

A^t a meeting of the Executive Committee, held in President Barker's office, August 25, 1915, there were present Messrs. Edelen, Terrell, Brown, Johnson, Nichols, Brock and Stoll. The minutes of the previous meeting were read and approved. The reports of President Barker, Dean Anderson and Dean Lafferty were reported, read and ordered to be recorded. They are as follows:-

TO THE EXECUTIVE COMMITTEE
STATE UNIVERSITY
LEXINGTON KY.

Gentlemen:

Several of the projects drawn up by Professor Mutchler for the purpose of carrying forward the Agricultural work under the Smith-Lever bill and the contract between State University and the United States Secretary of Agriculture, have been disapproved by Dr. Kastle, Dean of the College of Agriculture, and the work to be done under these projects, is at a stand still. The Federal authorities are insisting that we forward to them some written proposal for the work in question, and as I have not been able to harmonize the difference between Dr. Kastle and Dr. Mutchler, and thereby satisfy the Federal authorities, have concluded to bring the matter before the Executive Committee and place it in your hands for final settlement. I have invited both Dr. Kastle and Dr. Mutchler to meet you today, and you will hear the respective contentions as to the merits in the matter, and decide, as in your wisdom seems best.

I also bring before you a list of the names of the new instructors and holders of fellowships who have been appointed under the authority of the budget as you. In the selection of these instructors and holders of fellowships, I have been guided entirely by the wisdom of the dean of the department in which they are to teach, and have no doubt that he has done the very best that could be done under the circumstances and I therefore, beg that you ratify the appointment of these several people.

Dean Anderson of the College of Mechanical and Electrical Engineering, desired an increase in the salary of Professor Duncan, an instructor in his department, and also an increase in that of Professor Cassidy. I desire to have Professor Anderson heard by the Committee, so that you can fully obtain the merits of his claim. If there is any way possible that Professor Anderson's claim can be granted, I hope it will be done, as I believe they are entirely meritorious, and his department will be seriously hampered if something is not done to relieve it.

Since your last session, I have been taking my vacation by visiting the various farmers' chautaugues that have been held throughout the State, and have made speeches at several of them. I have six or eight speeches to make before the season closes. I mention this to show you the basis of the statement that Kentucky is making greater advances along the lines of scientific agricultural education, than ever before

in its history, and in my opinion, the deep interest taken by the people in agricultural work, will be shown, this fall, by the increase in the roster of the University. It seems to me that every thing points to a great increase in the number of students in the whole University.

Very respectfully submitted,

(signed) H. S. Barker

August 25, 1915

President Henry S. Barker
State University of Kentucky
Dear Sir:

In accordance with the order of the Executive Committee, I herewith submit to you the monthly report from the College of Mechanical and Electrical Engineering, for their consideration.

The last month has been devoted to putting the building and equipment in shape for the fall term. A room 9x12 feet, has been built between the walls of the administration part of the building, the engine room and the wood shop, to be used as an office for wood shop instructor. We believe that the character of work done in our wood shop can be materially improved by having a place to systematically handle the assignment of work in some formal way.

The building has been painted and thoroughly cleaned and all of the apparatus and machinery has been repaired and overhauled, so that every thing is in readiness for the opening of the fall term.

Two sets of letters have been sent to the editors of the newspapers of the state, to the alumni, the high school graduates; a letter has been written to every high school principal and county superintendent. We have written a letter to all of our underclassmen, calling attention to the necessity of making up any conditions that they might have recorded against them; the value of spending the summer in some engineering work, and advisability of reporting on time at the beginning of the fall term. We have written to every underclassman who had any condition, stating specifically the delinquency and urging that this condition be removed before the beginning of the fall term. We have sent two bulletins to high school graduates, underclassmen, Kentucky editors, alumni, county superintendents, county judges and attorneys, high school principals and a number of prominent business men in Lexington.

We have received more direct requests for information concerning the College of Mechanical and Electrical Engineering

than ever before, and from present prospects, our enrollment will be larger than in any previous year. We have undertaken, through Mr. John Dicker, the repairs of buildings on the grounds. Mr. Dicker has employed a number of students and excellent service has been rendered.

I respectfully request that you consider the following recommendation:

First - that \$400.00 be transferred from the 1915-16 budget item "Laboratory Equipment and Supply" to increase the salary was not increased, and in justice to Mr. Duncan, his salary should be placed on the same basis as the other assistant professors in the department. Second:- that \$400.00 be added to the budget appropriation of the department for the purpose of increasing the salary of Perry Cassidy from \$1200.00 to \$1600.00. I regard Mr. Cassidy as one of the most brilliant men that we have ever had in the organization and in order to retain his services, it will be necessary to give him this year, a salary of \$1600.00.

I would respectfully request the privilege of appearing before the Board and discussing the subject of Mr. Cassidy's increase in salary.

Respectfully submitted,

(signed) F. Paul Anderson

To the Executive Committee of State University,

Gentlemen:

I herewith submit my monthly report and state that I have made arrangements for the employment of Mr. R.M. Hutchcraft Jr. of Paris, Kentucky, to take the place in our law faculty which is authorized in our budget for this year.

In making out our course of work for the coming year we have added two new subjects to our course and also have provided that all students entering under the age of twenty-one years shall do at least 15 units of college literary work before the completion of the law course. This, in effect increases our course to full four years for students of that class. It is generally conceded now that that amount of literary work at least should be done by every man who expects to practice law. We have adopted the use of illustrative case books in most of our work except three classes in the senior year, where we are using case books exclusively. This plan of instruction is now the most popular in the law schools of the American Association.

I have made inventory of all the property of the law department, listing each item and its value and filed same with the business agent, that the same might be recorded as required by the Board of Trustees.

I believe that the coming year will be exceedingly

prosperous, and that our work should be the best of any year in our history.

Respectfully submitted,

The employment of Mr. R. B. Hutchcraft, Jr. as an instructor in the school of law is now approved. Upon motion made seconded and unanimously carried upon a ye and nay vote, the sum of \$400.00 is appropriated out of the general funds of the University as an addition to the salary of Mr. Cassidy, an instructor in the College of Mechanical and Electrical Engineering, and \$300.00 added to the salary of Mr. Duncan and \$100.00 to the salary of Mr. Mollau, each of whom is an instructor in the same College. The last two sums are to be taken out of the appropriation to the Mechanical and Electrical Engineering College in the budget for the present year.

At this point a discussion arose concerning the Home Demonstration and Girls' Club work in the extension work of Home Economics of the Agricultural Extension work. Dean Castle of the Agricultural College, was heard by the Committee, and also Dr. Mutchler, head of the Agricultural Extension work. After both was passed upon a ye and nay vote:

BE IT RESOLVED that it is the sense of the Board that the project in Home Demonstration and Girls' work and the project known as Extension work in Home Economics, be consolidated in one project, under the leader, and that the Superintendent of the Agricultural Extension be Requested to redraft the projects in accordance with this resolution, and, by him, submitted to the Dean of the College of Agriculture for his approval.

Be it further resolved that the title of T. A. Bryant be assistant Superintendent of Agricultural Extension.

The resolution was adopted. Upon motion made and seconded, the Committee then adjourned.