

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Wednesday, March 13, 1929.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session in the President's office at the University of Kentucky on Wednesday, March 13, 1929. The following members were present: Mr. Robert C. Gordon, Judge Richard C. Stoll, Senator H. M. Froman, Mr. James Park. Meeting with the Committee were Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board.

1. Approval of the Minutes. The minutes of the previous meeting of the Executive Committee were read and on motion, duly seconded, approved as published.

2. Report of the Business Agent. The report of the Business Agent was received and ordered incorporated in the Minutes. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures
Month of February 1929

| | <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 Appro.-New Ed. Bldg. | 1,652.40 | 6,758.84 | 8,411.24 |
| Vocational Ed. Board | 10,120.87 | | 10,120.87 |
| Special Agri. Appro. | 19,890.16 | 3,192.42 | 23,082.58 |
| State Tax | 523,906.27 | 286,903.63 | 810,809.90 |
| Int. on Lib. Loan Bonds | 850.00 | | 850.00 |
| Int. on Endowment Bonds | 4,322.25 | 4,322.25 | 8,644.50 |
| Student Fees | 70,128.57 | 45,832.20 | 115,960.77 |
| Student Fees - Sum. Sch. | 31,985.90 | | 31,985.90 |
| Student Fees - U.H.S. | 3,444.00 | 62.50 | 3,506.50 |
| Student Fees - Univ. Ext. | 14,481.59 | 3,130.34 | 17,611.93 |

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| Miscellaneous Receipts | 16,519.80 | 4,455.37 | 20,975.17 |
| Gen. Ed. Bld.-New Ed. Bldg. | 1,652.40 | | 1,652.40 |
| Rentals | 1,485.00 | 355.00 | 1,820.00 |
| Summer School - St. Appro. | 10,000.00 | | 10,000.00 |
| Men's Dormitory | 4,815.95 | 1,965.50 | 6,781.45 |
| Total | <u>758,005.16</u> | <u>356,958.05</u> | <u>1114,963.21</u> |
| Expenditures | | | |
| Instruction | 445,134.51 | 71,018.51 | 516,153.02 |
| Adm. Exp. and Maintenance | 164,278.54 | 22,880.09 | 187,158.63 |
| Additions and Betterments | 161,787.55 | 8,699.37 | 170,486.92 |
| Total | <u>771,200.66</u> | <u>102,597.97</u> | <u>873,798.57</u> |
| Excess of Income over Exp. | <u>(13,195.44)</u> | <u>254,360.08</u> | <u>241,164.64</u> |
| Patterson Hall Income | | | |
| Board | 39,220.75 | 12,267.00 | 51,487.75 |
| Miscellaneous Receipts | 186.50 | | 186.50 |
| Room Rent- Summer School | 4,290.75 | 12.50 | 4,303.25 |
| Total | <u>43,698.00</u> | <u>12,279.50</u> | <u>55,977.50</u> |
| Expenditures | | | |
| Expense | 33,094.27 | 6,855.40 | 39,949.67 |
| Additions and Betterments | 296.23 | | 296.23 |
| Total | <u>33,390.50</u> | <u>6,855.40</u> | <u>40,245.90</u> |
| Excess of Income over Exp. | <u>10,307.50</u> | <u>5,424.10</u> | <u>15,731.60</u> |
| General Fund Income | | | |
| General Fund Income | 801,703.16 | 369,237.55 | 1170,940.71 |
| General Fund Expenditures | <u>804,591.10</u> | <u>109,453.37</u> | <u>914,044.47</u> |
| Excess of General Fund Income over Expenditures | (2,887.94) | 259,784.18 | 256,896.24 |
| Excess of Expenditures over Receipts for General Ledger Accounts | <u>(38,614.10)</u> | <u>2,108.89</u> | <u>(36,505.21)</u> |
| Excess of Receipts over Expen. for the fiscal year to date - General Fund | <u>(41,502.04)</u> | <u>261,893.07</u> | <u>220,391.03</u> |
| Excess of Receipts over Expend. for the fiscal year to date - General Fund | | | 220,391.03 |
| Cash in Bank July 1, 1928 - General Fund | | | <u>63,957.75</u> |
| Cash in Bank February 28, 1929 - General Fund | | | <u>284,348.78</u> |

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|--------------------|-----------------|-----------------|-----------------|
| Trust Fund Income | | | |
| Student Loan Fund | 1,407.89 | 42.04 | 1,449.93 |
| Student Notes Paid | 4,539.89 | 969.32 | 5,509.21 |
| Total Receipts | <u>5,947.78</u> | <u>1,011.36</u> | <u>6,959.14</u> |

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|--------------------------------------|-----------------|-----------------|-----------------|
| Expenditures | | | |
| Expense | 335.50 | 47.00 | 382.50 |
| Student Notes | 4,127.80 | 1,609.20 | 5,737.00 |
| Total | <u>4,463.30</u> | <u>1,656.20</u> | <u>6,119.50</u> |
| Excess of Receipts over Expenditures | <u>1,484.48</u> | <u>(644.84)</u> | <u>839.64</u> |

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| Excess of Receipts over Expend. for the fiscal year to date - Trust Fund | | 839.64 |
| Cash in Bank July 1, 1929 - Trust Fund | | <u>1,295.60</u> |
| Cash in Bank February 28 - Trust Fund | | <u><u>2,135.24</u></u> |

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|---------------------------------|-----------|----------|-----------|
| Experiment Station Income | | | |
| Hatch - Fed. Appro. | 11,250.00 | | 11,250.00 |
| Milk and Butter - Cash Receipts | 9,492.43 | 1,263.14 | 10,755.57 |
| Beef Cattle Sales | 6,018.91 | | 6,018.91 |
| Dairy Cattle Sales | 1,245.83 | 283.00 | 1,528.83 |
| Sheep Sales | 930.11 | 53.75 | 983.86 |
| Swine Sales | 1,908.53 | 401.00 | 2,309.53 |
| Poultry Sales | 1,409.17 | 268.03 | 1,677.20 |
| Farm Produce Sales | 2,226.71 | 456.80 | 2,683.51 |
| Horticultural Sales | 1,799.45 | 5.00 | 1,804.45 |
| Seed Test | 33.00 | 13.00 | 46.00 |
| Rentals | 2,914.24 | 167.51 | 3,081.75 |
| Miscellaneous | 9,102.00 | | 9,102.00 |
| Fertilizer - Fees | 8,407.50 | 2,718.75 | 11,126.25 |
| Public Service - St. Appro. | 11,000.00 | 1,500.00 | 12,500.00 |
| Public Service - Miscel. | 16.55 | | 16.55 |
| Feeding Stuffs - Fees | 36,167.21 | 7,171.17 | 43,338.38 |
| Adams - Federal Appro. | 11,250.00 | | 11,250.00 |
| Serum - Sales | 3,231.31 | 148.32 | 3,379.63 |
| " - Virus Sales | 166.75 | 6.50 | 173.25 |
| " - Live Stock Sales | 10.53 | | 10.53 |
| " - Supply Sales | 96.15 | 6.25 | 102.40 |
| " - Miscellaneous | 47.84 | 14.50 | 62.34 |
| State Appropriation | 33,949.37 | 4,307.49 | 38,256.86 |
| Creamery - License Fees | 6,571.50 | 43.50 | 6,615.00 |
| " - Testers Lic. | 1,652.00 | 100.00 | 1,752.00 |
| " - Glassware Tested | 690.26 | 30.24 | 720.50 |
| " - Miscellaneous | 168.58 | | 168.58 |
| Robinson - State Appro. | 9,051.88 | 1,653.75 | 10,705.63 |
| W. Ky. - State Appro. | 7,636.61 | 2,297.32 | 9,933.93 |
| Purnell - Federal Appro. | 37,500.00 | | 37,500.00 |

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|----------------------------------|-------------------|-------------------|-------------------|
| State Appro. - Patterson | | | |
| Farm Purchase | 20,000.00 | | 20,000.00 |
| Nursery Inspection - Fees | 1,335.00 | 55.00 | 1,390.00 |
| Nursery Inspection - State | | | |
| Appro. | 1,380.31 | 176.68 | 1,556.99 |
| Cream Grading | 2,700.00 | 150.00 | 2,850.00 |
| Co-operative Poultry | 530.00 | 730.00 | 1,260.00 |
| Total | <u>241,889.73</u> | <u>24,020.70</u> | <u>265,910.43</u> |
| Experiment Station Expenditures | | | |
| Expense | 218,021.71 | 25,711.98 | 243,733.69 |
| Additions and Betterments | 6,354.14 | 132.38 | 6,486.52 |
| Total | <u>224,375.85</u> | <u>25,844.36</u> | <u>250,220.21</u> |
| Excess of Income over Ex- | | | |
| penditures | <u>17,513.88</u> | <u>(1,823.66)</u> | <u>15,690.22</u> |
| Excess of Income over Ex- | | | |
| penditures for the fiscal | | | |
| year to date - Experiment | | | 15,690.22 |
| Station | | | |
| Cash in Bank July 1, 1928 - | | | |
| Experiment Station | | | <u>31,399.83</u> |
| Cash in Bank February 28, 1929 - | | | |
| Experiment Station | | | <u>47,090.04</u> |
| Extension Division Income | | | |
| Federal Smith-Lever | 152,241.30 | | 152,241.30 |
| Federal Supplementary | 54,642.56 | | 54,642.56 |
| Federal Capper-Ketcham | 10,000.00 | 10,000.00 | 20,000.00 |
| State Smith-Lever | | 11,630.89 | 11,630.89 |
| County and Other | 2,374.15 | 515.00 | 2,889.15 |
| Total | <u>219,258.01</u> | <u>22,145.89</u> | <u>241,403.90</u> |
| Expenditures | | | |
| Expense | <u>210,320.22</u> | <u>29,296.10</u> | <u>239,616.32</u> |
| Excess of Income over | | | |
| Expenditures | <u>8,937.79</u> | <u>(7,150.21)</u> | <u>1,787.58</u> |
| Excess of Income over Ex- | | | |
| penditures for the fiscal | | | |
| year to date - Extension | | | 1,787.58 |
| Division | | | |
| Cash in Bank July 1, 1928 - | | | |
| Extension Division | | | <u>41.48</u> |
| Cash in Bank February 28, 1929- | | | |
| Extension Division | | | <u>1,829.03</u> |

Summary

| | | | |
|--|---------------------|-------------------|---------------------|
| General Fund Income | 801,703.16 | 369,237.55 | 1,170,940.71 |
| Trust Fund Income | 1,407.89 | 42.04 | 1,449.93 |
| Experiment Station Income | 241,889.73 | 24,020.70 | 265,910.43 |
| Extension Division Income | 219,258.01 | 22,145.89 | 241,403.90 |
| Total | <u>1,264,258.79</u> | <u>415,446.18</u> | <u>1,679,704.97</u> |
| General Fund Expend. | 804,591.10 | 109,453.37 | 914,044.47 |
| Trust Fund Expend. | 335.50 | 47.00 | 382.50 |
| Experiment Sta. Expend. | 224,375.85 | 25,844.36 | 250,220.21 |
| Extension Div. Expend. | 210,320.22 | 29,296.10 | 239,616.32 |
| Total | <u>1,239,622.67</u> | <u>164,640.83</u> | <u>1,404,263.50</u> |
| Excess of Income over Expenditures | 24,636.12 | 250,805.35 | 275,441.47 |
| Excess of Expenditures over Receipts for General Ledger Accounts | (38,614.10) | 2,108.89 | (36,505.21) |
| Student Loan Fund - Notes | <u>412.09</u> | <u>(639.88)</u> | <u>(227.79)</u> |
| Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund | <u>(13,565.89)</u> | <u>252,274.36</u> | <u>238,708.47</u> |
| Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund | | | 238,708.47 |
| Cash in Bank and on hand July 1, 1928 - Combined Fund | | | <u>98,694.65</u> |
| Cash in Bank and on hand February 28, 1929 - Combined Fund | | | <u>337,403.12</u> |

Abstract of item shown on Statement of Income and Expenditures as "Excess of Expenditures over Receipts for General Ledger Accounts \$36,505.21."

| | <u>Debit</u> | <u>Credit</u> |
|---------------------------|------------------|------------------|
| Accounts Receivable | | 22,846.30 |
| Insurance Paid in Advance | 4,331.25 | |
| Sundry Accounts | 29,020.26 | |
| Notes Payable | 26,000.00 | |
| | <u>59,351.51</u> | |
| | <u>22,846.30</u> | |
| | <u>36,505.21</u> | <u>22,846.30</u> |

3. Fire Insurance. Report of Business Agent on Insurance.FIRE INSURANCE ON UNIVERSITY OF KENTUCKY SCHEDULE WRITTEN MARCH
14TH, 1927College Buildings

| <u>POLICY NUMBER</u> | <u>COMPANY</u> | <u>AGENT</u> | <u>AMOUNT</u> | <u>FIVE YR. PREMIUM</u> |
|--------------------------|--------------------------|-------------------------|---------------|-----------------------------|
| 15506 | Hartford | J.W.Stoll & Co. | \$125,000 | \$3755.00 |
| 15970 | Aetna | " | 45,000 | 1351.80 |
| 8171576 | Scottish | " | 17,500 | 525.70 |
| 4835 | Home | " | 47,500 | 1426.90 |
| 2956209 | Northern | " | 50,000 | 1502.00 |
| 434786 | London & Lancashire | " | 25,000 | 751.00 |
| 1341073 | Phoenix | " | 17,500 | 525.70 |
| 12248 | Northern | " | 10,000 | 300.40 |
| 259232 | Henry Clay | " | 11,450 | 343.96 |
| 122251 | U.S.Merchants & Ship. | Leslie B. Ingels | 34,000 | 1021.36 |
| 721114 | The American | R. Arnsperger | 35,000 | 1051.40 |
| 2791782 | U. S. Fire | A. J. Reed | 5,000 | 150.20 |
| 251498 | Henry Clay | A. C. Kearns | 20,000 | 600.80 |
| 5030 | Amer. Alli. | Phelps-Kemper | 2,000 | 60.08 |
| 5287 | Fidelity-Phenix | " | 5,000 | 150.20 |
| 35880 | Hanover | " | 15,000 | 450.60 |
| 260930 | Henry Clay | " | 4,000 | 120.16 |
| 1064 | Citizens | Robert D. Bullock | 6,000 | 180.24 |
| 289444 | Patriotic | Guy A. Moore | 5,000 | 150.20 |
| 10090 | Great American | Jesse Woodruff & Son | 14,500 | 435.58 |
| 28175 | Westchester | Davis & Wilkerson | 20,000 | 600.80 |
| 4280 | Amer. Eagle | " | 10,000 | 300.40 |
| 8570 | Continental | " | 20,400 | 612.82 |
| 230818 | Law Union & Rock | W.V.McFerran | 5,000 | 150.20 |
| 80044 | Fireman's Fund | " | 5,000 | 150.20 |
| 10214 | Niagara | " | 5,000 | 150.20 |
| 364570 | Old Colony | Forman-Denton Ins. | 25,000 | 751.00 |
| 7667 | Guaranty | " | 24,000 | 720.96 |
| 411594 | Richmond | " | 40,000 | 1201.60 |
| 1069917 | Union | " | 30,000 | 901.20 |
| 265 | Mechanics | " | 30,000 | 901.20 |
| 5889 | Nat'l Union | " | 30,000 | 901.20 |
| 5241 | Amer. Central | J.O.H. Simrall | 25,000 | 751.00 |
| 259483 | Henry Clay | " | 3,500 | 105.14 |
| 59763 | LaFayette | " | 14,000 | 420.56 |
| 63092 | Palatine | " | 25,000 | 751.00 |

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|---------|---------------------|--------------------|--------|---------|
| 185650 | Fire Association | Richardson & Stilz | 16,000 | 480.64 |
| 263015 | Henry Clay | " | 12,000 | 360.48 |
| 8504 | Phil.F&M | Griffith-Tipton | 14,700 | 441.59 |
| 01104 | Central States | " | 15,000 | 450.60 |
| 2791267 | U. S. Fire | Buckley & Co. | 15,000 | 450.60 |
| 1178620 | British America | Buckley & Co. | 4,500 | 135.18 |
| 361300 | Old Colony | " | 8,000 | 240.32 |
| 13227 | Royal Exchange | C. Y. Freeman | 7,000 | 210.28 |
| 611 | Queen | " | 15,000 | 450.60 |
| 3783 | National Union | Skillman Ins.Ag. | 5,000 | 150.20 |
| 496361 | Superior | " | 3,500 | 105.14 |
| 261780 | Henry Clay | Adam C. Haas | 5,000 | 150.20 |
| 469906 | N.British & Mer. | " | 10,000 | 300.40 |
| 1415 | Amer.Eagle | " | 5,000 | 150.20 |
| 3777 | Queen | " | 10,000 | 300.40 |
| 7089 | St. Paul | Riner Agency | 25,000 | 751.00 |
| 1827 | Firemen's | K.C. Frazee Co. | 14,500 | 435.58 |
| 1908475 | R. I. | K.C. Frazee Co. | 10,000 | 300.40 |
| 1063005 | Columbia | Vance Ins. Ag. | 1,000 | 30.04 |
| 3796700 | Caledonian | " | 15,000 | 450.60 |
| 1378 | Glens Falls | " | 6,700 | 201.27 |
| 27317 | East & West | W. V. Lindsay | 5,000 | 150.20 |
| 12010 | Camden | " | 10,000 | 300.40 |
| 2715572 | Penn. | M. H. Sutphin | 1,000 | 30.04 |
| 1195714 | Bankers & Ship. | Lawwill & Norwood | 2,000 | 60.08 |
| 102 | Franklin | Ordway & Wake | 24,500 | 735.98 |
| 1374 | Mass. | B.H. Buehler | 15,000 | 450.60 |
| 36053 | Henry Clay | King Agency | 25,000 | 751.00 |
| 415875 | N.B. & Mercantile | King Agency | 7,500 | 225.30 |
| 57795 | Lafayette | King Agency | 7,500 | 225.30 |
| 10189 | Home | King Agency | 15,000 | 450.60 |
| 63271 | L. L. & G. | King Agency | 20,000 | 600.80 |
| 292967 | Atlas | King Agency | 5,000 | 150.20 |
| 7514 | St. Paul | S. B. Walton | 15,000 | 450.60 |
| 1893 | Auto | S. B. Walton | 2,000 | 60.08 |
| 6619 | American Central | S. B. Walton | 6,500 | 195.26 |
| 261029 | Henry Clay | S. B. Walton | 36,500 | 1096.46 |
| 258009 | London & Lancashire | S. B. Walton | 15,000 | 450.60 |
| 7160840 | London Assur. | S. B. Walton | 10,000 | 300.40 |
| 198877 | National | S. B. Walton | 6,000 | 180.24 |
| 4088 | Ins.Co. N. Amer. | S. B. Walton | 32,500 | 976.30 |
| 6815 | Springfield | S. B. Walton | 20,000 | 600.80 |
| 405102 | National | Ben A. Adams Co. | 25,000 | 751.00 |
| 4920 | Henry Clay | O. S. Joyce | 4,000 | 120.16 |
| 5702 | Hanover | Anna D. Sharpe | 9,200 | 276.27 |
| 259931 | Henry Clay | Anna D. Sharpe | 28,500 | 856.14 |
| 2276 | Ins. Co. of N.A. | Klair & Scott | 11,500 | 345.46 |
| 82444 | Amer. Alli. | Klair & Scott | 15,450 | 464.12 |
| 1661 | Federal Un. | Klair & Scott | 10,000 | 300.40 |
| 247873 | Henry Clay | Klair & Scott | 32,000 | 961.28 |

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|---------|-------------|---------------|---------|---------|
| 412009 | National | Klair & Scott | 16,700 | 501.66 |
| 18470 | Orient | Klair & Scott | 74,700 | 2243.99 |
| 2644640 | Penn. | Klair & Scott | 37,500 | 1126.50 |
| 2775 | Prov. Wash. | Klair & Scott | 32,500 | 976.30 |
| 460854 | Scottish | Klair & Scott | 140,000 | 4205.60 |
| 60501 | Union | Klair & Scott | 68,000 | 2042.72 |
| 11091 | Westchester | Klair & Scott | 40,000 | 1201.50 |
| 24206 | N. Y. Und. | Klair & Scott | 49,000 | 1471.96 |
| 24205 | N. Y. Und. | Klair & Scott | 10,000 | 300.40 |

(For Mrs. Wilson)

\$57354.78

MISCELLANEOUS INSURANCE FOR UNIVERSITY NOT UNDER SCHEDULE

| <u>POLICY NO.</u> | <u>COMPANY</u> | <u>AGENT</u> | <u>AMOUNT</u> | <u>PROPERTY INSURED</u> |
|-------------------|-----------------|-----------------|---------------|------------------------------|
| T7077 | Security | T.V. Forman | \$5000.00 | Mechan. Hall |
| T251 | N. America | Phelps & Rucker | 1500.00 | New Chem. Bldg. |
| | | | 1000.00 | Old Chem. Bldg. |
| | | | 4000.00 | Civ. Eng. & Phys. |
| T124788 | Scottish Un. | Klair & Scott | 1250.00 | Mining Bldg. |
| | | | 1250.00 | Min. Eng. & Lab. |
| T767 | Hartford | J.W. Stoll | 2000.00 | Ed. Bldg. |
| | | | 2000.00 | Adm. Bldg. |
| | | | 2000.00 | Gym. Bldg. |
| | | | 2000.00 | Old Dorm. |
| T768 | Hartford | J.W. Stoll | 2000.00 | Patt. Hall |
| T3101 | Phil. F. & M. | J. McCarthy | 1500.00 | Neville Hall |
| T311 | Phil. F. & M. | J. McCarthy | 2500.00 | Library Bldg. |
| T215569 | Scottish Un. | Klair & Scott | 8500.00 | New Chem. Bldg. |
| T312 | Phil. F. & M. | J. McCarthy | 500.00 | Art Bldg. |
| T677 | Fidelity-Phenix | Phelps-Kemper | 5000.00 | Pat. Hall Annex |
| 4710 | Home | J.W. Stoll | 1000.00 | Conts. 162 Bonnie Brae Drive |
| 4717 | Home | J.W. Stoll | 1000.00 | Conts. 162 Bonnie Brae Drive |
| 5628 | Amer. Central | A. D. Sharpe | 1000.00 | Lib. & Pat. Res. |
| 5713 | Hanover | A. D. Sharpe | 2500.00 | Lib. & Main Bldg. |
| 8757 | Nat'l Liberty | R. Arnspiger | 5000.00 | Dwg. 149 Washinton Ave. |
| 2536982 | U. S. Fire | Buckley Co. | 3000.00 | Dwg. 132 Graham |
| 5715474 | E. Security | Wm. Irvine | 2000.00 | Dwg. 153 Graham |
| 721448 | American | R. Arnspiger | 4000.00 | " 162 " |
| 327475 | Rhode Island | " | 700.00 | " 164 " |
| 82552 | Amer. Alliance | Klair & Scott | 10000.00 | Pat. Hall Annex |
| 60615 | Union | " | 10000.00 | " " " |
| 24359 | N. Y. Und. | " | 15000.00 | " " " |
| 475427 | Scottish Un. | " | 30000.00 | " " " |

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|-------------------------|---------------|--------------|----------|------------------------|
| 30462 | Federal | King Agency | 10000.00 | Pat. Hall Annex |
| 8782 | Continental | Davis-Wil- | | |
| | | kerson | 15000.00 | " " " |
| 35983 | Hanover | Phelps-Kem- | | |
| | | per | 5000.00 | " " " |
| 322 | Occident | " | 5000.00 | " " " |
| 10012 | Michigan | " | 5000.00 | " " " |
| 5044 | Rochester | " | 5000.00 | " " " |
| 1886 | Royal | W.K.Massie | 15000.00 | " " " |
| 353450 | Scottish Un. | Klair&Scott | 500.00 | Conts. 437 Rose St. |
| 331901 | " | " | 2500.00 | Dwg.161 Graham Ave. |
| 1663 | Federal | " | 2500.00 | Caps & Gowns |
| 50083 | N. Amer. | " | 3000.00 | 155. Graham Ave. |
| T210433 | Scottish Un. | " | 2500.00 | Agri. Bldg. |
| T210434 | " | " | 2500.00 | Sci. Bldg. |
| T210435 | " | " | 3000.00 | Adm. Bldg. |
| 356337 | Lond. G. & A. | " | Liab. on | Graham Truck |
| 130451 | Prov. Wash. | " | 800.00 | Graham Truck (Fire) |
| 415087 | F. & D. | " | 1000.00 | Burglary Ins. |
| T56960 | Federal | " | 5000.00 | Pres. Res. |
| T210926 | Scottish | " | 5000.00 | Boys' Dorm. |
| 909921 | Dixie | " | 5000.00 | Mem. Hall |
| 2809 | P. W. | " | 10000.00 | Mem. Hall |
| (Have no policy no.) | | Mrs. Fannie | | |
| | | Wilson | 10000.00 | Mem. Hall |
| 133940 | P. W. | Klair&Scott | 700.00 | Yellow Cab |
| Binders in force in our | | | | |
| | possession | " | 20000.00 | McVey Hall |
| " | " | " | 10000.00 | " (Conts.) |
| " | " | Mrs. Fannie | | |
| | | Wilson | 25000.00 | " " |
| " | " | Mrs. T. C. | | |
| | | Holloway | 25000.00 | " " |
| " | " | Joe Ely | 15000.00 | " " |
| " | " | J. A. Tandy | 15000.00 | " " |
| " | " | David Eastin | 10000.00 | " " |
| " | " | L. Ingles | 15000.00 | " " |
| " | " | Mrs. B.H. | | |
| | | Buehler | 15000.00 | " " |
| " | " | R.D.Bullock | 10000.00 | " " |
| " | " | A. J. Reed | 12500.00 | " " |
| " | " | A.D. Sharpe | 12500.00 | " " |
| 0052950 | Aetna | S.B.Walton | | Workmen's Compensation |
| 16777 | Hartford | S.B.Walton | | Steam Boiler |

FIRE INSURANCE ON EXPERIMENT STATION SCHEDULE WRITTEN
MARCH 14th, 1927

| <u>POLICY NO.</u> | <u>COMPANY</u> | <u>AGENTS</u> | <u>AMOUNT</u> | <u>FIVE YEAR PREMIUMS</u> |
|-------------------|-------------------------|---------------------------|---------------|---------------------------|
| 15505 | Hartford | J.W. Stoll & Co. | \$20,000 | \$669.20 |
| 15969 | Aetna | " | 20,000 | 699.20 |
| 8171575 | Scottish | " | 9,500 | 317.87 |
| 4834 | Home | " | 10,000 | 334.60 |
| 2956208 | Northern | " | 19,000 | 635.74 |
| 434785 | London & Lancas. | " | 10,000 | 334.60 |
| 721115 | The American | R. Arnspiger | 8,000 | 267.68 |
| 5029 | Amer. Alli. | Phelps-Kemper | 4,000 | 133.84 |
| 260929 | Henry Clay | " | 6,000 | 200.76 |
| 35879 | Hanover | " | 5,000 | 167.30 |
| 10089 | Jesse Woodruff & Son | Great American | 5,000 | 167.30 |
| 8569 | Continental | Davis & Wilkerson | 15,000 | 501.90 |
| 768455 | Mercantile | " | 1,000 | 33.46 |
| 2920 | Queen | " | 4,000 | 133.84 |
| 7040 | W. V. McFerran | St. Paul | 5,000 | 167.30 |
| 922 | Citizens | W.V. McFerran | 2,500 | 83.65 |
| 638012 | Sun | " | 2,500 | 83.65 |
| 411595 | Richmond | Forman-Denton | 15,000 | 501.90 |
| 5890 | Nat'l. Union | " | 8,000 | 267.68 |
| 364571 | Old Colony | " | 15,000 | 501.90 |
| 1069918 | Union | " | 10,000 | 334.60 |
| 5242 | Amer. Central | J.O.H. Simrall | 5,000 | 167.30 |
| 1178623 | British America | Buckley & Co. | 8,000 | 267.68 |
| 2831 | Royal | S. H. Lewis | 5,000 | 167.30 |
| 15863 | Security | Skillman Ins. Ag. | 4,500 | 150.57 |
| 7058976 | London Assur. | Edwards Ins. Ag. | 5,000 | 167.30 |
| 163111 | Boston | W. V. Lindsay | 10,000 | 334.60 |
| 2715571 | Penn. | M.H. Sutphin | 2,000 | 66.92 |
| 739 | Norwich Union | W. K. Massie | 1,000 | 33.46 |
| 63272 | L. L. & G. | " | 2,000 | 66.92 |
| 63270 | L. L. & G. | King Agency | 5,000 | 167.30 |
| 108727 | Com. Union | King Agency | 5,000 | 167.30 |
| 4087 | Ins.Co. of N.A. | S. B. Walton | 2,500 | 83.65 |
| 1892 | Auto | S. B. Walton | 2,500 | 83.65 |
| 3618 | Amer. Central | S. B. Walton | 2,500 | 83.65 |
| 261028 | Henry Clay | S. B. Walton | 7,500 | 250.95 |
| 258008 | Lond. & Lancas. | S. B. Walton | 5,000 | 167.30 |
| 7160839 | London Assur. | S. B. Walton | 5,000 | 167.30 |
| 2463 | Home | McElroy, Wharton, etc. | 10,000 | 334.60 |
| 5619 | Amer. Central | A. D. Sharpe | 5,000 | 167.30 |
| 5700 | Hanover | A. D. Sharpe | 10,000 | 334.60 |

11.

| | | | | |
|---------|-------------|---------------|---------------|---------------|
| 60500 | Union | Klair & Scott | 25,000 | 836.50 |
| 24204 | N. Y. Und. | Klair & Scott | 15,000 | 501.90 |
| 18469 | Orient | Klair & Scott | 20,000 | 669.20 |
| 247872 | Henry Clay | Klair & Scott | 4,250 | 142.20 |
| 11090 | Westchester | Klair & Scott | 20,000 | 669.20 |
| 2644639 | Penn. | Klair & Scott | 2,500 | 83.65 |
| 460853 | Scottish | Klair & Scott | <u>24,000</u> | <u>803.04</u> |
| | | | | \$13643.31 |

MISCELLANEOUS INSURANCE ON EXPERIMENT STATION PROPERTY
NOT COVERED BY SCHEDULE

| <u>POLICY NO.</u> | <u>COMPANY</u> | <u>AGENT</u> | <u>AMOUNT</u> | <u>PROPERTY</u> |
|-------------------|--|------------------|----------------------------|---|
| 17961 | Nat'l Union | T.H.King | \$5,000 | Dwg. in Caldwell Co., Ky. |
| | (Above policy covers both fire and tornado) | | | |
| 65936 | Scottish | Klair & Scott | 500 | Barn near Campbellsville, Ky. |
| | (Above policy covers both fire and tornado) | | | |
| 0200557 | Hartford | F.B. Smith | 665 335 | Barn Machinery -about 3 mi. W. of Paducah, Ky. |
| | (Above policy covers both fire and tornado). | | | |
| 100023 | Com. Union | L.S.Shaw & Co. | 275 525 | Barn Grain & tools in Graves Co. |
| T507 | Com. Union | L.S.Shaw & Co. | 525 | Grain & tools in Graves Co. |
| T647869 | Aetna | J.W. Stoll & Co. | 250 375 1250 1000 | Sheep Barn Cow Sheds Old Tobacco Barn New Tobacco Barn, Fayette Co. |
| T125526 | Scottish | Klair & Scott | (Same as above) | |
| 381842 | Scottish | Klair & Scott | 350 650 | Stock Barn Implements, Muhlenberg Co. |
| T125527 | Scottish | Klair & Scott | (Same as above). | |
| 65946 | Scottish | Klair & Scott | 400 400 | Barn Contents -Laurel Co., Ky. |
| | (Above policy covers fire & tornado) | | | |
| 18747 | Nat'l Union | T. H. King | 350 50 | Garage Brooder House |

100 Simplex Brooder
House
350 Laying House
1300 Feeding and
Laying House
(1 Mi. E. of
Princeton, Ky.)

(Above policy covers both fire and tornado)

| | | | |
|---------|--------------------|----------------|---|
| 2190 | Aetna | Wilson & White | (Each policy covers for |
| 738111 | Dixie | Wilson & White | \$1860 its proportion of the |
| 7023 | St. Paul | Wilson & White | following schedule: \$4800 |
| 186 | Royal | Wilson & White | on 4 one-story dwgs. being |
| | | | \$1200 each.) |
| 1583620 | New Hamp- shire | Wilson & White | (\$2000 on frame Community Hall. \$2500 on main dwg. & office, Breathitt Co., Ky.) |
| 193 | Royal | Wilson & White | (Each policy covers for |
| 7025 | St. Paul | | \$1000 its pro rata on the |
| 2194 | Aetna | | following schedule: |
| | | | \$2000 Community Hall, \$3000 Main dwg. & office, Breathitt Co., Ky.) |
| 738112 | Dixie | | \$2000 Beef Cattle Barn |
| 1583633 | New Hamp. | Wilson & White | \$2000 Dairy Barn |
| T210916 | Scottish | Klair & Scott | \$5000 Exp. Sta. Bldg. |
| T56957 | Federal | Klair & Scott | \$2500 Stock Barn, Breath- itt Co. |
| 475189 | Scottish | Klair & Scott | \$1500 Stock Barn " |
| T210459 | Scottish | Klair & Scott | \$2700 New Tobacco Barn, Fayette Co. |
| 66233 | Scottish | Klair & Scott | \$2500 Old Tobacco Barn, Fayette Co. |
| | | | (Above policy covers for both fire & tornado) |
| T210444 | Scottish | Klair & Scott | \$2500 New Laying Barn, Fayette Co. |
| 475102 | Scottish | Klair & Scott | \$2500 Brooder House, Fayette Co. |

4. Changes in Fire Equipment. A communication was read from the City Fire Marshall asking for certain changes in the fire equipment on several of the University buildings. The matter was referred to the Superintendent of Buildings and Grounds for a definite report.

5. Names of Dormitories. The matter of names for the men's dormitories was presented and a motion was made, seconded and carried that the three men's residence halls at the University be named respectively Hall C in honor of W. B. Kinkead, Hall B, W. C. P. Breckinridge, and Hall A, Governor W. O. Bradley.

6. Plans for University Library. Preliminary plans for a library building for the University were presented and examined. No action was taken.

7. Heat in the Forge Shop. Motion was made, seconded and carried authorizing the expenditure of \$780 for making the necessary heating changes in the University Forge Shop.

8. Lighting Fixtures for Memorial Building. Motion was made, seconded and carried authorizing acceptance of the bid of Edwin F. Guth Company of St. Louis, Missouri for \$1766 for lighting fixtures for the Memorial Building.

10. Dedication of Memorial Building. A committee consisting of James Park and Louis Hillenmeyer was appointed to arrange with the committee of the American Legion for dedicatory exercises of the Memorial Building.

11. Retirement of Faculty Members. The question of changing the employment of faculty members who have reached the age of seventy was discussed and the following motions were made and carried:

MOVED, That beginning with July 1, 1929, Professor A. M. Peter be placed on a new basis of employment at \$181.33 per month, with the title of Emeritus and Chemist of the Experiment Station, Professor of Soil Technology, and that he be requested to carry out the work suggested by the President of the University, namely chemical research in Kentucky, reporting his progress to the President of the University from time to time, to act as chairman of the committee on manuscripts in the Experiment Station with no other duties until other arrangements are made.

MOVED, That beginning with July 1, 1929, Professor M. L. Pence be placed on a new basis of employment at \$177.50 per month with the title, "Emeritus Professor of Physics" and that he be requested to work on "The Early History of the University," reporting his progress to the President of the University from time to time.

MOVED; That, beginning July 1, 1929, Professor McHenry Rhoads be placed on a new basis of employment at \$102.00 per month with the title "Emeritus Professor of Education", and that he be requested to codify the education laws of the state reporting his progress to the President of the University from time to time.

MOVED, That, beginning with July 1, 1929, Professor Glanville Terrell be placed on a new basis of employment at \$120.00 per month with the title "Emeritus Professor of Philosophy" and be requested to work on The History of Land Grants to the State of Kentucky, reporting his progress to the President of the University from time to time.

MOVED, That beginning with July 1, 1929, Professor J. W. Pryor be placed on a new basis of employment at \$203.16 per month with the title "Emeritus Professor of Physiology" and that he be requested to continue his present research work and report his progress to the President of the University from time to time.

MOVED, That beginning with July 1, 1929, Professor Harrison Garman be placed on a new basis of employment at \$160.00 per month with the title "Emeritus Professor of Entomology" and that he be requested to work up the History of Entomology in Kentucky reporting progress to the President of the University from time to time.

12. University Commons. On recommendation of President McVey, the following motion with respect to the University Commons was adopted: That the present name of the University Cafeteria be changed to University Commons; that the University Commons be set up as a separate organization; that Miss Lily Kohl be made Director of the University Commons; and that any cafeterias in the future which may be operated on the University campus be placed under the direction of the director of the University Commons.

13. Fire at Robinson Sub-Station. The President reported a fire at the Robinson Sub-Experiment Station at Quicksand. One of the small cottages was destroyed. Insurance on the building was \$1200 and this is in process of adjustment. President McVey also reported the damage by wind storm to a barn at Campbellsburg, located on one of the experiment farms at that place.

14. Report of Athletic Association. A report from the Athletic Association was received and read and ordered incorporated in the minutes. The report was as follows:

UNIVERSITY OF KENTUCKY ATHLETIC ASSOCIATION

July 1, 1928 - March 1, 1929

| | | |
|----------------|------------------|-------------|
| Receipts | \$86,610.03 | |
| Expenses | <u>74,241.19</u> | |
| Balance | | \$12,308.84 |

NOTES PAYABLE

| | |
|---------------------------------------|-----------------|
| First National Bank and Trust Co..... | \$14,000.00 |
| Fayette National Bank..... | <u>3,500.00</u> |
| Total | \$17,500.00 |

RECEIPTS

| | |
|--------------------------------------|---------------|
| Balance July 1, 1928 | \$1,722.79 |
| Student Activities less refunds..... | 20,043.27 |
| Football Games - Varsity..... | 51,233.99 |
| Football Games - Freshmen | 1,814.50 |
| Football Games - Reserves..... | 1,900.00 |
| Basketball Games - Varsity | 7,147.78 |
| Basketball Games - Freshmen..... | 231.87 |
| Basketball Tournament..... | 1,798.74 |
| Track..... | 13.41 |
| Gridgraph..... | 569.50 |
| Miscellaneous..... | <u>134.18</u> |
| Total Receipts..... | \$86,610.03 |

DISBURSEMENTS

| | |
|-------------------------------|-----------------|
| Football - Varsity | |
| Games and other expenses..... | \$33,341.75 |
| Coaches | <u>6,400.00</u> |
| Total | 39,741.75 |

| | | |
|--------------------------------------|-----------------|-----------------|
| Football - Freshman | | |
| Games and other expenses..... | \$1,901.88 | |
| Coaches | <u>1,150.00</u> | |
| Total | | <u>3,051.88</u> |
| Basketball - Varsity | | |
| Games and other expenses..... | 7,729.56 | |
| Coaches..... | <u>1,700.00</u> | |
| Total | | <u>9,429.56</u> |
| Basketball - Freshman | | |
| Games and other expenses | 362.67 | |
| Coach | <u>300.00</u> | |
| Total | | <u>662.67</u> |
| Gridgraph | | |
| Expense..... | | 116.35 |
| Baseball - Varsity and Freshman | | |
| Expense..... | | 1,683.00 |
| Track - Varsity | | |
| Olympic Meet and other expenses | | 725.90 |

MISCELLANEOUS DISBURSEMENTS

| | | |
|-------------------------------|----------|--------|
| Basketball Building | \$ | 37.50 |
| Band | | 100.00 |
| Bleachers in B. B. Bldg. | 1,410.72 | |
| Conference Dues | | 75.00 |
| Convention Expense..... | | 178.56 |
| Custodian of Gymnasium..... | | 360.00 |
| Doctors, Hospitals..... | | 250.90 |
| Express..... | | 68.54 |
| Field Expense..... | | 943.57 |
| Insurance on safe..... | | 34.44 |
| Interest on notes..... | | 879.20 |
| Labor..... | 1,307.87 | |
| Laundry | | 491.19 |
| Miscellaneous | | 10.40 |
| Notes | 8,000.00 | |
| Printing | | 110.32 |
| Publicity | | 870.59 |
| Safe | | 74.80 |
| Secretary's Salary | | 911.12 |
| Scouting Football | | 887.85 |
| Scouting Athletes | | 578.21 |

| | |
|-------------------------------|---------------|
| Student Ticket Books | 106.25 |
| Telephone and Telegrams | 177.46 |
| Training Room Supplies ,..... | 811.68 |
| Water | <u>153.91</u> |

Total Expenses \$74,241.19

Balance on Hand \$12,368.84

| | |
|-----------------------------|--------------------|
| Balance in Bank | \$2,937.04 |
| Balance in Petty Cash | 679.69 |
| Balance, Business Office . | <u>8,752.11</u> |
| Total Balance | <u>\$12,368.84</u> |

VARSITY FOOTBALL GAMES
1928

| <u>Game</u> | <u>Receipts</u> | <u>Expenses</u> | <u>Profit</u> | <u>Loss</u> |
|---------------|-----------------|-----------------|-----------------|-------------|
| Carson Newman | \$1,865.00 | \$1,064.68 | \$800.32 | |
| W. & L. | 11,604.02 | 6,768.18 | 4,817.84 | |
| Northwestern | 10,000.00 | 1,319.48 | 8,680.52 | |
| Centre | 5,995.95 | 3,807.72 | 2,188.23 | |
| Vanderbilt | 3,878.54 | 999.62 | 2,878.92 | |
| Alabama | 5,800.16 | 1,650.58 | 4,149.58 | |
| V. M. I. | 4,235.50 | 3,747.25 | 488.25 | |
| Tennessee | <u>7,854.82</u> | <u>1,268.04</u> | <u>6,586.78</u> | |
| Total | 51,233.99 | 20,643.55 | 30,590.44 | |

VARSITY BASKETBALL GAMES

| | | | | |
|--------------------|---------------|---------------|---------------|--------|
| Eastern Normal | 342.65 | 167.25 | 175.40 | |
| Miami | 607.75 | 259.28 | 348.47 | |
| North Carolina | 818.40 | 393.15 | 426.25 | |
| Notre Dame | 500.00 | 493.84 | 6.16 | |
| G&. Tech. & Tenn. | 500.00 | 635.91 | | 135.91 |
| Tennessee | 649.15 | 279.35 | 369.80 | |
| Alabama | 783.90 | 440.40 | 343.50 | |
| Miss. A&M & Tulane | 600.00 | 1,204.68 | | 604.68 |
| W. & L. | 866.00 | 387.00 | 479.00 | |
| Centre | 839.75 | 385.00 | 454.75 | |
| Mississippi | 595.00 | 427.50 | 167.50 | |
| Mississippi | <u>616.50</u> | <u>466.50</u> | <u>150.00</u> | |
| Total | 7,720.10 | 5,539.86 | 2,920.83 | 740.59 |

SALARIES -- July 1, 1928, to July 1, 1929.

| | |
|---|-----------------|
| H. G. Gamage - Varsity Football | \$2,600.00 |
| B. A. Shively - Varsity Football, Track..... | 3,300.00 |
| J. W. Mauer - Varsity Football, Varsity Basket- ball, Freshman Baseball..... | 3,100.00 |
| B. L. Pribble - Varsity Football, Freshman Football | 1,950.00 |
| Frank Mann - Trainer | 2,700.00 |
| John Deveraux - Varsity Baseball | 800.00 |
| Don Graham - Varsity Football | 1,000.00 |
| Katherine Lyon - Secretary | 1,366.68 |
| L. D. Moore - Custodian of Gymnasium | 540.00 |
| Wayman Thomasson - Publicity | 540.00 |
| Tom Dowd - Care-taker - Athletic Field | <u>1,092.00</u> |
| Total | 18,988.68 |

15. Widening of Nicholasville Pike. A committee of citizens headed by Mr. Grover C. Thompson and Ed. Wilder of the Chamber of Commerce appeared before the Board and asked that the University grant a right-of-way for the widening of the road on the Nicholasville Pike.

Mr. Thompson stated that the State Highway Department had proposed that the present road be widened to one hundred feet. He presented to the Committee a statement with maps regarding the matter and a motion was made, seconded and carried that the question be referred to Dean Thomas P. Cooper and President McVey for consideration and specific recommendation.

16. Inspection of Cattle. A communication was read from Dean Thomas P. Cooper to the effect that the Experiment Station has been carrying on certain research in making tests of abortion in cattle. Dean Cooper stated that the matter has reached the point where these tests are no longer profitable from a research standpoint. The demand, however, for testing such cattle continues in practice and it is not possible to continue the work on the funds at hand. He recommended that a small system of fees be established for carrying on this work. A motion was made, seconded and carried that the recommendation be approved.

17. Furniture for Club Room. A motion was made, seconded and carried authorizing the purchase of furniture for a club room in McVey Hall.

18. Appointments. A motion was made, seconded and carried that the following appointments recommended by President McVey be approved.

Dr. H. Bruce Price as head of the Department of Markets and Rural Finance and professor of Agricultural Economics, at a salary of \$5,000 a year, effective May 1, 1929, or such time as he may report for duty.

Miss Virginia Howard, assistant home demonstration agent, Garrard County, at \$100 a month, effective February 15 to April 30, 1929.

R. H. King, county agent, Carter County, at a salary of \$183-1/3 a month, effective March 22 to June 30, 1929.

Miss Frances Gertrude Wiese as assistant home demonstration agent, Ballard County, at a salary of \$100 a month, effective March 5, 1929, to March 31, 1929.

Miss Katherine Owens as secretary in the Department of Hygiene, effective March 1, 1929, at a salary of \$1300 until July 1, 1929, when she will be increased to \$1400.

Mr. Franklin H. Byars to be placed in Stanford High School, Stanford, Kentucky, in research work and advanced apprentice teaching work at a salary of \$100 a month from March 1 to July 1, to be paid from Federal funds. This arrangement is made possible by reason of appropriations through the State Board for Vocational Education.

Increase in salary of Ann O'Connell, stenographer in the College of Education, from \$70.00 a month to \$80.00 a month, effective February 1, 1929.

Transfer for part time of Dr. Valleau, Department of Agronomy, in charge of the section of plant pathology, to the Department of Horticulture with the title of Horticulturist, effective March 15, 1929.

Mr. George Ragland, Jr., as instructor in the College of Law at a salary of \$3,000 for the year 1929-1930, to take the place of Professor Roberts, who is requesting leave of absence for the year.

19. Resignations. A motion was made, seconded and carried accepting the following resignations.

R. V. Trooper, county agent, Breathitt County, effective January 31.

Willis Abner, county agent, Pike County, effective February 15.

J. C. Beavers, county agent, Christian County, effective February 15, 1929.

Franklin Byars, county agent, Boyle County, effective December 31.

20. Leaves of Absence. Motion was made, seconded and carried granting sabbatical leave of absence on one-half pay for Dr. Amry Vandebosch for one semester beginning next semester.

Motion was made, seconded and carried granting an allowance of \$250 for Professor C. A. Lampert for the purpose of study in Germany during the coming summer, this allowance to be charged against his sabbatical leave.

Motion was made, seconded and carried granting leave of absence to W. L. Roberts, professor of Law, for one year at one-half pay.

21. Bill of Lexington Utilities Company. A bill for \$1500 for light from the Lexington Utilities Company for the months of December, January and February was presented. The Company made a statement and gave evidence to the effect that the transformer lighting the University buildings had burnt out on one side and during those months burned only on one phase of the transformer. Motion was made, seconded and carried authorizing an adjustment accordingly and the payment of the bill.

22. Advertisement in the Herald-Post. The Herald-Post of Louisville, Kentucky, is preparing a special educational edition of its paper in the near future. Motion was made, seconded and carried authorizing one-eighth of a page in advertising space in that edition.

23. Purchase of Property on South Limestone Street.

President McVey stated to the Board that Miss Coffield on South Limestone in the immediate vicinity of the Memorial Building wished to dispose of her property and made an offer to the University for its sale. Motion was made, seconded and carried not to make the purchase at the present time.

24. Bill of Warner and McCornack. A bill for travel expense amounting to \$779.75, was filed by Mr. Warner of Warner and Mitchell on account of traveling expense in connection with professional work in architecture on University buildings. On motion, duly seconded, the bill was ordered paid.

25. Piano for Memorial Building. Motion was made, seconded and carried, authorizing the President to purchase a piano for the Memorial Building.

26. Exits for University Gymnasium. A motion was made, seconded and carried authorizing the construction of new exits in the University gymnasium, it being reported to the Committee that the present exits are inadequate in case of fire.

27. Radio Station. President McVey stated to the Committee that he had an offer from the Courier-Journal and Louisville Times for the installation of a radio service in connection with Station WHAS. He stated that the newspapers had offered to arrange for special service for the University of Kentucky for one hour a day from twelve to one o'clock each day and one hour in the evening once a week; the University to pay the Courier Journal \$250 a month for the service and, in addition, one-half of the telephone expense incurred in making connections. In return, the Courier-Journal will install the necessary equipment for this service at an estimated cost of \$5,000. A motion was made, seconded and carried accepting the proposal and the President of the University was instructed to prepare a formal agreement with the Courier-Journal regarding the matter.

28. Distribution of Yale University Film. President McVey brought to the attention of the Committee a communication from the Extension Department stating that Yale University desired making arrangements with the Department of University Extension, University of Kentucky, for the distribution in the State of Kentucky of a motion picture film consisting of

forty-seven reels prepared by Yale University on American history. The matter was discussed and a motion was made, seconded and carried referring the matter to the President of the University with power to act.

Respectfully submitted

Wellington Patrick, Secretary
Board of Trustees