

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Friday, October 26, 1928.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session on Friday, October 26, 1928, in the President's office at 11:30 a.m. The following members were present: Judge R. C. Stoll, Mr. Robert G. Gordon and Mr. James Park. Meeting with the Committee were President Frank L. McVey and Wellington Patrick, Secretary of the Board.

The minutes of the previous meeting were approved as published.

1. Report of the Business Agent. The report of the Business Agent was presented and ordered received and filed. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures
Month of September 1928

	Previously Reported	Current Month	Fiscal Year To Date
	<u> </u>	<u> </u>	<u> </u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
State Tax	46,380.58	45,216.33	91,596.91
Interest on Endowment Bonds	4,322.25		4,322.25
Student Fees	179.28	54,762.00	54,941.28
Student Fees - Summer School	32,293.95		32,293.95
Student Fees - Univ. H. S.		1,676.25	1,676.25
Student Fees - Univ. Exten.	1,766.80	613.50	2,380.30
Miscellaneous Receipts	800.22	635.73	1,435.95
Rentals	660.00	65.00	725.00
Men's Dormitory	1,237.50	2,625.00	3,862.50
Total	<u>130,390.58</u>	<u>105,593.81</u>	<u>235,984.39</u>

Expenditures			
Instruction	76,397.71	69,717.96	146,115.67
Adm. Expense and Main.	32,701.24	32,575.05	65,276.29
Additions and Betterments	38,201.84	25,192.14	63,393.98
Total	<u>147,300.79</u>	<u>127,485.15</u>	<u>274,785.94</u>
Excess of Expenditures over Income	<u>(16,910.21)</u>	<u>(21,891.34)</u>	<u>(38,801.55)</u>
Patterson Hall Income			
Board	1.00	17,163.75	17,164.75
Miscellaneous	26.00		26.00
Room Rent - Summer School	4,190.75	75.00	4,265.75
Total	<u>4,217.75</u>	<u>17,238.75</u>	<u>21,456.50</u>
Expenditures			
Expense	<u>3,635.23</u>	<u>4,142.73</u>	<u>7,777.96</u>
Excess of Income over Expenditures	<u>582.52</u>	<u>13,096.02</u>	<u>13,678.54</u>
General Fund Income	134,608.33	122,832.56	257,440.89
General Fund Expenditures	<u>150,936.02</u>	<u>131,627.88</u>	<u>282,563.90</u>
Excess of General Fund Expenditures over Income	(16,327.69)	(8,795.32)	(25,123.01)
Excess of Receipts over Expenditures for General Ledger Accounts	(2,854.46)	24,226.95	21,372.49
Excess of Expenditures over Receipts for the fiscal year to date - General Fund	<u>(19,182.15)</u>	<u>15,431.63</u>	<u>(3,750.52)</u>
Excess of Expenditures over Receipts for the fiscal year to date - General Fund			(3,750.52)
Cash in Bank July 1, 1928, General Fund			<u>63,957.75</u>
Cash in Bank September 30, 1928, General Fund			<u>60,207.23</u>

3.

Trust Fund Income			
Student Loan Fund	951.62	71.86	1,023.48
Student Notes Paid	894.34	739.65	1,633.99
Total Receipts	<u>1,845.96</u>	<u>811.51</u>	<u>2,657.47</u>
Expenditures			
Expense	94.00	47.00	141.00
Student Notes	240.00	855.00	1,095.00
Total	<u>334.00</u>	<u>902.00</u>	<u>1,236.00</u>
Excess of Receipts over Expenditures	<u>1,511.96</u>	<u>(90.49)</u>	<u>1,421.47</u>
Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund			
Cash in Bank July 1, 1928 - Trust Fund			1,421.47
Cash in Bank September 30, 1928 - Trust Fund			<u>1,295.60</u>
			<u>2,717.07</u>
Experiment Station Income			
Hatch - Federal Appro.	3,750.00		3,750.00
Milk and Butter - Cash Rec.	2,752.85	1,326.32	4,079.17
Beef Cattle Sales	4,477.20	380.00	4,857.20
Dairy Cattle Sales	193.75	184.61	378.36
Sheep Sales	20.52	163.00	183.52
Swine Sales	9.90	495.79	505.69
Poultry Sales	408.93	121.95	530.88
Farm Produce Sales	175.97		175.97
Horticultural Sales	227.05	305.60	532.65
Seed Test	6.00		6.00
Rentals	219.34	135.66	355.00
Miscellaneous	1,270.00	47.00	1,317.00
Fertilizer - Fees	2,207.50	1,096.25	4,203.75
Feeding Stuffs - Fees	9,446.31	4,824.25	14,270.56
Adams - Federal Appro.	3,750.00		3,750.00
Serum - Sales	809.78	773.51	1,583.29
" - Virus Sales	48.45	48.45	96.90
" - Live Stock Sales	2.28		2.28
" - Supply Sales	28.85	11.95	40.80
" - Miscellaneous	12.29	1.00	13.29
Creamery - License Fees	6,153.00	177.00	6,330.00
" - Testers' Lic.	1,184.00	142.00	1,326.00
" - Glassware Tested	241.48	178.84	420.32
" - Miscellaneous		168.58	168.58
Purnell - Fed. Appro.	12,500.00		12,500.00
State Appro. - Pat. Farm Purchase	20,000.00		20,000.00
Nursery Inspection - Fees	330.00	370.00	700.00

4.

Cream Grading	<u>1,200.00</u>	<u>300.00</u>	<u>1,500.00</u>
Total	<u>71,425.45</u>	<u>12,151.76</u>	<u>83,577.21</u>
Expenditures			
Expense	73,594.88	25,335.72	98,930.60
Additions and Betterments	1,388.74	90.42	1,479.16
Total	<u>74,983.62</u>	<u>25,426.14</u>	<u>100,409.76</u>
Excess of Expenditures over Income	<u>(3,558.17)</u>	<u>(13,274.38)</u>	<u>(16,832.55)</u>
Excess of Expenditures over Income for the fiscal year to date - Experiment Station			(16,832.55)
Cash in Bank July 1, 1928 - Experiment Station			<u>31,399.82</u>
Cash in Bank September 30, 1928 - Experiment Station			<u>14,567.27</u>
Extension Division Income			
Federal Smith-Lever		76,120.65	76,120.65
Federal Supplementary		27,321.28	27,321.28
County and Other	315.81	76,994.48	870.26
Total	<u>315.81</u>	<u>103,996.38</u>	<u>104,312.19</u>
Expenditures			
Expense	<u>69,636.35</u>	<u>27,840.37</u>	<u>87,476.72</u>
Excess of Income over Expenditures	<u>(59,320.54)</u>	<u>76,156.01</u>	<u>16,835.47</u>
Excess of Income over Ex- penditures for the fiscal year to date - Extension Division			16,835.47
Cash in Bank July 1, 1928 - Extension Division			<u>41.48</u>
Cash in Bank September 30, 1928 - Extension Division			<u>16,876.95</u>
Summary			
General Fund Income	134,608.33	122,832.56	256,440.89
Trust Fund Income	951.62	71.86	1,023.48
Experiment Station Income	71,425.45	12,151.76	83,577.21
Extension Div. Income	315.81	103,996.38	104,312.19
Total	<u>207,301.21</u>	<u>239,052.56</u>	<u>446,353.87</u>

5.

General Fund Expend.	150,936.02	131,627.88	282,563.90
Trust Fund Expend.	94.00	47.00	141.00
Exp. Sta. Expenditures	74,983.62	25,426.14	100,409.76
Ext. Div. Expenditures	59,636.35	27,840.37	87,476.72
Total	<u>285,649.99</u>	<u>184,941.39</u>	<u>470,591.38</u>
Excess of Expenditures over Income	(78,348.78)	54,111.17	(24,237.61)
Excess of Receipts over Expenditures for General Ledger Accounts	(2,854.46)	24,226.95	21,372.49
Student Loan Fund - Notes	<u>654.34</u>	<u>(115.35)</u>	<u>538.99</u>
Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund	<u>(80,548.90)</u>	<u>78,222.77</u>	<u>(2,326.13)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund			(2,326.13)
Cash in Bank and on hand July 1, 1928 - Combined Fund			<u>98,694.65</u>
Cash in Bank and on hand September 30, 1928 - Combined Fund			<u>96,368.52</u>

Abstract of item shown on
Statement of Income and
Expenditures as "Excess
of Receipts over Expendi-
tures for General Ledger
Accounts \$21,373.49".

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		22,846.30
Insurance Paid in Advance	998.58	
Sundry Accounts	475.23	
	<u>1,473.81</u>	<u>22,846.30</u>
		<u>1,473.81</u>
		21,372.49

2. Payment of Note. The Business Agent reported to the Board that the University owes a note for \$26,000 to the Phoenix Trust Company which is secured by Liberty Bonds belonging to the Peabody Fund. Advice was asked as to whether or not it should be paid. Motion was made, seconded and carried that the note be paid.

3. Gaseous Condition of Scovell Park. President McVey reported that an analysis had been made of the gaseous condition at Scovell Park to determine whether or not there is sufficient amount of poisonous gases arising from the area to make it unsatisfactory as a building site. He indicated to the Board that the chemical analysis indicated that the amount of dangerous gases arising from the area is negligible at the present time.

4. Report of Superintendent of Buildings and Grounds on the Flood Situation. A report was received from Mr. M. J. Crutcher, Superintendent of Buildings and Grounds indicating that the area around Scovell Park had been flooded during the past summer and that floods are very likely to recur in that locality unless the storm sewer in that section of the City is made adequate to take care of the surplus water. He indicated that the proposed bond issue in the City of Lexington will probably take care of the situation.

5. Refrigeration Equipment of Cafeteria. Bids were received for refrigeration equipment for the cafeteria and motion was made, seconded and carried authorizing the acceptance of the equipment from the Frigidaire Corporation at \$3065.00.

6. Plans for Dairy Industries Building. The Committee considered plans for the Dairy Industries building and a motion was made, seconded, and carried authorizing the President to advertise bids for the construction when the plans are completed by Frankel and Curtis.

7. Plans for Training School Building. Motion was made, seconded and carried authorizing the President to advertise for bids for the erection of the Training School Building upon completion of plans.

8. Leave of Absence of O. B. Jesness. President McVey reported to the Board that Professor O. B. Jesness was on leave of absence on one-half pay during the last year, but that at the expiration of his leave of absence he resigned and accepted a position at the University of Minnesota. The President stated that the regulations covering sabbatical leave of absence contemplated that persons granted such leave will return to the University; and that Professor Jesness had indicated his willingness to return to the University the amount paid him during the leave. A check for \$1640 for the amount due was returned by Professor Jesness.

9. Purchase of Land at Western Kentucky Sub-Experiment Station. A communication was read from Dean Cooper requesting authority to purchase tracts of land adjacent to the Western Kentucky Sub-Experiment Station, belonging to Mr. O'Hara and Mr. Luttrell, payment for the land to be paid for out of the earnings of the station. The matter was discussed and the following resolutions were offered and passed:

RESOLVED, that the University of Kentucky exercise the option granted to it by T. W. Luttrell and E. M. Luttrell, his wife, dated October 11th, 1928, to purchase a tract of about fifty (50) acres of land lying in Caldwell County, Kentucky, about one mile east of the City of Princeton, and bounded on the north by the Princeton and Hopkinsville Turnpike Road; on the east by the University's Princeton Experiment Station Farm; on the south by the way lands of the Illinois Central Railroad Company, and on the west by the lands of the Estate of J. P. Kevil, deceased, and being a part of the same land conveyed to the said T. W. Luttrell by deed from P. R. Hunter recorded in the Office of the Clerk of Caldwell County Court, at the price of Twelve Thousand Five Hundred Dollars (\$12,500), cash, on the terms stated in said option, and that said land be purchased from the income of the Western Kentucky Sub-station for the use and benefit of the Kentucky Agricultural Experiment Station; provided, however, that with the consent of the said T. W. Luttrell and E. M. Luttrell, his wife, said purchase price shall be paid as follows, to-wit: Six Thousand Five Hundred Dollars (\$6,500.00) in cash, and the balance of Six Thousand Dollars (\$6,000.00) to be evidenced by the promissory, negotiable note of the University payable to the said T. W. Luttrell on or before three (3) years after date of deed conveying said property, and bearing interest at the rate of five per cent per annum from date until paid, payable semi-annually, and in such event R. C. Stoll, Chairman of the Executive Committee, is hereby authorized and directed to execute and deliver on behalf of the University a note for the said Six Thousand Dollars (\$6,000.00) of said purchase money payable as hereinabove stated.

BE IT FURTHER RESOLVED, that Thomas P. Cooper, Dean and Director of the Experiment Station be, and he hereby is, authorized and directed on behalf of the University to give the necessary notice of the University's intention to exercise said option and to complete said purchase.

Approved as to substance:

Thomas P. Cooper

Approved as to form:

J. P. Johnston

RESOLVED, that the University of Kentucky exercise the option granted to it by L. E. O'Hara and Augusta O'Hara, his wife, dated October 11th, 1928, to purchase a strip of land one hundred and ninety (190) feet wide lying in Caldwell County, Kentucky, on the north side of the Princeton & Hopkinsville Turnpike and bounded on the east by the University's Princeton Experiment Station Farm; on the south by the Princeton & Hopkinsville Turnpike Road; on the west by the lands of O'Hara and on the north by the Sand Lick Road, at the price of Two Hundred Dollars (\$200.00) per acre, cash, and on the terms stated in said option, and that said land be purchased from the income of the Western Kentucky Sub-station for the use and benefit of the Kentucky Agricultural Experiment Station;

BE IT FURTHER RESOLVED, that Thomas P. Cooper, Dean and Director of the Experiment Station, be, and he hereby is, authorized and directed on behalf of the University to give the necessary notice of the University's intention to exercise said option, and to complete said purchase.

Approved as to substance:

Thomas P. Cooper

Approved as to form:

J. P. Johnston

10. Expenditures for Heating and Ventilating in College of Engineering Laboratory. A communication was read from Dean Anderson indicating that the University of Kentucky had been offered certain equipment for experiments in heating and ventilating and that it would be necessary to erect an addition to the Engineering building at a cost of about \$2,000 for the installation of the equipment. Motion was made, seconded and carried authorizing the erection of such addition.

11. Purchase of Chairs and Tables for Cafeteria. The question of the purchase of chairs for the University cafeteria was brought to the attention of the committee and after discussion a motion was made, seconded and carried authorizing the President to purchase such chairs and tables as may be needed.

12. Names of Buildings. President McVey brought to the attention of the Committee the matter of names for the dormitories to be erected. The question of naming the buildings in general was discussed and the President was requested to bring the matter to the attention of the Board of Trustees at a later meeting.

13. Retiring Allowances. President McVey brought to the attention of the Committee the matter of retiring allowances. The matter was discussed at considerable length but no action was taken.

14. Organ for Memorial Building. President McVey brought to the attention of the Committee the matter of an organ for the Memorial Building. The matter was discussed and President McVey was requested to make inquiry regarding the cost and kind of organ to be purchased.

15. Memorial Building Fund. President McVey made a report to the Committee of the status of the Memorial Building Fund indicating that there is a considerable number of outstanding pledged. The matter was discussed at length but no formal action was taken.

16. Group Insurance. President McVey stated to the Committee that the Inter-Southern Life Insurance Company had asked for permission to develop group insurance among members of the faculty on the campus. The matter was discussed and a motion was made, seconded and carried that it be referred to the faculty for recommendation before action is taken by the Board.

17. Bill of Warner and McCornack, Architects. A bill for \$4,800 for Warner and McCornack on the new dormitories was presented and ordered paid.

18. Visits to Students by Hygiene Staff. A communication was read from Dr. Chambers indicating that it was his recommendation that members of the Hygiene staff make calls on students at their homes in emergencies. The matter was discussed at length and motion was made, seconded and carried that the Hygiene staff be requested to make such visits without charge.

19. Appointments, Resignations and Leaves of Absence. The following list of appointments, resignations and leaves of absence was made and on motion duly seconded approved:

Appointment of Mr. W. Brooks Hamilton as assistant bacteriologist in the Department of Public Service Laboratories at a salary of \$1800 a year, effective October 15, 1928.

Appointment of Mr. Wallace R. Roy, assistant chemist, in Experiment Station, at a salary of \$125 a month, effective October 15, 1928.

Appointment of Mrs. C. P. Bobbitt, secretary to the Bureau of School Service at a salary of \$100 a month, effective October 1, 1928.

Appointment of Mr. A. D. Rufer, stenographer in the Bureau of School Service, at a salary of \$100 a month, effective October 1, 1928.

Appointment of Miss Ann O'Connell at a salary of \$70 a month.

Appointment (temporary) of Mrs. Pearl Bullard as assistant in the Department of Home Economics, effective October 1, 1928, at a salary of \$150 a month.

Appointment (temporary) of Dr. J. F. Bullard, assistant bacteriologist, in the Department of Public Service Laboratories,

at a salary of \$150 a month, effective October 1, 1928, and to continue until about February 1, 1929.

Increase in salary of Mr. E. C. Johnson of \$300 a year, effective October 1, 1928.

Increase in salary of D. G. Card, of \$300 a year, effective October 1, 1928.

Continuation of employment of Miss Mary Kate Ledbetter, home demonstration agent, Madison and Rockcastle Counties, at \$125 a month, effective September 1, 1928, to August 31, 1929.

Continuation of employment of Miss Myrtle G. Jackson, home demonstration agent, Fulton County, effective September 12, 1928, to September 11, 1929, at a salary of \$200 a month.

Continuation of employment of Miss Leslie Calloway as home demonstration agent, Magoffin County, effective September 12, 1928, to September 11, 1929, at a salary of \$150 a month.

Continuation of employment of Joe Hurt, county agent, Boyd County, at a salary of \$150 a month, effective September 1, 1928, to March 31, 1929.

Continuation of employment of Miss Harriett Ellen Cowan as home demonstration agent, Perry County, at a salary of \$175 a month, effective September 1, 1928, to August 31, 1929.

Appointment of Mrs. Belle H. J. Robinson, home demonstration agent, Oldham County, at a salary of \$166-2/3 a month, effective September 1, 1928, to September 30, 1929.

Appointment of Miss Isadora Williams, home demonstration agent, Henderson County, at a salary of \$183-1/3 a month, effective September 1, 1928, to August 31, 1929.

The appointment of Mrs. R. L. Slade as house mother of Sigma Beta Xi Fraternity at a compensation of \$100 a year.

Appointment of Mrs. Botts as house mother of Sigma Xi Fraternity at \$10 a month.

Dr. G. C. Bassett, associate professor of psychology, to be promoted to professor of psychology.

M. E. Potter to receive \$300 for coaching freshman basketball for 1928-1929.

Resignations

Resignation of Mrs. Vashti Cave Smith, home demonstration agent, Oldham County, effective August 31, 1928.

Resignation of Dr. O. H. Pinney, assistant bacteriologist in the department of public service laboratories, effective with the close of business September 30, 1928.

Resignation of Mr. Fred B. Wilson, county agent, Pulaski County, effective November 1, 1928.

Leave of Absence

Sabbatical leave of absence on one-half pay for the first semester 1929-1930 and second semester for work done in two summer sessions was granted to Professor J. E. Adams. The total payment during leave is to be \$2790.

Respectfully submitted,

Wellington Patrick, Secretary
Board of Trustees