MINUTES OF AN ADJOURNED REGULAR MEETING OF
THE BOARD OF REGENTS OF THE WESTERN KENTUCKY
STATE TEACHERS COLLEGE HELD ON JUNE 2, 1936,
PURSUANT TO AN ORDER OF ADJOURNMENT OF MAY 28,
1936.

June 2, 1936.

On the evening of June 2, 1936, at 8:00 P.M., the Board of
Regents of the Western Kentucky State Teachers College, convened in
Parlor "B" of the Seelbach Hotel, Louisville, Kentucky, with Super-
intendent Harry W. Peters presiding. The Board was called to order
and the roll call showed the following members of the Board to be
present:

Harry W. Peters
Huston Quin
Fielding J. Pentecost
B. J. Borrone
Mrs. W. P. Drake

Mr. Sterrett Cuthbertson acted as Secretary of the meeting.

A discussion of the award of the superstructure contract was
opened by Superintendent Peters and continued approximately one hour.
Following this discussion, upon motion of Judge Quin, the following
resolution was prepared and seconded by Mr. B. J. Borrone:

RESOLVED that upon the recommendation of Captain
Brinton B. Davis, architect, dated May 12, 1936, to the
effect that the proposal of the Struck Construction Com-
pany of Louisville, Kentucky, for the erection of the
proposed classroom and laboratory building, is the
lowest and best bid, therefore the bid of said company
in the amount of two hundred eighty-seven thousand five
hundred dollars ($287,500) for the construction of the
building superstructure, in accordance with the plans
and specifications, is accepted; provided (1) that the
Struck Construction Company of Louisville, Kentucky,
General Contractor, will allow in its contract with the
Western Kentucky State Teachers College of Bowling Green,
Kentucky, the sum of twenty-nine thousand dollars ($29,000)
for the furnishing of all exterior cut stone trim necessary
to complete the superstructure of the building if the
College elects to furnish such stone F.O.B. trucks or cars
within the city limits of Bowling Green, Kentucky; and
further provided (2) if the College does not elect within
ten days after the signing of the construction contract to
furnish this stone, then the Struck Construction Company
agrees to furnish said stone at its own expense in accord-
ance with the specifications for the original proposal price
of $287,500.
AND BE IT FURTHER RESOLVED that the proposal of the Montgomery Ward Company of Louisville, Kentucky, for the installation of heating, ventilating and plumbing systems, according to plans and specifications, in the sum of forty-seven thousand seven hundred fifty-seven dollars ($47,757) is hereby accepted as the lowest and best bid.

AND BE IT FINALLY RESOLVED that the Board of Regents does hereby award the contract for the superstructure of the classroom and laboratory building to the Struck Construction Company of Louisville, Kentucky, for the sum of $287,600; and does hereby award the contract for the heating, ventilating, and plumbing systems to the Montgomery Ward Company of Louisville, Kentucky, for the sum of $47,757 and directs President Cherry and the Secretary to notify said contractors of these awards and to execute the necessary contract agreements on behalf of the Western Kentucky State Teachers College.

Following the foregoing motion, upon roll call the vote was as follows:

Those voting "Yes": Harry W. Peters
Huston Quin
Fielding J. Pentecost
B. J. Borrone
Mrs. W. P. Drake

Those voting "No": None

Following the foregoing vote, the Chairman declared the resolution to be duly adopted.

There being no further business, upon motion which was duly seconded, and carried, the meeting was adjourned.

Chairman
Secretary pro-tem