

At the regular meeting of the Executive Committee meeting of the University of Kentucky held in the President's office April 19, 1916, there were present J. E. Brown, P.P., Johnston Jr. and G. G. Brock. Minutes of the previous meeting were read and approved.

Messrs. Eli. Brown, Graham Vreeland and Newman, representing the Public Printing Office at Frankfort appeared before the Committee and were given a hearing as to the doing of the University printing. Mr. Thos. Owsley representing the Transylvania Printing Co. of Lexington was also given a hearing. Whereupon, motion was made, seconded and unanimously carried that President Barker, R. C. Stoll, P. P. Johnston, Jr. be appointed a Committee to look into the question of printing and report a recommendation to this Committee at its next meeting .

On motion made by R. C. Stoll and duly seconded and carried by unanimous vote upon the call of yea and neas, it was ordered that the salaries of all Professors and Instructors in the Agricultural College be paid out of the \$18000.00 appropriated under a bill passed by the Legislature at its last session. The Salaries so paid, will begin with the date of passage of the bill and continue until the end of the present fiscal year.

On motion made and seconded and unanimously carried the following resolution with its preamble was passed:

WHEREAS the total income of the University will exceed one half million dollars a year, and

WHEREAS a portion of said income is for the use of the Kentucky Agricultural Experiment Station, which is a part of the University, and the remainder of said income is used for the general purpose of instruction in said University, and

WHEREAS certain funds of the Station are derived from the United States Government and certain other funds are derived from the State of Kentucky, and certain of these funds must be used for certain specific purposes and for no other purpose, and

WHEREAS on account of the operation of the Smith-Lever Act there will be appropriated and handled by the College of Agriculture of the University of Kentucky under the direction of the Extension Committee lately provided for by the General Assembly of the State of Kentucky another large sum of money, and

WHEREAS it is necessary that all the accounts of the University and all of its departments and the proper distribution thereof be accurately made, and

WHEREAS in order to properly do so, it is necessary that an experienced, expert accountant be employed by the University and

WHEREAS a great quantity of supplies are purchased every year for the University, and it is advantageous that these accounts be purchased in the most economical way, and

WHEREAS there is now a vacancy in the Business Office of the University, and it would be advisable that the Business agent of the University should be an expert accountant as well

as a person versed in business affairs who should devote his entire time to the conduct of the business affairs and accounts of the University,

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the University that it proceed at once to elect a Business Agent of the University who shall be an expert accountant and versed in business affairs and who shall devote his entire time to the conduct of the business affairs of the University and its books, whether they are books which have heretofore been kept separately at the Experiment Station or the books of the University itself and that there be only one Business Office for all departments of the University, Experiment Station, and Extension Work and that it be in the Main Building and that all books of account be kept in the Business Office.

BE IT FURTHER RESOLVED that it shall be a part of the duties of said business agent to collect all of the funds which may be due to said University and that he should be responsible therefor.

BE IT FURTHER RESOLVED that the Business Agent be accountable alone to the President or the Board of Trustees of the University or its appropriate committee,

BE IT FURTHER RESOLVED that the Business Agent receive a salary of \$3000.00 per year to be paid one third out of Extension fund, one third Station fund and one third out of University fund.

In connection with same, President Barker, R. C. Stoll, and P. P. Johnston, Jr. were appointed a Committee to see to the selection of some one to take the position as Business Agent.

WHEREAS, an article published in the Kentucky Alumnus, which appears as a bulletin of the University of Kentucky, and appears to be published monthly by the University of Kentucky, in its edition of April 1916,

THEREFORE BE IT RESOLVED by the Executive Committee of the University of Kentucky that the President of the University and Mr. P. P. Johnston, a member of this Committee, be and they are hereby appointed a committee to confer with the Executive Committee of the Alumni Association relative to the publication of certain articles in the Kentucky Alumnus.

Dr. A. S. Mackenzie appeared before the Committee and presented a resolution adopted by the Committee of Deans of the University that the same might be considered by this body. Resolution is as follows:-

RESOLVED that it is the sense of the Committee of Deans that the Executive Committee of the Board of Trustees, in order to encourage continuous self-improvement in the Faculty units, should make a provision for all or a portion of the expenses and membership fees of professors who are affiliated with one or more of the great learned societies and organizations.

FURTHER RESOLVED, that in lieu of a sabbatical year, The Executive Committee make a provision for leaves of absence of the instructional force to attend summer schools or for any other form of self-improvement with a view to greater efficiency.

It is respectfully suggested that in the event of a favorable consideration these resolutions be referred back to the Committee of deans in order that they may make definite recommendations to the Executive Committee.

On motion the Committee adjourned to meet May 3, 1916.