



12-15-1930 9:30 AM

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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTSMURRAY STATE TEACHERS COLLEGE

December 15, 1930

The Board of Regents of the Murray State Teachers College met in the office of the President at 9:30 A. M., Monday, December 15, 1930, with Mrs. William H. Mason, Mr. S. J. Snook and Mr. Claude T. Winslow present. At the request of President Wells, Mr. Andrew Alexander, Chairman of the State Purchasing Commission, met with the Board of Regents to consider the purchase of lighting fixtures, furniture and furnishings for the Library Building and Men's Dormitory. In the absence of Chairman W. C. Bell, Vice Chairman S. J. Snook presided.

Consideration of Lighting Fixtures for Library and Men's Dormitory

Representatives of several different lighting equipment companies came before the Board and suggested layouts for the lighting of the Library Building and the Men's Dormitory, and submitted bids for the installation of same, as follows:

Burdorf Company, Louisville, Kentucky

Library Building .....	\$4,887.31
Men's Dormitory .....	\$2,538.00

Mathis Lighting Studio, Evansville, Indiana

Library Building .....	\$5,937.50
Men's Dormitory .....	\$2,056.33

The Brecher Company, Louisville, Kentucky

Library Building .....	\$2,240.00
Addenda Bid for Reading Lamp Reflectors on Tables .....	\$2,782.10
Alternate # 1 to Addenda Bid for Reading Lamps .....	\$2,319.30
Alternate # 2 for Reading Lamps ....	\$2,320.70
Alternate # 3 for Reading Lamps ....	\$1,961.20
Men's Dormitory .....	\$1,065.00

Belknap Hardware and Manufacturing Company, Inc., Louisville, Kentucky

Men's Dormitory .....	\$ 670.00
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S. D. Dalbey Electric Company, Paducah, Kentucky

Library Building, fixtures by Beardslee Chandelier Manufacturing Co., Chicago, Illinois	\$4,885.00
Men's Dormitory, fixtures by Beardslee Chandelier Manufacturing Co., Chicago, Illinois	\$2,165.00

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Board accept the layout of S. D. Dalbey Electric Company, Paducah, Kentucky, for the lighting fixtures for the Library Building and the Men's Dormitory at \$4,885.00 for the Library Building and \$2,165.00 for the Men's Dormitory as the basis bid, which price includes the indirect lighting of the museum in the Library Building, and that the contract for the lighting fixtures for both of these buildings, with this judgment, be referred to Mrs. Mason and Mr. Snook to work out details and award the contract. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Murray State Teachers College Admitted into S. I. A. A.


President Wells read to the Board a telegram from Dr. J. W. Carr advising that the Murray State Teachers College was, today, admitted into full membership in the Southern Intercollegiate Athletic Association, at its annual meeting in Memphis, Tennessee. Dr. Wells stated that this institution applied last year for membership in this, the "World's Largest Athletic Conference" and that, after a year of probation, was unanimously admitted into full membership. Dr. Wells further stated that this action of the S. I. A. A. places this college on a par with some of the largest and oldest colleges in the country and that our athletes may now compete in athletic contests with any college that is a member of the S. I. A. A., with whom a schedule may be arranged. The Murray State Teachers College is the youngest college that has ever gained membership in the S. I. A. A., it was reported.

Adjournment

Motion was made, seconded and carried that the Board adjourn to meet again at the call of the Chairman.



Chairman



Secretary