

Morehead, Ky.,
Sept. 15, 1924.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the office of Pres. F. C. Button, at Morehead, Kentucky, on September 15, 1924, the following members were present:

Chairman McHenry Rhoads, and as
Proxy for Mrs. W. J. Fields,
J. B. Clark,
E. W. Pendleton.

O. L. Bozeman was designated by the members present to act as secretary of the meeting, and the proxy of Mrs. W. J. Fields, held by Chairman Rhoads, was properly filed and made a matter of record.

A quorum being present, the following business was transacted:

(1) E. W. Pendleton moved that Senator J. B. Clark be appointed as a committee of the Board of Regents to pass upon the titles to the property to be received through purchase and gift in the matter of an approach, athletic field and president's home; he will report his findings, upon the titles and right to purchase, to the Board of Regents of the Morehead State Normal School. This motion was seconded by Chairman Rhoads, and the votes of all the members present as well the proxy of Mrs. W. J. Fields were cast in favor of the same.

(2) The committee appointed by the Board of Regents to confer with committee representing the City of Morehead on subject of waterworks reports that it finds it necessary to allow the City of Morehead to construct a reservoir or water tank upon the elevated grounds of the property of the Morehead State Normal School. It is expressly understood that the reservoir or tank is to be so located as not to make the said grounds appear unsightly, and that Doctor F. C. Button is appointed as a committee to confer with representatives of the City of Morehead in the location of said reservoir or tank, and he is endowed with power to, at any time, stop the construction of said reservoir or tank should the same, in his opinion, be destructive of the architectural appearance or natural beauty of said grounds. It is further ordered that the said City of Morehead, by its agents, employes or committee, be allowed to construct and lay to said reservoir or tank, wherever located,

pipe or pipe lines necessary to conduct water under sufficient or necessary pressure to the school or administration buildings of the Morehead State Normal School or any private or public buildings within the City of Morehead; the said elevations of the tank or reservoir and computation of pressure to be made by the engineer or engineers of the City of Morehead. The location of said reservoir or tank shall be deemed complete when Pres. Button, the committee of the Board of Regents of the Morehead State Normal School, shall deliver to the City Council of the City of Morehead a letter or signed statement approving the location selected by the said City Council or engineer thereof. It was moved by Chairman Rhoads and seconded by Clark that the report of the special committee on location of reservoir or tank and pipeline for waterworks be approved; motion unanimously carried, including proxy of Mrs. Fields.

(3) Upon motion of E. W. Pendleton, seconded by J. B. Clark and unanimously carried, including proxy of Mrs. Fields, it is ordered by the Board of Regents that the Morehead State Bank, as Treasurer, be authorized and directed to borrow any sum or sums of money, up to or including the sum of twenty thousand (\$20,000.00) dollars, for the purpose of meeting current expenses of the Morehead State Normal School; said sum or sums to be borrowed upon four months' time or less, the full favor and credit of the Board of Regents of the Morehead State Normal School to be pledged in payment thereof. The sums to be borrowed shall be determined upon requisition or requisitions furnished to the said Treasurer of the Morehead State Normal School by Dr. F. C. Button, the President thereof.

(4) Upon motion of Chairman Rhoads, seconded by E. W. Pendleton and unanimously carried, including proxy of Mrs. Fields, the plans and specifications as submitted by Joseph and Joseph, Architects, were adopted by the Board, and it was ordered that the architects be directed to advertise in the Courier-Journal and Louisville Herald, of Louisville, Kentucky, the Lexington Herald, of Lexington, Kentucky, the Rowan County News, of Morehead, Kentucky, the Prestonsburg Post, of Prestonsburg, Kentucky, and the Manufacturers' Record, of Baltimore, Maryland, for bids for the construction of the building to be known as the Administration Building; the bids to be made in conformity with said plans and specifications furnished by the architects and to be received on or before October 9, 1924, at 10:30 A. M., at the office of the Superintendent of Public Instruction, Frankfort, Kentucky, at which time the bids will be publicly opened by the Board; the Board reserving the right to reject any and all bids.

(5) Upon motion of Chairman Rhoads, seconded by E. W. Pendleton and unanimously adopted, it is ordered that Dewey Downing, the athletic director, be empowered to purchase athletic equipment in a sum not to exceed one thousand (\$1,000.00) dollars, to be paid out of the general maintenance fund.

(6) By unanimous vote, it was ordered that this meeting adjourn until Thursday, the ninth day of October, 1924, at 10:30 A. M., at which time it will convene in the office of the Superintendent of Public Instruction at Frankfort, Kentucky.

McHenry Rhoads
Chairman.

O. L. Bozeman
Secretary Pro Tem.

Approved: November 14, 1924
