

February 16, 1937.

At a meeting of the Board of Regents of the Morehead State Teachers College, held at the Administration Building, Morehead, Kentucky, on February 16, 1937, pursuant to notice, Mr. H. W. Peters, Superintendent of Public Instruction and ex officio chairman; Dr. A. O. Taylor, Mr. D. H. Putnam and Mrs. Allie W. Young were present, and Mr. C. E. Bennett absent, and the following business was transacted:

MINUTES: On motion duly made, seconded and carried, the minutes of the meeting of August 24, 1936, were approved and ordered recorded on official minute book of the Board.

BOND COUPONS. The Treasurer then presented to the Board interest coupons Nos. 101-141 inclusive due Apr. 1, 1936 and Oct. 1, 1936, and for \$20.00 each, in re: Docket No. Ky-1060-R, Science Building, which interest coupons matured before bonds were sold and same were delivered to the President with instructions to deliver them, for safe keeping, to the business office.

TIME EXTENSION FOR CONTRACT COMPLETION. On motion of Dr. Taylor, seconded by Mr. Putnam and all members of the Board voting Aye, the following resolution was unanimously adopted, to wit:

BE IT RESOLVED by the Board of Regents of the Morehead State Teachers College of Morehead, Kentucky, that it hereby request the Federal Emergency Administration of Public Works and the Hon. Geo. H. Sager, Jr., State Director, to extend the date of completion of the contract of the Struck Construction Company, General Contractor, in re: Docket No. Ky-1060R, from December 10, 1936, to April 1, 1937.

TIME EXTENSION FOR CONTRACT COMPLETION. On motion of Dr. Taylor, seconded by Mr. Putnam and all members of the Board voting Aye, the following resolution was unanimously adopted:

BE IT RESOLVED by the Board of Regents of the Morehead State Teachers College of Morehead, Kentucky, that it hereby requests the Federal Emergency Administration of Public Works, and the Hon. Geo. H. Sager, Jr., State Director, to extend the date of completion of the contract of the Struck Construction Company, General Contractor, in re: Docket No. Ky-1192-R, from December 10, 1936, to April 1, 1937.

The Secretary then presented a communication from Messrs. Joseph & Joseph, Architects, of Louisville, Kentucky, of date December 17, 1936, and is in words and figures as follows:

"Board of Regents
Morehead State Teachers College
Morehead, Kentucky

Re: Docket 8879-Ky.
State Teachers College
Morehead, Kentucky

Attention: Judge Earl Senff, Secretary

Gentlemen:

On November 14, 1936, the Assistant State Engineer Inspector P. W. A. passed upon the Docket 8879-Ky, as being complete subject to several items which were yet to be completed.

These items in the main have been complied with, and we feel that the Board of Regents can accept this work.

The items still to be adjusted, in our opinion, are protected by the buarantee called for in the specifications.

There are still some Change Orders to be turned over to the P. W. A. office, and we are trying to get these adjusted with the contractors prior to turning them over. However, we see no reason why the Board cannot act upon the acceptance of this work with safety.

Final payment, of course, will not be made until all items are complied with.

Very truly yours,

(SIGNED) JOSEPH & JOSEPH

ASJ.VB

By Alfred S. Joseph"

POWER PLANT ACCEPTANCE. On motion of Mrs. Young, seconded by Dr. Tylor and all members of the Board present voting Aye, the following certificate was approved and ordered executed for and on behalf of the Board, towit:

CERTIFICATE OF COMPLETION AND ACCEPTANCE

Docket No. 8879 (Ky.).
Type Power Plant
Location Morehead, Ky.

We the Board of Regents, the duly authorized representatives of the Morehead State Teachers College, do hereby certify that the work on Contracts 1 to 10 inclusive of Docket 8879 (Ky.), covering the construction of a Power Plant located at Morehead, Rowan County, Kentucky, has been entirely completed, in accordance with all approved plans and specifications and contract documents. The entire docket is accepted, this the 16th day of February, 1937.

BOWLING SUIT. On motion of Dr. Taylor, seconded by Mrs. Young and all all members of the Board present voting Aye, the President was ordered and directed to take up with the Attorney General the defense of the Normal Bowling damage suit recently filed against the Board of Regents.

DORMITORY EQUIPMENT. On motion of Dr. Taylor, seconded by Mrs. Young, and all members of the Board present voting Aye, the following resolution was unanimously adopted:

"Resolution Re: Docket
Kentucky 1192-R
Dormitory Furniture

We, the Board of Regents, the duly authorized representatives of the Morehead State Teachers College, do hereby accept the bid of the Logan Company of Louisville, Kentucky, in the amount of \$9,138.60 for dormitory furniture, to be supplied according to Architect's plans and specifications and direct that the contract be awarded to the Logan Company".

SCIENCE EQUIPMENT. On motion of Dr. Taylor, seconded by Mr. Putnam and all members of the Board present voting Aye, the following resolution was unanimously adopted:

"Resolution Re: Docket
Kentucky 1060-R
Science Building Equipment

We, the Board of Regents, the duly authorized representatives of the Morehead State Teachers College, do hereby accept the bid of Hamilton-Invincible, Incorporated, of Two Rivers, Wisconsin, in the amount of \$24,288.03 for science building equipment to be furnished according to architect's plans and specifications, and direct that the contract be awarded to Hamilton-Invincible, Incorporated".

MEMBER COUNCIL ON HIGHER EDUCATION. On motion of Dr. Taylor, seconded by Mrs. Young and all members of the Board present voting Aye, except Mr. Putnam not voting, Mr. D. H. Putnam is hereby elected a member of the Council on Public Higher Education in Kentucky, as Board representative of the Morehead State Teachers College.

SEWER RIGHT OF WAY. On motion of Mr. Putnam, seconded by Mrs. Young and all members of the Board present voting Aye, the purchase of sewer rights leading from new Dormitory across Proctor-Caudill Land at \$600.00, was approved. X

KENA-ROSA ACCOUNT. The account of some \$2200.00 and interest, of the Kena-Rosa Company of Louisville, Kentucky, for certain tile work was discussed and on motion of Dr. Taylor, seconded by Mrs. Young and all members of the Board present voting Aye, the President is authorized and directed to endeavor to compromise said claim at not exceeding \$1,800.00.

OLD POWER PLANT EQUIPMENT. President Babb reported for the committee heretofore appointed, sale of the equipment in old power plant at the sum of \$1500.00.

RESIGNATIONS. On motion of Mrs. Young, seconded by Dr. Taylor and all members of the Board present voting Aye, resignations of Dr. Estrem, Miss Moore, and Miss Odom were accepted.

APPOINTMENTS: On motion of Dr. Taylor, seconded by Mr. Putnam, and all members of the Board present voting Aye, appointments made by the President since last Board meeting were approved and confirmed, as follows:

Teachers

Emmett Bradley,	Instructor English	\$1800.00
Margaret Findley,	Fourth Grade Critic	1800.00
Sue Mayfield,	Third Grade Critic	1800.00

Cafeteria

Kenneth Bush,	Utility Man	50.00	per Mo.
Lula Smith,	Salad Cook	40.00	" "
W. D. Sparks,	Cashier, Scholarship plus	10.00	" "

Second Semester

J. L. Sullivan,	Agriculture Department	206.25	per mo.
Mrs. Martha R. Blessing,	Mathematics Department	180.00	" "

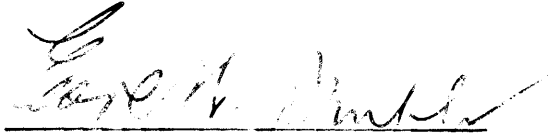
RESERVE OFFICERS TRAINING CORPS UNIT. On motion of Dr. Taylor, seconded by Mr. Putnam, and all members of the Board present voting Aye, President Babb was instructed to make application for a Reserve Officers Training Corps unit at the College.

COLLEGE PHYSICIAN. After a general discussion of the subject, President Babb and Dr. Taylor were requested to prepare detailed statement of duties desired to be performed by College physician and submit the same to the Board at the next meeting.

EQUIPMENT OF DEAN'S APARTMENT NEW DORMITORY. On motion duly made, seconded and carried the chair was authorized to appoint a committee to consider question of equipment of Dean's Apartment in new dormitory, with power to act in the premises and President Babb, Mrs. Young and Mr. Putnam were designated as members of said committee.

ADJOURNMENT. There being no further business the meeting adjourned, subject to the call of the chairman.


Chairman


Secretary