

A discussion was held about the septic tank to be built on the western slope of Normal Hill, and Mr. H. G. Best, representative of the Standard Cement & Construction Company of Louisville, being present exhibited drawings and specifications on the subject. The price for the installation exclusive of the excavation and refilling was \$3,915.30. Upon motion the matter of the septic tank is to be considered at the meeting to be held on Friday, April 29.

There being no further business the Board adjourned.

Respectfully submitted.

Charles Mahon
Secretary Pro Tem.

McHenry Rhoads
Chairman

Minutes of Board Meeting

April 29, 1927.

The Board of Regents met in the office of President Cherry at 9 o'clock, April 29, 1927. The chairman called the meeting to order, the roll was called there being present Superintendent Rhoads, Mrs. James, Gen. Denhardt and Mr. Cuthbertson.

Since the purpose of the meeting was for the opening of bids and considering the proposals to erect the Stadium on College Heights, the various bidders being present, the reading of the minutes was temporarily dispensed with.

Mr. Cuthbertson, Vice President of the Board, opened the bids, the following having been received:

Name of Contractor	Stadium	Stone Colonnade	Pre-cast Stone Colonnade
Raymond Contracting Co.	\$20,833	\$16,195	\$12,590
Thomas J. Murphy & Bros.	24,307	16,840	12,710
Wortham Contracting Co.	55,700	including (stone Colonnade)	35,000
McChesney Contracting Co.	25,715	17,340	13,310

The motion was made by Gen. Denhardt with a second from Mrs. James to the effect that the bid of the Raymond Contracting Company be accepted as the lowest and best bid at \$37,028 with the understanding that he is to construct the needed railing and stairs at an additional cost of \$225.00. The roll was called and each member voted in the affirmative.

Upon motion of Gen. Denhardt with a second from Mr. Cuthbertson it was agreed that the necessary appropriation for the erection of the stadium be made so as to make payment to the architect according to the rulings and specifications of 80% as the special accounts are submitted. The motion was unanimously passed upon roll call.

The architect, Mr. Davis, who was present at the meeting requested that the contractor reduce the time as much as possible to which request Mr. Raymond, representative of his firm, assented. The time mentioned in the bid submitted was September first.

Upon motion of General Denhardt with a second from Mrs. James it was agreed that in building the roads around the Hill they should be made of asphalt with a shoulder of concrete on the outside and concrete gutter on the inside, and that the specifications and plans should call for bids together and separate. Professor J. R. Alexander was appointed as Chairman of the committee to prepare the bids and specifications. The motion was passed upon roll call.

Upon motion of Mr. Cuthbertson with a second from Gen. Denhardt, President Cherry was instructed to secure bids for an electric lawnmower and to purchase the machine as soon as possible.

It was moved by Gen. Denhardt and seconded by Mr. Cuthbertson that Professor Alexander be authorized to build such septic tank as is needed to take care of the needs of the institution according to the plans and specifications he may prepare. The motion was passed by roll call.

Mr. Rhoads moved that the President of the institution be authorized to attend the National Education Association which meets at Seattle, Washington, this summer and that his expenses be paid out of the expense fund of the institution. The motion was seconded by Mr. Cuthbertson and unanimously passed.

Upon motion duly made, seconded and passed, it was agreed that application in contract form should be made to the State Board for Vocational Education for assistance in employing an instructor in Agricultural classes in the Training High School, according to the provisions of the plans and policies of that Board.

Upon motion of Mr. Cuthbertson with a second from Mrs. James the Board adjourned to meet again at 9 o'clock Thursday morning, June 2.

The meeting then adjourned.

Walter J. McLean
Secretary

McHenry Rhoads
Chairman