

Minutes of a special meeting of the Executive Committee of the Board of Trustees, University of Kentucky, on Tuesday, June 1, 1920.

The Executive Committee of the Board of Trustees of the University of Kentucky met in special session in the office of President McVey at the University on Tuesday, June 1, 1920, at 10:00 o'clock, a. m. The meeting was called for the purpose of considering certain miscellaneous matters which the President of the University wished to present. (These matters are enumerated below with the action thereon indicated.) The following members were present: Richard C. Stoll, P. P. Johnston, Jr., Richard P. Ernst, Robert G. Gordon, and Rainey T. Wells. Frank L. McVey, President of the University and Wellington Patrick, Secretary of the Committee were also present.

(1) Discontinuance in Office of Mr. Wyatt. On motion, duly seconded and adopted, the action of the Executive Committee relative to Mr. G. T. Wyatt and his continuance as district agent was brought up for reconsideration. After discussion, the original action of the Committee was referred to the Board of Trustees for consideration as a part of the minutes of the meeting.

(2) Orders of the State Fire Marshal. President McVey presented to the Committee certain orders issued by the State Fire Marshal directing the installation of fire equipment in several of the University buildings. After discussion, a motion was made, seconded, and unanimously adopted, that a committee be appointed to go over the situation with the Superintendent of Buildings and Grounds and make further report to the Committee. The chair appointed Mr. Wells and Mr. Grady.

(3) New Cafeteria and Faculty Club Rooms. President McVey presented to the Committee an estimate of the cost of preparing cafeteria quarters and a faculty club room in the basement of Science Hall. The estimated cost of making the necessary changes was \$9,732.61. The President stated that the question of furnishing meals to students was becoming serious. He indicated that many boarding houses were going out of business and that students were finding it more and more difficult to get meals at prices which they could afford to pay. He also stated that he believed that

The expansion of the cafeteria was very necessary. The Committee took the matter under consideration and discussed the question of funds for the purpose. On motion, duly seconded, the President was requested to make a survey of the situation and present the matter at some future meeting of the Committee for further consideration.

(4) Appointments. The following appointments on recommendation of the President were approved by the Committee.

Appointment of John Hurst Adams as assistant county agent, Mason County, Kentucky, at a salary of \$125 a month, for a period of three and one-half months, effective June 1, 1920.

Appointment of the following named assistant county agents on the dates indicated opposite their names, their salaries to be \$125 a month with travel allowance of \$50 a month:

Lloyd E. Cutler, June 20, 1920  
 John R. Spencer, June 25, 1920  
 Charles A. Mosgrove, June 10, 1920  
 M. L. Hall, June 15, 1920  
 Donald W. Martin, June 15, 1920

(5) Budget for Physical Education. President McVey reported to the Committee that the following budget had been agreed upon with the Interdepartmental Social Hygiene Board:

United States Interdepartmental Social Hygiene Board  
 Washington, D. C.  
 Budget for 1920-1921  
 University of Kentucky, Lexington  
 Scientific and Educational Research and Development Funds

In accordance with the application of the above institution now on file in the office of the Interdepartmental Social Hygiene Board in Washington, D. C., and made a part of this agreement, we, the undersigned officers of the institution above named, hereby submit the following budget of estimated expenditures to be paid from an allotment to be received from the funds appropriated in the "Act making appropriations for the support of the Army, fiscal year 1919, Chapter XV, section 6."

In accepting this allotment, we hereby solemnly agree and bind ourselves and the institution named above to disburse this allotment in compliance with the rules and regulations of the Interdepartmental Social Hygiene Board and in strict accordance with this budget as set forth below.

1. Director.....		\$4,000.00	
2. Teachers of Hygiene			
(To be taken care of by Director, physician and woman director and assistant.)			
3. Teachers of Physical Training			
One woman at.....	\$2,500		
One woman at.....	1,500		
Three men at total of....	<u>6,450</u>		
	10,450.		10,450.00
4. Health Examiners			
One man physician at.....	\$3,000		
One nurse at.....	1,200		
Dentists and other health examiners at total of..	<u>500</u>		
	4,700		4,700.00
5. Clerical and Stenographic Service			
One clerk at.....	1,200		1,200.00
6. Coordinator			
(performed by the Director)			
7. Lecturers, etc.....		<u>200.00</u>	
Total cost.....		20,550.00	

Amount of resource to be furnished by the Institution.....	<u>9,450.00</u>
Amount requested from Interdepartmental Social Hygiene Board.....	11,100.00

Approved:  
T. A. Storey  
Executive Secretary,  
For the Chairman

Frank L. McVey,  
President.

D. H. Peak,  
Business Agent.

The hour for the meeting of the Board having arrived, the Committee adjourned.

Respectfully submitted,

Wellington Patrick,