

Minutes of Board Meeting

November 28, 1930.

The Board of Regents met in called session in the office of President Cherry at 9:30 Friday morning, November 28, 1930. There were present of the Regents Mr. Sterrett Cuthbertson, Mr. Morgan Hughes and Colonel Erskine Bassett; the architect, Captain Brinton B. Davis and President Cherry. President Cherry asked that Mr. L. T. Smith, chairman of the athletic committee, and Miss Florence Schneider, Bursar, be invited to attend the meeting for the purpose of tabulating and checking the bids later to be opened. This was done.

The meeting was called to order by Mr. Cuthbertson, vice-chairman, in the absence of State Superintendent W. C. Bell, ex-officio chairman. Minutes of previous meetings were read and adopted as read.

After an explanation from Mr. Cuthbertson as to the finances of the institution and the need to borrow money for the purpose of meeting the current expenses of the college it was moved by Colonel Bassett that the Treasurer be authorized to borrow such funds as will be necessary with the anticipated warrants coming due July 1, 1931. Mr. Morgan Hughes seconded the motion and it was unanimously passed.

Mr. Cuthbertson then called attention to the fact that the handsome home of Mr. Barclay Lee on Park Street has been offered for sale and that it might be well to consider its purchase as a home for the President of Teachers College. After a lengthy discussion the decision of its purchase at the request of President Cherry was postponed until a later date.

Upon motion of Mr. Hughes with a second from Colonel Bassett it was unanimously agreed to transfer \$30,000 of the funds now to the account of the Boarding Homes and \$12,000 to the credit of the Extension Department to the general fund. The motion was unanimously passed.

President Cherry read the list of needs for properly equipping the Physical Education Building and suggested that all bidders present should be invited into the room in order to be present at the opening of the bids which had been received. This was done, Mr. Cuthbertson breaking the seal and reading the bids and Mr. L. T. Smith tabulating them. After all bids received had been recorded the chairman inquired if any other bidders were present and desired to submit bids, but there were none.

Captain Davis was then requested to open the bids on electrical equipment which he did. After the discussion of the various bids, the noon hour having arrived, it was agreed to adjourn the meeting until 1:15 p.m. and to use any leisure time for the study of the various samples which had been submitted to the Board.

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The Board reconvened at 1 o'clock. In addition to those who were present in the forenoon there were Mr. Andrew Alexander, state purchasing agent and Judge M. B. Harlin, Regent.

The first item for consideration was folding chairs for the auditorium of the Physical Education Building. A number of samples had been submitted from various companies, all of which had been thoroughly explained by the representatives present and examined by the various members of the Board and of the Athletic Committee. Mr. Alexander inquired as to whether wood or metal chairs were desired and Mr. Cuthbertson called on Mr. L. T. Smith to explain the advantages and disadvantages of the metal chairs, which he did. A motion of Mr. Hughes with a second from Judge Harlin was unanimously passed, and the purchase of 1500 #500 folding metal chairs at \$2.07 freight included was ordered--total cost \$3105--from Greer Furniture Company.

The next item for consideration was tablet arm chairs the Board ordered, upon a motion of Mr. Hughes which was seconded by Colonel Bassett and unanimously passed, 300 #10 chairs at \$3.60 each from the West Virginia Seating Company of Huntington, West Virginia, totaling \$1080.

The next item for consideration was the purchase of lockers. Representatives of a number of manufacturing companies were present and each was asked to present his sample and give an explanation of its advantages to the Board. This was done. Upon the elimination of a number of bidders the representatives of Medart Company and of the Northwestern Steele Products Company were requested to appear again, the Board asking a number of questions and being given complete information on the advantages of each type shown. The purchase was postponed until later in the day.

The purchase of bleachers was then considered and Mr. Smith at the request of Mr. Cuthbertson discussed the advantages and disadvantages of the different types of bleachers--wood or steel--there being only two companies represented. The Board was most favorably impressed with the E.D. Steel Gate Type of bleachers and upon motion duly seconded and unanimously passed upon roll call the order for four units with a seating capacity of 2460 was given to the Wayne Iron Works at \$2.20 amounting to \$5428. Before the order was given the Board had recommended

(upon passage of a motion of Colonel Bassett with a second from Judge Harlin) the purchase of the minimum number of bleachers.

Upon motion of Colonel Bassett with a second from Mr. Hughes it was unanimously agreed that the Treasurer of the institution be instructed to deposit funds of the institution in the three banks of Bowling Green, viz. American National, Citizens National and the Bowling Green Trust Company in some equitable proportion and, after January 1, 1931 that he be instructed to ask each of the banks for a surety bond covering the deposit. The motion was unanimously passed.

After this the Board took up for consideration the purchase of the equipment for the gymnasium. Upon motion of Colonel Bassett with a second from Mr. Hughes it was agreed upon roll call to accept the bid of the Medart Manufacturing Company for the minimum schedule as listed, that bid being the lowest and best, totaling \$2384.

Colonel Bassett then moved that the contract for the purchase of 1200 lockers at a total cost of \$3375 less \$160 special discount be awarded the Medart Company. The motion was seconded by Judge Harlin and unanimously passed upon roll call.

The purchase of the electrical equipment for the Physical Education Building was then given consideration. Mr. Alexander recommended to the Board the line carried by Peasley-Gaulbert Company of Louisville. Upon motion of Mr. Hughes with a second from Judge Harlin the Board unanimously agreed by roll call to award this contract to the company named at \$1461.34.

Upon motion of Mr. Hughes with a second from Judge Harlin the Board ordered the purchase of four electric water coolers from the Kentucky-Tennessee Light and Power Company-- 18 gallons capacity at \$304 each. The roll was called and the motion was passed.

It was moved by Judge Harlin that all construction work including campus improvement to date on drives, retaining walls and walks and building repairs put into execution by the President with the cooperation of the executive committee, the purchase of supplies and equipment, and the employment of teachers, clerical help, and laborers be approved by the Board of Regents. The motion was seconded by Mr. Hughes and unanimously passed.

It was moved by Judge Harlin that the Board request President Cherry to prohibit the distribution of any form of commercial advertisement on College Heights including circulars and all other matter of this type and that it is the opinion of the Board that President Cherry should not give a personal endorsement to any book, paper or article with a view of giving it standing and disseminating it to the public. The motion was seconded by Mr. Hughes and unanimously passed.

Upon motion of Mr. Hughes with a second from Judge Harlin the bill of Moore Brothers amounting to \$2131 for making changes in the Physical Education Building and approved by the architect, Captain Davis was allowed and ordered to be paid. The motion was unanimously passed upon roll call.

The balance of the fee due Captain Davis for preparing specifications, blue prints, etc. amounting to \$4025 was allowed and ordered to be paid. The motion was unanimously passed by roll call.

The Board then adjourned.

Mattie M. Farlean Secretary Harold L. ... Chairman