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MINUTES OF THE BOARD OF RECENTS

MURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

September 14, 1926

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President at 10:00.A.M. September 14, 1926, as per adjournment, with the following members present: Dr. McHenry Rhoads, Mr. T. H. Stokes, Mr. James F. Wilson and Mr. G. P. Thomas.

Reading of Minutes

The minutes of previous meeting were read, approved and ordered signed.

Report of Committee on Certification and Graduation

The President presented to the Board a report of the Committee on Certification and Graduation as follows:

September 14, 1926

To the Board of Regents Murray State Normal School and Teachers College

As per the duties of the Committee on Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of each of the persons listed below and it is our opinion that each person fills the requirements in regard to age and moral worth.

2. We have examined the grades and official records of each person listed in this section of the report and recommend that the following persons be granted the <u>STANDARD CERTIFICATE</u>, valid for three years and renewable for life after three years' successful teaching, on conditions set forth in the law, as each has completed the course of study for such a certificate and has at least sixty-four (64) semester hours of credit.

Bailey, Leola	Fuqua, Birdie				
Dulaney, Hilda	Tartar, Lola	•	٠	•	•
Harper, Ruble	-				

3. We further recommend that the person listed in this section of the report be granted the <u>COLLEGE ELEMENTARY CERTIFICATE</u>, valid for two years, as each has completed at least sixteen(16) semester hours of credit and has fulfilled all other requirements for such a certificate.

> Hill, Mrs. Virginia Hooper, Katie B.

Ben Yandell

Raburn, Ornice Trevathan, Gertrude

4. We further recommend that the person listed in this section of the report be granted the PROVISIONAL ELEMENTARY CERTIFICATE of the second class (Old Law), as each has at least four (4) units of credit and has fulfilled all other requirements for such a certificate.

W. R. Bourne, Chmn. Signed, J. G. Glasgow

On motion of Mr. Stokes, seconded by Mr. Wilson, the report of the Committee, by unanimous vote, was adopted and the certificates recommended therein granted and the President was directed to prepare the certificates for the signatures of the officers and deliver to the students.

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Bids on Training School and Auditorium Buildings

The President advised the Board that sealed bids had been filed with him for the construction of the Auditorium and Training School Buildings, as per advertisement in previous order of this Board. The Board adjourned from the office of the President to the auditorium for the purpose of opening bids of contractors. The bids submitted for the construction and equipment of the buildings were as follows:

Proposal No. 1. Bids on Training School Building

Proposal No. 1. Bias on Training School Buildi	ng			
J. N. Boston & Sons, Marion, Kentucky Jack Cole, Paducah, Kentucky Estes-Williams Co., Memphis, Tennessee Forcum-James Co., Obion, Tennessee E. G. Holladay, Co., Nashville, Tennessee J. T. Jackson Lumber Co., Lexington, Kentucky Key-Langston Construction Company, Murray, Kentucky John Robinson, Anna, Illinois Edgar Stephens, Cairo, Illinois Struck Construction Co., Louisville, Kentucky D. D. Thomas & Son, Memphis, Tennessee	\$157,228.00 155,978.00 159,000.00 146,415.00 138,488.00 132,000.00 136,362.50 176,390.00 175,457.00 174,831.00 161,889.00			
Proposal No. 2 Bids on Heating Contract Traini	ng School Building			
Fischer Heating Company, Memphis, Tennessee Gowans-Hailey Company, Nashville, Tennessee Ed D. Hannan, Paducah, Kentucky Redmon Heating Company, Louisville, Kentucky Schnell & Elmore, Memphis, Tennessee S. J. Veltman, Paris, Tennessee	8,840.00 9,856.00 8,460.52 7,800.00 - 11,533.00 11,760.00			
Proposal No. 3. Bids on Plumbing Contract Training School Building				
Fischer Heating Company, Memphis, Tennessee Gowans-Hailey Company, Nashville, Tennessee Ed. D. Hannan, Paducah, Kentucky Redmon Heating Company, Louisville, Kentucky Sanitary Plumbing & Metal Works, Jackson, Tennessee Schnell & Elmore, Memphis, Tennessee S. J. Veltman, Paris, Tennessee	10,880.00 14,714.00 11,771.00 9,300.00 10,750.00 12,563.00 8,536.00			
Proposal No. 4. Bids on Wiring Contract Traini	ng School Building			
SD. Dalbey, Paducah, Kentucky Harris-Beyer Electrical Company, Paducah, Kentucky	4,593.00 3,650.00			
Proposal No. 5. Bids on General Contract Audit	orium Building			
J. N. Boston & Sons, Marion, Kentucky Jack Cole, Paducah, Kentucky Estes-Williams Co., Memphis, Tennessee Forcum-James Co., Obion, Tennessee E. G. Holladay Co., Nashville, Tennessee J. T. Jackson Lumber Co., Lexington, Kentucky Key-Langston Construction Co., Murray, Kentucky John Robinson, Anna, Illinois Edgar Stephens, Cairo, Illinois Struck Construction Co., Louisville, Kentucky D. D. Thomas & Son, Memphis, Tennessee Proposal No. 6. Bids on Heating Contract Audit	162,217.00 145,993.00 152,250.00 157,120.00 134,804.00 137,000.00 129,225.34 166,691.00 173,132.00 164,179.00 155,968.00			
Fischer Heating Co., Memphis, Tennessee	5,725.00			
Gowans-Hailey Co., Nashville, Tennessee Ed D. Hennen, Paducah, Kentucky	7,300.00			

Ed D. Hannan, Paducah, Kentucky Redmon Heating Co., Louisville, Kentucky Sanitary Plumbing & Metal Works, Jackson, Tennessee Schnell & Elmore, Memphis, Tennessee S. J. Veltman, Paris , Tennessee

5,352.00 5,100.00 4,950.00 6,707.00 6,225.00 ſ

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Proposal No. 7. Bids on Wiring Contract Audito	orium Building				
Fischer Heating Co., Memphis, Tennessee Gowans-Hailey Co., Nashville, Tennessee Ed D. Hannan, Paducah, Kentucky Redmon Heating Co., Louisville, Kentucky Schnell & Elmore, Memphis, Tennessee S. J. Veltman, Paris, Tennessee	4,732.00 5,239.00 4,375.00 4,300.00 - 6,495.00 4,540.00				
Proposal No. 8. Bids on Wiring Contract Auditorium Building					
S. D. Dalbey, Paducah, Kentucky Harris-Beyer Electrical Co., Paducah, Kentucky	6,388.00 4,825.00				
Combined Proposals No. 1 and No. 5.	· .				
J. N. Boston & Sons, Marion, Kentucky Jack Cole, Paducah, Kentucky Estes-Williams Co., Memphis, Tennessee Forcum-James Co., Obion, Tennessee E. G. Holliday Co., Nashville, Tennessee J. T. Jackson Lumber Co., Lexington, Kentucky Key-Langston Construction Co., Murray, Kentucky John Robinson, Anna, Illinois Edgar Stephens, Cairo, Illinois Struck Construction Co., Louisville, Kentucky D. D. Thomas & Son, Memphis, Tennessee	318,000.00 298,695.00 308,250.00 303,535.00 271,478.00 267,500.00 266,587.84 338,381.00 342,298.00 324,796.00 313,313.00				
Combined Proposals No. 2 and No. 3.					
Fischer Heating Co., Memphis, Tennessee Gowans-Hailey Co., Nashville, Tennessee Ed. D. Hannan, Paducah, Kentucky Redmon Heating Co., Louisville, Kentucky Schnell & Elmore, Memphis, Tennessee S. J. Veltman, Paris, Tennessee	19,380.00 23,116.00 19,998.00 16,123.00 23,615.00 19,806.00				
Combined Proposals Ng. 6 and No. 7.					
Fischer Heating Co., Memphis, Tennessee Gowans-Hailey Co., Nashville, Tennessee Ed D. Hannan, Paducah, Kentucky Redmon Heating Co., Louisville, Kentucky Schnell & Elmore, Memphis, Tennessee S. J. Veltman, Paris, Tennessee	10,200.00 11,761.00 9,698.00 8,973.00 12,938.00 10,490.00				
Combined Proposals No. 2, No. 3, No. 6 and No	• <u>7</u> •				
Fischer Heating Co., Memphis, Tennessee Gowans-Hailey Co., Nashville, Tennessee Ed D. Hannan, Paducah, Kentucky Redmon Heating Co., Louisville, Kentucky Schnell & Elmore, Memphis, Tennessee S. J. Veltman, Paris, Tennessee	29,000.00 33,000.00 29,989.00 24,473.00 35,634.00 30,256.00				
Combined Proposals No. 4. and No. 8.					
S. D. Dalbey, Paducah, Kentucky Harris-Beyer Electrical Co., Paducah, Kentucky	10,925.00 8,475.00				
Combined Proposals No. 2 and No. 7.					
Redmon Heating Co., Louisville, Kentucky	12,000.00				
Combined Proposals No. 3. and No. 6.					
Redmon Heating Co., Louisville, Kentucky	13,900.00				

It was moved by Mr. Wilson and seconded by Mr. Stokes that the bid of J. T. Jackson Lumber Company of Lexington, Kentucky, for \$132,000.00 for the construction of the Training School Building be accepted. The roll was called on the adoption of said motion with the following result: Wilson, aye; Stokes, aye; Thomas, aye; Rhoads, aye.

Motion was made by Mr. Stokes and seconded by Mr. Thomas that the bid of Key-Langston Construction Company, Murray, Kentucky, for \$129,225.34 for the construction of the Auditorium Building be accepted. The roll was called upon the adoption of said motion with the following result: Wilson, aye; Stokes, aye; Thomas, aye; Rhoads, aye.

It was further ordered by the Board that the right, in both contracts to accept Option 3 or change to another type of roof, be reserved and that the Board would select the type of roof to be constructed on each of said buildings at some future date.

It was moved by Mr. Stokes and seconded by Mr. Thomas that the bid of Redmon Heating Company, Louisville, Kentucky, of \$24,473.00 for the plumbing and heating in both the Training School and Auditorium Buildings be accepted. The roll was called upon the adoption of said motion with the following result: Wilson, aye; Stokes, aye; Thomas, aye; Rhoads, aye.

Motion was made by Mr. Stokes and seconded by Mr. Wilson that the bid of Harris-Beyer Electric Company of Paducah, Kentucky, of \$8,475.00 for the electric wiring in both the Training School and Auditorium Buildings be accepted. The roll was called upon the adoption of said motion with the following result: Wilson, aye; Stokes, aye; Thomas, aye; Rhoads, aye.

Dr. McHenry Rhoads, Chairman, appointed Mr. James F. Wilson a Committee of one to announce the decisions of the Board of Regents to the bidders present.

Contract for Brick

The Board of Regents has inspected samples of face brick and prices thereof, submitted for the consideration of said buildings, and after consideration decided to defer the selection of the face brick.

It was ordered by the Board of Regents that Mr. T. H. Stokes, Mr. James F. Wilson, President Rainey T. Wells and Architect G. Tandy Smith, Jr., be appointed a special committee with full power to secure bids for the furnishing of the face brick, and to let contract therefor and submit their report at the next meeting of this Board.

Architect's Commission on the Auditorium Building

Moved by Mr. Thomas and seconded by Mr. Stokes that the fee and compensation of Mr. G. Tandy Smith, Jr., Architect, for preparing plans and specifications and supervision of the construction of the Auditorium Building and Power Plant be fixed at four per cent of the contract price; that the architect be required to make frequent in-. spection of the construction of said buildings during their construction. The roll was called upon the adoption of said motion with the following result: Wilson, aye; Stokes, aye; Thomas, aye; Rhoads, aye.

Moved by Mr. Wilson and seconded by Mr. Thomas that \$4,000.00 be allowed Mr. G. Tandy Smith, Jr., on architect fees. The roll was called upon the adoption of said motion with the following result: Wilson, aye; Stokes, aye; Thomas, aye; Rhoads, aye.

The Board adjourned to meet at the call of the Chairman.

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Chairman.

Secretary.

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