

Minutes of the Executive Committee of the Board of Trustees of the University of Kentucky, Wednesday, May 18, 1927.

The Executive Committee of the Board of Trustees of the University met at the President's office at 11:30 a. m., Wednesday, May 18, 1927. The members present were: Mr. R. C. Stoll, Mr. Frank McKee, Senator H. M. Froman and Mr. Robert G. Gordon. Meeting with the Committee was President McVey and Wellington Patrick, Secretary.

The minutes of the previous meeting were approved as published.

1. Report of the Business Agent. The report of the Business Agent was approved and ordered received and filed.

2. Plans for Recitation Building. President McVey reported that the complete plans for a recitation building would be received from the architects within a few days. Motion was made, seconded and carried authorizing the President, upon receipt of the plans and specifications, to advertise for bids.

3. Audit of University Accounts. A motion was made, seconded and carried authorizing the President of the University to employ auditors to make an outside audit of the University's accounts.

4. General Education Board Matter. President McVey reported progress on the request of the University to the General Education Board of New York City for an appropriation for a training school building. The following letter written by Judge R. C. Stoll to the General Education Board was approved by the Committee.

April 28th, 1927

Dr. Wickliffe Rose
General Education Board
#61 Broadway
New York

My dear Doctor Rose:

The Board of Trustees of the University of Kentucky desire to confirm the statements made by the President of the University in case a grant is made for the erection of a building to house an experimental and observation school.

The University will furnish the land, provide the equipment, maintain the school and the building and make provision annually for these items in the University budget.

Yours very truly,

(SGD) RICHARD C. STOLL
Chairman of the Executive Committee
and Vice-President of the Board

5. Retiring Allowance. President McVey discussed at length with the members of the Committee the various plans that have been presented for retiring allowances and advised the Committee that he would place at the disposal of the members of the Board copy of the reports that have been made so that they may study them carefully before the matter is taken up for final consideration.

6. Dean of College of Law. Considerable time was spent by the President and the members of the Executive Committee in considering a list of names suggested for the Dean of College of Law. The names were considered in detail but no conclusion was reached. The matter is to be given further consideration at a future meeting.

7. Fees for Department of Music. A motion was made, seconded and carried that the following scale of fees for the Department of Music be adopted: For the work in Applied Music, \$25.00 a semester; for the work in the course in Organization and Training of Musical Groups, \$6.00 a semester.

8. Purchase of X-ray Machine by the Hygiene Department. A motion was made, seconded and carried that the Hygiene Department be allowed to use a part of its appropriation for laboratory supplies in the purchase of an X-ray machine.

9. Purchase of a Carload of Lumber. A letter from Mr. M. J. Crutcher requesting the purchase of a carload of lumber for the

purpose of convenience and for effecting a saving was presented. Motion was made, seconded and carried that the request be approved provided satisfactory facilities for storing the lumber can be obtained.

10. Appointments, Resignations and Leaves of Absence. The following list of appointments, resignations and leaves of absence were presented and approved.

Appointment of Dr. Richard S. Allen as assistant Professor of Physiology in the Department of Physiology at a salary of \$3500.

Appointment of Miss Margaret Williams as clerk and stenographer in the President's office.

Appointment of Julian M. Dyer, County Agent, Henderson County, at a salary of \$200 a month from March 30 to December 31, 1927.

Appointment of Miss Hazel L. Graves, Assistant Home Demonstration Agent, Oldham County, from April 18 to August 31, 1927 at a salary of \$100 a month.

Continuation of employment of Mrs. Roxie C. Perkins as Home Demonstration Agent, Harlan County, from May 1, 1927 to April 30, 1928 at a salary of \$133-1/3 a month.

Continuation of employment of S. W. Anderson as County Agent, Jefferson County, from May 16 to December 31, 1927 at a salary of \$233-1/3 a month.

Continuation of employment of Mr. C. B. Elston, County Agent, Nicholas County, from May 1 to December 31, 1927 at a salary of \$216-2/3 a month.

Continuation of employment of Ralph W. Woodfin as County Agent, Wolfe County, from April 1 to April 30, 1927 at a salary of \$116-2/3 a month.

Continuation of employment of Ralph W. Woodfin as County Agent, Wolfe County, from May 1, 1926 to December 31, 1927 at a salary of \$125 a month.

Continuation of employment of H. M. Christian as County Agent, Spencer County, from May 16 to December 31, 1927 at a salary of \$166-2/3 a month.

Continuation of employment of Albert Wilson, County Agent, Magoffin County, from April 25 to December 31, 1927 at a salary of \$133-1/3 a month.

Continuation of employment of Fred B. Wilson as County Agent, Lincoln County, from May 1 to September 30, 1927 at a salary of \$166-2/3 a month.

Continuation of employment of C. O. Dickey, County Agent, Webster County, from April 1, 1927 to March 31, 1928 at a salary of \$191-2/3 a month.

Appointment of Mr. C. D. Fife as student laboratory assistant in physiology for the year 1927-1928 at a salary of \$200.

Appointment of Mr. D. S. Hughes as graduate assistant in the Department of Physics at a salary of \$600.

Appointment of Mr. T. M. Hahn as instructor in the Department of Physics at a salary of \$1800.

Appointment of Mr. R. B. Scott as instructor in Physics at a salary of \$1600.

Appointment of Mr. Sanford Gladden as instructor in Physics for the second semester at a salary of \$800.

Appointment of Mr. Jarvis Todd as instructor in Physics for the second semester at a salary of \$800.

Appointment of Mr. Daniel Bailey as graduate assistant in the Department of Physics for the year 1927-1928 at a salary of \$600.

Appointment of Mr. Robert Black, Jr. as graduate assistant in the Department of Physics at a salary of \$600.

Appointment of Mr. B. D. Caulkins as graduate assistant in the Department of Physics at a salary of \$600.

Appointment of Mr. F. E. Lowance as graduate assistant in the Department of Physics at a salary of \$600.

Appointment of Mr. Ralph Muller as graduate assistant in the Department of Physics at a salary of \$600.

Appointment of Mr. C. A. Poole as student assistant in Physics at a salary of \$300.

Appointment of Mr. Carl Schneider as mechanic in the Department of Physics at a salary of \$2000 annually, 12 months basis.

Continuation of employment of H. S. Long, assistant County Agent, Jefferson County, effective May 1 to December 31, 1927 at a salary of \$200 a month.

5.

Continuation of employment of Miss Vashti Cave, Home Demonstration Agent, Oldham County, effective May 1, 1927 to April 30, 1928 at a salary of \$170.83-1/3 a month.

Continuation of employment of Ray C. Hopper, County Agent, Meade County, from April 11, 1927 to April 10, 1928 at a salary of \$150 a month.

Continuation of employment of Charles L. Goff, County Agent, Ballard County, effective April 16 to December 31, 1927 at a salary of \$150 a month.

Appointment of Miss Jane Earle Middleton as stenographer in the Registrar's office at a salary of \$85 a month for May and June and \$90 a month beginning with July, 1927. Miss Middleton will fill the vacancy created by the resignation of Mrs. Miller.

Resignation of Dr. Paul C. Taylor as associate professor in Accounting.

Respectfully submitted,

Wellington Patrick
Secretary

Missing report(s)