

Minutes of Board Meeting,

April 4, 1928

The Board met in the office of President Cherry at ten o'clock a.m. April 4. The house was called to order by Mr. W. C. Bell, State Superintendent of Public Instruction, ex-officio president of the Board. There were present besides Mr. Bell, Mrs. J. W. James, Gen. H.H. Denhardt and Mr. Sterret Cuthbertson, members of the Board, President H. H. Cherry and Capt. Brinton B. Davis, the Architect.

The reading of the minutes was dispensed with.

President Cherry made a statement concerning the financial condition of the institution, after which Mr. Bell called on Capt. Davis to give any information he desired concerning the proposed building program.

It was moved by Mr. Cuthbertson that Capt. Davis be instructed to complete the plans and specifications for the new dormitory for girls and to advertise for bids for its construction, bids to be opened on the fifth of May. The motion was seconded by General Denhardt and passed unanimously.

It was agreed that advertisements should be placed in the local papers, in the Louisville papers and the trade papers.

Upon motion of Gen. Denhardt with a second from Mr. Cuthbertson it was decided that excavation for the foundation of the building should be started at once under the direction of the school engineers and that all tools, materials and supplies needed for this excavation and for the construction of the foundation should be purchased upon competitive bids. The motion was unanimously passed upon roll call.

It was moved by Gen. Denhardt that Capt. Davis after consultation with President Cherry be empowered and authorized to complete plans and specifications and to secure bids by advertising for the construction of the Manual Arts building at a cost not to exceed (\$50,000) fifty thousand dollars. The motion was seconded by Mr. Cuthbertson and unanimously passed upon roll call.

It was moved by Mr. Cuthbertson, seconded by Gen. Denhardt, the motion being adopted unanimously, that all purchases of necessary supplies for the construction of this foundation be secured upon competitive bids, the engineering force of the school to do the work.

It was moved by Gen. Denhardt that \$100,000 be appropriated for the construction of a gymnasium and that Captain Davis be authorized to prepare the plans and specifications at once. The motion was seconded by Mrs. James and unanimously passed upon roll call.

It was moved by Mr. Cuthbertson that Dr. Cherry be authorized to take up with the city authorities the matter of the erection of a standpipe on Reservoir Hill for the purpose of supplying the college hill with the necessary amount of water. The motion was seconded by Mrs. James and passed.

The matter of unsatisfactory condition of the Library floors was then discussed and Capt. Davis stated that he would keep in communication with the contractor of the building and see that all corrections were finally satisfactorily made.

Upon an explanation by President Cherry of the object and plan for the proposed Kentucky building to be erected on College Heights, a motion was made by General Denhardt that Capt. Davis be employed to suggest plans after consultation with President Cherry and to make such recommendations as he deemed advisable and practical. The motion was seconded by Mrs. James and passed.

Upon motion of Gen. Denhardt with a second from Mr. Cuthbertson it was agreed that Mr. Hoeing be employed to prepare the necessary specifications for the installation of proper heating apparatus in the Ogden College building and that an estimate of the amount of radiation be submitted so that it may be possible to be definite in communicating with the Webb Hotel officials in purchasing radiation from them. It was agreed that plans and specifications for installation be prepared in readiness for receiving bids.

President Cherry was authorized to invite Mr. Shannon, the State Purchasing Agent, to pay the institution a visit and investigate the difficulties heretofore experienced in the use of coal at the heating plant. It was moved that Mrs. James and Dr. Cherry compose the committee to look after the solution of this problem. The motion was made by Gen. Denhardt and seconded by Mr. Cuthbertson and unanimously passed.

Mr. Cuthbertson moved and Mrs. James seconded the motion to have the boilers at the heating plant relined, materials to be used being secured upon competitive bids. The roll was called, each member voting in the affirmative.

Upon motion of Mr. Cuthbertson with a second from Gen. Denhardt it was agreed that the plan for the extension of the retaining wall along the Russellville pike should be

carried out. The motion was seconded by Gen. Denhardt and passed by roll call. President Cherry was authorized by the Board to issue certificates and diplomas upon recommendations of the Faculty to those students who are completing the various courses which will entitle them to the same. The motion was made by Mr. Cuthbertson, seconded by Mrs. James and passed.

Upon motion from Mr. Cuthbertson with a second from Mrs. James it was agreed that the matter of paying for the construction of the new street on College Heights and Ogden Campus be investigated and if we are obligated to meet this expense to pay it by taking advantage of the 10 year plan. The motion was seconded by Gen. Denhardt, the roll called and motion unanimously passed.

President Cherry then presented the needs of the institution for the coming year in the way of faculty and other employees. Upon motion of Mr. Cuthbertson with a second from Mrs. James the recommendations made by President Cherry were adopted.

Mrs. James spoke of the need of improving and beautifying the walls of the administration building and she and President Cherry were asked to serve as a committee to investigate and make recommendations at the next meeting of the Board.

Upon motion of General Denhardt with a second from Mr. Cuthbertson it was agreed that the school should hereafter pay the entire salary of Mr. R. H. Seward. The roll was called and all voted in the affirmative.

The Board then adjourned.


Secretary


Chairman

Minutes of the Board Meeting.
April 20, 1928
Seelbach Hotel, Louisville, Kentucky.

Superintendent W. C. Bell, General H. H. Denhardt, Mr. Sterrett Cuthbertson were present at the meeting; also Mr. Charles Nahm, Treasurer, Captain Brinton B. Davis, Architect, and Dr. Cherry.