Irregularities



The Minutes of the Board of Trustees from June 5, 1917 to May 8, 1918 inclusive have had no table of contents made. The practice of including a table of contents was instituted on June 4, 1918. No table of contents for these meetings is therefore included in this volume.

Index to the Minutes of the Board of Trustees of the University of Kentucky, June 4, 1918.

- 1. Election of officers.
- 2. Granting of degrees.
- 3. President's report:
 - (a) Dormitories.
 - (b) Reorganization of the colleges under the College of Engineering and temporary appointment of Dean Anderson for a period of one year.
 - (c) Cattle judging pavillion; repair of chapel; new office for the President and others; repairs on Patterson Hall; new heat system; repairs on Chemistry Building.
 - (d) Construction of new dormitories for men.
 - (e) Erection of barracks for drafted men.
 - (f) Changes in the heating system.
 - (g) Payment for new barracks.
 - (h) Purchase of land on Winslow Street.
 - (i) Repair of Commons Building.
 - (j) Purchase of pictures.
 - (k) Contract with the Kentucky Trotting Horse Breeders
 Association for rental of fair grounds.
 - (1) Agricultural course to be from October to April during the war.
 - (m) Farm Boys' Encampment.
- 4. Visit of John C. Olmsted and employment of Charles A. Coolidge as advisory architect.

Minutes Of The Board Of Trustees

- 5. Position of Board on building wooden buildings.
- 6. Coolidge to act as advisory architect--authority granted.
- 7. Contract with the Government for the training of drafted men authorized.
- 8. Building program left to the President and Executive Committee
- 9. Salary roster for the year 1918-1919.
- 10. Resignations.
- 11. Transfers.
- 12. Appointments.
- 13. Leave of absence of Professor Dantzler, Professor Sweeney, Doctor Blumenthal, A. L. Brueckner, Dean Norwood, H. S. Cannon.
- 14. President's recommendation regarding Dean Anderson.
- 15. Dean of Women--Miss Anna J. Hamilton given leave of absence.

Minutes of Meeting of the.
Board of Trustees of the University of Kentucky
June 4, 1918

The Board of Trustees of the University of Kentucky met in regular session at 11:00 o'clock a.m., on June 4, 1918, with the following members present: Governor A. O. Stanley, J. I. Lyle, R. C. Stoll, P. P. Johnston, Jr., J. R. Rash, Rainey Wells, and Superintendent V. O. Gilbert, the seven members present constituting a quorum of the present membership of the Board. The meeting was called to order by Governor Stanley, who feeling obliged to go to the barber shop, called Mr. Stoll to take charge of the meeting, and authorized President McVey vote in his place on all matters requiring a vote.

The minutes of the previous meeting were read and adopted, and the Board proceeded to the election of officers. On motion made by Mr. Lyle and seconded by Mr. Gilbert, the officers elected at the previous meeting were continued for the ensuing year. These officers were:

R. C. Stoll, Vice-chairman Wellington Patrick, Secretary John R. Downing, Treasurer

John R. Downing, Treasurer, R. C. Stoll, Chairman, Executive Committee, and Messrs. Ernst, Gordon, Elliston, and Johnston as members. The President was then called on to report any matters which he might have to present to the board. President McVey then presented the names of the candidates for degrees, which were as follows:

Insert

Mr. Lyle: Mr. President, I note in the list that you have just read, that you are presenting the names of a number of candidates who are receive the degree of Bachelor of Science in Mechanical Engineering. Why should the words "Bachelor of Science" appear in this degree?

President McVey: To more nearly conform with the customs that prevail elsewhere. I think it distinctly superior for it to appear in this way.

President McVey: Gentlemen, I recommend that the degrees herein presented be authorized.

On motion made by Mr. Wells and seconded by Mr. Rash, the granting of the degrees recommended by the President was authorized.

President McVey then proceeded with his report to the Board, which was as follows:

Insert

The President further reported that Mr. John
C. Olmsted of Olmsted Brothers had visited the University grounds two or three times and that he expected to receive a preliminary report on plans for the Campus from him in a few days. He further stated that Mr. Olmsted had recommended that Mr.

Arthur Cooledge of Boston be employed as advisory architect to work jointly with Olmsted Brothers.

A discussion of the report of the President then followed.

Mr. Stoll: Mr. President, I am opposed as a general proposition to building temporary buildings at the University. President McVey mentions the possibility of building wooden dormitories that would cost perhaps \$50,000, and they would be fire traps. We should have permanent buildings, for we have too many bad buildings as it is.

President McVey: I agree with the proposition that the erection of temporary buildings is a very bad thing to do, but it is necessary to take care of the boys and such buildings would be more fit than what we now have. I should not make this recommendation except that at the present time it would be practicably impossible to secure labor and material to build permanent buildings. Of course these buildings would be replaced by permanent structures later.

A general discussion of the plans followed, and the point was made by Governor Stanley that there is too much heterogenity in architecture at the University, and that some type of architecture should be worked out and conformed to in the future. Governor Stanley further advanced the idea that the old dormitory might be rearranged and used for housing drafted men.

President McVey said on this point: This plan might be feasible if it were not for the fact that there are a number of other matters that have to be taken care of at the same time. In addition, the old dormitory would not care for more than 150 men and we should have to build barracks anyway.

On motion made by Mr. Lyle and seconded by Mr. Stoll. President McVey was authorized to make arrangements with Mr. Arthur Cooledge of Boston to act in the capacity of an advisory architect.

On motion made by Mr. Stoll and seconded by Mr. Wells, the President was authorized to enter into a contract with the United States Government for the training of enlisted men. The arrangement of the details was left to the President.

With reference to the building program presented by the President, the following motion was made by Mr. Gilbert: I move that the whole matter of rearrangement of buildings be referred to the President and Executive Committee with power to act.

Mr. Lyle: I desire to offer an amendment to the motion that it is the sense of the Board that a gallery should not be built in the Chapel unless there is an outside stairway leading to it.

Mr. Stoll: I desire to offer further amendment that it is the sense of the Board that except for the use of drafted men, that it is the sense of the Board that no temporary or wooden buildings be built unless it should become a matter of necessity.

After discussion, the motion as amended was adopted.

President McVey then continued his report by recommending offering the following appointments, resignations, transfers, and leaves of absence, which were approved:

Insert

The roster of salaries was presented to the Board by the President, and on motion duly made and seconded, adopted by the Board as the salary roster for the coming year.

The president then presented the following appointments, resignations, transfers, and leaves of absence, which were approved as presented:

The President's recommendation regarding Dean Anderson was taken up and discussed, after which the President said: "I desire to modify my recommendation, and recommend that he act as Dean of the College of Engineering at the same rate salary that he now receives for a period of one year from the time I came to the University, which would be until next September. This will give me time to read the fourth volume of the testimony given before the Probe Committee. which I have not read, and it will also give me time to make further investigations regarding the criticisms which have been made against Dean Anderson."

The President then said: The matter of
the Dean of Women is a question that has been giving considerable concern, and after careful consideration, I desire to make the following recommendation: That Miss Anna J. Hamilton, Dean of Women,
be granted leave of absence for one year on full
pay, and that at the end of that time her connection
with the University shall cease. In view of her
long service and the difficulties under which she
has worked, the recommendation is made that she
be granted this leave with pay.

After discussion, motion was made by Mr. Stoll
and seconded by Mr. Gilbert that the President's recOn vote
ommendation be accepted. The motion was carried
unanimous.

The hour having arrived for the Installation exercises, the Board adjourned.

UNIVERSITY OF KENTUCKY

To the Board of Trustees
University of Kentucky

Gentlemen:

The University Senate, in session

June 1 1918, voted to recommend to the

Board of Trustees that degrees be granted to the following persons as indicated.

Egm Ffillio Secretary of the Senate

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Presented by Dean Boyd

Major Course in English

HAROLD BOWERS McGREGOR
RUTH ELIZABETH MATHEWS
MARY RICKETTS MAYES
MINNIE EVELYN NEVILLE
Lexington

Major Course in History

ELLA MAUDE HARMON Perryville
HELEN ELIZABETH MORRIS Lexington

*Virgil James Pritchett Clay

Frances Boyle Spencer Birmingham, Ala.

ARNOLD HENRY WEBB Lexington

Major Course in Education

Poindexter Lois Invine Ammerman SHELBY SMITH ELAM. White Oak Edenton BESSIE HUGHES AILEEN GILBERT KAVANAUGH Lawrenceburg EDNA RODGERS MARTIN Midway Owensboro LUCY ERWINA ROBINSON ANNE ELIZABETH SLOAN Lexington MAY SWEENEY STEPHENS Williamsburg Sanders ELMER WELDON

Major Course in Modern Languages

LENA RIVERS CLEMBedfordEDITH CARY DEAN.OwensboroROBERT FREDERIC FLEGEWilliamstownEMMA GLADYS HOLTONForks of Elkhorn

FRIEDA BLANCHE LEMON Providence
ANNIE BARKLEY STAGG Lexington
MARY JOSEPHINE THOMAS Frankfort

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Presented by Dean Boyd

Major Course in Education

Lela May Kerswill.

Sara Winn McConnell Arlington
Bertha Klein Miller Lexington

Major Course in Physics

OSCAR WILLIAM IRVIN Greenville

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL CHEMISTRY

Presented by Dean Boyd

ALEC JULIUS ZIMMERMAN

Louisville

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

Presented by Dean Cooper

EVERETT PRICE BLEIDT CLARENCE CARLISLE BROWN RICHARD BOGGESS FENLEY JOHN BLAIN FLEGE, WILLIAM RICHARD GABBERT CONSTANTINE GEORGIEFF *HENRY CLAY HAGGAN JOHN LEWIS HAMMOND *CLYDE DUGAN HARRISON *WILLIAM SHELTON HERONYMUS RUSSELL AUBREY HUNT JOHN WILLIAM LINDSAY JOHN EDWIN McCLURE ARLIE ESTES McGUIRE CHARLES LEE MORGAN TODOR NICHOLOFF JOHN GILBERT STEWART JAMES CLEVELAND MELVIN JOHN BRANCH TABER *TILFORD LANIER WILSON

Lexington Williamstown Valley Station Williamstown Louisville Bulgaria Covington Vanceburg Lebanon St. Helens Utica Covington Mt. Sterling Salyersville Sirocco Bulgaria Crittenden Sedalia Elizabethtown Lexington

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Presented by Dean Cooper

Course in Home Economics

CELIA BARTLETT CREGOR
LELAH VAUGHN GAULT
LAURA LEE JAMESON
LOIS POWELL
CATHERINE BELT SNYDER
MARY ELIZABETH WALKER

Springfield
R. R., Maysville
Cynthiana
Red House
Louisville
R. R., Lexington

^{*}In military service

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Presented by Acting Dean Terrell

EMILE BARTON CAVALLO HORACE BURT CLARKE Vicksburg, Miss.

SHERLEY HUDSON

Maysville Louisville

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN

MECHANICAL ENGINEERING

Presented by Dean Anderson

WILLIAM KOONTZ ADKINS Depoy PAUL MAXMILIAN ANDRES Louisville JOHN ALFRED BRITTAIN Leadville, Colo. JOHN WILLIAM COOPER Nicholasville ROBERT MORRIS DAVIS Utica ELBERT ROBER DEARBORN Cynthiana *DEE RICHARD ELLIS Eminence *KARL WILLIAM GOOSMAN Richmond *JAMES MATT HEDGES, JR. Lexington *HALL MASSILLON HENRY Lakeland GEORGE LEWIS JACKSON Franklin HENRY J. KOLBE Russia JOHN DACOSTA MADDOX Lexington CHARLES ELLSWORTH McCORMICK R. R., Shepherdsville

WILLIAM DABNALL MCDOUGLE

HARRY L. MILWARD

CONSTANTINE NICHOLOFF

HARRI D PARKS

Lexington

Lugaria

Livington

HAROLD PARKS

*T. ELLIS PEAK

BUFORD BOSIA RUSSELL

BUIGATIA

LaGrange
Elkton

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MINING ENGINEERING

Presented by Dean Norwood

*ERNEST BERRY FLEMING

Elizaville

*JACOB JOHN FLOCKEN

Louisville

^{*}In military service

CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS.

Presented by Dean Lafferty

*Morgan Marion Atchison	Owingsville
*CLYDE RUSSELL BARKER	Brooksville
GEORGE CLIFTON BRADLEY	Lexington
VIRGIL MUNDAY CHAPMAN	Lexington
RICHARD HAROLD JENKINS	Georgetown
JASPER JOHNSON McBrayer	Lawrenceburg
SAMUEL HELM MORTON	Owensboro
ARCHIE LLOYD NORTHCUTT	Burlington
RICHARD CLARENCE NORTHCUTT	Burlington
BENJAMIN HARRISON SCOTT	Louisville
*JOHN STEWART SHERWOOD	Cynthiana

DEGREES GRANTED IN DECEMBER, 1917

BACHELOR OF ARTS

WILLIAM THORNTON LAFFERTY

Lexington

Major Course in Education

STERLING A. DAY
VAUGHT MILLS
MYRTLE ROSE SMITH

Flemingsburg Kenton Lagrange

CANDIDATES FOR ADVANCED DEGREES

Presented by Dean Glanville Terrell

MASTER OF ARTS

Mathematics

HARRY RAYMOND ALLEN, VERNON GUY GROVE,

History

RUTH BELL BRANHAM,

Mechanical Engineer
WILLIAM THOMAS CARPENTER,
ROBERT BOYD COTTRELL;
LYNN BANKLEY EVANS,
WILLIAM HENRY GRADY,
THOMAS FRANCIS HAYNES,

[•]In military service

Missing report(s)