

Minutes of the meeting of the Board of Trustees, for February 1, 1921 being an adjourned meeting from December 21, 1920.

The Board of Trustees of the University of Kentucky met in special session (adjourned from December 21, 1920) in the office of the President of the University on Tuesday, February 1, 1921, at the hour of 12:00 O'clock Noon. The following members were present: Governor Edwin P. Morrow, George Colvin, W. C. Hanna, T. L. Hornsby, H. M. Froman, J. R. Rash, R. G. Gordon, R. C. Stoll, Frank McKee and P. P. Johnston, Jr. President Frank L. McVey, and Wellington Patrick, Secretary of the Board were present. Superintendent A. O. Whipple, Superintendent of Buildings and Ground of the University, was present during the latter part of the meeting. The minutes of the previous meeting were approved as published.

(1) Sale of State Warrants. The following communication from the Business Agent was read:

February 1, 1921

President Frank L. McVey

University of Kentucky

My Dear President McVey:

We now have \$109,501.74 in State Warrants. This amount will be increased about \$1000,000.00 by the end of the fiscal year. of the total, \$30,000.00 will be college funds, \$30,000.00 special engineering equipment funds, \$50,000.00 Experiment Station funds and the remainder Extension funds to offset Federal Smith-Lever appropriations.

These State Warrants can be sold at a discount not greater than two per cent. The Henry Clay Fire Insurance Company offers to take \$75,000.00 or more, and Mr. McDowell says that he will be able to find purchasers for the Warrants.

I am reporting this in order that you may take up the question of discounting the warrants at the meeting of the Board of Trustees today, if you think best.

Very truly yours

D. H. Peak

Business Agent.

President McVey indicated to the Board that the University has a purchaser for \$12,000 worth of the warrants at 99 with accrued interest the highest offer yet received. After discussion, a motion was made, seconded and unanimously adopted that the University sell \$12,000 in warrants at 99. These warrants netted the University, because of accrued interest, 103.

(2) Treasurership of the University. The matter of the treasurership of the University and its relationship to University funds was brought up and discussed, and a proposition from Mr. James W. Turner, Cashier of the Paintsville, Kentucky, National Bank, was placed before the Board by President McVey. On motion by Mr. McKee, duly seconded, the matter was referred to the Executive Committee with the request that recommendation be made to the Board at its meeting in June.

(3) Director of Public Service Laboratories. The following correspondence with reference to the director of public service laboratories was read and ordered incorporated in the minutes:

State Board of Health of Kentucky

Louisville, Kentucky
January 3, 1921

President Frank L. McVey
University of Kentucky
Lexington, Kentucky

Dear Doctor McVey:

We have the honor of informing you that at a regular meeting of this Board held December 22, 1920, we were directed, in accordance with section 2060, sub-section 11, Kentucky Statutes as amended in 1918, that this Board finds that Professor J. A. LaBach is unsuited for the work of Director of the laboratories of the Board and request that you employ as said director a physician whose qualifications shall include technical and scientific training, also experience in the public health work. Given under our hands and the seal of the Board this third day of January, 1921.

John G. South, President
A. T. McCormick, Secretary

University of Kentucky
Lexington

January 5, 1921

Dr. A. T. McCormick
State Board of Health
Louisville, Kentucky

My Dear Doctor McCormick:

I am acknowledging receipt of your communication in the form

of a resolution on the part of the State Board of Health regarding the continuance of Professor J.A. LaBach. I shall present the resolution to the Board of Trustees at their next meeting in February for action upon the resolution.

Very truly yours

Frank L. McVey

President

After discussion a motion was made by Mr. Gordon, duly seconded, and adopted, authorizing President McVey to take up the question of the appointment of a new director with the State Board of Health, and that he be authorized to settle the matter.

(4) Rehabilitation School for Disabled Soldiers. President McVey reported to the Board that the Federal Board for Vocational Education had requested the University to plan for a vocational school for the re-training of disabled soldiers, and that the Federal Board for Vocational Education would make arrangements to defray the cost of operation of such a school. He stated that a building for the purpose and other expenses incident thereto would probably cost \$25,000. After discussion, the Governor appointed a committee consisting of President McVey, Mr. Colvin, and Commissioner Hanna, with power to act on the matter.

(5) Resignations. President McVey reported the following resignations, which on motion, duly seconded, were accepted:

Resignation of R. H. Milton, superintendent of Experiment Farm, effective January 31, 1921. He resigned to accept an appointment elsewhere at a much higher salary.

Resignation of Miss Gertrude Sommer, clerk for district agents, Louisville, Kentucky, effective January 15, 1921.

Resignation of K. C. Westover, field agent in horticulture, effective January 31, 1921.

Resignation of Hattie Peoples, colored home demonstration agent, Madison County, Kentucky, effective December 31, 1920.

Resignation of Miss Laura B. McClintock, clerk in the department of horticulture, effective January 15, 1921.

Resignation of Miss Mary Lesh, field agent in clothing, effective December 31, 1920.

Resignation of Miss Dora Sonnenday, field agent in Home economics, effective January 31, 1921.

Resignation of William Tye, county agent, Knox County, Kentucky, effective December 31, 1920.

Resignation of R.R. Rudder, county agent, Whitley County, Kentucky, effective December 31, 1920.

(6) Appointments. President McVey presented the following list of appointments, which on motion, duly seconded, was approved:

Appointment of C.U. Jett as field agent in farm management, at a salary of \$2,500 a year, effective February 1, 1921.

Appointment of Miss Catherine Burns as clerk to district agents at Louisville, at a salary of \$600 a year, effective January 15, 1921. She is to receive \$200 a year from the fiscal court of Jefferson County.

Appointment of Parnell Crum as field agent in Club Work, Martin County, Kentucky, at a salary of \$87.50 a month, effective January 1, 1921, for a period of six months.

Appointment of E. Frank Davis as field agent in Club Work, Whitley County, Kentucky, at a salary of \$150 a month, for a period of twelve months, effective January 1, 1921.

Appointment of C.B. Elston as assistant county agent, Marion County, Kentucky, at a salary of \$133 $\frac{1}{3}$ a month, for a period of twelve months, effective January 21, 1921.

Appointment of W.D. Sutton as county agent, Boone County, Kentucky, at a salary of \$225 a month, for a period of twelve months, effective January 1, 1921.

Appointment of Morris Gordon as county agent, Hopkins County, Kentucky, at a salary of \$216 $\frac{2}{3}$ a month, for a period of twelve months, effective January 16, 1921.

Appointment of Andrew Gill as baseball coach at the University for the spring of 1921, to remain at the University until June 1, at a salary of \$240 a month, or a total of \$600, to be paid from funds of the Athletic Association. Mr. Gill was coach at the University during the session of 1918-1919 and 1919-1920.

Continuation of employment of S.W. Anderson as assistant county agent, Jefferson County, Kentucky, at a salary of \$150 a month, for a period of twelve months, effective January 1, 1921.

Appointment of B.B. McInteer as assistant county agent, Ohio County, Kentucky, at a salary of \$125 a month, for a period of twelve months, effective January 4, 1921.

Continuation of employment of Robert M. Heath as county agent, Washington County, Kentucky, at a salary of \$191 $\frac{2}{3}$ a month, for a period of twelve months, effective January 15, 1921.

Continuation of employment of Donald W. Martin as county Agent, Henderson County, Kentucky, at a salary of \$166 $\frac{2}{3}$ a month, for a period of twelve months, effective February 1, 1921.

Continuation of employment of B. G. Marsh as assistant county agent, McCracken County, Kentucky, at a salary of \$150 a month, for a period of twelve months, effective January 1, 1921.

Continuation of employment of E. J. Kilpatrick as district agent Southern Kentucky, at a salary of \$250 a month, for a period of 5 $\frac{2}{3}$ months, effective January 10, 1921.

Continuation of employment of J. O. Hörning as county agent, Barren County, Kentucky, at a salary of \$191 $\frac{2}{3}$ a month, for a period of twelve months, effective January 1, 1921.

Continuation of employment of I. C. Graddy as county agent, Todd County, Kentucky, at a salary of \$216 $\frac{2}{3}$ a month for a period of twelve months, effective January 16, 1921.

Continuation of employment of Ross Taylor as county agent, Washington County, Kentucky, at a salary of \$183 $\frac{1}{3}$ a month, for a period of four months, effective January 1, 1921.

Continuation of employment of N. J. Childress as county agent, Marion County, Kentucky, at a salary of \$183 $\frac{1}{3}$ a month, for a period of six months, effective January 1, 1921.

Continuation of employment of W. E. Brohaugh as assistant county agent, Oldham County, Kentucky, at a salary of \$130 a month, for a period of twelve months, effective January 1, 1921.

(7) Bids for Construction of Dormitories. Bids from various concerns for the construction of a dormitory were opened by the Board, the following amounts being bid:

I. For Construction

King Lumber Company, Charlottesville, Virginia.....	\$149,800.00
Combs Lumber Company, Lexington, Kentucky.....	148,900.00
Hendricks-Moore Company, Lexington, Kentucky.....	144,683.38
Congleton Lumber Company, Lexington, Kentucky.....	160,054.19
Perry Lumber Company, Lexington, Kentucky.....	151,000.00
J. T. Jackson, Lumber Company, Lexington, Kentucky...	134,390.00

II. Heating

J. J. Fitzgerald Company, Lexington, Kentucky.....	9,761.95
S. A. Reynolds Company, Lexington, Kentucky.....	9,748.00
I. J. Blackburn Company, Lexington, Kentucky.....	12,100.00
H. Netherton Company, Louisville, Kentucky.....	7,900.00
Clegg and Company, Louisville, Kentucky.....	8,400.00

III. Lighting

Frazer and Morrell, Lexington, Kentucky.....	\$ 4,098
Allen Electric Company, Lexington, Kentucky....	3,280
Fisher Brothers, Covington, Kentucky.....	3,587

On motion Mr. Stoll, duly seconded by Senator Froman, the following motion was unanimously adopted:

That the bid of J. T. Jackson Lumber Company be accepted for construction; the bid of Allen Electric Company be accepted for wiring; and the bid of H. Netherton Company be accepted for heating; all being subject to certain options reserved by the Board.

On motion by Mr. Colvin, duly seconded, the selection of brick was left to the architects and Executive Committee.

On motion ^{by} Mr. Stoll, duly seconded, it was ordered that all checks of unsuccessful bidders be returned.

On motion ^{by} Mr. Gordon, duly seconded, it was ordered that the flooring specified by the architects be accepted.

(8) Scholarship Offered by Gypsum Industries Association. President McVey reported to the Board that a scholarship of \$1,200 a year for a period of three years, to be used in carrying on certain investigations relative to the use of gypsum as a fertilizer had been offered by the Gypsum Industries Association to the College of Agriculture of the University. On recommendation of President McVey, the scholarship was formally accepted by the Board.

Whereupon the Board adjourned.

Respectfully submitted

Wellington Patrick

Secretary of the Board.