Minutes of Board Meeting

April 4, 1930.

The Board of Regents met in call session at the
Seelbach Hotel in Louisville, Kentucky, on April 4, 1930 at
8:00 P.M. There were present Mr. M. O. Hughes, Judge Max B. Harlin,
Colonel E. B. Bassett and Mr. Sterrett Cuthbertson. Mr. Bell
being absent the meeting was called to order by Mr. Cuthbertson.

President Cherry explained that the meeting was
called for the special purpose of discussing the plans for the
erection of the New Health Building authorized by an act of the
last General Assembly.

Captain Brinton B. Davis being present presented
to the Board preliminary plans and specifications for the new
building and explained them to the members of the Board. Capt.
Davis stated that it would be necessary to do more work on the
plans and specifications in order to have them in a completed
form to submit to contractors for bids.

The following resolution was offered by Judge Harlin,
seconded by Col. Bassett and passed:

Whereas Captain Brinton B. Davis, having
been previously employed by the Board as Architect,
has submitted preliminary plans and specifications
for the erection of the Health Building on College
Heights and these plans having been carefully re-
viewed and examined by the Board that Captain Davis
be hereby authorized to complete these plans and
specifications in detail and submit same to the
Board at session called to meet in the office of
President Cherry in Bowling Green, Kentucky, on
the afternoon of Monday, April 4, 1930, for accept-
ance or rejection by the Board.

There being no further business the Board adjourned
to meet at Bowling Green on the afternoon of April 14th.