

Minutes of Board Meeting

December 21, 1927

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

The minutes of the previous meeting were read, and approved. Captain Davis, Mr. Hoeing and Mr. Meyer made statements regarding the completion of the Library, Heating Plant and Stadium. Capt. Davis recommended that the 220 volt motors be used on the ventilating system in the Administration Building.

Mr. Cuthbertson moved that \$2500.00 be paid the P. H. Meyer Company and the balance of \$1000.00 be held until the work is completed. Mrs. James seconded the motion. Upon roll call all voted in the affirmative.

The matter of coal was discussed and the analysis of the coal we are now using was given.

Captain Davis recommended that Mr. Raymond should have the floors in the Library levelled, the door on the second floor be replaced and the floor at the heating plant be fixed to drain the traps.

Mr. Cuthbertson moved that the Raymond Contracting Company be paid \$25,000. of the balance due on the contract, and that the remainder be withheld until the necessary changes are made and the building finally accepted upon recommendation of the architect. Seconded by Mrs. James. Upon roll call all voted in the affirmative.

Mr. Cuthbertson moved that the Architect work with Mrs. James and place the order for stage curtain for the little theater in the Library Building. Mr. Rhoads seconded the motion. All voted in the affirmative.

A motion was made by Mr. Cuthbertson and seconded by Mrs. James that the architect be authorized to have Leber Brothers decorate the walls of the stage of the little theater. Upon roll call all voted in the affirmative.

A motion was made by Mr. Cuthbertson and seconded by Mrs. James to pay Captain Davis \$1836.00 due him as shown by his statement. Upon roll call all voted in the affirmative.

The following motion was made by Mrs. James, seconded by Mr. Cuthbertson and unanimously adopted:

That the Executive Committee composed of Mr. Sterrett Cuthbertson, General H. H. Denhardt and President H. H. Cherry be authorized, provided the present finances of the institution permit,:

TO employ Mr. Henry Wright, landscape architect, to make another visit to the Hill for the purpose of studying the Ogden property including its campus, the location of future buildings on College Heights, and furnishing specifications and blue prints for the future development of the Hill.

TO make such improvements upon the Cedar House now occupied by the Library and to secure such furniture and equipment as may be necessary to make it a social center for student activities.

TO make such improvements on the Ogden property including walks and driveways on the Ogden campus and improvements of buildings as may be necessary to articulate this property with College Heights and to make it usable.

TO construct a movable inclosed platform and install amplifiers on the field at the Stadium for the purpose of using it for instructional purposes when the big lectures and other programs are given.

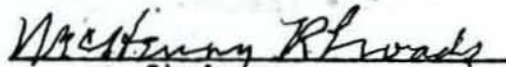
TO make such other improvement on the campus of College Heights as may be necessary to complete the program already begun.

TO make such changes as are necessary for the expansion of the Administration offices.

A motion was made by Mr. Cuthbertson and seconded by Mrs. James that the President be authorized to write letters to all the companies holding contracts for equipment for the library building, and to assure them that we expect them to fulfill the contracts at the time specified. All voted in the affirmative.

Upon motion of Mr. Cuthbertson with a second from Mrs. James the meeting adjourned to meet again December 31, 1927 at 11 a.m. at the Seelbach Hotel, Louisville.


Secretary


Chairman