

Minutes of the Board of Trustees of the University of Kentucky in quarterly session, Tuesday, December 11, 1928.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the office of President McVey at 11:30 a. m., Tuesday, December 11, 1928, with the following present: Governor Sampson, in the chair, Senator H. M. Froman, Mr. Louis Hillenmeyer, Mr. Robert Gordon, Mr. E. B. Webb, Judge R. C. Stoll, Mr. James Park, President Frank L. McVey, Enoch Grehan, secretary pro tem. Governor Sampson called the meeting to order. Minutes of the previous meeting were read and ordered approved as published. Mr. Stoll then moved that minutes of previous meetings of the Executive Committee be approved as published. This motion was carried. Report of the Business Agent was submitted and, on motion, ordered approved. The report follows:

1. Business Agent's Report: The Business Agent's report was read and approved as follows:

Statement of Income and Expenditures  
Month of November 1928

	Previously Reported	Current Month	Fiscal Year To Date
	<u>                    </u>	<u>                    </u>	<u>                    </u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
State Tax	279,282.38	72,154.80	351,437.18
Int. on Liberty Loan			
Bonds	850.00		850.00
Int. on Endow. Bonds	4,322.25		4,322.25
Student Fees	58,020.65	201.71	58,222.36
Student Fees - Sum. Sch.	32,349.20		32,349.20
Stu. Fees - U. H.S.	1,927.50	(8.75)	1,918.75
Stu. Fees - Univ. Ext.	6,644.21	4,415.15	11,059.36
Miscel. Receipts	2,824.39	435.74	3,260.13
General Ed. Board -			
New Educ. Bldg.	1,652.40		1,652.40
Rentals	970.00	140.00	1,110.00
Men's Dormitory	3,932.80	25.00	3,957.80
Total	<u>435,525.78</u>	<u>77,363.65</u>	<u>512,889.43</u>

Expenditures			
Instruction	217,236.41	74,910.94	292,147.35
Adm. Exp. and Main.	92,992.63	22,611.76	115,604.39
Additions & Betterments	91,087.04	30,385.94	121,472.98
Total	<u>401,316.08</u>	<u>127,908.64</u>	<u>529,224.72</u>
Excess of Expenditures over Income	<u>34,209.70</u>	<u>(50,544.99)</u>	<u>(16,335.29)</u>
Patterson Hall Income			
Board	17,757.35	16,998.00	34,755.35
Miscel. Receipts	128.15		128.15
Room Rent - Sum. Sch.	4,290.75		4,290.75
Total	<u>22,176.25</u>	<u>16,998.00</u>	<u>39,174.25</u>
Expenditures			
Expense	12,908.38	8,435.41	21,343.79
Additions and Better- ments	285.00		285.00
Total	<u>13,193.38</u>	<u>8,435.41</u>	<u>21,628.79</u>
Excess of Income over Expenditures	<u>8,982.87</u>	<u>8,562.59</u>	<u>17,545.46</u>
General Fund Income	457,702.03	94,331.65	552,033.68
General Fund Expend.	<u>414,509.46</u>	<u>133,344.05</u>	<u>550,853.51</u>
Excess of General Fund In- come over Expenditures	43,192.57	(41,982.40)	1,210.17
Excess of Exp. over Rec. for Gen. Ledger Ac- counts	<u>(5,968.04)</u>	<u>(5,519.62)</u>	<u>(11,487.66)</u>
Excess of Expendi- tures over Receipts for the fiscal year to date - General Fund	<u>37,224.53</u>	<u>(47,502.02)</u>	<u>(10,277.49)</u>
Excess of Expenditures over Rec. for the fis- cal year to date - General Fund			(10,277.49)
Cash in Bank July 1, 1928- General Fund			<u>33,957.75</u>
Cash in Bank November 30, 1928 - General Fund			<u>53,390.23</u>

Trust Fund Income			
Student Loan Fund	1,096.76	121.10	1,217.86
Student Notes Paid	2,333.16	919.50	3,252.66
Total Receipts	<u>3,429.92</u>	<u>1,040.60</u>	<u>4,470.52</u>
Expenditures			
Expense	193.00	48.50	241.50
Student Notes	2,027.00	195.80	2,222.80
Total	<u>2,220.00</u>	<u>244.30</u>	<u>2,464.30</u>
Excess of Receipts over Expenditures	<u>1,209.92</u>	<u>796.30</u>	<u>2,006.22</u>
Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund			
			2,006.22
Cash in Bank July 1, 1928 - Trust Fund			<u>1,295.60</u>
Cash in Bank November 30, 1928 - Trust Fund			<u>3,301.82</u>
Experiment Station Income			
Hatch - Fed. Appro.	7,500.00		7,500.00
Milk and Butter - Cash Receipts	5,491.13	1,438.74	6,929.87
Beef Cattle Sales	4,857.20	38.45	4,895.65
Dairy Cattle Sales	458.04	143.79	601.83
Sheep Sales	183.52		183.52
Swine Sales	848.84		848.84
Poultry Sales	823.25	275.01	1,101.26
Farm Produce Sales	235.38	54.42	279.80
Horticultural Sales	1,308.45	377.65	1,686.10
Seed Test	6.00	9.00	15.00
Rentals	490.66	143.66	634.32
Miscellaneous	9,072.00	30.00	9,102.00
Fertilizer - Fees	5,728.75	156.25	5,885.00
Feeding Stuffs - Fees	19,496.56	5,315.00	24,811.56
Adams - Fed. Appro.	7,500.00		7,500.00
Serum - Sales	2,043.07	661.16	2,704.23
" - Virus Sales	111.65	25.40	137.05
" - Live Stock Sales	10.53		10.53
" - Supply Sales	64.00	14.45	78.85
" - Miscellaneous	19.20	12.50	31.79
Creamery - License Fees	6,391.50	96.00	6,487.50
" - Testers Lic.	1,438.00	70.00	1,508.00
" - Glassware Test.	512.66	69.00	581.66
" - Miscellaneous	168.58		168.58
Purnell - Fed. Appro.	25,000.00		25,000.00
State Appro - Patterson Farm Purchase	20,000.00		20,000.00

Nursery Inspection - Fees	1,130.00	145.00	1,275.00
Nursery Inspection - St. Appro.		176.66	176.66
Cream Grading	1,800.00	300.00	2,100.00
Co-op Poultry		530.00	530.00
Total	<u>122,688.46</u>	<u>10,082.14</u>	<u>132,764.60</u>
Expenditures			
Expense	130,736.10	22,898.90	159,635.00
Add. and Better.	1,835.19	738.08	2,573.27
Total	<u>132,571.29</u>	<u>29,636.98</u>	<u>132,208.27</u>
Excess of Expenditures over Income	<u>(9,888.83)</u>	<u>(19,554.84)</u>	<u>(29,445.67)</u>
Excess of Expenditures over Income for the fiscal year to date - Experiment Station			(29,445.67)
Cash in Bank July 1, 1928 - Experiment Station			<u>31,399.82</u>
Cash in Bank November 30, 1928 - Experiment Station			<u>1,953.15</u>
Extension Division Income			
Federal Smith-Lever	76,120.65		76,120.65
Federal Supplementary	27,321.28		27,321.28
Federal Capper-Ketchum	10,000.00		10,000.00
County and Other	1,013.96	317.44	1,331.40
Total	<u>114,455.89</u>	<u>317.44</u>	<u>114,773.33</u>
Expenditures			
Expense	<u>117,151.13</u>	<u>32,283.54</u>	<u>149,434.67</u>
Excess of Expenditures over Income	<u>(2,695.24)</u>	<u>(31,966.10)</u>	<u>(34,661.34)</u>
Excess of Expenditures over Income for the fiscal year to date - Extension Division			(34,661.34)
Cash in Bank July 1, 1928 - Extension Division			<u>41.48</u>
Cash in Bank November 30, 1928 - Extension Division			<u>(34,619.86)</u>
Summary			
General Fund Income	457,702.03	94,361.65	552,063.68
Trust Fund Income	1,096.76	121.10	1,217.86

Experiment Sta. Inc.	122,682.46	10,082.14	132,764.60
Extension Div. Inc.	114,455.89	317.44	114,773.33
Total	<u>695,937.14</u>	<u>104,882.33</u>	<u>800,819.47</u>
General Fund Expend.	414,509.46	136,344.05	550,853.51
Trust Fund Expend.	193.00	48.50	241.50
Exper. Sta. Expend.	132,571.29	29,636.98	162,208.27
Exten. Div. Expend.	117,151.13	32,283.54	149,434.67
Total	<u>664,424.88</u>	<u>198,313.07</u>	<u>832,737.95</u>
Excess of Expenditures over Income	31,512.26	(93,430.74)	(61,918.48)
Excess of Expenditures over Receipts for Gen- eral Ledger Accounts	(5,968.04)	(5,519.62)	(11,487.66)
Student Loan Fund—Notes	<u>306.16</u>	<u>723.70</u>	<u>1,029.86</u>
Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund	<u>25,850.38</u>	<u>(98,226.66)</u>	<u>(72,376.28)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund			(72,376.28)
Cash in Bank and on hand July 1, 1928 - Combined Fund			<u>98,694.65</u>
Cash in Bank and on hand November 31, 1928 - Combined Fund			<u>26,318.37</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger Accounts \$11,487.66."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		22,846.30
Insurance Paid in Advance	1,593.75	
Sundry Accounts	6,740.21	
Notes Payable	26,000.00	
	<u>34,333.96</u>	<u>22,846.30</u>
	<u>22,846.30</u>	
	11,487.66	

2. President's Report. President McVey then made his quarterly report to the Board. This report, which upon motion July seconded was <sup>approved</sup> and ordered spread upon the minutes, is as follows:

Flood and Fire Damages to University Property. At the beginning of this quarterly report I am calling attention to two instances of damage to University property occasioned by flood and fire. In June after a heavy rainfall the water on the lower campus reached such a height that the basement floor of the Men's Gymnasium was flooded to within a foot of the ceiling. The book store stock and the post office fixtures in the building were materially injured. There was a possible salvage of from \$1500 to \$2000. The loss to the stock amounted to about \$25000. The injury to the building from water damage was estimated at \$800.

In November the Men's Gymnasium was injured by fire. The damage done amounted to about \$10000 covered by insurance. The origin of the fire is not certain, but likely developed from waste paper in one of the rooms.

Very soon the University will find it necessary to reorganize its nightwatchman service. It now takes more than two hours to make one round and with the increasing number of buildings the time required will be still greater.

Building Projects. I have to report that the recitation building which you have so graciously called McVey Hall is nearing completion. Arrangements are now being made to furnish equipment for it and for the cafeteria on the top floor of the building. A similar statement can be made regarding the Memorial Building. When completed this building will have an excellent auditorium and be equipped for most of the affairs at the University. It will be a most welcome addition to the number of University buildings.

For some time the executive committee has been thrashing out a plan for the erection of two halls for men. It is now proposed to erect these buildings under the Act of the Legislature in Chapter 64 of the Acts of 1928. The Security Trust Company has indicated its willingness to provide the funds and to make a contract with the Combs Lumber Company for the erection of the buildings. The plans have been prepared by the University architects.

I have to report also that the plans for the Dairy Products Building and the Educational Building are completed and ready for advertisement. Authority should be given at today's meeting to call for bids so these buildings may be pushed along as rapidly as possible.

During the year the Department of Building and Grounds has found it necessary to make repairs and to extend underground connections for water, sewer and light lines. Such connections for new buildings have necessitated a considerable expenditure.

I have also to report that the plans for the new library are progressing and conferences have been held with some of the leading librarians of the greater institutions, notably Mr. Bishop of the University of Michigan. A more definite report will be made in the near future.

Attendance of Students. The attendance of students in residence during the first semester of this year amounted to 2456. This number does not include 220 men and women taking work in evening classes offered on the campus. In all the colleges of the State there are approximately 10000 students in attendance. Of this number 24.7% go to the University of Kentucky. I make this statement because it shows the relative importance of the University in meeting the needs of the State in the field of higher education.

Publications. For several years the University has issued from the Law College a high class journal which is issued quarterly. It also publishes from the College of Education the High School Quarterly, and the Experiment Station and Division of Agricultural Extension issue a large number of pamphlets upon the results of research and the application of agricultural and home economics demonstrations to the problems of the State. A new periodical was started a year ago, called "Letters". This is a literary publication under the direction of the Department of English and published in cooperation with the Department of Journalism and the student paper, The Kernel. This periodical has taken a high place in university publications and is well edited by Professor E. F. Farquhar.

The students through the Department of Journalism issue a weekly newspaper called The Kentucky Kernel. The results are highly creditable to the editors and the paper has a high place among college periodicals of the country.

In addition to these publications the University publishes a series of monographs and bulletins. The monographs are special studies of state problems. They are the result of careful research and scholarship and should prove very valuable to the people of the State of Kentucky.

Establishment of Bureaus. Last year two new Bureaus were established at the University, one in the College of Education and one in the College of Commerce. The bureau in the College of Education is called the Bureau of School Service. It is under the direction of Professor F. W. Reeves. This bureau is engaged in investigations in the field of public education.

It has already accomplished some notable things in the service of a number of schools and colleges.

The Bureau of Business Research in the College of Commerce is carried on under the direction of an advisory council. The organization and program of the bureau are stated in the following memorandum:

Organization and Program of the Bureau of Business Research

I. EMPLOYEES:

Advisory Council: President Frank L. McVey, Dean Edward Wiest, Professor R. D. McIntyre, and Professor James W. Martin.

1. Edward Wiest, Director
2. James W. Martin, Professor of Economics, Assistant Director. Hours 1:30-5:00.
3. Martha Duncan, Secretary. Hours, 8:30-5:00.
4. M. R. Sullivan, Instructor in Economics (half-time to the Bureau). Hours M.W.F. 8:00-11:00; T.Th.S. 8:00-10:00 and 11:00-12:00; 2:30-5:30 M. through F.
5. George W. Patton, Research Asst. Hours, T.Th.S. 9:00-9:50; M.T.Th.S. 8:00-8:50; M. 10:00-10:50; T.Th.F. 1:00-1:50; T.Th.S. 2:00-2:50; M.T.Th.F. 3:00-5:00.
6. Albert Pearce, Research Asst. Hours 8:00-12:00 M.W.F.; 1:00-5:00 T.Th.F.

II. PROJECTS UNDER WAY:

1. Resources of Kentucky, just now being undertaken.
2. Credit Conditions in the Blue Grass Section of Kentucky, just under way. R. G. Dun's and the Credit Men's Association are cooperating.
3. Taxation of Intangibles in Kentucky, practically completed.
4. Inheritance Taxation in Kentucky, well toward completion.
5. Special Taxation of Motor Transportation in the United States, well toward completion.
6. The Lake-Cargo Coal Controversy, just under way.

III. PROJECTS DEFINITELY PLANNED:

1. Growth and Control of Local Expenditures in Kentucky.
2. Financial Support of Education in Kentucky (jointly with Bureau of School Service).

IV. MEANS OF PUBLIC SERVICE:

1. Publication of reports of special studies.
2. Press releases.



3. Answers to queries.
4. Accumulation of teaching materials.
5. Maintenance of small but highly specialized library in which business men, investors, members of teaching staff, and others interested may secure up-to-date information on economic, statistical, general business, and investment developments.
6. Aid in finding materials for speeches and papers on business and economic subjects.

#### V. FORMS OF COOPERATION WITH MEMBERS OF STAFF:

1. Secure advice with respect to desirable projects for special study.
2. Exchange advice, including the securing of supervision of specialized research by specialists in college faculty.
3. Secure publicity, thus increasing usefulness, of addresses and papers by members of the staff.
4. In so far as resources permit do typing work for members of the faculty in connection with original research they may have under way.
5. Publication of appropriate monographs by members of the college teaching staff in the Bureau's series of special studies.

#### Prizes and Championships

The University of Kentucky has been represented for a number of years through the Agricultural Experiment Station at the International Live Stock Exposition held annually at Chicago. This year prizes and championships won were notable, and for the information of the board I am including a statement of what they are:

Southdown wether lambs, first, fourth and fifth.  
 Pen of Southdown wether lambs, first.  
 Champion Southdown wether.  
 Shropshire wether lamb, first.  
 Champion Shropshire wether.  
 Hampshire yearling wether, fourth.  
 Pen of Hampshire wether lambs, second.  
 Cheviot yearling wethers, first, second and third.  
 Cheviot wether lambs, first, second and third.  
 Pen of Cheviot lambs, first.  
 Champion and reserve champion Cheviot wether.  
 John Clay Specials wether lamb, first and second.  
 Pen of five lambs, first.  
 Champion wether and reserve champion wether.  
 Grand champion wether of the show on the Southdown Lamb.  
 Reserve grand champion of the show on the Shropshire  
 lamb.  
 Angus steers - Third prize summer yearling. Sixth

prize senior calf.

When the small number of sheep and stock that the University owns is taken into consideration the accomplishments of the Station in breeding and preparing animals for the show are unusually notable.

University Publicity. In the long run the reputation of an institution depends upon the work which it is doing. At the same time, in these modern days it is necessary to get to the people of the Commonwealth information about the things which are happening in the University. The University has not had adequate publicity in regard to what the State needs to know about the University and particularly what will build up a larger confidence in the institution. This does not mean that no publicity has been given to the University; for instance, the Progress Magazine maintained by the Progress Commission has given considerable publicity to the University and the work it is doing. But there should be a continuous publicity and to that end a bureau should be established which would keep a constant flood of publicity flowing from the institution. I am, therefore, recommending at this meeting that such a bureau be established.

The Louisville Times and Courier Journal have invited the University to present a program from their radio station on December 19, and the University has accepted with thanks for the opportunity.

From time to time requests and sometimes demands are made upon the University to advertise in various periodicals. This type of advertising is not particularly effective and the University engages in it largely as a matter of assisting the various organizations that support these periodicals.

Restoration of the Peabody Fund. About 1908 the University of Kentucky received \$40000 from the Peabody Educational Fund. This money was used for the construction of the Educational Building on the campus. In the survey of the University, made in 1917, a criticism of the policy of the University in the use of this fund appears. The Board of Trustees restored the fund and purchased \$40000 worth of United States bonds in 1918. There was owing \$26000 on this purchase, but I am glad to report that the Business Agent has paid the remaining amount so that the fund stands intact today.

Purchase of Land at Princeton. This station at Princeton is a valuable addition to University activities and it appeared distinctly advantageous to add land at this place. Consequently, fifty acres of land, comprising the Luttrell farm, and

a strip of land 190 feet wide which completes the boundary of the University farm were added. The purchase price was \$12500, \$6500 of which has been paid out of accumulated funds. The remaining amount will be paid in the next three years from earnings of the farm.

Organ for Memorial Building. In constructing the Memorial Building space was provided for a pipe organ. The building will not be complete without such an instrument, so the Executive Committee some time ago authorized its purchase. Letters have been sent to various builders throughout the country and six proposals have been received. I have talked with many of the representatives and visited one of the factories. These proposals have been analyzed and turned over for further consideration to an expert who will advise the University as to the best instrument. I hope to have a recommendation to make at the next meeting of the committee.

Action of Students on Prohibition. One of the most important things that has happened at the University in a long time is the determination of the Men's Student Council to enforce the University's regulations regarding drinking. This resolution has been supported by the leading organizations on the campus, notably the O. D. K., Scabbard and Blade and the Council of the Men's Dormitory. Results have already been obtained through the action of the council. In doing this thing the students of the University have shown courage and a fine sense of honor. The press throughout the country has hailed it as the most important step taken in dealing with student drinking, and I am glad to report to the Board of Trustees that I am much pleased with this forward-looking action.

3. Report of Fire Inspector. President McVey reported to the Board that the city fire inspector had sent to his office a digest of regulations required by law as affecting the University Gymnasium. After brief discussion concerning expenditures necessary to be made to meet requirements of the fire inspector's demands, Mr. Stoll moved that the matter be turned over to the superintendent of buildings and grounds with instruction to report back to this board at a future date the approximate cost of putting into effect the regulations insisted upon by the city fire inspector. Mr. Stoll suggested this step so that opportunity might be had to discuss with the Athletic Council its proposal to put in 1800 new seats on the basket ball floor with the view that these seats be installed in accordance with the fire inspector's demands.

4. Candidates for Degrees. The following list of candidates for degrees to be conferred upon students completing their work at the end of the current semester was submitted, and, upon motion duly seconded and carried, the board approved

the list and ordered it spread upon the minutes.

Candidates for Degrees

Bachelor of Arts .....	31
Bachelor of Science .....	1
Bachelor of Science in Agriculture .....	7
Bachelor of Science in Home Economics .....	4
Bachelor of Science in Mech. Eng.....	1
Bachelor of Laws .....	1
Bachelor of Arts in Education .....	46
Master of Arts .....	16
Master of Science in Agriculture .....	1

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Bachelor of Arts

Glenn Sterling Anderson  
 Lorene Lotta Baskett  
 George Allen Bell  
 Robert Herschell Bond  
 Maud Miller Briggs  
 Beatty Earl Caywood  
 Mary Lucile Chapman  
 Irving Sommers Cohen  
 Bessie Moore Corman  
 Laurence Curry  
 Doxie Marshall Dexter  
 Ollie Mae Estes  
 Esther Ray Greenfield  
 Grover King Gregory  
 Robert James Griffin  
 Joseph Kevin Hall  
 William Sterling Hargan  
 Maudy Lee Head  
 Don E. Hill  
 Margaret Rebecca Hill  
 Hugh Leavell Houston  
 Paul Jefferies Jenkins  
 William Alfred Kirkpatrick  
 Lucy Edelin McCaw  
 John Donald Murphree  
 Jeanette Winston Bates  
 Eula Blanche Proctor  
 Thomas Edison Skinner  
 Thelma Imogene Sloan  
 Anne Whitney Smith  
 Clifford Gray Tucker

Bachelor of Science

Elizabeth Kirschbaum Weissinger

Bachelor of Science in Agriculture

Thomas Edward Ford  
William Logan Graddy  
Noel Judson Howard  
Seth Roth Johnson  
George Perry Summers  
James Munday Walter, Jr.  
John Eastin Withrow

Bachelor of Science in Home Economics

Frances Sweeney Carter  
George Anna Flower  
Sarah Esther Leet  
Nellie Sue Pace

Bachelor of Science in Mechanical Engineering

Joseph Dillon Vaughn

Bachelor of Laws

Nicholas William Klein, Jr.

Bachelor of Arts in Education

Alva Arthur  
Edgar W. Bailey  
James W. Barnhill  
Edna Shivell Baucom  
Jay Darwin Bond  
Hattie Mae Brumback  
Mary Lucile Bywater  
Walter Farris Coop  
Sam Jackson Denney  
Isabelle Elizabeth Duncan  
Julia Rice Ewan  
Sienna Kathryn Fried  
Anna Dade Gill  
Mary Etta Grable  
Henry Dell Harris  
James Baylor Holtzclaw  
Clarence Milford Hook  
John Andrew Howard, Jr.  
James Albert Inman  
Volinda Pope Irvine  
Ward B. Jackson  
Mabel Jennings  
Orra Lafayette Kiser  
Armon Jay Lawrence  
Wendell Mosby Layman  
William Franklin McGary  
Jessamine Mahin

William Clifton Mansfield  
Marion Taylor Mathers  
Mary Walker Mills  
Naomi Woodson Owen  
Laura Frances Palmer  
Noah J. Parsons  
Lacie Cecelia Pennington  
Jessie Dowis Perkins  
James B. Picklesimer  
Cora Lee Ray  
Elbert Wallace Richmond  
Avery McDuffy Setzer  
Margaret Ann Sims  
Mary Marguerite Smith  
Elizabeth Pline Stagner  
Corinne Sweeney  
Clyde T. Ward  
Evelyn Mahin Ward  
John Henry Williams

GRADUATE SCHOOL  
Master of Arts

Alvin A. Allison  
James William Bowen  
Ernest Cecil Davis, Jr.  
Fred Allen Engle  
Flavious J. Fossit, Jr.  
Harriet Belt Glascock  
Rhoda Virginia Glass  
Kenneth Hill Harding  
Elizabeth Warner Hart  
Nall Trafford Hooks  
Beth Huddleston  
Francis Mabry Irwin  
Hubert Howard Mills  
Mary Bradley Moss  
Albert Theodore Puntney  
Eula Davis Young

Master of Science in Agriculture

John William Holland

Honor List

With High Distinction

Doxie Marshall Dexter  
Jeanette Winston Pates  
Anne Whitney Smith

With Distinction

Maud Miller Briggs  
Lucy Edelin McCaw  
James Munday Walter, Jr.

5. Labor Communication. President McVey submitted for the consideration of the Board the following self-explanatory communication:

December 6, 1928

University of Kentucky  
Lexington, Kentucky

Re: Memorial Hall  
University of Kentucky

Gentlemen:

We have the contract on the above job for the cut stone work, and we wish to officially advise you that in the event we are not paid by the general contractor, J. T. Jackson Lbr. Company, for this work, we will look to you for payment.

We do not anticipate any difficulty in getting our money, but are taking advantage of our legal privilege by giving you official notice that we will look to you for our money in the event we do not receive any part of it from the general contractor. This is absolutely no reflection on the J. T. Jackson Lumber Company, the general contractors, but is a privilege granted all labor and material men on jobs they serve.

Yours very truly,

LEXINGTON CUT STONE COMPANY

By G. H. Wilder

Without motion, the matter was referred to the architect in charge of the building in question.

6. Organ for Memorial Building. President McVey reported that as the matter of procuring an organ for the Memorial Building would soon have to be attended to, he considered it necessary to get advice from some expert concerning the kind of organ that should be procured for that building. He asked that he be given authority to employ such a one to advise with the University to that end. He asked specifically for authority to consult with Sydney Durst, of Cincinnati, organist of the Cincinnati Conservatory of Music. Upon motion duly seconded and carried, the board approved this request and ordered the expenditure of such funds as might be necessary to employ Mr. Durst for this purpose.

7. Dedication of Memorial Building. After a brief discussion as to the propriety of ample dedicatory services for the Memorial Building, on motion duly seconded and carried, President McVey was authorized to appoint a committee to arrange the entire details for the forthcoming dedication.

8. Retiring Allowance. Mr. Stoll stated that for a considerable time the Board of Trustees, assisted by certain other agencies of the University, had been seeking to evolve a plan by which satisfactory retiring allowance might be provided for teachers and administrative officers reaching advanced age; that after many discussions and after due consideration of what light was available upon this subject, the following resolution seemed to embody a plan that would be feasible in this institution. Mr. Stoll then submitted the following resolution:

Whenever any teacher or administrative officer shall have reached the age of seventy years he shall no longer perform the duties that he has theretofore performed, but he shall perform such duties as may be designated by the President of the University. For the performing of such other duties he shall receive a sum equal to twenty per cent of the salary received by him at the age of seventy plus one per cent of the salary for each year of service in the University. The salary so modified shall be paid as salaries of the faculty of the University are paid.

After discussion, Mr. Stoll moved the adoption of the foregoing resolution. Mr. Gordon seconded the motion. The motion was then put by Governor Sampson, and resulted in a unanimous vote in favor of its adoption.

9. Continuation of Employment. Continuation of employment of Robert T. Faulkner, County Agent, Johnson County, at a salary of \$191-2/3 a month, effective December 18, 1928 to June 30, 1929.

10. Building Achievements Outlined. In connection with the report of President McVey concerning the number of buildings and amounts expended therefor on the campus of the University of Kentucky between the years of 1917 and 1928, the following tabulated report was submitted. It was the consensus of opinion of the members of the Board present that this information should be preserved in the tabulated form in which it was presented, and spread upon the minutes as a permanent record. On motion duly seconded and carried it was ordered that this tabulation be so treated. The table follows:



CONSTRUCTION OF BUILDINGS  
UNIVERSITY OF KENTUCKY 1917-1928

Totals and Sources of Funds

Building	Total	State : Appro.	Fed. Govt.	Univ. : Income	Contributions : Alumni and : Friends
President's House	42,000			42,000	
Machine Shops	20,000		20,000		
Men's Dormitory	150,000	150,000			
Men's Gymnasium	110,000			40,000	70,000
Stadium	120,000			21,500	98,500
Chemistry Building	200,000			200,000	
Pavilion	35,000			35,000	
Art Center	27,000			27,000	
Wendt Shop	30,000			30,000	
Women's Dormitory	150,000	150,000			
McVey Hall	275,000			275,000	
Memorial Hall	125,000			10,000	115,000***
Dormitories for Men under const.	270,000*				
Educational Building under const.	300,000	150,000			150,000**
Dairy Bldg.	150,000	150,000			
1917-1928	2,004,000	600,000	20,000	680,500	434,500

\* Amortized

\*\* Gift of General Education Board

\*\*\* Collected from the people of the State

Board adjourned.

Signed,

Enoch Grehan  
Secretary pro tem