

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees, University of Kentucky, for Wednesday, March 8, 1922.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session on Wednesday, March 8, 1922, at 11:30 a. m. in the office of the President. The following members were present: Judge Richard C. Stoll, Robert G. Gordon and P. P. Johnson, Jr. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Committee, were also present.

(1) Minutes of Meeting for January 11 approved. The following resolution, with respect to the minutes of the Executive Committee meeting for January 11, 1922, was unanimously adopted: Whereas on January 11, 1922, there was held a meeting of the Executive Committee at which there was not a quorum present, now therefore be it resolved that the action taken by the members at that meeting is adopted as the action of the Executive Committee at this meeting.

(2) Report of the Business Agent. The report of the Business Agent was read and ordered filed.

(3) Payment of Note to Phoenix and Third Trust Company. On motion, duly seconded, the Business Agent was authorized to pay a note of \$20,000 due the Phoenix and Third Trust Company.

(4) Printing and Paper Tags for Fertilizer and Feed Control. President McVey presented a letter from Moses R. Glenn, Superintendent of the State Printing Commission, to Mr. D. H. Peak, which stated that the Printing Commission directed that no more tags be furnished unless the stock for same was to be paid for by the University. Letters follows:

Frankfort, Kentucky
February 15, 1922

Honorable D. H. Peak, Business Agent
University of Kentucky
Lexington, Kentucky

My dear Sir:

The State Journal has made requisition on us for a supply of the small eyelet tags to be used for the Experiment Station. There has been contention for about a year and a half between the Experiment Station and the Printing Commission about the payment to the Louisville Paper Company of these blank tags. The Printing Commission more than a year ago took the position that these blank tags should be charged against the printing account of the Experiment Station and not charged against the budget account for blank stock. After considerable delay the Experiment Station allowed the Printing Commission, or the Auditor of Public Accounts, to pay the Louisville Paper Company for these bills and charge them against its printing account.

At the meeting of the Printing Commission held the first Tuesday in January, 1922, there was a bill of \$140 for these blank tags approved by myself, as the Superintendent of Printing, and was approved by the Printing Commission which was forwarded to the Experiment Station for their approval, whereupon, Dean Cooper advised me that the Experiment Station would not further allow these tags paid in this manner.

At the meeting of the Printing Commission, which was held the first Tuesday in this month, there was a further bill of \$1,400 for these blank tags approved by myself and the Printing Commission, and which we deducted from the regular paper account of the Louisville Paper Company, and the Commission held that the Experiment Station should pay for same as they had done heretofore. Now, we have been asked by the State Journal Company, contractors for this class of printing, to order a new supply of the small eyelet tags to be used in the execution of printing these tags for the Experiment Station, but we cannot do this until we hear from you.

We were directed by the Commission to order no more of these tags until we advised you that same must be charged against and deducted from the printing account. It is therefore necessary that you advise me at once what to do about the matter.

Yours very truly,

(Signed) Moses R. Glenn

Superintendent of Public
Printing

Previous reference to this matter is contained in the minutes of the Executive Committee March 16, 1921, at which time a bill exceeding \$10,000 was presented to the University for payment, same to cover paper stock furnished. This account was not approved. However, it was brought out that on July 11, 1921, the State Auditor charged the annual appropriation of the Experiment Station with the sum of \$10,374, although no approval had been given therefor by the Executive Committee or administrative officers of the University.

President McVey presented additional correspondence in reply to the letter from Mr. Glenn, informing him that the accounts had not been paid by the University and that the Printing Commission was expected to meet this account as it had in times past.

After discussion, it was the opinion of the Executive Committee that the stock for the tags should be paid for by the Printing Commission as had been the custom in the past, this being in accordance with rulings of previous attorney generals and with the agreement of the Printing Commission with the University, when the printing work was taken from the University. Judge Stoll, as chairman of the Executive Committee, was authorized to write an appropriate letter to the State Printing Commission.

As an emergency has arisen relative to the supplying of tags, on motion, duly seconded, the following resolution was unanimously adopted:

WHEREAS, a question has arisen between the State Printing Commission and the University relative to the payment of paper stock for tags for the fertilizer and feeding stuffs departments, and

WHEREAS, It is necessary to have printed immediately a supply of tags for the conduct of the work, and

WHEREAS, the State Printing Commission has refused to furnish the tags, except upon conditions which the Executive Committee does not feel it is legally authorized to comply with, now, therefore,

BE IT RESOLVED, That the Director of the Experiment Station is instructed and hereby authorized to purchase not to exceed one and one-half million tags in the open market and to have them printed as the need arises.

This action is taken by the Executive Committee in an emergency which makes it necessary to arrange for an immediate supply until the legal rights of the University may be ascertained.

(5) Furniture for Men's Dormitory. At a meeting of the Executive Committee on January 11, 1922, a report of the committee on the purchase of dormitory equipment was received and approved. (See minutes of the Executive Committee for January 11, 1922). Among other items an award was made to R. Rogers and Sons, Frankfort, Kentucky, for 25 chiffoniers at \$16 each, and 38 chiffoniers at \$17 each, and proper notice was sent to the company by the Superintendent of Buildings and Grounds. Rogers and Sons claimed that they did not receive the notification from Superintendent Whipple and sent 75 chiffoniers at \$17 each instead of 38. These were delivered, and on their receipt, the company was notified by the Superintendent of Buildings and Grounds that they could not be received. At the request of the company, the chiffoniers were stored pending the settlement of the controversy. President McVey read a communication from R. Rogers and Sons, asking that the University take the extra chiffoniers off their hands. The Committee held that the University is not liable, inasmuch as proper notice was sent to the company, and further, that the company must have a duly authorized order in order to receive payment. On motion, duly seconded, the Secretary of the Board was directed to notify the company that the extra chiffoniers are being held at the company's disposal and that the University cannot accept them.

(6) Completion of Men's Dormitory. A communication was read from J. T. Jackson Lumber Company, requesting final settlement on the Men's Dormitory. On motion, duly seconded, the Business Agent was authorized to make final settlement when he shall have received a written statement from the Superintendent of Buildings and Grounds that the building has been fully completed, and when he shall have been satisfied that all mechanics' liens have been paid.

(7) Experiment Field in Christian County. A communication was read from the Christian County Farm Bureau indicating that they desired to enter into an agreement with the Experiment Station for the conduct of an experiment field in that county. On motion, duly seconded, the Director of the Experiment Station was authorized to enter into an agreement with the Christian County Farm Bureau for the conduct of such a field.

(8) Donation of \$5,000 by the Kentucky Jockey Club. A communication from Dean Cooper was read, indicating that the Kentucky Jockey Club had donated \$5,000 for the purpose of the continuation of the work of investigating abortion in mares. On motion, duly accepted, the Secretary of the Board was instructed to write a letter to the Kentucky Jockey Club expressing appreciation on behalf of the Committee for the gift.

(9) Fence Around the Patterson Residence. A communication from Superintendent A. O. Whipple was read, stating that Doctor Patterson had requested that a new fence be put around his premises. On motion, duly seconded, the Superintendent of Buildings and Grounds was authorized to proceed with the work, the cost to be approximately \$125.

(10) Insurance on Buildings. Communications were presented from Mr. Harry A. Wilson, Agent of the Lloyd-Thomas Company of Cincinnati, and Mr. Clem E. Wheeler, Assistant General Agent of the Hartford Fire Insurance Company of Chicago, relative to insurance of buildings. On motion the matter was referred to President McVey for specific recommendation at some future meeting of the Committee.

(11) Appointments. On recommendation of President McVey the following appointments were approved:

Continuation of employment of Miss Elizabeth Roberts as home demonstration agent, Perry County, Kentucky, at a salary of \$150 a month, for a period of five months, effective March 1, 1922.

Continuation of employment of B. H. Mitchell as county agent, Graves County, Kentucky, at a salary of \$191 $\frac{2}{3}$ a month, for a period of twelve months, effective January 1, 1922.

Appointment of T. L. Britton as county agent, Leslie County, Kentucky, at a salary of \$125 a month, for a period of twelve months, effective January 1, 1922.

Continuation of employment of Morris M. Gordon as county agent, Hopkins County, Kentucky, at a salary of \$233 $\frac{1}{3}$ a month, for a period of twelve months, effective January 17, 1922.

Appointment of J. L. Douglas as Assistant Professor of Education, at a salary of \$2,500 a year, effective February 25, 1922. Professor Douglas succeeds Doctor Sies, deceased.

Continuation of employment of Donald W. Martin as county agent, Henderson County, Kentucky, at a salary of \$175 a month, for a period of eight months, effective February 1, 1922.

Appointment of Richard W. Seearce as assistant county agent, Larue County, Kentucky, at a salary of \$125 a month, effective January 1, 1922.

Appointment of Miss Elizabeth Cornelius as assistant home demonstration agent, Woodford County, Kentucky, at a salary of \$75 a month, effective January 13, 1922.

Appointment of Dr. William N. Lipscomb as University Physician, with the rank of assistant professor, at a salary of \$3,000, in the Department of Hygiene and Public Health, the appointment to be temporary, and for the remainder of the year, with the understanding that the appointment will be continued if satisfactory. Doctor Lipscomb is director of public health of Scott County, Kentucky, is a graduate of the University of Texas, with the M. D. degree and has had considerable service with the American Red Cross.

Appointment of Miss Emmeline Smith as stenographer in the Department of Vocational Teacher Training, at a salary of \$80 a month, effective February 20, 1922.

Appointment of Homer Ramsey Jackson as field agent in Poultry, Extension Division, at a salary of \$1,800 a year, effective March 1, 1922. He is a graduate of the University of Iowa, specializing in poultry.

Appointment of Miss Fay Campbell as stenographer in the office of Mr. B. G. Nelson, assistant agent leader at Hopkinsville, Kentucky, effective January 1, 1922.

Appointment of Miss Mary E. Desha as clerk in the department of farm economics at a salary of \$85 a month, effective March 5, 1922.

(12) Resignations. The following resignations were presented by President McVey, and on motion, duly seconded, formally accepted by the Committee:

Resignation of Miss Ruby Smithson, stenographer in the office of B. G. Nelson, assistant county agent leader, at Hopkinsville, effective December 31, 1921.

Resignation of Miss Helen Harriman, field agent in clothing, effective March 21, 1922.

Resignation of Miss Orene Martin, clerk in the department of veterinary science, effective February 16, 1922.

Resignation of R. H. Ridgell, chemist in the fertilizer department, effective March 1, 1922.

(13) Resignation of Miss Else H. Brunhoff, Home Demonstration Agent, Louisville. The following letter was received from Miss Else H. Brunhoff, home demonstration agent, Jefferson County, Kentucky. The resignation was accepted, and the communication ordered spread on the minutes:

Louisville, Kentucky
January 15, 1922

Dean Thomas P. Cooper, Experiment Station
University of Kentucky
Lexington, Kentucky

Dear Sir:

I thank you for the reappointment of 1922. My endeavor up to this date has been to finish some of the work started. I herewith send you my resignation as home demonstration of Jefferson County, effective this day, to enter other lines of work.

Yours very truly,

(Signed) Else H. Brunhoff,

Home Demonstration Agent

(14) Leave of Absence. On recommendation of President McVey, the following persons were formally granted leave of absence by the Committee, as indicated:

Leave of absence was granted to Howell D. Spears, chemist in the feeding stuffs department, for two months, without pay, following his vacation.

Leave of absence for an indefinite period, without pay, was granted to Mr. John Gaub, assistant chemist in the Public Service Laboratory, effective February 14, 1922.

(15) Additional Men in Guidance School. President McVey presented a communication from the Veterans' Bureau, proposing to send 65 additional men to the guidance school conducted at the University. On motion, duly seconded, President McVey was authorized to enter into an agreement making provisions for such men.

Whereupon the Committee adjourned

Respectfully submitted

(Signed) Wellington Patrick

Secretary of the Board

Missing report(s)