

No  
July or December  
Copies

Minutes of the meeting of the Executive Committee of the Board of Trustees, University of Kentucky, for the regular monthly meeting on Wednesday, January 11, 1922.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly meeting in the President's office at the University, on Wednesday, January 11, 1922, at 11:00 o'clock a. m. The following members were present: P. P. Johnston, Jr., and Robert G. Gordon. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board, were also present. The meeting was called to order by Mr. Johnston, who presided.

The minutes of the previous meeting of the Executive Committee were approved as published.

(1) Report of the Business Agent. The financial report of the Business Agent was read and ordered incorporated in the minutes. The report was as follows:

January 11, 1922

President Frank L. McVey

University of Kentucky

Dear Doctor McVey:

I am submitting a financial statement showing the condition of our accounts to and including December 31, 1921. We have been unable to complete the regular monthly statement by this date.

Very truly

(Signed) D. H. Peak

Business Agent

## University of Kentucky

Statement of Income and Expenditures  
as at December 31, 1921

## General Fund

Income to November 30, 1921	\$175,989.86	
Income for December	<u>93,164.41</u>	269,154.27
Expenditures to November 30, 1921	286,562.76	
Expenditures for December	<u>63,850.02</u>	350,412.78
Excess of Expenditures over Income		81,258.51
Excess of Receipts over Expenditures for General Ledger Accounts		220,999.48
1920-1921 Accounts Payable Liquidated during Current Year		<u>46,818.84</u>
Excess of Receipts over Expenditures for the Fiscal Year to date -- General Fund		92,922.13
Cash in Bank July 1, 1921 -- General Fund		<u>82,528.20</u>
Cash in Bank December 31, 1921 -- General Fund		<u>10,393.93</u>

## Trust Fund

Receipts to November 30, 1921	2,340.87	
Receipts for December 1921	<u>1,277.12</u>	3,617.99
Expenditures to November 30, 1921	1,602.40	
Expenditures for December 1921	<u>738.75</u>	2,341.15
Excess of Receipts over Expenditures		1,276.84
Cash in Bank July 1, 1921 -- Trust Fund		<u>197.85</u>
Cash in Bank December 31, 1921 -- Trust Fund		<u>1,474.69</u>

## Experiment Station

Income to November 30, 1921	70,267.06	
Income for December 1921	<u>17,776.43</u>	88,043.49
Expenditures to November 30, 1921	95,667.81	
Expenditures for December 1921	<u>18,140.28</u>	113,808.09
Excess of Expenditures over Income		25,764.60
1920-1921 Bills Receivable Collected (State Warrants)		<u>8,384.37</u>
Excess of Expenditures over Receipts		17,380.23
Cash in Bank July 1, 1921 -- Experiment Station		<u>29,942.03</u>
Cash in Bank December 31, 1921 -- Experiment Station		<u>12,561.80</u>

Extension Division		
Income to November 30, 1921	\$125,023.49	
Income for December 1921	<u>19,448.30</u>	144,471.79
Expenditures to November 30, 1921	130,442.53	
Expenditures for December 1921	<u>24,618.43</u>	<u>155,060.96</u>
Excess of Expenditures over Income		10,589.17
1920-1921 Bills Receivable Collected (State Warrants)		28,651.99
Excess of Receipts over Expenditures		18,062.82
Cash in Bank July 1, 1921 -- Extension Division		<u>28,635.36</u>
Cash in Bank December 31, 1921 -- Extension Division		<u>10,572.54</u>
Balance in Bank December 31, 1921 Combined Fund		13,857.88
Outstanding Notes to cover Overdraft as at December 31, 1921		<u>240,000.00</u>
Deficit December 31, 1921		226,142.12
Received in January from State Tax		<u>215,226.09</u>
		<u>10,916.03</u>

(Signed) D. H. Peak  
Business Agent

(2) Right of Eminent Domain. President McVey reported to the Committee that Judge Stoll had drafted a bill to be presented to the Legislature, giving the University the right of eminent domain, and that the draft had been submitted to the Attorney General for criticism.

(3) Filling of Vacancies on the Board. The following communications with reference to the expiration of the terms of office of certain members of the Board were read and ordered incorporated in the minutes.

University of Kentucky  
Lexington

January 12, 1923

The Executive Committee

University of Kentucky

Gentlemen:

On December 30, 1919 I obtained from Mr. Carr, Assistant Secretary of State at Frankfort, for record, the following information regarding the appointment of the members of the Board of Trustees of the University, under act of the General Assembly, approved March 26, 1918.

On April 27, 1918 Mr. J. I. Lyle, Mr. Robert G. Gordon, Senator Froman and Judge R. C. Stoll were appointed for a period of six years, making their terms of office expire on January 1, 1924.

On April 27, 1918 Mr. P. P. Johnston, Senator R. P. Ernst, Mr. Rainey T. Wells and Mr. J. R. Rash were appointed for a period of six four years, making their terms of office expire January 1, 1922.

On April 27, 1918 Mr. J. W. Turner and Mr. J. M. Ellison were appointed for a period of two years. On May 15, 1919 Mr. W. H. Grady was appointed for a period of two years. Sometime during the year 1919, Mr. Frank McKee was appointed for a period of two years. The terms of office of this group expired January 1, 1920.

I received a letter from the Governor dated February 27, 1920, stating that he had reappointed James W. Turner, Frank McKee and T. L. Hornsby for a period of six years. The same year Mr. W. H. Grady was reappointed to represent the Alumni for a period of six years. The terms of office of this group now expire January 1, 1926. Mr. Hornsby was appointed to succeed Mr. Ellison.

It will be noted that in accordance with the act, each group has one member from the Alumni of the University, one member from the State Board of Agriculture, and two members from the State at large, one supposedly from each of the dominant political parties.

It will be noted that our record agrees with the statement of Mr. Vaughan, Secretary of State, attached hereto, with the exception of Mr. Wells. But Mr. Wells has already served four years so that question could not be raised now even if Mr. Vaughan's statement of the record is correct. I take it that this part of the Governor's record is incorrect. The appointments to be made at this time, therefore, are successors to Senator Ernst, Mr. Wells, Mr. Rash and Mr. Johnston.

Very truly yours

(Signed) Wellington Patrick  
Secretary of the Board

Commonwealth of Kentucky  
Office Secretary of State  
Frankfort

January 10, 1922

Mr. Wellington Patrick

University of Kentucky

Dear Sir:

Upon careful reading of Chapter 42, Acts of 1918, I have the following understanding of the method by which the Board of Trustees of the University is made up:

On and after March 26, 1918, the date the Act referred to became effective, the Board shall be made up of 15 members, 3 of whom are members ex-officio — the Governor, Superintendent of Public Instruction and Commissioner of Agriculture. The other 12 members, appointed by the Governor, are divided into 3 groups. The first group is appointed for 2 years; the second, for 4 years; the third, for 6 years. Each group shall consist of four appointive members. In making up the personnel of each group one member shall be a member of the State Board of Agriculture; one chosen from the Alumni and the other two shall be distinguished citizens of the Commonwealth and shall be chosen ~~one from each of the dominant political parties.~~

There is also a provision in the Act requiring that the first group shall serve until January 1920, the second group until January 1922, and the third group until January 1924, or until after their successors are appointed. After the expiration of the terms of all the foregoing, appointments shall be made for a term of six years.

The Executive Journal shows that on April 27, 1918, the Governor made the following appointments of members of the Board of Trustees for the University:

H. M. Froman  
J. I. Lyle  
R. C. Stoll  
R. G. Gordon

These four were appointed for a six-year term, which means, of course, that they shall serve till January 1924, or until their successors are appointed.

The Journal of this same date shows the following appointments:

James Rash  
P. P. Johnston  
R. P. Ernst

These three were appointed for a four-year term, which means until January 1922, or until their successors are appointed. I do not understand why the Governor did not appoint four members in this group for a four-year term until January 1922.

The Journal of the same date shows the following appointments:

J. M. Elliston  
Rainey T. Wells  
J. W. Turner

These three were appointed for a two-year term, which means until January 1920, or until their successors are appointed. I do not understand why the Governor did not appoint four members in this group.

6.

The last order or record of any kind of business transacted by the Governor in the year 1918, whether appointments of notaries public, remissions of fines, pardons, respites, or commutations, or any other kind of business, so far as the Executive Journal discloses, was on November 20, 1918.

There is one order dated January 1, 1919, showing the appointment of Ben D. Ringo as a member of the State Tax Commission. There is no other Executive order of any kind so far as the Journal shows until April 1, 1919, on which day, it appears, the Governor appointed Nat B. Sewell as a member of the Workmen's Compensation Board. After that order no entry was made on the Executive Journal until May 19, 1919, the day Lieutenant Governor Black became Governor, and the last order made on Governor Black's Executive Journal was November 15, 1919.

I call attention to the foregoing lack of record on the Executive Journals to suggest the possibility that other members of the University Board may have been appointed by the Governor, but no record of same can be found on the Executive Journal.

The Executive Journal of December 18, 1919, recites that the Governor on that day appointed James W. Turner and Frank W. McKee to succeed themselves, and T. L. Hornsby to succeed J. M. Elliston. The order further recites that these three men were appointed for the term beginning January 1, 1920 and ending December 31, 1925.

The Executive Journal of March 18, 1921 recites that the Governor on that day appointed R. J. Bassett as a member of the State Board of Agriculture to succeed James R. Rash, whose term expired March 1, 1921. The order also says that the said Bassett will hold the said office for the term prescribed by law.

It appears that there is some tangle in these matters. All I can do to aid you to untangle them is to furnish you the facts as shown by the record here, and I have done this as clearly as I know how. Although the Journal shows that Mr. Wells is appointed for a two-year period, Mr. Wells informs me that his commission recites that he was appointed for four years.

If there is anything further I can do to aid you in clearing up this matter I will be glad to do so.

Very truly yours

(Signed) Fred A. Vaughan  
Secretary of State

(4) Report of Committee on Purchase of Dormitory Equipment. The report of the committee on the purchase of dormitory equipment was read by President MoVey, as follows: Contracts had been let to the March Store, Lexington, Kentucky, for 100 beds at \$7.90 each, 100 pillows at 95 cents each, 100 mattresses at \$5.45 each and for 50 rockers at \$10.89 each. Contracts had been let to the Rogers Furniture Company, Frankfort, Kentucky, for 100 chairs at \$4.30 each, 38 chiffonniers at \$17 each and for 25 chiffonniers at \$16 each. Contracts were given to the Central School Supply Company, Louisville, Kentucky, for 56 tables at a total of \$1086. Contracts were awarded to Brower and Company, Lexington, Kentucky, for furniture for the main room at \$565 total. On motion, the report of the committee was approved.

(5) Regulations Governing Use of Dormitory. On motion, President MoVey was authorized to prepare regulations governing the admission of students to the dormitory and regulations governing their conduct while occupants thereof.

(6) Resignations. The following resignations were reported by President MoVey. On motion, duly seconded, they were accepted:

Resignation of Pernell Crum, assistant county agent, Martin County, Kentucky, effective November 30, 1921.

Resignation of Herman Garman, assistant county agent, Campbell County, Kentucky, effective November 30, 1921.

Resignation of Mrs. Ozema T. Lyle, home demonstration agent, McCracken County, Kentucky, effective December 31, 1921.

Resignation of Dr. A. G. Ireland, Physician, Department of Hygiene and Public Health, effective February 1, 1922. He resigns to accept an appointment as Director of Hygiene and Physical Education, State of Connecticut.

Resignation of M. L. Hall, field agent in club work, effective December 31, 1921. He resigns to accept a position in Purdue University.

Resignation of A. S. Chapin, field agent in poultry, effective December 31, 1921. He resigns to accept a position at Polytechnic Institute, Cookeville, Texas.

Resignation of Miss Bernadette Keller, home demonstration agent, Union County, Kentucky, effective December 31, 1921.

(7) Appointments. The following appointments were recommended by President MoVey and on motion approved.

Temporary appointment of John L. Offutt as special agent, Experiment Station, at a salary of \$175 a month, effective January 1, 1922.

Continuation of employment of Miss Catherine Taylor, home demonstration agent, Oldham County, Kentucky, effective December 1, 1921, for a period of twelve months, at a salary of \$150 a month.

(8) Increase in Salary. On recommendation of President McVey an increase was made in the salary of J. S. Yankey, Jr., seed inspector, department of botany, Experiment Station, from \$900 to \$1,080 a year, effective January 1, 1922.

(9) Leave of Absence for Dr. G. Davis Buckner. On recommendation of President McVey, sabbatical leave of absence for one year on half pay, beginning August 21, 1922, was granted to Dr. G. Davis Buckner, chemist at the Experiment Station, for purpose of study at the University of Berlin, University of Paris, and visit chemical laboratories in London, Leipzig, and other European cities.

(10) Re-lease of Van Meter Farm. On motion the Experiment Station was authorized to renew the lease on the Van Meter farm for the year 1922. (The farm was leased a year ago by authority of the Board, for a year, with the option of re-leasing each year, for a period of five years.)

(11) Garden for Guidance School. On motion an expenditure of approximately \$200 was authorized for the purpose of purchase of seeds, tools, etc., for the conduct of a garden for a guidance school for ex-service men. It was stated that the Federal Government would rent the necessary land and that the University should furnish the materials for instruction.

(12) Resolution of Marion County Farm Bureau on Seed and Fertilizer Control. The following resolution from Marion County Farm Bureau was presented and ordered incorporated in the minutes.

At a meeting of the Board of Directors of the Marion County Farm Bureau at the county agent's office on January 2, 1922, the following resolution was adopted:

Whereas, the Board of Directors of the Marion County Farm Bureau has given consideration to the information given by the county agent as to the proposal to remove from the Experiment Station the feed, fertilizer, and pure seed control work and the junior agricultural club work, it is the belief of the Board of Directors that such action would be against the interest of the farmers of the State, and that it would also cripple the work of the Experiment Station.

Whereas, the above work has become so well established as a part of the plan of operation of the Experiment Station and has met with the approval of the farmers of the State and the general public, such change would entail the expenditures of considerable money for equipment and will very likely lessen the protection now given the farmers.

The Board hereby directs the Secretary to send a copy of this resolution to our county representative, J. E. Bickett, and our Senator, Frank Daugherty, also a copy to Dean Cooper, opposing any such action that will result in the change of administration of this work.

On motion, the Secretary of the Board was instructed to acknowledge receipt of the communication and express appreciation of the Executive Committee for the attitude of the Marion County Farm Bureau.



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