

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Tuesday, July 16, 1929.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session on Tuesday, July 16, 1929. The following members were present: Judge Richard C. Stoll, Mr. Joe B. Andrews, Mr. R. G. Gordon, and Mr. James Park.

1. The Report of the Business Agent. The report of the Business Agent of the University was presented and ordered incorporated in the minutes. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures, Month of June  
1929

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Fed. Appropriation	42,750.00		42,750.00
St. Appro. - New Ed. Bldg.	18,086.21	56,913.79	75,000.00
Vocational Ed. Board	10,120.87	13,241.31	23,362.18
Special Agri. Appro.	26,004.25	3,995.75	30,000.00
State Tax	927,337.74	97,739.33	1,025,077.07
Int. on Liberty Bonds	1,700.00		1,700.00
Int. on Endow. Bonds	8,644.50		8,644.50
Student Fees	118,169.07	49.55	118,218.62
Student Fees - Sum. Sch.	31,985.90	350.00	32,335.90
"    "    -U.H.S.	3,500.50	(30.00)	3,470.50
"    "    -U.Ext.	23,979.57	3,150.00	27,129.57
Miscellaneous Receipts	24,120.47	16,907.76	41,028.23
Gen. Ed. Bd.-New Ed. Bldg.	1,652.40		1,652.40
Rentals	2,692.50	215.00	2,907.50
Sum. Sch. - St. Appro.	10,000.00		10,000.00
Men's Dormitory	6,880.95	78.66	6,956.61
St. Appro. - Dairy Bldg.		75,000.00	75,000.00
	<u>1,257,624.93</u>	<u>267,608.15</u>	<u>1,525,233.08</u>

Expenditures			
Instruction	741,943.60	78,544.87	820,488.47
Adm. Exp. & Mainten.	245,469.26	38,455.62	283,924.88
Add. & Betterments	282,690.21	101,151.53	383,841.74
Total	<u>1,270,103.07</u>	<u>218,152.02</u>	<u>1,488,255.09</u>
Excess of Expend. over Income	<u>(12,478.14)</u>	<u>49,456.13</u>	<u>36,977.99</u>
Patterson Hall Income			
Board	68,101.75	1,501.33	69,603.08
Miscellaneous Receipts	277.50	96.63	374.13
Room Rent-Summer School	4,303.25		4,303.25
Total	<u>72,682.50</u>	<u>1,597.96</u>	<u>74,280.46</u>
Expenditures			
Expense	61,645.15	8,100.11	69,745.26
Additions & Betterments	<u>1,628.35</u>	<u>803.57</u>	<u>2,431.92</u>
Total	<u>63,273.50</u>	<u>8,903.68</u>	<u>72,177.18</u>
Excess of Income over Ex- penditures	<u>9,409.00</u>	<u>(7,305.72)</u>	<u>2,103.28</u>
General Fund Income	1,330,307.43	269,206.11	1,599,513.54
General Fund Expend.	<u>1,333,376.57</u>	<u>227,055.70</u>	<u>1,560,432.27</u>
Excess of General Fund Income over Expendi- tures - Carried For- ward	(3,069.14)	42,150.41	39,081.27
Excess of General Fund Income over Expendi- tures - Brought For- ward	(3,069.14)	42,150.41	39,081.27
Accounts Receivable for Current Year		(24,036.79)	(24,036.79)
Accounts Payable as at June 30, 1929		45,406.78	45,406.78
Excess of Expenditures over Receipts for General Ledger Accounts	<u>(56,864.30)</u>	<u>4,766.39</u>	<u>(52,097.91)</u>

3.

Excess of Receipts over Ex-  
penditures for the fiscal  
year to date - General  
Fund

(59,933.44)      68,286.79      8,353.35

Excess of Receipts over Ex-  
penditures for the fiscal  
year to date - General  
Fund

8,353.35

Cash in Bank July 1, 1928 -  
General Fund

63,957.75

Cash in Bank June 30, 1929 -  
General Fund

72,311.10

2. Borrowing of Money. A motion was made, seconded, and carried authorizing the Chairman of the Executive Committee and the Business Agent of the University to borrow from time to time, or at any one time, such amounts as may be necessary to meet the current expenses of the University not to exceed the sum of \$150,000.

3. Bids on Linoleum Flooring in the Library. The question of bids for linoleum flooring for the library was taken up and a motion was made, seconded, and carried to reconsider the previous action. A statement was presented from the architects recommending the letting of contract for linoleum floors in the library to R. B. Hayes, Lexington, Kentucky, the lowest bidder. A motion was made, seconded and carried that the contract be let to Mr. Hayes in accordance with his bid submitted to the June meeting of the Board.

4. Signing of Contracts for Buildings. A motion was made, seconded, and carried authorizing the President of the University, and the Chairman of the Executive Committee and the Business Agent to execute contracts for buildings as follows:

## CONTRACTS

## School of Education:

Ben C. Ingels Electric Co., Danville, Ky. ....	Electrical Work ....	\$9,974.00
R. B. Hayes, Lexington, Ky....	Linoleum Floors and Base .....	12,600.00
F.A.Clegg & Co., Louisville, Ky.	Heating & Vent. ....	33,480.00
John H. Scott, Frankfort, Ky....	Plumbing, Sewer- age & Gas Fitting ..	16,112.91
J.F. Hardymon Co., Maysville, Ky. ....	Grading, Structu- ral Steel, etc. ..	271,500.00
Warner, McCornack & Mitchell, Cleveland, Ohio .....	Architects	6% of Cost

Library Building:

R. B. Hayes, Lexington, Ky. ...	Finished Floors ....	12,500.00
J.F. Hardymon Co., Maysville, Ky. ....	Grading, Structu- ral Steel, Etc. ..	269,000.00
John H. Scott, Frankfort, Ky.	Plumbing & Sewers .	11,165.00
J. J. Fitzgerald, Lexington, Ky. ....	Heat. & Vent. ....	29,000.00
Ben C. Ingels Electric Co., Danville, Ky. ....	Electrical Work.....	7,474.00
*Snead & Co., Jersey City, N.J.	Metal Book Stacks ..	62,422.00
Combs Lumber Co., Lexington, Ky. ....	Cabinet Work .....	20,225.00
Warner and Mitchell, Cleveland, Ohio .....	Architects	6% of Cost

Dairy Building

R. L. Cranfill, Lexington, Ky.	Plumbing and Gas Fitting .....	23,790.00
Otis Elevator Co., Louis- ville, Ky. ....	Elevator Doors & Overhead Steel, etc. ....	1,200.00
The York Ice Machinery Corp., Cleveland, Ohio .....	Refrigeration .....	10,520.00
Moore-Young Electric Co., Lexington, Ky. ....	Electrical Equip. .	4,645.00
Armstrong Cork & Insulation Co., Cincinnati, Ohio.....	Cold Storage Insu- lation .....	5,610.00
J. T. Jackson Lumber Co., Lexington, Ky. ....	Construction .....	90,650.00
McElhone & Maloney, Lexing- ton, Ky. ....	Stokers	1,516.50

\*This contract can be figured four ways, viz:

Alternate #1 --	Deduct \$12,475.00	
Alternate #2 --	Deduct 17,285.00	
Alternate #3 --	Deduct 8,500.00	or \$8,400.00
Alternate #4 --	Add \$315.00	if #3 is omitted.
	340.00	

5. Installation of Pipe Organ. President McVey reported to the Committee that a pipe organ had been installed in the Memorial Building and that it is now ready for use.

6. State Funds for Building Construction. President McVey reported to the Committee that arrangements have been made with the State Auditor to make available all funds for the construction of buildings made by the last Legislature and that the appropriations will be made available from the State Auditor's office.

7. Drinking Fountains for McVey Hall. A communication was read from Mr. Crutcher, Superintendent of Buildings and Grounds, asking for an appropriation of \$616.00 to install drinking fountains and a water pump in McVey Hall. A motion was made, seconded and carried, authorizing the installation.

8. Settlement of J. T. Jackson Lumber Company. A settlement certificate of the J. T. Jackson Lumber Company as final payment on the Memorial Building was presented and a motion was made, seconded, and carried, authorizing the payment less \$1000.00 subscribed by Mr. Jackson on the erection of the building.

9. Settlement of J. F. Hardyman Company. A final settlement certificate with J. F. Hardyman Company, Maysville, Kentucky, for the erection of McVey Hall was also presented and approved.

10. Architects' Services. A memorandum of settlement with Warner and Mitchell, architects, for services on McVey Hall, as final settlement, was presented and ordered paid.

11. Temperature Control in New Education Building. A communication was read from Mr. M. J. Crutcher, Superintendent of Buildings and Grounds, asking for an additional appropriation of \$870.00 for a temperature control in the new Education Building. A motion was made, seconded, and carried that the request be granted. This makes a total of \$2370.00 for complete temperature control in that building.

12. Option on Van Meter Farm. A communication was read from Dean Thomas P. Cooper, recommending that provisions be made to set aside \$35,000.00 from the Experiment Station income to close the option to purchase of the Van Meter Farm, now rented by the University under option to purchase. A motion was made, seconded and carried, approving the recommendation.

13. Purchase of Land at Robinson Sub-Station. A communication from Dean Thomas P. Cooper was read, stating that recently a cottage on the Robinson Sub-Station had been burned. The insurance on the cottage, amounting to \$1200.00, was paid by the insurance company. Dean Cooper recommended that a part of this be invested in additional land at that place and the remainder transferred to the Robinson Station account. The matter was discussed and a motion was made, seconded and carried approving the recommendation.

14. Purchase of Land on South Limestone. At the June meeting of the Board of Trustees the purchase of a tract of land on South Limestone, known as the Kersheimer Property, was authorized. Judge Stoll reported to the Board that the title of the property was in the process of being cleared.

15. Gift of \$10,000 by Percy H. Johnston. The following communication from Mr. Percy H. Johnston, President of the Chemical Bank and Trust Company, New York City, was read and ordered incorporated in the minutes:

New York, N. Y.  
June 18, 1929

Dr. Frank L. McVey, President,  
University of Kentucky,  
Lexington, Kentucky.

Dear Dr. McVey:

I desire to give the University of Kentucky a further sum of \$10,000 and enclose herewith my check for that purpose.

This additional gift of ten thousand dollars to the University of Kentucky is for the specific purpose of research on the effect of sunlight on plants and animals in connection with the atmospheric comfort zone determined under the direction of Dean F. Paul Anderson in the Research Laboratory of the American Society of Heating and Ventilating Engineers at Pittsburgh, Pennsylvania. The expenditures for this work are to be under the direction of Dean F. Paul Anderson, who is authorized to make requisitions on this

fund. All payments out of this fund are to be made by the University of Kentucky upon requisition of Dean F. Paul Anderson and all vouchers are to be kept as a permanent record. It is my purpose that Dean F. Paul Anderson have a perfectly free hand in these expenditures for the research stipulated. It is contemplated that the expenditures will include housing, apparatus, animals, birds, plants, attendants, scientific observers, and anything else necessary to the furtherance of this stipulated research, as directed by Dean F. Paul Anderson.

With best personal wishes,

Sincerely yours,

Percy H. Johnston

The matter was discussed and a motion was made, seconded and carried accepting the gift and directing the Secretary of the Board to write a letter to Mr. Johnston, accepting the gift on behalf of the Board and thanking him for his continued good will toward the University.

16. Report on Sorority Houses. President McVey presented to the Committee a report made by a faculty committee on sorority houses at the University. The report was discussed and a motion was made, seconded, and carried, recommending that the President provide for a survey of the sorority and fraternity houses with a definite recommendation for future guidance.

17. Purchase of Furniture of Men's Dormitories. A motion was made, seconded and carried, authorizing the purchase of furniture for the men's dormitories now being erected at approximate cost of \$12,500.00

18. Purchase of Dictaphone. A request from the Superintendent of Buildings and Grounds to be authorized to purchase a dictaphone with necessary equipment was read and discussed and a motion was made, seconded and carried authorizing the purchase.

19. Printing Matters. President McVey brought to the attention of the Committee certain matters in connection with the printing situation. The matter was discussed, but no action was taken.

20. Appointments, Reappointments, Promotions, Increases in Salaries, and Leaves of Absence. The following list of appointments, reappointments, promotions, increases in salary, and leaves of absence was presented by President McVey and on motion duly seconded was approved.

Resignation of Miss Margaret Williams, stenographer in the President's Office was accepted, effective July 1, 1929.

Appointment of Mrs. Eloise Galloway, stenographer in the President's Office at \$100 a month, effective August 1, 1929.

Appointment of Mrs. Queenie M. Grable, stenographer in the Registrar's Office at \$90 a month, effective August 1, 1929.

Resignation of Mrs. Virginia Anderson Bozeman, instructor in Mechanical Drawing.

Appointment of Mr. Henry H. Hill, professor of Educational Administration in the College of Education, at a salary of \$4,000.

Temporary appointment of Miss Mary L. Didlake, acting head of the Department of Entomology and Botany, effective July 1, 1929.

Appointment of Miss Ronella Spickard, associate professor of Home Economics Education, at \$3,000, effective September 1, 1929.

Appointment of Miss Blanche Tansil, assistant professor of Home Economics, at \$2,500, on a ten months' basis, effective September 1, 1929.

Appointment of Mr. W. A. Price, head of the Department of Entomology, entomologist and botanist in the Experiment Station, and professor of Entomology in the College of Agriculture, at a salary of \$4,000, effective September 1, 1929.



Appointment of Mr. W. C. Eskew, field agent in cream grading, at \$2100, effective July 1, 1929.

Temporary appointment of Miss Virginia Meacham, assistant in the Department of Home Economics in the Experiment Station, effective July 8, 1929, at \$100 a month.

Temporary appointment of Mr. W. C. Boatright, assistant in soil survey, at \$140 a month, effective July 1, 1929.

Miss Genevieve Farwell, assistant in the Department of Animal Pathology, to have her salary increased from \$125 to \$150 a month, effective July 1, 1929.

Promotion of Dr. Wellington Patrick to full professorship in Education, effective July 1, 1929.

Appointment of Mrs. May K. Duncan, assistant/<sup>professor</sup> in Education for 1929-1930.

Appointment of Mr. John Mauer, instructor in the Department of Physical Education, at \$3300.

Appointment of Mr. Bernie Shively, instructor in the Department of Physical Education, at \$3300.

Appointment of Mr. John Devereaux, instructor in the Department of Physical Education, at \$1000.

Appointment of Mr. Frank Mann, trainer of athletic teams, in the Department of Physical Education, at \$2700.

Appointment of Mr. Claire Dees, student assistant in the Department of Physical Education, at \$300.

Leave of absence to be given to Professor A. E. Bigge for the year 1929-1930 without pay.

Appointment of Miss Helen Connell, full-time assistant in the Department of German, at \$1200.

Substitute to be appointed in the Department of German for the year 1929-1930, at \$1600.

Temporary appointment of Mr. M. H. Filson, assistant in the Department of Chemistry in the Experiment Station, at \$100 a month, effective June 5, 1929.

Temporary appointment of Mr. Robert K. Calfee as assistant in the Department of Chemistry in the Experiment Station, at \$100 a month, effective June 4, 1929.

Promotion of Louis Clifton, assistant in the Department of University Extension, to assistant director of University Extension with rank of assistant professor, effective July 1, 1929.

Temporary appointment of Mr. Encel Dean, assistant inspector in the creamery license section, at \$125 a month, effective June 17, 1929.

Leave of absence for Mr. E. J. Wilford to be extended from June 1 to June 12, 1929, on one-half pay. (Mr. Wilford's leave expired on June 1 and it was necessary to extend it to June 12).

Dana G. Card to be given the academic rank of assistant professor of Agricultural Economics.

Leave of absence for Dean Thomas P. Cooper for fourteen days to serve on a committee appointed by the United States Department of Agriculture to combat the Mediterranean fruit fly.

The changing of the date of leave of absence granted to Mr. Dana G. Card from October 1, 1929, to September 30, 1930, to October 1, 1930, to September 30, 1931.

Resignation of Mr. Homer G. Tully, temporary assistant in the Department of Animal Pathology, effective June 8, 1929.

Resignation of Mr. James M. Walter, Jr., temporary assistant in the Department of Agronomy, effective June 10, 1929.

Resignation of Mr. H. E. Hendricks, county agent in Marshall County, effective June 30, 1929.

Resignation of Mr. T. D. Rhodes, effective February 1, 1930.

Resignation of Doctor Roy V. Sherman as assistant professor in the Department of Political Science, effective September 1929.

The continuation of employment of Miss Bernice Bonar, Home demonstration agent, Oldham County, from June 10, to December 31, 1929, at \$150 a month.

Appointment of Mr. Gray H. Williams, assistant county agent, Knox County, June 7 to December 31, 1929, at \$100 a month.

Appointment of Miss Eula Delillian Hester, home demonstration agent, Mercer County, July 15, to June 30, 1930, at \$183 1/3 a month.

Appointment of Miss Dora May Duncan, assistant home demonstration agent, Ballard County, June 17 to June 31, 1929, at \$100 a month.

Appointment of Miss Kate Barton, home demonstration agent, Perry County, June 15 to June 30, 1929, at \$150 a month.

21. Purchase of Stokers. A motion was made, seconded and carried, authorizing the purchase of five stokers to be placed in University buildings. The point was made that Mr. Crutcher should make investigation as to the weight of the iron used in the construction of hoppers for such stokers.

Respectfully submitted,

Wellington Patrick, Secretary  
Board of Trustees