

Minutes of the Regularly Quarterly Meeting of the Board of Trustees, University of Kentucky, for Tuesday, September 19, 1922.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office at the University on Tuesday, September 19, 1922, at 11:30 a. m. The following members were present: Mr. Colvin, Mr. Hanna, Mr. Hornsby, Senator Froman, Mr. Gordon, Judge Stoll, Mr. Wells, Mr. Turner, Mr. McKee, and Mr. Grady. The following persons were also present: Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board.

(1) Approval of Minutes. The following resolution with respect to the minutes of the Board of Trustees and of the Executive Committee was offered and unanimously adopted: Whereas at a meeting of the Board of Trustees held on June 13, 1922, and at a meeting of the Executive Committee held on July 14, 1922, at both of which meetings there was not a quorum present, and at which certain business was performed subject to the approval of the Board at a subsequent meeting, now therefore be it resolved that the actions of the Board at the meetings mentioned and the actions of the Executive Committee at the meeting mentioned are hereby approved and ratified as the actions of the Board. The minutes of these meetings were approved as published.

(2) Report of the President. President McVey then presented a brief report to the Board, which was as follows:

"Gentlemen of the Board of Trustees: I shall make only a brief report covering a few of the happenings at the University since the last meeting of the Board, and mentioning a few of the important matters facing the University.

"(a) Additions to the Staff. In June the University staff was fairly complete for the coming year. During the summer a number of resignations took place which necessitated the selecting of people to fill those positions without full authority from the Board. Two of those persons were in the Department of Vocational Teacher Training, and later I shall present to you recommendations for persons to fill their places. Mr. B. E. Barringer and Miss Campbell of that Department have resigned. Miss Campbell resigns to accept a position with the Federal Board for Vocational Education.

"(b) Student Attendance. The Registrar hands me a statement of the probable attendance during the coming year. He estimates that we shall have about seven hundred freshmen. This points to a total enrollment of about 1,800 in regular session and of about 3,000 during the year.

"(c) Housing Conditions. We have rooms for 856 men outside of the dormitory and the fraternity houses, making provisions for about 1,100 in all. Last year there were about 900 men in regular session, so that allowing for the usual percentage of increase we shall be able to take care of the housing situation for men. For the women, the situation is different and less satisfactory. We have rented two houses on South Limestone Street, that will hold about forty girls. This year we expect in the neighborhood of 600 girls. We have made provisions for more girls to room in town. The Dean of Women has made arrangements with a number of rooming houses to take girls exclusively and to be responsible for them. A number can be placed in the sorority houses under quasi-supervision of the University. Patterson Hall will accommodate about 125 students and Smith Hall about forty students. This makes provision for about two hundred students in University dormitories with about four hundred in sorority houses and in boarding houses in the city. The facilities, however, are very limited, and the University could no doubt have increased considerably the enrollment of women students had it been in a position to offer any encouragement in the way of housing conditions.

"(d) Purchase of Coal. I am very glad to report that the Committee of the Board appointed some time ago has been able to purchase coal for the year at \$4.83 a ton. A contract was made with the Riley Coal Company. It takes about 2,000 tons to run the University. The University requires 1,300 or 1,400 tons and the dormitories about 600 tons.

"(e) The Financial Situation. The financial situation is somewhat better than last year. The budget of last year was carried through the entire year without any deficit in any of the four divisions.

"(f) Doctor Patterson's Death. We were grieved to learn of the death of Doctor Patterson, which occurred on August 15. He leaves his property to the University. I have had a conference with Mr. C. N. Manning, President of the Security Trust Company, and

learn that his estate was about \$200,000, mostly in government securities. There is at present an income on the estate of \$11,000 or \$12,000 annually. The will provides that a college of diplomacy shall be established at the University at the end of a period of about forty years, when the annual income shall have reached some \$35,000 annually. There is one of the provisions of the will that will have to be adjusted. He indicates in the will that the course of study to be provided in the college shall be four years after the awarding of the master's degree. It is possible for a student to get the doctor's degree from American universities in three years after the granting of the baccalaureate degree, and for a provision of four years to be imposed would make such a course too long. Mr. Manning tells me that undoubtedly a court would make an adjustment of such a point when the facts are properly presented. The will also provides that the library is to go to the University. The conditions are: (1) That it shall remain intact. The suggestion is made in the will that the house be set aside as a kind of library and museum and that the books shall be kept in the building. (2) He provides an annual income of \$400 to care for the library.

"(g) Committee on the Patterson Will. It is recommended that the Board appoint a committee of three to go over the will and pass on the various matters pertaining to it. I also have a communication from Walter K. Patterson who desires to continue to occupy the house until the end of the fiscal year at least. [A motion was made by Mr. Colvin, and seconded by Senator Froman that a committee be appointed to examine the will of Doctor Patterson and make a report to the Board. The motion was amended by Mr. Gordon, and duly seconded, that Judge Stoll be made a member of the committee. The amendment was carried and the motion was also carried. Whereupon the chair appointed: Judge Stoll, Mr. Gordon, and President McVey.]

"(h) Memorial Building. The memorial building campaign has been on since 1919, and we are still about \$120,000 short of the goal. It has been suggested that a campaign for half a million dollars be organized, for the purpose of providing for a Memorial Building and for women's dormitories. The University of Georgia recently undertook to procure funds. By turning over the campaign to a company of experts in New York City, they were able to raise \$1,200,000 for that institution. I am inclined to think that it would be well for us to consider the matter here in Kentucky. The following is the form of proposal which these people make:

TAMBLYN AND BROWN
NEW YORK

September 16, 1922

President Frank L. McVey
University of Kentucky
Lexington, Kentucky

My dear President McVey:

I herewith enclose a copy of the plan and estimate for a half-million dollar campaign, together with a sample contract.

I have hesitated to set any definite time for an intensive effort. This is not practical until we find out just how much organization work has already been done. I am very much afraid that it might be difficult to complete your Three Hundred Thousand Dollar fund by Christmas but in this I might be mistaken.

Our method of procedure is as follows:

First, we send our publicity people to the field and they gather all the data and information necessary for publicity.

At about the same time we send our first organization man and two weeks after the Director arrives one of the men who is to work among the big givers will appear and visit the prominent cities but it takes two or three months to do this work and to get the first leaflet ready and to create any kind of sentiment necessary for a real campaign.

We find it is very easy to start a campaign but very hard to finish some of them. We would rather be a little bit slow in starting and strong at the finish and I am sure you agree with me in this. Therefore, it seems to me that it would be best to plan to complete your campaign by Commencement 1923.

There are, of course, many questions that will be asked by members of your committee who are not familiar with the fact that we have handled more than twenty college campaigns and with such successes last year as the University of Georgia, Wells College, Williams, St. Stephen's, and the million dollar campaign for the Near East Colleges, which resulted in raising \$1,100,000. All of these campaigns were a

success. We know that there is no firm with a record anything like this. Under separate cover, I am sending you some literature.

Mr. Lockwood has reported enthusiastically over your proposition and we await with interest the decision of your Board.

Respectfully yours

(Signed) George O. Tamblyn

PROPOSED PLAN FOR ORGANIZING THE ALUMNI OF THE UNIVERSITY OF KENTUCKY TO RAISE HALF A MILLION DOLLARS, SUBMITTED BY THE FIRM OF TAMBLYN AND BROWN, 17 EAST 42ND STREET, NEW YORK, NEW YORK.

GENERAL STATEMENT

THE FIRM

The firm of Tamblyn and Brown is composed of Mr. George Oliver Tamblyn and Mr. John Crosby Brown. The firm and staff have raised more than thirty million dollars at a total cost of less than five per cent.

THE STAFF

Associated with Messrs. Tamblyn and Brown are twenty college men and fifteen college women engaged for twelve months of the year in raising money for colleges. These persons have accumulated a wealth of material, and because of their experience they are able to work in a dignified and effective manner with college men and women and to assist a college to present an effective appeal to the public.

Note: No other firm doing similar work in the country has a permanently engaged staff of this size and this experience. The fact that these persons are permanently engaged reduces the cost to the college, thereby lowering the final cost of the campaign.

NATIONAL HEADQUARTERS

National Headquarters may be provided in the offices of Tamblyn and Brown or at Lexington, Kentucky. A secretary may be kept continuously in charge, and facilities may be provided for such conferences as may be necessary upon the part of the Executive Committee and chairmen.

GENERAL UNDERSTANDING

We understand that:

A campaign for \$300,000 was started in September 1919 known as the Kentucky Memorial Building Campaign.

This campaign was revived again in April of this year and toward it \$185,000 has been pledged, \$10,000 of which has come from the alumni and \$10,000 from the students and faculty.

That in the second campaign approximately \$500,000 is needed to complete the Memorial Campaign and to build one or more dormitories and a gymnasium for women and that the University would like the balance needed for the Memorial Building raised by January 1st and the entire amount by Commencement 1923.

TIME

Preparatory work will begin within two weeks of the signing of the contract and the intensive campaign will be run as soon as the organization work can be completed and at such time as seems most effective to the committee and Tamblin and Brown.

DIRECTION OF THE CAMPAIGN

It is the custom of Tamblin and Brown to have the trustees appoint a National Chairman and an Executive Committee to whom is given full authority for the direction of the campaign and to whom Tamblin and Brown shall submit for approval all matters of publicity and policy.

Tamblin and Brown realize that in no sense does the University "turn over the direction of its campaign to outsiders" and seek no publicity whatsoever in connection with it. The name of the firm does not appear upon any literature. The names of the secretaries present at the conferences are not given to the papers.

CAMPAIGN ORGANIZATION

The usual campaign organization consists of the following chairmen and committees. The duties of each are briefly given:

1. National Chairman - with the usual duties.

II. Executive Committee - of five or seven persons charged with the responsibility, by the trustees, for running

the campaign and through whom Tamblyn and Brown work. For speed and accuracy, as well as to conserve the time of the members of the Executive Committee, it is divided into sub-committees, as follows:

A. Organization - A Chairman to select and to persuade the strongest men to serve as chairmen wherever needed.

B. SPECIAL GIFTS - A Chairman to associate with himself four others to compose a Committee of Special Gifts. This Committee works through the city chairmen in securing a local chairman in every city organization who will look after large gifts. By a large giver is meant a person who may be approached for a gift of one thousand dollars or more.

C. PUBLICITY - A Chairman is selected to whom is referred all leaflets and other publicity copy before sending to the printer. Tamblyn and Brown prepare all publicity, but publish nothing that has not received the O. K. of the chairman. The chairman should associate with him two other members so that one of the three may always be available and, if possible, two members of the committee should be located in New York City.

D. SPEAKERS - A Chairman to associate with him two others who shall provide speakers from the University, the Board of Trustees and other friends of the University to speak at the conferences and dinners in connection with the campaign.

Note: - In this connection it should be stated that Tamblyn and Brown make all arrangements for the speakers, provide the audience, and give to the committee the approximate number who are to attend so that the relative importance of each speaking engagement may be determined and the proper man sent.

E. STUDENT BODY - A Chairman to have charge of the campaign among the students and who, in association with two others, shall take advantage of all athletic and other university events for publicity and be charged with the responsibility of tactfully presenting the campaign to the student body.

F. INTERCLASS RIVALRY - A Chairman to select from each class its most prominent member in order to promote class rivalry. While the class is not the money raising unit, advantage of the class spirit should be taken so as to encourage every member of each class to make suitable contribution.

Letters for these class directors are prepared by Tamblyn and Brown and other methods submitted by them to stimulate rivalry.

ORGANIZATION OF THE ALUMNI

The unique contribution of Tamblyn and Brown is in the effectiveness with which they organize the alumni. Wherever there are three or more alumni campaign committees are organized. In cities where there are ten or more alumni the working unit of five is preserved by the selection of one captain for each five persons so that with twenty-five alumni in a city there are a chairman and five captains with five teams composed of five persons each. To complete this organization of the alumni a series of organization conferences are held.

CONFERENCES

1. National Conference attended by the chairman and the National Executive Committee and the eight divisional chairmen.

Note: The country is divided into eight divisions and each divisional chairman is held responsible for his territory and appoints the district chairmen in his division.

2. Divisional Conferences - attended by the divisional chairmen and the National Chairman - or one person selected by him from the Executive Committee to serve in his place - and the director furnished by Tamblyn and Brown. The Kentucky alumnus speaks on "WHY WE NEED HALF A MILLION DOLLARS" and the Tamblyn and Brown director on "HOW WE ARE GOING TO RAISE IT".

3. District Conferences attended by the divisional chairman, the district chairman and the city chairman, always selected by the district chairman.

Note: In every community where there are three or more alumni a chairman is selected by the district chairman.

4. City Conferences attended by the captains and members of the City Executive Committee since each city organization is almost an exact duplicate of the National Committee; that is to say, it contains chairmen for publicity, organization, speakers and special gifts.

General Note: By these conferences the necessity for raising the half million dollars is impressed upon the alumni and the organization gradually developed by the National Chairman. The district chairmen are appointed by the divisional chairmen, the city chairmen by the district chairmen and the city chairmen select the captains and the captains the workers. It is necessary to have from two to three months for this preparation.

QUOTA

The most distinctive contribution made by Tamblin and Brown to college campaigning has been stated before as the effectiveness by which they organize the alumni.

This organization is possible very largely because an individual quota is given to each alumnus. With the assignment of an individual quota comes the assignment of a specific task and therefore an immediate objective in organization is found.

Therefore, in college campaigning Tamblin and Brown take the amount of money needed and divide it by the total number of former students ("former students" include both alumni and those who attended college for only a year or two but did not remain to graduate) and the result of this division of the goal by the number of former students is the individual quota.

The proposition is then made to every college alumnus to GET or GIVE this individual quota; emphasis is placed upon the fact that the responsibility for raising the money is equally divided, that the man or woman who cannot give but who will work is placed upon the same footing as the man or woman who can give generously but perhaps cannot work.

In such school campaigns as the individual quota has been tried out, it has been well received and results have been gratifying. A distinctive gain so far as the public is concerned lies in the fact that the alumni and not the public are asked to do the work. The public also takes very kindly to the suggestion that the money is going to be raised by a large number of small gifts rather than a few large gifts.

Mention might also be made of the fact that the average alumnus can think in terms of 3-0-5, 3-3-3, or some such number, - the sum which he is to raise personally. He can also think of the amount which his town or city is asked to raise which, of course, is always 3-0-5, or the amount agreed upon, times the number of former students living in the town or city. Thus, if the number is 3-0-5 and there are ten former students living in the town or city, the quota for the town is three thousand and fifty dollars. Everyone in the town can think of this sum of money, of how it is to be raised, and will be glad to know that if every other town does as well the whole amount needed will be raised. Of course, the district and divisional quotas are reached in the same manner as the city quotas, namely, multiplying the number of former students by the amount of money asked of each. Experience shows there are persons who will not raise their individual quotas. These are taken care of by the large gifts and by persons who will volunteer to take another one's share.

PUBLICITY

Tamblyn and Brown have reduced the amount of publicity usually gotten out in campaigns and believe that under ordinary circumstances emphasis should be placed on five lines:

1. The campaign leaflet showing the need for the money with suggestions as to how it will be raised and how spent.

2. A special contribution leaflet - Every college makes an unique contribution to the educational life of the country; Colgate's contribution to this is the production of teachers. Therefore, a special leaflet will be gotten out emphasizing the special contribution of the University of Kentucky.

3. An illustrated booklet to bring the University very near the alumni who have not returned perhaps since graduation and to those who are far away and will need to have their memories refreshed.

4. The alumni series - By a series of six or seven bulletins, mailed every seven days, the campaign is sold to the alumni with special emphasis upon the individual quota and how one may raise an individual quota. The last bulletin is devoted to the endowment dinner.

5. Newspapers - Newspaper advertising is not encouraged but every attempt is made to write up all news relating to the University and the campaign in such attractive style that it will be taken by the papers. The conferences furnished considerable news in our former campaigns and were well written up. A newspaper expert from Tamblyn and Brown visits personally those newspapers most interested and the campaign is sold to them by personal conferences.

PERIOD OF THE INTENSIVE CAMPAIGN

All preparation, including the conferences and the publicity, naturally culminates in an intensive period when the actual appeal for gifts is made. This period begins with an endowment dinner, - the slogan for which in the University of Kentucky would be "Every Kentucky man and woman seated at a campaign dinner in his or her home town". More than fifty per cent of the alumni may be gathered if these dinners are properly worked up. It is impossible to ever get all Kentucky men and women to dine together at one place at one time, but it is possible to get a very large number to dine together in their home towns and to think of one problem, namely: "How may the money be raised?"

The expenses of this dinner are always taken out of the campaign budget. No appeals for funds are made the opening night. The meeting is for information and inspiration. The prospect cards are all given out. It is distinctly a workers' meeting with banquet features omitted.

REPORTS

In National Campaigns it is better to have the period of solicitation cover three or four weeks. Therefore, reports are arranged for Tuesdays and Fridays and the progress of the entire campaign is reported to each chairman for the information of his workers. The importance of these reports cannot be over estimated.

ESTIMATE OF EXPENSE FOR A HALF MILLION DOLLAR CAMPAIGN.

The firm of Tamblin and Brown does not care to be identified with any campaign for a Million Dollars where the total expense is more than five per cent of the amount sought, but it is impossible to raise Half a Million on the same scale. However, they have studied with interest the University of Kentucky appeal and believe that the Half Million may be raised with a slight increase over the five per cent. They have, therefore, drawn a plan and estimate involving a maximum outlay of \$30,000.

Postage, printing, railroad fares, hotel, luncheons, conferences, and all other expenses not included in Section II

Printing -

Three special leaflets similar to the Williams (illustrated), contribution leaflet and "What a Half Million Dollars Will Do" and cards with facts for workers...\$3,000

Alumni Series - mailed to every alumnus..... 1,000

Miscellaneous -

other printing, letterheads, pledge cards, envelopes, reports, etc.....1,000

Postage

For mailing the six numbers of the Alumni Series, the illustrated booklet, letters, campaign material, parcel post, etc.....1,000

<u>Multigraphing and Mimeographing</u>	\$ 200.
<u>Listing and Addressing</u>	300.
<u>Travel</u> (Hotel expenses, railroad fares)	2,000.
<u>Dinners, Luncheons</u>	2,000.
<u>Local Headquarters</u>	2,000.
<u>Miscellaneous</u>	
Newspaper photography, stationery, tele- grams, telephone, petty cash	400.
<u>Emergency Expense Fund</u>	<u>2,600</u>
Total of Section I	
	<u>\$15,500</u>

Fee of Tambllyn and Brown for direction of the campaign, salaries of the campaigners, publicity men and women, stenographers and other associates employed for the campaign.

Fee of Tambllyn and Brown for planning, directing and assuming the responsibility for the campaign, including the personal services of Mr. Tambllyn in campaign direction and of Mr. Brown in publicity, and of all others not listed below\$ 8,000

Salary of the associate director personally responsible to Tambllyn and Brown for carrying out the plan of the campaign 3,000

Publicity direction, preparation of leaflets, newspaper work and all other publicity mentioned in the plan. 1,500

Stenographic and clerical services including one secretary for the entire period, six typists for seven weeks preceding the intensive drive, and one mail clerk 2,000

Total for Section II \$14,500

Note 1. No charge is made for office manager, for headquarters for the campaign, or for the telephone (except for long distance calls).

Note 2. It is understood that if this plan and estimate is accepted, the expenses under Section II, \$14,500, will be exactly as suggested but the various items under Section I may be either a trifle more or less although the grand total of \$15,500 will not be exceeded. We promise not to incur any bills beyond the estimate and if we do, we will stand the loss. We shall finish under the \$15,500 if consistent with the dignity and success of the drive.

PAYMENT OF BILLS

In order to insure the payment of the salaries of the persons mentioned and to secure the dates, it will be necessary for the University of Kentucky to make an initial payment of \$5,000 to apply on account of Section II. Further payments on account of Section I may be made as follows: \$2,000, December 1, 1922; \$2,000, January 1, 1923; \$1,000, February 1, 1923; \$1,000, March 1, 1923; \$1,000, April 1, 1923; and the balance May 1, 1923.

Payment for bills under Section I is made directly by Tambllyn and Brown. Every two weeks a financial statement with these receipted bills attached is rendered to the University.

Whereupon a committee was appointed to consider the matter and make report to the Executive Committee, and on motion duly seconded and unanimously adopted, the Executive Committee was empowered to dispose of the matter. The committee consisted of Mr. Colvin, Mr. Grady, and President McVey.

"(i) Work of Public Health Laboratories. Since July 1, the University has received \$1,500 monthly for the conduct of the public health laboratories. The law provides that the University shall do work free for the various departments of the State. The question arises as to whether county or district officers are entitled under this law to ask for its benefits. If so, it will not be possible for us to conduct it with the funds available.

After discussion, it was directed that the matter be referred to the Attorney General for an interpretation of the statute and the duties of the University. A motion was made and carried indicating that upon receipt of such advice from the Attorney General, the executive authorities of the University shall act in accordance therewith until the next meeting of the Board.

(3) Report of the Business Agent. The financial report of the Business Agent was read and incorporated in the minutes. The report was as follows:

University of Kentucky

Statement showing deficit in the General Fund as
at June 30, 1922

Bank Overdraft	\$ 75,423.41
Notes Payable	
Phoenix National Bank and Trust Company	
Overdraft notes	80,000.00
Phoenix National Bank and Trust Company	
Peabody Note	34,000.00
McLaughlin notes	4,500.00
Mary C. East - Smith Hall notes	9,000.00
Accounts Payable	<u>5,459.54</u>
	\$208,382.95

Petty Cash	\$ 1,500.00
Accounts Receivable	
State Tax	20,954.71
Vocational Education	5,113.05
Government Student Fees	12,895.98
Social Hygiene Board	1,390.52
Miscellaneous	100.00
Departmental Supplies	17,177.53
Store Room	1,966.32
Insurance paid in advance	20,192.91
Cafeteria	1,737.19
Returned checks	61.23
Memorial Building	<u>4,586.31</u>
	87,675.75
	* <u>120,707.20</u>

*Included are the following capital expenditures and liabilities

Paid on Mulligan Property	\$13,206.00
Paid on Smith Hall	16,120.37
Smith Hall Notes	<u>9,000.00</u>
	\$38,326.37

University of Kentucky

Statement showing deficit in the General Fund as
at June 30, 1921

Bank Overdraft	\$ 82,528.20
Notes Payable	
Phoenix and Third National Bank - Overdraft Notes	95,000.00
Phoenix and Third National Bank - Peabody Fund	34,000.00
Phoenix and Third Trust Company - Overdraft Notes	20,000.00
McLaughlin Notes	4,500.00
Mary C. East - Smith Hall Notes	9,000.00
Baldwin Piano Company - Note	795.00
Accounts Payable	<u>49,389.76</u>
	\$295,212.96

Petty Cash	\$ 1,500.00
Accounts Receivable	
State Tax	34,962.02
Vocational Education	11,613.33
Government Students Fees	1,165.36
Patterson Hall Board	1,039.00
Miscellaneous	156.83
State Warrants	55,240.81
Cafeteria	621.82
Returned Checks	238.34
Memorial Building	6,083.96
Store Room	2,727.21
Departmental Supplies	15,785.72
Insurance paid in advance	25,979.94
Special Engineering Equipment	
Appropriation Anticipated ...	<u>12,486.88</u>
	169,601.22
	# \$125,611.74

#Due from Experiment Station, amount paid on Mulligan Property	\$13,206.00
Paid on Smith Hall	16,120.37
Smith Hall Notes	<u>9,000.00</u>
	\$38,326.37

Financial Statement
Patterson Hall
1920-1921
December 31

Income		
Board	\$37,610.41	
Telephone Tolls	10.45	
Miscellaneous Receipts	17.55	
Room Rent Summer School	969.36	
Room Rent Probation Officers .	<u>150.00</u>	\$38,757.77

Expenditures		
Expense	34,821.23	
Additions and Betterments	<u>1,453.55</u>	\$36,274.78
Receipts Exceed Expenditures		\$ 2,482.99
Budget		34,940.00
Expenditures		<u>36,274.78</u>
Expenditures Exceed Budget		\$ 1,334.78
Repairs and Renewals	\$1,583.48	

July 1, 1921 to December 31, 1921

Income		
Board	\$20,523.38 #	
Telephone20	
Miscellaneous Receipts	5.00	
Room Rent Summer School	<u>1,846.50</u>	\$22,375.08

Expenditures		
Expense	17,926.85	
Additions and Betterments	<u>1,705.16</u>	\$19,632.01
		\$ 2,743.07

Receipts Exceed Expenditures

#Board includes payments for second quarter

Repairs and renewals

\$ 3,364.96

December 12, 1921

President Frank L. McVey
University of Kentucky

Dear Doctor McVey:

I was in error in my statement that \$95,000 in notes includes the Peabody note. The following is the correct amount of notes outstanding.

Current and Old Indebtedness		
Phoenix and Third National Bank	\$75,000.00	
Phoenix and Third Trust Company	20,000.00	
National Bank of Kentucky (Louisville)	75,000.00	
Citizen's Union National Bank (Louisville)	<u>50,000.00</u>	\$220,000.00
Other General Fund Indebtedness		
Phoenix and Third National Bank (Peabody Note)	34,000.00	
Mary C. East (Smith Hall Notes)	9,000.00	
McLaughlin Notes	4,500.00	
Baldwin Piano Company	<u>795.00</u>	48,295.00
Phoenix and Third Trust Company (Mulligan Notes)		<u>9,500.00</u>
Total		\$277,795.00

Respectfully

(Signed)

D. H. Peak
Business Agent

(4) Contract with United States Veterans' Bureau. President McVey presented a contract with the United States Veterans' Bureau. On motion duly seconded, the Business Agent was authorized to execute the contract on behalf of the University, and the contract was ordered incorporated in the minutes. It was as follows:

UNITED STATES VETERANS BUREAU

PROPOSAL FOR INSTRUCTION

Cincinnati, Ohio
City State

July 1, 1922

To the Director,
United States Veterans Bureau,
Washington, D. C.

First. The undersigned, the University of Kentucky
of Lexington, Kentucky
subject to the terms and conditions hereinafter prescribed,
hereby offers to accept, up to the limit of its capacity,
during the period July 1, 1922 to June 20, 1923, inclusive,
for instruction in courses approved by the institution and
the United States Veterans Bureau, persons entitled to training
under the Vocational Rehabilitation Act designated by the
United States Veterans Bureau, and to furnish instruction to
such persons in the course or courses and at the charges set
forth in paragraph 3 hereof, which charges are not in excess
of those paid by other students in this institution taking the
same instruction.

Second. That, for and in consideration of the faithful
performance of the stipulations to be performed by the institution,
the United States Veterans Bureau will pay, upon presentation
of properly prepared and approved vouchers, the charges prescribed
in paragraph 3 hereof.

Third. The instruction proposed to be given will be in
the course or courses and at the charges prescribed below:

A. This institution will give approved courses of instruction
to trainees sent to it by the United States Veterans' Bureau
under terms and conditions as hereinafter specified.

CHARGES FOR REGULAR COURSES:

B. Charges for trainees of the United States Veterans' Bureau who have the required credits or training to enter the regular courses of the institution will be as follows:

1. A rate of \$15.00 (fifteen dollars) per month per man will be charged all trainees accepted for enrollment in the regular courses as listed in the 1922-1923 authorized catalog of the institution. The rate of \$15.00 (Fifteen dollars) per man per month shall include all charges incident to instruction such as tuition, books, individual student equipment, necessary classroom stationery supplies and all fees except an entrance fee of \$10.00 (ten dollars) which will be charged all students not residents of the State of Kentucky, and all other charges necessary for the proper instruction of United States Veterans' Bureau trainees in regular classes.
2. Trainees who were residents of Kentucky at the time of their enlistment into the army, navy or marine corps and entitled by an Act of the Kentucky Legislature of 1920, to free tuition to the extent of \$5.00 (five dollars) per month which the State pays, will be charged at the rate of \$10.00 (ten dollars) per month per man, which shall include all other fees, books, individual student equipment, necessary classroom stationery and supplies and all other charges necessary for the proper instruction of United States Veterans' Bureau trainees in regular classes.
3. The charges specified in parts 1 and 2 of paragraph B, of this contract are the same as charged to other students taking regular courses who elect to pay their college obligations in the same manner.
4. The first semester of the institution for students enrolled in the regular classes begins September 18, 1922; ends February 3, 1923.
5. The second semester of the institution for students enrolled in the regular classes begins February 5, 1923; ends June 13, 1923.
6. Bills for United States Veterans' Bureau trainees enrolled in regular classes will be rendered monthly on voucher forms to be furnished by the United States Veterans' Bureau, subject to the provisions of paragraph 7 of this contract.

CHARGES FOR SUMMER COURSES.

C. Charges for United States Veterans' Bureau trainees enrolled in the six weeks summer courses offered by the institution will be as follows:

1. A rate of \$25.00 (twenty-five) per man per course of six weeks instruction will be made. This rate of \$25.00 (twenty-five) dollars per man per course of six weeks instruction shall include all charges incident to his proper instruction such as tuition, all fees, books, individual student equipment, necessary classroom stationery, supplies and all other charges necessary for his proper instruction in any of the courses offered in the summer school.
2. The charges specified in part 1 of Paragraph "C" of this contract are the same as charged to other students taking the summer courses who elect to pay their obligations in the same manner.
3. The summer course begins June 25, 1923; ends August 5, 1923.
4. Bills for the United States Veterans' Bureau trainees enrolled in the summer school will be rendered on voucher forms to be furnished by the United States Veterans' Bureau at the end of the six weeks course subject to the provisions of Paragraph 7 of this contract, and will be paid by the United States Veterans' Bureau when properly prepared and authenticated.

CORRESPONDENCE COURSES.

C. No charge enumerated in this contract shall be construed as applying to the correspondence offered by the institution. Provisions covering charges for United States Veterans' Bureau trainees who may be enrolled in the correspondence courses of the institution will be covered in a supplementary contract.

GUIDANCE SCHOOL.

E. This institution, which is maintained by public taxation and is not operated for profit, will cooperate with the United States Veterans' Bureau in establishing and operating a Guidance School for the exclusive instruction of United States Veterans' Bureau trainees who are in need of elementary instruction in connection with their special vocational studies in mining, mine electricity and agriculture and such other studies as may be added from time to time by the institution and the United States Veterans' Bureau. The United States Veterans' Bureau and the institution will operate a Guidance School under the following terms and conditions:

1. A rate of \$30.00 (thirty dollars) per month per man will be paid by the United States Veterans' Bureau to the University for all trainees enrolled in the Guidance School.
2. The rate specified in part 1 of Paragraph "B" of this contract will include the furnishing by the institution to United States Veterans' Bureau trainees undergoing instruction in the Guidance School with all necessary books, stationery, supplies and all other fees.
3. The rate specified in part 1 of Paragraph "E" of this contract will be paid by the United States Veterans' Bureau to the institution for all trainees taking one or more courses of instruction in the Guidance School. Trainees in the Guidance School will be permitted to enter the regular classes of the institution in addition to their courses in the Guidance School, should such a program be deemed advisable for the man's rehabilitation by the institution and the United States Veterans' Bureau, but such trainees will be classified as Guidance School trainees and the United States Veterans' Bureau will pay the tuition specified for Guidance School trainees.
4. The Guidance School will be under the direction of the Coordinator, who will be an employee of, and paid by the United States Veterans' Bureau and an advisory committee of three members of the faculty of the institution who will be paid by the institution.
5. All teachers of educational subjects, namely, English and Mathematics in the Guidance School, will be employed and paid by the United States Veterans' Bureau.
6. All teachers of Vocational subjects will be employed and paid by the institution and will devote their entire time to the exclusive instruction of United States Veterans' Bureau trainees in the Guidance School, with the exception that regular University instructors in mining, electricity, shop work, and agriculture may be used to instruct some of the Guidance School vocational classes; if in the opinion of the Supervisor of the Training Relations Section, such instructors would be of more benefit to the Veterans' Bureau trainees than instructors not a part of the regular University. The institution will furnish teachers of vocational subjects in the general proportion of two teachers to every 25 United States Veterans' Bureau trainees.

7. As the regular classroom facilities of the institution are insufficient to accommodate the Guidance School and the institution has no funds available for such building or leasing additional quarters, the U. S. Veterans' Bureau agrees to lease, maintain and equip such quarters as may, in its judgment, be suitable and adequate for the proper accommodation of the U. S. Veterans' Bureau students in the Guidance School.
8. The institution will permit the U. S. Veterans' Bureau trainees enrolled in the Guidance School to use the facilities of the shops, laboratories and experimental stations under the supervision of teachers of the Guidance School when such use does not interfere with the regular classes of the institution, without extra cost to the U. S. Veterans' Bureau.
9. Bills for the U. S. Veterans' Bureau trainees enrolled in the Guidance School will be rendered monthly on voucher forms to be furnished by the U. S. Veterans' Bureau, subject to the provisions of paragraph 7, of this contract.

E. In the event the number of students designated for training by the Bureau in any course shall at any time, together with other students in the institution following the same course, reach the capacity of the institution's instructional equipment for such course, the institution hereby agrees subject to the conditions contained in the succeeding paragraph, to continue to accept and instruct in such course such additional trainees as may be designated by the Bureau at the rates specified in the foregoing paragraphs.

G. It is understood and agreed, that upon written notice given to the Bureau by the institution, that it has reached the capacity of its instructional equipment for courses agreed upon, and submits a statement showing the number of students undergoing instruction in such courses, and the number undergoing instruction therein, the past few years, and further setting forth that the present tuition rate does not provide the University with sufficient funds to install the necessary equipment, the Bureau will in this instance furnish and install at its own expense such equipment as in its judgment may be necessary for furnishing instruction to the additional trainees.

H. The institution hereby licenses the Bureau to place and install on its premises equipment as herein provided and agrees to execute a proper custody receipt therefor and to exercise with respect thereto the care it customarily gives to its own property, it being understood that all equipment placed and installed as aforesaid shall remain the property of the United States and may be removed by the Bureau at its own discretion.

Fourth. Regular reports covering the attendance, deportment, and progress of students placed in training by the United States Veterans Bureau, and such additional reports as may be deemed necessary, shall be furnished by the institution at such intervals as may be specified by the Bureau.

Fifth. Any person duly authorized by the Bureau shall be permitted at any time to visit the institution and examine the same, as well as the work of the students placed in training by the Bureau.

Sixth. The training of disabled persons under this contract, or the fact that the United States is utilizing the facilities of the institution for the training of disabled soldiers and sailors shall be used in no way to advertise the institution, nor shall any reference be made thereto in its advertising literature or private correspondence or in any other manner for advertising purposes.

Seventh. In the event that the physical condition, conduct, or inaptitude of any person placed in training in the institution by the Bureau necessitates his withdrawal prior to the completion of his course, or training is discontinued for any reason, it is understood that the charge for tuition will cover the period of his actual attendance only.

Eighth. No Member of or Delegate to Congress, Resident Commissioner, or other person whose name is not at this time disclosed, shall be admitted to any share or interest in this contract, or to any benefit to arise therefrom; and it shall be subject in all respects to the provisions of sections 114, 115, and 116 of the Criminal Code of the United States (35 Stat., 1109), so far as the same may be applicable thereto.

University of Kentucky
(Name of institution)

(Signed) D. H. Peak
(Name of signer)

Business Agent
(Signer's official title)

I certify that the above institution is one of recognized standing and that the instruction proposed to be given is not covered by any other agreement between the United States Veterans Bureau and this institution. I recommend that the proposal be accepted by the Director.

District Manager, District No. _____

I certify that the rates specified in this proposal have been verified by reference to the catalogue or other literature published by the institution and that the charges are not in excess of those set forth in said catalogue or other literature. I recommend that this proposal be accepted by the Director.

Assistant Director, Rehabilitation
Division

Approved as to form and execution:

Chief, Lease and Contract Section

Accepted: United States of America,

By _____
Director, United States Veterans Bureau.

(5) Activities of County Agents. President McVey stated to the Board that the University frequently received complaints that county agents were engaging in outside activities, such as soliciting memberships for farmers' organizations. He stated that the rules of the Institution prohibited such activities and presented to the Board a letter from the Secretary of Agriculture apropos of the point in question. After discussion it was directed that the communication be incorporated in the minutes. The letter was as follows:

STATEMENT OF THE SECRETARY OF AGRICULTURE
CONCERNING THE RELATION OF FEDERAL COOPERATIVE
EXTENSION EMPLOYEES TO AGRICULTURAL ORGANIZATIONS

The Act of Congress approved May 8, 1914, and supplemental acts thereto, established cooperative agricultural extension work between the Federal Department of Agriculture and State agricultural colleges. Section 2 of that Act defines the work as follows:

"Sec. 2. That cooperative agricultural extension work shall consist of the giving of instruction and practical demonstrations in agriculture and home economics to persons not attending or resident in said colleges in the several communities, and imparting to such persons information on said subjects through field demonstrations, publications, and otherwise; and this work shall be carried on in such manner as may be mutually agreed upon by the Secretary of Agriculture and the State agricultural college or colleges receiving the benefits of this act."

It is thus made clear that the work of the cooperative extension employees, whether county agents, home demonstration agents, boys and girls club agents, or other cooperative extension workers is educational. These extension workers are public teachers paid with money largely raised from all of the people by taxation and are charged with giving instruction and practical demonstrations in agriculture and home economics. Their work covers the entire rural field, which includes economic production, economic marketing, and the development of better home, community and social conditions.

As they are public teachers it is not a part of the official duties of extension agents to perform for individual farmers or for organizations the actual operations of production, marketing, or the various activities necessary to the proper conduct of business or social organizations. They may not properly act as organizers for farmers' associations; conduct membership campaigns; solicit membership; edit organization publications; manage cooperative business enterprises; engage in commercial activities; act as financial or business agents, nor take part in any of the work of farmers' organizations, or of an individual farmer, which is outside of their duties as defined by the law and by the approved projects governing their work. They are expected, however, to make available to organizations such information as will be helpful to them and contribute to the success of their work.

The various Federal laws provide that cooperative extension work shall be conducted in such manner as shall be mutually agreed upon by the Secretary of Agriculture and the State agricultural colleges. By an agreement between these agencies an extension director located in each State is the representative of both the college and the Department. He submits projects for extension work to the Secretary for approval.

In carrying out these projects the law provides that no Federal Smith-Lever money, except \$10,000 per State shall be paid to the States for cooperative extension work until

" * * an equal sum has been appropriated for that year by the legislature of such State, or provided by State, county, college, local authority, or individual contributions from within the State, for the maintenance of the cooperative agricultural extension work provided for in this act."

Under a later act provision was made that

" ** moneys contributed from such outside sources** shall be paid only through the Secretary of Agriculture or through State, county or municipal agencies, or local farm bureaus or like organizations, cooperating for the purpose with the Secretary of Agriculture."

This makes it very clear that the law contemplates cooperation with farmers' organizations willing to cooperate in the work with which the cooperative extension agent is charged. It is the duty of the extension agents to render such assistance whenever possible in his teaching capacity to any agricultural organization desiring it. Furthermore, the work of these extension agents can be the most effective where it is carried on with organized groups of rural people. It is entirely proper for any agricultural organization desiring to cooperate financially in the work of the extension agents to contribute funds for the support of such work, and these funds may be accepted legally by the extension service of the agricultural colleges and by the Federal Government for work on approved projects.

In short, it is the business of the extension agent to cooperate with all agricultural organizations which desire to cooperate on approved projects. If more than one organization exists in a county he must cooperate with all fairly and impartially in the educational work in which they are mutually interested.

The Department of Agriculture must necessarily consider in its administration of Federal cooperative extension funds the laws which have been passed by the various State legislatures in accepting these funds and under which agreements have been made with those States for conducting this work. If special provisions relating to the methods of cooperation with agricultural organizations or other agencies are contained in the State laws, which do not conflict with the Federal laws, it is clearly the duty of the Secretary of Agriculture to accept such provisions in a cooperative project.

(Signed) Henry C. Wallace
Secretary of Agriculture

August 25, 1922

(6) Senator Froman Elected to Membership on Executive Committee. It was brought to the attention of the Board that on June 22, Mr. Howard P. Ingels of New York City had been appointed to membership on the Board of Trustees, representing the Alumni, and succeeding Mr. P. P. Johnston, Jr., whose term of office expired January, 1922. The expiration of Mr. Johnston's term of office made a vacancy on the Executive Committee. Senator H. M. Froman was nominated and unanimously elected to take the place of Mr. Johnston.

(7) Resolutions on the Death of Doctor Patterson. President McVey presented to the Board a resolution on the death of Doctor Patterson. After minor changes made by the Board the resolution was adopted unanimously as follows:

The following resolutions upon the death of Dr. James K. Patterson were adopted by the Board of Trustees of the University of Kentucky in session in the President's office, Tuesday, September 19, 1922:

At the age of four score years and nine, a period of activity vouchsafed to but few men, Dr. James Kennedy Patterson, president emeritus of the University of Kentucky, sank to rest the evening of August 15, 1922, at his home on the campus of the University.

The end came peacefully, virtually without suffering, amid surroundings that had become hallowed to him by associations that had covered a period of half a century, forty-one years of which had been spent in the lofty and signal enterprise of building, as its chief executive, a great institution of learning for the State.

The story of Doctor Patterson's service to the Commonwealth of his adoption throughout the long and honorable career that was his, his singleness of purpose, his unflogging energy, his unquenchable zeal, his marked ability, his extensive scholarship, his indomitable energy, his wide acquaintance with men of letters upon two continents, his brilliant leadership in the cause of higher education, his willing sacrifice for young men and women, to the end that they might the better serve humanity and fulfill the divine purpose of their Creator, marked him early for exaltation of purpose and held him securely for more than half a century in the affections of his people.

Born upon another continent of sturdy Christian parentage, he brought with him to his adopted home the unswerving convictions, both religious and civic, that have distinguished his race and that made him a man of iron will and unfaltering courage throughout the stern years of sacrifice and service that now are, and henceforth shall remain a substantial monument to his memory.

It is not the purpose of this brief utterance even to attempt to recount his virtues, much less to give recital to the distinguished achievements that have brought enduring honor to his name and immeasurable benefit to his fellows.

The Board of Trustees of the Institution which he served so faithfully and loved so well prefers to leave that task to the historian of the future, firm in the conviction that when the story of his stirring and eventful career should have been told in full, the lights and shades that shall limn in the picture of this sturdy character will reflect him to the world as a Kentuckian of superior intellectual stature and as an American citizen of unexcelled patriotism and high purpose.

Without attempting tribute that at best would be inadequate, this body desires here to testify to its profound esteem, its affection for the Christian gentlemen, teacher, scholar, thinker, publicist, patriot and leader who so lately laid down the burden and passed, it prefers to believe, to the immortal company of kindred spirits of the ages, who like him have given their all that humanity might be lifted to a higher plane of enlightenment, of happiness and usefulness.

Doctor Patterson's life had been dedicated to the University; thus it was dedicated to the State, thereby to the nation. In the quiet recesses of his retirement, in a spot upon the campus he loved well; amid scenes that had become hallowed by the alternate joys and sorrows that touch every earnest life, his declining years came peacefully to their close. Death can not eclipse the luster of his sacrifice, His memory lives. His example abides.

Be it resolved therefore, that this testimony of recognition of his positive service to the University of Kentucky and to the Commonwealth be spread in permanent form upon the minutes of this body; that it be given to the public press, and that a copy of it be sent to his surviving brother.

(8) The Will of Dr. James K. Patterson. On motion, duly seconded, it was ordered that the will of Dr. James K. Patterson be incorporated in the minutes. The will together with letter of transmittal from the Security Trust Company was as follows:

SECURITY TRUST COMPANY

Lexington, Kentucky
August 31, 1922

Dr. E. L. McVey, President
University of Kentucky
Lexington, Kentucky

Dear Doctor McVey:

I enclose copy of the will of Dr. James K. Patterson. You will note that Doctor Patterson by the thirteenth clause of his will makes the University of Kentucky his residuary legatee on the conditions set forth therein; also that he bequeaths to the University of Kentucky his library on certain conditions as specified in the fourteenth clause of his will, and that in section four of the codicil he desires that the contents of the house in which he resided on the campus of the University of Kentucky be left intact and be entrusted to the custody of the University of Kentucky in case and so long as the house shall be set apart and used as a permanent library and repository for the books bequeathed by him to the University and for such other uses as may tend to commemorate his life and services to the University.

After you have had an opportunity to study the will and to ascertain the wishes of the governing authorities of the University with respect to the performance of the conditions under which the legacies are bequeathed to the University, I shall be glad to be informed concerning their wishes.

In the meantime if it should become necessary to remove the property belonging to the estate from the residence on the University grounds, I request that you give me reasonable notice in order that I may make provision for its safe keeping elsewhere.

Sincerely yours

(Signed) C. N. Manning
President

Last Will and Testament of Dr. James K. Patterson.

Being now as I believe in the full possession of all my mental faculties, I make and declare this my last will and testament.

FIRST. I designate and appoint the Security Trust Company of Lexington, Kentucky my Executor and Trustee. Should the Security Trust Company cease to exist, I desire the Circuit Court of Fayette County, Kentucky to nominate and appoint, under sufficient bond, proportionate to the value of the Trust, a successor, either a good and sound Trust Company or a strong and well managed Bank to administer and execute the provisions of this will and testament.

SECOND. To my brother, Walter Kennedy Patterson, I bequeath the annual income from ten thousand dollars (\$10,000) during his lifetime.

THIRD. To each of my first cousins, children of my deceased Uncle, William Kennedy, viz: Mrs. Enie K. Walker, Walter Kennedy and Edward Kennedy, now residents of Texas, I bequeath the income accruing from two thousand dollars (\$2,000) during their lifetime. To Mrs. Bessie Kennedy Palmer, I have already, while living, made a bequest and paid it to her, August 19, 1918.

FOURTH. To Miss Elizabeth Short of Pineville, Bell County, Kentucky, I bequeath, for her sole and exclusive use, during her lifetime, an annuity of one hundred dollars per annum.

FIFTH. To the Treasurer of the D. A. R. shall be paid annually in perpetuity five dollars (\$5.00) as dues for the membership of Mrs. James K. Patterson, deceased.

To my loyal and devoted friend, Miss Mabel Hardy Pollitt, whose assiduous care brought me, under Providence, through a critical illness, I bequeath Two Thousand Dollars (\$2,000) the set of British Poets, one hundred volumes, which she may select from my library, William's cabinet, my Transylvania chair and any one of my walking canes.

To Dr. William Benjamin Smith, of Tulane University, New Orleans, La., the ablest and best all-round scholar in America, I bequeath two thousand dollars (\$2,000).

To my friend, Henry Clews, of New York, the ablest of financiers, conspicuous for ability, patriotism and integrity, I bequeath, if he survive me, my gold-headed cane, "If it were a scepter he were worthy of it."

To my friend, Charles N. Manning, whose financial ability, unwearied industry and noble manhood, have made him, ere he has reached his prime, one of the ablest business men in the Commonwealth, I bequeath one of my best walking canes.

To my friend, Charles R. Brock, of Denver, Colorado, whose continuous and unabated friendship for me has exceeded all bounds, I bequeath my gold watch dated 1883.

To my friend, Dr. Samuel Pottinger, an earnest and successful student of medicine and an ardent patriot, I bequeath, if he survive me, the cane cut by my son William on the field of Tewkesbury.

To the Trustees of the Vale of Leven Academy, Alexandria, Dumbartonshire, Scotland, I bequeath the sum of One Thousand Dollars (\$1,000) in trust, the annual income from which shall be awarded as a prize to the student of the Academy who has made the best record in a subject designated by the Principal. This benefaction founded in honor of my mother, Janet Kennedy Patterson, a native of the Vale -- born in 1806 -- shall be designated the "Janet Kennedy Patterson Memorial Prize."

SIXTH. To the Trustees of Hanover College, Indiana, I bequeath the sum of Five Thousand Dollars (\$5,000) for endowment.

SEVENTH. To the First Presbyterian Church of Lexington, Kentucky, I bequeath the interest or income accruing from One Thousand Dollars (\$1,000) annually in perpetuity or as long as the church organization continues to exist. This sum shall be paid annually or on about July 1st by my Executors.

EIGHTH. For the care and maintenance in good condition of the "Patterson Mausoleum" and lot in the Lexington Cemetery, I bequeath the income from Five Hundred Dollars (\$500) or as much thereof as may be necessary. This sum may be paid to the Superintendent of the cemetery on his requisition and voucher. Any unused balance shall be covered into the general fund.

NINTH. Should a bronze statue of myself be erected by my friends, I direct that my executors contribute Three Thousand Dollars (\$3,000) for this purpose, or as much thereof as its promoters may require.

TENTH. To the Patterson Literary Society of the University of Kentucky, I bequeath one half of the annual income from One Thousand Dollars (\$1,000) for the purchase of a medal to be awarded by the Society to the successful competitor in the oratorical contest held on March 26th of each year. The other half shall accumulate during periods of five years, and shall be awarded by the Society for the best original oration delivered on March 26th of each fifth year upon the character and work of him whose name the Society bears.

ELEVENTH. I also bequeath to the Patterson Literary Society of the University of Kentucky the annual interest or income accruing from Five Thousand Dollars (\$5,000) which shall be applied to found a scholarship for the assistance of a young man, an active member of the Society in good standing, and in the communion of some Evangelical Church. Said scholarship shall be tenable from the date of his appointment till the completion of a regular A. B. course of study in consecutive attendance and work. The appointment to this scholarship shall be made by the Patterson Society and not by the University, and the scholarship shall be known as the "Patterson Society Scholarship".

TWELFTH. I request, and if they consent to serve, I appoint my friends, William Benjamin Smith, LL.D., of New Orleans, La., and Mabel Hardy Pollitt, A. M., of Vanceburg, Kentucky, my Literary Executors, in whose hands I wish my correspondence, addresses, and other papers to be placed by the Executors of this will with the request that they jointly examine my papers, correspondence addresses and other writings, and that they therefrom select, prepare, edit and publish a biography of myself, of moderate proportions, including the publication in whole or in part of such essays, addresses, correspondence, articles and other papers as they may select. My desire is that they give special care and attention to such matters as relate to the growth of the University and my connection with it. I desire that an edition of not less than six hundred (600) or seven hundred (700) copies medium octavo be printed on good paper and bound in half calf or half morocco and published by a responsible publishing firm. To meet the expense of publication, I bequeath the sum of Two Thousand Dollars (\$2,000) or as much thereof as may be required, and for compensation for their work as editors Two Thousand Dollars (\$2,000) each to Dr. Smith and Miss Pollitt, to be paid as their work progresses. If either of the persons named as joint editors be unable to serve or decline to serve, the other editor, with the advice of the Trust Company and of my brother, Walter Kennedy Patterson, is requested to appoint an associate editor in the work.

I desire that the distribution of copies of the printed biography be as follows:

I desire that five copies be given to each of the following, viz:

Carnegie Library, University of Kentucky
 Patterson Literary Society
 Union Literary Society
 Hanover College, Indiana, Library
 Philolathean Society, Hanover College, Indiana
 State Library, Frankfort, Kentucky
 Historical Society, Frankfort, Kentucky
 Lexington Public Library, Lexington, Kentucky

To the following, two copies each, viz:

Library of the American Historical Association,
Washington, D. C.
Library of the American Geographical Association,
Washington, D. C.
Astor Library of New York City, N. Y.
Public Library of Philadelphia, Pa.
Public Library of Pittsburgh, Pa.
Public Library of Chicago, Ill.
Public Library of Denver, Colo.
Public Library of Los Angeles, Calif.
Public Library of Indianapolis, Ind.
Public Library of Columbus, Ind.
Congressional Library, Washington, D. C.
Public Library of Richmond, Va.
Public Library of Houston, Texas.
Public Library of San Francisco, Calif.

To each of the following, one copy each, viz:

Library of Social and Political Science, Philadelphia, Pa.
Library of the Royal Historical Society, London, England
Library of the Society of Antiquaries, Edinburgh,
Scotland.
Public Library, Glasgow, Scotland
Public Library, Alexandria, Dunbartonshire, Scotland
Library Authors Club, London, England
Library Filson Club, Louisville, Ky.
Beta Theta Pi Club, New York City, N. Y.
Library of Lafayette College, Pa.
Library of Washington & Jefferson College, Washington,
Pa.
College or University Library of each College or Uni-
versity established under the Act of Congress of
1862, one copy each.
To the Library of each College or University of Ken-
tucky one copy.
To the Library of each County High School in Kentucky
one copy each.
To the Governor of Kentucky and to each State official
connected with the Executive, Judicial and Legisla-
tive functions of the State administration, one copy
each.
To each minister of the Gospel in the city of Lexington,
Kentucky, one copy each.

After retaining fifty copies in reserve for special individ-
ual gifts, the remaining copies shall be distributed to such promi-
nent Alumni and others who have been my special friends, as my
literary executors may select.

The bequests to the Trustees of the Vale of Leven Academy and to the Trustees of Hanover College shall be paid by my executors as soon as practicable after my decease; the annuities to personal annuitants provided for in Sections Second, Third and Fourth shall be paid annually while they live; the annual gratuities and payments provided for in Sections Fifth, Seventh, Eighth, Tenth and Eleventh shall be paid annually out of the general fund.

The conditional bequest provided for in Section Ninth shall be paid if and when the hypothetical becomes actual.

I direct the Trustees and Executors of this will to invest in good securities or other sound investments the residue of this estate after paying personal bequests and annuities, at compound interest for a period of forty or fifty years or until principal and accrued interest shall amount to seven or eight times the original principal; at the conclusion of which discretionary period the annual income shall be available for the foundation and maintenance of the college provided for in another section of this will.

THIRTEENTH. Notwithstanding the gross injustice done me by the Board of Trustees of the University of Kentucky in 1912, when, upon the motion of Henry S. Barker, they rescinded the conditions of retirement which they had unanimously adopted in December, 190 upon the execution of which, in good faith, I based my resignation of the Presidency of the University, I am unable to set aside my original intention formed many years ago of making the University my heir. After the payment of the special legacies and annuities set forth elsewhere in this will and testament, I therefore appoint and designate the University of Kentucky my residuary legatee and heir of my estate on the conditions herein set forth.

My estate is not large, but if invested, as directed, by my Executors and Trustees at compound interest for a series of years will, within a reasonable time, form a principal, the income from which will support adequately, a college which shall form an integral part of the University, and shall bear the name of my deceased son, William Andrew Patterson. The college so established shall have for its special object the preparation of young men for the diplomatic and consular service of the United States. It shall also provide special training for those who may seek employment in extending upon rational and scientific lines the commercial relations of America.

Its matriculates must have the degree of A. M. from University of Kentucky or some other reputable college or university. Its course of study shall extend over four years, and shall embrace the following, viz:

International Law
 Municipal Law
 Civil Law
 Political Science
 Commercial Ethics
 Comparative Philology
 Romance Languages
 An Oriental Language

Its Professors shall hold the degree of Master of Arts from some institution of high standing in Europe or America and the degree of Doctor of Philosophy for graduate work done in a first class American or European University. They must also be members in good standing of some Evangelical Church.

I estimate that my estate invested at compound interest for a period of forty or fifty years after my decease shall yield an annual income of thirty-five or forty thousand dollars (\$35,000 or \$40,000), a sum sufficient to pay the salaries of professors and current expenses. Should there be any annual surplus, my executors shall, in consultation with the management of the University of Kentucky, determine whether it shall be used for expansion or augment the principal. Should the surplus amount to several thousand dollars, it may be disposed of in fellowships worth four hundred dollars (\$400) per annum to students in the A. B. Course of Study, members of some Evangelical Church, selected on competitive examination on questions prepared by the Faculty. Said fellowships shall be awarded to students who have completed the Freshman year, and shall be tenable till graduation. Should there be a deficit, my Executors and the authorities of the University shall consider the question of curtailment of college activities in what direction such curtailment may best be applied. Indeed it may be found expedient to defer the establishment of the College of Diplomacy till after the lapse of fifty years which would materially increase the revenue. This shall be within the discretion of my Executors. My Executors shall remain custodians of the principal of the bequest, and shall transfer at stated periods to the Treasurer of the University the sums required for salaries and general expenses. The authorities of the University shall appoint the members of the faculty of this College and establish regulations for its government. They shall have the same power and exercise the same control over this college as over other colleges in the University. The classes of the diplomatic and commercial college shall be open to the students of other graduate schools in the University, but none such shall take its degree unless the full course of study is pursued and completed.

Should the University of Kentucky decline to accept the provisions of this Section, my Executors shall then open negotiations for the establishment of the college with Louisville, Frankfort, Paris, Danville and elsewhere, and shall accept as the home of the college the most eligible locality.

FOURTEENTH. My library embracing several thousand volumes and worth ten thousand dollars (\$10,000) I bequeath to the University of Kentucky, provided suitable quarters are set apart for it within two years after this section becomes operative, otherwise I direct that it shall become part of the Lexington Public Library at Lexington, Kentucky. The library shall remain intact, a unit. The books shall be available for reading and study within the room or rooms wherein they are placed, but shall not be taken away from the rooms by any person whomsoever. I bequeath out of the general fund in the custody of my executor four hundred dollars (\$400) per annum for its upkeep, maintenance and good condition. The book-cases shall go along with the books.

FIFTEENTH. I authorize and empower Security Trust Company as either Executor or Trustee under this will to sell, transfer and convey any and all real or personal property belonging to my estate; to make investment of any funds coming into its hands in such way as it may deem safe and profitable, and for the best interest of my estate, whether such investment be legally authorized for trust, estates or not and to charge investments from time to time in its discretion; no purchaser from said Executor or Trustee to be charged with the duty of seeing to the application of the purchase price, and such power and authority shall also extend to and be conferred upon any substituted Trustee under this will.

In Witness Whereof, I have hereunto subscribed my name and publish and declare the foregoing to be my last will and testament in the presence of the undersigned witnesses on this 3rd day of October, 1918.

(SIGNED) JAMES K. PATTERSON

We the undersigned hereby certify that the foregoing instrument was signed and acknowledged by James K. Patterson to be his last will and testament in the presence of us who, at his request, in his presence and in the presence of each other, hereunto subscribe our names as witnesses of said will on this 3rd day of October, 1918.

(SIGNED) S. A. WALLACE

J. ROBT. SMITH

C O D I C I L

I, James K. Patterson, of Lexington, Kentucky, hereby make and publish this codicil to my last will and testament bearing date October 3, 1918, viz:

I. In the second clause of said will I have bequeathed to my brother, Walter Kennedy Patterson, the annual income from ten thousand dollars (\$10,000) during his life. I now revoke said bequest, and in lieu thereof bequeath to him an annuity of one thousand dollars (\$1,000) to be paid to him by my Executor during his life in such instalments as may be convenient, together with such of my personal effects or tangible personal property not otherwise bequeathed in my will as he may desire, either to be kept for his own use or distributed in kind by him among those by whom he thinks they would be most valued on account of the origin, use, or association of such articles.

II. I revoke the legacy of two thousand dollars (\$2,000) to my friend, Miss Mabel Hardy Pollitt, contained in the fifth clause of my will, and in view of her long continued and unwearied services and attentions to me and her devotion to my interests, I bequeath to her an annuity of one thousand dollars (\$1,000) to be paid to her by my Executor during her lifetime in such instalments as may be convenient.

On account of the advanced age of my dear friend, Henry Clews of New York, and on account of my love and friendship for J. William Stoll of Lexington, Kentucky, and his for me, I desire that my gold-headed cane bequeathed to Henry Clews shall, after his death, be given to J. William Stoll as a memento of my affection for him.

To my friend, Charles N. Manning, I bequeath, with affection, my gold key-winding watch.

III. I reduce the provision made in clause nine of my will, authorizing my Executor to contribute to a bronze statue of myself, from three thousand dollars (\$3,000) to one thousand dollars (\$1,000).

IV. It has been suggested that the house in which I now live may be set apart by the University of Kentucky after my death as a permanent library and repository for the books bequeathed by me to the University and for such other uses as may tend to commemorate my life and services to the University; and in case this is done I desire that the contents of the house, except such as have been otherwise disposed of in my will or in this codicil, be left as nearly intact and changed as little as possible, and that said contents remain in the house and be entrusted to the custody of the University of Kentucky so long as said building may be used for the purpose herein designated.

In all respects, except as modified by this writing, I now re-affirm and adopt the instrument dated October 3, 1918, to which this is a codicil, as and for my last will and testament.

Signed, published and declared as and for a codicil to my said last will and testament on this 4th day of August, 1920, in the presence of the undersigned witnesses.

James K. Patterson

Signed and acknowledged by James K. Patterson as a codicil to his last will and testament, in the presence of us, who at his request, in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses, on this 4th day of August, 1920.

S. A. WALLACE

J. ROBT. SMITH

(9) Committee to Audit Books of Experiment Station and Extension Division. On motion duly seconded, a committee consisting of Mr. McKee and Mr. Patrick was appointed to audit the books of the Experiment Station and Extension Division.

(10) Leave of Absence for President McVey. President McVey stated to the Board that he had been requested by the United States Bureau of Education to assist in an educational survey of the schools of the State of Oklahoma, and that he had been assigned to the survey of higher education in that State. He therefore asked for leave of absence for a period of three weeks, beginning about October 16. On motion, duly seconded, and unanimously adopted, the request was granted.

(11) Rental of Women's Dormitories. President McVey reported to the Board that he had rented two houses on South Limestone Street for occupancy by women students. On motion, duly seconded, the action of the President was approved.

(12) Application of Kentucky Traction and Terminal Company for Right of Way for Gas Main. A communication from Mr. H. P. Pope, General Manager, Kentucky Traction and Terminal Company, for a right of way for a gas main across the grounds of Patterson Hall was presented, together with a statement from the Superintendent of Buildings and Grounds. On motion, duly seconded, a committee consisting of Mr. Wells, Mr. Gordon, and President McVey was appointed to investigate and make a report.

(13) Fees Charged Students Holding Fellowships. President McVey reported that some of the graduate students holding fellowships had filed complaint that the fees for non-resident students, raised recently by the Board, worked a hardship on them, and that they did not know of the increase in fees when they accepted the fellowships. On motion, duly seconded, the President was authorized to remit the excess of

fees for the present year, and the Graduate Committee was directed to incorporate in their notices for next year a statement regarding fees for non-resident students.

(14) Claim of Mrs. Helen B. Wolcott. The following report from Mr. Gordon on the claim of Mrs. Helen B. Wolcott was ordered incorporated in the minutes:

Louisville, Kentucky
July 7, 1922

Dr. Frank L. McVey, President
University of Kentucky
Lexington, Kentucky

Dear Doctor McVey:

I have just had a long conference with Mrs. Wolcott, Dean Cooper and Governor Thatcher in the above matter.

I am unable to discover any theory upon which the University could be held legally liable on account of Mrs. Wolcott's claim.

On the other hand, I am convinced that she assumed the liability for the payment of certain notes which were given for the purchase of cans, acting under the influence of Doctor Mutchler, whom she regarded as her superior officer and who she doubtless thought had authority to call upon her to assume that liability on behalf of the University. She was undoubtedly embarrassed by the fact that she had urged local people to execute or endorse notes for this purpose, upon assurances from her that they would not sustain any loss. She complains also that she was directed to purchase cans in excess of the number required in Franklin County so that they might be distributed to other counties; but when she came to distribute them, she found that county agents under Mr. Morgan already had cans and were selling them in those other counties. I understand that both she and Mr. Morgan were working under instructions from Doctor Mutchler.

I do not think that Mrs. Wolcott purchased these cans and assumed this liability with any idea of making any profit; at the same time, I have no doubt that if a profit had been made, she would have retained it, and I do not believe that she could have been criticised for that.

The questions are: (1) Under all the circumstances, is the University under any moral obligation to Mrs. Wolcott; and (2) if so, can the University, with propriety, appropriate its funds for the purpose of defraying all or any part of the claim made?

These are questions which the members of the Board or of the Executive Committee will have to decide for themselves. My own mind is not fully made up on that point.

There is also a matter of policy to be considered. I understand from Dean Cooper that there probably are a number of other small claims which might be presented in the event we should establish a precedent by making an adjustment with Mrs. Wolcott. He roughly estimates the aggregate amount of such claims at between \$2,000 and \$3,000.

My suggestion is that you bring this matter up either at the next meeting of the Executive Committee or at the next meeting of the Board, and, if it is at all possible, I think it is quite desirable that Dean Cooper should be present.

I am enclosing herewith Governor Thatcher's letter to Mr. Stoll under date of March 24, 1921, together with a statement of the claim of Mrs. Wolcott at that time. It will be desirable for the Committee or the Board to have these papers for reference when the matter comes up for discussion.

Yours very truly

(Signed) Robert G. Gordon

Louisville, Kentucky
March 24, 1921

Honorable Richard C. Stoll
Member Executive Committee
University of Kentucky
Lexington, Kentucky

My dear Judge:

Mrs. Helen B. Wolcott, formerly in charge of Home Administration Work at the University of Kentucky, in the years 1917 and 1918, assumed certain notes and obligations which had been created in Franklin County, and in Clay County, Kentucky, for the purchase of tin cans to be used in said work. At the suggestion of her superior officers, she authorized the purchase of these cans; and as to Franklin County a number largely in excess of the requirements of that county were purchased by the Franklin County Agent. Mrs. Wolcott says that she authorized so large a purchase (about 50,000 cans) because she fully expected, and had every reason to expect, that any excess of cans in the Franklin County purchase could, and would, be used in similar work in other counties in the State. She states that

despite this understanding, under the auspices of another branch of the Agricultural Work in Kentucky, cans were bought for similar purposes with the result that the number of cans out of the Franklin County purchase in excess of the Franklin County demand could not be utilized.

Thus, at the close of the 1918 canning season in Franklin County, from two-thirds to three-fourths of the cans remained on hand, with a certain note for between two and three thousand dollars unpaid in one of the banks at Frankfort, with the name of certain public-spirited Franklin County citizens as makers thereof. Thereupon it was indicated to Mrs. Wolcott, by her superior officers, that she should protect the note and sell the cans, and, if possible, liquidate the obligation. She acted upon this suggestion and direction and executed her own notes to the Phoenix and Third National Bank at Lexington, one for \$658, dated March 30, 1918, and the other for \$2,000, dated July 8, 1918. She has made renewals on these notes from time to time, and has paid interest and made other payments thereon. The cans she took into custody to protect the notes were shipped by her to the Louisville Public Warehouse for safe keeping, and were stored there until last fall, when she finally sold the cans thus remaining on hand, and received therefrom through the Phoenix and Third National Bank collection for the sale of said cans, \$943.52. This sum was credited on Mrs. Wolcott's said obligations to that bank, and she thereupon executed a renewal note for what was then remaining on said obligations, \$586.37.

After the Franklin County cans were bought, the price of cans fell, and the price has never returned to that originally paid for these cans. Hence, Mrs. Wolcott has been subjected to substantial loss in this transaction, unless there is, as there should be, reimbursement to her for all that she has paid out on account of this can transactions. The net amount due Mrs. Wolcott as of date, say April 15, 1921, is, or will be, \$2,264.66. Find herewith statement in detail showing balance due Mrs. Wolcott.

I happen to be familiar with the circumstances touching the purchase of the Franklin County cans, and for this reason Mrs. Wolcott has asked me to present this matter for her to proper officials of the University of Kentucky, and to respectfully make claim and demand for reimbursement to her of the amount thus shown to be due her.

Mrs. Wolcott simply assumed the financial responsibility as to these cans in order to protect the situation. At the time she assumed such liability, it was believed that the price of cans would probably return to the figures which represented their purchase price; and that thereby, upon sale

thereof, she could be fully reimbursed. You know, of course, how prices on so many things fell after the close of the war. As a result, Mrs. Wolcott has been very much embarrassed, and she has sustained what will be to her a very heavy loss unless reimbursement is made to her.

I am bringing this matter to your attention because you are, as I understand, a member of the Executive Committee of the Trustees of the University of Kentucky. I suppose it is proper to bring it before your Committee. If I am mistaken in this, I will ask you to be kind enough to advise me to what board, officer or authority it should be presented.

The Phoenix and Third National Bank can verify the figures quoted as to the obligations due that bank and the payments thereon.

I do not know exactly what procedure may be necessary for reimbursement to be made to Mrs. Wolcott by the University of Kentucky, or out of any funds available for such purpose. I do know, however, that Mrs. Wolcott's claim is absolutely just, and it would be a great wrong upon her to fail to have made to her this reimbursement.

Will you kindly let me hear from you at your earliest convenience? I do not know when your Executive Committee meets, but I understand that the Board of Trustees of the University will meet on the first Tuesday in April. I am sure that Mrs. Wolcott will greatly appreciate your kindness in presenting this to the Trustees at their forthcoming meeting, or to the Executive Committee, if this Committee should meet before the meeting of the Trustees; and if you would be kind enough to urge favorable consideration of her claim, both Mrs. Wolcott and myself will greatly appreciate it. Certainly there ought to be some way to do justice.

Awaiting your early response, and thanking you therefor, I remain

Yours very truly

(Signed) M. H. Thatcher

STATEMENT OF PAYMENTS MADE BY MRS. HELEN B. WOLCOTT ON
ACCOUNT OF TIN CANS PURCHASED FOR CANNING CLUB WORK IN KENTUCKY

September 5, 1917

Amount paid on account of Clay County cans..\$38.00
Interest thereon from date of payment to
April 15, 1921 8.23 \$ 46.23

AMOUNTS ASSUMED BY MRS. WOLCOTT AS TO FRANKLIN COUNTY CANS,
REPRESENTED BY NOTES EXECUTED BY HER TO
PHOENIX AND THIRD NATIONAL BANK, LEXINGTON, KENTUCKY

March 30, 1918 \$ 658.00
Interest thereon from date of note to
April 15, 1921 120.04 \$778.04

July 8, 1918 \$2,000.00
Interest thereon from date of note to
April 15, 1921 332.33 2,332.33

Freight on cans from Frankfort to Louis-
ville, together with drayage 50.00

Storage in Louisville Public Warehouse 161.58

Insurance 15.00

Traveling and other necessary expenses incurred by
Mrs. Wolcott in endeavoring to sell the cans,
and in taking care of them 125.00
Total \$3,508.18

CREDITS

Amount received from Mrs. Grubbs, Danville,
Kentucky, for cans \$275.00

Amount received from Mrs. Morton, Louis-
ville, Kentucky, for cans 20.00

Amount received from Mrs. Craddock, Mun-
fordville, Kentucky, for cans 5.00

Amount received from balance of cans sold
to Dixie Canner Company, Little Rock,
Arkansas 943.52 \$1,243.52

LEAVES DUE MRS. WOLCOTT \$2,264.66

After discussion, the following motion was made, seconded, and unanimously adopted: That it is the sense of the Board, after giving full consideration to the claim and after having made a careful investigation, that said claim is not such a one as this Board can legally pay. (See minutes of Executive Committee and Board of Trustees for April 6, 1921, June 3, 1921.

(15) Purchase of Negro Church on Winslow Street. President McVey reported to the Board that he had purchased the Negro church on Winslow Street for \$5,000; that possession is to be given by November 1; that the house is to be removed by the church; and that the ground is to be cleared of all rubbish. On motion, duly seconded, the action of the President was approved.

(16) Application of Ex-service Men for Free Room Rent. President McVey reported to the Board that a number of ex-service men who had made their application too late to receive the benefits of the law for free room rent had petitioned to him that they were out of funds and were unable to remain in school unless the privilege of free tuition and room rent were extended to them. On motion duly seconded, the matter was referred to President McVey with power to act.

(17) Resignations. The following resignations were presented by President McVey, and on motion, duly seconded, formally accepted by the Board:

Resignation of W. S. Hamilton, Professor of Law, effective June 30, 1922.

Resignation of W. H. Mikesell, assistant professor of English, effective June 30, 1922.

Resignation of G. W. Whiting, instructor in English, effective June 30, 1922.

Resignation of Mrs. Florence Barrett Whiting, assistant professor of Romance Languages, effective June 30, 1922.

Resignation of Mrs. Ruth Elliott Knight, instructor in Art, effective June 30, 1922.

Resignation of Miss Amy Allen, cataloguer in the University Library, effective September 15, 1922.

Resignation of John Drummy, instructor in Metallurgy and Mechanics, effective June 30, 1922.

Resignation of Miss Mabel V. Campbell, professor of Teacher Training in Home Economics, effective June 30, 1922.

Resignation of B. E. Barringer, Professor of Teacher Training in Agriculture, effective August 31, 1922.

Resignation of Miss Louise Keal, stenographer in the Department of University Extension, effective June 30, 1922.

Resignation of Miss Nicola Brent, clerk in the public service laboratories, effective September 9, 1922.

Resignation of Mrs. Julia T. Stewart, home demonstration agent, Union County, effective August 18, 1922.

Resignation of Miss Mary Jo Crook, home demonstration agent, Ballard County, effective August 15, 1922.

Resignation of J. B. Nelson, assistant bacteriologist in the department of public service laboratories, effective September 30, 1922.

Resignation of J. S. Yenkey, Jr., seed inspector, Experiment Station, effective August 17, 1922.

(18) Appointments. The following list of appointments was presented by President McVey and on motion duly seconded, approved by the Board:

Appointment of Max Braithwait as inspector in the Department of Entomology in the Experiment Station at a salary of \$90 a month, effective September 1, 1922.

Appointment of Lloyd Meader as assistant chemist in the public service laboratories at a salary of \$175 a month, effective September 1, 1922. Mr. Meader holds an A. B. degree from the University of Cincinnati.

Appointment of Miss Ethel L. Hoppman as assistant bacteriologist in the public service laboratories of the Experiment Station at a salary of \$135 a month, effective September 1, 1922. Miss Hoppman is a graduate of Michigan Agricultural College and has had two years' experience at the Toledo Hospital, Toledo, Ohio, as technician.

Appointment of Miss Catherine Christian as field agent in clothing extension work at a salary of \$1,700 a year, effective July 11, 1922. Miss Christian was graduated from the College of Agriculture of the University of Kentucky in 1921.

Appointment of E. A. Caslick as assistant in the department of veterinary science at a salary of \$1,800 a year, effective in August, 1922. Mr. Caslick is a graduate of the Veterinary College of Cornell University.

Appointment of W. R. Allen as assistant professor of Zoology at a salary of \$2,200 the first year and \$200 additional the second year, effective September 18, 1922. Mr. Allen holds the A. M. and Ph.D. degrees from the University of Indiana.

Appointment of F. G. Richner as instructor in German for the first semester at a salary of \$500. Mr. Richner has studied at George Washington University, Washington, D. C.

Appointment of Sarah Tupper as professor of Vocational Home Economics Education at a salary of \$2,800, effective at the beginning of the first semester. Miss Tupper holds the A. B. and A. M. degrees from Columbia University. Appointment on a twelve months' basis.

Appointment of C. Claude Anderson as professor of Vocational Agricultural Education at a salary of \$3,000, effective at the beginning of the first semester. Mr. Anderson received the A. B. degree from Berea College and the M. A. degree from the University of West Virginia. Appointment on a twelve months' basis.

Appointment of M. N. States as associate professor of Physics at a salary of \$2,750, effective at the beginning of the first semester. Mr. States holds the Ph.D. degree from the University of Chicago.

Appointment of Morris W. Beebe as instructor in Metallurgy and Mechanics of Materials at a salary of \$1,000, effective at the beginning of the first semester. Mr. Beebe was graduated from Syracuse University with the B. S. degree.

Appointment of Allen Swisher as instructor in Art at a salary of \$1,200, effective at the beginning of the first semester.

Appointment of Edith Bain as instructor in Sociology at a salary of \$150 for the first semester. She is a graduate of Wellesley College.

Appointment of E. E. Fleischman as assistant professor of English in the field of Public Speaking at a salary of \$2,500, effective at the beginning of the first semester. He holds the A. B. degree from the University of Oregon and has done graduate work at the University of Michigan.

Appointment of Lawrence Yates as instructor in English at a salary of \$1,500, effective at the beginning of the first semester. He is a graduate of Kentucky Wesleyan College and has done graduate work at the University of Kentucky.

Appointment of Miss Lucy Whitworth as instructor in Model High School at a salary of \$110 a month, effective at the beginning of the first semester. She was graduated from the University of Kentucky with the degree of A. B.

Appointment of Alexis Sithareff, A. B., A. M., University of Oklahoma, as instructor in Romance Languages at a salary of \$1,500, effective at the beginning of the first semester.

Appointment of Miss Margaret Weller, A. B., Vassar College, as cataloger in the University Library at a salary of \$1,650, effective at the beginning of the first semester.

Appointment of H. J. Scarborough, LL.B., University of Michigan, as professor of Law at a salary of \$2,800 with \$200 additional the second year, effective at the beginning of the first semester.

Appointment of E. S. Perry, instructor in Geology, as Acting Head of the Department of Geology for 1922-1923.

Appointment of Dr. Ralph F. Schneider as chemist in the department of public service laboratories at a salary of \$175 a month, effective September 8, 1922.

Appointment of Miss Loula Pharis as clerk in the department of public service laboratories at a salary of \$70 a month until January 1, 1923, at which time her salary will be increased to \$80, effective September 11, 1922.

Appointment of Miss Bess Desha as nurse at a salary of \$1,000, room and board, effective at the beginning of the first semester.

Appointment of Mrs. Lela Bradford as matron of the new dormitory for girls at a salary of \$35 a month, effective at the beginning of the first semester.

Appointment of Miss Eleanor C. Duffy as home demonstration agent, Harrison County, at a salary of \$75 a month, from August 9, 1922 to September 23, 1922.

Appointment of J. E. McClure as county agent in Daviess County at a salary of \$150 a month, from August 1, 1922 to December 31, 1922.

Appointment of Oliver B. Carrithers as assistant county agent of Rockcastle and Madison Counties at a salary of \$100 a month from September 1, 1922 to December 31, 1922.

Appointment of Ida Hagman as home demonstration agent in Graves County at a salary of \$150 a month, effective July 1, 1922 for one year.

Appointment of Sena Roberts as assistant home demonstration agent in Perry County at a salary of \$75 a month, from July 24, 1922 to September 20, 1922.

Appointment of Mrs. Cora Lee Woods as home demonstration agent in Muhlenberg County at a salary of \$150 a month from July 1, 1922 to June 30, 1923.

Appointment of William E. Randall as part time club agent at a salary of \$100 a month from August 1, 1922 to January 31, 1923.

Appointment of L. A. Robertson as assistant county agent in Boone County at a salary of \$100 a month from July 5, 1922 to June 30, 1923.

Appointment of Professor T. T. Jones as Acting Dean of Men for the first semester, 1922.

Appointment of Miss Lucinda Patton as temporary stenographer in the Department of University Extension at \$70 per month.

Appointment of Miss Katherine Fried as clerk in the Experiment Station at \$60 per month.

Continuation of employment of Mrs. Octavia Evans as home demonstration agent in Daviess County from April 1, 1922 for one year at a salary of \$200 a month.

Continuation of employment of C. L. Taylor as county agent, Boyle County, from July 1, 1922 for one year at a salary of \$225 a month.

Appointment of Mrs. Rose Blessing Craft as home demonstration agent in Knott County for three months, effective June 7, 1922, at a salary of \$100 a month.

Appointment of Miss Myrtle Cooper as assistant home demonstration agent of Daviess County at a salary of \$75 a month, effective June 3, 1922 for three months.

Appointment of Miss Mary F. Meguiar as assistant home demonstration agent, Simpson County, at a salary of \$75 a month, effective June 1, 1922 for three months.

Appointment of Fletcher C. Walker as assistant county agent, Malaski County, at a salary of \$125 a month, effective June 15, 1922 for 6 1/2 months.

Appointment of Miss Martha Ida Moore as home demonstration agent, McCracken County, at a salary of \$150 a month, effective June 13, 1922 for 6 1/2 months.

Appointment of Miss Ouida Midkiff as assistant home demonstration agent, Madison County, at a salary of \$75 a month, effective June 19, 1922 for three months.

Appointment of Mrs. Julia T. Stewart as home demonstration agent, Henderson County, at a salary of \$141.00 1/3 a month, effective June 13, 1922 for one year.

Appointment of Mrs. Ruth Hill as assistant home demonstration agent, Harrison County, at a salary of \$100 a month, effective June 16, 1922 for three months.

Continuation of employment of T. H. Jones as county agent, Lee County, at a salary of \$150 a month, effective July 1, 1922 for one year.

Appointment of Miss Elizabeth Carroll as assistant home demonstration agent, Graves County, at a salary of \$75 a month, effective June 19, 1922 for three months.

Appointment of Garnett McKenney as field agent in club work at a salary of \$2,000 a year, effective June 19, 1922 for six months.

Appointment of W. B. Howell as field agent in club work at a salary of \$100 a month, effective June 20, 1922 for six months.

Appointment of Harvey R. Martin as assistant county agent, LaRue County, at a salary of \$100 a month, effective June 20, 1922 for six months.

Appointment of Lucien H. Woodhouse as assistant county agent, Hopkins County, at a salary of \$100 a month, effective June 22, 1922 for six months.

Appointment of L. F. Morgan as field agent in club work at a salary of \$100 a month from June 15, 1922 to September 1, 1922.

Appointment of Miss Madge H. Bennett as home demonstration agent, Christian County, at a salary of \$150 a month, effective June 19, 1922 for one year.

Appointment of Elmer Leachman as field agent in club work at a salary of \$60 a month, from July 1, 1922 to September 1, 1922.

Appointment of Miss Willena Duncan as stenographer in the offices of the Dean of the College of Arts and Sciences and the Dean of Men, her time to be divided equally between the two offices, at a salary of \$80 a month, effective September 20, 1922.

Appointment of Miss Maurine Sharp as stenographer in the Department of Education, at a salary of \$70 a month, effective September 12, 1922.

Continuation of employment of Mrs. Jennie C. Grubbs as home demonstration agent, Boyle County, Kentucky, at a salary of \$125 a month, from September 1, 1922 to August 31, 1923.

Appointment of J. H. Anderson as assistant county agent, Hopkins County, Kentucky, at a salary of \$100 a month from September 18, 1922 to March 17, 1923.

Appointment of George W. Pirtle as student assistant in the Department of Geology, for the session 1922-1923, at a salary of \$20 a month, for ten months.

Appointment of Miss Rachelle Shacklette as secretary in the office of Dean of Women, at a salary of \$25 a month, on a ten months' basis, effective September 18, 1922.

Appointment of the following persons as fraternity house mothers, at a salary of \$100 each, for the year, on a ten months' basis: Miss Josephine Hayes, Alpha Xi Delta; Mrs. Dan Chenault, Chi Omega; Mrs. B. J. Martin, Alpha Gamma Delta; Mrs. Mary Taylor, Kappa Kappa Gamma; Mrs. Anna B. Connor, Kappa Delta; Mrs. R. L. Glade, Sigma Beta Epsilon.

(19) Increases in Salary. Increase in salary of Miss Nancy D. Bentley, stenographer in the Department of Mines and Metallurgy to \$100 a month, effective October 1, 1922.

Respectfully submitted

Wellington Patrick

Secretary of the Board