Minutes of the Board Meeting
June 2, 1927.

The Board met in regular session in the office of President Cherry at 9:30. The Chairman, Dr. McHenry Rhoads, called the house to order and the roll was called, there being present in addition to the Chairman, Mrs. James, Gen. Denhardt, Mr. Cuthbertson and Col. Stites, Regents.

The Board authorized the issuance of certificates and diplomas as recommended by the faculty.

After the routine business the Board adjourned for the Commencement exercises.

\[\text{Signature of Secretary} \quad \text{Signature of Chairman}\]

Minutes of the Board Meeting
September 29, 1927.

The Board met in the office of President Cherry, the full membership being present. The Chairman, Dr. McHenry Rhoads called the meeting to order and stated the purpose for the session was to consider the purchase of library stacks and other equipment and requested Capt. Davis to open the bids that had been received. Mr. Cuthbertson, the vice president, read the bids after which, upon agreement by the Board, President Cherry called into the room a representative of each of the companies bidding. Mr. Kinsey, representative of the Art Metal Construction Company, Jamestown, N. Y., agreed, upon being urged by President Cherry, that if given the contract his company would do everything possible to complete the installation of the stacks during the Christmas Holidays so that the move into the new Library might be made before the second semester, January 30. His bid was for $17,405.76.

Upon motion of Col. Stites, seconded by Mr. Cuthbertson a motion was made and passed to accept the proposition of the Art Metal Construction Company with the understanding that the work would be completed by December 15th. Upon roll call the motion was unanimously adopted.

Representatives then made explanations of and submitted bids on electric light fixtures.