

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees for Friday, March 14, 1930.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session on Friday, March 14, 1930. The following members were present: Judge Richard C. Stoll, Mr. Robert Gordon. Meeting with the Committee were Frank L. McVey, President of the University, and Wellington Patrick, Secretary to the Board of Trustees.

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

EXHIBIT "B"

Statement of Income and Expenditures  
Month of February, 1930

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
<b>General Fund Income</b>			
Federal Appropriation	42,750.00		42,750.00
Ed. Bldg.- State Appr.	75,000.00		75,000.00
Ed. Bldg.-Gen. Ed. Bd.	148,347.60		148,347.60
Special Agri. Appr.	20,908.73	3,030.75	23,939.48
State Tax	502,075.39	300,079.60	802,154.99
Interest on Lib. Bonds	850.00		850.00
Int. on Endowment "	4,322.25		4,322.25
Student Fees	74,513.55	57,488.39	132,001.94
Student Fees - Sum. Sch.	36,643.10		36,643.10
Student Fees-U. H. S.	4,067.00	145.00	4,212.00
Student Fees-Univ. Ext.	15,588.39	1,565.46	17,153.85
Mis. Receipts	12,299.12	1,017.05	13,316.17
Rentals	1,665.00	202.50	1,867.50
Men's Dormitories	10,650.51	6,604.50	17,255.01
Dairy Bldg.-State Appr.	25,996.43	11,218.79	37,215.22
Sum. School-State Appr.	10,000.00		10,000.00
Vocational Ed. Board	6,021.12		6,021.12
Total	<u>991,698.19</u>	<u>381,352.04</u>	<u>1,373,050.23</u>
<b>Expenditures</b>			
Instruction	503,276.40	74,012.86	577,289.26
Adm. Exp. & Maintenance	210,833.11	24,141.35	234,974.46
Add. & Betterments	380,444.23	27,984.40	408,428.63
Total	<u>1,094,553.74</u>	<u>126,138.61</u>	<u>1,220,692.35</u>
Excess of Income over Expenditures	<u>102,855.55</u>	<u>255,213.43</u>	<u>152,357.88</u>

	Previously Reported	Current Month	Fiscal Year To Date
Patterson Hall Income			
Board	38,843.14	14,640.70	53,483.84
Mis. Receipts	438.50	35.45	473.95
Room Rent-Summer School	4,421.00		4,421.00
Total	<u>43,702.64</u>	<u>14,676.15</u>	<u>58,378.79</u>
Expenditures			
Expense	33,943.58	7,578.91	41,522.49
Add. & Betterments	2,013.13		2,013.13
Total	<u>35,956.71</u>	<u>7,578.91</u>	<u>43,535.62</u>
Excess of Income over Expenditures	<u>7,745.93</u>	<u>7,097.24</u>	<u>14,843.17</u>
General Fund Income	1,035,400.83	396,028.19	1,431,429.02
General Fund Expend.	<u>1,130,510.45</u>	<u>133,717.52</u>	<u>1,264,227.97</u>
Excess of Gen. Fund Income over Expend.	95,109.62	262,310.67	167,201.05
Excess of Exp. over Rec. for Gen. Led. Acct.	57,904.38	58,355.67	451.29
1928-1929 Accts. Payable liq. during Cur. Yr.	<u>45,406.78</u>		<u>45,406.78</u>
Excess of Rec. over Exp. for the fiscal yr. to date-General Fund	<u>82,612.02</u>	<u>203,955.00</u>	<u>121,342.98</u>
Excess of Rec. over Exp. for the fiscal yr. to date-General Fund			121,342.98
Cash in Bank, July 1, 1929- General Fund			<u>72,311.10</u>
Cash in Bank Feb. 28, 1930- General Fund			<u>193,654.08</u>
Trust Fund Income			
Student Loan Fund	1,466.54	64.86	1,531.40
Student Notes Paid	4,236.53	331.50	4,568.03
Total Receipts	<u>5,703.07</u>	<u>396.36</u>	<u>6,099.43</u>
Expenditures			
Expense	299.50	40.00	339.50
Student Notes	4,845.25	1,095.00	5,940.25
Total	<u>5,144.75</u>	<u>1,135.00</u>	<u>6,279.75</u>
Excess of Expenditures over Receipts	<u>558.32</u>	<u>738.64</u>	<u>180.32</u>
Excess of Expenditures over Rec. for the fiscal year to date-Trust Fund			180.32
Cash in Bank, July 1, 1929- Trust Fund			<u>1,376.51</u>
Cash in Bank, Feb. 28, 1930- Trust Fund			<u>1,196.19</u>

	Previously Reported	Current Year	Fiscal Year To Date
<b>Experiment Station Income</b>			
Hatch-Federal Appr.	11,250.00		11,250.00
Milk & Butter-Cash.Rec.	8,936.25	1,022.82	9,959.07
Beef Cattle Sales	4,365.29		4,365.29
Dairy Cattle Sales	884.83	65.99	950.82
Sheep Sales	1,069.10	143.00	1,212.10
Swine Sales	1,448.17		1,448.17
Poultry Sales	1,703.85	319.04	2,022.89
Farm Produce Sales	2,986.40	182.24	3,168.64
Horticultural Sales	2,392.45	5.00	2,397.45
Seed Test	38.00	5.00	43.00
Rentals	3,221.72	170.67	3,392.39
Mis.Receipts	1,980.21	1,078.24	3,058.45
Fertilizer - Fees	12,005.00	6,857.50	18,862.50
Public Service-State Appr.	10,999.98	1,833.33	12,833.31
Public Service-Mis.	15.00		15.00
Feeding Stuffs-Fees	34,232.40	5,519.57	39,751.97
Adams-Federal Appr.	11,250.00		11,250.00
Serum-Sales	1,900.16	370.70	2,270.86
Serum-Virus Sales	109.08	23.10	132.18
Serum-Supply Sales	120.08	15.25	135.33
Serum-Mis.Receipts	19.97	3.00	22.97
State Appropriation	27,326.40	4,723.31	32,049.71
Creamery-License Fees	5,659.50	55.50	5,715.00
Creamery-Testers Licenses	1,832.00	62.00	1,894.00
Creamery-Glassware Tested	456.53	50.76	507.29
Robinson-State Appr.	6,103.90	1,145.35	7,249.25
W.Ky.-State Appr.	6,263.01	2,081.85	8,344.86
Purnell-Fed.Appr.	45,000.00		45,000.00
State Appr.-Pat.Farm Pur.	20,000.00		20,000.00
Nursery Inspection-St.Appr.	1,400.85	141.67	1,542.52
Nursery Inspection-Fees	1,425.00	75.00	1,500.00
Cream Grading	2,275.00	175.00	2,450.00
Abortion Test	1,413.75	186.25	1,600.00
Co-op.Poultry	1,705.00		1,705.00
W.Ky.Sub-Sta-Mis.Rec.		10.00	10.00
Apiary Inspection-St.Appr.	25.10		25.10
Total	<u>231,813.98</u>	<u>26,321.14</u>	<u>258,135.12</u>
<b>Experiment Station Expenditures</b>			
Expense	218,173.16	29,874.41	248,047.57
Add.& Betterments	11,175.82	1,164.90	12,340.72
Total	<u>229,348.98</u>	<u>31,039.31</u>	<u>260,388.29</u>
Excess of Expenditures over Income	<u>2,465.00</u>	<u>4,718.17</u>	<u>2,253.17</u>
<b>Excess of Exp.over Income for the Fis.Yr.to Date- Exp.Station</b>			
Cash in Bk.July 1,1929-Exp.Station			2,253.17
Cash in Bank Feb.28,1930-Exp.Station			<u>30,317.60</u>
			<u>28,064.43</u>

	Previously Reported	Current Month	Fiscal Year To Date
<b>Extension Division Income</b>			
Federal Smith-Lever	76,120.65	76,120.65	152,241.30
Federal Supplementary	27,321.28	27,321.28	54,642.56
Federal Capper-Ketcham	18,645.97	18,645.98	37,291.95
State Smith-Lever	60,143.99	11,684.92	71,828.91
County and Other	2,699.35	128.57	2,827.92
<b>Total</b>	<u>184,931.24</u>	<u>133,901.40</u>	<u>318,832.64</u>
<b>Expenditures</b>			
Expense	205,808.19	31,226.96	237,035.15
Excess of Income over Expenditures	20,876.95	102,674.44	81,797.49
1928-1929 Federal Smith- Lever balance trans. from Surplus to Income Account		3,083.63	3,083.63
Excess of Rec. over Exp. for the fiscal yr. to date-Exten. Division	<u>20,876.95</u>	<u>99,590.81</u>	<u>78,713.86</u>
Excess of Rec. over Exp. for the fiscal year to date-Ext. Division			73,713.86
Cash in Bk. July 1, 1929- Extension Division			<u>4,575.21</u>
Cash in Bank Feb. 28, 1930- Extension Division			83,289.07
<b>Summary</b>			
General Fund Income	1,035,400.83	396,028.19	1,431,429.02
Trust Fund Income	1,466.54	64.86	1,531.40
Exp. Station Income	231,813.98	26,321.14	258,135.12
Extension Div. Income	184,931.24	133,901.40	318,832.64
<b>Total</b>	<u>1,453,612.59</u>	<u>556,315.59</u>	<u>2,009,928.18</u>
General Fund Expend.	1,130,510.45	133,717.52	1,264,227.97
Trust Fund Expend.	299.50	40.00	339.50
Exp. Station Expend.	229,348.98	31,039.31	260,388.29
Ext. Division Expend.	205,808.19	31,226.96	237,035.15
<b>Total</b>	<u>1,565,967.12</u>	<u>196,023.79</u>	<u>1,761,990.91</u>
Excess of Income over Expenditures	112,354.53	360,291.80	247,937.27
Excess of Exp. over Rec. for Gen. Led. Accts.	57,904.38	61,439.30	3,534.92
Student Loan Fund-Notes	608.72	763.50	1,372.22
1928-1929 Accts. Payable liq. during Current Year	<u>45,406.78</u>		<u>45,406.78</u>
Excess of Rec. over Expend. for fiscal yr. to date- Combined Fund	<u>100,465.65</u>	<u>298,089.00</u>	<u>197,623.35</u>
Excess of Receipts over Exp. for fis. yr. to date- Combined Fund			197,623.35
Cash in Bk. and on hand July 1, 1929-Comb. Fund			<u>110,530.42</u>
Cash in Bank and on hand Feb. 28, 1930-Comb. Fund			<u>303,203.77</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger Accounts \$3,534.92."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		\$ 24,036.79
Insurance Paid in Advance	\$ 2,431.76	
Sundry Accounts	22,056.32	
Surplus	<u>3,083.63</u>	-----
	27,571.71	24,036.79
	<u>24,036.79</u>	
	3,534.92	

2. Insurance Matters. President McVey brought to the attention of the Committee the necessity for additional insurance on the Law Library, and on the general Library, and additional insurance on the new Education Building and the Dairy Building. A motion was made, seconded, and carried authorizing the President to have additional insurance carried on the libraries and the buildings in such amount as he considers proper.

3. Sale of Smith Hall. President McVey reported to the Committee that the University had a bid to sell Smith Hall. The matter was discussed, but no action was taken.

4. Legislative Matters. President McVey presented to the Committee a discussion of several bills pending in the Legislature, a passage of which will affect the University. He called the attention of the Committee to these bills, and they were discussed at some length.

5. Budget. President McVey reported to the Committee that the University Budget occasioned great difficulty this year due to uncertainties of income. He hoped to have it ready for the April meeting of the Board.

6. Right-of-Way of Southern Bell Telephone Company. The Southern Bell Telephone Company presented to the University an application for a right-of-way across University property at the Robinson Sub-Experiment Station at Quicksand. The matter was discussed and a motion made, seconded, and carried that authority be given for the right-of-way, and that a suitable contract covering the matter be prepared.

7. Storm Sewer Around Education Building. President McVey reported to the Committee that the construction of the new Education Building had blocked the city storm sewer to the streets surrounding the building, and that the city had requested the University to make provision for taking care of the excess water around the building. Estimates for the construction of the sewer were submitted showing the cost would be in the neighborhood of \$6,000. A motion was made, seconded, and carried that the building of a storm sewer be authorized and arrangements made with the City for one-half payment by the City.

8. Watchman at Teacher-Training Building. A communication was read from Mr. J. F. Hardyman indicating that, by reason of the fact the construction on the building had been stopped pending the installation of a heating plant by the University, he should be relieved of keeping a watchman on the building. The matter was discussed at some length and a motion was made, seconded, and carried that Mr. Hardyman should continue to retain a watchman at the building, but that the University would reimburse him for the cost until such a time as he is ready to continue construction.

9. Memorial Building. President McVey in reporting the progress made in settling the matter with the J. T. Jackson Lumber Company for the construction of the Memorial Building, indicated that the difficulty had been about cleared up, and that a settlement was in prospect.

10. Purchase of Land at Princeton Sub-Experiment Station. In October, 1928, the Board authorized the purchase of approximately fifty acres of land adjoining the sub-experiment station at Princeton with the understanding that the land should be paid for from the income of the station. A communication was read from Dean Cooper indicating that the purchase had been completed and the land paid for in accordance with the instructions of the Board.

11. Dean Anderson's Report on Over-Draft. A communication was read from Dean Paul Anderson regarding the matter of over-draft of the budget for the college of Engineering. The matter was discussed and a suitable explanation made by the President.

12. Purchase of VanMeter Farm. President McVey reported to the Committee that under previous authorization of the Board, the University had exercised its option to purchase the Van Meter Farm on Tate's Creek Pike with the exception of 23 acres fronting the pike. A motion was made, seconded, and carried authorizing the modification of the original lease so as to provide for the purchase of the farm with the exception of 23 acres, and continuing the lease on that part of the farm, but with the provision that the option on those 23 acres may be terminated on December 1 of any year.

13. Non-resident Students. President McVey reported to the Committee that under the regulations of the Board non-resident students are required to pay \$10 more than students of the State. He indicated that a good deal of trouble has arisen with the administering of the regulation, and asked the members of the Committee for advice. The matter was discussed and several suggestions were made to the President for the administration of the regulation.

14. Payment for Telescope. A communication was read from J. W. Fecker, Pittsburg, Pennsylvania, presenting a bill for \$1,399.50 for repair to the telescope previously authorized by the Board. A motion was made, seconded, and carried authorizing the payment of the bill.

15. Traffic Regulations. On recommendation of President McVey a motion was made, seconded, and carried providing that the drive at the back of White Hall and the drive in front of Neville Hall should be reserved for parking cars of faculty members and members of the staff.

16. Accidents. President McVey reported to the Committee that the Aetna Life Insurance Company had requested the University of Kentucky to cooperate in the question of preventing accidents by installing guards to machinery and other suitable devices. The matter was discussed and a motion was made, seconded, and carried instructing the Superintendent of Buildings and Grounds and the Dean of the College of Engineering under the direction of the President to cooperate with the company in whatever way seems feasible.

17. Construction Work at Residence Halls for Women. President McVey reported to the Committee that the matter of fitting up the top floors of Patterson Hall and Boyd Hall for the use of women was being discussed on the University campus, and presented the matter to the Committee for consideration. The matter was discussed, but no action was taken.

18. Group Insurance. President McVey reported to the Committee that some eighty members of the University faculty had taken out group insurance with the Inter-Southern Life Insurance Company, and that a period of one year had elapsed in the matter, and suggested that the members of the faculty continue this insurance.

19. Appointments, Changes in Status, Leaves of Absence, and Resignations. Upon recommendation of President McVey the following list of appointments, changes in status, leaves of absence and resignations was approved.

Appointment of Mr. Julius A. Rominger for work on the grounds of the University of Kentucky at a salary of \$135 a month effective February 18, 1930.

Temporary appointment of Mr. Leslie Wright as assistant in farm management at a salary of \$125 a month effective February 24, 1930 and continuing until June 30, 1930.

Continuation of employment of Mr. J. S. Loyd, county agent, Muhlenberg County, effective March 1, 1930 to February 28, 1931 at a salary of \$150 a month.

Continuation of employment of Mr. R. S. Dunn, county agent of Spencer County, effective February 1 to December 31, 1930 at a salary of \$158-1/3 a month.

Continuation of employment of Mr. H. W. Whittenburg, county agent of Simpson County, effective March 1 to December 31, 1930 at a salary of \$216-2/3 a month.

Continuation of employment of Mr. H. C. Brown, county agent of Fulton County, effective January 1 to December 31, 1930 at a salary of \$166-2/3 a month.

Continuation of employment of Mr. R. H. King, county agent of Carter County, effective March 22, 1930 to March 21, 1931 at a salary of \$191-2/3 a month.

Continuation of employment of Mr. J. E. Summers, county agent of Marion County, effective February 7, 1930 to February 6, 1931 at a salary of \$216-2/3 a month.

Continuation of employment of Mr. Gray H. Williams, county agent for Letcher County, effective February 7, 1930 to February 6, 1931 at a salary of \$133-1/3 a month.

Appointment of Miss Irene M. Piedalue, Home Demonstration Agent, Clark County effective March 1, 1930 to February 28, 1931 at a salary of \$166-2/3 a month.

Dr. W. D. Valleau to be transferred from the Department of Agronomy to full time position in plant pathology, effective April 1, 1930.

Leave of absence for Miss Marie Barkley, instructor in Home Economics, for five months on one-half pay was granted.

The temporary appointment of Mr. Estel J. Cline, tobacco grader, stationed at Paris, Kentucky, will be terminated with the close of business February 28, 1930.



Resignation of Mr. R. V. Plue, instructor in agricultural education, was accepted.

The resignation of Mr. C. H. Burrage, forester at the Robinson Sub-station, effective April 10, 1930, was accepted.

Respectfully submitted

Wellington Patrick, Secretary  
Board of Trustees