

4-1916

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." (Apr 1916).

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MINUTES OF THE PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

SOUTHERN ILLINOIS

STATE NORMAL UNIVERSITY

JANUARY 18, 1916.

APRIL 11, 1916.

APRIL 18, 1916.



Carbondale, Illinois, January 18, 1916.

Minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, January 18, 1916.

Upon roll call, the following members responded present:

W. W. Barr.
H. A. Piper.
George McGahey.
C. M. Karraker.

The minutes of the previous meeting were read and approved.

Upon motion, Miss Ruth Bradley was employed as a member of the Faculty, in the department of music, for the period of four months, the salary for that time to be figured at the rate of \$1000.00 per year.

Upon motion, the President was authorized to employ such extra members of the teaching force as required for the spring term.

On motion, Miss Alice Parkinson, a member of the Faculty, was given leave of absence for one year, without salary.

On motion, the Trustees authorized Hamilton & Lewis to sell the Bayliss field, the usual percentage of commission to be allowed.

On motion, Dr. Allen was instructed to further negotiate with the Illinois Central Railroad regarding the matter of the dispute between that railroad company and this institution, on certain freight charges.



There being no further business, the Board adjourned.

S/ O. M. Karraker
Secretary.



Carbondale, Illinois, April 11, 1916.

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, April 11th, 1916.

Upon roll call, the following members responded present:

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

There was also present with the Trustees, Mr. J. B. Dibelka, State Architect.

The Trustees met pursuant to a published call for bids for the erection of an auditorium, a copy of such advertisement being attached hereto and made a part of this record, at eleven o'clock A. M., April 11, 1916. The meeting was called to order by President Barr and the bids were publicly opened, a schedule of such bids being appended to this record and made a part of these minutes.

From the attached schedule, it will be seen that the lowest bids on the general work, plumbing, heating and electric work, were as follows:

English Brothers Company, General Work.....	\$107,000.00.
A. L. Eichols, Plumbing.....	2,750.00.
J. A. McBride, Heating.....	6,006.00.
The Cover Electric Company, Electric work....	1,597.00.

The foregoing appearing to be the lowest bids, motion was made and seconded that the contract for the work specified by each be awarded to the above firms.



On motion, all certified checks submitted with bids were directed to be returned to the bidders, except those with the three lowest bids.

Motion was duly made and seconded that the Bayliss field be sold to Roscoe Taylor and A. S. Johnson for the sum of \$2000.00, and the President and Secretary of the Board of Trustees were authorized to make, execute and deliver a deed to these premises.

On motion, the Trustees decided not to purchase land for which an appropriation of \$5000.00 was made by the Legislature, but to allow such sum to be returned to the State Treasury unused.

On motion, the Board of Trustees decided to tear down and remove the old Power House.

On motion, Lulu Rose Clark was employed as a member of the Faculty, to take the place made vacant by the leave of absence of Miss Alice Parkinson next year, her salary to be \$900.00 per year.

On motion, Professor S. E. Harwood was granted the privilege of using the sewer and water service of the school under like terms and conditions and governed in the same manner as is indicated by a resolution formerly adopted on the same subject.

There being no other business before the Board, they adjourned.

S/ O.M. Karraker
Secretary.



Carbondale, Illinois, April 18, 1916.

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, April 18th, 1916.

This was a special and called meeting by President W. W. Barr.

Upon roll call, the following members responded present:

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

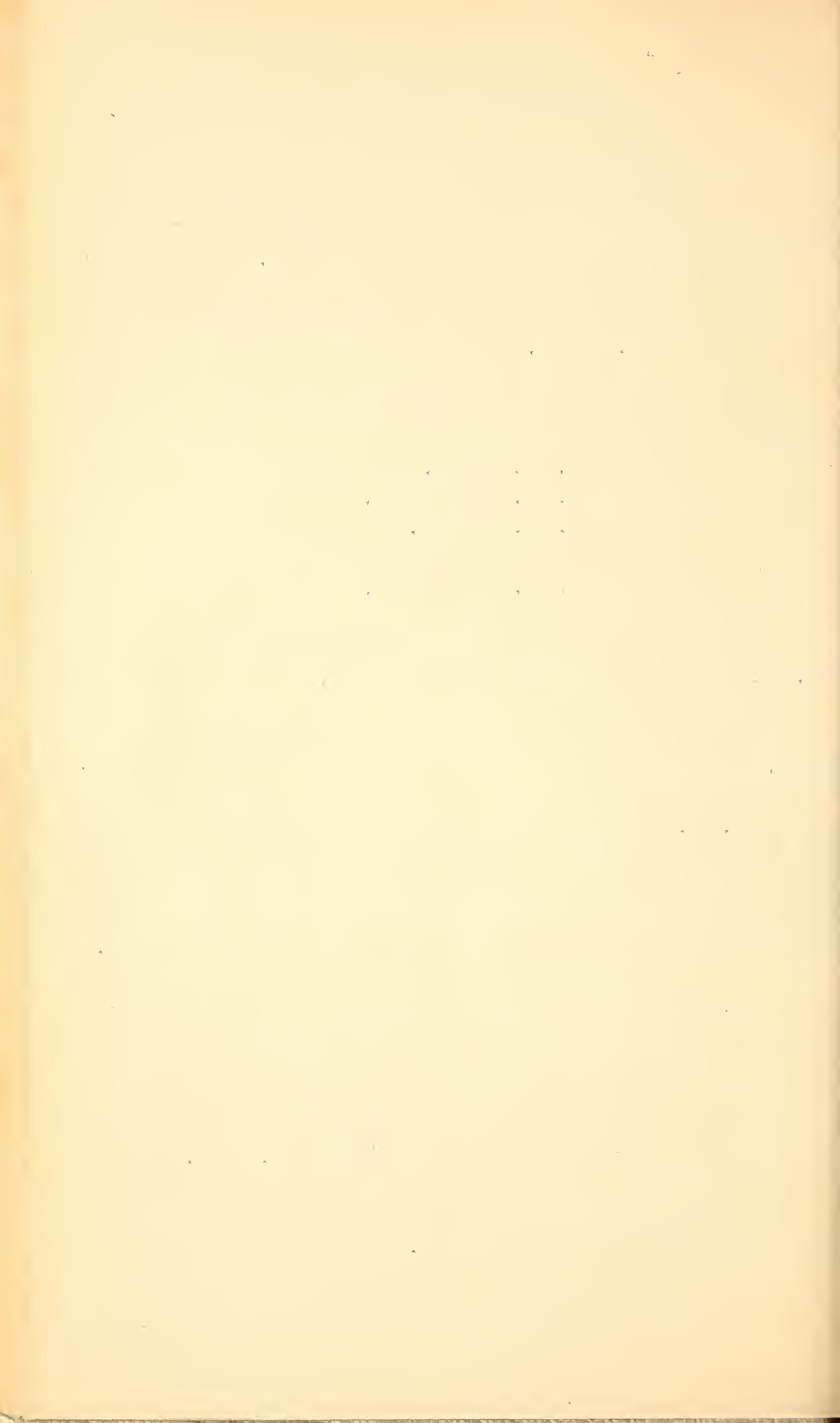
Also present with the Board of Trustees was Mr. J. B. Debelka, State Architect.

The meeting was called to order by President Barr.

Mr. E. C. English, one of the co-partners of the firm of English Brothers, to whom the contract was awarded for the erection of an auditorium building at a meeting of the Board held April 11th, 1916, asked to be heard by the Board at this time.

Mr. English stated that his firm was unwilling to sign the contract for the erection of the building as mentioned, and stated that there had been a mistake in submitting his bid, and asked the Board to release him and return to him his certified check submitted with his bid. Mr. English submitted much data purporting to be proof of the error made in good faith, which he stated was the cause of his mistake.

The Board carefully examined all this data



and, after a discussion of the matter, submitted to Mr. English a contract covering, in detail, the construction of the building on which this firm had submitted the bid April 11, 1916. The Trustees asked Mr. English to sign this contract and file a Bond and proceed with the work. Upon his declining to make such contract, according to the terms of his bid, the Board declared his certified check submitted with his bid on April 11th, 1916, forfeited, according to the terms of the advertisement calling for bids, which stated that bidders should submit with each proposal a certified check to the amount of three per cent of the proposal, to be forfeited in case the bidder fails to enter into a satisfactory contract for the work bid upon and give bond for the faithful performance of the same.

This motion having been made by Mr. Williams and seconded by Mr. Piper, was unanimously carried.

Mr. Williams then made a motion which was seconded by Mr. Piper, that the contract for the erection of the auditorium building be now awarded to Mr. A. W. Stoolman, of Champaign, Illinois, his bid appearing to be the lowest and best bid after the failure of English Brothers to make the contract, which motion was unanimously carried.

There being no other business before the Board, they adjourned.

S/ O.M. Karraker
Secretary.

