

Minutes of the Regular Meeting of the Board of Trustees of the University of Kentucky, May 29, 1934.

The Board of Trustees of the University of Kentucky met in President McVey's office at the University of Kentucky May 29, 1934, at 10:30 a. m. The members of the Committee present were Judge R. C. Stoll, Chairman of the Executive Committee; Miller Holland, Louis Hillenmeyer, Dr. George Wilson, J. B. Andrews, James Rash, R. G. Gordon and James Park.

1. Minutes Approved.

The minutes of the regular meeting of the Board of Trustees of April 3, 1934, were approved as published, and the minutes of the meeting of the Executive Committee of May 8, 1934, were approved as published.

2. Financial Report.

The Business Agent stated that the financial report for April was filed at the meeting of the Executive Committee May 8, 1934, and was recorded in the minutes of that meeting.

3. Income and Expenditures.

The Business Agent submitted the following estimate of income and expenditures for June:

Estimated Excess of Income over Expenditures, May 31 -----	\$14,000.00
Estimated Miscellaneous Collections in June ----	11,000.00
Estimated State Tax Transfers for May -----	17,000.00
	<hr/>
	\$42,000.00

The average expenditure per month is \$85,000.00. We may be able to keep June expenditures below \$80,000.00. That means that State Tax transfers for June must be \$35,000.00 to \$40,000.00 in order that we meet all obligations.

4. President's Quarterly Report.

The following report was made by President McVey:

QUARTERLY REPORT OF THE PRESIDENT

May 29, 1934

In making a report for the present quarter of the year I am bringing to your attention first the deaths that have occurred in the staff during the year. Seven persons have died who were directly connected with the University staff.

They are: Professor James B. Holloway, who died in August, 1933; John B. Dicker, who died in October, 1933; W. A. Newman, who died in November, 1933; Reid P. Meacham, who died in February, 1934; L. D. Moore, who died in March, 1934; F. Paul Anderson, who died in April, 1934; and Lyman Chalkley, who died in April, 1934. In addition to these deaths, there were those of two housemothers and two students. It is the purpose to hold a memorial service for these persons on Thursday afternoon at 3:00 o'clock in Memorial Hall. It is hoped the members of the Board can be present.

Those who come under the change of occupation rules of the Board of Trustees this year are Professor J. Morton Davis, who began his service in the Department of Mathematics in 1891; Professor J. T. C. Noe, Professor of Education, who began his service in 1906; Professor F. E. Tuttle of the Department of Chemistry, and Professor A. C. Zembrod, of the Department of Romance Languages, who began their services the same year, 1906. I may say in connection with these deaths and changes in occupation provisions no recommendations are made to fill their places. The staffs of the various colleges will continue as they have in the past year without additional appointments. This means there will be a saving in salaries of approximately \$20,000.

When it comes to the matter of the budget, I find myself in the same uncertainty as in April. The usual provisions are that the budget shall be presented at the April meeting of the Board of Trustees and the Board then shall formulate a budget that may be used as a basis of expenditure for the coming year. This year you know the situation at Frankfort and the uncertainty that exists makes it impossible to formulate a budget for next year. I am therefore recommending that the Board of Trustees authorize the Executive Committee to pass upon a budget formulated upon the expenditures of last year, with such modifications as may be necessary. The Courier-Journal indicated that the appropriations recommended by the Interim Committee aggregated \$946,000. The amount which was asked for by the University was \$1,015,500. This would seem to indicate that the request for back salaries had not been included in the budget. We have not had an opportunity to find out definitely, but the amount of back salaries, \$79,000, added to \$946,000, recommended, gives \$1,015,500, the amount asked. Therefore, it would appear that the Interim Committee left out of the budget the amount for back salaries. Whether anything can be done about the matter, I do not know. Certainly nothing can be paid out of the revenue for the coming year. You hear rumors that something will be done, and we hear rumors that we shall continue as in the past with the reductions made by the legislature. All we can do is to wait until we know more about the possible income for next year. If no appropriation is made the University will receive about \$250,000, as compared with \$683,000 received this year. I hope, however, that the legislature will not leave the matter in that form.

Turning to the question of enrollment; during the year the enrollment has been slightly below what it was last year, about 50

fewer this year. The applications for help, for remission of fees and for assistance in the way of jobs and scholarships, have been greater than I have ever known. The basis on which help has been given this year has been thru the C. W. A. and the F. E. R. A. The C. W. A. made it possible to provide jobs here on the campus. These jobs were paid for out of federal funds. We had 255 students on that list. They received in the aggregate from \$2,500 to \$3,000 a month depending on weather and working conditions. Congressman Gregory is recommending that loans shall be made to students to the extent of \$300. The students are to be required to pay this back over a period of five years, beginning a year after graduation. Personally, I do not approve of this plan. Paying for work actually done is a much more satisfactory plan. I have assurances from the United States Office of Education and also from Mr. Hopkins the same plan of work will be continued this coming year that has been in effect this past year. There is very great need for money among students. We could use loans and scholarships with great effectiveness and give a good deal of help to the students. I have wondered if an appeal could be made to wealthy men of the community to set up a scholarship fund. The number of jobs available in town and on the campus is limited, and consequently a good many students will have to forego their education on account of inability to get funds.

I turn to another phase of the situation in our relation to the state. As you know, the regular session of the legislature repealed the inheritance tax law as far as its present distribution is concerned, and also repealed the mill tax appropriation to the University, so that the University is on a special appropriation basis, and does not receive any regular sum of money and therefore faces a biennial legislature. There is some advantage in case the receipts have declined and it is impossible to foresee what they will be, as was the case in 1931-32, and also this year. The State has set up a new accounting and budget system under a finance officer who will have the power to review budgets and direct expenditures. One of the difficulties that will arise is a question of interpretation and the right of this Board to spend money as it sees fit. And there may be a difference of opinion between the Board of Trustees and the finance officer. The tendency of finance officers is to meet the situation and cooperate over a period of years, but the difficulties usually come in the first two years.

I now turn to comment on the relationship of the University with the federal government in connection with the Agricultural Adjustment Act. The Agricultural Extension Division of the University of Kentucky has practically carried through the work of the Agricultural Adjustment Administration in this State and has made surveys, made contracts and distributed the funds. Only thru the county agents and extension workers could this have been done and to them great credit is due, and to the College of Agriculture, especially to Dean Cooper.

Its success rests upon his knowledge of the legislation and set-up in Washington and what is wanted in Washington.

With the needs of the University for purposes of instruction are needs associated with repairs, maintenance of roads and walks and care of property. Roads are going down very badly. The same is true of walks, and buildings are in need of repairs. This has been unavoidable in the last two years, but a continuance of a policy of this kind should not go on. I hope there will be some provision that will give us money to meet some of these needs and keep the property up to a fair degree of effectiveness.

In concluding, I may say it has been a very anxious year, but I think in many ways a successful one. There has been greater seriousness on the part of students and loyalty on the part of the staff. The last few months have been anxious ones and the morale of the staff has fallen, and will fall more if something is not done. My hope for the next five or six years is to maintain what we now have. This may not seem very ambitious, but if we can hold the plant, the student body and the staff to the place where it now is, we shall have done the best we can under the circumstances.

5. Election of Executive Committee and Officers of the Board.

This being the regular meeting for election of the Executive Committee and officers of the Board of Trustees, on motion, duly seconded, the following were put in nomination for members of the Executive Committee: R. C. Stoll, R. G. Gordon, J. B. Andrews, James Park, and Miller Holland. The election was by unanimous vote.

Mr. Holland suggested that it is difficult for him to make trips to Lexington, owing to the distance of his home, Owensboro, but he was further urged to accept the appointment on account of the desirability of having the western part of the state represented on the Committee.

On motion, duly seconded, the following were put in nomination for officers of the Board of Trustees: R. C. Stoll, Chairman of the Executive Committee; John Skain, Treasurer of the University of Kentucky; and D. H. Peak, Secretary of the Board of Trustees. The salary of the Treasurer was fixed at \$100.00 and that of the Secretary of the Board of Trustees, at \$140.00, no change being made in amounts of salaries from those of the previous year. The motion was carried by unanimous vote.

6. Contract with Campus Book Store.

Report of the Campus Book Store for the six months ending December 31, 1934, was published in the minutes of the meeting of the Executive Committee of May 8, 1934. This report was filed with the Secretary of the Board of Trustees by James B. Kelly, Secretary of Campus Book Store Committee, in connection with the following letter:

May 11, 1934

Mr. D. H. Peak, Secretary
Board of Trustees
University of Kentucky

Dear Mr. Peak:

At the meeting of the Campus Book Store Committee on May 9, Mr. Morris, the Manager of the Store, gave his semi-annual financial report. Immediately after receiving the report, the committee instructed me, as secretary, to send a copy to the Board of Trustees for their information. I was also instructed to send you a copy of the following motion regarding the renewal of the present contract with Mr. Morris:

"After some discussion, Dean Jones moved that the Campus Book Store Committee recommend to the Board of Trustees of the University of Kentucky that they renew the present contract with Mr. Morris for a period of three more years, and that the secretary be instructed to send a copy of this motion to Mr. D. H. Peak, Secretary of the Board of Trustees. The motion was seconded by Professor Haun, and passed by the Committee."

Respectfully submitted,

(Signed) James B. Kelley, Secretary
Campus Book Store Com-
mittee.

On motion, duly seconded, it was ordered that the Campus Book Store Committee be authorized to renew the contract with Mr. Morris for a period of three years from the expiration December 31, 1934. The contract may be renewed by endorsement thereon in substance as follows: "This contract is hereby renewed and extended for a period of three years from the expiration thereof December 31, 1934, on the same terms and conditions stated therein." This extension agreement shall be signed by the same parties signing the original contract.

7. Budget Action.

President McVey suggested that, owing to the fact that an appropriation bill has not yet been passed by the Legislature, action on the budget should probably be delegated to the Executive Committee.

The following resolution was passed:

The Executive Committee of the Board of Trustees is hereby authorized and empowered to adopt a budget, the expenditures to be based on the estimated receipts and the employment of the staff named therein and the salary of each as suggested therein to be conditioned on the ability of the University to obtain the funds estimated in the budget as receipts, and such employment and salaries to be subject to changes, corrections and cancellation of employment as the financial condition of the University of Kentucky may make such action necessary.

In this connection there was discussion of legislation and appropriations to the University. Mr. Gordon suggested that the Budget Committee of the Legislature be requested to make appropriation for unpaid 1932 salaries, stating that staff members had shown up well in accepting the situation, that recognition of this is due them, and that such an appropriation will increase the morale of the University staff. The members of the Board concurred in his opinion.

8. Commencement Announced.

President McVey announced the commencement programs, memorial exercises and the unveiling of the Patterson Statue. The members of the Board were requested to attend these exercises, if possible.

9. Sewer Right-of Way - Conveyance.

At the meeting of the Executive Committee May 8, 1934, a resolution was passed directing the chairman of the Executive Committee of the University of Kentucky for and in its behalf to convey to the City of Lexington an easement or right of way for sewer purposes on the property of the University of Kentucky. Complying with the order aforesaid, the University of Kentucky by Richard C. Stoll, Chairman of the Executive Committee attested by D. H. Peak, Secretary of the Board of Trustees, executed and delivered to the City of Lexington the following conveyance:

WHEREAS, at a meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, held on the 8th day of May, 1934, a Resolution was duly adopted directing the Chairman of the Executive Committee of the University of Kentucky, for and on its behalf, to convey to the City of Lexington, Kentucky, a deed for an easement or right of way for sewer purposes across the property of the University of Kentucky, hereinafter described:

NOW, THEREFORE, THIS DEED, made and entered into this the 15th day of May, 1934, by and between the University of Kentucky, party of the first part, and the CITY OF LEXINGTON, a municipal corporation of the second class of the State of Kentucky, party of the second part;

WITNESSETH: That for and in consideration of \$1.00, receipt of which is hereby acknowledged, and the further consideration of the benefit to be derived by party of the first part from the construction of the storm and sanitary sewers hereinafter mentioned, and the further consideration that the said party of the second part, its successors and assigns, shall comply with the covenants, agreements and conditions hereinafter set out, the party of the first part hereby gives, grants and conveys unto the party of the second part, its successors and assigns forever, the right, power and privilege to lay, construct, inspect, maintain, operate, repair, rebuild and remove a storm and sanitary sewer and appurtenances, to be a part of the sewer system of the City of Lexington, Kentucky, which sewer or sewers shall be of such dimensions, character, position, construction and to be used in such manner as the party of the second part may determine, along, through, under, across and upon the following described property:

First Tract: A strip of land twenty feet wide, being 10 feet on each side of a center line beginning at a point in the East property line of Limestone Street, said point being 127 feet from the South property line of Euclid Avenue; thence running in an Easterly direction, as shown on right-of-way plat, 1795 feet to a point in the West property line of Rose Street, said point being 604 feet from the South property line of Euclid Avenue.

Being a part of the property conveyed to the Commonwealth of Kentucky by the City of Lexington by deed dated July 1st, 1880, of record in Fayette County Court Clerk's office in Deed Book 61, page 336; and a part of the same property conveyed to the party of the first part by Phoenix National Bank & Trust Company by deed dated October 8th, 1923, of record in the Fayette County Court Clerk's office in Deed Book 221, page 487.

Second Tract: A strip of land twenty feet wide, being 10 feet on each side of a center line, which center line begins at a point in the right-of-way line of the Southern Railway Company, said point being about 98 feet from the stone monument corner to said Southern Railway Company and Central District Warehousing Corporation right-of-way; thence in an Easterly direction about 396 feet to a point in the Central District Warehousing Corporation right-of-way, said point being about 410 feet from said stone monument.

Being a part of the property conveyed to the party of the first part by the City of Lexington by deed dated June 29th, 1928, of record in Fayette County Court Clerk's office in Deed Book 250, page 371.

TO HAVE AND TO HOLD the said easements herein granted unto the party of the second part, its successors and assigns forever.

The said conveyance to be made upon condition that the City of Lexington, Kentucky, agrees to the following condition: (The word, City, as used in these conditions means the City of Lexington, Kentucky; the word, Contractor, means the individual or company with which the City of Lexington, Kentucky, contracts to build the sewers; the word, University, means the University of Kentucky).

1. Campus roadways and sidewalks may be used by contractor during progress of the work, but at no time shall they be blocked so as to interfere with University traffic or ingress or egress of Fire Department apparatus. Said roadways and sidewalks shall be properly maintained and kept in repair. When the work is completed, all sidewalks and roadways used by the contractor in doing said work shall be put in as good condition by the contractor, or by the City, as they were in just prior to the beginning of said work. Where necessary, temporary bridges and culverts shall be erected, or other means provided to accommodate the University traffic.

2. All excess dirt shall be deposited and graded along the site of the sewer or moved to other parts of the campus, not over 3,000 feet from the point of excavation, as directed by the University. When work is completed, adjacent lawns which have been injured or molested by the work shall be graded, sodded or seeded so that same will be in as good condition as before the work commenced.

3. All bridges shall be replaced in as good condition as they are now in, and in the event any bridges or culverts are removed, the contractor of the City must make proper provision to accommodate pedestrians, trucks and Fire Department.

4. The City will be allowed to use a reasonable amount of working space on one or both sides of the sewer line. This area, where necessary, shall be enclosed by fence or suitable barricade to prevent encroachment or damage to adjacent lot or trees.

5. If it is impracticable or unnecessary to remove or transplant certain trees falling within the working area, all trees and shrubs thus left standing shall be securely boxed and protected against damage. In the event trees or shrubs are seriously damaged from any cause, they shall be replaced by others by the contractor or by the City free of any cost to the University. Trees to be cut down and destroyed shall be cut into cord wood lengths and removed to the service building by the contractor or by the City.

6. The contractor or the City shall move excavated rock to the service building or deposit them on University campus as directed, within a limit of 3,000 feet from point of excavation.

7. The City shall see that contractor keeps premises clean at all times and that no unnecessary rubbish be allowed to accumulate. All lunch papers and debris thrown around by workmen are to be removed or burned daily. Special toilet facilities must be provided by the contractor in accordance with sanitary regulations. Workmen will not be permitted to use the toilet facilities of the University buildings.

8. The contractor and the City shall be liable for all damage to University property, whether or not such liability is specifically set out herein, and the contractor and the City shall be liable to the University for all claims for which the University may become liable for injury to persons or property, arising out of injury or loss that may occur in the course of construction of said sewer.

IN WITNESS WHEREOF, the University of Kentucky has caused its name to be signed hereunto by Richard C. Stoll, Chairman of its Executive Committee, and has caused his act to be attested and its corporate seal to be affixed by D. H. Peak, Secretary of its Board of Trustees, at Lexington, Kentucky, this the day and year first above written.

Attest:
 (Signed) D. H. Peak
 Secretary, Board of Trustees

UNIVERSITY OF KENTUCKY
 (Signed) By RICHARD C. STOLL
 Chairman of Executive Committee

STATE OF KENTUCKY, }
 COUNTY OF FAYETTE, } SCT.

I, Ethel Duncan, a Notary Public within and for the State and County aforesaid, do hereby certify that the foregoing deed from the University of Kentucky to the City of Lexington was this day produced to me in my office in said County, and was acknowledged by the University of Kentucky by Richard C. Stoll, Chairman of its Executive Committee, to be the act and deed of the University of Kentucky, and by D. H. Peak, Secretary of the Board of Trustees, to be the act and deed of said University of Kentucky, and in my presence the corporate seal of the University of Kentucky was attached to said deed by D. H. Peak, Secretary of the University of Kentucky.

Whereupon, the said deed and this my certificate are certified to the proper office for record.

Given under my hand and seal this the 15th day of May, 1934.

(SGD) ETHEL DUNCAN
 Notary Public Fayette County,
 Ky.
 My Com. expires 2/25/36.

On May 21, 1934, the Board of Commerce of the City of Lexington made and published the following ordinance accepting said conveyance:

RESOLUTION NO. 80

A Resolution Authorizing and Directing the Mayor for and on Behalf of the City, to Accept Deeds Conveying Easements or Rights-of-Way for Sewer Purposes from J. F. Bailey and Malta B. Bailey; Board of Education of Lexington, Kentucky; Helen Bleidt and E. P. Bleidt; Elizabeth C. Thompson and R. S. Thompson; Cora L. Wilkerson, etc.; Executive Committee of the Board of Trustees of the University of Kentucky.

BE IT RESOLVED by the Board of Commissioners of the City of Lexington:

Section 1. That the Mayor be, and he hereby is, authorized and directed, for and on behalf of the City, to accept, according to the terms thereof, and have recorded in the office of the Clerk of the Fayette County Court,

the following deeds conveying easements or rights-of-way for sewer purposes from

J. F. Bailey and wife, dated May 19, 1934.
Board of Education of Lexington, Kentucky,
dated May 14, 1934.
Helen Bleidt and husband, dated May 16, 1934.
Elizabeth C. Thompson and husband, to May 16, 1934.
Cora L. Wilkirson, et al., dated May 1, 1934.
Executive Committee of the Board of Trustees of
the University of Kentucky, dated May 8, 1934.

Section 2. This Resolution shall take effect when signed, recorded and published as required by law.

Passed, Board of Commissioners, May 21, 1934.

W. T. CONGLETON
Mayor.

Attest:
BEN HERR, City Clerk
Published May 22, 1934.

On motion, duly seconded, the action of the Executive Committee at its meeting of May 8, 1934, in directing the Chairman of the Executive Committee to make the conveyance of the sewer rights to the City of Lexington, the act of the Chairman of the Executive Committee and Secretary of the Board in executing and delivering the said conveyance on May 15, 1934, and the conveyance itself were each and all approved and ratified.

10. Continuance of Agreement as to German Professor.

Dean Paul P. Boyd submitted the following letter:

May 28, 1934

President Frank L. McVey
University of Kentucky

My dear President McVey:

I enclose a letter from Professor Oswald Veblen of Princeton in which he asks whether, if the Emergency Committee in New York were able to place another of the displaced German Scholars with us for two years, it would be possible for us to make a permanent place for him after the Committee's support was withdrawn.

Dr. Brauer has been of great help and inspiration to us this year, and his presence has increased our reputation among mathematicians. Another such man would materially strengthen us in our appeal for recognition by the Association of American Universities.

I recommend therefore that the agreement suggested by Dr. Veblen be undertaken by us. I think that we are perfectly safe in doing so, since it is to be understood that we keep the man only "in case he turned out to be a satisfactory colleague."

If enrollment increases as we expect, we will need his services. If enrollment does not increase, then we can release one of our instructors.

Sincerely yours,

(Signed) Paul P. Boyd
Dean

Letter of Doctor Veblen:

THE INSTITUTE FOR ADVANCED STUDY

School of Mathematics
Fine Hall
Princeton, New Jersey

May 26, 1934

Dear Dean Boyd:

I am taking the liberty of sending your letter concerning Dr. Brauer on to the Secretary of the Emergency Committee.

Do you think that in case the Emergency Committee were able to place another man with you for a couple of years, it might be possible for you to make a permanent place for him after the Committee's support was withdrawn -- I mean in case he turned out to be a satisfactory colleague. I imagine that this question is a difficult one to answer, but I think it is one which is bound to arise whenever a man is placed by the Committee.

Yours sincerely,

(Signed) Oswald Veblen

Dean Paul P. Boyd
University of Kentucky
Lexington, Kentucky

President McVey was directed to answer the letter of Doctor Veblen and to take such steps to continue and extend the agreement with the Emergency Committee of New York as he deems proper and expedient, the interests of the University to be guarded and protected in agreement as to current and future employment.

11. Phoenix Hotel - Light Standards.

President McVey presented the following letter:

THE PHOENIX HOTEL COMPANY

May 26th, 1934

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

Dear Doctor McVey:-

We have on the front of the hotel, two very fine wrought iron light standards with five cluster light globes and bulbs each, and I am writing you this letter to offer these light standards to the University as a gift of the Phoenix Hotel.

It has been suggested that an appropriate place for them might be in front of Mechanical Hall and that they might be in the nature of a memorial to Dean Anderson. This may not be practicable and is offered as a suggestion only.

I have shown these standards to Mr. Crutcher and he thinks they will make quite an addition to the campus.

If you see fit to accept them as a token of the appreciation of the Phoenix for the many kindnesses shown us by the University and of our esteem for those who have so wonderfully guided the destinies of the University during these troublous times, we shall be most happy.

With all good wishes, I am

Very sincerely yours,

(Signed) Frank B. Jones
Pres.

President McVey was directed to write Mr. Jones accepting the gift of the standards and to express the appreciation of the Board of Trustees therefor.

12. Salary of Judge Chalkley.

The Business Agent presented a letter from Mrs. Lyman Chalkley in which she requested payment of the salary of Judge Chalkley to July 1, 1934, and asked about the probable payment of salary reserve and back salary. He was directed to write Mrs. Chalkley, stating that the Board of Trustees has heretofore ordered that salaries of deceased members of the staff continue only to the end of the month in which the death occurs, and that, therefore, it is impossible to grant her request, and to state further that, no funds being available for that purpose, no action may be taken as to salary reserves and back salary.

13. Bureau of Mineral and Topographic Survey Pay Roll Approved.

The following pay roll for June of Bureau of Mineral and Topographic Survey was approved:

David M. Young	1 month	\$140.00
Mrs. A. C. McFarlan	1 month	40.00
Mrs. Pauline Young	1 month	40.00
Louise Barton	1 month	125.00
Newell Wilder	1 month	50.00

14. Granting Degrees

The following list of candidates for degrees was approved and the degrees recommended by the University Senate were authorized to be conferred at Commencement, June 1, 1934. This action was taken by the Board previous to the meeting of the University Senate, May 30, 1934, the Senate being authorized to make the recommendation and submit it to the Secretary of the Board for insertion in the minutes of this meeting.

June 12, 1934

President Frank L. McVey
University of Kentucky

My dear President McVey:

Attached is a list of persons who are recommended by the University Senate to the Board of Trustees for the degrees indicated.

Very truly yours,
(Signed) Ezra L. Gillis
Secretary of the Senate

COLLEGE OF ARTS AND SCIENCES
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Jerry Francis Adams	Esther Greenfield Levy
James Estill Atherton	Elisa Pauline Lewis
Arthur Truman Auton	Ruth Jane Locke
Carroll Marvin Ball	Martha Lourana Lowry
Ralph Milton Ball	Dorothea Maria Lyons
Dorothy Bishop	Virginia Morehead Malin
Winifred Austine Boatright	Jane Ann Matthews
Carl Judson Boone	Eugene Reboul Miller
Linwood Murrel Bowers	Ruth Emilie Miller
Elizabeth Jarboe Bowne	Elizabeth Butler Montague
Aubrey Swift Bradshaw	James Edward Moore
Robert Hockenberry Bradshaw	Virginia Lee Moore
Carmen Quillin Briscoe	Lucille Dailey Myers
Virginia Cecil Brown	Mary Vivian Nash
Jacqueline Page Bull	William Hord Nicholls
Mary Harriet Caldwell	Albion Keith Parris III
Dorothy Allene Carol	Edwin Blanton Patterson
Wesley E. Carter	Arva Mercke Ray
Dorothy McNeil Cleek	Thomas Jackson Ray, Jr.
Dorothy Eloise Clifton	Joseph Stewart Reister
Jean Maxwell Dawson	John Allen Rice
James Max Dillon	Margaret Ellen Roser
Gerald Shelton Doolin	Frances Wesley Rowland
Charles Dressler	Ann Hope Rupley
Rebecca Ross Dudley	Esther Helene Schwab
Frederick Charles Dye	Lester Maxwell Shrout
Ralph Gaines Edwards	Margaret LeGrand Smith
Zola Eversole	Alza Jessamond Stratton
Emma Louise Fields	Joseph Albert Styles
Helen Elizabeth Fry	Margaret Jane Tartar
Nancy Gary Gloster	Dorothy May Teegarden
Evelyn Faye Grubbs	Susan Jane Turner
Ruth Carolyn Hampton	Willa May Tyree
Jesse Morton Harkey	Mary Elizabeth Van Arsdell
Raymond Hansford Harris	Alice Lang Vance
Helen Hargis Hogg	Elizabeth Wallingford
James Clay Hunt	Fowler Reynolds Wedd
Sue Anna Irvin	Emmett Dickson Whipple
Garvice Delmar Kincaid	Luzelle Penley Williams
Woodson Knight	June Winslow
Wilhelmina Lampert	Muriel Bertrand Wiss
Esther Eloise Levy	Alice Louise Woodward

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Ralph John Angelucci
Frances Elam Burgess
Clara Margret Fort
Ernest Gaillard, Jr.
Martha Jones
William Lowenthal
Elizabeth Hunt Maupin

Owen Bernard Murphy
Hazel Fenton Nollau
George Willis Palmeter
Thomas LeGran Snyder
Richard Owens Tibbals
William Dotson Wells

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
INDUSTRIAL CHEMISTRY

George Alfred Akin
Theodore Burton Ayres

Clarence Shouse Moore, Jr.
Robert Dumont Scott

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN
JOURNALISM

Dorothy Mae Jordan
Sarah Margaret Land

Harold Sleadd Money

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MUSIC

Reva Map Kemp
Mary Hopper Laytham
Eileen Lewis
Gladys May Lewis

Frances Penn Miller
Helen Lois Robinson
Gayle Tudor

COLLEGE OF AGRICULTURE
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
AGRICULTURE

Ralph Lewis Broadbent
Smith Dudley Broadbent II
Wallace Coffey
John Robert Collins
James Bronaugh Cooper
Kelly Mosby Cromwell
Edgar Roe Gardner
Harry Best Gibson
Nevin Lee Goebel
James Coons Downing

Wilford Hambrick Graves
Jacob Landers Karnes
Joe Miller McDaniel
Leslie McGee Mayes, Jr.
Horace Nicholson
Charles Melvin Probus
Robert Riggs Scott
Erle Wood Walton
Edward Frank Williams

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
HOME ECONOMICS

Rosemary Campbell Ethington
Katherine Hamilton Furr
Ann Coulter Irvine

Genia Ruth Latimer
Harriet Walton Williams

COLLEGE OF ENGINEERING

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
CIVIL ENGINEERING

Joe Lovell Campbell
Ernest Wellman Combs
Lucien Howe Congleton
Charles Henry Gaines
William Congrave Gaines
Leslie M. Gross
Elihu H. Nutt, Jr.

Lawrence Vincent Raley
James Edward Ransom
Paul Wilson Thurman
Barton Hugh Van Antwerp
Raymond Manual Voll
Thomas Garnett Watts
Charles Edward Westerman

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
MECHANICAL ENGINEERING

James Clarence Bishop
Nickolas Chepeleff
Jack Crutcher Cleveland
Harry Emile Clo
William Eugene Cowley
Daniel Roscoe Durbin
Fred James Friel, Jr.
Carl John Gottlieb, Jr.
Hamilton Burns Greenup
Roy Francis Hahn
Horace Bagley Helm
William Jerome Honhorst
Isaac Brewster Irvine
Mack Martin Jones
Charles William Kaufman

Lewis Kontakos
Francis Edward LeBaron
Donald Kellar McCammon
Julius Emerson McMakin
William Marlin Marrs
Sidney Forrest Musselman
James Edward Scholl
Walter Huger Steitler
James Pirtle Stewart
Orville Watson Stewart
Thomas Marion Todd
George William Vogel
Howard Anderson Wilson
James William Wilson, Jr.

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
METALLURGICAL ENGINEERING

Hyland Augustus Bizot
Roger Leet Clark
John Archibald Frye
Chancellor Elwood Harris

John Martin Jackson
Charles Daniel Kelly
Richard Chester Franik
Charles Henry Struble

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN
MINING ENGINEERING

James Kinnary Gloster

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CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

William Hubert Counts
Oma Alden Durham
William Russell Jones
Anthony Paul Lysowski
James Waters McRoberts
Paul Houston Mansfield

Dan Taylor Martin
Charles Bruce Morford, Jr.
Eugene Chafin Royse
Henry Creston Smith
Joseph Downing Webb
George Willis Yost

COLLEGE OF EDUCATION
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN
EDUCATION

Harold Plank Adams
Lois Mae Banks
Justin Callis Blackerby
Crittenden D. Blair
Edna Doyle Brumagen
John Maurice Carter
Ruby Golden Combs
Marvin Crider
G. L. Crutcher
John Riv olettee DeMoisey
Frances Louise Dempsey
Fletcher William Donaldson
James Spencer Drennan
Mary Frances Finneran
Lucille Emma Floyd
Virginia Mae Freeberg
Ezra Mae Gaul
Ralph Finch Griffin
Margaret Alice Hardin
John Gold Henson
Anna Lee Herzig
Henrietta Gumm Hicks
Harvey Winford Mattingly
Emma Starr Mendel

Murtel McKinney Meyer
Eunice Bratton Moore
Herman Thomas Morgan
Roberta Blaine Myers
Eloise Neal
Clara Amelia Patton
Jeane Spears Peak
Ruth Virginia Pitzer
Sarah Berry Purnell
Henry Howard Recano
Frances Myers Reeves
Frances Kathryn Reynolds
Sallie Adams Robinson
Evan Evans Settle, Jr.
Willa Mae Shearer
Madlyn Virginia Shively
Amelia Saunders Sloan
Ethel Frances Smoot
William Bruce Sweeney
Elsie Mae Terry
Mabel Irene Tyree
Dorothy Davis Whitsitt
Wallace J. Williams
Willie Reid Willoughby
Hester Douglass Wilson

COLLEGE OF COMMERCE
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
COMMERCE

Thomas Liston Amerson
John Allen Banta
Albert Leslie Betz
Edmund Wallace Brent
Gordon Edward Burns
John Lawrence Coovert
Miles Madison Davis
Vera Gayle Elliott
Richard Joseph Fuller

Donald Hays Glass
Joseph Mackey Grimes
Jesse Breckinridge Hamm
Peter Hardin
James Fredric Hardwick
James C. Hardymon
Phillip Walter Howe
Harold Melvin Mukle
Ray McMillan Hunt

Lawrence Charles Jenkins
 John Winter Kirk
 Winston Harold Lewis
 Philip Dixon McGee
 James Paris Mahan, Jr.
 James Forrest Marquis
 Nell Thornton Montgomery
 Mary Genevieve Moulder
 Charles Alton Paynter
 George Willet Peak
 Emily Askew Redmon

Lorenzo Sciantarelli
 Harry Kohlman Scott
 Catharine Elizabeth Sheriff
 Stephen Sneed Soaper
 William David Thompson
 James Henry Tice
 George Lyttle Tye
 Valentine Derberich Weitzel
 Russell Alfred Wennes
 James Edward Wilder
 Charles Bishop Wunderlich, Jr.

GRADUATE SCHOOL
CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Harlan Raymon Brown
 Walter Campbell
 James Murrell Deacon
 Bernice Lee Fox
 Anna Dade Gill
 Ellis Ford Hartford
 Willard Newton Hogan
 Ella Buckner Johnston
 McKendree Richmond Langley
 Norman Cutler Larabee
 William Stewart Lester, Jr.

Wendelin George Luckner
 Mary Moore Nash
 Lois Ernestine Neal
 Louise Oliva Otterbach
 Herbert Hanley Petit
 Elsie Roberta Racke
 Lilian Margaret Rowbotham
 Amanda Patrick Salyer
 William Alexander Shelton
 Sarah Adelaide Utterback

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

Anna Louise Barton
 Ernest Hogge
 Joseph Henry Mills

Henry Philip Orem
 Charles Elsey Tucker

CANDIDATE FOR THE DEGREE OF CIVIL ENGINEER

Bradford Preston Taylor

CANDIDATE FOR THE DEGREE OF MECHANICAL ENGINEER

Elmer Leonard Cawby

CANDIDATE FOR THE DEGREE OF METALLURGICAL ENGINEER

Thomas Miller Owsley, Jr.

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Forrest Fenton Cleveland
 William Stewart Lester, Sr.

Virginia Clay McClure
 John Jacob Owen

15. Appointments and Other Staff Changes.

The appointments, leaves of absence, and other staff changes and the compensation and salaries named, set out in this Item 15 of these minutes, were on motion, duly seconded, approved and allowed, subject, however, to such changes, modifications, reductions and cancellations as may hereafter become necessary, or to appear to be necessary, on account of the financial or other conditions affecting the University, or any division thereof.

Appointments, Reappointments, Promotions and Modifications

1. College of Arts and Sciences:

Anatomy and Physiology

T. C. Sherwood, Assistant Professor for one year.

Art

Edward Fisk, Assistant Professor for one year.

Ann W. Callihan, Instructor for one year.

Jean B. Lowry, Instructor for one year.

Bacteriology

Dr. E. S. Maxwell, Instructor for one year.

English Language and Literature

Lawrence Yates, Assistant Professor for one year.

W. F. Galloway, Assistant Professor for one year.

G. W. Fithian, Instructor for one year.

W. S. Ward, Instructor for one year.

Cleo D. Smith, Instructor for one year.

R. S. Shannon, Instructor for one year.

Geology

David M. Young, Instructor and Curator of the Museum for one year.

German Language and Literature

Paul Whitaker, Instructor for one year.

History

Thomas D. Clark, Instructor for one year.

Hygiene and Public Health

Dr. F. C. Thomas, part-time Optometrist for one year.

Dr. Frank A. Hughes, part-time Ear, Nose and Throat Specialist for one year.

Lillie Davis, Nurse, for one year.

Elizabeth Desha, Nurse, for one year.

Brooks Hamilton, Bacteriologist, for one year.

Katherine Owens, Secretary, for one year.

Elma Rood, Instructor, Residence and Extension, for one year.

Journalism

Gerald Griffin, Instructor for one year.
L. Niel Plummer, Instructor for one year.

Library Science

Mildred Semmons, Assistant Professor for three years.
Margaret I. King, Instructor for one year.
Lucy Gragg Wood, Instructor for one year.
Norma Cass, Instructor for one year.

Mathematics and Astronomy

Sallie Pence, Instructor for one year.
E. J. Canaday, Instructor for one year.
Nathan B. Allison, Instructor.

Military Science

Mary Dunne, Secretary for one year.

Music

Mildred Lewis, Instructor for one year.
Lela Cullis, Instructor in Organ for one year.
Mrs. C. A. Lampert, Instructor in Piano for one year.
John Lewis, Instructor for one year.
Virginia D. Boyd, Secretary for one year.

Physical Education

C. W. Hackensmith, Instructor for one year.
Rebecca Averill, Instructor for one year.

Physics

Jarvis Todd, Assistant Professor for one year.
B. P. Ramsey, Instructor for one year.
F. F. Cleveland, Instructor for one year.
Karl Schneider, Instrument Maker for one year.

Political Science

J. W. Manning, Associate Professor, permanent appointment.
E. G. Trimble, Assistant Professor for three years.

Psychology

M. M. White, Associate Professor, permanent appointment.
E. J. Asher, Assistant Professor for three years.
Henry Beaumont, Assistant Professor for two years.
Edward Newbury, Instructor for one year.
Margaret Ratliff, Instructor for one year.

Sociology

E. W. Montgomery, Assistant Professor for one year.

Divisional

Idie Lee Turner, Secretary for one year.
Willena Duncan, Stenographer for one year.

The following recommendation of Professor J. B. Miner, endorsed by Dean Paul P. Boyd, was approved:

"In connection with the Rural Guidance Institute which is being organized at Jackson in Breathitt County by Mrs. Marie Turner, county superintendent of schools, with the approval of the University, may I recommend that Superintendent R. S. Proctor, of New Bern, N. C., be appointed a lecturer in the department of psychology from June 25th to July 14th inclusive at a salary of \$75 a week and traveling expenses. His salary is to be paid by the Institute."

2. College of Agriculture:

Reappointments

Assistant Professors

- J. O. Barkman, department of animal industry (dairy husbandry section).
- W. J. Harris, department of animal industry.
- Dana G. Card, department of markets and rural finance.
- Edith Grundmeier, department of home economics.

Instructors

- F. E. Hull, department of animal pathology, for one year.
- Howard Matson, department of agronomy (agricultural engineering section) for one year.
- Merton D. Oyler, department of farm economics, for one year.
- C. J. Bradley, department of markets and rural finance, for one year.
- Z. L. Galloway, department of farm economics, for one year.
- H. B. Morrison, department of animal husbandry, for one year.
- C. S. Waltman, department of horticulture, for one year.
- E. M. Emmert, department of horticulture, for one year.
- Marie Barkley, department of home economics, for one year.
- Laura Deephouse, department of home economics, for one year.
- Maye Hoover, department of home economics, for one year.

Clerical staff is to be continued.

3. College of Commerce:

Reappointments

- Lloyd B. Averett, Instructor in Economics, for one year.
- C. M. Stephenson, Research Assistant, for one year.
- David R. McKinney, Research Assistant for one year.
- Jane Earle Middleton, Secretary to the Dean, for one year.
- Martha Duncan Couch, Stenographer.

Promotions

- Dr. Lucian H. Carter from Assistant Professor of Economics to Associate Professor of Economics.

4. College of Education:

Reappointments

Dr. Henry H. Hill, lecturer in education for one year.
Mrs. Ruth Haines, instructor in elementary education.

Bureau of School Service

A. B. Crawford, assistant, for one year.
L. E. Meece, assistant, for one year.

Training School - High School Division

Sherman G. Crayton, director of the Training School and instructor in education for one year.

John Stapp Mitchell, training teacher in mathematics, and instructor in education, for one year.

Grace Anderson, training teacher in English, and instructor in education, for one year.

Watson Armstrong, training teacher in agricultural education, instructor in education, for one year.

Lucy Gragg, librarian.

Leroy Keffer, training teacher, grades six and seven, instructor in education for one year.

Durbin Collins Kemper, training teacher in science, instructor in education for one year.

Betsy Morton, training teacher in commercial education, instructor in education for one year.

Anna Browning Peck, training teacher in social sciences, instructor in education for one year.

Katherine Rogers, training teacher in home economics, instructor in education for one year.

Martha Virginia Shipman, training teacher, grades six and seven, instructor in education for one year.

Mary Lucile West, training teacher in languages, instructor in education, for one year.

Mary Lois Williamson, training teacher in home economics, instructor in education, for one year.

Elementary School Division

Katherine Conroy, sixth grade training teacher, instructor in education, for one year.

Ruth Rogers, first grade training teacher, instructor in education, for one year.

Louise Willson, third grade training teacher, instructor in education, for one year.

Frances Martin, kindergarten training teacher, instructor in education, for one year.

Etheleen Daniel, fifth grade training teacher, instructor in education, for one year.

Secretarial Staff

Cassie P. Bobbitt, secretary, Bureau of School Service, for one year.
 Olive Bowden, assistant secretary, office of the Dean, for one year.
 Marie Forsting, secretary, Training School, for one year.
 Lucy Gardner, secretary, office of the Dean, one year.
 Willa Belle Hamilton, secretary, Home Economics Education, for one year.
 Katherine Hammack, secretary, Placement Service, one year.
 Marie Stephenson, secretary, Agricultural and Industrial Education, for one year.
 Billy Whitlow, secretary, Philosophy and Psychology of Education, for one year.

Promotions

May K. Duncan from Assistant Professor to Associate Professor of Education.

Appointments

Helen Strickland, fourth grade training teacher and instructor in education, at a salary of \$1650 for the year.

5. College of Engineering.ReappointmentsDepartment of Civil Engineering

A. L. Chambers, Assistant Professor of Testing Materials, for one year.
 Ezekiel Shaver, Assistant Professor of Civil Engineering, for one year.
 H. M. Meriwether, Special Lecturer in Architecture, for one year.
 Josephine Turpen, office assistant, for one year.

Department of Mechanical Drawing

Louise G. Webb, Instructor for one year.
 E. B. Farris, Instructor for one year.
 C. O. Mock, Instructor for one year.
 R. W. Spicer, Instructor for one year.

Department of Mechanical Engineering

R. C. Porter, Research Assistant, for one year.
 T. A. Kendall, Laboratory Assistant, for one year.
 J. W. May, Research Assistant, for one year.
 W. K. Conrad, Instructor in Machine Design, for one year.
 Louise Ewing, Stenographer, for one year.

Department of Electrical Engineering

Isaac Watkins, Laboratory Assistant, for one year.
 J. E. Wilkins, Instructor in Electrical Engineering, for one year.

Department of Mining and Metallurgical Engineering
Nancy D. Bentley, Stenographer

Department of Practical Mechanics

- G. O. Thurman, Assistant Professor and Superintendent of Shops, for one year
S. T. Saunier, Instructor and Assistant Superintendent of Shops, for one year.
D. N. Singer, Instructor in Automotive Engineering for one year.
Thomas Arkle, Instructor in Wood Shop, for one year.
Newton Sturgeon, Instructor in Foundry, for one year.
T. C. Tucker, Instructor in Wood Shop, for one shop.
W. H. Brend, Instructor in Machine Shop, for one year.
F. M. Beckley, Instructor in Machine Shop, for one year.
J. G. McBee, Instructor in Forge Shop for one year.
J. R. Kettenacker, Instructor in Pattern Making, for one year.
A. L. Pigman, Instructor in Wood Shop, for one year.
J. Y. Peck, Assistant in Johnston Solar Laboratory, for one year.
C. D. Kennard, Instructor in Foundry, for one year.

Ethel Jelley, Secretary to the Dean for one year.
Beatrice Skidmore, Stenographer for one year.
Elise Bureau, Clerk, for one year.
J. H. Rice, fireman and laboratory assistant, for one year.
Clarence Flynn, fireman and laboratory assistant, for one year.

6. Department of University Extension:

Reappointments

- Louis Clifton, Assistant Director.
Maude W. Lafferty, Secretary, Woman's Club Service, for one year.
Mildred Lewis, Music Extension, (half-time), for one year.
Thomas O. Williams, Assistant, for one year.
Ruby H. Murphy, Secretary, for one year.
Beatrice Jacobs, Stenographer, for one year.
Eva Downing, Stenographer, for one year.
Bethel Lipps, Stenographer, for one year.

7. Graduate School:

Reappointments

- Mary Frances Kriegel, Secretary to the Dean.

AppointmentsScholars

George Alfred Akin, Chemistry, Princeton.
 Willard Newton Hogan, Political Science, Lexington.
 James Clay Hunt, English, Lexington.
 John Martin Jackson, Engineering, Frankfort.
 John Vredenburgh McQuitty, Psychology, Gainesville,
 Florida.
 Hazel Nollau, Botany, Lexington.
 Sarah Berry Purnell, French, Lexington.
 John McClintock Thorn, jr., Political Science, Lexington.

Fellows

Otis Cecil Amis, Education, Himyar.
 Paul Jefferson Carter, jr., English, Erlanger,
 John Albert Downes, Economics, Rockford, Michigan.
 Bruce Soper Robbins, History, Mount Sterling.
 James Henry D. Teller, Mathematics, Chicago, Illinois.

8. College of Law:

Reappointments

Miss Dorothy Salmon, Secretary to the Dean.
 Mrs. Annette Zink Davis, in charge of the Law Library.

9. Stenographic Bureau:

Continuations of appointment

Mary Johnston, Head Stenographer
 Mabel Allen, Stenographer
 Mildred Morris, Stenographer
 Columbia Smith, Mimeograph Operator

10. Agricultural Extension:

Appointments

Miss Jane Elizabeth Dyer, Assistant Home Demonstration Agent, Warren County, \$65.00 a month on Federal Capper-Ketcham, beginning May 21, 1934, and ending June 30, 1934.
 Mrs. Marie Fortenbery, Assistant Home Demonstration Agent in South Madison and Rockcastle Counties at \$150 a month, beginning April 25, 1934, and ending June 9, 1934.
 T. H. Jones, County Agent, Lee County, U. S. D. A. \$25.00 a month, Federal Supplementary \$125.00, total \$150.00, beginning April 1, 1934, and ending June 30, 1934. This shows a decrease of \$200 a year due to a reduction in county appropriation.

Joe Hurt, County Agent, Boyd County, April 1, 1934, to June 30, 1934, U. S. D. A. \$25.00, Federal Copper-Ketcham \$108.33-1/3; County \$25.00, total for month \$158.33-1/3. This is a reduction of \$33.33-1/3 a month on County Funds due to reduction in county appropriation.

J. B. Williams, County Agent in Perry County, beginning May 1, 1934, and ending June 30, 1934, his salary to be as follows: U. S. D. A. \$25.00, Federal Supplementary \$108.33-1/3, total \$133.33-1/3. This is a reduction of \$30.00 a month on County Funds, due to a decrease in the county appropriation.

11. Registrar's Office

Reappointments

Maple Moores, permanent employment.
 Helen A. Stanley, permanent employment.
 Dorothy Linville, for three years.
 Jessie Wilson, for three years.
 Queenie Grable, for one year.
 Alice Keys, for one year.
 Bess Cleveland, for one year.
 Ruth Lee, for one year.

Change in Employment

The following change was approved by the Board: That Wellington Patrick be transferred to the College of Education, effective July 1, 1934, at his present salary, namely \$3,600; that he maintain the present academic rank of full professor; and that he be assigned to duty in teaching in the field of History of Education, and later such other teaching as may be agreed upon; and that his additional time be devoted to such research as may be agreed upon with the Dean of the College of Education.

Leaves of Absence

Howard Matson, indefinite leave of absence, continued under following conditions as stated by Dean Thomas Cooper:

"Approximately a year ago, Mr. Howard Matson, Instructor in Agricultural Engineering and Field Agent in Agricultural Engineering, was granted an indefinite leave of absence, without pay, in order to carry on certain work with the CCC erosion camps in Kentucky. Recently, Mr. Matson has been offered the opportunity of carrying on similar work in a section of Texas, and the Department of Interior wishes to transfer him to that area. He requests a continuance of the previous indefinite leave of absence without pay. Under the present circumstances, I wish to recommend that Mr. Matson be continued on leave without pay, subject to recall upon thirty days' notice."

Miss Anne Callihan, instructor in the Department of Art, was granted sabbatical leave of absence on one-quarter pay for the year 1934-1935. She leaves for England at the close of the present year's duties and will study in the London Museum. Leave is granted on recommendation of Edward W. Rannels, head of the Department of Art, approved by Dean Paul P. Boyd.

Miss Mildred Semmons, acting head of Library Science, granted leave of absence on recommendation of Dean Paul P. Boyd for second semester 1934-1935, on half pay. Her purpose is to do advanced study in her work. Substitute to be employed.

Ellery L. Hall, Professor in Department of History, granted leave of absence for the year 1934-35, on half pay, no substitute for him to be employed. The leave was granted on recommendation of Dr. Edward Tuthill, approved by Dean Paul P. Boyd.

Resignation

C. E. Miller, County Agent, Henderson County, resignation to be effective May 20, 1934.

On motion, the Board adjourned.

D. H. Peak
Secretary, Board of
Trustees