

Frankfort, Kentucky,
April 27, 1925.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the office of the Superintendent of Public Instruction, at the State Capitol, Frankfort, Kentucky, Monday, April 27, 1925, at 10:30 A. M., the following members were present:

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

A quorum being present, the following business was transacted:

(1) The plans of the Girls' Dormitory, prepared by Joseph and Joseph, Architects, were examined and unanimously approved.

(2) It was moved by Young and seconded by Clark, that the architects be authorized to prepare specifications in accordance with the approved plans and to advertise for bids on the Girls' Dormitory, the advertisement to be inserted in the following newspapers:

The Louisville Herald, -----	Louisville, Ky.
The Louisville Post, -----	Louisville, Ky.
The State Journal, -----	Frankfort, Ky.
The Lexington Herald, -----	Lexington, Ky.
The Rowan County News, -----	Morehead, Ky.
The Ashland Daily Independent, -----	Ashland, Ky.

--and the bids so received to be opened in the office of the Superintendent of Public Instruction, State Capitol, Frankfort, Kentucky, Wednesday, May 20, 1925, at 10:30 A. M. The vote upon this motion was as follows:

Mrs. Fields, -----	Aye.
Rhoads, -----	Aye.
Clark, -----	Aye.
Young, -----	Aye.

(3) It was moved by Clark and seconded by Mrs. Fields, that the special committee on heating plant be authorized to consider the proposition of constructing an approach and driveways to the school grounds, with power to act in the matter. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
 Rhoads, ----- Aye.
 Clark, ----- Aye.
 Young, ----- Aye.

(4) Doctor F. C. Button, President of the Morehead State Normal School, submitted a schedule of the faculty for the following school year, together with proposed salary for each, and upon motion - duly made, seconded and unanimously adopted - the report of President Button was ordered received and laid over to the next meeting of the Board; and he was requested to furnish to each member of the Board a revised schedule of the faculty, showing in one column the present salary of each member, and in another column the suggested salary.

(5) It was moved by Young and seconded by Rhoads that Dean Lewis be granted a leave of absence, in order that he may take up a scholarship conferred upon him by the General Educational Board, to begin at the time the scholarship is effective. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
 Young, ----- Aye.
 Rhoads, ----- Aye.
 Clark, ----- Aye.

(6) Upon motion of Young, seconded by Clark, and unanimously adopted, it was ordered that the bond of the Treasurer for \$30,000 be returned, cancelled, when the new bond he is to make for \$60,000 is executed and approved. ✓

(7) It was moved by Young, seconded by Rhoads, that the claim of the architects for \$1,500.00 be allowed (the same to be paid out of the Building Fund), making \$5,000.00 in all paid to the architects to date. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
 Rhoads, ----- Aye.
 Clark, ----- Aye.
 Young, ----- Aye.

(8) There being no further business before the Board, on motion - duly made, seconded and unanimously carried - the meeting was adjourned until Wednesday, May 20, 1925, when the members will again assemble in the office of the Superintendent of Public Instruction, State Capitol, Frankfort, Kentucky, at 10:30 A. M.

W. Henry Rhoads
 Chairman.

Approved: _____

Secretary: _____