

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Wednesday, November 5, 1930.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session in the President's Office at 10:00 a. m., November 5, 1930. The following members were present: Judge Richard C. Stoll, Mr. James B. Andrews, and Mr. James Park. Meeting with the Board were President Frank L. McVey and Wellington Patrick, Secretary.

There was no meeting of the Executive Committee during the month of October, but the minutes of the previous meeting of the Executive Committee were approved as published.

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

EXHIBIT "B"

Statement of Income and Expenditures
Month of September 1930

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
State Tax	64,725.43	39,832.96	104,558.39
Int. on Endowment Bonds	4,322.25		4,322.25
Student Fees	575.62	71,603.76	72,179.38
Student Fees - Summer Sch.	40,154.75	139.10	40,293.85
Student Fees - U. H. S.		3,615.80	3,615.80
Student Fees - El. Train. Sch.		1,700.00	1,700.00
Student Fees - U. Exten.	1,513.46	1,301.00	2,814.46
Miscel. Receipts	1,815.07	1,035.98	2,851.05
Rentals	547.00	260.00	807.00
Men's Dormitories	1,705.30	11,237.55	12,942.85
Total	<u>158,108.88</u>	<u>130,726.15</u>	<u>288,835.03</u>

Expenditures			
Instruction	103,756.25	81,830.26	185,586.51
Adm. Exp. and Maint.	46,270.00	22,224.06	68,494.06
Additions and Betterments	104,026.08	57,160.65	161,186.73
Total	<u>254,052.33</u>	<u>161,214.97</u>	<u>415,267.30</u>
Excess of Expenditures over Income	<u>(95,943.45)</u>	<u>(30,488.82)</u>	<u>(126,432.27)</u>
Patterson Hall Income			
Board		16,708.70	16,708.70
Room Rent - Summer Sch.	4,417.25		4,417.25
Total	<u>4,417.25</u>	<u>16,708.70</u>	<u>21,125.95</u>
Expenditures			
Expense	<u>2,892.47</u>	<u>2,031.70</u>	<u>4,924.17</u>
Excess of Income over Ex- penditures	<u>1,524.78</u>	<u>14,677.00</u>	<u>16,201.78</u>
General Fund Income	162,526.13	147,434.85	309,960.98
General Fund Expend.	<u>256,944.80</u>	<u>163,246.67</u>	<u>420,191.47</u>
Excess of General Fund Expenditures over In- come	(94,418.67)	(15,811.82)	(110,230.49)
Excess of Receipts over Expenditures for General Ledger Accounts	<u>67,987.15</u>	<u>57,150.16</u>	<u>125,137.31</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - General Fund	<u>(26,431.52)</u>	<u>41,338.34</u>	<u>14,906.82</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - General Fund			14,906.82
Cash in Bank July 1, 1930 - General Fund			<u>(47,020.97)</u>
Cash in Bank September 30, 1930 - General Fund			<u>(32,114.15)</u>
Trust Fund Income			
Student Loan Fund	933.24	71.94	1,005.18
Student Notes Paid	818.00	500.00	1,318.00
Total Receipts	<u>1,751.24</u>	<u>571.94</u>	<u>2,323.18</u>

3.

Expenditures			
Expense	120.00	40.00	160.00
Student Notes	640.00	1,283.00	1,923.00
Total	<u>760.00</u>	<u>1,323.00</u>	<u>2,083.00</u>
Excess of Receipts over Expenditures	<u>991.24</u>	<u>(751.06)</u>	<u>240.18</u>
Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund			240.18
Cash in Bank July 1, 1930 - Trust Fund			<u>995.11</u>
Cash in Bank September 30, 1930 -- Trust Fund			<u>1,235.29</u>
Experiment Station Income			
Hatch - Federal Appro.	3,750.00		3,750.00
Milk and Butter - Cash Receipts	2,255.64	1,124.00	3,379.64
Beef Cattle Sales	221.60	564.00	785.60
Dairy Cattle Sales	136.92	24.40	161.32
Sheep Sales		50.00	50.00
Swine Sales	98.22	11.04	109.26
Poultry Sales	501.99	115.56	617.55
Farm Produce Sales	208.68	63.47	272.15
Horticultural Sales	64.75	117.50	182.25
Seed Tests	6.00	4.00	10.00
Rentals	349.34	129.67	479.01
Miscellaneous Receipts	142.31		142.31
Fertilizer - Fees	1,550.00	2,682.50	4,232.50
Feeding Stuffs - Fees	12,040.50	6,215.75	18,256.25
Adams - Federal Appro.	3,750.00		3,750.00
Serum - Sales	482.23	227.60	709.93
" - Virus Sales	30.75	10.65	41.40
" - Supply Sales	14.75	15.65	30.40
Creamery - License Fees	6,471.00	64.50	6,535.50
" - Testers Lic.	1,852.00	108.00	1,960.00
" - Glassware Test.	170.06	57.59	227.65
Purnell - Federal Appro.	15,000.00		15,000.00
Nursery Inspection - St. Appro.	341.67		341.67
" - Fees	270.00	325.00	595.00
Cream Grading	1,650.00	325.00	1,975.00
Poultry Improvement	730.00		730.00
Veterinary - Blood Test	363.50	193.00	556.50
Total	<u>52,452.01</u>	<u>12,428.88</u>	<u>64,880.89</u>

Expenditures			
Expense	83,191.92	28,342.93	111,534.85
Add. & Betterments	<u>3,092.21</u>	<u>850.75</u>	<u>3,942.96</u>
Total	<u>86,284.13</u>	<u>29,193.68</u>	<u>115,477.81</u>
Excess of Expenditures over Income	<u>(33,832.12)</u>	<u>(16,764.80)</u>	<u>(50,596.92)</u>
Excess of Expenditures over Income for the fiscal year to date - Experiment Station			(50,596.92)
Cash in Bank July 1, 1930 - Experiment Station			<u>35,191.91</u>
Cash in Bank September 30, 1930 - Experiment Station			<u>(15,405.01)</u>
Extension Division Income			
Federal Smith-Lever	76,120.65		76,120.65
Federal Additional Co- operative	29,000.00		29,000.00
Federal Supplementary	27,321.28		27,321.28
Federal Capper-Ketcham	18,645.97		18,645.97
State Capper-Ketcham	67.50		67.50
County and Other	<u>1,013.42</u>	<u>325.87</u>	<u>1,339.29</u>
Total	<u>152,168.82</u>	<u>325.87</u>	<u>152,494.69</u>
Expenditures			
Expense	<u>56,139.83</u>	<u>31,115.30</u>	<u>87,255.13</u>
Excess of Income over Expenditures	<u>96,028.99</u>	<u>(30,789.43)</u>	<u>65,239.56</u>
Excess of Income over Ex- penditures for the fiscal year to date - Extension Division			65,239.56
Cash in Bank July 1, 1930 - Extension Division			<u>2,973.18</u>
Cash in Bank September 30, 1930 - Extension Division			<u>68,212.74</u>

Summary

General Fund	162,526.13	147,434.85	309,960.98
Trust Fund Income	933.24	71.94	1,005.18
Experiment Station Income	52,452.01	12,428.88	64,880.89
Extension Division Income	152,168.82	325.87	152,494.69
Total	<u>368,080.20</u>	<u>160,261.54</u>	<u>528,341.74</u>
General Fund Expend.	256,944.80	163,246.67	420,191.47
Trust Fund Expend.	120.00	40.00	160.00
Experiment Sta. Expend.	86,284.13	29,193.68	115,477.81
Extension Div. Expend.	56,139.83	31,115.30	87,255.13
Total	<u>399,488.76</u>	<u>223,595.65</u>	<u>623,084.41</u>
Excess of Expenditures over Income	(31,408.56)	(63,334.11)	(94,742.67)
Excess of Receipts over Expend. for General Ledger Accounts	67,987.15	57,150.16	125,137.31
Student Loan Fund	<u>178.00</u>	<u>(783.00)</u>	<u>(605.00)</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>36,756.59</u>	<u>(6,966.95)</u>	<u>29,789.64</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			29,789.64
Cash in Bank July 1, 1930 - Combined Fund			<u>(5,860.77)</u>
Cash in Bank September 30, 1930 - Combined Fund			<u>83,928.87</u>

Abstract of item shown on Statement
of Income and Expenditures as "Excess
of Receipts over Expenditures for
General Ledger Accounts \$125,137.31."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		73,946.57
Insurance Paid in Advance	2,551.86	
Sundry Accounts		<u>53,742.60</u>
	<u>2,551.86</u>	127,689.17
		<u>2,551.86</u>
		125,137.31

2. Garnishee of Employees' Salaries. The Business Agent reported to the Committee that recently a good many salaries of University employees had been garnished and that the matter had become a nuisance to his office. He asked advice of the Board as to whether or not the salaries of University employees are subject to garnishment. The matter was discussed, and an order was made referring the question to the Attorney-General for decision.

3. Treasurer Memorial Building Fund. A statement was read from Mr. John R. Downing of Louisville, Kentucky, treasurer of the Memorial Building Fund, submitting his resignation and turning over the funds in his possession in the amount of \$75.75. The resignation was accepted by the Committee, and the Secretary was directed to write Mr. Downing, expressing appreciation of the service which he has rendered in that connection.

4. Settlement with the J. T. Jackson Lumber Company. President McVey reported that a settlement had been made with the J. T. Jackson Lumber Company over a controversy existing over a considerable period of time. He indicated that the University had paid the J. T. Jackson Lumber Company approximately \$1,900 after deducting \$1,000 subscription on the Memorial Building. A motion was made, seconded, and carried approving of the action of the President in making the settlement.

5. Controversy between Jackson Lumber Company and Hardymon Lumber Company. A letter was presented to the Committee indicating that the J. T. Jackson Lumber Company and the J. F. Hardymon Company are in a controversy over construction work on the Teacher-Training Building. The funds involved amount to approximately \$3,000. A motion was made, seconded, and carried that the University withhold payment on that building in an amount sufficient to protect the institution until the controversy is settled.

6. Insurance on Library Building. A communication was read from Mr. D. H. Peak, Business Agent of the University, asking if additional builders' risk insurance should be placed on the new library building. He stated that at the present time there is \$75,000 insurance carried on the building. A minute was made in the record that it is the opinion of the Committee that the present insurance on that building is adequate until it is completed.

7. Insurance on the Teacher-Training Building. A communication was read from the Business Agent indicating that the insurance rate fixed on that part of the Teacher-Training Building known as the Gymnasium is different from the rest of the building and that additional insurance should be placed on the building for that reason. A motion was made, seconded, and carried that additional insurance be placed on that building.

8. Insurance on the Tobacco Warehouse. A motion was made, seconded, and carried authorizing that suitable insurance be placed on the tobacco warehouse, recently purchased by the University, on a co-insurance plan.

9. Tuition at the University Training School. A statement was read to the Committee indicating that at the present time the Board of Education of the City of Lexington has not filled its quota of twenty-five pupils in the first eight of the elementary grades at the University Training School and that the University has placed additional students there and collected tuition from those students. A motion was made, seconded, and carried that the University refund to the City Board of Education the amount of tuition so collected on such pupils up to twenty-five pupils in the first eight grades.

10. Annual Meeting of the Association of Governing Boards of State Universities. President McVey called the attention of the Committee to the annual meeting of the Association of Governing Boards of State Universities to meet at Chapel Hill, North Carolina, on November 13, 14 and 15. A motion was made, seconded, and carried authorizing the President to designate some member of the Board to attend the meeting.

11. Group Insurance Among the Alumni. A statement was read from the All State Life Insurance Company of Montgomery, Alabama, proposing a plan for group insurance among the alumni of the University, and asking the approval of the University to carry out the project. The matter was discussed, but no action was taken.

12. Lease of the Basement of the Tobacco Warehouse. A communication was read from the American Supplies Company, Inc., asking to lease the basement of the tobacco warehouse, recently purchased by the University, for the purpose of storing tobacco. On motion, duly seconded, the Secretary was ordered to record in the minutes that it is the opinion of the Committee that the building should not be leased for such purposes.

13. Erection of the Teacher-Training Building. The following communication from the faculty of the College of Education was presented and ordered incorporated in the minutes.

October
Eight
1 9 3 0

President Frank L. McVey
University of Kentucky

Dear President McVey:

The Faculty of the College of Education in its first meeting of the year, October 6, by unanimous vote asked that I express to you and the Board of Trustees our appreciation for the new building of the College of Education and Associated Schools.

In architecture, in planning, and in equipment it is a most satisfactory building. We have been surprised and delighted at the rapidity with which the grounds are being put in order and the surroundings made attractive.

We deeply appreciate your interest and we are grateful for the opportunities we enjoy in our new home. We shall do our best to measure up to every expectation that you and the Board may have for the new Training School and for the work of the College.

Very cordially yours,

(Signed) William S. Taylor

15. Bookstore and Post Office. The situation at the University Bookstore and Post Office was discussed at some length, but no action was taken.

A communication was read from the Superintendent of Buildings and Grounds asking authority to employ additional one-half time laborer at \$35 a month to help distribute the University mail on the University campus. On motion, duly seconded, the employment of an additional carrier was authorized.

16. Lease of Tobacco Warehouse. A motion was made, seconded, and carried approving the action of the Chairman of the Executive Committee in signing the lease for the tobacco warehouse, recently purchased by the University.

17. Contract with Carey-Reed Company. Attention was called to the fact that the Carey-Reed Company has some buildings and tracks on the property formerly known as Scovell Park, which property was deeded by the City of Lexington to the University of Kentucky, and on which a teacher-training building has been erected. The Carey-Reed Company is occupying the land under lease with the City of Lexington, and the following contract with the Carey-Reed Company was entered into and executed by the Chairman of the Executive Committee. On motion, duly seconded, this action was approved.

THIS AGREEMENT, made and entered into this the 18th day of October, 1930, by and between GEORGE B. CAREY, of Lexington, Kentucky, party of the first part, and UNIVERSITY OF KENTUCKY, party of the second part,

WITNESSETH:

1. George B. Carey has heretofore leased from the City of Lexington a tract of land on South Upper Street, between Bolivar and Scott Streets, and has erected certain structures and installed certain machinery thereon, and has constructed a side-track on said property. The City of Lexington has heretofore conveyed said land to the University of Kentucky, subject to the lease of the said Carey, and the University of Kentucky is now the owner of said land. The University of Kentucky has requested the said Carey to surrender and cancel said lease, and he has agreed to cancel and surrender the lease upon the terms herein set out.

2. University of Kentucky hereby releases said Carey from the payment of any rental which may have become due by him under said lease.

3. George B. Carey may, at any time within thirty (30) days from the date of this agreement, remove any or all of the structures and machinery placed on said property by him. In the event such removal is not made within said time, the title thereto shall pass to the University of Kentucky.

4. The University of Kentucky shall, within thirty (30) days from the date hereof, remove, at its own expense, the rails, frogs and switch-points placed upon the property by the said Carey, and shall place them at such points on the property herein referred to as may be designated by him. Upon request of the University, Carey shall advise the University what rails, frogs and switch-points are referred to in this agreement and the point at which he wishes them placed, and when so placed he agrees to remove them from the leased premises upon notice from the University.

5. The lease heretofore made between the City of Lexington and George B. Carey is hereby cancelled, set aside and held for naught.

IN WITNESS WHEREOF, George B. Carey has signed his name, and the University of Kentucky has hereunto caused its name to be signed hereto by Richard C. Stoll, Chairman of its Executive Committee, the day and date first above written.

George B. Carey

UNIVERSITY OF KENTUCKY

BY Richard C. Stoll
Chairman of its Executive
Committee

18. Building at Sub-Experiment Station at Princeton. A motion was made, seconded, and carried, authorizing Dean Cooper to enter a contract with Euen Farmer at Princeton for the erection of a farm building on the Sub-Experiment Station at Princeton, Kentucky, from funds provided by the recent Legislature. The Euen Farmer Company is the low bidder and the amount of their bid is within the appropriation provided by the Legislature. The various bids were as follows:

<u>Contractor</u>	<u>Bid with Bond Subtracted and Heating Omitted.</u>
Euen Farmer, Princeton, Ky.	\$8764.77
S. A. Wilkerson, Princeton, Ky.	9710.82
City Lumber Yard, Princeton, Ky.	10078.80
Chancellor & Son, Chattanooga, Tenn.	10448.00
Martin & Warlick, Sturgis, Ky.	10796.59
E. H. Hester, Hopkinsville, Ky.	11108.00
Lockwood & Son, Paducah, Ky.	11396.00

19. Refund of Room Deposits. At the present time application for a room in the residence halls belonging to the University of Kentucky must be accompanied by a reservation fee of \$5.00. In the future this fee will not be returned in any case unless the Dean of Women or Dean of Men is notified ten days before the opening of the semester for which the reservation is made that a refund is desired. Upon occupancy of the room by the student the fee is held as a breakage deposit to be returned at the end of the semester if there is no charge against it. On motion, made and seconded, the foregoing resolution was unanimously adopted.

20. Salaries of County Agents. The following resolution with respect to the new method of determining salaries of the county agents was offered, seconded, and adopted: That the general principle of the readjustment of the proportionate funds required from cooperating counties for the support of Agricultural Extension work as filed in the office of the President and submitted to the Executive Committee be approved, and that hereafter the county and home agents be allowed for reimbursement for automobile and all other expenses within the county fifty dollars a month, said amount to be paid by the cooperating county.

21. Contract for Agricultural-Engineering Building. Bids for the construction of an Agricultural-Engineering Building, funds for which were provided by the recent session of the Legislature, were received and tabulated. The following were the basal bids subject to additions and deductions for alternates as set forth in the specifications.

<u>Contractor</u>	<u>Basal Bid</u>
Lex. Lumber and Bldg. Supply Co.	\$ 58,546.00
W. T. Congleton Co.	53,457.00
T. J. Murphy & Bro.	56,147.00
Jack Nelson	61,400.00
J. F. Hardyman Co.	59,995.00
Smith-Haggard Lumber Co.	58,311.00
Geo. Hoskins Lumber Co.	58,550.00
Skinner Bros.	61,759.00

<u>Contractor</u>	<u>Heating Bid</u>	<u>Plumbing Bid</u>	<u>Heating and Plumbing</u>
Ben F. Hurst Co.	\$4,600.00	\$4,250.00	
John H. Scott	4,046.00	4,856.41	
R. L. Cranfill			\$10,657.00
J. J. Fitzgerald			9,128.00
McElhone & Moloney	4,961.00	4,918.00	9,671.00
G. C. Wilcoxon	4,531.00	4,627.00	
P. H. Meyer & Co.			10,188.00
H. Netherton & Son	4,845.00	4,696.00	
F. A. Clegg & Co.	4,568.00		

<u>Contractor</u>	<u>Electrical Bid</u>
Brock Electric Co.	\$2,898.02
Moore-Young Electric Co.	2,250.00
Allen-Harper Electrical Eng. Corp.	2,850.00
Ben C. Ingels Co.	2,777.77

A motion was made, seconded, and carried, that the general contract be awarded to the W. T. Congleton Company of Lexington, Kentucky. The contract for electrical work was awarded to Moore-Young Electrical Company; for heating to John H. Scott; and for plumbing to the Ben F. Hurst Company, all low bidders. A motion was made, seconded and carried authorizing the Chairman of the Executive Committee to sign the contracts for the construction work.

22. Observatory Building. The following bids were received for the erection of the University Observatory Building:

Building Complete, According to Plans and Specifications, Parts I to VIII, Both Inclusive.

Beatty Concrete Construction Co.	\$18,708.77
Louis des Cognets & Co.	17,500.00
Clarke, Stewart & Wood Co.	17,462.00
W. T. Congleton & Co.	16,800.79

Parts I to V, Both Inclusive.

J. F. Hardyman Co.	12,990.00
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Part I Only

Clark, Stewart & Wood Co.	\$ 9,015.00
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Electrical

Ben C. Ingels Electric Co.	878.00
Brock Electrical Engineering Co.	1087.00
Moore-Young Electric Co.	1274.00

Plumbing

J. J. Fitzgerald	1431.15
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Heating

J. J. Fitzgerald	1218.00
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Motion was made, seconded, and carried awarding the contract to the W. T. Congleton Company on the condition that in the construction he make the deductions as follows:

1. If electric hot water heater is omitted, deduct, \$170.17.
2. If drinking fountain is omitted, deduct, 75.00
3. If alberene sink is omitted, deduct 225.00
4. If bell traps are omitted from all basement rooms, except dark room, deduct 18.00
5. If Josam roof drains are omitted, deduct 46.00
6. If Rudy Furnace is installed instead of that specified, deduct 400.00
7. If no bond is required, deduct 1% of total final contract price.

It is also understood that the following allowances have been made and are included in the contract price:

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|-----------------------|----------|
| 1. Hardware allowance | \$250.00 |
| 2. Lighting fixtures | 250.00 |

A motion was also made, seconded and carried authorizing the Chairman of the Executive Committee to sign the contracts for construction of the Observatory.

23. Painting of Library Stacks. Motion was made, seconded, and carried, accepting the proposal of the contractors to deduct \$2100 for painting stacks in the Library with the understanding that the work will be done by the University.

24. Boiler Room in Physics Building. A motion was made, seconded and carried authorizing the Superintendent of Buildings to make an expenditure of approximately \$600 to turn the old boiler room in the Physics building into a physics laboratory.

25. Changes at Patterson Hall. Motion was made, seconded, and carried authorizing the Superintendent of Buildings to make certain changes at Patterson Hall involving an expenditure of not more than \$900.

26. Changes at the Agricultural Building. Motion was made, seconded, and carried authorizing the Superintendent of Buildings and Grounds to make certain changes in the basement of the Agriculture building for the Department of Home Economics.

27. Cupola for Foundry. Motion was made, seconded, and carried, accepting the proposal of the Whiting Corporation for the foundry at the Engineering building at a cost of approximately \$600.

28. Purchase of Pianos. Motion was made, seconded, and carried authorizing the purchase of two second-hand pianos for practice of students with the understanding that they be paid for from piano fees paid in by the students for piano instruction.

29. Appointments, Resignations, Transfers, Leaves of Absence, Change of Status, etc. The following list of appointments, resignations, transfers, and leaves of absence, and changes of status was recommended by President McVey, and on motion duly seconded, approved:

Appointment of Miss Bland, fellowship at the cafeteria at the Teacher-Training School, at a stipend of \$40 a month.

Appointment of Miss Mary Dolan, clerk in the creamery license section, effective November 3, 1930, at a salary of \$1020 a year.

Appointment of Mr. Thomas S. Marimon at a salary of \$85 a month in connection with the heating plant in the Dairy building.

Appointment of Mr. John A. Short, assistant in the Military Department, at a stipend of \$12.50 per month.

Appointment of Mr. Herman B. Bryant, assistant in the Military Department, at a stipend of \$12.50 a month.

Appointment of Sergeant William McDaniel as store-keeper of military supplies, effective October 1, 1930, at a salary of \$75.00 per month.

Appointment of C. A. Rone and F. H. Hankes as laboratory assistants in the Psychology Department for the first semester on an hourly basis.

Appointment of Harry Lynn as assistant in political science for the first semester at a salary of \$200.

Appointment of Gayle Mohney as assistant in political science for the first semester at a salary of \$300.

Appointment of Roy H. Owsley as part-time instructor for evening residence courses.

Appointment of Eustace J. York as graduate assistant in Anatomy and Physiology at a salary of \$500.

Appointment of E. E. Lambert, assistant county agent of Pike County, effective October 14 to December 31, 1930, at a salary of \$100 a month.

Appointment of H. H. Thompson, assistant county agent, Bath County, effective October 1 to December 31, 1930, at a salary of \$125 a month.

Continuation of employment of D. S. Greene, county agent of Leslie county, effective October 1, 1930, to September 31, 1931, at a salary of \$141.2/3 a month.

Continuation of employment of Alda Henning, home demonstration agent of Fulton County, effective November 1, 1930, to June 30, 1931, at a salary of \$150 a month.

Continuation of employment of T. H. Jones, county agent of Lee county, effective October 1, 1930, to June 30, 1931, at a salary of \$166.2/3 a month.

Continuation of employment of R. H. King, county agent of Carter county, effective October 1, 1930, to March 21, 1931, at a salary of \$200 a month.

Continuation of employment of M. P. Nichols, county agent of Ohio county, effective October 1 to December 31, 1930, at a salary of \$216.2/3 a month.

Continuation of employment of Miss Frances Stallard, home demonstration agent of Madison and Rockcastle counties, effective October 1, 1930, to August 31, 1931, at a salary of \$129.16-2/3 a month.

Continuation of employment of O. R. Wheeler, county agent of Hancock county, effective October 1, 1930, to February 28, 1931, at a salary of \$183 1/3 a month.

Leave of absence was granted Assistant Professor D. E. South of the Mathematics Department for the year 1931-1932 on one-half pay, for the purpose of study at the University of Michigan.

Additional leave of absence was granted Dr. D. J. Healy for the purpose of completing work at Harvard University. His leave was extended from October 7, 1930, to October 18, 1930.

Transfer of Mr. L. C. Brewer, county agent of Fayette County, to the position of Assistant in Short Courses and Exhibits in the Extension Division, at a salary of \$2800 a year, effective November 16, 1930

Appointment of James S. Kring as forest ranger at Robinson Sub Experiment Station at \$125.00 a month.

Appointment of Dr. J. B. Miner as director of the Bureau of Personnel Service.

Appointment of J. Ed Parker, Jr., as county agent, Fayette County, at \$266 2/3 a month.

Transfer of Mr. N. R. Elliott, assistant state agent in the Extension Division, to the Department of Horticulture as Professor of Landscape Architecture and Floriculture and Field Agent in Horticulture, effective December 1, 1930, at the same salary he is now receiving.

Resignation of Miss Mary L. Potts, clerk in the creamy license section of the College of Agriculture, effective November 1, 1930.

Resignation of Mr. N. G. McConnell, assistant county agent in Green County, effective September 30, 1930.

Resignation of Miss Lucille Dobbins, seed analyst in the Experiment Station, effective with the close of business, September 30, 1930.

Corrections of Minutes

The following corrections are made in the minutes of the Board for September 23, 1930, to read:

Martin R. Glenn as assistant in political science at a salary of \$400 for the year.

J. B. Holtzclaw as assistant in political science at a salary of \$200 a year.

Shepard Jones as assistant in political science at a salary of \$200 a year.

Ellen Scott as assistant in political science at a salary of \$100 a year.

30. Report of the Music Committee. The report of the Music Committee was presented and authorized incorporated in the minutes. The report was as follows:

MUSIC COMMITTEE

September 1, 1929, to August 31, 1930

W. E. Freeman, Treasurer

RECEIPTS

Balance on hand August 31, 1930,	\$ 450.55
From D. H. Peak, Business Agent	2,000.00
From SuKy Circle for band trips	900.00
Total Receipts	<u>\$3,350.55</u>

DISBURSEMENTS

Band trip to V. M. I. football game (check 246, 247)	\$1,752.35
Music for Choral Society (check 248)	44.41
Expenses of Glee Club (checks 249, 265, 269)....	133.12
Musicians for Radio Broadcasting Programs (Checks 250, 253, 256, 257, 261, 266)	123.00
D. H. Peak for Organ Fund (check 251)	500.00
Vesper recitals (checks 252, 254, 255, 260, 262, 263, 264, 268)	352.71
Expenses of quartet to K.E.A. University of Kentucky dinner (checks 258, 259)	32.00
University of Kentucky Band for playing at Commencement (check 267)	125.00
Total Disbursements.....	<u>\$3,062.59</u>
Balance on hand Aug. 31, 1930	287.96
	<u>\$3,350.55</u> \$3,350.55

Balance in Business Office August 31, 1930	\$1,955.43
Balance in Business Office, August 31, 1930 ...	1,405.73
Increase for the year	<u>\$ 549.70</u>

Total balance to the credit of the Music Committee August 31, 1930 \$2,243.39.

On motion, duly seconded, the meeting was adjourned.

Wellington Patrick
Secretary of the Board