

Minutes of the monthly meeting of the Executive Committee of the University of Kentucky for Wednesday, February 10, 1926.

The Executive Committee of the University of Kentucky met in regular monthly session at the President's Office of the University at 11 o'clock a. m., Wednesday, February 10, 1926. The following members were present: Senator H. M. Froman and Superintendent McHenry Rhoads. Mr. Louis Hillenmeyer and Mr. E. B. Webb of the Board of Trustees were invited to be present and attended the meeting. President McVey also was present at the meeting.

The minutes of the Executive Committee for January 13, 1926 were approved as published.

1. Report of the Business Agent. The report of the Business Agent was received and ordered incorporated in the minutes.

Financial Report

"EXHIBIT "B"

Statement of Income and Expenditures  
Month of January 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
Vocational Educ. Board		9,572.78	9,572.78
Spec. Agri. Appropriation	17,089.96		17,089.96
State Tax	173,894.77	69,118.66	243,013.43
Int. on Endowment Bonds	4,322.25	4,322.25	8,644.50
Int. on Liberty Bonds	850.00		850.00
Chemistry Bldg. Fund (Bingham Tax Int. Cer.)	99,575.08		99,575.08
Chemistry Bldg. Fund (Bingham Tax Int.)	2,405.53		2,405.53
Student Fees	44,474.10	10,844.09	55,318.19
"    "    - Vet. Bureau	189.20		189.20
"    "    - Summer School	24,468.21		24,468.21
"    "    - Univ. High	1,825.00	975.00	2,800.00
"    "    - Univ. Exten.	11,674.07	3,527.45	15,201.52
Miscellaneous	6,402.61	292.03	6,694.64
Rentals	3,379.20	728.80	4,108.00
Total	<u>433,299.98</u>	<u>99,381.06</u>	<u>532,681.04</u>

Expenditures			
Instruction	260,535.56	57,212.11	317,747.67
Administration Expense	94,976.00	17,019.46	111,995.46
Additions & Betterments	66,745.76	6,502.18	73,247.94
Total	<u>422,257.32</u>	<u>80,733.75</u>	<u>502,991.07</u>
Excess of Inc. over Exp.	<u>11,042.66</u>	<u>18,647.31</u>	<u>29,689.97</u>
Girls' Halls Income			
Board	28,875.96	309.00	29,184.96
Room Rent - Summer School	2,222.25		2,222.25
Total	<u>31,098.21</u>	<u>309.00</u>	<u>31,407.21</u>
Expenditures			
Expense	34,692.51	5,716.40	40,408.91
Additions & Betterments	1,945.00	61.60	2,006.60
Total	<u>36,637.51</u>	<u>5,778.00</u>	<u>42,415.51</u>
Excess of Exp. over Income	<u>(5,539.30)</u>	<u>(5,469.00)</u>	<u>(11,008.30)</u>
General Fund Income	464,398.19	99,690.06	564,088.25
General Fund Expenditures	<u>458,894.83</u>	<u>86,511.75</u>	<u>545,406.58</u>
Excess of General Fund Inc. over Expenditures	5,503.36	13,178.31	18,681.67
Excess of Rec. over Exp. for General Ledger Accts.	98,706.27	(96,381.28)	2,324.99
1924-1925 Accts. Payable liquidated during Current Yr.	(48,532.45)	(19,186.00)	(67,718.45)
Excess of Exp. over Rec. for fiscal yr. to date - General Fund	<u>55,677.18</u>	<u>(102,388.97)</u>	<u>(46,711.79)</u>
Excess of Exp. over Rec. for fiscal yr. to date - General Fund			(46,711.79)
Cash in Bank July 1, 1925 - General Fund			(65,295.72)
Cash in Bank Jan. 31, 1926 - General Fund			<u>(112,007.51)</u>
Trust Fund Income			
Student Loan Fund	1,455.46	39.85	1,495.31
Student Notes Paid	2,889.62	461.75	3,351.37
Total Receipts	<u>4,345.08</u>	<u>501.60</u>	<u>4,846.68</u>
Expenditures			
Expense	197.75	54.00	251.75
Student Notes	2,946.00	860.00	3,806.00
Total	<u>3,143.75</u>	<u>914.00</u>	<u>4,057.75</u>
Excess of Rec. over Exp.	<u>1,201.33</u>	<u>(412.40)</u>	<u>788.93</u>
Excess of Rec. over Exp. for fiscal yr. to date - Trust Fund			788.93
Cash in Bank July 1, 1925 - Trust Fund			568.26
Cash in Bank Jan. 31, 1926 - Trust Fund			<u>1,357.19</u>

Experiment Station Income			
Hatch - Federal Appro.	7,500.00	3,750.00	11,250.00
Milk & Butter - Cash Receipts	7,193.47	1,070.36	8,263.83
Beef Cattle Sales	1,685.68	14.50	1,700.18
Dairy Cattle Sales	279.50	4.00	283.50
Sheep Sales	883.67	65.00	948.67
Swine Sales	1,944.26	761.65	2,705.91
Poultry Sales	1,686.02	204.09	1,890.11
Farm Produce Sales	1,907.80	374.05	2,281.85
Horticultural Sales	1,203.55	14.35	1,217.90
Seed Test	65.00		65.00
Rentals	915.08	112.67	1,027.75
Miscellaneous	120.93	6,416.31	6,537.24
Fertilizer - Fees	8,525.00	2,536.25	11,061.25
Public Service - St. Appro.	7,500.00	1,500.00	9,000.00
Public Service - Misc.	87.96		87.96
Feeding Stuffs - Fees	22,860.58	5,258.87	28,119.45
Adams - Federal Appro.	7,500.00	3,750.00	11,250.00
Serum - Sales	3,185.47	404.29	3,589.76
" - Virus Sales	159.35	19.75	179.10
" - Supply Sales	68.80	18.30	87.10
" - Misc.	7.00	1.25	8.25
State Appropriation	32,980.04		32,980.04
Creamery - License Fees	1,647.50	21.00	1,668.50
" - Testers Licenses	894.00	46.00	940.00
" - Glassware Tested	359.31	18.36	377.67
" - Misc.	1.29		1.29
Robinson - State Appro.	9,425.93		9,425.93
Western Ky. - " "	11,507.20		11,507.20
Burnell - Federal Appro.	10,000.00	5,000.00	15,000.00
Total	<u>142,094.39</u>	<u>31,361.05</u>	<u>173,455.44</u>
Expenditures			
Expense	144,008.99	24,488.37	168,497.36
Additions & Betterments	14,239.67	420.43	14,660.10
Total	<u>158,248.66</u>	<u>24,908.80</u>	<u>183,157.46</u>
Excess of Exp. over Inc.	(16,154.27)	6,452.25	(9,702.02)
Petty Cash Returned	300.00		300.00
Excess of Exp. over Rec.	<u>(15,854.27)</u>	<u>6,452.25</u>	<u>(9,402.02)</u>
Excess of Exp. over Rec. for fiscal yr. to date - Experiment Station			(9,402.02)
Cash in Bank July 1, 1925 - Experiment Station			<u>26,607.34</u>
Cash in Bank Jan. 31, 1926 - Experiment Station			<u>17,205.32</u>
Extension Division Income			
Federal Smith-Lever	76,120.65	76,120.65	152,241.30
Federal Supplementary	22,550.46	22,550.47	45,100.93
State Smith-Lever	61,248.90		61,248.90
County and Other	1,888.91	550.00	2,438.91
Total	<u>161,808.92</u>	<u>99,221.12</u>	<u>261,030.04</u>

Expenditures			
Expense	<u>165,166.60</u>	<u>25,795.98</u>	<u>190,962.58</u>
Excess of Inc. over Exp.	<u>(3,357.68)</u>	<u>73,425.14</u>	<u>70,067.46</u>
Excess of Inc. over Exp. for fiscal yr. to date - Extension Division			70,067.46
Cash in Bank July 1, 1925 - Extension Division			<u>1,321.99</u>
Cash in Bank Jan. 31, 1926 - Extension Division			<u>71,389.45</u>
Summary			
General Fund Income	464,398.19	99,690.06	564,088.25
Trust Fund Income	1,455.46	39.85	1,495.31
Experiment Station Income	142,094.39	31,361.05	173,455.44
Extension Division Income	<u>161,808.92</u>	<u>99,221.12</u>	<u>261,030.04</u>
Total	<u>769,756.96</u>	<u>230,312.08</u>	<u>1,000,069.04</u>
General Fund Expenditures	458,894.83	86,511.75	545,406.58
Trust Fund Expenditures	197.75	54.00	251.75
Experiment Station Exp.	158,248.66	24,908.80	183,157.46
Extension Division Exp.	<u>165,166.60</u>	<u>25,795.98</u>	<u>190,962.58</u>
Total	<u>782,507.84</u>	<u>137,270.53</u>	<u>919,778.37</u>
Excess of Inc. over Exp.	(12,750.88)	93,041.55	80,290.67
Excess of Rec. over Exp. for Gen. Ledger Accounts	98,706.27	(96,381.28)	2,324.99
Student Loan Fund - Notes	(56.38)	(398.25)	(454.63)
1924-1925 Accts. Payable liq- uidated during Current Yr.	<u>(48,532.45)</u>	<u>(19,186.00)</u>	<u>(67,718.45)</u>
Excess of Rec. over Exp. for fiscal yr. to date - Com- bined Fund	<u>37,366.56</u>	<u>(22,923.98)</u>	<u>14,442.58</u>
Excess of Rec. over Exp. for fiscal yr. to date - Combined Fund			14,442.58
Cash in Bank and on hand July 1, 1925 - Comb. Fund			<u>(34,498.13)</u>
Cash in Bank and on hand Jan. 31, 1926 - Comb. Fund			<u>(20,055.55)</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts \$2,324.99."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		7,421.10
Insurance Paid in Advance	8,533.19	
Sundry Accounts		3,536.92
Surplus	<u>99.84</u>	
	<u>8,633.03</u>	<u>10,958.02</u>
		<u>8,633.03</u>
		2,324.99

2. Storm Sewer in Hollywood Addition across Experiment Station Property. At the meeting of the Executive Committee on January 13 a communication was read from Mr. W. C. Wilson, Commissioner, Public Works of Lexington, requesting permission to put a storm sewer across University property in Hollywood addition (See page seven of the minutes for Wednesday, January 13). The matter was referred to Dean Thomas P. Cooper for recommendation and Dean Cooper reported that an agreement had been reached and that a payment of \$25 had been made for any damage to University property. He presented a contract for approval giving permission for the installation of this sewer. On motion, duly seconded, the contract was approved.

3. Legislative Matters. President discussed with the Executive Committee a number of bills now pending in the Legislature affecting the University. He discussed particularly the Sales Tax measure and the Income Tax measure. These matters were presented merely for information of the Executive Committee.

4. Employment of Gardener and Electrician. President McVey presented to the Executive Committee the matter of a gardener and an electrician stating that the University would, no doubt, benefit financially by a full time employment of such persons. After discussion the matter was referred to the President with power to act.

5. Fraternity House Plans. A plan presented by one of the fraternities for the erection of fraternity houses on University property was discussed at length and referred to a committee consisting of Messrs. E. B. Webb and Louis Hillenmeyer.

6. Report on Progress of Repair of Old Chemistry Building. President McVey reported on the progress of repair on the old Chemistry building and stated it was expected to be ready by the middle of the summer. He also indicated that the cost of the repair would not exceed \$10,000; the amount allowed in the budget.

7. Resignations. The following resignations were presented and upon motion duly seconded, approved as presented.

Resignation of Mr. Everett Matheny, student assistant in Physics.

Resignation of Mr. R. E. Jagers, field agent in the Department of University Extension.

Resignation of Mr. Thomas Baird, assistant in Farm Management.

8. Leaves of Absence. The following recommendations for leaves of absence were made by President McVey and approved.

Leave of absence to Miss Jane J. Nichols, stenographer in the President's office, without pay on account of illness for an indefinite period.

Leave of absence to Miss Virginia Singleton, clerk in Department of Animal Husbandry, without pay from February 1, 1926 to May 1, 1926, on account of ill health.

Sabbatical leave of absence was granted for the first semester 1926-1927 on one-half pay to Mr. Allen Swisher, instructor in art, the granting of leave to be subject to approval of the dean of College of Arts and Sciences.

9. Appointments. The following appointments were recommended by President McVey and on motion, duly seconded, approved.

Appointment of Miss Laura Granducci, at a salary of \$100 per month to take the place of Miss Singleton.

Appointment of Mr. Vivian E. Fisher, instructor in Psychology, for the second semester of 1925-1926 at a salary of \$800 for the semester.

Continuation of employment of the following county agents and home demonstration agents at the Experiment Station was approved.

Continuation of employment of Miss Zilpha Foster, home demonstration agent, McCracken County at a salary of \$166  $\frac{2}{3}$  from January 1, 1926 to December 31, 1926.

Continuation of employment of H. R. Forkner, county agent of Boone County, at a salary of \$150 per month from January 1, 1926 to December 31, 1926.

Continuation of employment of Miss Ruth Robertson, home demonstration agent for Calloway County, at a salary of \$150 per month from January 1, 1926 to December 31, 1926.

Continuation of employment of Mr. L. H. Woodhouse, county agent, Jefferson County, at a salary of \$197.50 from January 1, 1926 to December 31, 1926.

Continuation of employment of Mrs. Helen M. White, home demonstration agent, Daviess County, at a salary of \$183  $\frac{1}{3}$  per month from January 1, 1926 to December 31, 1926.

Continuation of employment of Mr. L. C. Brewer, Fayette County agent, at a salary of \$266  $\frac{2}{3}$  per month from January 1, 1926 to December 31, 1926.



Continuation of employment of Mr. G. W. Gardner, county agent, Washington County, at a salary of \$183  $\frac{1}{3}$  per month from January 1, 1926 to December 31, 1926.

Continuation of employment of Mr. C. E. Houk, county agent Garrard County, at a salary of \$204.16  $\frac{2}{3}$  per month from January 1, 1926 to December 31, 1926.

Continuation of employment of Miss Mary Ella Rudy, home demonstration agent, for Campbell County, at a salary of \$158  $\frac{1}{3}$  per month from November 1, 1925 to October 31, 1926.

Continuation of employment of Mrs. Catherine T. Johnson, home demonstration agent, Jefferson County, at a salary of \$208  $\frac{1}{3}$  from January 1, 1926 to December 31, 1926.

Appointment of Miss Hazel Vincent, home demonstration agent, McLean County, at a salary of \$166  $\frac{2}{3}$  per month from January 1, 1926 to December 31, 1926.

Appointment of Mr. James C. Beavers, county agent, Christian County, at a salary of \$225 per month from January 1, 1926 to February 28, 1926.

10. Increase in Salary. Increase in salary of Miss Doris Branaman, College of Education, to \$100 per month beginning February 1, 1926.

11. Resolutions Regarding the Death of Mr. Herbert Graham. The following resolution was presented by Mr. Hillenmeyer, seconded and adopted: The Executive Committee of the Board of Trustees of the University of Kentucky deeply regrets to learn of the tragic death of Mr. Herbert Graham, former alumni secretary of the University of Kentucky. Mr. Graham was employed by the University of Kentucky in the capacity of full time alumni secretary and did his work well. He made a splendid contribution to the work of organization among the alumni of the institution and helped to build up a finer spirit for the University among his associates.

Respectfully submitted

Wellington Patrick  
Secretary