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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL

October 22, 1924.

The Board of Regents of the Murray State Normal School reconvened at 9:00 A. M., October 22, 1924, as per resolution of adjournment of the day before, Vice Chairman T. H. Stokes, presiding. Present: T. H. Stokes, Mrs. Laurine Wells Lovett, Mr. J. F. Wilson, and Mr. G. P. Thomas. Absent, McHenry Rhoads.

Mr. Cole appeared before the Board and proposed to deduct \$3400.00 from his bid, provided the Board would allow him to deposit \$60,000.00 in government bonds or their equivalent with the First National Bank of Paducah, Kentucky as surety for the faithful performance of his contract, if awarded the contract for the construction of Women's Dormitory, provided the Board will accept the deposit of these bonds for their benefit instead of a trust company bond.

By common consent, the Board accepted the above proposition.

Moved by Mr. Wilson, seconded by Mr. Thomas, That the general contract for the Women's Dormitory be awarded to Jack Cole, Paducah, Kentucky, on his bid of \$227,766.00, with alternates Nos. 2, 3 and 5 accepted, and alternates Nos. 1 and 4 rejected, and also a further deduction of \$3400.00 be made for allowance on bond, making a net contract price of two hundred twenty four thousand two hundred sixty one dollars (\$224,261.00). Ayes, Mr. Wilson, Mr. Stokes, Mr. Thomas, Mrs. Lovett, Noes, None. Absent McHenry Rhoads. Carried.

Moved by Mr. Wilson, seconded by Mrs. Lovett, That the Architect, G. Tandy Smith, Jr., be directed to have the necessary contract prepared in duplicate for Mr. Cole in accordance with the above resolution, and when said contract is approved by Mr. G. P. Thomas, that the Vice Chairman and Secretary be authorized to sign same in behalf of the Board of Regents. Carried.

Moved by Mr. Wilson, seconded by Mr. Thomas, That the President be authorized to return certified checks to the unsuccessful bidders. Carried.

Moved by Mr. Wilson, seconded by Mr. Thomas, That the President be directed to notify the Architect to have contracts prepared for the Redmon Heating Company, Louisville, Kentucky, steam heating for Women's Dormitory for \$10,779.00; also for Ed. D. Hannan, Paducah, Kentucky, plumbing for \$14,358.00, and that the Vice Chairman and Secretary of the Board be authorized to sign these contracts when approved by G. P. Thomas. Carried.

Moved by Mr. Wilson, seconded by Mr. Thomas, That the bid of the Hood-Moore Lumber Company, \$1117.00, be accepted for lumber and other materials necessary for constructing the fence for athletic grounds; also that the bid of Wilson, Nanny and Graham of \$298.00 for construction of athletic fence be accepted. Ayes, Mr. Wilson, Mr. Thomas, Mr. Stokes, Mrs. Lovett. Noes, none. Carried.

Moved by Mr. Thomas, seconded by Mr. Stokes, That the President be authorized to pay the following bills when found correct:

Burdorf Company, Louisville, Ky.	\$776.91
Freeport Gas Machine Co., Freeport, Ill.	950.00

Moved by Mrs. Lovett, seconded by Mr. Thomas, That black mortar be used in the construction of the Woman's Dormitory similar to that used in the construction of the Administration Building. Carried.

Moved by Mr. Thomas, seconded by Mr. Stokes, That when the Board adjourns, it adjourn to meet in the office of the President at 9:30 A. M., Wednesday, November 12, 1924. Carried.

Adjourned.

W. S. Stokes
Vice Chairman

Laurine Wells Lovett
Secretary