

Minutes of the Regular Quarterly Meeting of the Board of Trustees of the University of Kentucky for Tuesday, April 16, 1929.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office of the University of Kentucky on Tuesday, April 16, 1929. The following members were present: Governor Flem D. Sampson, Judge R. C. Stoll, Mr. R. J. Bassett, Mr. Joe B. Andrews, Mr. James W. Turner, Mr. Louis Hillenmeyer, Mr. James Park, Senator H. M. Froman, Mr. W. J. Webb and Mr. Robert G. Gordon. Meeting with the Board were President Frank L. McVey and Wellington Patrick, Secretary of the Board.

1. Report of the Business Agent. The report of the Business Agent was presented to the Board and on motion duly made and seconded the report was ordered incorporated in the minutes. The report was as follows:

April
Sixteenth
1929

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

Dear Dr. McVey:

I submit financial report for March, 1929.

As indicated by copy of letter attached, the Treasurer of Christian County has paid the \$2400.00 warrant and \$480.00 interest due the Extension Division. The collection of this was placed in the hands of Mr. Park but the check was sent direct to the University. I have placed it to the credit of the Extension Division.

The loss by wind at Campbellsville and the loss by fire at Quicksand have been adjusted and payments of \$85.00 and \$1200.00 have been made and credited to proper accounts.

The Peabody Fund is now invested in four 4½ per cent U. S. Registered Gold Bonds 1933-38 of \$10,000.00 each. These are now in lock box No. 200 at the Phoenix National Bank Building.

Very truly,

D. H. Peak
Business Agent

DHP-E

EXHIBIT "B"

Statement of Income and Expenditures
Month of March 1929

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
St. Appro.--New Ed. Bldg.	8,411.24	2,594.40	11,005.64
Vocational Ed. Board	10,120.87		10,120.87
Special Agri. Appro.	23,082.58	2,921.67	26,004.25
State Tax	810,809.90	45,919.75	856,729.65
Int. on Liberty Bonds	850.00		850.00
Int. on Endowment Bonds	8,644.50		8,644.50
Student Fees	115,960.77	888.42	116,849.19
Student Fees - Sum.Sch.	31,985.90		31,985.90
Student Fees - Un. H.S.	3,506.50	(35.00)	3,471.50
Student Fees - Un. Ext.	17,611.93	2,995.82	20,607.75
Miscellaneous Receipts	20,975.17	976.93	21,952.10
Gen. Ed. Bd.--New Ed. Bldg	1,652.40		1,652.40
Rentals	1,820.00	217.50	2,037.50
Summer School - St. Appro.	10,000.00		10,000.00
Men's Dormitory	6,781.45	59.90	6,841.35
Total	<u>1,114,963.21</u>	<u>56,539.39</u>	<u>1,171,502.60</u>

Expenditures			
Instruction	516,153.02	71,070.32	587,223.54
Adm. Expense and Main.	187,158.63	24,973.58	212,132.21
Additions and Better.	170,486.92	25,685.60	196,172.52
Total	<u>873,798.57</u>	<u>121,729.50</u>	<u>995,528.07</u>
Excess of Income over Expenditures	<u>241,164.64</u>	<u>(65,190.11)</u>	<u>175,974.53</u>
Patterson Hall Income			
Beard	51,487.75	97.40	51,585.15
Miscellaneous Receipts	186.50	79.85	266.35
Room Rent - Summer Sch.	4,303.25		4,303.25
Total	<u>55,977.50</u>	<u>177.25</u>	<u>56,154.75</u>
Expenditures			
Expense	39,949.67	5,684.38	45,634.05
Additions and Betterm.	296.23	280.90	577.13
Total	<u>40,245.90</u>	<u>5,965.28</u>	<u>46,211.18</u>
Excess of Income over Expenditures	<u>15,731.60</u>	<u>(5,788.03)</u>	<u>9,943.57</u>
General Fund Income	1,170,940.71	56,716.64	1,227,657.35
General Fund Expendi.	<u>914,044.47</u>	<u>127,694.78</u>	<u>1,041,739.25</u>
Excess of General Fund Income over Expend.	256,896.24	(70,978.14)	185,918.10
Excess of Expenditures over Receipts for General Ledger Accounts	<u>(36,505.21)</u>	<u>(12,724.85)</u>	<u>(49,230.06)</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund	<u>220,391.03</u>	<u>(83,702.99)</u>	<u>136,688.04</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund			136,688.04
Cash in Bank July 1, 1928 - General Fund			<u>63,957.75</u>
Cash in Bank March 31, 1929 - General Fund			<u>200,645.79</u>
Trust Fund Income			
Student Loan Fund	1,449.93	106.97	1,556.90
Student Notes Paid	5,509.21	486.47	5,995.68
Total Receipts	<u>6,959.14</u>	<u>593.44</u>	<u>7,552.58</u>

Expenditures			
Expense	382.50	45.00	427.50
Student Notes	<u>5,737.00</u>	<u>715.00</u>	<u>6,452.00</u>
Total	<u>6,119.50</u>	<u>760.00</u>	<u>6,879.50</u>
Excess of Receipts over Expenditures	<u>839.64</u>	<u>(166.56)</u>	<u>673.08</u>
Excess of Receipts over Expenditures for the fiscal to date - Trust Fund			373.08
Cash in Bank July 1, 1928 - Trust Fund			<u>1,295.60</u>
Cash in Bank March 31, 1929 - Trust Fund			<u>1,968.68</u>
Experiment Station Income			
Hatch - Fed. Appro.	11,250.00		11,250.00
Milk and Butter - Cash Receipts	10,755.57	1,034.00	11,789.57
Beef Cattle Sales	6,018.91		6,018.91
Dairy Cattle Sales	1,528.83	105.00	1,633.83
Sheep Sales	983.86		983.86
Swine Sales	2,309.53	116.33	2,425.86
Poultry Sales	1,677.20	100.69	1,777.89
Farm Produce Sales	2,683.51	1,086.48	3,769.99
Horticultural Sales	1,804.45	23.75	1,828.20
Seed Test	46.00	7.00	53.00
Rentals	3,081.75	113.08	3,194.83
Miscellaneous	9,102.00	1,011.15	10,113.15
Fertilizer - Fees	11,126.25	9,756.50	20,882.75
Public Service - St. Appro.	12,500.00	2,163.66	14,663.66
Public Service - Misc.	16.55		16.55
Feeding Stuffs - Fees	43,338.38	6,548.94	49,887.32
Adams - Fed. Appro.	11,250.00		11,250.00
Serum - Sales	3,379.63	290.82	3,670.45
" - Virus Sales	173.25	13.90	186.85
" - Live Stock Sales	10.53		10.53
" - Supply Sales	102.40	37.65	140.05
" - Miscellaneous	62.34		62.34
State Appropriation	38,256.86	4,883.05	43,139.91
Creamery - License Fees	6,615.00	52.50	6,667.50
" - Testers Lic.	1,762.00	116.00	1,868.00
" - Glassware Tested	720.50	28.52	749.02
" - Miscellaneous	168.58		168.58
Robinson - St. Appro.	10,705.63	1,526.95	12,232.58
W. Ky. - St. Appro.	9,933.93	1,183.58	11,117.51
Purnell - Fed. Appro.	37,500.00		37,500.00
St. Appro. - Patterson Farm Purchase	20,000.00		20,000.00

Nursery Inspection- Fees	1,390.00	55.00	1,445.00
Nurs. Inspec. - St. Appro.	1,556.99	176.66	1,733.65
Cream Grading	2,850.00	425.00	3,275.00
Cooperative Poultry	1,260.00		1,260.00
	<u>265,910.43</u>	<u>30,858.91</u>	<u>296,769.34</u>
Experiment Sta. Expend. Expense	243,733.69	29,806.32	273,540.01
Add. and Better.	6,486.52	90.51	6,577.03
Total	<u>250,220.21</u>	<u>29,896.83</u>	<u>280,117.04</u>
Excess of Income over Expenditures	<u>15,690.22</u>	<u>962.08</u>	<u>16,652.30</u>
Excess of Income over Expenditures for the fiscal year to date - Experiment Station			16,652.30
Cash in Bank July 1, 1928 - Experiment Station			<u>31,399.82</u>
Cash in Bank March 31, 1929 - Experiment Station			<u>48,052.12</u>
Extension Division Income			
Federal Smith-Lever	152,241.30		152,241.30
Federal Supplementary	54,642.56		54,642.56
Federal Capper-Ketcham	20,000.00		20,000.00
State Smith-Lever	11,630.89	11,759.15	23,390.04
County and Other	2,889.15	221.70	3,110.85
Total	<u>241,403.90</u>	<u>11,980.85</u>	<u>253,384.75</u>
Expenditures Expense	<u>239,616.32</u>	<u>30,966.48</u>	<u>270,582.80</u>
Excess of Expenditures over Income	<u>1,787.58</u>	<u>(18,985.63)</u>	<u>(17,198.05)</u>
Excess of Expend. over Income for the fiscal year to date - Extension Division			(17,198.05)
Cash in Bank July 1, 1928 - Extension Division			<u>41.48</u>
Cash in Bank March 31, 1929 - Extension Division			<u>(17,156.57)</u>
Summary			
General Fund Income	1,170,940.71	56,716.64	1,227,657.35
Trust Fund Income	1,449.93	106.97	1,556.90
Exp. Sta. Income	265,910.43	30,858.91	296,769.34

Extension Div. Income	<u>241,403.90</u>	<u>11,980.85</u>	<u>253,384.75</u>
Total	<u>1,679,704.97</u>	<u>99,663.37</u>	<u>1,779,368.34</u>
General Fund Expend.	914,044.47	127,694.78	1,041,739.25
Trust Fund Expend.	382.50	45.00	427.50
Exp. Sta. Expend.	250,220.21	29,896.83	280,117.04
Ext. Div. Expend.	<u>239,616.32</u>	<u>30,966.48</u>	<u>270,582.80</u>
Total	<u>1,404,263.50</u>	<u>188,603.09</u>	<u>1,592,866.59</u>
Excess of Income over Expenditures	275,441.47	(88,939.72)	186,501.75
Excess of Expenditures over Receipts for General Ledger Accounts	(36,505.21)	(12,724.85)	(49,230.06)
Student Loan Fund	<u>(227.79)</u>	<u>(228.53)</u>	<u>(456.32)</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>238,708.47</u>	<u>(101,893.10)</u>	<u>136,815.37</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			136,815.37
Cash in Bank and on hand July 1, 1928 - Combined Fund			<u>98,694.65</u>
Cash in Bank and on hand March 31, 1929 - Combined Fund			<u>235,510.02</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger Accounts \$49,230.06."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		22,846.30
Insurance Paid in Advance	6,693.33	
Sundry Accounts	39,383.03	
Notes Payable	<u>26,000.00</u>	
	72,076.36	22,846.30
	<u>22,846.30</u>	
	49,230.06	

2. University of Kentucky Budget for 1929-1930. President McVey presented to the members of the Board the proposed budget for the scholastic year 1929-1930. After careful examination of the budget motion was made, seconded and carried that the budget be approved as a basis of expenditure for the scholastic year 1929-1930 subject to such minor corrections as may be found necessary.

3. Library Building. Plans for the library building were presented by President McVey and a motion was made, seconded and carried approving the construction of such a building, and authorizing the President to advertise for bids to be presented to the Executive Committee at its meeting in May.

4. Report of President. President McVey made a report to the Board which was made orally and not recorded.

5. Right-of-way on Nicholasville Pike. A report from President McVey and Dean Cooper on the request of a group of citizens on the Nicholasville Pike that the University of Kentucky grant a right-of-way for the widening of the highway was presented to the Board. The matter was discussed at length and a motion was made, seconded and carried that the request be received and filed.

6. University Astronomical Observatory. President McVey presented to the Board the matter of the astronomical observatory which has been removed from the University campus because of the erection of a building. He recommended that the observatory be reconstructed at the head of Woodland Avenue on the University farm, indicating that this location is a quiet place and out of the reach of the City and would be fairly suitable for observation purposes at that point. Motion was made, seconded and carried approving of the recommendation.

7. Report of Safety Devices in the Machine Shops. A communication from the Etna Life Insurance Company, presented at a previous meeting of the Executive Committee and referred to Dean Anderson for recommendation, was presented to the Board with a letter from Dean Anderson and the following report from Dean Anderson, together with recommendations from the Etna Life Insurance Company. This was ordered incorporated in the minutes and a motion was made, seconded and carried authorizing the President to have the recommendations of the Etna Life Insurance Company carried out.

AETNA LIFE INSURANCE COMPANY

Recommendations

NOTE: The standards referred to in the recommendations are explained in the Hand Book of Industrial Safety Standards, a copy of which has been left at your plant by our Inspector.

Carpentry Shop:

- *1. Universal Woodworker,
 - a. The circular saw blade should be provided with a standard hood, so designed as to prevent kick backs and provided with a spreader. See section 7, pages 47 and 48, of Industrial Safety Hand Book.

- b. The cylindrical jointer head should be protected by an adjustable or automatic guard. See section 13, pages 50 to 52 of Standard Hand Book.
- c. A guard should be provided over the shaper head. See section 20, page 53, of Industrial Safety Hand Book.

- *2. The drive mechanism of the drum sander should be guarded as outlined in Sections 324 and 325, pages 36 to 39, of Standard Hand Book.

Plumbing Shop:

- 3. Drill Press,
 - *a. The exposed gears should be guarded or enclosed.
 - b. Would suggest that the drive mechanism be guarded.

Henry Wendt Shop:

- *4. The exposed gears on the combination punch and shear machine should be guarded.
- 5. Would suggest that the drive mechanisms of one drill press and one hammer be guarded.

Mechanical Engineering Laboratory:

- *6. The exposed gears on the Olsen Testing Machine should be guarded.

Machine Shop Laboratory:

- *7. The 75 feet of exposed shafting should be guarded effectively.
- *8. The exposed gears on six laths should be guarded or enclosed.
- 9. Would suggest that all lathes and milling machines be equipped with approved type cone belt shifters.
- 10. Would suggest that the drive mechanisms on one hack saw and two drill presses be guarded.

Woodworking Shop:

- *11. The band saw wheels should be completely encased or guarded and all portions of the blade protected except the portion between the guide and table. See item 1, pages 45 and 46 of Standard Hand Book.
- *12. The feed rolls of the planer should be enclosed as outlined in item 18, page 53, of Industrial Safety Hand Book
- *13. The circular saw should be provided with a standard hood so designed as to prevent kick backs and equipped with a spreader. See item 7, pages 47 and 48 of Standard Hand Book.

- *14. One jointer head should be provided with an adjustable or automatic guard over the cutting head. See item 13, pages 50 to 53, of Standard Hand Book.
- *15. The shaper head should be more fully guarded as outlined in item 20, page 53, of Standard Hand Book.
- 16. Would suggest that the drive mechanism of the belt sander be guarded.

Instrument Shop:

- 17. Would suggest that the lathe be provided with an approved type cone belt shifter.
- 18. Would suggest that the drive mechanism of the drill press be guarded.

Rock and Cement Testing Laboratory:

- 19. Would suggest that the drive belt of the testing machine near door be guarded.

Physics Laboratory Machine Shop:

- 20. Lathe
 - *a. The exposed gears should be guarded.
 - b. Would suggest that an approved type cone belt shifter be provided.
- *21. The fifteen (15) feet of exposed shafting under table should be guarded.
- 22. Would suggest that the cutting tool be guarded and that an approved type cone belt shifter should be provided on the milling machine.

Printing Shop:

- 23. Would suggest that the drive mechanisms of the printing press be guarded.

Mining Laboratory:

- *24. The gears on the roll should be guarded.
- 25. Would suggest that the drive mechanisms of the following machines be guarded as outlined in items 324 and 325, pages 36 and 39, of Standard Hand Book.
 - a. Fan near center of laboratory
 - b. Concentrator
 - c. Sieve
 - d. Roll
 - e. Grinders

Tractor Building, Farm Engineering Laboratory

26. Circular Saw:

- *a. The saw blade should be provided with a standard hood so designed as to prevent kick backs and equipped with a spreader. See item 7, pages 47 and 48, of Standard Hand Book.
- b. Would suggest that the drive mechanism be guarded.

27. Emery Stand:

- *a. The emery wheels should be provided with substantial retaining hoods. See item 30, pages 54 to 56 of Standard Hand Book.
- b. Would suggest that the drive mechanism be guarded.

28. Drill Press:

- *a. The exposed gears should be guarded.
- b. Would suggest that the drive mechanism be guarded.

29. Would suggest that the drive mechanisms of the jointer be guarded.

*30. A standard hand rail should be provided on stairway to second floor in Mine Laboratory Building.

*31. The following transmission belts should be guarded as outlined in articles 36 to 39 of Industrial Safety Standards.

- a. The vertical belt near knife grinder in the machine shop.
- b. The vertical belt near door in the rock and cement testing laboratory.
- c. The two inclined belts from motor to line shafts in Mine Engineering Building.

*32. The railing on over head platform in Boiler House should be extended the full length of the platform.

IMPORTANT:

The recommendations listed above which are marked asterisks (*) should receive your early attention, as we have found by experience that the conditions to which they apply have been frequent causes of accidents.

The remainder of the recommendations listed are purely suggestive, and compliance with them should therefore be considered as wholly optional on your part.

11a.

February
Twelfth
Nineteen
Twenty-nine

President Frank L. McVey
University of Kentucky

My dear President McVey:

I have just received your note of the 11th instant pertaining to the recommendations of the Aetna Life Insurance Company relative to certain safety devices for machines in the shops and laboratories of the College of Engineering.

My estimate of the cost of providing these safety devices is \$385.00. We have a difficult time in carrying on the operations of the College of Engineering with the money provided for such purpose and it would be impossible to take from our current budget this amount of money. If money is appropriated for this purpose, I will be glad to comply with the recommendations of the inspector of the Aetna Life Insurance Company.

This report might indicate to the casual observer that we do not give consideration to the question of safety in our various shops and laboratories but I have been always much concerned in protecting instructors and students from serious injury. As evidence of our watchfulness in the installation of safety devices we have been singularly free from accidents. The inspectors of insurance companies frequently indulge in hair-splitting reasoning and whereas they do much good in the general work of accident prevention they at times become a nuisance in making recommendations for installing safety devices that are unnecessary. I will, however, be very glad to carry out the full detail of the safety report if money is provided for so doing.

Very truly yours,

F. Paul Anderson
Dean

11b.

Aetna Life Insurance Company

St. Louis, Mo., Jan. 14, 1929

University of Kentucky
Lexington
Kentucky.

Gentlemen: Attention: D. H. Peak, Business Agent

I am in receipt of your letter of January 12th with reference to suggestions which our Inspector made pertaining to the physical condition of equipment around the Farm and Experimental Station at Lexington, Ky.

The report of our Safety Engineer indicates that the physical condition of the equipment in this Experimental Station, as far as safety precautions are concerned, is much below the average manufacturing plant in the State of Kentucky.

The men who use this equipment will be the owners, managers and superintendents of our future plants in this state. It seems to the writer that every effort should be made by our State Institutions to train and educate the future heads of business in the great problem of accident prevention.

What will be the future attitude of the young men who receive their training around unguarded, dangerous equipment in this College when they leave and accept positions of authority in manufacturing plants. The National Safety Council and other public organizations interested in safety have come to the conclusion that safety begins at home and in our schools. For this reason we believe that every effort possible be made to immediately comply with the suggestions which our trained engineers have submitted regarding your physical equipment.

We also believe that every effort should be made to educate the students in this Institution along safety lines and we will be glad to render any assistance possible in such a movement.

Very truly yours,

S. R. Millman
Supervisor of Inspections

SRM*MW

COPY

8. Report of Memorial Building Funds. President McVey reported that a statement had been received from John R. Downing, treasurer of the Memorial Building Fund, that certain securities had been sold and placed to the credit of the fund. The list of these securities is as follows:

\$3,000.	Armour Delaware 5½s, 1943@903/4 less N.Y. Com.	\$2,716.50
	Accrd. Int.	38.50
4,000	Int. Merc. Marine 6s, 41@1011 less N.Y. Com.	4,032.00
1,000	Same @ 101 1/8 less N.Y. Com.	1,009.25
	Accrd. Int.	145.00
3,000	Amer. Tel. and Tel. 5½s, 1943 @105 1/8 less Com.	3,147.75
	Accrd Int.	66.00
2,000	Phila. Elec. Power 5½s, 1972 @103 less Com.	2,056.00
	Accrd. Int.	16.50
	Interest allowance @4% from 3/25 to 4/9	20.57
		<hr/>
	LOUISVILLE EXCHANGE HEREWITH	\$13,248.07

9. Electrical Equipment for Dairy Building. Motion was made, seconded and carried authorizing the President of the University of Kentucky to advertise for bids for electrical equipment in the Dairy and Office Building.

10. Injuries to Employees. President McVey reported that Stephen Saunier, an employee in the machine shops at the University, had recently lost an eye as a result of a piece of steel entering his eye. The President indicated that Mr. Saunier had received insurance from the Workmen's Compensation Board in the amount of \$1200 for the loss of his eye.

The President presented a letter from Dean Cooper regarding an injury received by an employee at the Robinson Sub-Experiment Station.

Lexington, Ky.
April 8, 1929

President Frank L. McVey
University of Kentucky

Dear President McVey:

In accordance with our conversation, I am presenting a brief statement relative to the Henderson Combs case.

Mr. Combs, an employee on the Robinson forest tract, was struck on the leg by a piece of timber. Some eight or ten days following, he complained that he was disabled. Mr. Jones, the superintendent, suggested that he have Dr. Hoge make an examination. After making the examination, Dr. Hoge reported sores rather than injury, for which he gave Mr. Combs several treatments. The case was reported by Mr. Peak to the Aetna Insurance Company. Their adjuster made a trip to Jackson, took up the matter with Dr. Hoge and refused compensation as he indicated that the injury on the leg was not a disabling one, but due to "an infection in his blood rather than from the contusion." The matter is thus returned to the University, Dr. Hoge expecting to receive his fee from us.

The question is whether we may legally pay this fee, it having been refused by the insurance company which we employ to protect us against such claims. The total sum involved is \$45. It is my suggestion, unless there is some legal reason why we should not, that we secure authorization to make the payment. I should not hesitate to draw the requisition at present, except for the possible questions of liability and legality that may be involved.

Very truly yours,

Thomas Cooper
Dean and Director

The matter was discussed and motion was made, seconded and carried that the bill of Dr. Hoge be paid.

11. Lease of Part of Scovell Park. A communication from Asher Coal Company was presented to the Board of Trustees, asking permission to lease a part of Scovell Park for the purpose of installing a coal yard. The matter was considered and a motion made, seconded and carried that the request be declined.

12. Bill of J. Pelham Johnston for Professional Services. A bill of J. Pelham Johnston for professional services in preparing agreements and entering into other legal matters for the year 1927-1928 for the University of Kentucky for \$2301.05 was presented and on motion duly seconded carried and the bill was ordered paid.

13. Report on Title to Scovell Park. A communication from Mr. J. Pelham Johnston giving a report on the title to Scovell Park recently conveyed to the University of Kentucky by the City of Lexington was presented to the Board and after due consideration a motion was made, seconded and carried that the report be ordered filed with the deed to the property.

14. Dormitory Regulations in New Dormitories. The question of dormitory regulations and room rent to be charged in the new dormitories at the University of Kentucky was presented by President McVey and the following resolution was offered, seconded and carried: That the President of the University be authorized to fix rules and regulations governing the letting of rooms in the new dormitories for men now being erected by the University, and that a rental charge of \$6.00 a week for a room with study be fixed as the rate to be charged for students.

15. Gift of Carnegie Corporation for Summer Session. President McVey announced to the Board that a communication had been received from the Carnegie Corporation, 522 Fifth Avenue, New York City, making a gift of \$1350.00 to the summer session of the University for the support of summer courses for school librarians for the year 1929. Motion was made, seconded and carried that the gift be accepted and the Secretary of the Board be instructed to acknowledge receipt of the communication and express appreciation of the Board of Trustees for the gift.

16. Fraternity House Inspection. In accordance with the regulations established by the Board of Trustees governing the inspection of fraternity houses at the University of Kentucky, a report from the Dean of Men and Dr. J. S. Chambers, head of the Hygiene Department, was presented to the Board, read and discussed, and motion was made, duly seconded, and carried that the report be made of record. The report was as follows:

Report on Fraternity House Inspection

Second Semester 1928-29
Inspection by Dr. J. S. Chambers

Alpha Gamma Epsilon
657 S. Lime
Grade B-

House is overcrowded and very poorly arranged; furniture and equipment bad. Management is as well as could be expected under such conditions.

Alpha Gamma Rho
185 E. Maxwell
Grade C-

A dark and gloomy house, poorly arranged and equipped and not kept very clean.

Alpha Sigma Phi
433 E. Maxwell
Grade B-

This house is fairly well managed but is improperly arranged and inadequately equipped. The attic dormitory constitutes a dangerous fire hazard.

Alpha Tau Omega
239 S. Lime
Grade C

A very poorly furnished house, with bad equipment, very poorly heated and not very well kept.

Delta Chi
251 E. Maxwell
Grade B-

A splendid fraternity house but badly worn. It is not well furnished and is greatly in need of repairs. Also overcrowded.

Delta Tau Delta
264 Lexington Ave.
Grade B-

This house is fairly well kept and managed with the exception of the third floor which is dirty and very shabby.

Kappa Alpha
320 Linden Walk
Grade C-

Improperly arranged, poorly heated and furnished throughout. Also very badly managed.

Kappa Sigma
430 E. Maxwell
Grade D

This house under present management is not decently habitable. The only rooms that are reasonably well kept are the main living room, parlor and dining room. The kitchen and cook's quarters are a terrible conglomeration of garbage, dirty clothes, etc. Burned matches, cigarette stubs and a coating of dust cover the floors of the study rooms. The attic dormitory constitutes a dangerous fire hazard and is greatly overcrowded. Dormitory linen very unclean.

Phi Delta Theta
381 S. Lime
Grade C

This is one house in which the attic dormitory is spacious, well kept and clean but dangerous as a fire hazard. The house in general is very poorly arranged and not well kept.

Phi Kappa Tau
411 E. Maxwell
Grade B.

This house is small and consequently rather crowded. Poorly arranged with inadequate heating facilities but is well kept and well managed.

Phi Sigma Kappa
453 E. Maxwell
Grade D

A house that is overcrowded, dirty, inadequately furnished and very poorly managed.

Pi Kappa Alpha
282 Rose St.
Grade B-

A good house but improperly arranged for a fraternity house. Only fairly clean and not very well kept.

Sigma Alpha Epsilon
230 S. Lime
Grade C

A house that is entirely too warm, not very clean and poorly furnished.

Sigma Beta Xi
328 Aylesford Pl.
Grade B-

Having a house-mother, the result is that this house is well managed and well kept. However, it is crowded, poorly arranged and only fairly furnished.

Sigma Chi
Rose & Kalmia
Grade B

This is a new house built on the fraternity house plan. They have a house-mother and as a consequence it is fairly well managed. Arrangement and equipment is good but the rooms are not very clean nor well furnished. There is some bad plaster on the walls.

Sigma Nu
173 Euclid
Grade B-

Built for a fraternity house; well arranged and fairly well managed. Rather worn but seems to be kept fairly clean.

Triangle
Forrest Park Rd.
Grade B

The attic dormitory is not very clean and is a dangerous fire hazard. Otherwise the house is clean, fairly well furnished and equipped.

Men's Dormitory
Grade A

By far the best student quarters seen.

REPORT ON FRATERNITY HOUSES

Name of Fraternity	Owned or Rented	Rent per mo. if rented	If owned for how much mortgaged
Alpha Gamma Epsilon	Rented	\$150	
Alpha Gamma Rho	"	145	
Alpha Sigma Phi	Owned		\$12,000
Alpha Tau Omega	"		5,000
Delta Chi	"		19,000
Delta Tau Delta	Rented	175	
Kappa Alpha	Owned		15,000
Kappa Sigma	Rented	150	
Phi Delta Theta	Owned		16,000
Phi Kappa Tau	Rented	125	
Phi Sigma Kappa	Rented	100	
Pi Kappa Alpha	Owned		24,000
Sigma Alpha Epsilon	Owned		6,500
Sigma Beta Xi	Owned		7,000
Sigma Chi	rented from trustees Owned	300	17,000
Sigma Nu	rented from trustees Owned	300	10,000
Triangle	Owned		10,000

REPORT ON FRATERNITY HOUSES (Continued)

Name of Fraternity	No. rooms in house	No. bed- rooms	No. sleep- ing in rm.	Tot. Member- ship
Alpha Gamma Epsilon	15	8	3	28
Alpha Gamma Rho	10	Dorm style	19	23
Alpha Sigma Phi	9	" "	12	24
Alpha Tau Omega	12		2	26
Delta Chi	12	" "	17	31
Delta Tau Delta	19	13	2	47
Kappa Alpha	16	9	2	27
Kappa Sigma	12	Dorm style		27
Phi Delta Theta	11	" "		38
Phi Kappa Tau	13	Dorm & bed- room	2	45
Phi Sigma Kappa	10	6	21	24
Pi Kappa Alpha	22	20	2	36
Sigma Alpha Epsilon	17	12	28	33
Sigma Beta Xi	15	Dorm style	21	29
Sigma Chi	19	15	2	35
Sigma Nu	16	9	4	38
Triangle	11	Dorm style	22	22

REPORT ON FRATERNITY HOUSES (Continued)

Name of Fraternity	Amt. paid per wk. for board	Amt. paid per wk. for room	No. men ser- vants	No. wo- men ser- vants
Alpha Gamma Epsilon	\$5.00	\$2.50	1	1
Alpha Gamma Rho	6.00	\$10 per mo.		2
Alpha Sigma Phi	7.00	3.00		2
Alpha Tau Omega	7.00	2.50	1	1
Delta Chi	7.00	2.50	1	1
Delta Tau Delta	5.50	12.50 mo.		2
Kappa Alpha	7.00	2.50	1	1
Kappa Sigma	7.00	2.50	1	1
Phi Delta Theta	7.00	11.00 mo.		2
Phi Kappa Tau	28.00 mo.	10.00 mo.	1	1
Phi Sigma Kappa	5.25	3.00	3	1
Pi Kappa Alpha	5.00	15.00 mo.		3
Sigma Alpha Epsilon	6.00	2.50	1	2
Sigma Beta Xi	5.75	2.75	1	1
Sigma Chi	7.00	15.00 mo.	2	1
Sigma Nu	27.00 mo.	10.00 mo.	2	1
Triangle	7.00	1.00	1	1

REPORT ON FRATERNITY HOUSES (Continued)

Name of Fraternity	No. baths	No. lavs.	How oft. linen changed	How oft. towels changed	REMARKS Orig. Cost of House
Alpha Gamma Epsilon	3	3	weekly	twice wk.	
Alpha Gamma Rho	2	2	3 times a week		
Alpha Sigma Phi	1	2	twice wk.	Members furnish own	\$13,000
Alpha Tau Omega	1	1	twice wk.	Mem. furn. own.	\$15,000
Delta Chi	2	3	Changed by individuals when necessary		\$25,000
Delta Tau Delta	5	5	wkly	furnish own	
Kappa Alpha	1	3	At ind.'s discretion		19,000
Kappa Sigma	2	3	"	"	"
Phi Delta Theta	2	3	Each man has charge of own linen		22,500
Phi Kappa Tau	2	2	twice mo.	Ind.	
Phi Sigma Kappa	2	4	wkly.	Ind.	
Pi Kappa Alpha	4	5	Ind. furn. own linen		30,000
Sigma Alpha Epsilon	2	4	Twice wkly.	Ev. 2 days	30,000
Sigma Beta Xi	2	4	wkly.	Daily	16,000
Sigma Chi	3	10	wkly.	Ind.	25,000
Sigma Nu	2	4	twice wk.	Daily	45,000
Triangle	2	4	At discretion of inds.		22,000

17. Appointments: On recommendation of President McVey the following list of appointments was presented and on motion duly made and seconded approved:

Appointment of Mrs. P. K. Holmes to be Assistant Dean of Women at a salary of \$1800.

Appointment of Professor Fordyce Ely as Professor of Dairy Husbandry, in charge of dairying.

Appointment of James D. Hutchison as instructor in mathematics at a salary of \$750 for the semester (this is a correction of the minutes of February 7, 1929).

Appointment of B. L. Pribble, instructor in athletics at a salary of \$2000 to be paid by the Athletic Association (this is a correction of the minutes of February 7, 1929).

Promotion of E. Z. Palmer, from assistant professor to associate professor in the College of Commerce.

Temporary appointment of Miss Margaret Baker to teach typewriting in the Department of Journalism on a temporary basis during the second semester of this year.

Appointment of Mr. W. E. Weideburg, county agent, Christian County, at a salary of \$208-1/3 a month for a period of March 1, to December 31, 1929.

Continuation of employment of Miss Virginia Howard, home demonstration agent, Garrard County, at a salary of \$150 a month for the period April 1, 1929, to March 31, 1929.

Continuation of employment of Miss Mildred O'Haver, home demonstration agent, Fayette County, at a salary of \$108-1/3 per month from February 1, 1929, to January 31, .

Appointment of Guy Whitehead, Superintendent-elect of Schools, Lexington, Kentucky, as lecturer in the College of Education at a salary of \$600 a year for the year 1929-1930.

Appointment of Miss Mary Frances Kriegel, stenographer in the Graduate School, at a salary of \$110 a month on a twelve-months basis, beginning the first summer session, 1929.

Temporary appointment of Miss Genevieve Farwell as assistant in the Department of Animal Pathology at a salary of \$125 a month, effective April 15, 1929.

Appointment of Miss Mary Jean Lowery, instructor in Art, for the year 1929-1930 at a salary of \$1500.

18. Resignations. The following list of resignations was presented and on motion duly seconded accepted.

Resignation of Miss Lula M. Hale, field worker at the Robinson Sub-Station effective January 31, 1929.

Resignation of Mr. O. B. Travis, county agent, Breckinridge County, effective April 3, 1929.

19. Leaves of Absence. On recommendation of President McVey the following leaves of absence were granted:

Leave of absence for Mrs. Elizabeth Addams, instructor in Art, for the year 1929-1930 without pay.

Leave of absence for Mr. Z. L. Galloway for one-half year on one-half pay, beginning October 1, 1929, for the purpose of graduate work.

Respectfully submitted

Wellington Patrick, Secretary
Board of Trustees