

MINUTES OF THE EXECUTIVE COMMITTEE

OF THE UNIVERSITY OF KENTUCKY

FEBRUARY 19, 1918.

The Executive Committee of the University of Kentucky met in regular session on the above mentioned date with the following members present; Chairman C.B.Nichols, Messrs. R.C.Stoll, C.B.Terrell, Frank McKee, P.P.Johnston Jr., and Dr. S.B.Marks.

The reading of the minutes of the previous meeting was dispensed with. The report of the Business Agent was taken up, discussed in detail and accepted by the Board. The Business Agent's report was as follows:

To President F.L.McVey,
and
The Executive Committee:

FINANCIAL REPORT.

Filed herewith, Exhibit No. 1. is the financial report of the University for January 1918.

BILLS & REQUEST FOR APPROPRIATION.

Capt. Royden, \$79.55 filed Exhibit 2.
Miss Bean's request for raise in salary, Exhibit No. 3.
I file the bill of W. & L.E.Gurley Instruments for \$145.50

The requisition for this was duly presented to the Business Office but order was not made by Business Office, owing to a misunderstanding that Professor Miller had regarding amount of funds. He was expecting to pay part of the amount out of last year's budget and part out of this year's budget. He had some correspondence with the Gurley Company and on that the goods were shipped. The bill has been approved by department, and I think it should be paid, but the funds in the budget of Geology are only \$88.90 and it will be necessary that an appropriation be made in order that it may be paid.

BUILDINGS AND GROUNDS

General - The extreme cold weather caused some loss, but we have managed it with comparatively small expense. Some in-convenience

resulted, but this could not well be avoided especially without largely increased expenditures.

Mulligan Property - Bill for premium of the additional \$5,000.00 insurance has been rendered and referred to Dean Cooper for approval for payment out of Experiment Station Funds.

Mining Building - Adjustment has been made of the loss by the recent fire by Representatives of Combs Lumber Company and Moore-Young Company. The amount of loss was fixed at \$901.35. Exhibit 5. Weather conditions made it impossible to have the adjustment made sooner. The fire Marshall is investigating as to cause of fire.

Patterson Hall - It is my intention to have the old cistern on Patterson Hall G rounds, to which I referred in a former report, filled with ashes. I ask your approval.

Respectfully,

D.H.Peak

BUSINESS AGENT

S U M M A R Y

FINANCIAL STATEMENT UNIVERSITY OF KENTUCKY

January 31, 1918.

Fund	Schedule	Estimated Income	Receipts	Expenses	Balance on Hand	Balance Available
Gen. Fe.	1	220,427.03	151,224.47	114,363.08	(30,925.36)	38,277.20
				D-1 67,786.75		
Ex. Sta. F.	2	255,497.87	153,694.45	130,965.36	22,729.09	124,532.51
Ext. F.	3	101,490.09	64,126.47	64,655.39	(528.92)	36,834.70
Trust F.	4	21,548.20	14,974.40	11,324.18	3,650.22	10,224.02
		<u>598,963.19</u>	<u>384,019.79</u>	<u>389,094.76</u>	<u>5,074.97</u>	<u>209,868.43</u>

In this statement Parentheses enclose overdrafts.

With reference to Exhibit No. 2, an account for traveling expenses submitted by Commandant C.N.Royden for \$79.55. Mr. Stoll moved, Mr. Terrell seconding, that this bill be referred to President McVey with power to act. This motion was adopted by unanimous vote.

Exhibit No. 3, a request by Miss Carrie Bean for an increase in salary was not acted upon by the Board but submitted to the President for further consideration.

With reference to a bill of W. & L.E.Gurley for certain geological instruments that amounted to \$145.50 Mr. Johnston made a motion which was duly seconded that this account be paid. This motion was adopted. In this connection the Business Agent explained that there was only \$88.90 in the budget of Geology funds to which this bill properly should be charged.

President McVey made a report to the Board orally. The President reported that the Smith-Hughes payment received this year by the University amounted to \$3310. The President gave in detail the statistics of certain legislation affecting the University now in process of enactment by the General Assembly of the State.

The President reported that the case of Crum against Barker had come up again on brief filed by Judge Carroll acting in behalf of the plaintiff and asking for rehearing of the case. The President explained that he merely desired to report this matter to the Board and that no action was necessary at this time.

The President reported that progress on the Mulligan house now being put into condition for residence of his family,

had necessarily been slow on account of the severe weather but that he had been assured by the architect that the building would be ready for occupancy probably in May.

President McVey submitted the following recommendations for appointments, increase in salaries, resignations and miscellaneous matters, action upon which is indicated at the close of each paragraph:

I. Appointments.

- (1) Professor McNeil James, at a salary of \$2,500 with \$150 allowance for moving expenses. (Approved)
- (2) William Brusse, county agent, Simpson County, at a salary of \$1600 to be paid, Department of Agriculture, \$300; Extension Division, \$500; Simpson County \$800. (Approved)
- (3) F.G.Sorrells, county agent, Hopkins County, \$1800, including expenses, to be paid, Department of Agriculture, \$300; University of Kentucky, through Smith-Lever funds, \$600; Hopkins County \$900. (Approved)
- (4) Miss Lelah Gault, \$10 per month, to act as assistant in Department of Home Economics, beginning February 4, and extending until the close of the present semester, payment to be made from budget of the Department of Home Economics.
- (5) James A. McKenzie, county agent, Christian County, effective October 23, 1917 and extending to December 31, 1917, at a salary of \$166 $\frac{2}{3}$ per month. (Approved)
- (6) O.F.Floyd, county agent, Clay County, effective January 1, 1918, at a salary of \$2,000 a year, to be paid, Department of Agriculture, \$300; Extension Division, \$700; Harrison County, \$1000.
- (7) L.D.Sandlin, emergency county agent, Clay County; effective February 1, 1918, at a salary of \$100 per month, to be paid Department of Agriculture \$291.66, Clay County, 208.34, for five months. (Approved)

- (3) Reappointment of Artie Ashbrook, emergency home demonstration agent, Graves County, five months, beginning February 1, 1918; salary \$100 per month, \$250 to be paid from emergency appropriation, Department of Agriculture, and \$250 from Graves County. (Approved)
- (9) Continuation of Mrs. Anna B. Goddard, county home demonstration agent, Mercer County, two months, at a salary of \$100 per month, effective January 1, 1918, to be paid Department of Agriculture, \$20; Division of Extension, \$80; Mercer County, \$100. (Approved)
- (10) Continuation of Fleety Lynn, county home demonstration agent, Lyon County, ten months, beginning March 1, 1918; salary \$100 per month, to be paid, Department of Agriculture, \$100; Extension Division, \$400; Lyon County, \$500. (Approved)
- (11) Appointment of Frances Coakley, urban home demonstration emergency agent, City of Paducah, five months, beginning February 1, 1918; salary \$50 per month, to be paid entirely from emergency funds from the Department of Agriculture. (Approved)

II. Increases in Salaries.

- (1) Salary of Dr. Peter to be increased from \$3,000 to \$3,300. (\$3,400?). (Referred to the President for further consideration and recommendation)
- (2) Salary of Professor Roberts to be increased from \$3,000 to \$3,300 (\$3,400?). (Referred to President for further consideration and recommendation)
- (3) Salary of Professor D.V. Terrell to be increased from \$1,900 to \$2,000, effective March 1. (Recent action by Executive Committee increasing it \$100 was based on the recommendation of President McVey who understood the salary to be \$1800) (Approved).
- (4) Salary of Assistant Professor P.E. Karraker, assistant professor in agronomy, to be increased from \$1,500 to \$1,800. (Approved).
- (5) Salary of Albert J. Olney, assistant in horticulture, to be increased from \$1,200 to \$1,500 per annum. (Approved)
- (6) Salary of Miss Ethel Jelly, stenographer in the Stenographic Bureau, to be increased from \$50 to \$55 per month, effective March 1, 1918. (Approved)

- (7) Salary of Miss Louise Crumbaugh, stenographer, Experiment Station, to be increased from \$50 to \$65 per month. (Approved)

III. Resignations.

- (1) Resignation of D.C. Worley, instructor in assaying and metallurgy, effective February 1, 1918. (Accepted)
- (2) Resignation of Miss Sarah Chorn, instructor in French. (She telegraphed her resignation from New York, February 4, 1918) (Accepted)
- (3) Resignation of Mr. George B. Wurtz, consulting meteorologist of the Experiment Station, effective December 31, 1917. (Accepted)

IV. Miscellaneous Matters.

- (1) Security Trust Company has transferred the accounts of the Crum bequest and the Bennett bequest from Dr. Patterson to the University of Kentucky. (Submitted as information)
- (2) Repairing of 1918 fountain. (The members of the class refuse to pay the \$80 still due because the fountain does not work, and it is suggested that the University should make repairs so that the payment may be completed before the students are out of reach.) (Referred to President for further consideration and recommendation).

V. Supplementary.

Appointment of Luther Hatton, emergency county agent, Bell County, for five and one-half months, \$100 per month, effective January 16, 1918, an allowance of \$50 per month to be made for traveling expenses. The salary to be paid from emergency fund, Department of Agriculture. (Approved)

Appointment of Charles Aubrey, to succeed Mr. Watkins, Mechanical Engineering Department, salary \$50 per month. (Approved)

Appointment of T.E. Peak, and R.M. Davis, in the College of Electrical and Mechanical Engineering, at salaries of \$15.00 a month each, effective January 1, 1918, to take up the work formerly carried on by Mr. J. Ray Duncan. (Approved)

Increase in salary for Miss Graddy and Miss Owen of \$5.00 a month each. (Miss Graddy now receives \$75.00 a month and Miss Owen \$60.00), effective February 1, 1918. (Approved)

Increase in salary of Mrs. Bella Withers Carrick, effective January 1, 1918, from \$45.00 to \$60.00 a month. (Approved)

Appointment of W.J.Harris, county agent, Carlisle County, effective February 11, 1918, at a salary of \$1600 a year, to include travel except to meetings authorized by the Extension Division, to be paid Department of Agriculture, \$300; Federal Smith-Lever, \$500; Carlisle County, \$800. (Approved)

Increase in salary for Miss Minnie Pherigo, from \$50 to \$60 a month, effective March 1, 1918. (Approved)

Appointment of Miss Nanette Wallingford, stenographer in Stenographic Bureau, at \$40 a month, effective February 18, 1918. (Approved)

Appointment of Miss Castro at a salary of \$75 per month to succeed Miss Chorn, instructor in French, effective February 1, and extending to June 6. (Approved)

Miss Pollitt to have \$65 per month for teaching from February 1, 1918 to July 1, 1918. (Approved)

Appointment as lecturers Mr. Ryan and Mr. N.H.Townsend at \$100 and \$120 respectively for two semesters in the Law School. (Approved).
(Note -: In the matter of appointment of Messrs. Ryan and Townsend, Mr. Stoll asked to be noted in the minutes as not voting.)

On motion duly seconded a resolution was adopted giving the Business Agent authority to sell for \$85 a dilapidated stable on the Mulligan property.

On recommendation of the Board of Control of Patterson Hall the Executive Committee, on motion duly seconded and adopted, gave the said Board of Control authority to fix the price of board in Patterson Hall for the forthcoming semesters of 1918 and 1919 not to exceed \$4.50 a week.

President McVey reported to the Board that in accordance with authority previously delegated to him, he had procured the services of McNeil James as professor of Agricultural Education and A.O. Whipple as Superintendent of Buildings and Grounds, the former to enter upon active discharge of his duties February 25, 1918 and the latter April 1, 1918.

President McVey reported that representatives of the Christian Science organization had asked permission to place certain literature of that organization on the premises and asked for an expression of the Board's pleasure in the matter. President McVey was authorized to say to the promoters of the movement that it was the sense of this Board that it should adhere to a ruling of the Board of Trustees of the institution that the University of Kentucky is not a sectarian institution and that it was desirable that no particular form of religion should be countenanced on its grounds.

Motion was made by Mr. Stoll and seconded by Mr. Johnston, that the President of the University be authorized to purchase such apparatus out of Smith-Hughes funds as will be necessary for instruction in radio signaling. This motion was adopted, on call of the roll, by unanimous vote.

The Secretary of the Committee having been instructed at a former meeting of the Executive Committee to prepare the record of action taken by these bodies concerning the salary of Dr. James K. Patterson, President Emeritus of the University, this report was submitted and ordered filed,

In addition the secretary was instructed to make copies of this record and send a copy each to the members of the Executive Committee in order that they might give the matter careful study and be able to take action at a subsequent meeting on a certain account filed by Dr. Patterson for salary for salary alleged to be due him on a former contract with the University.

Meeting adjourned.

Respectfully submitted,

Enoch Grehan

Secretary.