

At the request of the Board, Mr. J. P. Hines, engineer of the Hill, presented bids that had been received for the pipe and the other necessary items to be used in completing this connection. The lowest and best bid was from the Plumbers Supply Company of Louisville and the contract was awarded this firm upon motion of Senator Franklin, seconded by Judge Hines and unanimously passed.

Upon motion of Senator Franklin with a second from Judge Hines the Board adopted the budget as presented by President Cherry.

The Board then adjourned.

Mattie D. McLean
Secretary

Wm. C. Cuthbertson
Vice-chairman

Minutes of Board Meeting

December 12, 1933.

The Board of Regents met in called session in the office of President Cherry. All members were present with the exception of Dr. James H. Richmond, State Superintendent of Education, and Mr. Sterrett Cuthbertson, all having notice of such meeting in advance thereof and also of the purpose for which it was called. In the absence of the chairman Senator Charles Franklin presided and called the house to order.

Minutes of the last meeting were read and adopted as read.

Mr. John Rodes, Attorney, who had been invited to appear before the Board, presented the proposition that had been under discussion for some weeks, namely, making application to the Government through the Public Works Administration of the United States in order to secure

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certain sums of money for improvements on College Heights. Following his explanation and presentation of the necessary volume of exhibits to be submitted to the Government officials and in line with the previous plan of the institution, it was moved by Mr. Morgan Hughes with a second from Judge Henry Hines that the Board approve of the application to the Public Works Administration of the United States for the advancement of \$675,776.90 for the purpose of constructing and equipping certain buildings on the Hill, including the completion of the Kentucky Building, the construction of two apartment units, and a classroom building. The motion was unanimously adopted.

Mr. Rodes stated that this application should be followed up and that possibly it would be wise to send a representative to Washington to look after it carefully. Whereupon a motion by Judge Hines with a second from Mr. Morgan Hughes was unanimously passed authorizing the sending of this representative or representatives as the case may be and the payment of the necessary expenses.

The following resolution was introduced and, upon motion of Mr. Morgan Hughes with a second from Judge Hines, unanimously passed:

WHEREAS, there has been presented to this Board, the completed application which it desires to make to the United States Administration of Public Works for a loan or advancement for construction and equipment purposes upon the campus of the Western Kentucky State Teachers College of \$675,776.90 (including the 30% grant applied for); and

WHEREAS, said completed application has been examined by this Board, this December 12, 1933;

NOW BE IT RESOLVED, That said completed application, is now approved and the President of the college, H. H. Cherry, is hereby authorized and directed to execute the same and John B. Rodes and Rodes K. Myers, the attorneys of the Board, are hereby authorized and directed to present the same to the proper authorities of the Public Works Administration and to attend to all legal matters connected therewith; and

BE IT FURTHER RESOLVED, That this Board hereby offers to execute and deliver any and all leases, contracts, and pledges, and to make all proper or necessary conveyances which the Public Works Administration may deem to be necessary or proper.

And an attested and certified copy of this resolution shall be appended to said application before the same is presented.

After the transaction of this particular phase of business before the Board, Mr. Rodes and Mr. Myers withdrew and President Cherry stated the further necessity of the meeting. He called attention to the fact that application had been made to the Civil Works Administration through the office in Louisville for the completion of fourteen projects involving a cost of \$25,000 on the part of the Government and about \$5,000 on the part of Western. These projects include:

Repairs on Boarding Homes--J. Whit Potter and West Hall; Ogden Department of Science (Ogden and Snell Halls); Library Building and Administration Building.

Replacement of stadium seats; Repairs on Training School; Construction of roads across south campus from Highway No. 60 to Normal Boulevard; Grading and improving campus grounds on south side of Hill and lower campus; Grading and leveling playground on lower campus; Building stone wall along Fourteenth Street side of Ogden Campus between State and Chestnut Streets; Excavating ditches and making sewer connections for all buildings on College campus; Building road across Western side of College campus from Morgantown Road to Russellville Road; Repairing and refinishing floors and painting interior of Physical Education Building and building road across Southern end of the campus from Normal Drive to Seventeenth Street.

A motion was made by Mr. Morgan Hughes with a second from Judge Hines that these projects should be approved and the work ordered to be done. The motion was unanimously passed.

President Cherry then asked the Bursar, Miss Florence Schneider, to make a report concerning the advisability and cost of installing thermostats in the different buildings on College Heights, which she did. In the opinion of the engineer, Mr. Porter Hines, the cost of these thermostats will be saved through the smaller amount of fuel necessary in a very short while. Since the budget of the school can afford this expense now it was moved by Mr. Hughes and seconded by Judge Hines that the purchase and installation be made. The motion was unanimously adopted.

The Board reaffirmed their statement heretofore made authorizing the Executive Committee to purchase the materials needed to carry out the fourteen projects named above.

After this the Board adjourned.

Mattie M. McLean
Secretary

Thomas Beckwith
Vice-Chairman