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

April 15, 1930

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President at 9:30 A. M., Tuesday, April 15, 1930, with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway, Mr. Claude T. Winslow and Mr. S. J. Snook. Vice Chairman S. J. Snook presided in the absence of Chairman W. C. Bell.

Written Authority for Changes

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that as a prerequisite to the entering into a contract with the Raymond Contracting Company for the construction of the Library Building, W. M. Hill and Sons, contractors, for the construction of the Men's Dormitory, R. H. Vandevelde and Company for the plumbing and heating of these two buildings and S. D. Dalbey Electric Company for the wiring of the two buildings, that no change, modification, deduction or addition to the plans and specifications or change in any material may be made, now may the contract price be reduced or increased without authority therefor, in writing, given to the contractor by the Board of Regents, or its duly authorized agent, Rainey T. Wells, President of the Murray State Teachers College, and that any change, modification or alteration in the plans or specifications or price so made without such written consent shall be void and of no effect; that a copy of authority for any change, alteration or modification so authorized in writing, shall be immediately furnished each member of the Board of Regents, if not authorized in regular meeting of the Board. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Contract with Raymond Contracting Company for Library Building

President Wells presented the contract of the Raymond Contracting Company with bond of the National Surety Company and recommended that it be accepted.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the contract of Raymond Contracting Company be approved for the construction of the Library Building at the price of \$192,370.00, that Mr. S. J. Snook, Vice Chairman, be authorized to sign, execute and deliver the said contract on behalf of the Board of Regents and that the bond be accepted. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Contract with W. M. Hill and Sons

President Wells presented the contract of W. M. Hill and Sons for the construction of the Men's Dormitory at the price of \$88,765.00, with the bond furnished by the Century Indemnity Company, and recommended that it be approved.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the contract of W. M. Hill and Sons be approved for the construction of the Men's Dormitory at the price of \$88,765.00, that Vice Chairman S. J. Snook be authorized to sign, execute and deliver the said contract on behalf of the Board of Regents and that the bond be accepted. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Additional Insurance Written on Eighty Per Cent Co-insurance Basis

Mr. K. C. Frazee, local insurance agent, was called before the Board to again explain the benefits and the plan of increasing the insurance now carried upon the buildings on the campus.

After consideration of this matter, motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the insurance of all the present buildings upon the campus be adjusted and written upon the eighty per cent co-insurance basis and the additional insurance required for this purpose be written and the premiums therefor settled. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Resolution Requesting Warrant for Appropriation Due

Mrs. Mason introduced the following resolution and moved its adoption:

Whereas the Board of Regents of the Murray State Normal School and Teachers College has entered into contracts for the construction of a Library Building and a Men's Dormitory at a total cost of \$333,044.79, and

Whereas the 1926 General Assembly of the State of Kentucky appropriated \$250,000.00 for the use and benefit of the Murray State Normal School and Teachers College, payable in two equal annual installments. \$125,000.00 was due and payable during the fiscal year ending June 30, 1929 and \$125,000.00 was due and payable during the fiscal year ending June 30, 1930, and

Whereas there has been paid of this appropriation \$125,000.00 for the fiscal year ending June 30, 1929 and there is yet due of said appropriation the sum of \$125,000.00 for the fiscal year ending June 30, 1930, and

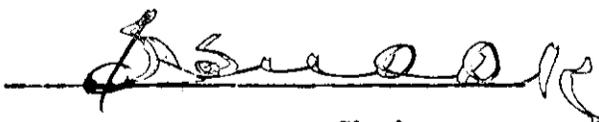
Whereas the above contracts have been awarded and a portion of said sum has already been expended from other funds and the entire amount is due and will be paid in the immediate future on said contracts, therefore

Be it resolved that the Auditor of Public Accounts be and he is hereby requested to draw his warrant upon the State Treasurer for the said sum of \$125,000.00, payable to the First National Bank, Murray, Kentucky, Treasurer of the Murray State Normal School and Teachers College, in order that said sum may be available to reimburse the funds from which sums have already been paid and to meet the obligations of the institution upon the above contracts.

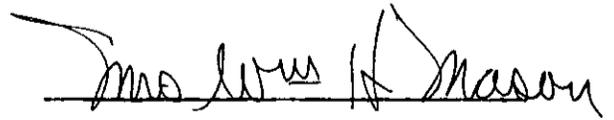
Mr. Winslow seconded the motion for the adoption of the said resolutions. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Adjournment

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board adjourn to meet again at the call of the Chairman. This motion was unanimously carried.



Chairman



Secretary