Minutes of Board Meeting

Jan. 21, 1921.

The Board of Regents met in the office of President H.H. Cherry, there being present State Superintendent of Education, Mr. Geo. Colvin, Judge J.P. Haswell, and Mr. J. Whit Potter, Regents, with President Cherry.

The sale of Frisbie and Bailey Halls was confirmed by the board and the deed was ordered to be drawn and State Superintendent Colvin was authorized to execute it on behalf of the Board.

The Board discussed the finances of the institution and authorized Regent Potter to dispose of $30,000 worth of State Warrants at the best price to be had, $30,000 worth of Business University notes, and $20,000 worth of unsold lot notes on the basis of seven per cent. Mrs. Potter state that he would see that the remainder of the indebtedness was cared for temporarily.

Paid

Plumbers $13,500 $18,472.80 4,972.80

Electricians 1,200 2,920.00 1,720.00

Brashear 117,500 178,800.00 61,200.00

Murphy 5,000

Money on hand 3,700

President Cherry was authorized to take care of the item relative to paying Mr. Bray, the Supervising Architect, for special work he had done in designing and supervising work for “The Village”, the minimum to be $500 and the maximum $1,000.

President cherry was authorized to arrange for the management of the new Girls Dormitory in a way that seems best to him.

The Board then adjourned.

(Signed) Mattie M. McLean (Signed) Geo. Colvin

Secretary Chairman