

MINUTES OF THE EXECUTIVE COMMITTEE

MEETING HELD JULY 19, 1916

At a meeting of the Executive Committee of the University of Kentucky, held in the President's office, Wednesday July 19, 1916, there were present Messrs. C.B. Nichols, R.C. Stoll, P.P. Johnston, Jr., Frank McKee, G.G. Brook, John E. Brown and C.B. Terrell.

Minutes of the previous regular meeting were read and approved was postponed until the next meeting, that some corrections may be made. (Unable to construe meaning, evidently some error in original.)

Upon motion made, seconded and unanimously carried, Prof. Anderson was allowed to transfer from his budget of supplies a sufficient sum to add \$15.00 per month to the salary of Mrs. Turner and \$20.00 per month to the salary of Miss Jelly, the payments to begin with the present month.

A letter from the Attorney General on the question as to what members of the State Board of Agriculture are now members of the Board of Trustees, was ordered to be recorded, which is as follows:-

Judge W. T. Lafferty,  
Lexington, Kentucky

Dear Sir:-

The Executive Committee of the University of Kentucky on June 21st, by resolution, requested an opinion of the Attorney as to which members of the Board of Agriculture of the State are Members of the Board of Trustees of the University, and a copy of said resolution has been forwarded to me by you.

Chapter 20 of the Acts of 1916 provides that the Commissioner of Agriculture shall be an ex-officio member of the Board of Trustees of the University.

The Act further provides as follows: "The seven members of the State Board of Agriculture shall be ex-officio members of said Board."

By the provisions of Section 37-8 Kentucky Statutes, the Director of the Experiment Station is made an ex-officio member of the State Board of Agriculture. It is then provided that the Governor shall appoint seven members of said Board, one from each Appellate District.

The act of 1916 makes "the seven members" also members of the Board of Trustees of the University of Kentucky. It is clear to my mind that the members of State Board of Agriculture, which are also members of the Board of Trustees of the University, are the Commissioner of Agriculture, and in addition the seven members of the said Board, appointed by the

Governor from each Appellate District.

Yours truly,

Signed--M.M. Logan

Attorney General

It was ordered that a basement room and hallway in the Physics Building be completed and for that purpose the sum of \$1325.00 was ordered to be used, or as much of that sum as may be necessary, to pay for all material and labor in that connection. The various parts of the work shall be let out on competitive bids and a report made to the Business Office, showing each item of expenditure.

The Committee then proceeded to the election of a Business Agent for the University, and after several ballots, D.H. Peak was unanimously elected as Business Agent and required to give bond in some good bonding company in the sum of ten thousand dollars for the faithful performance of all his duties.

It was then moved and seconded that Judge William T. Lafferty be relieved of all duties in connection with the Comptroller's office and that D.H. Peak, the Business Agent, be and he is hereby made Comptroller and required to discharge all of the duties of that office.

Upon motion made and duly seconded, Professor Enoch Graham, the Head of the School of Journalism, was elected secretary of the Committee in lieu of Judge William T. Lafferty.

It was stated in the meeting and this seemed to be the general understanding of the Executive Committee that Judge Lafferty should be given more time for the building up of the College of Law and that his salary be unchanged by what had been done by the Committee. It was also stated that these changes were not the result of a want of confidence in Judge Lafferty or meant to reflect on his ability and fidelity in any way but in the opinion of the Committee he had more work than one man could do and the changes were made in order that he might devote more time to the College of Law.

On motion, the meeting adjourned.

(Not signed)

BUDGET

COLLEGE OF AGRICULTURE

1916-1917

Salaries.....		\$13,655
Agronomy.....	\$400	
An. Husbandry (Prof. Good)..	400	
" " (Prof. Hooper).	400	
Horticulture.....	400	
Botany.....	700	
Bacteriology.....	450	(E.W. Scent, \$250)
Agr'l Economics.....	<u>450</u>	(Campbell, 300)
		..... 3,200
Student travel.....	300	
Rural Kentuckian.....	319.60	
State Fair Catalogue.....	35.00	
Lex. Herald, Adv.....	50.00	
		<u>704.60</u>
Total budgeted.....		\$17,559.60
Total appropriation.....		<u>17,600.00</u>
Balance unbudgeted.....		\$40.40

One-half interest in moving picture outfit, in joint ownership with the College of Mechanical and Electrical Engineering, \$212.00. The balance unbudgeted is to be applied on payment of this balance of \$171.60, to be prorated equally on the several amounts set apart to the use of each of the departments of the College of Agriculture, amounting to a reduction of five percent on all amounts budgeted in the above.

July 17, 1916.

J. H. K.

SALARY LIST  
COLLEGE OF AGRICULTURE  
1916-1917

J. H. Kastle.....	\$200
C. W. Mathews.....	850
J. J. Hooper.....	1250
A. H. Gilbert.....	1625
C. S. Adams.....	450
W. D. Nicholls.....	1000
George Roberts.....	750
P. E. Karraker.....	1200
J. A. Farra.....	1200
W.R. Pinnell.....	500
F. T. McFarland.....	1300
Successor to W.V. Smith.....	300

E.J. Finney.....	\$450
E.S. Good.....	500
Angus Gordon.....	900
Jessie Caswall.....	180
C.D. Bohannan.....	<u>1000</u>
Total.....	\$13655

Total Salaries 1915-1916.....\$13408.33

Total increase on the basis of above recommendations. \$246.67

SALARY LIST  
DEPARTMENT HOME ECONOMICS  
1916-1917

Mary E. Sweeny.....	\$1500
Ruby Buckman.....	1000
Aubyn Chinn (on leave of absence)	
Nellie Reynolds.....	1000
Clara White.....	750
Johnnie Cramer.....	250
3 student assistants at \$90.....	<u>270</u>
Total.....	\$4770

Total Salaries 1915-1916..... 4720

Total increase on the basis of above  
recommendations..... \$50