

Frankfort, Kentucky
November 10th, 1927

Minutes of the meeting of the Board of Regents of the Morehead State Normal School and Teachers College held in the office of McHenry Rhoads, Frankfort, Kentucky, November 10th, 1927. Those present were:

McHenry Rhoads
Mr. Perry
Mr. Senff
Mrs. Fields.

Moved by Judge Senff and seconded by Mr. Perry that the various options on farms presented by Mr. Haggan be filed with the acting secretary, and that further consideration be postponed to a subsequent meeting, and in the interim, he be instructed to secure such other options as may be available. Motion carried unanimously.


Moved by Judge Senff and seconded by Mr. Perry that the bond presented by S. M. Bradley be accepted and filed. Motion carried unanimously.

The president presented the report requested on the Vansant property. On motion of Judge Senff, seconded by Mr. Perry, this report was ordered to be filed. Motion carried unanimously.

Joseph & Joseph, Architects, thru Mr. Alfred Joseph, presented two plans for the new auditorium and gymnasium. These plans were designated 1 and 2, and it was moved by Mr. Perry and seconded by Mrs. Fields that Plan No. 2 be accepted, and that Joseph & Joseph be instructed to make detailed plans and specifications and arrange to take bids. Said bids to be received and opened on Wednesday, December 21st, at ten A. M., in the Capital Building, Frankfort, Kentucky. It was also moved by Mr. Perry and seconded by Mrs. Fields that Joseph & Joseph be instructed to advertise for bids on the president's home on plans presented by said firm of Joseph & Joseph, and that said bids be received and opened Wednesday, December 21, 1927, at ten A. M., in the Capital Building, Frankfort, Kentucky. Both motions carried unanimously.

Moved by Senff and seconded by Perry that President Button be authorized to purchase a movable piano for the training school department of the Morehead State Normal School. Motion unanimously carried.

There being no further business to come before the Board, motion to adjourn to meet in the office of the State Superintendent of Public Instruction on the 21st day of December, 1927, was made and unanimously carried.


Chairman

A. B. Putnam
Secretary *pro tem*

Approved:
