

Minutes of the Called Meeting of the Board of Trustees of the University of Kentucky, June 10, 1939.

A called meeting of the Board of Trustees of the University of Kentucky held pursuant to the call of the Chairman, was held on the 10th day of June, 1939.

The meeting was called to order by the Chairman of the Executive Committee, Richard C. Stoll, and on roll call the following answered present: Richard C. Stoll, John Newcomb, D. D. Stewart, Lee Kirkpatrick, H. S. Cleveland, R. P. Hobson, James Park, and Mrs. Paul G. Blazer.

The following were absent: Harper Gatton, Louis E. Hillenmeyer, John Cooper, Marshall Barnes, H. W. Peters, and Garth Ferguson. The members named constitute all the members of the Board of Trustees of the University of Kentucky.

The Chairman then stated the object of the meeting and presented to the Board the following notice thereof:

NOTICE OF SPECIAL MEETING

To the members of the Board of Trustees of the University of Kentucky:

Notice is hereby given that a special meeting of the Board of Trustees of the University of Kentucky will be held in the office of Judge Richard C. Stoll in the Bank of Commerce Building at 11:30 o'clock a.m. on the 10th day of June, 1939, for the purpose of considering an Offer of the United States of America to amend the contract created by the acceptance by the Board of Trustees of the University of Kentucky, on September 20, 1938, of the Offer made by the United States of America and dated August 11, 1938, and adopting a resolution approving and authorizing the acceptance of such Offer.

Dated this 8th day of June, 1939.

(Signed) A. B. Chandler
Chairman, Board of Trustees
of the University of Kentucky.

CONSENT TO MEETING

We, the undersigned, being all the members of the Board of Trustees of the University of Kentucky, 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 Trustees shall meet at the time and place therein named, and for the purpose therein stated.

(Signed)	A. B. Chandler	(Not signed)	Harper Gatton
"	Richard C. Stoll	"	Louis Hillenmeyer
"	John Newcomb	"	Marshall Barnes
"	D. D. Stewart	"	John Cooper
"	Lee Kirkpatrick		Garth Ferguson
"	H. S. Cleveland		Harry Peters
"	R. P. Hobson		
"	James Park		
"	Mrs. Paul G. Blazer		

After discussion of the Offer of the United States of America to amend the contract created by the acceptance by the Board of Trustees of the University of Kentucky, on September 20, 1938, of the Offer made by the United States of America and dated August 11, 1938, the following Resolution was proposed by Mr. James Park, and read in full:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY TO AMEND THE CONTRACT CREATED BY THE ACCEPTANCE BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, ON SEPTEMBER 20, 1938, OF THE OFFER MADE BY THE UNITED STATES OF AMERICA AND DATED AUGUST 11, 1938.

Be it resolved by the Board of Trustees of the University of Kentucky:

Section 1. That the Offer of the United States of America to the Board of Trustees of the University of Kentucky to amend the

contract created by the acceptance by the Board of Trustees of the University of Kentucky, on September 20, 1938, of the Offer made by the United States of America and dated August 11, 1938, a copy of which Offer reads as follows, be and the same is hereby in all respects accepted:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.,

Dated: June 3, 1939

Docket No. Ky.1305-F

Board of Trustees of the University of Kentucky
Lexington, Kentucky.

1. The United States of America hereby offers to amend the contract created by the acceptance by the Board of Trustees of the University of Kentucky, on September 20, 1938, of the Offer made by the United States of America and dated August 11, 1938, by (1) striking out in Lines 3, 4 and 5 of Paragraph 1 of said Offer, the words "college buildings and of additions and alterations to existing college buildings, including necessary equipment for such buildings so constructed, added to or altered" and inserting in lieu thereof the words "one college building and of additions to two existing college buildings", and (2) striking out, in Line 10 of said Paragraph 1, the figures "\$247,500" and inserting in lieu thereof the figures "\$294,109".

2. By acceptance of this Offer the Board of Trustees of the University of Kentucky covenants that it will fully equip the college building and the additions to two existing college buildings constructed or to be constructed pursuant to the said contract, as amended by the acceptance of this Offer: Provided, however, That the United States of America shall be under no obligation to aid in such equipping or to pay any grant on account of the cost thereof.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (Signed) E.W. Clark
For the Assistant Administrator

Section 2. That said Board of Trustees of the University of Kentucky agrees to abide by all the Terms and Conditions of said Amendatory Offer, including the Terms and Conditions annexed to and made a part of the Original Offer dated August 11, 1938, by the United States of America to said Board of Trustees.

Section 3. That the Secretary be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Trustees of the University of Kentucky in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

The above Resolution was seconded by Mr. Stoll and Mr. Stewart and was adopted, with the following voting aye:

All members present.

and the following voting nay:

None.

The Chairman thereupon declared said Resolution carried and signed said Resolution in approval thereof.

On motion, properly seconded, the Committee adjourned.

D. H. Peak
Secretary, Board of Trustees.