

The Executive Committee of the Board of Trustees met at the Phoenix Hotel on Monday, April 17, 1911, at 11 o'clock. There were present Mr. Nichols, Mr. Terrell and Mr. Stoll of the Committee, and also President Barker and Comptroller, Judge Lafferty.

On motion made and seconded and unanimously carried, it was ordered that the President, the Vice President and the Deans of the different Colleges of the University be the only persons who are permitted to write official letters for the University and no official letter shall be written unless it is first submitted to the President of the University.

BE IT FURTHER RESOLVED that no Professor, instructor or employee ~~or any other person connected with~~ ^{of} the University shall give out any information or make any statement, ^{for publication or any} in connection ^{with} with the University unless it be first submitted to the President of the University for his approval, and that the President of the University see that these resolutions be enforced.

RESOLVED that a copy of these resolutions be submitted by the Secretary to every ~~person connected with~~ ^{professor instructor or employee} the University.

President Barker said he had not as yet had opportunity to furnish this Committee with a written opinion relative to the Academy as requested by the Committee, and by motion President Barker was requested to make this report at the next meeting of the Executive Committee.

Sometime ago the question of sewerage in connection with the University was submitted to a Committee consisting of President Barker, Mr. R. C. Stoll and Mr. R. C. Terrell. Mr. Stoll requested Mr. Terrell to make him estimates of the cost

of the different plans and the following estimate was submitted:-

"Mr. Richard C. Stoll,
Lexington, Ky.

Dear Sir:-

In compliance with your request I am sending you total estimates for sewer ~~from~~^{through} the campus from Mechanical Hall to Winslow Street. Also estimates for the proposed connections with the proposed Upper Street sewer.

The estimates are as follows:-

From Mechanical Hall to Winslow Street, including an inverted syphon under the College pond which will connect all buildings on the campus except the Agricultural Building, will cost approximately \$4000.00.

Estimated cost of connecting all buildings on the campus excepting the Gymnasium and the Educational Buildings to the proposed Upper Street sewer and connecting the above named buildings to the Winslow Street sewer, including the Universitys, cost for street sewer approximately \$1900.00.

I, therefore, recommend that we connect with the proposed Upper Street sewer when that sewer is completed.

I trust that this will be satisfactory, but if any further information is desired, feel perfectly free to command me.

Yours respectfully,

R. C. Terrell."

Mr. Stoll recommended that the Executive Committee authorize this Committee to act.

Upon motion made, seconded and unanimously carried, the Committee heretofore appointed consisting of President Barker, Mr. R. C. Stoll and Mr. R. C. Terrell on behalf of the University was authorized to have ~~the College property sewer built~~ ^{*A system of sewers built for the University*} in any manner ^{*in the opinion of the Committee is*} which is the best and most economical. The Committee is given full power to act as for the University.

Judge Lafferty then read the following recommendations from the Council:-

" That the Associate Professors of the University be made members of the Faculty:

Also that an Assistant Professor be employed in the College of Mines and Metallurgy:

That an additional Assistant in the Department of Mathematics be employed:

Also that two new professors be constituted in the College of Arts and Science, one in Philosophy and one in Zoology:

It was recommended that the tuition be placed at \$20.00 throughout the University."

Mr. Stoll moved ---- - First, that Associate Professors be made members of the Faculty.

Second, that an Assistant in the College of Mines and Metallurgy be employed at a salary to be fixed by the Executive Committee.

Third, that an Assistant Professor of Mathematics be employed, the salary to be fixed by the Executive Committee.

The Board of Trustees having already authorized the employment of a Professor of Philosophy, no recommendation was made.

The President of the University was requested to report whether, in his opinion, an additional Professor in Zoology is necessary; and the amount of tuition to be charged by each Department to be recommended to the Board, and the President of the University be requested to furnish to those Departments the amount of tuition charged.

Motion made and carried that those resolutions be passed.

Motion made, seconded and unanimously carried it was resolved that subject to the Board of Trustees that the Committee on Appointments be abolished and the professors, instructors, and assistant professors be employed by the President of the University subject to the approval of the Executive Committee.

Judge Lafferty reported that he had not as yet been able to get an itemized account of the claim filed against the

University by Bitterman & Sons but hoped to do so by the next meeting of the Committee.

Motion made, seconded and unanimously carried that the Comptroller have the Tornado Insurance renewed on Patterson Hall and was requested to report to the Executive Committee the cost of similar insurance on each of the buildings of the University.

Judge Lafferty brought up the subject of advertising in the way of making small posters with a view of the University grounds on same, some of these to be tinned so that they will hang. Motion made seconded and unanimously carried that the Business Agent be allowed the sum of \$30.00 to be used in advertising the University and Summer School.

Upon motion made seconded and unanimously carried, it was resolved that the Business Agent of the University buy a Loose Leaf Minute Book, such as used by the Executive Committee, to be sent to each of the members of this Committee and a copy of the minutes be sent to each of the members as soon after the meeting of the Executive Committee as possible. Paper to be used the same as that which comes in the Loose Leaf Book. It is understood that these books are the property of the University to be returned when the owner ceases to be a member of the Executive Committee. The books are to be marked - "This book is the property of the State University of Kentucky".

Lieutenant Kelly presented the following letter:-

" Lexington, Ky., March 17, 1911

"The Executive Committee, Board of Trustees,
" Kentucky State University, Lexington, Ky.
Gentlemen:-

I would like to respectfully call your attention to the following matters. It has been customary, heretofore, to pay the cadet officers in the military department certain small sums for their services. This is essential as the officers are taken from the Junior Class that is not required to drill and it is hardly thought that it would be possible to induce students to take these

*places without the incentive of a certain amount of pay. When the system of making appropriations for the support of the different departments was in effect, the Commandant made these payments out of that appropriation. However, as that plan is no longer in effect, there is no provision for the payment of these young men.

I would strongly recommend, therefore, that certain disbursements in the military department be made routine, and independent of any annual appropriation. This would be simply following the system pursued in the other departments in the payment of assistants, and would make it unnecessary to bring the matter up every year.

Thereupon it be RESOLVED: That the following annual payments to officers of the Cadet Corps of the University, be and are hereby authorized, i.e.: The Major \$25.00; Captains \$25.00; First Lieutenants \$20.00; Second Lieutenants \$15.00: Provided, that the total amount expended for this purpose shall not exceed \$350.00. Provided further: That the Commandant, in order to maintain discipline, be and is hereby authorized to assess fines against the pay of cadet officers for delinquencies, and in his discretion to remit said fines.

That the payment of fifteen cents an hour to the cadet adjutant, for the actual time engaged in office work, be and is hereby authorized.

That a salary of \$8.00 per month, to the cadet quartermaster sergeant, when engaged in the care of the arms and ordnance equipment of the University, be and is hereby authorized.

That the sum of \$75.00 be and is hereby set aside annually for the purchase of prizes to be awarded to the members of the best cadet company. The relative proficiency to be decided by an annual competition, under rules and regulations prepared by the Commandant.

That these resolutions take effect at once and embrace the present school year.

Very respectfully,

High M. Kelly.

1st. Lieutenant, 26th Infantry,
Professor of Military Science and Tactics."

Motion was made and seconded and on roll call the motion was unanimously carried.

RESOLVED: That the care of our trees be put under Professor Garman, who is authorized and requested to do such trimming and other things that to him may seem best for the preservation of the trees.

Motion made, seconded and unanimously carried.

The following resolution was unanimously adopted:-

"RESOLVED: That H. S. Barker, President of the University of Kentucky, be and he hereby is authorized to execute for and in the name of the State University of Kentucky a bond in the penal amount of \$15,414.60, in the form required by the War Department, to insure the safe-keeping and return, when required by the Secretary of War, of certain ordnance and ordnance stores already issued, about to be issued and such as may be issued in the future; the aggregate value of all such issues not to exceed the sum of \$7707.30."

Professor White presented the following requisitions:

Administration amounting to \$8,028.64.

Advertising amounting to \$34.00

Dormitories amounting to \$496.85.

Building Fund \$76.50.

From the Department of Agriculture requisitions amounting to \$116.95.

Gymnasium \$19.10.

Department of Zoology and Geology - \$78.42.

Department of Chemistry amounting to \$20.00.

Insurance amounting to \$36.90.

Department of Law amounting to \$1.70.

Miscellaneous \$4.00.

Department of Military Science amounting to \$24.62.

Patterson Hall amounting to \$21.80.

President Patterson's traveling expenses and stationery amounting to \$14.15.

Young Mens' Christian Association amounting to \$29.50.

Department of Civil Engineering amounting to \$46.45.

Department of Mechanical Engineering amounting to \$142.90.

Grounds and Buildings amounting to \$171.42.

Motion was made, seconded and unanimously carried that the above requisitions be approved and charged to the proper accounts. There being no further business the meeting was adjourned.

Secretary of the Executive Committee.