

September 22, 1916

The Executive Board of the University of Kentucky met in call session at 12 o'clock with Chairman Nichols, Messrs. Stoll, Johnston, and Terrell present, Mr. McAfee coming into the meeting later and Mr. Stoll retiring at 2:15 o'clock.

The minutes of the former meeting were read and approved.

By reason of the fact that the diplomas issued to the class of 1916 carried for the name of the institution the legend "State University" instead of the legal name of "University of Kentucky", Mr. Stoll moved that new diplomas properly signed and carrying this correction be issued to all 1916 graduates and honorary degrees in exchange for the original diplomas. Seconded by Mr. Johnston, the motion carried unanimously. President Barker and the Registrar were authorized to effect the change.

Mr. Stoll moved, Mr. Terrell seconding that President Barker be authorized to rent a box in the Security Trust Co. of Lexington for the purpose of taking care of all bonds of officials of the University of whom bonds are required and that the resident be accordingly instructed to place said bonds therein at once. Messrs. Stoll, Terrell, Johnston and Nichols voting aye.

On motion of Mr. Stoll, the Board, by unanimous vote authorized the correction of former minutes to show that the office of comptroller of the University be abolished.

The following report by Mary E. Sweeney, Dean of the College of Home Economics, was submitted and ordered incorporated:

Executive Committee,
University of Kentucky.

Gentlemen:

Because of the unforeseen increase in the cooking classes of the College of Home Economics from thirty-seven in 1915 to seventy-one in 1916, and an increase of from four to seven laboratory classes in this subject, it is necessary for this college to ask that \$300.00 be added to the budget to provide the proper laboratory equipment and teaching instruction for those registering.

The present equipment consists of one cooking laboratory with twelve desks. The laboratory formerly used for physiological chemistry can be economically converted into a cooking laboratory and the physiological laboratory class which has a smaller matriculation transferred to adequate accommodations in the basement.

The \$300.00 appropriated would be spent as follows:

Plumbing: Transferring sink from 3rd floor basement and

connecting same with water and sewer-----	1350
Equipping physiological desks with gas connections-----	14.00
Connecting laboratory stoves with gas-----	10.50
Hot-water tank, gas water heater and connections-----	83.00
Additional appropriation for groceries-----	100.00
" " for janitress service--	18.00
Calcinining physiological laboratory----- and installing door-----	7.00
Student assisting in cooking laboratory-----	90.00
Equipment for cooking laboratory desks-----	14.00
	<u>300.00</u>

Mary E. Sweeney.

Dean.

Mr. Ferrell moved that Dean Sweeney's requisition in this report for funds amounting to \$300.00 be appropriated. Mr. Johnston seconded and the motion carried. Messrs. Nichols, Johnston, Terrell, and McKee voting aye.

On motion of Mr. Stoll and seconded by Mr. Johnston, the following resolution was adopted unanimously:

"The Business Agent of the University shall purchase everything for the use of the University of any department thereof. He shall purchase nothing unless he has a requisition therefor signed by the dean of the department and countersigned by the President of the University in case the purchase is for a department; if for the University general, then the requisition shall be signed by the proper official and countersigned by the President. Unless expressly first authorized by the Executive Committee, the amount apportioned in the budget shall not be exceeded.

"If any expenditure be contracted other than in accordance herewith, then the person contracting said expenditure shall be personally liable therefor.

"The Secretary of this board is hereby instructed to place in the hands of all deans of colleges and heads of departments and other persons interested, a copy of this resolution at once."

Dean F. Paul Anderson, Chairman of the Jubilee Committee reported expenditures amounting to \$968.00 charged to the \$1000.00 appropriated to meet the expense of the jubilee, and asked for an additional appropriation of \$1500.00 for the same purpose. Report was accepted and on motion of Mr. Johnston, seconded by Mr. Stoll, the Board authorized the appropriation of the additional \$1500.00. Stoll, Nichols, Johnston, and Ferrell voting aye.

Upon recommendation of Dean F. Paul Anderson of the College of Mechanical and Electrical Engineering, that the

salaries of Messrs. A.L. Wilhoite, J.S. Horine, J.J. Curtis, and J.R. Duncan be increased each \$200.00, Mr. McKee moved that \$100.00 be added instead of \$200.00 to the salaries of the instructors in question. Seconded by Mr. Johnston, the motion carried, Messrs. Johnston, Nichols, Terrell, Stoll and McKee voting aye.

The recommendation of Dean Anderson announcing the appointment of Minott Brooks as Mr. Wilhoite's assistant in Steam Laboratory at a salary of \$800.00 for the year was approved.

Mr. McKee moved that the expense of \$557.09 incurred by the Mechanical and Electrical Department for the construction of the Railway monument in front of Mechanical building be paid, applying to that end the \$400.00 left after subtracting the \$400.00 appropriated to increase the salaries of Messrs. Wilhoite, Horine, Curtis and Duncan, from the \$800.00 difference between the salary of \$1600.00 paid to Perry Cassidy, resigned, and the salary of \$800.00 to be paid to Minotte Brooke who has been added to the Mechanical Department teaching staff, the remainder of the \$557.09 to be paid out of the general funds. Seconded by Mr. Terrell, the motion was adopted, Johnston, McKee, Terrell, Stoll and Nichols voting aye.

The monthly report of Dean Sweeney of Home Economics College was received and filed.

The Committee making purchase of the winter coal supply for the University for the season 1916-17 reported that it had purchased 500 tons of nut and slack at \$2.50 a ton and 1500 tons of run of mine at \$2.85 a ton. Upon motion of Mr. Stoll, the report of the Committee was approved, Messrs. Stoll, Nichols, Terrell, McKee and Johnston voting aye.

On motion of Mr. Stoll, President Barker was authorized to tender the use of Stoll Field to Transylvania College for its Thanksgiving foot ball game.

On motion of Mr. McKee, President Barker was authorized by the Board to ascertain the status of the work of terracing the vacant lot on the corner of Limestone and Winslow Streets, draining the College ditch and constructing a walkway from the campus to Patterson Hall and report to the Board at its next meeting.

President Barker's recommendation that J.T. McFarland be placed in temporary charge of the campus until Dr. J.H. Castle was well enough to resume charge of it and that he be authorized to keep all stock from grazing on the campus, was adopted by unanimous vote.

Mr. Terrell moved that \$327.00 be appropriated from the general funds of the University to meet the expense of fitting up the office of Dean pro tem George Roberts of the College of Agriculture. Seconded by Mr. Johnston, the motion carried. Messrs. Johnston, Nichols, Nichols, Terrell and McKee voting aye.

On motion of Mr. Johnston, seconded by Mr. McKee, Dean Roberts was authorized to employ a stenographer at \$50.00 a month, Messrs. Nichols, McKee, Johnston and Terrell voting aye.

On motion of Mr. Ferrell, seconded by Mr. McKee, the Board authorized the appropriation of \$343.15 to meet the expense of improving Patterson Hall to accommodate the increase in girl students, McKee, Nichols, Johnston, and Ferrell voting aye.

Mr. Ferrell moved that \$150.00 be appropriated to pay the salary of a student assistant to Prof. Nichols in farm extension work and \$150.00 to pay for student work in the Soil Physics and Farm Mechanics work in the Department of Agriculture. The motion was carried, Messrs. Ferrell, Nichols, Johnston and McKee voting aye.

On Mr. Ferrell's motion, seconded by Mr. McKee, the Board authorized the appropriation of \$100.00 to be added to the \$300.00 budgeted for the purpose of sending student representatives to the National Student's Judging contest in Chicago, Messrs. Johnston, Nichols, Ferrell and McKee voting aye.

On motion of Mr. Johnston, seconded by Mr. Ferrell, the Board unanimously authorized the conferring of honorary degrees upon the occasion of the Golden Jubilee, Oct. 14th, 1916, upon the following:

Henry Patterson, Litt.D.	
James Lane Allen " "	" "
Geo. W. Stevens, L.L.D.	
Frank Vanderlip "	"
Theo. H. Morgan "	"
Chas. W. Mabney "	"
Milton H. Smith "	"
Chas. Schwab "	"
F. Coleman Dupont "	"
Bishop Ferdinand Brossart, L.L. D.	
Jas. K. Patterson	"
R. H. Crossfield	"
W. A. Ganfield	"
M.B. Adams	"
J. L. Cairk	"
W. B. Frost	"
John L. Patterson	"

The meeting adjourned until October 13th, at 11 o'clock.

Respectfully submitted,

Enoch Graham

Secretary