

It was further ordered that the Vice President and the Secretary sign the contract on behalf of the Western Kentucky State Normal School.

It was voted that the building finished by the Contractor shall be submitted to Messrs. Mark, Cole, and Davis for approval.

On motion Supt. Grabbe was requested to secure the money now due from the State both for building and sites and for maintenance. The warrants for buildings and sites to be in amounts not exceeding Ten Thousand Dollars (\$10,000).

No further business appearing, the Board then adjourned.

Estimate
Secretary.

H.H. Cole
Chairman.

MINUTES OF BOARD OF REGENTS.

November 15, 1909

Board of Regents met at Richmond, Kentucky, at Hotel Glyndon at 9:30 P. M., the following members being present--Messrs. Cole, Potter, Mark, and President Cherry. On recommendation of President Cherry, the Board took up for consideration the inscriptions to be placed on the corner-stone of Vanmeter Auditorium and Administration Buildings.

On motion it was decided to place on corner-stone the following:

- Western Kentucky State Normal School, 1909.
- Brinton B. Davis, Architect.
- Henry Wright, Landscape Architect.
- J. Bornstein, Contractor.

It was further decided to place in the main corridor a bronze tablet having thereon the names of the Board of Regents, the President, and the State Superintendent of Public Instruction.

On motion of Mr. Potter, Regent Mark, the Faculty, and the Architect were designated a committee to fix a date for the laying of the corner-stone and preparing a program of exercises.

On motion the architect was instructed to issue a certificate to J. Bornstein, contractor, for \$5,000.00 as first payment on contract.

On motion Mr. Potter was authorized to arrange with the architect for payment of his fees now due. This payment to be made by voucher or warrant, the architect to arrange for collecting same.

On motion the Secretary was instructed to draw warrants for all money due from the State to the Western Kentucky State Normal School up to January 1, 1910.

On motion the actions of Regent Potter and the Treasurer in using the warrant for building purposes were approved and they were further authorized to use the other warrants issued for further payments, if the necessity therefor arises, with the understanding that as soon as the money for maintenance is collected from the State all money borrowed from the building fund be returned to said building fund.

Regent Potter was instructed to adjust the question of rent and interest between the Cabell heirs and the Board of Regents by offsetting one against the other.

He was further instructed to complete the transaction of sale of property by depositing \$5,000.00 in State warrants with the Bonding Company having claim against the Cabell estate and paying to the heirs of said estate the balance due amounting to \$4,100.00 in State warrants.

Regent Potter was further authorized to make such arrangements with Foster as would secure that portion of said Foster's land which may be necessary to complete the plat of land now owned by the Normal School. In order to do this he is authorized to exchange such part of the land owned by the Normal School for that owned by Foster. He was further authorized to complete the transaction for the purchase of land from Mrs. Ollie Hampton.

Regent Potter was authorized to contract with Mrs. C. B. Mitchell for a lot at a cost of \$750.00, the same to be paid for at some future time. Said contract to be drawn by Mr. Potter in such way as he may deem best.

The meeting then adjourned.

Secretary

Chairman