

Minutes of Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, January 17, 1934.

The Executive Committee of the Board of Trustees of the University of Kentucky met in President McVey's office at the University of Kentucky January 17, 1934, at 10:30 a.m. The members of the Committee present were Judge R. C. Stoll, Chairman; Joe B. Andrews, R. G. Gordon and James Park. President Frank L. McVey and Secretary D. H. Peak were also present.

1. Minutes Approved.

The Minutes of the meeting of the Executive Committee of November 12, 1933, were approved as published.

2. Financial Reports.

The Financial Report for December was received and ordered to be recorded in the Minutes. It reads as follows:

EXHIBIT "B"

Statement of Income and Expenditures
Month of December 1933

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	32,062.50		32,062.50
Vocational Ed. Board	6,655.38	3,838.77	10,494.15
Bureau of Min. & Top. Survey - Misc. Receipts	455.26	146.85	602.11
Bureau of Min. & Top. Survey - State Appro.	1,999.10	155.00	2,154.10
Special Agr. Appro.	13,347.62	2,674.44	16,022.06
State Tax	143,399.49	132,361.08	275,760.57
Int. on Endowment Bonds	4,322.25		4,322.25
Int. on Liberty Loan Bonds	850.00		850.00
Student Fees	86,411.50	4,067.21	90,478.71
Student Fees - Sum. Sch.	37,386.25	112.50	37,498.75
Student Fees - U. H. S.	5,917.50	40.00	5,957.50
Student Fees - El. Tr. Sch.	4,679.50	40.00	4,719.50
Student Fees - Un. Ext.	8,789.62	2,415.47	11,205.09
Misc. Receipts	3,964.13	1,020.13	4,984.26
Rentals	886.05	230.80	1,116.85
Men's Dormitories	6,786.41	210.60	6,997.01
Total	357,912.56	147,312.85	505,225.41

Expenditures			
Instruction	277,638.60	66,188.52	342,827.12
Adm. Exp. and Maint.	118,617.35	19,338.88	137,956.23
Add. & Betterments	4,859.35	1,522.93	6,382.28
Total	<u>401,115.30</u>	<u>87,050.33</u>	<u>488,165.63</u>
Excess of Income over Expenditures	<u>(43,202.74)</u>	<u>60,262.52</u>	<u>17,059.78</u>
Patterson Hall Income			
Board	20,361.03	198.83	20,559.86
Miscellaneous Receipts	114.75	40.18	154.93
Room Rent - Sum. Sch.	2,936.65		2,936.65
Total	<u>23,412.43</u>	<u>239.01</u>	<u>23,651.44</u>
Expenditures			
Expense	13,911.22	3,843.89	17,755.11
Additions & Betterments	695.00		695.00
Total	<u>14,606.22</u>	<u>3,843.89</u>	<u>18,450.11</u>
Excess of Income over Expenditures	<u>8,806.21</u>	<u>(3,604.88)</u>	<u>5,201.33</u>
General Fund Income	381,324.99	147,551.86	528,876.85
General Fund Expend.	<u>415,721.52</u>	<u>90,894.22</u>	<u>506,615.74</u>
Excess of General Fund Income over Expend.	<u>(34,396.53)</u>	<u>56,657.64</u>	<u>22,261.11</u>
Accounts Payable liquidated	(21,362.30)	(85.00)	(21,447.30)
Excess of Receipts over Expenditures for General Ledger accounts	<u>52,578.72</u>	<u>(14,982.46)</u>	<u>37,596.26</u>
Excess of Receipts over Expend. for the fiscal year to date - General Fund	<u>(3,180.11)</u>	<u>41,590.18</u>	<u>38,410.07</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund			38,410.07
Cash in Bank July 1, 1933 - General Fund			<u>16,671.05</u>
Cash in Bank December 31, 1933 - General Fund			<u>55,081.12</u>
Experiment Station Income			
Hatch - Fed. Appro.	7,500.00		7,500.00
Milk and Butter - Cash Receipts	4,085.10	914.98	5,000.08
Beef Cattle Sales	24.89		24.89
Dairy Cattle Sales	204.44	4.77	208.21
Sheep Sales	173.64	147.90	321.54

Swine Sales	118.57		118.57
Poultry Sales	575.48	226.18	801.66
Farm Produce Sales	189.70	16.20	205.90
Horticultural Sales	954.82	332.30	1,287.12
Seed Test	160.35	34.28	194.63
Seed Inspection	2,988.30		2,988.30
Rentals	2,858.34	119.66	2,978.00
Miscellaneous	110.66	14.20	124.86
Fertilizer - Fees	5,707.25		5,707.25
Public Service - St. Appro.	7,137.51	1,833.33	8,970.84
Public Service - Misc. Re-			
ceipts	21.05		21.05
Feeding Stuffs - Fees	13,092.73	2,532.00	15,624.73
Adams - Federal Appro.	7,500.00		7,500.00
Serum - Sales	447.01	95.40	542.41
Serum - Virus Sales	24.70	5.85	30.55
Serum - Supply Sales	37.13	3.50	40.63
State Appropriation	15,790.82	5,947.19	21,738.01
Creamery - License Fees	6,397.50	6.00	6,403.50
Creamery - Testers Lic.	2,100.35	39.00	2,139.35
Creamery - Glassware Test.	310.30	16.64	326.94
Robinson - State Appro.	3,222.71	1,318.80	4,541.51
Robinson - Misc. Receipts	726.04	177.70	903.74
W. Kentucky - State Appro.	4,643.26	1,922.76	6,566.02
W. Kentucky - Misc. Rec.	669.76	118.32	788.08
Purnell - Federal Appro.	30,000.00		30,000.00
Nursery Inspection - Fees	920.00	40.00	960.00
Blood Test	294.00	95.50	389.50
Total	<u>118,986.41</u>	<u>15,962.46</u>	<u>134,948.87</u>
Expenditures			
Expense	118,724.48	23,729.77	142,454.25
Additions and Betterments	930.72	211.25	1,141.97
Total	<u>119,655.20</u>	<u>23,941.02</u>	<u>143,596.22</u>
Excess of Expenditures over			
Income	(668.79)	(7,978.56)	(8,647.35)
Excess of Expenditures over			
Receipts for General Ledger			
accounts	<u>(23,453.90)</u>	<u>2,695.39</u>	<u>(20,758.51)</u>
Excess of Expenditures over			
Receipts	<u>(24,122.69)</u>	<u>(5,283.17)</u>	<u>(29,405.86)</u>
Excess of Expenditures over			
Receipts for the fiscal			
year to date - Experiment			
Station			(29,405.86)
Cash in Bank July 1, 1933 -			
Experiment Station			<u>16,455.13</u>
Cash in Bank December 31, 1933			
- Experiment Station			<u>(12,950.73)</u>

Extension Division Income			
Federal Smith-Lever	74,154.38		74,154.38
Federal Add. Co-op.	15,500.00		15,500.00
Federal Supplementary	26,545.52		26,545.52
Federal Capper-Ketcham	18,400.49		18,400.49
State Smith-Lever	60,898.57	15,464.74	76,363.31
County and Other	753.83	116.66	870.49
Total	<u>196,252.79</u>	<u>15,581.40</u>	<u>211,834.19</u>
Expenditures			
Expense	<u>147,562.12</u>	<u>32,668.54</u>	<u>180,230.66</u>
Excess of Income over Expenditures	<u>48,690.67</u>	<u>(17,087.14)</u>	<u>31,603.53</u>
Excess of Income over Expenditures for the fiscal year to date - Extension Division			
			31,603.53
Cash in Bank July 1, 1933 - Extension Division			
			<u>9,064.09</u>
Cash in Bank December 31, 1933 - Extension Division			
			<u>40,667.62</u>
Trust Fund Income			
Student Loan Fund	204.52	64.28	268.80
Student Notes Paid	639.78	87.95	727.73
Total Receipts	<u>844.30</u>	<u>152.23</u>	<u>996.53</u>
Expenditures			
Expense	196.00	38.00	234.00
Student Notes	142.00		142.00
Total	<u>338.00</u>	<u>38.00</u>	<u>376.00</u>
Excess of Receipts over Expenditures			
	<u>506.30</u>	<u>114.23</u>	<u>620.53</u>
Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund			
			620.53
Cash in Bank July 1, 1933 - Trust Fund			
			<u>994.93</u>
Cash in Bank December 31, 1933 - Trust Fund			
			<u>1,615.46</u>

Summary

General Fund Income	381,324.99	147,551.86	528,876.85
Experiment Station Income	118,986.41	15,962.46	134,948.87
Extension Division Income	196,252.79	15,581.40	211,834.19
Trust Fund Income	204.52	64.28	268.80
Total	<u>696,768.71</u>	<u>179,160.00</u>	<u>875,928.71</u>
General Fund Expenditures	415,721.52	90,894.22	506,615.74
Experiment Station Expend.	119,655.20	23,941.02	143,596.22
Extension Division Expend.	147,862.12	32,668.54	180,250.66
Trust Fund Expenditures	196.00	38.00	234.00
Total	<u>683,134.84</u>	<u>147,541.78</u>	<u>830,676.62</u>
Excess of Income over Expenditures	13,633.87	31,618.22	45,252.09
Accounts Payable liquidated (21,362.30)		(85.00)	(21,447.30)
Excess of Receipts over Expenditures for General Ledger accounts	29,124.82	(12,287.07)	16,837.75
Student Loan Fund Notes	<u>497.78</u>	<u>87.95</u>	<u>585.73</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>21,894.17</u>	<u>19,334.10</u>	<u>41,228.27</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			41,228.27
Cash in Bank July 1, 1933 - Combined Fund			<u>45,188.20</u>
Cash in Bank December 31, 1933 - Combined Fund			<u>86,413.47</u>

Abstract of item shown on statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger accounts \$16,837.75."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable	34,738.49	
Insurance Paid in Advance	130.89	
Sundry Accounts		1,707.13
Notes Payable		80,000.00
	<u>34,869.38</u>	<u>51,707.13</u>
		<u>34,869.38</u>
		<u>16,837.75</u>

The Business Agent further reported state-tax receipts, including January remittance for December collections for the first half of the fiscal year, July 1 to December 31, 1933, (not shown above) as follows; inheritance tax \$112,527.53, mill tax \$202,233.00.

3. Biennial Report to Legislature.

President McVey presented the Report of the Board of Trustees to the Governor of the Commonwealth and the General Assembly of Kentucky for the biennium 1931-1933. It was examined and approved, ordered to be printed and copies presented to the Governor and to members of the General Assembly.

4. Widening South Limestone Street -- Woolley Property.

The following resolution was passed:

BE IT RESOLVED that the completion of the Limestone Street project, providing for the widening of that thoroughfare from the Good Samaritan Hospital to the end of the University property, calls for the cooperation of all owners of property in that area.

The Executive Committee, knowing the public spirit of Mr. Charles N. Manning, trustee of the Woolley estate, requests him to give favorable consideration to the proposal of the city, so that the project may be carried out completely as outlined by the city engineers. It is the opinion of the Executive Committee of the University of Kentucky that such assistance on the part of the trustee of the Woolley estate will make it possible to carry out this project as indicated, and by such act would be doing a public service of the highest importance to this city. The Committee has requested the President of the University to present this matter to Mr. Manning at an early date.

5. Student Union Building and the P. W. A.

Gordon E. Burns and Walter Steitler appeared before the Committee on behalf of Nu Circle of Omicron Delta Kappa Fraternity and presented the following resolution, dated January 11, 1934:

Be It Resolved:

That we, the members of Omicron Delta Kappa Fraternity, firm in the belief that we know the sentiments of the Student Body of the University of Kentucky, respectfully request that the Board of Trustees of the University of Kentucky make application to the Public Works Administration for funds sufficient to erect and furnish a Student Union Building on the University of Kentucky campus.

It is our conviction that the debt incurred by the erection of this building can be amortized over a period of years that will satisfy the basis for repayment of this loan. We submit herewith a financial prospectus which shows what we believe to be a conservative estimate of the income that will be derived from such a building.

We believe that the Student Body will vote to pay a fee of two dollars (\$2.00) per semester for membership to the Union Building Association which will provide all the privileges of the building and of the swimming pool.

We urgently request the Board of Trustees to give immediate attention to this resolution so that plans for the erection of the Student Union Building will be completed at once.

Be It Further Resolved:

That we, the members of Omicron Delta Kappa, signing this resolution, pledge our best efforts toward raising funds and maintaining student interest until this building is erected and paid for.

This resolution was signed by the president, secretary and twenty-two members of Omicron Delta Kappa.

It was ordered that the resolution be received and recorded in the minutes and that the fraternity be requested to prepare a statement showing general plan of building, proposed cost, and the sources of income. When the statement is ready it shall be submitted to the Executive Committee for consideration, but, before request for loan is filed with the Public Works Administration, the plans must be approved by the Board of Trustees of the University of Kentucky.

6. C. W. A. Projects Approved.

The report of the Superintendent of Buildings and Grounds in regard to C. W. A. projects was received, the projects named therein approved, and the report ordered incorporated in the Minutes. The report reads as follows:

Memo: - President F. L. McVey

Re: C. W. A. Projects Approved.

My dear President:

I spent last Thursday, Friday and Saturday in Louisville at C. W. A. Headquarters and was fortunate in obtaining approvals on 6 new projects after the dead line had been set. All of these projects, however, had been mailed in on the old forms prior to this date. Each one had to be refigured and submitted in quadruplicate on new forms. The dates were so close that it took some entreaty to get them over. This addition makes a total of 17 projects approved for the University involving a total expenditure of some \$26,000 for labor and the employment of 150 students.

I wish to go on record with a word of praise for Mr. Roland P. Pyne, State C. W. A. Engineer, in charge of this division. Even tho his office is a mad-house he found time to give courteous and intelligent consideration to our University projects.

I also wish to say a word about the student labor now employed on these projects. I used standard contract units of time in basing estimates on moving dirt by hand in wheelbarrows. A check on the amount of dirt moved on Training School job shows the boys have gone me one better, they have moved more dirt under the circumstances, muddy conditions, bad weather and so on, than I figured they would. We have only had one boy to dog it on us thus far. This leads me to an observation I have often made and I will repeat it once more; the University should constantly strive to provide ways and means for men to work while in school and thus learn the importance of true values.

The chances seem good for continuing C. W. A. until late spring. If the University could finance materials thru appropriations our pressing needs could be satisfied for one-sixth the cost. It is truly a golden opportunity if economy is any consideration.

A separate table is attached showing general information concerning C. W. A. Projects as approved.

Sincerely yours,

M. J. Crutcher
Supt.

January 2, 1934

LIST OF C. W. A. PROJECTS APPROVED
FOR
UNIVERSITY OF KENTUCKY

Project Number	Description	Kind of Labor	No. of Men	Man Hours
Ky. 35-44	Remove Macadam Parking Area, Rear Library Building	U	6	396
Ky. 35-45	Building Stone Wall, Botanic Garden	U S	3 1	680 480
Ky. 35-46	Repair Surfaced Roads with Cold Patch	U	4	320
Ky. 35-47	Resurface Maxwell Place Roads	U S	6 1	510 40
Ky. 35-48	Build 25 foot road from Graham Avenue to McVey Hall	U	6	441
Ky. 35-59	Paint exterior of Administration Building, McVey Hall, White Hall, Science Building, Mechanical Hall, Observatory, Agriculture Building, Law Building, and Kastle Hall.	S	19	2709
Ky. 35-60	Paint Exterior of Old Small Animal Building, Stock Pavilion, Alumni Gymnasium, Kinkead Hall, Bradley Hall, Breckinridge Hall, Library, Museum, Teacher Training Building, Superintendent's residence and Service Building.	S	15	1271
Ky. 35-61	Grading in front of Memorial Hall	U	10	1896
Ky. 35-62	Convert Road Administration Building to Library into Sidewalk.	U	10	1450
Ky. 35-63	Build Road from Dairy Products Building to Stock Pavilion.	U	6	680
Ky. 35-64	Build Football Field and Playgrounds Training School.	S U	1 40	720 22,213
		Foreman	1	730

LEGEND

Unskilled	- U	89 men	28,590 @ 45¢	\$12,865.50
Skilled	- S	37 men	5,220 @ 1.10	5,742.00
Foremen		1 man	720 @ 66¢	475.20
			Total	\$19,082.70

January 17, 1934

LIST OF C. W. A. PROJECTS APPROVED
FOR
UNIVERSITY OF KENTUCKY

Project Number	Description	Un-skilled	Semi-Skilled	Skilled	Fore-men	Man Hrs.
Ky.35-84	Construct and set 300 (more or less) concrete posts along campus drive-ways	12		2		1440 120 1 3-wks.
Ky.35-85	Construct Macadam road from east end of stock pavilion to east end of Agr. Engl. Bldg.	20		1		1800 90 1 3-wks.
Ky.35-86	Int. painting in 16 bldgs.			10		1200
Ky.35-87	General repairs to int. and ext. of Service Bldg.	6		10		540 900 1 3-wks.
Ky. 35-88	Four truck drivers to operate and maintain trucks used for hauling on C.W.A. jobs.		4			600
Ky.35-89	Construct Macadam walk north of Training Bldg, Widen road south of Service Bldg. Rebuild walk from Limestone to Memorial Hall to conform to new grade. Widen entrance to Maxwell Place and rebuild stone Pylons	40	3	3		2400 270 270 1 3 wks.

SUMMARY

Unskilled.....	72 men.....	5640 hrs.	@ 45¢.....	\$2,538.00
Semi-skilled...	13 men	1410 hrs.	@ 55¢.....	775.50
Skilled.....	26 men	2580 hrs.	@ 1.10.....	3,838.00
Foremen	4 men.....	12 wks.	@20.00.....	240.00
Total				\$7,391.50

7. Student Labor on C. W. A. Projects.

Reference is made to Mr. Crutcher's letter, section five above, to student labor employed. The students working on various C.W.A. projects were recommended to the City of Lexington administration by the Dean of Men of the University of Kentucky.

8. Property Line at Back of Lots Facing Colfax Street.

The Superintendent of Buildings and Grounds made the following report:

The recent check of the survey made by the late Professor Newman discloses 13 lots, facing Colfax Street to be 5 to 12 feet on University property. There are also 3 parcels on the S. W. Corner unrecorded, and from all I can find out no one seems to have the title thereto. This makes a bad corner, and it would be to our advantage in planning and building playgrounds if this matter could be settled.

The Superintendent was directed to get all the facts and data available regarding this line and to take proper steps toward placing the fence on the line of the property conveyed by the City of Lexington.

9. Entrance to Patterson Hall Grounds.

The Superintendent of Buildings and Grounds reported that when Limestone Street is widened in front of Patterson Hall property, it will necessitate rebuilding the driveway on Limestone Street, and he suggested that the driveway be closed, leaving the circle as it now is within the lot. He further suggested that a driveway be made from Euclid Avenue entering the Patterson Hall lot adjoining or near Boyd Hall. His suggestions were approved and he was authorized to proceed with the change in entrance driveway, provided the project of widening the street in front of Patterson Hall property is carried out.

10. Request for Financial Data for T. V. A.

The request of Professor J. W. Manning as shown in the copy of letter that follows was granted on condition that the checking be done under direct supervision of the Business Office.

Dear Doctor McVey:

January 12, 1934

One of the projects on which we are working under the authority of the Tennessee Valley has to do with city finance. In this connection we are making a study of trends of finance in the city of Lexington. This study involves two types of factors, the measurable background factors having to do with general economic conditions, and finance proper. The first includes data on employment in representative concerns in the city. We thought that the University, being one of the largest employers in the city, should be included in this

list, thus we are asking that you grant us permission to get from the business office data on the number of persons on the University payroll by years since 1925 and the total amounts allocated to the pay roll for this time.

I can assure you that no publicity will be given for the matter. We intend to take all the figures for various concerns and group them together, labeling the data figures for representative concerns and not from any one institution or business. At present, we have some of the representative businesses down town and we should like very much to include the University.

Sincerely yours,

J. S. Manning

11. State Warrants.

The Business Agent made the following report:

Institutional warrants are now selling at 84 cents. The State Treasurer has paid most of our appropriations in cash from month to month. We have on hand now only two warrants; one for Vocational Rehabilitation students, \$948.87, and one for Experiment Station, \$4,667.58.

(Signed) D. H. Peak
Business Agent

January 17, 1934.

12. Pelham Johnston Claim.

The Business Agent was authorized to make a payment of \$500.00 on the claim of Pelham Johnston heretofore allowed. The balance due after the payment authorized will be \$500.00.

13. Increase in Coal Price.

Reference is made to Section 7 of the Minutes of the Executive Committee of November 12, 1933, for statement of the Stears Coal and Lumber Company as to increase in price of coal at the rate of 30 cents per ton. The question was referred to the State Purchasing Commission as directed at that meeting. The Business Agent filed the following report of the State Purchasing Commission:

Mr. D. H. Peak
 University of Kentucky
 Lexington, Kentucky

Dear Sir:

The Purchasing Commission, after conferring with you last Friday, have decided to grant the Stearns Coal Sales Company an increase of twenty-two (22¢) cents per ton on coal furnished your institution due to increase in miners' wages. We feel very happy that we have been able to reduce this from the first request.

Very truly yours,

(Signed) N. A. Chrisman
 Chairman

The Business Agent was directed to settle with the coal company on the basis of settlement made by the State Purchasing Commission.

14. Bureau of Mineral and Topographic Survey -- Pay Rolls Approved.

The following pay rolls of Bureau of Mineral and Topographic Survey were approved:

January, 1934

David M. Young	- 1 month	- \$110.00
Louise Barton	- 1 month	- 45.00
Newell Wilder	- 40 hours	- 20.00

Ordered certified to Auditor of Public Accounts.

15. Result of Alumni Election Reported to Governor.

The Secretary of the Board reported that he had notified the Governor of Kentucky of the alumni election. Following is a copy of his letter to the Governor:

December
Sixteenth
1 9 3 3

Hon. Ruby Laffoon
Governor of Kentucky
Frankfort, Kentucky

Dear Governor Laffoon:

At the meeting of the Board of Trustees of the University of Kentucky held December 14, 1933, at the University of Kentucky, the Secretary of the Board was directed to certify to the Governor of the Commonwealth of Kentucky the names of those who were nominated by the alumni of the University of Kentucky for presentation to the Governor of Kentucky from which names he shall select a member of the Board of Trustees to succeed Mr. James Park whose term of office expires December 31, 1933.

The election referred to above was duly held under the provisions of Kentucky Statutes, section 4636 c-1 and the regulations of the Board of Trustees. The following names were selected: James Park, Lexington, Kentucky; William Rodes, Boyle County, near Danville, Kentucky; William Henry Grady, Louisville, Kentucky.

All of which is hereby certified to you under the order of the Board of Trustees referred to above.

Very truly yours,

(Signed) D. H. Peak
Secretary of the Board.

16. Lease to Camp Site at Robinson Sub-Station.

The Business Agent reported that he had received the following communication, together with the copies of the lease named therein:

601.53/CCC

2nd Ind.

HEADQUARTERS FORT THOMAS, KENTUCKY, November 7th, 1933 - To: Commanding General, Fifth Corps Area, Fort Hayes, Ohio.

Forwarded.

Incls. n/c

(Signed) DANA T. MERRILL,
Colonel, 10th Infantry,
Commanding.

QM 601:53-C-R-CCC-5th CA 3rd Ind. FD/fg
 Hq., 5th C.A., Ft. Hayes, Ohio. December 22, 1933. To: Commanding
 Officer, Ft. Thomas, Ky.

1. Enclosed Lease W 55-am-192/0 IN 835, with University of Kentucky, covering camp site for Project #S-51, C.C.C., is furnished for execution by the Lessor.

2. The following changes from draft submitted have been made, and should be brought to the attention of the Lessor prior to signature:

- In par. 1. - the word "its" included in line 5.
- Par. 5 - completed to provide for renewal for 1 year.
- Par. 7 - the word "Lessor" retained in lines 1 and 5; changing this word to "Lessee" (as shown in draft) is unnecessary. Note that Lessor is required to keep "said premises" in good repair, etc. Land only being involved in this case, no repairs could be expected.

3. With the return of the signed lease, in quadruple, should be furnished evidence of authority for the individual signing for the Lessor. Upon acceptance by The Quartermaster General, one fully executed number will be returned for delivery to the University of Kentucky.

By command of Major General MOSELEY:

R. E. Fraile,
 Captain, A.G.D.,
 Ass't. Adj. Gen.

1 Incl. Lease in quad.

At the meeting of the Board of Trustees of October 6, 1933, (See Section 3, Minutes of that meeting) an informal lease to camp site for Project S-51, C.C.C. was executed. The informal lease is therein set out. The formal lease corrects the informal lease as set out in letter copied above. The execution of the formal lease was approved by Dean Cooper in answer to a letter from the Business Agent as follows:

January 6, 1934.

Memc. for Mr. Peak

The attached is satisfactory and I recommend that the University execute the leases.

(Signed) Thomas Cooper
 Dean and Director

The formal lease was approved by the Executive Committee and the Chairman of the Executive Committee, R. C. Stoll, was authorized to execute the lease, which he did at once, the seal of the University of Kentucky being affixed. The four copies of the lease thus executed were ordered forwarded to Fred J. Braden, Lieutenant, U. S. A. at Noble, Kentucky, with request that one copy be returned to University of Kentucky.

17. Purchase of Land from Johnsons, Robinson Substation.

President McVey presented the following letter from Dean Cooper:

December 21, 1933

Dear President McVey:

In the development and building of a road from Troublesome Creek to Camp Robinson and the forest, it was found necessary to go over the right-of-way upon which the lease had expired. In making the adjustment, it was considered advisable to purchase this right-of-way and readjust certain boundaries with the Johnsons. The necessary property can be obtained for \$200. I wish to recommend that we be authorized to purchase this land at a price not to exceed \$200 and to make the necessary adjustments.

This matter has been delayed for various reasons and it is important that it be settled soon. I hope, therefore, that I may receive your approval, so we may make an immediate settlement.

(Signed) Thomas Cooper
Dean and Director

The deed to land, approved by the Attorney General, showing that it had been executed and recorded was presented. The purchase was approved and the deed was ordered sent to the Secretary of State at Frankfort for record.

January 18, 1934

Miss Sarah Mahan
Secretary of State

Dear Miss Mahan:

I am sending you deed from Dulcina Johnson, etc., to the Robinson Experiment Substation at Quicksand, having been authorized to do this by the Board of Trustees as they understand this is the requirement of the law.

(Signed) D. H. Peak
Secretary of the Board.

COPY OF DEED

THIS DEED OF CONVEYANCE made this December 29, 1933, between Dulcina Johnson and Wick Johnson, her husband, and Polly Noble, widow, parties of the first part, all of Breathitt County, Kentucky, and Commonwealth of Kentucky, for the use and benefit of the Robinson Experiment Substation of the University of Kentucky, party of the second part,

WITNESSETH: That in consideration of the sum of \$200.00 cash in hand paid to the parties of the first party, the receipt of which is hereby acknowledged, the said parties of the first part hereby sell, grant and convey to the party of the second part the following described property, to-wit; situated in Breathitt County, Ky.:

PARCEL NO. 1

A certain strip of land 30 ft. wide and lying 15 ft. on each side of and parallel with the center-line of the road of second party, as now staked out, which begins at the property line of Gilbert Richie and parties of the first part; thence extending through the lands of first parties N 75 E 380 ft. to the County Road, being a part of the land conveyed to Henry Noble by Jake Hounshell, by deed recorded in Breathitt County Clerk's Office in Deed Book _____ page _____.

PARCEL NO. 2

Beginning at a stake in the north edge of the County Road which is 776 ft. distant from a rock marked with three hacks, in the line of first and second parties; thence N 15 ft. to a stake; thence following a line parallel with and distant 15 ft. from the north edge of the County Road to the west bank of Clemons Fork of Buckhorn Creek; thence with the bank of said Clemons Fork to the edge of the County Road; thence with the County Road to the beginning, being strip of land 15 ft. wide parallel with and adjoining the said County road.

PARCEL NO. 3

A parcel or strip of land 30 ft. wide beginning on the west bank of Clemons Fork at a stake in the center of the County Road; and extending 15 ft. on each side of the center-line of the road as now staked out, N 28 E a distance of 130 ft. to the east bank of said Clemons Fork.

PARCEL NO. 4

A strip or parcel of land 30 ft. wide and 300 ft. long, the west boundary line of which is described as follows; Beginning at a rock marked "H" on the boundary line between the lands of first parties and second party; thence S 33 W 200 ft.; thence S 47 W 100 ft. to the northern boundary of Parcel No. 2, which parcel of land is bounded east side by the west bank of Clemons Fork.

Said parcels of land being a part of lands inherited by the said Dulcina Johnson as the only heir at law of Henry Noble, deceased. The said Polly Noble, widow of Henry Noble, deceased, joins in this deed for the purpose of conveying her dower and all other interest she may have in said land.

First parties grant unto second party the right to remove such fences, building or other structures to conform to the hereby established western boundary of Parcel No. 3 without liability to damage to said buildings and structures.

TO HAVE AND TO HOLD the said parcels of land unto the party of the second part its successors and assigns forever with covenant of GENERAL WARRANTY.

It is expressly understood and agreed by the parties hereto that the parties of the first part shall have the right to maintain a passage-way for the purpose of removing field crops, across the proposed road at the west junction of Clemons Fork and Buckhorn Creek, and also the right to construct and maintain a passage-way across the north end of Parcel No.

4 to adjoining buildings and property around the west boundary of said property.

IN TESTIMONY WHEREOF witness the signature of the parties of the first part the day and year first hereinabove written.

(Signed) Dulcina Johnson
Wick Johnson
Polly Noble

STATE OF KENTUCKY)
) Sct.
COUNTY OF BREATHITT)

I, Nell Hollon, Clerk of Breathitt County, hereby certify that the foregoing deed of conveyance was this day duly acknowledged before me in Breathitt County, Kentucky, by Dulcina Johnson, Wick Johnson and Polly Noble, the subscribers hereto and each of them to be his act and deed.

Given under my hand this 29th day of December,
Nell Hollon, C. B. C.

By Dan Turner, D. C.

STATE OF KENTUCKY
BREATHITT COUNTY SCT:

I, Nell Hollon, Clerk of the County Court for the County and state aforesaid, certify that the foregoing deed was on the 29th day of December, 1933, lodged for record, whereupon the same with the foregoing and this my certificate have been duly recorded.

Given under my hand this the 29th day of December, 1933.

Nell Hollon, Clerk
By Grace Smith, D. C.

18. Appointments and Other Staff Changes.Appointments

Mr. Chet Wynne was recommended by the Athletic Council for appointment as head football coach for a three-year period, beginning January 1, 1934. The Council fixed the salary at \$7500.00 per year. Mr. Wynne is to teach in the department of Physical Education during the college year and the summer session. The recommendation was approved, with the understanding that Mr. Wynne is to carry teaching work as indicated.

Miss Evelyn Coleman was appointed critic teacher in physical education in the Training School from January 1 to August 31, 1934, during leave of absence of Mrs. Stella Gilb; salary \$60.00 per month.

Changes, etc., in Appointment

W. E. Freeman was asked to serve as Acting Dean of the College of Engineering during the illness of Dean Anderson.

William Insko, assistant in poultry department, who was granted leave of absence for first semester for graduate work at the University of Wisconsin, was forced to abandon his work on account of illness. His return to his work at the Experiment Station December 18, 1933, was approved.

Modification of appointment of E. E. Lambert, county agent for Pike County, effective October 9, 1933, to June 30, 1934; monthly salary \$156.66- $\frac{2}{3}$ to be paid from following funds, U. S. D. A., \$25.00; College \$91.66- $\frac{2}{3}$, County, \$40.00.

Modification of appointment of Ruth Etheridge, home demonstration agent, effective December 25, 1933, monthly salary, \$150.00, to be paid from following funds; Federal Supplementary, \$133.33- $\frac{1}{3}$ County, \$16.66- $\frac{2}{3}$.

The following temporary appointments recommended by Dean Cooper were approved:

In connection with the tobacco acreage reduction and corn-hog adjustment programs, it is frequently necessary for us to employ assistants in the counties and pay their salaries temporarily from Federal appropriations for extension work. As soon as the proper cooperation is secured from the counties, these assistants will be transferred to the funds assigned under the Agricultural Adjustment Administration. This procedure applies to the following appointments:

Walter B. Adair, Assistant County Agent, Edmonson County
December 26, 1933-January 15, 1934, \$125 a month from Federal
Supplementary Funds.

Raymond Gilbert, Assistant County Agent, Daviess County,
January 1-15, 1934, \$125 a month from Federal Supplementary funds.

Leroy Northington, Assistant County Agent, McCracken County,
December 21, 1933-January 15, 1934, \$50 a month, Federal Supple-
mentary fund.

E. E. Pittman, Assistant County Agent, Larue County, December
21, 1933-January 15, 1934, \$125 a month from Federal Supplementary
funds.

Bernard Redd, Assistant County Agent, Allen County, January
1-15, 1934, \$125 a month from Federal Capper-Ketcham funds.

Marshall E. Vaughn, Assistant County Agent, Pulaski County,
January 1-15, 1934, from Federal Capper-Ketcham funds.

Leaves of Absence

Miss Sallie Pence, instructor in mathematics, was granted
leave of absence for year 1934-1935, on part salary, to-wit \$400.00
Privilege granted that she may complete residence requirements for
doctor's degree.

Mrs. Stella S. Gilb, critic teacher in physical education in
the Training School, granted leave of absence without pay from Jan-
uary 1 to August 31, 1934.

W.S. Webb, head of department of Physics, granted leave of
absence from January 1 to June 30, 1934, that he may accept the
position of Supervising Archaeologist for Tennessee Valley Authori-
ty; leave granted on part salary of \$150.00 per month; granted to
do special work.

R. D. Haun, associate professor in College of Commerce, was
granted privilege to assist the Lexington Graded Milk Producers'
Association in establishing and managing an equalization pool for
marketing milk in Lexington. The privilege was granted on recom-
mendation of Dean Wiest, who suggested that the work will take
about 1½ days per month, and that it will not interfere with ef-
fectiveness of Professor Haun's University work. The continuance
of the grant is during the pleasure of the Board of Trustees.

E. Z. Palmer, professor in the College of Commerce, was given
privilege to do statistical work for the Bureau of Labor Statistics.
This requires absence from his duties from January 3 to about Jan-
uary 20, 1934. The sum of \$8.50 per day during his absence is
to be deducted from his salary.

Substitutes for Professor Palmer.

Mrs. Margaret Ratliff, salary, \$50.00.

Mr. Rienzo Jennings, salary, \$110.00.

On motion the Committee adjourned.

D. H. Peak
Secretary of the Board