

1870

Record of Meetings of Board of Regents of

Jan 14/2

Special Meeting

It was then voted on motion of J. W. Baird, That in case the building Committee cannot obtain stone of the quality - and size to comply with the preceding vote, the Manhattan stone shall be used.

Retain 10%

On motion of J. Moonlight it was voted - That the building committee be instructed in contracting to provide for retaining ten per cent on the work performed, as the work progresses, to guarantee the faithful fulfillment of the contract.

Instructions

On motion of J. W. Baird it was voted - That the building Committee shall carry out the various instructions of the Board passed at this dinner as soon as the necessary funds are at the disposal of the Board.

to

On motion of C. B. Jones - it was voted - That the building Committee be authorized to abandon the Rustic Corners, should they deem it advisable as a matter of economy, and substitute a projection on the extreme of the wings corresponding to that on the principal building.

Building

On motion of C. B. Jones it was voted - That the building Committee be instructed to advertise for bids for the carpenter work of the building as soon as the proper specifications can be prepared.

Committee

On motion of C. B. Jones - The building Committee was authorized to fix the point of location of the building - provided however that the Committee shall make the main building from due East.

also

On motion of J. Moonlight the building Committee was instructed in advertising for bids and securing proposals for the carpenter work of the building, to have included the cost of slate roof, metallic roof, and metallic cornice.

also

On motion The treasurer was instructed to effect an insurance of \$3000 on library and apparatus, for one year.

Insurance

Board adjourned to meet at call of building committee

Building Com. instructed to require sufficient bonds in contracting to secure fulfillment of all terms of contract.

W. Stewart, Secy?