

moved by Judge Dawson, seconded by Mr. Borrone, that the minutes of the Executive Committee meeting on June 20, 1938, be approved and ratified. Motion carried. They are recorded below:

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Minutes of Executive Committee
Meeting on June 20, 1938.

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in the President's office on the afternoon of June 20, 1938. There were present Mrs. Drake, Mr. Borrone, and President Garrett. Mr. Borrone presided.

Mr. Morris Ingram, architect for the Music Hall project, was asked to come before the Committee; and he stated that due to the fall in the ground at the site of this project, it was found desirable to construct a sub-basement; that it was now found most desirable to extend the walls of a portion of the third floor which would give space for several more rooms. He suggested that this be finished in the rough at this time; that, in order to complete the project properly with retaining walls and walks, it would be necessary to construct a conduit and run heating mains from the central heating plant so that this building could be properly heated. He stated that he had talked the matter over with the WPA authorities and had prepared estimates and completed forms to file with WPA asking for extension of time, the labor, and approximately \$2300.00 in steam pipe and connections in order to complete the enlarged project. However, it would be necessary for the school to bear part of the expense.

After a discussion by the members of the committee President Garrett offered the following resolution which was seconded by Mrs. Drake and upon roll call unanimously adopted:

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WHEREAS: It has been found necessary and desirable in the construction of the Music Hall project, due to the location and fall in the grade of the ground, to construct a sub-basement;

AND WHEREAS: It has been found most desirable that a portion of the third floor be extended and finished in a rough condition; and that the grading, walks, and retaining walls together with the heating connections

be completed in order to make this project useful for the purpose for which it was intended;

AND WHEREAS: It has been ascertained that WPA funds are available which will permit WPA to furnish approximately \$2300.00 in heating mains and materials and supplying the larger part of the labor required for the completion of this project;

NOW BE IT RESOLVED: That President Paul Garrett be hereby authorized to request the WPA authorities for an extension of time on this project, to furnish or cause to be furnished the WPA authorities the proper requisition or forms showing in detail the work proposed and in order to meet the cost of these increases and changes that the sum of \$6000.00 be hereby appropriated and set aside to meet this institution's proportional cost of said changes and additions in order that this project be brought to a successful conclusion.

President Garrett explained that the preliminary work on remodeling and enlarging the heating plant was being done by the Engineering Department of the University of Kentucky and that plans and specifications were now ready and in shape to receive bids for the work. After some discussion, Mrs. Drake offered the following motion, which was seconded by President Garrett and upon roll call unanimously adopted:

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BE IT RESOLVED: That James H. Graham, Dean of the College of Engineering of the University of Kentucky and his authorized agents, be authorized to proceed with the plans and specifications and the requesting of bids for the improvement of the College Heights heating plant; and that President Garrett be authorized to request Mr. Howari, as Director of the State Division of Purchases and Public Property of the Department of Finance, to proceed with the purchasing and contracting for the materials and labor necessary to carry out the plans and specifications of Dean Graham; that President Garrett be further authorized

to sign the proper requisition or requisitions necessary for the purpose of carrying on and completing this work.

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President Garrett stated that he was very anxious to complete the Kentucky Building as soon as possible; that he had reasons to believe that, if we made an application to the PWA authorities to make the completion of this building a PWA project, it might be successful. He further stated that plans and specifications had been drawn by Captain Davis; however, now it was found necessary to make a number of changes in the plans as originally drawn and that the services of an architect would be required to make these changes and also to supervise the construction. Mr. Ingram, being present, was asked to state what his charges would be in case he is retained as architect of this project. He stated that his charges would be 5% of those changes or additions to the original plans and 2% for the supervision of work under plans as drawn by Captain Davis. After discussion, Mrs. Drake offered the following motion which was seconded by President Garrett and upon roll call unanimously adopted:

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RESOLVED: That Mr. Maurice Ingram be authorized to proceed with making sketches of suggested changes in the plans and specifications of the Kentucky Building and to make an estimate of the cost of completion of this project and that he then submit to this committee a contract relative to architectural charges for the approval or disapproval of this Committee.

There being no further business, the Committee adjourned to meet upon the call of the President.

B. J. Borrone
Chairman


Sterett Outnbertson
Secretary

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It was moved by Judge Pentecost, seconded by Judge Dawson, that the minutes of the Executive Committee meeting on August 26, 1938, be ratified and approved. Motion carried. These minutes follow: