

At a meeting of the Executive Committee of the University of Kentucky held in President Barker's office, May 29, 1916, there were present Messrs. Frank McKee, C. B. Terrell, R. C. Stoll, P. P. Johnston, Jr., J. E. Brown and G. G. Brock. Upon motion made, seconded and unanimously carried, Mr. R. C. Stoll was made chairman. Minutes of the previous meeting were read and approved.

Dr. Mutchler came before the Committee and explained a visit that was to be made to the University by about 500 farmers from Southern Kentucky who were making a tour of the State. In connection with their visit here, it would be necessary to incur some expense. Upon motion made, seconded and carried upon a ye and nae vote, President Barker, and Dr. Mutchler were appointed a committee and given the power to expend, not to exceed the sum of \$500.00, in such expense as may be necessary in that connection.

The question concerning the Printing Press, now being operated in connection with the University was then taken up and after considerable discussion, it was moved, seconded and unanimously carried that the press be run during the next fiscal year, and that an approved system of accounting be kept in connection with same, and otherwise be put upon a thoroughly business basis, the plan to be worked out and to be passed upon by the Executive Committee.

Upon motion made, seconded, and unanimously carried, the salary of Prof. Killebrew was fixed at \$1800.00, Dr. Glanville Terrell at \$2100.00 and Prof. Noe at \$2100.00.

It was explained by President Barker to the Committee that Dr. Tigert would during the next year, temporarily hold the position of Director of Physical Education and that his salary in that connection would be paid by the Athletic Association. Following this statement, upon motion made, seconded and unanimously carried his salary as set out in the University Budget will pass to the general fund and that Dr. Tigert as Professor of Philosophy is granted leave of absence for and during that year.

It appearing from the statement of Prof. Norwood that his budget for the Department of Mining Engineering for the present year was not entered as recommended, upon motion made, seconded and unanimously carried, the salary of Prof. Barr for the present year should appear \$1900.00 and that of Prof. Tashof \$1100.00 for the present year. Prof. Barr's salary shall remain the same next year and Prof. Tashof's shall be \$1200.00.

Upon motion made and seconded and unanimously carried, Mr. C. E. Nichols, as chairman of the Executive Committee and W. T. Lafferty as Secretary are empowered to sign the necessary note at the Phoenix Third National Bank of Lexington to cover any overdraft that may be made by the University in closing up the business for the present fiscal year, the sum, however, for which the note may be made shall not exceed \$4250.00.

The Committee appointed to consider the question of securing a Business Agent was given further time to make a report.

Upon motion made, seconded and unanimously carried by yea and nea vote, the Mechanical and Electrical Engineering College was allowed \$300.00 and Law Department \$100.00 for the promotion of Summer school work.

Upon motion, the Committee adjourned to meet in the Trustees room May 30th at 12 o'clock N. for the purpose of canvassing the vote cast by the Alumni Association.