

The Executive Committee met at the University in the office of the President on Saturday, October 26, 1912. There were present Messrs. C. B. Nichols, Hywel Davies, C. B. Terrell, and R. C. Stoll. The minutes of the previous meeting of the Committee were read and approved. The Chairman of the Executive Committee asked if there was any unfinished business.

Thereupon President Barker made the following report relative to the protest filed by Mrs. Stout at the last meeting of the Executive Committee, which matter was referred to President Barker and the Director of Athletics and Physical Culture for action or for recommendation to this Committee:

"After the adjournment of the Committee I had an interview with Mrs. Stout and she accepts the original proposition of the Board of Trustees to carry all the athletics of the young ladies to Patterson Hall and, this acceptance having been made, I recommend to the Executive Committee that the salaries of the Director of Physical Education for Women, Mrs. Florence O. Stout, and the Director of Physical Education for Men, Mr. W. H. H. Mustaine, be fifteen hundred dollars (1500.00) per year each and that this salary be paid to them beginning as of July 1, 1912"

Thereupon came the Business Agent and the Auditor of the University and reported to the Committee that there was an unexpended and unappropriated estimated surplus amounting to ten thousand, four hundred and ten dollars and fifty four cents (\$10,410.54) and that the increased salaries of three hundred dollars (\$300.00) to Mrs. Stout and three hundred dollars (\$300.00) to Mr. Mustaine could be paid out of such unappropriated surplus and accredited to the athletic account.

Upon motion, made, seconded, and unanimously carried, upon the aye and nay vote, the report of President Barker was

concurrent in by the Committee and was made the action of the Committee.

President Barker made the following additional report, having been appointed on August 5th, by the Executive Committee, to settle with Mr. Hywel Davies his account for work done as expert accountant and also to arrange with him to act as Auditor of the accounts of the University during the coming year:

"I interviewed Mr. Davies and settled with him his account for expert work up to August 1 at five hundred dollars (\$500.00) and agreed with him that he was to do such expert work as Auditor for the University during the coming year as should be required for the sum of one hundred dollars (\$100.00) per month and his expenses while here."

Thereupon came the Business Agent and reported that the University had sufficient funds on hand in its surplus account to pay said salary.

Upon motion, made, seconded, and unanimously carried, on a ye and nay vote, the action of the President was concurred in and the action was confirmed, Mr. Davies not voting.

President Barker called the attention of the Committee to the fact that, owing to the death of Dr. Scovell, there was a vacancy in the position of Dean of the Agricultural College and the Director of the Experiment Station. The President stated that he had gone over the situation thoroughly, that, as a member of the Board of Control, he had heard recommendations made by various persons, and that, after hearing everything that had been said and after going into the situation thoroughly, with the approval of this Committee he

would appoint Dr. Joseph H. Kastle dean of the College of Agriculture and Director of the Experiment Station.

Thereupon, upon motion made, seconded, and carried all those members of the Executive Committee present voting therefor, the recommendation of President Barker was concurred in and Joseph H. Kastle was declared to be Dean of the College of Agriculture and Director of the Experiment Station and he shall at once assume the duties of this position.

President Barker made the following report, having been appointed with Mr. Hywel Davies a special committee to interview Dr. Tuttle as to the needs of his department and the reorganization of his daily schedule:

"I interviewed Dr. Tuttle, with the result that Dr. Tuttle now withdraws for the present term all claim for any more assistance or for any improvement in the laboratory supplies."

Came the Business Agent of the University and reported that since the last meeting of this Committee he has, through Messrs. Rowe & Terrell of the Civil Engineering Department, contracted with Gromley Brothers, as set out herein

#### CONTRACT.

THIS AGREEMENT, made this, the 17th day of October, A.D. 1912, by and between the State University of Kentucky, party of the first part, and Gromley Bros., of Versailles, Ky., party of the second part,

WITNESSETH: That the said party of the second part, for the consideration hereinafter mentioned, agrees to furnish all materials and build or reconstruct as the case may be, the roads on the University campus, in accordance with the plans and specifications and cross-sections attached hereto, and which are hereby made a part of this contract.

The said party of the second part agrees to have said roads built or reconstructed and ready for inspection, on or before the first day of December, A.D. 1912, allowing a reasonable amount of time in case of unavoidable delays for causes

beyond the control of the said party of the second part.

Inspection of this work as it progresses shall be made by the party of the first part, and upon completion it shall at once be passed upon. And in consideration of the above presents, the said party of the first part shall pay, and hereby agrees to pay to the said party of the second part, the sum of, (1st) 12½¢ per square yard for scarifying and grading drive from the front gate to the front gate on Limestone Street, and 10¢ per square yard for all other roads scarified, graded and rolled; (2nd) for all mesal furnished, wetted and rolled \$1.65 per ton.

And for the performance of all and every article and agreement mentioned in this contract the parties hereunto do hereby bind themselves each to the other firmly by these presents.

IN WITNESS WHEREOF, The said parties of the first part, and the second part have hereunto affixed their hands and seals.

Signed this, the 17th day of October, A. D. 1912.

Walter E. Rowe,  
Party of the first part.

Gromley Bros., by Wm. Gromley,  
Party of the second part

State University of Kentucky,  
by W. T. Lafferty, Business Agt

"Upon the estimates made by Messrs. Rowe and Terrell, we will come within the appropriation including a cement walk from the Administration Building to the main entrance."

It was stated to the Committee that this University had laid gas pipes across Judge <sup>\*</sup>Milligan's land, with the consent of Judge Milligan, to be removed upon the request of Judge Milligan or his successors or assigns, but Judge Milligan thought this should be put in writing. Upon motion, seconded, the President was directed for and upon behalf of the University to execute with Mr. Milligan such agreement as should be satisfactory to Judge Milligan.

The Library Committee filed its report, which is as follows:

The Library Committee met in the President's office May 15th, 1912.

Present: President Barker, Dr. Terrell, Dr. Tuthill, Miss Hamilton, Prof. White.

\* Mulligan (Error is in bound vol. In fact in one place it is "Milligan".)

On motion it was decided that Miss Hamilton should employ Miss Jennie Cochran of Louisville for a month, at a salary of \$100. and her expenses, to organize and classify the library, and that Miss King should work with Miss Cochran and receive instruction from her, instead of attending a library school during the summer. Miss Hamilton was also instructed to employ Mr. C. P. Weaver at \$50. per month during the summer session and such other assistants as may be required for the work, in addition to Mr. Weaver and Miss King.

It was moved and carried that Miss King's salary as librarian should be \$75. per month beginning with September 1st  
The Committee then adjourned.

Anna J. Hamilton,  
Acting Chairman,

Approved

Library Committee

H. A. Barker,  
President.

Upon motion said report was received and filed.

It was moved that the salary of the librarian, Miss Margaret King, be fixed at \$75.00 per month, beginning as of September 1st, 1912, all of which is to be paid out of the Library Fund, which motion was seconded and unanimously carried.

A communication from the Pan-Hellenic Council was received and referred to President Barker, to take such course as he should think proper.

Motion was made, seconded, and unanimously carried that the business Agent and the Auditor make up a budget for the Summer School and report it at the next meeting of the Executive Committee.

Motion was made, seconded and unanimously carried that Mr. Young Alexander be elected Treasurer of the University until his successor is chosen by the Board of Trustees provided he executes a bond similar to that executed by the late Walter Rhoads, Treasurer of the University, and complies with all the terms and conditions of the law relative to such

Treasurer; and the President of the University is authorized upon the compliance with such terms to notify Mr. Alexander of his appointment.

President Barker reported to the Executive Committee that he had appointed Hywel Davies as a delegate to represent State University in the American Mining Congress for the express purpose of cooperation and aiding the passage of the Federal Mining Bill, which proposes to appropriate \$5000.00 to the assistance of the Mining School of the State University; this bill further proposes to increase this sum \$500.00 per annum until the amount reaches \$25000.00.

Motion made, seconded, and unanimously carried by an aye and nay vote, that Mr. Davies's necessary expenses shall be paid in attending meeting, Mr. Davies not voting.

The following resolution was duly offered, seconded and carried, all present voting therefor except Mr. Stoll, who stated to the board that his firm represented Carey-Reed Company, the contractor who built the street, and who declined to vote on the proposition or to take part in the discussion thereof:

Whereas heretofore the City of Lexington has ordered South Limestone Street, from Winslow Street to Virginia Avenue, improved with sheet asphalt at the expense of the abutting owners, and

Whereas the contract for said work was let to Carey-Reed Company, and said work has been done in conformity to and in compliance with the contract and ordinances therefor, and

Whereas the University was desirous that said street should be improved and also desires to pay for its proportion-

ate part of the same on the ten year plan,

NOW, THEREFORE, BE IT RESOLVED that C. B. Nichols, the Chairman of this Committee, and W. T. Lafferty, Secretary of the Board of Trustees and of this Committee, and Business Agent, be, and they are hereby directed, authorized and empowered to execute for and on behalf of the State University, Lexington, Kentucky, the waiver as required by law in order that the University may have the privilege of paying whatever tax may be assessed against its property because of said improvement on the ten year plan, and said Nichols and Lafferty are authorized and directed to sign the name of the University to such paper, and to attach the corporate seal of the University thereto, and to do any and all acts which may be necessary and to execute any and all papers which may be required in order that the University may be extended the privilege of paying such tax on the ten year plan.

Mr. James R. Bush, attorney for Carey- Reed Company, appeared before the Committee and stated that if the University were to pay cash for its assessment Carey- Reed Company would accept ninety eight per cent. (98%) of the face of the tax in full settlement thereof. Mr. Bush also suggested that if the University made arrangements to pay cash in all probability he would have the cost of improvement assessed separately against the University and bonds issued only against the University for the amount of its tax and that these bonds could be purchased by Carey-Reed Company and turned over to the University or anybody that the University might designate to be used as collateral on a loan if the University needed the collateral to use on such a loan or if it

desired to borrow money for the purpose of paying cash for such street improvement.

Thereupon the President of this University was authorized to borrow the amount of the street improvement tax for ten years, one tenth ( $1/10$ ) of which sum should be repaid each year, interest on it all to be paid annually or semiannually, as the President may determine upon and to use said bonds if the arrangement could be made as collateral on said loan, the said loan to be repaid one tenth ( $1/10$ ) each year out of the General Fund of the University, and the note or notes shall be signed by C. B. Nichols, Chairman of the Executive Committee, and W. T. Lafferty, Business Agent of the University, and the corporate seal of the University shall be affixed to same. Upon the roll being called, the votes were as follows: Mr. Nichols, "Aye"; Mr. Davies, "Aye"; Mr. Terrell., "Aye"; Mr. Stoll not voting or taking part in this matter at all.

Upon motion the meeting then adjourned.