Minutes of the regular meeting of the Board of Trustees, University of Kentucky, Tuesday, September 19, 1933.

The Board of Trustees of the University of Kentucky met in regular session in the President's office at the University of Kentucky on Tuesday, September 19, 1933, at 10:30 a.m. The following members were present: Judge Richard C. Stoll, Louis E. Hillenmeyer, Robert G. Gordon, Miller Holland, G. C. Wells, James Park, Dr. George Wilson, and Dr. W. W. Wash. Meeting with the Board were Frank L. McVey, President of the University, and D. H. Peak, Secretary of the Board.

1. Minutes Approved.

The minutes of the meeting of the Board of Trustees of June 1, 1933, were approved as published, and the minutes of the meetings of the Executive Committee of June 23, 1933, and July 25, 1933, were approved, and the actions of the Executive Committee as recorded therein were ratified.

2. President's Report.

The President's report was read and ordered to be incorporated in the minutes. Report is in words and figures as follows:

President's Quarterly Report to the Board of Trustees
September 19, 1933

The Legislative Program for 1934

The call has been received from the Secretary of the Budget Commission, the Honorable Nat B. Sewell, asking the University to submit its request for the biennial period 1934-1936. A reply was sent to him to the effect that the Board of Trustees in their quarterly meeting on September 19 would take up the matter of legislative requests.

In doing this there is one condition which makes it difficult to determine the form of the request. The University receives its support from 6.7% of the real property tax and one-half of the inheritance tax. This law remains on the statute books, but we are told it is the purpose of the present administration to concentrate all receipts in the general fund and make appropriations from that fund for the different departments and institutions. If this is done, it will be necessary to list in its request for support all the different items which will enter into its expenditures. These items would include salaries, equipment, purchase of books, repairs, maintenance of roads and walks, purchase of coal, payment of electric and water bills and numerous other items that go into the expenditures of the University.

It would be desirable for the Board of Trustees to decide which procedure should be followed in making up the legislative requests. It is my own opinion that a detailed statement of expenditures should be made and separate data attached to the statement, so as to show the purpose of such expenditure. If the Board will pass upon this question, the material can be gotten into shape, approved by the Executive Committee and sent to the Budget Commission.

The Inheritance Tax Situation

The University has not received any of the money from the inheritance tax collections since June 1. These collections in the hands of the State Treasurer amount to \$189,000. Against this sum it is said that there are claims under the recent decision of the Court of Appeals amounting to \$47,000. Taking this amount from the collections indicated above leaves a considerable sum now due to the University. This sum, in fact, amounts to \$71,000.

It should be stated in this connection that the Federal Government has insisted upon setting aside the grants which it makes to the University, so that they will be kept in separate bank accounts. In the past years these funds were credited to the different accounts, deposited in the general fund and checks drawn upon the general fund to meet the expenditures of the University. The new rule limits the expenditures of the University at any given time to the monies remaining in the general fund. With this limitation and failure to receive the inheritance tax the University is faced with a difficult situation at the present moment. I should be glad to have the advice and action of the Board of Trustees on the best procedure to follow in securing the funds due the University at the present time from the inheritance tax. Unless this money is received in the near future we shall be faced with a situation quite as difficult as the one which faced us in 1931—32.

The University and the NRA

May I recall to the members of the Board of Trustees the provisions of the National Recovery Act enacted by Congress in the Speaking broadly, this act provides for two prolast session. The first proposal states that 30% of the cost of a project will be advanced to a community if that community provides the remaining 70% from its own resources. The second proposal is to the effect that the Government will advance 30% upon a project and loan the remaining 70% upon the placing of good security with the Government for the payment of the balance. The law provides as much as forty years for amortization with interest at 5%. July I wrote to Honorable James C. Stone, chairman of the district board, telling him of the various needs of the University and what we would like to do. Early last week Mr. Stone telephoned me and said he thought the University would receive a sum up to \$2,000,000 and the cost up to \$50,000 for amortization. If the legislature could appropriate \$50,000 a considerable number of buildings could be secured on that basis. He stated smaller sums could be had on

the amortization basis for the purpose of taking care of repairs and modifications in buildings. In my letter to Mr. Stone, I presented the following statement of proposed construction. I repeat it here for your information. It is not to be regarded as final, but merely as a suggestion for your consideration.

MEMORANDUM

PROPOSED CONSTRUCTION AT UNIVERSITY OF KENTUCKY UNDER NATIONAL INDUSTRIAL RECOVERY ACT

I.	FARM BUILDINGS	COST	AMORTIZATION	TIME
	 Dairy Barn Abattoir Sheep Barn Green House 	\$10,000 20,000 10,000 3,000 \$43,000	450 900 450 150 1,900	40 40 40
II.	RECONSTRUCTION		•	
	1. Band and Radio Rooms 2. Addition to Art Center 3. Repairs, Patterson Hall 4. Roof, Alumni Gymnasium 5. Addition to Training School	\$10,000 5,000 8,000 3,000 001 20,000 \$46,000	450 150 340 135 900	40 40 40 40 40
III.	GENERAL BUILDINGS NEW			
**	1. Heating Plant 2. Music Building 3. Engineering Building 4. Physics Building 5. Student Union Building 6. Swimming Pool	\$250,000 80,000 100,000 200,000 300,000 75,000 \$1,005,000	10,250 3,400 4,500 9,000 13,500 3,375 44,025	40 40 40 40 40
IV.	GROUNDS AND CAMPUS 1. Grading and Landscaping 2. Roads and Walks	\$ 5,000 5,000 \$ 10,000	225 225 450	40 40

^{*} Would save enough to pay amortization.

^{**} Self-liquidating by payments of patrons.

In thinking it over, I think the University might apply at once for minor sums, such as it has had in mind, for band room in the warehouse, bath rooms in Patterson Hall, a new roof on the gymnasium and some small construction on the farm. The Legislature could be asked to make provision for the larger payments that would be required to meet a considerable program.

The Committee on Grants in Aid

Was made that a committee on grants in aid be set up for the purpose of administering any assistance that may be extended to students in connection with athletics, band and other activities. Such a committee was appointed, consisting of Dr. J. S. Chambers, Dean W. D. Funkhouser, Professor Enoch Grehan, Major B. E. Brewer, Dean T. T. Jones, Professor M. E. Ligon and Mr. B. L. Pribble. The committee has taken hold of the matter in an effective way. The old situation was chaotic and unsatisfactory while the procedure this fall has been orderly, systematic and helpful. The chairman of the committee has interviewed all applicants and secured from them cooperation that has been highly satisfactory. In addition to that, it has brought the situation into the campus and placed students in dormitories and commons. It has distinctly raised the status and moral of the whole procedure.

The Patterson Statue

The committee in charge of the Patterson statue has made a contract with Augustus Lukeman, who has submitted plans and who brought to the University in July solium prints, which were set up for size and perspective. The location on the campus has been selected in the center of the old group of buildings. This choice was made after careful consideration of places and was the first choice of the sculptor. The last word from him indicated he would have a life-size model ready some time in October. We can, therefore, look to the completion of this enterprise, its placing on the campus and the unveiling of it with proper ceremonies.

Faculty

I have to report to the Board of Trustees the death of Professor J. B. Holloway, who died suddenly on August 25. He has been at the University since February, 1930. He was an able and effective man and is much mourned by his colleagues. It is a matter of regret also to report the serious illness of Mr. John Dicker, a member of the staff of the College of Engineering, as well as the illness of Professor J. T. C. Noe, who is confined to his bed in the Good Samaritan Hospital.

3. Financial Report.

The financial report for August was received and ordered to be recorded in the minutes.

EXHIBIT "B"

Statement of Income and Expenditures Month of August 1933

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income Vocational Ed. Bd.		1,677.18	1,677,18
Bureau of Min. & Top. Survey - Misc. Receipts	87.40	86.11	173,51
Bureau of Min. & Top. Survey - State Appro. Special Agri. Appro.	833.10	3,444.99	833,10 3,444,99
State Tax Int. on Endowment Bonds Student Fees	4,322.25 692.44	7,179,26 158,38	7,179,26 4,322,25 850,82
Student Fees - Sum. Sch. Student Fees - Un. H.S. Student Fees - El. Tr. Sch	36,210,11	1,028.60	37,238, 71 2,055,00
Student Fees - El. Tr. Sch Student Fees - Univ. Ext Misc. Receipts	424.50 en, 898.90 1,342.21	745.00 753.77 788.07	1,169,50 1,652,67 2,130,28
Rentals Men's Dormitories Total	136,50 1,056,50 48,058,91	146.50 20.00 16.027.86	283,00 1,076,50 64,086,77
Expenditures		•	
Instruction Adm. Exp. & Maintenance Additions and Betterment	42,255,96 13,111,09 s 521,79	39,007,30 28,890,54 346,40	81,265,26 42,001,63 878,19
Total	55,888,84	68,254,24	124,143,08
Excess of Expenditures of Income	(7,829 <u>.93</u>)	(52,228,38)	(60,056,31)
Patterson Hall Income Board	35,00		35,00
Misc. Receipts Room Rent - Summer Sch. Total	1,25 2,861.15 2,897.40	75.50 75.50	1,25 2,936,65 2,972,90
Expenditures	· ·		•
Expense	1,340,33	1,339,99	2,680,32

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Excess of Income over Expenditures	1,557,07	(1,264,49)	292,58
General Fund Income General Fund Expenditures	50,956.31 57,229,17	16,103.36 69,594,23	67,059.67 126,823,40
Excess of General Fund Ex- penditures over Income Accounts Payable liquidated Excess of Receipts over Ex-	(6.272.86)	(53,490.87)	(59,763.73) (21,187.30)
penditures for General Ledger accounts	52,490,36	40,976.97	93,467.33
Excess of Receipts over Expenditures for the fiscal year to date - General			30 510 70
Fund	25,030,20	(12,513,90)	12,516,30
Excess of Receipts over Ex-			
penditures for the fiscal year to date - General Fun	đ		12,516,30
Cash in Bank July 1, 1933 - General Fund			16,671,05
Cash in Bank August 31, 193 - General Fund	0		29,187,35
Experiment Station Income Hatch - Federal Appro. Milk and Butter - Cash Rec. Beef Cattle Sales Dairy Cattle Sales Sheep Sales Swine Sales Poultry Sales Farm Produce Sales Horticultural Sales Seed Test Seed Inspection Rentals Miscellaneous Fertilizer - Fees Public Service - Misc. Rec. Feeding Stuffs - Fees Adams - Federal Appro. Serum - Sales Serum - Virus Sales Serum - Virus Sales Serum - Supply Sales State Appropriation Creamery - License Fees Creamery - Testers License Creamery - Glassware Tester Robinson - State Appro. Robinson - Misc. Receipts W. Ky State Appro. W. Ky Misc. Receipts Purnell - Federal Appro.	35.14 10.85 127.42 137.51 37.65 13.25 521.99 2,282.67 9.25 348.75 1.05 3,750.00 120.90 3,750.00 120.90 3.75 48	773.95 24.89 94.30 105.25 20.88 91.59 33.10 30.25 30.25 930.03 141.67 36.11 1,072.25 1,637.52 3,668.50 145.78 9.75 7.75 3,364.96 1,050.00 137.11 758.58 106.39 1,125.05 59.77	3,750.00 1,524.74 24,89 129.44 116.10 20.88 219.01 170.61 67.90 43.50 1,452.02 2,424.34 45.36 1,421.00 1,637.52 6,05 5,696.00 3,750.00 266.68 13.50 8,23 3,364.96 6,148.50 1,881.00 1,87.49 758.58 232.83 1,125.05 205.93 15,000.00

•			
Nursery Inspection - Fees Blood Test	32, 75	195.00 36.75	360,00 69,50
Total	37,217,18	14,904.43	52,121,61
Expenditures Expense Additions and Betterments Total Excess of Income over Exp tures Excess of Expenditures ov Receipts for General Led accounts Excess of Expenditures ov Receipts Excess of Expenditures ov ceipts for the fiscal ye to date - Experiment Sta	22,233,25 endi- 14,983,93 er ger (15,408,15) er (424,22) er Re- ar	26,066.37 106,81 26,173,18 (11,268,75) (7,392,80) (18,661,55)	48,299,62 106,81 48,406,43 3,715,18 (22,800,95) (19,085,77)
Cash in Bank July 1, 1933 Experiment Station Cash in Bank August 31, 1 Experiment Station	-		16,455,13 (2,630,64)
Extension Division Income Federal Smith-Lever Federal Additional Co-op. Federal Supplementary Federal Capper-Ketcham State Smith-Lever County and Other Total	74,154,38 15,500.00 26,545.52 18,400.49 217.01 134,817.40	14,154,13 122,86 14,276,99	74,154.38 15,500.00 26,545.52 18,400.49 14,154.13 339.87 149,094.39
Expenditures Expense	28,161,80	29,119,54	57,281,34
Excess of Income over Expenditures Excess of Income over Expenditures for the fiscal year to date - Extension Division Cash in Bank July 1, 1933 Extension Division Cash in Bank August 31, 1 Extension Division	106,655,60 1	(14,842,55)	91,813.05 91,813.05 9,064.09 100,877.14
Trust Fund Income Student Loan Fund Student Notes Paid Total Receipts	70,12 108,60 178,72	20,64 104,86 125,50	90,76 213,46 304,22

Expenditures		
	.00 41.00	,79,00
Student Notes (73.	(00)	(73.00)
Total (35,	.00) 41.00	6,00
Excess of Receipts over Expenditures 213.	.72 84.50	298,22
Excess of Receipts over Ex- penditures for the fiscal		
year to date - Trust Fund Cash in Bank July 1, 1933 -		298,22
Trust Fund Cash in Bank August 31, 1933 -		994,93
Trust Fund		1,293.15
Summary	·	
General Fund Income 50,956		67,059,67
Experiment Station Income 37,21: Extension Division Income 134,81		52,121,61 149,094,39
	20,64	90,76
Total 223,06		268,366,43
General Fund Expenditures 57,229	9,17 69,594,23	126,823.40
Experiment Station Expend. 22,233	3.25 26,173.18	48,406,43
Extension Division Expend. 28,16	1.80 29,119.54	57,281.34
Trust Fund Expenditures 30 107,662	3.00 <u>41.00</u> 3.22 124,927,95	79.00 232,590.17
Excess of Income over Ex-		ವರದ, ರಶರ, 17
penditures 115,398 Accounts Payable liqui-	3,79 (79,622,53)	35,776,26
dated (21,18)	7,30)	(21,187.30)
Excess of Receipts over Ex-		
penditures for General	·	,
Ledger accounts 37,08	3,584,17	70,666,38
Student Loan Fund Notes18	1,60 104,86	286,46
Excess of Receipts over Expenditures for the fiscal		
year to date - Combined Fund 131.47	5.30 (45,933,50)	85,541.80
	(10,000,007	00,022,00
Excess of Receipts over Expenditures for the fiscal year to		
date - Combined Fund		85,541.80
Cash in Bank and on hand July 1.		00,041,00
1933 - Combined Fund Cash in Bank and on hand August		<u>45,185,20</u>
31, 1933 - Combined Fund		130,727.00

Abstract of item shown on statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger account \$70,666.38"

	<u>Debit</u>	Credit
Accounts Receivable	22,630,59	
Sundry Accounts	6,703.03	
Notes Payable		100,000.00
•	29, 333, 62	100,000.00 29,333.62
		70.666.38

4. Granting Degrees

Following is a list of persons who have satisfied in full the requirements for the degrees indicated. They were recommended to the Board of Trustees by the University Senate. The following committee representing the Board of Trustees recommended these candidates to the Acting President, degrees to be conferred at Commencement, August 18, 1933: William S. Taylor, Ezra L Gillis, D. H. Peak. On motion and second, the action of the Committee representing the Board of Trustees was ratified and approved.

COLLEGE OF ARTS AND SCIENCES

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Annie Bruce King Abner
James William Archdeacon
Hal David Bencomo
Ethel Clark
Gladys Fleming Davis
Grace Dabbs Dean
Virginia Marjorie Diseker
Virginia Florence Edwards
Mary Prince Fowler
Nelva Mae Giles
Marjorie Foree Hoagland
Albert Ross Jones

Vernon Oliver Kash
Catharine Bennette Lowry
Irene McKinney
Mary Francis Mackey
Irene Smith May
Audrey Whitlock Peterson
Leo Sylvester Rosa
Grace Lee Snodgrass
Orma Gerald Sparks
Charles Gano Talbert
Walter Johnston Williams

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Harry Cubby Baum

James Gorman Tye

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MUSIC

Alexander Alexis Capurso

Bess Hir es Valentine

COLLEGE OF AGRICULTURE

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

Ozell Allan Atkins
Henry McDowell Daniel
George Lee Guffey
James Herbert Lawrence

Thomas Louis Pirtle, Jr.
Thomas Madison Quisenberry
Robert Franklin Wigginton

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Maurine Coffey Nancy Edwards Kincheloe Mary Frances Porter

Ilee Smith Frieda Stark Wrather

COLLEGE OF ENGINEERING
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEER.
Wesley Henderson Cowley
Charles Rentz Kastner

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

James Edward Barlow
Ernest Porter Barnett
John Byrns Byars
Durward E. Callahan
Fielden Eugene Dunn

Albert Center Elkins William Hueland Farmer James Wallace Johnston Thomas Hubert Posey, Jr. Harold Summers Ray

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN MINING ENGINEERING

Crosby Watts Bean

COLLEGE OF LAW

CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

Daniel Eison Fowler Wilbur Wiley Frost

William Gordon Kenton David Laws Thornton

COLLEGE OF EDUCATION

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Clarence Merlin Allen Cora Mae Amis Rene Coffey Black Dixie Hood Bryan Irene Odell Campbell Carroll W. Caudill Eunice Irine Combs Rebecca Mary Cunningham Freda Elizabeth Dreyer Mary Louise Dreyer Sara Josephine Ellwood J. Marvin Fairchild Lillian Frances Frederickson Elizabeth Gibbs Mildred Dessa Goeth Martha Grace Griffin Walter Raleigh Hall Hattie Mae Hamilton Carl Willard Hand Alma Holland Harris Minnie Grace Harris Carroll Tincy Heird Joe Boyd Hughes William Herman Jesse Mary Virginia Johnson Shelby Reese Kash Nannie Elise Luten

Cecil Mays Dorothy Gertrude Megown Robert Keith Montgomery Helen Glenn Morrison Margaret Frances Murray Ottie Lawrence Nickell Harry Dimmitt Perkins Juanita Ashbrook Perkins Ethel Edna Porter Julius Kemper Powell Laura Hardin Pumphrey Herman Clyde Reeves Esther Lee Schott Harold Fremond Shaw Bert E. Smith Mary Vaughan Smith Thelma Perdita Smith Eudora Lindsay South Ezra Sparrow Maude Davis Steele Helen Ann Stellar Louis Clay Tharp Nannie Thompson Walter Louis Trivette Lucea Carolyn Wilder Lula Byrd Young

COLLEGE OF COMMERCE

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMERCE

Arthur Hubert Ake William Augustus Callis Owen Lee Clifford Jessie Lillian Horn

GRADUATE SCHOOL

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Georgia Elizabeth Alexander Charles Edward Allen William Hyland Boyd Donald Dwight Braden John Victor Buchanan Thomas Honry Coates John Kavanaugh Cox Lloyd Bryant Cox Lucy Jane Cracraft

Frank Douglas Crutcher
Paul Whitman Davis
Bertha Depew
Ralph Clifton Eckler
Mary Katherine Franklin
Mary Irene French
Catherine Maye Garrison
William Arthur Grant
Julia Ariel Guthrie

Hollis Preston Guy Arthur Curtis Hounshell Dorothy Leila Jones Bennett Lewis Nancy Duke Lewis Robert E. Little Howard Wayne Lynch Ruth Elizabeth Mathews Buena Craig Mathis David Batson Palmeter Orville Kelly Price

Joy Elizabeth Pride Ralph David Purdy Vivian Mae Rawlins William Irving Rigdon Lonnie Martin Roberts Hugh Peoples Skidmore Jeremiah Park Strother Charles Jackson Thurmond Wallace Blythe Turner James Verner Wert Homer Wilson Phoe be Beckner Worth

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

Lindson Pryor Anderson Sidney Howard Berg William George Haag, Jr. Ivan Gentry Hosack

Emil William Johnson Forrest Gilbert Mercer Thomas Whitson Moore Armor Hugh Platt Taylor

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN AGRICULTURE

Charles Eugene Bortner Ivan Clay Graddy

Hugo Thurston Hesson

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Lawrence Manning Baker William Brandt Hughes James Baylor Holtzclaw Roy Hamilton Owsley

5. Report to State Budget Commission.

President McVey was authorized to make a statement of requirements of the University for the fiscal years 1934-35 and 1935-36 in accordance with the suggestions made in his quarterly report, and to submit that statement to the Executive Committee at its October 1933 meeting. The Executive Committee was authorized to act on the statement and to recommend its submission to the State Budget Commission.

6. The University and the NRA Relative to Repairs and Construction.

In his quarterly report, the President called attention to the National Recovery Act in its relation to a program of repairs and construction at the University of Kentucky. In that connection he presented the following communication from the Attorney General:

August 4, 1933

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

Dear President McVey:

I have your letter of July 26th reading in part as follows:

"At the meeting of the Executive Committee of the University of Kentucky held yesterday, I was instructed to ask you whether the University could qualify under the National Recovery Act for some of the funds that will be available in this state. The purpose of such an application would be to secure money to take care of some matters of construction. In considering this question, I refer you to chapter 64 of the Acts of the General Assembly, 1928."

I have examined the act referred to and it is my opinion that, under the provisions of that act, the University of Kentucky can qualify under the National Recovery Act for sufficient funds with which to construct buildings used in connection with the University, in so far as the authority of the trustees is concerned. I do not have the Recovery Act before me and do not know what position those administering the Act would take in the matter, but if you can satisfy the federal authorities your board of trustees would be authorized to enter into a contract with them under chapter 64 of the Acts of 1928.

Very truly yours.

(Signed) Bailey P. Wootton Attorney General

President McVey was authorized to confer with the Federal Engineer in this district, R. L. V. Wright, as to terms and conditions on which loans may be made to the University.

7. Motor Vehicle Traffic on Campus

The Committee on Motor Vehicles appointed by President McVey reported plan of traffic regulation which was approved and authority was given to have the regulations put in operation. It was suggested that a study be made as to exclusion of all automobiles from the campus. The regulations recommended by the Committee follow:

- 1. All faculty cars will be registered in the Dean of Men's office Monday, September 25 and Tuesday, September 26. All student cars will be registered in the Dean of Men's office Wednesday, September 27 and Thursday, September 28. A registration fee of 25 cents for all cars will be charged for each semester.
- 2. Each individual will be assigned a registration number, and a certain area in which to park his or her car. Each area will have a certain number of parking spaces and only that number of cars will be assigned to that area.
- 3. When a student's car leaves its area, it will leave the campus or return to its original place. The faculty will use guest space when on business.
- 4. Sufficient guest space will be provided in each area.
- 5. The authority will be vested in the Dean of Men's office with the committee acting as an Advisory Committee.
- 6. There will be a sufficient number of traffic policemen to complete the plan.
- 7. Each car will have an identification tag on the car.
- 8. Students:
 - (1) Violators guilty of the first offense will be warned.
 - (2) Violators guilty of the second offense will be fined \$1.00.
- 9. Faculty:
 - (1) Violators guilty of the first offense will be warned.
 - (2) Violators guilty of the second offense will be reported to the Board of Trustees.

Signed M. J. Crutcher L. H. McCain Lysle W. Croft

8. Purchase of Coal.

State Purchasing Commissioner, N. A. Chrisman, and Superintendent of Buildings and Grounds, M. J. Crutcher, appeared before the Board and presented the bids for furnishing and delivery of coal to the University of Kentucky for the year 1933-1934. After discussion of all questions involved, the Superintendent of Buildings and Grounds and the Business Agent were authorized to act with the State Purchasing Commission in accepting bid and placing contract for coal and the delivery thereof to the University grounds

9. Deposit on Uniforms.

President McVey presented a communication from Major Brewer in which the latter suggested that the deposit now required by the University as a guarantee of possible loss of government property (uniforms), issued to students of the basic course, be reduced from \$10.00 to \$5.00. Inasmuch as practically all deposits have been made for this semester, the question was deferred for future consideration.

10. Harry D. Kremer's Bill for Collections of Inheritance Tax from Hudson Estate.

On motion and second, the bill of Harry D. Kremer, \$122.93, as shown by the following communication, was allowed and ordered paid.

August 14, 1933

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

Dear Dr. McVey:

You will recall that I had a conference with you about September 30, 1932, in respect to delinquent inheritance taxes owing the Commonwealth of Kentucky on the estate of Frank Hudson, who died May 31, 1925, and we entered into an agreement whereby I should receive twenty per centum of the amount recovered.

On May 18, 1933, I recovered \$4,916.70 in inheritance taxes from the widow and heirs of Frank Hudson, deceased, which was immediately paid to the Auditor of Public Accounts. Of that amount, the University of Kentucky received one-half, - \$2,458.35. Twenty per centum of that sum - my fee - is the sum of \$491.67. But I induced the Hudsons to pay a penalty which amounted to \$368.74 on the taxes owing to the University. Therefore, my claim against the University is the difference between \$368.74 and \$491.67. or the sum of \$122.93.

The University, after paying me \$122.93, will be \$2,335.42 to the good, on a claim that was presumptively barred by the statute of limitations.

Very truly yours,

(Signed) Harry D. Kremer

11. Lukeman Bond (Patterson Memorial).

President McVey submitted the following communication:

August 4, 1933

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

Re: Bond #3908934 - Augustus Lukeman

Dear Sir:

We executed our bond in the sum of \$6,000 on behalf of the above, which was given in accordance with Paragraph 12 of Agreement covering erection of memorial on the campus of the University of Kentucky.

It is possible that this contract is proceeding in accordance with the terms of the agreement. We would appreciate any information that you care to give us relative to this contract, especially as to whether or not the Principal has as yet furnished the full size model of the statue in clay.

Very truly yours,

(Signed) ARTHUR H. POOLE
Asst. Mgr. Cont. Dept.

Reference is made in the President's quarterly report as to progress of work on the Memorial.

12. Audit of Accounts

President McVey reported that he had received four copies of the report on examination of the accounts of the University of Kentucky for the year ending June 30, 1933, from the auditing firm of Peat, Marwick, Mitchell and Company, Chicago. The bill for the work, \$600.00, was ordered paid when approved by the President.

13. National Recovery Act and Educational Institutions.

President McVey presented the commication which follows. It was ordered recorded in the minutes. No other action was taken.

AMERICAN COUNCIL ON EDUCATION 744 Jackson Place Washington, D. C.

TO: The Executives of Educational Institutions of the United States of America.

FROM: The National Industrial Recovery Act Committee of the American Council on Education.

SUBJECT: National Recovery Act.

On August 4 a letter was sent you advising of the appointment by the American Council on Education of a special emergency committee to inquire into the status of schools, colleges and universities under the National Recovery Act. This committee has today secured an official ruling with regard to educational institutions and those portions of the Act that deal with codes and practices under codes. The ruling is:

"That schools, colleges, universities, churches, hospitals, and charitable institutions supported by public subscriptions, not operated for profit, except so far as they may be engaged in the operation of trade or industry, need not come under the provisions of the National Recovery Act."

This ruling means that non-profit making institutions under private control have the same status as have state and municipal institutions with regard to the N. R. A. They are exempt from the provisions of codes. This does not mean that they should not voluntarily meet as far as possible the specifications of the President's agreement and cooperate with the President in every way to hasten national recovery.

The programs of the National Relief Administration and the Public Works Administration may so develop that there may be possibilities of aid to schools, colleges and universities for special teaching services, for loans for building purposes, and for rulings on extra-mural student employment. The Council, through its special emergency committee, is keeping in touch with the growth of the work of these federal administrations and will advise you of any rulings affecting educational institutions.

The Committee,

Joseph H. Saunders, Chairman of the Board of Trustees, National Education Association
Robert L. Kelly, Executive Secretary, Association of American Colleges
Rev. George Johnson, Secretary, National Catholic Welfare Conference Cloyd H. Manvin, President of George

Washington University, CHAIRMAN.

8 September, 1933.

14. Fellowship in Political Science.

The Board approved the arrangement set out in Dr. Amry Vanden-bosch's communication to President McVey, recorded below, and Miss Anita Wells was authorized to accept the offer of the Brookings Institute.

August 14, 1933

President Frank L. McVey University of Kentucky Lexington, Kentucky

Dear President McVey:

A question has come up in our department deeply affecting graduate school policy. The Brookings Institute offers a number of fellowships, open to persons who already hold a scholarship or fellowship from some university, on a 50-50 basis. As I understand it, Brookings will match the amount paid the student by the university, provided the combined sum reaches a certain minimum. The student continues to be enrolled as a student at his own university and the degree is likewise conferred by the university. The arrangement merely enables the student to apend a year in Washington for the purpose of working on his research project. While there, he receives the guidance and cooperation of the Brookings Institute staff.

That this is a very attractive arrangement from the point of view of the student is quite evident. In view of our limited library resources and the unusual advantages of Washington from the point of view of research in projects related to the national government, the members of the Political Science department look with favor upon the arrangement.

Miss Anita Wells, who holds a graduate scholarship in Political Science for the next academic year, is desirous of taking advantage of the Brookings offer and has made application for a fellowship. Should she be granted a fellowship by Brookings Institute, the matter will come up for decision.

The realize that the matter involves some fundamental principles of university policy. Miss Wells, however, was eager to make application and we gave her our permission to do so. She, of course, knows that the matter rests with the administration for final decision.

Sincerely yours,

(Signed) A. Vandenbosch

15. Exiled German University Professors.

The Board of Trustees authorized President McVey to act on the application for positions in the University of university professors exiled from Germany in case such applications are made. He was further authorized to accept contributions for support for such applicants from Jewish citizens of Lexington and elsewhere.

16. Farm Credit Administration Appointment of Dean Cooper.

Dean Cooper was authorized to accept appointment as director in the Central Bank for Cooperation as set out in the following communication:

July 27, 1933

President Frank L. McVey University of Kentucky

Dear President McVey:

The Agricultural Adjustment Administration and the Department of Agriculture have notified me that the campaign for wheat acreage reduction and the administration of the educational features with relation thereto, will be assigned to the Agricultural Extension Division and such members of the college staff as may be required.

In accordance with their instructions, it is expected that funds available should be used in maintaining the present organization and in carrying on these activities. Additional funds will be furnished by the Agricultural Adjustment Administration for the purpose of paying additional expenses which may be incurred on account of this activity.

While this requires much additional work on the part of the staff and many heavy responsibilities, yet it seems desirable to accept this assignment. I am placing the matter before you for your advice and for record of the Executive Committee.

Very truly yours,

Thomas Cooper Dean and Director

17. Agricultural Administration.

Dean Thomas P. Cooper was authorized to accept the assignment and to proceed with the work as requested by the Agricultural Adjustment Administration in the following letter:

September 18, 1933

President Frank L. McVey University of Kentucky

Dear President McVey:

Mr. Morgenthau, Governor of the Farm Credit Administration, has asked that I act as a director of the Central Bank for Cooperatives of the United States, to be established by the Farm Credit Administration. Since this is closely related to the agricultural field and deals with the financing of the cooperative movement, I have thought it advisable to accept this responsibility, subject to the approval of yourself and the Board.

Very truly yours,

(Signed) Thomas Cooper Dean and Director

18. Investment of Walter K. Patterson Student Loan Fund.

The following report of the Business Agent was approved and ordered to be recorded in the minutes:

I have invested the Walter K. Patterson Student Loan Fund in State Warrants as authorized by the Executive Committee at March 20, 1933 meeting.

The warrants shown below were purchased at 89 per cent and accrued interest: face value, \$5,627.06; purchase price, \$5,008.08; accrued interest, \$22.55; total, \$5,030.63.

E 4819 for \$969.90, dated January 9th, 1932, to H.B. Milk Co. C 3634 for \$2198.30, dated January 9th, 1930, to Ky. Home Soc.

for Col. Children
F 7619 for \$1897.26, dated February 21st, 1933, to W. R. Lay, T.J.F.

G 727 for \$561.60, dated July 29th, 1933, to J. S. Dinsmore.

(Signed) D. H. Peak
Business Agent

September 19, 1933

19. Bureau of Mineral and Topographic Survey Expense Approved.

Statement of payroll for month of September, 1933, was approved and ordered to be certified to the Auditor of Public Accounts for payment.

David M. Young	1 mo.		\$100.00
Newell Wilder	40 hrs.	.50	20.00
Pauline Young	5 2/3 days	5.00	28.00
L. M. Borger	3 2/3 days	5,00	18,00
Ben Hardin	1 day	5.00	5,00
Louise Barton	2/3 mo		65.00

(Signed) A. C. McFarlan, Head

20. Federal Funds - Deposits.

The following report of the Business Agent was approved and ordered to be recorded in the minutes:

The Business Office has received federal funds as follows: first quarter payment of Hatch, Adams and Purnell funds; one fourth payment of Morrill-Nelson fund; one half payment of Smith-Lever funds. Three bank accounts have been opened in the name of University Treasurer at the First National Bank and Trust Company as required by the Comptroller of the Currency. No interest is being paid on these accounts.

(Signed) D. H. Peak
Business Agent

September 19, 1933.

21. Sale of State Warrants.

The following report of sale of State Warrants of the Business Agent was approved and ordered to be recorded in the minutes:

I have sold to the Security Trust Company the following State Warrants:

1933	No.	Face Value	Per Cent	Amount of Sale	Accrued Int,	Total
Aug, 15	G-799	\$15,868,84	89	\$14,123,26	\$30,87	\$14,154.13
Aug, 24	G-800	3,856,93	89	3,432,67	12,32	3,444,99
Aug. 24	G-804	1,833.33	89	1,631,66	5,86	1,637.52

State Warrants are now selling at 86 per cent. I have on hand the following:

\$15,845.35 - Extension Division
3,079.13 - Experiment Station
4,667.58 - Experiment Station
1,833.33 - Public Service
3,866.93 - Special Agricultural Appro.
762.00 - Bureau of Min. & Top. Survey
996.50 - Western Kentucky Substation
854.48 - Robinson Substation

(Signed) D. H. Peak Business Agent

22. Bill for Renewal of Plumbers' Certificates.

The Superintendent of Buildings and Grounds presented a requisition asking for the payment of Master Plumber's Certificate, No. 350, C. D. Dickerson, \$10.00, and Journeyman Plumber's Certificate, No. 442, C. D. Dickerson, \$3.00, together with whatever revival fees may be necessary. The fees were ordered paid.

23. Renewal Bond of Business Agent.

The Business Agent presented receipt of \$3750 as follows:

"Bedford, Ky., August 30, 1933.
Received check from D. H. Peak for \$37.50 premium of American Surety Company of New York for #0776397, Continuous Bonds and Term Policies.

(Signed) Terrell Brothers, Inc. by Mabel D. Wright, Bookkeeper.

The receipt was ordered filed with the University Treasurer.

24. Appointments and Other Staff Changes.

Appointments.

Bernard Lemann, instructor in Art for 1933-34, at a salary of \$1500, to substitute during the absence of Miss Lowry, on leave.

John Lewis, jr., band director and instructor in the Department of Music, at \$50 a month for nine months.

Miss Norma Cass of the library staff, as part-time instructor in Library Science for 1933-34 at a salary of \$150.

Elon B. Tucker, James Russell Foster and A. C. Taylor, student assistants in the Department of Zoology for year 1933-34, salary, \$200 each.

Edward S. Amis and J. Philip Clements, graduate assistants in Chemistry for the year 1933-34, salary \$500.00 each.

Edna Smith and Harold Raidt as graduate assistants in the Department of Bacteriology for the year 1933-34, salary \$100 each.

Alexander Capurso, assistant in Music, for year 1933-34, salary \$150.00.

W. G. Luckner, graduate assistant in the Department of Anatomy and Physiology for the year 1933-34, salary \$250.00.

Miss Elma Rood, teacher of extension classes in Hygiene and Public Health, her salary to be paid by the State Board of Health, and her work to be supervised by the Department of Hygiene and Public Health.

Joseph Burk, graduate assistant in Philosophy for year 1933-34, salary \$400.00.

Miss Ann Shropshire, assistant in the kindergarten at \$20 a month, for the year 1933-34.

Miss Dorothy Salmon, to succeed Mrs. Elizabeth Wood Mahoney as secretary in the College of Law, for the year 1933-34, salary \$960 a year, less 5% to be impounded.

Miss Annie Sue Montgomery, Assistant Reference Librarian, for ten months, beginning September 1, 1933, at a salary of \$75.00 a month. In addition to the \$400 allowed under the budget, \$350 is to be taken from the book budget of the library.

Curtis F. Park, Assistant County Agent, effective August 1-September 30, 1933, at \$200 a month, salary to be paid from Federal Supplementary Funds. His services are required for wheat adjustment campaign.

Miss Margaret Bell Humphreys, stenographer in the Bureau of School Service, \$60 per month, to succeed Mrs. J. C. Reinking, resigned.

Reappointments

Mrs. Bruce K. Lorch, Emergency Home Demonstration Agent in Knox, Whitley and Laurel Counties, effective September 15 to October 4, 1933, at \$150 a month, car and maintenance to be furnished by county.

Changes and Transfers

Transfer of Master Sergeant Alger Hanks, Infantry, in compliance with instructions, to new station, September 10, 1933.

Leave of absence without pay for Mrs. Daisy T. Croft for 1933-34, her husband having been appointed Assistant Dean of Men for the coming year.

Transfer of Mrs. Margery P. Hornsby, now assistant reference librarian in charge of the Graduate Reading Room, to the position of Head of the Circulation Department for the coming year, at the salary she is now receiving.

Sabbatic leave to Mr. W. M. Insko, jr., assistant in poultry husbandry, with half pay for the first semester of the academic year 1933-34.

demic year 1933-34.

H. M. Sullivan, graduate assistant in Physics at \$500 a
year. He was to have shared assistantship with Mr. K. D. Little, reResignations signed.

- K. D. Little as part-time graduate assistant in Physics for the year 1933-34.
- D. B. Palmeter as graduate assistant in Mathematics for 1933-

Miss Susan Miller as part-time instructor in Library Science for the coming year.

Mrs. Marjorie W. Reinking as stenographer in the Bureau of School Service.

Mrs. Elizabeth Wood Mahoney as secretary to the Dean of the College of Law, effective at the close of September 14, 1933.

T. E. Ford, Assistant County Agent in Meade County, effective June 30, 1933.

Andrew Ferrille as graduate assistant in Mathematics.

Robert Bro-Kahn as graduate assistant in Bacteriology for the coming year. He has accepted a scholarship at Johns Hopkins University.

On motion the Board adjourned.

D. H. Peak Secretary, Board of Trustees

Appendix to "inutes of Board of Trustees September 19, 1933

At the meeting of the Board of Trustees June 1, 1933, the Secretary of the Board was directed to proceed with the formality of sending out letters and ballots looking to nomination of candidates for alumni member of the Board of Trustees to succeed Mr. James Park, whose term of office expires December 31, 1933.

Following that order, ballots were mailed on June 30, 1933, to each alumnus of the University of Kentucky, carrying out the provisions of Kentucky Statutes, Section 4636 C-1, and the regulations prescribed by the Board of Trustees at its regular quarterly meeting, April 1, 1919. With each ballot was mailed a copy of the regulations.

The envelopes containing the nominating ballots were received by the Secretary of the Board of Trustees from those voting and kept on file in the vault of the Business Office, no ballot having been received later than noon of September 15, 1933. At the meeting of the Board of Trustees of the University of Kentucky held September 19, 1933, the envelopes containing the ballots were opened and the ballots were counted as stated in the minutes above recorded. The Committee reported as follows:

Number of	ballots	listing	three names	183
Number of	ballots	listing	two names	19
Number of	ballots	listing	one name	30
Total num	ber retu	rned		232

The vote was as follows:

Reported as six highest:

James Park	101	
W. H. Grady	21	
Keen Johnson	17	
William Rodes	17	
Denny P. Smith	17	
J. W. Woods	17 16	8
Tom Underwood	32 (Underwood is not a gradu	ate
	of the University of Ken	

Reported as next in order - over five votes:

E. B. Cochran	13
J. Y. Brown	12
L. K. Frankel	12
Roger Ammerman	ජි
E. B. Webb	7
William Gess	Ż

Marshall Barnes Gayle Mohney James Shropshire C. L. Thompson W. H. Townsend

each six votes

J. E. Brown Trs. Ben Collins Jesse Miller John Wilmott

each five votes

T. R. Bryant Arthur Bryson Grover Creech

Walter Hillenmeyer J. W. Lewis

each four votes

G. T. Bogard
J. W. Cammack, Jr
Ben Collins
A. B. Crawford
D. Y. Dunn
W. E. Freeman
Louis Hillenmeyer

R. E. Jaggers
Margaret McLaughlin
Roy Moreland
Wayland Rhoads
Geo. R. Smith
Howell Spears

W. C. Wilson each three votes

A. L. Atchinson
T. A. Ballintine
Davis Buckner
Thos. Burchert
W. J. Craig
Philip Emrath
Herndon Evans
Leland Hanks
C. W. Hayes
R. M. Holland
Ellis Johnson
A. J. Jones

George Kavanaugh
C. S. Lowery
Lee McClain
Ray Moss
Curtis Parks
J. H. Payne
Bart Peak
J. O. Reynolds
Geo. W. Vaughn
Steve Watkins
W. S. Webb
Earl S. Winter

each two votes

Russell Albert F. Paul Anderson Arnold, Marguerite Paul Atkins W. J. Atkins Mrs. Harvey Babb Marvin Baker R. H. Barker John Baughman H. K. Bell J. G. Black Everett Bleidt Mrs. Everett Bleidt Fleming Bowles Benge Boyd Curtis Bracken Lawrence Bradford Walter L. Brock W. L. Brook Iley Browning Gregory Bruce Carrie Bryan

Mae Bryant Barry Bullock Wm. P. Burke H. C. Burnette Clyde O. Burton Sarah Carter John Casner Frank Cawood J. S. Chambers Mrs. John Chambers A. B. Chandler James Chapman Matt M. Clay Raymond Connell Kitty Conroy Tom Coons J. R. Cooper Robert Creech Lysle Croft T. J. Crosby Grace A. Cruickshank. L. C. Curry

Edward Dabney D. H. Dabill J. Dodson Eldon Dummittm R. L. Duncan.
Dr. E. C. Elliott
J. A. Estes E. C. Evans Wayne Faust Joe Feather Mrs. T. J. Fossitt Wm. E. Fowler Selma Freid Myer Freimann Cleve Gifford A. W. Glasgow Martin R. Glenn Mark Godman Angus N. Gordon E. J. Gott Capt.Clyde Grady H. B. Gray Gerald Griffin Don Griffith J. Frank Grimes Carsie Hammonds R. D. Hawkins Heird, J. B. C. A. Hollowell . Hood of Georgetown H. A. Horleson J. W. Howard Mrs. W. R. Hubbard ₩. C. Jetton
J. Pelham Johnston S. C. Jones Helen King Logan Lewis Richard Lewis Floris W: Liles Fred Lisanby T. L. Lloyd Mrs. Janie B. Long Joe T. Lovett W. C. LOWY Wm. A. Luther J. J. McBrayer
H. V. McChesney, Jr
Jas. N. McCreight
Jno. E. McGurk Richard McIntosh Jno. W. McKenzie Robert McMeekin C. P. Mabry E. T. Mackey am. Magruder Mary J. Maguire A. R. Marshall W. B. Martin

Sam Martin Ruth E. Mathews Wm. T. Maxson J. R. Mays Emmett Wilward W. W. Moore V. Y. Moore Donna Penn Moore R. K. Myers Clarence Nickell Robert O'Dear H. D. Palmore G. M. Patterson S. H. Perrine C. O. Perrott
A. B. Phister
Neil Plummer
C. M. C. Porter Hugh Porter B. L. Pribble Rawlings Ragland George Ragland Homer L. Reed Marcus Redwine McHenry Rhoads S. J. Ridd J. C. Ringo Wm. Rodes of Lexington D. C. Ross M. C. Russell Dr. Irvin Schroeder R. E. Shaver Ben Shaver J. C. Shelby W. A. Shelton L. G. Shultz Chester Silvers George Skinner Dudley Smith Gilbert Smith Mrs. Judson Smith Mrs. Orman Soper Cary Spicer Lawton Stolely Judge R. C. Stoll John Stoll W. C. Stone John Strode / W. D. Sutton Guy Taylor D. V. Terrell Gorver C. Thompson Clyde Thurman Glen Tinsley Mm. D. Trott K. H. Tuggle Mrs. T. Underwood Walter D. Vest H. M. Walker

Alice E. Watkins
J. W. Wesson
Jackson Whittinghill
R. T. Whittinghill
W. J. Wigginton
Newell Wilder
John W. Wilhoite
J. D. Williams
Dr. Geo. S. Wilson
Tom Wilson
Emma J. Woerner
R. M. Woodson
W. C. Wright

each one vote

The above lists of those receiving five votes or less doubtless contain names of those who are not graduates of the University of Kentucky.

All of which is respectfully reported.

Signed

Committee

Approved;

Secretary of the Board