

Minutes of the monthly meeting of the Executive Committee of the University of Kentucky for Tuesday, March 17, 1926.

The Executive Committee of the Board of Trustees met in regular monthly session in the President's office at the University on Tuesday, March 17, 1926. The following members were present: Judge Richard C. Stoll, Senator H. M. Fruman, Superintendent McHenry Rhoads, Judge Robert G. Gordon. President McVey met with the committee.

1. Adoption of Minutes of Previous Meeting. The attention of the committee was called to the fact that the meeting of the Executive Committee was held on February 10, 1926, at which there was not a quorum of the Executive Committee present but which was attended by two members of the Board of Trustees, not members of the Executive Committee. A motion was made, seconded and adopted that the action of the Executive Committee for February 10, 1926 be adopted as the action of the Executive Committee at its meeting on March 17, 1926.

2. Report of the Business Agent. The report of the Business Agent was read and ordered filed.

3. Discussion of the Pending Legislation. President McVey discussed with the Committee various bills now pending in the Legislature and which, if passed, would affect the University. No action was taken with reference to any of these matters, this being presented merely for the information of the members.

4. Equipment for Law Building. President McVey stated to the Committee that it would be necessary to purchase equipment in the way of seats and other material for the building which is now being prepared for the College of Law. He stated that it would cost in the neighborhood of \$4,000 to purchase the necessary equipment. On motion duly seconded the President was authorized to purchase whatever necessary equipment is needed for that building.

5. Stock Judging Pavilion. President McVey reported to the Executive Committee that the insurance, amounting to \$14,000, on the stock judging pavilion, which was destroyed by fire on January 1, 1926, had been collected. He stated that plans for a new building had been drawn and that it was proposed to build a brick building instead of stucco as it had been at first. He

indicated that the building of a brick structure together with enlarging it somewhat would cost in the neighborhood of \$24,000. Motion was made, seconded and adopted authorizing the President to advertise for bids for the erection of this building.

6. University Book Store. A communication from Mr. Frank Battaille was read in which he suggested that the University of Kentucky take over and operate the book store and cancel the contract which he held with the University. A report was made by a committee of which Senator D. H. Peak was chairman stating that Mr. Battaille had requested to have the contract cancelled and the committee recommended that the University of Kentucky operate the book store, and take over the present stock of Mr. Battaille at a fair price. After full discussion a motion was made, seconded and adopted that Mr. Battaille's contract be cancelled in accordance with his request and that plans be made for the taking over and operating the book store as a University affair.

7. Report of the Athletic Council. President McVey presented a statement from Dr. W. D. Funkhouser, chairman of the Athletic Council, which was read to the Committee and which was ordered incorporated in the minutes. The report was as follows:

#### FINANCIAL STATEMENT

University of Kentucky Athletic Association  
July 1, 1925 to January 31, 1926

##### 1. Receipts

|  |                  |
|--|------------------|
| Cash - Football games - Varsity .....  | \$39,154.04      |
| Cash - Football games - Freshman .....   | 1,490.20         |
| Cash - Basketball games - Varsity .....  | 2,095.00         |
| Cash - Basketball games - Freshman .....                                       | 87.73            |
| Cash - Gridgraph .....   | 352.00           |
| Cash - Rent (Shriners) .....   | 75.00            |
| Cash - Student activities less refunds -<br>First semester .....               | 9,066.70         |
| Cash - Student activities - Advanced Registra-<br>tion - Second semester ..... | 2,349.71         |
| Total Receipts .....   | <u>54,670.40</u> |

##### 2. Expenditures

|                      |                 |
|----------------------|-----------------|
| Football - Varsity   |                 |
| Games .....          | \$17,032.78     |
| Coaches .....        | 6,075.00        |
| Other expenses ..... | <u>6,085.99</u> |
|                      | \$39,193.77     |
| Football - Freshman  |                 |
| Games .....          | 1,673.52        |
| Coaches .....        | 1,000.00        |
| Other expenses ..... | <u>1,268.05</u> |
|                      | 3,941.57        |

|  |                 |             |
|--|-----------------|-------------|
| Basketball - Varsity                       |                 |             |
| Games .....                                | \$1,351.15      |             |
| Coaches .....                              | 690.00          |             |
| Other expenses .....                       | <u>1,005.55</u> |             |
|  |                 | \$2,946.70  |
| Basketball - Freshman                      |                 |             |
| Games .....                                | 176.00          |             |
| Other expenses .....                       | <u>200.00</u>   |             |
|  |                 | 376.00      |
| Track Meets                                |                 |             |
| Other expenses .....                       | <u>500.00</u>   |             |
|  |                 | 500.00      |
| Baseball - Varsity                         |                 |             |
| Other expenses .....                       | <u>1,000.00</u> |             |
|  |                 | 1,000.00    |
| Baseball - Freshman                        |                 |             |
| Other expenses .....                       | <u>5.35</u>     |             |
|  |                 | 5.35        |
| Stenographer's salary .....                | 361.11          |             |
| Labor .....                                | 864.63          |             |
| Basketball Building .....                  | 87.00           |             |
| Printing, stationery, etc. ....            | 620.59          |             |
| Field expense .....                        | 623.50          |             |
| Convention expense .....                   | 359.15          |             |
| Interest on notes .....                    | 1,062.55        |             |
| Tennis .....                               | 5.53            |             |
| Water .....                                | 169.30          |             |
| Gridgraph .....                            | 63.00           |             |
| Miscellaneous .....                        | 54.05           |             |
| Stamps .....                               | 15.00           |             |
| Telephone and telegraph .....              | 149.60          |             |
| Laundry .....                              | 279.84          |             |
| Payment on note .....                      | <u>75.00</u>    |             |
|  |                 | 4,709.90    |
| Total Expenditures .....                   |                 | \$42,673.29 |
| Excess of Receipts over Expenditures ..... | \$11,997.11     |             |
| Overdraft, July 1, 1925 .....              | <u>674.17</u>   |             |
| Balance on Hand January 31, 1926 .....     |                 | 11,322.94   |

Present Accounts Payable

|                                  |               |
|----------------------------------|---------------|
| Bauer and Black .....            | 86.40         |
| Doctor Lewis .....               | 7.50          |
| Lexington Clinic .....           | 16.00         |
| O'Shea Knitting Mills .....      | 792.96        |
| Robinson-Pettet Company .....    | 15.33         |
| A. G. Spalding & Bros. ....      | 1,981.50      |
| The Sutcliffe Company .....      | 831.96        |
| Van Deren Hardware Company ..... | 365.20        |
| Gridgraph .....                  | <u>350.00</u> |
| Present Accounts Payable .....   | 4,452.85      |

Schedule of Notes Payable

|   |                  |
|---|------------------|
| First and City Bank, Due March 1, 1926 .. | 13,880.55        |
| First National Bank, Due April 1, 1926 .. | 10,000.00        |
| Phoenix and Third, Due March 9, 1926 .... | <u>18,350.00</u> |
| Total .....                               | 42,230.55        |

8. Leaves of Absence. On motion of President McVey, Mrs. Nebeler, stenographer in the Department of Hygiene, was granted leave of absence for three months without pay because of ill health.

Carsie Hammonds, assistant professor in the College of Education, was granted leave of absence for the year 1926-1927 without pay for the purpose of study in Cornell University. Professor Hammonds has been awarded a scholarship by the General Education Board of New York City for next year and desires to take advantage of that scholarship.

Leave of absence was granted Dr. D. J. Healy, bacteriologist in the Experiment Station for a period of two months from February 2, 1926 on full pay because of ill health.

Leave of absence for two months on full pay was granted to Wellington Patrick, Director of University Extension, during the summer of 1926 for the purpose of study.

9. Appointments, Transfers, and Increases in Salary. Upon recommendation of President McVey, a motion was made, seconded and carried approving the following appointments, transfers and increases of salary:

Appointment of Miss Frances Kriegel as clerk in the Registrar's office at a salary of \$80 a month.

Appointment of Miss Estella Hebden, secretary in the office of Professor George Roberts, at a salary of \$100 a month, effective March 1, 1926.

Temporary appointment of Mr. Leonard Rouse as assistant in Farm Management in the department of farm economics at a salary of \$1900 effective February 8, 1926. This appointment is to fill the vacancy caused by the resignation of Mr. Thomas Baird.

Transfer of L. D. Moore from the department of Buildings and Grounds to the Men's Gymnasium where he will act as caretaker of that building with the understanding that one-half of his salary, beginning in July, is to be paid by the Athletic Association.

Increase of salary of Miss Dunne in the office of Colonel Hobbs from \$75 to \$85 a month, effective February 1, 1926.

Continuation of employment of M. P. Nicholls as county agent Ballard County, Kentucky from March 1 to December 31, 1926 at a salary of \$166  $\frac{2}{3}$  a month.

Continuation of employment of Miss Mattie Hodges, home demonstration agent, Christian County, from March 1, 1926 to February 28, 1927 at a salary of \$166  $\frac{2}{3}$  a month.

Continuation of employment of Miss Bruce Eloise Kirkman, home demonstration agent for Union County, from February 1 to December 31, 1926 at a salary of \$158  $\frac{1}{3}$  a month.

Continuation of employment of Miss Ethel Nice, home demonstration agent, Garrard County from February 1 to December 31, 1926 at a salary of \$166  $\frac{2}{3}$  a month.

Continuation of employment of Mrs. Lulu Holmes, home demonstration agent, Ballard County, from February 1 to December 31, 1926 at a salary of \$150 a month.

Continuation of employment of Homer J. Kline, county agent, Hardin County, from February 8, 1926 to February 7, 1927, at a salary of \$200 a month.

Continuation of employment of Mr. R. O. Wilson, county agent, Union County, from January 1 to December 31, 1926, at a salary of \$175 a month.

Continuation of employment of Mr. H. R. Jackson, county agent, Shelby County, from February 1, 1926 to January 31, 1927, at a salary of \$216.66  $\frac{2}{3}$  a month.

Continuation of employment of Mr. W. D. Sutton, county agent, Hopkins County, from February 1 to December 31, 1926, at a salary of \$250 a month.

Continuation of employment of Mr. W. M. Howat, county agent, Spencer County, from March 1 to December 31, 1926, at a salary of \$175 a month.

Appointment of Mr. V. C. Ashby, assistant county agent, Franklin County, from March 1 to June 30, 1926, at a salary of \$125 a month.

10. Report of Greater Kentucky Campaign Fund. The following report from Senator D. H. Peak on the Greater Kentucky Campaign Fund was read and ordered incorporated in the minutes:

Report of Greater Kentucky Campaign Fund  
as of March 17, 1926

Receipts

|   |                  |
|---|------------------|
| Borrowed from Louis des Cognets Company .....     | \$30,000.00      |
| Borrowed from Memorial Building Fund .....        | 50,000.00        |
| Collections on pledges received by D. H. Peak ... | <u>58,261.71</u> |
|   | 138,261.71       |

Disbursements

|                                   |                 |                   |
|-----------------------------------|-----------------|-------------------|
| Stadium .....                     | \$103,365.65    |                   |
| Expense .....                     | 2,713.02        |                   |
| Cold checks .....                 | 54.40           |                   |
| Student Loan Fund .....           | 3,135.00        |                   |
| Patterson Memorial Fund .....     | 4,391.05        |                   |
| Memorial Bldg. Fund Notes .....   | 16,000.00       |                   |
| Louis des Cognets notes .....     | <u>8,500.00</u> |                   |
| Total .....                       |                 | <u>137,059.12</u> |
| Balance in bank .....             |                 | <u>1,202.59</u>   |
| Due Student Loan Fund .....       | 175.36          |                   |
| Due Patterson Memorial Fund ..... | <u>174.31</u>   |                   |
| Total .....                       |                 | <u>349.67</u>     |
| Balance on hand .....             |                 | <u>852.92</u>     |

|  |           |
|--|-----------|
| Balance on Louis des Cognets notes<br>(due University of Kentucky) ..... | 21,500.00 |
| Balance due on Memorial Building Fund notes .....                        | 34,000.00 |

D. H. Peak  
Business Agent

Upon motion, duly seconded the Executive Committee adjourn-  
ed.

Respectfully submitted,

Wellington Patrick  
Secretary

Missing report(s)