

Minutes of the Executive Committee of the Board of Trustees, University of Kentucky, for Wednesday, January 12, 1927.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session on Wednesday, January 12, 1927, at 11:30 a. m. in the President's office at the University.

The following members were present: Judge R. C. Stoll, Senator H. W. Froman, Mr. Frank McKee, and Superintendent McHenry Rhoads. President McVey and Wellington Patrick, the secretary, met with the committee.

The minutes of the previous meeting were approved as published.

(1) Report of the Business Agent. The report of the business agent was read and incorporated in the minutes. The report was as follows:

Statement of Income and Expenditures
Month of December 1926

EXHIBIT "B"

	<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
State Appro. - Girls' Dorm.	75,000.00		75,000.00
State Tax	281,754.03	62,054.24	343,805.27
Interest on Liberty Bonds		850.00	850.00
Interest on Endowment Bonds	4,322.25		4,322.25
Student Fees	51,308.13	39.68	51,347.81
Student Fees - Summer School	28,881.09	(14.40)	28,866.69
Student Fees - Veterans Bur.	57.42		57.42
Student Fees - University H.S.	2,180.10	25.00	2,205.10
Student Fees - University Ext.	5,364.71	2,579.24	7,943.95
Miscellaneous Receipts	1,909.22	2,003.70	3,912.92
Rentals	4,168.00	52.00	4,220.00
Total	<u>497,691.95</u>	<u>67,589.46</u>	<u>565,281.41</u>
Expenditures			
Instruction	239,142.15	58,786.00	297,928.15
Admin. and Maintenance	93,487.17	19,598.68	113,085.85
Additions and Betterments	127,399.69	13,400.36	140,800.05
Total	<u>460,029.01</u>	<u>91,785.04</u>	<u>551,814.05</u>
Excess of Income over Expen.	<u>37,662.94</u>	<u>(24,195.58)</u>	<u>13,467.36</u>

Patterson Hall Income			
Board	25,611.50	4,352.55	29,964.05
Miscellaneous	55.36		55.36
Room Rent - Summer School	3,443.50		3,443.50
Total	<u>29,110.36</u>	<u>4,352.55</u>	<u>33,462.91</u>
Expenditures			
Expense	14,130.35	8,727.27	22,827.62
Additions and Betterments	649.20	39.50	688.70
Total	<u>14,779.55</u>	<u>8,836.77</u>	<u>23,616.32</u>
Excess of Income over Expen.	<u>24,330.81</u>	<u>(4,484.22)</u>	<u>9,846.59</u>
General Fund Income	526,802.31	71,942.01	598,744.32
General Fund Expenditures	<u>474,808.56</u>	<u>100,621.81</u>	<u>575,430.37</u>
Excess of General Fund In- come over Expenditures	51,993.75	(28,679.80)	23,313.95
Excess of Receipts over Ex- penditures for General Ledger Accounts	<u>24,495.27</u>	<u>(2,462.40)</u>	<u>22,032.87</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - General Fund	<u>76,489.02</u>	<u>(31,142.20)</u>	<u>45,346.82</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - General Fund			45,346.82
Cash in Bank July 1, 1926 - General Fund			(26,845.54)
Cash in Bank December 31, 1926 - General Fund			<u>18,501.28</u>
Trust Fund Income			
Student Loan Fund	890.10	92.85	982.95
Student Notes paid	<u>3,003.98</u>	<u>575.35</u>	<u>3,579.33</u>
Total Receipts	<u>3,894.08</u>	<u>668.20</u>	<u>4,562.28</u>
Expenditures			
Expense	210.28	50.00	260.28
Student Notes	<u>2,934.00</u>	<u>249.00</u>	<u>3,183.00</u>
Total	<u>3,144.28</u>	<u>299.00</u>	<u>3,443.28</u>
Excess of Receipts over Exp.	<u>749.80</u>	<u>369.20</u>	<u>1,119.00</u>
Excess of Receipts over Expen- ditures for the fiscal year to date - Trust Fund			1,119.00
Cash in Bank July 1, 1926 - Trust Fund			92.83
Cash in Bank December 31, 1926 - Trust Fund			<u>1,211.83</u>

Experiment Station Income

Hatch - Federal Appro.	7,500.00		7,500.00
Milk and Butter - Cash Receipts	8,268.59	1,500.62	7,770.21
Beef Cattle Sales	1,119.07	41.92	1,160.99
Dairy Cattle Sales	538.85	57.00	595.85
Sheep Sales	365.26	273.50	640.76
Swine Sales	1,560.48	244.60	1,804.48
Poultry Sales	1,704.30	348.33	2,052.63
Farm Produce Sales	2,017.39	45.57	2,062.96
Horticultural Sales	1,558.13	104.25	1,662.43
Seed Test	51.00		51.00
Rentals	810.33	135.67	946.00
Miscellaneous	2,383.57	12.00	2,395.57
Fertilizer - Fees	9,180.00		9,180.00
Public Service - State Appro.		7,500.00	7,500.00
Public Service - Miscel.	5.50		5.50
Feeding Stuffs - Fees	19,554.38	4,285.88	23,840.26
Adams - Federal Appro.	7,500.00		7,500.00
Serum - Sales	5,632.54	1,665.63	7,298.17
Serum - Virus Sales	237.15	78.30	315.45
Serum - Supply Sales	108.20	27.70	135.90
Serum - Miscellaneous	74.16	10.42	84.58
State Appropriation		37,066.55	37,066.55
Creamery - License Fees	4,408.50	21.00	4,429.50
Creamery - Testers Licenses	1,020.00	66.00	1,086.00
Creamery - Glassware Tested	310.03	15.06	325.09
Robinson - State Appro.		7,736.81	7,736.81
W. Ky. Sub-Station - State Appro.		13,997.83	13,997.83
Purnell - Federal Appro.	15,000.00		15,000.00
State Appro. - Patt. Farm Purchase	25,000.00		25,000.00
Total	<u>113,908.48</u>	<u>75,226.04</u>	<u>129,134.52</u>
Expenditures			
Expense	128,453.82	30,581.86	159,035.68
Additions and Betterments	36,972.80	458.47	37,431.27
Total	<u>165,426.62</u>	<u>31,040.33</u>	<u>196,466.95</u>
Excess of Expenditures over Income	(51,518.14)	44,185.71	(7,332.43)
Excess of Expenditures over Income for the fiscal year to date - Experiment Sta.			(7,332.43)
Cash in Bank July 1, 1926 - Experiment Station			<u>25,933.68</u>
Cash in Bank December 31, 1926 - Experiment Station			<u>18,601.25</u>

Extension Division Income			
Federal Smith-Lever	76,120.65		76,120.65
Federal Supplementary	22,550.46		22,550.46
State Smith-Lever		38,082.46	38,082.46
County and Other	2,831.75	54.00	2,885.75
Total	<u>101,502.86</u>	<u>38,136.46</u>	<u>139,639.32</u>
Expenditures			
Expense	<u>135,658.35</u>	<u>26,666.58</u>	<u>162,324.93</u>
Excess of Exp. over Income	<u>(34,155.49)</u>	<u>11,469.88</u>	<u>(22,685.61)</u>
Excess of Exp. over Income for the fiscal year to date -			
Extension Division			(22,685.61)
Cash in Bank July 1, 1926 -			
Extension Division			<u>3,977.49</u>
Cash in Bank December 31, 1926 -			
Extension Division			<u>(18,708.12)</u>
Summary			
General Fund Income	526,802.31	71,942.01	598,744.32
Trust Fund Income	890.10	92.85	982.95
Experiment Station Income	113,908.48	75,226.04	189,134.52
Extension Division Income	<u>101,502.86</u>	<u>38,136.46</u>	<u>139,639.32</u>
Total	<u>743,103.75</u>	<u>185,397.36</u>	<u>928,501.11</u>
General Fund Expenditures	474,808.56	100,621.81	575,430.37
Trust Fund Expenditures	210.28	50.00	260.28
Exp. Station Expenditures	165,426.62	31,040.33	196,466.95
Ext. Division Expenditures	<u>135,658.35</u>	<u>26,666.58</u>	<u>162,324.93</u>
Total	<u>776,103.81</u>	<u>158,378.72</u>	<u>934,482.53</u>
Excess of Ex. over Income	<u>(33,000.06)</u>	<u>27,018.64</u>	<u>(5,981.42)</u>
Excess of Rec. over Exp. for General Ledger Accounts	24,495.27	(2,462.40)	22,032.87
Student Loan Fund - Notes	<u>69.98</u>	<u>326.35</u>	<u>396.33</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - Combined Fund	<u>(8,434.81)</u>	<u>24,882.59</u>	<u>16,447.78</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - Combined Fund			16,447.78
Cash in Bank and on hand July 1, 1926, Combined Fund			<u>5,150.51</u>
Cash in Bank and on hand December 31, 1926 - Combined Fund			<u>21,306.29</u>

Abstract of items shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts :22,032.87".

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		27,026.40
Insurance Paid in Advance	2,490.98	
Sundry Accounts	2,502.55	
	4,993.53	27,026.40
		<u>4,993.53</u>
		22,032.87

(2) Selection of an Architect. President McVey recommended that the firm of Warner and McCornack, of Cleveland, Ohio, be employed as architects for the new recitation building. A motion was made, seconded, and unanimously carried that the recommendation be approved.

(3) Architects' Fees on Forge Shop. A statement was received from Mr. M. J. Crutcher, Superintendent of Buildings and Grounds, regarding architects' fees on the Wendt Shop. A motion was made, seconded and carried, that Frankel and Curtis be paid the usual fee for plans and specifications for the building, not including supervision, the supervision being done by Dean Anderson and Mr. Crutcher. The cost of the building was \$12,500 and the fee 3.6%.

(4) Floor for Wendt Shop. A bid for \$2,250 from Louis des Jognets and Company for concrete work, excavation, pits, grading, and other work in connection with a floor in the Wendt Shop was authorized to be accepted.

(5) Request of Board of Regents of Western State Teachers' College. A communication from the Board of Regents of Western State Teachers' College at Bowling Green, Kentucky, making a proposal for the establishment of a demonstration field at Bowling Green, was read. The Board discussed the matter at length and asked that the matter be taken under further consideration, and that an appropriate communication be sent to the Board of Regents of Western State Teachers' College, advising that the matter will receive every consideration and that they will be advised as soon as a decision of the matter is reached.

(6) Installation of Fire Extinguishers. A communication was read from Mr. W. J. Crutcher, Superintendent of Buildings and Grounds, recommending the installation of additional fire extinguishers. After discussion, the matter was referred to President McVey with a request for further information regarding a change in insurance rate in case of such installation.

(7) Insurance under the Workmen's Compensation Act. President McVey presented a statement from Sam R. Walton, regarding insurance under the workmen's compensation act, showing total premiums paid of \$5,700 and losses of \$1,100, with a detailed statement as to indemnities and other expense items paid by reason of such insurance. Mr. Walton pointed out that while the loss ratio is only about 20%, that there has been practically no serious losses. The matter was discussed and the material referred to Mr. Robert Gordon.

(8) Bill of James M. White for Architect's Services. A bill of James M. White for \$570.11 for architect's services was presented and ordered paid.

(9) Plans for campus development. After discussion, a motion was made, seconded, and carried that the plans prepared by Mr. White for campus development be adopted as a tentative basis for the location and size of buildings.

(10) Attorney for Needs at Quicksand. On motion, duly seconded, the Committee authorized that Judge O. H. Pollard, of Jackson, Kentucky, be engaged to look into the claim of Miles Back to certain property rights on part of the property recently given by the L. & N. Railway to the University, formerly occupied by the company as a right-of-way.

(11) Report of the Athletic Association. A financial report of the Athletic Association was read. On motion, duly seconded, it was ordered received and filed.

(12) Appointments, Changes in Salary and Resignations. The following list of appointments and changes in status of personnel was recommended by the President, and, on motion, duly seconded, approved:

Leave of absence for O. J. Stewart of the Chemistry Department for the year 1927-28 was granted, and leave of absence for the second semester of 1926-1927, previously granted, was cancelled.

Appointment of Mrs. Janet Murbach as instructor in romance languages for 1927-1928, at a salary of \$1,500 was approved.

Increase in salary of Kyle Whitehead, instructor in the Department of Journalism, from \$75.00 to \$100.00 a month, due to additional assignment of work, was approved.

The appointment of an additional clerk in the College of Engineering was approved at \$60.00 per month.

The request of the dean of the College of Engineering for the appointment of a research man was disapproved for the current year owing to the lack of budget provisions therefor.

The appointment of Jasper Combs as assistant county agent, Breathitt County, at a salary of \$100 a month, from December 19, 1926, to April 30, 1927, was approved.

— The appointment of Dudley S. Bishop as assistant county agent, Adair County, from December 17, 1926, to April 30, 1927, at a salary of \$100 a month, was approved.

The appointment of O. B. Travis, as county agent, Breckinridge County, from January 1 to December 31, 1927, at a salary of \$150 a month, was approved.

The resignations of the following county agents were accepted:

J. A. Wesson, effective December 31, 1926

F. C. Walker, effective December 31, 1926

Miss Jessie O. Yancey, home demonstration agent, Fayette County, effective December 1, 1926.

Increases in salary of J. R. Smith, field agent in poultry husbandry, from \$2,900 to \$3,100 a year, effective January 1, 1927; Earl G. Welch, field agent in agricultural engineering from \$3,000 to \$3,200 a year; and J. M. Feltner, field agent in junior club work from \$2,900 to \$3,100 a year, effective January 1, 1927, were approved.

The appointment of Miss Gertrude Wade as assistant professor of home economics to succeed Miss Gard, resigned, at a salary of \$2,000 a year, on a ten-months basis, effective February 1, 1927, was approved.

The appointment of Eugene Simpson as assistant nursery inspector at \$125 a month on a month-to-month basis, was approved.

The appointment of Sergeant M. T. McCormick, U.S.A., Retired, as military store keeper was reported by President McVey and approved by the Committee.

(13) Purchase of a House on Graham Avenue. Mr. Peak reported to the Committee that the Weaver residence on Graham Avenue was probably for sale. The matter was discussed and the President and Business Agent authorized to purchase it in case it can be had for a reasonable price.

Respectfully submitted
Wellington Patrick
Secretary of the Board.