

Minutes of a special meeting of the Executive Committee
of the Board of Trustees, University of Kentucky, June 6, 1919.

The Executive Committee of the Board of Trustees, University of Kentucky, met in special session in the President's office at the University at 11:00, a. m., Friday, June 6, 1919. The meeting was called for the purpose of considering the budget for the fiscal year beginning July 1, 1919 and other miscellaneous matters. On roll call the following members were present: R. C. Stoll, R. P. Ernst, P. P. Johnston, Jr., and J. M. Elliston. President Frank L. McVey and Wellington Patrick, Secretary of the Committee, were also present.

(1) Minutes of the Board of Trustees for April 1, 1919 adopted. The following motion was made, seconded, and unanimously adopted: Whereas a meeting of the Board of Trustees was held on April 1, 1919, at which there was not a quorum present, now therefore be it resolved that the actions of said Board at that meeting are adopted as the actions of this Committee.

(2) Minutes of the Executive Committee approved. The following motion was made, seconded, and unanimously adopted. Whereas meetings of the Executive Committee were held on April 23 and May 21, 1919, at each of which there was not a quorum present, now therefore be it resolved that the actions of the Committee at the aforesaid meetings are adopted as the actions of the Committee at this meeting.

(3) The minutes of the meeting of the Executive Committee for May 21, 1919, were read and adopted.

(4) Doctor Patterson's Claim. The following communication from Dr. James K. Patterson was read, ordered incorporated in the minutes, and referred to the Board of Trustees at its meeting on June 17, 1919:

Lexington, Kentucky,
May 27, 1919

Honorable Richard C. Stoll,
Chairman, Executive Committee,
University of Kentucky,
Lexington, Kentucky.

My dear Friend:

I am reluctant to believe that the Board of Trustees of the University of Kentucky would by any action of theirs seek to inflict on me a gratuitous humiliation. And yet they seem to me, for some unaccountable reason, at their meeting April 1, 1919, to have gone out of their way to take action not warranted by the opinion of the Attorney General and to revive the recollection of the action taken by them in repudiating in August, 1912, the agreement made with me in December, 1909, relying upon the execution of which in good faith I offered my resignation of the Presidency of the University in January, 1910.

The receipt which they required me to sign as a condition for the payment of the amount awarded upon the opinion of the Attorney General contained matter not included in the opinion. It contained matter which virtually reaffirmed and reenacted the repudiation of the contract with me and most humiliating of all, required my acquiescence in their action.

I appeal to your sense of justice to pay me the amount of the claim awarded me upon the opinion of the Attorney General on the conditions laid down by him and upon these only. I respectfully request that you present this paper to the Board of Trustees at their next meeting and that on my behalf, you request action thereon.

With sincere regard,

Your friend,

James K. Patterson.

(5) Maxwell Hall Repairs. A motion was made, seconded, and unanimously adopted directing the Business Agent not to pay to Mr. McGregor any rent on Maxwell Hall until such a time as the rent shall equal the amount which the University has spent for repairs. (See minutes of the Executive Committee for May 21, 1919.)

(6) Entertainment of Arkansas Farmers. President McVey reported to the Committee that sixty farmers from Arkansas, headed by the Governor of that State, were on June 6 and 7 guests of the University; that arrangements had been made for their entertainment at supper at the home of Colonel Taylor on Frankfort Pike; and that at the last moment Colonel Taylor had stated that he could not entertain the visitors at supper as contemplated. President McVey asked authority of the Committee for the expenditure of approximately \$125 for their entertainment as guests of the University at supper. On motion such authority was given.

(7) Farm Boys' Encampment. The following communications with respect to the Farm Boys' Encampment were read, ordered incorporated in the minutes, and referred to the meeting of the Board of Trustees on June 17:

Lexington, Kentucky,
June 4, 1919

Dr. Frank L. McVey, President,
University of Kentucky,
Lexington, Kentucky.

My dear Dr. McVey:

At the last meeting of the State Board of Agriculture, I was appointed a committee to request you to ask the Board of Trustees of the University of Kentucky to reconsider their action in regard to the payment of a portion of the expenses relative to the Farm Boys' Encampment and the Boys' Pig and Corn Club premiums, and to pay \$600 the same as last year, towards the expenses instead of the \$300 which they have already authorized to be paid. The Board is unanimous in its opinion that this is the right and proper thing for the University to do in the interest of all parties concerned.

With highest personal esteem and best wishes, I beg to remain

Yours very truly,

H. M. Froman,

Member, State Board of Agriculture,
Fifth Appellate District.

June 6, 1919

Honorable H. M. Froman,

Lexington, Kentucky.

My dear Senator Froman:

In order that you may have all of the matter relating to this question of the payment of \$600 for the Farm Boys' Encampment, I am indicating below the various steps thru which the situation has passed.

On April 27, 1918, Honorable M. S. Cohen, Commissioner of Agriculture, sent the following letter to Dean Cooper:

As you know it is about time for us to begin preparation for our State Fair catalog and I am taking the matter up with you relative to cooperation in the Boys' and Girls' Club work, also the Farm Boys' Encampment at the coming State Fair.

For your information will say that last year, \$1,000 was guaranteed, or rather authorized by the Extension Committee of the General Fund under your supervision for this work, which amount was met and matched by the State Fair.

As I recall \$500 was used in defraying the expenses of the boys from the various clubs to the encampment, while \$250 was set aside as prizes for the Boys' Club Work and the same amount for prizes in the Girls' Department.

After various discussions of it by the Director of the Experiment Station and all Extension work, it was finally recommended that a grant of \$600 for the year be made. However, it is only fair to quote from a letter of Director Mutchler's in which he says:

I am certain that the States Relation Service would not consider one thousand dollars spent with the State Fair for the purpose named in Mr. Cohen's letter as a legitimate offset to federal funds.

On June 10, 1918, the Executive Committee passed the following resolution:

The President then brought up the matter of the Farm Boys' Encampment, and asked that some action be taken. On motion by Mr. Ernst, seconded by Mr. Gordon, the report of the President was adopted, namely that \$600 should be appropriated for the purpose this year, \$300 next year, and that after that time appropriations from the University shall cease.

Under date of June 13, I wrote to Mr. Cohen as follows:

At the meeting of the Executive Committee on Monday of this week, the matter of the Boys' Encampment was taken up and I am enclosing a copy of the action taken by the Committee. I trust this will meet with your approval when you are ready to carry out the provision of the Committee's action."

In reply I received the following letter from Mr. Cohen:

I herewith acknowledge receipt of your communication of June 13, in which is attached thereto the action of the Executive Committee, relative to the Farm Boys' Encampment at the coming Kentucky State Fair, which is most acceptable to the State Fair Board.

You will please note that the action taken by the Executive Committee was "most acceptable" to the State Fair Board.

Mr. Cohen, however, informed me that he had a mental reservation relative to the action of the Board, and brought it up again this year. I presented it to the Executive Committee at its meeting on May 21, and the Committee held that in view of the fact that the Board of Trustees had adopted a resolution as above stated, it had no authority to modify or change that action, and this statement was communicated to Mr. Cohen thru Dean Cooper.

You now have before you all of the material.

Very truly yours,

Frank L. McVey,

President.

June 6, 1919

Honorable Mat S. Cohsn,
 Commissioner of Agriculture,
 Frankfort, Kentucky.

My dear Mr. Cohen:

For your information regarding the matter of subsidy for the Farm Boys' Encampment, I am calling your attention to the extract from the minutes of the Executive Committee June 10, 1918, a copy of which was forwarded to you under date of June 13, 1918. The action of the Committee was as follows:

The President then brought up the matter of the Farm Boys' Encampment, and asked that some action be taken. On motion by Mr. Ernst, seconded by Mr. Gordon, the report of the President was adopted, namely that \$600 should be appropriated for the purpose this year, \$300 next year, and after that time appropriations from the University shall cease.

In reply to this action I received from you the following letter.

I herewith acknowledge receipt of your communication of June 13, in which is attached thereto the action of the Executive Committee relative to the Farm Boys' Encampment at the coming Kentucky State Fair which is most acceptable to the State Fair Board.

The conclusion which I drew from the letter was that the action of the Committee was entirely satisfactory to you, and that there would be no objections to its following the rule which it had adopted on June 10, 1918. At that time no protest was made against the action of the Committee and it was only fair for the Committee to assume that the action taken was agreeable to you and to the State Fair Board.

Very truly yours,
 Frank L. McVey,
 President.

(8) Adoption of Printed Form of Constitution and By-laws.

It was moved, seconded, and unanimously adopted that the Executive Committee in formal action approve as the final statement and basis for regulation and government of the University the constitution and by-laws and regulations as published in printed form in July, 1918, as Volume X, No. 7 of University of Kentucky bulletins.

(9) The following list of appointments and resignations was recommended to the Committee by the President, and on motion, duly made and seconded, adopted as presented:

Appointment of A. N. May as professor of industrial education for Smith-Hughes work, at a salary of \$2,400 a year, effective July 1, 1919, payable from Smith-Hughes funds. Professor May has been doing similar work at Berea College for a number of years.

Appointment of W. P. Angel, assistant professor of Physics, for the year 1919-1920, at a salary of \$1,800, to take the place of Professor C. D. Killebrew who is on leave of absence for the year. Mr. Angel has an A. B. and an A. M. degree from Johns Hopkins University, and was instructor in Physics at Johns Hopkins during the year 1917-1918.

Appointment of Dr. J. S. Cleland, assistant professor of Sociology, at a salary of \$2,000 a year, effective at the beginning of next semester. Professor Cleland comes to the University from Carroll College, Waukesha, Wisconsin. He received his A. M. degree from Princeton and his Ph. D. degree from the University of Pittsburg. He has had considerable experience as a settlement worker and also as a teacher at Dickinson and Carroll colleges. The appointment is for one year.

Appointment of Miss Belle Bates, Instructor in design, at a salary of \$1,200 a year, effective at the beginning of next scholastic year.

Appointment of Miss Sarah G. Blanding, Instructor in Physical Education, at a salary of \$800 a year, effective at the beginning of next scholastic year.

Appointment of Morris E. McCarty of Purdue University, as instructor in Zoology for the year 1919-1920, at a salary of \$1,300 a year.

Appointment of John O. Barkman as instructor in dairy manufactures and extension specialist in dairy manufactures, effective June 1, 1919, at a salary of \$1,500 a year. He is a graduate of Ohio Agricultural College. For the past four years he has been employed as butter and cheese maker in a creamery.

Appointment of J. C. Grimes as instructor in animal husbandry at a salary of \$1,500 a year effective August 1, 1919. He is a graduate of the University of Tennessee and has specialized in animal husbandry. Following his graduation from the University of Tennessee, he spent two years as county agent in that State.

He is at present taking graduate work in the University of Kentucky and will complete his work for a master's degree in July.

Appointment of Gambrell McCarty, emergency assistant agent, Jefferson County, Kentucky, at a salary of \$120 a month, for a period of five months, effective May 16, 1919, payable \$180 from emergency fund, \$135 from Department of Agriculture, and \$285 from Jefferson County. (Correction of item in minutes of Executive Committee for May 21, 1919.)

Appointment of William H. Rogers, County agent, Calloway County, Kentucky, at a salary of \$2,000 a year, for a period of one year, effective May 1, 1919, payable from the Department of Agriculture, \$120; from Federal Smith-Lever funds, \$900; and from Calloway County, \$980.

Appointment of Clyde D. Harrison, emergency assistant demonstration agent, Pulaski County, Kentucky, at a salary of \$120 a month, for a period of three and one-half months, payable \$20 from the Department of Agriculture, \$180 from emergency fund, and \$220 from the Board of Education of Pulaski County.

Appointment of Ralph R. Morgan, emergency assistant county agent, Daviess and Hancock Counties, Kentucky, at a salary of \$75 a month, for a period of one month, effective June 1, 1919, payable from emergency fund.

Appointment of David P. Morris, emergency demonstration agent, Owen County, Kentucky, at a salary of \$133 $\frac{1}{3}$ a month, for a period of one year, effective June 30, 1919, payable \$780 from emergency fund, \$20 from Federal Smith-Lever funds and \$800 from Owen County.

Resignations

Resignation of Miss Jean G. MacKinnon, acting head of Department of Home Economics, effective at the close of the present year. Miss MacKinnon resigns to enter commercial work.

Resignation of Mrs. Zetta McG. Lowry, home demonstration agent, effective May 31, 1919.

(10) Purchase of lot on Winslow Street. A motion was made, seconded, and unanimously adopted authorizing the Business Agent to purchase a lot on the corner of Winslow and Adams streets.

(11) Professor L. K. Frankel to act as consulting engineer for a tobacco warehouse. President McVey stated to the Committee that Professor L. K. Frankel had asked for permission to act as consult-

ing engineer on some tobacco warehouse construction; that Professor Frankel had stated that the work consisted in the main in the design of steel trusses, which would require but little of his time. The President reported to the Committee that he had given his approval with the written understanding that it was not to infringe on Professor Frankel's University duties, and that in accordance with the rules, he was reporting the matter to the Executive Committee. After discussion by the Committee a motion was made, seconded, and adopted requesting the President to call Professor Frankel's attention to previous difficulties in matters of this kind and to point out to him the necessity of avoiding anything that would lead to such difficulties again.

(12) Income of the University for the fiscal year beginning July 1, 1919. The following communication was read and ordered incorporated in the minutes:

Frankfort, Kentucky,
June 5, 1919

President Frank L. McVey,
University of Kentucky,
Lexington, Kentucky.

Dear Doctor McVey:

We have your letter of May 29 which came to the office during the absence of the undersigned in Eastern Kentucky, and since his return we have been trying to get the information desired by you. We have approved eighty-four counties, and taking the first recapitulation of the thirty-six counties not reported, the total assessment of the counties amounts to \$1,751,000,000; then estimating the increase that will be made by the thirty-six counties which will amount to at least \$30,000,000, will make a total assessment of the counties of \$1,781,000,000. We cannot give you the exact figures on the assessment of railroads, but feel sure that it will amount to at least \$159,000,000 and miscellaneous corporations to \$31,000,000. This makes a total of \$1,971,000,000. Of course, you understand that live stock is included in this assessment and we can only estimate this by the amount of last year. Last year there was a \$50,000,000 assessment of live stock. We think it will run much higher this year because a few of the counties have assessed live stock high because it bears only a 10 cent rate to the State and a full rate to the county. The judgment of the writer is that the assessment of live stock will be about \$90,000,000. We are glad to report to you the above facts. Wishing you success in your work, we are

State Tax Commission,
J. A. Scott,
Chairman.

(13) Budget for 1919-1920. The budget for the expenditures of the University for the fiscal year beginning July 1, 1919, was taken up by the Committee, considered, approved, and recommended to the Board of Trustees for adoption at its meeting on June 17, 1919.

There being no further business for consideration the Committee adjourned.

Respectfully submitted,

Wellington Patrick,

Secretary of the Committee.