

Minutes of the Board Meeting

June 2, 1927.

The Board met in regular session in the office of President Cherry at 9:30. The Chairman, Dr. McHenry Rhoads, called the house to order and the roll was called, there being present in addition to the Chairman, Mrs. James, Gen. Denhardt, Mr. Cuthbertson and Col. Stites, Regents.

The Board authorized the issuance of certificates and diplomas as recommended by the faculty.

After the routine business the Board adjourned for the Commencement exercises.

Mattie M. McLean
Secretary

Dr. McHenry Rhoads
Chairman

Minutes of the Board Meeting
September 29, 1927.

The Board met in the office of President Cherry, the full membership being present. The Chairman, Dr. McHenry Rhoads called the meeting to order and stated the purpose for the session was to consider the purchase of library stacks and other equipment and requested Capt. Davis to open the bids that had been received. Mr. Cuthbertson, the vice president, read the bids after which, upon agreement by the Board, President Cherry called into the room a representative of each of the companies bidding. Mr. Kinsey, representative of the Art Metal Construction Company, Jamestown, N. Y., agreed, upon being urged by President Cherry, that if given the contract his company would do everything possible to complete the installation of the stacks during the Christmas Holidays so that the move into the new Library might be made before the second semester, January 30. His bid was for \$17,405.76.

Upon motion of Col. Stites, seconded by Mr. Cuthbertson a motion was made and passed to accept the proposition of the Art Metal Construction Company with the understanding that the work would be completed by December 15th. Upon roll call the motion was unanimously adopted.

Representatives then made explanations of and submitted bids on electric light fixtures.

After the Board considered this item, Gen. Denhardt moved that the selection be postponed until the next meeting of the Board, which meeting will be held in Louisville. Mrs. James seconded the motion and it was unanimously passed.

Miss Marjorie Helm, the librarian, was requested to meet with Mrs. James, Col. Stites and Capt. Davis for the purpose of making selections and submitting recommendations to the Board at its next meeting in Louisville on Friday, October 7, in the Leather room of the Seelbach Hotel at 9:30 a.m.

Capt. Davis was then requested to explain the objections of the L. & N. Railroad authorities to the construction of the coal trestle of the central heating plant at the spur track railroad, which he did.

Upon motion of Gen. Denhardt with a second from Col. Stites the Board approved the action of the local committee in arranging for an additional ladies' dressing room in the stadium and in supplying the necessary heat, light and hot water according to specifications of Capt. Davis.

The Board then adjourned.

Mattie M. McLean
Secretary

McHenry Rhoads
Chairman

Minutes of the Board Meeting October 7, 1927.

The Board of Regents met in the Leather room of the Seelbach Hotel and the meeting was called to order by Superintendent McHenry Rhoads, chairman. In addition to Mr. Rhoads there were present Mrs. James, Mr. Cuthbertson, Gen. Denhardt and Col. Stites, regents; Mr. Shannon, chairman of the State Purchasing Commission, Capt. Brinton B. Davis, Architect, and Misses Margie Helm, Librarian, and Florence Schneider, Bursar of the Teachers College.

The first business to come before the Board was the purchasing of theater, tablet arm chairs and library chairs. A motion was made, seconded and passed that each salesman be allowed ten minutes to explain his bid which he did as follows: