

Minutes of the Regular Monthly Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Wednesday, January 21, 1931.

The Executive Committee of the Board of Trustees met in regular monthly session in the President's Office at the University on Wednesday, January 21, 1931, at 10:30 a. m. The following members were present: Judge Richard C. Stoll, Robert G. Gordon, James Park, and J. B. Andrews. President McVey and Wellington Patrick, Secretary of the Committee, were present.

The minutes of the Executive Committee for Wednesday, November, were approved as published.

1. Report of the Business Agent. The report of the Business Agent was read and ordered incorporated in the minutes as follows:

"EXHIBIT B"

Statement of Income and Expenditures
Month of December 1930

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Dairy Bldg. Equip. - State Appropriation		8,268.18	8,268.18
Special Agr. Appro.	17,070.84	9,734.78	26,805.62
State Tax	485,362.20	71,396.90	556,759.10
Int. on Liberty Bonds	850.00		850.00
Int. on Endowment Bonds	4,322.25		4,322.25
Student Fees	78,103.35	133.50	78,237.05
Student Fees - Sum. Sch.	42,129.35		42,129.35
Student Fees - U. H. S.	3,858.80	99.00	3,957.80
Student Fees - El. Tr. Sch.	3,985.00	1,175.00	5,160.00
Student Fees - Un. Ext.	9,522.21	985.71	10,507.92
Teacher's Training Build- ing Equip.-State Appro.	23,432.15	6,567.85	30,000.00
Miscellaneous Receipts	6,666.07	1,592.98	8,259.05

Service Building, State			
Appro.		25,000.00	25,000.00
Rentals	1,198.50	324.50	1,523.00
State Appro. - Sum. Sch.		10,000.00	10,000.00
Men's Dormitories	13,185.80	24.62	13,210.42
Total	<u>732,436.72</u>	<u>135,303.02</u>	<u>867,739.74</u>
Expenditures			
Instruction	349,470.21	77,128.01	426,598.22
Adm. Exp. and Maint.	123,792.49	23,300.40	147,092.89
Add. & Betterments	281,812.86	40,686.60	322,499.46
Total	<u>755,075.56</u>	<u>141,115.01</u>	<u>896,190.57</u>
Excess of Expenditures over Income	<u>(22,538.84)</u>	<u>(5,811.99)</u>	<u>(28,450.83)</u>
Patterson Hall Income			
Board	34,021.90	415.00	34,436.90
Miscellaneous Rec.	134.40	54.90	189.30
Room Rent - Summer Sch.	4,417.25		4,417.25
Total	<u>38,573.55</u>	<u>469.90</u>	<u>39,043.45</u>
Expenditures			
Expense	17,058.71	5,172.62	22,231.33
Additions & Betterments	42.50		42.50
Total	<u>17,101.21</u>	<u>5,172.62</u>	<u>22,273.83</u>
Excess of Income over Expenditures	<u>21,472.34</u>	<u>(4,702.72)</u>	<u>16,769.62</u>
General Fund Income	771,010.27	135,772.92	906,783.19
General Fund Expend.	<u>772,176.77</u>	<u>146,287.63</u>	<u>918,464.40</u>
Excess of General Fund Expend. over Income	(1,166.50)	(10,514.71)	(11,681.21)
Excess of Expenditures over Receipts for Gen- eral Account	<u>(9,449.09)</u>	<u>(1,449.99)</u>	<u>(10,899.08)</u>
Excess of Expend. over Receipts for the fis- cal year to date - Gen- eral Fund	<u>(10,615.59)</u>	<u>(11,964.70)</u>	<u>(22,580.29)</u>

3.

Excess of Expenditures over Receipts for the fiscal year to date - General Fund			(22,580.29)
Cash in Bank July 1, 1930 - General Fund			<u>(47,020.97)</u>
Cash in Bank December 31, 1930 - General Fund			<u><u>(69,601.26)</u></u>
Trust Fund Income			
Student Loan Fund	1,553.33	38.68	1,595.01
Student Notes Paid	2,354.00	341.40	2,695.40
Total	<u>3,910.33</u>	<u>380.08</u>	<u>4,290.41</u>
Expenditures			
Expense	243.00	40.00	283.00
Student Notes	3,814.50	540.00	4,354.50
Total	<u>4,057.50</u>	<u>580.00</u>	<u>4,637.50</u>
Excess of Expenditures over Receipts	<u>(147.17)</u>	<u>(199.92)</u>	<u>(347.09)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Trust Fund			(347.09)
Cash in Bank July 1, 1930 - Trust Fund			<u>995.11</u>
Cash in Bank December 31, 1930 - Trust Fund			<u><u>648.02</u></u>
Experiment Station Income			
Hatch - Federal Appro.	7,500.00		7,500.00
Milk and Butter - Cash Receipts	5,608.44	979.06	6,587.50
Beef Cattle Sales	888.36	413.24	1,301.60
Dairy Cattle Sales	161.32	50.00	211.32
Sheep Sales	74.90	356.53	431.43
Swine Sales	109.26	92.98	202.24
Poultry Sales	1,078.06	258.80	1,336.86
Farm Produce Sales	315.59	477.92	793.51
Horticultural Sales	182.25		182.25
Seed Tests	25.00	6.00	31.00
Rentals	798.35	189.67	988.02
Miscellaneous	185.06	218.40	403.46
Fertilizer - Fees	5,776.25		5,776.25
Public Service - State Appropriation	7,333.32	3,666.66	10,999.98
Public Service - Misc.		15.00	15.00

Feeding Stuffs - Fees	33,085.00	4,519.90	37,604.90
Adams - Federal Appro.	7,500.00		7,500.00
Serum - Sales	1,059.38	101.00	1,160.38
Serum - Virus Sales	66.45	10.80	77.25
Serum - Supply Sales	56.10	7.25	63.35
State Appropriation	20,491.38	10,854.46	31,345.84
Creamery - License Fees	6,598.50	34.50	6,633.00
Creamery - Testers' Lic.	3,092.00	64.00	3,156.00
Creamery - Glassware Test- ed	302.83	24.85	327.68
Robinson - St. Appro.	5,172.80	3,634.15	8,806.95
West Kentucky - State Appro.	4,777.14	4,919.36	9,696.50
Purnell - Federal Appro.	30,000.00		30,000.00
State Appropriation - Patterson Farm Pur- chase	25,000.00		25,000.00
Nursery Inspection - State Appropriation	825.00	899.75	1,724.75
Nursery Inspection - Fees	1,160.00	25.00	1,185.00
Cream Grading	2,625.00	925.00	3,550.00
Poultry Improvement	1,460.00		1,460.00
Blood Test	924.50	132.75	1,057.25
Total	<u>173,232.24</u>	<u>32,877.03</u>	<u>206,109.27</u>
Expenditures			
Expense	176,772.24	37,649.30	214,421.54
Additions & Betterments	6,532.65	239.80	6,772.45
Total	<u>183,304.89</u>	<u>37,889.10</u>	<u>221,193.99</u>
Excess of Expenditures over Income	<u>(10,072.65)</u>	<u>(5,012.07)</u>	<u>(15,084.72)</u>
Excess of Expenditures over Income for the fiscal year to date - Experiment Sta.			(15,084.72)
Cash in Bank July 1, 1930 - Experiment Station			<u>35,191.91</u>
Cash in Bank December 31, 1930 - Experiment Station			<u>20,107.19</u>
Extension Division Income			
Federal Smith-Lever	76,120.65		76,120.65
Federal Additional Co- operative	29,000.00		29,000.00
Federal Supplementary	27,321.28		27,321.28
Federal Capper-Ketcham	18,645.97		18,645.97
State Smith-Lever	47,663.01	23,855.57	71,518.58
State Capper-Ketcham	270.00	135.00	405.00
County and Other	1,578.49	112.50	1,690.99
Total	<u>200,599.40</u>	<u>24,103.07</u>	<u>224,702.47</u>

Expenditures			
Expense	<u>162,073.21</u>	<u>33,673.32</u>	<u>195,746.53</u>
Excess of Income over Expenditures	<u>38,526.19</u>	<u>(9,570.25)</u>	<u>28,955.94</u>

Excess of Income over Expenditures for the fiscal year to date - Extension Division			28,955.94
Cash in Bank July 1, 1930 - Extension Division			<u>2,973.18</u>
Cash in Bank December 31, 1931 - Extension Division			<u>31,929.12</u>

Summary

General Fund Income	771,010.27	135,772.92	906,783.19
Trust Fund Income	1,556.33	38.68	1,595.01
Experiment Station Inc.	173,232.24	32,877.03	206,109.27
Extension Div. Income	200,599.40	24,103.07	224,702.47
Total	<u>1,146,398.24</u>	<u>192,791.70</u>	<u>1,339,189.94</u>
General Fund Expenditures	772,176.77	146,287.63	918,464.40
Trust Fund Expenditures	243.00	40.00	283.00
Experiment Sta. Expend.	183,304.89	37,889.10	221,193.99
Extension Division - Expenditures	162,073.21	33,673.32	195,746.53
Total	<u>1,117,797.87</u>	<u>217,890.05</u>	<u>1,335,687.92</u>
Excess of Income over Expenditures	28,600.37	(25,098.35)	3,502.02
Excess of Expenditures over Receipts for General Ledger Accounts	(9,449.09)	(1,449.99)	(10,899.08)
Student Loan Fund - Notes	<u>(1,460.50)</u>	<u>(198.60)</u>	<u>(1,659.10)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund	<u>17,690.78</u>	<u>(26,746.94)</u>	<u>(9,056.16)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund			(9,056.16)

Cash in Bank July 1, 1930 - Combined Fund	(5,860.77)
Cash in Bank December 31, 1930 - Combined Fund	<u>(14,916.93)</u>

Abstract of item shown on statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger Accounts \$10,899.08"

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		73,946.57
Insurance Paid in Advance	4,347.84	
Sundry Accounts		19,502.19
Notes Payable	100,000.00	
	<u>104,347.84</u>	<u>93,448.76</u>
	93,448.76	
	<u>10,899.08</u>	

2. Book Store Committee. The Book Store Committee reported that a contract had been signed with James E. Morris, as Manager of the University Book Store. The contract was read and a motion was made, seconded, and carried approving the action and directing that the contract be entered on the record. The contract was as follows:

THIS AGREEMENT, made this 17th day of December, 1930, by and between The University of Kentucky, party of the first part, and James E. Morris, party of the second part,

WITNESSETH: That the parties hereto, in consideration of the mutual covenants and agreements hereinafter set forth, to be kept and performed by the parties hereto, agree as follows:

F I R S T

The party of the first part agrees that he will, on the 1st day of January, 1931, place the party of the second part

in charge of the operation of the store, hereinafter called the "Book Store" which is located in McVey Hall, on the campus of the University of Kentucky, and shall cause to be turned over to the said party of the second part all of the stock and fixtures which are now located in said store, subject to sales made subsequently to this date and prior to said 1st day of January, 1931.

S E C O N D

The party of the first part further agrees, subject to the provisions hereinafter contained, that the party of the second part shall, for a period of one year, retain control of said store and the sale and rental of books, supplies, gowns, etc., in and from said store, and to furnish to said second party the space now occupied, or other suitable space for the operation of said store.

T H I R D

The party of the second part agrees that he will keep an accurate record of sales and inventory of said store, and will, on the first day of each July and January

(a) Pay to the party of the first part ten (10%) per centum of the gross revenue derived from sales, rentals, etc., made through said store:

(b) Pay to the first party a sum of money equal to the decrease, if any, in the inventory at cost price, of the stock of goods in said store, since the first day of the preceding January or July

F O U R T H

The party of the second part agrees that he will sell books at a price not to exceed the list price thereof, and that he will add no merchandise to that now handled by said store except such articles as are legitimate on a student's list of wants and are properly associated with a store of this character.

F I F T H

The party of the second part further agrees that he will pay all salaries of persons employed in the operation of said store, and will pay for heat and light for said store, which the party of the first part agrees to furnish.

S I X T H

The party of the second part agrees that he will sell all articles and supplies purchased from him by the University of Kentucky at a price to be arrived at by adding ten (10%) per centum to the cost thereof to the second party, and the party of the first part agrees that the revenue derived from such sales shall not be considered as gross revenue for the purpose set forth in Section (a) of Paragraph Third hereof.

S E V E N T H

The party of the second part agrees that he will continue to rent the caps and gowns now owned by said store at the prevailing rates, and that he will, within ten days after the receipt of same, pay to the first party one-half of all sums derived from said rentals, this to be in addition to the payment of ten (10%) per centum thereof as gross revenue as provided in Paragraph Third hereof.

E I G H T H

The party of the second part further agrees that he will cause to be executed to the party of the first part a good and sufficient bond, in the sum of \$30,000, conditioned for the prompt payment of the sums of money mentioned in Paragraph Third hereof, Paragraph Seventh hereof, and the performance of the covenant contained in Paragraph Ninth.

N I N T H

The party of the second part agrees that he will, on the 1st day of January, 1932, turn over to the first party the fixtures described in Paragraph First hereof, and a stock of goods equivalent in value to the stock of goods described in Paragraph First hereof, taking credit for all sums paid under Section (b) of Paragraph Third hereof, in as good condition as when received by him, subject to ordinary wear and tear, and loss due to fire, accidents or the elements.

T E N T H

The first party agrees to keep the stock and fixtures hereinbefore described insured in a sum not less than \$25,000, and the second party agrees to pay the premiums for such insurance when the same shall become due and payable. Such insurance shall be payable to the parties to this contract, as their interests now appear herein.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

THE UNIVERSITY OF KENTUCKY,

By Frank L. McVey (Seal)
Its President

James E. Morris (Seal)

3. Book Store Inventory. A statement was made by Mr. Morris giving inventory of the Book Store which was as follows:

January 16, 1931

The following is the inventory of the book-store as of January 1, 1931

Books	\$13,128.56
Supplies (Students)	13,801.28
Supplies (University)	3,623.12
Novelties	4,511.39
Caps and Gowns	2,575.00
Fixtures	3,132.05
Flood	150.00
Total	<u>\$40,921.40</u>

May I point out that the fault with this inventory lies not in the amount invested in books, and which we have taken the professors to ask about, but rather in the supply end of the business. Some of the items under supplies to my mind are worthless but on the whole the stock is simply an oversupply of good and salable merchandise.

The changes to be made dividing the book-store and post-office have not been begun.

The bulk of the second semester orders were made today.

The safe which was sent us is inadequate and will have to be moved back.

Used book business is beginning:

1. Ads to appear in Tuesday's Kernel.
2. Posters will be put up at that time.
3. We are buying on knowledge contained in orders from instructors, clerks' experience, etc.

Cost of telegrams will no longer be added to the cost of the book to the student.

The same people employed by Miss Bean in the store are now employed until March 1, 1931, when the force will be reorganized.

Respectfully submitted,

James E. Morris

4. Insurance on Warehouse. A statement was read from Klair and Scott indicating that it is not possible to arrange co-insurance on the warehouse recently purchased by the University owing to the fact that the ownership of the warehouse is one of divided interest.

5. Purchase of Library Equipment. Bids for library equipment were received from the Globe Wernicke Company and the Library Bureau. A motion was made, seconded, and carried that the contract for library equipment be awarded to the Library Bureau.

6. Stacks and Delivery System in the Library. President McVey reported to the Committee that the delivery system in the Library and the upper three floors of the stacks had not been installed due to the expense of installation at the time of the contract. The matter was discussed and the President authorized to request a bid from the Sneed Company to furnish stacks and delivery system.

7. Dedication of Library. The question of dedicating the Library was brought up and discussed and a motion was made, seconded, and carried that the matter be left with the President of the University with power to act.

8. Mid-Year Commencement. President McVey stated that the University is having its first mid-year commencement on Friday, January 30, 1931. A motion was made, seconded, and carried, directing that degrees be conferred upon those recommended by the Senate in its meeting of January 28, the list of candidates to be reported to the Committee at its next meeting for record.

9. Cutting of Timber at Robinson's Sub-Station. Dean Cooper reported that in order to relieve the unemployment situation, approximately 100,000 feet of timber is being cut at the Robinson's Sub-station, and put on the market. He feels that this will help in the unemployment situation in the mountain section.

10. Amending of Board of Trustees' Regulations. A communication was read from the Secretary of the Senate recommending an amendment to the Constitution and By-Laws of the University. The communication was as follows:

"At the meeting of the University Senate November 10 and again at the meeting January 12, the following motion was considered and recommended to the Board of Trustees for adoption:

"Moved that the Council shall consist of the President (Chairman), the Deans of the Colleges and of the Graduate School, the Dean of Men, the Dean of Women, the Registrar, (Secretary ex-officio), together with four members elected by the Senate. At the first election two are to be elected for one year and two for two years and thereafter two members are to be elected each year for two years. Not more than one member may be elected from any one college.

"It is further provided that the members elected annually from the Senate may not succeed themselves in office."

Very truly yours,

Ezra L Gillis
Secretary of the Senate

A motion was made, seconded, and carried approving the proposed changes in the Regulations governing the University.

11. Water Power Project. A communication from R. T. Gunn, of Lexington, Kentucky, was read and discussed. The communication proposed a power plant on the Kentucky river as a possible source of income for the University. The matter was taken under advisement by the Executive Committee.

12. Scholarship for Foreign Students. President McVey called attention of the Committee to the fact that the Institute for International Education has requested the University to provide a scholarship for some foreign student. The matter was discussed and left to the President for recommendation.

13. Use of Gymnasium for Meeting. A communication was read from the American Christian Association stating that that body is having its annual meeting in Lexington on June 17 and that there is no church big enough to hold the delegates. They ask the privilege of holding communion services in the University gymnasium on that date. A motion was made, seconded, and carried authorizing the use of the building for that purpose.

14. Doctor Dimock to do Consultation Work. A communication was read from Dr. W. W. Dimock asking if he might be permitted to do consultation work in veterinary science on occasions where it would not interfere with his regular employment. A motion was made, seconded, and carried that Doctor Dimock be permitted to do consultation work in veterinary science so long as it does not interfere with his duties at the University, it being understood that the privilege is subject to revocation at any time by the Board.

15. Observatory Dome. A communication was read from the contractors constructing the observatory dome asking for payment of \$5,870. They state that the work is completed and the dome will be shipped when the building is ready to receive it. It appearing that this is in accordance with the contract, a motion was made, seconded, and carried that the Superintendent of Buildings and Grounds be authorized to inspect the dome and if it is found satisfactory that the payment be made and that the structure be insured until such a time as it can be installed.

16. Plans for Tobacco Warehouse. Preliminary plans for the use of the warehouse were submitted by the Superintendent of Buildings and Grounds, Mr. Crutcher. These plans involve office space for the Department of Buildings and Grounds and space for the Department of Physical Education. The plans were examined and approved subject to further modification when full information is available as to the cost of construction.

17. Appointments, Leaves of Absence, and Increases in Salary. The following list of appointments, leaves of absence, and increases in salary was recommended by the President and on motion, duly seconded, approved.

The appointment of David Young, assistant in Geology for the second semester of this year, at a salary of \$200.

Appointment of Paul Averitt, assistant in Geology for the second semester of this year, at a salary of \$150.

The services of Eugene Simpson as nursery inspector were discontinued, effective January 31. It appears that the inspection work for the year will be completed by that time.

Appointment of H. H. Thompson, County Agent, Harrison County, at a salary of \$216-2/3 a month, for a period of one month, effective December 1, 1930.

Appointment of Miss Tilla Cox, clerk in the Extension Division at a salary of \$85 a month, effective December 22, 1930.

The resignation of Alice Latham, clerk in the Extension Division, effective December 19, 1930, was accepted.

The resignation of K. J. Bowles, County Agent, Morgan County, effective December 1, 1930, was accepted.

The resignation of H. B. Haskins, assistant County Agent, Morgan County, effective December 31, 1930, was accepted.

The death of W. C. Williams, colored, County Agent, Christian County, on December 31, 1930, was reported.

Sabbatical leave of absence with full pay for the first semester 1931-1932 for Professor B.B. McInteer was granted.

Appointment of Miss Bernice Finn as a substitute instructor in home economics at a salary of \$200 a month for the month of January was approved.

Professor L. C. Robinson was appointed acting head of the Geology Department for the second semester, 1930-1931, due to the absence of the Head of the Department.

Appointment of Dr. C. O. Eddy, as associate entomologist in the Experiment Station at a salary of \$3400 a year, effective March 1, 1931, was approved.

Appointment of Russell D. Hunt, field agent in tobacco in the Extension Division at a salary of \$2400 a year, effective January 1, 1931, was approved.

Appointment of Julian Elliott as graduate assistant in Political Science for the first semester at a salary of \$100 for the semester was approved.

The allowance for Martin Glenn for the first semester of \$200 as allowed by the Board on November 5, 1930, was on recommendation of the Head of the Department changed to \$100.

Appointment of Harry Lynn as graduate assistant in Political Science for the second semester at \$200 for the semester was approved.

An increase in salary of \$200 was allowed J. S. Mitchell of the University High School.

An increase in salary of \$15 a month was allowed Miss Marie Forsting of the College of Education.

An increase in salary of \$10 a month was allowed to Miss Olive Gresham of the College of Education.

An increase in salary of \$10 a month was allowed to Miss Marjorie Wilcoxon of the College of Education.

It was understood that all of these salaries were provided in the budget last fall and that the appointments were made on a lower level when the persons were first appointed.

Appointment of Miss Joy Pride as part-time instructor in Art for the second semester at a salary of \$400 for the semester.

Appointment of an assistant in the University Commons at a salary of \$1200 a year on a twelve months basis, was authorized.

Appointment of Doctor Davis as a part-time physician in the Department of Hygiene and Public Health at a salary of \$1200 on an eleven months basis.

Continuation of employment of W. C. Johnstone, county agent, McCracken County, at a salary of \$258 1/3 a month, for a period of one year from January 1, 1931.

Continuation of employment of W. B. Howell, county agent, Oldham County, at a salary of \$208 1/3 a month, for a period of one year from January 1, 1931.

Continuation of employment of J. L. Miller, county agent, Madison County, at a salary of \$233 1/3 a month, for the period January 1 to March 31, 1931.

Continuation of employment of R. B. McClure, county agent, Garrard County, at a salary of \$200 a month, for a period of one year from January 1, 1931.

Continuation of employment of J. E. McClure, county agent, Daviess County, at a salary of \$233 1/3 a month, for a period of one year from January 1, 1931.

The resignation of K. E. Kuykendall, colored, County Agent, Warren County, was accepted, effective January 31, 1931.

Continuation of employment of M. P. Nichols, County Agent, Ohio County, at a salary of \$225 a month, for a period of one year from January 1, 1931.

Continuation of employment of E. E. Lambert, County Agent, Menifee County, at a salary of \$133-1/3 a month, for a period of eleven months beginning February 1, 1931.

Continuation of employment of H. C. Brown, County Agent, Fulton County, at a salary of \$175 a month, for a period of one year from January 1, 1931.

Continuation of employment of Joe Hurt, County Agent, Boyle County, at a salary of \$191-2/3 a month, for a period of one year beginning April 1, 1931.

Appointment of Runyon Storey, colored, assistant County Agent, Madison County, at a salary of \$75 a month, for a period beginning February 1, 1931, and ending June 30, 1931.

Continuation of employment of R. H. Lickert, County Agent, Fleming County, at a salary of \$225 a month, for a period of one year beginning February 11, 1931.

Appointment of John H. Finch, assistant County Agent, County, at a salary of \$75 a month, for a period beginning January 15, 1931 and ending February 28, 1931.

Continuation of employment of W. E. Wiedeburg, County Agent, Christian County, at a salary of \$233-1/3 a month, for a period of one year beginning January 1931.

Continuation of employment of Earl Mayhew, County Agent, Knox County, at a salary of \$87.50, for a period of one year, beginning February 1, 1931.

Continuation of employment of G. C. Routt, County Agent, Graves County, at a salary of \$241-2/3 a month, for a period beginning January 1, 1931, and ending June 30, 1931.

Continuation of employment of Miss Frances Wiese, Home Demonstration Agent, Christian County, at a salary of \$166-2/3 a month, for a period of one year, beginning January 1, 1931.

16.

Appointment of Miss Christiana S. McCoy, assistant Home demonstration Agent, Boyd County, at a salary of \$100 a month, for a period beginning January 2 and ending January 31, 1931.

Appointment of Miss Mary Catherine Gormley, assistant Home Demonstration Agent in Central Kentucky, at a salary of \$180 a month, for a period beginning January 12, 1931, and ending June 30, 1931.

18. Release of Bonds of J. F. Hardymon Company. The University is holding \$25,000 in bonds of the Fourth Liberty Loan, owned by J. F. Hardymon Company. It appearing that his work on the Education Building is completed and the building accepted, the bonds were ordered released.

Respectfully submitted

Wellington Patrick
Secretary