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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

APRIL 27, 1927

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President Wednesday, April 27, 1927, with the following members present: Mr. J. F. Wilson, Dr. McHenry Rhoads and Mr. T. H. Stokes.

Reading of the Minutes

The minutes of the meeting of February 18, 1927 were read. Motion was made by Mr. Wilson, seconded by Mr. Stokes, that the minutes be approved as read and signed. Carried.

The minutes of the meeting of March 28, 1927 were read. Motion was made by Mr. Stokes, seconded by Mr. Wilson, that the minutes of March 28, 1927 be approved as read and signed. Carried.

Employment of Mr. G. B. Pennebaker

President Wells reported that he had secured the services of Mr. G. B. Pennebaker as a member of this faculty at a salary of \$200.00 per calendar month, effective on reporting for duty and continuing until June 30, 1927, and asked that the Board approve his action.

Motion was made by Mr. Wilson, seconded by Mr. Stokes, that the action of the President be approved and that Mr. G. B. Pennebaker be employed as a member of this faculty at a salary of \$200.00 per calendar month, effective on reporting for duty and continuing until June 30, 1927. The roll was called upon the adoption of this motion with the following result: Wilson, aye; Rhoads, aye; Stokes, aye.

Purchase of Horse, Wagon and Lawn Mower

The President reported the consummation of the purchase of a horse, wagon and lawn mower, and the Board approved his action.

Absence of Faculty Members during Summer School

The President reported that some of the members of the faculty will be away during the summer school and that it will be necessary to get others to supply during their absence.

The Board directed that he take care of this as he thought best as he has full authority.

Bids on the Central Heating Plant

Bids on the Central Heating Plant Building and Smoke Stack were opened by the President, as follows:

Key-Langston Construction Company, Murray, Kentucky	
Building, without Smoke Stack.....	\$9,464.80
The M. W. Kellogg Company, Incorporated, New York City	
Chimney	\$2,881.00
Foundation for Chimney	475.00
Total .....	\$3,356.00
H. R. Heinicke, Incorporated, Indianapolis, Indiana	
Chimney, complete, including Foundation,	
and not excavation .....	\$3,175.00
Continental Chimney Company, Incorporated, St. Paul, Minnesota	
Chimney, complete, including Foundation .....	\$3,385.00

Motion was made by Mr. Stokes, seconded by Mr. Wilson, that the contract for the construction of the Central Heating Plant Building, without Smoke Stack, be awarded to Key-Langston Construction Company, Murray, Kentucky, at cost plus ten per cent; provided the total cost does not exceed \$9,500.00. The roll was called upon the adoption of this motion with the following result: Stokes, aye; Wilson, aye; Rhoads, aye.

Motion was made by Mr. Stokes, seconded by Mr. Wilson, that we accept the bid of H. R. Heinicke, Incorporated, Indianapolis, Indiana, of \$3,175.00, for the construction of the Chimney for the Central Heating Plant, complete, including Foundation, and not excavation; and that contract be made with this company for the construction of said smoke stack. The roll was called upon the adoption of this motion with the following result: Stokes, aye; Wilson, aye; Rhoads, aye.

Committee to Contract for Water and Lights

It was agreed that Mr. Stokes and Mr. Wilson be appointed a committee to make contract with the Kentucky-Tennessee Light and Power Company to furnish water and lights for this institution.

Tinting and Painting of Auditorium and Training School Building

It was agreed that the question of tinting and painting the Auditorium and Training School Building be left to the judgment of Mrs. Lovett and that Architect G. Tandy Smith, Jr., submit color cards to her for approval.

The Board adjourned for lunch.

Acoustical Corrections

Representatives of Johns-Manville Company, St. Louis, Missouri, again came before the Board and discussed acoustical corrections for the Auditorium Building and the auditorium now in use; but the Board did not take any action upon this matter.

Re-election of Faculty

The President reported that he was not ready at this time to make his recommendations as to the re-election of the members of the faculty and their salaries, as he had not had time to go over this matter carefully; but stated that he would have his recommendations ready at the next meeting of the Board.

Motion was made and carried that the Board adjourn to meet again May 5, 1927.

Mr. Henry Rhoads

Chairman.

J. L. Wilson

Secretary.