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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOLJUNE 18, 1924.

The Board of Regents of the Murray State Normal School met at 10:00 A. M. in the office of the President of the school, Vice Chairman Stokes presiding. Present: T. H. Stokes, Mrs. Laurine Wells Lovett, James F. Wilson and G. P. Thomas. Absent: Superintendent McHenry Rhoads.

Committee Report of Equipment

June 18, 1924.

Board of Regents,
Murray State Normal School,
Murray, Kentucky.

Honorable Members:

Your committee on equipment advertised for various kinds of equipment for the new normal school building by sending out invitations to numerous manufacturers and jobbers. On June 17, an opportunity was given to representatives of different firms to show their goods and explain the merits of the same. Your committee has examined the different articles of furniture and other equipment brought to their attention. We make the following recommendations:

1. That, unless otherwise specified, all awards made for furniture and equipment shall be with the understanding that the same is to be installed on or before September 1, 1924 to the satisfaction of the committee and the Board.

2. That the bid of the Universal Scenic Studio, St. Paul, Minnesota, be accepted for stage curtain and stage scenery, at a cost not to exceed \$1190.

3. That the bid for steel lockers be awarded to the Lyon Metallic Mfg. Co., Aurora, Ill. Lockers to be 12" X 15" X 60", properly installed, cost not to exceed \$5.19 for single row and \$4.77 for lockers in double rows (back to back); also that the committee be authorized to purchase locks not to exceed 70¢ per lock per locker.

4. That the bid of Howard D. Happy be accepted for the installation of "Counter Height Stack Files" to be installed as per plans and specifications submitted, cost not to exceed \$670.68; also that the bid of Mr. Happy be accepted for tablet arm chairs, fumed oak, as per sample \$6.00 delivered.

5. That the bids of the Central School Supply Company be accepted for the tubular steel desk #101 f. o. b. Murray, \$6.50, rears \$4.50; also the bid of \$5.25 for auditorium chairs #913, seven ply, $\frac{3}{4}$ inch back, seven ply, 7/16 inch seat, semi-steel standard as per sample at \$5.25, an allowance being made of 54¢ per chair for installation, hat wires, and number plates. Chairs to be delivered and properly installed in the auditorium, the number to be approximately 755.

6. That the bid of the Forse Manufacturing Co., of Anderson, Indiana, be accepted for the installation of window shades at a cost not to exceed \$319.36 for all windows specified in the bid.

7. That the bid of E. W. A. Rowles for teachers' desks be accepted, price not to exceed \$23.50 for #351, f. o. b. Murray.

8. That the bids for equipment of Physical and Chemical laboratories and the installation of a gas machine be deferred until after a teacher of Chemistry and Physics has been employed. The committee is unable to pass on the merits of the bids.

9. The committee did not have time to inspect all the various articles of the miscellaneous bids for folding chairs, bent wood chairs, kindergarten chairs, kindergarten tables and other miscellaneous equipment. In some instances, we are in doubt as to whether satisfactory furniture was offered. We, therefore, recommend that the purchase of these articles be referred to the committee with power.

10. We further recommend that if any of the successful bidders fail to enter into the proper contract that the committee be authorized to contract with other firms, as it is necessary that this equipment be purchased and installed at the earliest date possible.

Respectfully submitted,

<u>J. W. Carr</u>) Committee
<u>J. F. Wilson</u>	
<u>T. H. Stokes</u>	

Moved by Mr. Thomas, seconded by Mrs. Lovett, That the report be adopted. Carried.

Committee Report of Coal

June 18, 1924.

Report of the Committee of Equipment and Supplies.

The Committee on equipment and supplies asked bids from local dealers of coal. On examination of the bids, we found them so near alike that it would not seem advisable to recommend the award to any particular dealer. We, therefore, recommend that the furnishing of coal be divided among local dealers.

In as much as it is necessary to remodel the coal bin, it is impossible at this time to know how much coal can be received at any particular time. We, therefore, recommend that the purchase be referred to this Committee with power.

Respectfully submitted,

<u>J. W. Carr</u>) Committee
<u>J. F. Wilson</u>	
<u>T. H. Stokes</u>	

Moved by Mrs. Lovett, seconded by Mr. Wilson, That the report on coal be adopted. Carried.

Moved by Mr. Thomas, seconded by Mrs. Lovett, That the operating expenses of the Murray State Normal School for the school year of 1924-25 shall not exceed \$60,000.00, plus balance left from 1923-24, tuition and incidental fees collected during the school year. Carried.

Decision of the Court of Appeals

The decision of the Court of Appeals in the case of Billster & Wiley vs. State Highway Commission had been referred to Mr. G. P. Thomas, the lawyer member of the Board for his opinion as to the bearing of this decision on the powers of the Board of Regents of the Murray State Normal School in reference to the building program contemplated. Mr. Thomas gave an opinion to the effect that the Board of Regents could proceed with its building program provided everything is properly safeguarded according to the terms of the decision referred to above.

(For copy of this decision and the opinion of Mr. Thomas, see files of papers of this meeting)

Funds available for Building Purposes

After considering the opinion and decision referred to above, the Board made a careful examination of the tax law and appropriation bills of the Acts of the General Assembly of 1924 and of the Acts of 1922 establishing the school to determine the amount of money available for building purposes in 1924-25. In addition to the sum of \$150,000.00 specifically appropriated for class room and administrative building, there would be available for building purposes from \$65,000.00 to \$95,000.00. This amount was in addition also to \$50,000.00 for equipment, sewer system and improvement of grounds.

Moved by Mr. Thomas, seconded by Mr. Wilson, That the Board proceed with the erection of a girls' dormitory and that the residue of funds derived from millage tax for the school year, 1924-25 be used in accordance with the Act of 1924 for "support and erection of buildings" be applied on said dormitory. Carried unanimously.

Moved by Mr. Wilson, seconded by Mr. Thomas, That when the Board adjourns, it adjourn to meet Monday, June 23, 1924 at 9:30 A. M. in the office of the President of the school. Carried.

Notice of Awards

The representatives of different houses were notified of the awards of the Board. Contracts were entered into as follows:

Central School Supply Company, Louisville, Kentucky.

755 (more or less) auditorium chairs at \$5.79 each installed (estimated 806 chairs)	\$4666.76
210 # 1 American Tubular desks at \$6.50 each	1365.00
30 # 1 " " rears " 5.00 "	150.00
30 # 4 " " desks (adjustable) \$9.00 each	270.00
6 # 4 " " rears " 7.50 "	45.00
Total amount of award	\$6496.76

(For terms, see contract on file)

Universal Scenic Studio, Inc.,

Pine and Van Slyke Court, St. Paul, Minnesota.

State Curtain and Scenery (For terms, see contract on file)	\$1190.00
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Howard D. Happy, Mayfield, Kentucky

Counter stack of files (For terms, see contract on file)	\$ 670.68
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Forse Manufacturing Company, Anderson, Indiana.

Bid for Window Shades accepted by the Board of Regents, amount As no representative of the company was present, notice of award was ordered sent to the company direct.	\$ 319.36
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Lyon Manufacturing Company (by A. B. Zoeller)
703 Louisville Trust Bldg., Louisville, Kentucky.

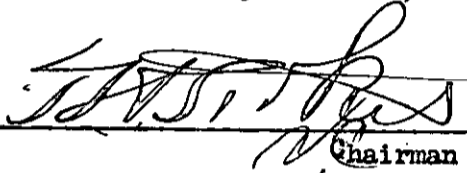
The bid of the above named firm was accepted for lockers 12" X 15' X 60" was accepted, each locker to have lock and key. The approximate number of lockers follows:

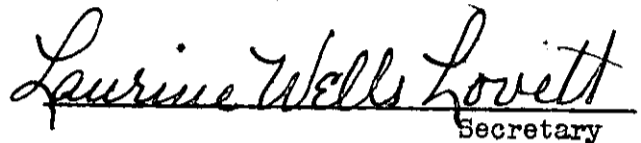
320 Single Row Lockers, at \$5.89 each	\$1884.80
180 Double " " " 5.44 "	979.20
Total	<u>\$2864.00</u>

Notice of award of teachers' desks to E. W. A. Rowles was given to their representative but he asked for time to communicate with his house before contracting.

Notice was also given to Howard D. Happy of award for recitation chairs, but on account of a misunderstanding in reference to the bid, no contract was executed.

On motion duly seconded, the Board adjourned.


Chairman


Secretary

Addenda

In approving the minutes of June 18th on June 23, the Board ordered the motion of Mr. Thomas, relative to girls' dormitory, to read as follows:

Moved by Mr. Thomas, seconded by Mr. Wilson, That the Board of Regents proceed with the employment of an architect and take all necessary steps preparatory for the immediate construction of a girls' dormitory provided for in the budget of 1925-26; that until the funds for the construction of this building become available from the State Treasurer on July 1, 1925, loans be made against the support and maintenance fund or secured from banking institutions to be repaid on and after July 1, 1925 from the budget appropriation specifically made for the construction of a girls' dormitory.