

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees, University of Kentucky, Wednesday, July 7, 1920.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session on Wednesday, July 7, 1920, in the President's office at the University at 12:00 o'clock, noon. The following members were present: Richard C. Stoll, Richard P. Ernst, Robert G. Gordon, and Rainey T. Wells. President McVey was present at the meeting and in the absence of Mr. Patrick, Secretary of the Committee, Senator D. H. Peak acted as secretary.

The minutes of the special meeting of the Committee for June 1, 1920, were approved.

(1) Purchase of Gordon Property. The President was authorized to purchase the Gordon property on Lexington Avenue adjoining Maxwell Street Presbyterian Church from Mrs. Mary C. East, as of date June 30, 1920, on the best terms possible, the deferred payments to be due in one, two, three and four years. The building is to be used as a dormitory for girls and such expenditures for repairs as may be necessary properly to fit it for the purpose stated are hereby authorized. The President is further authorized to make such expenditures as may be necessary for the proper furnishing of the building.

(2) Purchase of Engineering Equipment. The following resolution relative to the purchase of engineering equipment was passed: Whereas by the acts of the General Assembly of the State of Kentucky at the session of 1920 there was appropriated the sum of thirty thousand dollars for the fiscal year ending June 30, 1921 and thirty thousand dollars for the fiscal year ending June 30, 1922, for the purpose of purchasing engineering equipment for the College of Engineering of the University of Kentucky, and whereas it will be greatly beneficial to contract for this engineering equipment at once, therefore be it resolved that the engineering equipment provided for in said acts of appropriation be and the same is hereby ordered to be purchased to be paid for as the money becomes available under the law.

(3) Stop and Rates in Front of Experiment Station Farm. Mr. R. P. Pope, General Manager of the Kentucky Traction and Terminal Company and Colonel John R. Allen, attorney for the company, appeared before the Committee relative to the stop and rates of fare to be charged to the stop in front of the Experiment Station farm. Mr. Stoll stated to the Committee, immediately upon their first appearance before the Committee that he is the general counsel of the Kentucky Traction and Terminal Company and a member of the Board of Directors of the Company; that it would be highly improper for him to take any part in the discussion of the matter and he stated that he declined to take any part in it. He did not enter into the discussion of the matter, nor did he vote on the matter or relative to anything connected with it. Mr. Stoll requested Mr. Rainey T. Wells to take the chair, and Mr. Stoll retired from the chair and took no further part in the proceedings. No action was taken on the matter.

(4) Plans for Men's Dormitory. It was ordered that the tentative plans for men's dormitory submitted by Coolidge and Shattuck be accepted and that the company be authorized to prepare complete plans for the building.

(5) Memorial Building. Report was made on the progress of work of the committee on Memorial Building, and the continuance of the work toward raising funds was approved.

(6) Fire Escapes. The report of the Committee on fire escapes was approved and ordered incorporated in the minutes as follows:

June 1, 1920

To the Honorable Board of Trustees

University of Kentucky

Gentlemen:

We herewith submit report of your Committee on Fire escapes for Girls' Dormitories.

Patterson Hall. This building has one large entrance from the front and one from each end of the main floor. From the main floor there are two separate and distinct stairways leading up to all the upper floors, both being accessible from any floor.

There are two iron fire escapes: one in each wing of the building at the rear. We consider the means of exit in case of fire are excellent and cannot understand why the question of fire escapes was ever raised.

Maxwell Hall. This is merely a two-story residence with one stairway in the front part of the house and one outside wooden stairway at the rear. This latter is not used ordinarily, but would serve as a rear exit from the upper floor in case of fire at the front. This building also has a front porch on second floor from which escape could be made by ladders or ropes. We see no hazards here over that of any residence.

The back stairway mentioned above would need repairs after another winter.

Rainey T. Wells
W. H. Grady

Committee.

(7) Free tuition for Ex-service men. Mr. Rainey T. Wells was appointed to ask the Attorney General to give an opinion on the act of the General Assembly of 1920 relative to free tuition, etc., in the University of Kentucky and other schools for ex-service men.

(8) Secondary Education. The offer of the General Education Board as contained in the following letter was accepted.

General Education Board
61 Broadway
New York City

June 23, 1920

President Frank L. McVey
University of Kentucky
Lexington, Kentucky

My dear President McVey:

We received this morning the joint letter of Mr. Colvin and yourself regarding the cooperation of the General Education Board in the field of secondary education in Kentucky. We are happy to know that Mr. Rhoads becomes

professor of secondary education in the University of Kentucky. The Board provides a salary of \$3,600 with an additional allowance of \$250 for traveling expenses, in order to enable Mr. Rhoads to keep in touch with the secondary schools within easy reach of the University. As you will remember, the resolution of the Board stipulated that its appropriation for this work will terminate at the close of a five year period.

With best wishes and warm regards,

Very sincerely yours,

AF:ESB

Abraham Flexner

(8) Transfer of Moneys on Books. The Business Agent having heretofore paid a portion of the unpaid purchase price of the property referred to in the contract approved March 21, 1917, out of the general fund instead of out of the fertilizer fund, he is now ordered to reimburse the general fund for such sums so paid out of the fertilizer fund and to make such additional payments on said property as may be due out of the fertilizer fund.

(9) Dr. Patterson's Residence. On account of the illness of Dr. James K. Patterson and his inability to get up and down stairs, the installation of a bathroom on the lower floor of his residence was approved and the necessary funds for that purpose appropriated.

(10) Contract with the Federal Board for Vocational Education. The contract with the Federal Board for Vocational Education for instruction of disabled soldiers was approved. The contract of the previous year is changed only by the insertion of a clause relative to work in the Department of University Extension.

(11) Shortage in Government Ordnance. It was ordered that \$148.24 be paid to the Director of Finance, Washington, D. C., on account of shortage in government ordnance as shown by the inventory of Captain Tucker, the army officials not accepting the statements in the inventory as sufficient to cancel shortage.

(12) Improvement of Roads on Campus. The improvement of roads on the campus as now in process under budget appropriation was approved.

(13) Increase in Water and Electricity Rates. A letter from Lexington Hydraulic and Manufacturing Company showing an increase in rate of one cent per thousand gallons of water was filed, and also a letter from the Lexington Utilities Company showing an increase of 10% surcharge was filed.

(14) Carey-Reed Account. The certifications of H. E. Curtis and D. H. Peak as to the bill of the Carey-Reed Company for \$181.28 for building road connecting Graham Avenue and the University campus were deemed sufficient and the amount was ordered paid as follows: three-fourths out of the Experiment Station Fund and one-fourth out of the General Fund, the road being three-fourths on Experiment Station lots and one-fourth on the University campus.

(15) Cafeteria Quarters. It was ordered that part of the basement of Science Building be reconstructed and repaired for use as cafeteria rooms, the cost to approximate \$4,500.

(16) Rooms for the Department of Music. It was ordered that part of the basement of Patterson Hall be reconstructed and repaired for use by the Department of Music, the cost to be approximately \$1,800, and that pianos be purchased for use therein not more than five in number, to be paid for out of rental earnings.

(17) Rebuilding of African Baptist Church on Winslow Street. It was ordered that an investigation be made as to the report of rebuilding African Baptist Church on Winslow Street.

(18) B. C. Hagerman Claim. The Business Agent was ordered to investigate the claim of B. C. Hagerman for gymnasium goods and typewriter purported to have been sold to the University in 1909, and report at the next meeting of the Committee.

(19) Use of Automobiles and Payment Therefor. The following recommendations of Dean Cooper were approved:

University of Kentucky
Lexington

July 6, 1920

President Frank L. McVey

University of Kentucky

My dear President McVey:

Referring to my recent memorandum to you, I wish to recommend that permission be given for the payment of the sum of \$50 a month to county and home demonstration agents using personally owned automobiles in lieu of any other expense such as livery hire, vehicles, or expenditures on their own automobiles, with the provision that such payments may be made to such agents as may within the discretion of

the Director of Extension and the Dean of the College of Agriculture, be entitled to such payment.

In explanation of the above, I will say that certain men and women will evidently not be entitled to the payment of such a sum as they either make very slight use of a personally owned automobile or utilize horse and livery. The payment named will not sufficiently recompense the men or women who use their cars for continued travel in their work and I think this is as fair an arrangement as we can afford.

I trust that this will receive the approval of yourself and the Committee.

Very truly yours,

Thomas Cooper,

Dean and Director.

(20) Appointment of Junior Club Leaders. The following communication from Dean Cooper with the respect of the appointment of Junior Club Leaders, was approved and ordered incorporated in the minutes:

University of Kentucky
Lexington

July 6, 1920

President Frank L. McVey

University of Kentucky

My dear President McVey:

I desire to recommend the appointment of the following persons as Junior Club Leaders, same to be effective July 1, 1920, at a nominal salary of \$1.00 per month. These persons are employed as volunteer workers who have agreed to carry on the work which represents the systematic development of the Junior Club Project in the rural districts.

Formal appointments through the Board of Regents are to be given the persons names. A tentative form of appointment was recently sent you.

Yours very truly,

Thomas Cooper,

Dean and Director.

The form of appointment recommended was as follows:

This is to certify that the Board of Trustees of the University of Kentucky, reposing especial confidence in the ability of _____ properly to organize and conduct Junior Club work in _____ County, has, upon recommendation of the Extension Division of the College of Agriculture, and upon the approval of the Dean of the College of Agriculture and the President of the University, appointed said _____ of _____ a Community Leader of Junior Club work under the direction of the College of Agriculture. By this action said _____ becomes entitled to all the rights and privileges and is charged with the responsibilities pertaining to the position to which he is hereby appointed.

President, University of Kentucky

Dean, College of Agriculture

The following list of appointees as Junior Club leaders was presented and approved:

<u>Name</u>	<u>Address</u>	<u>County</u>
L. D. Sandlin	Oneida	Clay
Robert Taylor	Bond	Jackson
L. V. Morris	Privett	Jackson
Miss Susie Watson	McKee	Jackson
Bryan Sasser	Gibbs	Knox
Miss Effie Epperson	Girdler	Knox
Miss Martha Reams	Maplesville	Laurel
Leslie Yaden	Brock	Laurel
Miss Mary Blodsoe	Lebas	Laurel
Barden Gilbert	Lida	Laurel
Alex Byble	Fariston	Laurel
David Vaughn	Dortha	Laurel

<u>Name</u>	<u>Address</u>	<u>County</u>
J. M. Combs	London R. I.	Laurel
Miss Dora Arnold	Keavy	Laurel
Miss Bertha Hill	Keavy	Laurel
Mrs. Willie Griffin	East Bernstadt	Laurel
William Hieronymus	St. Helens	Lee
Professor W. D. Lucas	Beattyville	Lee
Benton Fielder	Berea	Madison
D. L. Carter	Wildie	Madison
Miss Martha Jones	Goochland	Madison
Reverend H. T. Young	Mt. Vernon	Madison
Green Brock	Crab Orchard R. 3.	Madison
Miss Lucy Hayes	Big Hill	Madison
W. C. Johnson	Orlando	Madison
A. M. Hiatt	Brodhead	Madison
C. L. Smith	Clay City	Powell
Dudley Caudill	Stanton	Powell
Leonard Knox	Stanton	Powell
John Centers	Stanton	Powell
Frank Marginson	Clay City	Powell
Mrs. Lena Drake	Rossllyn	Powell
Mrs. George Bush	Vaughn Mill	Powell
Mrs. Beatrice Blount	Clay City	Powell
A. E. Smith	Cow Creek	Owsley
Mrs. Emma E. McCollum	Travelers Rest	Owsley
Miss Nannie Evans	Polleyton	Whitley
Miss Hattie Patriok	Spruceburg	Whitley
S. S. Sullivan	Polleyton	Whitley
Mrs. J. J. Diseker	Rockhold	Whitley
Green Campbell	Waldon	Whitley
H. J. Johnson	Brummett	Whitley
L. F. Manning	Woodbine	Whitley
A. I. Dowthitt	Hazel	Calloway
M. O. Wrather	Lynn Grove	Calloway
L. C. Cherry	Dexter	Calloway
Guy Montgomery	New Concord	Calloway
C. Harrin	Shopville	Pulaski
Elmer Rendall	Dahl	Pulaski
W. E. Wilson	Ingle	Pulaski
Mrs. C. H. Webb	Smithland	Livingston
Mrs. G. W. Cooper	Ledbetter	Livingston
Mrs. Lee Threlkold	Salem	Livingston
Mrs. Alva Lasher	Hampton	Livingston
Miss Ora Trimble	Carrsville	Livingston
Mrs. C. C. Duley	Ledbetter	Livingston
Miss Willie Underwood	Hampton	Livingston
Mrs. Frank Farris	Hampton	Livingston

<u>Name</u>	<u>Address</u>	<u>County</u>
Mrs. Edith Hampton	Burna	Livingston
Mrs. Roland Rappolee	Burna	Livingston
Mrs. J. Aisobrook	Hampton	Livingston
Mrs. L. V. Matlock	Salem	Livingston
Mrs. John Quartermous	Salem	Livingston
Mrs. Daphne Driskill	Tiline	Livingston
G. E. Drushal	Lost Creek	Breathitt
Wm. J. Moore	Manchester	Clay
Oscar Hornsby	Baurel Creek	Clay
G. M. Elkins	Knowlton	Powell
R. L. Davis	Bond	Jackson
Y. E. Smith	Clover Bottom	Jackson
W. C. Elliott	King	Knox
John Reams	London	Laurel
E. L. Roberts	Canyon Falls	Lee
C. W. Leforce	Wofford	Whitley
Mrs. Pearl Davis	Pleasant View	Whitley
L. O. Siler	Siler	Whitley
Mrs. Tony Horn	Wickliffe	Ballard
Miss Elizabeth Green	Perryville	Boyle
Max B. Hurt	Kirksey	Calloway
Miss Jessie Haines	Eagle Station	Carroll
Mrs. Wilbur Akin	Livia, R. R. 1.	Daviess
G. R. Ruby	Utica	Daviess
Mrs. J. D. Swinford	Cynthiana, R. R. 6	Harrison
L. C. Curry	Hardyville	Hart
Eugene Butler	Hebbardsville	Henderson
Mrs. Morris J. Hardwick	Horse Cave	Hart
Miss Louise L. Dorsey	Anchorage	Jefferson
George H. Frey	Buechel	Jefferson
Mrs. J. W. Steele	Mullikin	Livingston
Mrs. S. W. Cobb	Olmstead	Logan
A. B. Strong	Berea	Madison
Miss Margaret Roberts	Harrodsburg, R. R. 5.	Mercer
Mrs. W. Y. McMakin	LaGrange	Oldham
Mrs. Graham	Shelbyville	Shelby
Mrs. S. A. Whiteside	Franklin	Simpson
R. T. Whittinghill	Morganfield	Union

(21) Appointments and Resignations. The following list of appointments, resignations and transfers, recommended by the president, was approved:

Appointment of Miss Flora Le Sturgeon as Assistant Professor of Mathematics at a salary of \$2,000 a year for a period of three years. She is a graduate of Georgetown College and received her Doctor's Degree in Mathematics from the University of Chicago in 1917. For the past two years she has been teaching in Carleton College, Minnesota.

Appointment of Bart H. Peak as Secretary of the University Y. M. C. A. for the year 1920-21, at a salary of \$2,200, work to begin September 1, 1920.

Appointment of Dr. P. K. Holmes as Head of the Department of Hygiene and Public Health at a salary of \$4,000 a year, effective September, 1920. Doctor Holmes has been Head of the Department of Hygiene and Physical Education, Ohio Wesleyan University, Delaware, Ohio. He has the degrees of A. M. and M. D.

Appointment of Miss Margaret Horsefield of Oxford, North Carolina as Instructor in Romance Languages for the year 1920-21, at a salary of \$1,500. She is a graduate of the University of North Carolina and has practically completed her work for Masters Degree at Columbia, University. She was Head of the Department of Modern Languages in Salem College for six years. She studied in France during the summer of 1913 and has a speaking knowledge of both French and Spanish.

Appointment of Miss Violette Shankland as clerk in the Home Demonstration Department of the Extension Division, effective June 21, 1920, at a salary of \$70 a month.

Transfer of Miss Nancy Bentley from the State Department of Mines to the College of Engineering at a salary of \$90 a month, \$30 to be paid from the general fund and charged to the Engineering College budget.

Appointment of E. A. Whalin, Assistant County Agent, Benton, Marshall County, Kentucky, at a salary of \$200 a month, for a period of one month, effective June 7, 1920.

Appointment of Miss Margaret Bird, County Home Demonstration Agent, Graves County, Kentucky, at a salary of \$125 a month, for a period of twelve months, effective July 1, 1920.

Appointment of Donald W. Martin, Assistant County Agent, McCracken County, Kentucky, at a salary of \$125 a month for a period of twelve months, effective June 15, 1920.

Appointment of M. L. Hall, Field Agent in Club Work, at a salary of \$150 a month, effective June 17, 1920.

Appointment of Miss Bernadette Keller, Assistant Home Demonstration Agent, Union County, Kentucky, at a salary of \$125 a month, for a period of twelve months, effective June 21, 1920.

Appointment of J. H. Taylor, Assistant County Agent, Christian County, Kentucky, at a salary of \$100 a month, for a period of four months, effective June 10, 1920.

Appointment of Miss Mildred O'Haver, County Home Demonstration Agent, Logan County, Kentucky at a salary of \$125 a month, for a period of twelve months, effective June 15, 1920.

Appointment of C. W. Richards, Field Agent in Club Work, Muhlenburg County, Kentucky, at a salary of \$100 a month, for a period of four months, effective June 14, 1920.

Appointment of Harold Link, Assistant County Agent, at a salary of \$1,800 a year, effective June 22, 1920.

Appointment of Charles A. Mosgrove, Field Agent in Club Work at a salary of \$1,500 a year, effective June 21, 1920.

Appointment of Mrs. Anna B. Goddard, Home Demonstration Agent, Mercer County, Kentucky, at a salary of \$1,800, effective June 23, 1920.

Appointment of Miss Pearl Morgan, Assistant Home Demonstration Agent, Simpson County, Kentucky, at a salary of \$1,020, effective July 1, 1920.

Appointment of Henry A. Laine, Assistant County Agent (colored) Madison County, Kentucky, at a salary of \$1,200 a year, effective July 1, 1920.

Appointment of H. J. Hayes, Agent in Club Work, at a salary of \$1,600 a year, effective July 1, 1920.

Appointment of A. J. Walker, Field Agent in Club Work, Laurel County, Kentucky, at a salary of \$125 a month, for a period of 3 14/30 months, effective May 18, 1920.

Continuation of employment of Mrs. Roxie C. Perkins, County Home Demonstration Agent, Whitley County, Kentucky, at a salary of \$110 a month, for a period of four months, effective July 1, 1920.

Appointment of Russell L. Sunderland, Assistant County Agent, Daviess County, Kentucky, at a salary of \$1,800 a year, effective June 22, 1920.

Appointment of Mr. J. Homer Bardsley as Field Agent in Poultry, extension division, effective July 1, 1920, at a salary of \$2,000 a year.

Appointment of Mr. Clifton U. Jett as Field Agent in farm management, extension division, at a salary of \$1,800 a year, effective June 10, 1920.

Appointment of Mr. Ralph Kenney as Extension Specialist in Agriculture at a salary of \$3,000 a year, effective October 1, 1920.

Appointment of Dana G. Card as Field Agent in Marketing, extension division, at a salary of \$1,800 a year, effective August 1, 1920.

Appointment of Miss Alberta Wilson as Fellow in Zoology for the year 1920-21.

Appointment of Miss Molly Rose Hays as instructor of History in Model High School, at a salary of \$1,200.

Appointment of Professor E. R. Wood as Principal, Model High School, at a salary of \$2,200.

Appointment of Miss Vela Karrick, instructor of English in Model High School, at a salary of \$1,200.

Appointment of Miss Clara E. Schieber, instructor of History in Model High School, at a salary of \$1,300.

Appointment of Miss Mabel H. Pollitt as assistant professor of Ancient Languages at a salary of \$1,500 a year for a period of one year.

Appointment of Mr. J. S. Yankey, Jr. as inspector in the Department of Entomology at a salary of \$75.00 per month.

Appointment of Mr. J. R. Smyth as Field Agent in Poultry, extension division, at a salary of \$1,800 a year, effective July 1, 1920.

Appointment of Mr. Herman Carman as inspector of creameries in the Creamery License Section, at a salary of \$125 a month, effective June 16, 1920.

Appointment of Mr. Richard C. Miller as Field Agent in Animal Husbandry, extension division, at a salary of \$1,800 a year, effective June 15, 1920.

Appointment of L. O. Siler, Club Agent, Whitley County, Kentucky at a salary of \$1,200 a year, effective July 1, 1920.

Appointment of John R. Spencer, Assistant County Agent, Hart County, Kentucky, at a salary of \$1,500 a year, effective June 25, 1920.

Appointment of Miss Angie Hill, Assistant Home Demonstration Agent, at a salary of \$1,020 a year, effective July 1, 1920.

Resignations.

Resignation of Dr. Guy W. Smith as Instructor in Mathematics to accept an assistant professorship in the University of Kansas.

Mr. A. L. Darnell, recently appointed Extension Specialist in Dairying, has notified the University that owing to illness in the family he is unable to accept the position offered him and requested to be relieved of his obligation to the University. His resignation is accepted as of the present date.

Resignation of Miss Mary Sharpe, clerk in the Home Demonstration Department, Extension Division, effective July 1, 1920.

(22) Financial Report. The financial report of the Business Agent for the month of May was received and filed.

(23) On motion, the Business Agent and the Chairman of the Executive Committee were authorized to borrow from time to time such funds as may be necessary during the fiscal year 1920-1921, so long as the amount borrowed at any one time does not exceed \$90,000. (The \$30,000 authorized for loan by the Executive Committee on May 26, 1920, was not borrowed.)

Respectfully submitted,

D. H. Peak,

Acting Secretary.

Missing report(s)