

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, for Thursday, May 1, 1924.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session at 12 o'clock, noon, Thursday, May 1, 1924. The following members were present: Richard C. Stoll, H. M. Froman, McHenry Rhoads, and Rainey T. Wells. The following persons were also present: Frank L. McVey, President of the University; D. H. Peak, Acting Secretary of the Board; and Mr. W. H. Grady.

There appeared before the Executive Committee representatives of the Athletic Council, as follows: Enoch Grehan and Henry E. Curtis, of the Stadium Building Committee; D. V. Terrell and White Guyn; and W. C. Wilson, Secretary of the Alumni Association.

1. Report of the Stadium Committee. The Stadium Committee of Engineers made the following report to the Executive Committee:

Report of the Stadium Committee of Engineers to the Executive Committee of the Board of Trustees, on the Tabulation of Bids received on April 30, 1924, for the Construction of the Stadium.

The Clarke, Stewart and Wood Company
Bid for eight sections complete \$149,650

The Louis des Cognets Company
Bid for eight sections complete 148,920

Note: This bid does not include a surety bond, the company being willing to furnish a personal bond.

On this basis the des Cognets Company is low bidder by \$730.

If the \$1,800 for a surety bond be added to des Cognets' bid, then the Clarke, Stewart and Wood Company would be low by \$1,070.

The Turner Construction Company
Bid for eight sections complete 204,384

The Louis des Cognets Company agrees to build sections "C" and "D" on the north side and sections "M", "N", and "O" on the south side, with cast iron seat support for the sum of one hundred thousand dollars (\$100,000), and to build section "B" on the north side for an addition sum of sixteen thousand

five hundred and twenty dollars (\$16,520), and to assist in financing section "B" by carrying suitable collateral paper for a period of one, two, and three years, and to contribute one thousand dollars (\$1,000) toward the construction of this section. They agree to give the Executive Committee until August 1 to determine whether or not this section will be built.

The Clarke, Stewart and Wood Company agrees to build sections "C" and "D" on the north side and sections "M", "N" and "O" on the south side for the sum of ninety-eight thousand four hundred and ten dollars (\$98,410), and to build section "B" on the north side for an additional sum of seventeen thousand two hundred and forty dollars (\$17,240), and to carry suitable collateral paper for a period of one, two, and three years. They further agree to take off the amount of the surety bond (approximately \$1,800) provided a personal bond will be accepted.

The Stadium Building Committee of Engineers recommends that a contract be entered into with the Louis des Dognets Company with personal bond for the construction of sections "C" and "D" on the north side and sections "M", "N" and "O" on the south side, using cast iron seat supports, for one hundred thousand dollars (\$100,000), said work to be completed by October 1, 1924, and that a price be fixed in the contract for the construction of section "B" allowing the Executive Committee until August 1 to determine whether or not this section shall be built.

The necessary engineering and inspection service during the construction will be approximately three thousand dollars (\$3,000).

This report was agreed to by J. I. Lyle, Chairman of Alumni Stadium Committee, over the long distance telephone.

(Signed) D. V. Terrell
Secretary
J. White Guyn

Tabulation of Bids
University of Kentucky Stadium
April 30, 1924

Bidder -- Clarke, Stewart and Wood Company	
Sections C, D, E, L, M, and N -- Complete	
with wooden seat supports	\$114,200
Extra for section O	17,000
Extra for section B	17,000
Extra for cast iron seat supports	1,450

Bidder -- Turner Construction Company
 Sections C, D, E, L, M, and N -- Complete
 with wooden seat supports \$159,000
 Extra for section O 21,700
 Extra for section B 21,700
 Extra for cast iron seat supports 1,984

Bidder -- The Louis des Cognets Company .
 Sections C, D, E, L, M, and N -- Complete
 with wooden seat supports 115,800
 Extra for section O 16,200
 Extra for section B 16,200
 Extra for cast iron seat supports 720
 Extra for bond 1,800

Senator Fromen moved that the bid of Louis des Cognets Company for the construction of the Stadium be accepted for the construction of sections C and D on the north side, and M, N, and O on the south side, with cast iron supporters for wooden seats for the sum of \$100,000, and his bid for the construction of section B on the north side for the sum of \$16,520, on condition that des Cognets Company makes a gift or donation on said contract price for the construction of section B of \$1,000 provided the Executive Committee notifies said des Cognets Company by August 1, 1924, of acceptance of said bid for construction of said section and said payments to be made for the construction of the above sections as provided in the said specifications.

It is further moved that said bid of Louis des Cognets Company is accepted on conditions that personal surety be accepted for the completion of the contract, said bond to be approved by the President of the University and the chairman of the Executive Committee.

It is further moved that the chairman and secretary of the Executive Committee be and they are hereby authorized to execute and sign a contract on behalf of the Board of Trustees of the University of Kentucky with Louis des Cognets Company for the construction of said Stadium.

2. Resignation of Faculty Members. President McVey reported that he had received the resignations of Misses Mary E. Sweeney, Maybelle Cornell, and Marietta Eichelberger, professors in the Department of Home Economics. Action thereon was deferred to the next meeting of the Executive Committee.

3. Discontinuance of Bond for Uniforms for Military Science. On recommendation of the Business Agent the following resolution was adopted:

"It is ordered that the present method of requiring a bond with approved security for the return of uniforms issued to members of the freshman and sophomore classes be discontinued, and in lieu thereof, a cash deposit of ten dollars be required of each student to whom such uniform is issued, refund to be made on return of the uniform; this regulation to be operative from and after the beginning of the first semester 1924-25."

4. Monthly Report to Auditor. By the request of the State Auditor thru the Business Agent the following resolution was adopted:

The Business Agent is authorized to certify to the Auditor of Public Accounts, Regulation No. 13, Art. 2, Bulletin of the University of Kentucky "Organization of Board of Trustees and Conduct of Business Matters, Etc."

And the Business Agent is authorized to submit to the Auditor of Public Accounts at the end of each month, abstracts of salaries appearing on pay rolls and abstracts of invoices together with copies of the invoices, which salaries and invoices have been approved in accordance with Regulation No. 13, referred to above, and have been charged to the various appropriations on which abstracts are required by law, and such certifications of salaries and invoices by the Business Agent shall be evidence of proper approval.

5. Deed to the Petit Farm. Attorney J. Pelham Johnston reported that the deed to the Petit property had been properly executed by Miss Katherine Petit to the University of Kentucky for the Experiment Station; that cash payment of \$13,000 was made and a note was executed for \$26,000, signed, as directed in the minutes of the meeting of March 7, 1924, by the University of Kentucky, by D. H. Peak, Business Agent, and R. C. Stoll, Chairman of the Executive Committee. The deed was delivered to Dean Cooper and has been recorded in the Fayette County Court Clerk's office. Whereupon the Executive Committee confirmed and ratified the action of the Business Agent and Chairman of the Executive Committee in signing the note referred to above.

6. Appointments. On recommendation of President McVey the following appointments were approved:

Appointment of Frank Mann as trainer of athletic teams for the year 1924-25 at a salary of \$2,400 a year, to be paid by the Athletic Association.

Appointment of Walter Meng as inspector in creamery license department at a salary of \$1,500 a year, effective April 14, 1924.

Appointment of R. E. Tolle as inspector in the Departments of Feed Control and Fertilizer Control at the Experiment Station, at a salary of \$1,500 a year, effective April 21, 1924, or as soon as he reports for duty.

Continuation of employment of Miss Ethel Nice as home demonstration agent, Garrard County, from April 1 to July 31, 1924, at a salary of \$135 $\frac{1}{3}$ a month.

Continuation of employment of Miss Laura Spence as home demonstration agent, Laurel County, from April 1, 1924, to March 31, 1925, at a salary of \$133 $\frac{1}{3}$ a month.

Continuation of employment of Mr. L. C. Brewer as county agent, Union County, from January 1 to December 31, 1924, at a salary of \$216 $\frac{2}{3}$ a month.

Continuation of employment of Mr. C. V. Bryant as county agent, Taylor County, from April 16, 1924 to February 28, 1925, at a salary of \$150 a month.

Continuation of employment of A. J. Chadwell as county agent, Pulaski County, from March 1, 1924 to February 25, 1925, at a salary of \$166 $\frac{2}{3}$ a month.

Continuation of employment of J. L. Miller as county agent, Bracken County, from June 1, 1924 to May 31, 1925, at a salary of \$191 $\frac{2}{3}$ a month.

Continuation of employment of William C. Johnstone as county agent, McCracken County, from April 16, 1924 to April 15, 1925, at a salary of \$216 $\frac{2}{3}$ a month.

Continuation of employment of Mr. Kimber J. Bowles as county agent, Estill County, from May 10, 1924 to May 9, 1925, at a salary of \$158 $\frac{1}{3}$ a month.

Respectfully submitted

D. H. Peak

Acting Secretary