

50 foot lot next to Dr. Moore and the 200 feet fronting the Normal Boulevard just beyond Mrs. Burton and a 50 foot lot next to the Whitney property.

(9) The bill of Rodes, Harlin, and Myers for fifteen hundred dollars (\$1500.00) for legal services rendered on the PWA Loan was approved.

The committee authorized the buying of athletic equipment for the Training School, this order to be placed before July 1, the amount being close to eight hundred dollars (\$800.00).

The bill of the College Heights Bookstore for four hundred eighty-eight dollars and six cents (\$488.06) for bathing suits, towels, office supplies and athletic supplies was ordered paid.

The purchase of water pipe, fittings, and other supplies necessary to install the water line on the lower athletic fields was authorized, the cost to be about four hundred dollars (\$400.00). It will be necessary to have new radiator traps at the J. Whit Potter Hall before the heat can be turned on in the fall. This will probably amount to three hundred eighty-five dollars (\$385.00). This expenditure was approved.

The purchase of the lot owned by Lennia Cox, for sale at nine hundred fifty dollars (\$950.00), was approved. In order to get a clear title it will be necessary to bring suit. The attorney general advised that a contract be drawn at this time with the heirs and approved in order to make this purchase before July 1.

The house on the farm now occupied by Paul Widner was authorized to be torn down or moved across the road. Mr. L. T. Smith was asked to investigate the advisability of moving the house.

The committee requested the Industrial Arts Department to include a linotype and cylinder press in the budget for the year.

Minutes of the Executive Committee
June 30, 1934.

A meeting of the Executive Committee was held in President Cherry's office, Saturday, June 30, 4:00 P.M. Mr. Sterrett Cuthbertson acted as chairman.

The project for the nine tennis courts, labor to be furnished by the FERA was accepted. A motion was made, seconded and carried, authorizing the purchase of asphalt from the Kentucky Rock Asphalt Company, amounting to one thousand nine hundred seventy-two dollars and eighty cents (\$1,972.80) to use on the courts.

Contract with R. G. Price for four hundred dollars (\$400.00) for the use of roller for twelve days at ten dollars (\$10.00) per day, and for two hundred and eighty tons, more or less, of crushed rock at one dollars (\$1.00) per ton was approved and a contract with the Logan Company for two thousand one hundred seventy dollars (\$2,170.00) for wire fence to inclose the tennis courts, making a total of four thousand five hundred forty-two dollars and eighty cents (\$4,542.80) was also approved.

Motion was made, seconded and carried authorizing contracts with the following companies for repairs, equipment and supplies:

Robert Forshee--Repairing Smoke Stack	-\$236.00
Price and Lawson--Water Cooling System for Physical Education Building	636.60
H. D. Hines and Company--Radiator Traps for J. Whit Potter Hall	241.50
Standard Printing Company--Binding Library Books	250.00
Marshall Bruce Company--Binding	350.00
Sutcliffe Company--Athletic Equipment for Training School	919.40
Kaufmann and Strauss--China and other equipment	250.00
Aldrich and Aldrich--Swimming suits	151.20
Sutcliffe Company--Athletic Equipment for College	681.00
Treiman-King--Football equipment for College	295.65
E. L. Ferrell--Repair Library roof	783.00
Pittsburg Glass Company--Glass for museum cases	352.00
Peaslee-Gaulbert--Silverware for Dormitory	155.35
Anderson's Inc.--Pump for water system J. Whit Potter Hall	37.47
Crushed rock for tennis courts--Rhea Price	450.00
Cement " " " --Roemer Brothers	140.00
H. D. Hines--Stoker for boiler for Dairy Barn	288.50
University of Michigan 4 Kentucky Gazettes--Library	238.40
Typewriters for office and Training School for Commercial work--Remington-Rand	461.00
Typewriters for commercial work Training School--Max B. Potter	210.00
Two $\frac{1}{2}$ -mule teams	890.00

A motion was made, seconded and carried authorizing the Bursar to set aside out of the present funds ten thousand dollars (\$10,000.00) to carry out the contract for the construction of a two-room rural school.

The work authorized to be done in remodeling the Stone House has not been completed; neither has the work of remodeling the stage of the auditorium or constructing a drill room for the R.O.T.C. and the arranging for a shooting gallery, therefore, a definite amount for this work cannot be stated at this time.

Upon the request of Mr. Hughes, Dr. Ford was invited to appear and make a statement concerning the agricultural activities of the institution for the purpose of deciding upon a time at which the school should cease operation of the Ogden Farm. Dr. Ford explained that it will take at least two years to accomplish the objective under present plan of operation.

Following a discussion relative to insurance it was suggested by Mr. Hughes that Miss Schneider should be asked to make a list of all insurance now being carried by the institution and present the statement to the Board of Regents at the next meeting so that the entire amount could be re-let after being divided into four equal parts. Her report should include the names of the agents and the amount of premiums of each policy.

Mr. Cuthbertson called attention to the fact that three years ago the Associated Gas and Kentucky-Tennessee Light and Power Company was notified that the institution felt it was paying them entirely too much. In this connection Miss Schneider was asked to assemble information as to what other schools are paying so that the matter may again be further stressed.

Relative to coal used by the institution, President Cherry stated that he had asked the Purchasing Commission to give the school an opportunity to see the bids. Mr. Rodes Myers, who was present, expressed the opinion that the school might do well to submit the matter to the Finance Commission.

President Cherry then made a statement concerning the effective work which has been done by Mr. Rodes Myers, Mr. Theron Johnson, Mr. T. M. Ferguson, representatives and senator respectively, and Dr. M. C. Ford of the faculty during the recent session of the General Assembly, and that it was the purpose of the institution to give a dinner in testimonial of this service.