

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Tuesday, December 17, 1929.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office on Tuesday, December 17, 1929. The following members were present: Governor Sampson, Mr. Hillenmeyer, Judge Stoll, Mr. Park, Mr. Gordon, Mr. Bright, Mr. Turner, and Mr. E. B. Webb. Meeting with the Board were President McVey and Dr. Patrick, Secretary of the Board.

1. Report of the Business Agent. The report of the Business Agent was presented and was ordered incorporated in the minutes. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures

Month of November, 1929

	Previously Reported	Current Month	Fiscal Year To Date
<b>General Fund Income</b>			
Federal Appropriation	42,750.00		42,750.00
Education Building-St. Appro.	11,907.14		11,907.14
Ed. Bldg.-Gen. Ed. Board	148,347.60		148,347.60
Special Agri. Appro.	8,639.82	4,367.41	13,007.23
State Tax	297,291.38	61,673.49	358,964.87
Interest on Liberty Bonds	850.00		850.00
Int. on Endowment Bonds	4,322.25		4,322.25
Student Fees	66,938.10	452.47	67,390.57
Student Fees- Sum. School	36,657.50		36,657.50
Student Fees- U. H. S.	2,254.00		2,254.00
Student Fees- Univ. Ext.	8,472.82	3,662.99	12,135.81
Miscellaneous Receipts	3,838.29	1,172.69	5,010.98
Rentals	865.00	200.00	1,065.00
Men's Dormitories	9,241.70	518.19	9,759.89
Dairy Bldgs.- St. Appro.	14,316.53		14,316.53
Total	<u>656,692.13</u>	<u>72,047.24</u>	<u>728,739.37</u>
<b>Expenditures</b>			
Instruction	258,636.11	76,993.31	335,629.42
Adm. Exp. and Maint.	130,098.66	26,480.29	156,578.95
Additions and Betterments	226,708.19	46,412.69	273,120.88
Total	<u>615,442.96</u>	<u>149,886.29</u>	<u>765,329.25</u>
<b>Excess of Expenditures over Income</b>	<u>41,249.17</u>	<u>(77,839.05)</u>	<u>(36,589.88)</u>

Patterson Hall Income			
Board	18,164.83	17,664.20	35,829.03
Miscellaneous Receipts	250.00	148.00	408.00
Room Rent - Summer School	4,421.00		4,421.00
Total	<u>22,845.83</u>	<u>17,812.20</u>	<u>40,658.03</u>
Expenditures			
Expense	12,523.49	7,705.35	20,228.84
Additions and Betterments	1,121.43		1,121.43
Total	<u>13,644.92</u>	<u>7,705.35</u>	<u>21,350.27</u>
Excess of Income over Expenditures			
	<u>9,200.91</u>	<u>10,106.85</u>	<u>19,307.76</u>
General Fund Income			
General Fund Income	679,537.96	89,859.44	769,397.40
General Fund Expenditures	<u>629,087.88</u>	<u>157,591.64</u>	<u>786,679.52</u>
Excess of General Fund Expenditures over Income			
	50,450.08	(67,732.20)	(17,282.12)
Excess of Expenditures over Receipts for General Ledger Accounts			
	4,428.55	(7,125.44)	(2,696.89)
1928-1929 Accounts Payable liquidates during Current Year			
	<u>(40,011.27)</u>	<u>(5,395.51)</u>	<u>(45,406.78)</u>
Excess of Expenditures over Receipts for fiscal year to date - General Fund			
	<u>14,867.36</u>	<u>(80,253.15)</u>	<u>(65,385.79)</u>
Excess of Expenditures over Receipts for the fiscal year to date - General Fund			
			(65,385.79)
Cash in Bank July 1, 1929 - General Fund			
			<u>72,311.10</u>
Cash in Bank Nov.30,1929 - General Fund			
			<u>6,925.31</u>
Trust Fund Income			
Student Loan Fund	1,236.55	53.11	1,289.66
Student Notes Paid	<u>2,158.91</u>	<u>882.25</u>	<u>3,041.06</u>
Total Receipts	<u>3,395.36</u>	<u>935.36</u>	<u>4,330.72</u>
Expenditures			
Expense	169.50	48.00	217.50
Student Notes	<u>1,688.25</u>	<u>1,062.00</u>	<u>2,750.25</u>
Total	<u>1,857.75</u>	<u>1,110.00</u>	<u>2,967.75</u>
Excess of Receipts over Expenditures			
	<u>1,537.61</u>	<u>(174.64)</u>	<u>1,362.97</u>

Excess of Receipts over Expend. for the fiscal year to date - Trust Fund		1,362.97
Cash in Bank July 1, 1929 - Trust Fund		<u>1,376.51</u>
Cash in Bank Nov. 30, 1929 - Trust Fund		<u><u>2,739.48</u></u>

Experiment Station Income

Hatch - Federal Appro.	7,500.00		7,500.00
Milk and Butter-Cash Receipts	5,042.56	1,406.13	6,448.69
Beef Cattle Sales	3,813.06	219.19	4,032.25
Dairy Cattle Sales	613.12	189.90	803.02
Sheep Sales	584.54		584.54
Swine Sales	528.18		528.18
Poultry Sales	943.29	290.02	1,233.31
Farm Produce Sales	487.43	106.28	593.71
Horticultural Sales	1,675.21	510.15	2,185.36
Seed Test	18.00	1.00	19.00
Rentals	703.73	162.66	866.39
Miscellaneous Receipts	64.81	32.49	97.30
Fertilizer - Fees	5,965.00	31.25	5,996.25
Public Service - St. Appro.	3,666.66		3,666.66
Feeding Stuffs - Fees	20,832.10	4,670.50	25,502.60
Adams - Federal Appro.	7,500.00		7,500.00
Serum-Sales	1,346.89	186.13	1,533.02
" -Virus Sales	69.38	12.85	82.23
" -Supply Sales	104.35	9.23	113.58
" -Miscellaneous Receipts	9.35	9.12	18.47
State Appropriation	11,594.54	5,698.60	17,293.14
Creamery - License Fees	5,581.50	42.00	5,623.50
" - Testers Licenses	1,600.00	94.00	1,694.00
" - Glassware Tested	339.22	54.50	393.72
Robinson - State Appro.	969.55	2,129.93	3,099.48
W. Ky. - State Appropriation	1,721.42	1,600.09	3,321.51
Purnell - Federal Appro.	30,000.00		30,000.00
State Appro.-Patterson Farm Purchase	20,000.00		20,000.00
Nursery Inspection - State Appro.	734.97	435.88	1,170.85
Nursery Inspection - Fees	1,185.00	195.00	1,380.00
Cream Grading	1,550.00	300.00	1,850.00
Abortion Test	852.25	286.50	1,138.75
Co-Op. Poultry	530.00	470.00	1,000.00
Apiary Inspection - St. Appro.		25.10	25.10
	<u>138,126.11</u>	<u>19,168.50</u>	<u>157,294.61</u>

<b>Experiment Station Expenditures</b>			
Expense	132,294.69	30,567.64	162,862.33
Additions and Betterments	<u>1,723.10</u>	<u>238.39</u>	<u>1,961.48</u>
Total	<u>134,017.79</u>	<u>30,806.02</u>	<u>164,823.81</u>
Excess of Expenditures over Income	<u>4,108.32</u>	<u>(11,637.52)</u>	<u>(7,529.20)</u>
Excess of Expenditures over Income for the fiscal year to date - Experiment Station			(7,529.20)
Cash in Bank July 1, 1929 - Experiment Station			<u>30,317.60</u>
Cash in Bank November 30, 1929 - Experiment Station			<u>22,788.40</u>
<b>Extension Division Income</b>			
Federal Smith-Levee	76,120.65		76,120.65
Federal Supplementary	27,321.28		27,321.28
Federal Capper-Ketcham	18,645.97		18,645.97
State Smith-Lever	23,785.42	11,899.14	35,684.56
County and Other	<u>1,655.79</u>	<u>266.70</u>	<u>1,922.49</u>
Total	<u>147,529.11</u>	<u>12,165.84</u>	<u>159,694.95</u>
<b>Expenditures</b>			
Expense	<u>111,086.29</u>	<u>31,889.69</u>	<u>142,975.98</u>
Excess of Income over Expenditures	<u>36,442.82</u>	<u>(19,723.85)</u>	<u>16,718.97</u>
Excess of Income over Ex- penditures for the fiscal year to date - Ext. Division			16,718.97
Cash in Bank July 1, 1929 - Extension Division			<u>4,575.21</u>
Cash in Bank November 30, 1929 - Extension Division			<u>21,294.18</u>
<b>Summary</b>			
General Fund Income	679,537.96	89,859.44	769,397.40
Trust Fund Income	1,236.55	53.11	1,289.66
Experiment Station Income	138,126.11	19,168.50	157,294.61
Extension Division Income	<u>147,529.11</u>	<u>12,165.84</u>	<u>159,694.95</u>
Total	<u>966,429.73</u>	<u>121,246.89</u>	<u>1,087,676.62</u>

General Fund Expenditures	629,087.88	157,591.64	786,679.52
Trust Fund Expenditures	169.50	48.00	217.50
Experiment Station Expend.	134,017.79	30,806.02	164,823.81
Extension Division Expend.	111,086.29	31,829.69	142,975.98
	<u>874,361.46</u>	<u>220,335.35</u>	<u>1,094,696.81</u>

Excess of Expenditures over Income 92,068.27 (99,088.46) (7,020.19)

Excess of Expenditures over Receipts for General Ledger Accounts 4,428.55 (7,125.44) (2,696.89)  
 Student Loan Fund - Notes 470.56 (179.75) 290.81

1928-1929 Accounts payable liquidated during Current Year (40,011.27) (5,395.51) (45,406.78)

Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund 56,956.11 (111,789.16) (54,833.05)

Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund (54,833.05)

Cash in Bank and on hand July 1, 1929 - Combined Fund 110,580.42

Cash in Bank and on hand November 30, 1929 - Combined Fund 55,747.37

Abstract of item shown on Statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger Accounts \$2,696.89."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		24,036.79
Insurance Paid in Advance	2,312.47	
Sundry Accounts	<u>24,421.21</u>	
	26,733.68	<u>24,036.79</u>
	<u>24,036.79</u>	
	2,696.89	

2. Auditing of Smith-Lever Fund. Mr. James Park and Mr. Louis Hillenmeyer were appointed as a committee to audit the report of the Smith-Lever Fund.

3. Sale of State Warrants. The Business Agent was authorized to sell State warrants on hand in such quantities as may be necessary at 99 or better and accrued interest.

4. Payments on Memorial Building. President McVey reported to the Board that some questions had arisen regarding the payments on the Memorial Building with the J. T. Jackson Lumber Company. The matter was discussed at length and a motion was made, seconded, and carried authorizing such payments be made when and as recommended by the University counsel, Mr. J. Pelham Johnston.

5. Report to the Legislature. The biennial report of the Board of Trustees to the Legislature was discussed at length and read in detail, modified and ordered printed for presentation to the Legislature. (The report will be printed separately.)

6. Conferring of Degrees. The University presented to the Board a list of degrees recommended by the University Senate. A motion was made, seconded, and carried authorizing the degrees recommended be conferred. The list was as follows:

LIST OF CANDIDATES FOR DEGREES  
December - 1929

Bachelor of Arts

Beecher Powell Adams  
Ollie James Bowen  
Frances Ford Bradley  
Maye Howell Briscoe  
Edna Elizabeth Corder  
Marion O'Connell Crowder  
Marian Elizabeth Dalrymple  
Finley Houston Davis  
Joseph Woods Gardner  
William Harlow Glanz  
Eustace Granger Hester  
Mary Narcissa Holt  
Haven Link Idleman  
Elizabeth Courtney Jordan  
Jeannette Monroe Kimberlin  
Mary Jane Dean Lyle  
Guy Francis McClure  
Thomas Harlan Milton  
Doniphan Penn Moore  
Lewis Tennyson Peyton  
Casey Jay Purday

Bachelor of Arts (continued)

Adam Stacy, Jr.  
William Newton Stice, Jr.  
Lena Lunceford Talbott  
Ruth Martin Kennedy Thompson  
Sara Lynn Tucker  
Elizabeth Harkless Woods

Bachelor of Science

Francis Lorraine Yost

Bachelor of Science in Agriculture

Horace Bernard Alderdice  
Charlie Cobb  
Everett Preston Hilton  
James Rosser O'Neal  
Edward Anthony Pruett  
Odis Lee Whitney

Bachelor of Science in Civil  
Engineering

Errol Macy Bowling

Bachelor of Science in Mechanical  
Engineering

Robert Marshall Alverson  
John Henry Butler  
James Reardon Moore

Bachelor of Laws

William Richard Ballinger  
Ralph Eugene Connell  
Adolph Monroe Edwards  
Charles Spurgeon Matherly

Bachelor of Arts in Education

Charles Edward Allen  
Marguerite Gilham Arnold  
Marion Jasper Belew  
Bettie Button Bennett  
Anne Wade Brown  
Harlan Raymond Brown  
Minnie Mae Byrd  
Edith Rice Caudill  
Hazel Chatfield  
Benjamin Franklin Coffman  
Allie May Heath Coryell  
Ora Bascum Dabney  
Nell Hart Davis  
Archie Cosby Duncan  
Sara Elizabeth Duncan  
Norma Catherine Fitch  
Katharine Alexander Forsythe  
Gracie Christine Grable  
Ewell Warren Hatfield  
Alice Whayne Hickman  
Sarah Bennett Holmes  
Anna Welch Hughes  
Frances Irwin Johnson  
Louticia Karrick  
Margaret Ely McClellan  
Grace Alice Marrs  
Hoffman Batson Mills  
Mary Edith Moores  
Mary Edna Neal  
Irene O'Dell  
Anna Powell  
Nell Emerald Powell  
Marguerite Reasor

Bachelor of Arts in Education  
Continued

Curtis Jett Reed  
Ellis Marion Reeves  
Amy Walker Richardson  
Emma Baker Roswell  
Bernice Louise Schaeffer  
Fielding Seale Speak  
Anna Mae Stamper  
Cora Morris Sweeney  
Elma Emma Taylor  
Elizabeth Farmer Thurman  
Ralph Beckham Tyree  
Andrew Jackson Walker  
Mattie Lou Chambers Watson  
Minnie Crawford Winder  
Phoebe Beckner Worth

Bachelor of Science in Commerce

Russell Ross Adams  
Harry Ligon Green

Master of Arts

Charles Thomas Canon  
Denzil Bruce Carpenter  
William Loren Case  
Louis Clifton  
Louise Turner Cloyd  
Grace Anderson Cruickshank  
Daniel Preston Curry  
Julia Lucille Farmer  
Davis Stuart Fields  
Emily Elizabeth Tandy Ford  
Ernest Willis Gibson  
Ata Leighton Lee  
George Voiers Moore  
Claud Eugene Sammons  
Margaret Buckner Tandy  
Jarvis Todd  
Mary Lucile West  
Bell Irvin Wiley  
Victor John Wiric

Master of Science

William Lee Gonterman  
Altheus Saliqua Rudolph

Master of Science in Agriculture

David Pritchard Morris  
Paul Riddle Record

Doctor of Philosophy

James Anderson Yates

HONOR LIST

With High Distinction

Francis Lorraine Yost  
Margaret Ely McClellan

With Distinction

Nell Emerald Powell  
Anna Mae Stamper

7. Commencement Exercises. On recommendation of President McVey the Board authorized the holding of commencement exercises three times a year, namely, at the close of the first semester, at the close of the second semester and at the close of summer school.

8. Draperies for Memorial Hall. President McVey indicated that it was necessary for window draperies to be used in Memorial Hall, and presented a bid from C. F. Brower and Company, Lexington, Kentucky for \$977.50. Motion was made, seconded and carried authorizing that the draperies be installed by Brower and Company.

9. University Observatory. President McVey reported that the question of rebuilding the university observatory was being studied and that he had a recommendation on the matter from the Towner-Sallew Associates at Middletown, Ohio for the reconstruction of the observatory. He indicated that this organization was a group of specialists in this field and that it is the only concern in the country specializing in that type of work.

10. Uniforms for R. O. T. C. President McVey presented to the Board a proposal for the purchase of a new type of uniform for the R. O. T. C. The matter was taken under consideration by the Board.

11. The Townsend Library. President McVey presented to the Board a statement that Mr. J. W. Townsend has collected a library on Kentucky and Kentucky History of 1500 volumes and which he is offering for sale to the University of Kentucky for \$2600. President McVey indicated that he was having some members of the faculty make recommendations regarding the purchase of the material. Motion was made, seconded and carried authorizing the President in his discretion to purchase the volumes.



12. Appointments, Resignations and Leaves of Absence. The following list of appointments, resignations and leaves of absence was presented by President McVey and on motion, duly seconded, approved.

Sabbatical leave of absence was granted to Professor Alford Brauer, Zoology Department for one-half year on one-half pay for the scholastic year 1930-1931.

Appointment of Mr. J. B. Holloway for the second semester of the year 1929-1930 as part-time instructor in the College of Education at a salary of \$720.

Appointment of Mr. Estel J. Cline as tobacco grader in the Experiment Station at a salary of \$200 a month, effective November, 25, 1929.

Appointment of Mr. C. J. Maupin as field agent in Poultry Improvement at a salary of \$175 a month.

Continuation of Employment of Miss Isadora Williams, Home Demonstration Agent, Henderson County, effective December, 1, 1929 to October 31, 1930 at a salary of \$200 a month.

Resignation of Miss Lilly Kohl, Director of University Commons, effective February 28, 1930.

Resignation of Mr. J. B. Gardner, county agent, Muhlenberg County, effective December 31, 1929 at the close of business.

Continuation of employment of D. B. Redman, County Agent, Green county from December 1, 1929 to December 31, 1930 at a salary of \$166-2/3 a month.

13. Alumni Election. The ballots of the Alumni election for a member on Board of Trustees were received by The Board and in accordance with the regulations were opened and counted. The following persons from the Alumni Association were present at the counting of the ballots: Mr. Raymond Kirk, Secretary, Alumni Association, Professor W. E. Freeman, Mr. Maury J. Crutcher, Miss Jane Nichols and Miss Helen King.

The result of the counting of the ballots were as follows:

<u>Names</u>	<u>Votes</u>
1. T. R. Bryant.....	521
2. Louis Hillenmeyer....	502
3. William Rhodes.....	398
4. W. C. Wilson.....	394
5. N. G. Rochester.....	379
6. E. M. Heavrin.....	260

On the completion of the tabulation a motion was made, seconded and carried that the following persons be declared elected.

1. T. R. Bryant
2. Louis Hillenmeyer
3. William Rhodes

The Secretary of the Board was directed to certify to the Governor of the State these names as being duly elected in accordance with the provisions of the statutes governing such elections.

Respectfully submitted

Wellington Patrick, Secretary  
Board of Trustees

WP:RHM