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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

March 27, 1936

The Board of Regents of Murray State Teachers College met in the office of the President at 4:00 P. M. Friday, March 27, 1936, as per the call of the Chairman. The roll was called and the following members were present: Mr. T. H. Stokes, Judge Bunk Gardner, Mr. B. L. Trevathan, Dr. C. E. Crume and Mr. H. W. Peters, constituting the entire membership of the Board.

On invitation of President James H. Richmond and the Board, Dr. J. W. Carr, Dean, was also present at this meeting.

Reading of the Minutes

The reading of the minutes was postponed.

Report of Entrance, Credits, Certification and Graduation Committee

Dr. Richmond presented and read to the Board the report of the Committee on Entrance, Credits, Certification and Graduation, as follows:

March 27, 1936

To the Board of Regents
Murray State Teachers College

As per the duties assigned to the Committee on Entrance, Credits, Certification, and Graduation, we report as follows:

1. We recommend that the COLLEGE CERTIFICATE of the persons named below be renewed for life, as each has taught successfully for three years since his certificate was issued and has fulfilled all other requirements as set forth in the law.

Walker, Mary Lee
Watson, Rex Manon

2. We recommend that the COLLEGE CERTIFICATE of the person named below be renewed as provided by law upon sixteen semester hours, as he has earned at least sixteen semester hours since his certificate was issued and has fulfilled all other requirements as set forth in the law.

Allbritten, Herbert Graves

3. We recommend that the STANDARD CERTIFICATE of the persons named below be renewed for life, as each has taught successfully for three years since his certificate was issued and has fulfilled all other requirements as set forth in the law.

Beasley, Ella (Mrs. Stice)
Brown, Robert L.
Chittenden, Marie (Mrs. Chester Black)
Folwell, Mary (Mrs. Glenn Morrow)
Jackson, Mae (Mrs. Willis Hilliard)
Miller, Conna Mae
Wooden, Coletta

4. We recommend that the STANDARD CERTIFICATE of the persons named below be renewed for life, as each has taught successfully for two years and has attended college for at least one year since her certificate was issued and has fulfilled all other requirements as set forth in the law.

Massey, Alberta (Mrs. J. I. Boswell)
Tucker, Allie

Yours very truly,

J. W. Carr
Cleo Gillis Hester
Herbert Drennon
Mabel Gude
Floy Robbins
A. M. Wolfson
G. T. Hicks

Motion was made by Judge Gardner that the report and recommendations of the Committee be received and adopted and the certificates renewed as recommended therein. This motion was seconded by Mr. Trevathan, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Mr. Trevathan, aye; Judge Gardner, aye; Dr. Crume, aye; Mr. Peters, aye.

Report of the Dean

A copy of the report of Dean J. W. Carr to the President was handed to each member of the Board of Regents. This report, which follows in its entirety was read and considered by sections.

REPORT OF THE DEAN

March 27, 1936

Dr. James H. Richmond
President Murray State Teachers College
Murray, Kentucky

Dear Dr. Richmond:

I submit the following report for your information and consideration:

1. P. W. A. Project, Docket Ky-1062-R

- a. Changes in Plans and Specifications - The changes recommended by the Architect should be considered and action taken by the Board today if possible. The action taken by the Board should be reported to P. W. A. authorities promptly. For recommended changes, see report of Architect. The question of brick should be settled.
- b. Deposits of P. W. A. Funds - I deposited funds received from the sale of P. W. A. Building Revenue Bonds of Murray State Teachers College as set forth in my letter to you of March 21, 1936. See letter. You will note that additional securities were put up as follows:

➤ Bank of Murray, Murray, Kentucky .. \$25,000.00
Peoples Savings Bank, Murray, Ky. . \$19,450.00

I have receipts for these bonds now in my possession. Will you please advise me as to whether or not any additional securities should be required.

- c. Grade Line - So far, no definite decision has been reached relative to change of the grade line in front of the Health Building. I have done what I could to have this matter adjusted. I bring this matter to your attention for such consideration as you deem advisable.
- d. Inspector of Health Building - After consulting with you, I assigned Mr. Starks, Superintendent

of Buildings and Grounds, as inspector of the construction of the Health Building, effective March 23, 1936. This assignment is a temporary one and is reported for your consideration.

- e. Bills for Advertising - There are some small bills for advertising for bids for the construction of these buildings in different newspapers. These bills should be paid. Will you please advise me in reference to this matter. See list of bills.

2. Contract for Light and Water

The contract for light and water with the Kentucky-Tennessee Light and Power Company expires July 1, 1936. If this contract is not to be continued on the same terms as at present, notice to that effect should be given at least sixty days prior to July 1, 1936. See Mr. Broach's letter of March 18, 1936.

3. Change in Salary of Certain Members of Faculty

Some members of faculty were given part-time employment with the understanding that if the teaching load was increased their salaries would be increased accordingly. I have authorized changes made in the salaries of the following persons, and recommend that you bring this matter to the attention of the Board of Regents for approval.

Dr. Liza Spann from \$100.00 to \$170.00 per month beginning January 27, 1936 and continuing through the present semester or until her load is changed

Mr. Arthur T. Meyer from \$79.17 to \$110.00 per month beginning January 27, 1936 and continuing through the present semester or until his load is changed

Miss Louella McDaniel from \$60.00 to \$120.00 per calendar month beginning January 27, 1936 and continuing until May 29, 1936

4. Graduate School

I am submitting a report from Dr. G. T. Hicks setting forth the status of different students of the Graduate School. See report. Dean W. S. Taylor of the University of Kentucky will be in Murray tomorrow, March 28, 1936, for the purpose of considering the status of each of these students and the policy to be pursued relative to credits to be given to each student. Query. Should any M. A. degrees be granted by this college if satisfactory arrangements can be made with the University for conferring the Master's degree?

5. Commencement

No person has been employed as a commencement speaker and no arrangements of any sort have been made relative to commencement. There is doubt in my mind relative to continuing the plan we have been following. If a change is to be considered, I think that the matter should be taken up at the earliest date possible. See letter of E. H. Smith of March 5, 1936. Also, see letter of February 13, 1936 from C. M. Graham relative to high school commencement.

6. Catalogue

The manuscript for the catalogue is in the hands of the printer. The abolition of the Graduate School and the change in fees make it necessary to make

some fundamental changes in the manuscript. We are out of catalogues. These catalogues should be published at the earliest date possible.

7. Health Program

At a recent meeting of the Board of Regents, the question of accepting the offer of the Health authorities to cooperate with the college relative to a health program was referred to the President with power. As I have not had an opportunity to confer with you relative to this matter, nothing has been done. This matter should receive further consideration at an early date.

✓ 8. Student Organization

The committee has been working faithfully on the constitution for the student organization. I have given permission for certain parts of their plan to be put into operation temporarily as experiments. In due course, we hope to make a definite report to you.

9. Division of the Department of Health

On February 24, 1936, a letter was received from Dr. Nall relative to the division of that department into two separate departments. See letter. This matter should receive consideration at the earliest date possible. I have not discussed the matter with the faculty as I wished to confer with you first.

10. Mr. Cox's Expense Account

Mr. Cox's expense account has been held up for several months, awaiting the time when you would find time to go into this matter in a thorough manner. I think this matter should be adjusted at an early date.

Respectfully submitted,

J. W. Carr,
Dean

JWC:TB

Changes in Plans and Specifications

Motion was made by Mr. Stokes that the Board approve the installation of boiler, as recommended by the Architect in Item 2 of his suggested changes and approved by the Resident Engineer Inspector, and incorporate this change in Change Order No. 1 which is to be sent immediately to the P. W. A. officials for final approval. This motion was seconded by Judge Gardner, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye. The motion was carried unanimously, and Item 2 of the Architect's recommended changes follows:

2. Furnish and install one Pacific Steel boiler #6603 having a rated capacity of 15175 sq.ft. E. D. R. This to be complete with fittings, covering, connections and all necessary parts and appliances to insure complete and properly functioning heating system. This change is necessary for the reason that steam supply from Central Heating Plant originally planned was omitted at time contract was awarded.

Add to contract price \$2,523.10

Motion was made by Judge Gardner that the Board approve the installation of hot water tank heater and storage tank, as recommended by the Architect in Item 3 of his suggested

changes and approved by the Resident Engineer Inspector, and incorporate this change in Change Order No. 1 which is to be sent immediately to the P. W. A. officials for final approval. This motion was seconded by Mr. Trevathan, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye. This motion was carried unanimously, and Item 3 of the Architect's recommended changes follows:

3. Furnish and install in Boiler Room one #824 High-Test, American Radiator Company hot water tank heater, and storage tank of 1500 gallon capacity. Equip tank with #801 American Radiator Co. Regulator. This equipment is necessary for the reason that hot water supply originally planned to be taken from Central Heating Plant was omitted at time contract was awarded.

Add to contract price \$888.90

Motion was made by Judge Gardner that Alternate #6, tile floor around four sides of walk around swimming pool, be added to plans and specifications, as recommended by the Architect in Item 4 of his suggested changes and approved by the Resident Engineer Inspector, and that this change be incorporated in Change Order No. 1 which is to be submitted immediately to the P. W. A. officials for final approval. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye. The motion was carried unanimously, and Item 4 of the Architect's recommendation follows:

4. Add alternate #6 (tile floor around four sides of walk around swimming pool) which was rejected at time contract was awarded.

Add to contract price \$1,181.00

Motion was made by Mr. Trevathan that the windows in the Apparatus Storage room off Women's Gymnasium be changed, as recommended by the Architect in Item 5 of his suggested changes and approved by the Resident Engineer Inspector, and that this change be incorporated in Change Order No. 1 which is to be submitted immediately to the P. W. A. officials for final approval. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye. This motion was carried unanimously, and Item 5 of the Architect's recommendation follows:

5. Omit one window shown in end of Apparatus Storage off Women's Gymnasium and use instead two windows in front wall of same room. This change recommended for purposes of better light and design.

Add to contract price \$15.00

Motion was made by Mr. Trevathan that hollow tile be substituted for common brick in certain wall panels, as recommended by the Architect in Item 7 of his recommended changes and approved by the Resident Engineer Inspector, and that this change be incorporated in Change Order No. 1 which is to be submitted immediately to the P. W. A. officials for final approval. This motion was seconded by Judge Gardner, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye. This motion was carried unanimously, and Item 7 of the Architect's recommendation follows:

7. Omit 300 M common brick and substitute 5"x8"x12" and 5"x4"x12" hollow tile in certain wall panels to be designated by the Architect as the work progresses.

This change is recommended for the reason that it has been determined that a worthwhile saving may be made which will be passed to the Borrower as a credit. The tile to be substituted is entirely adequate as to strength as shown by tests and this change will in no way affect the strength of the building or the value of same.

Deduct from contract price \$1,650.00

Motion was made by Mr. Trevathan that #1 and #3 Com. yellow pine sheathing be changed to #2 Com. grade, as suggested by the Architect in Item 8 of his recommended changes and approved by the Resident Engineer Inspector, and that this change be included in Change Order No. 1 which is to be submitted to the P. W. A. officials immediately for approval. This motion was seconded by Judge Gardner, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye. This motion was carried unanimously, and Item 8 of the Architect's recommended changes follows:

8. Clarifying the specifications on sheathing; it is ordered that #1 Com. yellow pine sheathing specified in Addenda and #3 Com. yellow pine sheathing specified for Home Demonstration Building be changed to #2 Com. grade same as specified for all roof surfaces on Physical Education Building.

No change in contract price.

Motion was made by Mr. Stokes that the change in nails, as recommended by the Architect in Item 9 of his suggested changes and approved by the Resident Engineer Inspector, be approved by the Board of Regents and that this change be incorporated in Change Order No. 1 which is to be submitted immediately to the P. W. A. officials for final approval. This motion was seconded by Mr. Trevathan, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye. The motion was carried unanimously, and Item 9 of the Architect's suggested changes follows:

9. Clarifying the specifications on nails for sheathing; use 8d nails instead of 10d nails specified for roof sheathing on Physical Education Building. The specifications are in error on this point as it is customary to use 8d nails for sheathing and 10d nails would damage the boards by splitting at ends thus causing eventual damage to roof covering due to loose ends of sheathing.

No change in contract price.

Depositories Furnish Additional Security for P. W. A. Funds

The Treasurer, Dr. John W. Carr, having reported that he had secured additional securities from the depositories to cover P. W. A. building funds and said securities have been deposited as follows:

Bank of Murray, Murray, Kentucky, \$25,000.00 in the
Citizens Union National Bank, Louisville, Kentucky

Peoples Savings Bank, Murray, Kentucky, \$19,450.00 in.
the First National Bank of Louisville, Kentucky

and that he holds receipts from said banks for said securities, motion was made by Judge Gardner that he be ordered and directed to retain said receipts as Treasurer until further action of the Board. This motion was seconded by Mr. Stokes, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye.

Mr. U. G. Starks Assigned as Inspector of Health Building

Motion was made by Mr. Trevathan, and seconded by Mr. Stokes, that the action of Dr. Carr in assigning Mr. U. G. Starks as Inspector of the Construction of the Health Building be approved. This motion was carried unanimously.

Bills for Advertisement for Bids Ordered Paid

Motion was made by Mr. Stokes that the bills for advertisement for bids for the construction of the Physical Education and Home Economics Buildings be paid when approved. This motion was seconded by Judge Gardner, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye.

Contract with Kentucky-Tennessee Light and Power Company

Motion was made by Judge Gardner that the matter of contract with the Kentucky-Tennessee Light and Power Company be referred to Mr. R. E. Broach to work out the matter and submit his findings to the Board for its final approval. This motion was seconded by Mr. Stokes and carried unanimously.

Employment of Mrs. Lillian Jones Lowry and Mr. L. J. Hortin

Dr. Richmond read to the Board of Regents copies of letters to the Business Manager from Dr. Carr in reference to the employment of Mrs. Lillian Jones Lowry and Mr. L. J. Hortin, as follows:

February 20, 1936

Mr. R. E. Broach
Business Manager
Murray State Teachers College.
Murray, Kentucky

Re: Employment of Mrs. Lillian Jones Lowry

Dear Mr. Broach:

Inasmuch as Mrs. Lillian Jones Lowry has been temporarily substituting for Miss Desiree Beale as critic teacher in the training school before Miss Beale secured a leave of absence, I have now arranged for Mrs. Lowry to continue with this work, subject to the approval of Dr. Richmond and the Board of Regents, beginning February 1, 1936 and continuing for an indefinite length of time but not beyond the close of the present semester, at a salary rate of \$135.00 per calendar month.

A copy of this letter goes to Mrs. Lowry.

Very truly yours,

J. W. Carr,
Dean

JWC:TB

February 20, 1936

Mr. R. E. Broach
Business Manager
Murray State Teachers College
Murray, Kentucky

Re: Salary Mr. L. J. Hortin

Dear Mr. Broach:

Miss Breckenridge calls my attention to the minutes

of the Board of Regents to the effect that the arrangement that we had with Mr. Hortin for part-time service to this institution expired December 31, 1935. It had entirely passed from my memory that the arrangement had not been made for the entire fiscal year and for that reason I had not called attention of this matter to the Board, to President Richmond nor to you.

Inasmuch as Mr. Hortin has continued his part-time work and at present it is not necessary to assign him a greater amount of work, I am, therefore, requesting that he be paid part-time salary for February on the same basis as heretofore, and for the rest of the time for which he was originally employed.

I shall call President Richmond's attention to this matter so that official action may be taken at the next meeting of the Board.

A copy of this letter goes to Mr. Hortin.

Very truly yours,

J. W. Carr,
Dean

JWC:TB

Dr. Richmond recommended that the action of Dr. Carr in the cases of Mrs. Lowry and Mr. Hortin be approved.

Motion was made by Mr. Trevathan, and seconded by Judge Gardner, that the recommendation of Dr. Richmond be approved. The roll was called on the adoption of this motion with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye.

Master's Degrees from Graduate School Murray State Teachers College

Dr. Richmond recommended that inasmuch as we have never granted a Master's degree at this school and never will after September 1, 1936, it was his judgment that we should encourage our students to have the Master's degrees conferred by the University of Kentucky.

Motion was made by Mr. Trevathan that the Murray State Teachers College not issue a Master's degree and that Dr. J. W. Carr, Dean, be instructed to work out with Dean W. S. Taylor of the University of Kentucky, satisfactory solution whereby students from this school will be given credit for all work done here, or which will be done here before September 1, 1936, and will be given credit for all residence requirement. This motion was seconded by Judge Gardner and was carried unanimously.

✓ Student Organization

Dr. Richmond stated to the Board that sometime ago a movement was started to develop a Student Organization on our campus, that, at chapel sessions, he had endorsed in general this movement and had appointed a Faculty Committee to cooperate with the representatives elected from the different classes in working out a satisfactory constitution and plan of organization whereby this movement may be a benefit to the students and to the college.

Motion was made by Judge Gardner, and seconded by Mr. Stokes, that the Board of Regents approve Dr. Richmond's action in reference to the Student Organization. This motion was carried unanimously.

A. E. (Jack) Cole Authorized To Tap College Water Line

Next, Dr. Richmond read to the Board an agreement which Dr. Carr had made with A. E. (Jack) Cole, Contractor, to the

effect that he is privileged to tap the two-inch water line, that runs from the Heating Plant to the Stadium, with a 3/4 inch line of his own, install a separate meter on his line and pay the college for the water he consumes in building construction at the regular rates published by the Murray Water Company for such purposes.

Motion was made by Mr. Stokes that the Board approve Dr. Carr's action in authorizing A. E. (Jack) Cole to put in a water meter and pay the college for what water he uses. This motion was seconded by Mr. Trevathan, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye.

✓ First National Bank Receiver's Certificate Paid in Full

The attention of the Board was called to the receipt executed to J. W. Carr for the balance on the First National Bank Receiver's Certificate and Interest, amounting to \$181.11, and Mr. R. E. Broach's statement and certificate that the Murray State Teachers College had not sustained any loss by reason of any funds deposited in the First National Bank of Murray, Kentucky, and, furthermore, that said college had not suffered any loss on account of the liquidation of the First National Bank, said receipt and statement showing that all sums due and payable to the Murray State Teachers College by the First National Bank had been paid in full. The said receipt and certificate were submitted to the Board and ordered filed.

Bond of Treasurer, J. W. Carr, Filed with Secretary of Board

Came the Secretary, who reported to the Board that he had received the bond of the Treasurer, J. W. Carr, and held the same for the records of the Board. Motion was made by Judge Gardner, and seconded by Mr. Trevathan, that his action be approved. This motion was carried unanimously.

Music Department Inspection Requested

The attention of the Board was called to the fact that about a year ago Murray State Teachers College was elected to provisional membership in the National Association of Schools of Music, and that after one year's provisional membership in this Association our college is eligible to receive full membership provided the Inspection Committee of the Association so recommends.

Dr. Richmond recommended to the Board of Regents that we should request an inspection of our Music Department by the proper committee before the close of this semester and that the expense necessary for that inspection be approved.

Motion was made by Judge Gardner that official request be made for an inspection of the Music Department of Murray State Teachers College sometime before the close of this semester by the proper representative of the National Association of Schools of Music and that the expense necessary for that inspection be approved. This motion was seconded by Mr. Trevathan, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye.

Dr. J. W. Carr, Treasurer, Authorized To Execute Documents Required by Contractor and P. W. A. Re: Changes in Plans and Specifications

Motion was made by Judge Gardner that in view of the fact that changes in plans and specifications, suggested by G. Tandy Smith, Jr., Architect, March 13, 1936, numbers 1 to 11, inclusive, have been approved and changes ordered in accordance therewith in the plans and specifications, with the exception of No. 10, that Dr. J. W. Carr, Treasurer, be authorized to execute all necessary instruments and documents

required by the contractor and P. W. A. authorities to effect said changes, and that action on No. 10 be deferred for further investigation. This motion was seconded by Mr. Stokes, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye.

Insurance

Dr. Richmond reported to the Board that after July 1, 1936 we will pay into a certain insurance agency in the State money which ordinarily would go to pay insurance on our buildings, and that, because of that fact, we should protect ourselves by securing binders to carry any insurance that may become due in the meantime so that we may keep our property covered, awaiting the time that the State can put its law into effect. He stated further that, in the meantime, he would confer with the proper authorities in Frankfort, including the Governor, and see what they want us to do in reference to this.

Motion was made by Judge Gardner that action be taken in reference to insurance on college property, as recommended above by Dr. Richmond. This motion was seconded by Mr. Stokes, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye.

Brick for Health Building and Home Management House

The matter of selecting the brick for the Health Building and the Home Management House was discussed by the Board and motion was made by Judge Gardner that, in view of the fact that the Architect, G. Tandy Smith, Jr., was ill and unable to be present at this meeting, the matter be deferred until the regular quarterly meeting of the Board, April 13, 1936. This motion was seconded by Mr. Stokes and was carried unanimously.

Dr. J. W. Carr, Treasurer, Authorized To Pay P. W. A. Accounts

Dr. Richmond recommended that Dr. J. W. Carr, Treasurer, be authorized to sign checks to pay P. W. A. building accounts as they become due and are approved.

Motion was made by Judge Gardner that Dr. J. W. Carr, Treasurer, be and he is hereby authorized and directed to make payment from funds available for that purpose of all preliminary expenses and of all obligations incurred in the erection of the Health Building and the Home Management House as they become due and after same have been approved for payment by the proper authorities of the Federal Emergency Administration of Public Works. This motion was seconded by Mr. Stokes, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye.

Purchase of Rainey T. Wells Property

Dr. Richmond advised the Board that in the Budget Bill which had been passed, this college received \$180,000.00 for operation and maintenance and \$20,000.00 for the purchase and repair of the President's home. He stated further that his recommendation was that this Board of Regents recommend that the Board on Public Property offer Dr. Rainey T. Wells \$20,000.00 for his home less such rent as we have paid on it; and, if we cannot get it, we should go ahead and build us a home for the President.

Motion was made by Mr. Stokes that the Board of Regents of Murray State Teachers College recommend that the Board on Public Property offer Dr. Rainey T. Wells \$20,000.00 for his house and

lot in Murray, adjoining the college campus, less such rent as has been paid him, and that Dr. James H. Richmond be requested to confer with Dr. Rainey T. Wells and to notify him of the action of the Board. This motion was seconded by Judge Gardner, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Mr. Trevathan, aye; Dr. Crume, aye; Mr. Peters, aye.

Contract and Bond of A. E. (Jack) Cole

Next, attention was called to the fact that the Board of Regents had never officially approved the contract with A. E. (Jack) Cole for the construction of the Physical Education and Home Demonstration Buildings, nor his performance bond in the amount of \$230,311.83, giving United States Fidelity & Guaranty Company, Baltimore, Maryland, as surety, said bond having been executed on December 27, 1935 and approved February 14, 1936 by Geo. H. Sager, Jr., Acting State Director P. W. A. for Kentucky. Contract in the amount of \$230,311.83 with A. E. (Jack) Cole was executed on behalf of the Board of Regents by J. W. Carr, President, on December 27, 1935 and approved February 14, 1936 by Geo. H. Sager, Jr.

This contract and performance bond of A. E. (Jack) Cole were ordered received and filed.

Adjournment

Motion was made by Mr. Peters, seconded by Judge Gardner, and carried unanimously that the board adjourn.



Vice Chairman



Secretary