

Minutes of the Regular Meeting of the Board of Trustees,  
University of Kentucky, April 4, 1939.

The regular April meeting of the Board of Trustees, University of Kentucky, was held in the President's Office and the Student Union Building, Tuesday, April 4, 1939. The members of the Board present were Judge Richard C. Stoll, Chairman of the Executive Committee; H. S. Cleveland, Judge John Cooper, Marshall Barnes, Harper Gatton, Louis Hillenmeyer, H. W. Peters, Superintendent of Public Instruction; Lee Kirkpatrick, and Mrs. Paul G. Blazer of Ashland, new member, this being her first attendance. President McVey and Secretary D. H. Peak were present. Mrs. Blazer was cordially welcomed, and she graciously assumed her duties as a Board member.

1. Approval of Minutes.

The minutes of the meeting of the Board of Trustees of December 15, 1938, and the minutes of the meetings of the Executive Committee of January 18, February 17, and March 15, 1939, were approved as published and corrected.

2. Board of Trustees - Membership.

The membership of the Board of Trustees of the University of Kentucky is now made up as follows:

Ex-Officio Members:

A. B. Chandler, Governor of the State of Kentucky  
Harry W. Peters, Superintendent of Public Instruction  
Garth Ferguson, Commissioner of Agriculture.

Members from State at Large:

Harper Gatton, 1940  
John S. Cooper, 1940  
Richard C. Stoll, 1942  
R. P. Hobson, 1942  
Lee Kirkpatrick, 1944  
Mrs. Paul G. Blazer, 1944.

Alumni Members:

James Park, 1940  
Louis Hillenmeyer, 1942  
Marshall Barnes, 1944.

State Board of Agriculture members:

John Newcomb, 1940  
D. D. Stewart, 1942  
H. S. Cleveland, 1944.

### 3. President's Quarterly Report.

The President made his regular quarterly report which, on motion and second, was accepted and ordered recorded in the minutes.

#### Quarterly Report of the President

This is the third quarterly meeting of the Board of Trustees for the year 1938-1939. The membership of the Board has been changed since the last meeting by the addition of two members, the Honorable Robert P. Hobson of Louisville, Kentucky, and Mrs. Paul G. Blazer of Ashland, Kentucky. Mrs. Blazer is the first woman to hold a place on the Board of Trustees. In that respect her presence here today is the beginning of new history, that I am sure will prove to be of profit to the Board. Without question, I voice the feeling of the Board of Trustees in extending to these two new members a cordial welcome in carrying on the great work of the University of Kentucky.

The most important matter to come before the April meeting of the Board of Trustees is the budget. Some years ago the Board passed a resolution that the budget for the coming year must be presented at the April meeting. This is a wise regulation, and it has been followed now for a decade.

The amounts available for expenditure in the operation of the University and its different activities do not vary much from the previous year. The appropriations of the State are on a biennial basis, and this is the second year of the biennium. Other items of income, such as receipts from the federal government, are about the same, and in the opinion of the Business Agent and myself, it is not advisable to increase the estimate of student fees. This amount has been advanced slightly over last year. Some changes in the income statement will be found in the budget now in your hands. One is the elimination of the residence halls, cafeteria and dining halls from the general fund. These expenditures have been set up in separate budgets as will be seen in the budget arrangement. In the income an item appears this year that has not been included before. You will note, therefore, that the total receipts from the general fund amount to \$1,349,446.50, and the expenditure set up against this income is \$1,314,052.18, leaving a balance of \$35,394.32. An attempt has been made to show all the activities in which the University is engaged, so there appear in this budget the income and expenditures of the Department of Athletics, the income and expenditures of the Student Union building, the Post Office, Book Store, and commitments. The commitments under which are placed the expenditures for the payment of the amortization charges of the two bond issues, the men's dormitories, and the warehouse occupied by the Department of Buildings and Grounds, amount to \$64,700. Against this amount there are offsets amounting to \$18,773.58.

Practically no expansion of funds has been made in the budget for the coming year. A few changes in minor salaries have been made, but nothing further has been done in adding to other salaries due to the necessity of balancing the budget.

Members of the Board of Trustees are familiar with the building program that has been carried on during the past three years. The construction provided for in the first issue of bonds has been completed and the buildings occupied. They will recall that this program included a Law School building, a heating plant and underground connections, the erection of two new Engineering College buildings and the remodeling and enlargement of a third, the construction of a Student Union building and an addition to the Experiment Station building. The second bond issue provided for further construction in the erection of a biological sciences building, a new residence hall for women and a home economics building. The residence hall for women is rapidly approaching completion and the second part of the biological sciences building is under construction at the present time. The rise in prices in materials and labor has delayed the placing of contracts for the home economics building. Efforts are being made to secure additional funds from the PWA in order to construct a building on the original plans.

For many years there has been considerable agitation throughout the State and at the University itself for the construction of a field house in which basketball and other activities may be housed. Suggestions appearing in the newspapers and in the conversation of many people call for a very large building for the different activities which are to be given a place in the new structure. To do all of that is impossible. More recently Governor Chandler has stated that he would be willing to provide \$50,000 from his contingent fund and from other sources it may be possible to raise fifteen to twenty thousand dollars. The best that might be done would be to set up a project under the provisions of the WPA, the WPA furnishing the labor, the University the materials, for a building 150 feet by 500 feet at an approximate cost of \$200,000. Furnishing the building would cost from \$30,000 to \$40,000 more. In all this discussion there is one point that I have insisted upon, and that is that the University cannot and must not go in debt for this building. I am sure that the Board of Trustees would welcome this construction if amounts could be found without increasing the indebtedness of the University. In saying this, I do not wish to be regarded as unsympathetic toward the project. I am, in fact, glad if we can have it, but this is a fundamental consideration in any proposal that might be made regarding the new structure.

As the women's residence hall nears completion, it is necessary to keep in mind the fact that furnishings will be required to make this building useful and effective. A committee is now studying the needs of the hall and is asking for unofficial bids on the cost of providing equipment which they think necessary. When these have been fully tabulated they will be presented to the Executive Committee or the Board for their consideration. The cost of equipment will amount to a considerable sum of money. As things look now, it may be possible to take care of all, or the major part, from the accumulated surpluses arising out of the operation of Patterson and Boyd Halls in the past years.

It is hoped that the proposal presented to the Executive Committee in January to enlarge the facilities of the men's residence halls may be carried out. That proposal included the modification of the basement rooms in the three men's dormitories at a cost of approximately \$10,000-\$12,000. This addition to the facilities of the buildings would increase the number of places in the buildings by 50. The income from the occupants would take care of the loan negotiated for the purpose of making the changes in the buildings.

The legislature at its last session in 1938 provided an appropriation of \$30,000 for two years with which the Library might purchase books. The Library has been at work making necessary lists and issuing the orders for the purchase of these books. It might be said here that this money has materially enriched the University Library. The University Library has now something over 250,000 volumes, which makes it the sixth among libraries in the institutions of the South. The General Education Board in its grant for the betterment of rural and social economics allowed \$4,000 for books in these fields. Some books are now being purchased under the grant.

It might be interesting to stop at this point and state that the University has been in receipt of a considerable number of gifts in the past twenty years. Among the gifts, the James K. Patterson Fund, amounting today to \$286,771.76; a grant of \$150,000 from the General Education Board for the erection of the buildings of the College of Education: the legislature appropriated a similar sum. Gifts of the alumni in building the Stadium and grading the grounds amounted to \$102,265.65. Gifts of citizens, alumni and friends of the University for the erection of the Memorial Building amounted to \$114,816.50. A grant of \$20,000 for two years from the General Education Board was made to increase the facilities in the field of rural and social economics. A grant of \$10,000 for each of two years, and now to be extended a third year, from the Carnegie Corporation was made to carry on a community music study in the State. The gift of an art library--photographs and the like, from the Carnegie Corporation is valued at \$5,000. The gift of the Carnegie Corporation for the advancement of the study of music including records of the works of music masters and a fine phonograph amounted to \$2,000. A gift of \$2,000 from the Carnegie Corporation for the

purchase of materials in the field of the graphic arts was received two years ago. The largest gift was received in December last from Mrs. Margaret Voorhies Haggin, under the provision of the Margaret Voorhies Haggin Trust established in memory of James B. Haggin, her late husband. The amount of this gift, since it is in the form of income from trustees set aside for the University, is one that I am unable to estimate, but it will prove of very great value to the University through the years.

This list of gifts and bequests to the University is highly interesting, because it points to the possibility of the University coming into a larger appreciation from the people of the State. It may hope to come into other gifts in carrying on the work of the University. The university of a state has the advantage of living through the life of the State. There is every indication that it will last while the state lasts. Consequently, the university can look forward to not a few years, but life that may well extend into the centuries.

The advance and growth of the University in the eyes of the public is measured by two things: first, the number of buildings which are to be found on the campus, and second, student attendance. Both of these evidences of growth are apparent to all observers, but not so apparent are the many developments in the University that go with a larger student body and increase its usefulness. Departments, bureaus and offices are called upon to do more and more things with the passage of each year, and under the philosophy that a state university ought to serve the Commonwealth, these requests and demands reach an impressive point. In writing this paragraph I had in mind emphasis upon the increase in the amount of business which the University does, most of which falls in one form or another, upon the office of the Business Agent. The methods used in that office have not been changed since the inauguration of the present plan. A few adding machines have been placed there and two more people have been given positions on the staff of the Business Agent. The time, however, has come when the work of the office should be speeded up. This might be made possible through the use of business machines. Two studies have been made of the work of the office, but no satisfactory conclusion was brought out from these studies. I think that the coming year might be very well devoted to some changes in the office, so that the heavy burden resting on the Business Agent might be lightened, and the work of accounting speeded up.

It might be, too, that the whole organization of the University should be reviewed, since the plan of organization set up some twenty years ago was written at a time when the University was comparatively small. Since then the situation has changed greatly and problems arise which are delayed in their solution by the procedure that we now have. Certainly, the re-studying of the University organization might well be undertaken in view of the increased activities, operations and expenditures which the University now carries on.

#### 4. Financial Report.

The Business Agent stated that he was unable to complete the financial report for March, 1939, in time to submit it to this meeting. The President then read the financial report for February, 1939. This was published in the minutes of March 15, 1939.

#### 5. Budget for Year, July 1, 1939, to June 30, 1940.

President McVey presented the proposed budget for the University for fiscal year July 1, 1939, to June 30, 1940. This budget shows the income appropriated and estimated and the estimate of expenditures in the aggregate to be for the Division of Colleges (General Fund) income \$1,349,446.50, expenditures \$1,311,156.25, reserve not allocated \$38,390.27; Experiment Station, income \$404,937.00, expenditures, \$404,937.00; Extension Division, income, \$725,553.18, expenditures, \$725,553.18. Service funds (dormitories and cafeteria), income \$124,362.51; expenditures \$110,496.85; balance \$13,865.66.

The budget was carefully examined by the members of the Board, the items therein being explained and commented on by President McVey. On motion of Mr. Peters, seconded by Mr. Gatton, which motion carried by unanimous vote, the proposed budget was adopted, subject to future modifications by the Board or Executive Committee, and the following endorsement was made thereon:

#### Action on the Budget

Budget accepted as basis of expenditures for the year 1939-40, and provision for income and expenditures approved.

(Signed) Richard C. Stoll  
Vice-Chairman of the Board  
of Trustees

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

April 4, 1939

The budget is made a part of these minutes. See Volume, Budget Records.

6. Organ - Radio Studios.

President McVey reported that Hillgreen, Lane & Company, builders of Organs, Alliance, Ohio, had made quotation. In course of discussion, it was stated that an electric organ could be installed at much less expense and that maintenance cost thereof would be very small. The Hammond and Orgatron electric organs were mentioned. Mrs. Blazer stated that she has a Hammond organ in her home, that she preferred it for home use, but that, on account of greater volume, the other make might be more desirable for the Radio Studios. President McVey stated that a pipe organ is preferred by the Radio Department. Action was deferred, pending further consideration of the cost of installation of an electric organ, and the practicability of its use in the Studios.

7. Furniture - New Women's Residence Hall.

President McVey stated that it is necessary to take action at once in the matter of purchase of furniture for the new Women's Residence Hall. He presented a letter from the Dean of Women in regard thereto.

The question of availability of funds was then discussed. The Business Agent stated that requisition for purchase would have to be placed with the State Division of Purchases with request that the order be made at once and the charge deferred to 1939-1940 budgeted funds; that on the first of July the only funds available in entirety for that purpose will be the State appropriation for general expenditures of the University; that during the year balances and excess income from the Halls may be diverted to use of general expenditures in lieu of the expenditure for the furniture.

Thereupon, on motion of Mr. Peters, duly seconded, the following resolution was passed:

Resolved, that the Business Agent have prepared and submitted to the State Division of Purchases a requisition for furniture and equipment for new Women's Residence Hall in an amount not to exceed \$18,000.00 and that request be made to the State Department of Finance that the charge therefor be made to the General Appropriation fund of the University. The requisition should give definite specifications as to kind, character and quality of the furniture and equipment desired. The names of concerns qualified to bid thereon may be submitted with the requisition.

8. Insurance.

The Committee appointed to revise the fire and tornado insurance schedule under State Division of Insurance, consisting of President Frank L. McVey, Dean James H. Graham, Dean Thomas P. Cooper, Superintendent M. J. Crutcher, and Business Agent D. H. Peak, made the following report:

The Committee on Fire and Tornado Insurance reports the following changes on College property:

Certificate #510. Neville Hall -- Contents reduced from \$10,000 to \$5,000.

Certificate #511. Memorial Hall --- Contents increased from \$20,000 to \$40,000.

Certificate #513. Service Building -- Building increased from \$20,000 to \$25,000. Contents increased from \$32,000 to \$40,000.

Certificate #514. Teacher Training Building -- Building decreased from \$150,000 to \$75,000. Contents increased from \$20,000 to \$30,000.

Certificate #515. Teacher Training Building Gymnasium -- Building decreased from \$20,000 to \$10,000.

Certificate #516. McVey Hall -- Building decreased from \$150,000 to \$50,000. Contents decreased from \$50,000 to \$25,000.

Certificate #519. Mining Laboratory -- Contents increased from \$2,000 to \$5,000.

Certificate #521. Library Building -- Building decreased from \$250,000 to \$125,000. Contents increased from \$100,000 to \$125,000.

Certificate #522. Bradley Hall -- Building increased from \$50,000 to \$75,000.

Certificate #528. President's Residence -- Contents decreased from \$1,700 to \$1,000.

Certificate #529. Transformer Room #1 -- Contents increased from \$500 to \$1,500.

Certificate #532. Agricultural Engineering Building -- Building increased from \$25,000 to \$40,000.

Certificate #534. Transformer Room #2. -- Building decreased from \$1,000 to \$500. Contents increased from \$1,000 to \$3,000.



Certificate #783. Old Law Building -- Building increased from \$20,000 to \$30,000. Contents increased from \$5,000 to \$10,000.

Certificate #784. Lafferty Hall. Building decreased from \$20,000 to \$10,000. Contents decreased from \$49,000 to \$10,000.

It is recommended that insurance of \$10,000 be placed on the new Biological Sciences building and \$10,000 on the contents of the building; that \$10,000 builder's risk be placed on the new Girls' Hall.

It is also recommended that the proper insurance, fire and tornado, be placed on the Engineering Camp now in process of construction at Robinson Station at such time as may be recommended by the Dean of the College of Engineering.

The Committee further recommends that the following changes be made in insurance schedules of Experiment Station property:

Fertilizer Building, size 24' x 32', one story, gable roof, frame construction, concrete foundation and floor, roof covering prepared roll roofing - - - - - Fire, \$500. Tornado \$500.

Remodeled Heifer Barn, at rear of Dairy Barn, size 30'-9" x 86', two-story frame structure having a gambrel roof covered with asbestos shingles. Barn used for young heifers and storage of feeds and hay - - - - - Fire \$1500. Tornado \$1500.

New Feed-Mixing Machine and Storage Building at Poultry Farm, size 20' x 20', one-story frame structure on concrete foundation, roof covered with asphalt shingles - Fire \$500. Tornado \$500.

36 one-story frame structures roofed with built up asphalted roll roofing consisting of 20 small laying houses 12 x 12, worth \$100 each - - - - - Fire \$1500. Tornado \$1500.  
9 brooder houses, 10 x 12 average value \$50 each. Fire \$300. Tornado \$300. 7 range shelters, 8 x 8, average value \$20 each. Fire \$100. Tornado \$100.

Add to Item 433 - One small dwelling. This is a five-room frame cottage, composition roof, front and back porches, brick porches, brick pillars. The cottage is built in the shape of a T, three rooms in front, two rooms in back, all rooms 14 x 16. This makes for Item 433 - 5 small dwellings, \$1200 each, Fire \$6000. Tornado \$3000.

On motion and second, which carried, the changes and increased insurance recommended by the Committee were approved and authorized. The revision of the schedule other than new insurance to be made as of July 1, 1939.

### 9. Housing Men Students.

At the March meeting of the Executive Committee, Dean Graham was authorized to develop and to report possibilities for financing the renovations of basement space in Men's dormitories in order to provide for more facilities for housing men students (Sec. 11). He reported as follows: That he had taken the matter up with Mr. W. R. Springate as representative of the Security and Bond Company, Lexington, and that Mr. Springate had submitted the proposition to raise \$12,000 for the purpose of remodeling the dormitory space. He presented to the Board the letter of Mr. Springate setting forth the proposal.

The proposal thus submitted was studied and discussed, and it appeared doubtful that the proposal comes within the legal requirements of loans to the University. Therefore, on motion of Mr. Cooper, seconded by Mr. Gatton, this matter was referred to the Executive Committee with power to act.

### 10. Field House.

President McVey presented the question of erection of a field house, stating that it presented two major problems; first, that of financing the project; second, that of location of the building. Comments of M. E. Potter, head of the Department of Physical Education, were presented, in which he pointed out the need of the building and made suggestions as to its location. It was stated further that the question of financing the project has been discussed with the Board of Commerce of the City of Lexington, and suggestion has been made that the City of Lexington aid the University of Kentucky in the erection of a building that might be used also as an auditorium for the City and University, as well as a field house for athletic events and University use by the Department of Athletics and the Department of Physical Education.

It was the consensus of opinion that consideration may be given to such a plan, when presented to the Board. There being no definite proposal for securing funds for the project, no action was taken by the Board.

### 11. W. P. A. Work on the Campus.

Report of Campus Committee:

March 22, 1939

Dr. Frank L. McVey  
University of Kentucky

Dear President McVey:

Pursuant to your instructions to the Campus Committee, I am submitting a report on the various sections of walk to be considered for construction under W. P. A. project. I have listed these by number and if you would kindly designate the order in which you would like to have this work done it would be very helpful to the committee. The approximate number of square feet is 27,000. In figuring the amount of money necessary for the University to put up for material believe that \$1,000.00 would enable us to operate until the first of July. This is figured on the basis that we already have some sand, cement and stone that can be charged to this project. This amount of work, namely, 27,000 square feet of walk and the \$1,000.00 for material will not use all of the fund that we have in this project for labor. That amount as it stands now is approximately \$12,800.00.

I will await further instructions from you concerning this.

(Signed) N. R. Elliott  
Chairman  
Campus Committee

Sections considered:

Various sections considered. To be concreted.	Approximate number of square feet
No. 1 - Armory Building	2,100
No. 2 - North Adm. Building	3,485
No. 3 - Rose St. to Library Steps Library Steps to Dr. McVey's drive	1,900 300
No. 4 - Pence Hall Area main walk and connecting walks	9,930
No. 5 - Rose St. to drive back of Kastle Hall	2,040
No. 6 - Rose St. To Nursery school (Washington Avenue)	1,450
No. 7 - On Rose St. from Washington Avenue to Rose St. entrance to University	1,200
No. 8 - Maxwell Place to Rose Street Ent.	<u>3,825</u> 27,000

On motion, duly seconded and carried, it was ordered that President McVey may authorize the Committee to proceed with work on sections Nos. 2, 4, 5, 6 and 7.

12. Use of Gymnasium for Negro Choral Festival.

President McVey presented the following request for use of the Gymnasium:

WORKS PROGRESS ADMINISTRATION  
IN KENTUCKY

Louisville

March  
Twenty-fifth  
1 9 3 9

Dr. Frank L. McVey, President,  
University of Kentucky,  
Lexington, Kentucky.

Dear Dr. McVey:

We are planning on conducting a Negro Choral Festival in Lexington on Sunday, May 7th, with groups from eight towns taking part, and are expecting an attendance of at least 2,000 persons. No admission will be charged.

Dr. Willem van de Wall of your university has been assisting us in organizing the event, and he has suggested that we might be able to secure the use of your Alumni Gym on the date mentioned - from 3:00 P.M. to 5:30 P.M.

The Festival will be broadcasted, and the amount of interest already displayed by negro groups would indicate that there is even a possibility of a national hook-up. The affair will, we hope, become an annual one and do much to stimulate interest in negro folk music.

We are hoping we can secure your support in our undertaking and trust that you will see fit to permit us to use the gym. If you desire, our programs will state that the University of Kentucky and the W. P. A. are sponsoring the event.

Very truly yours,

WORKS PROGRESS ADMINISTRATION IN KENTUCKY

(Signed) Austin J. Welch  
State Director of Recreation.

The President stated that the Community Music Program being carried on by Dr. Willem van de Wall, under the Carnegie Grant, has been assisting Negro groups in the State, and that results appear satisfactory. After discussion, it was deemed consistent and advisable for the University to help forward such a worthy project.

On motion and second, which carried, the use of the Gymnasium was granted to Austin J. Welch for the purpose of holding a Negro Choral Festival, Sunday, May 7, 1939, from 3:00 to 5:30 p.m.

President McVey was authorized to take such steps as he deemed proper and necessary for arranging a stage and seats for the occasion.

13. P. W. A. - College Docket - 1305-F.

a. Extension of Time of Contracts.

President McVey stated the regulations of the Public Works Administration require a resolution covering an extension of time for the completion of all contracts. In lieu of separate resolutions for each contract, it seemed advisable to request an extension of time for certain contracts under Docket No. Ky. 1305-F.

Therefore, upon motion duly made and seconded, it was resolved that the completion dates for the following list of contracts, now being executed upon the campus of the University of Kentucky, and under P. W. A. Docket No. Ky. 1305-F be extended, as noted below, and that the Secretary of the Board is authorized and directed to furnish authentic copies of this resolution to the Regional Director.

Contract No.	Particulars	Original Completion Date	Approved New Completion Date
1000	Women's Dormitory (General)	4/26/39	7/1/39
1030	Women's Dormitory (Heat. & Vent.)	5/24/39	7/1/39
1040	Women's Dormitory (Electrical)	5/24/39	7/1/39
2100	Bio. Sciences Bldg. (General)	8/14/39	10/1/39
2130	Bio. Sciences Bldg. (Heat. & Vent.)	6/31/39	10/1/39

2140 Bio. Sciences Bldg.  
(Electrical)

6/31/39

10/1/39

## b. Status of Docket 1305. F.

CONTRACT NO.	PARTICULARS	CONTRACT AMOUNT	CHANGE ORDERS	CONTRACT AMT. PLUS CHG. ORD.	TOTAL BLDG. COST
1000	Dormitory-General	161,700. 00	-9,597.56	152,102. 44	
1030	" -Heat & Vent.	8,400. 00		8,400. 00	
1040	" -Elect. Work	12,395. 00		12,395. 00	
1050	" -Elevator	7,560. 00		7,560. 00	180, 457.44
2000	Bio. Sciences - Piers	6,020. 00		6,020. 00	
2100	" " -General	242,600. 00	-13,236. 95	229,363. 05	
2130	" " -Heating	17,350. 00		17,350. 00	
2140	" " -Elect. Work	19,989. 00	-1,200. 00	18,789. 00	271, 522.05
	TOTALS	476,014. 00	-24,034. 51	451,979. 49	451, 979.49

NO	PARTICULARS	ESTIMATE	ALLOTMENT	BALANCE
1	Preliminary	750.00	778.53	-28.53
2	Land			
3	Construction	519,400.00	451,979.49	67,420.51
4	Engineering	10,400.00	10,400.00	
5	Administration	6,200.00	6,200.00	
6	Interest during Constr.	13,109.00	13,109.00*	
7	Miscellaneous	141.00		141.00
	TOTAL DOCKET FUNDS	550,000.00	482,467.02	67,532.98

\* Interest Payment to Date \$4,740.00.

c. Bids on Home Economics Building

w. Dean Graham's Report of Bids and His Recommendations

April 4, 1939

President Frank L. McVey  
University of Kentucky

My dear President McVey:

Contract bids were received and publicly opened in your office at 3:00 p.m. March 2, 1939, as advertised, for the construction of the Home Economics Building, Contract No. 3000. I attach hereto an authenticated summary of the bids thus made. You will note that only two bids were received and that F. W. Owens of Louisville, Kentucky, was the low bidder in the sum of \$112,680.

After due consideration, we believe these bids are earnest and fairly computed in light of current costs for labor and materials, although they are higher than originally anticipated. Furthermore this building is larger and includes more facilities than was contemplated during the early stages of planning.

You will note also in the attached statement of Docket No. KY-1305-F that the sum of approximately \$75,000 net remains unallocated. In view of the pressing need for the prompt starting of construction of this building, we have filed an application with P. W. A. for a supplementary grant in the sum of \$49,000. While we believe that this application will receive a sympathetic treatment, we have ascertained that it will be May or early June before a definite answer can be given.

In view of the aforesaid situation, we have conferred with Dean Cooper and with the low bidder, F. W. Owens, during the past week. We find that Dean Cooper is anxious to make a start on this construction, even though the building be not completed entirely under or with the Docket funds. Also Mr. Owens has furnished us with his "break-down" estimates and figures composing his bid, and find that the excavation work, the concrete foundations and all the structural steel work, all in accord with the published plans and specifications, may be completed for an expenditure of \$30,000. Furthermore, if these items should be started promptly, it will be well into July before any other of the succeeding construction items will become urgently needed.

Therefore, we recommend that this Contract No. 3000 be awarded to F. W. Owens, with the statement and understanding that the responsibility of the University shall be limited to the aforementioned three items of construction at its option and that further "work orders" for other items included within the bid shall be issued only at the discretion and at the option of the Executive Committee of the Board of Trustees of the University and that all of this procedure in all items shall be subject to the final approval of the Public Works Administration before becoming effective.

(Signed) James H. Graham  
Dean

x. Base Bids

Gilson-Taylor, Inc., Lexington, Ky.-----\$120,000  
F. W. Owens, Louisville, Ky. ----- 112,680.

y. Action on the Recommendation of Dean Graham and Acceptance of Bid was deferred to later meeting.

14. Honorary Degrees

Senate Report

March 14, 1939

President Frank L. McVey  
University of Kentucky

My dear President McVey:

At its meeting March 13, the University Senate voted to recommend to the Board of Trustees the granting of the honorary degree of Doctor of Laws at the June Commencement to each of the following persons:

William James Hutchins  
Stanley Forman Reed  
Lena Madestin Phillips.



Attached is the information submitted by the Committee on each of these three persons.

Very truly yours

(Signed) Leo M. Chamberlain  
Secretary of the  
Senate

b. Records

WILLIAM JAMES HUTCHINS

Born Brooklyn, New York, July 5, 1871

Student Oberlin College, 1888-1890

B. A., Yale University, 1892

Student, Oberlin Theological Seminary, 1893-1895

Graduated, Union Theological Seminary, 1896.

Ordained minister of Presbyterian church, 1896

Served as pastor of Bedford Church, Brooklyn, New York,  
1896-1907

Became professor of homiletics, Oberlin Graduate School  
of Theology, 1907-1920

Became president of Berea College, 1920

D. D., Oberlin College, 1920

D. D., Yale University, 1921

LL. D., Marietta College, 1925

LL. D., University of Chicago, 1929

L.H.D., University of Louisville, 1937

Author: THE PREACHER'S INSPIRATIONS AND IDEALS, 1917  
THE RELIGIOUS EXPERIENCE OF ISRAEL, 1919

STANLEY FORMAN REED

Born Mason County, Kentucky, December 31, 1884

A. B., Kentucky Wesleyan College, 1902

A. B., Yale University, 1906

Recipient, Bennett Prize, Yale University

Studied law at University of Virginia and Columbia University

Student at Sorbonne, 1909-10

Admitted to bar in Kentucky in 1910

Served as Counsel, Burley Tobacco Growers Cooperative Association and General Counsel for Federal Farm Board

Appointed General Counsel for Reconstruction Finance Corporation in 1932 and United States Solicitor General in 1935, and Associate Justice of the Supreme Court of the United States in 1938

Member: Kentucky Legislature, 1912-16  
Federal Board of Hospitalization  
Kentucky Bar Association  
American Bar Association  
American Law Institute  
Sons of Colonial Wars  
S. A. R.  
Delta Phi

Director, Commodity Credit Corporation  
Trustee, Export-Import Bank of Washington, D. C.  
Counsellor, American Red Cross  
First Lieutenant, United States Army, 1918

LENA MADESIN PHILLIPS

Born Nicholasville, Kentucky

Graduate, Jessamine Institute, Nicholasville, 1899

Student, Goucher College, 1899-1900, 1901-02

LL.B., University of Kentucky, 1917

LL.M., New York University, 1923

Teacher of music, organizer and director of music school, Nicholasville, until 1916

Admitted to Kentucky bar, 1917, and began practice at Nicholasville.

Secretary, National Board Y.W.C.A., New York City,  
1918-19  
Organizer, 1919, National Federation of Business and  
Professional Women's Clubs  
Executive secretary, 1919-22  
President, 1926-29  
Honorary president, present

Practicing law in New York City since 1924

President, National Council of Women, 1931-35, now honorary  
president  
Vice president, National Kindergarten Association  
Director, World Center for Women's Archives  
Member, Board of Advisors, National Student Federation  
Member, Women's Advisory Board, New York World's Fair of  
1939  
Member, Advisory Board, American Home Department, New York  
State Federation of Women's Clubs  
President, International Federation of Business and Pro-  
fessional Women  
Associate editor, Pictorial Review until its discontinuance,  
January, 1939  
Cons. member, Consumer's Advisory Board under N. R. A.  
Member, American Bar Association  
Honorary president, New York League of Business and Pro-  
fessional Women  
Women's Civic Organization member  
Member: Southern Women's Educational Alliance (member  
Executive Board)  
Kentucky Society  
Women's Democratic Union  
Women's Farm and Garden Association  
Consumers' Coop. Association  
Saturday's Children of New York City  
New York Dixie  
Chi Omega  
Phi Delta Delta  
Order of the Coif

15. Major W. H. Hansen's Leave of Absence.

At the March meeting, 1939, of the Executive Committee, the leave of absence of Major W. H. Hansen was extended to December 31, 1939, to be finally terminated on that date. On motion and second, the action of the Executive Committee was approved and confirmed.

16. Professor L. S. O'Bannon - Committee to Hear.

The members of the Board of Trustees present stated that just previous to the date of this meeting, each had received a letter from Professor L. S. O'Bannon, new members stating that additional data was enclosed with the letter. It appeared from the discussion that this was a second communication received from Professor O'Bannon.

On motion and second which carried, a committee consisting of H. W. Peters, H. S. Cleveland and Lee Kirkpatrick was appointed, for the purpose of reviewing the contents of the communications of Professor O'Bannon and to have him meet with the Committee. The Committee will make report to the June meeting of the Board of Trustees.

17. Appointments and Other Staff Changes.

President McVey presented staff appointments and other changes requested by deans and heads of departments, and, on his recommendation, by motion and second, the following were approved and record ordered made in the minutes:

Appointment

Miss Carolyn Sigler, secretary in the Department of Political Science, effective April 11, 1939. Miss Sigler held that position during Miss Lillian Holmes' three months leave of absence preceding her resignation.

Leaves of Absence

J. D. Williams, Director of the University School, sabbatical leave from October 1, 1939, to the close of the academic year 1939-40. He expects to attend Teachers College, Columbia University.

V. H. Portmann, Department of Journalism, sabbatical leave for the first semester of the year 1939-40. He expects to study at the University of Minnesota.

Resignations

Dr. J. Holmes Martin, Head of the Department of Poultry, Experiment Station, who was granted leave of absence until June 1, 1939. Resignation accepted as of April 1, 1939. He has taken position of Director of Regional Laboratories at East Lansing, Michigan.

Miss Lillian Holmes, secretary in the Department of Political Science, effective April 11, 1939.

## Extension Department

Resignations

Mrs. Sadie Wilgus Pulliam, Home Demonstration Agent in Union County, effective March 31, 1939.

Mrs. Florence S. Kruempel, Home Demonstration Agent in Jessamine County, effective March 31, 1939.

Changes

H. H. Thompson, County Agent, Harrison County, salary increased \$200 a year; effective January 1, 1939; payable from County Funds.

Will B. Ray, transferred from position of County Agent in Breckinridge County to that of Assistant County Agent, Nelson County; salary \$1800.00 a year; effective April 1 to June 30, 1939; payable from Federal Funds.

George M. Kurtz, transferred from position of Assistant County Agent in Clark County to that of County Agent in Edmonson County at salary of \$1700; effective March 20, 1939; payable from Federal Funds.

William B. Adair, transferred from position of County Agent in Edmonson County to that of Assistant County Agent in Allen County at a salary of \$1600.00 a year and 5 cents a mile-auto travel, effective March 20 to June 30, 1939; payable from Federal Funds.

Miss Larue Nance, transferred from position of Assistant Home Demonstration Agent in Union County to that of Home Demonstration Agent, same county, at salary of \$1800; effective April 1, 1939.

Martha Frances Davis, transferred from position of Assistant Demonstration Agent in Jessamine County to that of Home Demonstration Agent, same county, at salary of \$1800 a year; effective April 1, 1939; payable from Federal Funds

17. Luncheon at Student Union Building.

At one o'clock p.m., the meeting adjourned for luncheon at room 206, Student Union Building, in response to following invitation:

March  
Twenty-nine  
1939

Dear Mr.

You are cordially invited to be the guest of the Board of Directors of the Student Union for luncheon, Tuesday, April 4, following the regular meeting of the Board of Trustees.

Luncheon will be served in Room 204 of the Union Building at 12:30 o'clock.

We do hope you will be with us then.

Sincerely yours,

(Signed) Ruth Johnston, Secretary  
Board of Directors.

The members of the Student Union Committee and staff present were Tom Rees, Chairman; Lloyd Ramsey and Runelle Palmore; Miss Sarah Blanding, Dean of Women; Mrs. Ethel Lebus, hostess; James Shropshire, manager; and Rondal Sharp, assistant manager.

At the close of the luncheon, a most excellent one served by the College Catering Company, Mr. Tom Rees, in well spoken words, expressed for the Union Board and staff, appreciation of the presence of Board of Trustees members and officers. Chairman Stoll thanked the speaker and the Union Board and staff, receiving the unanimous acclaim of all present.

On motion, duly seconded and passed, the Board adjourned.

D. H. Peak  
Secretary, Board of Trustees