

Minutes of the Executive Committee  
of the Board of Trustees, University of Kentucky,  
at the regular meeting on Friday, November 22, 1918.

The Executive Committee of the Board of Trustees, University of Kentucky, met in the President's office at 11:00 a. m., November 22, 1918, with the following members present: R. C. Stoll, Chairman, P. P. Johnston, Jr., R. P. Ernst, J. M. Elliston. President Frank L. McVey and Wellington Patrick, Secretary, were also present. Minutes of the previous meeting were read and adopted.

(1) The President made a brief report to the Executive Committee as follows:

(a) Mr. Charles A. Coolidge, Advisory Architect, whose visit was recommended at a previous meeting of the Executive Committee, had not been able to come to the University to look over the plans for University buildings, owing to the fact that he had been ill. The President stated, however, that he expected to be in New York at an early date on other business, and would see Mr. Coolidge then.

(b) The President made the following report on the cost of the construction of barracks for the Students' Army Training Corps.

Cost of Construction of  
Students' Army Training Corps Barracks and Buildings.

	: Cost of : Construction :	: Available : Funds
Barracks Nos. 1 and 2.....	: \$ 15,504.27	:
Barracks Nos. 3 and 4.....	:	:
and Store Room .....	: 26,072.35	:
Boiler Room, Work Room and .....	:	:
Surgeon's Office .....	: 5,521.97	:
Heating and Boilers .....	: 26,218.75	:
Wash Room and Fixtures .....	: 7,000.00	:
Roads and concrete, automobile .	:	:
shop .....	: 3,000.00	:
Proportion of construction .....	:	:
of automobile shop .....	: 3,000.00	:
New construction, Civil .....	:	:
Building .....	: 313.44	:
Insurance .....	: 1,200.00	:
Estimated cost, reconstruction .	:	:
of roads, walks, grounds and	:	:
buildings .....	: 10,000.00	:
	:	:
From funds received from .....	:	:
second camp.....	:	: \$ 13,859.07
Estimated from Section B to ....	:	:
November 1 @ \$0.53 a day ....	:	: 10,000.00
Estimated from Section B from ..	:	:
November 1 to December 15 on	:	:
an average of 300 men at ....	:	:
\$0.53 a day .....	:	: 7,155.00
Estimated from Section A for ...	:	:
8 months on an average of ...	:	:
500 men at \$0.25 a day .....	:	: 30,000.00
Deficit .....	:	: 39,616.71
	:	:
	\$100,630.78	\$100,630.78

(c) The President indicated that the Government would probably discontinue the Vocational Section of the Students' Army Training Corps about December 15, but that the University is assured that the College Section will likely continue until June. It is his understanding, he said, that the Government will expect the University to incur no loss. He indicated, however, that in making settlements with the Government, it is very likely that the question of salvage will arise. The President does not believe that the salvage of the buildings will be of any particular value to the University.

(d) The President reported to the Committee on the influenza situation, stating that the University was closed for about a month, from October 11 to November 6; that up to the present time there had been 352 cases of influenza in the hospital; the total number of deaths had been 7, and that at the present time, there were 43 cases of influenza at the University, 15 of which were convalescents. He stated that the percentage of deaths was about  $1 \frac{1}{8}$  per cent, which was considerably lower than the percentage elsewhere, the average elsewhere being about  $2 \frac{1}{2}$  per cent. He further stated that the University, altho running, is under quarantine; that men of the Students' Army Training Corps were confined to the camps; that the girls of Patterson Hall and Maxwell Hall are not permitted to leave the halls except to go to classes, and that the other students are not permitted to attend the Institution.

(e) He reported briefly to the Committee that the British Educational Mission had visited the University on November 21; that they had been entertained by a committee appointed by the President as elaborately as they could be entertained, owing to the fact that the University was under quarantine. He stated that the University of Kentucky is the only institution between Cincinnati and New Orleans that the Mission had visited, and that their visit had resulted in the University's being mentioned in practically every metropolitan newspaper in the country, and in many English papers. He stated, however, there would be an expense of about \$150 connected with their visit, and asked for some authority for the payment of the bills, whereupon a motion was made by Mr. Johnston

and seconded by Mr. Ernst, that the President be authorized to make such expenditure. On vote, the motion was carried.

(2) Mr. Stoll made his report to the Committee on the Peabody fund, which was ordered incorporated on the minutes. The report was as follows:

October 7, 1918

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

My dear Doctor:

This morning I borrowed from the Phoenix and Third Trust Company \$40,000, with interest at the rate of five (5) per cent per annum. The note is a six months' note and is dated the 24th of October. The interest on the note will fall due about the same time that the interest on the Liberty Bonds is paid. I borrowed this money under a resolution adopted on Wednesday. This money should be deposited to the credit of the general fund of the University; then I think Mr. Peck, the Business Agent of the University, ought to pay to the Phoenix and Third Trust Company, Trustee of the Peabody Fund, \$40,000, in full payment of the obligation due by the University to the fund, and the Phoenix and Third Trust Company then as Trustee of the Peabody Fund should subscribe for the Liberty Bonds. This the Phoenix and Third Trust Company has already done.

I believe that we ought to execute a trust agreement with the Trust Company, which should be signed by both bodies making the Trust Company Trustee of the Peabody Fund, taking the receipt from the Trustee of the Fund for \$40,000, in full of all sums which might be due the fund by the University. I will be very glad indeed to draw this agreement and submit it to you, but to do so it will be necessary for me to have the conditions and terms under which this money was given to the University. I will be very glad indeed if you will let me have such papers as the University has relating to the Peabody Fund. I assume they are somewhere in the University.



My recollection also is that the University executed its note to the Trustees of the Peabody Fund for \$40,000. If this note can be found it should be canceled simultaneously with the payment of \$40,000, to the Phoenix and Third Trust Company. If it cannot be found, I believe we can draw the trust agreement that it will show the full payment of this obligation.

Yours very truly,

Richard C. Stoll.

S/J

Mr. Stoll stated further that he has not been able to complete the transaction, because he had not been able to find all the necessary papers connected with the Peabody Fund, but that as soon as the papers were found, he would complete the transaction. The Secretary of the Committee was directed to furnish Mr. Stoll with this information.

(3) On motion made by Mr. Ernst and seconded by Mr. Johnston, the matter of Doctor Patterson's annuity was referred to Mr. Stoll, who was asked to take it up with the Attorney General for decision.

(4) On motion made by Mr. Ernst and seconded by Mr. Johnston, the President was authorized to continue the membership of the University in the American University Union in Europe for another year, the annual dues being \$100. President McVey indicated to the Committee that the American University Union in Europe is an organization of universities for supplying club facilities for university students traveling abroad during the war.

(5) The report of Mayor James C. Rogers of the City of Lexington on the fire protection of Camp Buell was read and ordered spread on the minutes. The report was as follows:

October 29, 1918

Honorable D. H. Peak,  
Lexington, Kentucky.

My dear Sir:

In answer to yours of the 25th instant, I beg to say that I told Mr. Stoll the City would be glad to do anything in the way of added fire protection that might be necessary.

In this, as in every similar case, I am governed by the advice of Chief Jesse, a man of long experience as a fire fighter. Chief Jesse reports to me that the protection now afforded is ample and furnishes a diagram which seems to confirm his opinion. I enclose this diagram and believe you will agree that with four streams now provided for we would not increase the protection by adding one or more hydrants to the six-inch mains now relied upon.

Chief Jesse offers the suggestion that fire extinguishers be provided upon the idea that a fire could be controlled for the three minutes necessary to bring the Upper Street Company to the scene.

Very truly yours,

James C. Rogers,  
Mayor.

(6) A communication was read from Dean Cooper stating that the citizens of Taylor County had offered a tract of land of twenty acres to the University, without cost to the Institution, for the purpose of conducting an experimental farm. A motion was made by Mr. Ernst and seconded by Mr. Johnston that the University accept the land, but that the following provision should be made in the deed:

The land hereinbefore described is conveyed to the University of Kentucky for the purpose of conducting and operating an experimental farm in Taylor County. If, however, the University should cease so to operate such farm for a period of five years, then the property will revert to the grantor, it being the intention of this deed that the University of Kentucky shall not be compelled to operate an experimental farm for a longer period than it may desire. Any buildings of a permanent nature constructed on said farm shall remain the property of the University.

On vote, the motion was carried.

(7) The following resolution was offered by Mr. Ernst, seconded by Mr. Johnston, and on vote unanimously adopted: Whereas on August 24, 1918, the fiscal court of Hickman County made appropriation for continuation of county agent work in that county; whereas during the latter part of October the County Judge raised the question of the legality of the action of said court, whereupon the court ordered an appeal from its previous order and employed attorneys for the conduct of the case; and whereas in this appeal A. Carman, County Agent, employed by the University of Kentucky, was made appellee, (All documents concerning the case, including a brief of pleading, have been submitted to the Director of Extension of the University of Kentucky.), Now therefore, be it resolved by the Executive Committee of the Board of Trustees of the University of Kentucky, that the University of Kentucky has a right to representation by counsel; that the University should have been made appellee instead of A. Carman; and that the Attorney General be asked to represent the University of Kentucky in this matter.

(8) A letter was read from Professor McNeal C. James, asking permission to use a tract of ground on the southwest corner of the Mulligan property, twenty by seventy feet. Professor James stated that he wanted the use of this property because the fence surrounding the Mulligan property runs within a few feet of his window. He asked to lease the property for a period of three years. The following motion was made by Mr. Johnston

and seconded by Mr. Ernst, and on vote unanimously adopted: That Professor James is given permission to use the property described, for a yard only; and that Professor James must give possession of said property and restore the fences on ten days' notice.

(9) President McVey reported to the Committee that the fence around Doctor Patterson's pasture had been removed by the military authorities, in order that they might have more room for military exercises, and that Doctor Patterson had raised the point that the pasture was held by him under contract from the Board of Trustees. After discussion by the Committee, the matter was referred to the President for adjudication with Doctor Patterson.

(10) On motion by Mr. Ernst and seconded by Mr. Johnston, the action of the President in purchasing a lot on Graham Avenue for \$550 was approved, and the Business Agent was authorized to pay for the property, provided a satisfactory, good and sufficient deed is given.

(11) The following motion was made by Mr. Ernst and seconded by Mr. Elliston: That the proposal of the Baldwin Law Book Company to place books upon the shelves of the law library has received full consideration, and it was decided by the Committee that it is not desirable to undertake the proposition at the present time. On vote the motion carried.

(12) On recommendation of the President, a motion was made by Mr. Johnston and seconded by Mr. Ernst, that the title of Professor D. V. Terrell be changed from Professor of Highway Engineering to Professor of Civil Engineering.

(13) On recommendation by the President, motion was made by Mr. Elliston and seconded by Mr. Ernst and unanimously adopted, that Miss Margaret I. King, Librarian, be allowed \$100 a year for giving a course in Library Science, in addition to her regular salary.

(14) President McVey then presented the following list of recommendations for appointments, resignations, increases in salary, which on motion by Mr. Johnston, seconded by Mr. Ernst, was approved.

### Appointments.

Continuation of employment of Miss Jacqueline Hall, Emergency home demonstration agent, Harrison County, Kentucky, at a salary of \$125 a month, effective November 1, 1918, to continue for 4 months. Salary to be paid from Emergency fund, \$75 a month, Harrison County \$50 a month, \$50 a month from College of Agriculture, Federal Smith-Lever funds for travel expense.

Continuation of employment of L. S. Robbins, Emergency county agent, Fayette, Bourbon and Nicholas counties, at a salary of \$125 a month, effective November 1, 1918, to continue for 8 months. Salary to be paid from Emergency fund, \$125 a month. Travel expense of about \$60 a month to be paid by Bourbon, Fayette and Nicholas counties.

Continuation of employment of J. C. Gentry, county agent, Mercer County, Kentucky, at a salary of \$166  $\frac{2}{3}$  a month for 12 months, effective October 1, 1918. Salary to be paid from the Department of Agriculture, \$10 a month, Federal Smith-Lever fund, \$77.50 a month, Mercer County, \$79.16  $\frac{2}{3}$  a month. Increase in salary of \$200 a year.

Reappointment of S. J. Lowry, county agent, Oldham County, at a salary of \$200 a month for one year, effective November 16, 1918. Salary to be paid from Department of Agriculture, \$10 a month, Federal Smith-Lever funds, \$98  $\frac{1}{3}$  a month, Oldham County, \$91  $\frac{2}{3}$  a month. Increase of \$50 a month in salary and travel allowance of about \$25 a month, latter to be paid from College of Agriculture and Federal Smith-Lever funds. Oldham County to furnish \$100 for clerical help.

Mrs. Roxie Campbell Perkins, Emergency home demonstration agent, Whitley County, at a salary of \$100 a month for two months, effective September 1, 1918.

Robert F. Spence, county agent, Madison, Estill, Jackson and Rockcastle Counties, Kentucky, at a salary of \$150.00 a month for 9 months, effective September 1, 1918. Salary to be paid from Department of Agriculture, \$10.00, Federal Smith-Lever funds, \$70.55, Rockcastle County, \$53 1/3 Berea College, \$56.11 2/3 a month. Teaches at Berea College during January, February and March, and salary for that period paid entirely by Berea College. Increase in salary of \$400.00 made possible by local aid from Rockcastle County.

Mrs. George P. Hatton, Emergency home demonstration agent, Clay County, Kentucky, at a salary of \$100.00 a month for 8 1/2 months, effective October 16, 1918. Salary to be paid from Emergency funds, \$850.00.

H. E. McSwain, Emergency county agent, Lewis County, Kentucky, at a salary of \$2000.00 a year for one year, effective November 1, 1918. Salary to be paid from Emergency funds, \$85 1/3 a month, Lewis County, \$83 1/3 a month. Increase of \$400.00 a year in salary and an allowance of \$300.00 from Emergency funds for travel expense.

Charles L. Hill, county agent, McLean County, Kentucky, at a salary of \$1800.00 a year, effective October 16, 1918. Salary to be paid from Emergency fund, \$100.00 a month, McLean County, \$50.00 a month. Increase of \$200.00 a year in salary and an expense allowance of \$300.00 a year. Previously no allowance for travel.

J. Stanley Pullen, Emergency county agent, Hart County, Kentucky, at a salary of \$2200.00 a year, effective October 1, 1918. Salary to be paid from Emergency fund, \$108 1/3 a month, Hart County, \$75.00 a month. Travel allowance of \$500.00 to be paid from Emergency fund U. S. Department of Agriculture.

Angus Gordon, county agent, Henderson County, Kentucky, at a salary of \$3000.00 a year for one year, effective October 1, 1918. Salary to be paid from Federal Smith-Lever fund, \$1380.00, U. S. Department of Agriculture, \$120.00, Henderson County, \$1500.00. Increase of \$600.00 a year in salary. No additional travel allowance.

Miss Dorothy Ratliff, specialist in cottage cheese production, extension division, at a salary of \$15 00 per annum, effective November 1, 1918. \$500 to be paid out of the extension fund, and \$1200 by the Bureau of Animal Husbandry.

James Pleasant Boling, Campbellsville, Kentucky, assistant in club work for Taylor County, at a salary of \$25 a month, effective November 1, 1918.

Miss Therressa Lipps, stenographer, Extension Division, at a salary of \$60 a month, effective October 21, 1918, to succeed Mrs. Bacon.

Miss Lottie Crane, stenographer, Extension Division, at a salary of \$60 a month, effective November 1, 1918, to succeed Miss Louise Crumbaugh.

George G. Kirk, assistant county agent, Henderson County, at a salary of \$2250 a year, effective November 1, 1918.

Reappointment of Mrs. Minnie L. Hills, Emergency home demonstration agent, Logan County, at a salary of \$125 a month, effective November 1, 1918.

Miss Elizabeth Sloan, stenographer to the Dean of the Agricultural College, at a salary of \$60 a month, effective October 14, 1918.

Miss Louise G. Webb, instructor in Mechanical Drawing, at a salary of \$80 a month.

J. H. Rice, engineer in the College of Engineering, at a salary of \$100 a month, effective October 1, 1918.

The appointment of N. R. Elliott, extension specialist in Horticulture, as acting head of Horticulture, to assume the office temporarily left vacant thru the leave of absence granted to Professor Mathews. In view of the increased responsibilities and duties, it is also recommended that his salary be increased from \$2000 to \$2240 a year. It is understood that at the close of the period for which he is appointed acting head, he is to again resume his duties and relationships with the Department of Horticulture, and that



the College of Agriculture of the University of Kentucky continue his employment in his present capacity.

Lafayette Herring appointed student assistant in Geology, at a salary of \$10 a month, effective November 1, 1918.

Continuation of employment of John A. Sugg, Jr., Emergency assistant in Boys' Agricultural Clubs, Western Kentucky, at the same salary, \$150 a month, to be paid from Emergency fund, \$150 a month. Travel allowance of about \$75 a month from Emergency fund, U. S. Department of Agriculture.

Alexander D. Hall, student assistant in Mechanical Engineering, at \$30 a month, effective October 18, 1918

Arrangements have been made with Vocational Education Boards in supplying counties employing teachers in vocational education that they shall devote a part of their time in assisting with boys' and girls' club work. They will be under the direction of the county agent in the county in which they are located, and are to receive a remuneration equal to the estimated extra expense involved. This has been estimated at \$25 a month. It is therefore recommended that the following men be appointed at the rate of \$25 a month, all to become effective October 1, 1918, except that of F. J. Bowles whose appointment is to date from November 1, 1918:

Gordie Young, Greenville, Kentucky, assistant in club work, Muhlenberg County.

E. B. Tartar, Beaver Dam, Kentucky, assistant in club work, Ohio County.

Warren Peyton, Fordsville, Kentucky, assistant in club work Ohio County.

O. L. Mulligin, Benton, Kentucky, assistant in club work Marshall County.

C. T. Cannon, Mayfield, Kentucky, assistant in club work Graves County.

E. B. Pittman, Lowes, Kentucky, assistant in club work Graves County.

F. J. Bowles, Hardinsburg, Kentucky, assistant in club work Breckinridge County.

#### Increase in Salaries.

H. R. Niswonger, extension specialist in Horticulture, increase in salary from \$1500 to \$1800 a year, effective November 1, 1918.

Mrs. Mary S. Herbison, Emergency home demonstration agent, increase in salary from \$1200 to \$1400 per annum, effective September 27, 1918. The recommendation is made in recognition of increased duties and satisfactory work.

Miss Lillian Truman, Emergency home demonstration agent, increase in salary from \$75 to \$100 a month, effective October 1, 1918. This recommendation is made in recognition of increased duties and satisfactory work.

Thomas Aubrey, fireman, increase in salary from \$60 to \$75 a month, effective October 1, 1918.

Stephen Saunier, instructor in blacksmithing, increase in salary from \$100 to \$130 a month, effective October 1, 1918. He has been given extra duty in connection with instructing men of Section A, of the S. A. T. C.

Mr. John A. Hunter, Emergency county agent, Allen County, travel allowance of \$300 a year. His appointment was approved last meeting of the Executive Committee, and this amount is to be paid from the Emergency fund, U. S. Department of Agriculture.

Mrs. Octavia Evans, home demonstration agent, Daviess County, increase in salary from \$110 to \$120 a month, effective October 1, 1918. This is in order to match the appropriation made by Daviess County from which she has received \$60, while we formerly paid her \$50 a month, and we should have paid her a like amount in order to match the county appropriation.

Miss Jessie Caswell, increase in salary from \$65 to \$75 a month, effective November 1, 1918.

Miss L. B. Terry, increase in salary from \$65 to \$75 a month, effective November 1, 1918.

Miss Margaret Ryan, increase in salary from \$70 to \$75 a month, effective November 1, 1918.

Miss Homer Perry, increase in salary from \$50 to \$65 a month, effective November 1, 1918.

Miss Carrie L. Hathaway, increase in salary from \$50 to \$65 a month, effective November 1, 1918.

Miss Margaret J. Perry, increase in salary from \$40 to \$50 a month, effective November 1, 1918.

Miss Carrie Bean, postmistress, increase in salary from \$65 to \$70 a month, effective November 1, 1918.

Guerney C. Baker, emergency county agent, Lawrence County, increase in salary of \$200 a year, effective January 1, 1919, provided the appropriation for his salary from the Lawrence County fiscal court for the ensuing year is sufficient to permit of same. Mr. Baker's salary is now \$1400 and with the increase indicated would be at the rate of \$1600 a year.

Phillip E. Bacon, inspector in feed and fertilizer departments, increase in salary of \$240 a year, effective October 1, 1918. His present salary is \$1080 a year, and with the increase recommended will be \$1320. His duties have been increased by requiring him to inspect cream under the Creamery and Testers License Law.

It is recommended that the salary of Professor J. J. Curtis, Professor of Mechanical Engineering be increased to \$2100, effective December 1, 1918, and that his salary for the fiscal year beginning July 1, 1919 be increased to \$2200.

Miss Mabel Pollitt to be placed on full time basis at a salary of \$120 a month for September, October,

November and December, and if the demand for her services continue, her salary to continue thruout the year at that rate.

A. O. Whipple, Superintendent of Buildings and Grounds increase in salary to \$2400 a year, effective November 1, 1918.

#### Transfers.

George G. Kirk, assistant county agent, Henderson County, at a salary of \$2250 per annum, transferred to Mason county at the same salary, said transfer to be effective November 1, 1918.

#### Leave of Absence.

Leave of absence was granted to Professor C. W. Mathews without pay from October 16, 1918 to June 30, 1919, for the purpose of accepting a position with the Bureau of Education at Washington, D. C.

Leave of absence under the rules of the University granted to Dean W. T. Lafferty for one year with half pay for the scholastic year 1919-1920.

#### Resignations.

Miss Germaine Crumbaugh, stenographer to the Dean of the Agricultural College, effective October 12, 1918.

Miss Alice B. Foote, assistnat in home demonstration work, effective October 15, 1918.

H. L. McMurray, Emergency demonstration agent, Knott County, effective August 31, 1918.

Miss Lillian R. Brashcar, Emergency home demonstration agent, Hart County, effective September 30, 1918.

Mrs. Mary F. Bacon, clerk in the Department of Markets, effective September 15, 1918.

Mrs. Eloise Graves, District Agent, home demonstration work, effective October 31, 1918.

Miss Angie Hill, assistant Emergency agent, Graves County, effective September 15, 1918.

Miss Edith Williams, assistant Emergency agent, Henderson County, effective September 15, 1918.

Miss Madeline Feigle, assistant Emergency agent, Mercer County, effective September 15, 1918.

Miss Pearl Morgan, assistant Emergency agent, Simpson County, effective September 31, 1918.

Miss Iris Boggess, Emergency Agent, Muhlenberg County, effective October 31, 1918.

Mr. E. F. Boyd, Emergency county agent, Boyd County, effective November 1, 1918.

Miss Louise Crumbaugh, stenographer, Extension Division, effective October 19, 1918.

J. O. Horning, assistant Emergency agent, Butler County, effective October 15, 1918.

Miss Fanny Rogers, clerk in the office of Mr. Turner, effective November 12, 1918.

(15) The financial report of the Business Agent was read and ordered made a part of the minutes.

Statement of Cash Receipts and  
Expenditures to October 31, 1918.

Fund	: Collected in : October	: Col. and on : Hand to Date	: Paid to : Date	: Balance on : Hand
General Fund...	\$19,698.75	\$117,785.12	\$188,353.09	(\$70,567.97)
Exp. Station...	22,049.70	116,784.00	60,468.25	56,405.75
Ext. Fund.....	5,338.03	52,027.54	50,226.86	21,800.68
Trust Fund.....	401.15	16,591.65	63,852.76	(47,261.11)
	<u>45,487.61</u>	<u>303,278.31</u>	<u>342,900.96</u>	<u>59,622.65</u>

Fund	: Estimated : Income	: Paid to : Date	: Outstanding : Orders	: Balance : Available
General Fund...	\$471,894.50	\$188,353.09	\$55,089.84	\$228,451.57
Exp. Station...	215,500.00	60,468.25	10,508.00	144,523.75
Ext. Fund.....	199,617.22	50,226.86	668.93	168,721.43
	<u>887,011.72</u>	<u>279,048.20</u>	<u>66,266.77</u>	<u>542,096.75</u>

(16) On motion, the Committee adjourned.

Wellington Patrick

Secretary of the Executive  
Committee.