

At a meeting of the Board of Regents of the the Morehead State Normal School and Teachers College, held pursuant to call, at the Administration building in Morehead, Kentucky, October 31, 1929, Mrs. S. M. Bradley, Vice Chairman, Mr. Glenn E. Perry, Judge Allie W. Young and Secretary E. W. Senff were present, and the following business was transacted:

Minutes of the last meeting were read and approved.

On motion of Judge Young, seconded by Mr. Perry, and all members of the Board present voting Aye, the tentative plans of the Architects, Messrs. Joseph & Joseph, of proposed training school were discusses at length and said architects authorized to work said plans out in detail, in conjunction with President Payne and advertize for bids thereon.

On motion of Judge Young, seconded by Mr. Perry and all members of the board present voting aye, Secretary Senff is authorized and directed to equip the President's home with radiator cabinets or covers.

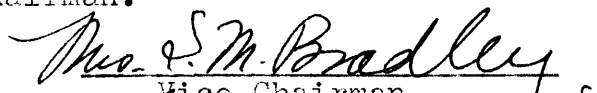
On motion of Judge Young, seconded by Secretary Senff and all members of the Board present voting aye, the president is authorized to negotiate for the taking over of the Morehead City School, in accordance with the recommendation of the Survey Commission, and to report his acts hereunder to the Board at some subsequent meeting.

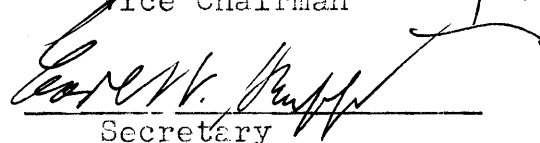
On motion of Judge Young, seconded by Mr. Perry, the president is authorized to be on the look out for a suitable head of the English Department, with a Ph. D. degree, or its equivalent, effective as of February 1st, or September 1st, next, and to report back to the Board at some subsequent meeting and upon a roll call all members of the Board present voted aye.

After a discussion of the matter, it is agreed by the members of the Board present that beginning with the next school year, the salary schedule for heads of the College Departments should average at least three thousand dollars per school year of nine months.

There not having been a sufficient number of bids received heretofore on library elevator and stacks, such bids as were received are rejected and the Architects will readvertise for same at the same meeting at which bids are received on proposed Training School.

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


Vice Chairman


Secretary

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers College held at the Administration Building, Morehead, Kentucky, on Friday December 20th, 1929, at ten o'clock A. M., pursuant to call, Mrs. S. M. Bradley, Vice Chairman, Judge Allie W. Young, Mr. Glenn E. Perry and Secretary Senff were present. The following business was transacted:

The reading of the minutes of the last meeting was postponed until some subsequent meeting.

On motion of Judge Young, seconded by Mr. Perry and all members of the Board present voting aye, Bowling Green stone is to be used in new Training School.

Bids were then opened, as per advertisement, read publicly, and are as follows, to-wit:

<u>General Contractor</u>	Lump Sum
Eustace L. Williams,	\$186,000.00
Wortham Construction Company,	186,972.00
Shrader Bros.,	188,000.00
Platoff & Bush,	182,232.00
J. F. Hardymon Company,	177,000.00
W. T. Congleton Company,	203,482.00
J. C. Miller Company,	195,000.00
W. B. Catching Company,	192,780.00
Raymond Construction Company,	176,213.00
Key Langston Company,	164,000.00
J. T. Jackson,	185,000.00
L. E. Payne,	199,000.00
Hacker & Markham,	169,985.00
T. J. Murphy & Brother,	177,540.00
Wittenberg,	165,700.00
L. W. Hancock,	176,100.00
Ralph Moore,	211,800.00

<u>Electric Contractor</u>	
Marine,	7,925.00
Diecks,	8,778.00
Wilhelm,	8,875.00
Theobald-Jansen,	8,438.00
O. J. Allen Company,	7,950.00
Brock Electric Company,	10,140.00
Electric Wiring & Contracting Company,	8,610.63
Olive Munch,	9,151.00

<u>Heating Contractor</u>	
Bredeman,	18,498.00
F. A. Clegg,	18,918.00
Netherton,	16,226.00
Luckey Clancy,	16,869.00
P. H. Meyer,	17,448.00
Ben F. Hurst,	17,140.00
Redman,	15,434.00
Grant Witt & Son,	17,935.00

Heating Contractor, continued.

Chas. Whitehead,	18571.70
Ashland Heating and Plumbing Company,	25528.00

Plumbing Contractor

Gray & Tomppert,	14,240.00
Netherton,	12,953.00
Luckey Clancy,	12,559.00
P. H. Peyer,	11,848.00
Ben F. Hurst,	13,998.40
Redman Heating Company,	13,374.00
Grant Witt & Son,	12,089.00
Ashland Plumbing & Heating Company,	16,238.00

On motion of Secretary Senff, seconded by Judge Young, and upon a roll call all mbers of the Board present voting aye, the lowest bids were accepted, respectively, to-wit:

Key-Langston Construction Company, general contractors \$167,375.00, the item of blackboards to be optional.
Marine Electric Company, \$7925.00
Redmon Plumbing & Heating Company, \$5434.00
P. H. Meyer Plumbing Company, 13054.00

On motion of Judge Young, seconded by Mrs. Bradley, and all members of the Board present voting aye, the bid of \$11,735.00 of the Remington Rand Business Service, for standard type stacks is accepted, if said bid, when checked by the architects, is found to be in accordance with specifications prepared by them.

On motion of Mr. Perry, seconded by Mrs. Bradley and all members of the Board present voting aye, the bid of the Otis Elevator Company of \$4250.00 is accepted, and is the bid of the Art Metal Company of \$1782.83 on postoffice, if everything named in specifications is included in bid.

It appearing that Professor H. C. Haggan has taken over the supervision of Thompson Hall, since the resignation of Professor Nickel, upon recommendation of President Payne, said Haggan is now made Dean of Men, on motion of Judge Young, seconded by Mr. Perry, and all members of the Board present voting aye, and his salary is fixed at \$3000.00 per year, beginning December 1st, 1929.

In view of his present good conduct, the action of the Board regarding D. J. Carty, is now, on motion duly made seconded and carried, rescinded, set aside and held for naught.

On motion, duly carried, the meeting then adjourned to meet at ten o'clock A. M., Friday, December 27th, 1929, at the Administration building, Morehead, Kentucky.

Mrs. S. M. Bradley
 Vice Chairman
Earl N. Purpp
 Secretary