

Minutes of the Executive Committee of the University of Kentucky for the regular monthly meeting on Tuesday, September 20, 1921.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session in the office of the President, at 11:30 a. m., Tuesday, September 20, 1921. The following members were present: P. P. Johnston, Jr., Robert G. Gordon, Rainey T. Wells, and Judge Richard C. Stoll. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Committee, were also present. The minutes of the previous meeting were approved as published.

(1) Report of the Business Agent. The financial report of the Business Agent was read and filed.

(2) Audit Committee for Hatch and Adams Funds. The Business Agent called the attention of the Committee to the necessity of appointing the usual committee to audit the report of the Experiment Station on the Hatch and Adams funds. The chair appointed Mr. Johnston and Senator Froman.

(3) Laboratory Fees for Ex-Service Men. A communication from the Business Agent was presented, asking if ex-service men should be required to make the usual deposits for breakage of material. On motion, duly seconded, the President was requested to make inquiry of the Attorney General regarding the matter.

(4) Business Agent Authorized to Borrow \$75,000. A communication was read from the Business Agent indicating that it will be necessary to borrow considerable funds to meet the obligations of the University during the fall before the funds are received from the State. On motion, duly seconded, the Business Agent was authorized to borrow such sums as may be necessary, at one time, or from time to time, not to exceed \$75,000.

(5) Application of Raymond T. Johnson and Leonard C. Fielder, Ex-Service Men for Free Tuition. A communication from the Registrar of the University presenting the applications of Leonard C. Fielder and Raymond T. Johnson for free tuition was read. The Registrar indicated that the men, according to his records, had registered too late to receive the benefits of such free tuition, as the laws of the State require that such students register thirty days before the opening of each semester. On motion, duly seconded, it was held by the Executive Committee that the University is unable to pass favorably on applications that are not filed in accordance with the law.

(6) Contracts with the Federal Board for Vocational Education. President McVey reported to the Committee that contracts with the Federal Board

for Vocational Education for the training of disabled soldiers had been formally approved.

(7) Bond of Business Agent -- Payment of Premiums. A statement from the Business Agent was presented indicating that he had paid \$112.50 on three annual premiums on his bond required as Business Agent of the University, the annual premium being \$37.50. On motion, duly seconded, it was ordered that this amount be added to his salary for the month of September.

(8) Grading of Grounds Around Dormitory. A communication from Superintendent A. O. Whipple was presented, asking authority to let a contract for the grading of grounds around the men's dormitory now being erected. Superintendent Whipple indicated that there would be 4,132 cubic yards of earth to be moved and stated that if the contract was let at once, we could expect bids as low or lower than forty cents a cubic yard. On motion, duly seconded, Mr. Whipple was authorized to enter into a contract at once.

(9) Police Authority for Night Watchman. A communication was presented from Superintendent A. O. Whipple, suggesting police authority for the night watchman at the University. The matter was referred to Judge Stoll with the request that he consult the city authorities and make report.

(10) Wages of Jim Robinson. A communication was read from Superintendent A. O. Whipple regarding Jim Robinson, who was for several years fireman at the University, and who some months ago had become incapacitated. Superintendent Whipple inquired if the Board decided to continue to carry the man on the University's pay roll. On motion, duly seconded, it was ordered that he be dropped from the pay roll beginning October 1, 1921.

(11) Funeral Expenses of Harry Moberley. A communication was read from Superintendent A. O. Whipple, asking if the Board would pay for the funeral expenses of Harry Moberley, a negro workman who had been employed by the University for about fifteen years. On motion, it was held by the Committee that inasmuch as the negro carried life insurance which could not be used for other purposes, it was not deemed advisable to pay such funeral expenses.

(12) Insurance. Mr. Gordon stated to the Committee that he was not at all sure that the University is receiving the maximum insurance at minimum cost, and suggested that Senator D. H. Peak, Business Agent, be authorized to make a trip to Chicago to consult experts on insurance matters and make report to the Committee. On motion, duly seconded, the Business Agent was authorized to make such investigation.

(13) Payment to University from State Board of Health. A communication from Dean Cooper was presented, indicating that the State Board of Health had declined to pay to the University the \$1,500 a month, as required by law for the conduct of public health work, except on bills presented by the University. On motion, duly seconded, the matter was referred to the Attorney General for opinion. The papers were handed to Judge Wells for presentation to the Attorney General.

(14) Leave of Absence for Dean F. Paul Anderson. On motion, duly seconded, sabbatical leave of absence on half pay was granted to Dean F. Paul Anderson, for a period of one year, it being stated by members of the Committee that Dean Anderson had been in the employ of the University for a period of twenty-one years without sabbatical leave, and further that although he was entitled to take summer vacations, he had seldom done so, but had remained at the University on duty twelve months each year.

(15) Appointments. The following list of appointments was recommended by President McVey and on motion, duly seconded, approved as recommended:

Appointment of Raymond W. Sies, Ph. D., as Professor of Education, at a salary of \$3,000 a year, effective with the beginning of the present semester. Doctor Sies received his A. B. and M. A. degrees from Iowa State University, and his Ph. D. degree from Columbia, and has been Professor of Educational Administration at the University of Minnesota since 1918.

Appointment of Miss Blanche M. Jackson as clerk in the Department of Entomology and Botany in the Experiment Station, at a salary of \$70 a month, effective September 15, 1921.

Appointment of R. V. Blair as instructor in mathematics for the year 1921-1922, at a salary of \$1,500. He has received the A. B. and A. M. degrees from Peabody College; has studied at Vanderbilt and the University of Chicago, and has had eight years of teaching experience.

Appointment of Miss Lilly Kohl as instructor in institutional management, Department of Home Economics, at a salary of \$7,400 a year, on a twelve months' basis, effective when she reports for duty. She is a graduate of Tri-State College, Angola, Indiana, with the B. S. degree. She received the Master degree from the University of Chicago.

Appointment of Miss Frances Hart as assistant in institutional management, Department of Home Economics, at a salary of \$80 a month, effective when she reports for duty, to be paid from Cafeteria Funds. She was graduated from the University of Kentucky last year.

Appointment of Miss Mabel V. Campbell as professor of home economics with the position of teacher in methods of teaching home economics and practice teaching of home economics in the Department of Home Economics and in the School of Vocational Education. She is a graduate of Iowa State College, and was for four years head of the Home Economics Department of Rhode Island State College, and three years head of the Home Economics Department in Ohio Wesleyan University. She was for two years State Supervisor of Home Economics Education in Colorado.

Appointment of Miss Angie Hill as Assistant Home Demonstration Agent, Calloway County, Kentucky, at a salary of \$75 a month, for a period of two months, effective July 1, 1921.

Appointment of W. E. Freeman as Acting Dean, College of Engineering, at a salary of \$4,000 for twelve months beginning September 1, 1921.

Appointment of W. E. Nichols, as Professor of Law, at a salary of \$85 per semester hour, for one semester, on a part time basis. He will instruct one two hour course.

Appointment of G. W. Vaughn, as Professor of Law, at a salary of \$85 per semester hour, for the year 1920-1921, on a part time basis. He will conduct two three hour courses.

Appointment of B. E. Barringer, as Professor of Agricultural Education, at a salary of \$3,000, payable from Smith-Hughes funds.

Appointment of B. B. McInteer as County Agent, Ohio County, Kentucky, at a salary of \$141 2/3 a month, for a period of five months, effective August 1, 1921.

Appointment of Miss Geneve Barton, as Home Demonstration Agent, Logan County, Kentucky, at a salary of \$141 2/3 a month, for a period of twelve months, effective July 1, 1921.

Appointment of Miss Ruth Prewitt as clerk in the Department of Entomology and Botany, Experiment Station, at a salary of \$70 a month, effective August 15, 1921.

(16) Resignations. The following resignations were reported by President McVey, and on motion, formally accepted by the Committee:

W. E. Brohaugh, Assistant County Agent, Oldham County, Kentucky, effective July 1, 1921.

Miss Ruth Duckwall, clerk in the Department of Farm Economics, effective September 1, 1921.

Resignation of Thomas B. Meadows, as Professor of Agricultural Education. (His appointment was made at the last meeting of the Executive Committee. He did not resume his work.)

Resignation of J. S. Davis, County Agent, Bell County, Kentucky, effective June 30, 1921

Resignation of Ben G. Marsh, Assistant County Agent, McCreary County, Kentucky, effective August 10, 1921.

Resignation of Miss Mary Fiemster, Home Demonstration Agent, Woodford County, Kentucky, effective August 15, 1921. Miss Scoville and Miss Fiemster resign because of ill health.

Resignation of J. A. Hunter, County Agent, Allen County, Kentucky, effective September 10, 1921. (He was dismissed because of his disregard of instructions given him relative to his work.)

Resignation of J. H. Bardsley, Field Agent in Poultry Husbandry, effective September 30, 1921. He resigned to accept a position as Head of the Poultry Department at the New Mexico College of Agriculture.

Resignation of Miss Helena Turner, County Home Demonstration Agent, Muhlenberg County, Kentucky, effective September 24, 1921.

(17) Increases in Salary. The following increases in salary were recommended by President McVey, and on motion, duly seconded, formally approved by the Committee:

Increase in salary of Miss Mary E. Daviess, clerk in the Department of Horticulture, Experiment Station, from \$960 to \$1,080 a year, effective September 1, 1921.

Increase in salary of Miss Cella Taylor, Secretary, Department of University Extension, from \$1,080 to \$1,260 a year, effective August 1, 1921.

The salary of Professor W. S. Hamilton, College of Law, was fixed at \$3,000, effective with the beginning of the present semester.

The Committee adjourned.

Respectfully submitted

Wellington Patrick

Secretary of the Board

Missing report(s)