

Minutes of Board Meeting

February 9, 1929

The Board met in the office of President Cherry. There were present Supt. W. C. Bell, Judge M. B. Harlan, Mr. Sterrett Cuthbertson and, President Cherry and Captain Brinton B. Davis.

The reading of the minutes was dispensed with.

The Board decided to inspect the new buildings, the West Hall and the Industrial Arts Building and to reconvene for action on accepting them at 11:30.

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Upon reconvening President Cherry expressed his sincere appreciation for the decoration of his suite of offices and for the new furniture which the Board had recently purchased and installed in his private office and reception room.

Captain Davis made a final statement concerning the buildings and Mr. Cuthbertson moved that the report of Captain Davis, the architect employed in the construction of the two new buildings, be received & approved. Passed upon roll call. Judge Harlan made use of the opportunity to compliment the contractor, Mr. Raymond, and the Architect, Mr. Davis, upon the satisfactory work which had been done.

Following the recommendation of Captain Davis as to light fixtures for the new dormitory and for the manual arts building, Judge Harlan moved that Burdorff be immediately paid one thousand dollars (\$1000.00) due at this time for his company and that the Executive Committee should make final payment when the work is completed. The motion was seconded by Mr. Cuthbertson and unanimously passed upon roll call.

Upon motion of Mr. Cuthbertson with a second from Judge Harlan it was unanimously agreed upon roll call that the balance due the Architect, six thousand four hundred thirty-nine dollars (\$6,439), be paid.

Mr. Cuthbertson spoke of the finances of the institution and the need to secure loans. The Board discussed the question informally.

Upon motion, duly seconded and passed, the President and Secretary were authorized to take the necessary steps to the issuance of certificates and diplomas to the individuals recommended for this honor by the faculty, and that such action be verified by the Board.

At this time Mr. Raymond expressed to the Board his sincere appreciation for their approval and cooperation. Captain Davis also voiced his appreciation.

The meeting then adjourned.

Mattie M. McLean Secretary
W.C. Bell Chairman

Minutes of Board Meeting

April 18, 1929

The Board of Regents met in the parlor of the Seelbach Hotel, April 18, 1929. There were present Judge M. B. Harlan, Colonel E. B. Bassett, Mr. Sterrett Cuthbertson and Dr. H.H.Cherry.

Mr. Sterrett Cuthbertson as Vice-Chairman of the Board, called the meeting to order.

Dr. Cherry reported that he had made a survey of the finances of the institution and that all would come within the budget for this year.

Colonel Bassett moved that Captain Brinton B. Davis be authorized to draw plans for a picture of a proposed tower to inclose the water tank on College Heights. The motion was seconded by Judge Harlan and passed unanimously, Regents Harlan, Bassett and Cuthbertson voted "Yea" on the roll call.

A motion was made by Judge Harlan and seconded by Colonel Bassett authorizing the payment of the balance due for electrical equipment after being properly O.K'ed and to the satisfaction of Dr. Cherry. On roll call Regents Harlan, Bassett and Cuthbertson voted in the affirmative. Colonel