

Minutes of the Executive Committee of the Board of Trustees,
University of Kentucky, for Wednesday, February 16, 1924

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session in the President's office, at 11:30 a. m., Wednesday, February 16, 1924. The following members were present: Richard C. Stoll, H. M. Froman, and Robert G. Gordon. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board, were also present.

The minutes of the previous meeting were approved as published.

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

Statement of Income and Expenditures
Month of January, 1924

EXHIBIT "B"

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Vocational Education Board		11,979.93	11,979.93
General Education Board	2,050.00	900.00	2,950.00
Special Agricultural Appropriation	15,783.91		15,783.91
State Tax	70,902.31	266,442.42	337,344.73
Interest on Endowment Bonds	4,322.25	4,322.25	8,644.50
Interest on Liberty Bonds	850.00		850.00
Student Fees	26,107.31	(20.22)	26,087.09
Student Fees- Veterans Bureau	3,176.17	1,626.53	4,802.70
Student Fees-Summer School	13,968.80		13,968.80
Student Fees- University High School	1,648.75		1,648.75
Student Fees- University Ext.	5,179.18	462.58	5,641.76
Miscellaneous Receipts	1,879.97	163.73	2,043.70
Rentals	2,104.00	240.00	2,344.00
Total	<u>190,722.65</u>	<u>286,117.22</u>	<u>476,839.87</u>
Expenditures			
Instruction	202,772.93	43,446.68	246,219.61
Administration Expense	66,871.35	12,747.26	79,618.61
Additions and Betterments	5,567.82	13,262.83	8,830.65
Total	<u>275,212.10</u>	<u>59,456.77</u>	<u>334,668.87</u>
Excess of Income over Expenditures	<u>(84,489.45)</u>	<u>226,660.45</u>	<u>142,171.00</u>

2.

	Previously Reported	Current Month	Fiscal Year To Date
Patterson Hall Income			
Board	21,127.46	1,144.25	22,271.71
Miscellaneous Receipts	2.97	1.00	3.97
Room Rent - Summer School	2,374.50		2,374.50
Total	<u>23,504.93</u>	<u>1,145.25</u>	<u>24,650.18</u>
Expenditures			
Expense	15,378.17	3,983.61	18,361.78
Additions and Betterments	187.50	55.00	242.50
Total	<u>15,565.67</u>	<u>3,038.61</u>	<u>18,604.28</u>
Excess of Income over Expenditures	<u>7,939.26</u>	<u>(1,893.36)</u>	<u>6,045.90</u>
General Fund Income	214,227.58	287,262.47	501,490.05
General Fund Expenditures	<u>290,777.77</u>	<u>62,495.38</u>	<u>353,273.15</u>
Excess of General Fund Income over Expenditures	(76,550.19)	224,767.09	148,216.90
Excess of Expenditures over Receipts for General Ledger Accounts	<u>165,262.07</u>	<u>(173,505.10)</u>	<u>(8,243.03)</u>
Excess of Receipts over Ex- penditures for the fiscal year to date- General Fund	<u>88,711.88</u>	<u>51,261.99</u>	<u>139,973.87</u>
Excess of Receipts over Expenditures for the fiscal year to date- General Fund			139,973.87
Cash in Bank July 1, 1923- General Fund			<u>(119,025.74)</u>
Cash in Bank January 31, 1924- General Fund			<u>20,948.13</u>
Extension Division			
Federal Smith-Lever	76,120.65		76,120.65
State Smith-Lever	61,670.93		61,670.93
Federal Supplementary	22,550.47		22,550.47
County and Other	1,767.65	1,229.80	2,997.45
Total	<u>162,109.70</u>	<u>1,229.80</u>	<u>163,339.50</u>
Expenditures			
Expense	<u>167,603.20</u>	<u>26,481.19</u>	<u>194,084.39</u>
Excess of Expenditures over Income	<u>(5,493.50)</u>	<u>(25,251.39)</u>	<u>(30,744.89)</u>

3.

	Previously Reported	Current Month	Fiscal Year To Date
Excess of Expenditures over Income for the fiscal year to date- Extension Division			(30,744.89)
Cash in Bank July 1, 1923- Extension Division			10,787.01
Cash in Bank January 31, 1924- Extension Division			<u>(19,957.88)</u>
Summary			
General Fund Income	214,227.58	287,262.47	501,490.05
Trust Fund Income	2,595.41	66.26	2,661.67
Experiment Station Income	107,532.28	21,336.73	128,869.01
Extension Division Income	162,109.70	1,229.80	163,339.50
Total	<u>486,464.97</u>	<u>309,895.26</u>	<u>796,360.23</u>
General Fund Expenditures	290,777.77	62,495.38	353,273.15
Trust Fund Expenditures	1,459.51	60.00	1,519.51
Experiment Station Expenditures	117,320.60	19,414.01	136,734.61
Extension Division Expenditures	167,603.20	26,481.19	194,084.39
Total	<u>577,161.08</u>	<u>108,450.58</u>	<u>685,611.66</u>
Excess of Income over Expenditures	(90,696.11)	201,444.68	110,748.57
Excess of Expenditures over Receipts for General Ledger Accounts	167,654.07	(172,675.10)	(5,021.03)
Student Notes	(3,071.00)	(485.00)	(3,556.00)
Excess of Receipts over Expenditures for the fiscal year to date- Combined Fund	<u>73,886.96</u>	<u>28,284.58</u>	<u>102,171.54</u>
Excess of Receipts over Expenditures for the fiscal year to date- Combined Fund			102,171.54
Cash in Bank and on hand July 1, 1923- Combined Fund			(61,427.60)
Cash in Bank and on Hand January 31, 1924- Combined Fund			<u>40,743.94</u>

	Previously Reported	Current Month	Fiscal Year To Date
Trust Fund Income			
Student Loan Fund	841.71	66.26	907.97
Special Scholarships	1,318.50		1,318.50
Civilian Rehabilitation Fund	435.20		435.20
Total Income	<u>2,595.41</u>	<u>66.26</u>	<u>2,661.67</u>
Student Notes Paid	<u>2,392.00</u>	<u>830.00</u>	<u>3,222.00</u>
	<u>4,987.41</u>	<u>896.26</u>	<u>5,883.67</u>
Expenditures			
Expense	1,459.51	60.00	1,519.51
Student Notes	3,071.00	485.00	3,556.00
Total	<u>4,530.51</u>	<u>545.00</u>	<u>5,075.51</u>
Excess of Receipts over Expenditures	<u>456.90</u>	<u>351.26</u>	<u>808.16</u>
Excess of Receipts over Expenditures for the fiscal year to date- Trust Fund			808.16
Cash in Bank July 1, 1923- Trust Fund			<u>67.34</u>
Cash in Bank January 31, 1924- Trust Fund			<u>875.50</u>
Experiment Station Income			
Hatch- Federal Appropriation	7,500.00	3,750.00	11,250.00
Milk and Butter- Cash Re- ceipts	6,572.60	1,160.36	7,732.96
Beef Cattle Sales	924.11	474.93	1,399.04
Deairy Cattle Sales	107.00	95.00	202.00
Sheep Sales	466.10	185.76	651.86
Swine Sales	1,076.05	137.10	1,213.15
Poultry Sales	1,589.57	245.80	1,835.37
Farm Produce Sales	499.36	2.00	501.36
Horticultural Sales	521.75	26.00	547.75
Seed Test	72.00	13.00	85.00
Rentals	1,140.01	2,094.66	3,234.67
Miscellaneous	288.40	8.19	296.59
Fertilizer-Fees	7,888.75	4,437.50	12,326.25
Public Service- State Appro.	7,500.00		7,500.00
Public Service- Misc.	26.47		26.47
Feeding Stuffs- Fees	24,871.85	4,395.50	29,267.35
Adams- Federal Appro.	7,500.00	3,750.00	11,250.00
Serum- Sales	3,510.80	527.28	4,038.08
Serum- Virus Sales	120.35	27.55	147.90
Serum- Supply Sales	39.33	5.85	45.18
Serum- Miscellaneous	36.50	.25	36.75
State Appropriation	32,931.76		32,931.76
Creamery- License Fees	1,486.50		1,486.50
Creamery- Testers Licenses	620.00		620.00
Creamery- Glassware Tested	243.02		243.02
Total	<u>107,532.28</u>	<u>21,336.73</u>	<u>128,869.01</u>

5.

	Previously Reported	Current Month	Fiscal Year To Date
Expenditures			
Expense	114,914.67	19,201.34	134,116.01
Additions and Betterments	2,405.93	212.67	2,618.60
Total	<u>117,320.60</u>	<u>19,414.01</u>	<u>136,734.61</u>
Excess of Expenditures over Income	<u>(9,788.32)</u>	<u>1,922.72</u>	<u>(7,865.60)</u>
Excess of Expenditures over Income for the fiscal year to date- Experiment Station			(7,865.60)*
Cash in Bank July 1, 1923- Experiment Sta.			<u>45,243.79</u>
Cash in Bank January 31, 1924- Experiment Sta.			<u>37,378.19</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger Accounts \$5,021.03."

	Debit	Credit
Accounts Receivable		41,331.93
Store Room	190.33	
Insurance Paid in Advance	40.16	
Student Notes		3,222.00
Cafeteria	1,273.93	
Miscellaneous		210.96
Notes Payable	17,000.00	
Returned Checks	115.63	
Student Deposits		1,257.00
Memorial Building	217.74	
Student Activities	298.85	
Basket Ball Building	<u>31,906.28</u>	
	51,042.92	<u>46,021.89</u>
	<u>46,021.89</u>	
	5,021.03	

2. Purchase of Coal. The purchase of coal had been authorized at a previous meeting. The Superintendent of Buildings and Grounds reported that bids had been received from a number of dealers and that a contract had been let to Kinkead Coal Company, Lexington, Kentucky, for delivery throughout the year, this company having presented the lowest bid at \$4.40 a ton. On motion, duly seconded, the contract was approved. (Contract not entered in minutes).

3. Purchase of Land for the Experiment Station. Dean Cooper appeared before the Committee at its request to explain his recommendation for the purchase of certain land for the experiment station. He explained that since 1923, the Experiment Station had been renting a farm from Miss Katherine Pettit of approximately

130 acres, and that an option was in force expiring March 30, 1924, giving the University the right to purchase the land at a price of \$300 an acre. He also explained that the Van Meter farm, adjoining Experiment Station property is leased for 1924. The matter was discussed at length, and a motion was made, seconded, and adopted, authorizing Dean Cooper to exercise the terms of the option for the purchase of the Pettit property, and also authorizing him to obtain, if possible, an option on the Van Meter farm.

4. Refund of Fees to Students. President McVey presented to the Committee letters from three ex-service men, Ava Caywood, C. H. Cecil and R. P. Maloney making application for refund of fees paid by them. These letters set forth excuses for not filing application in accordance with the terms of the ex-service men's act providing for free tuition for ex-service men. President McVey explained to the Committee that in cases where ex-service men do not comply with the requirements of the law in filing applications for free tuition, that such fees are exacted of them and that only on action of the Executive Committee or Board of Trustees can refunds be made. A motion was made, seconded and adopted, authorizing the President to use his discretion in these particular cases.

5. Sub-Experiment Station in Western Kentucky. A communication from the Chamber of Commerce of Mayfield, Kentucky, was read and ordered incorporated in the minutes, as follows:

M A Y F I E L D
CHAMBER OF COMMERCE

H. J. Wright, President
L. F. Orr, Secretary

Mayfield, Kentucky
February 10, 1924

Board of Trustees
University of Kentucky
Lexington, Kentucky

Gentlemen:

This is to advise that we are in position and will deliver clear titles to tract No. 2 inspected by Professor Roberts on his recent trip to Mayfield, details follow:

153 acres, J. R. Usher farm improved with two dwellings, stock and tobacco barns. This farm is in good state of repair.

40 acres, W. B. Britton land improved with tobacco barn.

50 acres, C. T. English land improved with modern dwelling, tobacco and stock barns, deep well with windmill.

86½ acres, Mrs. Sweeney land improved with two dwellings, stock and tobacco barns, deep well with windmill.

66 acres, Morgan land improved with modern brick dwelling, stock and tobacco barns.

Total 395½ acres improved land lying in one parcel almost square, 1¼ miles from courthouse on Dukedom Highway, with water main piped within quarter-mile of property. All of this land is under fence, has never been limed and is ideal for experimental work, being rypical of the lands of western Kentucky upland.

This is the same parcel of land inspected by Professor Roberts, except that he inspected Morgan property along with Houseman land farther up the road, and lies between Kess Creek and turn in road directly across road and opposite Usher property, and is much more desirable than fifty acres of Morgan property inspected in connection with tract 2.

If you desire a few acres more to carry out experiments, we will obtain same and deliver on or after July 1, 1924.

This offer is made contingent upon being able to secure nessary funds to develop and in the event that it should cease to be operated as an experiment station for a period of six years or over, then in that event property shall revert to donors.

However, we want you to clearly understand we want no strings, whatever, tied to its operation, the reversion clause being stipulated merely to insure its operation as an agricultural experiment station.

Will appreciate the pleasure of receiving report of favorable action at your earliest convenience.

Yours truly

(Signed) L. F. Orr,
Secretary

After discussion, a motion was made, seconded, and adopted as follows: That it is the sense of the Executive Committee that the land offered by the Mayfield Chamber of Commerce be accepted, provided the Legislature will make an appropriation of as much as \$20,000 annually for its operation.

6. Resignations and Appointments. President McVey recommended to the Executive Committee the following resignations, appointments, and change in salaries:

Resignation of J. D. Foster as instructor in animal husbandry, effective January 31, 1924.

Appointment of J. D. Foster as Inspector in charge of the Creamery License Section, at a salary of \$1,800 a year, effective February 1, 1924.

Resignation of J. H. Atkerson, instructor in agronomy, effective January 31, 1924.

Resignation of Mrs. Margaret Jake Morris, as part time assistant in stenographic work in the office of Assistant State Agent Nelson, effective January 31, 1924.

Appointment of Miss Juanita Thomson to fill the vacancy caused by Mrs. Morris's resignation, effective February 1, 1924, at a salary of \$25 a month, on a part time basis.

Resignation of C. W. Buckler, state leader in junior club work, effective January 31, 1924. He resigns to accept a position with the Eastern States League at Springfield, Massachusetts, at a greatly increased salary.

Appointment of C. E. Harris as field agent in poultry, at a salary of \$133 $\frac{1}{3}$ a month, effective February 18, 1924, to continue until December 31, 1924.

Appointment of Walter J. Nungester as assistant bacteriologist in the department of public service laboratories at a salary of \$1,700 a year, effective March 1, 1924, or at such time as he may report for duty. He is a graduate of the University of Michigan, having just completed his master's degree in bacteriology.

Transfer of E. W. Whitehouse from the position of assistant state agent to the position of state leader in junior work, to fill the vacancy caused by Mr. Buckler's resignation, the appointment to be effective February 1, 1924, at a salary of \$3,600 a year.

Appointment of Fred J. Murphy as assistant professor of physical education, head coach in football and baseball, at a salary of \$7,500 a year, on a twelve months' basis, effective March 1, 1924, \$2,400 of his salary to be paid by the University and \$5,100 by the Athletic Association.

Appointment of Z. L. Galloway as field agent in farm management, at a salary of \$1,800 a year, effective February 1, 1924.

Appointment of Mrs. Frances Miner as instructor in Hygiene for the second semester, 1924, at a salary of \$150 a month.

7. Leave of Absence. Leave of absence on half pay was granted to Mr. E. N. Fergus, assistant professor in agronomy, for six months, from December 15, 1924, to June 15, 1925. Leave of absence without pay was granted him from October 22, to December 15, 1924.

Respectfully submitted

Wellington Patrick
Secretary of the
Board