

Minutes of Board Meeting

Dec. 31, 1920.

The Board of Regents met in special session at the Seelback Hotel, Louisville, Kentucky, on Dec. 31, 1920, at which were present State Superintendent George Colvin, Judge J. P. Haswell, Mrs. Jno. Gilmour, Mr. J. Whit Potter, Regents, and President Cherry and Miss Elizabeth Woods.

Mr. Colvin called the meeting to order, and President Cherry stated that its purpose was to discuss and arrange for the purchase of furniture for the new Girls' Dormitory.

Judge Haswell, chairman of the Committee on purchase of equipment, reported that many representatives of wholesale houses with bids on the specifications for furniture, bedding, dining room and kitchen fixtures, that had been sent out through Kentucky and other States had appeared before the Committee and the Committee had also visited various factories and wholesale houses in Louisville, comparing and studying each bid at length. They recommended the purchase of the following equipment from the firms specified:

Henry J. Rueff Co.	Electrical Fixtures	\$1,095.00
Clark Linen Co.	Blankets, Sheets, Towels	2,927.26
A. Pick & Co.	Dishes, Shades, Silver	2,667.42
Belknap Hdw. Co.	Chairs, Folding Couches	3,142.25
Dow Wire & Iron Works	Chiffoniers, Day beds,	
	Beds, and Tables	6,982.40
Louisville Bed. Co.	Mattresses, Pillows	1,954.00
Greer Furniture Co.	Rugs	1,994.72
Carter Dry Goods Co.	Pillow Cases	256.20
Louisville Tin & Stove Co.	Stove and Kitchen Eqpt.	819.26
McGray Refrig. Co.	Ice Chests, Refrig.,	1,220.00
Standard Furnace & Range Co.	Sinks, etc.	707.25
Jno. VanRange Co.	Cook Table, Oven, Vege-	
	table Peeler,	579.60
Louisville Chemical Co.	Booms, Mops, etc.	266.25
Stewart Dry Goods Co.	Parlor Furniture	2,597.39

All the firms receiving orders were instructed to make contracts with Judge Haswell with the understanding that the equipment each was to supply should be in Bowling Green ready for installation by the first of February, 1921.

The Board authorized Regent J. Whit Potter to sign notes covering the amount of contracts, bearing interest at six per cent from date of delivery of goods, payable February 1, 1922.

President Cherry read a statement relative to the finances of the school and its outlook to the Board.

Regent Potter reported to the Board that as instructed by them at a former meeting, the Committee had sold Frisbie Hall and Bailey Hall for \$37,500.00, and that the papers showing the transaction had been properly filed.

As the Committee on Equipment could not reach a definite decision on purchases for the kitchen and parlors of the new dormitory, arrangements were made for the members of the Committee to meet again in Louisville at nine o'clock on the following Saturday, January 8, 1921.

The meeting then adjourned.

Mattie McKenna

Secretary

Gen. Colvin

Chairman

Minutes of Board Meeting

Jan. 21, 1921.

The Board of Regents met in the office of President H. H. Cherry, there being present State Superintendent of Education, Mr. Geo. Colvin, Judge J. P. Haswell, and Mr. J. Whit Potter, Regents, with President Cherry.

The sale of Frisbie and Bailey Halls was confirmed by the Board and the deed was ordered to be drawn and State Superintendent Colvin was authorized to execute it on behalf of the Board.

The Board discussed the finances of the institution and authorized Regent Potter to dispose of \$20,000 worth of State Warrants at the best price, to be paid, \$20,000 worth of business University notes, and \$20,000 worth of unsold bonds on the basis of seven per cent. Mr. Potter stated that the Board had decided to care for the indebtedness of the institution.

Plumbers	\$13,500	\$18,472.80	4,972.80
Electricians	1,200	2,920.00	1,720.00
Brashear	117,500	178,800.00	61,200.00
Murphy	5,000		
Money on hand	2,700		

President Cherry was authorized to take care of the item relative to paying Mr. Bray, the Supervising Architect, for special work he had done in designing and supervising work for "The Village", the minimum to be \$500 and the maximum \$1,000.

President Cherry was authorized to arrange for the management of the new Girls Dormitory in a way that seems best to him.

The Board then adjourned.

Mattie McKenna

Secretary

Gen. Colvin

Chairman