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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.
JULY 22, 1915.



Carbondale, Illinois, July 22, 1915.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, July 22, 1915.

Upon roll call, the following members responded present:

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

The minutes of the previous meeting were read and approved.

Bids on the coal contract were submitted to the Board for their consideration. After examining all bids, the contract for the coal supply for the coming year was awarded to Mr. E. A. Cox of Carbondale. The bid submitted by Mr. Cox was as follows:

" Carbondale, Ill., July 22, 1915.

Board of Trustees,
Southern Illinois Normal,
Carbondale, Illinois.

Gentlemen:—

I propose to furnish coal for your heating plant as per your advertisement at the following prices f. o. b. mines, mine weights to govern:

Egg @ \$1.48,
Lump @ \$1.48,
Mine Run, @ \$1.20,



Three Inch Screenings, @ \$1.10.

For an additional amount of \$.45 per ton I will deliver this coal upon your track, provided there is no change from the present freight rate during the life of this contract. In that case, the additional amount will be added to cover the advance in freight rate.

Yours truly,

E. A. Cox. "

It is understood by Mr. Cox and the Trustees that the coal specified in the above bid shall be from the New Ohio Mine (Hafer Coal Company) and that the Trustees may purchase all of the coal for the needs of the school, or any part thereof, at the prices above stated.

Bids were received for the construction of certain pavements adjacent to the Normal grounds and, also, certain sidewalks and roadways adjacent to the buildings.

After the examination of all these bids, upon motion duly made and seconded, they were all rejected.

Upon motion made and duly seconded, Mr. McGahey and Mr. Piper were instructed to investigate State Aid Road Building, with a view of getting the road adjacent to the Normal Grounds built by this method, or with the cooperation of the Trustees, using such money as is already appropriated for the purpose.

Upon motion, it was agreed to proceed to build the sidewalks necessary, the work to be done under Mr. Thompson's supervision, Mr.



Thompson being Superintendent of Construction on the grounds.

Mr. Muckelroy, of the Agricultural Department, reported a need of that Department for the purchase of some cows. He was instructed to purchase from the Rendelman Farm, near Carbondale, one three year old cow at a price not to exceed \$400.00, and one two year old cow at a price not to exceed \$275.00.

The Board took up the consideration of the condition of the grounds about the Normal Buildings, noting their unsightly condition and the rubbish and cinders which had been allowed to accumulate.

The Superintendent of Buildings and Grounds was called before the Board and instructed to remedy these conditions at once.

Upon motion, a ten inch drain was ordered placed from the pit in the boiler house to the railroad, same to be done under the direction of the Superintendent of Construction, Mr. Thompson.

There being no other business, the Board adjourned.

S/ O. M. Karraker
Secretary.

