

Minutes of the Regular Quarterly Meeting of the Board of Trustees of the University of Kentucky for Saturday, May 31, 1924.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office at the University on Saturday, May 31, 1924, at 11:30 a. m. The following members were present: Governor W. J. Fields, McHenry Rhoads, Lewis Lebus, H. M. Froman, Robert G. Gordon, Richard C. Stoll, Rainey T. Wells, Frank McKee, W. H. Grady, and J. I. Lyle. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board, were also present.

The minutes of the April meeting were approved as published.

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

EXHIBIT "B"

Statement of Income and Expenditures  
Month of May, 1924

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Vocational Education Board	11,979.93		11,979.93
General Education Board	3,850.00		3,850.00
Special Agricultural Appropriation	15,783.91	11,830.46	27,614.37
State Tax	367,076.10	4,994.77	372,070.87
Interest on Endowment Bonds	8,644.50		8,644.50
Interest on Liberty Bonds	1,700.00		1,700.00
Student Fees	50,293.26	18.25	50,311.51
Student Fees - Veterans Bureau	6,471.36	5.06	6,476.42
Student Fees - Summer school	13,968.80		13,968.80
Student Fees - University High School	3,198.75		3,198.75
Student Fees - University Extension	9,191.45	678.95	9,870.40
Miscellaneous Receipts	2,737.56	1,151.67	3,889.23
Rentals	3,624.00	164.00	3,788.00
Total	541,269.62	18,843.16	560,112.78

Expenditures			
Instruction	357,668.44	41,446.11	399,114.55
Administration Expense	111,325.36	9,411.98	120,737.34
Additions and Betterments	<u>31,325.14</u>	<u>1,326.37</u>	<u>32,651.51</u>
Total	<u>500,318.94</u>	<u>52,184.46</u>	<u>552,503.40</u>
Excess of Income over Expenditures	<u>40,950.68</u>	<u>(33,341.30)</u>	<u>7,609.38</u>
Patterson Hall			
Board	40,829.91	540.50	41,370.41
Miscellaneous Receipts	3.97		3.97
Room Rent - Summer School	<u>2,374.50</u>		<u>2,374.50</u>
Total	<u>43,208.38</u>	<u>540.50</u>	<u>43,748.88</u>
Expenditures			
Expense	29,704.16	3,819.00	33,523.16
Additions and Betterments	<u>242.50</u>	<u>293.70</u>	<u>536.20</u>
Total	<u>29,946.66</u>	<u>4,112.70</u>	<u>34,059.36</u>
Excess of Income over Expenditures	<u>13,261.72</u>	<u>(3,572.20)</u>	<u>9,689.52</u>
General Fund Income	584,478.00	19,383.66	603,861.66
General Fund Expenditures	<u>530,265.60</u>	<u>56,297.16</u>	<u>586,562.76</u>
Excess of General Fund Income over Expenditures	54,212.40	(36,913.50)	17,298.90
Excess of Receipts over Expenditures for General Ledger Accounts	17,173.87	6,964.20	24,138.07
Excess of Receipts over Expenditures for the fiscal year to date - General Fund	<u>71,386.27</u>	<u>(29,949.30)</u>	<u>41,436.97</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund			41,436.97
Cash in Bank July 1, 1923 - General Fund			(110,025.74)
Cash in Bank May 31, 1924 - General Fund			<u>(77,588.77)</u>
Trust Fund Income			
Student Loan Fund	2,539.60	35.51	2,575.11
Special Scholarships	1,387.00		1,387.00
Civilian Rehabilitation	<u>435.20</u>	<u>521.10</u>	<u>956.30</u>
Total Income	<u>4,361.80</u>	<u>556.61</u>	<u>4,918.41</u>
Student Notes Paid	<u>5,259.00</u>	<u>478.50</u>	<u>5,737.50</u>
Total Receipts	<u>9,620.80</u>	<u>1,035.11</u>	<u>10,655.91</u>

Expenditures			
Expense	1,768.01	641.10	2,409.11
Student Notes	8,854.50	950.00	9,804.50
Total	<u>10,622.51</u>	<u>1,591.10</u>	<u>12,213.61</u>
Excess of Expenditures over Receipts	<u>(1,001.71)</u>	<u>(555.99)</u>	<u>(1,557.70)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Trust Fund			(1,557.70)
Cash in Bank July 1, 1923 - Trust Fund			67.34
Cash in Bank May 31, 1924 - Trust Fund			<u>(1,490.36)</u>
Experiment Station Income			
Hatch - Federal Appropria- tion	15,000.00		15,000.00
Milk and Butter - Cash			
Receipts	11,407.06	1,024.26	12,431.32
Beef Cattle Sales	4,608.29	618.32	5,226.61
Dairy Cattle Sales	202.00		202.00
Sheep Sales	887.14	15.60	902.74
Swine Sales	1,414.59		1,414.59
Poultry Sales	2,652.50	273.83	2,926.43
Farm Produce Sales	2,189.03	488.15	2,677.18
Horticultural Sales	598.75	10.00	608.75
Seed Test	123.00	2.00	125.00
Rentals	3,756.27	211.17	3,967.44
Miscellaneous	349.95	42.00	391.95
Fertilizer - Fees	31,622.50	8,648.75	40,271.25
Public Service - State Appropriation	7,500.00	7,500.00	15,000.00
Public Service - Miscellaneous	116.72		116.72
Feeding Stuffs - Fees	45,536.73	3,310.56	48,847.29
Adams - Federal Appro.	15,000.00		15,000.00
Serum - Sales	4,975.22	339.17	5,314.39
Serum - Virus Sales	194.60	24.10	218.70
Serum - Supply Sales	66.18	4.00	70.18
Serum - Miscellaneous	46.00	3.40	49.50
State Appropriation	32,931.76	17,068.24	50,000.00
Creamery - License Fees	1,645.50	72.00	1,717.50
Creamery - Testers Licenses	752.00	90.00	842.00
Creamery - Glassware Tested	365.08	50.12	415.20
Ky. Jockey Club	5,000.00		5,000.00
Total	<u>188,940.97</u>	<u>39,795.77</u>	<u>228,736.74</u>
Expenditures			
Expense	194,066.27	21,625.50	215,691.77
Additions and Betterments	17,478.42	489.56	17,967.98
Total	<u>211,544.69</u>	<u>22,115.06</u>	<u>233,659.75</u>
Excess of Expenditures over Income	( 22,603.72)	17,680.71	( 4,923.01)

Excess of Expenditures over Income for the fiscal year to date - Experiment Station			(4,923.01)
Cash in Bank July 1, 1923 - Experiment Station			<u>45,243.79</u>
Cash in Bank May 31, 1924 - Experiment Station			<u>40,320.78</u>

Extension Division Income			
Federal Smith-Lever	152,241.30		152,241.30
State Smith-Lever	61,670.93	70,175.41	131,846.34
Federal Supplementary	45,100.93		45,100.93
County and Other	4,569.15	425.00	4,994.15
Total	<u>263,582.31</u>	<u>70,600.41</u>	<u>334,182.72</u>

Expenditures			
Expense	<u>280,492.55</u>	<u>29,404.32</u>	<u>309,896.87</u>

Excess of Income over Expenditures	(16,910.24)	41,196.09	24,285.85
Adjustment of Accounts Payable		.60	.60
Previous year's Federal Smith- Lever balance transferred from surplus to current year's Income	<u>(6,141.04)</u>		<u>(6,141.04)</u>

Excess of Receipts over Expenditures	<u>(23,051.28)</u>	<u>41,196.69</u>	<u>18,145.41</u>
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Excess of Receipts over Expenditures for the fiscal year to date - Extension Div.			18,145.41
Cash in Bank July 1, 1923 - Extension Division			<u>10,787.01</u>
Cash in Bank May 31, 1924 - Extension Division			<u><u>28,932.42</u></u>

## Summary

General Fund Income	584,478.00	19,383.66	603,861.66
Trust Fund Income	4,361.80	556.61	4,918.41
Experiment Station Income	188,940.97	39,795.77	228,736.74
Extension Division Income	<u>263,582.31</u>	<u>70,600.41</u>	<u>334,182.72</u>
Total	<u>1,041,363.08</u>	<u>130,336.45</u>	<u>1,171,699.53</u>

General Fund Expenditures	530,265.60	56,297.16	586,562.76
Trust Fund Expenditures	1,768.01	641.10	2,409.11
Experiment Station Ex.	211,544.69	22,115.06	233,659.75
Extension Division Ex.	280,492.55	29,404.32	309,896.87
Total	<u>1,024,070.85</u>	<u>108,457.64</u>	<u>1,132,528.49</u>
Excess of Income over Ex.	17,292.23	21,878.81	39,171.04

Excess of Receipts over Expenditures for General Ledger Accounts	16,291.83	7,442.70	23,734.53
Adjustment of Accounts Payable		.60	.60
Student Notes	<u>(8,854.50)</u>	<u>(950.00)</u>	<u>(9,804.50)</u>



Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>24,729.56</u>	<u>28,372.11</u>	<u>53,101.67</u>
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Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	53,101.67
Cash in Bank and on hand July 1, 1923 - Combined Fund	(61,427.60)
Cash in Bank and on hand May 31, 1924 - Combined Fund	<u>(8,325.93)</u>

Abstract of item shown on Statement Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts \$23,734.53."

	Debit	Credit
Accounts Receivable		47,535.13
Store Room	102.85	
Insurance Paid in Advance	40.16	
Student Notes		5,737.50
Cafeteria	45.38	
Miscellaneous	1,110.11	
Notes Payable	17,000.00	
Returned Checks	228.10	
Student Deposits		673.35
Memorial Building	237.74	
Government Students		38.05
Student Activities		2,593.96
Basketball Building	7,938.08	
Surplus - Federal Smith-Lever Bal.	<u>6,141.04</u>	
	32,843.46	56,577.99
		<u>32,843.46</u>
		<u>23,734.53</u>

2. Report of the President. President McVey then made a brief report to the Board, as follows:

Gentlemen of the Board of Trustees: I shall confine my report to you today to two things, namely: the building operations and work of the Experiment Station.

(a) The New Gymnasium. A contract was made by the Alumni Association with the Blanchard-Crocker Company for the construction of the new gymnasium. The contract for the basement involved an expenditure of about \$19,000. This contract was carried out and the basement was paid for. The contract for the super-structure of the building was let for about \$60,000. This work has been completed for the most part but there still remains a few items before the building

is finished. The Athletic Association issued notes to the Blanchard-Crocker Company, and the University indorsed those notes to the extent of \$30,000. \$20,000 was advanced on the building by the University and \$10,000 of this has been repaid by the Alumni Association. There is \$10,000 still due the contractor which has not been paid. This has not been paid because there are against the building some \$15,000 in mechanics' liens. The contractor has quit work because of lack of funds for carrying it on, and it has become necessary for the University to finish the building. Enough money has been held back from the amount due the company to complete the work.

(b) Stadium. A contract has been signed with Louis DeCognets Company for \$100,000 for the construction of the stadium. The work on the stadium has been begun, and it is expected that the building will be completed by September 15. We were able to begin work on the stadium because the Memorial Building Committee made a loan of \$50,000 which is to be paid from stadium pledges.

(c) Chemistry Building. Plans for the Chemistry Building have been submitted by Coolidge and Shattuck of Boston. I have these plans here and Doctor Tuttle, Head of the Chemistry Department, desires to make some suggestions for the enlargement of the plans as submitted by Coolidge and Shattuck. He will appear before the Board later in the meeting and make a statement concerning the needs of the department.

(d) Memorial Building. Nothing has been done on the Memorial Building. It is still awaiting the collection of additional funds before starting the work. A number of suggestions have been made as to the location of the building.

(e) Old Buildings. The present gymnasium is to be used for a women's gymnasium, and it will be necessary to spend some \$1,200 in making repairs on that building. The wooden structure which has formerly been used for the women's gymnasium is no longer serviceable, and will have to be discarded and used for a shop.

(f) Changes on the University Campus. We expect to make some changes on the University campus during the summer. Some walks will have to be changed and some drives repaired.

(g) The Robinson Sub-Experiment Station. The Robinson Sub-Experiment Station in Breathitt County is to be opened soon. This Experiment Station consists of a tract of 15,000 acres of land, lying mostly in Breathitt County, given by Mr. E. O. Robinson. A dispute has arisen between Mr. Miles Back and the Robinson Company. I am glad to report that this matter has been settled, and Mr. Back has given a deed to the University of Kentucky for the ten acres of land that was in dispute. The work on the station will be opened in June as soon as funds can be made available from the state appropriation.

(h) The Princeton Sub-Experiment Station. The recent Legislature made an appropriation of \$20,000 for the conduct of a sub-experiment station at Princeton, Caldwell County. The local authorities at Princeton are now engaged in the purchase of land which will be transferred to the University in a short time. Before finally settling the matter, however, it will be necessary to procure endorsement of the Attorney General on the title to the State University.

(i) Publication by the Research Club. The Research Club of the University is an organization consisting of men and women who have engaged in research work and have made contributions beyond the work they did for a degree. I have suggested to the Research Club that they prepare for publication a volume of facts about the State of Kentucky covering social and economic matters, such as railroad transportation, finance, merchandising, merchandising methods, agriculture, population, and movement of population, and facts regarding the social and economic conditions of the State. There is a lot of valuable information about the State of Kentucky that ought to be compiled and put into book form, and a publication of this kind would be a contribution that would be of considerable value. I am bringing the matter to your attention now in order that such a publication may be authorized in advance, so that no difficulties may arise later when we are ready to publish it.

A motion was made and seconded that the report of the President be received and filed.

A motion was made, seconded, and carried that the President be authorized to have the publication mentioned prepared and published.

A motion was made, seconded, and carried that the President be authorized to have plans prepared for the expansion of the University in case the bond issue is carried, and that these plans be printed and distributed thruout the State as a matter of general information to the people of the State.

3. The Gift of Miles Back of 10 Acres of Land. President McVey indicated that the questions arising out of the Robinson Sub-Experiment Station had been settled and that Mr. Back had made a deed to the University for some ten acres of land which had disposed of all the legal questions arising out of the Robinson gift. Whereupon, the following resolution was offered, seconded and approved: That the Board of Trustees of the University of Kentucky greatly appreciates the public spirit of Mr. Miles Back and wife, of Quicksand, Kentucky, in donating to the University of Kentucky a tract of land for experimental purposes. The Board of Trustees directs the Secretary of the Board to convey to Mr. Back the appreciation of the Board for his valuable gift to the University.

4. Candidates for Degrees. President McVey presented the following list of candidates for degrees, together with a statement from the Secretary of the Senate, saying that the candidates had been approved by the University Senate, and he recommended that they be authorized by the Board of Trustees. Whereupon, a motion was made, seconded and adopted that the candidates be authorized as follows:

. COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Sam Boone Adams	Elbert DeCoursey
Cornelius Anderson	Robert Robin Dinwiddie
Arthur Lemial Atchison	Polly Ann Doolin
Mary E. Barnhill	Virginia Rose Duff
Thomas Gardner Bayless	Olive Kathleen Edwards
Isabel Warfield Bennett	Katherine C. Elliott
Laura Isabel Bennett	Elizabeth Ellis
Bernice Bird	Josephine Ellison
William Watts Blanton	Axel Robert Ernberg
Bernice Booth	Esther Marie Fertig
Gladys Clarine Booth	Virginia Jesse Foreman
Jamie Minerva Bronston	Tom G. Foster, Jr.
Sallie M. Brown	Thomas Gilmore Fury
James Woodall Bryan	Oscar F. Galloway
Estella Bullock	Edgar Albert Gans
Clayton Callahan	Lucy B. Gardner
Eleanor Ray Cammack	Horace J. Godbey
Amelia Leer Caruthers	Mary Frances Gorey
Robert B. Clem	Margaret L. Gudgel
Rowena Wells Coates	Frances Aileen Halbert
Louise Connell	Ellery Lewis Hall
Mary Elizabeth Crafton	Joseph Maynor Harris
Sarah Dixon Davidson	Alice E. Hebden

Orion Leon Higdon  
 Stanley Ray Hill  
 Arthur L. Hodges  
 Katherine C. Hodge  
 Nan Hornsby  
 Eva M. Howell  
 Robert J. Hunter, Jr.  
 Mary Elizabeth Hyde  
 Virginia B. Jones  
 Estella Kelsall  
 Raymond L. Kirk  
 Bertha Kraft  
 Lillie Kuykendall  
 Margaret Lavin  
 Charles W. Layne  
 Prudence Y. Lyon  
 Anne G. Maltby  
 Beverly Bettis Mann  
 Carly G. Martin  
 Gladys E. Martin  
 Patsy W. McCord  
 Helen F. McGurk  
 Mary M. McMeekin  
 William R. Metcalfe  
 Harve W. Mobley  
 Wickliffe B. Moore  
 Sara W. Morris  
 Georgia L. Murphey  
 Virginia Newman  
 Minnie B. Peterson  
 Alva P. Prather  
 John B. Preston  
 Burkett Lee Pribble  
 Frances Bell Price  
 Gwendolyn Purdom  
 Wallis Lynn Rainey

Francesca K. Renick  
 Margaret M. Reynolds  
 Ann Maria Riddell  
 William I. Rigdon  
 Frances Ripy  
 William Louis Rossie  
 Robert L. Sanders  
 Adaline Sanford  
 John Thomas Scopes  
 Mary V. Seay  
 John Lyle Shaw  
 Margaret C. Sheltman  
 Cornelia Skinner  
 Ida Elizabeth Snapp  
 Joseph R. Snyder  
 Mary A. Soward  
 Brady M. Stewart  
 Carl Franklin Stith  
 Leila Stroker  
 Charles D. Taylor  
 George F. Taylor  
 Chlora Grace Traylor  
 Lowell Hampton Truitt  
 Mary Homer Tucker  
 Ruth Eliza Tucker  
 Margaret Turley  
 Douglas C. Vest  
 Charles T. Warren  
 Joeline Gray Webb  
 Frances E. Weller  
 Howard J. Wells  
 Elizabeth Wheeler  
 A. J. Whitehouse  
 William G. Wilkinson  
 Mary E. Wilson  
 Nancy E. Wingate  
 Thomas D. Young  
 Harry F. Young

Candidates for the Degree of Bachelor of Science

Madison Cawein  
 Hubert Dixon Crider  
 Thomas Marshall Hahn  
 Ben Kievit, Jr.

George W. Pirtle  
 Frazure B. Richardson  
 John Paul Riebel  
 William L. Williams, Jr.

Candidates for the Degree of Bachelor of Science in  
 Industrial Chemistry

John William MacDonald

David Springer Nantz

## COLLEGE OF AGRICULTURE

Candidates for the Degree of Bachelor of Science in  
Agriculture

Lilburn Allen	Harry Burton Layne
Elijah D. Armstrong	William L. McGill
Valdon Cates Ashby	Allen Palmer Miller
Thomas Baird	Otto Mills
Albert J. Broderick	Edmund B. Noland
David Brooks	Mary Hanson Peterson
John Carlton Brown	John Burton Prewitt
Frank Delbert Cox	Andrew Rabold Quarles
Zachary L. Galloway	Harry E. Richardson, Jr.
George W. Gardner	Jack W. Stallard
John Franklin Graham	Edward Powell Tichenor
Charles Edgar Harris	Henry Russell Vanzant
Wyatt M. Insko, Jr.	Clarence Olney Warren
	Louis Edwin Wolf

Candidates for the Degree of Bachelor of Science in  
Home Economics

Mary Lillard Adams	Catherine P. Hanly
Florence Houston Brewer	Virginia Harrison
Virginia Corbin	Elizabeth C. Harmon
Louella Cravens	Mattie Mertelle Hodges
Eileen Bohon Fling	Sister Mary E. Morrissey
Zilpah Maine Foster	Martha Carolyn Pate
Mary C. Gormley	Nelle Mae Riley
Sally May Grainger	Edith H. Rowland
Katherine Brooke Gunn	Vivian Stone

## COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science in  
Civil Engineering

Arthur Frank Bentley	Carl Marx Riefkin
Laurence R. Burroughs	Luther Ryan Ringo
Katherine Cleveland	Albert Waters Stone
Hugh Raymond Creal	Clifford J. Tate
Elwood Farra	John Edward True
Henry Lloyd Harelson	Milton Ferreira Vianna
Hugh M. Meriwether	Dewey Welch

Candidates for the Degree of Bachelor of Science in  
Mechanical Engineering

Nugent Monroe Barnett	Edward Wright Fitch
John Edward Byers	Charles Emery Gibson
Jefferson Davis Clark, Jr.	Charles Victor Ginocchio
Raymond Edward Clark	Dell Mack Ramsay
John Lewis Gray	Russell Hope Rankin
William Gudgel	James Raymond Russell
I. B. Helburn	William Norwin Schwab
James Harry Layman	Clarence E. Scott
Alexander D. Lewis	Robert R. Smith
John Bethel Loftus	Charles M. Spilman
Joe Edwin Matthews	Paul Kirk Stewart
Daniel Stuart Morse	Raymond A. Stoesser
George Russell Page	John D. Taggart
William Lawrence Poyntz	Ivy Forrest Taylor
	Daniel Dave Wile

Candidates for the Degree of Bachelor of Science in  
Mining Engineering

Thomas Leigh Garwood	William S. Palmer, Jr.
James Searcy Henry, Jr.	Joseph Warren Phillips
Noah Daniel Howard	Christ Geleff Stamatoff
Owen Kimble Kelly	Charles Frederick Wood
Earle Plain Martin	

Candidates for the Degree of Bachelor of Science in  
Metallurgical Engineering

Charlie Hogg Cecil	Willard Edwin Kidwell
Henry Stanford Jackson	

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Marshall Barnes	Astor Hogg
John Gregory Bruce	John Howard King
Oliver Walter Cain	Henry Bishop McKuen
James William Cammack, Jr.	Mack J. Morgan
Albert Benjamin Chandler	John Douglas Moore, Jr.
Robert M. Coleman, Jr.	Sidney B. Neal
Holly W. Fluty	Lulu Agnes Northcutt
Emmett Adolph Graves	Robert Lee Porter
William Howard Hansen	Julian Sneed Yager
Thomas Welton Hardesty	





5. Election of Officers. The following officers were unanimously elected for the ensuing year. Members of the Executive Committee: Richard C. Stoll, Robert G. Gordon, Rainey T. Wells, H. M. Froman, McHenry Rhoads. Chairman of the Executive Committee, Richard C. Stoll. Treasurer, W. A. McDowell. Secretary, Enoch Grehan.

6. The Deed of Miles Back for a Tract of Land for the University. A motion was made by Mr. Gordon, seconded and adopted as follows: (1) That the Board of Trustees of the University of Kentucky accept the deed of Miles Back and wife to the University of Kentucky. (2) That the Board of Trustees ratify action of the Chairman of the Executive Committee and the Secretary of the Board in executing the deed. (3) That the President be authorized to have the deed from Miles Back duly recorded in the proper county, after affixing the revenue stamps required by the law. (4) That the assignment of the lease from the Robinson Foundation to the University be accepted. (Mr. Robinson held a lease on the ten acres deeded by Mr. Back and this has been transferred to the University.)

7. Chemistry Building. Plans for the Chemistry building were presented to the Board and examined. Doctor Tuttle appeared before the Board and suggested certain changes as outlined, having to do chiefly with the enlargement of the building and re-arranging some of the rooms. The cost of the building was discussed and a motion was made by Mr. Lyle, seconded and adopted that the matter of the Chemistry building be referred to the Executive Committee with the power to act and that the President be authorized to send Doctor Tuttle to Boston to confer with Coolidge and Shattuck regarding the plans.

8. Liens on New Gymnasium. President McVey stated to the Board that a number of contractors had mechanics liens on the new gymnasium and that notices regarding these liens had been filed with him. The motion was made, seconded and adopted referring the matter to the Executive Committee with power to act.

9. Public Health Laboratories. President McVey stated that Dean Cooper had advised him that under the law the University of Kentucky received \$18,000 annually for the conduct of public health laboratories and that the law requires where funds are available, the University to furnish supplies and containers for the purpose of shipping specimens. He stated that the volume of work had grown to such an extent that it is now impossible with the funds available to furnish the containers and supplies. A motion was made, seconded and adopted that the Director of the Experiment Station report the matter to the State Board of Health and ask for suggestions.

10. Appropriations for Sub-Experiment Stations. A motion was made, seconded and adopted that the Director of the Experiment Station be authorized to make expenditures for the work of the Eastern and Western Kentucky Sub-Experiment Stations as soon as funds are available from the State, which will be about June 18.

11. Leave of Absence. On recommendation of President McVey, a motion was made, seconded and adopted that a leave of absence, without pay, be granted to J. B. Hutson from July 1 to September 1.

12. Rental of Buildings for Girls' Dormitories. President McVey stated that two or three propositions had been made to the University whereby buildings would be built by contractors and rented to the University for use as women's dormitories. The matter was discussed and a motion was made, seconded and adopted referring the matter to the Executive Committee with power to act.

13. Printing. The question was raised as to whether or not under the State Law the University is allowed to buy printing in the open market and pay for it from federal funds. A motion was made, seconded and adopted that the Attorney General be asked to give his opinion on this point.

14. Change in rank. The following changes in rank were recommended by President McVey, and on motion duly seconded, approved:

Dr. Frank T. McFarland, formerly Associate Professor of Botany, was raised to the rank of full professor and Head of the Department of Botany.

Mr. O. J. Stewart was raised from instructor in Chemistry to the rank of Assistant Professor of Chemistry.

Professor S. E. Leland from Assistant to Associate Professor of Economics.

Associate Professor A. C. McFarlan named Acting Head of the Department of Geology for next year or until the return of Professor Miller.

Assistant Professor M. N. Lipscomb raised to the rank of Associate Professor in the Department of Hygiene and titled University Physician.

Mr. Paul Boynton from Instructor to Assistant Professor of Psychology.

Professor Morris Scherago from Associate Professor to full Professor of Bacteriology and Head of the Department.

Miss Lilly Kohl from Instructor to Assistant Professor in Institutional Management.

15. Appointments. The following appointments were recommended by President McVey and on motion duly seconded:

Continuation of employment of Robert T. Harrison as County Agent, Harlan County, from May 1, 1924 to April 30, 1924, at a salary of \$181.66  $2/3$  a month.

Continuation of employment of Gordon B. Nance as County Agent, Oldham County, from May 1, 1924, to April 30, 1924, at a salary of \$191.66  $2/3$  a month.

Continuation of employment of H. S. Patterson as County Agent, Grayson County, from June 1, 1924 to May 31, 1925, at a salary of \$183.33  $1/3$  a month.

Continuation of employment of Paul P. Cooper as instructor in Department of Economics and Sociology for another year at a salary of \$1,600.

Appointment of Miss Estella Hebden as assistant in the Registrar's office for nine months at \$80 a month, effective September 1, 1924.

Appointment of W. W. Zwick as Associate Physician in the Department of Hygiene and Public Health at a salary of \$3,000 a year.

Appointment of Mr. T. M. Hahn as Graduate Assistant in Physics at \$200 for the year 1924-25.

Appointment of Mr. Benjamin Kievit as Graduate Assistant in Physics at \$200 for the year 1924-25.

Appointment of Mr. William L. Brenner as Graduate Assistant in Physics for 1924-25 at a salary of \$400.

Appointment of Miss Irene McNamara as Graduate Assistant in Journalism for 1924-25 at a salary of \$400.

Appointment of Mr. Dwight L. Bicknell as Student Assistant in Journalism for 1924-25 at a salary of \$600.

Appointment of Mr. Coleman Hunter as Department Assistant in Geology for 1924-25 at a salary of \$200.

Appointment of Mr. George F. Taylor as Graduate Assistant in History for 1924-25 at a salary of \$200.

16. Resignations. The following resignations were presented by President McVey, and on motion duly seconded, approved.

Resignation of Mr. Herman S. Smith, Assistant Editor of the Extension Division, effective May 31, 1924.

Resignation of Mrs. Margaret D. Jones, Assistant Home Demonstration Agent, effective July 1, 1924.

Resignation of Wellington Patrick, Secretary of the Board, effective at the close of the present scholastic year.

Respectfully submitted,

Wellington Patrick

Secretary of the Board