

Morehead, Kentucky,
March 18, 1926.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the Administration Building at Morehead, Kentucky, Thursday, March 18th, 1926, at 1:45 P. M., the following members were present:

McHenry Rhoads, Chairman,
A. W. Young, Secretary,
J. B. Clark,
E. W. Pendleton.

(1) The reading of the minutes of the last meeting was dispensed with.

(2) Architect Alfred S. Joseph made report to the Board relative to the buildings constructed by J. C. Miller and L. W. Hancock, contractors for the Girls' Dormitory or Allie Young Hall and the Administration Building, respectively, pointing out defective work that had developed in each of these buildings; and after discussion of the subject, it was unanimously agreed that the architects, Joseph and Joseph, be requested to furnish to the secretary of the board a written statement, setting out in detail wherein the said Miller and Hancock had failed to fully comply with the specifications embraced in their contracts with this board.

(3) The committees, appointed at the meeting of the board held in Frankfort, March 11, 1926, to purchase a piano and furniture for the parlor and reception rooms in the Girls' Dormitory, submitted, through Business Agent Young, the following report:

"We purchased one Baldwin upright piano, which sells for \$850.00, for \$550.00, to be delivered at once.

"We purchased for the parlors of the Girls' Dormitory four overstuffed suites, at \$230.00 each, making a total of \$920.00. Each suite consists of one large overstuffed davenport, one rocker, and one straight chair. We also purchased one library table at \$18.75, one floor lamp at \$24.00, and one rug for the parlor at \$42.00."

Whereupon it was moved by Pendleton and seconded by Clark that the above report be approved. The vote upon this motion was unanimous.

(4) Upon recommendation of the architects, it was moved by Young that a pressure reducing valve be installed in the water mains at some convenient point so as to reduce the pressure of the water before it enters the buildings. This motion was seconded by Rhoads and unanimously adopted.

(5) It was moved by Pendleton and seconded by Clark, that the matter of a retaining wall, water protection, the roadway and approach to each building, and the proper shaping of the grounds around the buildings, be referred to A. W. Young as a special committee, with full power to procure plans and specifications, advertise for bids embracing this work, and let contracts for same. This motion was voted upon as follows:

Rhoads, ----- Aye.
 Clark, ----- Aye.
 Pendleton, ---- Aye.
 Young, ----- Aye.

(6) The question of payments to various contractors was next taken up, and it was decided to make payments as noted below, withholding from the final settlement due to each contractor the following sums:

J. C. Miller, on Administration Building, retain, --	\$5,000.00
L. W. Hancock, on Allie Young Hall, retain, -----	2,000.00
J. C. Miller, on Power Plant, retain, -----	2,000.00
E. H. Meyer, on Power Plant installation and outside heating, and radiation for Bur- gess Hall, retain, -----	5,000.00
Redman Heating Company, on combined contracts for two buildings, retain, -----	2,500.00

A motion to make payments to these contractors of the balances due them, less the amounts above specified, was offered by Young and seconded by Clark, the vote thereon being as follows:

Rhoads, ----- Aye.
 Pendleton, ---- Aye.
 Clark, ----- Aye.
 Young, ----- Aye.

(7) President Button requested the board to determine what disposition should be made of the old class-room building and a small, frame structure on the school grounds, and after discussion of this matter, it was moved by Young that President Button be authorized to advertise the sale of these buildings and to sell the same to the highest bidder. This motion was seconded by Clark and unanimously adopted.

(8) It was moved by Pendleton and seconded by Clark, that the salary of the business agent be fixed at two hundred (\$200.00) dollars per month, beginning April 1st, 1926. The vote upon this motion was as follows:

Rhoads, ----- Aye.
 Clark, ----- Aye.
 Pendleton, ---- Aye.

(9) It was moved by Young and seconded by Clark, that the architects, Joseph and Joseph, be allowed the sum of three thousand (\$3,000.00) dollars, to apply on their contract with this board. The vote upon this motion follows:

Rhoads, ----- Aye.
 Pendleton, ---- Aye.
 Clark, ----- Aye.
 Young, ----- Aye.

(10) It was moved by Clark and seconded by Young, that T. J. Tompkins, of Mt. Sterling, Kentucky, be allowed his bill for \$45.00, covering his services in examining and testing the gas wells on the Sam Howard property and making report as to their availability for supplying gas to the school. This motion was voted upon as follows:

Rhoads, ----- Aye.
 Pendleton, ---- Aye.
 Young, ----- Aye.
 Clark, ----- Aye.

(11) It was moved by Clark and seconded by Pendleton, that A. W. Young be appointed as a special committee to confer with the Town Board relative to their water rate, etc., and report to this board at its next meeting. This motion carried unanimously.

(12) There being no further business before the board, upon motion duly made, seconded and unanimously carried, the meeting adjourned subject to call of the chairman.

McHenry Rhoads
Chairman.

Secretary.

Approved: April 29, 1921.