

Minutes of Board Meeting

MINUTES DEVELOPED BY THOMAS W. BENTLEY

April 12, 1935.

The Board of Regents met in the Seelbach Hotel, Parlor B, Louisville, Kentucky, Thursday evening April 12. There were present Mr. Morgan Hughes, vice-Chairman, Judge Henry B. Hines, and Senator Clarence Bartlett. In the absence of Superintendent James H. Richmond, ex-officio Chairman, vice-Chairman Hughes called the meeting to order. Senator Bartlett took the oath of office, after which a roll call showed a quorum to be present. The business of the evening was at once taken up and the minutes of last two meetings were read and adopted.

The Chairman then called for the report of the Executive Committee. The minutes of their last two meetings were read as follows:

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MINUTES OF EXECUTIVE COMMITTEE MEETING

January 30, 1935.

The members present were Mr. Cuthbertson, Judge Hines, and Dr. Cherry.

The purchase of sheets and pillow cases for the dormitory was brought up. Bids were received from firms as follows:

J.L. Durbin & Co.	Sheets	\$8.92½	Doz.	pillow cases	\$2.47½	doz.
Albert Pick	"	8.97	"	"	2.47	"
J.C. Penny Co.	"	9.24	"	"	2.64	"
Pushin's Dept. Store	"	9.00	"	"	2.50	"

After examining the samples of each sheet, a motion was made by Mr. Cuthbertson and seconded by Judge Hines to buy the Pepperell sheets and pillow cases from Pushin's Department Store at \$9.00 a dozen for sheets and \$2.50 a dozen for pillow cases.

A motion was made, seconded and carried to purchase two typewriters for emergency uses.

A motion was made, seconded and carried to supply additional equipment in the Chemistry Department and other departments to take care of the increased enrollment.

A motion was made by Mr. Cuthbertson and seconded by Dr. Cherry, authorizing Judge Hines to countersign the checks in the absence of Dr. Cherry.