

April 23, 1936.

At a Special Meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to notice, at seven o'clock P. M., Thursday, April 23, 1936, at the Lafayette Hotel, Lexington, Kentucky, Mr. H. W. Peters, Superintendent of Public Instruction and ex officio chairman, Mr. C. B. Bennett, Dr. A. O. Taylor and Mrs. Allie W. Young were present and Dr. J. M. Rose absent, and the following business was transacted:

This meeting was called pursuant to the request of Professor H. A. Babb, President of the Morehead State Teachers College, which request is in words and figures as follows:

"Morehead, Kentucky, April 18, 1936.

Hon. H. W. Peters, Chairman
Board of Regents of the Morehead
State Teachers College
Frankfort, Kentucky

Dear Sir:

Pursuant to Section 4527-43 1934 Carroll's Kentucky Statutes, you are hereby requested to call a Special Meeting of the Board of Regents of the Morehead State Teachers College to meet at the Lafayette Hotel, Lexington, Kentucky, at 7 o'clock P. M., Thursday, April 23, 1936, for the purpose of transacting any and all business that may be desirable or necessary with reference to or in connection with projects known as Docket No. Ky. 1060-R and Docket No. Ky. 1192-R, or with reference to or in connection with the fiscal affairs of said college.

Respectfully yours,

(Signed) H. A. Babb, President
Morehead State Teachers College.

The call for said meeting, as per such request, is in words and figures as follows:

"NOTICE OF SPECIAL MEETING"

"To:

Hon. C. B. Bennett }
Dr. J. M. Rose }
Dr. A. O. Taylor }
Mrs. Allie W. Young }
Members of the Board of Regents
of the Morehead State Teachers College:

"Notice is hereby given that a Special Meeting of the Board of Regents of the Morehead State Teachers College will be held at the Lafayette Hotel, Lexington, Kentucky, at 7 o'clock P. M., Thursday, April 23, 1936, for the purpose of transacting any and all business that may be desirable or necessary with reference to or in connection with projects known as Docket No. Ky. 1060-R and Docket No. Ky. 1192-R, or with reference to or in connection with the fiscal affairs of said college.

"Dated this 18th day of April, 1936.

(Signed) Harry W. Peters, Chairman
Board of Regents Morehead State
Teachers College"

The certificate of the chairman, certifying said call, is in words and figures as follows:

"CERTIFICATE OF CHAIRMAN OF BOARD OF REGENTS"

"I, H. W. Peters, Chairman of the Board of Regents of the Morehead State Teachers College, do hereby certify that I have called a Special Meeting of said Board, for 7 o'clock P. M., Thursday April 23, 1936, to meet at the Lafayette Hotel, Lexington, Kentucky and that I have forwarded to each member of the Board of Regents of the Morehead State Teachers College a written notice of said meeting, an exact copy of which notice is attached hereto.

"This April 18, 1936.

(Signed) H. W. Peters, Chairman Board of
Regents Morehead State Teachers
College"

The consent to meeting duly signed by all members of the Board is in words and figures as follows:

"CONSENT TO MEETING"

"We, the undersigned members of the Board of Regents of the Morehead State Teachers College, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Board of Regents of the Morehead State Teachers College shall meet at the time and place therein named and for the purposes therein stated".

"This April 23, 1936.

"(Signed) H.W. Peters, Chairman
Mrs. Allie W. Young
Dr. A. O. Taylor
C. B. Bennett
J. M. Rose".



On motion of Dr. Taylor, seconded by Mr. Bennett and all members of the Board present voting Aye, the minutes of the meetings of February 14, 1936, and February 29, 1936, were approved, reaffirmed and readopted, as fully and to the same extent as if recopied herein and are now ordered to be recorded on the official minute book of the Board.

Mr. Bennett then moved that Earl W. Senff who has acted as Secretary of the Board of Regents of the Morehead State Teachers College since January 12, 1928, be reelected and continue to act as such Secretary until such time as the Board of Regents may see fit to reorganize, which motion was seconded by Mrs. Young and all members of the Board voting Aye, said motion was declared unanimously adopted.

President Babb, for Dr. Rose and himself, as a committee, reported that the portraits of the late Senator Allie W. Young and Dr. F. C. Button, could be framed for \$15.00 each, and on motion of Dr. Taylor, seconded by Mr. Bennett, and all members of the Board present voting Aye, on roll call, the committee was authorized to have same done.

The bid of \$27.00 of the Stearns Coal Company for face brick of Belden Brick Company for the new Science Building and Dormitory was on motion of Dr. Taylor, seconded by Mr. Bennett and all members of the Board present voting Aye, accepted.

It appearing that emergency change orders, from time to time, will need prompt execution, as work progresses on the new Science Building and Dormitory and that it would be impracticable, if not impossible, for the Board of Regents to meet and consider each of them, on motion of Dr. Taylor, seconded by Mr. Bennett and all members of the Board present voting Aye, President Babb was authorized and directed to execute such emergency change orders for and on behalf of the Board, when same shall have been approved by the Architects and PWA representative.

On motion of Mr. Bennett, seconded by Dr. Taylor, and all members of the Board present voting Aye, Messrs. Joseph & Joseph, Architects, were directed to prepare plans and specifications and take bids for laboratory equipment, President Babb and Mrs. Young to represent the Board at the letting and in selecting such equipment, with power to act in accepting or rejecting bids and in making such selection of equipment and said committee may call in such assistance as may be needed.

On motion of Dr. Taylor, seconded by Mrs. Young and all members of the Board present voting Aye, Messrs. Joseph & Joseph, Architects, were directed to take up the PWA representatives question of service tunnels to new buildings now being constructed and to advertise for bids, if advertising for bids is required by PWA representatives. X

Mr. Bennett moved that the gas offer of Mr. L. C. Young be rejected, which motion was seconded by Dr. Taylor, and all members of the Board present voting Aye, said motion was declared duly adopted.


On motion of Dr. Taylor, seconded by Mrs. Young, and all members of the Board present voting Aye on roll call, President Babb was authorized to take advertisements of two pages at \$50.00 for said two pages in each of the two newspapers of Morehead in their inaugural editions.

On motion duly made, seconded and carried, President Babb was authorized and directed to work out some different and better set up with reference to workships for the next scholastic year.

On motion of Mr. Bennett, seconded by Mrs. Young, and all members of the Board present voting Aye, Secretary Senff was added to the committee now composed of Dr. Rose to secure at once insurance required by PWA authorities on the new power plant, being project No. 8879.

There being no further business, the meeting adjourned, subject to the call of the Chairman.


Chairman


Secretary