

Minutes of the regular quarterly meeting of the Board of Trustees, University of Kentucky, for Tuesday, September 24, 1929.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office at the University on Tuesday, September 24, 1929, at 11:30 a. m. The following members were present: Governor Flem D. Sampson, Superintendent W. C. Bell, Newton Bright, Judge R. C. Stoll, James Park, Robert G. Gordon, Louis Hillenmeyer, and E. B. Webb. Meeting with the Board were Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board.

The minutes of the Board of Trustees for the June meeting, at which there was not a quorum present, were on motion, duly made and seconded, adopted as the minutes of the Board at this meeting, and approved as published. The minutes of the Executive Committee since the June meeting of the Board were approved as published.

(1) Report of the Business Agent. The report of the Business Agent was read and ordered received and filed and recorded in the minutes. This report was as follows:

Statement of Income and Expenditures
Month of August, 1929

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
State Tax		56,325.46	56,325.46
Student Fees	117.10	86.69	203.79
Student Fees - Sum. Sch.	33,595.70	1,734.55	35,330.25
Student Fees - U.H.S.	10.00	10.00	20.00
Student Fees - U. Exten.	1,619.90	1,520.22	3,140.12
Miscellaneous Receipts	349.84	804.38	1,154.22
Gen. Ed. Bd., -New Ed. Bldg.			
	73,347.60		73,347.60
Rentals	250.00	130.00	380.00
Men's Dormitory	1,315.00	15.00	1,330.00
Total	<u>153,355.14</u>	<u>60,626.30</u>	<u>213,981.44</u>

EXPENDITURES			
Instruction	54,833.56	44,680.67	99,514.23
Adm. Expense and Main.	18,310.44	20,887.74	39,198.18
Additions and Betterments	73,899.79	56,365.45	130,265.24
Total	<u>147,043.79</u>	<u>121,933.86</u>	<u>268,977.65</u>
Excess of Expend. over Income	<u>6,311.35</u>	<u>(61,307.56)</u>	<u>(54,996.21)</u>
Patterson Hall Income			
Room Rent - Summer School	<u>4,278.50</u>	<u>135.00</u>	<u>4,413.50</u>
Expenditures			
Expense	1,803.59	2,333.38	4,136.97
Additions & Betterments	117.60	95.06	212.66
Total	<u>1,921.19</u>	<u>2,428.44</u>	<u>4,349.63</u>
Excess of Income over Ex- penditures	<u>2,357.31</u>	<u>(2,293.44)</u>	<u>63.87</u>
General Fund Income	157,633.64	60,761.30	218,394.94
General Fund Expenditures	<u>148,964.98</u>	<u>124,362.30</u>	<u>273,327.28</u>
Excess of General Fund Ex- penditures over Income	8,668.66	(63,601.00)	(54,932.34)
Excess of Expenditures over Re- ceipts for General Ledger Accounts	2,770.55	(5,574.09)	(2,803.54)
1928-1929 Accounts Payable Liqui- dated During Current Year	<u>(7,261.52)</u>	<u>(8,110.47)</u>	<u>(15,371.99)</u>
Excess of Expenditures over Rec. for fiscal year to date- General Fund	<u>4,117.69</u>	<u>(77,285.56)</u>	<u>(73,107.87)</u>
Excess of Expend. over Rec. for the fiscal year to date - General Fund			(73,107.87)
Cash in Bank July 1, 1929 - General Fund			<u>72,311.10</u>
Cash in Bank August 31, 1929 - General Fund			<u>(796.77)</u>
Trust Fund Income			
Student Loan Fund	96.94	116.11	213.05
Student Notes Paid	<u>424.85</u>	<u>668.07</u>	<u>1,090.92</u>
Total Receipts	<u>521.79</u>	<u>782.18</u>	<u>1,303.97</u>
Expenditures			
Expense	42.00	42.00	84.00
Student Notes	<u>273.25</u>	<u>100.00</u>	<u>373.25</u>
Total	<u>315.25</u>	<u>142.00</u>	<u>457.25</u>

Excess of Receipts over Expenditures	<u>206.54</u>	<u>640.18</u>	<u>846.72</u>
Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund			846.72
Cash in Bank July 1, 1929 - Trust Fund			<u>1,376.51</u>
Cash in Bank August 31, 1929 - Trust Fund			<u>2,223.23</u>
Experiment Station Income			
Hatch - Federal Appro.	3,750.00		3,750.00
Milk and Butter - Cash Receipts	1,372.34	1,226.22	2,598.56
Beef Cattle Sales	3,079.36	36.70	3,116.06
Dairy Cattle Sales	35.00	3.50	38.50
Sheep Sales	188.98		188.98
Poultry Sales	308.50	188.97	497.47
Farm Produce Sales	74.44	57.70	132.14
Horticultural Sales	260.71	335.73	596.44
Seed Test		12.00	12.00
Rentals	201.73	164.67	366.40
Miscellaneous Receipts		50.00	50.00
Fertilizer -- Fees	312.50	1,865.00	2,177.50
Feeding Stuffs - Fees	5,037.06	5,193.40	10,230.46
Adams - Federal Appro.	3,750.00		3,750.00
Serum - Sales	513.65	410.94	924.59
" - Virus Sales	34.95	12.60	47.55
" - Supply Sales	33.90	26.60	60.50
" - Miscellaneous Rec.	4.35	5.00	9.35
Creamery - License Fees	5,196.00	148.50	5,344.50
" - Testers' Lic.	1,164.00	178.00	1,342.00
" - Glassware Test.	126.12	74.31	200.43
Purnell - Fed. Appro.	15,000.00		15,000.00
State Appro. - Patterson Farm Purchase	20,000.00		20,000.00
Nursery Inspection - Fees	155.00	250.00	405.00
Nursery Inspection - St. Appro.		181.66	181.66
Cream Grading	475.00	300.00	775.00
Abortion Test	175.00	222.25	397.25
Total	<u>61,248.59</u>	<u>10,943.75</u>	<u>72,192.34</u>
Expenditures			
Expense	45,169.04	29,056.22	74,225.26
Add. and Betterments	170.96	907.10	1,078.06
Total	<u>45,340.00</u>	<u>29,963.32</u>	<u>75,303.32</u>

Excess of Expend. over Income	<u>15,908.59</u>	<u>(19,019.57)</u>	<u>(3,110.98)</u>
Excess of Expend. over Inc. for the fiscal year to date - Experiment Sta- tion			(3,110.98)
Cash in Bank July 1, 1929 - Experiment Station			<u>30,317.60</u>
Cash in Bank August 31, 1929 - Experiment Station			<u>27,206.62</u>
Extension Division Income			
Federal Smith-Lever	76,120.65		76,120.65
Federal Supplementary	27,321.28		27,321.28
Federal Capper-Ketcham	18,645.97		18,645.97
County and Other	215.75	597.99	813.74
Total	<u>122,303.65</u>	<u>597.99</u>	<u>122,901.64</u>
Expenditures			
Expense	<u>21,089.79</u>	<u>31,340.42</u>	<u>52,430.21</u>
Excess of Income over Ex- penditures	<u>101,213.86</u>	<u>(30,742.43)</u>	<u>70,471.43</u>
Excess of Income over Ex- pend. for the fiscal year to date - Extension Div.			70,471.43
Cash in Bank July 1, 1929 - Extension Division			<u>4,575.21</u>
Cash in Bank August 31, 1929 - Extension Division			<u>75,046.64</u>
Summary			
General Fund Income	157,633.64	60,761.30	218,394.94
Trust Fund Income	96.94	116.11	213.05
Experiment Station Inc.	61,348.59	10,943.75	72,292.34
Extension Div. Income	<u>122,303.65</u>	<u>597.99</u>	<u>122,901.64</u>
Total	<u>341,282.82</u>	<u>72,419.15</u>	<u>413,701.97</u>
General Fund Expend.	148,964.98	124,362.30	273,327.28
Trust Fund Expend.	42.00	42.00	84.00
Exp. Station Expend.	45,340.00	29,963.32	75,303.32
Ext. Div. Expend.	21,089.79	31,340.42	52,430.21
Total	<u>215,436.77</u>	<u>185,708.04</u>	<u>401,144.81</u>

5.

Excess of Income over Expenditures	125,846.05	(113,288.89)	12,557.16
Excess of Expenditures over Rec. for Gen. Ledger Accounts	2,770.55	(5,574.09)	(2,803.54)
Student Loan Fund - Notes	151.60	566.07	717.67
1928-1929 Accounts Payable liquidated during Current Year	(7,261.52)	(8,110.47)	(15,371.99)
Excess of Expenditures over Rec. for the fiscal year to date - Combined Fund	<u>121,506.68</u>	<u>(126,407.38)</u>	<u>(4,900.70)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Combined Fund			(4,900.70)
Cash in Bank and on hand July 1, 1929 - Combined Fund			<u>110,580.42</u>
Cash in Bank and on hand August 31, 1929 - Combined Fund			<u>105,679.72</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger Accounts \$2,803.54."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		24,036.79
Insurance Paid in Advance	359.05	
Sundry Accounts	<u>26,481.28</u>	
	26,840.33	
	<u>24,036.79</u>	
	2,803.54	

(2) Audit of University Accounts. President McVey reported to the Board that following its custom for several years for an external audit of the accounts of the University, that the firm of Peat, Marwick, Mitchell and Company, of Chicago, had made an annual audit of the University's accounts and had presented its report, the facts of which will be made known to members of the Board and remain open for public inspection. On motion, duly made and seconded, the report of audit was ordered received and filed and the bill of this concern for making the audit, amounting to \$700.00, was ordered paid.

(3) Insurance on Men's Dormitories. On motion duly made and seconded, it was ordered that insurance be placed on Kinkead Hall and Breckinridge Hall, two dormitories for men just being completed.

(4) Insurance on Dairy Building. On motion, duly made and seconded, it was ordered that builders' risk insurance to the amount of \$25,000 be placed on the Dairy Building.

(5) Salary of Business Agent. On motion, duly made and seconded, it was ordered that the salary of D. H. Peak, Business Agent, be increased by \$37.50 for one month during the year, to offset premium paid on his bond as Business Agent of the University.

(6) Loss of Government Check. The Business Agent reported to the Board that a check for \$4,322 being transmitted by mail from the State Auditor's office to the University Treasurer, covering the semi-annual and endowment payments from the Federal Government to the University under the Morrill Act, had been lost in transit. He reported that payment on the check had been stopped, and that the State Auditor required that he execute a bond to cover this item before reissuing the check. A motion was made, seconded and adopted, authorizing the Business Agent to execute such a bond.

(7) Payments to Security Trust Company on Dormitories. A bill from the Security Trust Company, covering interest on moneys advanced for erecting two dormitories, rental for one year, and other items covered in the Board's contract with them, was presented. A motion was made, seconded, and carried that the bill be examined, and, if found correct, it should be paid.

(8) Sale of State Warrants. The Business Agent made inquiry of the Board regarding the sale of state warrants, indicating that he was holding warrants in the amount of approximately \$125,000. The Board expressed the opinion that the warrants should be held for the present.

(9) Quarterly Report of the President. President McVey made a brief, oral quarterly report, in substance as follows:

(a) Attendance. At the present time, September 24, there are enrolled at the University 2801 students, pointing to a total enrollment of about 2,900 students for the semester. This is an increase of 167% in a period of ten years. The total enrollment at the same time a year ago was 2437, for the entire year including the summer session was 3,782, and including University Extension students, was 4,951. The number of graduate students enrolled last year was 483, which shows a considerable development in the Graduate School.

(b) Housing. The construction of two new dormitories for men, under the amortization plan authorized at the last session of the Legislature, has been completed. This makes a total of three men's dormitories, and these will now house 274 students. These are only about 80% full at the present time, due largely to the fact that the buildings were not finished when the University opened. The women's dormitories are full and very crowded. At the present time there are about 1,000 women enrolled in the University.

(c) Fraternity Houses. The fraternity house situation has improved somewhat, but most of the houses are inadequate. It is possible that the University should consider a plan for improving the situation, such as that carried out by Northwestern University and elsewhere, whereby the University would build fraternity houses and rent them to students, eventually resulting in the students owning the houses.

(d) Construction of Buildings. Progress on the construction of buildings may be stated briefly as follows: The Memorial Building has been completed, dedicated, and used for various purposes. McVey Hall has been completed and is now occupied. The Education Building is about 70% completed. The excavation has been made for the Library Building and the foundation put in. The Dairy Products Building is about two-thirds completed.

(c) Repairs. During the summer repairs have been made to the old heating plant. New boilers were installed there. The old ones had been in for thirty-eight years and they were no longer regarded as safe by the insurance authorities. New boilers have been installed in the Agricultural Building, with heating facilities to take care of the Memorial Building. Changes have been made in the basement of the Administration Building to provide offices for the Dean of Women.

(f) Traffic Problems. The traffic situation on the University campus has become serious. Some 400 cars are parked on the campus daily. Some betterment in traffic control has been made by closing the main road across the campus and making one way traffic provision on the front drive. The whole problem demands study and suitable regulations promulgated by the Board of Trustees. (At this point the situation was taken up and discussed, and a motion was made, seconded and carried, authorizing suitable regulations to be drawn up and issued in the name of the Board of Trustees).

(g) Educational Problems. Several educational problems are before the University at the present time. These problems are: (1) The study of a quarter system of instruction for the University; (2) A survey of the Registrar's office; (3) A study of the possibilities of a personnel and appointment bureau; (4) There is also the problem of evening classes in the City of Lexington; and (5) The problem of rearrangement of the schedule. Too many classes are scheduled for morning hours, making congestion in the work. It seems that we should distribute the instruction more evenly throughout the day.

(h) Financial Matters. When buildings now under construction shall have been finished, the present building program will come to an end. Our audit reports show that the total assets of the University are now \$4,110,735. In 1919, the assets were shown as \$1,548,107. During that period the Legislature has provided \$600,000 for the construction of buildings. The difference in value, \$2,552,628 represents what has been added to the value of the plant during the decade just passed. This has been made possible by careful management and careful handling of funds.

(i) Need for Buildings. Additional buildings for the University are needed and should be provided in the near future. I may mention the following: (1) An Engineering Building; (2) A Home Economics Building; (3) Laboratories for science work, particularly Botany, Zoology, Geology and Psychology;

(4) An Administration Building; (5) A Commerce Building;
 (6) A general heating plant; and (7) A maintenance building
 where general equipment of the University may be housed.

(j) Legislative Requests. We shall have to make requests in the coming session of the Legislature for several items. Among these are: (1) A provision for making payments on land purchased four years ago; (2) The annual appropriation of \$10,000 for the summer session should be increased as the summer session is growing rapidly; (3) Equipment for the new Education Building will cost about \$30,000 and we should ask for that; (4) A continuation of the present income should be provided. Other requests will depend upon the general legislative situation and the financial condition of the State.

(k) Work in Anthropology. Much interesting work in the field of anthropology has been done in Kentucky by Professor Webb and Doctor Funkhouser. A great deal of interesting material has been uncovered in the State which has an abundance of evidence of a race of people living here antedating the Indians and the Columbian period. Work has been carried along on an inexpensive basis and valuable results obtained. It behooves us to assemble this material and care for it before collectors from outside the State take possession of it.

(l) Gift from General Education Board. The General Education Board, which has given the University \$150,000 for aid in erecting the Education Building, has notified us that it wants to clear its records of this account by December 31. That Board will make payments to the University only as evidence of expenditures is shown. It will not be possible for us to spend all of this money by December 31 and the Board should pass a formal resolution asking for an extension of time.

This, gentlemen, is all that I have to present in the way of a report.

The matter of the gift from the General Education Board was discussed, and a motion was made by Mr. Gordon, seconded and carried, authorizing a suitable resolution to the General Education Board, asking for an extension of time. The resolution was as follows:

Be it resolved by the Board of Trustees of the University of Kentucky meeting in the President's office, September 24, 1929, that the Directors of the General Education Board be requested to extend the time for the utilization of the gift to the University of Kentucky for the erection of the Education Building to May 15, 1930.

The building provided for by the gift of the General Education Board and the Legislature of the State of Kentucky is now under construction and about seventy per cent finished. The remaining portion of the building will be completed in the next six months. In order to meet delay caused by cold weather the University of Kentucky by its Board of Trustees respectfully requests that the time be extended to May 15, 1930.

(10) Alumni Election. The Secretary reported to the Board that nominations for an Alumni election, under the regulations of the Board, had been forwarded to Alumni of the University and that the ballots for this election were to be presented at this meeting. Whereupon the Board appointed the following alumni to canvass the returns: Raymond L. Kirk, Sarah G. Blanding, W. H. Hansey, Mrs. J. C. Grable. This committee canvassed the returns in accordance with the regulations and reported the highest number of votes received by persons nominated as follows: (A large number of other persons received scattering votes)

	Number of Votes
Louis Hillenmeyer	34
E. M. Heavrin	13
James Park	12
N. Gray Rochester	11
W. C. Wilson	9
William Rodes	9
T. R. Bryant	9
R. M. Holland	8
W. H. Grady	6

Mr. James Park, being at present a member of the Board, was declared ineligible for nomination, and a motion was made, seconded, and carried that the following persons be declared nominated: Louis Hillenmeyer, E. M. Heavrin, N. Gray Rochester, W. C. Wilson, William Rodes, and T. R. Bryant. The Secretary was instructed to have ballots prepared and mailed to alumni in accordance with the regulations promulgated by the Board.

(11) Election of Officers. The by-laws of the University and statutes provide for the annual election of officers of the Board at its June meeting. A quorum was not present at the June meeting, and the election of officers was deferred until the September meeting. On motion, duly made and seconded, the following officers were elected for the ensuing year:

Vice Chairman, Richard C. Stoll

Treasurer, John Skain

Secretary, Wellington Patrick

Executive Committee

R. C. Stoll, James Park, J. B. Andrews, Robert G. Gordon, H. M. Froman.

(12) Fire Protection at Robinson Sub-experiment Station. The matter of fire protection in the forest areas of the Robinson Sub-station was discussed, and a motion made, seconded and carried approving of the plan, but with the suggestion that Mr. Pardee, owner of adjoining land, be requested to cooperate in a plan for mutual protection and that the University assume no responsibility for fires which may originate on his property.

(13) Construction of Sewer. President McVey reported to the Board that the sewer in Scovell Park, where the Education Building is being erected is giving trouble to residences in the neighborhood and that the City of Lexington has asked the University to bear half the cost of a sanitary sewer across University property, the cost of one-half approximating \$1,300. The matter was discussed and a motion made, seconded, and carried authorizing the expenditure.

(14) Printing Matters. President McVey brought to the attention of the Board the matter of delays experienced in printing University publications, particularly bulletins of the Experiment Station where the expenditure of federal funds is involved. The matter was discussed and a motion was made, seconded, and carried, authorizing the President to direct a letter to the Sinking Fund Commission asking that they authorize such publications to be sent direct to the printer without the formality of passing them through the Sinking Fund Commission.

(15) Request of Kentucky Firemen Association. A communication of the Kentucky Firemen's Association requesting that the University organize short courses for the instruction of firemen and recommending an appropriation from the Legislature of \$5,000.00 for this work was read and referred to the Executive Committee.

(16) Ex-Service Men. A communication from two ex-service men stating that they had failed to make application within the required time as required by law and asking for free tuition and room rent, was presented to the Board. The matter was discussed and a motion was made, seconded and carried authorizing that their request be granted.

(17) Appointments, Promotions, Resignations and Leaves of Absence. The following list of appointments, resignations, and leaves of absence was presented and, on motion, duly seconded and approved.

Appointment of William R. Pearce as part-time department secretary in the Department of Psychology at a salary of \$350 for the year.

Appointment of John Bagwell as laboratory assistant in the Department of Psychology at a salary of \$350 for the year.

Continuation of employment of H. K. Gayle, county agent, Union County, at a salary of \$216-2/3 a month from August 16, 1929, to August 15, 1930.

Appointment of John Sigsbee Loyd, assistant county agent, Graves County, at a salary of \$100 a month, from August 12, 1929, to December 31, 1929.

Appointment of Troll Young, assistant county agent, Todd County, at a salary of \$100 a month, from August 12, 1929, to December 31, 1929.

Appointment of Miss Elizabeth Graddy, field agent in club work, at a salary of \$150 a month from August 10, 1929, to June 1, 1930.

Appointment of Miss Frances Stallard, home demonstration agent, Madison and Rockcastle Counties, at a salary of \$125 a month, from August 10, 1929, to August 31, 1930.

Appointment of Miss Lois M. Husebo, home demonstration agent, Boyd County, at a salary of \$175 a month, from August 12, 1929, to December 31, 1929.

Continuation of employment of Blumie W. Fortenberry, county agent, Pike County, at a salary of \$150 a month, from July 3, 1929, to June 30, 1930.

Continuation of employment of Frances Wiese, home demonstration agent, Christian County, at a salary of \$150 a month, from July 1, 1929, to December 31, 1929.

Appointment of Florran Cox Ewan, assistant county agent, Graves County, at a salary of \$100 a month, from July 1, 1929, to September 30, 1929.

Continuation of employment of Dora May Duncan, home demonstration agent, Ballard County, at a salary of \$150 a month, from July 16, 1929, to December 31, 1929.

Appointment of Miss Leura Pettigrew, as student reader in Spanish, at forty cents an hour, for the first semester, 1929-1930.

Appointment of Miss Elizabeth Skinner, as student reader in French, at forty cents an hour, for both semesters, 1929-1930.

Roy Moreland to be promoted from Associate Professor of Law to Professor of Law.

Appointment of Bruce Poundstone as student assistant in the Department of Farm Economics at a salary of \$120 a month, effective September 16, 1929.

Appointment of Malcolm H. Filson as assistant in Chemistry.

Appointment of Mrs. Margaret Crutcher as matron of men's residence halls at a salary of \$75 a month on a twelve months' basis.

Appointment of J. Philip Glenn as research assistant in the Bureau of Business Research, College of Commerce, at a salary of \$600 for the year 1929-1930.

Appointment of Miss Esther Cole as instructor in Political Science at a salary of \$2200.

Appointment of G. S. Stamatoff and Robert H. Baker as graduate assistants in the Department of Chemistry at a salary of \$500 each.

Appointment of Clifton J. Bradley as assistant in Marketing, at a salary of \$2600 a year, effective when he reports for duty.

Appointment of Ruth Boyden as assistant in Home Economics in the Experiment Station at a salary of \$2000 a year, effective when she reports for duty.

Miss Sophia Combs, clerk in Agricultural Extension Division, to be transferred to the Department of Farm Economics, at a salary of \$95 a month, effective October 1, 1929.

Temporary appointment of Kenneth Brabant as assistant in the Department of Farm Economics in the Experiment Station, at a salary of \$125 a month, effective July 15, and terminating August 16.

Appointment of Miss Florence Crowder and Miss Elizabeth Peters as assistants in English, at a salary of \$400 each.

Mr. E. M. Johnson, Assistant Plant Pathologist, to be granted a leave of absence from September 28, 1929, to January 1, 1930, for the purpose of study.

Mr. Karl Schneider, mechanic in the Department of Physics, to be given leave of absence on pay for the summer, 1930, for the purpose of visiting relatives in Germany. Mr. Schneider is allowed to use his vacations for two years for this purpose.

Appointment of Mrs. J. E. Lewis in the Department of German, at a salary of \$1200 a year.

Appointment of Mr. Anton Grassel as instructor in German for the year 1929-1930 at a salary of \$1600 a year.

Temporary appointment of Mrs. Margaret Baker Williams as assistant in typewriting in the Journalism Department at the rate of fifty cents an hour.

Appointment of Mr. Clyde B. Crawley as student assistant in the Physics Department for one year at a stipend of \$400.

Appointment of Dr. F. C. Thomas in the Hygiene Department on one-half-time basis to do eye work at a salary of \$1800.

Appointment of Dr. E. C. Yates in the Hygiene Department on one-half-time basis to do the ear, nose, and throat work, at a salary of \$1800.

Mr. Z. L. Galloway, assistant in Farm Management, to be put on one-half salary during the year and assigned to certain definite duties in connection with the Department with the understanding that he may study part time at the University of Minnesota. This cancels the previous provision for leave of absence granted in April.

Appointment of Miss Dukie Barber as assistant in Botany for the year at a salary of \$600 on a ten-months' basis.

Appointment of Edward W. Rannels as Professor of Art and Head of the Department at \$4000 a year on a ten months' basis.

Appointment of Sid Robinson as Assistant Professor of Physical Education and Head of the Department at \$2700 for the year 1929-1930.

Appointment of Paul W. Walp as Instructor in Political Science for the year 1929-1930 at a salary of \$2300.

Mrs. Lafferty's employment changed to a twelve months' basis at \$150 a month.

Appointment of Elgan Brooks Farris, Instructor in Mechanical Drawing, at a salary of \$1800 a year.

Appointment of Alvin Lee Chambers as Assistant Professor of Testing Materials at a salary of \$1800 a year.

Appointment of Thomas Alexander Kendall as laboratory assistant in Mechanical Engineering at a salary of \$1200 a year.

Appointment of Gayle Mohny and Roy H. Owsley as student assistants in Political Science at a salary of \$400 a year each.

Appointment of Mr. S. H. McGuire as assistant in the College of Education.

Appointment of Miss Frances Porter as stenographer in the Bureau of School Service at a salary of \$70 a month.

Appointment of R. W. Jennings and F. L. Howard as readers in the College of Commerce at a salary of \$30 a month each, on a ten months' basis.

Resignation of Mr. P. H. Wilson, county agent, Calloway County, effective September 7, 1929.

Resignation of Mr. Harry A. Ward, extension agent in the Department of Farm Economics, effective July 31.

Resignation of Mr. J. R. Smyth, field agent in Poultry Husbandry, effective August 31, 1929.

Resignation of Miss Mary K. Ledbetter, home demonstration agent in Rockcastle and southern Madison Counties, effective August 31.

Resignation of Mr. Harry Lindberg, University gardener, effective October 1, 1929.

Resignation of Miss Leslie Calloway, home demonstration agent in Magoffin County, effective September 1, 1929.

Resignation of Miss Mabel McKinsey, home demonstration agent, effective July 15.

Resignation of Mrs. Mary Ellen Skidmore, home demonstration agent, effective July 20.

Resignation of Miss Bernice Carter, home demonstration agent, effective June 30.

Respectfully submitted,

Wellington Patrick
Secretary