

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:

Mr. Killian from the Forbes Manufacturing Company of Owensboro made the bid below:

Theater Chair 100F.....	\$3.60
Theater Chair	4.60
Tablet Arm Chair (Murphy).....	5.50
Library Chair.....	2.25
Library Chair.....	3.60

Mr. Spurgin from the Jenne-Hardy Company of Louisville made the bid below:

Tablet Arm Chair (Murphy).....	\$5.50
Library chair.....	3.70

Mr. Bond from the Central School Supply Company of Louisville, made the bid below:

Theater chair 7 ply.....	\$4.80.....	Installed on concrete additional \$0.75
Theater chair 5 ply.....	4.20.....	.75
Theater chair #2017.....	4.35.....	.75
Theater chair #700.....	4.25.....	.75

Mr. Wensley from Yawman and Erbe Company of Chicago made the bid below:

Library chair #1817.....	\$4.53
Library chair walnut.....	6.72

Mr. Sampson from the Library Bureau, Chicago, made the bid below:

Library chair.....	\$7.90
Library chair.....	5.85

Mr. Shrader for Balknap Hardware Company of Louisville, made the bid below:

Library chair,.....	\$3.93
Library chair.....	3.54
Tablet Arm chair.....	7.90
Tablet Arm chair.....	7.30
Windsor chair.....	9.81
Windsor chair.....	6.50

Mr. Hammack from E.W.A. Rowles Company of Louisville, made the bid below:

Theater chair #5700- $\frac{3}{4}$ ".....	\$4.80
Theater chair #7721/ $\frac{1}{2}$ ".....	4.40
Tablet arm chair.....	4.25
Tablet arm chair.....	4.45
Library chair.....	3.00
Library chair.....	4.00
Library chair.....	4.29

Mr. Clark from the Theodore Kundtz Company of Cleveland, Ohio, made the bid below:

Theater chair 10D $\frac{1}{2}$ "\$4.40	$\frac{3}{4}$ "	\$4.85	Installed on concrete add. \$0.35
Theater chair white		4.85	
Tablet arm chair #702		6.00	steel with rubber tips
Library chair		5.50	

Of the bids made the three best theater chairs selected were as follows:

E.W.A. Rowles Company, #5700\$4.60
E.W.A. Rowles Company, #7721 4.40
Theodore Kundtz Company, 10D 4.90

The secret vote was then taken and the result found to be four votes for the Theodore Kundtz Company, #10D at \$4.90 and two votes for the E.W.A. Rowles Company, #5700 at \$4.60. Upon roll call all members voted for the first named.

After reviewing the prices on tablet arm chairs, Mr. Shannon advised the Board that he could purchase the Murphy chair (the same chair that the Forbes Manufacturing Company and the Jenne-Hardy Company offered at \$5.50 delivered at Bowling Green) for \$4.95 less 10% f.o.b. Owensboro.

The motion was made by General Denhardt and seconded by Mr. Cuthbertson that Mr. Shannon be instructed to place the order for the Tablet Arm chairs at \$4.95 less 10% f.o.b. Owensboro. The roll was then called and all voted in the affirmative.

The next item considered by the Board was the purchase of equipment for the Library reading room, etc.

Mr. Wensley of the Yawmen and Erbe Company of Chicago, made the bid below:

Complete equipment in birch, oak	
or gum, walnut finish\$6,548.30
Complete equipment in walnut 8,269.58
(this bid was based on 29 tables and 263 chairs)	

Mr. Sampson of the Library Bureau of Chicago, made the bid below:

Complete equipment in oak, walnut finish\$8,810.50
(this bid was based on 33 tables and 300 chairs)	

A motion was made and seconded to adjourn and assemble again at 2:15.

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Upon reconvening Mr. Clark of the Leonard Peterson Company of Chicago, Illinois, made the bid below:

Complete equipment in oak, walnut
finish.....\$7,212.15
Complete equipment in Birch,
walnut finish..... 7,374.00

Mr. Bond of the Central School Supply Company of Louisville, made the bid below:

Equipment in oak from stock.....\$3,379.41
(this bid does not include wall
shelves).

Mr. Denhardt moved that the Board accept the bid of the Yawman and Erbe Company for the walnut furniture at \$8,269.58. This price will include the rubber base at (\$195.00) and four glass doors to be used on two bookcases and the ornamental chair (\$132.00)--design to be selected by the Architect.

The motion was made and seconded, and upon roll call all voted in the affirmative.

The Board then took up the consideration and matter of electric light fixtures.

Mr. Latimer and Mr. Olive from the Peaslee--Gaulbert Company of Louisville, made the bid below:

Fixtures complete.....\$4,256.64

The O. J. Allen Company of Louisville, made the bid below:

Fixtures complete.....\$2,755.00

The Brecher Company of Louisville, made the bid below:

Fixtures complete.....\$2,350.00

The Henry J. Rueff Company of Louisville, made the bid below:

Fixtures complete.....\$1,888.50

The Burdorf Company of Louisville, made the bid below:

Fixtures complete.....\$1,581.00

The motion was made by General Denhardt and seconded by Mrs. James that we accept the bid of the Peaslee-Gaulbert Company at \$4,256.64. Upon roll call all voted in the affirmative. Mr. Shannon approved the purchase.

It was moved by General Denhardt and seconded by Mr. Cuthbertson that we place \$50,000 fire and \$50,000 wind insurance on the new Library building. Upon roll call the motion passed.

The Board then took up the matter of window shades.

The Belknap Hardware Company of Louisville, made the bid below:

Sunfast Holland put up with nails..\$292.68
" " " " " " screws..298.68

The Central School Supply Company of Louisville, made the bid below:

Columbia Sunfast not installed....\$230.00

The E.W.A. Rowles Company of Louisville, made the bid below:

Tan cotton duck.....\$352.00

The Bowling Green Bookstore of Bowling Green, made the following bid.....\$486.50

Sam Pushin, Bowling Green..... 276.49

W. V. Garvin, Bowling Green..... 246.90

J. B. Sumpter Company, Bowling Green.. 246.00

The motion was made by Mr. Cuthbertson and seconded by Mrs. James that we purchase the shades from Garvin at \$246.90 to be installed, and that double shades be put in the reading room upon recommendation of the Librarian at an additional cost of rollers and labor. Upon roll call the members voted in the affirmative.

Next the Board considered the purchase of a curtain for the stage.

It was moved by Mr. Cuthbertson and seconded by Mrs. James that the matter be left with Capt. Davis to get information and to submit it to the Executive Committee with power to close the deal.

The purchase of Blackboards was then considered.

Only one bid was placed and the matter was left open for further bids to be submitted to the President.

It was moved by General Denhardt and seconded by Mr. Cuthbertson that the Manual Training Department be instructed to make the seven teachers' desks to be used in the class rooms.

The matter of the defective roof on the Administration building was presented and these bids received:

Auburn Lumber Company --- Johns-Manville.....\$2,770.00

Walter L. Lacy Company--- Philip Cary Roofing... 2,500.00
plus \$200 for installing galvanized metal counter-
flashing or \$450.00 for Copper counterflashing.

It was moved by Gen. Denhardt and seconded by Mr. Cuthbertson that we accept the bid of the Auburn Lumber Company at \$2,770.00. The motion was passed upon roll call.

It was moved by Mr. Cuthbertson that the President and Librarian be authorized to select new books for the Library not to exceed five thousand dollars. The motion was seconded by Mrs. James and unanimously passed upon roll call.

Mr. Denhardt moved that the Cedar House be returned to the student-body as soon as the Library is moved and that the building be put in proper shape. The motion was seconded by Mrs. James and passed upon roll call.

The motion to adjourn was made by Gen. Denhardt, seconded by Mr. Cuthbertson, and unanimously adopted.

Flora Schneider *McHenry Rhoads*
Acting Secretary Chairman

Minutes of the Board Meeting
November 19, 1927.

The Board met in the office of President Cherry and was called to order by State Superintendent of Education, Dr. McHenry Rhoads. There were present in addition to Mr. Rhoads, Mrs. James and Mr. Cuthbertson, regents.

The minutes of the two previous meetings were read and approved.

President Cherry then explained that the purpose of the meeting was to consider a proposed arrangement with the Regent and Trustees of Ogden College with a view of taking over that property. Mr. R. C. P. Thomas, the Regent, and Messrs John Rodes, W. D. McElroy and Carl Herdman, trustees, were present and gave their reasons for making this application at the same time reading in blank a contract desired to be entered into by the two schools. The contract as submitted was adopted by roll call, all members present voting aye and