

At a called meeting of the Executive Committee of the State University held at the President's Office on Friday July 17th, there were present Messrs. Nichols, Edelen, Stell and Ferrell. (1913, but no date given)

Upon motion made, seconded and unanimously carried the Department of Zoology and Entomology is made a department of the College of Agriculture.

Upon motion made, seconded and unanimously carried the following resolution was adopted:

BE IT RESOLVED by the Executive Committee of the Board of Trustees of State University that there be and is hereby created in the College of Agriculture the Department of Agricultural Extension Work; and the appointment by the President, upon the recommendation of the Dean, of Dr. Fred Mutchler as the head of the newly made Department, with the title of Superintendent of Agricultural Extension Work, with a salary of \$3600.00 per annum is ratified; Dr. Mutchler is hereby made a member of the Faculty of the University with all the rights and privileges of a full Professor; he is to be responsible to the Dean of the College of Agriculture in the same manner as the heads of the other Departments in the College of Agriculture are. And Professor Thompson R. Bryant is hereby relieved from the duties of Head of the Extension Department of the Kentucky Agricultural Experiment Station and shall perform such duties as shall be assigned him by the Dean of the College of Agriculture.

It is hereby further resolved that all the acts of the President of the University leading up to the creation and establishment of the Department of Agricultural Extension Work, and the contracts and understandings with the United States Bureau of Agriculture, under the Smith Lever Bill, are hereby ratified and approved.

Upon motion made seconded and unanimously carried the following resolution was adopted:

It is further resolved that the School of Journalism is hereby created in the College of Arts and Sciences in the University, and Mr. Enoch Grehen is appointed head of the School with a salary of \$1500.00 per year with the title of Professor of Journalism, and that he is entitled to membership in the Faculty of the University with all the rights and privileges of a Professor.

The President of the University then made his report in writing which is as follows:

" To the Executive Committee
of the Board of Trustees
State University of Kentucky

Gentlemen:

I have the honor to report that since you last met

the Summer School has commenced and we are very much pleased with the attendance and quality of the students. The Professors engaged in teaching inform me that they never had a better class of students so far as quality is concerned. The students themselves, so far as I have learned, are very much pleased with the school and with the University.

I have, under the permission granted by the Board of Trustees, established a School of Journalism and placed Mr. Enoch Grehen at the head of it. I ask that you now formally establish a Department of Journalism as a part of the College of Arts and Sciences and ratify my appointment of Mr. Grehen, with a salary, as fixed by me, at \$1500 per annum. Mr. Grehen to be a member of the Faculty of the University and his title to be head of the School of Journalism.

I have also entered into an agreement with the Bureau of Agriculture at Washington, which establishes the farm demonstration movement in Kentucky under the Smith Lever Bill with which you are familiar. In order to consummate (that I ask that you establish a Department of Farm Demonstration Work in the College of Agriculture, which shall, when established, be under the supervision and control of the Dean of the College of Agriculture just as the other Departments of that College are. On the recommendation of Dr. Kastle, Dean of the College of Agriculture, I have appointed Dr. Fred Mutchler as Superintendent of Agricultural Extension Work, with a salary of \$3500, that being paid in equal parts by the United States Government and the College of Agriculture of the State University of Kentucky. Dr. Mutchler to be a member of the University Faculty and to report to Dr. Kastle as other heads of the Department of Agriculture do.

I have the pleasure to announce that the United States War Department has assigned Lieutenant Arthur Underwood as Commandant to the University for the coming year. I have heard so much that is favorable to Mr. Underwood that I consider that we are to be congratulated upon his being assigned to us.

Very respectfully,

Henry S. Barker
President

By unanimous vote it was decided that Maxwell Hall would not be rented for the further as a boarding house for girls.

It appearing that the budget provides so that \$2500 may be spent for the erection of a Commons where meals may be furnished young men who are students in the University at actual cost, upon motion made, seconded, \$2500 was appropriated for the purpose of erecting a Commons building. Upon the call of the yeas and nays, Messrs. Nichols, Edelen and Terrell for the Yeas and Mr. Stoll for no.

The following report was made by Prof. Miller to Pres. Barker and having been read was adopted as reported by Prof. Miller, which is as follows.

" Pres. Barker:

Dear Sir:

I make the following report in regard to arrangements affecting salaries for next year in accordance with the new budget allowance.

Department of German.

Instructorship at salary of \$1000 per year.

Mr. Harry Cannon, A. B. State Univ. 1909, Principal High School Nicholasville one year, in Mexico studying Spanish one year for the last two years a student of German in Germany, has been selected for this position.

Department of Physics.

The two instructorships at \$750 each have been filled by the selection R. E. Bitner, B. S., from Penna. State College, and for two years lab. Assistant there; and Mr. Mervin J. Kelly, B. C. E., Univ. of Mo., 1914.

Department of English.

Prof. Dantzler, acting Head of the Department, salary raised to \$1700. Prof. Farquhar and Weaver, salaries of each raised to \$1600.

Instructorship in English, salary \$600 filled by selection of Reuben Taylor, A. B. State Univ. 1914/

Department of Education

Associate Professor of Education.

Department of Chemistry

Two Instructorships. Selections not yet made to fill these vacancies.

Office of College of Arts and Science.

Secretaryship at Salary of \$50 per month, salary to begin first of August

Miss Sue Matthews, of the Class of 1914 has been selected for this position.

Very respectfully

Arthur M. Miller

Upon motion the committee then adjourned.

(Not signed)