

Minutes of a meeting of the Executive Committee of the Board of Trustees, University of Kentucky, on Saturday, June 23, 1928.

The Executive Committee of the Board of Trustees, University of Kentucky, met on Saturday, June 23, 1928, in the President's office at the University, at 11:30 a. m. The following members were present: Judge Richard C. Stoll, Mr. James Park, Mr. Robert G. Gordon. Meeting with the Committee were Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Committee.

The minutes of the Executive Committee for Thursday, June 14, 1928, were read and the following motion was made, seconded, and adopted: Whereas a meeting of the Executive Committee was held on Thursday, June 14, at which there was not a quorum present, now, therefore, be it resolved, That the actions taken by the Executive Committee at the meeting on June 14 adopted as a part of the minutes of the Executive Committee at this meeting.

1. Architects for the Dairy Industries Building. A motion was made, seconded, and carried authorizing the employment of Frankel and Curtis, engineers and architects of Lexington, Kentucky, as architects for the Dairy Industries Building.

2. Borrowing Money. A statement was made to the Committee by the President of the University that it would be necessary to borrow money at some time during the summer or fall to meet the current expenses of the University before payments are received from the State Auditor. Whereupon a motion was made, seconded, and carried authorizing the Business Agent of the University to borrow at any one time, or from time to time, such amounts during the year as may be necessary to meet the current expenses of the University, not to exceed \$200,000.

3. Central Kentucky Natural Gas Company Permit. A motion was made, seconded and carried authorizing the signing of a contract with the Central Kentucky Natural Gas Company for the installation of a gas reducer on the University farm. The following contract was authorized to be executed and made of record:

THIS CONTRACT OF LEASE, made and entered into this the 22d day of June, 1928, by and between UNIVERSITY OF KENTUCKY, a corporation, party of the first part, and CENTRAL KENTUCKY NATURAL GAS COMPANY, a corporation, party of the second part,

WITNESSETH: That for and in consideration of Twenty-five Dollars (\$25.00), cash in hand paid, the receipt of which is hereby acknowledged, the party of the first part does hereby lease, for a term of twenty (20) years beginning with the date hereof, to the party of the second part, for the purpose of installing, maintaining and operating thereon a gas regulator station, a certain plot of ground not exceeding eight (8) feet square in the extreme southwest corner north of the drain of a certain tract of land containing one hundred and two and thirty-two hundredths (102.32) acres of land, more or less, which was conveyed by C. B. Patterson and Hattie W. Patterson, his wife, to the party of the first part by deed dated the 30th day of June, 1926, and recorded in the Office of the Clerk of Fayette County Court in Deed Book 237, Page 546, the eight (8) feet square of land hereby leased being bounded on the south by the property of W. S. Anderson and on the west by the Kentucky Traction & Terminal Company and the Nicholasville Pike.

It is understood and agreed that the party of the second part shall have the right of ingress and egress to and from said premises for the purposes hereinabove stated.

It is further understood and agreed that the party of the first part shall, whenever in its judgment it becomes necessary, have the right to terminate and cancel this lease at any time by giving to the party of the second part twelve (12) months notice thereof in writing, mailed to the party of the second part at Lexington, Kentucky.

It is further understood and agreed that at the expiration of the term of this lease, or in the event the same is sooner terminated as herein provided, the party of the second part will remove any building and all pipes, regulators and other appliances thereon and restore said premises to the party of the first part in as good condition as the same now are, ordinary wear and tear alone excepted.

It is further understood and agreed that the party of the second part will pay to the party of the first part any and all damage caused to the party of the first part by reason of the construction and maintenance of said regulator station, such damage, if any, to be determined by three

and corporate act and deed of said Executive Committee of the University of Kentucky.

My commission expires on the 27th day of June, 1931.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, this the 22 day of June, 1928.

Jane J. Nichols
Notary Public Fayette County,
Kentucky.

SEAL.

4. Sale of Smith Hall. President McVey reported that the Delta Tau Delta Fraternity had offered \$10,000 for Smith Hall but that he had inspected the property and did not think that the University should sell it for less than the University paid for it, which was about \$14,000.

5. Sale of Land for Dormitories. A resolution was offered, seconded and adopted authorizing the chairman of the Executive Committee and Secretary of the Board to convey land to the Security Trust Company for the purpose of erecting a dormitory thereon as follows:

WHEREAS, heretofore by resolution of the Board of Trustees of the University of Kentucky, the Executive Committee was directed to convey land and proceed with the erection of two men's dormitories in accordance with said resolution of the Board adopted on May 26, 1928; and

WHEREAS, the University of Kentucky has heretofore entered into a contract with the Security Trust Company for the construction of a girls' dormitory, which said dormitory has been constructed and paid for,

NOW, THEREFORE, BE IT RESOLVED, by the Executive of the University of Kentucky, that the Chairman of the Executive Committee of the University of Kentucky be, and he is hereby authorized, for and on behalf of the University of Kentucky, to enter into a contract with the Security Trust Company of Lexington, Kentucky, substantially similar to the contract heretofore entered into with the Security Trust Company for the construction of said girls' dormitory, for the construction of two men's dormitories at an approximate cost of \$150,000.00 each; that the plans for said dormitories be approved by the President of the University.

BE IT FURTHER RESOLVED that the President of the University shall designate the location of said dormitories, and the Chairman of the Executive Committee of the University is directed to convey to the Security Trust Company, in accordance with the provisions of the resolution of the Board of Trustees and of the Act of the Legislature adopted in 1928, such land on the campus of the University as may be designated by the President of the University for the purpose of erecting the said two dormitories thereon.

BE IT FURTHER RESOLVED that in the deed of conveyance to the said Security Trust Company the Secretary of the University shall attach the corporate seal of the University thereto.

6. Cafeteria Equipment. Motion was made, seconded and carried authorizing the signing of a contract for cafeteria equipment to be purchased from the American Range Company of Cincinnati, Ohio.

7. Workman's Compensation Insurance. Motion was made, seconded and carried authorizing that the contract with the Aetna Life Insurance Company for workman's compensation insurance be renewed for one year.

8. Campus Bookstore. A report from the Campus Book Store Committee regarding the operation of the Campus Book Store was read and discussed. Motion was made, seconded and carried directing the committee to make a fuller investigation and report.

9. Law School Journal. A recommendation was made by Dean Evans of the College of Law that the College of Law be allowed to charge \$2.00 for the Law School Journal. Motion was made, seconded and carried approving of the recommendation.

10. Student Loan Fund. The following report was made by the Student Loan Fund Committee:

June 18, 1928

President Frank L. McVey
University of Kentucky

My dear Sir:

Replying to your letter of recent date requesting a report upon the activities of the Student Loan Fund, I beg to report the following facts, as covering the period of activity from June 1, 1927, to June 1, 1928:

Number of loans,	187	
Of a total value of		\$11,562.00
Number of collections on		
principle	321	
Of a total value of		10,593.57
Total amount of interest		
collected		1,477.56
Notes outstanding June 1, 1927		21,044.11
Notes outstanding June 1, 1928		23,383.44
Cash on hand June 1, 1927		295.19
Cash on hand June 1, 1928		1,478.96

Miscellaneous gifts and profits from the Chautauqua have increased the fund during the past year by \$1,445.74.

The Student Loan Fund Committee is fully aware of the fact that the funds available for this activity are wholly inadequate. The Student Loan Fund should be at the present time no less than \$100,000.00 and if twice that sum were available it could be used to good advantage. At a recent meeting of the Committee a motion prevailed that the Chairman should request the President to appoint a large committee, representing all of the varied interests of the University, to consider ways and means of increasing the Student Loan Fund, and possibly to plan and execute a campaign for funds. It is greatly to be hoped that this committee may be appointed and may function with the opening of the coming school year. The Student Loan Fund Committee, as at present constituted, feels that its personnel is too limited in numbers and influence to undertake, alone and unaided, a task so large as the raising of adequate funds for this activity.

During the past year no worthy applicant has been refused aid. In many cases, however, the aid granted was much smaller than requested, and, many times, smaller than, in the judgment of the Committee, was desirable. The Committee has loaned only such money as was available in cash on hand during the past year and has at the present time on its books only a very small number of

notes which appear at this time to be uncollectable. The sum total of these notes, it is believed, will not exceed the amount by which interest collected will exceed expenditures for salaries and cost of operation. That is to say, the interest collected will pay all running expenses and will exceed notes charged off as uncollectable. Many applicants have been refused during the year on account of poor scholarship.

Respectfully submitted,

WSW
EH

(Signed) Wm. S. Webb, Chairman

Whereupon a motion was made, seconded and carried authorizing the President to enlarge the committee and to make a report to the Board at a later time.

11. Management House for Home Economics. Motion was made, seconded and carried authorizing the renewal of a lease for the Kearns property as a management house for the Home Economics Department.

12. Animal House. Motion was made, seconded and carried authorizing the erection of a small building for the purpose of housing animals for experimental work to be carried on by the Departments of Zoology, Bacteriology, Physiology, Psychology and Hygiene.

13. Appointments, Resignations, Leaves of Absence and Changes in Status. The following list of appointments, resignations and leaves of absence was recommended by President McVey and on motion duly seconded, approved:

Appointment of Mr. J. L. Gabbard as instructor in chemistry at a salary of \$1600 a year.

Reappointment of Mr. George R. Kingsley as graduate assistant in chemistry at a salary of \$500 a year.

Appointment of Mr. G. S. Stamatoff as graduate assistant in chemistry at a salary of \$500 a year.

Appointment of Mr. Merton Oyler as assistant in Rural Life Studies in the College of Agriculture and Experiment Station, effective July 16, 1928, at a salary of \$2000 a year, contingent on his receiving his master's degree. In case he does not receive the degree this summer his salary is to be at the rate of \$1800 a year.

Appointment of Mr. Z. L. Galloway as assistant in Farm Organization and Management Studies at the Experiment Station at a salary of \$2400 a year, effective July 1, 1928.

Appointment of Mr. N. J. Howard as inspector in the Creamery License Section, effective July 1, 1928, at a salary of \$1500 a year.

Appointment of Mr. S. Edson Haven, instructor in Psychology, for the year 1928-1929 at a salary of \$1800 a year.

Appointment of Mr. A. H. Larson to a fellowship in the Registrar's Office.

Appointment of Miss May Foster as instructor in Home Economics, effective September 1, 1928, at a salary of \$1900 a year, payable in ten monthly installments.

Appointment of Mr. R. E. Mitcham^{P. Meacham} as instructor in Geology at a salary of \$2200 a year.

Appointment of Mr. John Bach, county agent, Knott County, effective July 1, 1928, to June 30, 1929, at a salary of \$125 a month.

Continuation of employment of Mr. C. O. Bondurant as assistant county agent, Christian County, effective July 1 to December 31, 1928, at a salary of \$125 a month.

Appointment of Miss Mary Caldwell Clopton as home demonstration agent, Leslie County, effective June 25 to December 31, 1928, at a salary of \$125 a month.

Appointment of Miss Harriet Ellen Cowan as assistant home demonstration agent, Boyd County, Kentucky, effective July 15 to August 31, 1928, at a salary of \$100 a month.

Appointment of Mrs. Virginia D. Currey, assistant home demonstration agent, Fayette County, effective June 25 to July 31, 1928, at a salary of \$100 a month.

Appointment of Miss Marie F. Elmore, assistant home demonstration agent, Campbell County, effective June 25 to July 31, 1928, at a salary of \$100 a month.

Continuation of employment of Miss Mary Ellen Fuller, home demonstration agent, Mercer County, effective July 1, 1928, to June 30, 1929 at a salary of \$175 a month.

Continuation of employment of C. L. Goff, county agent, Rowan County, effective June 9, 1928, to June 8, 1929, at a salary of \$166-2/3 a month.

Appointment of Miss Mary Kate Ledbetter, assistant home demonstration agent, Garrard County, effective June 18, to July 31, 1928, at a salary of \$100 a month.

Continuation of employment of Mrs. Bruce K. Lorch, home demonstration agent, Fayette County, effective July 1, 1928, to June 30, 1929, at a salary of \$191-2/3 a month.

Appointment of Miss Louise Ellenwood McGill, assistant home demonstration agent, Graves County, effective July 1 to August 31, 1928, at a salary of \$100 a month.

Appointment of J. W. Michael, assistant county agent, Laurel County, effective June 7, 1928, to June 30, 1929, at a salary of \$116-2/3 a month.

Appointment of R. R. Robbins, county agent, Perry County, effective June 12, 1928, to June 30, 1929, at a salary of \$166-2/3 a month.

Appointment of Miss Burdette Kathryn Van Dement, as assistant home demonstration agent, Oldham County, effective June 1, 1928, to July 31, 1928, at a salary of \$100 a month.

Continuation of employment of Clyde Watts as county agent, Carroll County, effective July 1, 1928, to December 31, 1928, at a salary of \$225 a month.

Appointment of Miss Saide Dewese Wilgus, as assistant home demonstration agent, at a salary of \$100 a month, from June 1 to July 31, 1928.

Continuation of employment of R. O. Wilson as county agent, Harrison County, from July 1 to December 31, 1928, at a salary of \$200 a month.

Continuation of employment of A. A. Wood as assistant county agent, Montgomery County, from July 1 to December 31, 1928, at a salary of \$125 a month.

Leave of absence for one year without pay was granted to E. L. Bigge of the Romance Language Department.

Miss Mariel Hopkins to be given leave of absence from July 6 to September 1, 1928. (Correction of minutes of April 17).

The resignation of Lewis W. Taylor, assistant in Poultry Husbandry, effective August 20, 1928, was accepted.

The resignation of E. M. Prewitt, dairy specialist in the Extension Division, effective June 30, 1928, was accepted.

The resignation of E. S. Hill, assistant chemist at the Experiment Station, effective June 30, 1928, was accepted.

14. Changes in Budget. A communication from Dean Cooper was read, stating that the passage of the Capper-Ketcham bill by the Congress of the United States, would make available \$20,000 additional for agricultural extension work during the coming year; that these additional funds would be distributed, \$10,000 for additional county agent work, and \$10,000 for additional home demonstration work. In consequence, he desires to recommend certain changes in salary, as follows: \$100.00 a year additional in salary to each of the following persons: Miss Lulie Logan, Miss Zelma Monroe, Miss Mary May Miller, Miss Isabelle Story. On motion, this was approved.

15. Other Budget Changes. On motion, the following changes in the budget of the University were approved: The salary of Miss Lilly Kohl to be fixed at \$3,000 a year on a twelve months basis; and the salary of M. J. Crutcher to be increased \$100 a year.

16. Gift of Land from the City of Lexington. The following letter from Judge Stoll, respecting the gift of a tract of land by the City of Lexington, was read, and a motion was made, seconded and carried that the minutes be corrected accordingly and Judge Stoll's letter made of record.

July 19th, 1928.

Dr. F. L. McVey, President,
University of Kentucky,
Lexington, Ky.

Dear Doctor:-

In looking over the minutes of the Board of Trustees of the University for Thursday, June 14th, I notice on the first page under Subsection 1 this language appears:

"Judge Stoll presented to the Committee a deed to certain property on Upper and Limestone Streets in front of the University Campus, granted to the University by the City of Lexington, for the purpose of erecting thereon a Training School Building for the College of Education."

One of the purposes for which this land is to be used is to erect a Training School, but the University is not limited by the deed, or in any way to the erection of a Training School on this property. The gift was an outright gift from the City of Lexington and it should not appear in the minutes that it was granted for the purpose of erecting a Training School, because if in the future the grant should ever come up for construction, these minutes might be embarrassing to us, so it seems to me that the minutes should be corrected so as to strike out the words "for a Training School Building for the College of Education."

In the resolution sent to the mayor appear the words "for the erection thereon of a Training School Building," but I think the minutes ~~in that respect~~ should be corrected.

Yours very truly,

(Signed) Richard C. Stoll

S/J

Respectfully submitted,

Wellington Patrick
Secretary of the Board