

Minutes of Board Meeting

May 29, 1930.

Board of Regents met in the office of President Cherry. In the absence of Superintendent W. C. Bell, Chairman of the Board Mr. Sterrett Cuthbertson, Vice-Chairman, called the meeting to order. The roll was called Regents Bassett, Hughes and Cuthbertson answering present.

The reading of the minutes was dispensed with.

Dr. M. C. Ford, Head of the Ogden Department of Science, Teachers College, was called before the Board and requested to give a statement and recommendations relative to improvements and renewal of rental contracts for the farm known as the Covington Farm, which he did. After this Colonel Bassett moved that it be the sense of the Board that the present lease be renewed for another five years and that Dr. Ford be authorized to proceed with such improvements as are needed with this in view. The motion was seconded by Regent Hughes and unanimously passed upon roll call.

After full discussion of the matter of bids for the heating contract for the Physical Education Building to be erected directly, Regent Hughes made the motion, (in view of all the facts connected with it and in view of the fact that the Attorney General declined to pass on it notwithstanding a complete statement of the various points in the case had been submitted to him and has thus left the responsibility of decision to the Board of Regents who have carefully weighed all evidence),-- that, it being the judgment of the Board that full information was mailed to Mr. Daughtry as it was to the other ten bidders, the bid of the E. Netherton Company be accepted as the lowest and best bid with the understanding that later, if the Board desires to take advantage of any of his alternates or unit bids, the right shall be exercised. The motion was seconded by Colonel Bassett and unanimously passed upon roll call, each Regent voting "yes".

It was agreed to hold the certified checks of the two next lowest bidders until the Netherton Company presents surety bond and contract has been executed and duly signed. This motion was made by Colonel Bassett and seconded by Mr. Hughes.

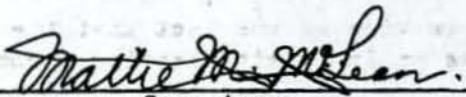
President Cherry presented a report concerning the work of the Landscape Architect, Mr. Henry Wright, connected with the development of the sixty acre campus, after which upon motion of Regent Cuthbertson with a second by Regent Hughes the bill of

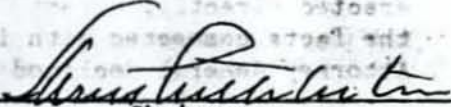
Mr. Wright for \$1250 was allowed and \$800 of this amount was ordered to be paid at the present time. Each member responded in the affirmative upon roll call.

Colonel Bassett moved that the bill (of \$8202) of Captain Davis, the Building Architect, for preparing additional specifications necessary as the result of changes in the location of the Physical Education Building be allowed. With a second by Regent Hughes the motion was unanimously passed upon roll call.

President Cherry then made a statement relative to the erection of the proposed Kentucky Building and Mr. R.C.P. Thomas, Regent of Ogden College, also made a statement endorsing the undertaking and expressing his enthusiastic interest and desire to aid in every way possible. Each member of the Board added his endorsement. Following the discussion of the selection of the site for and the erection of the building it was unanimously agreed that the Board of Regents of the Western Kentucky Teachers College should cooperate to the fullest extent with the Board of Directors of College Heights Foundation in this undertaking.

The Board then adjourned.


Secretary


Chairman

Minutes of Board Meeting

July 16, 1930.

Board of Regents of Western Kentucky Teachers College met in the Parlor of the Seelbach Hotel, Louisville, Kentucky, July 16, 1930, at 4:00 P. M.

There were present Superintendent W. C. Bell, Mr. M. O. Hughes, Colonel E. B. Bassett, Judge M. B. Harlin and Mr. Sterrett Cuthbertson. Dr. Cherry and Captain Brinton B. Davis