

Morehead, Kentucky,
March 6, 1925.

At a meeting of the Board of Regents of the Morehead State Normal School, held at the office of President F. C. Button, at Morehead, Kentucky, on the 6th day of March, 1925, the following members were present:

McHenry Rhoads,
A. W. Young,
E. W. Pendleton,
J. B. Clark.

There being a quorum present, the following business was transacted:

(1) The minutes of the last meeting were read and ordered approved.

(2) The committee from the City of Morehead appeared before the Board to discuss the question of the Electric Light Plant. The Committee appointed at a former meeting of the Board to negotiate with the City of Morehead, looking to the purchase and operation of its electric light plant, begs leave to make the following report:

That they have met with the committee appointed by the City of Morehead and signified their willingness to take over the plant at a reasonable price; also the lot owned by the city where said plant is located, together with its right to switching facilities of the C. & O. Railway, and have agreed to furnish to the City of Morehead, at wholesale at their plant, sufficient electric current to operate their pump station, light their streets and furnish lights to the citizens of the city. The price to be charged for the electricity so furnished for the first three months after said plant is operated shall be 6¢ per kilowatt hour, and at the end of said three months said price, if necessary, to be readjusted so that it shall be furnished said city as aforesaid at the actual cost of production, to be determined by the Board of Regents, who will, among other things, have an expert to figure upon said price.

In addition, the city asks \$6,000.00 for their grounds, rights and plant, to include everything, except the pole and pole lines. The city agrees to maintain these lines, keep them in good condition and proper shape to convey this current, taking all responsibility after said current is delivered to them at said plant.

It was moved by Mr. Pendleton and seconded by Senator Clark that the report of the committee be accepted and entered of record.

Moved by Senator Young and seconded by Senator Clark that the committee be given further time to finally negotiate these plans.

The vote upon this motion was as follows:

Rhoads, ----- Aye.
E. W. Pendleton, --- Aye.
Young, ----- Aye.
Clark, ----- Aye.

(3) Senator Clark made the following motion:

That the Chairman of the Board notify Joseph and Joseph, Architects, that it is the will of the Board for them to prepare sufficient plans and specifications for a girls' dormitory, to be erected on the campus of the State Normal School at Morehead, Kentucky. The fee for such service is fixed at 5% of the total cost of the building, the architect to pay his own traveling expenses, and to give adequate and competent supervision during construction of the building, and that if Joseph and Joseph decline to accept this offer, then the Board is authorized to advertise for the submission of plans for a girls' dormitory by any architect desiring to submit such plans. The motion was seconded by Mr. Pendleton. The vote stood as follows:

Young, ----- Aye.
J. B. Clark, ----- Aye.
Pendleton, ----- Aye.
Rhoads, ----- Aye.

(4) It was moved by J. B. Clark that S. M. Bradley be designated and elected as Treasurer of the Board of Regents of the Morehead State Normal School, and he is hereby required to execute a bond in the sum of \$60,000.00, and it is further moved that all orders heretofore made with reference to the appointment of a Treasurer for said school are hereby set aside and held for naught, to take effect upon the qualifications of said Bradley as Treasurer of said Board. The vote stood as follows:

Pendleton, ----- Aye.
Clark, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.

(5) It was moved and seconded that Mr. E. W. Pendleton be appointed a special committee on athletics. The vote on this motion was as follows:

Young, ----- Aye.
Clark, ----- Aye.
Pendleton, ----- Aye.
Rhoads, ----- Aye.

(5) It was moved and seconded that Olmstead's bill for

one thousand (\$1,000.00) dollars be allowed, and to be paid out of the fifty thousand (\$50,000.00) dollars for the purposes of survey of the grounds. The vote adopting this motion was as follows:

Young, ----- Aye.
Pendleton, ----- Aye.
Clark, ----- Aye.
Rhoads, ----- Aye.

(7) Upon motion made by Senator Young and seconded by Mr. Pendleton, the Board adjourned.

McHenry Rhoads
Chairman.

Secretary.

Approved: _____