

There being no other business presented the meeting adjourned to meet at Bowling Green, Kentucky, in the office of the President at 4:00 P.M. December 14, 1935, to receive and consider bids or to consider and transact any other business which might come before it.

Amelia L. Linton
Secretary-Pro Tem

Charles G. Franklin
Chairman-Pro Tem

Minutes of Board Meeting

December 14, 1935

4:00 P.M.

Pursuant to a resolution of the Board of Regents at a called meeting at Madisonville on November 29, 1935, there met in the office of President H. H. Cherry, Bowling Green, Kentucky, at 4:00 P.M., on the 14th day of December 1935, the following regents: Mr. Henry B. Hines, Bowling Green, Kentucky, Mr. Charles G. Franklin, Madisonville, Kentucky, and Mr. Clarence Bartlett, Hartford, Kentucky. Of the members of the Board who could not be present there were Mr. M. O. Hughes, who was too ill to appear, and Superintendent James H. Richmond, who expressed his regret at not being able to come.

In addition to the individuals mentioned, there were in attendance representatives of Mr. George H. Sager, Jr., Louisville, Kentucky, State Director of P.W.A. of the United States of America.

A quorum being present, upon motion made, duly seconded, and unanimously passed, Mr. Charles Franklin was elected chairman and presided.

After the roll call the minutes of the previous meeting were read, approved, and adopted.

President Cherry presented printed copies of the notice of the advertisement calling for bids as published in the Times Journal, a daily newspaper of the city of Bowling Green, of general circulation, as of Saturday, November 30, 1935, as of Monday, December 2, 1935, and as of Saturday, December 7, 1935, and likewise printed copies of the notice of the advertisement calling for bids as appeared in the Park City Daily News, a daily newspaper in the city of Bowling Green, of general circulation, as of Sunday, December 1, 1935, Tuesday, December 3, 1935, Sunday, December 8, 1935. He also presented notices of the same advertisement appearing in the Courier-Journal, a daily newspaper of the city of Louisville, of general circulation, as of Saturday, November 30, 1935, and Saturday, December 7, 1935, and announced that the publication of said advertisements had appeared at a period of at least fourteen

days prior to the meeting of this Board. Upon motion seconded and unanimously passed, the said advertisements were accepted as accurate and in compliance with the resolutions of the last meeting.

President Cherry then presented to the Board of Regents Messrs. Lane and Bell who were attending the meeting of the Board as representatives of Mr. George H. Sager, State Director of PWA of the United States of America, and who were here to serve on part of the government in considering bids which were to be submitted at this meeting.

Upon motion of Regent Bartlett with a second from Regent Hines, it was unanimously agreed that the meeting should at once proceed to the purpose for which it had assembled, namely, opening and accepting of bids.

The bidders who were present were then invited into the room to appear before the Board, and all the bids were opened in their presence by Captain Brinton B. Davis, Architect.

Following the opening, tabulation, and comparison of the bids, Mr. Lane, representative of Mr. George H. Sager, Jr., State Director of PWA, declared the bid of George H. Rommel and Company, of Louisville, Kentucky, the lowest and best.

The following are the bids submitted and tabulated:

	Contract Price	Time For Constr'n	Unit Prices				Alternates none Mandatory.
			Earth Ex. 1 cu. yd.	Rock Ex. 1 cu. yd.	Conc. 1 cu. yd.	Forms 10 ft.	
Geo. H. Rommel Co. Louisville	\$27,000	120 days	.70¢	\$3.00	\$8.50	.15¢	
Struck Cons. Co. Louisville	\$41,775	180 days	\$1.00	\$2.50	\$8.25	.10¢ ft.	
J. U. Schickli & Bros. Louisville	\$32,758	110 days	.55¢	\$3.00	\$8.00	.13¢ ft.	
J. D. Jennings Louisville	\$38,300	150 days	.65¢	\$4.75	\$9.00	.11¢ ft.	
Thos. J. Murphy & Bros. Bowling Green							
F. C. Gorrell & Son Russellville	\$37,330	120 days	.75¢	\$2.35	\$12.00	.20¢ ft.	
J. F. Pace Marrowbone	\$35,500	125 days	\$1.00	\$2.00	\$14.00	.15¢ ft.	
Remarks							

Upon motion of Regent Bartlett with a second from Regent Hines it was unanimously agreed by roll call that the George H. Rommel Company, of Louisville, Kentucky, who had made the lowest and best bid, should be given the contract, contingent, however, upon the approval of the State Director of PWA of the United States of America, Mr. George H. Sager, Jr., of Louisville, Kentucky, and the securing of funds to pay for same from the United States of America.

All certified checks of bidders whose bids had been rejected, were ordered to be returned to them after the successful bidder had made proper bond.

The architect, Mr. Brinton B. Davis, reported that Mr. Murphy withdrew his bid before the meeting and that his check should be returned to him. This was done.

Bills for the cost of advertising for bids in the three daily papers were then presented to the Board. Upon motion of Regent Bartlett and a second by Regent Hines it was unanimously ordered by roll call that they should be paid. The amounts are as follows:

Courier-Journal- - - - -	\$40.50
Times Journal- - - - -	12.00
Park City Daily News - - - - -	28.50
Total- - - - -	\$81.00

Mr. Lane, representative of Mr. George H. Sager, Jr., State Director of PWA of the United States of America, Louisville, Kentucky, then reported to the chairman of the Board of Regents that he had talked to Mr. Sager over long-distance telephone and that he approved the selection of the bid of the George H. Rommel Company at the lowest and best at \$27,000.

Upon motion of Regent Bartlett, seconded by Regent Hines, the bid of George H. Rommel Company was accepted.

It was then ordered that Captain Davis be instructed to draw contract and President H. H. Cherry was authorized to sign said contract on and behalf of the Board, the contract to be in conformity with the advertisement calling for surety bond properly executed to secure the finance of same, and to be approved by the State Director of P.W.A. of the United States of America, Mr. George H. Sager, Jr., of Louisville, Kentucky. On roll call all the members voted in the affirmative.

Upon motion made by Regent Bartlett with a second from Regent Hines, and duly passed President Cherry was authorized to proceed with the work of tearing down the old Potter College Building, now Recitation Hall, in preparation for the excavation to be done by the contractor.

It was further ordered upon motion of Regent Hines with a second from Regent Bartlett and unanimously passed that copies of said

advertisement should be attached to a copy of the resolutions of this meeting and that certified copies should be sent to Mr. George H. Sager, Jr., State Director of PWA.

Upon motion of Regent Bartlett with a second from Regent Hines, the Board unanimously agreed to adjourn.

Matthew M. Leach
Secretary

Charles G. Franklin
Chairman

Minutes of Board Meeting

January 25, 1936.

The Board of Regents of the Western Kentucky State Teachers College met in the office of President Cherry pursuant to a call issued by State Superintendent of Education, Harry W. Peters, in compliance with Chapter 4527-43, 1934 Carroll Kentucky Statutes.

The meeting was called to order by State Superintendent Harry W. Peters, ex-officio chairman of the Board, and the roll was called, the following answering present:

Harry W. Peters (ex-officio chairman)
Regent Charles G. Franklin
Regent Henry B. Hines
Regent Clarence H. Bartlett
Regent M. O. Hughes was unable to be present
because of illness.

After ascertaining that a quorum was present, the minutes of the last meeting were called for, read and adopted.

President Cherry then formally introduced the new presiding officer, Superintendent Peters, to the Board.

It was suggested that in transacting the business for which the meeting was called, the Board follow the order of procedure as suggested by President Cherry.

President Cherry presented and read to the Board a copy of his request to Chairman Harry Peters for a call for the meeting and same was ordered received, filed, and spread upon the minutes. The following is an exact copy of said letter: