

MINUTES OF THE BOARD OF REGENTS
March 24, 1920.

The Board of Regents met in special session in the Red Room of the Seelbach Hotel, Louisville, Kentucky.

Present Regents Haswell, Dean, Potter, State Superintendent Colvin, and President Cherry.

Upon motion of Regent Haswell, duly seconded and passed, it was agreed to erect a modern Girls' Boarding Home within the limits of the school's finances.

It was moved, seconded and passed, that the location be determined by the local Regent, Mr. J. Whit Potter, and President H. H. Cherry of the State Normal School upon consultation with the landscape and building architects.

Messrs. Murphy and Baldez, representatives of D. X. Murphy & Bros., architects, Louisville, Kentucky, presented the architectural plans for the erection of a modern Girls' Boarding Home on Normal Heights. The same were approved and accepted.

Upon motion of Regent Haswell properly seconded and passed, Mr. Murphy was requested to submit the cost of constructing this building in stone and in brick.

Messrs. Potter and Cherry were appointed a local executive committee to put into operation the instructions and orders of the Board.

Judge Haswell, Regent, was requested to prepare at once the deed for the transferring of the property that is used at the present time by the Bowling Green Business University.

On the recommendation of D. X. Murphy & Bros., Architects, Murphy Bros., of Bowling Green, Kentucky, were employed to do the excavation necessary to be done, they to be paid on the terms indicated in their letter, a copy of which follows:

D. X. MURPHY & BRO.
ARCHITECTS

Suite 714-720 Louisville Trust Building
Louisville, Kentucky.

March 26, 1920.

Murphy Bros.,
Bowling Green, Kentucky.

Gentlemen:

We are authorized by the Board of Regents of the

State Normal School, in the Western District of Kentucky, to accept the verbal proposal submitted April 5, 1920, for all excavation, earth and rock, required for the erection of a girls' dormitory building for the Western Kentucky State Normal School, Bowling Green, Kentucky.

You to furnish all tools, equipment and labor, for which you are to receive actual cost to you, plus ten per cent for your overhead and profit.

In addition to the above, you are to receive \$7.00 per day for your own time, supervising the work.

You are also to receive sixty cents per hour for the use of drilling machine, being paid only for the hours the machine is in actual operation.

The ten per cent for overhead and profit, as above, shall not be charge on the \$7.00 per day for your own time nor on the sixty cents per hour for the drilling machine.

You will proceed with the work and complete it as expeditiously as possible.

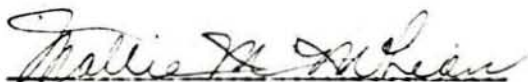
Very truly yours,

D. X. Murphy Bros.

It was moved by Regent Dean, seconded by Regent Potter, and unanimously passed that the deed of conveyance, transferring the property on College Street to the Bowling Green Business University, heretofore ordered to be drawn, shall be executed by the present State Superintendent of Public Instruction, Mr. George Colvin, as President of the Board of Regents of Normal School District No. 2.

It was further ordered and directed that said deed shall be executed to J. S. Dickey, J. L. Harman, W. S. Ashby, L. T. Dickey, W. S. Fuqua, and J. M. Hill, who compose the firm of the Bowling Green Business University.

The Board then adjourned.


Secretary


Chairman