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# Minutes of the Proceedings of the Board of Trustees of the Southern Illinois State Normal University

Southern Illinois State Normal University Board of Trustees

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MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY

JANUARY 21, 1915

FEBRUARY 3, 1915



Carbondale, Illinois, January 21, 1915.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held January 21, 1915.

Upon roll call, the following members responded present:

W. W. Williams.  
W. W. Barr.  
H. A. Piper.  
George McGahey.  
O. M. Karraker.

The minutes of the previous meeting were read and approved.

The resignation of Levi Chitty, as laborer on the farm, was offered and accepted.

On motion, Cyrus Etherton was chosen as laborer on the farm, succeeding Mr. Chitty, at a salary of \$65.00 per month, he to pay a rental of \$15.00 per month for the farm house. Mr. Etherton was elected to serve until the close of the school year, September 1, 1915.

On motion, the following resolution was offered and unanimously adopted:

Resolved that the President and Faculty be, and they are, hereby authorized to drop, or abandon the last three years of the high school course, provided it becomes expedient that this be done, at some time prior to the end of this school year.

On motion, the following resolution was offered and unanimously adopted:



WHEREAS, on the 7th day of August, A.D. 1914, the Illinois Central Railroad Company, and the Southern Illinois Normal University by their respective President and Secretary, entered into a contract in writing for the construction of a Spur Track from the Main tracks of the Illinois Central Company to and upon the grounds of the Said Southern Illinois Normal University, as per plat and blue print attached to said Contract, and:

WHEREAS, Said Contract was entered into on the part of the Southern Illinois Normal University by the express authority of the Board of Trustees, but which authority was only oral, and:

WHEREAS, Said Contract was duly signed and acknowledged by W. W. Barr, as President, and O. M. Karraker, as Secretary, of the said Board of Trustees of the said Southern Illinois Normal University.

NOW, Therefore, be it resolved by the said Board of Trustees, all members thereof being present, at an authorized call meeting, held in the City of Carbondale, on the 21st day of January, A.D. 1915, do hereby ratify, approve and confirm the action of the said President and Secretary in making, entering into, and signing said Contract, and hereby assent to and ratify any and all acts of the said President and Secretary, and do hereby direct, that this resolution be spread in full upon the records of the said Southern Illinois Normal University, which preamble and resolution was unanimously adopted by said Board of Trustees, all being present and all voting aye.

Conforming with previous notice and advertisement, the Board of Trustees, with a representative from the office of the State Architect, proceeded to open bids in the matter



of constructing a new heating plant for the University. Upon the same being opened, it was found that the Urbauer-Atwood Heating Company had submitted the lowest and the best bid. The Contract, however, was not on this date awarded, but was deferred to a special meeting to be held on call of the President in the very near future.

There being no other business before the Trustees, the Board Adjourned.

S/ O. M. Karraker  
Secretary.





Carbondale, Illinois, February 3, 1915.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held February 3rd, 1915, the same having been called by the President.

The following members were present:

W. W. Barr.  
H. A. Piper.  
George A. McGahey.  
W. W. Williams.

The minutes of the previous meeting were not read.

The matter of letting the Contract for the new heating plant was taken up, and on motion of Mr. Piper, Mr. Williams was appointed as representative of the Board to go to Chicago with Mr. Urbauer, of the Urbauer-Atwood Heating Company, for the purpose of conferring with the State Architect relative to the Contract.

Mr. Williams moved that payment for the deep well pump, purchased of the Leader Iron Works, be made as soon as the purchasing committee is satisfied that the pump is doing the work prescribed by the contract.

Motion carried.

Mr. Williams made a motion that we enter into a contract with Urbauer-Atwood Heating Company, of St. Louis, Missouri, to erect a power house, heating plant and tunnels and all equipment necessary and incident thereto, according to the plans and specifications of State Architect Dibelka, except that we substitute for the Fitzgibbons boilers as shown in specifications,



two 250 H.P. O'Brien water-tube boilers, with down draft furnaces; except also that we accept Urbauer-Atwood's alternate bid No.2, providing for a two-pipe vacuum system as shown in specifications submitted by Urbauer-Atwood, with bid of January 21, 1915; except that we accept Urbauer-Atwood's alternate bid No. 2 as to stack; except that we cut out the provision for connection with the city water plant on Grand Avenue, as shown in Architect's plans and specifications, and substitute a connection with the surface reservoir on the campus, Urbauer-Atwood to provide and install six inch pipe connection and concrete cesspool; except that the covering of smoke-pipe be eliminated; also that, with the consent of the State Architect, the Urbauer-Atwood interior layout, as shown in U-A drawing No. 410, be substituted for that shown by the State Architect. All the changes suggested being subject to the approval of the State Architect. The entire plant to be built for the sum of \$39,950.00, including all changes suggested. Building to be completed, ready for final inspection and acceptance, by August 1, 1915.

It is also expressly agreed and understood between the parties hereto that the said Urbauer-Atwood Heating Company, in case the building is not completed and ready to be delivered upon the first day of August, 1915, is to pay the sum of Five Dollars (\$5.00) for each and every day that the building remains incomplete and not ready to be delivered after the first day of August, 1915, as liquidated damages.

Motion carried.

Mr. Williams moved that the President and Secretary of the Board be empowered to close up a contract with the Urbauer-Atwood Heating Company in accordance with the stipulations in the preceding motion.

Motion carried.



Mr. Williams moved that Judge Barr and C. E. Allen be empowered to look after the repairs of the farm house to the extent of the balance of appropriation, viz., \$1200.00.

Motion carried.

On motion of Mr. McGahey, the Board adjourned.

S/ O. M. Karraker  
Secretary.

