

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Saturday, May 26, 1928.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's Office at the University of Kentucky on Saturday, May 26, 1928, at 11:30 a. m. The following members were present: Judge Richard C. Stoll, Mr. Newton Bright, Mr. Robert G. Gordon, Mr. James Park, Mr. W. J. Webb, Mr. Louis Hillenmeyer, Senator H. M. Froman, and Superintendent W. C. Bell. President Frank L. McVey and Wellington Patrick, secretary of the Board, were present also.

1. Report of the Business Agent. The report of the Business Agent for the month of April was read and ordered received and filed. The report was as follows:

Statement of Income and Expenditures
Month of April 1928

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Vocational Ed. Board	6,031.24		6,031.24
State Appro.-Girls' Dorm.	75,000.00		75,000.00
State Tax	785,062.04	52,235.86	837,297.90
Int. on Liberty Loan Bonds	850.00	850.00	1,700.00
Int. on Endowment Bonds	8,644.50		8,644.50
Student Fees	112,142.71	93.30	112,236.01
Student Fees - Sum. Sch.	33,248.05		33,248.05
Student Fees - Univ. H.S.	3,683.50		3,683.50
Student Fees - Univ. Exten.	17,706.79	1,973.60	19,680.39
Miscellaneous Receipts	6,908.82	1,600.41	8,509.23
Rentals	9,073.09	114.50	9,187.59
Summer School - St. Appro.	10,000.00		10,000.00
Total	<u>1,111,100.74</u>	<u>56,867.67</u>	<u>1,167,938.41</u>

Expenditures			
Instruction	542,600.76	62,208.55	604,809.31
Adm. Exp. and Mainten.	169,582.15	15,534.27	185,116.42
Additions and Better.	110,222.17	17,862.90	128,085.07
Total	<u>822,405.08</u>	<u>95,605.72</u>	<u>918,010.80</u>
Excess of Income over Expenditures	<u>288,695.66</u>	<u>(38,738.05)</u>	<u>249,957.61</u>
Patterson Hall Income			
Board	49,799.09	13,704.70	63,503.79
Miscellaneous	27.61	26.00	53.61
Room Rent - Summer Sch.	4,000.60		4,000.50
Total	<u>53,827.20</u>	<u>13,730.70</u>	<u>67,557.90</u>
Expenditures			
Expense	50,334.44	7,590.20	57,924.64
Additions and Better.	2,067.60		2,067.60
Total	<u>52,402.04</u>	<u>7,590.20</u>	<u>59,992.24</u>
Excess of Income over Expenditures	<u>1,425.16</u>	<u>6,140.50</u>	<u>7,565.66</u>
General Fund Income	1,164,927.94	70,598.37	1,235,526.31
General Fund Expendi.	<u>874,807.12</u>	<u>103,195.92</u>	<u>978,003.04</u>
Excess of General Fund Income over Expen.	290,120.82	(32,597.55)	257,523.27
Excess of Receipts over Expenditures for General Ledger Accounts	<u>22,529.45</u>	<u>(10,473.21)</u>	<u>12,056.24</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund	<u>312,650.27</u>	<u>(43,070.76)</u>	<u>269,579.51</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund			269,579.51
Cash in Bank July 1, 1927 - General Fund			<u>(70,916.21)</u>
Cash in Bank April 30, 1928 - General Fund			<u>198,663.30</u>

Trust Fund Income			
Student Loan Fund	1,895.23	308.88	2,204.11
Student Notes Paid	7,457.97	860.34	8,318.31
Total Receipts	<u>9,353.20</u>	<u>1,169.22</u>	<u>10,522.42</u>
Expenditures			
Expense	500.31	47.00	547.31
Student Notes	9,110.00	495.00	9,605.00
Total	<u>9,610.31</u>	<u>542.00</u>	<u>10,152.31</u>
Excess of Receipts over Expenditures	<u>(257.11)</u>	<u>627.22</u>	<u>370.11</u>
Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund			370.11
Cash in Bank July 1, 1927, - Trust Fund			<u>1,152.22</u>
Cash in Bank April 30, 1928 - Trust Fund			<u>1,522.33</u>
Experiment Station Income			
Hatch - Federal Appro.	11,250.00	3,750.00	15,000.00
Milk and Butter -			
Cash Receipts	11,406.54	1,284.84	12,691.38
Beef Cattle Sales	5,945.33	253.86	6,199.19
Dairy Cattle Sales	807.50		807.50
Sheep Sales	1,136.21	32.50	1,168.71
Swine Sales	1,376.15		1,376.15
Poultry Sales	2,650.39	347.98	2,998.37
Farm Produce Sales	6,786.49		6,786.49
Horticultural Sales	308.95	19.75	328.70
Seed Test	203.28	4.00	207.28
Rentals	3,041.06	105.67	3,146.73
Miscellaneous	3,066.85	18.00	3,084.85
Fertilizer - Fees	21,450.50	16,148.75	37,599.25
Public Service Lab. -			
State Appro.	7,500.00		7,500.00
Feeding Stuffs - Fees	49,041.46	6,463.84	55,505.30
Adams - Fed. Appro.	11,250.00	3,750.00	15,000.00
Serum - Sales	5,685.26	369.72	6,054.98
" - Virus Sales	194.80	15.75	210.55
" - Supply Sales	210.50	48.10	258.60
" - Miscellaneous	74.09	4.64	78.73
State Appropriation	30,553.92		30,553.92
Creamery - License Fees	6,117.00	60.00	6,177.00
" - Testers Lic.	2,360.00	146.00	2,506.00
" - Glassware Tested	797.48	95.43	892.91
Robinson - State Appro.	9,168.96		9,168.96
W. Ky. - State Appro.	7,523.01		7,523.01
Purnell - Federal Appro.	30,000.00	10,000.00	40,000.00
State Appro. - Patterson Farm Purchase	10,375.00		10,375.00
Nursery Inspection - State Appro.	1,455.27		1,455.27

4.

Nursery Inspection - Fees	1,267.02	70.00	1,337.02
Miscellaneous Funds	5,000.00		5,000.00
Total	<u>248,003.02</u>	<u>42,088.83</u>	<u>290,991.85</u>
Expenditures			
Expense	251,681.06	26,936.73	278,617.79
Additions and Betterments	15,986.13	254.55	16,240.68
Total	<u>267,667.19</u>	<u>27,191.28</u>	<u>294,858.47</u>
Excess of Expenditures over Income	<u>(19,664.17)</u>	<u>15,797.55</u>	<u>(3,866.62)</u>
Excess of Expenditures over Income for the fiscal year to date - Experiment Station			(3,866.62)
Cash in Bank July 1, 1927 - Experiment Station			<u>4,234.47</u>
Cash in Bank April 30, 1928 - Experiment Station			<u>367.85</u>
Extension Division Income			
Federal Smith-Lever	152,241.30		152,241.30
Federal Supplementary	45,100.93		45,100.93
County and Other	1,093.55	78.99	1,172.54
Total	<u>198,435.78</u>	<u>78.99</u>	<u>198,514.77</u>
Expenditures			
Expense	<u>249,569.26</u>	<u>28,124.07</u>	<u>277,693.33</u>
Excess of Expenditures over Income	<u>(51,133.48)</u>	<u>(28,045.08)</u>	<u>(79,178.56)</u>
Excess of Expenditures over Income for the fiscal year to date - Extension Division			(79,178.56)
Cash in Bank July 1, 1927 - Extension Division			<u>2,710.82</u>
Cash in Bank April 30, 1928 - Extension Division			(79,467.67)
Summary			
General Fund Income	1,164,927.94	70,598.37	1,235,526.31
Trust Fund Income	1,895.23	308.82	2,204.11
Experiment Station Income	248,003.02	42,988.83	290,991.85
Extension Division Income	198,435.78	78.99	198,514.77
Total	<u>1,613,261.97</u>	<u>113,975.07</u>	<u>1,727,237.04</u>
General Fund Expenditures	874,807.12	103,195.92	978,003.04
Trust Fund Expenditures	500.31	48.00	547.31
Experiment Sta. Expen.	267,667.19	27,191.28	294,858.47
Extension Div. Expen.	249,569.26	28,124.07	277,693.33
Total	<u>1,392,543.88</u>	<u>158,558.27</u>	<u>1,551,102.15</u>

5.

Excess of Income over Expenditures	220,718.09	(44,583.20)	176,134.89
Excess of Receipts over Expenditures for General Ledger Accounts	22,529.45	(10,473.21)	12,056.24
Student Loan Fund - Notes	<u>(1,652.03)</u>	<u>365.34</u>	<u>(1,286.69)</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>241,595.51</u>	<u>(54,691.07)</u>	<u>186,904.44</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			186,904.44
Cash in Bank and on hand July 1, 1927 - Combined Fund			<u>(60,818.63)</u>
Cash in Bank and on hand April 30, 1928 - Combined Fund			<u>126,085.81</u>

- - - - -

Abstract of item shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts, \$12,056.24."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		26,099.96
Insurance Paid in Advance	1,890.30	
Sundry Accounts	<u>12,153.42</u>	
	14,043.72	26,099.96
		<u>14,043.72</u>
		12,056.24

2. President's Report. President McVey made a brief oral report covering his recent discussion with the Carnegie Foundation for the Advancement of Teaching, on retiring allowances, and his visit to the General Education Board of New York City. He indicated that the General Education Board of New York City now has in process a report covering a study made of ninety-nine public and private institutions in the South. He stated that preliminary confidential statements on the report would indicate that Kentucky will be placed among the highest of the institutions of the South in graduate work in science.

3. Resolution on the Death of Mr. Frank McKee. The following resolution respecting the death of Mr. Frank McKee, a member of the Board of Trustees, was offered and unanimously adopted:

Whereas, We, the members of the Board of Trustees of the University of Kentucky, have heard with deepest regret of the death of our friend and co-worker, Mr. Frank McKee, and

Whereas, For more than twelve years he had been an active member of the Board of Trustees of the University of Kentucky, during which time he was untiring in his efforts and unsparing of his time and thought toward the advancement and upbuilding of the University; always prompt to attend to his duties in the Board; kind and considerate of everyone, he ever won and held the confidence and esteem of his associates.

Therefore, be it resolved, That in his death the University of Kentucky and we, the members of the Board of Trustees, personally, have suffered a severe loss and we realize that we shall miss his warm friendship, his interest and his energy in our councils.

Be it further resolved, That these resolutions be spread upon the minutes of the Board of Trustees, and that a copy thereof be sent to his wife and family as an expression of our sympathy and esteem.

4. Resolution on the Death of Judge Henry Barker. The following resolutions on the death of Judge Henry S. Barker, former president of the University of Kentucky, were offered and unanimously adopted:

The Board of Trustees and the University Senate of the University of Kentucky, on this, their first regular meeting succeeding the death of Judge Henry Stites Barker, former member of the Board of Trustees and President of this Institution respectively, covering a combined period of seventeen years, desire to place on permanent record, expression of appreciation of distinguished service rendered by this eminent jurist to the Commonwealth through his long and honorable connection with its chief institution of learning in his various capacities.

Judge Barker, whose lamentable death occurred April 23, 1928, entered the service of this institution as member of its Board of Trustees in 1900 and so continued to serve throughout a period of eleven years. This formative period of the institution's history was a period fraught with problems that called for constructive ability and vision, and by many has been referred to as a crucial one in the fundamental structure of what thereafter served as a basis of its present forward looking higher educational program. Judge Barker entered so wholeheartedly and with such evidence of ability into the solution of those earlier duties that on the occasion of the retirement of the late President James K. Patterson, friends both of the University and of himself requested him to accept the offer of its presidency, to which request he at first demurred but later acceded.

Thereupon, Judge Barker, whose long occupancy of the bench of the highest tribunal of the State, had distinguished him as a jurist, entered upon his **new** duties with enthusiasm and consecration and remained head of this Institution until July, 1917, when he retired and later returned to the bench as judge of the common pleas branch of Jefferson Circuit Court.

The six years of President Barker's chief executiveship of the University were years of intense labor for its welfare and positive loyalty to the best interests of the young men and women of the State. They were years of anxiety and self-sacrifice in which he disclosed, with unstinted prodigality, evidence of undeniable zeal for the educational well-being of the Commonwealth.

Among many virtues that distinguished President Barker as an executive and a man, his marked courtesy toward his comrades, his well-balanced sense of justice, his comprehensive appraisal of the vicissitudes that beset the pathway of youth and his abiding sympathy with it, marked him as a convincing and kindly leader and a lovable friend. Of the traits all who knew him now bear willing testimony.

Framers of this brief and insufficient memorial to man and executive, make no pretense of attention to detail as to the many perplexing problems with which he was confronted as president of this University, preferring to leave these to other and better qualified chroniclers; nor do they presume to attempt to outline here how admirably his difficulties were met and obstacles overcome, but suffice it here to resolve that this body does feel deeply his loss to the bar, the bench and the constructive forces of the Commonwealth; and prefers here rather to acknowledge than to attempt, in this brief memorial, to record them.

Be it resolved, therefore, that this expression of respect and affection for our former leader, friend and comrade, and our appreciation of his worth and service to the state be spread upon the minutes of this body, and copies be sent to his bereaved family and the press.

5. Site for the Training School Building. A motion was made, seconded and carried that the Executive Committee be authorized to acquire a site for the training school building soon to be constructed for the use of the College of Education.

6. Agreement with the General Education Board for Funds for the Training School Building. The following agreement with the General Education Board of New York City regarding the gift of \$150,000 to apply on the erection of a Training School building was executed:

AGREEMENT
GENERAL EDUCATION BOARD
and
THE UNIVERSITY OF KENTUCKY

No. 393
\$150,000

WHEREAS, The University of Kentucky, located at Lexington, in the State of Kentucky (hereinafter referred to as the "University") desires to obtain the sum of Three hundred thousand Dollars (\$300,000) or more for the construction and equipment of a demonstration high school building, to be erected on the University campus, as set forth in correspondence, and

WHEREAS, The University has formally requested the General Education Board (hereinafter referred to as the "Board") to assist in this undertaking,

THEREFORE, in consideration of the endeavor of the University to secure contributions and pledges by others to the same fund, the Board hereby pledges to the University a sum not to exceed One hundred fifty thousand Dollars (\$150,000);

PROVIDED, That the University shall secure on or before July 1, 1928, not less than Three hundred thousand Dollars (\$300,000), including the pledge of the Board, (the sum of \$150,000 or more to be secured by the University exclusive of the pledge of the Board, being hereinafter referred to as "the supplemental sum") in legally valid pledges payable in cash on or before December 31, 1929;

PROVIDED, That no legacies shall be counted toward the fulfillment of the above condition.

When the Board shall have received satisfactory evidence that the condition of its pledge as to securing of pledges, as aforesaid, in the entire sum of Three hundred thousand Dollars (\$300,000), or more, has been fulfilled, the Board will pay the amount pledged by it as the construction and equipment of the building proceed pro rata with the corresponding collections in cash made by the University on or before December 31, 1929, on account of the supplemental sum herein required, as such collections shall be certified to by the President and the Treasurer of the University.

No. 393

PROVIDED, That if the cost of the permanent improvements herein contemplate be less than Three hundred thousand Dollars (\$300,000), the sum which the Board may be called upon to pay under its pledge shall be reduced proportionately.

PROVIDED, That as to any remainder of the amount hereby pledged not due and payable according to the terms above prescribed by December 31, 1929, this pledge shall be and become null and void.

The University by the acceptance of this pledge, agrees to comply with the conditions above set forth on which this pledge is made and on which the payments under it are to be made.

This pledge is executed pursuant to a resolution adopted by the Board on May 26-27, 1927.

In Witness Whereof, the Board has caused this pledge to be signed and its seal hereunto affixed by its duly authorized executive officers this 16th day of May, 1928.

GENERAL EDUCATION BOARD

By Wickliffe Rose
President

(Seal)

Attest: N. N. Brierley
Secretary

- - - - -

The foregoing conditional pledge of the GENERAL EDUCATION BOARD, NO. 393, dated May 16, 1928, is hereby accepted by the Board of Trustees of the University of Kentucky located at Lexington, in the State of Kentucky; and said Board of Trustees covenants and agrees that if the terms of the pledge are complied with and the money paid by the General Education Board, it will faithfully perform the covenants on behalf of said institution contained in the pledge of the University of Kentucky.

This acceptance is executed pursuant to a resolution of the Board of Trustees of

dated the 26th day of May, 1928.

IN WITNESS WHEREOF the BOARD OF TRUSTEES of University of Kentucky has caused this acceptance to be signed, and its seal hereunto affixed by its duly, authorized officers this 26th day of May, 1928.

BOARD OF TRUSTEES OF UNI-
VERSITY OF KENTUCKY

By Richard E. Stoll
Vice-Chairman

(Seal)

Attest:

Wellington Patrick
Secretary

7. Contract with Warner, McCormack and Mitchell for the Erection of the Training School Building. Motion was made, seconded and carried authorizing the Chairman of the Executive Committee to execute a contract with Warner, McCormack and Mitchell for the preparation of plans and the supervision of construction of a training school building.

8. Erection of Men's Dormitories. The following resolution regarding the construction of men's dormitories under the recent act of the Legislature was offered, seconded and adopted:

BE IT RESOLVED: That for the purpose of providing two new dormitories for men students of the University of Kentucky, the Chairman of the Executive Committee and the Secretary of this Board be, and they hereby are, upon receipt of payment in cash of a consideration therefor satisfactory to said Executive Committee, authorized and directed to execute, acknowledge and deliver a deed conveying a site for each of said dormitories, the site to be designated and defined by the Executive Committee, with covenant of general warranty of title, to such person or corporation as will immediately enter into a contract, to be approved by the Executive Committee, for the erection on each of said sites of a dormitory of a character and design and according to plans and

specifications to be approved by said Executive Committee, and will immediately execute, acknowledge and deliver to the University a lease, leasing each said site together with the dormitory to be erected thereon, for a term of one year from the time said building shall be completed and ready for occupancy, with the right and option in the University of Kentucky to extend the term of said lease for a term of one year from the expiration of the original term of said lease and for one year from the term of each extended term thereof, until the original term of said lease shall have been extended for a total of twenty years, including the original term, at a rental which, if paid for the original term and each of the full number of years for which the term of said lease may be extended, will amortize the total cost of the site and of the erection of said dormitory and appurtenances on each, which said rental shall be paid at such times as may be provided by the Executive Committee, and said lease shall further provide that the University of Kentucky shall have the right and option at the expiration of the original or any extended term thereof, to purchase said leased premises at a price which shall be stated therein, and which shall be the balance of the total cost of the site and of the erection of said building and appurtenances not amortized by the payment of rent theretofore made, said purchase price to be paid at such times as the Executive Committee may provide, and said lease shall contain a further provision that in the event of the exercise of said option to purchase said leased premises, or in the event said lease shall have been extended for the full number of years which it is agreed that the same may be extended, and all rents and payments provided for therein have been made, the lessor shall thereupon convey said premises to the University in fee simple with covenants of general warranty of title, and said lease shall provide that the University shall, as additional rent for said leased premises, pay all taxes assessed against said leased premises, and the cost of insuring the building erected thereon against loss or damage by fire and windstorm in such sum as may be provided by the Executive Committee.

The President of the University and the Secretary of this Board are hereby authorized and directed to execute such lease for and on behalf of the University of Kentucky; and their acts thereabout are hereby ratified, approved and confirmed by this Board.

9. Library Building. President McVey indicated to the Board that there would be some surplus of funds saved on the income of the University sufficient to make a beginning on the erection of a library. He indicated that it was his desire to have the library built in units and of such size when complete as will house a million volumes. Motion was made, seconded and carried authorizing the preparation of preliminary plans for a unit of the library, the cost of such unit to be within the limits of available funds.

10. Sale of Smith Hall. A communication was read from the Delta Tau Delta Fraternity offering the University \$10,000 cash for Smith Hall. The matter was discussed and a motion was made, seconded and carried referring the matter to the President and Business Agent with power to act.

11. Budget of Alumni Association. On recommendation of President McVey a motion was made, seconded and carried adding \$600 to the budget of the Alumni Association.

12. Scholarship from the Outdoor Advertising Association of Kentucky. A communication from Dr. J. B. Miner, head of the Psychology Department was read in which the Outdoor Advertising Association of Kentucky offered the University of Kentucky a scholarship of \$200. The matter was discussed and a motion made, seconded and carried authorizing the acceptance of the scholarship.

13. Candidates for Degrees. On recommendation of the President and the University Senate the following list of candidates for degrees was presented to the Board and on motion duly seconded the degrees recommended were authorized to be conferred.

COLLEGE OF ARTS AND SCIENCES

Paul Prentice Boyd, Dean

Candidates for the Degree of Bachelor of Arts

<u>Name</u>	<u>Major Subject</u>	<u>Address</u>
Eldred E. Adams	Arts-Law	Adams
Pauline Adams	Art	Detroit, Mich.
Georgia Elizabeth Alexander	Ancient Languages	Lexington
Virginia Baker	English	Dixon
May Margaret Bannon	English	Louisville
Anne Eleanor Beggs	Romance Languages	Allegheny, Pa.
Stanley Shaffer Black	Arts-Commerce	Barbourville
Mary Ruth Bland	History	Logan, W.Va.

Edyth .

Edyth C. Boughton	History	Lexington
Virginia Allen Bradley	Ancient Languages	Danville
Robert Dillard Brooks	English	Greenville
John Rice Bullock	Journalism	Covington
William P. Burks	Arts-Law	Cave City
James Clay Burnette	Arts-Law	Tompkinsville
Emily Catherine Carey	Journalism	Lexington
Ann Beauchamp Carvill	English	Dixon
Hazel Frances Champ	Journalism	Lancaster
Lucille Clark	English	Louisville
Elizabeth S. Clay	English	Lexington
Pleasant J. Conkwright	English	Winchester
Helen Loraine Connell	Ancient Languages	Paris
Martha Raphael Connell	Journalism	Paris
Virginia King Conroy	Journalism	Mt. Sterling
Alvin R. Cord	Arts-Commerce	Covington
Geraldine L. Cosby	English	Lexington
John Kavanaugh Cox	History	Burgin
Mary Irene Cullis	English	Lexington
Dorothy Winston Darnell	Journalism	Frankfort
Laura C. Dishman	Psychology	Barbourville
Laura Lindsay Dunn	Psychology	Lexington
Stonewall J. Dye, Sr.	Arts-Engineering	Scottsville
John Edward Elkins	Zoology	Ashland
Margaret McC. Elliott	Romance Languages	Hopkinsville
Richard Gill Elliott	Z oology	Lexington
Edward E. Ericson	Arts-Commerce	Chicago, Ill.
Jessie Louise Farris	English	Salem
Clay Daniels Fife	Anatomy & Physiology	Elizabethtown
Carroll Clark Fortson	Arts-Commerce	Barlow
Willie Ann Fraas	Romance Languages	Lexington
Ruth Pauline Fuller	English	Wilmore
Thomas Fuller Gabbard	Political Science	Stanton
Ann Woodson Gaither	Ancient Languages	Carlisle
William Bush Gess	Arts-Law	Lexington
Nancy Alice Godbey	Psychology	Lexington
John D. Goodloe, Jr.	Political Science	Richmond
Mabel C. Graham	History	Frankfort.
Howard Kenneth Gregory	Journalism	Corbin
Anna Campbell Gum	English	Lexington
Ruth Victoria Hagyard	English	Lexington
Ray Doniphan Hall	Arts-Commerce	Hardinsburg
Henry Sprigg Harned, Jr.	Zoology	Boston
Roberta Atkins Harrison	Arts-Education	Lexington
Dorothy Adams Hibbs	History	Smithland
Clarence Whitman Hume	Journalism	Morgan
Martha Butner Hunter	History	Lexington
Flo Imes	English	Almo
Emma Wayne Jeffries	English	Pineville
Dorothy Ruth Johnson	English	Frankfort

Dorothy Scott Johnson	Psychology	Ashland
Jean Hardin Johnson	Psychology	Ashland
Earle Dillion Jones	Journalism	Lexington
Nancye Morgan Jones	Sociology	Lexington
Edmund Lee Judy	Arts-Commerce	Lexington
John LeRoy Keffer	Chemistry	Ashland
Nando De Kelly	Arts-Law	Sassafras
Frances Louise Kennedy	Ancient Languages	Carlisle
Ruby Lee Kindoll	History	Wheatley
Ben Garr King	Military Science	Louisville
Prentice Kinser, Jr.	Zoology	Shelbyville
Ella Marie Kinstler	Romance Languages	Louisa
James Bingham Kittrell	Arts-Law	Lexington
Nell Gray Lacefield	Journalism	Midway
Janet Frances Lalley	Romance Languages	Lexington
Dorothy C. Linville	English	Versailles
Ruby Beatrice Lovell	English	Paris
Ruth Bernice Lovell	English	Paris
Gladys Wilson McAdams	Art	Lexington
Harry V. McChesney	Arts-Law	Frankfort
Ruth McDonald	Romance Languages	Versailles
Richard Irvine McIntosh	Arts-Law	Louisville
David Skillman McIntyre	Anatomy & Physiology	Owensboro
Frances Nelson Maltby	Sociology	Maysville
Jean Vardell Martin	Psychology	Davidson, N.C.
Marie Louise Mason	Arts-Education	Sonora
James Abell Mills	Arts-Law	Lebanon
Gayle Alexander Mohney	Political Science	Lexington
Iva Francys Morgan	English	Lexington
Rachel Logan Morgan	Zoology	Bedford
Betty White Munday	Arts-Home Economics	Richmond
Marcus L. Napier	English	Hindman
Theresa Clara Newhoff	Art	Versailles
Robert Murray Odear	Arts-Law	Lexington
Frances D. Osborne	History	Lexington
Robert Wilson Oster	Zoology	Eminence
Lily Parrish	English	Midway
Dorothy P. Pennebaker	English	Lexington
Leonard Niel Plummer	Arts-Law	Lexington
Cyrus Aubrey Poole	Physics	Lexington
Virginia Duncan Price	English	Nicholasville
Joy Elizabeth Pride	Art	Lexington
Wayne Cravens Priest	Zoology	Henderson
Mary Agnes Purnell	English	Paris
William Edward Rentz	Journalism	Newport
Katherine McD. Riley	English	Warsaw
Alfred Parkhill Robertson	English	Mayfield
Frances De L. Robinson	History	Lexington
Virginia Lee Robinson	English	Lexington
Sadie Routenberg	Arts-Commerce	McKinney

James Levi Salmon	Zoology	Cork
Paul Rupard Sanders	Journalism	Nicholasville
Mary Alyce Schnick	History	Beaumont, Tex.
Caroline Preston Scott	Zoology	Lexington
Mary Belle Settle	Romance Languages	Elizabethtown
Gladys Blanding Sharp	Ancient Languages	Lexington
Herman Lorenzo Sharp	Journalism	Corbin
Thomas Cecil Sherwood	Zoology	Lexington
Cecilia E. Simpson	English	Burnside
Jerry Weldon Simpson	Journalism	Nicholasville
Edith Owen Sisk	English	Lexington
Charlsey Smith	English	Lexington
Elizabeth K. Smith	Art	Lexington
Ruby Florence Smith	History	Ironton, Ohio
Josephine Louise Smith	Romance Languages	Lexington
Leslie McClure Smith	Arts-Medicine	Carlisle
Thelma Myra Snyder	English	Newport
Walter Wood Stallings	Political Science	Lawrenceburg
Mary Elizabeth Stewart	English	Paris
Eleanor Florence Tapp	Sociology	Springfield
William Owen Toy	Political Science	Henderson
Lucille Vice	Arts-Education	Owingsville
Wilson Welch Watts	History	Nicholasville
Eula Kease Webb	English	Lexington
Bertha Price Wells	English	Harrodsburg
Abner Terry White	Arts-Law	Cadiz
Hattie Alma Wilder	Arts-Education	Lexington
John Lee Williams	Arts-Law	Lexington
Nancy Mary Wilson	Ancient Languages	Lexington
Vera Alaphara Woodruff	Psychology	Foultney, Vt.
Emma Lou Worten	English	Smithland
Dee Worthington	English	Lexington
Alice Chrisman Young	English	Lexington

Candidates for the Degree of Bachelor of Science §

Martha Frances Boling	Chemistry	Danville
Walter Brock Clark	Geology	Corbin
Sidney Siler Goodwin	Geology	Corbin
Clement Russell Jones, Jr.	Bacteriology	Lexington
James Stuart Kirkendall	Geology	Louisville
Donald Temmar Mainhart	Zoology	Richmond
John Wilson Ottley	Arts-Engineering	Burkesville
Guy Anderson Stone	Physics	Lexington

Candidates for the Degree of Bachelor of Science in
Industrial Chemistry

Joseph Vincent Barton	Lexington
James Albert Franceway	Madisonville
John David Nantz	Owensboro
Gelu Stoeff Stamatoff	Stara Zazora, Bulgaria
Luther Barnett Turner	Hartford
Frank Douglas Walker	Paris

COLLEGE OF AGRICULTURE

Thomas Poe Cooper, Dean

Candidates for the Degree of Bachelor of Science
in Agriculture

William Opal Blackburn	Dry Ridge
Charles Only Bondurant	Hardin
Henry Corley Brown	Colesburg
Franklin Howard Byars	Smithfield, Tenn.
Lowry McReynolds Caldwell	Howell
Marian Forrest Goff	Hardinsburg
Albert Monroe Heird	Berea
Joe Hurt	Gulnare
George Finley Insko	Carlisle
Gilbert Hendricks Karnes	Benton
John Lester Miller	Brooksville
Thomas Walden Morgan	Bardwell
John Loraine Sullivan	McMinnville, Tenn.
John William Utterback	Lexington
J. B. Williams	Marion
Letcher Ernest Woolum	Corbin

Candidates for the Degree of Bachelor of Science in
Home Economics

Alice Catherine Beattie	Louisville
Emily Jane Bennett	Owensboro
Lucy Catherine Benson	Erlanger
Helen Louise Board	Stone
Maurine Jane Collins	Mayslick
Sara McNees Collopy	Covington
Mary Ellen Dale	Eminence
Josephine Velva Frazar	Paducah
Gertrude Louisa Griffin	Danville
Sara Dorsey Harris	Morganfield
Dorcas Katherine Lyons	Hartford
Onie Lou McAlpin	Mayfield
Metta Mathis	Hardin
Josephine Martin Skain	Lexington
Mary Ellen Steers	Lexington
Sarah Norwood Walker	Lexington
Martha Kathryn Whitnel	Murray
Mary Graham Williams	Lexington
Nancy Hawkins Wilson	Versailles

COLLEGE OF ENGINEERING

Frederick Paul, Anderson, Dean

Candidates for the Degree of Bachelor of Science in
Civil Engineering

Russell C. Bishop	Bardwell
William Paul Clark	Hickman
Lewis James Clarke	Louisville
Robert Kelly Dodson	Steubenville
Elgan Brooks Farris	Lexington
Sidney Ray Hamby	Hickman
Robert Smiley Harp	Lexington
Otto Kirksey Lawson	Mayfield
Evans Chance McGraw	Lexington
Alex Montgomery, Jr.	Louisville
William Stone Snook	Paducah
Stanley Matthews Stagg	Frankfort
Henry Augustus Steilberg	Louisville
Thomas Soward Stevenson	Maysville
Theodore Gamblin Strunk	Berea
Ray Sullivan	Bardwell
Harry Edward Thomas	Wingo
William Jephtha Wall	Paducah
Thomas Van Dyke Woodford	Pine Ridge

Candidates for the Degree of Bachelor of Science in
Mechanical Engineering

Parham Pled Baker	Louisville
Charles Robert Baugh	London
Thomas Birkhead Barnes	Beaver Dam
Robert Boyd Carter, Jr.	Lexington
Charles Franklin Dailey	Owingsville
Hugh Leavell Dohrman	Louisville
Don Calvin Edwards, Jr.	London
Louis Merrill Fendley	Frankfort
Raymond Morris Fox	Elkton
Hallan Eugene Goldstine	Paris
Joseph Harlan Griffith, Jr.	Paducah
Rulon Carl Harris	Dexter
David Metcalfe James	Lexington
William Raymond King	Maysville
Joseph Kraus	Lexington
William George Lehman, Jr.	Midway
Robert Owen McGary	Owensboro

Harold McCall Otto	Lexington
Ollie Meshew Owsley	Blandville
Ira Allen Parks	Paris
Willis Edward Ranney	Louisville
Ernest Nelson Stewart	Paris
Roy Allen Stipp	Lexington
Oscar John Stoesser	Louisville
Ralph Newton Taylor	Prestonville
Emanuel Van Meter	Lexington
Ernest Allen Welch	Lexington
Charles Martin Wert	Covington
William McNeil Willet	Mayfield
James Edwin Wilson	Frankfort

Candidates for the Degree of Bachelor of Science
in Metallurgical Engineering

Reynold Henry Ackerman	Louisville
Albert Dannel Husk	Paducah
William Louis Maschmeyer	Paducah
William Kendall Smith	Louisville

Candidates for the Degree of Bachelor of Science
in Mining Engineering

Robert Franklin Hayes	Lexington
George Pitzer Sewell, Jr.	Middlesboro

COLLEGE OF LAW

Alvin E. Evans, Dean

Candidates for the Degree of Bachelor of Laws

Gilbert Langdon Bailey	Lexington
Stanley Gordon Courtney	Georgetown
Charles King Davis	Hickman
Brents Dickinson, Jr.	Glasgow
Fred Clayton Drake	Covington
Herbert Marshall Dunn	Louisville
William Wilson Evans	Louisville
Joseph Speed Feather	Corbin
William Hurst Hanratty	Hopkinsville

Joseph Eversole Johnson, Jr.	Lexington
John Robert Lawless	Lexington
Russell Lowell O'Neill	Drakesboro
Hugh Omega Porter	Bardstown
Alfred Griggs Powell	Lexington
George Ragland, Jr.	Lexington
Roy Robert Ray	Lothair
Warder Clay Robinson	Lexington
Colvin Patterson Rouse	Lexington
Truman Grove Rumberger	Burdine

COLLEGE OF EDUCATION

William Septimus Taylor, Dean

Candidates for the Degree of Bachelor of Arts
in Education

Hallie Day Bach	Lexington
Elsye Bartley	Hopkinsville
David Kirby Bishop	Louisville
Willie Marien Boyer	Campbellsburg
Christine Hume Burdick	Defiance, Ohio
Mary Elizabeth Carter	Somerset
Anna Pauline Collins	Frankfort
Anne Mayo Conrad	Dry Ridge
Sara Frances Ernst	Lexington
Stella Dorothy Flautz	Covington
Maria Louise Godbey	Lexington
Esther Belle Gormley	Lexington
Marshall Elmer Hearin	Boxville
George Moore Jameson	Cynthiana
Mary Katherine Jasper	Richmond
Martha Mathews Land	Lexington
Bena Elizabeth Latta	Water Valley
Marguerite Orr Layson	Millersburg
John LaVergne Lester	Princeton
Thelma Clay Linville	Carlisle
Gladys May Marr	Canton, Ohio
Mary Elizabeth Miller	Nicholasville
Philip Franklin Miller	Cecilia
Anna Phelps Mitchell	Lexington
Rowena Foley Noe	Lexington
Vaden Hopewell Pate	Providence
Florence Britton Ralston	Lexington
LaUna Hazel Ramsey	Lexington
*Emily Ray	Reynolds Station

*Excessit e vita nonis Aprilus MDCCCXXVIII

John Squires Reed	Carlisle
Judelle Reynolds	Cave City
Geneva May Rice	Richmond
Lewis Van Pelt Root	Louisville
Dorothy Irene Sellers	Flint, Michigan
Frances Beauchamp Smith	Vicco
Mary Alice Thompson	La Grange
Frank Earl Thornton	Owenton
Elizabeth Vawter Tingle	Lexington
Dorothy Lee Tribble	Danville
William Haviland Tuttle	Bardstown
Mamie Tucker Warren	Lexington
Thomas Sharpe Whitfield	Kitts
Ella Bond Wilson	Kings Mountain
Virginia Woodyard	Frankfort

COLLEGE OF COMMERCE

Edward Wiest, Dean

Candidates for the Degree of Bachelor of Science in Commerce

Howard Raye Bryant	Lexington
Henry Creston Cogswell	Lexington
Herman Horton Congleton	Lexington
Clarence Brasher Croft	Crofton
Squire Raymond Cummins	Crab Orchard
Robert Wayne Damron	Catlettsburg
James Philip Glenn	Kuttawa
Carl Baurman Gressman	Louisville
Arthur Allison Hoover	Shelbyville
Jack Baer Humphrey	Lexington
Keller Wright Larkin	Paris
LeRoy Mitchel Miles	Lexington
Glenn Franklin Roberts	Dayton
Lon Brown Rogers	Lexington
William Alvan Thomason, Jr.	Paris
Joseph Jopkin Todd	Paint Lick
Clarence Milfred Valade	Detroit, Michigan
Raymond Charles Valade	Detroit, Michigan
William Goodrich Watkins	Lexington
Clarence H. Webb	Corbin
Clifton Clements Wilkey	Clay City

GRADUATE SCHOOL

William Delbert Funkhouser, Dean

Candidates for the Degree of Master of Arts

Spanish -- William Gerald Akers
 History -- Adelaide Abel Barker
 Latin -- Earl Pickett Barker
 Mathematics -- Mary Ethel Botts
 Mathematics -- Lydia Kennedy Fremd
 Latin -- Pearl Bastin Herring
 French -- Rebecca Naomi Holmes
 Commerce -- Rienzi Wilson Jennings
 Psychology -- Erma Emelinda Juhl
 Philosophy -- Charles Robert Kay
 History -- Esther Faith Luce
 Education -- Virginia Clay McClure
 Education -- William Julius Moore
 Education -- Gaile Johnsonbaugh Morris
 History -- Ernest James Murphey
 English -- Joseph Hill Palmer
 English -- Susan Peffer
 Mathematics -- Sallie Elizabeth Pence
 Education -- Lewis Allie Piper
 Psychology -- Hilda Threlkeld
 Mathematics -- Marian Branch Tolar
 Education -- Harry Fox Young

Candidates for the Degree of Master of Science

Physics -- Daniel Bailey
 Metallurgy -- Morris Wilson Beebe
 Physics -- Sanford Charles Gladden
 Physics -- Darrell Stephen Hughes
 Botany -- Gordon Bennette Pennebaker
 Chemistry -- Neolia Frances Roberts
 Botany -- Colonel Hoyt Rogers
 Physics -- Russell Burton Scott
 Chemistry -- Alec Julius Zimmerman

Candidates for the Degree of Master of Science in
Agriculture

Farm Management -- William Leonard Rouse
 Animal Industry -- John Robert Smyth

Candidate for the Degree of Master of Science in
Home Economics

Home Economics -- Mary Stuart Newman

Candidates for the Degree of Civil Engineer

Arthur Daniel Bickel
Alvin Lee Chambers
Isadore Greenfield

Candidate for the Degree of Mining Engineer

Philip Cassily Emrath

Candidate for the Degree of Mechanical Engineer

Carter Coleman Jett

14. Election of Officers. The following officers of the Board were elected for the ensuing year: Richard C. Stoll, Vice Chairman; John Skain, Treasurer; Wellington Patrick, Secretary. Members of the Executive Committee: Richard C. Stoll, Robert G. Gordon, Senator H. M. Froman, James Park, and Richard P. Ernst.

15. Appointment of Military Officers. On recommendation of President McVey a motion was made, seconded and carried approving of the appointment of Major O. R. Meredith, professor of Military Science; and Captain R. S. Gessford, infantry, assistant professor of Military Science.

16. Professor C. W. Mathews Placed on One-half Time Duty. On recommendation of President McVey motion was made, seconded, and carried relieving C. W. Mathews as head of the Department of Horticulture and placing him on part-time duty at a salary of \$2100 a year.

17. Resignations. Resignations of R. E. Murphy, instructor in Geology; S. E. Leland, professor of Economics; J. M. Rothenstein, instructor in Art; Miss Mary Dey, instructor in Home Economics and Dr. W. W. Zwick, associate professor of Hygiene, were presented and accepted by the Board.

18. Graduate Fee for Graduate Students. A recommendation was read from the University Council suggesting that a flat fee for graduation be required of all graduate students covering cost of hood, binding of thesis, rental of cap and gown and diploma fee. The matter was discussed and on recommendation

of President McVey a motion was made, seconded and carried fixing the fee for all graduate students at \$15.00. This is to cover all the items mentioned above and to facilitate the keeping of records.

19. Appointments, Changes in Status, Increases in Salary. The following list of appointments, changes in status and increases in salary were presented and approved by the Board:

Mrs. Cleo Smith to be appointed graduate assistant in Romance Languages.

Major O. R. Meredith, professor of Military Science.

Captain R. S. Gessford, infantry, to be appointed assistant in Military Science.

Professor C. W. Mathews to be relieved from duties as head of the Department of Horticulture and placed on one-half time duty at a salary of \$2100 a year.

The College of Education to be allowed \$800 a year each for three assistants for the coming year.

Ellena Humphries to be office assistant in the Department of Physics and secretary of the Student Loan Fund for the coming year at a salary of \$80 a month.

Professor Grant C. Knight to be allowed a salary of \$3500 a year.

Mr. Carl Schneider, mechanic in the Physics Department, at a salary of \$2100 a year.

Miss Ellen Valentine Butler as assistant cataloguer at the University Library effective August 1, 1928, at a salary of \$1500 a year.

Reappointment of First Sergeant M. T. McCormack as Military Storekeeper under the direction of Mr. Peak, Military Property Custodian of the University of Kentucky, for one year.

Reappointment of Miss Mary Dunne, secretary of the Department of Military Science and Tactics for one year at a salary of \$1400.

Appointment of Mr. Joe King as assistant chemist in the Department of Chemistry at the Experiment Station at a salary of \$100 a month effective June 1, 1928.

Mr. W. W. Garnett to be graduate assistant in mathematics at \$600 a year for one year.

Wallace Smith to be graduate assistant in mathematics at a salary of \$600 for one year.

E. N. Fergus, assistant professor in farm crops, to associate professor in farm crops.

Dr. Philip Edwards, assistant bacteriologist in the Department of Veterinary Science, to be promoted to Bacteriologist.

T. R. Bryant, assistant director in Agricultural Extension, to be given academic rank of professor.

Mr. Lowry M. Caldwell to be appointed as assistant in Western Kentucky substation at a salary of \$1600, effective July 1, 1928.

Appointment of James Boswell to be graduate assistant in mathematics at a salary of \$600 a year.

Madison Cawein as instructor in physics for one year.

Appointment of B. Ramsey as half-time instructor in physics.

Appointment of Robert Moorman, custodian of the Carnegie Collection in the Art Department for the year 1928-1929, to succeed Elizabeth Smith at a salary of \$350 a year.

Appointment of Edmund Judy as graduate assistant and secretary in the Department of Psychology for 1928-1929 at a salary of \$500 for the year.

Appointment of Guy A. Stone as graduate assistant in Physics for 1928-1929 at a salary of \$600.

Appointment of Richard S. Allen as assistant professor of Physiology for the year 1928-1929.

Reappointment of Anne Callihan as instructor and acting head of the Department of Art for one year.

Reappointment of Edward Fisk as assistant professor of Art for three years.

Reappointment of Mrs. Elizabeth Addams as instructor of Art for one year.

Reappointment of R. H. Weaver as assistant professor of Bacteriology for one year.

Reappointment of B. B. McInteer as assistant professor of Botany for three years.

Reappointment of C. Barkenbus, J. R. Mitchell, and M. H. Bedford as assistant professors of Chemistry for three years.

Reappointment of A. J. Zimmerman, W. H. Keller, and C. F. Krewson as instructors in Chemistry for one year.

Reappointment of Miss Edith Love as secretary in the Chemistry Department for one year.

Reappointment of Lawrence Yates as assistant professor of English for one year.

Reappointment of W. F. Gallaway, A. W. Kelley, Elizabeth Gay, J. L. Davis, S. K. Workman, Margaret King, as instructors in English for one year.

Appointment of L. C. Robinson as assistant professor in Geology for one year.

Reappointment of Ellery L. Hall as instructor in History for one year.

Reappointment of Dr. T. D. Rhodes to be associate professor of Hygiene.

Reappointment of D. S. Ross as instructor in Hygiene for one year.

Reappointments of Elizabeth Desha and Mrs. Minnie Long as nurses for one year.

Reappointment of Miss Jane Shackelford as technician for one year.

Reappointment of Mrs. Mary B. Tate as secretary for one year.

Reappointment of Victor R. Portman as instructor in Journalism for one year.

Reappointment of Gerald Griffin as part-time instructor in Journalism for one year.

Appointment of D. E. South as assistant professor of Mathematics for one year.

Appointment of M. C. Brown as assistant professor of Mathematics for one year.

Reappointment of D. O. Streyffeler, E. J. Canaday, and W. W. Chambers as instructors in Mathematics for one year.

Reappointments of Edward F. Gallagher, G. A. Knight, J. A. Short, M. J. Eberhardt, H. B. Bryant, as instructors in Military Science for one year.

Reappointment of E. G. Sulzer as instructor in Music for one year.

Reappointments of Roy E. Jarman, Mrs. C. A. Lampert, as instructors in applied music for one year.

Reappointment of W. H. Hansen, M. E. Potter, Helen Skinner, Frank Mann, Bernie Shively, John Mauer, Fred Major, and B. L. Pribble, as instructors in Physical Education for one year.

Reappointment of Mrs. Katherine Lyon as secretary in the Department of Physical Education for one year.

Reappointment of L. D. Moore as caretaker for one year.

Appointment of T. M. Hahn as assistant professor for one year in the Department of Physics.

Reappointment of James Todd as half-time instructor for one year in the Department of Physics.

Reappointment of Carl Schneider as mechanic in the Department of Physics for one year.

Reappointments of B. D. Caulkins, F. E. Lowance, R. Black as graduate assistants in Physics for 1928-1929 at a salary of \$600 each.

Appointment of P. L. Boynton, associate professor and acting head of the Department of Psychology, for the year 1928-1929.

Reappointment of James L. Graham as assistant professor of Psychology for one year.

Reappointment of H. B. Holmes and Blaine Schick as instructors for one year in the Department of Romance Languages.

Reappointment of Idie Lee Turner as secretary to Dean Boyd for one year.

Reappointment of Willena Duncan as stenographer in Dean Boyd's office for one year.

Continuation of employment of R. M. Heath, county agent, Franklin County, at a salary of \$275 a month, for one year, effective May 1, 1928.

Respectfully submitted,

Wellington Patrick
Secretary of the Board