

Frankfort, Kentucky
December 3, 1926

The Board of Regents of the Morehead State Normal School met in the office of the Superintendent of Public Instruction, the Chairman, Friday, December 3, 1926, at 11:10 A. M., with the following members present:

A. W. Young
Glenn Perry
E. W. Senff
McHenry Rhoads, Chairman

(1) The following motion was made by Mr. Young and seconded by Mr. Senff, that, whereas Joseph and Joseph, Architects, having reported to the Board that the Administration Building at Morehead, erected by J. C. Miller, Contractor, having been completed in accordance with the contract and specifications, be it therefore resolved that said building be accepted on behalf of the State, and that said Miller's bondsmen be released from further liability on said contract; that \$118,900.00 of the original contract of \$125,197.00 having heretofore been paid leaves a balance of \$6,297.00 due the contractor; that the State is entitled to the following reductions, to-wit:

Omission of smoke stack	\$1,055.00
Omission of partition on second floor.....	40.00
Omission of fuel room excavation ...	275.00
Incidentals on specifications	500.00
Total,	<u>\$1,870.00</u>

And that it is further agreed between the Contractor and the Board of Regents that he is entitled to the following credits for incidental and extra work, to-wit:

Extra on face brick	\$385.00
Filling a pit.....	30.00
Excavating, due to relocation of building.....	450.00
Extra for draining and tiling....	400.00
Total,	<u>\$1,265.00</u>

which leaves a net balance due said Miller for said building of \$5,692.00; and that the Architect is directed to cancel any unpaid vouchers heretofore issued to said Miller and to issue a voucher in full for the above amount.

The roll was called, and the vote on the above motion was as follows:

Mr. Young,.	Aye
Mr. Senff,	Aye
Mr. Perry,	Aye
Mr. Rhoads,	Aye

(2) It was moved by Mr. Young and seconded by Mr. Senff that, whereas, the Power Plant having been reported completed in accordance with plans and specifications, it be accepted on behalf of the State and said Miller's bondsmen be released from further responsibility under the contract, and that the Architects be directed to issue a voucher in favor of J. C. Miller, the Contractor, for \$2,010.00, being balance due him in full of said contract. The roll was called and the vote was as follows:

Mr. Young,	Aye
Mr. Senff,	Aye
Mr. Perry,	Aye
Mr. Rhoads,	Aye

(3) It was moved by Mr. Young and seconded by Mr. Perry that, whereas the Architects, Joseph & Joseph, having reported that the Redmon Heating Company, having completed their contract upon the Administration Building and the Girls' Dormitory, said work be hereby accepted and their bondsmen be released from any further liability on the bond, and that the Treasurer be directed to pay the voucher amounting to the sum of \$1,044.00, balance on the Administration Building and \$500.00, balance on the girls' dormitory. Roll was called and the vote was as follows:

Mr. Young,	Aye
Mr. Senff,	Aye
Mr. Perry,	Aye
Mr. Rhoads,	Aye

(4) It was moved by Mr. Perry and seconded by Mr. Young that the voucher of Joseph & Joseph for \$10,000.00, being part of commission on new contract, be approved by this Board, and the Chairman be directed to have the Auditor to draw his warrant in favor of the Treasurer of the Morehead Normal School for this sum. The roll was called and the vote was as follows:

Mr. Young,	Aye
Mr. Senff,	Aye
Mr. Perry,	Aye
Mr. Rhoads,	Aye

(5) It was moved by Mr. Young and seconded by Mr. Perry that action on the payment of the bill for the installation of the Blau Gas equipment be deferred for future action of the Board. Motion carried unanimously.

(6) It was moved by Mr. Young and seconded by Mr. Senff that Churchill & Gillig be paid the sum of \$200.00 in full for their services rendered in connection with the building of the sewer at Morehead Normal. Roll was called and the vote was as follows:

Mr. Young,	Aye
Mr. Senff,	Aye
Mr. Perry,	Aye
Mr. Rhoads,	Aye

(7) It was moved by Mr. Young and seconded by Mr. Perry that the Architects, Joseph & Joseph, be instructed to go to Morehead immediately and check up the work done by Mr. Godfrey Miller and make a final settlement with him, and, if the contracts have been complied with for the walks, retaining walls, steps, etc., that Joseph & Joseph be authorized to issue a voucher for the balance, if any, due said Miller, and that the Auditor be requested to draw his warrant for said voucher when issued by said Joseph & Joseph. Roll was called and the vote was as follows:

Mr. Young,	Aye
Mr. Senff,	Aye
Mr. Perry,	Aye
Mr. Rhoads,	Aye

(8) It was moved by Mr. Young and seconded by Mr. Senff that the following recommendations of President Button be entered as of record on the minutes and that the Board take the matter under advisement:

"Recommendations to The Board of Regents of The Morehead State Normal School and Teachers College in Regard to Scholastic Requirements for the Faculty of Said Institution.

1. All heads of Major Departments shall have the Master's or Doctor's degree, except that the present members of the faculty who do not now hold the Master's degree shall have three years in which to secure same, and that the present members of the faculty who are fifty years of age and over shall be exempted from this requirement.

2. Each member of the faculty now employed in Major Departments and the training school shall have the Bachelor's degree by September, 1930.

3. All persons who are elected members of the faculty in the future to serve in Major Departments shall have either the Master's or the Doctor's degree.

(9) It was moved by Mr. Young and seconded by Mr. Perry that no person employed the the State at the Morehead State Normal School be permitted during the term of their employment to attend as a pupil at said school, this motion to be effective at once, and that no credit shall be given any person by the members of said Board for such studies, and that any fees collected from any such person attending said school shall be returned to them. Roll was called and vote was as follows:

Mr. Young,	Aye
Mr. Senff,	Aye
Mr. Perry,	Aye
Mr. Rhoads,	Aye

There being no further business to come before the Board, it was moved by Mr. Young and seconded by Mr. Perry that the Board adjourn subject to the call of the Chairman. Motion carried, and the board adjourned at 12:45 P. M.

McHenry Rhoads
Chairman

Secretary

Approved:
