

MINUTES OF AN ADJOURNED REGULAR MEETING OF  
 THE BOARD OF REGENTS OF THE WESTERN KENTUCKY  
 STATE TEACHERS COLLEGE HELD ON JUNE 2, 1936,  
 PURSUANT TO AN ORDER OF ADJOURNMENT OF MAY 28,  
 1936.

June 2, 1936.

On the evening of June 2, 1936, at 8:00 P.M., the Board of Regents of the Western Kentucky State Teachers College, convened in Parlor "B" of the Seelbach Hotel, Louisville, Kentucky, with Superintendent Harry W. Peters presiding. The Board was called to order and the roll call showed the following members of the Board to be present:

Harry W. Peters  
 Huston Quin  
 Fielding J. Pentecost  
 B. J. Borrone  
 Mrs. W. P. Drake

Mr. Sterrett Cuthbertson acted as Secretary of the meeting.

A discussion of the award of the superstructure contract was opened by Superintendent Peters and continued approximately one hour. Following this discussion, upon motion of Judge Quin, the following resolution was prepared and seconded by Mr. B. J. Borrone:

RESOLVED that upon the recommendation of Captain Brinton B. Davis, architect, dated May 12, 1936, to the effect that the proposal of the Struck Construction Company of Louisville, Kentucky, for the erection of the proposed classroom and laboratory building, is the lowest and best bid, therefore the bid of said company in the amount of two hundred eighty-seven thousand five hundred dollars (\$287,500) for the construction of the building superstructure, in accordance with the plans and specifications, is accepted; provided (1) that the Struck Construction Company of Louisville, Kentucky, General Contractor, will allow in its contract with the Western Kentucky State Teachers College of Bowling Green, Kentucky, the sum of twenty-nine thousand dollars (\$29,000) for the furnishing of all exterior cut stone trim necessary to complete the superstructure of the building if the College elects to furnish such stone F.O.B. trucks or cars within the city limits of Bowling Green, Kentucky; and further provided (2) if the College does not elect within ten days after the signing of the construction contract to furnish this stone, then the Struck Construction Company agrees to furnish said stone at its own expense in accordance with the specifications for the original proposal price of \$287,500.

AND BE IT FURTHER RESOLVED that the proposal of the Montgomery Ward Company of Louisville, Kentucky, for the installation of heating, ventilating and plumbing systems, according to plans and specifications, in the sum of forty-seven thousand seven hundred fifty-seven dollars (\$47,757) is hereby accepted as the lowest and best bid.

AND BE IT FINALLY RESOLVED that the Board of Regents does hereby award the contract for the superstructure of the classroom and laboratory building to the Struck Construction Company, of Louisville, Kentucky, for the sum of \$287,500; and does hereby award the contract for the heating, ventilating, and plumbing systems to the Montgomery Ward Company of Louisville, Kentucky, for the sum of \$47,757 and directs President Cherry and the Secretary to notify said contractors of these awards and to execute the necessary contract agreements on behalf of the Western Kentucky State Teachers College.

Following the foregoing motion, upon roll call the vote was as follows:

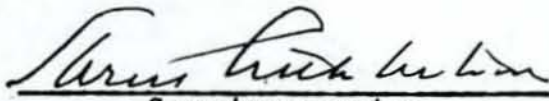
Those voting "Yes": Harry W. Peters  
Huston Quin  
Fielding J. Pentecost  
B. J. Borrone  
Mrs. W. P. Drake

Those voting "No": None

Following the foregoing vote, the Chairman declared the resolution to be duly adopted.

There being no further business, upon motion which was duly seconded, and carried, the meeting was adjourned.

  
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Chairman

  
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Secretary pro-tem