

Meeting of the Executive Committee

September 3, 1937.

A meeting of the Executive Committee of the Board of Regents of Western Kentucky State Teachers College, was held in the President's Office, Friday morning, September 3rd at 9:00 A. M. Present: Mr. Borrone, Mrs. Drake, Mr. Matthews. In the absence of Dean Grise, Mr. Borrone presided.

The Secretary read a letter which he had just received from Mr. Sager, Administrator of Public Works, relative to a change order concerning the landscape work. After a discussion Mr. Matthews offered the following motion and moved its adoption, same seconded by Mrs. Drake:

WHEREAS: Our architect has drawn "Applicants Request for Change" in our contract with the Struck Construction Company and relating to the landscaping in connection with the new classroom and laboratory building, known as PWA Project(Ky-1043-R);

AND WHEREAS: Said request or application has been signed by our architect, Brinton B. Davis and by the Struck Construction Company,

NOW BE IT RESOLVED: That this application for change order be approved and that B. J. Borrone, Vice-Chairman of Board of Regents, be hereby authorized to sign said application for change, for and on behalf of this Executive Committee and that a copy of this resolution be filed with the Public Works Administrator.

Upon roll call all voting in the affirmative, the motion was declared adopted.

A letter from Mr. Dodd to Mr. Kersting, dated September 1, 1937 and calling attention to the fact that the three-foot black boards installed in the new building were 17 feet short of specifications, was read to the Committee. After discussion the following motion was offered by Mrs. Drake and seconded by Mr. Matthews:

RESOLVED: That the installation of the three-foot blackboard panels in the new classroom building be accepted and that the contractor be called upon to make adjustment in his price, or credit allowance, for the seventeen-foot difference as shown in the specifications and the actual installation. That Mr. Dodd and Mr. Kersting be informed of this action.

A vote being taken and all voting in the affirmative the motion was declared adopted.

A copy of a letter dated September 1st from Mr. Harding to Captain Davis and relating to the finished hardware used in the new building was read to the Board. Also a copy of letter of Captain Davis to Mr. Harding in answer to his letter in which he states that the accepted bid for the hardware was at the exact price as set out in the specifications and that he was attending to the matter.

The Secretary was instructed to write Mr. Sager and obtain a clear statement as to the type of bronze tablet, and as to how it was to be paid for; to report the results of this correspondence at the next meeting or to the new President.

A letter from Mr. Shutler, Vice-President of Struck Construction Company, dated August 31st and relating to the installation of the window stops in the new building, which he suggested as unnecessary, was read to the Committee. After discussion the following resolution was offered by Mr. Matthews, seconded by Mrs. Drake:

RESOLVED: That the window stops as called for in plans and specifications of the new classroom building be installed. That Mr. Dodd and Mr. Kersting be informed of this action.

A vote being taken and all voting in the affirmative the resolution was declared adopted.

A letter of Captain Davis and relating to the installation of the tubular chimes was read to the Committee and the matter referred to the new President.

A letter from Captain Davis notifying us that the date for opening proposals for supplementary equipment had been changed to September 24th.

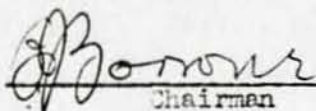
Mr. Matthews called the attention of the Committee to the fact that about one-half of the current issue of "College Heights" has been mailed and that each copy carried a detached letter as prepared by the Executive Committee. After discussion it was decided that no more of these letters should be mailed and that the balance of the current issue of the magazine should not carry this letter, due to the fact that the status had been changed by the election of a new President.

The Secretary was instructed to address a letter to the Struck Construction Company, Montgomery Ward and Company, and the Central School Supply Company to state that as we had been assured that the building would be completed on the 15th inst. that we had arranged our academic program to open the new semester in the building, and to ascertain if they were willing to grant a partial occupancy permit if we found it absolutely necessary to move into the building before the formal acceptance by P.W.A. and our architect.

A letter from Mr. Dodd referring to some broken stone and other defects in the construction of the new building which might delay the official acceptance of the building was read and discussed. Mr. L. T. Smith was called before the meeting and the matter was discussed with him. He was requested to take the matter up with Mr. Dodd and Mr. Kersting and to call upon Captain Davis for the proper procedure, if he thought best.

Mr. Borrone stated that at a recent meeting of the Board of Regents that Mr. Paul L. Garrett had been elected President of the College and that an executive order had been issued to the effect that this Committee would cease to operate as soon as the new President took over his office.

There being no further business the Committee adjourned.


Chairman


Secretary