

purchased. This motion was seconded by Colonel Bassett. Motion carried upon roll call. The following claims have been filed against the J. U. Schickli Company:

Hite H. Huffaker and John R. Moremen, Attorneys	
representing nine laboring men- - - - -	\$502.78
Busy Bee Cafe- - - - -	22.65
The Mosaic Tile Co.- - - - -	1752.06
R. G. Price- - - - -	1044.81

Judge Harlin moved that Mr. Cuthbertson be appointed to execute duplicate deed for John A. Logan for the Frisbie and Bailey Hall property in view of the fact that the original deed has been lost without being placed on record. This deed is to be made to hold a lien on the property until all indebtedness is paid, the notes to embrace accumulated interest to date and to be paid in two years after date. The motion was seconded by Colonel Bassett and carried.

The minutes of the meeting of the Board of Regents, June 3rd, were then read. A motion was made by Mr. Hughes, seconded by Colonel Bassett and carried accepting these minutes.

The minutes for the meeting of the Board of Regents on July 7th were read. A motion was made by Mr. Hughes, seconded by Colonel Bassett, and carried accepting these minutes.

The minutes for the meeting of the Board of Regents on November 5th were read. A motion was made by Mr. Hughes, seconded by Colonel Bassett, and carried accepting these minutes.

The minutes of the meeting of the Executive Committee of June 19th were read. A motion was made by Colonel Bassett, seconded by Mr. Hughes and carried accepting these minutes. A copy follows:

Minutes of The Executive Committee

June 19, 1931

The Bids for the drinking fountains from the Kentucky-Tennessee Light and Power Company and Rhea Price were opened. The Kentucky-Tennessee offered to install a Kelvinator Circulating unit in the Administration Building, one in the Training School and a General Electric unit in Ogden College for \$1,856.74. Rhea Price offered to install Frigidaire units in the three buildings for \$1,796.98. A motion was made by Mr. Cuthbertson and seconded by Judge Harlin to send the bids to the State Purchasing Commission and let him decide which units to buy.

A motion was made to allow the Psychology Department \$400.00 for equipment in said department. The equipment to be selected by Doctor Billings and orders placed through the regular channels.

The bids for the equipment in the Education Department were presented. A motion was made to recommend the purchase of a Marchant Calculating Machine, \$535.50, a Burroughs Adding Machine, \$132.30, and a Ditto Duplicating Machine, \$90.00. Recommendation was also made to accept the offer made by the Remington Typewriter Company to rent rebuilt typewriters at the rate of \$10.00 per year for three years.

A letter from the Attorney General was presented, also a copy of a letter from the State Journal Company in which they question the purchase of printing equipment. This matter was deferred to the regular board meeting on July 7th.

The minutes of the meeting of the Executive Committee of July 29th were read. A motion was made by Colonel Bassett, seconded by Mr. Hughes and carried accepting these minutes. The following is a copy:

Minutes of the Executive Committee  
July 29, 1931.

Present at the meeting were Doctor Cherry, Mr. Cuthbertson and Judge Harlan. Dr. M. C. Ford was called into the meeting to give a report on the progress of the work on the stock barn now under construction. About \$7,000.00 had been spent to date on the barn and it was moved and seconded to complete main unit and two end units including roof, but this does not include lights.

Bids were opened from the following firms for additional lumber for this job: Harris Lumber Company \$2054.51; Park City Coal Company \$2185.40; Roemer Lumber Company \$2275.00; Allen Lumber Company \$2473.00; Claypool Lumber Company \$2483.00. The bid of the Harris Lumber Company was lowest but he was unable to furnish dry lumber. Mr. Cuthbertson moved that the order be placed with the Park City Coal Company @ \$2185.40 who agreed to furnish thoroughly dried material and to deliver same on job within ten days. This motion was seconded by Doctor Cherry.