

At a call meeting of the Executive Committee held in President Barker's office, October 1st, 1915, there were present; R.C. Stoll, C.B. Nichols, P.P. Johnson, J.E. Brown and T.L. Edelen.

President Barker made a report as to the facts leading up to the building and equipping of State Hall, which was ordered to be filed and recorded.

To the Executive Committee,
Of the Board of Trustees,
State University of Kentucky.

Gentlemen:

In accordance with your order I lay before you this morning copies of all your official action in regard to "State Hall," commonly called the Cafeteria, which is as follows:

At a meeting of the Executive Committee, July 17th, 1914, the following order was made. It appearing that the budget provides so that \$2,500.00 may be spent for the erection of a Commons where meals may be furnished young men who are students in the University, at actual cost; upon motion made and seconded \$2,500.00 was appropriated for the purpose of erecting a Commons building. Upon the call of yeas and nays, Messrs. Nichols, Edelen and Terrell voted yea, and Mr. Stoll voted no. Again at a meeting held September 5th, 1914, this entry was made. Mr. Stoll suggested that at a former meeting of the Executive Committee Judge Lafferty, Secretary of the Board, stated that the Cafeteria or the University Commons would be operated without any expense to the College, that is to say, that the College would erect a building to cost \$2,500.00, and that there would be no further expense to the College of any kind in operating this Cafeteria. Mr. Stoll suggested that this statement should be recorded in the minutes of the last meeting as it was not done. Judge Lafferty being present at this meeting made the statement again to the effect that it is the plan to conduct the Cafeteria so that the amount in savings can be made, so as to meet the expense of equipment to make it self-sustaining. Also that the amount expended in the erecting and equipping of the building is as follows:

Building and plumbing.....	\$3046.13
Equipment etc.....	<u>\$2122.49</u>
Total.....	5168.62

Excess... \$2668.62

I also bring before you the accounts of "State Hall" for last year as they appear upon the books of the University. These show a deficit of, in round numbers \$3600.00. I do not believe that this deficit constitutes and indebtedness of the University. "State Hall" is an institution established for the benefit of the students, to be operated by them with the money they pay in. While the University does exercise a necessary supervision of the institution, the supervision that it exercises is in principle that same as that extended every student function and activity that is conducted on the campus. I regard that it stands in the exact position of Patterson Hall and the Athletic.

Association. Both of these institutions, if I may use that term, are supervised and regulated in somewhat by the authorities of the University; but it is in no wise true that the University is responsible for the indebtedness of either. Nobody dealing with Patterson Hall or the Athletic Association ever dreams that State University is responsible for their debts if they extend credit to them. As an illustration, only this summer the Athletic Association borrowed in bank \$2000.00 to improve Stoll field, executing its note for this sum with the President of the University and the members of the Athletic Committee as personal surety thereon. Nobody thinks, or thought, that the University has anything to do with this debt, and the Bank in no wise looks to it for payment. If the coming season should be disastrous, the Athletic Association and not the University will be the loser.

The account of "State Hall" was kept on the books of the University but this was a matter of accommodation and necessary oversight. In the same way, Patterson Hall and the Athletic Association figure on the books of the University.

In conclusion I desire to say that nothing relating to "State Hall," except in regard to the building, has ever been brought to the attention of the Executive Committee, because it was not thought that it came within the jurisdiction of the Executive Committee, or that its debts were in any wise the debts of the University.

Very respectfully submitted,

(signed) Henry S. Barker.

After discussing the state Hall matter to some extent, the whole question was continued to the next meeting.

At this moment the Executive Committee went into Executive Session, then resumed its regular business and adopted the following resolution:

RESOLVED that R.C. Stoll, Howel Davies and Dr. Joe Kastle be made a committee with directions to go to Washington to take up with the Federal Agricultural Department, all questions concerning what is known as the Lever Bill which is now being considered by this Board.

The meeting then adjourned.