

Irregularities

Minutes of Called Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, January 28, 1943.

The Executive Committee of the University of Kentucky met in President Donovan's office at the University at 1: 30 p.m. Thursday, January 28, 1943. The following were present: Judge Richard C. Stoll, H. D. Palmore and R. P. Hobson. President Donovan and Frank D. Peterson, Comptroller and Secretary of the Board of Trustees, were also present.

A. Purchase of Property on Euclid Avenue.

Comptroller Peterson stated to the Committee that he had been able to purchase from Mr. C. W. Harp one lot and improvements located and fronting on Euclid Avenue between Lexington Avenue and Rose Street, formerly owned by Adolph Greebel, having a front footage of 40 feet and a depth of 100 feet, bounded on the west by lot owned by the heirs of Mary Eliza Day, on the north by property owned by Mrs. P. B. Devereux and on the east by property formerly owned by Pierre Whiting, purchase price being \$1652.50. He also reported that the heirs of the Mary Eliza Day property, located and fronting on Euclid Avenue between Lexington Avenue and Rose Street, bounded on the west by lot owned by Mrs. P. B. Devereux, on the north by property owned by Mrs. P. B. Devereux and on the east by lot formerly owned by Adolph Greebel, having a front footage of 35 feet and depth of 100 feet for the price of \$1250.00.

* * * * *

1. Upon motion made, seconded and unanimously carried, the Committee approved the purchase of these two lots at the prices indicated.

* * * * *

B. Property on Rose Street.

Comptroller Peterson also reported to the Committee that the house and lot formerly owned by Mrs. Anna M. Gossett had been willed to Maxwell Street Presbyterian Church and that he had been in communication with members of the Board of Directors of the Presbyterian Church. This lot is located and fronting on Rose Street between Adams Street and College View Avenue, bounded on the south by property owned by S. A. Glass and on the west by property owned by D. H. Glass, on the north by property owned by Mattie Patterson, having a front footage of 31 feet and depth of 89 feet. Located on this lot is a small residence in a good state of repair.

* * * * *

2. Upon motion, made, seconded and unanimously carried, the Executive Committee authorized the purchase of this property for the sum of \$2900.00. * * * * *

C. Purchase of Laura Wilhoite Property.

Comptroller Peterson reported that he had been negotiating for the purchase of a two-story white brick apartment house consisting of four apartments located and fronting on Washington Avenue between Rose Street and Gladstone Street, having a width in the front of 53.7 feet, in the rear of 52 feet, and depth of 104.5 feet on the west side and 84.5 feet on the east side, bounded on the west by Gladstone Avenue and on the north and east by property owned by the University of Kentucky. He reported that this property could be bought for the sum of \$16,750.00. The Executive Committee discussed the desirability of owning this piece of property.

* * * * *

3. Upon motion, duly made, seconded and unani-
mously carried, the Executive Committee
authorized the purchase of the apartment
building from Mrs. Laura Wilhoite and V. B.
Wilhoite for the sum of \$16,750.00.

* * * * *

D. Resolution Concerning the Condemnation of Property on
Euclid Avenue and Adams Street.

President Donovan reported that the Board of Trustees on September 15, 1942, authorized and directed a committee composed of President Donovan, Judge Richard C. Stoll, Dean J. H. Granam, and Comptroller Frank D. Peterson to acquire by negotiation or legal proceedings all the land in the two tracts described at that time, bounded by Euclid Avenue on the south, Lexington Avenue on the west, Rose Street on the east and Adams Street on the north, and the southern half of the block bounded by Adams Street on the south, Rose Street on the east, College View Avenue on the north and Lexington Avenue on the west, and that the committee had been able to purchase the property owned by L. H. Mulligan, Mary Eliza Day, Adolph Greebel, Pierre Whiting, H. L. Boone and wife, and the Maxwell Presbyterian Church, formerly in the name of Mrs. Anna M. Gossett, and that the committee has been unable to purchase from other owners of the land, authorized to be purchased by the Board on its resolution adopted September 15, 1942, and that it appears that it is necessary to resort to condemnation proceedings, in the manner provided by law, to further acquire property deemed necessary for the purpose of expanding the plant of the University of Kentucky and extending its usefulness.

* * * * *

4. Upon motion duly made, seconded and unanimously carried, the Executive Committee passed the following resolution:

Whereas, the Board of Trustees of the University of Kentucky, by a resolution adopted September 15, 1942, authorized and directed a committee composed of President Donovan, R. C. Stoll, James H. Graham, and Frank D. Peterson to acquire by negotiation or legal proceedings all the land in the two tracts described below, and,

Whereas, the said committee reports that it has been able to purchase the land then owned by Dr. L. H. Mulligan, Adolph Greebel, Pierre Whiting, H. L. Boone and wife, and the heirs of Mary Eliza Day.

Whereas, the said committee reports that it is unable to contract with the owners of any of the other land in the two tracts described below, and,

Whereas, all of the land in said tracts is deemed necessary for purpose of expanding the plant of the University of Kentucky and extending its usefulness,

Therefore be it resolved that the Board of Trustees of the University of Kentucky take the necessary steps to acquire by condemnation proceedings, in the manner provided by law, all the lots or parcels of land or any part thereof, in the City of Lexington, Fayette County, Kentucky, included in the two tracts or areas bounded as follows except such land as it has now been able to purchase:

Tract No. 1--Beginning at a point on the northeast side of Euclid Avenue, between Rose Street and Lexington Avenue, corner to a lot owned by Mathew J. DeBoor and Marianna DeBoor, two hundred ten (210) feet from Rose Street; thence in a westerly direction along Euclid Avenue a distance of five hundred eighty-one (581) feet, more or less to Lexington Avenue; thence along Lexington Avenue, in a northerly direction, a distance of two hundred (200) feet, to Adams Street; thence along Adams Street, in an easterly direction, a distance of five hundred eighty-three and one-half (583.5) feet to the DeBoor lot; thence along the

western boundary of said lot, in a southerly direction, a distance of two hundred (200) feet to the point of beginning.

Tract No. 2--Beginning at the point of the intersection of the northern line of Adams Street and the western line of Rose Street; thence in a westerly direction along Adams Street a distance of eight hundred one (801) feet, more or less, to Lexington Avenue; thence in a northerly direction along Lexington Avenue, a distance of one hundred four (104) feet, more or less, to a lot owned by C. I. Prather; thence in an easterly direction, along the southerly boundary of said lot and along the northerly boundary of lots owned by Mrs. Ella S. Devereux, a distance of seven hundred twelve (712) feet, more or less, to a lot owned by Lillie T. Sharp; thence in a southerly direction along the line of said lot a distance of eight (8) feet, more or less, to the corner of a lot owned by Mattie Patterson; thence in an easterly direction, along the northerly boundary of the Patterson lot, a distance of ninety (90) feet, more or less, to Rose Street; thence in a southerly direction, along Rose Street a distance of ninety-five and one-half (95.5) feet to the point of beginning.

Both tracts with the names of the owners of the lots included thereon, are shown on a plat attached hereto and filed in the office of the Secretary of the Board of Trustees.

E. Authorized Signature for the Kentucky Kernel Invested Funds.

Comptroller Peterson reported to the Executive Committee that he had been advised by Dr. Niel Plummer, Director of Publications, University of Kentucky, that the Kentucky Kernel had invested funds in building and loan associations as follows:

First Federal Savings and Loan Association.....\$4996.68
Lexington Federal Savings and Loan Association. 5000.00.

He also reported that there is on deposit in a savings account at the First National Bank and Trust Company, the sum of \$4995.75, and that the "authorized signature" of these accounts is that of

James Shropshire, who is on military duty in the war zone, and that Dr. Niel Plummer has in his possession a letter from Mr. James Shropshire authorizing the transfer of these funds to an individual or agency to be designated by the Board of Trustees.

* * * * *

5. Upon motion duly made, seconded and unanimously carried, it was ordered that these funds be transferred to the name of the University of Kentucky for the use and benefit of the Kentucky Kernel and that the authorized signature be the legally and duly appointed Comptroller of the University of Kentucky.

* * * * *

F. Investment of Surplus Funds.

The Executive Committee took note that the Kentucky Kernel had approximately \$5000.00 in a savings account with the First National Bank and Trust Company, Lexington, Ky., and that there were other savings accounts on deposit with the First National Bank and Trust Company.

* * * * *

6. Upon motion made, seconded and unanimously carried, the Comptroller was authorized to withdraw these savings accounts and invest same in Government bonds.

* * * * *

G. Maxwell Allen Account.

Comptroller Peterson presented to the Executive Committee an account of Maxwell Allen, Louisville, Ky., for services rendered by authorization of the Board of Trustees, in the amount of \$100.50.

* * * * *

7. Upon motion, duly made, seconded and carried, the Executive Committee authorized the account paid from the Haggin funds.

* * * * *

H. Schedule of Student Fees.

President Donovan presented to the Executive Committee a letter from the Dean of the University and Registrar, together with the schedule of fees which had been approved by Dean Chamberlain and Comptroller Peterson, with recommendation that the schedule be approved by the Executive Committee.

January 26, 1943

President H. L. Donovan
University of Kentucky

Dear President Donovan:

Attached are two fee tables, one for the regular quarter and one for the summer term, which I am recommending for approval by the Board of Trustees. Mr. Peterson concurs with me in this recommendation.

Since talking with you I have gone carefully into the matter of the graduate fee and have studied practices at a good many other institutions. It is now our conclusion that it would not be desirable to make the regular fee for graduate students any larger than that charged undergraduates. We can justify a somewhat larger part-time fee, because the graduate student obtains full residence when he is carrying only nine quarter hours, while the undergraduate student can claim full residence only when he is registered for twelve quarter hours.

As a consequence of this decision, the only changes from the fees now in force are in the part-time charge and in the schedule for one term of the summer quarter. Part-time charges have been altered slightly in order to adjust them to the full-time fees. The changes for the full-time fees for one term of the summer quarter include the substitution of a \$23 charge for the odd figure of \$22.75 previously employed, and a somewhat more equitable adjustment of the extra Law and non-resident charges.

If these schedules meet with your approval, I suggest that they be presented to the Executive Committee at its next meeting, in order that we may include a statement of fees in our Bulletin of General Information and the Summer Quarter Bulletin.

Sincerely,

(Signed) Leo M. Chamberlain
Dean of the Uni-
versity and Registrar

SCHEDULE OF FEES PER QUARTER*

Classification	Resident Students		Non-Resident Students		Total
	General Deposit#	Registration and Incidental Fee	General Deposit#	Registration and Incidental Fee	
Full-Time Students: All Colleges except Law College of Law	\$6.00# 6.00#	\$35.00 38.00	\$6.00# 6.00#	\$55.00 58.00	\$61.00 64.00
Part-Time Students: All Undergraduate Colleges except Law College of Law Graduate School	6.00# 6.00# 6.00#	3.00 per quarter hour 4.50 per quarter hour 4.00 per quarter hour	6.00# 6.00# 6.00#	4.75 per quarter hour 6.50 per quarter hour 6.25 per quarter hour	
Auditors: In lecture and recitation courses In studio and laboratory courses		2.00 per quarter hour 4.00 per quarter hour		2.00 per quarter hour 4.00 per quarter hour	

* This schedule is applicable to all students enrolled in both terms of the summer quarter. For the fees for one term only, see the lower schedule.

† Made only once each school year; applicable to four quarters; not charged a student taking fewer than nine quarter hours. This deposit is refunded less any charges that may have been made against it.

SCHEDULE OF FEES FOR ONE TERM OF SUMMER QUARTER

Classification	Resident Students	Non-Resident Students
Full-Time Students: All Colleges except Law College of Law	\$23.00 25.00	\$ 28.00 30.00
Part-Time Students:* All Colleges except Law College of Law	3.50 per quarter hour 4.00 per quarter hour	4.50 per quarter hour 5.00 per quarter hour

* The full-time fee is paid in all cases when the student load equals or exceeds six quarter hours.

Auditors in the summer quarter are charged the same fee that they would pay for credit.

* * * * *

8. Upon motion made, seconded and unanimously carried, the schedule of fees recommended above was adopted by the Executive Committee.

* * * * *

I. Grant of General Education Board for Work in Sociology.

The Executive Committee noted that the Board of Trustees at its meeting of January 12, 1943, accepted a grant in the sum of \$20,000.00 from the General Education Board, to be used over a period of four years, beginning July 1, 1943, for work in Sociology.

* * * * *

9. Upon motion duly made, seconded and unanimously carried, the Executive Committee directed the President of the University to take such action as necessary to carry out the provisions of the grant of the General Education Board for work in Sociology which was accepted by the Board of Trustees at its meeting on January 12, 1943.

* * * * *

There being no further business to come before the Executive Committee, on motion duly made and seconded, the meeting was adjourned.

Frank D. Peterson
Comptroller.