

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Friday, July 10, 1931.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session in the President's Office at 9:30 a.m., Friday, July 10, 1931. The following members were present: Judge Richard C. Stoll, Mr. James Park, and Mr. J. B. Andrews. Meeting with the Committee were the President of the University and the Secretary of the Board.

The minutes of the Board of Trustees for the month of June and the minutes of the Executive Committee for the previous meeting were approved as published with the following exception: A correction was made in the June minutes of the Board of Trustees in which it was stated that Doctor Manning had been appointed director of the Bureau of Government Research. The minutes were ordered corrected in this respect, as the record is in error.

1. E. B. Webb Elected to Membership on Executive Committee. At the June meeting of the Board of Trustees Captain J. R. Rash was elected to membership on the Executive Committee. Captain Rash was unable to serve, and on a unanimous approval of the Committee, E. B. Webb was elected to membership on the Executive Committee.

2. Building on Rose Street. A communication from the Zoning Commission of the City of Lexington stating that application had been made to erect store buildings on Rose Street north of Euclid and asking if the University had objection to the erection of such buildings was presented. The President of the University was authorized to indicate to the Zoning Commission that the University has no objection.

3. Dedication of University Library. The time for the dedication of the University Library was set for October 23, 1931. The plans for the dedication were submitted and discussed.

4. Alumni Election. The Secretary of the Board reported that the instructions of the Board of Trustees with respect to the Alumni Election had been carried out and that the nomination ballots had been mailed to the alumni of the University in accordance with previously adopted regulations of the Board.

5. Naming of Buildings. The question of renaming of certain buildings on the University Campus was brought up and the matter was taken under advisement, but no action was taken.

6. Contract with C. & O. Railway Company. President McVey reported that the C. & O. Railway Company desired to enter into a contract with the University whereby certain tests in coal are to be made. The C. & O. Railway Company agrees to furnish the funds for carrying on such tests, and the University agrees to furnish the building space necessary for conducting the tests. On motion, duly seconded, the following contract was authorized:

THIS AGREEMENT, made and entered into this first day of July, 1931, by and between The Chesapeake and Ohio Railway Company, a corporation of Virginia, party of the first part, hereinafter called the Railway, and the University of Kentucky, a corporation of Kentucky, party of the second part, hereinafter called the University:

WITNESSETH:

That whereas the Railway desires that certain tests be conducted by the University with the assistance of the Railway, said tests being for the purpose of determining the results which may be attained by the use of certain kinds and seams of coal of various preparation when fired under various kinds of boilers by the use of automatic stokers of certain makes and designs, and that a complete record of such tests be made available for the use of the Railway, and

Whereas, the University is willing to conduct such tests, prepare such reports and furnish to the Railway the detail data required by the Railway in connection with such tests, in accordance with the terms and conditions hereinafter set forth:

It is hereby agreed that the University will furnish the use of its facilities, such as laboratory space, mechanical apparatus, recording equipment, chemical apparatus, other necessary testing apparatus, boilers, steam and electric power, stokers to be tested, supervision, personnel and operatives, and will conduct the tests with the co-operation and assistance of the Railway, will prepare and furnish to the Railway full report of the methods used, results obtained and cost of such tests, all as hereinafter specified.

The Railway will appropriate and make available for use in defraying any extra expense which it is necessary for the University to incur in making such tests, such as additional measuring and recording apparatus, coal screen, rearrangements of existing apparatus, any necessary expense in securing stokers to be tested, miscellaneous supplies used exclusively in connection with said tests, and

3.

in addition to the aforementioned apparatus and equipment, the salaries of the following personnel whose entire services will be devoted to the conduct of these tests in amount not to exceed the following annual expense:

One testing engineer	\$3,000.00
Two assistant engineers, \$1,500.00 each..	3,000.00
One chemist	2,100.00
Two laborers, \$900.00 each	<u>1,800.00</u>
Total annual expense for salaries and wages	9,900.00

In addition to the above amount, an amount not to exceed \$2,000.00 per annum to cover fees to be divided between the Department of Mechanical Engineering and the Department of Mining and Metallurgy to be paid to the men in these departments who will supervise the work and otherwise be responsible for the character of the finished report. It is understood that no part of the said moneys made available for the Railway for use in defraying the extra expense to the University in making these tests shall be used for the purchase of permanent equipment to be retained by the University, except as may be mutually agreed upon by the parties hereto.

The Railway will furnish, f.o.b. cars delivered upon the sidetrack near the warehouse located in the triangle between Upper and Limestone Streets to be used for a laboratory for these tests, the coal which is to be tested, the expense of unloading, handling and preparing this coal to be included in the extra expense for which the aforesaid money is made available.

It is further agreed that the conduct of these tests shall be under the jurisdiction and direction of a committee, which committee shall be composed of the President of the University as Chairman, the Dean of Engineering of the University, the Professor of Heat Engineering of the University, and for the Railway, a representative of the Operating Department, a representative of the Traffic Department, and a representative of the Mechanical Department. This committee shall meet on call of the Chairman and shall supervise and direct the methods of conducting the tests, the preparation of reports of the results of the tests, and shall direct, pass upon and approve all expenditures in connection with the extra expense incurred by the University in making these tests.

It is further understood that the Railway, in order that funds will be available for the current requirements in the conduct of these tests, will from time to time as conditions require, deposit with the University money in a sufficient amount to meet such current requirements, and that this money shall be held and disbursed by the University through a special fund to be designated as Coal Research Fund, and that each and every expenditure from this fund shall be strictly accounted for and shall be subject to the approval of a majority of the committee.

It is further understood and agreed that the following general outline of specifications, methods and requirements shall govern the conduct of these tests:

1. Coal to be tested shall include samples from approximately sixteen different seams which will be of such size that it may be screened at point of test to provide the various sizes required for test.
2. The Railway will select and furnish all coal to be tested, delivered in carload lots at Lexington, Ky.
3. This coal will be tested in representative makes of the principal types of small mechanical stokers. The types of stokers used will include the underfeed screw, the underfeed ram or plunger, and the overfeed type. These should be of sizes suitable for domestic house heating boilers and for small industrial boilers of fifty to seventy-five horse-power capacity.
4. Three boilers will be required for these tests, i. e., one round type and one rectangular type cast iron sectional heating boiler of a capacity generally used in medium sized residences and one larger enclosed firebox steel boiler of fifty to seventy-five horse-power capacity.
5. It is understood that the University will furnish all boiler and stoker equipment, subject to the approval of the Railway. It is also understood that if the University cannot procure the necessary equipment from the manufacturers without cost, the Railway will defray any necessary expense incident thereto.

5.

6. The coal to be tested shall be screened to such sizes as may be decided on jointly by representatives of the University and the Railway.
7. Tests shall be conducted at several different firing rates, such as minimum or banking rate, normal rate, including reliability test and maximum possible rate.
8. Each size of coal shall be tested in each stoker at each firing rate except when it is decided that similarity of coals makes this unnecessary.
9. The tests shall demonstrate the effect of coal composition, size, fusing temperature of ash, firing rate and draft on stoker and boiler efficiency, smoke density, ash produced, deposit of soot and cinders, with each type of stoker, and power consumption of stoker. The tests shall be conducted in accordance with the American Society of Heating and Ventilating Engineers standard test code in so far as is practical.
10. Proximate analysis and fusing temperature of ash will be taken on sample of coal from each carload, and some will be taken on sample of each coal as fired for test. In addition, ash produced during each test will be weighed and analyzed to determine percent of combustible matter.
11. The University will provide all personnel, measuring and recording apparatus necessary to conduct tests, including coal screen and photo-electric smoke recorder. It will also conduct all tests, make all analyses and prepare complete report of each test.
12. In view of the nature of this work it is impossible to establish a definite detailed program beforehand, therefore it is understood that representatives of the University and the Railway will confer in a co-operative spirit from time to time during the progress of the work in order to determine the definite course to be followed.

This agreement is for the term of one year, and shall expire July 1st, 1932, unless it is extended by mutual agreement made prior to July 1st, 1932.

Witness our hands and seals the day and year first above written.

Approved as to Form
H. T. J.
General Solicitor

WITNESS:

THE CHESAPEAKE AND OHIO RAILWAY
COMPANY,

W. Miller

By G. D. Brooke
Vice President and General Man-
ager

WITNESS:

UNIVERSITY OF KENTUCKY,

F. L. McVey

By Richard C. Stoll
Chairman of Executive Committee

7. Report of the Business Agent. The report of the Business Agent was read and approved. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures
Month of June 1931

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Vocational Ed. Bd.	10,822.37	15,139.60	25,962.06
Dairy Bldg., Equip., - State Appr.	15,000.00		15,000.00
Special Agr. Appr.,	30,000.00		30,000.00
State Tax	1,036,733.70	100,747.59	1,137,481.29
Int. on Liberty Bonds	1,700.00		1,700.00
Int. on Endowment Bonds	4,322.25	4,322.25	8,644.50
Student Fees	155,475.37	931.35	156,406.72
Student Fees - Sum. Sch.	42,135.10		42,135.10
Student Fees - UHS	8,060.30	32.00	8,092.30
Student Fees - Fl. Tr. Sch.	12,901.00	1,170.00	14,071.00

Student Fees - Univ. Ext.	22,570.84	1,306.03	23,876.87
Teachers Tr. Bld., Equip., State Appr.	30,000.00		30,000.00
Miscellaneous Receipts	13,641.70	1,163.12	14,804.82
Service Bldg., St. Appr.	25,000.00		25,000.00
Rentals	3,075.00	251.50	3,326.50
State Appr. - Summer Sch.	10,000.00		10,000.00
Men's Dormitories	23,153.07	33.25	23,186.32
Library Bldg., Equip., St. Appr.		30,000.00	30,000.00
Agr. Engr. Bldg., State Appr.	25,000.00		25,000.00
Total	<u>1,512,340.70</u>	<u>155,096.78</u>	<u>1,667,437.48</u>
Expenditures			
Instruction	850,126.47	83,743.48	933,869.95
Adm. Exp. & Maint.	270,676.61	52,406.42	323,083.03
Add. & Betterments	<u>492,084.05</u>	<u>50,193.47</u>	<u>542,277.52</u>
Total	<u>1,612,887.13</u>	<u>186,343.37</u>	<u>1,799,230.50</u>
Excess of Expenditures over Income	<u>(100,546.43)</u>	<u>(31,246.59)</u>	<u>(131,793.02)</u>
Patterson Hall Income			
Board	68,774.48	1,431.00	70,205.48
Miscellaneous Receipts	324.80	180.46	505.26
Room Rent - Summer Sch.	<u>4,423.25</u>		<u>4,423.25</u>
Total	<u>73,522.53</u>	<u>1,611.46</u>	<u>75,133.99</u>
Expenditures			
Expense	56,477.74	8,346.68	64,824.42
Additions and Betterments	<u>1,199.60</u>	<u>397.93</u>	<u>1,597.53</u>
	<u>57,677.34</u>	<u>8,744.61</u>	<u>66,421.95</u>
Excess of Income over Ex- penditures	<u>15,845.19</u>	<u>(7,133.15)</u>	<u>8,712.04</u>
General Fund Income	1,585,863.23	156,708.24	1,742,571.47
General Fund Expenditures	<u>1,670,564.47</u>	<u>195,087.98</u>	<u>1,865,652.45</u>
Excess of General Fund Expenditures over Inc.	(84,701.24)	(38,379.74)	(123,080.98)
Excess of Receipts over Expenditures for General Ledger Accounts	(23,252.65)	118,020.23	94,767.58
Accounts Receivable for Current Year		<u>(32,524.19)</u>	<u>(32,524.19)</u>
Excess of Expenditures over Rec. for the fis- cal year to date -Gen- eral Fund	<u>(107,953.89)</u>	<u>47,116.30</u>	<u>(60,837.59)</u>

Excess of Expenditures over Receipts for the fiscal year to date - General Fund			(60,837.59)
Cash in Bank July 1, 1930 - General Fund			<u>(47,020.97)</u>
Cash in Bank July 30, 1931 - General Fund			<u><u>(107,858.56)</u></u>

Trust Fund Income			
Student Loan Fund	3,034.99	53.38	3,088.37
Student Notes Paid	5,480.00	<u>170.00</u>	<u>5,650.00</u>
Total Receipts	<u>8,514.99</u>	<u>223.38</u>	<u>8,738.37</u>
Expenditures			
Expense	507.84	44.00	551.84
Student Notes	7,423.00	<u>341.00</u>	<u>7,764.00</u>
Total	<u>7,930.84</u>	<u>385.00</u>	<u>8,315.84</u>
Excess of Receipts of Expenditures	<u>584.15</u>	<u>(161.62)</u>	<u>422.53</u>
Excess of Receipts over Expend. for the fiscal year to date - Trust Fund			422.53
Cash in Bank July 1, 1930 - Trust Fund			<u>995.11</u>
Cash in Bank June 30, 1931 - Trust Fund			<u><u>1,417.64</u></u>

Experiment Station Income			
Hatch - Federal Appr.	15,000.00		15,000.00
Milk and Butter - Cash Rec.	11,375.64	1,143.52	12,519.16
Beef Cattle Sales	4,789.07	34.17	4,823.24
Dairy Cattle Sales	813.12	399.56	1,212.68
Sheep Sales	552.09	118.01	670.10
Swine Sales	1,325.73	32.20	1,357.93
Poultry Sales	3,233.51	391.22	3,624.73
Farm Produce Sales	1,873.71	158.76	2,032.47
Horticultural Sales	182.25	18.65	200.90
Seed Test	40.00		40.00
Rentals	5,734.36	159.67	5,894.03
Miscellaneous	2,198.20	82.55	2,280.75
Fertilizer - Fees	50,936.00	2,606.25	53,542.25
Public Service - St. Appr.	16,499.97	5,500.03	22,000.00
Public Service - Misc.	35.00		35.00
Feeding Stuffs - Fees	66,552.71	2,968.53	69,521.24
Adams - Federal Appr.	15,000.00		15,000.00
Serum - Sales	1,796.30	204.37	2,000.67
Serum - Virus Sales	127.35	12.30	139.65
Serum - Live Stock Sales	15.00		15.00
Serum - Supply Sales	106.75	23.00	129.75
Serum - Miscellaneous	12.15	25.00	37.15
State Appropriation	48,611.76	1,388.24	50,000.00
Creamery - License Fees	6,794.50	480.00	7,274.50

Creamery - Testers License	2,456.00	516.00	2,972.00
Creamery - Glassware Tested	502.48	15.42	517.90
Robinson - St. Appr.	20,377.17	4,622.83	25,000.00
Robinson - Misc.	25.00	506.67	531.67
W. Kentucky - State Appropriation	22,072.94	7,927.06	30,000.00
W. Kentucky - Misc.	1,045.81	1,305.58	2,351.39
Purnell - Federal Appr.	60,000.00		60,000.00
St. Appr. - Patterson Farm Pur.	25,000.00		25,000.00
Nursery Inspection - State Appr.	2,266.42	233.58	2,500.00
Nursery Inspection - Fees	1,525.00		1,525.00
Apiary Inspection - State Appr.	91.33	89.72	181.05
Cream Grading	9,283.33	1,300.00	10,583.33
Poultry Improvement	2,920.00		2,920.00
Blood Test	1,725.50	86.75	1,812.25
State Appr. - Beef Cattle Barn		15,000.00	15,000.00
State Appr. - Hog Barn		4,500.00	4,500.00
Total	<u>402,896.15</u>	<u>51,849.64</u>	<u>454,745.79</u>
Expenditures			
Expense	366,989.49	43,912.93	410,902.42
Additions & Betterments	<u>15,071.23</u>	<u>20,300.47</u>	<u>35,371.70</u>
Total	<u>382,060.72</u>	<u>64,213.40</u>	<u>446,274.12</u>
Excess of Income over Expenditures	20,835.43	(12,363.76)	8,471.67
Accounts Payable for Current Year		<u>16,511.37</u>	<u>16,511.37</u>
Excess of Receipts over Expenditures	<u>20,835.43</u>	<u>4,147.61</u>	<u>24,983.04</u>
Excess of Receipts over Expend. for the fiscal year to date - Experiment Station			24,983.04
Cash in Bank July 1, 1930 - Experiment Station			<u>35,191.91</u>
Cash in Bank June 30, 1931 - Experiment Station			<u>60,174.95</u>
Extension Division Income			
Federal Smith-Lever	152,241.30		152,241.30
Fed. Add. Cooperative	34,000.00		34,000.00
Fed. Supplementary	54,642.56		54,642.56
Fed. Capper-Ketcham	37,291.95		37,291.95
State Smith-Lever	108,609.42	33,631.88	142,241.30
State Capper-Ketcham	17,290.00		17,290.00
County and Other	3,481.52	1,163.80	4,645.32
Total	<u>407,556.75</u>	<u>34,795.68</u>	<u>442,352.43</u>

Expenditures			
Expense	<u>384,128.61</u>	<u>54,291.21</u>	<u>438,419.82</u>
Excess of Income over Expenditures	<u>23,428.14</u>	<u>(19,495.53)</u>	<u>3,932.61</u>
Excess of Income over Expend. for the fiscal year to date - Extension Div.			3,932.61
Cash in Bank July 1, 1930 - Extension Div.			<u>2,973.18</u>
Cash in Bank June 30, 1931 - Extension Division			<u>6,905.79</u>

Summary

General Fund Income	1,585,863.23	156,708.24	1,742,571.47
Trust Fund Income	3,034.99	53.38	3,088.37
Experiment Station Inc.	402,896.15	51,849.64	454,745.79
Extension Div. Income	<u>407,556.75</u>	<u>34,795.68</u>	<u>442,352.43</u>
Total	<u>2,399,351.12</u>	<u>243,406.94</u>	<u>2,642,758.06</u>

General Fund Expend.	1,670,564.47	195,087.98	1,865,652.45
Trust Fund Expend.	507.84	44.00	551.84
Experiment Sta. Expend.	382,060.72	64,213.40	446,274.12
Extension Div. Expend.	<u>384,128.61</u>	<u>54,291.21</u>	<u>438,419.82</u>
Total	<u>2,437,261.64</u>	<u>313,636.59</u>	<u>2,750,898.23</u>

Excess of Expenditures over Income (37,910.52) (70,229.65) (108,140.17)

Accounts Receivable for Current Year (3,524.19) (32,524.19)
 Accounts Payable for Current Year 16,511.37 16,511.37

Excess of Expenditures over Receipts for General Ledger Accounts (23,252.65) 118,020.23 94,767.58
 Student Loan Fund -Notes (1,943.00) (171.00) (2,114.00)

Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund (63,106.17) 31,606.76 (31,499.41)

Excess of Expenditures over Rec. for the fiscal year to date - Combined Fund (31,499.41)

Cash in Bank and on hand July 1, 1930 - Combined Fund (5,860.77)

Cash in Bank and on hand June 30, 1931 - Combined Fund (37,360.18)

Abstract of item shown on statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger Accounts \$94,767.58".

<u>Debit</u>	<u>Credit</u>
Accounts Receivable	73,946.57
Insurance Paid in Advance	14,558.85
Sundry Accounts	<u>6,262.16</u>
	94,767.58

8. Increase in Business Agent's Salary. It was directed that the salary of the Business Agent for the month of July should be increased \$37.50 to cover the premium on the bond which he is required to give.

9. Payment to Central Kentucky Warehouse Corporation. A motion was made, seconded, and carried that the Business Agent be directed to make the first payment on the building which was purchased from the Central Kentucky Warehouse Corporation.

10. Workman's Compensation Insurance. A communication was read from the American Mutual Liability Insurance Company of Boston regarding the workman's compensation insurance. A motion, duly seconded, was made and carried that the matter be referred to Mr. Gordon and President McVey with power to act.

11. Widening of Limestone Street. The request of the City of Lexington for a strip of land fronting on University property for the purpose of widening Limestone Street was discussed. A motion was made, seconded, and carried, directing the chairman of the Executive Committee to send the following letter to the mayor of the City of Lexington:

June 16, 1931

Hon. James J. O'Brien, Mayor,
Lexington, Kentucky.

My Dear Mayor:

Your letter of recent date addressed to me relative to the widening of Limestone Street has been received. I have taken the question of widening this street up with the Board of Trustees of the University of Kentucky, and the Board expressed some doubt as to the power of the University to donate to the City of Lexington any portion of the property of the University. The matter was discussed by the Board fully but no action was taken.

Assuming, of course, that it can be legally done, I will be glad to recommend to the University that it donate to the City of Lexington a strip of land on South Limestone Street twenty feet wide, beginning at the north boundary of the property of the University upon which Patterson Hall is located and extending the same width to Euclid Avenue and across Euclid in front of the campus of the college proper to the south line of the campus proper, which is just south of or in front of the Memorial Building.

I will also recommend, if it can be legally done, to the University, that it give to the city a strip of ground twenty feet in width from the intersection of Rose Street and South Limestone Street, and along Rose Street in a northerly direction to Euclid Avenue, or Winslow Street as it used to be called.

The University does not own all of the property between the south side of its main campus at the point almost in front of or just south of the Memorial Building to the property of the Experiment Station, and so it can make no offer to donate any of that property. However, if the city should secure a strip of land twenty feet wide south of the main campus to the Experiment Station property, I have no doubt the University would, if it agrees with me in the recommendations which I have said I would make, agree to give twenty feet in front of the Experiment Station.

The conditions, of course, upon which this gift would be made are that the City would, without cost to the University, improve Limestone Street for its full width, the full length of the strip donated by the University, and that it would so improve Rose Street to its full width from its intersection with Limestone Street to its intersection with Euclid Avenue, and that the City of Lexington would build a stormwater sewer six feet or more in diameter beginning at the University property line on Rose Street and extend down the branch, which runs through the campus, which is the natural drainage, to a point West of Broadway.

As I understand it, all of the plans for the construction of a stormwater sewer to take care of the ever-increasing flow of water coming down this drainage from the Ashland Park Subdivision and from that general neighborhood, calls for a six foot stormwater to begin at the University's property and run to the west side of Broadway, so that the construction of this portion of the stormwater sewer will be a part of the general sewerage which the city must build to take care of the stormwater flowing in the southeastern portion of the city. The construction of this sewer too should prevent further damage to the city's two greatest industries, the University and the tobacco company's property. You will recall when we had the heavy rain a few years ago much damage was done to the tobacco companies and to the University, the damage to the University's property amounting to something over \$35,000.00, and the damage to the tobacco company amounting to several hundred thousands of dollars, possibly half million dollars, and so the construction of this portion of the sewer would prevent further damage to these two great industries.

There is, as you know, a considerable congestion of traffic coming from the Nicholasville Pike into Lexington. By the widening and improvement of Rose Street no doubt much of the traffic which now comes down Limestone Street into the city would use Rose Street, and the widening of Limestone Street for the length indicated in this offer of the University would do much to relieve the congested traffic on Limestone Street, although I believe eventually Limestone Street should be widened from the Experiment Station property south to Rose Street, but even until this is done the widening and improving of Rose Street will be of great benefit.

Of course, I do not know whether the University can legally do the things suggested in this letter, nor do I know whether the authorities at the University will agree with my recommendation, but if this proposition is satisfactory to the city I will gladly take up the matter with the University and I will advise you fully then.

Yours very truly,

(Richard C. Stoll)

11. Increase in Budget for Buildings and Grounds. A communication was read from Mr. Crutcher, Superintendent of Buildings and Grounds, asking for an increase in the budget for various items. These items were gone over in detail, and the request was cut down so far as possible and referred to President McVey for further consideration.

12. Insurance Matters. A communication from Klair and Scott regarding certain changes to be made in University buildings in order to reduce the rate of insurance on those buildings was referred to President McVey with instructions to make such changes as are considered practicable.

13. Radio Station. A proposal to use the space in the Administration Building, formerly known as the Reading Room of the Library, for the purpose of a radio broadcasting station with offices and studios was presented to the Committee. The matter was discussed and the action was deferred pending an estimate of the cost of construction.

14. Insurance on Library Building. It was ordered that the Library Building be insured on a valuation basis of \$400,000 on the co-insurance plan with \$55,000 additional insurance on books and \$30,000 on equipment. The president of the University was authorized to arrange for such insurance for a period of one year.

15. Borrowing of Books from the Supreme Court Library. At a recent meeting of the Board the matter was discussed as to whether or not certain books and publications belonging to the Supreme Court but now stored in the attic of the Capitol building could be borrowed for the use of the University Library. The following communication was read and ordered incorporated in the minutes:

COURT OF APPEALS OF KENTUCKY

June 1, 1931

Judge Richard Stoll
Lexington, Kentucky

My dear Judge:

I am in receipt of yours of the 29th ult., with reference to the transferring of some historical documents in possession of the library, but now stored in the attic of the capital building to the University of Kentucky, at Lexington, and I have consulted with the members of the court with reference thereto. Each member agreed that your proposition was not only reasonable but in all probability the proper thing to do with the understanding, of course, that there should be a return made to the state library in Frankfort of the documents when demanded by the proper authorities. But we are unable to find any law authorizing this court to consent to any such arrangement, or to execute such a move on its own initiative. I have no doubt but that the legislature at its forthcoming session would readily pass the necessary act or resolution to enable your suggestion to be carried out, and each member of the court consulted expressed a willingness to render his aid in that direction. Under the present condition of the law it is the conclusion of the members of the court that they are without authority to grant your request, howsoever meritorious it might be, and howsoever willingly it might be granted if authority existed. I also beg to assure you that I, and I believe all the members of the Court, will join in any effort to get the legislature to confer such authority.

With best wishes and highest regards, I am

Very truly your friend?

Gus Thomas
Chief Justice

16. Biennial Report on Experiment Station Funds. The report of the Experiment Station to the Legislature regarding commitments was ordered included in the report.

Reserve for contingencies, loss of revenue and to enable maintenance of work in progress.....	\$ 14,000
Construction of sheep barn	6,000
Completion of fencing of lots and fields in connection with new buildings.....	1,000
Completion of tile drainage system on the farm....	3,000
Funds provided by cooperating agencies - cream grading, poultry improvement, blood testing and nursery inspection	8,800
Balance budgeted for contingencies, 1931-32.....	6,412.50
Total	<u>\$39,212.50</u>

17. Construction of Sheep Barn. A request from Dean Cooper to erect a sheep barn on Experiment Station grounds to be paid for out of Experiment Station funds was received. The matter was discussed; and on motion, duly seconded, the erection of the building was authorized.

18. Transfer of Funds from Nursery Inspection. A communication was read from Dean Cooper requesting permission to transfer the sum of \$360 from Nursery inspection for research work on the Codling moth in western Kentucky. The request was approved.

19. Report on Patterson Hall. A communication was read from Mrs. Giles giving a report on the operation of Patterson Hall. Mrs. Giles recommended the abandonment of Smith Hall and the construction of rooms in the attic of Boyd Hall to take care of girls who now occupy rooms in Smith Hall. It was the opinion of the Board that funds are not available for such a purpose, and no action was taken.

20. Return of Bonds J. F. Hardymon Company. A request from the J. F. Hardymon Company for the return of bonds which were placed in the hands of the University in lieu of bond for the construction of the Library Building was received. A motion was made, seconded, and carried that the bonds be returned to Mr. Hardymon as soon as he furnishes to the architect satisfactory proof that the bills have been paid and the University receives a statement from the architect to that effect.

21. Employment of Carpenters. President McVey reported to the Board he had received a letter from the local Carpenter's Union asking that the carpenters be employed only eight hours a day. President McVey was instructed to advise the local Union that the University employs only seven carpenters and shortening the hours would not result in the employing of additional carpenters particularly because of the fact that the amount of carpentry work is limited, and the funds of the University for such purposes are definitely fixed.

22. Appointments, Changes in Status, Resignations. The following list of appointments, changes in status, and resignations recommended by the President on motion, duly seconded, were approved:

Agricultural College

Temporary appointment of Fred Boyd as instructor in the Teaching Division and assistant in the Experiment Station in Rural Life Studies, substituting for Mr. Merton Oyler, who has been granted leave of absence. Appointment from September 1, 1931, to June 14, 1932, at \$225 a month.

Appointment of Todd Green as assistant bacteriologist in the Department of Public Service laboratories, effective July 1, 1931, at \$100 a month, with the understanding that if his services are satisfactory, and at the discretion of the Director, he is to be paid \$125 a month, effective January 1, 1932.

Appointment of Edwin A. Johnson, field agent in marketing, effective July 1, 1931, at \$2,600 a year, Division of Agricultural Extension.

Leave of absence for Miss Isabell Story for one year without pay. Leave is granted with the understanding she is not to return to work with the present salary in the event the amount of her field work is modified.

Appointment of J. Yost Bailey, field agent in Horticulture on a month-to-month basis, at the rate of \$225 a month, from funds of the Extension Division made available by the President's Emergency Committee, effective at such time as the funds are provided, which will probably be July 1, 1931.

Appointment of John H. Bondurant as field agent in farm management, effective February 1, 1932, at a salary of \$2,500 a year. Mr. Bondurant's appointment is to fill the vacancy which will exist by reason of the transfer of Mr. Z. L. Galloway.

Transfer of Mr. Z. L. Galloway, field agent in farm management in the Experiment Station, effective December 1, 1931, at \$3,200 a year. This transfer is to fill the vacancy caused by Mr. Finn's resignation.

Resignation of S. J. Jones, assistant county agent in Lincoln County, effective June 15, 1931.

Resignation of Mr. Finn to take effect July 25, 1931, instead of June 30, 1931.

Appointment of Robert H. Baker, instructor in Chemistry, for 1931-32 at \$1,600 a year.

Appointment of R. Burgess Mason, graduate assistant in Chemistry for 1931-32 at a salary of \$600.

Appointment of Charles E. Morrell, graduate assistant in Chemistry for 1931-32 at a salary of \$600.

Appointment of A. J. Middleton, student assistant in Zoology for 1931-32, at a salary of \$400.

Appointment of C. P. Kraatz, student assistant in Zoology, at \$400 for 1931-32.

Appointment of John C. Bagwell as graduate assistant in Psychology for the first semester of 1931-32, five months, at \$40 a month.

Appointment of Miss Nancy M. Cawood as graduate assistant in English for 1931-32 at \$600.

Appointment of Mr. Morton Walker as graduate assistant in English for 1931-32 at \$600.

Appointment of W. E. Baxter as graduate assistant in Mathematics for 1931-32 at \$600.

Appointment of Mr. Leonard Miller as part-time instructor in Physical Education for 1931-32 at a salary of \$750, instead of at a salary of \$900 as appeared in Minutes of May 13.

Appointment of Wilden Thomas as student assistant in Physical Education for 1931-32. Mr. Thomas is to be given the amount of his University fees for his services in conducting a class in specialty gymnastics.

Reappointment of Joe Palmer as instructor in English for one year at \$2,000.

Appointment of B. I. Wiley as graduate assistant in History for 1931-32 at a salary of \$400.

Appointment of Miss Margaret Arnold as graduate assistant in Sociology for 1931-32 at a salary of \$400.

Appointment of T. C. Sherwood as assistant professor in the Department of Anatomy and Physiology for 1931-32 at \$2,100.

Appointment of Mr. D. Batson Palmeto as graduate assistant in the Department of Mathematics for 1931-32 at a salary of \$600.

Appointment of Dr. Paul H. Clyde as professor of History at a salary of \$3750.

Temporary employment of a nursery inspector to carry on nursery inspection work as occasion demands, the work to be carried on under the Department of Entymology, was authorized.

Appointment of Miss Elizabeth Wood as secretary to the Dean of the Law School at \$80 a month, effective September 1, 1931.

Appointment of Mrs. Annette Zink Davis to have general charge of the Law Library for the year 1931-32 at \$65 a month, effective July 1, 1931.

Appointment of R. E. Shaver as instructor in Civil Engineering for 1931-32.

Appointment of Miss Norma Cass as librarian in charge of the Graduate Reading Room at \$1800 a year on a twelve months' basis, effective September 1, 1931.

Appointment of Miss Joy Pride to teach art in the Summer Session and also to have charge of the art library during the first term of the Session; her salary for full time to be \$177.75.

Appointment of R. E. Jagers to teach in the Summer Session in the place of Dr. Jesse E. Adams, at \$375 for the first term.

Release of Dr. Jesse E. Adams to teach in the summer session in South Carolina.

Appointment of Miss Elizabeth Gay to teach in the summer session first term in the place of Mr. Lawrence Yates.

Mr. Lawrence Yates released from his teaching duties during the first term of the summer session in order that he may attend the University of Chicago.

Appointment of Miss Margaret Stucker, high school librarian in training school at \$1200 for 1931-32.

Appointment of Mrs. A. G. Barrett as assistant in the Department of University Extension on a part-time basis, one-half of her time being paid for by the Parent Teachers Association. The Department is to furnish desk and mimeograph work; the P. T. A. Board is to furnish postage and supplies, for a period of one year on a twelve months' basis, effective August 1, 1931, at a salary of \$50.00 a month.

Respectfully submitted,

Wellington Patrick
Secretary