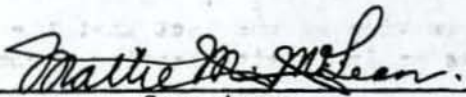


Mr. Wright for \$1250 was allowed and \$800 of this amount was ordered to be paid at the present time. Each member responded in the affirmative upon roll call.

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

met with the Board. Superintendent Bell appointed Vice-chairman, Sterrett Cuthbertson, to act as secretary of the meeting and keep the minutes of same.

Superintendent Bell announced that the first business to be brought before the meeting was the receiving and opening of bids for the installation of a new boiler in the power house. Captain Davis presented five bids from contractors to supply this boiler and same were opened and tabulated. The bid of Nettleton & Company of Louisville, Kentucky, for a four drum Voight, high type boiler with Detroit Stokers installed in compliance with plans and specifications prepared by Captain Davis for the sum of \$16,936 was found to be the lowest and best bid and upon motion of Mr. Hughes, seconded by Mr. Harlin the contract was awarded to this firm. Vote being taken by roll call, each voting in the affirmative.


Captain Davis was instructed to draw contract with clause requiring installation and completion of contract by October 15, 1930 with penalty of \$25.00 per day for each day required for completion of contract after October 15, 1930.

The contract prepared by Judge Harlin permitting the Kentucky-Tennessee Light and Power Company to lay natural gas pipes through the Village property was presented and approved by the Board.

Dr. Cherry was instructed to have certain temporary houses in the Village and lying close to West Hall removed.

Upon motion of Judge Harlin seconded by Colonel Bassett, Captain Davis was instructed to have cement floor placed in basement of the new Health Building in space originally intended for a swimming pool, at price named in contract for concrete work. Vote being taken by roll call, each voting in the affirmative.

There being no further business the Board adjourned.

  
Acting Secretary

  
Chairman