

Minutes of the Regular Meeting of the Board of Trustees of the University of Kentucky, September 23, 1936.

The Board of Trustees of the University of Kentucky met in President McVey's office at the University September 23, 1936, at 10:30 a.m., this being the regular September meeting. The members of the Board present were Governor A. B. Chandler, Richard C. Stoll, James Park, Louis Hillenmeyer, R. Miller Holland, J. B. Andrews, John Cooper, G. C. Wells and D. D. Stewart, this being the latter's first attendance after recent appointment. President F. L. McVey and Secretary D. H. Peak were present.

1. Minutes Approved.

The minutes of the following meetings were approved as published: Regular Meeting of the Board of Trustees, June 4, 1936; Executive Committee, June 16, 1936; Executive Committee, July 23, 1936.

2. President's Report.

The President made his regular quarterly report which was ordered to be recorded in the Minutes. The report is in words and figures as follows:

Quarterly Report of the President
September 22, 1936

As has been the custom for a number of years past, I am making a statement covering some of the activities of the University of Kentucky during the last quarter. Necessarily, this statement is brief in view of the amount of business before the Board.

I have to report that the registration of students on September 19 is given by the Registrar's office as 3227, an increase of 252 over last year. It is expected that the registration will pass the 3400 mark, which will make it the highest ever attained in the University in any semester. In 1931-32 the registration reached 3232. Writing this report at a later date than the meeting I am able to say the registration has gone beyond the figure of 3400.

The increase in the number of students brings additional responsibilities upon the University in the way of providing instruction, equipment and materials. Effective teaching necessitates fairly small classes and this increase in the number of students will require additions to the staff in the near future.

It is probable that one of the factors in this increase in numbers, other than the betterment in economic conditions, may be the aid given to students thru the agency of the National Youth Administration. The University is allowed a quota of approximately 550 men and women and about \$74,000 to aid students during the coming year. Another point of interest may be found in the fact that today there are 40 states represented in the student body of the University, and all but three counties of this state are represented, and five foreign countries are likewise represented in the student body.

The construction of buildings under the program set up last year thru the agency of the grant made by the federal government and the sale of bonds by the University, has made considerable progress. I am able to report that the heating plant lines have been completed and that the foundations for the building itself are nearly finished. It is possible that this plant may be ready for operation in February.

The south Engineering Building is about 60% completed and the east Engineering Building is about 50% completed. These buildings will be brought under roof about the middle of November, and it is expected that they will be completed by January.

The plans for the Law School Building and the Student Union Building are about completed and the plans and specifications should be ready for advertising in December. The construction of these buildings has not been stressed due to the fact that application has been made to the federal government for a grant to match the funds which the University secured thru the sale of bonds. If an additional grant of \$327,000 can be secured from the federal government, it will be possible to carry out the full program which the University had in mind when it began this work more than a year ago. The present construction of a central heating plant and Engineering buildings will amount to \$366,500. Of this sum \$165,000 comes from the federal grant. If an additional federal grant of \$165,000 be secured, the University then will be able to erect the Law Building, the Student Union Building and the West Engineering building amounting to \$366,000, which consists of \$201,000 in bonds and the rest of the federal grant. This will leave \$200,000 of the bonds money, which, if a third grant can be secured from the federal government, will make it possible to carry out the original program. Progress in carrying out this program has been delayed pending the action of the government on the application recently made by the University. It is the belief of Dean Graham that our chances of prompt and favorable action will be considerably increased by our waiting on the action of the government.

From time to time I have brought to the attention of the Board of Trustees the problem of out-of-state travel. The amount of money involved in the applications made from time to time is not large, but the representation of the University at meetings is greatly hampered by inability to supply expense for such travel.

I am bringing this matter to the attention of the Board, so they may advise me as to what should be done to correct the situation.

The office of the Business Agent has not completed the financial statement for the year closing June 30, 1936. That statement will be ready the latter part of the month. I may say, however, that the University has lived entirely within its income and has been able to pay all outstanding bills at the close of the year. The new re-organization bill has required a great deal of adjustment of business procedure, and in that respect the Business Agent has been able to secure agreement and a procedure that is satisfactory to the State Finance Officer and to the University. A few small matters remain to be adjusted, but these undoubtedly will be taken care of in the near future. I look back on the past year with a good deal of satisfaction, and I look forward to a valuable and effective year for 1936-37.

3. Financial Report.

The Business Agent presented the following summary of finances for July and August, 1936:

	July 1936	August 1936	Total to Date
General Fund Income	92,607.96	43,393.29	136,001.25
Experiment Station Income	62,771.73	20,524.12	83,295.85
Extension Division Income	11,263.58	293,290.55	304,554.13
Trust Fund Income	283.85	554.87	838.72
Total	<u>166,927.12</u>	<u>357,762.83</u>	<u>524,689.95</u>
General Fund Expenditures	68,352.60	62,151.61	130,504.21
Experiment Station Expenditures	24,345.73	26,372.54	50,718.27
Extension Division Expenditures	44,760.56	57,344.00	102,104.56
Trust Fund Expenditures	-	-	-
Total	<u>137,458.89</u>	<u>145,868.15</u>	<u>283,327.04</u>

Excess of Income over Expenditures:

General Fund	5,497.04
Experiment Station	32,577.58
Extension Division	202,449.57
Trust Fund	838.72
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	\$241,362.91

(Signed) D. H. Peak
Business Agent

4. Requisition Committee Report.

a. The Requisition Committee filed written report of its action each week from July 24, 1936, to September 9, 1936, inclusive. The report shows that orders had been made by the Business Office on the authority of the Requisition Committee in the manner prescribed by the Board of Trustees and state laws, running from No. 205 to No. 1247. The report was examined, and on motion and second the orders named therein were ratified and approved and payments on said orders were authorized and approved.

b. Budget Additions.

Department of Physics, \$600.00; Department of Anatomy and Physiology, supplies, \$700.00; Department of Bacteriology, student help, \$300.00; Department of Zoology, supplies, \$120.00; assistants, \$200.00.

5. Charged Off Fees Collected.

The following paragraph omitted from Sec. 9, Minutes of July 23, 1936, was ordered inserted in the Minutes of this date:

"A total of \$1480.53 of uncollected fees ordered charged off at the meeting of the Executive Committee of June 27, 1935, have been collected to this date, July 23, 1936."

6. State Financial Control.

a. Statement by Business Agent:

The new state financial control system seems to cover such detail in purchasing and accounting that when finally set up it will present a complete picture of state finances. However, the accounting by the Division of Accounts and Control is not

designed to take care of the accounting that is necessary in University management. After about three months the staff of the Business Office has become fairly familiar with the details of the new system. These details have largely increased the work in the Business Office. Eventually an additional clerk may be needed. At present, this is being taken care of by student assistants. The members of the State departments have shown me every courtesy, and cooperation has been fine.

The law governing purchases (Section 5, page 12, Reorganization Act) states that the Division of Purchases may delegate the purchase of supplies. The most difficult problem in purchasing is the purchase of food for the dining halls. Request might be made of the Division of Purchases to delegate the privilege of food purchases to the University.

b. Revolving Fund:

The State Department of Finance considers the University including all divisions thereof as one financial unit. Each unit is allowed a petty cash fund of \$5,000.00. After the Acts of 1934 went into effect, the Board of Trustees asked that the University be divided into three financial units; the College, the Experiment Station and the Extension Division. However, this request was not approved by the State Department of Finance and the University was granted only \$5,000.00 as a petty cash fund.

At times this is not sufficient to take care of petty cash expenditures where the payment of petty cash vouchers is for some reason delayed. Our weekly labor payrolls average about \$2,000.00. It is quite necessary that the laborers be paid each week and, in event the petty cash fund is not available for that purpose, it is necessary to advance payment from other funds. Usually the Sundry Ledger funds balance is sufficient to take care of the situation.

c. On motion, duly seconded and passed, President McVey was directed to take up, with the proper state officials, the question raised in the foregoing subsections a and b.

7. Bankhead-Jones Fund.

The President reported that the state treasurer had received from the Federal Government \$30,658.17, appropriation under the Bankhead-Jones Act for the University of Kentucky and the Kentucky Normal and Industrial Institute for Colored Persons. This appropriation is to be used in the same way as the Morrill-Nelson Appropriation, and the amount received in year 1935-1936 was distributed by the state auditor in the same ratio (.855 per cent to University and .145 per cent to colored normal school) as the Morrill-Nelson Appropriation of \$50,000.00 has been distributed for many years. The distribution of the Morrill-Nelson Appropriation was made on the basis of the ratio of white to colored population, which ratio is continually changing, while no change has

been made in the percentage of distribution.

All facts being duly considered, the Board decided to defer action on question of change of percentage of distribution on both the Morrill-Nelson Appropriation and the Bankhead-Jones Appropriation.

8. Bills Approved.

The following bills were approved and ordered put in line for payment:

Guarantee Trust Company of New York, caring for securities under contract with First National Bank and Trust Company of Lexington, Kentucky, for six months ending September 7, 1936, \$12.50.

C. Calvert Early, Maysville, Ky., fire or windstorm insurance premium on policy of \$25,000.00 on Breckinridge Hall, placed by State Division of Insurance, \$20.50.

9. State Warrants Called.

Report by Custodians of Securities:

The State Treasurer has called the following warrants held by the University:

Warrant D 3247 - \$2,141.90 - Called August 17, 1936, Waddy Fund.

Warrant E 1077 - \$1,873.48 - Called September 21, 1936, Western Kentucky Substation Fund.

10. Association of Governing Boards.

President McVey stated that the Association of Governing Boards of State Universities and Allied Institutions will hold a meeting at the University of Kentucky on November 12, 13 and 14, 1936. He urged the members of the Board of Trustees to be present, this being their association. He further suggested that a committee of the Board of Trustees be appointed to act with a committee of the University staff to arrange for entertainment of the visiting members of the Association.

On motion, duly passed, the following committee from the Board of Trustees was named: James Park, chairman; Louis Hillenmeyer, Judge R. C. Stoll and Dr. George Wilson. The President, being authorized to appoint a committee from the University staff, named the following: W. S. Taylor, chairman; J. S. Shropshire, E. G. Sulzer, M. J. Crutcher and Sarah G. Blanding.

11. War Orphan Scholarships.

A question having been raised by friends of Dorse Duff, who has been granted a War Orphan Scholarship for the first semester by the State Department of Education, as to payment of room rent and fees to the University; the Business Agent stated that he had referred it to the Director of Finance, State Department of Education.

The following letter received in answer to the Business Agent's inquiry was ordered inserted in the Minutes, and no other action was taken:

This is to advise that there is no legal basis on which payment can be made to the University of Kentucky for room rent for the above captioned person unless he is actually domiciled on the University campus. In case the University would assume financial responsibility for his off-campus room rent, then this Division would be perfectly willing to pay the University the entire \$75. Unless an arrangement of this kind can be made, we shall be forced by the limits of the law to deduct the amount of his room rent from the semester payment.

(Signed) Geo. L. Evans
Director of Finance

12. Patterson Literary Society Scholarship.

On motion of Mr. Hillenmeyer, seconded by Mr. Wells, President McVey was authorized to sign and transmit to the Security Trust Company of Lexington, Kentucky, the waiver, copied in Sec. 12, Sub-Sec. a below. The letters, Sub-Sec. b and Sub-Sec. c, show the controversy leading up to the request for this waiver.

a. Waiver

August 5, 1936

Security Trust Company
Lexington, Kentucky

Gentlemen:

As Executor and Trustee under the Will of James K. Patterson this is to advise you that the University of Kentucky as residuary legatee under said will hereby consents to the payment by you of the annual interest or income derived from the sum of \$5,000.00 directed to be set apart by the 11th clause of said will to found a scholarship to be awarded

by the Patterson Literary Society for the assistance of a young man, an active member of said Society in good standing and a member of some Evangelical Church, to Gordon B. Finley for the college year of 1929-30 under vote of the Society at its regular meeting on May 8th, 1930.

UNIVERSITY OF KENTUCKY

(Signed) By Frank L. McVey
President

b. Letter from Fowler and Fowler

Dear Dr. McVey:

We are enclosing you herewith a letter addressed to our Mr. Earle Fowler, relative to a claim of Gordon B. Finley against the Security Trust Company for the Patterson Literary Society scholarship.

We are also enclosing letter addressed to the Trust Company for your signature, which the Trust Company requires before the payment of the scholarship fund to Mr. Finley.

We would appreciate your signing this letter and returning same either to us or to the Trust Company, so that we can obtain prompt settlement of this matter for Mr. Finley.

We wish you a very enjoyable vacation, and with kindest regards, we are,

Yours very truly,

(Signed) By FOWLER AND FOWLER
Dan E. Fowler

c. Letter from Hays to Fowler.

Mr. Earl Fowler
Lexington, Kentucky

Dear Earl: In re: Gordon B. Finley vs. James K. Patterson's Executor.

With reference the suit filed by you on behalf of Gordon B. Finley against the Security Trust Company, Executor of the estate of James K. Patterson, deceased, being Action No. 20617 now pending in the Fayette Circuit Court, this is to advise you that subject to a waiver being obtained from the University of Kentucky approving the settlement which we have arrived at in connection with the above, as attorney on behalf of the Executor I am willing to recommend that the claim of Mr. Finley arising out of the award of the Patterson Literary Society scholarship for the school year 1929-30 be recognized and that this litigation be settled upon the basis of his being paid \$200.00 in full settlement of all of his claims on account of such award and including the dismissal of the pending litigation settled at plaintiff's costs.

The University of Kentucky is the residuary legatee under President Patterson's will and before the proposed settlement can take effect it will be necessary to secure the consent and approval of the University to same. I understand that you will take up with Dr. McVey the matter of such waiver, advising him of the proposed settlement of the matter.

(Signed) Robert H. Hays

13. Press Box -- Acceptance from W. P. A.

Letter

September 16, 1936

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

Dear Mr. McVey:

Our records indicate that on August 14, 1936, work project 3-34-906-1078, for construction of reinforced concrete press box, running track, and service rooms under stadium to waterproofing top decks of stadium in your City, was completed.

These records further show that the total cost of this project was \$27,192.46, of which \$20,041.35 was contributed by W. P. A. and the balance of \$7,151.11 contributed by your City as project sponsor.

I will greatly appreciate a letter from you signifying acceptance of this improvement and also giving your general idea as to the permanent benefit your locality will derive from this work.

We are constantly striving to improve our administration and I will thank you for a frank expression of any criticism or suggestions which you may care to offer.

(Signed) Geo. H. Goodman
State Administrator

On motion of Mr. Cooper, seconded by Mr. Hillenmeyer, President McVey was authorized to write the State Administrator of W. P. A. a letter of acceptance in conformity to the above set out request.

The acceptance letter reads as follows:

September 23, 1936

Honorable George H. Goodman
Works Progress Administration
Ninth and Broadway
Louisville, Kentucky

My dear Mr. Goodman:

At the meeting of the Board of Trustees yesterday, I read your letter and I was instructed to write you for the purpose of conveying their appreciation for the work that has been done on the University of Kentucky's athletic field, through the agencies of the W. P. A. and the City of Lexington. They desired also that I tell you that the work was done in a first class way and that it gives the University of Kentucky the best running track and press box in the South. We feel that the work has been a very great help to us and will be a material aid in improving the facilities of the athletic field.

Let me give you my personal thanks for the service which has been done. With best wishes, I remain

(Signed) Frank L. McVey
President of the University

14. Granting Degrees.

a. Letter

August 19, 1936

To the Board of Trustees
University of Kentucky

Dear Sirs:

Attached is a list of persons who have completed all requirements and are recommended by the University Senate to the Board for the degrees indicated.

(Signed) Ezra L Gillis
Secretary of the Senate

COLLEGE OF ARTS AND SCIENCES

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Marie Elliott Beebe
Ethel Lenora Brooks
Kathryn Chandler
George David Deradorian
Harold Barrett Dotson
John Alvin Evans
Thelma Margaret Goodrich
Waller Hurd Griffing
Frederick Elmer Hazelwood
Shirley Herd
Laura Lane Hickman
Rosemary Juett
Thelma Neubia Lawson
Grace Elizabeth Martin
Ann Garrett Maxey
Geneva Charlotte Meadows

Elizabeth Bright Metcalf
Marvin Souther Moore
James Parker Oliver
Calvin Francis Osborne
Elizabeth Evalyn Prather
Mattye Lee Redwine
Raymond Augustus Riester
Mildred Bishop Robertson
Cledith Naomi Sewell
Malcolm Nathaniel Shotwell
Marjory Charles Spencer
Mary Margaret Stephens
Kermit Stanley Tackett
William Joseph Weaver
Frank Bullock Willis
Amelia Carrick Woods

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

James William Archer
Charles Clay Collins
Charles Bascom Cracraft

James Ballard Floyd
Elbert Sylvester Caldwell Ford
Richard Hunt Weddle

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MUSIC

Lucile Frances Collier

Ella Lewis Stone

COLLEGE OF AGRICULTURE
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

Clarence Stanley Bell
Robert Talbott Gaitskill

James Homer Miller
Ray Woodrow Wilson

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE
IN HOME ECONOMICS

Mary Joan Chauvet
Ruth Hunter
Jeanne Taylor Ireland

Masie Tudor Heathman Jones
Vivian Lyle Muster
Natalie Reiersen Peed

COLLEGE OF ENGINEERING

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
CIVIL ENGINEERING

Hugh Parkhill Frazer

Jo Burns McLellan

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN
ELECTRICAL ENGINEERING

Bernard Joseph Haefling

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
MECHANICAL ENGINEERING

William Edward Butler

Luther Milton Parker

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN
METALLURGICAL ENGINEERING

John Henry Faunce

COLLEGE OF LAWCANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

Thomas Battle Bartlett
 Walter Rosencrans Bender
 David Wark Carter

Virgil Harp Gaitskill, Jr.
 John Byron Hannah
 Lawrence Elbert Todd

COLLEGE OF EDUCATIONCANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN
EDUCATION

Helen Elizabeth Beeler
 Frances Mildred Bloom
 Margaret Esther Briggs
 Mary Elizabeth Brother
 Jay Preston Bryan, Jr.
 Frances Elizabeth Bush
 Mildred Agnes Caummisar
 Opal Jean Cleveland
 Vela Howell Cleveland
 Margaret Ferguson Coons
 Lawson Cornett
 Vera Myrtle Cummins
 Willie Mae Curtis
 Nellie Hunter Davenport
 Ruth Elizabeth Davis
 Sue Ellen Dodson
 Dorothy Catherine Dreisbach
 Evelyn Myers Edwards
 Martha Josephine Egner
 Ruth Esther Goggin
 Mary Williams Goodwin
 Hannah Louise Grainger
 Elizabeth Rachel Gravitt
 Bulah Lavurn Hall
 Margaret Garland Haskins
 Hafford Langan Hay
 Amy Frothingham Healine
 Mary Elizabeth Healine
 Edna Helm
 Viola Marguerite Hord
 Grace Barrett Howard
 Evelyn Theodocia Isaacs
 Dorothy Ellen Jacobs
 Mary Virginia Joseph
 Marjorie Weeks Karsner
 Nettielena Bentele Krauth

Martha Elizabeth Lang
 Demaris Lay
 Emily Leibson
 Charles Garland Lewis
 Sarah Miller McCormack
 Mae Warner McDonald
 Lena Rivers Mobley
 Virginia McGoodwin Owsley
 Elizabeth Ann Parsons
 Felbert Lee Phillips
 Samuel Potter
 Carleen Emma Proehl
 Carrie Hanson Rogers
 Bess Grace Ross
 Jean Miller Sanford
 Naomi Frances Selter
 Nelle Church Shaw
 Alfred Frank Smith
 Ruby Ballard Smith
 Norma Amelia Steinlage
 Clara Aurelia Terrell
 Carolyn Elizabeth Thompson
 Ethel Louise Tresslar
 John Orba True
 Jack Grady Tucker
 Anna Hensley Turpin
 Gladys Mary Wagner
 Emma Baxter Ward
 Thelma Owens Watts
 Leah Leslie Whitaker
 Truman Lindsay Whitman
 Lorraine Clay Wiley
 Roxie Bernice Williams
 Thelma Williams
 Dorothy Parker Wilson
 John Worth

COLLEGE OF COMMERCE
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE
IN COMMERCE

Charles Haselden Barr
 George Henderson Campbell
 James Elmo Dalton
 Harry Grey Davis
 Ernest Hatfield
 John Lloyd LeSturgeon
 Robert Phillips Nall

Ralph Cabbage Reeves
 Hanna Mae Rosen
 Mary Ada Honey Sullivan
 James Preston Threlkeld
 James Thomas Tyree
 Robert Garland Williamson, Jr.

GRADUATE SCHOOL
CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Ruth Adams
 Cromer Hansford Arnett
 Marguerite Gilham Arnold
 Opal William Barker
 Mildred Beale
 Philip Allen Bevarly
 Raymond Walker Bevarly
 Mary Louise Bradley
 William Edward Burton
 Modest Clark
 Rosaline Metcalfe Crass
 Lois Alexander Crouch
 John Edward Elkins
 Margaret Dorothy Emberger
 Julia Rice Ewan
 Miriam Emily Faust
 Wilbur Elmer Flannery
 Marguerite Dravo Fowler
 Andrew David Fritzlan
 Elmer T. Gilb
 George Thomas Gleason
 Eleanor Van Gosch
 Edna Maybelle Hestie
 Clarence Anthony Horn
 Elmer Lee Huber
 Christine Heaps Innings
 Elsy Bartley Jackson
 Buron Jeffrey
 Ellen Mildred Johnson
 Koska Lee Jones
 Lillian Blanche Jones
 Edna Arabellah Kelly
 Willie B. Kerr

Alton B. Parker Liles
 Lottie McCoy
 Florrie Thelma Mathis
 George Dewey Messer
 Reba Brown Miller
 Reed Sutherland Miller
 Elvis Lee Moore
 Walter Bryan Moser
 Anne Snowden Praither
 Laura Hardin Pumphrey
 Ralph Heber Richards
 John Milton Ridgway
 Ova Green Roaden
 Mildred Carolyn Roberts
 Asa Marshall Shelton
 Capitola Simpson
 Vernon Wilson Smith
 Jacob William Snyder
 Thomas Logran Snyder
 George Duey Taylor
 Tillman Davis Taylor
 Robert Case Thomasson
 Ishmael Triplett
 Sallie Jane Vanzant
 Mary Bell Baughan
 John Wesley Walton
 Edwin R. Ward
 Alice Elizabeth Watkins
 Joseph Jasper White
 William Reid Willoughby
 William Theodore Wright
 Ila See Zimmerman

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE

Ray Frank Fehrman

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Lee Pressley Hutchison

David Hampton McKinney

b. The undersigned having been appointed a committee by the President to represent the Board of Trustees in the approval of candidates for degrees at the commencement held August 19, 1936, reported as follows:

The Board of Trustees approves the foregoing list of candidates for degrees as recommended by the University Senate and authorizes the conferring of the degrees indicated.

COMMITTEE ACTING FOR THE BOARD OF TRUSTEES

(Signed)	William S. Taylor
(Signed)	Ezra L Gillis
(Signed)	D. H. Peak

c. The action of the Committee appointed to act for the Board of Trustees on motion of Mr. Park, seconded by Mr. Hillenmeyer, was duly approved, and the conferring of the degrees on the persons set out in the appended list was ratified and approved.

15. Field House.

President McVey stated that the question of a field house mentioned in Sec. 26, Sub. Sec. a, Minutes of July 23, 1936, has been further discussed by the Athletic Council, and that he was notified that a committee had discussed the project with Governor Chandler. Governor Chandler stated that he favors the erection of a field house, when funds are available for one that will meet full requirements of University athletics. No action by the Board of Trustees.

16. P. W. A. Construction, College Docket, Ky. 1013.

President McVey announced that contract bids for furnishing and installing certain equipment in the boiler house of the Central Heating Plant, were due to be received and publicly opened in his office at 11:00 a.m., September 22, in accord with advertisements therefor under date of September 8 and that he suggested that this be done in the presence of the Board of Trustees. Therefore, the regular business of the meeting was suspended and all the contract bids received and filed were duly opened by the chairman, read and tabulated in the presence of the Board of Trustees, President McVey, Mr. Sager, State Director of P. W. A., Mr. Sinton, P. W. A. Engineer, Dean Graham, Perry West, the bidders and others involved. The bids submitted were for items of equipment, as follows:

- Contract No. 9 Induced Draft and Dust Collecting Apparatus for Boilers Nos. 1 and 2
- Contract No. 10. Induced Draft and Dust Collecting Apparatus for Boiler No. 3.
- Contract No. 11. Feed Water Heater
- Contract No. 12. Pumps
- Contract No. 13. Tanks.

After the reading and tabulating of the bids the chairman announced that they would be studied and the results announced within a few days.

Dean Graham, accompanied by Mr. Sager and Perry West, later appeared before the Board and stated: - That a lack of time precluded the making of a written report and recommendations concerning any or all of the bids just opened; but in order to enable the engineers to complete promptly the final shop drawings for the structural steel work of the boiler-house and thus cause no delay to the building contractor, it was deemed advisable to submit a verbal statement on the two bids just received and filed under Contract Nos. 9 and 10 and to request the pleasure of the Trustees while yet in session. It was stated further that the induced draft fans and dust collecting apparatus specified under Contracts Nos. 9 and 10 were needed to perform a very important function in the efficient operation of the Central Heating Plant and that this was especially true in the case of Contract No. 10, where pulverized coal was to be used as a fuel. It was then stated that the bid of Wilson Machinery and Supply Company under Contract No. 9 was the lowest of the two bids submitted and was within the published specifications, and also that the Prat-Daniel bid under Contract No. 10 was the only bid submitted which was fully within the published specifications. Therefore, it was recommended that the award of Contract No. 9 in the sum of \$4,357.00 to the Wilson Machinery and Supply Company of Lexington, Kentucky, and the award of Contract No. 10 in the sum of \$9,300.00 to the Prat-Daniel

Corporation of East Port Chester, Connecticut, should be made. Dean Graham further stated that the sum total of the two bids recommended was within the funds allotted for this equipment.

Therefore upon motion duly made and seconded, it was resolved:

1. That the bid of the Wilson Machinery and Supply Company of Lexington, Kentucky, to furnish and install induced draft and dust collecting equipment for Boilers Nos. 1 and 2 of the Central Heating Plant as specified under Contract No. 9 of the published specifications is hereby approved and accepted, subject to the final approval of the State Director of Public Works and that Judge Richard C. Stoll, Chairman of the Executive Committee, is hereby authorized to execute said contract on behalf of the University.

2. That the bid of the Prat-Daniel Corporation of East Port Chester, Connecticut, to furnish and install induced draft fan and dust collecting equipment for Boiler No. 3 of the Central Heating Plant as specified under Contract No. 10 of the published specifications is hereby approved and accepted subject to the final approval of the State Director of Public Works and that Judge Richard C. Stoll, Chairman of the Executive Committee, is hereby authorized to execute said contract on behalf of the University.

17. P. W. A. Construction, Experiment Station Annex Docket
Ky. 1114.

Dean Cooper recommended that the following collections be transferred to the Bond Redemption Fund Experiment Station Annex.

Collections made in June, 1936: Dairy, \$923.44; live stock, \$123.48; total \$1046.92.

Collections made in July and August, 1936: Administration, \$156.78; Poultry, \$112.33; Dairy, \$903.85; Horticulture, \$26.75; Soils and Crops, \$9.90; Animal Industry, \$171.85; total \$1,381.46.

The totals, \$1046.92 and \$1381.46, were ordered transferred from the funds above indicated to the University of Kentucky Experiment Station Annex Building Revenue Bond and Interest Redemption Fund.

18. Report on Sick Leaves.

a. Felix Dickerson

President McVey presented a letter from Julius Marks Sanatorium regarding the condition of Felix Dickerson, employed in

Department of Buildings and Grounds and requested that action be taken on continuation of Mr. Dickerson's salary during his illness. After consideration of the contents of the letter, it was ordered on motion, duly passed, that the payment of Mr. Dickerson's salary be continued to January 1, 1937.

Letter:

September 5, 1936

Mr. M. J. Crutcher
University of Kentucky

Dear Mr. Crutcher:

I have your letter of September 3rd relative to the condition of Felix Dickerson. He was doing very well until the middle of July when he had a hemorrhage which has set him back some. At the present time he is on fifteen minutes exercise and I think will continue to improve.

Yours respectfully,

Julius Marks Sanatorium

(Signed) Edward J. Murray, M.D.
Supt.

b. W. H. Moore

President McVey presented a letter from Dean Cooper and requested that action be taken on continuation of the salary of W. H. Moore. Continuation of the salary on motion, duly carried, was authorized subject to the discretion of President McVey and Dean Cooper.

Letter:

September 4, 1936

President Frank L. McVey
University of Kentucky

Dear President McVey:

I wrote you March 26 last concerning an injury which Mr. W. H. Moore, an employee of the Experiment Station, sustained to his right hand. This accident occurred while Mr. Moore was on duty. He received

hospitalization and the attention of a surgeon, the expense for which was approved by the Board of Trustees for payment by the Experiment Station. Mr. Moore has not been able to resume his duties but we have continued to pay him his salary of \$75.00 a month. It is doubtful that he will be able to give any service for some period of time. I wish to be advised of the policy which should be adopted in cases of this kind relative to the payment of salary.

(Signed) Thomas Cooper
Dean and Director

19. Appointments and Other Staff Changes.

Appointments

College of Arts and Sciences

Gerald Langford, as instructor in English, for the year 1936-37, salary \$1,600.

S. Blaine Ewing, as Assistant Professor of English for 1936-37, salary \$2300.

Henry F. Kenney, as Assistant Professor in Art, for the year 1936-37, salary \$2,500.

Dorman E. Strunk, graduate assistant in Physics, for 1936-37, salary \$500.

Anthony H. Land, graduate assistant in Chemistry for the year 1936-37, salary \$500, to replace William C. Frische, resigned.

Mary N. Hood, as graduate assistant in Bacteriology, for the year 1936-37, salary \$400, to replace Miss Jolly, mentioned in the budget.

Mrs. Evelyn Edwards, as graduate assistant in Sociology, for the year 1936-37, salary \$500, to succeed Miss Margaret Haskins, resigned.

James R. Randolph, as graduate assistant in Physics, for the year 1936-37, salary \$500.

Charles W. Williams, as graduate assistant in Mathematics, for the year 1936-37, salary \$500, to succeed Miss Williams, resigned.

Mrs. Ruby H. Murphy, as secretary (part-time) in the Department of Music, for the year 1936-37, salary \$600, for ten months, to succeed Virginia Boyd Cox, resigned.

Mrs. Dorothy C. Lawson, as Assistant Professor of Sociology, for 1936-37, salary \$2400.00.

Charles T. Heinrich, as student assistant in the Department of Art, for the year 1936-37, salary \$200.

Mary Asher, reappointment as graduate assistant in Department of Psychology, for year 1936-37, payment to be made

Carroll Weisinger, as graduate assistant in Department of Psychology, without pay.

Geddes W. Rutherford, from Iowa State College, as Associate Professor in Department of Political Science for first semester, 1936-37, in absence of Doctor Manning, at \$1500 for semester.

Dr. Charles D. Cawood, Assistant Professor of Hygiene and Public Health, for the year 1936-37, without salary. Doctor Cawood, who is Health Officer of Fayette County, is to assist the State Board of Health and the United States Health Service in giving the training for field workers in public health.

James B. Gilbert, Laboratory assistant in Zoology at \$20 a month for five months, first semester.

Mrs. J. B. Taylor, laboratory assistant in Zoology (2 sections), salary \$40 a month, for ten months, 1936-37.

Elon B. Tucker, laboratory assistant in Zoology (1 section), salary \$20.00 a month, for ten months, 1936-37.

John W. Lancaster, laboratory assistant in Zoology (1 section) salary \$20.00 a month for ten months, 1936-37.

Miss Mary A. Britton, as secretary in the Department of Physics for ten months, September 1 to July 1, salary \$80 a month.

Mrs. Betty Wheat, as assistant in Geology for the coming year, salary \$50.00 a month for ten months.

Miss Claudia Payne, as Assistant in the Art Library, to fill the vacancy caused by the resignation of Mr. Clay Lancaster, the salary to be \$200 for the year 1936-37.

Paul Cundiff, graduate assistant in English for 1936-37, salary \$400.

College of Agriculture

Miss Frances Seeds, as Assistant Professor of Home Economics, at a salary of \$2400 for ten months, effective September 1.

Earl R. Young, as Instructor in Agricultural Engineering, at \$150 a month, on a twelve months basis, effective September 1.

Mr. Malcolm Lyons, as Instructor in Poultry Husbandry, at \$150 a month, effective September 15, 1936, and continuing until June 30, 1937. Mr. Lyons is being transferred from the Experiment Station, where he has been Assistant Chemist.

Dr. W. Knowlton Hall, as Assistant Chemist in the Experiment Station, at a salary of \$2000 a year, effective September 21, 1936. Doctor Hall's appointment is to fill the vacancy caused by the transfer of Mr. Malcolm Lyons to the poultry section.

Miss Verna Latzke, as Instructor in Home Economics at a salary of \$1200 for ten months, effective September 1.

College of Education

Miss Hilma Johnson as critic teacher in the fourth grade of the University Elementary School, during the leave of Miss Helen Strickland, for the present year, at a salary of \$1700.

Mr. Bernie Shively, part-time instructor in physical education, University High School, salary \$600 for 1936-37.

Miss Ruth Sipple, as assistant in kindergarten at \$25 a month, for 1936-37.

Miss Ruby Pedigo as teacher of commercial subjects, University High School, to succeed Miss Betsy Morton, who resigned, the salary for the year 1936-37, to be \$1500.

Miss Laura Topham to teach French in the University Elementary School and the University High School for the year 1936-37, at a salary of \$300.

College of Commerce

Harry G. Davis, as Research Assistant in the Bureau of Business Research, salary \$640 for ten months, from September, 1936, through June, 1937.

T. E. Dorn, jr., as Research Assistant in the Bureau of Business Research, salary \$640 for ten months, September, 1936, through June, 1937.

University Extension

Miss Virginia Darsie as stenographer and typist, Department of University Extension, at a salary of \$85.00 a month, beginning September 15, 1936. Miss Darsie is to succeed Miss Christine Compton, appointed in July, and who was unable to take the position because of illness.

Office of the Dean of Women

Mrs. Allen Boteler as housemother, Alpha Gamma Delta house, to fill the vacancy caused by the resignation of Mrs. J. W. Smith.

Mrs. Harry S. Lee as housemother, Delta Delta Delta house, to fill the vacancy caused by the resignation of Miss Lettie Hoover.

Mrs. George Newman as housemother, Kappa Kappa Gamma house, to fill the vacancy caused by the transfer of Mrs. Alfred Washington to Patterson Hall.

Y. W. C. A.

Miss Elizabeth Cowan, as Secretary of the Y. W. C. A., to succeed Miss Augusta Roberts resigned, at a salary of \$1300 for the year 1936-37.

Leaves of Absence

Joseph Barron to have leave for the year 1936-37 without pay. Mr. Barron will teach Art in Syracuse University.

Dr. John W. Manning, who has charge of the Personnel Department of the State of Kentucky, was given an extended leave of absence for the first semester of 1936-37.

Resignations

Miss Mary Elizabeth Williams, as graduate assistant in Mathematics for the year 1936-37.

Miss Christine Compton, as stenographer in the Department of University Extension. Miss Compton was appointed in July.

Miss Lettie Hoover, housemother, Delta Delta Delta House.

Mrs. J. W. Smith, housemother, Alpha Gamma Delta house.

Mrs. Alfred Washington, housemother, Kappa Kappa Gamma house.

D. K. Jackson, instructor in Department of English, did not accept appointment approved July 23, 1936.

Elizabeth Jolly, Graduate Assistant in Department of Bacteriology (See budget for appointment).

Margaret Haskins, Graduate Assistant in Department of Sociology, did not accept appointment approved July 23, 1936.

On motion, properly seconded, the Board adjourned.

D. H. Peak
Secretary, Board of Trustees