

Minutes of a Special Meeting of the Executive Committee, University of Kentucky, July 20, 1921.

The meeting was called to order at 12 o'clock in the President's office at the University by Judge Stoll, Chairman of the Committee. There were present Messrs. Rainey T. Wells, R. G. Gordon, R. C. Stoll and President F. L. McVey. The Secretary of the Committee was absent from the University.

(1) President McVey offered Presidency of University of Missouri. As soon as the Executive Committee was called to order, the Chairman of the Committee stated that Dr. Frank L. McVey, President of the University of Kentucky, had been called to the presidency of the University of Missouri, but that he had been advised that Doctor McVey had not as yet accepted the new position there. The Committee discussed the matter fully and was of the opinion that the loss of Doctor McVey to the University at this time would be irreparable, and that he should be urged to stay and remain as President of the University of Kentucky.

The Committee felt that it could not consistently urge Doctor McVey to remain in Kentucky at a personal financial sacrifice, and thereupon the following resolution was offered, and after being fully discussed and considered, was carried: BE IT RESOLVED, that the salary of Doctor McVey be increased by adding thereto the sum of Two Thousand (\$2,000) Dollars per annum, beginning as of July, 1921.

Thereafter the Committee discussed the matter fully with Doctor McVey, and, for and on behalf of the University, urged that he remain as President of the University of Kentucky. Doctor McVey stated to the Committee that he would take the matter under consideration.

(2) Report of the Business Agent. Report of the Business Agent was presented and ordered placed in the minutes. This report was in the nature of a memorandum covering the financial situation and showed the year's budget had been closed with a balance of \$38,660.45.

## FINANCIAL REPORT

## Income and Expenditures

1920 - 1921

General Fund Income .....	\$670,936.97
General Expenditures .....	<u>669,161.22</u>
Balance .....	1,775.75
Experiment Station Fund Income .....	303,911.19
Experiment Station Fund Expenditures ....	<u>267,043.12</u>
Balance .....	36,868.07
Extension Division Income .....	285,374.62
Extension Division Expenditures .....	<u>285,357.99</u>
Balance .....	16.63
Income exceeds Expenditures for the year, Combined Fund .....	38,660.45

## Estimated Cash Available for Present Use

Cash in Bank .....	356.82
Collections in July .....	55,000.00
State Warrants in July .....	22,216.59
State Warrants in August .....	14,000.00
Cash Receipts in August .....	10,000.00
Available Loans from Phoenix and Third National Bank .....	20,000.00
Federal Smith-Lever Funds .....	94,124.20
State Warrants in September .....	14,000.00
Cash Receipts in September .....	30,000.00
Interdepartmental Social Hygiene Board ..	<u>8,000.00</u>
	267,687.61

University of Kentucky  
Lexington

Statement showing indebtedness of the General Fund  
as at June 30, 1921.

Bank overdraft .....		\$82,528.20	
Notes payable .....		154,295.00	
Accounts payable .....		2,519.60	
Balance due Jackson Lumber Company on Dormitory - 1920 - 1921 .....		<u>46,818.84</u>	
			286,161.64
Accounts Receivable			
State Tax .....	\$34,962.02		
Vocational Education ..	11,613.33		
Student Fees - Govt. ..	1,066.31		
Patterson Hall Board ..	<u>917.05</u>		
			\$48,558.71
State Warrants			
Special Agricultural Appropriation .....	1,867.13		
Special Engineering Equip. Appropriation	13,805.70		
Dormitory Appropriation	<u>52,054.86</u>		
			67,727.69
Cafeteria Advance .....	621.82		
Due on railroad fares for Ex-Service men .....	616.18		
Returned checks .....	238.34		
Memorial Building Advance	6,083.96		
Lecture Fund .....	387.54		
Material and Supplies ....	18,512.93		
Insurance paid in advance	<u>25,979.94</u>		
		52,440.71	168,727.11
			117,434.53
Expended on Mulligan Property 1919 - 1920 .....		<u>13,206.00</u>	
			104,228.53
Expended on Smith Hall 1920 - 1921 .....		<u>16,118.16</u>	
			88,110.16

(3) Budget of Experiment Station. At a meeting of the Board of Trustees in June, the budget of the Experiment Station was left unapproved. Upon the presentation of additional information regarding the budget by Dean Cooper and the approval of the President as to the budget for the coming year the Committee voted to approve the budget and authorized the Chairman to sign the entire budget as a basis of the year's operation.

(4) Relation of University to State Board of Health. A letter from Doctor McCormack, secretary to the State Board of Health, was presented by President McVey. Accompanying this letter was correspondence with Dean Cooper and Doctor Brown, director of the Public Service Laboratories. A letter by Dean Cooper to Doctor McCormack setting forth the policy that should be followed by the Board of Trustees was approved. The Committee agreed that the University was not called upon by the law to make a monthly statement of expenses to the State Board of Health. The letter is filed as a part of the Secretary's record.

The point raised by the director of the Public Service Laboratories relative to the payment of express and mail upon containers sent to health officers thruout the State was read to the Committee. After discussion it was moved by Mr. Wells that the policy of the Experiment Station regarding containers and the non-payment of transportation charges should be continued and the Secretary to the Board of Health be informed to that effect.

(5) Rebate of Registration Fee of R. E. Henry, Ex-service Man. The request for rebate of \$15 registration fee for the summer session by R. E. Henry, ex-service man, was ordered referred to the Attorney General. Mr. Henry has not complied with the law which requires application 30 days in advance of the opening of the session.

(6) Contract with State Board for Vocational Education for a Course in Commercial Art. Contract with the State Board for Vocational Education for the maintenance of a course in Commercial Art was approved. This contract provides that the University shall carry on such work and receive from the Board some \$1,400.

(7) Transfer of E. C. Vaughn. Transfer of Mr. E. C. Vaughn, assistant entomologist and botanist in the department of Entomology and Botany at a salary of \$2,500 a year, to the department of Farm Economics was approved. This transfer was made under an arrangement with the Bureau of Markets, Department of Agriculture, which agreed to pay \$2,340 of the salary for work upon the grading of tobacco.

(8) Salary of Professor Lyman Chalkley -- overpayment. Overpayment of salary of Professor Lyman Chalkley was called to the attention of the Board and the Business Agent was instructed to collect the balance due the University upon the basis of \$50 a month for a period of four months. Mr. Wells voted against this arrangement stating that it should be paid in full at once.

(9) Resignations. Resignation of Miss Kathleen Morgan, assistant home demonstration agent in Daviess County; Miss Mildred O'Haver, home demonstration agent in Logan County; Mr. C. E. Welch, assistant county agent, Daviess County, were accepted.

(10) Appointments. The following appointments were made:

Thomas B. Meadowe, professor of agricultural education, salary \$3,000.  
 Arthur L. Wolfe, instructor in Botany, salary \$1,500.  
 H. P. Fling, assistant professor of Education and principal of the Model High School, salary \$2,000.  
 Mrs. Alberta Wilson Server, instructor in Romance Languages, salary \$1,300.

(11) Appointments in Agricultural Extension Work. The following appointments were made in the Agricultural Extension work:

Appointment of Miss Margaret Smith, assistant home demonstration agent, Whitley County, at a salary of \$75 a month, for 2 1/3 months, effective July 1, 1921.

Appointment of Miss Cora Lee Woods, assistant home demonstration agent, Daviess County, salary \$75 a month for 2 13/15 months, effective July 1, 1921.

Appointment of Miss Laura Smith, assistant home demonstration agent, Laurel County at a salary of \$75 a month for 2 2/3 months, effective July 1, 1921.

Appointment of Mr. C. L. Taylor, county agent, Boyle County, at a salary of \$208 1/3 a month for 12 months, effective July 1, 1921.

Appointment of James McCoy, Jr., field agent in club work, Breckenridge County, at a salary of \$100 a month for 4 months, effective July 1, 1921.

Appointment of Mr. R. O. Kimbler, assistant county agent, Henderson County, at a salary of \$125 a month, effective June 1, 1921.

Continuation of employment of Henry A. Laine, colored county agent, Madison County, at a salary of \$100 a month, effective July 1, 1921.

Appointment of Miss Kathleen Morgan, assistant home demonstration agent, Daviess County, at a salary of \$75 a month for 3 months, effective June 8, 1921.

Continuation of employment of Miss Jennie C. Grubbs, home demonstration agent, Boyle County, at a salary of \$115 a month for 4 months, effective July 1, 1921.

Appointment of Miss Mary Meguiar, assistant home demonstration agent, Simpson County, at a salary of \$75 a month for 3 months, effective June 11, 1921.

Appointment of Miss Mary Crook, assistant home demonstration agent, Mercer County, at a salary of \$75 a month for 3 months, effective June 13, 1921.

Continuation of employment of Mr. J. W. Jones, county agent, Larue County, at a salary of \$216 2/3 a month for 12 months, effective July 1, 1921.

Appointment of Miss Isabel Aallabach, county home demonstration agent, Fulton County, at a salary of \$113 1/3 a month for 12 months, effective June 5, 1921.

Appointment of Miss Mary Fiemster, home demonstration agent, Woodford County, at a salary of \$150 a month for 12 months, effective May 31, 1921.

Appointment of Miss Madie Beckerdite, home demonstration agent, Henderson County, at a salary of \$125 a month for 9 months, effective June 1, 1921.

(12) Change in Title of Experiment Station Workers. Recommendation that the titles of Messrs. B. G. Nelson, E. J. Kilpatrick and F. E. Merriman be changed from district agent to assistant county leader was authorized. It was also authorized that the titles of Mrs. Margaret D. Jonas and Miss Lulie Logan be changed from district agent to assistant home demonstration agent leader.

(13) Salary of Superintendent A. O. Whipple. The salary of Mr. A. O. Whipple, Superintendent of Buildings and Grounds, was made \$2,750 for the year.

(14) Funds from General Education Board. The President of the University called attention to a memorandum which he had sent to the General Education Board requesting assistance in the payment of additional salaries in the Colleges of Arts and Sciences and Engineering. Discussion followed in which it was indicated that the Board would not make appropriations for Agriculture or Law. No action was taken upon the memorandum.

(14) Painting of Woodwork, Men's Dormitory. Attention of the Committee was called to the specifications requiring the woodwork in the new dormitory be painted white. Upon discussion, it was concluded to leave the matter to the President of the University with the feeling that the specifications should be followed.

Meeting adjourned.

(Signed) R. C. Stoll  
Chairman of Executive Committee