

Minutes of Board Meeting

October 27, 1936.

The Board of Regents met in the office of President H. E. Cherry at 2:00 P.M., October 27, 1936. The roll was called, and there were present of the Board of Regents: Superintendent Harry W. Peters, Mrs. W. P. Drake, Judge F. J. Pentecost, and Mr. B. J. Borrone. Judge Huston Quin was unable to be present. Others present were Mr. George H. Sager, Jr., Director of State PWA., and Mr. George W. Meuth, State Counsel for PWA.

The minutes of the previous meeting, September 30, 1936 were read. A motion made by Judge Pentecost with a second by Mr. Borrone that the request of Mr. Sager that the clause in the minutes stating that a "motion was made at the request of Mr. George H. Sager, Jr.," should be deleted, was unanimously passed. The minutes were then adopted as corrected.

The minutes of the Executive Committee, October 16, 1936, were then read as follows:

At a meeting of the Executive Committee of the Board of Regents of the Western Kentucky State Teachers College in President Cherry's office on the morning of October 16, 1936, there were present Mrs. Drake, Mr. Borrone, and President Cherry. Mr. Borrone presided.

Dr. Cherry informed the Committee that the contractors had stated that they were prepared to begin the stone work on the new building and that the setting of the corner stone was in order.

By motion of Mrs. Drake, which was duly seconded and unanimously passed, President Cherry was authorized to proceed to arrange a fitting program for the laying of the corner stone on the afternoon of October 27th and that the sum of \$20.00 be allowed W.P.A. for the use of extra microphones and the service of an engineer to arrange them.

Dr. Cherry also announced that he had recently had a conference with Mr. George Goodman, State Administrator for W.P.A., relative to a project in which Western desired to use the material salvaged from the Potter College Building in the erection of two units on the campus for the use of the R.O.T.C. and Music Department.

He stated that Mr. Goodman was very much interested in the project, considered it practical, and suggested and urged that the application be made at once, and that blue prints, plans and estimates of the proposed project be secured. President Cherry further stated that with this in view he had entered into an agreement with Mr. Ingram, a local architect, who has had considerable experience with W.P.A. projects, to draw the blue prints and make plans and estimates for the project, with the distinct understanding, however, that if the project was not accepted or did not materialize, there were to be no charges for Mr. Ingram's services. By motion of Mrs. Drake, seconded by Mr. Borrone, Dr. Cherry's action in this matter was approved and ratified.

Dr. Cherry also reported that he was in receipt of a letter from Governor Chandler in which he had asked the College to submit a report or survey of what in its opinion would be necessary in the way of permanent improvements or additions necessary over a period of six years. Dr. Cherry stated that he was preparing a report and would submit it later to the Board for its action.

There being no further business, the Committee adjourned.

B. J. BORRONE
Chairman

STERETT CUTHBERTSON
Secretary

Judge Pentecost moved that the report of the Executive Committee be received, embodied in the minutes of the Board and the acts of the Committee be approved, ratified, and confirmed. The motion was seconded by Mr. Borrone and unanimously passed.

A letter was then read from landscape architect, Mr. Henry H. Wright, relative to landscaping needed in front of and around the new classroom building that is in process of construction. Upon motion of Judge Pentecost with a second from Mr. Borrone, it was agreed that the Board accept the plan submitted, allow the fee of \$2500.00, and that President Cherry be authorized to sign the contract. The motion was passed by roll call.

A letter from Mr. W. D. Rommel of the Geo. H. Rommel Company asking an additional allowance of his contract price for the building because of extra excavation, was read and, upon motion of Mr. Borrone with a second from Mrs. Drake, it was agreed to submit the letter to the architect for his recommendation.

No further business appearing, the Board adjourned for the purpose of attending the setting of the corner stone of the new classroom building.


Chairman


Secretary

Minutes of Board Meeting

December 1, 1936.

A meeting of the Board of Regents of the Western Kentucky State Teachers College was held in the Directors Room of the Board of Trade in the City of Louisville, Kentucky, on Tuesday, December 1, 1936 at 2:00 P.M. Chairman H. W. Peters called the meeting to order and presided. Mr. Sterrett Cuthbertson was selected to act as Secretary.

Upon roll call it was ascertained that Chairman H. W. Peters, Judge Huston Quin, Mrs. W. P. Drake, Mr. B. J. Borrone were present. Dr. Cherry presented a telegram from Judge Pentecost in which he stated that he would not be able to be present. The Chairman declared a quorum and announced the meeting ready for business.

The minutes of the last meeting of the Board (October 27, 1936) were read and approved.

Chairman Peters announced that he had called this meeting for the purpose of receiving, opening and considering bids and for the awarding of a contract for the furnishing and installation of the equipment for the new Classroom and Laboratory Building, known as P.W.A. project Ky-1043-R, or any other business which might come before them. He also at this time presented Mr. H. J. Burt, Equipment Engineer P.W.A., Mr. P. S. Sinton, Assistant Engineer P.W.A., and Mr. E. W. Hotchins, Special Agent Division Investigation P.W.A. and asked these gentlemen to meet with the Board. He next presented Captain Brinton B. Davis, Architect.

Captain Davis stated that plans and specifications had been prepared under his supervision and, with the assistance of Dr. Lee Jones and Mr. L. T. Smith, a committee from the faculty of the College, that these plans had been advertised according to law, and that said advertisement had stated that bids would be received and opened at this meeting