

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Tuesday, April 17, 1928.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's Office of the University on Tuesday, April 17, 1928. The following members were present: Governor Flem D. Sampson, Judge R. C. Stoll, Mr. J. M. Turner, Mr. R. J. Bassett, Mr. Frank McKee, Senator Richard P. Ernst, Mr. Louis Hillenmeyer, Mr. Newton Bright, Senator H. M. Froman, Mr. Robert G. Gordon. Frank L. McVey, president of the University, and Wellington Patrick, secretary of the Board, were also present.

The minutes of the December meeting of the Board of Trustees and the minutes of the Executive Committee for January, February, and March were approved as published.

1. Report of the Business Agent. The report of the Business Agent was read and ordered incorporated in the minutes. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures
Month of March 1928

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Vocational Education Board	6,031.24		6,031.24
St. Appro.-- Girls' Dormitory	75,000.00		75,000.00
State Tax	749,660.68	35,401.36	785,062.04
Int. on Liberty Loan Bonds	850.00		850.00
Int. on Endowment Bonds	8,644.50		8,644.50
Student Fees	111,632.32	501.39	112,142.71
Student Fees - Summer School	33,248.05		33,248.05
Student Fees - Univ. H. S.	3,717.25	(33.75)	3,683.50
Student Fees - Univ. Exten.	14,664.72	3,042.07	17,706.79
Miscellaneous Receipts	5,389.27	1,519.55	6,908.82

Rentals	8,795.59	277.50	9,073.09
Summer Sch. - St. Appro.	<u>10,000.00</u>		<u>10,000.00</u>
Total	<u>1,070,383.62</u>	<u>40,717.12</u>	<u>1,111,100.74</u>
Expenditures			
Instruction	474,691.09	67,909.67	542,600.76
Admin. Exp. and Main.	152,779.40	16,802.75	169,582.15
Additions and Better.	<u>91,578.62</u>	<u>18,643.55</u>	<u>110,222.17</u>
Total	<u>719,049.11</u>	<u>103,355.97</u>	<u>822,405.08</u>
Excess of Income over Expenditures	<u>351,334.51</u>	<u>(62,638.85)</u>	<u>288,695.66</u>
Patterson Hall Income			
Board	48,506.59	1,292.50	49,799.09
Miscellaneous	27.61		27.61
Room Rent - Summer Sch.	<u>4,000.50</u>		<u>4,000.50</u>
Total	<u>52,534.70</u>	<u>1,292.50</u>	<u>53,827.20</u>
Expenditures			
Expense:	43,812.68	6,521.76	50,334.44
Add. and Betterments	<u>1,601.65</u>	<u>465.95</u>	<u>2,067.60</u>
Total	<u>45,414.33</u>	<u>6,987.71</u>	<u>52,402.04</u>
Excess of Income over Expenditures	<u>7,120.37</u>	<u>(5,695.21)</u>	<u>1,425.16</u>
General Fund Income	1,122,918.32	42,009.62	1,164,927.94
General Fund Expen.	<u>764,463.44</u>	<u>110,343.68</u>	<u>874,807.12</u>
Excess of General Fund Income over Expenditures	358,454.88	(68,334.06)	290,120.82
Excess of Receipts over Expenditures for General Ledger Accounts	<u>32,960.17</u>	<u>(10,430.72)</u>	<u>22,529.45</u>
Excess of Receipts over Expen. for the fiscal year to date - General Fund	<u>391,415.05</u>	<u>(78,764.78)</u>	<u>312,650.27</u>
Excess of Receipts over Expen. for the fiscal year to date - General Fund			312,650.27
Cash in Bank July 1, 1927 - General Fund			<u>(70,916.21)</u>
Cash in Bank March 31, 1928 - General Fund			<u>241,734.06</u>

Trust Fund Income			
Student Loan Fund	1,827.32	67.91	1,895.23
Student Notes Paid	<u>6,993.93</u>	<u>464.04</u>	<u>7,457.97</u>
Total Receipts	<u>8,821.25</u>	<u>531.95</u>	<u>9,353.20</u>
Expenditures			
Expense	455.31	45.00	500.31
Student Notes	<u>8,067.00</u>	<u>1,043.00</u>	<u>9,110.00</u>
Total	<u>8,522.31</u>	<u>1,088.00</u>	<u>9,610.31</u>
Excess of Expenditures over Receipts	<u>298.94</u>	<u>(556.05)</u>	<u>(257.11)</u>
Excess of Expenditures over receipts for the fiscal year to date - Trust Fund			(257.11)
Cash in Bank July 1, 1927 - Trust Fund			<u>1,152.22</u>
Cash in Bank March 31, 1928 - Trust Fund			<u>895.11</u>
Experiment Station Income			
Hatch - Fed. Appro.	11,250.00		11,250.00
Milk and Butter - Cash Re.	10,204.08	1,202.26	11,406.54
Beef Cattle Sales	5,916.83	28.50	5,945.33
Dairy Cattle Sales	772.50	35.00	807.50
Sheep Sales	1,136.21		1,136.21
Swine Sales	1,351.15	25.00	1,376.15
Poultry Sales	2,277.93	372.46	2,650.39
Farm Produce Sales	6,685.54	100.95	6,786.49
Horticultural Sales	308.95		308.95
Seed Test	197.28	6.00	203.28
Rentals	2,905.39	135.67	3,041.06
Miscellaneous	2,804.35	262.50	3,066.85
Fertilizer - Fees	14,298.00	7,152.50	21,450.50
Pub. Serv. Lab.-St. Appro.	7,500.00		7,500.00
Feeding Stuffs - Fees	41,768.06	7,273.40	49,041.46
Adams - Fed. Appro.	11,250.00		11,250.00
Serum - Sales	5,345.28	339.98	5,685.26
" - Virus Sales	177.55	17.25	194.80
" - Supply Sales	205.05	5.45	210.50
" - Miscellaneous	54.47	19.62	74.09
State Appropriation	30,553.92		30,553.92
Creamery - License Fees	6,018.00	99.00	6,117.00
" - Testers' Lic.	2,242.00	118.00	2,360.00
" - Glassware Tested	703.27	94.21	797.48
Robinson-State Appro.	9,168.96		9,168.96
West. Ky.-State Appro.	7,523.01		7,523.01
Purnell - Federal Appro.	30,000.00		30,000.00
State Appro.-Patterson Farm Purchase	10,375.00		10,375.00

Nursery Inspection - St. Appro.	1,455.27		1,455.27
Nursery Inspection - Fees	1,192.02	75.00	1,267.02
Miscellaneous Funds	5,000.00		5,000.00
Total	<u>230,640.27</u>	<u>17,362.75</u>	<u>248,003.03</u>
Expenditures			
Expense	225,250.02	26,431.04	251,681.06
Additions and Betterments	14,888.06	1,098.07	15,986.13
Total	<u>240,138.08</u>	<u>27,529.11</u>	<u>267,667.19</u>
Excess of Expenditures over Income	<u>(9,497.81)</u>	<u>(10,166.36)</u>	<u>(19,644.17)</u>
Excess of Expenditures over Income for the fiscal year to date - Exp. Station			(19,664.17)
Cash in Bank July 1, 1927 - Experiment Station			<u>4,234.47</u>
Cash in Bank March 31, 1928 - Experiment Station			<u>(15,429.70)</u>
Extension Division Income			
Federal Smith-Lever	152,241.30		152,241.30
Federal Supplementary	45,100.93		45,100.93
County and Other	1,043.55	50.00	1,093.55
Total	<u>198,385.78</u>	<u>50.00</u>	<u>198,435.78</u>
Expenditures			
Expense	<u>220,529.41</u>	<u>29,039.85</u>	<u>249,569.26</u>
Excess of Expenditures over Income	<u>(22,143.63)</u>	<u>(28,989.85)</u>	<u>(51,133.48)</u>
Excess of Expenditures over Income for the fiscal year to date - Extension Div.			(51,133.48)
Cash in Bank July 1, 1927 - Ex. Div.			2,710.89
Cash in Bank March 31, 1928 - Ex. Div.			<u>(48,422.59)</u>
Summary			
General Fund Income	1,122,918.32	42,009.62	1,164,927.94
Trust Fund Income	1,827.32	67.91	1,895.23
Exp. Station Income	230,640.27	17,362.75	248,003.02
Ext. Div. Income	198,385.78	50.00	198,435.78
Total	<u>1,553,771.69</u>	<u>59,490.28</u>	<u>1,613,263.97</u>

5.

General Fund Expenditures	764,463.44	110,343.68	874,807.12
Trust Fund Expenditures	455.31	45.00	500.31
Exp. Station Expenditures	240,138.08	27,529.11	267,667.19
Ext. Div. Expenditures	220,529.41	29,039.85	249,569.26
Total	<u>1,225,586.24</u>	<u>166,957.64</u>	<u>1,392,543.82</u>
Excess of Income over Expenditures	328,185.45	(107,467.36)	220,718.09
Excess of Receipts over Expenditures for General Ledger Accounts	32,980.17	(10,430.72)	22,529.45
Student Loan Fund - Notes	<u>(1,073.07)</u>	<u>(578.96)</u>	<u>(1,652.03)</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>360,072.55</u>	<u>(118,477.04)</u>	<u>241,595.51</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			241,595.51
Cash in Bank and on hand July 1, 1927-Combined Fund			<u>(60,818.62)</u>
Cash in Bank and on hand March 31, 1928- " "			<u>180,776.86</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts \$22,529.45."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		26,099.96
Insurance Paid in Advance	1,862.80	
Sundry Accounts	<u>1,707.71</u>	
	3,570.51	26,099.96
		<u>3,570.51</u>
		22,529.45

2. Quarterly Report of the President. The President made an oral report to the Board of Trustees covering the following points:

(a) Legislation. He reviewed the acts of the recent legislature in making appropriations for the University covering in some detail each item on which the legislature had made appropriations. These were as follows:

An appropriation of \$150,000.00 for the construction of the Dairy Industries Building and providing for equipment and laboratories in such a building.

An appropriation of \$150,000.00 for the construction of the Training School Building for the College of Education to which appropriation the General Education Board of New York City will add \$150,000.00.

An appropriation of \$40,000.00 to provide for payments on land purchased by the Experiment Station two years ago.

The usual annual appropriation of \$50,000 for the Experiment Station.

An appropriation of \$22,000.00 for carrying on the work of the Public Service Laboratories.

The appropriation of \$142,000.00 for carrying on agricultural extension in the State to meet the provisions of the Federal Government under the Smith-Lever Act.

An appropriation of \$10,000.00 for the summer school of the University.

President McVey discussed these items in some detail, indicating just what will be done with the funds in each case. He also indicated that Governor Sampson had taken much interest in providing these funds, and he expressed his appreciation for the Governor's interest.

(b) Construction. President McVey informed the Board in some detail of the construction work carried on at the University of Kentucky. He stated that at the present time two buildings are in the process of construction. These are: (1) The Memorial Building, the foundation of which is laid, and which at the present indications will cost in the neighborhood of \$127,000.00 when completed. (2) The Recitation Building which is approximately one-half completed and which it is hoped will be finished in time for the beginning of the second semester in 1929.

(c) Library Building. President McVey indicated to the Board that the University is badly in need of a library building, and he proposed to the Board that some means be found by which the University can begin the construction of such a building in the near future. He suggested that such a building be called the Governor's Library; that it be build in units, and that, if possible, the governors of the State of Kentucky as they come into office be requested to add an additional unit to the building, so that when it is completed, it will cost in the neighborhood of a million dollars and will be adequate for library purposes for the University for a period of fifty years.

(d) Graduate Work. The President reviewed the situation regarding graduate work at the University, indicating that it has been making considerable progress in the last few years and that it is more and more being emphasized in the work of the University. He indicated that the lack of library facilities is hampering graduate work to a very considerable extent and he gave this as an added reason for attempting to provide a library building as soon as possible.

(e) Science Building. President McVey indicated to the Board that there is considerable need for a building for the purpose of housing the laboratories in Zoology, Bacteriology and Botany departments.

(f) Engineering Building. He expressed the opinion that larger facilities for housing engineering laboratories is badly needed by the University so that it may carry on research in industry for the benefit of rapid growing industrial fields in the State.

(g) Heating and Power Plants. He called the attention of the Board to the fact that at the present time there are nine heating plants on the University campus; that these are isolated units serving the various buildings, and that, as soon as funds are available, it will be economy to provide for a central heating plant.

(h) Astronomical Observatory. He stated to the Board that the present Astronomical Observatory will have to be moved from its present location to some new location on the campus because of the fact that it is in the way of the new recitation building now being erected.

(i) New Bureaus at the University. He called attention to the work of the Bureau of School Service and the Bureau of Public Research, two new organizations which have been recently provided at the University. He indicated that the Bureau of School Service has been doing some surveying of schools during the present year, and that the Bureau of Public Research will endeavor to outline its plans so as to begin work at the beginning of the next semester.

At the conclusion of the President's Report, a motion was made, seconded and carried that it be recorded in the minutes.

3. Financing New Dormitories. President McVey called the attention of the Board to the fact that the recent legislature had provided for the erection of dormitories on the University campus on the amortization plan. The matter was discussed and a motion was made, seconded and carried, authorizing the University to erect two new dormitories for men on the University campus.

4. Fraternities. A report from Mr. C. R. Melcher, Dean of Men, made in some detail on the work of the fraternities on the University campus, was read and discussed with the Board. A motion was made, seconded and carried that the following summary be recorded in the minutes:

SUMMARY OF SOCIAL FRATERNITIES: STANDINGS BY CLASSES AND COLLEGES

Name (In order of rank)	Group	By Classes			By Colleges			Total
		Sr.	Jr.	So.	Ed.	Eng.	Law Com.	
1. Alpha Gamma Rho	1.568	1.7	1.5	1.4				19
2. Delta Tau Delta	1.543	1.6	1.5	1.3		7	3	35
3. Phi Sigma Kappa	1.422	1.4	1.6	0.9		7	4	23
4. Kappa Alpha	1.405	1.2	1.4	1.3		1	2	17
5. Sigma Beta Xi	1.381	1.6	1.0	1.0		3	7	18
6. Delta Chi	1.349	1.3	1.1	1.5	1	6	3	22
7. Phi Kappa Tau	1.326	1.3	1.2	1.2	1	6	7	24
8. Alpha Sigma Phi	1.288	1.3	1.0	1.6	1	3	8	16
9. Alpha Gamma Epsilon	1.286	0.8	1.3	1.5	1	1	6	14
10. Alpha Tau Omega	1.192	1.1	1.3	0.9	1	5	6	20
11. Phi Delta Theta	1.183	1.2	1.0	1.2	1	5	1	20
12. Sigma Nu	1.153	1.2	1.1	1.0	4	4	7	30
13. Sigma Alpha Epsilon	1.124	1.3	1.0	0.9	2	1	6	24
14. Kappa Alpha	1.070	1.1	1.0	1.0	1	2	3	14
15. Pi Kappa Alpha	1.046	1.2	0.9	0.9	1	1	4	24
16. Triangle	1.039	1.3	0.8	0.9		15	3	21
17. Sigma Chi	.951	1.1	1.1	0.5	4	4	7	17
TOTALS		24	154	12	71	18	79	358

Men students regularly enrolled first semester* 1524

Membership in men's social fraternities 358

Percentage of men in social fraternities 23.4

ALL STUDENTS' AVERAGE 1.354

All men students' average 1.246

Average of men in social fraternities 1.264

Average of non-fraternity men 1.241

The University Y.M.C.A. awards a silver cup to the fraternity making the highest standing for the semester. This scholarship trophy will be awarded each semester to the fraternity of first rank. The fraternity winning this trophy for three times consecutively, or five non-consecutively, shall receive it as a permanent possession.

*Does not include graduate students

5. Robinson Sub-Experiment Station. President McVey reported that the matter of the tax title to the mineral rights on the Robinson Sub-Experiment Station at Quicksand, Kentucky, has been placed in the hands of Mr. Pelham Johnston, attorney, Lexington, and that the University hopes to acquire title to the mineral rights through the purchase of delinquent tax titles.

6. Corner Stone for Memorial Building. A plan of the architect for the corner-stone of the Memorial Building with the wording thereon, was presented to the Board and approved. A motion was made, seconded and carried that the Memorial Building Committee be requested to provide suitable exercises for the laying of this corner-stone, and a committee consisting of Mr. Hillenmeyer, Mr. Parks and President McVey was appointed to cooperate with the Memorial Building Committee in arranging for such exercises.

7. Cafeteria Equipment. Bids for equipment for the new University Cafeteria were presented to the Board and a committee consisting of Mr. Peak, Mr. Crutcher, and Miss Kohl was appointed to make recommendations for the purchase of such equipment. The committee reported and a motion was made, seconded and carried approving the report.

8. University Budget. The annual budget of the University for the year 1928-1929 was presented by President McVey in detail and a motion was made, seconded and carried that the budget as presented by the President be accepted by the Board of Trustees as the basis of expenditures of the University for the year 1928-1929.

9. Bureau of School Service. President McVey recommended to the board that Dr. F. W. Reeves be appointed as Director of the Bureau of School Service at a salary of \$2,000.00 a year and Professor Dale Russell be appointed as Assistant Director at a salary of \$1200.00 a year. The recommendation was approved.

10. Honorary Degrees. A recommendation from the Graduate Committee was read recommending that Sir Leslie Mackenzie of Aberdeen, Scotland, have conferred upon him the honorary degree of Doctor of Laws when he comes to Kentucky in June. A motion was made, seconded and carried that the recommendation be approved.

11. Program of Bureau of Business Research. A statement from the Bureau of Business Research outlining a list of items to be undertaken during the coming year was presented by President McVey and on motion duly seconded approved.

12. Appointments, Resignations and Leaves of Absence. The following list of appointments, resignations, and leaves of absence were presented by President McVey and on motion duly seconded approved as presented.

Appointments

Appointment of Miss Mabel McKinney, Assistant Home Demonstration Agent, Ballard County for the period March 12-31, 1928, at a salary of \$100 a month.

Continuation of employment of H. S. Long, County Agent, Jefferson County, for the period January 1 to December 31, 1928, at a salary of \$216-2/3 a month.

Continuation of employment of Carl W. Jones, County Agent, Todd County, for the period March 6 to December 31, 1928, at a salary of \$200 a month.

Continuation of employment of L. M. Amburgey, County Agent, Boyd County, for the period April 1, 1928, to March 31, 1929, at a salary of \$216-2/3 a month.

Continuation of employment of O. R. Wheeler, County Agent, Hancock County, for the period March 1, 1928, to February 28, 1929, at a salary of \$168-2/3 a month.

Continuation of employment of Thomas W. Morgan, County Agent, Trigg County, for the period March 26, 1928, to March 25, 1929, at a salary of \$150 a month.

Appointment of Miss Ella Bell as instructor in Latin for the first semester of next year at a salary of \$750 for the semester, to serve during the absence of Professor T. T. Jones.

Continuation of employment of R. S. Dunn, County Agent, Spencer County, for the period March 15 to December 31, 1928, at a salary of \$150 a month.

Continuation of employment of Harry B. Laine, County Agent, Anderson County, for the period April 1, 1928, to March 31, 1929, at a salary of \$191-2/3 a month.

Continuation of employment of Miss Mable McKinzie, Home Demonstration Agent, for the period April 10 to December 31, 1928, at a salary of \$158-1/3 a month.

Continuation of employment of C. O. Dickey, County Agent, Webster County, for the period April 1, 1928, to March 31, 1929, at a salary of \$200 a month.

Frank H. Randall, graduate of Yale University, was appointed professor of law at a salary of \$3,800 a year.

Appointment of Jesse J. Coop as graduate assistant in Physics for the year 1928-1929 at a salary of \$600 a year.

Appointment of Wallace Givens as graduate assistant in Physics for the year 1928-1929 at a salary of \$600 a year.

Sabbatical Leaves of Absence

Sabbatical leave of absence was granted to Professor J. Morton Davis, Professor of Mathematics, for the second semester, 1928-1929, on full pay.

Sabbatical leave of absence was granted to Miss Mariel Hopkins, head of the Home Economics Department, for one semester on one-half pay.

Sabbatical leave of absence was granted to Professor Harry Best on one-half pay for the year 1928-1929.

Respectfully submitted,

Wellington Patrick
Secretary of the Board