The adjourned meeting of the Board was held in the President's Office on Monday, October 6th, at 5 P.M. Present: Chairman Pratt, Mrs. Hood and Judge Talbot of the Board and President Clark.

Mrs. Hood said the Board members had been out looking at the proposed parking and roadway area at the north end of the Campus. Chairman Pratt asked the President to mark out again the area which it was proposed to cover with crushed stone and the earth and sand filler. The territory proposed, as shown on the map, was a strip of roadway 20 feet wide coming from Virginia Street to the rear of Lincoln Hall and curving at the eastern end of Lincoln Hall and increasing to 24 feet to join the main drive, then continuing on back of the Hospital and Gymnasium to the northeast corner of the Bureau of Mines building and north to the railing and colonnade south of the grandstand including a strip 40 feet wide south of the colonnade, with understanding that a space about 80 feet wide between Lincoln Hall and the roadway at the rear should also have the crushed stone foundation laid. Superintendent Lynch's letter of estimate follows:

September 30, 1924

Dear President Clark:

In reply to your request of recent date I am herewith giving you an estimate of the cost of improving the road and parking space back of Lincoln Hall and extending east to the northeast corner of the Bureau of Mines building, area north of Gymnasium and south of bleachers. The total area contains approximately 5000 square yards. To place crushed rock 3" deep over above area would take 420 cubic yards, which at $2.37 1/2 per yard would cost $997.50.

To place sand and earth filler 2" thick on top of rock would take 240 cubic yards and at a cost of $1 per yard would be $240. The City Engineer's estimate for grading, leveling and
rolling is placed at about $700, making a total of $1937.50 for the job.

After some discussion, Judge Talbot moved that the President be authorized to have this done in accord with Mr. Lynch's letter of estimate, on the understanding that the cost is to be kept at as near the $1937.50 as possible and is in no event to exceed $2100. Vote:

Mr. Pratt            Aye
Judge Talbot         Aye
Mrs. Hood            Aye

Adjourned to meet at 9 o'clock Thursday morning, October 30, 1924.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary