

Regent Petter also reported that no satisfactory contract has yet been made for the sinking of an oil well. The Committee was continued.

The question of repairing the roof of the Administration Building was then taken up and representatives of the Johns-Manville Company of Louisville; and T. L. Herbert & Sons of Nashville, Tennessee, were called before the Board. After a lengthy discussion of their suggestions, it was agreed by the Board that the committee heretofore appointed to look after this matter (consisting of Regents Haswell and Petter and Mr. O. G. Byrn) should meet these or other representatives of these two companies with the architect, who should later be selected, at the Seelbach hotel on Monday night, September 8th, for further discussion of the matter.

The Board then adjourned.

Mattie M. McLean
Secretary

V. O. Gilbert
Chairman

Minutes of Board Meeting
Sept. 30, 1919.

Special meeting of the Board of Regents in the office of President M. H. Cherry, Western Kentucky State Normal School, 9:30 A. M., September 30th. Present State Superintendent V. O. Gilbert, Regent J. Whit Petter, Regent J. A. Dean, Jr., and President Cherry. Judge J. P. Haswell telephoned that he would be present later in the day.

The minutes of the previous meeting were read and approved as corrected.

Motion was made, seconded and passed, that the action of the Local Regent, Mr. J. Whit Petter, relative to purchasing coal for the institution be approved.

The committee appointed to have remedied the defects in the roof and the walls of the Administration Building, composed of Regent J. Whit Petter, Regent J. P. Haswell, and Mr. O. G. Byrn, reported:

First, that the firm of D. X. Murphy & Bro. had been employed to write the specifications and take general supervision of the work at a cost of three hundred dollars (\$300.00) for their services.

Second, that Mr. Ferran, representing the Carey Roofing Company, and the firm of T. L. Herbert & Sons; and Mr. Brown of the M. W. Johns-Manville Company; appeared before the committee and Mr. J. C. Murphy of the above firm and each explained their proposition to remedy the defects. The committee then authorized Mr. Murphy and Regent Haswell to close the contract with whichever firm, in their opinion, made the best proposition to do the work.

Third, that Regent Haswell and Mr. Murphy employed the firm of T. L. Herbert & Sons of Nashville, Tennessee, and the following is a copy of the agreement of the Company to remedy defects on the roof:

T. L. Herbert & Sons,
Nashville, Tenn.

Gentlemen:

We are authorized by the Board of Regents of the Western Kentucky State Normal School, to accept your proposal dated September 9th, 1919, in amount two thousand and forty dollars for removal of old slate roof and applying built up asphalt roof according to the plans and specifications, with certain exceptions as noted in your proposal.

We are also authorized to accept your proposal of same date for preparing concrete roof slab after slate wood strips have been removed to receive asphalt roof. This work to be done at cost plus twenty per cent to cover your overhead and profit. The total cost including overhead and profit in no case to exceed fifteen hundred dollars.

We reserve the right to accept your proposal of same date in amount one thousand eighty-five dollars for removing old pitch and gravel roof and applying in its stead Carey Roof #4. This right to be exercised before work is completed on main roof.

Respectfully,

D. X. Murphy & Bros, Architects.

The action of the committee employing first the architects D. X. Murphy & Bre., and then making a contract for this work for four thousand nine hundred twenty dollars (\$4,920.00) was approved and ratified by action of the board.

A lengthy discussion was made of the work which is now being done on the new street and also of the proposed sale of lots. Further discussion was postponed until later.

At 12:30 the meeting adjourned until 1:30 P.M.

#####

Upon reassembling the board discussed the advisability of a joint meeting of the boards of Regents of the Eastern Kentucky State Normal School and the Western Kentucky State Normal School at an early date, and it was decided to hold this meeting in Frankfort on October 11th at 10 o'clock in the office of the State Superintendent of Education. This meeting is for the purpose of considering educational matters of joint interest to the Normal Schools. President Cherry was requested to notify the President of the Eastern Normal of this decision.

Upon motion of Mr. J. Whit Potter, seconded by Mr. J. A. Dean, Jr., an order was made to file the estimate and contract of Speed-Parker, Incorporated, to build the model road through the school farm. The contract was approved and ratified. A copy follows herewith:

Bowling Green, Ky., Aug. 2, 1919.

Western Kentucky State Normal School,
Bowling Green, Ky.

Gentlemen:

We have gone over the proposed road on State Normal property and wish to submit the following figures as the approximate estimate of cost on a basis of 5,400 lineal feet of 18 foot surfaced road;

720 tons of Ky. Rock Asphalt at \$8.00 per ton	\$5760
Cost of hauling asphalt " .75 " "	540
3086 tons of crushed stone " 2.00 " "	6172
Grading	500
Spreading, raking and rolling asphalt at \$.10 sq.yd.	1080
Total-----	\$14052

Estimate cost of walk 5 ft. wide by 5400 feet long:

120 tons Ky. Rock Asphalt at \$8.00 per ton	\$ 960
Hauling asphalt .75 " "	90
Spreading, raking and rolling asphalt	300
650 tons crushed stone 2.00	1300
Grading	250
Total-----	\$2900

We propose to do the work above in accordance with the standard specifications published by the Kentucky Rock Asphalt Company hereto attached, for actual cost plus 10% of said cost, not to exceed \$1700.00. The term cost to be considered as covering every item of cost to us connected with this work other than personal expenses.

We agree to begin work immediately and will push same vigorously to completion and make every effort to minimize cost consistent with good workmanship. It is agreed that the Western Kentucky State Normal School will pay for said work every two weeks on presentation of statement of cost which will be accompanied with receipted bills and payroll. It is further agreed that the Western Kentucky State Normal School will furnish time keeper to keep daily checks on expense of work.

This proposal is submitted in duplicate and when signed by duly authorized officers becomes a valid and binding contract.

Speed-Parker Inc.

(SIGNED) Western Kentucky State Normal School
by William Speed, Pres.
by J. Whit Patter, Regent.

Motion was made, seconded and passed that Mr. J. Whit Potter and Judge J.P. Haswell, Regents, in connection with President Cherry, compose a committee to employ an architect for the purpose of locating, planning and supervising the building of a boarding home, a dining hall and a power plant. They were authorized to proceed with the necessary preliminary work for putting up these buildings.

The question of erecting a senior building from the cedars on Normal Heights was discussed and approved. President M. H. Cherry and Regents Potter and Haswell were authorized to take the matter in hand and to consult an architect. They were empowered to proceed with the building, if they decide it is proper, and to report to the Board at its next meeting.

The repairs on the residence occupied by Mr. Joe McCarthy, manager of the Normal School farm, as directed by Regent Potter, were approved.

Moved by Mr. Dean and seconded by Mr. Potter that it is the sense of the Board of Regents that the withdrawal of the R.O.T.C. unit will result in a great loss to the school, and Superintendent V. O. Gilbert is requested to take the matter up with the proper authorities with a view of having the order rescinded, if it has been made. Telegrams were sent by Chairman Gilbert personally and by the Regents as a Board to the Kentucky United States Senators.

Since early in May Mr. O. G. Byrn tendered his resignation as Business Agent and as this resignation was accepted, it was moved and seconded that resolutions of commendation and appreciation be prepared by Judge Haswell on behalf of the Board to present to Mr. Byrn and to incorporate in the minutes of the Board. Passed.

The resignation of Mr. Byrn having been accepted and Miss Florence Schneider having now assumed the duties of Registrar, it was ordered that she have a guarantee company execute bond for her in the sum of \$5000.00 and that the cost of bonding be borne by the State Normal School.

The meeting then adjourned until 8:00 P.M.

#

The Board of Regents reconvened in the office of President M. H. Cherry at eight o'clock P. M. In addition to the members who were present in the morning, Judge J. P. Haswell, Jr., was in attendance.

Referring to contract of D.X. Murphy & Bro., the Board voted to have the flat roof and the two ends of the Administration Building rebuilt according to specifications.

Motion made, duly seconded, and passed, that a committee be appointed by the Chairman to overhaul the Potter College building, provide additional Library room, make the barracks into rooming apartments, purchase such equipment, and do such other things of this nature as is necessary for the development and management and conduct of the institution. The Chairman appointed Mr. J. Whit Potter, President M. H. Cherry, and Mr. J. P. Haswell.

It was moved by Regent Potter that steps be taken by which there will be planted at least one hundred trees of some character on Normal Heights in the immediate future. Seconded by Regent Dean and passed.

The Board then adjourned to meet Wednesday morning at 9:00 o'clock.

#####

The Board reassembled at 8:00 o'clock Thursday morning for the purpose of continuing discussion relative to various constructive measures connected with the welfare of the school. Regent J. P. Haswell was appointed by the Board to see Messrs W. T. Hines and C. D. Herdman and close a contract with them concerning the right-of-way for the new model road.

The Board decided not to remodel the old stone building on the side of the hill, but at the proper time to take it down, sell the stone or dispose of it in other ways.

The curve in the road that intersects State Street was ordered to be corrected.

Judge Haswell was asked to prepare the proper papers and close up contract with the Bowling Green Business University for the sale of the school building immediately.

The new road now being constructed was named "Normal Road", unless a better name is suggested at the time of the approval of these minutes.

The Board authorized the sale of lots on Normal Road at public auction on October 30th. Mr. J. Whit Potter, Pres. H. H. Cherry, and Judge J. P. Haswell were appointed as a committee to secure an auctioneer and to advertise the sale of lots and to work out all other details connected with it.

A committee composed of Mr. J. Whit Potter and Pres. H. H. Cherry was appointed to look after the repairs and improvements on Normal School plant as ordered by the Board.

The Board adjourned to meet October 29th, the day before the sale of lots, with the understanding that the members would be present at the sale on October 30th.

Mattie M. Dean
Secretary

W. O. Gilbert
Chairman