

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Wednesday, February 2, 1927.

The Executive Committee of the Board of Trustees of the University of Kentucky, met in regular monthly session in the President's office at the University, on Wednesday, February 2, 1927, at 11:30 a. m. The following members were present: Judge Stoll, Mr. Gordon, Mr. Froman, Mr. Rhoads, Mr. McKee. Meeting with the Committee were Frank L. McVey, the President of the University, and Wellington Patrick, Secretary of the Board.

A motion was made, seconded, and carried, that the minutes of the January meeting of the Executive Committee be approved as published.

Purchase of Graham Avenue Property. On motion, duly seconded, the President and Business Agent were authorized to purchase a house and lot on Graham Avenue from Mrs. Weaver at \$4,500.

Settlement of the Gymnasium Controversy. The following communications from Mr. J. Pelham Johnston, attorney for the University in the controversy over the Men's Gymnasium, were ordered recorded, and a motion was made, seconded, and carried, that Mr. Johnston be authorized to settle the claims on behalf of the University on the basis indicated. The order of the Fayette Circuit Court was also ordered made of record, and the following extract from the court order is quoted.

Came the defendant, University of Kentucky, and filed exceptions to the commissioner's report on liens, which is now noted.

This cause having been submitted on the exceptions to the commissioner's report on claims, it is ordered and adjudged that the exceptions of the defendants, University of Kentucky, Combs Lumber Company and Richard Shea, to the claims of Cleveland Metal, Ceiling and Roofing Company and John G. Poole Company, and each of them, be, and the same hereby are sustained, and it is adjudged that neither said Cleveland Metal, Ceiling and Roofing Company, nor said John G. Poole Company, have any lien upon the real estate referred to in the pleadings herein, to which ruling of the court said claimants, and each of them, except.

It is further ordered and adjudged that the exceptions of the defendant, Combs Lumber Company, to said report on claims insofar as the same holds that the liens allowed therein do not apply to said real estate in question but will attach to the balance of \$9,390.90 of the fund set apart for the erection of said building, and that said fund be pro-rated among the holders of said liens, be, and the same here--

by sustained, and it is ordered and adjudged that said claimants have a lien on said real estate for their respective claims, as hereinafter set out. It is further ordered and adjudged that in all other respects said report on claims, be, and the same hereby is approved and confirmed.

It is therefore ordered and adjudged that the plaintiff and the following named defendants have a lien for the cost of this action and the amount set opposite their respective names against the real estate described in the petition and pleadings herein as follows, to-wit:

B. F. D. Allen, trading under the name of Allen Electric Company (payable to J. M. Durbin, Trustee in Bankruptcy for B. F. D. Allen) .....	\$562.20
James D. Harper .....	991.00
H. Headley Land and George Land, trading under the firm name of George Land and Bro. ....	867.10
H. Headley Land and George Land, trading under the firm name of George Land and Bro., materials furnished to Henry Brown, subcontractor .....	914.12
Henry Brown .....	490.88
Will Williams .....	125.00
Combs Lumber Company .....	2,268.82
Charles T. Anderson .....	483.00
Matt M. Clay and Evans Clay, partners under the name of Clay-Ingles Company .....	1,652.40
Richard Shea .....	<u>2,396.73</u>
Total .....	10,251.95

Thereupon came the said J. M. Durbin, Trustee in Bankruptcy for B. F. D. Allen, James D. Harper, H. Headley Land and George Land, trading under the firm name of George Land and Brother, Henry Brown, Will Williams, Combs Lumber Company, Charles T. Anderson, Matt M. Clay and Evans Clay, partners under the name of Clay-Ingles Company, and Richard Shea, and each of them, by their respective attorneys, and acknowledged payment and satisfaction in full by the defendant, University of Kentucky, of the amounts for which they have hereinabove respectfully been adjudged a lien upon the real estate described in the petition and pleadings in this action. (The foregoing order bore the signatures of the attorneys for the persons named.)

The following communication from F. P. Johnston, Attorney or the University of Kentucky in this matter, was ordered recorded:

Lexington, Kentucky,  
February 4, 1927

Frank L. McVey, President,  
University of Kentucky,  
Lexington, Kentucky

Dear Dr. McVey:

Judge Stoll advised me that the Executive Committee had approved the settlement of the Basketball Building matter by paying all the liens adjudged on the building without interest, except the lien of Richard Shea, upon which lien the University is to pay interest at the rate of three per cent per annum from May 25, 1924. I have, accordingly, prepared an order to this end, which has been approved by the attorneys of all the parties to the case, with the exception of the John G. Poole Company, which company however was denied any lien on the building and therefore the approval of the order by its attorney is immaterial. I am herewith enclosing you a copy of the order which sets out the amounts to be paid to the different lien holders. The order does not include the interest on Richard Shea's claim from May 25, 1924, at the rate of three per cent per annum, which I calculate amounts to \$193.65 up to February 5, 1927, the date the order will be entered. I think it will be best for this interest to be covered by a check separate from the principal of the claim. The taxed costs of the case amount to \$372.70. The check for the court costs should be made payable to J. H. Carter, Clerk. I think the check covering the above claims should be made payable to the attorneys for the claimants, as shown at the end of the order. If you will have these checks made out and sent to me, I will deliver the same and enter the original of the enclosed order, which will then close up the case.

Yours very truly,  
J. P. Johnston

Fire extinguishers. The question of installing additional fire extinguishers, recommended by Mr. Crutcher at the previous meeting was taken up and discussed. Mr. Peak appeared before the Committee and stated that he had taken the matter up with Klair and Scott, Insurance Agents, and that he had been advised that the installation of additional fire extinguishers would perhaps not alter the insurance pre-

miums paid since to get benefits from it would require the rewriting of the insurance and that the rate would have to be higher if rewritten regardless of the installation, even allowing credit granted by the installation of fire extinguishers. It was therefore the concensus of opinion that the matter should be deferred until the present policies expire. (No specific action was taken.)

Soil Fertility Field at Bowling Green. The question of a soil fertility field at Bowling Green was discussed, but since additional data was needed from Dean Cooper, no action was taken. (See minutes of the Executive Committee for January 12, 1927.)

Operation of the Romany Theatre. The following report from a committee appointed by the President on the Romany Theatre was presented, and on motion made and seconded, the report was approved.

(1) That the Little Theatre is the property of the University and therefore comes under its supervision.

(2) That all financial matters of the theatre are subject to the University rule for auditing.

(3) Mr. Sax is to make an estimate of annual expense to the University of (1) equipment, (2) janitor, (3) operator. This budget is to be approved by the committee.

(4) All use of the theatre is to be granted only on written request to the committee.

(5) Mr. Sax is to arrange a calendar for Romany programs.

(6) The committee is the only mediator between the President and persons interested in the use of the theatre and its work.

(7) All equipment once in the theatre belongs to the University.

(8) Mr. Sax is to make an inventory of the theatre property.

(9) Plays and purpose of any use of the theatre are to have the approval of the committee.

(10) All equipment is to remain in the theatre except on approval of the committee, and on the responsibility of the people to whom it is loaned.

(11) All financial aid from the University to the theatre comes through the committee's request to the President.

(12) Necessary regulations are to be made for the operation of the theatre which is a function of the committee.

Resolutions on the Death of Charles J. Norwood. The following resolution was offered, seconded, and adopted: The Executive Committee of the Board of Trustees deeply regrets to hear of the death of Charles J. Norwood, head of the Department of Mines and Metallurgy. Professor Norwood rendered distinguished service to the State of Kentucky and to the University of Kentucky. He served the University long and faithfully and was held in high esteem by his associates. The Executive Committee of the Board of Trustees extends to the family of Professor Norwood its sympathy and sorrow in his death. It is ordered that this resolution be entered on the records and that the Secretary of the Board be directed to transmit a copy to the widow of Professor Norwood.

New Departments Created. On recommendation of President McVey, a motion was made, seconded, and carried directing that two departments be created from the present Department of Mines and Metallurgy, namely, a Department of Mining Engineering, and a Department of Metallurgical Engineering. T. J. Barr was designated as head of the Department of Mining Engineering, and C. S. Crouse, as head of the Department of Metallurgical Engineering.

Contract for Water Supply at Princeton. The President reported that the Director of the Experiment Station had executed a contract with the City of Princeton for a water supply to the sub-experiment station there. The contract was ordered filed.

Employment of Architects. President McVey reported that he had received a form of contract from Warner and McCornack of Cleveland, and he requested information of the Committee as to the advisability of employing architects to supervise construction. A motion was made, seconded, and carried authorizing the President to engage Warner and McCornack to draw plans and to supervise construction.

The Work of the Campus Postoffice. President McVey made a brief report on the work of the campus postoffice, a Government postoffice known as University Station. The report was ordered received and filed.

Deficit on Kentuckian. President McVey called attention to the fact that the management of the Kentuckian for last year had a considerable deficit. The matter was discussed at length, and the following resolution was offered, seconded, and passed: That student organizations on the campus be required (1) to submit reports to the Auditing Committee on Student Affairs (a committee of the University Senate), and (2) to place such limitations on their expenditures as the President of the University may indicate.

Expenditure for High School Week. President McVey recommended that an allowance of approximately \$900 be made to cover the expenses of the spring tournament for high schools conducted by the Department of University Extension. On motion made and seconded, the item was allowed.

Appointments, Resignations, and Leaves of Absence. The following list of appointments, resignations, and leaves of absence was offered by the President, and on motion duly made and seconded, approved

Appointment of Miss Hazel Kelly as stenographer in the Department of University Extension at a salary of \$75 a month effective February 1, 1927.

Appointment of R. E. Proctor as Assistant in Farm Management, Department of Farm Economics, at a salary of \$1,620 a year, effective February 1, 1927.

Appointment of Gerald Griffin as instructor in journalism for the second semester, at a salary of \$50 a month, on a part time basis.

Sabbatical leave of absence for Dr. J. W. Pryor, for the first semester, 1927-1928, on full pay was granted.

The resignation of Miss Carrie Lee Hathaway, seed analyst in the Department of Entomology and Botany, effective March 1, 1927, was accepted.

The resignation of C. C. Malone, county Agent, Henry County, effective January 18, 1927, was accepted.

The resignation of Mrs. Marian C. Miller, stenographer in the Department of University Extension, effective January 15, 1927, on account of ill health, was accepted.

The resignations of Jasper Combs, assistant county agent, Lee County, S. D. Woods, county agent, Harlan County, and F. O. Walker, county agent, Adair County, were accepted.

The appointment and continuations of appointment of the following county agents and home demonstration agents were approved:

S. W. Anderson, Nicholas County  
 D. E. Bishop, Adair County  
 Stuart Brabant, Logan County  
 G. W. Gardner, Washington County  
 F. H. Gooding, Todd County  
 J. M. Graham, Caldwell County  
 C. L. Hill, Pendleton County  
 H. E. Hendricks, Marshall County  
 Ray C. Hooper, Assistant County Agent, Fayette County  
 W. H. Howatt, Spencer County  
 W. C. Johnstone, McCracken County  
 S. J. Jones, Mercer County  
 B. H. Lickert, Oldham County  
 H. S. Long, Jefferson County  
 J. C. Nageotte, Montgomery County  
 C. A. Wicklund, Kenton County  
 Harry D. Rice, Carroll County  
 R. O. Wilson, Harrison County  
 F. D. Crutcher, Hardin County  
 Miss Zilpha Foster, McCracken County  
 Miss Ruby Balzell, Boyd County  
 Miss Mattie Hodges, Christian County  
 Miss Ethel Rice, Garrard County  
 Miss Anna M. Streed, Henderson County  
 Mrs. Helen M. White, Daviess County  
 R. H. Jackson, Shelby County  
 J. Ed Parker, Bath County  
 Fred Lawson, Assistant County agent, Pike County

All of these were continuations of previous employment with the exception of Ray C. Hooper of Fayette County and Fred Lawson of Pike County.

An increase in salary of Miss Doris Branaman, stenographer in the College of Education, from \$100 to \$110 a month, was authorized, effective February 1, 1927.

Greater Kentucky Campaign Fund. The following statement regarding the Greater Kentucky Campaign Fund was read and ordered incorporated in the minutes.



<b>I. General Statement of Greater Kentucky Fund</b>	
Amount of subscriptions .....	\$215,627.83
Amount collected .....	131,478.89
Amount of cost of campaign .....	31,907.25
Next amount for expenditures .....	99,571.64
Still due on subscriptions .....	84,148.94
<b>II. Stadium</b>	
Contract cost of five sections .....	102,265.00
Paid in cash by University .....	21,500.00
Paid from Greater Kentucky Fund .....	51,765.00
Due Memorial Building Fund .....	29,000.00
<b>III. Basketball Building</b>	
University advances on Basketball Building--	
Gift of the University .....	20,000.00
Athletic Council borrowed .....	20,000.00
University advanced .....	19,639.31
Paid by George Carey, Treasurer .....	36,736.11
Due contractors in courts .....	9,390.91
<b>IV. Total Expenditures to date</b>	
Stadium cost .....	102,265.65
Basketball building .....	105,766.33
Funds -- Patterson Fund .....	4,941.05
Student Loan Fund .....	<u>4,941.05</u>
Total .....	217,914.08
Not payments .....	99,147.93
Amount advanced .....	118,767.13
<b>V. Summary of Obligations of Greater Kentucky Fund</b>	
Balance on Memorial Building notes .....	29,000.00
Balance due University on Des Cognets note ...	21,500.00
Borrowed by Athletic Association .....	20,000.00
Due contractors .....	9,390.91
Gift by University .....	20,000.00
Balance advanced by University .....	<u>19,639.31</u>
Total .....	119,530.22
<b>VI. Amounts advanced by University and Athletic Council on Greater Kentucky Fund Activities</b>	
On Des Cognets Notes, Stadium by University ..	21,500.00
Due Memorial Fund .....	29,000.00
Advances made by University on B. Ball Bldg ..	22,902.20
Payment to contractors under court decision...	9,390.91



Amount borrowed by Athletic Council on Basketball Building, assumed by Council .....	<u>20,000.00</u>
Amount of obligations .....	102,803.11
Amount due University for advances made .....	73,402.20
VII. Available subscriptions	
Outstanding but not collected .....	84,148.94
Charges against this amount based on stated arrangement	
Due University	
On Basketball Building .....	22,902.20
On stadium .....	21,500.00
Memorial Building Loan .....	29,000.00
Balance on Patterson Fund, based on bal- ance subscriptions due .....	5,256.00
Balance on Student Loan Fund based on bal- ance subscriptions due .....	<u>5,256.00</u>
Total .....	83,914.20

Respectfully submitted

Wellington Patrick, Secretary  
Board of Trustees