

Regent Potter and President H. H. Cherry were authorized to get information concerning the sale of Frisbie Hall and Bailey Hall and to report the same at the next meeting.

The Board then adjourned to meet in the office of President Cherry on the morning of Friday, May 21st.

Mattie M. Whear
Secretary

Jarvis Potter
Chairman

Minutes for May 21, 1920.

As previously arranged the Board of Regents of the Western Kentucky State Normal School assembled in the office of President H. H. Cherry, Bowling Green, Kentucky, at one o'clock on Friday, May 21st; with a quorum, consisting of Judge J. P. Haswell, and Messrs. Cooper and Potter, State Superintendent Colvin, Regents.

The purpose of the meeting was to open bids for the construction of a modern Girls' Boarding Hall on Normal Heights.

Many contractors were present with sealed bids. All the bids were broken in the presence of the bidding parties and each bid read.

Brashear & Cahill's bid on general works was one hundred seventy-eight thousand, seven hundred dollars (\$178,700.00) for a brick building. This was the lowest bid.

The Holladay Company of Nashville, Tennessee, made the lowest bid for stone. They were, however, higher than Brashear & Cahill on their ~~on their~~ bid for a brick building.

The Board decided to meet in the office of D. X. Murphy & Brother, Architects, Louisville, Kentucky, on the following Monday, May 24, 1920, at which time a decision would be made as to whether brick or stone would be used. It was understood that Brashear & Cahill would be awarded the contract for the building, provided brick was selected and that the Holladay Company would construct the building provided stone was used.

The Marine Electric Company made the lowest bid, twenty-nine hundred twenty dollars (\$2920.00) for the electric wiring. This being the lowest bid, they were awarded the contract.

The P. H. Meyer Company's bid for heating apparatus was eleven thousand twenty-six dollars (\$11,026.00); and for plumbing and heating seven thousand two hundred thirty-eight dollars (\$7,238.00); and for waste pipe system two hundred eighteen dollars and eighty cents (\$218.80).

These were the lowest bids made, and the contract was awarded to The P. H. Meyer Company.

Architect Murphy was authorized to draw the contracts with the Marine Electric Company and with the P. H. Meyer Company.

President H. H. Cherry was then asked to retire from the room and, during his absence, State Superintendent Colvin moved that President Cherry be empowered to employ a Director of the School of Physical Education, and he recommended that Miss Josephine Cherry be employed at an annual salary of two thousand dollars (\$2,000.00). Seconded and carried.

The Board then adjourned to meet in Louisville the following Monday.

Mattie M. McLean
Secretary

Geo. Colvin
Chairman

Minutes of Board Meeting
May 24, 1920.

The Board of Regents met as previously arranged in the office of the architects, D. X. Murphy & Bro., Louisville, Kentucky, on Monday May 24th. Present Regents Haswell, Cooper, and Pötter with President Cherry.

After a lengthy discussions and earnest efforts to devise plans, ways, and means by which stone could be used to construct the building, the Board was forced to withdraw from its efforts to use stone on account of not having sufficient funds.

The contract for the general work of the building was awarded to Bra-shear & Cahill of Louisville, Kentucky, at one hundred seventy-eight thousand seven hundred dollars (\$178,700.00)

Architect Murphy was authorized to draw a contract for the Board.

Upon motion the meeting adjourned.

Mattie M. McLean
Secretary

Joseph Pötter
Chairman