



6-11-1948 2:00 PM

1948-06-11

Board of Regents, Murray State Normal School

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Board of Regents, Murray State Normal School, "1948-06-11" (1948). *Board of Regents Meeting Minutes*. 244.
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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE TEACHERS COLLEGE

June 11, 1948

The Board of Regents of the Murray State Teachers College met in special session, as per adjournment of the meeting held on May 31, 1948, in the office of the President at 2:00 p. m. on Friday, June 11, 1948, with the following members present: Mr. Claude Winslow, Mr. Maxon Price, and General Hubert Meredith. In the absence of Chairman Boswell B. Hodgkin, Mr. Claude Winslow, Vice Chairman, presided.

Agenda for Meeting Presented by Mr. M. O. Wrather, Assistant to the President

AGENDA FOR MEETING OF THE BOARD OF REGENTS

OF MURRAY STATE TEACHERS COLLEGE

June 11, 1948

1. Enrollment for First Term of Summer School 1948

The enrollment for the First Term of the Summer School of 1948 is 1006 students. This is the largest summer school enrollment in the history of the college.

2. Contracts Signed with Veterans Administration

The following contracts with the Veterans Administration have been signed by me and I am asking for your approval of my action:

VA-vr-394, Renewal Agreement for Services Relating to the Counseling of Veterans, dated April 16, 1948, effective July 1, 1948, and ending June 30, 1949.

VA 27r-vr-126, Training School Trades Division.
(Renewal to June 30, 1949).

3. Boiler House Building, Project Ky. 15-V-526, Completed

✓ Veterans' Educational Facilities, consisting of a Boiler House Building containing 2500 square feet of floor space, Project Ky. 15-V-526, were completed on April 27, 1948, and certificate has been signed by me to that effect. I ask for your approval of my action.

4. Trailer No. 4 in Project V-15128 Damaged by Fire

On the night of May 12, 1948, Trailer No. 4 in Project V-15128, was damaged by fire which originated from the hot plate used for cooking. The damage amounted to approximately \$75.00.

5. Nurses Training Program6. Educational Facilities (Equipment), Federal Works Agency, Project No. Ky.15-V-4, Transfer and Receipt Signed

The United States of America through the Bureau of Community Facilities, Federal Works Agency, transferred to Murray State Teachers College certain educational facilities (equipment) under Project Ky. 15-V-4, and was accepted by me as Assistant to the President acting by and through the Board of Regents. The formal Transfer and Receipt (BCF Form 305) was signed by Mr. R. C. Ashton

for the Government and by me as Assistant to the President for the Board of Regents on June 10, 1948. I am asking for your approval of my action.

7. Resolution Requesting Termination of Contract VN-15164 with Federal Public Housing Authority and Permission to Leave Barracks on Campus for Purposes Other Than Housing
8. Opening of Bids for Installation of Air Conditioning System in Fine Arts Building
9. Financial Report of Fine Arts Building
10. Commissioner of Finance Approved College News Bid

M. O. Wrather
Assistant to the President

MOW:AK

Veterans Administration Contracts Signed by Mr. Wrather Approved

Motion was made by Mr. Price that the contracts signed by Mr. Wrather with the Veterans Administration and listed on the Agenda, Item 2, be approved. This motion was seconded by General Meredith and was carried unanimously.

Certificate Signed by Mr. Wrather Certifying Completion of Boiler House Building, Project Ky. 15-V-526, Approved

Motion was made by Mr. Price that the action of Mr. Wrather in signing Certificate certifying completion of Boiler House Building containing 2500 square feet of floor space, Veterans Educational Facilities, Project Ky. 15-V-526, on April 27, 1948, be approved. This motion was seconded by General Meredith and was carried unanimously.

Transfer and Receipt Signed by Mr. Wrather for Educational Facilities (Equipment), Federal Works Agency, Project No. Ky.15-V-4, Approved

Mr. Wrather reported that educational facilities (equipment), under Project Ky. 15-V-4, through Veterans Educational Facilities, Federal Works Agency, had been transferred to the college and accepted by him, acting by and through the Board of Regents, and asked for approval of his action. The educational facilities hereby transferred by the Government to the college and accepted are described as follows:

(Business Office)

1. In the NOTICE OF ALLOCATION OF PERSONAL PROPERTY AND INTERIM RECEIPTS pertaining to Project No. Ky. 15-V-4 which were executed by P. W. Ordway for and in behalf of the Applicant on February 27, 1947, on June 25, 1947 (L.52), on June 25, 1947 (L.44), on June 25, 1947 (L.51), on October 30, 1947 (L.200) on October 30, 1947 (L.193), on October 30, 1947 (L.186) on October 30, 1947 (L.190), on November 7, 1947 (L.146), on November 7, 1947 (L.163), on December 10, 1947 (STL-136), on December 20, 1947 (Site 1-(A)), on January 5, 1948 (L.189-A), on January 5, 1948 (L.252), on January 5, 1948 (L.253), on January 6, 1948 (L.259), on January 7, 1948 (L.262), on January 7, 1948 (L.241), on January 16, 1948 (L-291), on January 19, 1948 (Chi-2628-6), on February 4, 1948 (L-294), on February 4, 1948 (Cin-516), on February 9, 1948 (Cin-514), on March 4, 1948 (Cin-513), on March 10, 1948, on March 10, 1948 (Cin-515), on April 2, 1948 (L. 268), and on April 20, 1948 (L-337);

2. In the NOTICE OF ALLOCATION OF PERSONAL PROPERTY AND INTERIM RECEIPTS pertaining to Project No. Ky. 15-V-4 which were executed by W. E. Blackburn for and in behalf of the Applicant on May 1, 1947, on May 26, 1947, on June 17, 1947, on August 9, 1947 (Akron), on September 12, 1947 (L.145), on October 15, 1947 (D.O. 133-26 & D.O. 134-26), on October 15, 1947 (L.109), on November 5, 1947 (D.O. 135-26), on December 12, 1947 (D.O. 161), on January 20, 1948 (D.O. 149), on January 20, 1948 (D.O. 182), on February 12, 1948 (Spec. Med.), on February 23, 1948 (Chi-1774), on April 12, 1948 (Chi-3106), and on May 4, 1948 (Chi-1904);
3. In the NOTICE OF ALLOCATION OF PERSONAL PROPERTY AND INTERIM RECEIPTS pertaining to Project No. Ky. 15-V-4 which were executed by D. F. Hackett for and in behalf of the Applicant on June 2, 1947 (L.13), on July 2, 1947 (L.96), on July 2, 1947 (L.37), on April 5, 1948 (Chi-2966), on April 5, 1948 (Chi-2957), on April 7, 1948 (L-311), on April 13, 1948 (Chi-3166), on April 19, 1948 (Chi-3123), on April 23, 1948 (CHI-#2978), and on May 4, 1948 (CHI 3009);
4. In the NOTICE OF ALLOCATION OF PERSONAL PROPERTY AND INTERIM RECEIPTS pertaining to Project No. Ky. 15-V-4 which were executed by H. L. Oakley for and in behalf of the Applicant on June 10, 1947 (L.41), on August 23, 1947 (L.126), and on September 10, 1947 (L.90);
5. In the NOTICE OF ALLOCATION OF PERSONAL PROPERTY AND INTERIM RECEIPTS pertaining to Project No. Ky. 15-V-4 which were executed by O. L. Cole for and in behalf of the Applicant on August 22, 1947 (D.O. 118), and on August 22, 1947 (DO-119);
6. In the NOTICE OF ALLOCATION OF PERSONAL PROPERTY AND INTERIM RECEIPTS pertaining to Project No. Ky. 15-V-4 which was executed by Lydia M. Weihing for and in behalf of the Applicant on July 22, 1947 (L.61);
7. In the NOTICE OF ALLOCATION OF PERSONAL PROPERTY AND INTERIM RECEIPTS pertaining to Project No. Ky. 15-V-4 which was executed by F. M. Gingles for and in behalf of the Applicant on October 10, 1947 (L.162);
8. In the NOTICE OF ALLOCATION OF PERSONAL PROPERTY AND INTERIM RECEIPTS pertaining to Project No. Ky. 15-V-4 which was executed by R. H. Woods for and in behalf of the Applicant on November 24, 1947;
9. In the SURPLUS PROPERTY SHIPPING ORDER AND RECEIPT identified as Document No. 5050 pertaining to Project No. Ky. 15-V-4 which was executed by P. W. Ordway for and in behalf of the Applicant on September 4, 1947; and
10. In the SURPLUS PROPERTY SHIPPING ORDER AND RECEIPT identified as Document No. 443-1304 pertaining to Project No. Ky. 15-V-4 which was executed by R. H. Woods for and in behalf of the Applicant on November 22, 1947.

This Transfer and Receipt does not include the Educational Facilities which have been noted on the NOTICE OF ALLOCATION OF PERSONAL PROPERTY AND INTERIM RECEIPTS as not having been received.

Motion was made by General Meredith that the action of Mr. Wrather, Assistant to the President, accepting for and in behalf of the Board of Regents, certain educational facilities (equipment), under Project Ky. 15-V-4, through the Veterans Educational Facilities, Federal Works Agency, as listed above, be approved by the Board. This motion was seconded by Mr. Price and was carried unanimously.

Termination of Contract VN-15164 with Federal Public Housing Authority for Two Metal Army Barracks Requested; Permission to Leave Barracks on Campus for Purposes Other Than Housing of Veterans Requested

Mr. Wrather stated to the Board that the Contract VN-15164 for two metal army barracks should be terminated as these barracks are no longer needed for the housing of veterans. He recommended that the college make a request to the Federal Public Housing Authority for permission to leave these barracks on the campus where they are now located and to allow the college to use them for purposes other than housing.

It was moved by Mr. Price and seconded by Mr. Meredith that the following resolution be adopted:

RESOLUTION REQUESTING TERMINATION OF CONTRACT VN-15164 WITH FEDERAL PUBLIC HOUSING AUTHORITY AND PERMISSION TO LEAVE BARRACKS ON CAMPUS OF MURRAY STATE TEACHERS COLLEGE FOR PURPOSES OTHER THAN HOUSING

WHEREAS, Murray State Teachers College, through the Board of Regents, entered into a contract with the Federal Public Housing Authority on July 31, 1946 (Project VN-15164) for two demounted packaged metal Army barracks (tropical) to be used for the housing of single male veterans of World War II, and

WHEREAS, said barracks are no longer needed for the housing of veterans,

NOW, THEREFORE, be it resolved that the Board of Regents of Murray State Teachers College hereby requests termination of said contract VN-15164, and

BE IT FURTHER RESOLVED that the Board of Regents of Murray State Teachers College requests of Federal Public Housing Authority permission to leave said barracks on the campus of the Murray State Teachers College where they are now located and to permit Murray State Teachers College to use them for purposes other than housing, and

BE IT FURTHER RESOLVED that the Board of Regents of Murray State Teachers College warrants that under no conditions will these buildings ever be used at any time for housing purposes. These buildings were built for a tropical climate. There are no partitions in the buildings, no heating or plumbing facilities, and no water connections.

Upon a vote taken upon the motion to adopt said resolution, the said motion and resolution were passed and adopted with the vote being as follows: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye. The Vice Chairman thereupon declared the resolution carried.

Commissioner of Finance Approved College News Bid

Mr. Wrather reported to the Board that the Commissioner of Finance had approved the bid of The Ledger and Times for printing the College News which was submitted and accepted by the Board on May 31, 1948, subject to the approval of the Commissioner of Finance.

Financial Report of Fine Arts Building

Mr. Ordway, Business Manager, presented a report of the Fine Arts Building accounts to the Board for information.

The report follows:

FINE ARTS BUILDING ACCOUNTSReport of Fine Arts Building Accounts as of June 1, 1948Balance June 1, 1948:

Bond & Interest Account	\$ 1,468.07
Building Revenue Account	29,898.75
Operation & Maintenance	8,606.14
Total	<u>\$39,972.96</u>

Estimated Income June 1, 1948 - June 1, 1949

Fees	\$18,000.00
Rental	2,400.00
Total	<u>\$20,400.00</u>

Estimated Expenses June 1, 1948 - June 1, 1949

Interest	\$ 1,552.50
Bonds	3,000.00
Maintenance & Operation	12,000.00
Total	<u>\$16,552.50</u>

Bonds Outstanding

Amount - \$67,000.00, maturing annually until April 1, 1964, which is the final date of maturity.

Interest on these bonds is at the rate of 2 $\frac{1}{4}$ %, and the amount of interest from June 1, 1948 until maturity, April 1, 1964, will be \$14,163.75.

Bids Received for Installation of Air Conditioning System in Fine Arts Building

Bids for Installation of Air Conditioning System in the Fine Arts Building were received as per schedule.

Before any of the bids were opened, Mr. Price, a member of the Board, asked to make a statement concerning one of the bids that had been submitted. He stated that there was a business connection between him and the Reliable Refrigeration Company, 727 E. Jefferson Street, Louisville 2, Kentucky, and asked that the bid of the Reliable Refrigeration Company be not opened. Mr. Price also stated that he did not know that this Company was submitting a bid.

The Board declined to open or consider the bid of the Reliable Refrigeration Company, 727 E. Jefferson Street, Louisville 2, Kentucky, upon learning that one of the Board members was either directly or indirectly interested in this company, and under the circumstances, the Board could not legally contract with this company. This bid was given to Mr. Alfred S. Joseph, Jr., of Joseph & Joseph, Architects, Louisville, to be returned to the owner.

Bids received and opened were as follows:

1. Bid from The L. H. Callaway Company, 945 Baxter Avenue, Louisville, Kentucky, signed by Mr. L. H. Callaway, in the amount of \$27,846.00. Proposal Bond in the amount of \$1,400.00, No. 34 S 8655, with the Aetna Casualty and Surety Company, Hartford, Connecticut, accompanied bid.
2. Bid from York Corporation, 117 South 11th Street, St. Louis, Missouri, signed by Mr. R. O. Bair, District Treasurer, in the amount of \$21,336.00. Certified check of \$1,200.00 accompanied bid. Representative of York Corporation, Mr. V. D. Morgan, Sales Engineer, 1137 Sterick Building, Memphis, Tennessee, appeared before the Board.

3. Bid from Ed D. Hannan, Paducah, Kentucky, signed by Mr. Emmett D. Hannan, Sole Owner, in the amount of \$21,780.00. Bid Bond in the amount of \$1,250.00 with U. S. Fidelity & Guaranty Company, Baltimore, Maryland, accompanied bid.

Mr. Alfred S. Joseph, Jr. of Joseph & Joseph, Architects, Louisville, and Mr. R. W. Clinton, Engineer, Louisville, were present at the opening of the bids.

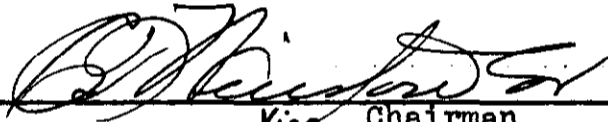
Motion was made by General Meredith that the Board approve and accept the bid of Ed D. Hannan, Paducah, Kentucky, signed by Mr. Emmett D. Hannan, Sole Owner, in the amount of \$21,780.00, for the installation of Air Conditioning System in the Fine Arts Building as the best and lowest bid according to specifications. This motion was seconded by Mr. Price, and the roll was called upon its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

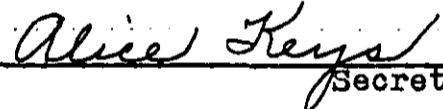
Joseph & Joseph, Architects, Louisville, Authorized to Draw Up Contract with Ed D. Hannan, Paducah, Kentucky, for Installation of Air Conditioning System in Fine Arts Building

Motion was made by Mr. Price that Joseph & Joseph, Architects, Louisville, be authorized to draw up contract with Ed D. Hannan, Paducah, Kentucky (Mr. Emmett D. Hannan, Sole Owner), for installation of Air Conditioning System in Fine Arts Building in accordance with plans and specifications in the amount of \$21,780.00 as submitted in bid. This motion was seconded by General Meredith, and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Adjournment

Motion was made by Mr. Price that the Board adjourn. This motion was seconded by General Meredith and was carried unanimously.


Vice Chairman


Secretary