

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky, September 28, 1926.

The regular quarterly meeting of the Board of Trustees of the University of Kentucky met on Tuesday, September 21, 1926. Those who attended the meeting were Mr. E. B. Webb and the Secretary of the Board, Wellington Patrick. The meeting adjourned until Tuesday, September 28, 1926, and notices were sent to the members. Those attending the meeting on September 28, 1926, in the office of President McVey, University of Kentucky, at 11:30 a. m., were as follows:

Superintendent McHenry Rhoads, Senator H. M. Froman, Mr. Robert G. Gordon, Judge R. C. Stoll, Mr. Frank McKee and Mr. Louis Hillenmeyer. President F. L. McVey was present at the meeting.

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

Statement of Income and Expenditures
Month of August, 1926

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Federal Appropriation		42,750.00	42,750.00
State Appropriation - Girls' Dormitory	75,000.00		75,000.00*
State Tax		53,691.98	53,691.98
Interest on Endowment Bonds	4,322.25		4,322.25
Student Fees	131.25	39.82	171.07
Student Fees - Summer School	26,947.89	1,130.80	28,078.69
Student Fees - Veterans Bur.		31.37	31.37
Student Fees - Un. Extension	768.46	561.60	1,330.06
Miscellaneous Receipts	230.91	114.70	345.61
Rentals	1,126.00	28.00	1,154.00
Total	<u>108,526.76</u>	<u>98,348.27</u>	<u>206,875.03</u>

	2.		
	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
Expenditures			
Instruction	36,972.07	29,053.64	66,025.71
Administration Expense	14,391.25	13,428.50	27,829.75
Additions and Betterments	74,361.21	4,495.42	78,856.63
Total	<u>125,724.53</u>	<u>46,987.56</u>	<u>172,712.09</u>
Excess of Income over Ex.	<u>(17,197.77)</u>	<u>51,360.71</u>	<u>34,162.94</u>
Patterson Hall Income			
Room Rent - Summer School	<u>3,139.50</u>	<u>304.00</u>	<u>3,443.50</u>
Expenditures			
Expense	<u>1,684.81</u>	<u>1,397.68</u>	<u>3,082.49</u>
Excess of Income over Ex.	<u>1,454.69</u>	<u>(1,093.68)</u>	<u>361.01</u>
General Fund Income	111,666.26	98,652.27	210,318.53
General Fund Expenditures	<u>127,409.34</u>	<u>48,385.24</u>	<u>175,794.58</u>
Excess of General Fund Income over Expenditures	(15,743.08)	50,267.03	34,523.95
Excess of Receipts over Ex- penditures for General Led- ger Accounts	<u>21,678.84</u>	<u>(2,530.75)</u>	<u>19,148.09</u>
Excess of Receipts over Ex. for the fiscal year to date-- General Fund	<u>5,935.76</u>	<u>47,736.28</u>	<u>53,672.04</u>
Excess of Receipts over Ex. for the fiscal year to date - General Fund			53,672.04
Cash in Bank July 1, 1926 - General Fund			<u>(26,845.54)</u>
Cash in Bank August 31, 1926 - General Fund			<u>26,826.50</u>
Trust Fund Income			
Student Loan Fund	8.88	53.63	62.51
Student Notes Paid	125.00	692.76	817.76
Total Receipts	<u>133.88</u>	<u>746.39</u>	<u>880.27</u>

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
Expenditures			
Expense	50.00	4.00	54.00
Student Notes	275.00	649.00	924.00
Total	<u>325.00</u>	<u>653.00</u>	<u>978.00</u>
 Excess of Expend. over Receipts	 <u>(191.12)</u>	 <u>93.39</u>	 <u>(97.73)</u>
 Excess of Expend. over Re- ceipts for the fiscal year to date - Trust Fund			 <u>(97.73)</u>
Cash in Bank July 1, 1926 - Trust Fund			<u>92.88</u>
Cash in Bank August 31, 1926 - Trust Fund			<u>(4.85)</u>
 Experiment Station Income			
Hatch - Federal Appropriation	3,750.00		3,750.00
Milk and Butter - Cash Rec.	1,071.64	1,029.02	2,100.66
Beef Cattle Sales	14.77	240.15	254.92
Dairy Cattle Sales		435.00	435.00
Sheep Sales	12.55	99.50	112.05
Swine Sales	25.00	66.95	91.95
Poultry Sales	540.40	276.88	817.28
Farm Produce Sales	1,634.53	126.47	1,761.00
Horticultural Sales	199.18	171.45	370.63
Seed Test		9.00	9.00
Rentals	289.67	75.66	365.33
Miscellaneous	2,018.88	160.00	2,178.88
Fertilizer Fees	467.50	3,900.00	4,367.50
Public Service - Miscel.	5.50		5.50
Feeding Stuffs - Fees	3,619.66	3,131.50	6,751.16
Adams - Federal Appro.	3,750.00		3,750.00
Serum - Sales	551.02	366.03	917.05
" - Virus Sales	21.60	28.95	49.95
" - Supply Sales	4.90	4.35	9.25
" - Miscellaneous		2.02	2.02
Creamery - License Fees	3,880.50	289.50	4,170.00
" - Testers' Licenses	556.00	202.00	758.00
" - Glassware Tested	27.72	30.32	58.04
Purnell - Federal Appro.	7,500.00		7,500.00
State Appro. - Patterson			
Farm Purchase	25,000.00		25,000.00
Total	<u>54,940.42</u>	<u>10,644.75</u>	<u>65,585.17</u>

4.

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
Expenditures			
Expense	19,150.00	27,072.34	46,222.34
Additions and Betterments	25,876.63	979.79	26,856.42
Total	<u>45,026.63</u>	<u>28,052.13</u>	<u>73,078.76</u>
Excess of Expend. over Income	<u>9,913.79</u>	<u>(17,407.38)</u>	<u>(7,493.59)</u>
Excess of Expend. over Income for the fiscal year to date - Experiment Station			(7,493.59)
Cash in Bank July 1, 1926 - Ex- periment Station			25,933.68
Cash in Bank August 31, 1926 - Experiment Station			<u>18,440.09</u>
Extension Division Income			
Federal Smith-Lever		76,120.65	76,120.65
Federal Supplementary		22,550.46	22,550.46
County and Other	50.00	501.75	551.75
Total	<u>50.00</u>	<u>99,172.86</u>	<u>99,222.86</u>
Expenditures			
Expense	<u>22,040.55</u>	<u>28,161.47</u>	<u>50,202.02</u>
Excess of Income over Expenditures	<u>(21,990.55)</u>	<u>71,011.39</u>	<u>49,020.84</u>
Excess of Income over Ex- penditures for the fis- cal year to date - Ex- tension Division			49,020.84
Cash in Bank July 1, 1926 - Extension Division			3,977.49
Cash in Bank August 31, 1926 - Ext. Div.			<u>52,998.33</u>
Summary			
General Fund Income	111,666.26	98,652.27	210,318.53
Trust Fund Income	8.88	53.63	62.51
Exp. Station Income	54,940.42	10,644.75	65,585.17
Extension Div. Income	50.00	99,172.86	99,222.86
Total	<u>166,665.56</u>	<u>208,523.51</u>	<u>375,189.07</u>

5.

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Expend.	11270409.34	48,385.24	175,794.58
Trust Fund Expenditures	50.00	4.00	54.00
Exp. Station Expend.	45,026.63	28,052.13	73,078.76
Extension Div. Expend.	22,040.55	28,161.47	50,202.02
Total	<u>194,526.52</u>	<u>104,602.84</u>	<u>299,129.36</u>
Excess of Income over Expend. (27,860.96)		103,920.67	76,059.71
Excess of Receipts over Expend. for General Ledger Accounts	21,678.84	(2,530.75)	19,148.09
Student Loan Fund - Notes	<u>(150.00)</u>	<u>43.76</u>	<u>(106.24)</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>(6,332.12)</u>	<u>101,433.68</u>	<u>95,101.56</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			95,101.56
Cash in Bank and on hand July 1, 1926, Combined Fund			<u>5,158.51</u>
Cash in Bank and on hand August 31, 1926 - Combined Fund			<u>100,260.07</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts \$19,148.09."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		27,026.40
Insurance Paid in Advance	60.77	
Sundry Accounts	<u>7,817.54</u>	
	7,878.31	27,026.40
		<u>7,878.31</u>
		19,148.09

2. Unpaid Checks Given by Students. President McVey reported to the Board that a number of checks given by students for their tuition fees had been returned unpaid. The matter was presented to the Board for their information. It was the sense of the Board that the administrative officers of the University adopt some sort of drastic measures for the prevention of such occurrences.

3. Brent History Prize. President McVey reported to the Board that Mr. Henry Kelly Brent, of New York City, had made a gift to the University of Kentucky of \$1000.00 as a fund, the interest of which is to be used for a prize in history. This fund is to be known as the Charles Scott Brent History Fund, in memory of his father. Motion was made, seconded and carried authorizing the Secretary of the Board formally to accept the gift and authorizing the Business Agent to receive the funds and carry out the purpose of the gift.

4. Report of the Superintendent of Buildings and Grounds. The report of the Superintendent of Buildings and Grounds was received by the Board and ordered filed.

5. Lot on Harrison Avenue Deeded to the City. A report was received from Mr. Pelham Johnston that the lot on Harrison Avenue deeded to the City of Lexington for the extension of Harrison Avenue had been formally transferred to the City and that the deeds had been exchanged, and the matter settled in a satisfactory way.

6. Request of Breathitt County for Right-of-way Through University Property at Robinson Sub-Experiment Station. A communication was read from Dean Cooper stating that the County Attorney of Breathitt County had requested a right-of-way over University property at the Robinson Substation for the purpose of building a public highway. Motion was made, seconded and carried that the right-of-way be granted and that the Chairman of the Executive Committee and the Secretary of the Board be authorized to execute the deed.

7. Boundary Disputes on Robinson Land. A communication was read from Dean Cooper to the effect that boundary disputes in connection with the Robinson Experiment Station had arisen and Dean Cooper requested authority to engage a local attorney to settle such disputes. Motion was made, seconded and carried approving the request.

8. Exchange of Lands at Robinson Experiment Station. A communication was read from Dean Cooper stating that he would like to have authority from the Board of Trustees to enter into negotiations for the exchange of certain isolated tracts of land on the Robinson Experiment Station property for other tracts bordering University property, with a view to reducing the fire hazard. Motion was made, seconded and carried authorizing Dean Cooper to enter into such negotiations.

9. Report of Committee on Retirement Plan. President McVey reported the progress of the committee appointed by the Board of Trustees on the question of a retiring allowance for the University staff. The matter was discussed and the following resolutions were offered and adopted:

First; After September 1927, members of the University Staff who have reached the age of seventy shall be retained as members of the staff until provision can be made for their retirement, but they may not continue as heads of departments or as directors of divisions after reaching the age of seventy.

Second: The President of the University of Kentucky is instructed to confer with the Teachers' Annuity Association of America and report back to the Board whether or not the Carnegie Foundation will make provision for the supplementary annuities, in case the University of Kentucky adopts the annuity plan for the Association.

10. Progress of Plans for the University Campus. President McVey reported the progress on the building plan for the University campus. He indicated that he was trying to find a plan which would locate to the best advantage at least three new buildings for the University. He stated that several plans had been presented but that they needed to be studied and, possibly, modifications made.

11. Enrollment for this Semester. President McVey made the following statement regarding the enrollment of the University of Kentucky during the present year:

ENROLLMENT BY COLLEGES

Arts and Sciences	983
Agriculture	185
Engineering	396
Law	65
Education	220
Commerce	248
Graduate Students	102
To be Distributed	<u>31</u>
Total	2230

FRESHMEN BY COLLEGES

(Based on the schedule cards turned in by the Deans)

Arts and Sciences	323
Agriculture	43
Engineering	172
Law	0
Education	63
Commerce	<u>114</u>
Total	715

RECAPITULATION

Enrollment 1926-1927

Men	1489	
Women	<u>741</u>	
		2230

Enrollment September 28, 1925	<u>2048</u>
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Gain to date	146
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Enrollment in Graduate School

Men	64	
Women	<u>36</u>	
		100

(A number of graduate students are yet to register)

12. Granting of Doctor's Degrees. Upon recommendation of President McVey, the following resolution was offered, seconded and unanimously carried by the Board of Trustees:

In the judgment of the Board of Trustees, the University of Kentucky should offer in the Graduate School courses of study and thesis problems leading to the Doctor's degree. The departments and courses are to be determined by the President and the Dean of the Graduate School and confirmed by the University Senate. The announcement of this action should be made in the near future with the understanding that candidates for the higher degree will be received September 1927.

13. Increase of Budget for Kastle Hall. A communication was read from Mr. M. J. Crutcher, Superintendent of Buildings and Grounds, indicating that about \$3,000.00 additional is needed for Kastle Hall for the installation of certain equipment there, including sinks and motors. Motion was made, seconded and carried authorizing that the addition be made to the budget accordingly.

14. Uniforms for the Band. President McVey presented a request from Professor Carl Lampert that the Board of Trustees of the University of Kentucky make some provision for assisting the band in the purchase of uniforms. Motion was made, seconded and carried stating that the Board of Trustees is in sympathy with the proposal to make some provision whereby the University can assist in providing uniforms for the band, and referred the matter to the President with power to act.

15. Annual Meeting of Governing Boards. President McVey called attention of the Board of Trustees to the annual meetings of the Association of Governing Boards. The matter was ordered entered into the records so that those members of the Board of Trustees who wished to attend the meeting could do so. The communication was as follows:

The Association of Governing Boards of
State Universities and Other Institutions

Ann Arbor, Michigan, August 2, 1926

Members of Governing Boards:

Some time since we mailed to each one of you whose address we then had a copy of the proceedings of the Columbus meeting of the Association of Governing Boards. If you did not receive

your copy, please let the secretary know.

We expect to issue another Bulletin about September 1, somewhat similar to the one issued last year. We are asking each of you to send any information concerning your institution which would be of interest to members of other governing boards. A little effort on the part of each of you will be beneficial to all. This should be sent us within ten days.

The next meeting of the Association will be held at the University of Wisconsin, Madison, Wisconsin, Thursday, Friday and Saturday, November 11, 12, 13. The program will begin Thursday morning and close Saturday noon. Saturday afternoon we will attend the annual home-coming football game which will be played between Iowa and Wisconsin.

Please send the secretary suggestions which you have as to topics which should be discussed. Meetings will be more helpful if the program is built from suggestions from many than if it is merely the work of the officers.

The headquarters at Madison will be at the Loraine Hotel. The secretary has made reservations for forty people. Just as soon as possible we should be glad to receive word from those who will attend so that we can make sure that we have sufficient reservations to care for all who may be present. Of course, the hotels will be full to overflowing on account of the home-coming festivities but we will care for all who notify us in due season.

If your Governing Board has not yet joined the Association, this is a special invitation to you individually to present the matter at the next meeting of your Board. So far, we have been sending the proceedings to all members of Governing Boards, whether their institution has joined or not. We need the support of all, not only financially but also suggestively as to programs, and personally by reason of the informal discussions which are always had at the annual meetings.

Yours truly,

(Signed) D. W. Springer, Secretary

16. Contract Given Jackson T. Lumber Company for the Erection of the Building at the Engineering College. Motion was made, seconded and carried that the contract given to the Jackson Lumber Company for the erection of a building to house the Wendt Forge equipment be approved.

17. printing of Tags for Experiment Station. Motion was made, seconded and carried authorizing the Director of the Experiment Station to obtain an opinion of the Attorney General as to whether or not it is possible for the University of Kentucky to print tags for the Experiment Station in some manner other than through the State printers.

18. Fees Charged by the Public Health Service Laboratories. A communication was read from Dean Cooper regarding a proposal for a scale of fees for work in the Public Service Laboratories not of a public character. The Board of Trustees requested that Dean Cooper submit detailed suggestions regarding the matter.

19. Linen for Men's Dormitory. Upon recommendation of President McVey, motion was made, seconded and carried authorizing that sheets and pillow cases be purchased for the men's dormitory.

20. Ex-Service men in the Men's Dormitory. A communication was read from Mr. J. H. Sweeney, a student, who stated that he is an ex-service man, is married, and has his family in Lexington, and that he desires to share a room in the Men's Dormitory for the purpose of having a place to study. On motion, seconded and carried, Mr. Sweeney was allowed to occupy the room temporarily until there is other demand for it, it being specifically stipulated by the Board that such permission is not to be regarded as a precedent since the Board does not feel that the University has facilities for caring for ex-service men who are married.

21. Appointments, Resignations and Leaves of Absence. Upon recommendation of President McVey, the following appointments, resignations and leaves of absence were approved:

Salary of James L. Graham, assistant professor of psychology, should be changed from \$2500 per year to \$2400 per year. The salary appeared in minutes of last meeting as \$2500.

Mr. Edwin Fisk appointed as instructor in art for one year to substitute for Mr. Swisher, salary \$2,000 a year.

Appointment of Mr. M. H. Crowder as student assistant in the Department of Bacteriology, salary \$250 for the year.

Appointment of Mr. J. M. Bush as student assistant in the Department of Bacteriology, salary \$200 for one year.

Appointment of Miss Carolyn Scott as student assistant in the Department of Anatomy and Physiology at a salary of \$200 for one year.

Appointment of Mrs. Marian E. Miller as stenographer in the Department of University Extension, salary \$1400 per year. Miss Miller is at present employed in the office of the Registrar and resigns this position to take the position in the Department of University Extension, effective September 24, 1926.

Appointment of Miss Lurline Harper as office assistant in the Department of Physics at a salary of \$30 per month for ten months. Also, appointment of Miss Lurline Harper as office assistant for Student Loan Fund work at a salary of \$50 per month for twelve months, this amount (\$600) to be paid out of Student Loan Fund.

Appointment of Miss Margaret Gooch and Miss Jeannette Metcalfe as readers in French and Spanish, respectively, in the Department of Romance Languages at 40¢ per hour.

Appointment of Mr. Ishmael Planck as student assistant in the College of Commerce for ten months at a salary of \$30 per month.

Appointment of Mr. J. Philip Glenn as student assistant in the College of Commerce for ten months at a salary of \$20 per month.

Appointment of the following women as house-mothers for the various sorority houses at a salary of \$100 each:

Mrs. J. W. Smith, Alpha Gamma Delta House
 Mrs. Annie Neil, Alpha Delta Theta House
 Mrs. Margaret C. Crutcher, Alpha Zeta Delta House
 Mrs. Jake Spears, Delta Delta Delta House
 Miss Mary Morris, Delta Zeta House
 Mrs. Ollie Hampton, Beta Sigma Omicron House
 Mrs. Winn Harrison, Chi Omega House
 Mrs. Mary M. Taylor, Kappa Kappa Gamma House
 Mrs. T. A. Stebbins, Kappa Delta House
 Mrs. Sallie Blanton, Zeta Tau Alpha House

Appointment of Mr. Raymond Miller as student assistant in the Department of Geology at a salary of \$200 per year.

Appointment of Miss Gertrude Flora as graduate assistant in the Department of Botany for ten months, salary \$500.

Appointment of Miss Cella Taylor as secretary to the Dean of the College of Education at a salary of \$1800 per year, effective October 1, 1926.

Appointment of Mr. W. B. Owen student assistant in Zoology for ten months, salary \$20 per month.

Temporary appointment of Mr. W. E. Eskew as inspector in the creamery license section at a salary of \$125 a month, effective September 1.

Appointment of Miss Elizabeth Deaver as office assistant in the Graduate School on a half time basis at a salary of \$40 per month.

Promotion of Miss Elizabeth Wyatt to position as clerk in the Department of Farm Economics, salary \$90 per month, effective October 1.

Appointment of Miss Christine Owens as clerk in the Department of Farm Economics, extension, effective October 1, at a salary of \$80 per month.

Appointment of Mr. Ralph Woods as part-time instructor in Agricultural Education, salary \$1250, during the absence of Mr. Carsie Hammonds.

Appointment of Mr. E. E. Bratcher as part-time instructor in Agricultural Education, salary \$1250, during the absence of Mr. Carsie Hammonds.

Appointment of Miss Ronella Spickert as critic teacher in Home Economics, Versailles High School, salary \$1300.

Appointment of Miss Mary Adams as critic teacher in Home Economics, Georgetown High School, salary \$1000.

Appointment of Mr. L. B. Shackelford as instructor in English, salary \$1800.

Appointment of Mr. B. P. Davis as instructor in English, salary \$1800.

Appointment of Mr. A. W. Kelly as instructor in English, salary \$1800.

Appointment of Mr. B. P. Ramsey as part-time instructor in English, salary \$300 per semester. Mr. Ramsey is a graduate student.

Appointment of C. A. Poole as student assistant in Physics for nine months, salary \$30 per month, effective October 1, 1926.

Appointment of R. R. Craft and Woodson Scott as night librarians in the Law Library at a salary of \$10 each per month.

Appointment of Mrs. Ruby Murphy as stenographer in the Department of University Extension at a salary of \$1100 per annum, effective October 1, 1926.

Promotion of Mr. G. K. Brady from position of assistant professor of English to that of associate professor of English. Increase in salary to \$3200 a year.

Increase in salary of Miss Lula M. Hale, field worker at the Robinson Substation to \$1800 a year, effective October 1, 1926.

Appointment of Mr. H. E. Hendricks as assistant county agent, Grayson County, from August 28, 1926, to December 31, 1926, at a salary of \$100 per month.

Appointment of Miss Florence McKnight as assistant Home Demonstration Agent of Lee County from September 1 to September 30, 1926, at a salary of \$100 per month.

Appointment of Miss Ruby M. Feikert as assistant Home Demonstration Agent of Garrard County from July 1 to July 10, 1926, at a salary of \$150 per month.

Appointment of Mr. O. B. Travis as assistant county agent of Owen County from August 1 to December 31, 1926, at a salary of \$100 per month.

Appointment of Mr. J. Ed Parker as field agent in club work in Mason County from July 1 to August 15, 1926, at a salary of \$125 per month.

Appointment of Mr. H. S. Long as assistant county agent of Jefferson County from July 6 to December 31, 1926, at a salary of \$125 per month.

Appointment of Pender H. Wilson as assistant county agent of Hopkins County from July 6 to December 31, 1926, at a salary of \$125 per month.

Appointment of Sylvester D. Woods as assistant county agent of Pike County from July 7 to December 31, 1926, at a salary of \$100 a month.

Continuation of employment of Mr. A. J. Chadwell as county agent of Pulaski County from July 1, 1926, to February 28, 1927, at a salary of \$183-1/3 per month.

Continuation of employment of Mr. L. H. Woodhouse, as county agent of Jefferson County from July 1 to December 31, 1926, at a salary of \$233-1/3 per month.

Continuation of employment of Mr. Clyde Watts as county agent of Carroll County from July 1 to December 31, 1926, at a salary of \$200 per month.

Continuation of employment of C. E. Miller as county agent of Boyle County, Danville, Kentucky, from July 1, 1926, to June 30, 1927, at a salary of \$241-2/3 a month.

Continuation of employment of Mr. John O. Parsons as county agent of Magoffin County from August 1, 1926, to July 31, 1927, at a salary of \$150 per month.

Continuation of employment of Mr. S. J. Jones as assistant county agent of Franklin County from September 1 to December 31, 1926, at a salary of \$100 per month.

Continuation of employment of Miss Eula Conner as home demonstration agent of Graves County from September 1, 1926, to August 31, 1927, at a salary of \$150 a month.

Continuation of employment of Mr. O. R. Wheeler as county agent of Hancock County from September 16, 1926, to February 28, 1927, at a salary of \$150 per month.

Continuation of employment of Mr. S. D. Woods, county agent of Harlan County from September 1, 1926, to September 30, 1927, at a salary of \$150 a month.

Continuation of employment of John E. Parsons as county agent of Lawrence County from September 1, 1926, to August 31, 1927, at a salary of \$166-2/3 per month.

Continuation of employment of Mr. H. S. Long as assistant county agent of Jefferson County from September 1 to December 1, 1926, at a salary of \$166-2/3 per month.

Resignations:

Resignation of Mr. Cecil Carpenter as student assistant in the College of Commerce.

Resignation of Bertrand P. Ramsey as student assistant in Physics, effective October 1, 1926.

Resignation of Miss Cella Taylor as secretary in the Department of University Extension to accept a position in the College of Education.

Resignation of Mr. J. W. Jones, field agent in marketing, effective September 1, 1926, to accept a position with the Bureau of Agricultural Economics, United States Department of Agriculture, Washington, D. C.

16.

Resignation of Miss Ronella Spickard, club camp assistant, Fayette County, effective August 14.

Resignation of Mr. V. C. Ashby, county agent in Hancock County, effective September 15, 1926.

Resignation of Mrs. Nanette Arkle Dalton, clerk in the Department of Farm Economics, to become effective October 1, 1926.

Indefinite leave of absence, without pay, was granted to Mr. C. H. Burrage, forester at the Robinson Substation, effective September 3, 1926, on account of illness.

Upon motion, duly seconded, the Board of Trustees adjourned.

Respectfully submitted,

Wellington Patrick
Secretary of the Board