

Minutes of Meeting of the Executive Committee of the University of Kentucky, February 21, 1933.

The Executive Committee of the Board of Trustees of the University of Kentucky met in President McVey's office at the University of Kentucky, February 21, 1933, at 10:30 a.m. The members of the Committee present were James Park, who acted as Chairman, and Joe B. Andrews. President Frank L. McVey and Secretary D. H. Peak were also present.

1. Financial Report.

The financial report for January was received and ordered to be recorded in the Minutes. It reads as follows:

EXHIBIT "B"

Statement of Income and Expenditures  
Month of January 1933

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Special Agr. Appro.	7,330.81	6,784.82	14,115.63
Vocational Ed. Board	10,931.67	959.11	11,890.78
Bureau of Min. & Top. Survey - Misc. Rec.	645.96	50.45	696.41
Bureau of Min. & Top. Survey - State Appro.	1,971.85	1,167.07	3,138.92
State Tax	348,031.75	45,928.89	393,960.64
Int. on Endowment Bonds	4,322.25		4,322.25
Int. on Liberty Loan Bonds	850.00		850.00
Student Fees	93,327.82	10,923.43	104,251.25
Student Fees - Summer School	14,415.54		14,415.54
Student Fees - Un. High	4,091.50	2,104.30	6,195.80
Student Fees - Hl. Tr. School	4,075.00	1,586.25	5,661.25
Student Fees - Univ. Ext.	14,592.81	1,484.66	16,077.47
Misc. Receipts	13,324.76	1,564.20	14,888.96
Rentals	1,297.86	185.50	1,483.36
Men's Dormitories	6,561.64	136.00	6,697.64
Total	<u>568,521.22</u>	<u>72,874.68</u>	<u>641,395.90</u>

Expenditures			
Instruction	385,092.84	84,710.81	469,803.65
Adm. Expense & Maint.	138,468.52	18,927.35	157,395.87
Additions and Betterments	5,790.09	898.89	6,688.98
Total	<u>529,351.45</u>	<u>104,537.05</u>	<u>633,888.50</u>
Excess of Income over Expenditures	<u>39,169.77</u>	<u>(31,662.37)</u>	<u>7,507.40</u>
Patterson Hall Income			
Board	20,085.36	210.00	20,295.36
Miscellaneous Receipts	125.24		125.24
Room Rent - Summer Sch.	1,261.50		1,261.50
Total	<u>21,472.10</u>	<u>210.00</u>	<u>21,882.10</u>
Expenditures			
Expense	14,628.13	2,511.67	17,139.80
Additions and Betterments	2,080.12		2,080.12
Total	<u>16,708.25</u>	<u>2,511.67</u>	<u>19,219.92</u>
Excess of Income over Expenditures	<u>4,763.85</u>	<u>(2,301.67)</u>	<u>2,462.18</u>
General Fund Income	589,993.32	75,084.68	665,078.00
General Fund Expenditures	<u>546,059.70</u>	<u>107,048.72</u>	<u>653,108.42</u>
Excess of General Fund Income over Expenditures	43,933.62	(33,964.04)	9,969.58
Accounts Payable liquidated	(3,980.09)		(3,980.09)
Excess of Receipts over Expenditures for General Ledger Accounts	<u>4,307.48</u>	<u>6,361.01</u>	<u>10,668.49</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund	<u>44,261.01</u>	<u>(27,603.03)</u>	<u>16,657.98</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund			16,657.98
Cash in Bank July 1, 1932 - General Fund			<u>(12,274.36)</u>
Cash in Bank January 31, 1933 - General Fund			<u>4,583.62</u>

Experiment Station Income			
Hatch - Federal Appro.	7,500.00	3,750.00	11,250.00
Milk and Butter - Cash Receipts	4,635.63	853.30	5,488.93
Dairy Cattle Sales	233.95	28.32	262.27
Sheep Sales	202.85	194.32	397.17
Swine Sales	230.05	24.00	254.05
Poultry Sales	938.04	155.38	1,093.42
Farm Produce Sales	402.60	710.93	1,113.53
Horticultural Sales	261.32	38.00	299.32
Seed Test	254.65	90.60	345.25
Seed Inspection	5,753.39	1,252.19	7,005.58
Rentals	2,865.02	122.67	2,987.69
Miscellaneous	537.67	23.45	561.12
Fertilizer - Fees	2,541.25	1,286.25	4,527.50
Public Service - State Appropriation	10,242.69		10,242.69
Public Service - Misc. Receipts	8.14		8.14
Feeding Stuffs - Fees	14,663.09	3,213.22	17,876.31
Adams - Federal Appro.	7,500.00	3,750.00	11,250.00
Serum - Sales	788.27	163.50	951.77
Serum - Virus Sales	47.22	6.90	54.12
Serum - Supply Sales	70.30	24.35	94.65
Serum - Miscellaneous Rec.	60.00		60.00
State Appropriation	29,352.52		29,352.52
Creamery - License Fees	4,398.50	46.50	4,445.00
Creamery - Testers Lic.	1,241.00	59.00	1,300.00
Creamery - Glassware Tested	203.38	16.86	220.24
Robinson - State Appro.	5,863.04		5,863.04
Robinson - Misc. Rec.	3,233.98	132.64	3,366.62
West Ky. - St. Appro.	5,714.78	1,131.26	6,846.04
West Ky. - Misc. Rec.	2,477.27	149.62	2,626.89
Purnell - Fed. Appro.	30,000.00	15,000.00	45,000.00
Nursery Inspection-Fees	1,080.30	60.00	1,140.30
Blood Test	599.75	82.00	681.75
<b>Total</b>	<u>143,880.65</u>	<u>33,065.26</u>	<u>176,945.91</u>
Expenditures			
Expense	141,064.12	18,850.54	159,914.66
Additions and Betterments	822.14	2.46	824.60
<b>Total</b>	<u>141,886.26</u>	<u>18,853.00</u>	<u>160,739.26</u>
Excess of Income over Expenditures	1,994.39	14,212.26	16,206.65
Excess of Receipts over Expenditures for General Ledger accounts	7,492.77	(575.16)	6,917.61
Excess of Receipts over Expenditures	<u>9,487.16</u>	<u>13,637.10</u>	<u>23,124.26</u>
Excess of Receipts over Expenditures for the fiscal year to date - Experiment Sta.			23,124.26

Cash in Bank July 1, 1932 - Experiment Station			<u>(5,383.43)</u>
Cash in Bank January 31, 1933 - Experiment Station			<u>17,740.85</u>

Extension Division Income			
Federal Smith-Lever	74,154.38	74,154.38	148,308.76
Federal Add. Co-op.	15,500.00	15,500.00	31,000.00
Federal Supplementary	26,545.52	26,545.52	53,091.04
Federal Capper-Ketcham	18,400.49	18,400.49	36,800.98
State Smith-Lever	67,285.77		67,285.77
State Capper-Ketcham	302.83		302.85
County and Other	1,644.14	116.66	1,760.80
Total	<u>203,833.13</u>	<u>134,717.05</u>	<u>338,550.18</u>

Expenditures			
Expense	<u>184,709.28</u>	<u>29,289.52</u>	<u>213,998.80</u>

Excess of Income over Ex- penditures	<u>19,123.85</u>	<u>105,427.53</u>	<u>124,551.38</u>
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Excess of Income over Ex- penditures for the fiscal year to date - Extension Division			124,551.38
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Cash in Bank July 1, 1932 - Extension Division			<u>7,757.68</u>
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Cash in Bank January 31, 1933 - Extension Division			<u>152,289.00</u>
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Trust Fund Income			
Student Loan Fund	409.29	111.20	520.49
Student Notes Paid	1,072.77	284.85	1,357.62
Total Receipts	<u>1,482.06</u>	<u>396.05</u>	<u>1,878.11</u>

Expenditures			
Expense	245.49	47.81	293.30
Student Notes	1,005.75	544.00	1,549.75
Total	<u>1,251.24</u>	<u>591.81</u>	<u>1,843.05</u>

Excess of Receipts over Ex- penditures	<u>230.82</u>	<u>(195.76)</u>	<u>35.06</u>
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Excess of Receipts over Ex- penditures for the fiscal year to date - Trust Fund			35.06
Cash in Bank July 1, 1932 - Trust Fund			<u>1,308.58</u>
Cash in Bank January 31, 1933 - Trust Fund			<u>1,343.64</u>



## Summary

General Fund Income	589,993.32	73,084.68	663,078.00
Experiment Station Income	143,880.65	33,065.26	176,945.91
Extension Division Income	203,833.13	134,717.05	338,550.18
Trust Fund Income	409.29	111.20	520.49
Total	<u>938,116.39</u>	<u>240,978.19</u>	<u>1,179,094.58</u>
General Fund Expenditures	546,059.70	107,048.72	653,108.42
Experiment Station Expend.	141,886.26	18,853.00	160,739.26
Extension Div. Expend.	184,709.28	29,289.52	213,998.80
Trust Fund Expenditures	245.49	47.81	293.30
Total	<u>872,900.73</u>	<u>155,239.05</u>	<u>1,028,139.78</u>
Excess of Income over Expenditures	65,215.66	85,739.14	150,954.80
Accounts Payable liquidated	(3,980.09)		(3,980.09)
Excess of Receipts over Expenditures for General Ledger accounts	11,800.25	5,785.83	17,586.10
Student Loan Fund - Notes	67.02	(259.15)	(192.13)
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>73,102.84</u>	<u>91,265.84</u>	<u>164,368.68</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			164,368.68
Cash in Bank and on hand July 1, 1932 - Combined Fund			<u>(6,611.53)</u>
Cash in Bank and on hand January 31, 1933 - Combined Fund			<u>157,757.15</u>

Abstract of item shown on statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger accounts \$17,586.10".

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		13,569.04
Insurance Paid in Advance	321.31	
Sundry accounts		8,751.27
Surplus	<u>4,413.00</u>	
	4,734.21	<u>22,320.31</u>
		4,734.21
		<u>17,586.10</u>

## 2. Statement of Budget, 1933-1934.

President McVey presented a statement of estimated income and expenditures for the year 1933-34 (the latter as suggested by deans and heads of departments). The statement was presented for discussion and suggestions, pending submission of budget to the Board of Trustees.

## 3. Patterson Estate Indebtedness and Bequest.

A resolution was offered and passed authorizing the proper receipt to be made by the University of Kentucky to the Security Trust Company for transfer of the Patterson Bequest for benefit of the Student Loan Fund, and the execution of an agreement with the Student Loan Fund Committee, in regard to handling the fund and interest thereon.

## 4. Nominations of Board of Trustees Members.

President McVey stated that he had received notice of appointment of following as members of Board of Trustees of the University of Kentucky:

C. O. Graves, Georgetown -- 1938  
 Miller Holland, Owensboro -- 1938  
 G. C. Wells, Paintsville -- 1938  
 E. O. Robinson, Fort Thomas -- 1934  
 Dr. George Wilson, Lexington -- 1938

## 5. Report of Athletic Council.

President McVey presented a report of the Athletic Council on its investigation of certain recommendations made December 15, 1932, by a committee of students purporting to represent a considerable percentage of the student body. The investigation was made at the instance of President McVey. The action of President McVey and the report of the Athletic Council were approved.

## 6. Patterson Hall Board Rates Reduced.

The Dean of Women, through President McVey, presented the following recommendations:

A reduction of ten per cent in the summer school rates, and a reduction of five dollars a quarter for the regular session. Our fees now are as follows: Rooms during the summer session range in price from \$2.50 to \$3.00 a week, with several rooms at \$2.00.

For the regular session, room and board is \$280 a year, payable in four instalments of \$70 each. Under the recommended schedule, the rates for summer school would range from \$2.25 to \$2.70 a week and during the regular session room and board would be \$260 a year or \$65 a quarter. If this arrangement is approved, the new scale of rates will go into effect at the beginning of this coming summer session.

The recommendations were approved.

7. Required Residence in Men's Halls.

The question of requiring residence of freshmen in Men's Halls was discussed, and President McVey was authorized to collect data relative to the advisability of such requirement and to report at a future meeting of the Executive Committee.

8. Sale of State Warrants.

The following report of the Business Agent of the sale of State Warrants was approved:

Face Value	94½ Per Cent	Interest	Total	
\$1,725.48	\$1,630.58	4.07	\$1,634.65	Vocational Re-
	92½ Per cent			habilitation
776.39	718.16	16.28	734.44	Transfer Geolog-
				ical Survey
3,619.57	3,348.10	40.22	3,388.32	Special Agri-
				culture
3,612.23	3,341.31	55.19	3,396.50	Special Agri-
				culture
175.65	162.48	4.88	167.36	War Orphans
307.60	284.53	4.70	289.23	Bureau of Min-
				eral and Topo-
				graphic Survey

9. Bureau of Mineral and Topographic Survey Statements Approved.

Statement of salaries for the month of February, 1933, of employees in the Bureau of Mineral and Topographic Survey; and statement of expense in same Bureau were approved. Statements are as follows:

Salaries Payable from Appropriation

Louise Barton .....	\$30.00
D. M. Young .....	100.00
Jack Hirsch .....	10.60

(Signed) A. C. McFarlan  
Head of Bureau

Expense, Payable from Cash Collections

The Lowe Brothers Company (Paint) .....	\$1.60
Gribbins Studio (Sundry Supplies).....	2.50
McGraw-Hill Book Company (Library).....	10.41
Tablet and Ticket Company (Laboratory Supplies) .....	3.38
Petty Cash Account (Freight).....	.25
Petty Cash Account (Postage) .....	25.00
State Journal Company (Postage) .....	8.89

(Signed) A. C. McFarlan  
Head of Bureau

10. Audit of Business Office Accounts.

Communication from auditing firms presented by President McVey was ordered to be held and presented for consideration at a future meeting.

### 11. County Agents and Fiscal Courts.

In a letter to President McVey, Dean Cooper referred to the decision of the Court of Appeals in the action of Russell County Fiscal Court et al, appellants, against Russell County, appellee. This discussion upheld the Circuit Court of Russell County in declaring the fixing of the salary of County Agent, M. H. Sasser, by the fiscal court invalid and illegal, because, at that time, the debt of Russell County was in excess of the funds available to pay that debt. Dean Cooper stated that similar cases will probably come up in other counties, and that it is important to the future of cooperative work that the questions involved should be fully determined and at least that cooperative extension work should not be placed in a different position from that of other expenditures in counties now in debt.

### 12. Travel Expense of County Agents.

The following communication from Dean Cooper was presented by President McVey:

February 14, 1933

Dear President McVey:

On account of the complete or partial failure of county appropriations, we wish to allow the necessary travel expense for the following county agents, effective January 1, 1933:

Ruth Etheridge	Bell County
T. E. Ford	Hardin County
C. L. Goff	Rowan County
M. F. Goff	Pulaski County
Pearl J. Haak	Henderson County
G. H. Karnes	Monroe County
Miriam J. Kelley	Ohio County
C. E. Miller	Boyle County
John E. Parsons	Rockcastle County
Ritchie Stevenson	Hardin County
E. P. Tichenor	Marshall County
J. B. Williams	Edmonson County

Very truly yours,

(Signed) Thomas Cooper  
Dean and Director

It was ordered that the necessary travel expenses be allowed as suggested in the communication.

13. Leasing Tobacco Barn.

The President presented following communication:

February 17, 1933

Dear President McVey:

According to the present plans, we shall not use our tobacco barn the coming season. I wish, therefore, to recommend that authority be given to lease it to Mr. Howard Evans at a rental of \$180 payable in advance.

Very truly yours,

(Signed) Thomas Cooper  
Dean and Director.

The proposed rental was approved and Dean Cooper was authorized to have contract executed.

14. Contract for Feeding Beef Steers.

The President presented the following communication:

February 3, 1933

Dear President McVey:

I wish to obtain the approval of the Board of Trustees, permitting the Experiment Station to enter into a contract with Messrs. Jonas and Herschel Weil for the feeding of 20 steers for experimental purposes, the steers to be furnished by Messrs. Jonas and Herschel Weil at no cost to the institution.

Very truly yours,

(Signed) Thomas Cooper  
Dean and Director

The proposal was approved and Dean Cooper was authorized to enter into contract therefor.

15. Roadway Over Robinson Experiment Sub-Station Lands.

The following communication was presented:

February 15, 1933

Thomas Cooper, Dean and Director  
College of Agriculture  
University of Kentucky  
Lexington, Kentucky

Dear Mr. Cooper:-

I have your letter of the 14th enclosing grant of easement for road to Breathitt County which seems to be satisfactory.

Very truly yours,

(Signed) Bailey P. Wootton  
Attorney General

The easement is in words and figures as follows:

THIS GRANT OF EASEMENT, made this, the 11th day of February, 1933, by and between the University of Kentucky, Grantor, and Breathitt County, Grantee, WITNESSETH:- That for and in consideration of the covenants and agreements hereinafter set forth, to be performed by the said Grantee, the Grantor hereby grants to the Grantee the permission to use as a highway, that certain strip of land 30 feet wide and being the same strip formerly occupied by the narrow gauge railroad of The Mobray and Robinson Company, and beginning at the property line of Sylvania Campbell and extending thru the lands of the Grantor to the State Highway at Quicksand, Ky., upon the following terms and conditions:-

1. The Grantee to furnish all wire and posts and to build at its own expense, all fencing necessary to fence said strip of land on both sides; said fence to be constructed with 48 inch Farm Fencing Wire and under the direction and supervision of a foreman selected by Grantor.

2. The Grantee shall maintain and keep in repair all of said fence during the period said land is used as a highway.
3. This easement is granted for the sole purpose and use of said strip of land as a public road, it being expressly understood that failure of the Grantee to keep and perform any of the stipulations or agreements hereinabove set forth or to use the same as a public highway shall automatically terminate all rights to said easement herein granted.

IN TESTIMONY WHEREOF, Witness the signature of the University of Kentucky, by its duly authorized officer, the day and the year first hereinabove written.

University of Kentucky

By Richard C. Stoll  
Chairman of the Executive  
Committee

STATE OF KENTUCKY )  
COUNTY OF FAYETTE )

I, ETHEL DUNCAN, a Notary Public in and for Fayette County, Kentucky, certify that the foregoing easement from the University of Kentucky to Breathitt County was produced to me in my office in Lexington, Kentucky, and was acknowledged by the University of Kentucky, by Richard C. Stoll, Chairman of its Executive Committee, to be the act and deed of the University of Kentucky. Thereupon, the said easement and this my certificate are certified to the proper office for records.

Given under my hand and seal of office this February 11th, 1933.

My commission expires February 25, 1936.

(Signed) Ethel Duncan  
Notary Public, Fayette  
County, Ky.

The Business Agent was authorized to send a copy of the easement to the Secretary of State, Frankfort, Kentucky.



16. Sewer on Virginia Avenue.

Questions arising on the proposed tapping of sewer on Virginia Avenue were continued.

17. Tapping Sewer on Washington Avenue.

President McVey and Dean Cooper, committee appointed at meeting of the Executive Committee of November 29, 1932, reported that the easement prepared by Dean Evans, granting right to E. M. Johnson to tap sewer on Washington Avenue, was executed by R. C. Stoll, Chairman of the Executive Committee, and has been duly recorded in the Fayette County Clerk's office.

18. Appointments, Leaves of Absence, Resignations, Continuations.

a. Appointments

Robert Allen, instructor in cello, for second semester, 1932-1933. Compensation to be part from fees collected from his work.

b. Leaves of Absence

Enoch Grehan, granted leave of absence for last week of February and three weeks in March. A substitute approved by Dean Boyd and President McVey, and paid by Mr. Grehan, is to take care of his work.

c. Resignations

Roy Jarman, instructor in voice, resigned in order to take further study in his work, effective January 31, 1933.

Margaret M. Ratliff, assistant in Department of Psychology. She has accepted a position in the Psychology Department of Western Kentucky State Teachers College, effective January 31, 1933.

W. J. Ashbrook, county agent of Butler County, effective February 1, 1933.

Wesley Brooks, field agent in Cream Grading, effective February 15, 1933. Resigned to accept position with a commercial organization.

d. Continuations

R. V. Trosper, county agent, Bell County, January 1, 1933, to December 31, 1933, at \$150.00 per month; Increase of \$300 per year because of county appropriation.

Reduction in salaries of County Agents and Home Demonstration Agents, effective January 1, 1933, due to reduction in the part of the salary paid by county, the reduction shown being for the year:

County Agents: C. O. Bondurant, \$200; Stuart Brabant, \$300; H. C. Brown, \$300; R. S. Dunn, \$200; T. E. Ford, \$400; H. R. Forkner, \$100; M. F. Goff, \$500; C. L. Hill, \$400; W. B. Howell, \$198; V. C. Johnstone, \$90; G. H. Karnes, \$100; Orem LaMaster, \$100; Harry B. Lane, \$345; J. E. McClure, \$240; Floyd McDaniel, \$300; R. J. Matson, \$300; J. L. Miller, \$320; G. C. Routt, \$375; C. C. Shade, \$90; W. D. Sutton, \$800; H. H. Thompson, \$150; E. P. Tichenor, \$400; C. M. Wade, \$300; Clyde Watts, \$300; H. W. Whittenburg, \$150; J. B. Williams, \$200; W. E. Wiedeberg, \$600.

Home Demonstration Agents: Florence Cobb, \$250; Dora M. Duncan, \$100; Alda Henning, \$55.00; Mariam J. Kelley, \$200; Ritchie Stevenson, \$200; Dorothy Threlkeld, \$300; Helen M. White, \$180. Pearl Haak, \$600.

D. H. Peak  
Secretary, Board of Trustees