

Minutes of Board Meeting

November 1, 1930.

In response to the call for a meeting of the Board of Regents of Western Kentucky State Teachers College, the Board of Directors of the College Heights Foundation, and members of the Museum Committee of the Kentucky Building, there convened in the office of President Cherry this combined personnell and a number of representatives from firms desiring to bid on the building material of the Kentucky Building and the equipment for the Physical Education Building soon to be completed.

The Architect, Captain Brinton B. Davis, who was present, opened the bids on material to be used in the construction of the Kentucky Building and the bids were tabulated by Mr. O. G. Byrn, one of the Directors. Captain Davis stated that after it could be determined the amount of money to be invested in the construction of the building the various bids would be considered and contract let.

After this the Board of Regents withdrew to hold a special meeting for the consideration of the purchase and installation of needed equipment for the Physical Education Building. There were present at the meeting Mr. W. C. Bell, State Superintendent of Public Instruction and ex-officio chairman of the Board, Mr. Sterrett Cuthbertson, vice-chairman, Mr. M. O. Hughes and Judge M. B. Harlin, Regents of the Board, and in addition members of the faculty of the Physical Education Department, Athletic Committee, Coaches and Representatives of various sporting goods firms.

Superintendent W. C. Bell asked that the heads of the Physical Education Department and the Athletic Coaches make a statement of any definite ideas as to the needed and desired equipment. They stated that it was the purpose to have a universal curriculum covering every phase of physical development, including corrective courses, provided the necessary equipment suitable for this latter can be secured.

The chairman then asked representatives of the various companies handling sporting goods to make suggestions concerning the minimum requirement for the department. After some discussion it was decided to refer the matter to a special committee for reconsideration.

Upon motion of Regent Cuthbertson a committee composed of President Cherry, the heads of the Physical Education Department, and the Athletic Committee was authorized to further

consider the question, calling into consultation the architect, local physicians, and other experts of experience (if necessary) in the equipping of gymnasium and to have prepared plans and specifications to be submitted in order to secure bids to be presented to the Board of Regents for acceptance and later for the approval of the State Purchasing Agent. The motion was seconded by Mr. Hughes and unanimously passed.

The noon hour having arrived the Board agreed to adjourn until after lunch.

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At 1:30 the Board reconvened in the office of President Cherry.

Upon motion of Mr. Cuthbertson with a second from Mr. Hughes the Board unanimously agreed to renew the contract on the five-year lease of the Covington Farm and instructed that the Trust Company be so notified.

The question of purchasing four floor mats for the gymnasium was then presented. Upon motion of Mr. Cuthbertson the purchase, after having secured bids for same, was authorized. The motion was seconded by Mr. Hughes and unanimously passed.

President Cherry then made a statement concerning the finances of the institution as anticipated from November 1, 1930 to June 30, 1931.

The Executive Committee was authorized to investigate the possibility of purchasing, in the future, lots and buildings in the triangle between Center Street and Morgantown Pike. The motion was made by Judge Harlin, seconded by Mr. Hughes and unanimously passed.

Upon the suggestion of Judge Harlin the Board agreed to make plans for securing sometime in the future a station on the L. & N. Railroad more convenient to the students of the College.

The purchase of radiator covers for the two dormitories was discussed but postponed.

Upon motion of Mr. Cuthbertson with a second from Judge Harlin, Mr. Porter Hines (the electrician of the college) was authorized to investigate and recommend the most satisfactory plan of installing an electric line to the new Physical Education Building, consulting with Mr. Knauer, and to refer his suggestions and recommendations to the Executive Committee who have power to act. The motion was unanimously passed.

A communication from Mr. B. F. Proctor was then read with interest. Upon recommendation of Mr. Cuthbertson with a second from Mr. Hughes it was agreed to notify Mr. Proctor of its receipt and consideration and to say to him that it has been properly filed since the Board is unable to take favorable action on it at the present time.

The Board was notified that firms furnishing plumbing supplies for the contract of the Ernest Daughtry Plumbing Company are holding his bondsmen responsible for these purchases.

Upon motion of Mr. Hughes with a second from Mr. Cuthbertson it was unanimously agreed that the space on the ground floor of the Physical Education Building originally intended for a swimming pool be utilized for classrooms and the space properly divided with suitable partitions for this purpose.

The Board then adjourned.

Mattie H. McLean W.C. Bell
Secretary Chairman