

Minutes of the meeting of the Executive Committee of the Board of Trustees of the University of Kentucky held Wednesday, June 23, 1926.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly meeting in President McVey's office, Wednesday, June 23, 1926. The following members being present: R. C. Stoll, Chairman; H. M. Froman; Frank McKee; Robert C. Gordon; McHenry Rhoads; President F. L. McVey also meeting with the Committee.

The minutes of the Board of Trustees of May 29, 1926, were approved as published and adopted as the action of the University of Kentucky. The minutes of the meeting of the Executive Committee of April 13, 1926 were approved.

1. Report of the Business Agent. The report of the Business Agent, presented by President McVey, was duly received and ordered incorporated in the minutes. The report was as follows:

#### EXHIBIT "B"

#### Statement of Income and Expenditures Month of May, 1926.

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Vocational Education Board	9,572.78		9,572.78
Special Agricultural Appro.	17,089.96		17,089.96
State Tax	593,468.95	35,262.79	628,731.74
Interest on Endowment Bonds	8,644.50		8,644.50
Interest on Liberty Bonds	1,700.00		1,700.00
Chemistry Bldg. Fund (Bingham Tax Int. Cers.)	99,575.08		99,575.08
Chemistry Bldg. Fund (Bingham Tax Int.)	2,405.53		2,405.53
Student Fees	86,310.76	189.20	86,499.96
" " - Vet. Bureau	189.20		189.20
" " - Summer School	24,510.11	1.00	24,511.11
" " - University H. S.	3,765.00	50.00	3,815.00
" " - University Exten	25,395.87	817.10	26,212.97
Miscellaneous	8,867.83	416.51	9,284.34
Rentals	6,255.50	88.43	6,343.93
Total	930,501.07	136,825.03	967,326.10
Expenditures			
Instruction	470,700.60	56,606.41	527,307.01
Administration Expense	157,282.43	20,756.62	178,039.05
Additions and Betterments	85,996.89	3,844.16	89,841.05
Total	713,979.92	81,207.19	795,187.11
Excess of Income over Ex.	216,521.15	(44,382.16)	172,138.99

2.

Girls' Halls Income			
Board	51,463.97	2,888.00	54,351.97
Room Rent - Summer School	<u>2,222.25</u>		<u>2,222.25</u>
Total	<u>53,686.22</u>	<u>2,888.00</u>	<u>56,574.22</u>
Expenditures			
Expense	58,346.30	6,239.41	64,585.71
Additions and Betterments	<u>2,222.20</u>		<u>2,222.20</u>
Total	<u>60,568.50</u>	<u>6,239.41</u>	<u>66,807.91</u>
Excess of Expenditures over Income	<u>(6,882.28)</u>	<u>(3,351.41)</u>	<u>(10,233.69)</u>
General Fund Income	984,187.29	39,713.00	1,023,900.32
General Fund Expenditures	<u>774,548.42</u>	<u>87,446.60</u>	<u>861,995.02</u>
Excess of General Fund Income over Expenditures	209,638.87	(47,733.57)	161,905.30
Excess of Expenditures over Receipts for General Ledger Accounts	4,644.84	(10,719.80)	(6,074.96)
1924-1925 Accounts Payable liquidated during current year	<u>(71,692.00)</u>		<u>(71,692.00)</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund	<u>142,591.71</u>	<u>(58,453.37)</u>	<u>84,138.34</u>
Excess of Receipts over Expenditures for the fiscal year to date - Gen. Fund			84,138.34
Cash in Bank July 1, 1925 - General Fund			<u>(65,295.72)</u>
Cash in Bank May 31, 1926 - General Fund			<u>18,842.62</u>
Trust Fund Income			
Student Loan Fund	2,527.57	52.13	2,579.70
Student Notes Paid	<u>6,311.65</u>	<u>281.27</u>	<u>6,592.92</u>
Total Receipts	<u>8,839.22</u>	<u>333.40</u>	<u>9,172.62</u>
Expenditures			
Expense	401.75	50.00	451.75
Student Notes	<u>7,685.00</u>	<u>1,170.00</u>	<u>8,855.00</u>
Total	<u>8,086.75</u>	<u>1,220.00</u>	<u>9,306.75</u>
Excess of Expen. over Receipts	<u>752.47</u>	<u>(886.60)</u>	<u>(134.13)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Trust Fund			(134.13)
Cash in Bank July 1, 1925 - Trust Fund			<u>568.26</u>
Cash in Bank May 31, 1926 - Trust Fund			<u>434.13</u>

## Experiment Station Income

Hatch - Federal Appropriation	15,000.00		15,000.00
Milk and Butter - Cash Recpt.	11,650.19	1,070.88	12,721.07
Beef Cattle Sales	1,823.46		1,823.46
Dairy Cattle Sales	763.58	181.12	944.70
Sheep Sales	948.67		948.67
Swine Sales	4,324.95	256.20	4,581.15
Poultry Sales	2,461.54	357.47	2,819.01
Farm Produce Sales	4,496.41	242.93	4,739.34
Horticultural Sales	1,257.22	11.62	1,268.84
Seed Test	113.00	3.00	116.00
Rentals	1,337.87	4,117.67	5,455.54
Miscellaneous	14,530.51	48.00	14,578.51
Fertilizer - Fees	32,942.75	9,248.75	42,191.50
Public Service - State Appro.	9,000.00		9,000.00
Public Service - Miscel.	133.31	16.00	149.31
Feeding Stuffs - Fees	40,738.79	3,817.92	44,556.71
Adams - Federal Appro.	15,000.00		15,000.00
Serum - Sales	4,648.23	602.96	5,251.19
Serum - Virus Sales	225.65	13.96	239.61
Serum - Live Stock Sales	1,158.59	321.45	1,480.04
Serum - Supply Sales	121.40	25.70	147.10
Serum - Miscellaneous	31.81	9.12	40.93
State Appropriation	32,980.04		32,980.04
Creamery - License Fees	1,803.50	88.00	1,891.50
Creamery - Testers Licenses	1,132.00	112.00	1,244.00
Creamery - Glassware Tested	492.20	69.14	561.34
Creamery - Miscellaneous	1.29		1.29
Robinson - State Appro.	9,425.93		9,425.93
W. Ky. - State Appro.	11,507.20		11,507.20
Purnell - Federal Appro.	20,000.00		20,000.00
Total	<u>240,050.09</u>	<u>20,613.89</u>	<u>260,663.98</u>

## Expenditures

Expense	237,987.06	24,949.94	262,937.00
Additions and Betterments	15,203.57	1,765.04	16,968.61
Total	<u>253,190.63</u>	<u>26,714.98</u>	<u>279,905.61</u>
Excess of Expen. over Income	(13,140.54)	(6,101.09)	(19,241.63)
Petty Cash Returned	300.00		300.00
Excess of Ex. over Recpts.	<u>(12,840.54)</u>	<u>(6,101.09)</u>	<u>(18,941.63)</u>
Excess of Expenditures over Receipts			
for the fiscal year to date- Experiment Station			(18,941.63)
Cash in Bank July 1, 1925- Experiment Station			26,607.34
Cash in Bank April 30, 1926 - Experiment Station			<u>7,665.71</u>

## Extension Division Income

Federal Smith-Lever	152,241.30		152,241.30
Federal Supplementary	45,100.93		45,100.93
State Smith-Lever	61,248.90		61,248.90
County and Other	2,603.91	1,611.95	4,215.86
Total	<u>261,195.04</u>	<u>1,611.95</u>	<u>262,806.99</u>

Expenditures			
Expense	<u>271,636.21</u>	<u>31,527.45</u>	<u>303,163.66</u>
Excess of Expen, over Income	<u>(10,441.17)</u>	<u>(28,815.50)</u>	<u>(40,356.67)</u>
Excess of Expenditures over Income			
for the fiscal year to date - Extension Div.			(40,356.67)
Cash in Bank July 1, 1925 - Extension Div.			<u>1,321.98</u>
Cash in Bank May 31, 1926- Extension Div.			<u>(39,034.68)</u>
Summary			
General Fund Income	984,187.29	39,713.03	1,023,900.32
Trust Fund Income	2,527.57	52.13	2,579.70
Experiment Station Income	240,050.09	20,613.89	260,663.98
Extension Division Income	261,195.04	1,611.95	262,806.99
Total	<u>1,487,959.99</u>	<u>61,991.00</u>	<u>1,549,950.99</u>
General Fund Expenditures	774,548.42	87,446.60	861,995.02
Trust Fund Expenditures	401.75	50.00	451.75
Experiment Station Expendi.	253,190.63	26,714.98	279,905.61
Extension Division Expendi.	<u>271,636.21</u>	<u>31,527.45</u>	<u>303,163.66</u>
Total	<u>1,299,777.01</u>	<u>145,739.03</u>	<u>1,445,516.04</u>
Excess of Income over Ex	<u>1,88,182.98</u>	<u>(83,748.03)</u>	<u>104,434.95</u>
Excess of Expenditures over			
Receipts for General Led-			
ger accounts	4,644.84	(10,719.80)	(6,074.96)
Student Loan Fund- Notes	(1,373.35)	(888.73)	(2,262.08)
1924-1925 Accounts Payable			
liquidated during current			
year	<u>(71,692.00)</u>		<u>(71,692.00)</u>
Excess of Receipts over Expenditures			
for the fiscal year to date -			
Combined Fund	<u>119,762.47</u>	<u>(95,356.56)</u>	<u>24,405.91</u>
Excess of Receipts over Expenditures			
for the fiscal year to date -			
Combined Fund			24,405.91
Cash in Bank and on hand July 1, 1925 - Combined Fund			<u>(34,498.13)</u>
Cash in Bank and on hand May 31, 1926 - Combined Fund			<u>(10,092.22)</u>

5.

Abstract of item shown on Statement  
of Income and Expenditures as "Excess  
of Expenditures over Receipts for  
General Ledger Accounts \$6,074.96."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		7,421.10
Insurance Paid in Advance	8,690.20	
Sundry Accounts	4,706.02	
Surplus	99.84	
	<u>13,496.06</u>	<u>7,421.10</u>
	7,421.10	
	<u>6,074.96</u>	

2. Authority to Borrow Money. On motion duly seconded the Chairman of the Executive Committee and the Business Agent were authorized to borrow from time to time during fiscal year 1926-27 on note of University of Kentucky from such sources as possible, amounts of money sufficient to meet the temporary needs of the University, when funds from sources of income are not available, total amount borrowed not to exceed at any one time the sum of \$150,000.00.

3. Attorney's Fee Allowed. The bill, amounting to \$1,067.05, of Johnston and Yancey, Attorneys, for legal services rendered and expense incurred in connection with the case of John W. Price's Executors vs. Harry I. Fox, Judge, in the Court of Appeals involving the constitutionality of the 1924 Inheritance Tax Law, was presented and on motion duly seconded ordered to be paid.

4. Architects' Bill Allowed. The balance due, \$2,435.02, Coolidge and Shattuck, Architects for professional services rendered on New Chemistry Building, on motion duly seconded was ordered to be paid.

5. Jackson Claim. Claim of J. T. Jackson Lumber Company for extra work on foundation of the New Chemistry Building was presented and ordered filed.

6. Purchase of Truck. The request of the Superintendent of Buildings and Grounds, approved by the President, that a Graham truck to cost about \$1,800 be purchased, was approved and the truck ordered purchased.

7. Fees. The question of student fees coming up for discussion, it was ordered that the total fee for resident students be fixed at \$30 per semester; this to include student activities and class dues (except senior class dues). Non-resident fees were fixed at \$40 per semester. A fee of \$5 was fixed for cost of diploma and rent of cap and gown for commencement. No other changes in fees or deposits were made.

A student is entitled to register as a resident of Kentucky who, at the time of his registration, has satisfied the legal requirement of one years residence in the State, or whose parents are legal residents, as defined by the Kentucky statutes. No student entering as a non-resident can change his residence status during his college course.

8. Coal. It was reported that bids for coal for the University's use were asked to be presented to the State Purchasing Commission, to be opened July 25, 1926. Later the bid of Kentucky Home Coal Company was accepted, the coal to be delivered on track at Lexington for \$2.99 per ton. The contract of the Fayette Coal Grain and Feed Company to deliver to University grounds at sixty-five cents per ton, was accepted.

9. Art Center Addition. Authority was granted to make additions to the Art Center Building, the estimated cost being \$12,500.

10. Distinguished College. The following telegram was ordered inserted in the minutes.

"Ft. McPhearson, Ga.  
June 11, 1926

President,  
University of Kentucky  
Lexington, Ky.

University of Kentucky selected as Distinguished College, 1926. The Secretary War extends congratulations.

Davis  
Adj. Genl. Washington."

11. Collection of Board. On motion duly seconded it was ordered that board at Patterson Hall be paid in advance at the beginning of each quarter at the Business Office, the Business Agent to give notice of failures to pay to the House Director, she thereupon to have the student cease residence at the Halls unless payment be made immediately.

12. Purchase of C. B. Patterson Property. P. P. Johnston, of the firm of Johnston and Yancy, Attorneys, presented abstract of the title of C. B. Patterson farm, and upon examination by members of the Committee, the abstract was accepted and the following resolution was passed:

WHEREAS, by contract dated the 19th day of June, 1925, and recorded in the Office of the Clerk of Fayette County Court in Deed Book 232, Page 49, the University of Kentucky contracted to purchase from C. B. Patterson the tract of land owned by him adjoining the Experiment Station Farm and bounded on the east by the Van Meter Farm and a tract known as the Pettit Farm and now a part of the Experiment Station Farm, on the west by the Nicholasville Turnpike, which by actual survey has been ascertained to contain 102.32 acres at the price of One Thousand Two Hundred and Fifty Dollars (\$1250.00) per acre, making a total of One Hundred and Twenty-seven Thousand Nine Hundred Dollars (\$127,900.00), on or before the 1st day of July, 1925:

THEREFORE, BE IT RESOLVED: That upon the execution and delivery of a good and sufficient deed conveying said property to the University of Kentucky in fee simple with the usual common law covenants of title and general warranty, except for the lien for State and County taxes assessed against said property as of July 1st, 1925, and except for the lien securing the notes hereinafter referred to, D. H. Peak, Business Agent of the University, be, and he hereby is authorized and directed to pay to said C. B. Patterson Twenty-seven Thousand Five Hundred and Twenty-five Dollars (\$27,525.00) in cash on said purchase price, and Frank L. McVey, President of the University, and D. H. Peak, Business Agent of the University, be, and they hereby are authorized and directed to execute and deliver to C. B. Patterson for and on behalf of the University ten (10) promissory negotiable notes, dated July 1st, 1926, and payable to the order of said C. B. Patterson, one for Ten Thousand Three Hundred and Seventy-five Dollars (\$10,375.00) payable on or before one (1) year after its date, and nine (9) notes each for Ten Thousand Dollars (\$10,000.00) payable on or before two, three, four, five, six, seven, eight, nine and ten years, respectively, after their date, and all of said notes bearing interest at the rate of five per cent per annum from their date until paid, payable semi-annually on the 1st day of January and July in each year, with the right and privilege to the University to pay all or any part of said ten notes, or any of them, at any interest paying date, negotiable and payable at Phoenix National Bank & Trust Company, Lexington, Kentucky.

13. Purchase of Patterson Hall Annex. The following resolution was passed:

WHEREAS, there has been appropriated by the General Assembly the sum of One Hundred and Fifty Thousand Dollars (\$150,000.00) for the construction of a girls' dormitory by the University of Kentucky, and the Security Trust Company has constructed a girls' dormitory on a certain tract of land in Lexington, Kentucky, and leased the same to the University of Kentucky by lease dated the 1st day of July, 1925, and recorded in the Office of the Clerk of the Fayette County Court in Deed Book 232, Page 85, reference to said lease being hereby made for a more particular description of said real estate; and,

WHEREAS, the University of Kentucky has already advanced and expended the sum of Nine Thousand Eight Hundred and Eight Dollars and Thirty Cents (\$9,808.30) for the construction of said girls' dormitory erected on said real estate, and by said lease said Security Trust Company granted to the University of Kentucky the option to purchase said real estate, together with the girls' dormitory erected thereon, at the end of the term of said lease, to-wit: June 30th, 1926, for the sum of One Hundred and Forty-one Thousand Eight Hundred and Twenty-one Dollars and Seventy Cents (\$141,821.70);

THEREFORE, BE IT RESOLVED that the University of Kentucky purchase the said real estate leased to it by said Security Trust Company by said lease in accordance with the option therein granted to it, on the following terms to-wit: For the purchase price of One Hundred and Forty-one Thousand Eight Hundred and Twenty-one Dollars and Seventy Cents (\$141,821.70) of which Seventy Thousand Nine Hundred and Ten Dollars and Eighty-five Cents is to be paid in cash on the 30th day of June, 1926, and the balance of Seventy Thousand Nine Hundred and Ten Dollars and Eighty-five Cents (\$70,910.85) to be evidenced by the note of the University of Kentucky dated the 30th day of June, 1926, and payable to the order of Security Trust Company as Trustee under a Declaration of Trust dated the 1st day of July, 1926, and recorded in said Clerk's Office in Deed Book 232, Page 82, one (1) year after date of said note and bearing interest at the rate of six per cent per annum from date thereof until paid, payable semi-annually, negotiable and payable at Phoenix National Bank & Trust Company, Lexington, Kentucky, said note to provide that in the event any installment of interest thereon remains unpaid for a period of thirty (30) days after the same becomes due, then at the option of the holder of said note the whole of said note, together with all interest in arrears shall immediately become due and payable, and for the further consideration that the University of Kentucky assume the performance of the covenants and agreements of said Security Trust Company contained in a contract between

said Security Trust Company and Walter K. Patterson dated the 16th day of March, 1925, and recorded in said Clerk's Office in Deed Book 232, Page 356, which, by the terms thereof, are to be performed after the 30th day of June, 1926; and in the further consideration of the University of Kentucky assuming and agreeing to pay all State, County, and City taxes assessed against said property as of the 1st day of July, 1925; the payment of said note and the performance of the covenants and agreements of said Security Trust Company contained in its said contract with said Walter K. Patterson to be secured by a lien on said property retained in the deed conveying the same to the University of Kentucky, and the payment of said note to said Security Trust Company as such Trustee to be further secured by the University of Kentucky keeping the building on said property insured against damage or loss by fire in at least the amount of said note, with the loss clause of such policy, or policies, payable to the holder of said note and the University of Kentucky, as their respective interests may appear; and,

BE IT FURTHER RESOLVED that upon the execution and delivery of a deed by said Security Trust Company as such Trustee conveying said property to the University of Kentucky in fee simple, free from all liens and encumbrances, except said taxes and the vendor's liens to be retained in said deed as above provided, with covenant of special warranty, the Business Agent of the University, be, and he hereby is authorized to pay to said Security Trust Company as such Trustee the sum of Seventy Thousand Nine Hundred and Ten Dollars and Eighty-five Cents (\$70,910.85) in cash on behalf of the University, and Richard C. Stoll, Chairman of the Executive Committee of the University, be, and he hereby is authorized to execute and deliver for and on behalf of the University of Kentucky said note for Seventy Thousand Nine Hundred and Ten Dollars and Eighty-five Cents (\$70,910.85) for the balance of the purchase price of said property.

14. Extension of Harrison Avenue. The following resolution was passed:

RESOLVED, that the University of Kentucky convey to the City of Lexington, Kentucky, in fee simple, with covenant of GENERAL WARRANTY OF TITLE, a strip of land approximately forty (40) feet in width, running through from Adams Street to Winslow Street, in Lexington, Kentucky, and in a continuation of the line of Harrison Avenue, for the purpose of extending said Harrison Avenue through from Adams Street to Winslow Street, in exchange for the conveyance by the City of Lexington, in fee simple, with covenant of GENERAL WARRANTY OF TITLE, of that tract of land occupied by all of Adams Street west of the west line of said Harrison Avenue extended in a southwesterly direction across said Adams Street, and all

of the land now occupied by College Place (formerly New Street); and Richard C. Stoll, Chairman of the Executive Committee of the University of Kentucky, be and he hereby is, authorized and directed to execute, acknowledge and deliver for and on behalf of the University, a deed conveying said property to the City of Lexington, in fee simple, with covenant of GENERAL WARRANTY OF TITLE, upon the execution and delivery by the City of Lexington, of a deed conveying the last two above described tracts of land to the University of Kentucky, in fee simple, with covenant of GENERAL WARRANTY of TITLE.

15. Report on Basketball Building Proceedings in Court.

P. P. Johnston, of Johnston and Yancey, Attorneys, reported that the Master Commissioner of the Fayette Circuit Court had filed his report in the action of B. D. Allen, etc. vs. University of Kentucky etc. A copy of the report presented at the meeting shows that the University is directed to pay into court the sum of \$9,390.90, and on motion duly seconded it was ordered that settlement be made in the action named, according to the report filed by the Master Commissioner.

16. Purchase of Property on Graham Avenue. It appearing that three pieces of real estate on Graham Avenue, to-wit, Phillips, Veach and Wallace properties, are for sale, the President and Business Agent were directed to purchase the properties at a price not to exceed \$4,000 each.

17. Department of Markets and Rural Finance. On recommendation of Dean Cooper, approved by President McVey, the Department of Farm Economics in the College of Agriculture was divided so as to make two distinct departments, to-wit, Department of Farm Economics and Department of Markets and Rural Finance.

Mr. O. B. Jesness is head of the Department of Markets and Rural Finance, and the present staff of the section of markets are transferred to the new department to-wit, E. C. Johnson, D. G. Card, J. W. Jones, E. C. Vaughn. Dr. W. D. Nicholls will continue, as at present, to be head of the Department of Farm Economics and his staff will be continued as it now is.

18. Appropriation for Building at Western Kentucky Sub-station. It appearing that an appropriation under Act of Legislature of last session, made for new construction at Western Kentucky Sub-Experiment Station, is now available, it is ordered that application of the fund be made as directed by Dean Cooper.

19. Death of F. E. Merriman. Resolutions. The Board of Trustees of the University of Kentucky in memory of Mr. F. E. Merriman places in its minutes this tribute to his services.

For years he served the University of Kentucky as District Agent of the Agricultural Extension work in Jefferson County. He brought to this important office training, good sense, tact and sympathy. He served loyally the interest of the people. He loved Kentucky and his death is a loss to the State, to the work he was doing and to the Extension service. His was a fine nature, generous and helpful, and his place cannot be filled.

20. New Appointments. Upon recommendation of President McVey the following new appointments were approved by the Board at the salary designated:

College of Agriculture

Appointment of Miss Eula Threlkeld, Club Camp Assistant, from June 7 to August 13, 1926, at a salary of \$100 a month.

Appointment of Otis Wheeler, Club Camp Assistant, from June 5 to August 27, 1926, at a salary of \$100 a month.

Appointment of Ritchie Stevenson, Club Camp Assistant, from June 7 to August 20, 1926, at a salary of \$100 a month.

Appointment of S. Jameson Jones, Club Camp Assistant, June 5 to August 27, 1926, at a salary of \$100 a month.

Appointment of Lois Pearl, Club Camp Assistant, from June 7 to August 27, 1926 at a salary of \$100 a month.

Appointment of Ernest Threlkeld, Club Camp Assistant, from June 5 to August 27, 1926, at a salary of \$100 a month.

Appointment of Miss Ronella Spiokard, Club Camp Assistant, Fayette County, from June 7 to August 30, 1926, at a salary of \$100 a month.

Appointment of Miss Eula Conner, Assistant Home Demonstration Agent, Christian County, from June 15 to August 31, 1926, at a salary of \$100 a month.

Appointment of F. D. Crutcher, County Agent, Campbell County, from June 1 to 30, 1926, at a salary of \$100 a month.

Appointment of Marshall Harris, Club Camp Assistant, from June 5 to August 27, 1926, at a salary of \$100 a month.

Appointment of John E. Parsons, Assistant County Agent, Madison County, from June 1 to July 31, 1926, at a salary of \$100 a month.

Appointment of Miss Joeline Webb, graduate assistant in Sociology 1926-27, at a salary of \$500.

Appointment of Miss Elinor Nims, half-time instructor in Sociology, 1926-27, at a salary of \$1500.

✓ Appointment of Mr. R. H. Weaver, instructor in Bacteriology, 1926-27, at a salary of \$2,000.

✓ Appointment of Mr. Army Vandebosch, Assistant Professor in Political Science, 1926-27, at a salary of \$2,100.

Appointment of Mr. M. E. Potter, instructor in Physical Education for Men, 1926-27, at a salary of \$1,800.

Appointment of Mr. Wilbur W. Chambers, instructor in Mathematics 1926-27, at a salary of \$1,700.

Appointment of Dr. Gardner C. Basset, Associate Professor in Psychology, 1926-27, at a salary of \$2,000.

Appointment of Mr. W. E. Watson, graduate assistant in Psychology, at a salary of \$700.

Appointment of Miss Erma Juhl, graduate assistant and secretary, one half time, at a salary of \$600 for ten months.

Appointment of Miss Mary Dey, instructor in Home Economics, effective September 1, 1926, at a salary of \$1,800 a year, payable in ten monthly installments.

#### 21. Reappointments, Changes, etc.

Mr. J. W. Jones transferred from the Experiment Station to his former position as Field Agent in Marketing, Extension Division, at his same salary, \$3,000, effective July 1, 1926.

Appointment of Mrs. B. Thompson Martin as University chaperon for the year 1926-27.

Appointment of Mrs. O. F. Galloway, stenographer, in the Stenographic Bureau at a salary of \$90 per month beginning June 23 and continuing until September 1.

Appointment of Dr. Vanmeter, for the first half of the summer session, in the Dispensary at a salary of \$250 per month.

Continuation of employment of Sergeant Guy McGahen as Military Storekeeper for the months of July and August, 1926.

Continuation of employment of H. S. Patterson as County Agent, Grayson County, from June 1, 1926, to May 31, 1927 at a salary of \$200 a month.

Continuation of employment of C. O. Dickey, County Agent Webster County, from July 1, 1926 to June 30, 1927, at a salary of \$183 1/3 a month.

Return from Sabbatical Leave.

Professor W. D. Nicholls, has returned from sabbatical leave and resumed his duties June 12.

Mr. J. Holmes Martin has returned from sabbatical leave and resumed his duties June 16.

Upon motion, duly seconded, the Board of Trustees Adjourned.

Respectfully submitted  
D. H. Peak  
Acting Secretary