

Minutes of the Regular Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 6, 1937.

The Board of Trustees of the University of Kentucky met in President McVey's office at the University April 6, 1937, at 10:30 a.m., this being the regular April meeting. The members of the Board present were Judge Richard C. Stoll, Vice-Chairman; Louis Hillenmeyer, J. B. Andrews, Judge John Cooper, Dr. George Wilson, D.D. Stewart, R. Miller Holland and Harry W. Peters, Superintendent of Public Instruction. President F. L. McVey and Secretary D. H. Peak were present.

1. Minutes Approved.

The minutes of the following meetings were approved as published: Regular meeting of the Board of Trustees, December 8, 1936; Executive Committee meeting, February 24, 1937; Executive Committee meeting, March 24, 1937:

2. President's Report.

The President made his regular quarterly report which was ordered to be recorded in the Minutes. The report is in words and figures as follows:

QUARTERLY REPORT OF THE PRESIDENT TO THE BOARD OF TRUSTEES
April 6, 1937

VIEWING PROBLEMS

It is desirable now and then, in conducting an enterprise, to have an outsider look at it to see what he thinks about it, and how he regards it as a going concern. This process is quite worthwhile in education where there are many problems, possibly confusion and even chaos, due to a rapidly changing industrial and social organization, not only national but world wide in extent. Education must feel these changes and therefore must evaluate the work it is doing from time to time. With some of these points in mind, I asked Dr. R. M. Hughes, former president of the Iowa State College, to visit the University of Kentucky, and give his judgment on some of the important matters confronting the institution. President Hughes spent eleven days here and he would be the first to say his visit was too short to go into many of the problems that are before us. Nevertheless, he did make observations on attendance, small classes, graduate work, administering dining halls and athletics that are worthy of consideration.

In the opinion of President Hughes, the University of Kentucky will have 6,000 students by 1940, and 7,000 by 1950. These figures are much beyond any estimates made by the officers of the University. The figures of the local administration must place the student body in 1940 at about 5,000. This may be too low a figure, but in any event, the University of Kentucky is bound to have increased enrollments. The point is what is to be done about it. In this present year, with about 3,500 students in residence, the facilities of laboratory, library, staff and buildings are rather crowded; what would the University do with 5,000, much less 6,000, students in 1940? It appears therefore, as a matter of prudence, good sense and the right kind of statesmanship for the University to take thought of tomorrow and to do what it can to meet the calls that will be made upon it.

MEETING OF LEGISLATURE

The meeting of the legislature in 1938 is a very important event in the immediate future of the University. At that time requests should be made so that the University will do something more than hold its own. This has been the purpose for the past five years, but such a policy cannot result in anything more than a gradual decline of prestige and effectiveness. No one looks upon such a result with anything but regret. Some progress has been made in the construction of new buildings that will give more space for operations, but there must be additional funds for salaries, additions to the staff and equipment, and particularly for the purchase of books, if graduate work is to be successfully developed in the field of the doctor of philosophy. The legislature should be told very frankly what the situation is, and asked to remedy it by a generous appropriation for annual support. In addition, requests should be made for buildings that will supplement those already on the campus or about to be built.

REPORT ON SMALL CLASSES

Something can be done to change the attendance of students in classes. While Doctor Hughes' report on this matter overstates it, nevertheless, there are too many small classes conducted in the colleges. This can be remedied by limitations upon numbers, the staggering of courses in alternate years and spreading the enrollment over the whole day and lessening the strain on the second, third and fourth hours. I have asked a committee consisting of Professors Gillis, Ligon and Koppius to work on this problem. The purpose of the study is to reduce teaching loads, to reduce the number of classes and to make more use of the teaching staff.

THE UNIVERSITY LIBRARY

The library situation has steadily improved with books increased to more than 200,000. Doctor Hughes has some pertinent things to say about department libraries, which he states number thirteen. This figure includes small collections of books that can hardly be called department libraries. I should put the number at eight, but even this figure is too large. Such libraries increase costs of administration and require duplications of purchase. It must be remembered that the placing of a book on library shelves costs at least 75 cents in addition to the price of the book. Consequently, library administration assumes large proportions in the University program. It should do this when the very heart of the University is the library. The University is now spending about the average of the better southern institutions for staff, but it needs to enlarge the purchase of books and the acquirement of periodicals.

Graduate work for the higher degrees rests upon library and staff. The latter must be highly qualified and thoroughly acquainted with their fields. Teaching in the graduate field must be inspirational and accompanied by continuous study of the materials that are coming from the scholars. Associated with such teachers should be a group of research men and women who seek new knowledge. How wide and extensive such research should be are matters of debate among teachers and research students. In a state university should the research be limited to regional problems, such as concern industrial applied research and the study of social questions that may be found in government organization, population movements and the like. My own opinion is that research should not be confined to applied problems, but may be extended into the fields of pure science. However, it may be said that the directed research in the fields of state problems will produce more adequate results than desultory study here and there. Just how important all this is is brought to the attention of the Board and the staff of the University in view of the new responsibilities placed upon the University by the exclusive direction of graduate work in the institutions of public higher education.

HOUSING AND FEEDING PROBLEMS

Turning now to the housing and feeding of students, there is much to be said. The University operates three halls for men and two for women with a total population of 450. New demands are being made upon the University for more housing facilities. If the student

body grows, the demand will become more pressing. The deans of men and women report buildings full with waiting lists. On the men's halls the University owes approximately \$186,000, and is paying in interest and sinking fund \$23,720 annually. Doctor Hughes, in his report, states that the dining sources of the University should earn a sum large enough to finance a residence hall for women. This can be done providing the operations are more carefully supervised, and a daily cost system installed to check expenditures. With that in mind, the plan will be inaugurated at once and the cost plan put into effect April 1. With a trial of two months a demonstration should be made that will give a clear statement of the facts. The dining service is hampered by insufficient refrigerators and store rooms.

FLOOD RELIEF

During the latter part of January, the water courses of Kentucky and the Ohio River reached the highest flood stage in their history. The effects of the high water are well known to all. The City of Frankfort was harassed for a week and considerable damage resulted therefrom. The same is true in the cities along the Ohio. As soon as a wire reached us here at the University, stating that all the resources available should be used for flood sufferers, a call was made upon students and faculty for food, bedding, clothing and money. Some half a dozen truck loads of clothing and other materials were sent to Frankfort and Maysville, and a considerable number of students volunteered their services at different points. I have had letters indicating the appreciation of communities for the work done by students. The University staff, students and friends contributed \$3,444.08 to the Red Cross and special funds. The sum of \$2,453 was sent to the Treasurer of the Red Cross, Mr. C. N. Manning; and \$500 was sent to the Mayor of the City of Louisville. Other sums were used for incidental expenses, leaving still on hand for relief purposes approximately \$400.00.

It is very gratifying to note the willing and enthusiastic volunteering of members of the staff to do whatever they could in collecting clothing and materials, as well as packing it and transferring it to the points where it was needed.

RESEARCH FUNDS

Research Funds for Ophthalmia. The University has received from an anonymous donor the sum of \$25,000 to

be used for study in the field of moon blindness occurring in horses and mules. The Thoroughbred Horse Breeders Association has contributed the additional sum of \$6,000, so that the University has been given the sum of \$31,000 for the use of the Experiment Station in the conduct of this work. Without the services of Dr. W. W. Dimock, the giving of this money for research purposes would not have taken place. In accepting it, the University necessarily undertakes a considerable obligation; that obligation is to carry on a first-class piece of work that must be done well and scientifically developed.

It will be necessary, if this work expands to a considerable degree, to provide housing for it. Some plans have been discussed but nothing of a definite character has been agreed upon. It is supposed that the research work will go on through a number of years, so that housing facilities, as well as permanent staff, will be necessary.

BUILDING PROGRAM

The minutes of previous meetings of the Board of Trustees and Executive Committee have indicated the progress made in the building program undertaken by the University under the Federal grant and issue made in January of last year. I am able to report that the two Engineering buildings are approximately completed within the amount designated for them.

The heating plant is now on the way to completion and should be ready for use this fall with everything completed.

The contract for the Law building was let in December. The foundations are now in and the brick work will begin in the course of a few days.

Bids were received upon the Student Union Building on March 22. There were twelve bidders: three from outside of the State, one from Paducah, one from Richmond, three from Louisville and four from Lexington. The lowest bid was made by the Rommel Company of Louisville at the figure of \$154,000. This figure does not include heating and ventilating, electric wiring. The building when completed and furnished will cost approximately \$230,000.

There were two other buildings in the list of those to be erected from these funds. One was a building for the biological sciences; this building will cost in the neighborhood of \$200,000. Plans are being completed

and advertising for bids will be published about the middle of this month.

The final building is to be the West Wing of the Engineering group. It is hoped that it can be built this summer. It will be in size and appearance quite similar to the South Wing.

One of the problems which will face the University and the Board of Trustees will be to provide necessary equipment for these buildings. Some thought will have to be given to furnishing them, and the legislature meeting in 1938 should be asked to take care of the equipment.

THE BUDGET

The budget for the year 1937-38 is about the same as the budget of last year, due to the fact that incomes from the State and Federal Government are the same as they were in the previous period. Some additional funds from students are expected, as well as a somewhat larger return from dormitories, commons and cafeteria. These bring the total of General Fund income to the sum of \$1,315,296.50. Of this amount the Federal Government provides 7½%; the State, 54%; student fees, 25½%; dormitories, 12% and miscellaneous, 1%. The expenditures as set up will amount to \$1,300,000.00, leaving a balance of about \$15,000.00. In arranging this budget provision has been made to cover the commitments for buildings, which amount to \$66,382.40 annually. With certain reserves the commitments from the General Fund covering these figures will reduce the charge against General Fund to \$48,632.40.

It has been difficult to bring expenditures within the income of the University, but with the assistance and cooperation of all concerned it has been done. It should be said, however, that the University cannot go on making progress on the basis of the present budget. It will be necessary to increase it considerably if the University is to meet the increasing demands. A full understanding on the part of the Board of Trustees will assist in getting this message to the people.

3. Financial Report for March, 1937.

The financial report for March was produced by the Business Agent. It was examined by the Committee and ordered inserted in the Minutes.

Statement of Income and Expenditures
Month of March 1937

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year to Date</u>
General Fund Income			
Federal Appro. - Morrill-Nelson	23,750.00	4,750.00	28,500.00
Vocational Ed. Board	13,005.90	2,011.97	15,017.87
State Appro.-Summer Sch.	8,000.00		8,000.00
Special Agr. Appro.	16,337.15	1,657.44	17,994.59
State Appro.-General	437,338.06	57,227.87	494,565.93
Int. on Peabody Endowment	1,000.00	1,205.56	2,205.56
Int. on Endowment Bonds	12,852.37	8,758.88	21,611.25
State Appro.-Repairs to Buildings	5,342.72	329.84	5,672.56
Federal Appro.-Bankhead-Jones	14,908.20	2,981.64	17,889.84
Student Fees	217,532.78	10,595.83	228,128.61
Student Fees - Sum.Sch.	55,917.34	118.50	56,035.84
Student Fees - U.H.S.	8,305.00	380.00	8,685.00
Student Fees - El.Tr.Sch.	7,565.00	240.00	7,805.00
Student Fees - Univ. Exten.	11,218.79	1,502.28	12,721.07
Misc. Receipts	4,168.54	117.26	4,285.80
Rentals	1,649.00	215.00	1,864.00
Men's Dormitories	16,677.20	498.00	17,175.20
Total	<u>855,568.05</u>	<u>92,590.07</u>	<u>948,158.12</u>
Expenditures			
Instruction	536,467.45	74,685.85	611,153.30
Admin., Exp. and Maint.	179,492.66	29,219.48	208,712.14
Additions and Betterments	12,293.79	2,304.86	14,598.65
Total	<u>728,253.90</u>	<u>106,210.19</u>	<u>834,464.09</u>
Excess of Income over Expenditures	<u>127,314.15</u>	<u>(13,620.12)</u>	<u>113,694.03</u>
Patterson Hall Income			
Board	41,578.65	1,170.85	42,749.50
Misc. Receipts	239.89		239.89
Room Rent - Summer Sch.	3,920.10		3,920.10
Total	<u>45,738.64</u>	<u>1,170.85</u>	<u>46,909.49</u>

Expenditures			
Expense	20,953.08	6,492.64	27,445.72
Additions and Betterments	123.62	516.75	640.37
Total	<u>21,076.70</u>	<u>7,009.39</u>	<u>28,086.09</u>
Excess of Income over Expenditures	<u>24,661.94</u>	<u>(5,838.54)</u>	<u>18,823.40</u>
General Fund Income	901,306.69	95,760.92	995,067.61
General Fund Expend.	<u>749,330.60</u>	<u>113,219.58</u>	<u>862,550.18</u>
Excess of General Fund Income over Expenditures	151,976.09	(19,458.66)	132,517.43
Excess of Expenditures over Receipts for General Ledger accounts	<u>(30,345.58)</u>	<u>(59,877.69)</u>	<u>(90,223.27)</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund	<u>121,630.51</u>	<u>(79,336.35)</u>	<u>42,294.16</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund			42,294.16
Cash in Bank July 1, 1936 - General Fund			<u>52,785.93</u>
Cash in Bank March 31, 1937 - General Fund			<u>95,080.09</u>
Experiment Station Income			
Natch - Federal Appro.	11,250.00		11,250.00
Milk and Butter - Cash Receipts	7,010.41	762.15	7,772.56
Beef Cattle Sales	971.11	53.98	1,025.09
Dairy Cattle Sales	949.91	32.48	982.39
Sheep Sales	1,147.74		1,147.74
Swine Sales	1,989.76	388.93	2,378.69
Poultry Sales	2,270.90	149.14	2,420.04
Farm Produce Sales	2,938.65	308.08	3,246.73
Horticultural Sales	82.55		82.55
Seed Test	654.30	77.50	731.80
Seed Inspection	12,668.23	6,263.81	18,932.04
Rentals	3,143.36	116.42	3,259.78
Miscellaneous	2,128.42	41.24	2,169.66
Fertilizer - Fees	18,483.88	12,255.00	30,738.88
Public Service - State Appro.	13,690.40	1,873.98	15,564.38
Public Service - Misc.	329.10	15.00	344.10
Feeding Stuffs - Fees	42,993.45	7,055.87	50,049.32
Adams - Federal Appro.	11,250.00		11,250.00
Serum - Sales	1,437.93	136.48	1,574.41
Serum - Virus Sales	79.40	6.00	85.40

Serum - Live Stock	31.57		31.57
Serum - Supply Sales	72.91	16.85	89.76
Serum - Misc. Receipts	8.00	9.00	17.00
State Appropriation	33,819.65	4,112.90	37,932.55
Creamery - License Fees	8,173.04	20.00	8,193.04
Creamery - Testers Lic.	3,003.50	56.00	3,059.50
Creamery - Glassware Tested	602.00	87.90	689.90
Robinson - State Approp- riation	10,112.84	1,115.26	11,228.10
Robinson - Misc. Rec.	2,273.39	1,241.10	3,514.49
West Ky. - State Appro.	9,104.44	456.50	9,560.94
West Ky. - Misc. Rec.	10,138.32	1,712.23	11,850.55
Purnell - Fed. Appro.	45,000.00		45,000.00
Bankhead-Jones - Fed- eral Appro.	29,601.76		29,601.76
Nursery Inspection - State Appro.	1,333.30	166.66	1,499.96
Nursery Inspection - Fees	1,390.00	185.00	1,575.00
Total	<u>290,134.22</u>	<u>38,715.46</u>	<u>328,849.68</u>
Expenditures			
Expense	239,265.52	34,008.39	272,273.91
Additions and Better- ments	12,218.61	5,028.87	17,247.48
Total	<u>251,484.13</u>	<u>39,037.26</u>	<u>290,521.39</u>
Excess of Income over Ex- penditures	38,650.09	(321.80)	38,328.29
Excess of Receipts over Expenditures for Gen- eral Ledger accounts	<u>32,094.19</u>	<u>(1,206.20)</u>	<u>30,887.99</u>
Excess of Receipts over Expenditures	<u>70,744.28</u>	<u>(1,528.00)</u>	<u>69,216.28</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - Experiment Station			69,216.28
Cash in Bank July 1, 1936 - Experiment Station			<u>(7,585.30)</u>
Cash in Bank March 31, 1937 - Experiment Station			<u>61,630.98</u>
Extension Division Income			
Federal Bankhead-Jones	328,290.30		328,290.30
Federal Smith-Lever	148,308.76		148,308.76
Federal Add. Co-op.	12,500.00		12,500.00
Federal Supplementary	39,818.29		39,818.29
Federal Capper-Ketcham	36,800.97		36,800.97
State Smith-Lever	76,428.95	9,036.42	85,465.37
County and Other	13,195.64	3,033.28	16,228.92
Total	<u>655,342.91</u>	<u>12,069.70</u>	<u>667,412.61</u>

Expenditures			
Expense	<u>442,124.45</u>	<u>57,109.69</u>	<u>499,234.14</u>
Excess of Income over Expenditures	213,218.46	(45,039.99)	168,178.47
Excess of Expenditures over Receipts for Gen- eral Ledger accounts	(47,102.16)		(47,102.16)
Excess of Receipts over Expenditures	<u>166,116.30</u>	<u>(45,039.99)</u>	<u>121,076.31</u>
Excess of Receipts over Expenditures for the fiscal year to date - Extension Division			121,076.31
Cash in Bank July 1, 1936 - Extension Division			<u>48,500.00</u>
Cash in Bank March 31, 1937 - Extension Division			<u>169,576.40</u>
Trust Fund Income			
Student Loan Fund	2,047.36	182.82	3,130.18
Student Notes Paid	2,513.05	361.67	2,874.72
General Ledger accounts	2,801.70		2,801.70
Total Receipts	<u>8,262.11</u>	<u>544.49</u>	<u>8,806.60</u>
Expenditures			
Expense	15.00		16.00
Student Notes	217.75	50.00	267.75
General Ledger accounts	8,000.00	5,000.00	13,000.00
Total Expend.	<u>8,232.75</u>	<u>5,050.00</u>	<u>13,282.75</u>
Excess of Expenditures over Receipts	<u>29.36</u>	<u>(4,505.51)</u>	<u>(4,476.15)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Trust Fund			(4,476.15)
Cash in Bank July 1, 1936 - Trust Fund			<u>7,472.75</u>
Cash in Bank March 31, 1937 - Trust Fund			<u>2,996.60</u>
Summary			
General Fund Income	901,306.60	93,760.92	995,067.61
Experiment Station - Income	290,134.22	38,715.46	328,849.68
Extension Division Income	655,342.91	12,069.70	667,412.61
Trust Fund Income	2,047.36	182.82	3,130.18
Total	<u>1,849,731.18</u>	<u>144,728.90</u>	<u>1,994,460.08</u>

General Fund Expend.	749,330.60	113,219.58	862,550.18
Experiment Sta. Expend.	251,484.13	39,037.26	290,521.39
Extension Div. Expend.	442,124.45	57,109.69	499,234.14
Trust Fund Expend.	15.00		15.00
Total	<u>1,442,954.18</u>	<u>209,366.53</u>	<u>1,652,320.71</u>
Excess of Income over Ex- penditures	406,777.00	(64,637.63)	342,139.37
Excess of Expend. over Receipts for General Ledger accounts	(50,551.85)	(66,083.89)	(116,635.74)
Student Loan Fund - Notes	<u>2,295.30</u>	<u>311.67</u>	<u>2,606.97</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - Combined Fund	<u>\$58,520.45</u>	<u>(130,409.85)</u>	<u>228,110.60</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - Combined Fund			228,110.60
Cash in Bank and on hand July 1, 1936 - Combined Fund			<u>103,373.47</u>
Cash in Bank and on hand March 31, 1937 - Combined Fund			<u>331,484.07</u>

Abstract of item shown on Statement
of Income and Expenditures as "Excess
of Expenditures over Receipts for Gen-
eral Ledger accounts \$116,635.74"

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable	86,627.06	
Sundry Accounts	29,995.18	
Insurance paid in Advance	<u>13.50</u>	
	116,635.74	

4. Requisition Committee Report.

The Requisition Committee filed written report of its action each week from February 18, 1937, to April 1, 1937, inclusive. The report showed orders made by the Business Office on the authority of the Requisition Committee in the manner prescribed by the Board of Trustees and state laws, running from No. 4559 to No. 5627. The report was examined, and on motion and second the orders named therein were ratified and approved and payments on said orders were authorized and approved.

Additional budget appropriations of \$420.96, lamps for new buildings; crushed rock, lighting fixtures, for Buildings and Grounds, \$254.70; Book of University Views, Department of Publicity, \$600.00; Flags, Military Department, \$22.15; Typewriter, Dean of Men, \$70.00; Calculator, Business Office, \$405.00; Supplies, Anatomy and Physiology, \$65.00.

Other budget additions: Sec. 15b, Minutes, Grounds Budget, \$1030.50; Sec. 16c, Grounds Budget, \$229.94.

5. Audit of Accounts.

The Business Agent made the following statement:

It is my desire that an audit be made of last year's accounts. I think that, in addition to audits made by federal and state officials, there should be an "outside audit" by competent accountants.

The kind of audit that we have had for several years, I think, is sufficient to protect me and the employees of the Business Office. However, I welcome any kind of audit that may be desired by the Board of Trustees or the State Finance Department.

The Committee appointed at the meeting of December 23, 1936, to confer with Governor Chandler was continued.

6. Budget for 1937-1938 Approved.

President McVey presented copies of proposed budget for the year 1937-1938. The copies were examined by the members of the Board as President McVey made comment on the several divisions of the budget.

On motion of Mr. Holland, seconded by Mr. Cooper, which motion carried, the budget presented was approved, subject to further changes by the Board or Executive Committee. It was ordered signed by the Vice Chairman and the Secretary of the Board, and following that order the following endorsement was made

thereon:

Budget accepted as basis of expenditures for year 1937-38 and provision for income and expenditures approved.

(Signed) Richard C. Stoll
Vice-Chairman of the
Board of Trustees

(Signed) D. H. Peak
Secretary of the Board
of Trustees

A copy of the budget is inserted in the permanent records of the Minutes, as appendix thereto.

7. Investment of Trust Funds.

The Business Agent made following report on possible investments:

INVESTMENTS

The following trust funds are now uninvested except for deposit in part in savings account:

Student Loan Fund	\$16,131.42
Meredith Fund	700.00
Waddy Fund	2,161.76
Chemistry Fund	100.00
Sullivan Fund	200.00

Looking to investment of the funds, I have made investigations to the following extent:

1. State three per cent warrants, now selling at 100 3/4. I am advised that these are safe and that they constitute one of the most desirable investments. They are subject to call, however, and at the rate they are now being called the investment may be of short duration.

2. Lexington three per cent school bonds, now selling at 101 3/4. Considered good.

3. Deposit Certificate in the First Federal Savings and Loan Association of Lexington, Kentucky, yielding four per cent. Insured to the extent of \$5,000.00 in Federal Savings and Loan Insurance Corporation. Letters attached.

4. Real Estate mortgage bonds issued by the Guaranty Title Company, bearing six per cent interest. Letter of explanation attached. I believe good loans may be found among these bonds, but an attorney's fees for inspection of abstract of title may have to be paid.

5. Individual loans secured by mortgage on real estate may be secured, rate of interest five and six per cent. In event of making such a loan all expense of appraisement and of abstract of title may be borne by borrower, the appraiser and abstracter being selected on approval of the Executive Committee or committee acting for it. I think satisfactory loans of this character may be found.

6. Savings accounts in banks at two per cent.

7. United States government bonds.

8. Investment in stock in University Credit Union, considered a safe investment.

9. I have received little encouragement regarding the purchase of such bonds as are usually offered on the market.

On motion of Mr. Holland, duly seconded and passed, the suggestions made in the above copied report were approved, with the exception of No. 5, "Individual loans secured by mortgage on real estate", objected to on account of probable difficulties and expense of collection. The Committee on investments was continued and authorized to act, if suitable securities may be obtained.

8. Distribution of Old Fees Collected.

The Business Agent made following report:

DISTRIBUTION OF CHARGED OFF FEES

At the February 24, 1937, meeting of the Executive Committee, an order was made directing the Business Agent to make distribution of charged off fees collected. (Sec. 9). Following is report of distribution:

Fees -----	\$4,140.94
Athletic Association -----	201.00
Grants in Aid -----	250.00
Kentucky Kernel -----	54.00
Y. M. C. A. -----	13.50
Y. W. C. A. -----	13.50
Lectures -----	18.00
Music -----	50.00
Post Office Boxes -----	50.00
Class Dues 1936 -----	12.50
Class Dues 1937 -----	12.50
Class Dues 1938 -----	12.50
Class Dues 1939 -----	12.50
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	\$4,840.94

The \$4,140.94 distributed as fees will be transferred to the University of Kentucky Building Revenue Bond and Interest Redemption Fund.

The report was approved and the distribution and transfer ordered.

9. Allotments.

The following statement of the Business Agent was ordered inserted in the Minutes:

I received this morning Advice of Allotments for the fourth quarter. The total allotment for each appropriation has been made in full with the following exceptions:

Repairs, \$8000 -- Allotments, \$7,000
 Agricultural Extension, \$120,000 -
 Allotments, \$114,000.

The Advice of Allotments shows total for general appropriation to the University to be \$655,000. This is \$5,000 short but I think that is due to the fact that \$5,000 has been advanced from this appropriation for petty cash fund.

10. Real Estate on Graham Avenue.

Statement by Business Agent and Superintendent of Buildings and Grounds:

We have inspected two pieces of property on Graham Avenue that are being offered for sale.

The property of Mrs. Purnell is 52 feet front line, 48 feet back line, depth 170 feet. She priced it at \$3,500.00 but indicated she would take less. We think it may be purchased for \$3,000.00. We recommend the purchase because it adjoins a lot owned by the University, the two lots making a very desirable building space, and because the cost is probably as low as it will ever be. Our experience has been that delay complicates purchase because of repairs to buildings and erection of new buildings.

The property of Mr. Callihan is near but does not join University property. It is 62 feet front line, about 20 feet back line, depth 170 feet. Mr. Callihan is asking \$4,000.00 for the property. We recommend an offer of \$3,000.00.

The buildings on the lots are in bad condition and we believe nothing should be spent as repairs. They might be rented to University employees in consideration of caring for them, the renter being required to pay for all improvements he desires.

Further investigation was ordered and purchases were authorized on condition that the prices are within limits named above, that titles are clear, that funds are available for the purchases, and the purchases are approved by State officials.

11. Claims.

a. Egalite-Wilson Fruit Company.

Letter to President McVey:

April 5, 1937

Frank L. McVey, Pres.
University of Kentucky

Dear Mr. McVey:

I am again presenting a statement for the old account of Egalite-Wilson Fruit Co.

The board has on several occasions refused to consider payment of same.

I think I have allowed ample time on this account and must insist that this be taken care of at once.

Their failure to pass same for payment will cause me to take what other actions that are necessary to collect.

EGALITE FRUIT COMPANY

(Signed) Leo A. Egalite.

No action was taken, except that Mr. Egalite be notified again that the matter had been closed by former orders of the Board.

b. William Dunn

Report of Business Agent:

As directed at the last meeting of the Executive Committee, I have seen Mr. William Dunn and we have reached an agreed settlement, subject to the approval and orders of the Board of Trustees. Mr. Dunn stated that his claim was originally \$500.00, or an amount less than the cost of hauling the dirt. He further stated that he had agreed with Mr. Crutcher to accept \$450.00 in settlement. He is now willing to accept \$400.00 if the claim is settled at once. He has no children in school now and will not have another child in school for two years.

There is a fund carried on the Sundry Ledger made up of collections of old fees amounting to \$1,290.88. All these collections were made prior to July 1, 1936. It is my recommendation that Mr. Dunn's claim be paid from that fund.

On motion duly seconded and carried, the Business Agent's report was approved, and payment was ordered made from the Sundry Ledger fund named in the report.

12. Report by Grants-in-Aid Committee.

President McVey submitted the following report:

March
Twelfth
1937

Dr. Frank L. McVey
President, University of Kentucky
University Campus

My dear Doctor McVey:

The Committee on Grants in Aid held a meeting on March 11. I have the following report to make:

61 boarding at University Commons
47 rooming in the dormitory
16 rooming outside the dormitory
1 boarding outside
75 tuitions
62 receiving laundry.

On July 1, 1936, the Business Office had \$4,161.70 charged against the Grants in Aid account. On March 1, 1937, this account showed a credit of \$201.90. The business office estimates \$1900 in unpaid fees. We estimate the board bill to June 1, at \$3,770.00; this will leave a deficit of \$1668.10.

The committee was of the opinion that the deficit as of July 1, 1936, was to be written off by the University, leaving the funds collected during the year for operation. We hope that you will give this consideration and, if possible, relieve the committee of this old debt, which has accumulated over several years, when in fact we did not at any time have enough to meet the account. Now that we are on a sound financial basis, we can live within the income and at the same time do a bit more than we have in the past.

(Signed) D. V. Terrell
Chairman, Grants
in Aid

It was decided that no action be taken until after the close of the fiscal year, and that the question be again taken up at the regular September meeting of the Board.

13. Music Program for Kentucky.

For the information of the Board, President McVey spoke of the proposal to set up in the State an experiment in community music. If the plan is successfully worked out, one of the foundations may make a grant of \$10,000 for a year's trial. The University is expected to cooperate in the project but is not committed to any expenditure of money at this time. If the project is continued, it may become a part of the University program.

14. Library -- Gift of Mr. Crawford.

President McVey presented the following letter:

5243 Ellsworth Avenue
Pittsburgh, Pa.
April 4, 1937

University of Kentucky

Gentlemen:

Mr. D. Frank Crawford died March 16, 1937, and it was his wish that part of his library be sent to you so am shipping it the latter part of this week by prepaid freight. It contains quite a variety of subjects, but have no doubt you can make use of them.

(Signed) (Mrs.) Helen M. Crawford.

On motion and second it was ordered that the offer of the library by Mrs. Crawford be accepted and that President McVey be asked to write her accepting the gift and expressing appreciation of the Board therefor.

15. W. P. A. Projects.

a. The President stated that W.P.A. officials had informed Professor W.S. Webb that a state-wide project for labor to unearth mounds and other archaeological sites is available to the extent of \$75,000.00. He further stated that funds already provided by the University for work in Archaeology and Anthropology will take care of University expense in carrying out the project. This project will be invaluable in forwarding the study of Archaeology and Anthropology in the State.

On motion, duly carried, the project was approved, and it was authorized to be signed by Professor Webb as Supervisor and by the Business Agent as fiscal agent of the University.

b. Roads and Walks.

The Superintendent of Buildings and Grounds was authorized to expend \$1030.50 for materials for improvement of campus roads and walks.

16. P. W. A. Construction.

a. Report of Dean Graham

April 5, 1937

My dear President McVey:

Except for a few minor details, the South and East Engineering Buildings are finished and are now being occupied for the needs of this College as originally planned. Furthermore, we will be ready, shortly, to advertise and to award the contract for the construction of the West Engineering Building, in accord with our "certificate of purpose" as approved and filed with the Public Works Administration in connection with the "grant" of funds in the sum of \$496,000. In due course we have removed the mechanical and electrical engineering laboratory equipment from the old buildings into the laboratory space in the new South Building, we are ready now to clear the site for the construction of the West Building.

In order that we may salvage everything possible during the clearing of this site, I recommend that it be done with W.P.A. labor and under our own supervision, rather than to include it within the building contract. I can state that the W.P.A. labor is available for this purpose.

(Signed) James H. Graham
Dean

b. West Engineering Building -- Clearing Site.

On motion duly seconded, Dean Graham was authorized to raze old building and clear site for West Engineering Building, and to use W.P.A. labor for that purpose.

c. Repair of Railway Spur.

Dean Graham's request:

April 6, 1937

President Frank L. McVey

My dear President McVey:

You will remember that the railway spur track, which will serve the boiler house of the Central Heating Plant, is on University property. It is advisable to have this trackage placed in good repair to receive shipments of coal and, therefore, we have requested the Southern Railway Company to survey and to set a price for the doing of this work. As of March 30 the Railway Company quoted us a repair price in the sum of \$229.94, -- they to furnish all materials, labor and supervision. I recommend that this quotation be accepted and the work authorized.

(Signed) James H. Graham
Dean

On motion and second it was ordered that the track of the railway spur be put in repair as suggested by Dean Graham, that the Southern Railway Company be authorized to do the work, and that requisition be drawn on revolving fund account for the cost of the repairs, in the estimated amount of \$229.94.

16. Honorary Degrees Approved.

Senate recommendation:

April 6, 1937

President Frank L. McVey
University of Kentucky

My dear President McVey:

At the meeting of the University Senate Monday, April 5, the following named persons were recommended to the University Board of Trustees for the honorary degrees indicated:

Dr. William Carpenter MacCarty, Head of Surgical Pathology, Mayo Clinic and Professor of Pathology, Mayo Foundation, Graduate School of the University of Minnesota, Doctor of Science

Honorable Albert Benjamin Chandler, Governor
of Kentucky, Doctor of Laws.

(Signed) Ezra L Gillis
Secretary of the
Senate.

On motion, unanimously passed, the recommendation of the Senate was approved, and it was ordered that the degrees recommended therein be conferred at the annual June commencement, 1937.

17. Health Certificate Required.

It is the opinion of the members of the Board that in the future employment by the University be conditioned on presentation of a certificate of health acceptable to the head of the Department of Hygiene and Public Health. On motion and second it was ordered that President Frank L. McVey and Dr. J. S. Chambers, Head of the Department of Hygiene and Public Health, prepare plans for certificate of health of future employees and make report to the Board of Trustees or Executive Committee.

18. Appointments and Other Staff Changes.

President McVey presented staff appointments and other changes requested by deans and heads of departments, and, on his recommendation, by motion and second, the following were approved, and record ordered made in the Minutes:

Appointment requested by the Athletic Council, salaries to be paid from Athletic funds.

G. A. Wynne, Director of Athletics and Head Football Coach for a three year period, beginning January 1, 1937 and ending December 31, 1939, at a salary of \$7,500.00 a year.

Porter Grant, Assistant Football Coach, from January 1, 1937, to December 31, 1937, at a salary of \$3,000.00.

Tom Gorman, Assistant Football Coach, from January 1, 1937, to December 31, 1937, at a salary of \$2,500.00.

Frank Mosely, Assistant Football Coach, from January 1, 1937, to December 31, 1937, at a salary of \$1,800.00.

Forest Striplin, Track Coach and Custodian of athletic equipment, from January 1, 1937, to December 31, 1937, at a salary of \$1,500.00.

B. L. Pribble, Assistant Football Coach, from January 1, 1937, to December 31, 1937, at a salary of \$2,100.00.

Leaves of Absence

Blaine W. Schick, instructor in Romance Languages, sabbatical leave for year 1937-38, first semester on half pay, second semester without pay. He plans to spend the year at the Institute Phonétique of the University of Paris, studying toward doctorate.

F. W. Warburton, Department of Physics, sabbatical leave for first semester 1937-38 on half pay. He expects to study at the Massachusetts Institute of Technology.

Dr. O. H. Pinney, Department of Hygiene, was granted leave of absence to June 30, 1937. He was granted further leave of absence for the year 1937-38, at salary of \$100.00 per month for that period only.

David McKinney, assistant in Bureau of Business Research, was granted leave of absence to June 30, 1937. He was granted further leave of absence after June 30, 1937, without pay, for period not to exceed one year.

Thomas D. Boyd, Department of Buildings and Grounds, year's leave only, effective May 1, 1937, without pay. His purpose is to accept a position in the State Department of Revenue.

College of Law

Amos W. Eblen, professor, appointed for year 1937-38, salary \$3600.00.

William H. Pittman, professor, appointed for year 1937-38, salary \$3300.00.

On motion, properly seconded, the Board adjourned.

D. H. Peak
Secretary, Board of Trustees

Missing report(s)