

Morehead, Ky.,
Nov. 14, 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 November 14, 1924, the following members were present:

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

A quorum being present, the following business was transacted:

(1) Upon motion of Rhoads, seconded by Clark and unanimously carried, the secretary was directed to procure a modern record book for the purpose of keeping minutes of meetings of the Board of Regents of this institution.

(2) On motion of A. W. Young, seconded by J. B. Clark, it is now ordered that A. W. Young, D. B. Caudill and O. L. Bozeman be appointed a committee to examine, approve and endorse vouchers made out by the architects in accordance with provision No. 46 on page 18 of the specifications made by Joseph and Joseph for the erection of the Administration Building now contracted for by J. C. Miller and others. It is further ordered that, when said vouchers are issued by the architects in accordance with said provision and O. K.'d by said committee, they shall at once become a charge against the funds appropriated for the erection and equipment of said building; and the President, F. C. Button, is authorized to draw checks upon the funds of said institution in the hands of the treasurer for such amounts as may be shown by said vouchers and checks. Said treasurer, when said checks are paid, shall at once send a copy of same, together with a copy of the voucher, to the bookkeeper of said institution, who shall at once enter it upon the records of the said Board of Regents. The vote adopting the above motion stood as follows:

Rhoads, ----- Aye
Clark, ----- Aye
Young, ----- Aye

(3) It was moved by Young, seconded by Clark, that the architects be paid the sum of \$3,500.00, to be a charge against the money appropriated for the purpose of erecting the building, and the President, Dr. Button, is authorized to draw check in favor of Joseph and Joseph for that amount. Motion carried unanimously.

(4) It was moved by Young, seconded by Rhoads, that the Auditor of Public Accounts be, and he is hereby directed to deposit with the treasurer of this institution the sum of \$40,000.00, to be a charge against the \$150,000.00 appropriation provided in the budget bill passed by the General Assembly of 1924. The vote upon this motion was as follows:

Rhoads, ----- Aye
 Clark, ----- Aye
 Young, ----- Aye

(5) It was moved by Clark and seconded by Rhoads, that the bid of R. B. Tyler Company, for Chinchilla, Western Stipple, No. 970 brick, at \$31.50 per 1,000, delivered F. O. B. Morehead, Kentucky, be accepted; the vote awarding this contract stood as follows:

Rhoads, ----- Aye
 Clark, ----- Aye
 Young, ----- Aye

(6) It was moved by Rhoads, seconded by Clark, that the architects be directed to get three or four separate bids on a clock and automatic signal system and the incidental work necessary to be done by the contractor in installing same, and report to the Board at its next meeting. Unanimously carried.

(7) On motion of Clark, seconded by Rhoads, F. P. Blair, E. Hogge and A. W. Young were appointed a committee to confer with the town authorities, and, if possible, to make a contract with reference to the water system for the school and the building of such sewers and the laying of such pipes as may be necessary for the use of the school, with full power to act in the matter. The vote upon this motion stood as follows:

Rhoads, ----- Aye
 Clark, ----- Aye
 Young, ----- Aye

(8) It was moved by Young, seconded by Rhoads, that the recommendation of the athletic committee for the construction of a gymnasium, etc., be filed and lay over to a subsequent meeting. Unanimously carried.

(9) It was moved by Rhoads, seconded by Young, that Dean C. D. Lewis be appointed a committee to investigate the matter of installing lights in the school building; that he secure additional information for the Board and see if it would be practicable to get electric current an hour or two earlier

in the afternoon, and also ascertain the cost of additional wiring of the building, etc.; and he will report his finding at the next meeting of the Board. Unanimously carried.

Upon motion duly made and seconded, the Board adjourned subject to call of the Chairman.

Mr Henry Rhoads
Chairman.

Secretary.

Approved:

January 13, 1925
