

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Tuesday, November 22, 1927.

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 at 11:30 a. m., Tuesday, November 22, 1927. The following members were present: Judge R. C. Stoll, Mr. Robert G. Gordon, Mr. McHenry Rhoads, and Mr. Frank McKee. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Committee, were present, also.

The minutes of the previous meeting of the Committee were approved as published.

The minutes of the Board of Trustees for the September meeting were read and the following resolution was passed: WHEREAS, on the 20th day of September, 1927, a meeting of the Board of Trustees of the University of Kentucky was held to which there was not a quorum present, therefore, be it resolved that the action of the Board of Trustees at that meeting is adopted as the action of the Executive Committee at its meeting on this date.

1. Report of the Business Agent. The report of the Business Agent was received and filed.
2. December meeting of the Board. Attention was called to the fact that the Board of Trustees of the University of Kentucky is to meet on Tuesday, December 13, 1927. This being Inauguration Day of the Governor of the State it was deemed best to fix the December meeting of the Board of Trustees at some other date. Motion was made, seconded, and carried that the December meeting of the Board of Trustees be fixed for Tuesday, December 20, 1927.
3. Contract with Architects for Memorial Building. A contract with Warner and McCornack of Cleveland, Ohio for plans for the Memorial Building was presented and motion was made, seconded and carried authorizing the Chairman of the Committee to execute the contract.
4. Battalion to go to Inauguration. Motion was made, seconded and carried that the battalion of the University of Kentucky be allowed to attend the inauguration ceremony of the Governor on December 13, 1927.
5. Bill of Warner and McCornack. A bill in the amount of \$1200 for services on the Memorial Building was presented and ordered paid.

6. Report of the Athletic Council. The following report from the Athletic Council was presented and ordered incorporated in the minutes.

FINANCIAL STATEMENT  
UNIVERSITY OF KENTUCKY ATHLETIC ASSOCIATION  
1926-1927

S. A. Boles, Treasurer

Receipts

Balance -- July 1, 1926.....	\$ 1,836.76
Cash-- Student activities less refunds..	18,690.14
Cash-- Season tickets.....	684.00
Cash-- Rent on basketball building.....	75.00
Cash-- Miscellaneous.....	<u>1,276.08</u>
	\$22,561.98

Cash-- Football games - Varsity.....	\$46,970.30
Cash-- Football games - Freshman.....	2,194.55
Cash-- Basketball - Varsity.....	3,762.40
Cash-- Basketball - Freshman.....	601.89
Cash-- Track meets.....	350.00
Cash-- Baseball games.....	944.10
Cash-- High School Tournament.....	6,748.71
Cash-- Gridgraph.....	<u>805.45</u>
	\$62,377.40

Total receipts..... \$84,939.38

Disbursements

Football - Varsity	
Games and other expenses.....	\$30,087.47
Coaches.....	<u>7,900.00</u>
	\$37,987.47

Football - Freshman	
Games and other expenses.....	\$ 3,245.50
Coaches.....	<u>900.00</u>
	\$ 4,145.50

Basketball-Varsity	
Games and other expenses.....	\$ 6,943.47
Coaches.....	<u>1,800.00</u>
	\$ 8,743.47
Basketball-Freshman	
Games and other expenses.....	\$ 1,154.21
Coaches.....	<u>300.00</u>
	\$ 1,454.21
Track Meets.....	\$ 2,057.86
Coaches.....	<u>750.00</u>
	\$ 2,757.86
Baseball-Varsity	
Games and other expenses.....	\$ 2,353.86
Coaches.....	<u>1,450.00</u>
	\$ 3,803.86
Baseball-Freshman	
Games and other expenses.....	\$ 104.50
Coaches.....	<u>200.00</u>
	\$ 304.50
Gridgraph	
Expenses.....	\$ 172.00
High School Tournament	
Expenses.....	\$ 5,748.71
Secretary's salary.....	\$ 1,366.68
Labor.....	2,091.38
Conference Dues.....	50.00
Printing, stationery, etc.....	391.91
Field Expense.....	910.55
Convention expense.....	187.46
Tennis.....	100.00
Payment on notes.....	6,619.40
Interest on notes.....	1,848.43
Scouting.....	393.00
Telephone and telegrams.....	151.81
Subscription to Walter Camp Memorial.....	750.00
Office Equipment.....	120.05
Water.....	125.61
Doctors and hospital.....	1,012.45
Training room supplies.....	1,688.99
Laundry.....	286.08

Custodian of Gymnasium.....	\$.	540.00
Refund.....		11.80
Miscellaneous.....		<u>194.72</u>
		\$18,840.32

Total disbursements.....		\$83,957.90
Balance on hand and in bank, June 30, 1927		<u>981.48</u>
Total.....		\$84,939.38

Balance July 1, 1926, reduced by note to Fayette National Bank for \$5,000 of which amount \$1,500 has been paid.

STATEMENT OF NOTES PAYABLE AS AT JUNE 30, 1927

Note to Fayette National Bank to cover deficit July 1, 1925.....	\$	5,000.00
Paid during current year.....		<u>1,500.00</u>
Balance due June 30, 1927.....	\$	3,500.00
Note to First and City National Bank as at July 1, 1925.....	\$	13,601.15
Paid during current year.....		<u>3,601.15</u>
Balance due June 30, 1927.....	\$	10,000.00
Note to Phoenix National Bank and Trust Company as at July 1, 1925.....	\$	18,275.00
Paid during current year.....		<u>1,518.25</u>
Balance June 30, 1927.....	\$	16,756.75
Balance notes outstanding as at June 30, 1927..	\$	30,256.75

(Signed) S. A. Boles  
Treasurer

7. Ex-Service Men Occupying the Dormitory. The following correspondence with Mr. Encil Deen, an ex-service man, was read and ordered incorporated in the minutes. (The following correspondence is entered here to complete the history of the discussion.)

Lexington, Kentucky  
November 2, 1927.

Chairman of Board of Trustees  
University of Kentucky  
c/o Dr. Frank L. McVey  
Lexington, Kentucky

Dear Sir:

Pursuant to conversation had with Dr. Frank L. McVey, President of the University, recently, the undersigned is dressing this communication to you regarding the payment to me as an ex-service man of the equivalent of room rent in the dormitory at the University.

Enclosed is a copy of letter received from the Attorney General of Kentucky. This letter was received in answer to a communication addressed to him of recent date by the undersigned. You will observe that he has merely sent to me a copy of the letter which he addressed to Mr. G. H. England on December 28, 1926, in which the points on which I desire information were fully covered.

I entered the University as a married ex-service man at the second semester of the 1926-1927 term. At the time of entering I requested the adjustment of my rights under the Ex-Service Act providing for scholarships, but was advised at that time by the Dean of Men at the University of Kentucky that there was no provision whereby a married ex-service man, living with his family and attending the University, could obtain the equivalent in money of the value of a room in the dormitory. It seems to me I am entitled to and I am therefore requesting of you the equivalent in cash to apply on my room rent at my home that I would be paying if single and living in a room at the University Dormitory.

When this matter is presented to your Board will you please advise me of their conclusion in the matter? Trusting I may have favorable action upon this request, I am, with highest regards and esteem for the University,

Gratefully yours

(Signed) Encil Deen

C O P Y

Frankfort, Kentucky  
December 28, 1926

Mr. G. H. England  
159 Transcript Avenue  
Lexington, Kentucky

Dear Sir:

Your letter of December 11th to the Attorney General received in which you inquire whether under the Ex-Service Act providing for scholarships for ex-service men, you could stay at home with your family in Lexington and demand the price of a room in the dormitory to apply on rooms in the city where you stay with your family.

This office has held that under such circumstances as you indicate an ex-service man would be entitled to be paid such an amount as the dormitory rooms would cost him.

Yours very truly

(Signed) G. D. Litsey  
Assistant Attorney General

Copy to:  
Encil Deen  
155 Maxwellton Court  
Lexington, Kentucky

This will answer all your questions of October 11th.

(Signed) Frank E. Daugherty  
Attorney General

10-19-27

Lexington, Kentucky  
November 7, 1927

Mr. Encil Deen  
155 Maxwellton Court  
Lexington, Kentucky

My dear Mr. Deen:

I am acknowledging receipt of your letter of November 2nd together with a copy of a letter from G. D. Litsey, Assistant Attorney General. I shall present your letter to the Executive Committee when it meets this month.

It is my impression that you receive compensation from the United States Veterans Bureau. It is also my understanding that the Veterans Bureau deducts an amount from such compensation. We shall communicate with the Bureau as you have raised an important question.

Very truly yours

(Signed) Frank L. McCoy  
President of the University

Lexington, Kentucky  
November 22, 1927

Mr. Encil Deen  
155 Maxwellton Court  
Lexington, Kentucky

My dear Mr. Deen:

Your letter of November 22 to the chairman of the Board of Trustees was today brought to the attention of the Executive Committee at its regular monthly meeting. The opinion of the Attorney General was also presented to the Committee and the Executive Committee directs me to say that it regrets very much that it is not in a position to agree with the opinion of the Attorney General which has been handed to you.

Very truly yours

(Signed) Wellington Patrick, Secretary  
Board of Trustees

Lexington, Kentucky  
November 30th, 1927

Mr. Wellington Patrick  
Secretary Board of Trustees  
University of Kentucky  
Lexington, Kentucky

Dear Mr. Patrick:

Mr. Encil Deen has placed in our hands for adjustment his claim against the University for free room rent, fuel, light and other fees as provided by the Kentucky Statutes, Sec. 4636 K-1. He has also handed us your letter of the 22nd inst. in which you refuse payment under the Statute.

From our conversation with Mr. Deen it seems there is at this time about Ninety Seven and 50/100 (\$97.50) Dollars due to him from the University. We are writing to see if you will reconsider and adjust this matter without court procedure. It is our belief that under the Statute cited above the University is responsible to Mr. Deen for the equivalent in room rent at the dormitory and also for certain other fees. Unless you see fit to take this up with us at an early date we shall take steps in the court to recover for Mr. Deen the amount to which we think he is entitled.

Yours very truly

NICHOLS, McCARTHY & DUMMIT

By: Eldon S. Dummit

Lexington, Kentucky  
December 1, 1927

Mr. Eldon S. Dummit  
Attorney-at-Law  
600 Security Trust Building  
Lexington, Kentucky

My dear Sir:

I have received your letter of November 30, 1927 regarding Mr. Encil Deen.

The Executive Committee of the Board of Trustees of the University of Kentucky at its last meeting considered the matter which Mr. Deen presented and the circumstances were such that the Executive Committee did not feel that it was in anyway obligated to make payment to him. I will bring your letter to the attention of the Board of Trustees at its next meeting, but I would suggest before filing suit in the case that you consult the authorities of the University and ascertain fully the facts involved.

Very truly yours

(Signed) Wellington Patrick  
Secretary, Board of Trustees

The last two communications were exchanged after the meeting of the Committee, but were entered here as a matter of completing the record.



Following the discussion a motion was made, seconded and carried that the Executive Committee regrets it cannot agree with the decision of the Attorney General and the President of the University is authorized to advise Mr. Dean accordingly.

8. Bureau of Business Research. President McVey presented a request from the College of Commerce for the establishment of a Bureau of Business Research. The matter was discussed in considerable detail and a motion was made, seconded and carried that action be deferred until the December meeting of the Board and that Dean Wiest be requested to furnish further facts regarding the matter.

9. Correction of Previous Minutes. The appointment of J. F. Wixted, instructor in Chemistry, is cancelled. He did not report for duty.

The minutes of September 20, 1927 in the appointment of E. L. Hall is changed from Mrs. E. L. Hall to Mr. E. L. Hall.

Mr. K. R. Zent previously appointed by the Board to June 1, 1928 should read to June 30, 1928.

10. Lease of VanMeter Farm. A lease for the VanMeter farm by the Experiment Station was presented and a motion was made, seconded and carried authorizing its execution by the chairman of the Executive Committee and Secretary of the Board.

11. Appointments, resignations, leaves of absence and increase of salaries. The following list of appointments, resignations, leaves of absence and increases of salaries was recommended by President McVey and on motion duly seconded, approved.

Appointment of M. R. Sullivan, instructor in the College of Commerce for the second semester at a salary of \$120.00 a month for five months.

Appointment of Mrs. Alma Moore, Assistant Home Demonstration Agent, Fayette County, Kentucky, effective October 19 to December 31, 1927, at a salary of \$100.00 a month.

Continuation of employment of P. H. Wilson, County Agent, Calloway County, Kentucky effective October 11, 1927 to December 31, 1928 at a salary of \$183-1/3 a month.

Continuation of employment of Mrs. Jennie C. Grubbs, Home Demonstration Agent, Boyle County, Kentucky effective October 1, 1927 to August 31, 1928 at a salary of \$133-1/3 a month.

Continuation of employment of John C. Brown, County Agent, Owen County, effective October 1, 1927, to September 20, 1928 at a salary of \$208-1/3 a month.

Continuation of employment of P. R. Watlington, County Agent, Bourbon County, Kentucky effective November 16, 1927 to November 15, 1928 at a salary of \$216-2/3 a month.

Continuation of employment of H. E. Hendricks, County Agent, Marshall County effective from January 1, to December 31, 1928 at a salary of \$116-2/3 a month.

Continuation of employment of Miss Hazel Graves, Home Demonstration Agent, Boyd County, Kentucky, effective November 1, to December 31, 1927 at a salary of \$166-2/3 a month.

Continuation of employment of R. J. Matson, County Agent Gallatin County effective December 1, 1927 to November 30, 1928 at a salary of \$200 a month.

Continuation of employment of J. Ed Parker, County Agent, Bath County effective November 15, 1927 to November 14, 1928 at a salary of \$183-1/3 a month.

Continuation of employment of J. R. Killinger, County Agent, Bracken County, Kentucky effective October 1, 1927 to May 31, 1928 at a salary of \$150.00 a month.

Resignation of Dr. J. F. Bullard, assistant veterinarian in the Department of Veterinary Science, effective at the close of business November 14, 1927.

Resignation of Mr. E. R. Ffleiderer, laboratory assistant, in Psychology.

Leave of absence without pay granted Dr. J. E. Rush of the Hygiene Department for the second semester of 1927-1928.

Sabbatical leave of absence on half pay was granted Professor Lyman Chalkley for the year 1928-1929 for the purpose of study.

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Increase of salary of Mrs. Hazel Kirkpatrick, Stenographer in the Department of University Extension, from \$75.00 a month to \$85.00 a month effective November 15, 1927.

Upon motion duly seconded the Executive Committee adjourned.

Respectfully submitted

Wellington Patrick, Secretary  
Board of Trustees

**Missing report(s)**