

MINUTES OF THE EXECUTIVE BOARD

NOVEMBER 15, 1916

The Executive Board of University of Kentucky met in President Barker's office with Chairman Nichols, Messrs. Johnston, Stoll and Brown present.

President Barker read the report made by Captain Fairfax and himself affecting the revised course of Military Instruction called for at the previous meeting of the Board.

Mr. Stoll moved that the report be referred to the Board of Trustees in its forthcoming meeting, December 12 for action with certain sections of the Army Bill attached, the appended matter to be spread upon the minutes of the Executive Board. His motion carried. The report follows:

November 1, 1916.

Pursuant to a motion which was passed at the last meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, held on the 25th of October, 1916, to the effect that the President of the University, Judge Henry S. Barker, and the Commandant of the Cadets, Captain John C. Fairfax, U.S. Infantry, would be requested to report upon the proposed system of the National Defense Act, known as the Officers' Reserve Training Corps. These officials respectfully report and recommend as follows:

Under the so-called National Defense Act, which became a law on June 3, of this year, provision is made therein for the reestablishment of the Reserve Officers' Training Corps, the object of the latter being "to qualify, by systematic and standard methods of training, students at civil educational institutions for reserve officers"; primarily, the lower grades of officers in the reserve, until the scheme shall have become perfected.

This university has it in its power to decide whether or not it desires to maintain one or more units (companies) of the R.O.T.C. If it does, being an institution of learning maintained under the so-called Morrill Act of 1862, the training will be compulsory for all male students over fourteen years of age, whose bodily condition indicates that they are physically fit to perform military duty under U.S. Army regulations, or, who will be so upon arrival at military age. If the University should decide not to maintain any units of the R.O.T.C., things in the Military Department would remain in statu quo, as the Morrill Act is not repealed, simply enlarged by the National Defense Act.

In connection with the above, granting that the University should come in under the N.D. Act, would be the provision for the housing of one or more Army non-commissioned officers as assistants to the Army officer on duty at the University. The Government will give these soldiers full

pay and allowances, but the War Department desires to know if the University could provide quarters. In the case facing this institution, it is possible that one of these soldiers would be married men who would want a four or five room house; the other soldier could be quartered in a room in one of the dormitories, if such could be spared; if not, the payment of rental would be involved.

What the Federal government does for the student and vice versa will now be touched upon:

The two lower classes, as now, will be required to drill, at least, three hours per week, after a physical examination as indicated supra shall have eliminated the unfit. After two years training shall have been completed, during which time each student undergoing training, will receive from the government one complete service uniform, including one pair of shoes, the uniform to last two years.

After the completion of this time, any cadet who has been selected for further military training by the President of the University and the Commandant and who agrees, in writing, to take military training for the remainder of his course in the University, will be entitled, when not subsisted in kind, to the commutation of rations at the rate of, at present, thirty cents per day; however, in addition the upper classmen would have to attend at least one summer training camp on the order of those heretofore maintained at Plattsburg, N.Y. and more if necessary up to the time of his arrival at the age of twenty-one. For each cadet attending such camps, additional uniform for field use will be issued.

A distinctive insignia will be issued to the cadets and worn by them and later on insignia for excellence in training and target practice will be issued by the government to such corps as may be entitled to same.

"The President of the United States, alone, that is, (without the consent and advice of the Senate) IS hereby authorized to appoint and commission as a temporary second lieutenant of the Regular Army in time of peace for the purpose of instruction, for a period not exceeding six months, with the allowances now provided by law for that grade, but with pay at the rate of \$100.00 per month, any reserve officer appointed pursuant to sections 49 and 51 of this Act, and to attach him to a unit of the Regular Army for duty and training during the period covered by his appointment as such temporary second lieutenant, and upon the expiration of such service with the Regular Army such officer shall revert to his status as a reserve officer."

Reserve officers may be appointed by the President of the U.S., alone, from any graduate of the R.O.T.C. in this University, who shall have taken the two camps and the advanced training shown supra, who is twenty-one years of age, and who shall agree under oath, in writing, to serve the U.S. in the capacity of a reserve officer during the period of ten years, unless discharged by proper

authority; but no one undergoing a post-graduate course at any institution shall be eligible for appointment as a reserve officer while undergoing such course, but this shall not affect his eligibility for appointment as a reserve officer upon completion of said course.

From the above sections, it can be seen that there is not obligation upon the student to accept government service after completion of the prescribed course in any institution of learning.

The service periodicals state that the Army General Staff and the heads of some of the most prominent institutions of learning in the land have met together for the purpose of formulating a new system of military training in these institutions, and a promise is given of the publication in the near future of the result of their deliberations; indications, however, would point toward the utilization of existing departments and courses with minor modifications to suit military needs, such as the hygiene and civil engineering courses.

The two officials to whom this matter of the R.O.T. C. has been submitted, do recommend that the Board of Trustees of the University of Kentucky do apply to the Secretary of War to maintain as many units of the R.O.T. C. in the coming academic year as the registration of the University and the results of the physical examination may warrant.

(Not signed)

President University of Ky.

John C. Fairfax

Captain, Infantry, Commandant

Note- Extract of Federal law affecting University is appended to these regular minutes and omitted from this copy because of extreme length.

At this point, Mrs. Elizabeth King Smith, Mrs. S.T. Harbison and Mrs. A. M. Harrison, members of the recently elected Board of Control of Patterson Hall appeared before the Board and announced their acceptance of their appointment, asking for a clear definition of their powers in connection with the conduct of the girls' dormitory. In response to a question from Mrs. Harrison, Mr. Stoll defined the duties of the Board of Control from the statutes in which he held to the view that this Board had absolute control of the dormitory.

Mrs. Harrison said the law was so general, that in some respects to them, it appeared vague and explained that this Board did not wish to assume any powers not properly its own, nor on the other hand did it wish to avoid the performance of any duty it should properly assume. She desired, therefore, for her comrades and herself a definition of their powers that would prevent confusion and embarrassment.

Mr. Stoll- (Reading from the statutes), Mrs. Harrison, to my mind, when the statutes use the words in reference to the powers of this Board that it shall "manage and superintend", they delegated to this Board powers that were broad and absolute and as I take it, this means that all details of managements are under the absolute supervision of the Board of Control and that no other body has such power. To my mind, therefore, the very broadness of expression contained in this statute takes all restraint off your Board in the conduct of the affairs of Patterson Hall.

Mr. Brown said he did not believe the Board should go into all details of management and in the nature of the case could not do so. For example, Mr. Brown contended that this Board could not look into every little matter of purchase, preparation of meals, particular details of care of room, etc. He urged, however, that the Board should employ with entire right to discharge any who should be delegated to take charge of these details.

Mr. Stoll agreed with Mr. Brown in this position.

Mr. Johnston pointed out that the charter held that the Board of Control should not conflict with delegated powers inherent with the faculty, having in mind, for example, such matters as are under the control of the Dean of Women.

The Executive Board, through expression of its various members, took the view that the Board of Control had a right to make a full copy of rules and regulations for the conduct of the dormitory, Miss Hamilton's authority having to do with student relations with the college and the general conduct of the girls as students, their privileges and duties in the University.

President Barker- said he hoped the Board would put the ax to the root to any evil it should find and do it vigorously.

Chairman Nichols advised that the Board stand at the back of and in line with the Dean of Women and assist her in her work or correct her in any error which they deemed she might be making.

In closing, Mrs. Harrison expressed appreciation of the honor the Executive Board had conferred upon her and her comrades and the hope that the Board of Control would be the source of helpfulness to the Executive Board in its management of University affairs as far as Patterson Hall was concerned.

The burial account of R.A. Milligan was reported by the Business Agent to be unpaid. Mr. Stoll moved that the Business Agent be directed to pay this account and the motion carried unanimously. Messrs. Nichols, Stoll, Brown and Johnston voting aye.

Inas\_much as Dr. Fred Mutchler of the Extension Department of the College of Agriculture was out of the city, the Committee appointed at a recent meeting of this Board consisting of the President and Mr. Johnston, was unable to make report on its audit of the account of the Extension Department.

Mr. Stoll moved that this Committee be continued. The motion was carried.

The Committee composed of President Barker, Business Agent, Mr. Peak and Dean George Roberts appointed to devise a plan by which to lend the Southern Railway fund, asked for a continuance of the matter on account of the absence of Dean Roberts. Continuance was granted by the Board.

{TERMS OF THE SOUTHERN RAILWAY SCHOLARSHIP ORDERED  
GOTTEN FROM THE PRESIDENT AND PINNED TO THE MINA  
UTES OF OCTOBER 25, WHICH WAS DONE)

President Barker reported that deeds and important papers of the University had been placed in a box of the Trust Company as previously directed by the Board.

A communication from Dean Roberts of the College of Agriculture asking for executive action on the questions affecting the salary of Professor Olney and the \$200.00 allowed to Dean Kastle as part of his salary was submitted but no action taken as the Committee desired to hear Dean Roberts on the question of Mr. Olney's salary.

President Barker submitted the following report which was ordered accepted and spread upon the minutes:

November 14, 1916

To the Executive Committee,  
University of Ky.

Gentlemen:

I called the three ladies, whom you appointed on the Board of Control for Patterson Hall together, and went over the law regulating their authority, and they asked me to say to you that they would not give a definite answer as to their acceptance for a little time, and also asked me to say that they hoped you would not consider them wanting in courtesy in postponing their answer, but that they would give me an answer as soon as they possibly could. I expect to hear from them within the next few days.

I have not been able to secure a tenant from the outside for the cafeteria, but two of the students, John P. Ricketts and Floyd Potts, desire to rent it at a nominal sum and carry it on as a club house for the students in the dormitories, at no expense to the University; in other

words, to be run entirely at their own risk. They are good men and I feel sure that they would do their best to make it a success; at any rate, the University is to be at no financial risk in regard to this. I believe they ought to be allowed to have a trial, as it is important that the students in the dormitories have a convenient place to board.

The Discipline Committee met promptly after your adjournment and took up the matter of the disorders of Hallowe'en night. We found that the evidence showed that the students that were arrested down town were innocent of all offense. The two students, Messrs. Timmer and Elder, who were first arrested, were being taken to the police station when Messrs. Farmer and Bauer followed along in the crowd and there was some jeering at the police and cries of "Let's go get them" by some of the party. Both of the young men denied having uttered any of these cries, but said they were quietly going down to bail out their companions, or to get them released in some lawful way. There was no substantial difference between the evidence of the police and that of the students. The Discipline Committee was deeply impressed by the fact that every body who testified in the case, told what they thought to be the truth. After we had taken all the evidence, I was instructed, by the Committee, that in their opinion, it was best to submit the aforesaid case to his Honor, Judge Wiley, of the Police Court. This, I undertook to do, especially declining the offer of a jury but on the other hand assuring his Honor that we were willing to submit the case to him on the testimony of the arresting officers, whereupon the Court, after some little consultation with the Prosecuting Attorney announced that substantial justice would be done all parties by filing away the cases, which was done and the students dismissed.

The Discipline Committee diligently sought for evidence against the young men who held up the street car and broke the windows, also against those who turned in the fire alarm and broke the fire box. But after having before us all the police, firemen and men in charge of the street car and students whom we thought might know something about the case, we were unable to obtain any evidence whatever against any student or against any other known person. For this reason we were forced to abandon the investigation.

In regard to taking the Carey-Reed roller and injuring it, I obtained from Mr. Carey the promise to furnish me the evidence but he forgot it in the rush of business and said that he would furnish it to me now within a few days. When he does so, I shall take the matter before the Discipline Committee and have a trial of the men supposed to be guilty.

In regard to the William Finley Foundation loan fund, nothing has been done, because the Dean of the Agricultural College went to Washington and I am awaiting his return. As soon as he returned, this matter will be attended to.

Since my last report, I have received a letter from Doctor Crossfield, accepting your offer of the Athletic field for the coming Thanksgiving game. He requested that I tender to the Executive Committee his sincere thanks for this courtesy. I told Doctor Crossfield that our Athletic Committee would hold themselves in readiness to do anything in their power to make their game a success.

Respectfully,

Henry S. Barker,

President.

Acting upon suggestion of President Barker, Mr. Brown moved that the cafeteria be leased to John P. Ricketts and Floyd Potts until the first of the year at a nominal rental. Seconded by Mr. Johnston, the motion was carried by the following vote. Messrs. Brown, Nichols, and Johnston voting aye, Mr. Stoll voting no. Judge Barker was then instructed to draw up a contract with Messrs. Ricketts and Potts in which it was to be specifically set out that the University assumed no liability for any debts contracted by the tenants and that the President give such notice as he deemed fit to such merchants and dealers as these tenants may have occasion to do business with.

With reference to the President's report on the action of the Discipline Committee which investigated charges against students for outrages on the night of October 31, Mr. Brown and Mr. Stoll questioned the advisability of the Discipline Committee's finding in cases of hair-cutting.

President Barker said they had difficulty in ascertaining who did the hair-cutting; in fact could not ascertain it and stated that in some instances boys whose hair had been cut, declared they did not know who cut it and in other instances said they had cut their own hair. Mr. Stoll contended that the idea of a boy cutting his own hair was absolutely ridiculous and in his own judgment should be punished as such statement was, in its very nature a falsehood. In this connection, Mr. Stoll counseled stricter discipline in the University and incidentally remarked that a certain Commonwealth's attorney of his acquaintance had told him he would not send his boy to the University of Kentucky because of its lack of discipline.

Mr. Brown referred to a similar case from Scott County.

The report of Dean W. E. Lowe of the College of Civil Engineering was read, accepted and ordered spread upon the minutes as follows:

November 15, 1916

President Henry S. Barker,  
University of Ky.

Dear Sir:

There is nothing of special interest or importance to report from the College of Civil Engineering at this time.

Yours very truly,

W. E. Rowe,

Dean College of Civil Engineering.

The report of Dean A. M. Miller of the College of Arts and Science was read, accepted and ordered spread upon the minutes as follows:

November 14, 1916

Gentlemen of the Executive Committee,  
University of Ky.

Dear Sirs:

Nothing has happened in the affairs of the College of Arts and Science calling for comment since my last report to you. The work in all departments is going along smoothly.

Yours very truly,

A. M. Miller, Dean

The report of Dean Lafferty of the College of Law was read and ordered spread upon the minutes as follows:

November 15, 1916

President Henry S. Barker,  
University of Ky.

Dear Sir:

In making this, my monthly report to the Executive Committee, I have but little to add to what I said in my last report.

Our work is proceeding in a most satisfactory way, making this by far our best year since the organization of the College of Law. Our class attendance is unusually good, and the class of work done by the students is better than in any former year.

I again ask the Executive Committee to aid our College with an appropriation of \$200.00 (two hundred dollars), if it can possibly be done, for the purpose of purchasing the Indiana Reports, which have been on our shelves for more than a year, through the kindness of Baldwin and Company, of Louisville, and which are almost indispensable in carrying on our work. This is a second hand set, in good condition, and such a set is hard to find at the price at which this is offered. If we are not able to purchase



them we should return them to the Company, and if that became necessary, it would impair our work very much.

I wish the members of the Executive Committee would visit our Department, that they might be more familiar with the work we are doing. I believe that a personal inspection would be of great value to them, and be much appreciated by us.

Respectfully submitted,

W. T. Lafferty, Dean.

The report of Dean C. J. Morwood of the College of Mines and Metallurgy was read and ordered spread upon the minutes as follows:

November 14, 1916

The Executive Committee,  
University of Kentucky.

Gentlemen:

I have the honor to make the following report for the month of October:

There is little of unusual consequence to report concerning class-work and conduct of students. In subjects taught in this building our students are doing well, and in the absence of reports to the contrary from the Registrar, I assume that this is also true of their class work generally. So far as I have been able to ascertain, their conduct is good both on and off the Campus. One of them (E. V. Elder) was arrested on Halloween, but, as the President will doubtless inform you, the arrest was without good reason.

Elmer B. Jones, one of our Seniors, has done a creditable thing in discovering an important error in Kent's well known "Mechanical Engineers" Pocket Book. The error occurs in a formula given for solving certain problems relating to ventilation. The correction has been acknowledged by Professor Kent in an appreciative letter to Mr. Jones.

William C. Lyle, one of our Seniors, has been granted a short leave of absence, in order that he might accept an offer for his services as consulting engineer for some Danville people interested in mineral properties near Robbins, Tennessee.

It may interest you to know that Kessack D. White ('11), a graduate of this College, has recently closed a yearly contract for his services with the Columbian Syndicate, a strong Philadelphia organization, at a salary of \$10,000 (U.S.) per annum. Mr. White, when here recently stated that he is glad that he obtained his training in this school.

On October 6, by request, I made an address before the Harrodsburg Woman's Club on "The Relation of Coal and Coal Mining to Civilization."

On October 28, also by request, I made an address before the Tenth Cong. District Educational Association, at its annual meeting at Whitesburg, on "The Mining Industry of Kentucky."

Excepting occasional lectures to classes that are more especially taken care of by Mr. Worley, my class-work does not begin until January, from which time I am closely confined to such work until the end of the college year. Conditions have arisen in the work of the State Department of Mines that render it imperative that I shall be away a large part of the time after this week until the close of 1916. I trust that my frequent absences will not be misunderstood.

Respectfully,

C. J. Norwood, Dean.

Upon recommendation of President Barker, Mr. Stoll moved that the Colleges of Civil Engineering and Mechanical and Electrical Engineering be consolidated under the name of "College of Engineering" and that Professor F. P. Anderson be made Dean and Director of this college with salaries to remain as they now are, the consolidation to become effective January 1, 1917. Seconded by Mr. Johnston, the motion carried by the following vote: Johnston, Brown, Stoll and Nichols voting aye.

At this point, Messrs. R. E. Cooper of Hopkinsville and J. E. Crider of Caldwell County appeared before the Board as a Committee representing Western Kentucky Farmers. Mr. Cooper asked permission to make a few statements in which he said that Western Kentucky was deeply interested in the activities of the Agricultural College and its allied forces and that there had been a great awakening in his section of the state in the interest of better farming: that this activity had been due, in a larger measure to the teaching and leadership of the College of Agriculture and the Experiment Station and that his people hoped in years to come to derive substantial benefit from this leadership. He came, he said, bearing no brief particularly for any man as opposed to any other man who might be seeking or recommended for the position of successor to Dean Kastle as the Director of the Experiment Station, but that his section of the state was so well acquainted and so well satisfied with the work done by Dr. Fred Mutchler of the Extension Department of the Agricultural College he believed no selection could be made that would be so acceptable to Western Kentucky farmers as that of Doctor Mutchler for this position. He insisted, therefore, that he be favorably considered in this connection and expressed the hope that the authorities of this University would see their way clear to elect him.

Mr. Crider expressed the same views as Mr. Cooper and insisted that in his judgment and in judgment of his friends and neighbors, Doctor Mutchler's selection was the real solution of the problem of a successor to Doctor Kastle.

The report of Dean F.P. Anderson, College of Mechanical and Electrical Engineering, containing a blue print of the enrollment of all students in the various departments of his work was read and the report ordered spread upon the minutes as follows:

November 14, 1916

To the Executive Committee,  
University of Kentucky

Gentlemen:

In accordance with your order I herewith submit to you a monthly report relative to the College of Mechanical and Electrical Engineering:

The four technical societies, the Watt Society composed of seniors, the Edison-Joule Society composed of juniors, the Westinghouse Society composed of sophomores, and the newly organized Marconi Society composed of freshmen, have each planned some very interesting activities for the year. Each society meets twice every month and a calendar of non-resident lecturers has been arranged by each society. This will give for the five remaining months of the college year ten lectures, or forty that can be attended by the students in the department. Although each society conducts its own program the other classmen are permitted to attend such lectures as may be of special interest to individuals. Through the Bureau of Commercial Economics in Washington quite a number of these lecturers have been furnished. The Washington Bureau furnish the lecturers, and the moving picture films in a number of cases, without expense to the University.

Notice has been received by the Department of two very creditable scientific papers published by the General Electric Company written by Bryan Shanklin, '11, approved by Charles P. Steinmetz, who is regarded by electrical engineers as the foremost electrical engineer living. Mr. Shanklin is one of Mr. Steinmetz's personal assistants. We have the best prepared freshmen class in the history of the entire Department. I am attaching herewith a blue print schedule which shows the classification of every man in the College of Mechanical and Electrical Engineering. Kindly observe that there are only three special or short course students. Mr. Edmonds, who was in the short course list, has been given regular classification. The balance of numbers is also gratifying, tapering uniformly from the freshmen to the senior class.

Evidently only those High School graduates with an adequate preparation for four years exacting training have matriculated in this department.

The routine work of the department is being carried on with great satisfaction and it would be very gratifying to have the members of the Executive Committee inspect the

Department occasionally. We can not help but feel that the Executive Committee is not well acquainted with the character of the technical school that is being operated under their supervision.

Respectfully submitted,

F. Paul Anderson, Dean.

At this juncture, Mr. Peak was called upon to explain his monthly report. In connection with this report, Mr. Stoll advised the installing of an individual telephone exchange on the campus for the purpose of cutting down the cost of telephone service in the University. Mr. Peak was instructed by the Board to look into the cost of such installation and report to the Board.

Mr. Stoll moved that the amount of insurance on various University buildings be continued and that as policies expire, the Business Agent be authorized to obtain new policies in lieu of those that had expired. Seconded by Mr. Johnston, the motion was adopted without objection.

Mr. Stoll moved that the Business Agent have a key to the Trust Company box containing valuable papers belonging to the University and that the treasurer of the University be made custodian of the bond of the Business Agent. Seconded by Mr. Johnston, the motion passed without objection. The financial report of Mr. Peak, at this point, was resumed in discussion, received in part and ordered attached to these minutes.

The following report of Professor Frank McFarland, custodian of the campus, was read and adopted as to sections denominated "first" and "second" without objection by the Board. The report was as follows:

November 14, 1916

To the Honorable Members of  
the Executive Committee and  
President Barker,  
University of Ky.

Gentlemen:

I wish to lay before you a few plans which I wish for you to act upon at your meeting this morning:

First, in regard to the removal of certain trees on the campus which are partially decayed and are badly crowding out other trees, and for the sake of smaller trees these broken trees should be removed so as to create good form in the smaller, healthier trees. These trees ought to be removed during this coming winter so that we may be able to see which ones are really necessary to come out.

Second, it seems to me that the chain fence should be removed either this winter or early next spring. I do not see any advantage of having this fence around the main drive, since a good many of the posts are rotten and have fallen over, and the expense of repairing would be equal to the expense of removing the whole fence. I think it good policy to sell the old chains at the best price we are able to command.

Third, there are several places on the campus which need grading especially along Limestone between Golfax St. and Montmullin. Grading also should be done south of the drive east of the Agricultural Building. This, in my opinion should be done soon or very early in the spring grass seed sown so as to secure a growth of grass upon the graded places.

Fourth, a roadway is badly needed from the New Chemistry Building past the horse barn over to the drive passing the Agricultural Building. Nearly every automobile or wagon going by way of the Civil Engineering Building over to the Chemistry Building must turn around on account of the fact that no roadway leads to the Agricultural Building. I have asked Professor Rowe to make a survey of this proposed roadway and give an approximate cost for its construction. This roadway I deem very necessary to protect the roadways upon the campus.

Fifth, I have talked over with Mr. Carey about the old lake and he thinks that it is best to convert it into a sunken garden rather than to attempt its conversion into a lake. I have asked Mr. Carey to give me an estimate of the draining of this old lake bed, but at the present time he has not informed me as to the approximate cost.

Sixth, I have ordered through Mr. Peak about fifty dollars worth of shrubs and trees to be set out upon the campus this fall. This makes a fairly good start toward the setting out of shrubbery, but it will be necessary to have one hundred and twenty-five to one hundred and fifty dollars next spring for more shrubs. This I wish for you to give your careful attention, since shrubs add so much to the corners of streets and buildings.

Seventh, I think it would be a good thing to have the Executive Committee to take some action in regard to trespassing on the campus by white and black children. I have warned many groups of children on the campus at various times and they have always replied they knew nothing of not being allowed upon the campus. To properly notify all children and "grown-ups" I deem it wise that the Executive Committee pass some sort of a ruling which should be properly posted on the campus at various places, and this will serve to notify any one who is not acquainted with the University Campus. I do not think it would be just to have children and other persons arrested when they have been allowed to do as they please on the campus for many years in the past. If we expect to overcome this annoyance

we must take some steps in the way of notification, and after this has been done I see no reason why we should have arrests made.

These are only a few of the many things which need serious attention at the present time and I trust that you will give them your careful attention.

Very truly yours,

Frank T. McFarland.

Mr. Stoll moved in connection with Professor McFarland's recommendation as to the purchase of certain trees for the campus that he consult with Professor Mathews and arrange for the purchase of such trees through the Horticultural Department. Seconded by Mr. Johnston, this motion passed unanimously.

With reference to other sections of the report of Professor McFarland, Mr. Stoll moved that Mr. McFarland be requested to furnish a comprehensive plan for improving the campus and the lake, giving the cost of the same with the view of taking up the various phases of these improvements as in the judgement of the Board their cases demanded. Seconded by Mr. Johnston, the motion was adopted without objection.

Mr. Stoll moved that the Business Agent be authorized to take up the question of installing a furnace in President Patterson's house on the campus and either to retain the old furnace or put in a new furnace as in the judgement of the business agent was deemed necessary. Seconded by Mr. Johnston, the resolution and motion was adopted without objection.

Mr. Johnston moved that Professor F. P. Anderson be authorized to expend a sum not in excess of \$100.00 to attend the American Society of Mechanical Engineering in its meeting in New York. Motion was adopted, Messrs. Brown, Nichols, Stoll, and Johnston voting aye.

On motion the meeting adjourned.

Respectfully,

Enoch Grehan  
Secretary-Executive Board.

<u>SOURCES</u>	ESTIMATED INCOME	OCT. RECEIPTS	COLLECTION TO DATE	BALANCE AVAILABLE
Federal Appropriation	42750.00	-----	42750.00	-----
1/2 State Tax	57500.00	5904.40	7753.17	49746.83
Interest on Bonds	8644.50	-----	4322.25	4322.25
State Approp.	85000.00	15572.91	29126.75	55873.25
Patterson Hall	2000.00	-----	-----	2000.00
Gen. Education Board	3000.00	750.00	1500.00	1500.00
Interest & Discount	2250.00	-----	-----	2250.00
Agric. Extension und	5000.00	-----	-----	5000.00
Fees-Students	13000.00	506.60	16478.91	3478.91 (X)
Rents	500.00	-----	-----	500.00
Student Damages	750.00	-----	-----	750.00
Sundries	1000.00	125.77	387.68	612.32
	<u>\$221394.50</u>	<u>22859.68</u>	<u>102318.76</u>	<u>122554.65</u>
Finley Loan Fund	1000.00	-----	1000.00	-----
Agric. Exten. Fund		<u>1882.81</u>	<u>3887.01</u>	
	<u>222394.50</u>	<u>242421.49</u>	<u>107205.77</u>	<u>122554.65</u>

BILLS RECEIVABLE

Cash due on accounts -Univ. Press	1634.36
Value of Interest in Univ. Press	2302.00
Athletic Association	594.50
Patterson Hall	1157.84
Miscellaneous Accounts	55.64
Insurance Paid in advance	2221.56
Student Fees-outstanding	2439.26
Inventory of Supplies	5513.32
Supply Account - Student	399.00
Sundry Account (State Hall)	441.61
Student Returned books	<u>158.50</u>
<b>Total</b>	<b>\$16917.59</b>

CLASSIFICATION OF EXPENDITURES

OCTOBER 31, 1916

	<u>BUDGET</u> <u>1916-17</u>	<u>SPENT IN</u> <u>OCTOBER</u>	<u>SPENT TO</u> <u>DATE</u>	<u>BALANCE</u> <u>UNSPENT</u>
Salary	151070.00	14207.17	37613.58	113456.42
Supplies	24672.00	4884.88	11086.86	13585.14
Tele. & Tele-gram	624.00	75.06	303 .60	320.40
Janitors & Labor	5950.00	521.00	1759.77	4190.23
Engineers & Firemen	1750.00	72.50	277.10	1472.90
Coal	4500.00	140.61	251.39	4248.61
Electricity	3500.00	7.20	282.50	3217.50
Gas	1650.00	-----	133.35	1516.65
Water	1800.00	-----	416.16	1383.84
Janitors' Supplies	250.00	-----	132.59	117.41
Freight & Express	50.00	15.79	54.19	4.19(x)
Advertising	1400.00	148.55	629.50	770.50
Trav. Expenses	3500.00	79.08	217.37	3282.63
Glee Club	200.00	20.00	45.00	155.00
KY. Kernel	750.00	-----	200.00	550.00
Debating Team	100.00	-----	-----	100.00
Interest	2250.00	-----	-----	2250.00
Assoc. Memb.	50.00	-----	10.00	40.00
Postage	100.00	-----	20.50	79.50
Office Sundries	210.00	172.67	1295.44	1085.44 (x)
Ice	350.00	-----	4.50	45.50
Building Repair & Grounds	4250.00	50.00	3600.51	649.49
<b>Total</b>	<b>\$208676.00</b>	<b>20394.51</b>	<b>58233.91</b>	<b>151431.72</b>
Physics Approp.	1325.00	759.21	1030.62	294.38
Agric. "	327.00	309.00	327.00	-----
Home Economics	300.00	-----	50.15	249.85
Patterson Hall	343.15	111.42	111.42	231.73
50th Anniver.	2500.00	636.34	887.98	1612.02
Grounds	5000.00	-----	-----	5000.00
Chemistry	500.00	-----	-----	500.00
Agric. Approp.	650.00	98.00	98.00	552.00
English 9/22/-11/1	1000.00	100.00	200.00	800.00
Business Agent "	50.00	5.00	10.00	40.00
<b>TOTAL</b>	<b>220671.15</b>	<b>22413.48</b>	<b>61049.08</b>	<b>160711.70</b>

SURPLUS

Year	1916-17	13068.50
	1915-16	<u>4629.13</u>
		17697.63

APPROPRIATIONS

July 19	Physics	1325.00
Aug. 29	Agriculture	327.00
" 29	Home Economics	300.00
" 29	Patterson Hall	343.15
" 29	50th Anniversary	2500.00
June 21	Grounds	5000.00
Aug. 29	Chemistry	500.00



Sept. 22	Agriculture	400.00	
Nov. 1	"	250.00	
Aug. 29	English	1000.00	
" 29	Bus. Agent	<u>50.00</u>	
		11995.15	5702.48

FINANCIAL STATEMENT

Overdrawn as per Bank statement 10/1/16	2475.71	
Less cks. charged from Experiment Station	<u>175.01</u>	
	2300.70	
Less check charged in September	<u>15.00</u>	2285.70
Outstanding checks 10/1/16	20829.61	
Less canceled checks	<u>33.50</u>	20796.11
Receipts:		
1/2 State Tax	5904.40	
State Approp.	15572.91	
Agric. Exten. Fund	1382.81	
Gen. Education Board	750.00	
Student Fees	506.60	
Sundries	<u>125.77</u>	
	24242.49	
Less Deposit in Nov.	<u>108.15</u>	24134.34*
Checks issued on Salaries		
University	15331.10	
Agric. Ext. Fund	<u>907.73</u>	16238.83
Less salaries advanced	<u>73.33</u>	16165.50
Checks issued on account:		
State Appropriation	6807.69	
" "	564.34	
Agric. Exten. Fund	35.54	
Other Funds	<u>1124.00</u>	8531.57
Out-checks 10/31/16		20893.11*
Overdrawn as per Bank Statement 10/31/16	2856.43	
Less charge from Extension Division	<u>75.00</u>	2766.43*
Gold checks paid by Bank	15.00	15.00
		<u>\$47793.88</u> *\$47793.88

DEPARTMENT EXPENDITURES  
OCTOBER 31, 1916

	<u>BUDGET</u> <u>1916-17</u>	<u>SALARY</u> <u>APPROP.</u>	<u>SPENT IN</u> <u>OCTOBER</u>	<u>SPENT TO</u> <u>DATE</u>	<u>BALANCE</u> <u>UNSPENT</u>
1. Executive	6585.00	6220.00	518.33	2073.32	4146.68
2. Business Ag.	4745.00	4630.00	329.44	1478.70	3151.30
3. Registrar	4720.00	3870.00	314.66	1296.33	2573.67
4. Dean of Wo.	560.00	500.00	50.00	100.00	400.00
4½ Dean of Men	140.00	100.00	10.00	20.00	80.00
5. Chemistry	13740.00	10800.00	1020.00	2533.00	8267.00
6. Physics	10185.00	6900.00	692.50	1385.00	5515.00
7. Geology	2480.00	2340.00	235.00	470.00	1870.00
7½ A. & S.	750.00	600.00	50.00	200.00	400.00
8. Physiology	2313.00	2250.00	225.00	450.00	1800.00
9. Mathematics	8585.00	8500.00	855.00	1705.00	6795.00
10 Education	10025.00	8800.00	820.00	2240.00	6560.00
11 History & Pol. Ec.	3502.00	3400.00	340.00	680.00	2720.00
12 Ancient Lang.	3665.00	3650.00	365.00	730.00	2920.00
12½ Modern "	6570.00	6550.00	655.00	1310.00	5240.00
13 English	9415.00	9350.00	935.00	1870.00	7480.00
14 Journalism	2835.00	2600.00	260.00	520.00	2080.00
15 Agric. & Botany	18577.00	13955.00	1492.75	2825.25	11129.75
16 Zoology & Ent.	3215.00	2900.00	200.00	400.00	2500.00
17 Home Eco.	6500.00	4770.00	509.00	1078.00	3692.00
18 Mech. & Elec.	25670.00	21340.00	1941.54	5733.90	15606.10
19 Mines & Met.	4865.00	4425.00	415.00	880.00	3845.00
20. Civil Eng.	8005.00	6505.00	650.00	1300.00	5205.00
21 Law	8525.00	6805.00	691.81	1891.26	4913.74
22 Physical Ed.	4095.00	3800.00	365.00	725.00	2875.00
23 Military	1412.00	885.00	48.00	72.00	813.00
24 Summer Sch.	1500.00	1500.00	-----	2627.70	1127.70
25 Library	3209.00	1350.00	123.33	398.32	951.68
26 Univ. Gen.	28090.00	7900.00	593.50	2261.87	5638.13
27 Grounds & Building Rep.	4250.00	600.00	60.00	200.00	400.00
28 Patt. Hall	2443.15	-----	-----	-----	-----
29 Boys Derm.	800.00	800.00	58.33	333.32	466.68
30 Y.W.C.A. & Y.M.C.A.	1500.00	1500.00	162.48	317.48	1182.52
	<u>\$213171.15</u>	<u>159895.00</u>	<u>14975.67</u>	<u>40105.45</u>	<u>120917.25</u>
31 50th Anniv.	2500.00	-----	-----	-----	-----
32 Ground Approp	5000.00	-----	-----	-----	-----
<b>TOTAL</b>	<u>\$220671.15</u>	<u>159895.00</u>	<u>14975.67</u>	<u>40105.45</u>	<u>120917.25</u>

<u>APPROP.</u> <u>FOR SUPPLIES</u>	<u>SPENT IN OCTOBER</u>	<u>SPENT TO</u> <u>DATE</u>	<u>BALANCE</u> <u>UNSPENT</u>
365.00	14.75	71.51	293.49
115.00	65.83	96.90	18.10
350.00	19.36	137.32	712.68
60.00	12.55	18.55	41.45
40.00	10.00	17.50	22.50
2940.00	159.62	1579.67	1360.33
3285.00	1006.59	2080.03	1204.97
140.00	20.65	26.65	113.35
150.00	4.83	27.47	122.53
63.00	3.80	3.80	59.20
85.00	2.49	5.39	79.61
1225.00	96.66	269.82	955.18
102.00	3.50	3.50	98.50
15.00	----	.36	14.64
20.00	----	2.00	18.00
65.00	3.95	7.28	57.72
235.00	29.05	58.83	176.17
4622.00	466.49	1424.51	3197.40
315.00	39.93	180.29	134.71
1530.00	154.63	325.97	1204.03
4330.00	2191.94	3791.76	538.24
440.00	14.76	66.01	373.99
1500.00	134.76	322.34	1177.66
1720.00	561.00	1299.28	420.72
495.00	-----	18.19	476.81
527.00	44.03	44.03	482.97
-----	-----	-----	-----
1859.00	727.38	987.83	871.17
20190.00	550.35	3628.47	16661.53
3650.00	332.55	3400.51	249.49
3343.15	131.02	159.88	2183.27
-----	-----	-----	-----
-----	-----	-----	-----
<u>53276.15</u>	<u>6801.47</u>	<u>20055.65</u>	<u>33220.50</u>
2500.00	636.34	887.98	1612.02
5000.00	-----	-----	5000.00
<u>60776.15</u>	<u>7437.81</u>	<u>20943.63</u>	<u>39832.52</u>