

Morehead, Kentucky
December 28, 1927

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers College, held in the office of President Button, December 28, 1927, the following members were present:

McHenry Rhoads
Glenn E. Perry
E. W. Senff
Mrs. W. J. Fields

On motion duly carried President Button was elected Secretary Pro-tem.

Minutes of past meetings not heretofore read were approved and confirmed.

On motion of Senff, seconded by Perry, President Button was authorized to employ Dr. E. E. Martin, of the Science Department of Lehigh University, Bethlehem, Pennsylvania, at a salary of \$3200.00 per year. Dr. Martin to be head of the Mathematics and Physics Departments of said school. This motion was passed, all voting aye, on condition that President Button consult Judge Young in regard to the matter.

On motion of Senff, seconded by Perry, the bid of W. B. Catchings and Company, on the combined auditorium and gymnasium building, together with the president's residence, for \$146,490.00, was accepted, including his offer of \$2775.00 on account of fireproof construction of auditorium balcony. The vote on this motion stood as follows:

Rhoads.....Aye
Mrs. Fields.....Aye
Perry.....Aye
Senff.....Aye

On motion of Senff, seconded by Perry, the bid of the Clark Plumbing Company of \$8369.85 was accepted. The vote upon this motion stood as follows:

Rhoads.....Aye
Mrs. Fields.....Aye
Perry.....Aye
Senff.....Aye

It was moved by Senff and seconded by Mrs. Fields that the bid of the Theobald Jansen Electric Company

of \$5812.00 for the electric wiring of both buildings be accepted. The vote on this motion stood as follows:

Rhoads.....Aye
Mrs. Fields.....Aye
Perry.....Aye
Senff.....Aye

On motion of Senff, seconded by Perry, the bid of B. F. Hurst & Company for \$13,952.40 for heating both buildings was accepted. The vote upon this motion stood as follows:

Rhoads.....Aye
Mrs. Fields.....Aye
Perry.....Aye
Senff.....Aye

At this juncture, B. F. Hurst appearing before the Board and declining to execute contract in accordance with his bid, on account of heating, it was moved by Senff and seconded by Perry that the next lowest bid, that is, the bid of F. A. Clegg for \$17,330.00 for heating both buildings be accepted. The vote upon this motion stood as follows:

Rhoads.....Aye
Mrs. Fields.....Aye
Perry.....Aye
Senff.....Aye

It was moved by Senff and seconded by Perry that the architects, Joseph & Joseph, be directed to prepare contracts with the contractors named herein, and that the acting Secretary and Chairman of the Board be authorized to sign the same. The vote on this motion stood as follows:

Rhoads.....Aye
Mrs. Fields.....Aye
Perry.....Aye
Senff.....Aye

In view of the fact that the list of scholarships now in force is to be continued for the school year, it was moved by Senff and seconded by Mrs. Fields that each member of the Board, including the chairman, be allowed two additional scholarships for the second semester. Vote upon this motion stood as follows:

Rhoads.....Aye
Mrs. Fields.....Aye
Perry.....Aye
Senff.....Aye

On motion of Mrs. Fields, seconded
by Perry, the meeting adjourned.

McHenry Rhoads
Chairman

A. O. Button
Secretary *pro tem*

Approved:

February 6, 1928