

Minutes of the Regular Meeting of the Board of Trustees of the University of Kentucky of September 18, 1934, continued and held September 20, 1934.

The Board of Trustees of the University of Kentucky met in President McVey's office at the University of Kentucky September 20, 1934, at 10:30 a.m., meeting continued from regular date of September 18, 1934. The members of the Committee present were Judge R. C. Stoll, Chairman of the Executive Committee; James Park, Miller Holland, Dr. George Wilson, James H. Richmond, Superintendent of Public Instruction; G. C. Wells, Robert G. Gordon, and James R. Rash. President McVey and Secretary D. H. Peak were also present.

1. Minutes Approved.

The minutes of the regular meeting of the Board of Trustees of May 29, 1934, were approved as published. The minutes of the meetings of the Executive Committee of June 30, 1934, and of July 17, 1934, were approved as published.

2. Financial Report.

The Business Agent filed a statement of condition of finances as of June 30, 1934, stating that it was published in the minutes of the Executive Committee of July 17, 1934. He also filed statement of condition of finances as of July 31, 1934. These statements were received, and the statement of conditions of finances as of August 31, 1934, was ordered inserted in the minutes of this meeting when report is completed by the Business Office.

EXHIBIT "B"

Statement of Income and Expenditures  
Month of August 1934

|                              | <u>Previously<br/>Reported</u> | <u>Current<br/>Month</u> | <u>Fiscal<br/>Year<br/>To Date</u> |
|------------------------------|--------------------------------|--------------------------|------------------------------------|
| General Fund Income          |                                |                          |                                    |
| Vocational Ed. Bd.           | 353.32                         |                          | 353.32                             |
| State Appro. - Sum. Sch.     | 4,500.00                       | 4,500.00                 | 9,000.00                           |
| Special Agr. Appro.          | 4,043.24                       | 4,197.24                 | 8,240.48                           |
| State Appro. - Back Salaries |                                | 71,100.00                | 71,100.00                          |
| State Appro. - General       | 19,942.76                      | 72,490.16                | 92,432.92                          |

|   |                  |                   |                   |
|---|------------------|-------------------|-------------------|
| Student Fees  | 324.16           | 64.55             | 388.71            |
| Student Fees - Sum.Sch.   | 35,836.30        | 3,820.82          | 39,457.12         |
| Student Fees - Univ.Ext.  | 1,265.04         | 815.24            | 3,080.28          |
| Miscellaneous Receipts  | 594.16           | 170.45            | 764.61            |
| Rentals   | 251.50           | 165.60            | 417.10            |
| Men's Dormitories   | 542.13           | 42.50             | 584.63            |
| Total   | <u>67,452.61</u> | <u>157,366.56</u> | <u>224,819.17</u> |
| Expenditures  |                  |                   |                   |
| Instruction   | 45,664.80        | 38,325.19         | 83,989.99         |
| Administration, Exp. & Maint.   | 10,324.58        | 50,173.83         | 60,498.41         |
| Additions and Betterments   |                  | 1,277.24          | 1,277.24          |
| Total   | <u>55,989.38</u> | <u>89,776.26</u>  | <u>145,765.64</u> |
| Excess of Income over Expenditures  | <u>11,463.23</u> | <u>67,590.33</u>  | <u>79,053.53</u>  |
| Patterson Hall Income   |                  |                   |                   |
| Board   | 10.20            |                   | 10.20             |
| Miscellaneous Receipts  | 12.50            | 10.00             | 22.50             |
| Room Rent - Summer School   | 1,245.25         | 58.25             | 1,303.50          |
| Total   | <u>1,267.95</u>  | <u>68.25</u>      | <u>1,336.20</u>   |
| Expenditures  |                  |                   |                   |
| Expense   | <u>689.61</u>    | <u>1,006.99</u>   | <u>1,696.60</u>   |
| Excess of Expend. over Income   | <u>578.34</u>    | <u>(938.74)</u>   | <u>(360.40)</u>   |
| General Fund Income   | 68,720.56        | 157,434.81        | 226,155.37        |
| General Fund Expenditures   | <u>56,678.99</u> | <u>90,783.25</u>  | <u>147,462.24</u> |
| Excess of General Fund Income over Expend.                                      | 12,041.57        | 66,651.56         | 78,693.13         |
| Accounts Payable - liquidated   |                  | (71,100.00)       | (71,100.00)       |
| Excess of Receipts over Expenditures for General Ledger accounts                | <u>(76.74)</u>   | <u>1,254.51</u>   | <u>1,177.77</u>   |
| Excess of Receipts over Expenditures for the fiscal year to date - General Fund | <u>11,964.83</u> | <u>(3,178.93)</u> | <u>8,770.90</u>   |
| Excess of Receipts over Expenditures for the fiscal year to date - General Fund |                  |                   | 8,770.90          |
| Cash in Bank July 1, 1934 - General Fund  |                  |                   | <u>(4,289.95)</u> |
| Cash in Bank July 31, 1934 - General Fund                                       |                  |                   | <u>4,980.95</u>   |

|   |                   |                    |                    |
|---|-------------------|--------------------|--------------------|
| Experiment Station Income   |                   |                    |                    |
| Hatch - Federal Appro.  | 3,750.00          |                    | 3,750.00           |
| Milk and Butter - Cash  |                   |                    |                    |
| Receipts  | 713.56            | 878.84             | 1,592.40           |
| Beef Cattle Sales   | 142.56            |                    | 142.56             |
| Dairy Cattle Sales  |                   | 162.25             | 162.25             |
| Sheep Sales   | 56.11             | 5.00               | 61.11              |
| Swine Sales   |                   | 24.97              | 24.97              |
| Poultry Sales   | 103.25            | 99.75              | 203.00             |
| Farm Produce Sales  | 66.41             | 84.85              | 151.26             |
| Horticultural Sales   | 28.35             | 120.20             | 148.55             |
| Seed Test   | 618.55            | 29.25              | 657.80             |
| Seed Inspection   | 1,143.21          | 888.16             | 2,031.37           |
| Rentals   | 2,144.67          | 143.67             | 2,288.34           |
| Miscellaneous   | 346.94            | 728.57             | 1,075.51           |
| Fertilizer - Fees   | 180.50            | 289.25             | 469.75             |
| Public Service - St. Appro.   | 1,452.67          | 1,605.67           | 3,058.34           |
| Feeding Stuffs - Fees   | 2,972.95          | 2,339.20           | 5,312.15           |
| Adams - Federal Appro.  | 3,750.00          |                    | 3,750.00           |
| Serum - Sales   | 23.30             | 43.67              | 66.97              |
| Serum - Virus Sales   | 2.40              | 3.60               | 6.00               |
| Serum - Supply Sales  | 4.25              | 8.00               | 12.25              |
| State Appropriation   | 4,267.75          | 4,863.18           | 9,130.93           |
| Creamery - License Fees   | 5,712.50          | 294.05             | 6,006.55           |
| Creamery - Testers' Lic.  | 1,498.02          | 225.00             | 1,723.02           |
| Creamery - Glassware Test.  | 75.46             | 79.98              | 155.44             |
| Robinson - State Appro.   | 413.33            | 833.83             | 1,247.16           |
| Robinson - Misc. Receipts   | 1,288.37          | 138.17             | 1,426.54           |
| West Ky. - State Appro.   | 658.00            | 1,190.32           | 1,848.32           |
| West Ky. - Misc. Receipts   | 328.25            | 1,178.63           | 1,506.88           |
| Purnell - Federal Appro.  | 15,000.00         |                    | 15,000.00          |
| Nursery Inspection - State  |                   |                    |                    |
| Appro.  |                   | 150.00             | 150.00             |
| Nursery Inspection - Fees   | 192.42            | 160.00             | 352.42             |
| Blood Test  | 20.75             |                    | 20.75              |
| Total   | <u>46,954.53</u>  | <u>16,568.06</u>   | <u>63,522.59</u>   |
| Expenditures  |                   |                    |                    |
| Expense   | <u>12,793.81</u>  | <u>28,493.21</u>   | <u>41,287.02</u>   |
| Excess of Income over Expenditures  | 34,160.72         | (11,925.15)        | 22,235.57          |
| Excess of Expenditures over Receipts for General Ledger Accounts                      | <u>(9,865.16)</u> | <u>(10,329.43)</u> | <u>(20,194.59)</u> |
| Excess of Receipts over Expenditures  | <u>24,295.56</u>  | <u>(22,254.58)</u> | <u>2,040.98</u>    |
| Excess of Receipts over Expenditures for the fiscal year to date - Experiment Station |                   |                    | 2,040.98           |
| Cash in Bank July 1, 1934 - Experiment Station  |                   |                    | <u>13,586.85</u>   |
| Cash in Bank August 31, 1934 - Experiment Station                                     |                   |                    | <u>15,627.83</u>   |

|  |                   |                   |                   |
|--|-------------------|-------------------|-------------------|
| Extension Division Income              |                   |                   |                   |
| Federal Smith-Lever                    |                   | 74,154.38         | 74,154.38         |
| Federal Additional Co-op.              |                   | 15,500.00         | 15,500.00         |
| Federal Supplementary                  |                   | 26,545.52         | 26,545.52         |
| Federal Copper-Ketcham                 |                   | 18,400.49         | 18,400.49         |
| State Smith-Lever                      | 14,345.50         | 14,416.79         | 28,762.29         |
| County and Other                       | 116.66            | 697.40            | 814.06            |
| Total                                  | <u>14,462.16</u>  | <u>149,714.58</u> | <u>164,176.74</u> |
| Expenditures                           |                   |                   |                   |
| Expense                                | <u>14,345.50</u>  | <u>47,722.69</u>  | <u>62,068.19</u>  |
| Excess of Income over Ex-              |                   |                   |                   |
| penditures                             | <u>116.66</u>     | <u>101,991.89</u> | <u>102,108.55</u> |
| Excess of Income over Expendi-         |                   |                   |                   |
| tures for the fiscal year to           |                   |                   |                   |
| date - Extension Division              |                   |                   | 102,108.55        |
| Cash in Bank July 1, 1934 -            |                   |                   |                   |
| Extension Division                     |                   |                   | <u>(585.04)</u>   |
| Cash in Bank August 31, 1934 -         |                   |                   |                   |
| Extension Division                     |                   |                   | <u>101,523.51</u> |
| Trust Fund Income                      |                   |                   |                   |
| Student Loan Fund                      | 66.09             | 31.22             | 97.31             |
| Student Notes Paid                     | 192.73            | 67.89             | 260.62            |
| Total Receipts                         | <u>258.82</u>     | <u>99.11</u>      | <u>357.93</u>     |
| Expenditures                           |                   |                   |                   |
| Expense                                |                   |                   |                   |
| Total                                  |                   |                   |                   |
| Excess of Receipts over Ex-            |                   |                   |                   |
| penditures                             | <u>258.82</u>     | <u>99.11</u>      | <u>357.93</u>     |
| Excess of Receipts over Expendi-       |                   |                   |                   |
| tures for the fiscal year to           |                   |                   |                   |
| date - Trust Fund                      |                   |                   | 357.93            |
| Cash in Bank July 1, 1934 - Trust Fund |                   |                   | <u>3,823.72</u>   |
| Cash in Bank August 31, 1934 -         |                   |                   |                   |
| Trust Fund                             |                   |                   | <u>4,181.65</u>   |
| Summary                                |                   |                   |                   |
| General Fund Income                    | 68,720.56         | 157,434.81        | 226,155.37        |
| Experiment Station Income              | 46,954.53         | 16,568.06         | 63,522.59         |
| Extension Division Income              | 14,462.16         | 149,714.58        | 164,176.74        |
| Trust Fund Income                      | 66.09             | 31.22             | 97.31             |
| Total                                  | <u>130,203.34</u> | <u>323,748.67</u> | <u>453,952.01</u> |

|  |                  |                   |                   |
|--|------------------|-------------------|-------------------|
| General Fund Expend.   | 56,678.99        | 90,783.25         | 147,462.24        |
| Experiment Station Expand.   | 12,793.81        | 28,493.21         | 41,287.02         |
| Extension Div. Expend.   | 14,345.50        | 47,722.69         | 62,068.19         |
| Total  | <u>83,818.30</u> | <u>166,999.15</u> | <u>250,817.45</u> |
| Excess of Income over Expenditures   | 46,385.04        | 156,749.52        | 203,134.56        |
| Accounts payable liquidated  |                  | (71,100.00)       | (71,100.00)       |
| Excess of Expenditures over Receipts for General Ledger accounts                 | (9,941.90)       | (9,074.92)        | (19,016.82)       |
| Student Loan Fund - Notes  | 192.73           | 67.89             | 260.62            |
| Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund | <u>36,635.87</u> | <u>76,642.49</u>  | <u>113,278.36</u> |
| Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund |                  |                   | 113,278.36        |
| Cash in Bank and on hand July 1, 1934 - Combined Fund                            |                  |                   | <u>14,535.58</u>  |
| Cash in Bank and on hand August 31, 1934 - Combined Fund                         |                  |                   | <u>127,813.94</u> |

Abstract of item shown on Statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger accounts \$19,016.82"

|                           | <u>Debit</u>     | <u>Credit</u>   |
|---------------------------|------------------|-----------------|
| Accounts Receivable       |                  | 1,364.79        |
| Insurance Paid in Advance | 186.47           |                 |
| Sundry Accounts           | <u>20,195.14</u> |                 |
|                           | 20,381.61        |                 |
|                           | 1,364.79         |                 |
|                           | <u>19,016.82</u> | <u>1,364.79</u> |

3. The Business Agent's Statement.

The Business Agent made the following additional statement:

## Statement of Balances and Income 1933-1934

## Receipts and Balances

|  |                  |                                  |
|--|------------------|----------------------------------|
| Excess of Income over Expenditures,<br>1932-1933 | \$ 9,872.50      |                                  |
| Collections Applicable to 1932-1933<br>Income    | <u>17,630.33</u> | \$ 27,502.83                     |
| Collections 1933-1934                            | 1,044,812.03     |                                  |
| Less Collections 1932-1933                       | <u>17,630.33</u> | \$1,027,181.70                   |
| Campus Book Store Assets<br>Sundry Ledger        |                  | <u>25,263.19</u><br>1,079,947.72 |

## Disbursements

|                   |                  |                                  |
|-------------------|------------------|----------------------------------|
| Expense 1933-1934 | 1,040,391.31     |                                  |
| Balance 1931-1932 | <u>28,478.03</u> | <u>1,068,869.34</u><br>11,078.38 |

This statement shows that we had a balance of assets available reflected in the Campus Book Store account, to-wit; \$25,263.19, after payment of expense of 1933-34 and payment on 1931-32 salaries of \$28,478.03, as was authorized by the Executive Committee. The Campus Book Store balance, however, is a property and not a cash balance. Therefore, the cash balance of sundry ledger accounts was exhausted in making the final payments of 1933-34 expenses, and it will be necessary to replace these balances as demands are made on the sundry ledger accounts. This will be done during the year to the extent of \$2000.00 or more, miscellaneous collections of last year's income, and from the Campus Book Store to the extent of about \$7000.00.

#### 4. President McVey's Quarterly Report.

President McVey made the following report:

REPORT OF THE PRESIDENT OF THE UNIVERSITY  
TO THE BOARD OF TRUSTEES  
September 20, 1934

The general situation at the University of Kentucky has improve greatly over last year. Personally, I am more hopeful about the program and growth of the University in the next three years than I have been for some time. The University opened its sixty-ninth session on September 10. There has been evidence of a fine morale in the staff and student bodies. The enrollment last night reached 2,721; on the same date last year it was 2,372, and at the close of registration last year for the first semester the figures were 2,477. The increase over last year is more than 15%. The growth in enrollment is slightly higher than it was in 1932, so the enrollment curve following 1931-32 has changed to an upward trend. How far this increase has been affected by FERA jobs is a thing we can not fully determine. The enrollment of freshmen has reached 813, as against 658 last year, an increase of 155. The total number of new students holding FERA jobs is 139. The freshman enrollment in the College of Arts and Sciences is 374. The College of Agriculture has the largest enrollment in its history, 291, showing an increase of 107. The College of Engineering has an enrollment of 329, a decrease of 6 under last year. The College of Education has an enrollment of 244, about 12% less than it was last year. The College of Commerce has an enrollment of 421, an increase of 100 over last year. Registration in the Graduate School has not been completed but 100 have enrolled to date. The general increase may be due to better business conditions generally, to an improved agricultural situation, or to the feeling that it is better to be in college than to be loafing. Students registering in the College of Commerce may have been influenced by the publicity given the College in securing jobs for its graduates. The College of Education experienced greater difficulty in placing its graduates this year; however, its Placement Bureau placed 124 teachers.

By action of the Board of Trustees rooms in the dormitories were limited to freshman occupation. The dormitories are now filled for the first time in their history. There are, however, 48 places held for members of the football squads. In addition to that, we have set up an experiment in the form of a cooperative house. This experiment was suggested by the women in the Home Economics Department. So, without the approval of the Board of Trustees, I authorized the expenditure of \$1,000 for equipment and furniture, and the rental of the Miller house at \$800, the Security Trust Company making repairs amounting to \$500. Twenty girls coming from the 4-H Clubs will occupy the house, manage it and do the work. They will bring food from home and other supplies, receiving credit for them toward the maintenance of the house.

There is a question about the matter of fees. Some are admitted without a cash payment but have their payments deferred. Other students pay in full and in case of withdrawal receive only a part of their fees as a refund. If the student who pays nothing retires, he insists he owes nothing. No student should be admitted who makes no payment at all, though students have been allowed to enter, giving post-dated checks or notes.

The relations of the University with the State administration, particularly in connection with the Finance Department, have already been mentioned in the Report of the Business Agent. I wish only to state that they have been quite satisfactory. The Department is inclined to give the law a broad interpretation, so that no difficulty has been experienced.

The first half of the amount due in back salaries less 10% was paid in August. At the present time, full professors are receiving only \$3600 as a maximum. The ten per cent cut has not been restored. With salaries at this point the problem is to hold and keep the best men. The difficulty is to get financial officers to see that this is not a large salary for a man who teaches college students.

The State administration of relief is interested in further training for those who are assisting in the relief program and has sent twelve social workers to the University of Chicago for training there. We have asked Miss Esther Taylor, of the Louisville Family Welfare Society, to come here each Saturday for the purpose of presenting case work to students who are candidates for degrees in this field. The administration finds it cannot use people who have had no special training for social work.

Few changes have been made in the faculty and staff. Professor W. E. Freeman has been appointed acting dean of the College of Engineering.

In commenting upon repairs, I mention as among the most urgent, a new roof for the alumni gymnasium. The original roof was of tar paper and a new one is badly needed this year. The lavatories in the girls' dormitories have broken down and something will have to be done. The question is, whether it should all be done now or spread over several years. The total cost will be about \$14,000 as the bathrooms must be completely done over. The Dean of Women feels that something should be done at once and a start, at least, made this year. The lavatory facilities in White Hall are very limited. Something should be done here also.

The storm which visited the campus in July caused great havoc; 199 trees were lost. The roof was torn from the northern end of this building. This has been repaired. There should be a regular plan for landscaping the grounds, planting trees and shrubs. Something could be done this year, and I think arrangements could be made with Mr. Hillenmeyer for securing plants that have outgrown the sale age. Roads and walks are badly in need of repairs. They can possibly go a year or more with little done, but they



will have to be rebuilt in a short time. The suggestion has been made that a heating plant be erected, omitting generating machinery. Such a plant would cost approximately \$175,000. The funds might be secured from the P.W.A.

One of the problems which confronts us is the organization of the alumni. The Alumni Association has now reached the point where it requires all of its funds to pay the secretary. With not enough money for stamps, stationery, publications and the like, how is she to carry on? What sort of an organization should be set up to carry on alumni relations? As I see the situation now, the University will have to take over the alumni lists, publication of alumni bulletin and like matters in the interest of the University. The alumni organization would function as an organizer of reunions, dinners, class organizations, etc., maintenance of the lists, publication of the bulletin, etc., to be taken over by the University entirely. I have no final statement to make on this point, but will present a plan at the next meeting of the Board.

I have to report the completion of the Patterson statue. It was dedicated on the first day of June with proper exercises. Three murals have been placed in University buildings. These were made possible by C. W. A. money. Two are in the library and are interesting. The third, in the Memorial Hall, approximately 20 x 8 feet, shows the history of Lexington from the beginning until about 1870.

Since the last meeting of the Board there have been two deaths among the members of the Board of Trustees. Mr. E. O. Robinson of Fort Thomas died in June, and Dr. W. W. Wash of Lawrenceburg, died in August. Appointments should be made to fill these vacancies on the Board. One place must be filled by a Republican, and, in the case of Doctor Wash's successor, the appointee must be a member of the State Board of Agriculture. They ought to be fine men, interested in the University, of high standing in their home community and in every way worth while.

I close this brief report with a quotation from a circular printed by Arnaud C. Marts:

"These latter are the values, of course, which our philanthropic institutions, our colleges, churches, libraries, hospitals and other agencies have been created to produce. In a world of material overproduction, these abiding values, alone, have been underproduced. Can not the challenge to strengthen the agencies which produce character, intelligence and good will be invoked by our cultural leaders in a manner so impressive that a continued outpouring of great gifts shall be inspired?"

The importance of the lasting values are the imponderables. They are represented in the cultivation of the arts and sciences.

5. Repairs - Patterson Hall.

Letter of Dean Blanding:

September 19, 1934

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

My dear Dr. McVey:

The time has come when I feel that we cannot put off any longer doing something about the plumbing system in Patterson Hall. For several years the renovation of the plumbing system in Patterson Hall has headed the list of requests towards the up-keep of the residence halls. Because this was an expensive job, we have run along as best we could. The breakdowns in the system are so frequent now, the odor of the sewer gas is so persistent, that I feel that we shall have to do something about it.

Mr. Crutcher has made various estimates about the cost of this work. The one which he gives me at this time is that it will cost four thousand dollars for each bathroom. This will include tearing out all the pipes, enlarging the space, the installation of new fixtures throughout, and the installation of tiles on the floor and on the walls. To me the cost seems exorbitant and I believe that a final estimate would be somewhat lower than the four thousand dollar figure.

I am suggesting that we go into the matter very thoroughly and if possible that we do the whole job this year. If we find that the cost is too great, we might do three of the bathrooms this year and three of them the next.

Yours very sincerely,

(Signed) Sarah G. Blanding  
Dean of Women

President McVey was authorized to proceed with the repairs, and to carry on the work to extent of funds that may be available for that purpose. It was suggested that he authorize the reconstruction of one bathroom at a time, the entire work to be thus carried forward as funds become available.

5a. Gymnasium Roof.

President McVey was authorized to have a new roof put on the Gymnasium Building, the cost being estimated at \$2570.00 as set out in the budget.

6. Student Directory.

President McVey was authorized to have the Kentucky Kernel compile and print a student directory for this college year. This is to be paid for from funds set aside in the Sundry Ledger of the Business Office as Student Activity Funds. The memorandum of agreement with the Kernel is as follows:

February 6, 1934

Memorandum of Understanding between Mr. Shropshire and the Registrar.

In reference to the publishing of the student directory:

1. That the student directory is to be compiled by the Kentucky Kernel <sup>and so</sup> labeled. It is to be printed each semester.

2. The Kernel office is to make up the list from the cards as filled out by the students for this special purpose.

3. The Kernel is to begin work on this immediately after the close of the registration period so as to be able to print it by the time registration is closed. Names of students coming in late are to be furnished the office at intervals suggested by the Kernel.

4. The Kernel has the privilege of naming one person during the regular registration period, charged to the expense of registration and paid at the same rate as other helpers, to see that the names on the cards are legible.

5. The number of directories to be printed is to equal four-fifths of the official enrolment for the first semester and two-fifths of the enrolment for the second semester.

6. The compensation is to be 5 cents for each student enrolled.

This is submitted to President McVey for his consideration.

(Signed) Ezra L. Gillis

F. L. McVey  
President

Jas. S. Shropshire

7. Cooperative House - Expenditures Authorized.

President McVey presented a memorandum in regard to the project of girls' cooperative house, with statement that he approved the trial of such a project. The memorandum follows:

July 18, 1934

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

My dear Dr. McVey:

The 4-H Girls' Club work throughout the state has brought out rather forcibly the fact that many girls are eager to come to the University of Kentucky but are deterred by the high cost. When they compare the cost of an education at the University with that at a teachers' college, they decide too often to attend the teachers' college. Many parents consider all higher education the same whether obtained at a teachers' college or at the State University. Some other state universities meeting this same problem have tried cooperative houses to reduce living expenses for students.

A cooperative house is one managed and cared for by the students who live in the house. They do all the work connected with it and pay all the bills of current running expenses.

The undersigned committee feels that a cooperative house of this sort could be successfully undertaken at the University of Kentucky. The help of the University would be necessary on the initial financing. The help of the University would also be necessary in obtaining the lease of a house. If such help can be obtained, the cost of a year at the University would be about \$300 provided twenty students entered on the cooperative plan.

Miss Anita Burnam, State Leader of Girls' 4-H Club Work, feels confident that there are at least twenty girls who would be glad to come to the University if their expenses could be reduced from \$100 to \$150 a year less than they are now. These are girls who have already had some home economics training and would therefore be able to assume the duties of the house without much difficult adjustment. The 4-H Club girls do much canning in the early fall and could, therefore, bring with them much canned food. They could also bring root vegetables, eggs, and smoked and dried meats. The actual cash outlay

could in this way be considerably reduced.

If the University is willing to help with the furnishing of a house, the following items will be needed;

- 21 beds, springs and mattresses
- 1 dining room table
- 21 dining room chairs or folding chairs
- 1 gas range
- 1 mechanical refrigerator
- 1 washing machine. Can be obtained second hand, good values, at a price of about \$50 or \$60.
- 1 mangle.
- Cooking utensils
- Dishes for 21
- Table silver for 21
- A few inexpensive table cloths
- 5 dozen inexpensive tea napkins
- 1 Hoover sweeper
- 1 carpet sweeper
- 1 electric iron
- 1 ironing board
- About 8 dressers

In working out of the above plans it has not been possible for me to consult with Miss Blanding so I do not know just what suggestions or changes she would wish to make. I do know however that she is in favor of a cooperative house if it can be worked out without a large initial outlay. The committee however felt it absolutely essential to present these tentative plans to you before your vacation. It will be necessary to work out the plans in detail before the first of September.

We welcome any criticisms or suggestions that you may have to offer.

Very sincerely yours,

(Signed)                      Statie Erickson  
    Anita Burnam  
    Sarah B. Holmes, Chairman

The project was approved and President McVey was authorized to set up a budget item of \$1200.00 to help furnish the house and put it in condition.

The rental of the Miller residence in Maxwellton Court at \$80.00 per month for a period of ten months was approved. The rental is to be paid with funds collected from the occupants of the house.

### 8. Purchase of Land at Quicksand.

Dean Cooper, through President McVey, presented a proposal to purchase 35 acres of land adjoining the Robinson Sub-Station Property at Quicksand, Kentucky, from Miles Back and wife, the purchase price of the property to be paid from funds arising from the income of the Robinson Sub-Station.

The purchase was authorized, provided the funds are available, and provided further that the contract of purchase and the deed be drawn to comply with the requirements of the contract with the E. O. Robinson Mountain Fund for expenditure of funds arising from the produce of the lands conveyed by that Fund to the University of Kentucky. It was further suggested that proper examination of title be made.

### 9. Criticism of the Bureau of Mineral and Topographic Survey by State Inspector and Examiner.

President McVey reported that Professor A. C. McFarlan, until the change in the law enacted by the last session of the Legislature, director of the Bureau of Mineral and Topographic Survey, had presented to him the report of the State Inspector and Examiner on the conduct of the affairs of that Bureau under the management of Professor McFarlan for the two years it was under the supervision of the University of Kentucky. President McVey presented a letter of Professor McFarlan to the State Inspector and Examiner in which he took exception to statements and criticism of the Bureau made in the report. The President was authorized to inspect the letter carefully, to correct and revise it if necessary and have copies sent to the Inspector and Examiner and to the Governor.

### 10. Liquor Store on Rose Street.

President McVey reported that a liquor store has been opened on Rose Street near Euclid Avenue and, further, that he had written Mr. Charles R. Thompson, Mayor of the City of Lexington, asking that some action be taken to prevent the location of liquor stores (including the one referred to above) in the vicinity of the University of Kentucky.

Following are copies of answers received from city authorities:

September 18, 1934

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

Re: Location of Liquor  
Store in Vicinity  
of University.

My dear Dr. McVey:

Referring to the above subject, this will acknowledge receipt of your letter of September the 14th addressed to our Mayor, and I beg to inform you that your letter was read to the Board of Commissioners last night.

It is our understanding from our Legal Department that, in view of the state law on the subject and the fact that the state government issues permits irrespective of location, there is, apparently, nothing that can be done to prevent opening of liquor stores at any location within the city.

I am, however, instructed to refer your letter to the Legal Department for further consideration.

Very truly yours,

(Signed)

Paul Morton  
City Manager

- - - - -

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

Dear Dr. McVey:

I duly received the copy of your letter of September 14th to Charles R. Thompson, Mayor of the City of Lexington.

Prior to 1922 there was a provision of the Kentucky Statutes prohibiting the sale of liquor within a certain distance of the University; but the Rash-Gullion Act passed by the General Assembly in 1922, being a comprehensive law regulating the sale of liquor, and not containing such a provision, effected a repeal of the old act. Therefore, there is no law to prevent the licensing

of the Devereux Liquor Store on Rose Street.

It is within the power of the Board of Commissioners by ordinance to make such regulations, and that was considered when our present liquor ordinance was drafted, but the prohibition of the sale of liquor within a certain distance from schools would have to apply to all schools, some of which are located in the business district of the city, and the commissioners did not think it desirable to make any such prohibition.

In my opinion, the only relief you could get from this liquor store would be to get the Board of Commissioners to pass such an ordinance, and in suggesting that you write to the City Manager and Commissioners it was with a view to ascertaining whether or not they would pass such an ordinance in view of the conditions which now exist. I will talk to the City Manager but believe that your request to him, the Mayor and Commissioners will have far greater effect than anything I can do.

With kindest regards, I am

Very sincerely,

(Signed) J. P. Johnston  
Corporation Counsel

The action of President McVey in writing to Mayor Thompson was approved, and he was authorized to take such further steps as may be necessary to obtain the relief sought.

11. Contract for Band Uniforms.

Major B. E. Brewer presented through President McVey a proposed contract for purchase of band uniforms with Pettibone Brothers Manufacturing Company of Cincinnati, Ohio. The estimated cost of the uniforms for 83 band members under the contract is \$3000.00. The payment is to be made with money raised by subscription, commutation by the United States Army, and entertainments sponsored for that purpose. According to verbal statement of Major Brewer at the time of this meeting, the amount on hand and subscribed is \$2100.00 and the remainder is expected to be raised by the time the final payment becomes due. The payments are to be made, \$1500.00 on delivery and the balance in ninety days.

In view of these statements and the facts at hand the Board by motion and second approved of the purchase of the uniforms.



## 12. Business Agent's Report.

The Business Agent reported progress, difficulties and problems arising in the application of the new financial laws of the State to the financial administration of the University. These are set out in the following sub-heads:

### a. Operating under the New Laws:

We have found that operating the University finances under the new laws is not as difficult as might be expected. The set-up of the machinery of operation by the Board of Finance has necessarily been slow, but we have had the fullest cooperation of all persons connected therewith, and the promptness in paying salaries and back salaries has been very gratifying. We have been a little slow in paying bills but I expect that difficulty to be obviated in a short time. With exception of a very few cases, University requests for purchases and payments of obligations have been promptly approved.

### b. Allotments by the Board of Finance:

I submit letters and statements in regard to allotments by the Board of Finance to the University. You will note that these allotments cover only state appropriations. As I understand it we may expect to the extent desired the collections on revolving funds. The Board of Finance makes report monthly of payments made and expenditures authorized from these funds.

I have opened two revolving fund accounts; one includes all collections made on College funds, the other all collections made on Experiment Station funds. This refers only to funds that may be used for operating expense and not to special or trust funds.

### Allotments

Frankfort, Kentucky  
July 18, 1913

State University  
Lexington, Kentucky

On Saturday July 14, 1934, the Finance and Budgetary Control Board met and made the following allowances:

|                             |        |              |         |              |
|-----------------------------|--------|--------------|---------|--------------|
| State University            | Budget | \$722,500.00 | Allowed | \$361,250.00 |
| College Division            | "      | 679,000.00   | "       | 339,500.00   |
| College of Agri-<br>culture | "      | 25,500.00    | "       | 12,750.00    |
| Summer School               | "      | 9,000.00     | "       | 9,000.00     |
| Repairs                     | "      | 9,000.00     | "       | 9,000.00     |
| Experimental Station        | "      | 50,000.00    | "       | 25,000.00    |
| Service Laboratories        | "      | 22,000.00    | "       | 11,000.00    |
| Princeton Sub-Station       | "      | 15,000.00    | "       | 7,500.00     |
| Quicksand Sub-Station       | "      | 15,000.00    | "       | 7,500.00     |

The above allowances were made for the operation of the named departments for the first six months of the fiscal year ending December 31, 1934. This subject to a change at any time by the Board

Yours sincerely,

(Signed) Sam S. English  
Executive Secretary

Later the following additions were made:

|                    |             |
|--------------------|-------------|
| Unpaid Salaries    | \$71,100.00 |
| Nursery Inspection | 2,500.00    |

c. Petty Cash Fund:

The attached letter from Mr. English shows that the University was allotted \$5000.00 petty cash fund. This has been paid and I am using it as best I can to meet demands for immediate payment. It is inadequate for that purpose inasmuch as we have to carry College, Experiment Station and Experiment Station fields. It may be necessary to resort to some other means of acquiring ready cash; for instance, borrowing or setting aside an amount sufficient for that purpose from collections, withholding report of that amount to the Auditor until the last report of the fiscal year.

Letter of Allotment:

Frankfort, Ky.  
July 14, 1934

Kentucky State University  
Lexington, Kentucky

Gentlemen:

The State Board of Finance has this day approved your request for a petty cash fund of \$5000.00. This is a temporary advancement, as there is a statutory limitation not to exceed this amount.

Sincerely yours,

(Signed) Sam S. English  
Secretary.

The Business Agent was authorized to make application to the Board of Finance that additional petty cash funds be set aside to the University of Kentucky, one for the Experiment Station Division and one for Agricultural Extension Division according to the request made by President McVey under orders of the Executive Committee at its meeting of June 30, 1934.

d. Bonds of the Business Agent.

The Business Agent executed bond for \$5000.00 to secure Petty Cash Fund. The bond was in the Fidelity and Deposit Company of Maryland, premium \$20.00. The premium was approved by the Auditor and paid from University appropriation. The bond is lodged with the State Board of Finance. The action of the Business Agent was approved.

The Business Agent further stated that his bond for \$15,000.00 to the University of Kentucky in the American Surety Company has been billed through the years carried at \$31.50. Upon payment of this amount the Company wrote requesting a balance of \$22.50, stating that the premium is \$4.00 per \$1,000.00 instead of \$2.50 per \$1000.00 as in former years. Investigation proved the statement to be true. The Board of Trustees authorized the payment of the balance claimed and directed that requisition for approval be made on the Auditor of Public Accounts.

e. Bond of University Treasurer:

The Business Agent stated that following President McVey's instructions based on letter from the State Treasurer dated August 1, 1934, in regard to method of payment of University expense, he filed with the Department of Finance the bond of John Skain, Treasurer, for \$25,000.00. It was accepted and the plan outlined by the State Treasurer is being followed. The Executive Secretary of the Board of Finance at meeting of August 8, 1934, approved the bond.

The above action is based on the following:

Letter of the Executive Secretary:

Frankfort, Kentucky  
August 11, 1934

University of Kentucky  
Lexington, Kentucky

Attention Hon. D. H. Peak --

My dear Mr. Peak:

At a meeting of the Board of Finance and Budgetary Control held August 8th, 1934, the following resolution was adopted:

DECISION OF ATT'Y. GENERAL, WOOTTON

"It is ordered by the Board of Finance and Budgetary Control that the Trustees of the University of Kentucky, Lexington, Ky.; the Board of Regents of the Western Kentucky State Teachers College at Bowling Green, Ky.; the Board of Regents of the Eastern State Teachers College at Richmond, Ky.; the Board of Regents of the Murray State Teachers College at Murray, Ky.; the Board of Regents of the Morehead Teachers College at Morehead, Ky.; the Board of Regents of the Kentucky State Industrial College at Frankfort; the State Board of Health of Louisville, Ky.; the Trustees of the State School for the Deaf and Dumb at Danville, Ky.; the Trustees of the State School for the Blind at Louisville, Ky.; the Trustees for the Kentucky Home Society for Colored Children at Louisville, Ky.; furnish to the Board of Finance and Budgetary Control the names of person or persons designated by said respective institutes as dispersing officer of funds of said institute, and that dispersing officer for the budget unit of each institute execute bond satisfactory to the Board of Finance and Budgetary Control, as such dispersing officer or treasurer for purpose of receiving funds from the State Treasurer and warrants issued by the

State Auditor that funds may be dispersed by said bonded officer of each respective budget unit in satisfaction of the monthly payrolls or statements; it is further stated that each one representing a budget unit furnish to the Auditor an itemized list of all claims and that Auditor may issue warrants to named disperser or head of each respective budget for total amount of claims, and that the Treasurer shall issue the check in payment of warrant and deliver same to the head of the budget unit who has been duly designated and whose bond has been executed and approved."

Very sincerely yours,

(Signed) Sam S. English  
Executive Secretary.

Opinion of the Attorney General:

Frankfort, Kentucky  
July 31, 1934

Mr. Elam Huddleston  
Treasurer of Kentucky  
Frankfort, Kentucky

Dear Mr. Huddleston:

I have your letter of the 31st, reading  
as follows:

"I will appreciate it if you will give me an opinion as to my duties regarding the disbursement of funds for the various departments"

"Article 5, Section 2, Page 91 of the Acts of 1934 the law reads as follows:

"Payments may be made direct by the State Treasurer to the persons entitled to receive them, by mail or otherwise, or through the head of the budget units which incurred the expenditures."

"Does this law authorize me to issue a check to the head of the budget unit, or to the disbursing officer for one or more warrants issued to them by the Auditor of Public Accounts, or am I authorized under this law to issue a check to the disbursing officer, or head of the budget unit in payment of various warrants, when his name does not appear on the warrant?"

In addition to that part of Article 5, Section 2, of the Budget Control Act cited by you in your letter, this Section provides:

"the State Budget Officer shall prescribe the forms on which statements of indebtedness of every kind, including indebtedness for salaries of officers and employees, shall be presented, and it shall be the duty of the Auditor to examine all such statements so presented and if found correct, to file them and issue warrants to the State Treasurer. All claims against the State shall be paid by the State Treasurer on the warrants of the Auditor of Public Accounts."

Then follows that part of Section 2 cited by you in your letter. If the claims presented to the Auditor have been made out by the heads of the Budget Unit on forms provided by the State Budget Officer, and the Auditor has issued a warrant in payment of these claims, you are authorized under the law to issue a check to the head of the Budget Unit, provided he has been designated by the Department of Finance and Budgetary Control as the head of the Budget Unit or disbursing officer for that particular Budget Unit, and has executed bond for the security of the funds intrusted to him.

The name of the head of the Budget Unit may not appear upon the warrant but it must appear upon the requisition or voucher, or other form provided by the State Budget Officer, and his proper certificate should be upon the said voucher or form, also.

Very truly yours,

(Signed) Bailey P. Wootton  
Attorney General

Letter of President McVey:

August 7, 1934

Hon. Sam S. English, Executive Secretary  
Department of Finance and Budgetary Control  
Frankfort, Kentucky

Dear Mr. English:

Request is herewith made that the State Treasurer issue to the University of Kentucky budget unit checks payable to the University of Kentucky to cover groups of items that may be presented for payment from time to time. The Treasurer of the University is John Skain of Lexington, who is under bond for \$25,000. The Business Agent of the University is D. H. Peak, who is bonded for \$15,000 in addition to the

\$5,000 recently executed to secure petty cash funds. This request is made in the interest of expediting the business of the University. It is suggested that the State Treasurer make all checks payable to John Skain, Treasurer, and that when made that they be mailed to the Business Agent. I am requesting Mr. Peak to file the bond of Mr. Skain with the Board of Finance.

Sincerely yours,

(Signed) Frank L. McVey  
President of the University

f. Morrill-Nelson Fund:

Letter from the Auditor:

Frankfort, Kentucky  
August 13, 1934

Mr. D. H. Peak, Business Agent  
University of Kentucky  
Lexington, Ky.

Dear Sir:

We received Federal check in the sum of \$50,000.00 "on account of an amount due the State of Kentucky under the Acts of August 30, 1890 (26 Stat., L., 417) and March 4, 1907 (34 Stat., L., 1281) making provisions for the more complete endowment and maintenance of Agriculture and Mechanic Arts, for the fiscal year ending June 30, 1935, as certified by the Secretary of the Interior."

Of this check \$42,750.00 is due the University of Kentucky and \$7,250.00 is due the Kentucky State Industrial College.

Therefore, it will be necessary for you to make up a pay-in voucher for \$42,750.00 for credit to your private account. See Section 9, Article 6, Chapter 25, Acts of 1934.

Yours very truly,

(Signed) J. Dan Talbott  
Auditor

Ben M.

The Business Agent stated that he was not sure that the procedure requested in above letter was the correct one, but that after consultation with Dean Cooper in President McVey's absence, he sent the pay-in voucher as requested by the Auditor. At the same time he explained verbally to the receiving officer, Mr. Stewart, in the Auditor's office, and to employees in the Treasurer's Office, the requirements of the Comptroller of Currency, United States of America, that the funds be kept in separate bank accounts. The Business Agent's letter to the Auditor is as follows:

Lexington, Kentucky

August  
Twenty-seven  
1934

Hon. J. Dan Talbott,  
Auditor of Public Accounts,  
Frankfort, Kentucky

Dear Mr. Talbott:

I have your letters in regard to pay in voucher for the \$42,750 Morrill-Nelson Fund appropriation. I doubt that I have authority to draw pay in voucher for this fund, as Federal laws control the expenditure thereof and the Board of Trustees of the University is held responsible therefor.

However, in order to expedite the collection of the check, I am doing as you request, and the question of withdrawal may be taken up later.

Very truly yours,

D. H. Peak  
Business Agent.

On motion and second the Board approved of the Business Agent's actions in the matter. The Business Agent was authorized to draw on said fund as needed to meet salaries and expenses allowed to be paid therefrom; this order subject to such change and revision as may be necessary in order to comply with federal requirements.



g. President's Contingent Allowance.

In July the Business Agent presented to the Auditor of Public Accounts a requisition for the contingent expense of President McVey for that month. The requisition was approved but the voucher for payment made by the Business Agent and the bill sent therewith were returned by the Auditor with the statement that the expense account should be itemized and accompanied by receipts.

In view of this ruling of the Auditor it is directed that the budget of the President's Office be changed setting up an item of \$700.00 for travel expense and addition to salary of \$800.00.

13. Note of Athletic Association.

The Business Agent reported that the stadium note of the Athletic Association to First National Bank and Trust Company of Lexington, Kentucky had been renewed; amount now due \$8000.00.

15. Egalite-Wilson Fruit Company's Claim.

The Business Agent reported as follows:

"I submit correspondence with the assignee of the Egalite-Wilson Fruit Company and other correspondence. I have investigated the account as directed by the Executive Committee at its last meeting, and submit the following:

"The last payment made to the Egalite-Wilson Fruit Company from the Johnston Solar Laboratory fund was in January 1931. This was for a total of \$83.93 as shown by the bills attached to voucher number 5144 submitted herewith. These bills are made to the University of Kentucky, F. Paul Anderson, by J. H. Rice. No purchase order was made through the Business Office. Payment was made from the Johnston Solar Laboratory fund on the request of Dean Anderson and his approval of the bills. Previous payments went through similar process. About this time I notified Dean Anderson that the fund was almost exhausted. It appears from Egalite-Wilson Fruit Company's statements that Dean Anderson made no further charge accounts until August 1931, a period of about nine months from the date of bills last paid by the Business Office. Bills from that date on were not submitted to the Business Office for payment. Frequent statements and letters were received and requests by Mr. Egalite were made, however, all of which were referred to Dean Anderson. The only payment made on the statement dated February 6, 1934, was that shown thereon, \$64.74, cash received for sale of monkeys paid for from the Johnston Solar Laboratory fund."

The question was left open for action at a future meeting of the Executive Committee.

15. Federal Funds.

The Business Agent reported as follows:

I submit correspondence, etc., with President McVey and Dean Cooper in regard to whether or not federal funds must be covered into the State Treasury under the law of 1934. On August 25, 1934, I received the attached letter from H. A. Wallace, Secretary of the Department of Agriculture, Washington, D. C. Acting on the direction of President McVey I placed the Smith-Lever funds and the Experiment Station federal funds in the First National Bank and Trust Company to credit of John Skain, Treasurer, and checks have been issued on the accounts as heretofore.

On motion and second the action of the Business Agent as authorized by President McVey was approved, and the following order was made:

It is the unanimous opinion of the members of the Board attending this meeting that under the rulings of the Comptroller General of the United States, Federal Smith-Lever and Federal Supplementary funds, the Hatch, Adams and Furnell funds, and all other federal appropriations to the University of Kentucky must be held controlled and expended by the University of Kentucky as directed by federal authorities. It is directed that all such funds be deposited with the Treasurer of the University of Kentucky, and that they be disbursed by him, in accordance with the requirements of federal laws. This order is based on laws and opinions of the Comptroller General heretofore published in these minutes and on the following letter of the Secretary of the United States Department of Agriculture:

August 25, 1934

Mr. D. H. Peak  
Business Agent, University of Kentucky  
Lexington, Ky.

Dear Mr. Peak:

Acknowledgment is made of the receipt of your letter of July 31, in which you ask to be advised whether, in view of certain quoted sections of the Budget and Financial Administration Act passed by the General Assembly of Kentucky March 17, 1934, "Federal appropriations of the University of Kentucky should be held by it or covered into the Treasury of the State." The quoted sections are Sec. 14 of Article 3; Sec. 4 of Article 5; Sec. 4 of Article 6; and another section which you do not identify. It is your feeling that, under these sections of the Act, the State might be able to control the Federal funds or cover into the

Treasury of the State, at the end of the year, such portions thereof as are not expended during that period.

As a preliminary to the answer of your question, I wish to call your attention first to the fact that, in Article 1 of this Budget and Financial Administration Act, the terms used therein are defined: Thus "budget" is defined (Sec. 2(c) ) as the financial plan "adopted by means of the Appropriation and Revenue Acts"; "appropriation" is defined (Sec. 2(a)) as an authorization to a budget unit to expend a sum of money "from public funds"; and "appropriation Act" means an Act of the General Assembly authorizing the expenditure of "State money." That is to say, this Act relates to the budgetary and financial administration of funds belonging to the State of Kentucky.

In the second place, your attention is called to the fact that the Comptroller General of the United States in a decision (A-46031) of January 16, 1933, held that, in the allotment of funds to the States under the various Agricultural Appropriation Acts, the Government "does not relinquish control of the funds but merely advances the funds to a designated custodian of the State to be expended for certain given purposes" and that, therefore, in accordance with the decision in 24 Comptroller's Decisions, p. 403, rendered in 1918, "title to the funds remains in the United States until disbursements are made in accordance with the requirements of the Act."

In view of the foregoing, it would seem to be obvious that the State law in question, dealing as it does with State money and public funds of the State, can have no application to funds made available to the State under the Hatch, Adams, and Purnell Acts which are payable by these Acts to the duly appointed treasurer either of the Agricultural College (Hatch Act) or of the Experiment Station (Adams and Purnell Acts), as custodian, and which are neither "State money" nor "public funds" of the State, but belong to the United States as long as they are unexpended. Congress has determined to whom these moneys are payable, who is to be their custodian, and how they are to be expended, and the State of Kentucky, like every other State, in giving its consent to the Act, which it must do before the grant of money can be paid out of the United States Treasury, has barred itself from altering the plan set up by Congress.

Reference has been made above only to the Hatch, Adams, and Purnell funds, because the expression in your question about the funds being "held by" the University is applicable only to appropriations and donations made pursuant to those Acts, the funds of the Smith-Lever and Capper-Ketcham Acts being payable to the Treasurer or some other officer of the State, though the Comptroller General's opinion applies to these funds as well as to

the Experiment Station funds.

Answering your question, therefore, you are advised that the University, that is, the "duly appointed" officer thereof to whom these funds are paid, is at liberty either (1) to "hold" such funds by depositing them in such depository bank or trust company as he deems best, being continuously responsible, as the custodian thereof, for their proper disbursement or (2) "hold" them by depositing them in the State treasury, being still responsible as their custodian for their proper disbursement. If the latter course is pursued, it should be upon the distinct understanding that the funds are deposited as Government funds disbursable on proper order of the said custodian, without let or hindrance by the State. If the State Treasurer is unwilling to receive the funds on that basis, or is prevented from doing so by some State law, the funds should be deposited in some other depository where they will be freely accessible for disbursement on proper order of the University's representative.

Very truly yours,

(Signed) H. A. Wallace  
Secretary

16. Funds Collected at Robinson Sub-Station.

In the deed between the E. O. Robinson Mountain Fund and the University of Kentucky dated the 10th day of October, 1925, there appears the following provision:

The proceeds of the sale of said property or any part thereof and the net revenues derived from the operation of said property by the University shall be used to further the purposes of the trust hereinabove defined, and for such other purposes as will tend to the betterment of the people of the mountain regions of Kentucky as may be agreed upon by the parties hereto.

The execution of the trust herein provided shall be exclusively under the control and in the hands of the University, with such agencies or aids as it may see fit to employ.

In the event the University should fail for any period of three years to carry out the terms of the trust herein defined, the first party shall have the right to revoke this indenture, and in that event the title to the properties and rights herein conveyed shall revert to the party of the first part.

Considering the provisions of the deed quoted and the deed as a whole the Board of Trustees, on motion and second, made order

that funds arising from any source in connection with Robinson Experiment Sub-Station other than state appropriation, be deposited with the Treasurer of the University of Kentucky and disbursed by him in accordance with the provision of said deed.

17. Granting Degrees.

August 17, 1934

To President McVey  
for the Board of Trustees  
University of Kentucky

Following is a list of candidates for degrees who have completed all requirements for the degrees indicated and are recommended by the University Senate to the Board of Trustees.

Very truly yours,

Special Committee appointed to represent  
the Board of Trustees

W. S. Taylor

(Signed)

Ezra L Gillis

D. H. Peak

On motion and second the action of the Committee was approved.

COLLEGE OF ARTS AND SCIENCES

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

William Henry Ball  
Henrietta Forsee Brugh  
Charles Robert Buchanan  
Robert Eugene Cook  
Queenie Trivette Cox  
Edna May Davis  
Elwood Esham  
Frances Elizabeth Ford  
Ellwood Frederick Hanson  
Myrtle Hughes  
William Todd Jeffries  
Amah Ruth King

Lee Bryan Lanter  
James Harry Murray  
William Bentley Sampson  
William Andrew Schell  
Alice Valeria Sharpe  
Ernest Gerald Skaggs  
Guinevere Lucile Stailey  
George Stephen Stern  
Israel Edward Weissfeld  
Charles Raymond Yancey  
Chester Yeyna  
Pearl Louise Zink

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Charles Carlisle Ames                      James Edward Seebold  
Richard Redd Crutcher

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
MUSIC

Allyne Pierce Clark                      Ellen Trimble Skinner

COLLEGE OF AGRICULTURE

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
AGRICULTURE

Hamil A. Travis

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
HOME ECONOMICS

Anna Sue Ammerman                      Patricia Ruth Johnson  
Fannie Mildred Brummett                      Winnie Flora Sinclair

COLLEGE OF ENGINEERING

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
CIVIL ENGINEERING

Charles Adam Carrithers, Jr.                      Ralph Hellier Ratliff  
Roger Williams Gum

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
MECHANICAL ENGINEERING

James Lycurgus Kesterson                      Robert Henry Swope  
Roy Milburn Lee                      Dallas Clayton Wade  
Henry Mason Lutes                      Charles Leland Ward  
Bert Welch McDowell

## COLLEGE OF LAW

## CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

|                               |                       |
|-------------------------------|-----------------------|
| Charles Russell Holbrook, Jr. | Howell Willis Vincent |
| Wells Overbey                 | James Earl Walker     |
| James Russell Richardson      |                       |

## COLLEGE OF EDUCATION

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN  
EDUCATION

|                          |                          |
|--------------------------|--------------------------|
| Emily Crawford Adams     | Margaret Smith Jenkins   |
| Ruth Adams               | Lloyd Ellsworth Jennings |
| Alice Albright           | Ethel Dearborn Jones     |
| Myrtle Lena Augustus     | Edmond Richard Kidd      |
| Mary Virginia Brisby     | Margaret Lucille Lamar   |
| Alma Katherine Brown     | Stella Levine            |
| Eugenia Belle Burberry   | Beulah Belle Lowe        |
| Anna Todd Buttermore     | Lela Mae Lowe            |
| Thomas Childers Cassady  | Susan Augusta McDowell   |
| Margaret Ellen Clayton   | Helen Mary Marshall      |
| Sherman Copley           | Hattie Josephine Page    |
| Jennie Frances Cox       | Sara Metcalfe Piper      |
| Lucien Eugene Dickens    | James Edgar Pride        |
| Isabel Orell Fields      | Van Hildreth Reneau      |
| Amelia Louise Formhals   | Bess Day Riffle          |
| Blanche Rose Francke     | Leon Iral Runyon         |
| Otta Ruthven Fryman      | Evelyn Baugh Sandusky    |
| Russell Frederick Grider | Charles Clinton Shipley  |
| Mary Frances Gudgel      | Anne Kathleen Smith      |
| Emil Hall                | Ida McKinley Steele      |
| Charles Harold Hargan    | Ethel Murphy Traugott    |
| Betty Wilford Hayes      | Estelle Mary Wedekind    |
| Georgia Lowry Hunter     | Geneva Mae Williams      |

## COLLEGE OF COMMERCE

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
COMMERCE

|                         |                               |
|-------------------------|-------------------------------|
| Elbert Devin Adams      | Grover Cleveland Thompson, Jr |
| William Hunter Fishback | Stewart Edward White          |
| Lee Helm Hanson         | George Nelson Woolcott        |
| James Bonta Hays        | Herman Karnes Wyant           |
| Norris Ewell Jolly      |                               |

## GRADUATE SCHOOL

## CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

|                                |                              |
|--------------------------------|------------------------------|
| Jo Della Alband                | Edward Melchior Miller       |
| Kitty Berry                    | Jesse Cobb Moberly           |
| Robert Delmas Bowman           | Sister Mary Rosalia O'Leary  |
| Raymond Lee Brown              | Herman Clyde Reeves          |
| George Wayman Bryson           | Lawrence Kelly Rice          |
| Sister Mary Rosine Callahan    | George Gilbert Roberts       |
| Alexander Alexis Capurso       | Lucy Erwina Robinson         |
| Julia Ruth Clark               | Amelia Clay Van Meter Rogers |
| Katherine Frances Conroy       | Theodore Alexander Sanford   |
| Squire Raymond Cummins         | Alta L. Scheuerman           |
| William Kelso Davidson         | Margery Lucille Settle       |
| Ellen Lois Frazar              | Carlos Victor Snapp          |
| John Carson Gary               | Robert Kader Spencer         |
| Katherine Norine Gordon        | James Henry Stewart          |
| Mary Pauline Gordon            | Talton K. Stone              |
| J. Eduardo Hernandez y Alvarez | Nancy Elizabeth Talbert      |
| John Spencer Jones             | Marie Taylor                 |
| Winnie B. Keller               | Elon Bramble Tucker          |
| Samuel Elmore King             | Lucille Stillwell Williams   |
| Willie Edna Maddox             | Thomas Oldham Williams       |
| John Lewis Martin              |                              |

## CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

|                        |                       |
|------------------------|-----------------------|
| Robert Jackson Austin  | Robert Pettit Kerr    |
| Ahna Lee Carpenter     | Harold Anderson Raidt |
| Mildred Davis Flannery | Albert Cecil Taylor   |
| William Samuel Jackway | William Lary Webb     |
| John LeRoy Keffer      |                       |

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN  
AGRICULTURE

Henry Clay Haggan

## CANDIDATE FOR THE DEGREE OF ELECTRICAL ENGINEER

Erle Milton Hays

## CANDIDATE FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Frank Bruno Miller



18. Appointments and Other Staff Changes.Appointments:

Dr. Daniel Hegeman as instructor in German at \$1500 for the year 1934-1935, effective September 1, 1934.

Joseph Barron, lecturer in Art, for the year 1934-1935 at a salary of \$1500 per year, effective September 1, 1934. He is substituted for John V. Allcott, approved in July.

Miss Esther Taylor, instructor in Sociology at \$51.00 per month for five months.

Walter E. Watson, one-half time instructorship in Psychology at \$350.00 for the first semester of 1934-35.

Lysle Croft, graduate assistant in Psychology, at \$300 for the year 1934-1935, effective September 1, 1934.

Mrs. Mary Williams Brock, half-time secretary in the Department of Psychology, for the year 1934-1935 at \$300, effective September 1, 1934.

William B. Waskon, graduate assistant in Psychology, without regular salary, to be paid out of budget assignment for student assistants by the hour.

J. L. Stokes, graduate assistant in Bacteriology, at a salary of \$400 for the year 1934-1935, effective September 1, 1934. He is a graduate of Rutgers University.

Neil Plummer, instructor in Journalism now on full time, his salary to be increased to \$1800 for the year 1934-1935, effective September 1, 1934.

Joseph C. Burk, graduate assistant in Philosophy at \$400 for the year 1934-35, effective September 1, 1934.

Sue Layton, library assistant in the Department of Art for the year 1934-35 at \$400 for the year, effective September 1, 1934.

John Shelby Richardson, instructor in piano, his remuneration to consist of fees paid by his students.

H. M. Sullivan, part-time instructor in Physics for the year 1934-35 at \$1000 per year, effective September 1, 1934. He is advanced from graduate assistant.

William C. Wineland, O. G. Koppius and Wallace E. Anderson, graduate assistant in Physics at \$500 each for the year, effective September 1, 1934.

Miss Katherine Fried, clerk in the Department of Entomology and Botany, Experiment Station, at \$1,000 a year, effective September 1.

Robert W. Fallis, Assistant Bacteriologist, Experiment Station, at \$960 a year, effective July 1, 1934.

Kenneth Brabant, Assistant County Agent, Fulton County, effective August 1, 1934, to December 31, 1934, at \$120 a month.

John T. Cochran, Assistant County Agent, Calloway County, effective August 1, 1934 to December 31, 1935 at \$125 a month.

Estell Adams, training teacher, for the second grade, at a salary of \$1750, for the year 1934-35. effective September 1, 1934.

Mellie Peerson, train<sup>ing</sup> teacher for the first grade, at a salary of \$1800 for the year 1934-35, effective September 1, 1934.

Helen Morse, supervisor of music in the Training School, at a salary of \$1800 for the year 1934-35.

W. A. Tolman, special assistant in the Bureau of Business Research with part-time teaching at \$1700 for ten months, for the year 1934-35, effective September 1.

C. M. Stephenson, now on half time in the Bureau of Business Research, assistant in Accounting, at a total salary of \$1040 for the year 1934-35, effective September 1.

Catherine Katterjohn, assistant in Cataloging at \$100 per month for the year 1934-35, effective September 1, 1934. Appointed to serve in place of Hallie Day Blackburn.

Jacqueline Bull, secretary in the office of the Librarian for the year 1934-35 at \$70 a month, beginning September 1.

Annie Sue Montgomery, Assistant Reference Librarian, at \$90 a month beginning September 1, for the year 1934-35. She is advanced from a substitute in this position.

Mrs. Bertha S. Allen, housemother for Alpha Delta Theta house.

Mrs. John Hagan, housemother for Chi Omega house.

Mrs. Edith H. Francis, housemother for Zeta Tau Alpha house.

Mrs. E. B. Beard, housemother for the newly established Co-operative House.

Mrs. Oattie M. Higginbotham, housemother for the Kappa Delta House, in place of Mrs. T. A. Stebbins, resigned.

Captain Irvin C. Scudder, Infantry, and Captain Austin Triplett, Infantry, as assistants PMST in the Department of Military Science. These officers have been assigned to the University by the U. S. Army to replace Captain Grady who will leave for foreign service during the current school year and Lieutenant Rees who has already left this station.

Kenneth L. Palmquist, graduate assistant in Mathematics, for 1934-1935, at a salary of \$400 per year, effective September 1, 1934.

Dodson Wells, graduate assistant in Anatomy and Physiology, for the year 1934-1935, at a salary of \$400 per year, effective September 1, 1934.

Ernest Hogge, graduate assistant in Chemistry, for the year 1934-1935, at a salary of \$400 per year, effective September 1, 1934.

A. S. Bradshaw and J. R. Foster, graduate assistants in Zoology, at a salary of \$300 each per year, effective September 1, 1934.

Cecil McConathy, assistant in the Department of Civil Engineering, at salary of \$300 per year. Miss McConathy has been substituting for Mrs. Josephine Turpen during her leave of absence which was to have expired July 31, 1934. It appears that Mrs. Turpen can not return and Miss McConathy is appointed for the remainder of the year 1934-1935.

Mary Bell Vaughn, critic teacher at Versailles High School, in place of Mary Lois Williamson who has been transferred to Bryant Station High School.

John T. Cochran, assistant county agent, Calloway County, at \$125 per month, to be paid from Federal Supplementary funds, effective August 1, 1934, to December 31, 1934.

#### Changes:

Katherine Rogers, salary increased from \$1680 to \$1750 to adjust it with other salaries in Vocational Education, to be paid from Vocational Education funds or funds now budgeted to College of Education, Vocational Education Department.

W. D. Nicholls was granted privilege of doing research work for Federal Relief Administration upon recommendation of Dean Cooper.

Mary L. Williamson, critic teacher in Vocational Education, transferred from Versailles High School to Bryant Station High School, salary of \$500 per year, effective September 1, 1934.

Robert W. Fallis, employed as assistant bacteriologist in the Department of Public Service, Experiment Station, placed on the annual basis at rate of \$960 per year, effective June 1, 1934.

Margaret M. Ratliff was changed from full instructorship in Psychology for the first semester to one-half instructorship at salary of \$350 for the semester, effective September 1, 1934.

Edward Amis was employed as part-time instructor in the Department of Chemistry at salary of \$800 per year, effective September 1, 1934. He was advanced to this appointment from that of graduate assistant.

### Leaves of Absence

Extension of leave of absence to Professor Paul H. Clyde to cover the first semester of 1934-1935.

Bruce Poundstone, of the Department of Farm Economics, beginning August 15 and extending over a period of six months, to serve as Land Planning Consultant for Kentucky under the Land Policy section of the A. A. A., without pay.

John H. Bondurant, county agent, Calloway County, leave for one year to accept appointment as State Director of Sub-marginal Land Purchase Projects under the Land Policy Section of the A. A. A., without pay.

Mrs. Hallie Day Blackburn, assistant in Cataloging, for one year, beginning August 15, 1934, without pay.

Miss Mary Ada Honey, secretary to the Librarian, for one year, beginning September 1, 1934, without pay. She is to act as secretary to Professor James W. Martin in his work with the American Legislators' Association.

### Resignations.

Dr. Forrest Cleveland, instructor in Physics.

J. H. Haynesworth, graduate assistant in Physics.

Lloyd B. Averitt, instructor in College of Commerce, effective at the end of the year 1934-35.

James O. Downing, assistant County Agent, Harrison County, effective August 15, 1934.

K. A. Brabant, assistant County Agent, Fulton County, effective August 1, 1934. His appointment dated July 24, 1934 was approved and resignation was accepted.

On motion, duly seconded, the Board adjourned.

D. H. Peak  
Secretary, Board of  
Trustees