

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, November 21, 1947.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a.m., Friday, November 21, 1947. The following members were present: Judge Richard C. Stoll, Chairman; J. C. Everett, H. D. Palmore, and Thomas Cutler. Absent: R. P. Hobson. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board of Trustees, were also present.

A. Minutes Approved With Correction.

The Secretary reported an error in the minutes of the Executive Committee of the Board of Trustees under date of October 21, 1947. Under Item G, Exchange of Kentucky Utilities Stock Authorized, the minutes failed to show that the motion was carried without the vote of Judge Stoll, he having declined to participate in the action of the Committee because his firm represents the Kentucky Utilities Company.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of October 21, 1947 were approved as published with the correction above noted.

B. Progress Report on Construction of Auditorium-Fieldhouse.

President Donovan stated that contract for excavation and foundation work on the Auditorium-Fieldhouse was awarded to Grayson Jones Construction Company under date of March 21, 1947 and contract for the fabrication and erection of structural steel was awarded to Midland Structural Steel Corporation March 21, 1947. He reported that recently some news items had appeared in papers questioning the progress of the work of the contractors on this building and he had requested one of the architects, Mr. John T. Gillig, Mr. Grayson Jones, contractor, and Mr. William Nemeck of the Allied Structural Steel Company, representing Midland Structural Steel Corporation, to be present at this meeting of the Committee. Mr. Gillig, Mr. Jones, and Mr. Nemeck were invited in to the meeting.

Mr. Gillig, one of the Architects Associated, submitted a progress report on the excavation and foundation contract. He stated that the progress made by the Grayson Jones Construction Company was, in his judgment, satisfactory, all conditions being considered.

Mr. Jones submitted a table showing the weather conditions for each week day since receipt of the contract and called attention of the Committee to the fact that an unusual number of rains had occurred during the period of construction which prevented work on the excavation and foundation. He submitted facts to show that he had employed on the job a crew of workmen ranging from thirty to forty-five men daily during recent months and stated that he was more