

Minutes of the Executive Committee of the Board of Trustees, University of Kentucky, for the regular monthly meeting, Wednesday, October 20, 1920.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session in the President's office at the University on Wednesday, October 20, 1920, at the hour of 12:00 o'clock, noon. The following members were present: Richard C. Stoll, Robert G. Gordon, and Rainey T. Wells. President Frank L. McVey and Wellington Patrick, Secretary of the Committee, were present.

The minutes of the meeting of the Executive Committee for July 7, 1920, were read and adopted.

(1) Report of the Business Agent. The report of the Business Agent was received and filed.

(2) George Peabody Note. The Business Agent reported to the Committee that the University's note for \$35,875 on account of the Peabody Fund was due. On motion, duly made and seconded, the Business Agent was authorized to renew the note and pay the interest.

(3) Business Agent's Bond. The Business Agent reported to the Committee that the annual premium on his bond amounting to \$37.50 for the current year had been paid by him personally. The Business Agent was ordered to draw check for the amount to cover expense.

(4) Rent of Van Meter Farm. A communication was read from Dean Thomas P. Cooper indicating that the University's lease on the Van Meter farm will expire on January 1, 1921, and that the owner offers to release the farm for a five year period at an increased rental. On motion, duly seconded, the Dean of the College of Agriculture was authorized to re-lease the Van Meter farm at the lowest price and for the shortest period obtainable. The purchase of land was discussed and it was the opinion of the Committee that it was not a satisfactory time to buy land.

(5) Coils in Engineering Building. Authority was granted the Superintendent of Buildings and Grounds to spend \$582 for replacing heating coils in Mechanical Engineering Building.

(6) Jim Turner, Fireman. It was requested that the President secure information regarding condition of Jim Turner and to have him examined by a University physician before passing upon the further continuation of his salary.