

Minutes of the Regular Quarterly Meeting of the Board of Trustees for June 12, 1923.

The Board of Trustees of the University of Kentucky met in regular quarterly session at the University on Tuesday, June 12, 1923. The following were present: Senator H. M. Froman, Captain J. R. Rash, Senator R. P. Ernst, Judge R. C. Stoll, Mr. Rainey T. Wells, Mr. Frank McKee, Mr. J. I. Lyle, and Mr. Howard P. Ingels. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board, were also present.

The minutes of the meeting of the Board of Trustees for April were approved as published.

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

University of Kentucky

Statement of Income and Expenditures
from July 1, 1922 to May 31, 1923 and
estimated Income and Expenditures for
June 1923.

Income			
July 1, 1922 to May 31, 1923	523,946.68		
Estimated for June 1923			
State Tax	20,000.00		
Vocational Education Board	16,000.00		
Special Agricultural Appropria- tion	11,833.81		
Veterans Bureau	17,000.00		
Miscellaneous	<u>200.00</u>	588,980.49	
Expenditures			
July 1, 1922 to May 31, 1923	495,554.44		
Estimated for June 1923			
Salaries	38,000.00		
Expense	<u>30,000.00</u>	<u>563,554.44</u>	
Estimated excess of Income over Expenditures for 1922-1923 - General Fund			25,426.05

(Signed) D. H. Peak
Business Agent

2. Payment of Outstanding Notes. President McVey stated to the Board that the following represented the outstanding obligations which the University owes: Peabody Fund, \$40,000; Notes due for Smith Hall, \$9,000; McLaughlin Note, \$4,500; Mulligan Note, \$4,750. The statement was made to the Board that the Peabody Note was secured by Liberty Bonds. A motion was made by Senator Ernst, seconded and adopted, providing that any unexpended balance of the University's funds at the end of the year be applied on the outstanding indebtedness other than the Peabody Note.

3. Report of the President. President McVey then made to the Board the following brief report:

Gentlemen of the Board of Trustees:

"In the short time that we have for this meeting I shall report briefly on some of the happenings of the University during the past year and indicate some of the points in the affairs of the University that ought to be brought before you at this time:

"(a) The Financial Situation. I would call your attention to the fact that we are in a better financial situation than we have been in a number of years. During the past year we have saved from the University's budget about \$25,000 which will enable us to discharge part of our indebtedness. In addition to this we have received approximately \$100,100 from the Bingham Estate as inheritance tax which will be used to build a new wing to the Chemistry Building. We can probably also use this to offset any loans that will have to be made during the coming fall, thus saving interest. The architects have estimated that it will cost about \$200,000 to build the kind of Chemistry Building that we ought to build. Mr. Whipple suggests that about \$60,000 can be cut off by not building the auditorium portion at the present time. It is, however, necessary to go ahead with the construction of the Chemistry Building, because it is the only hope of our getting more room.

"(b) Memorial Building. The Executive Committee of the Memorial Fund has recommended the erection of a building with the money available. It amounts now to about \$135,000. With this amount we can erect an auditorium having a seating capacity of not more than 1,800. Instead of erecting buildings such as these are we ought to be erecting buildings that cost half a million dollars. We simply do not have the money to do it, however, and at the present time we can merely care for the needs at hand.

"(c) Repairs. The following report has been received from Superintendent Whipple on the question of repairs for University buildings. I am submitting this report in full as it may be of some interest to you."

Annual Report, Department of Buildings and Grounds
School Year 1922-1923
June 11, 1923

President F. L. McVey
University of Kentucky
Lexington, Kentucky

My dear President:

Below is a summary of work done the past year:

New Construction. Underground Light and Power Installation. This work was started in April. It has been held up from time to time for lack of materials. The last cable is now here and the work will be completed by June 25. The work consists of underground conduits for lighting and power lines and two transformer houses with two banks of transformers. We buy the current as untransformed power at Winslow Street. We save about one-third in the rate per K. W. hour. This saving is approximately \$3,000 per year. The cost of the installation is about \$9,000. It eliminates all light and power poles and conduit was placed for telephones. The telephone company will probably place their cables in the conduit without charge, eliminating all poles and overhead wires on the campus.

Administration Building. All windows in the chapel were overhauled and sills renewed. The roof was painted and put in first class condition. This year halls and stairwells will be repainted. The present paint has been on four years.

Gymnasium Building. A great deal of labor has been put on this building the past year in the way of minor repairs. Sash and roof and glass replacement being the biggest items. A new floor in the Armory is the largest item for the coming year.

Old Chemistry Building. Only the necessary small repairing has been done on this building, leaving the larger repairing until the building is completely overhauled.

Neville Hall. Just the usual small repairs on roof, windows, and plumbing were made. The building should be repainted. The past year the Dispensary was repainted.

White Hall. The roof of this building was repainted. A sink was placed in the Art Department on fourth floor and lockers placed in the fourth floor hall. Numerous minor repairs were made.

Mechanical Hall. Repairs were made to both boiler settings. A great many roof repairs were made and the gutters painted. Lots of sash repairs were made. This year the exterior will be repainted. Trouble with the heating system is almost inevitable if we have a severe winter. The entire building is in bad shape. A special appropriation of fifteen to twenty thousand dollars should be asked for for the rewiring, renewal of heating system, roof renewals and interior repainting.

Science Building. A new laboratory was fitted up on the second floor for the Department of Physiology. Furniture collected from other departments was used and the necessary plumbing installed. Numerous roof and sash repairs were made. The building will be reheated this summer. The entire building is badly in need of interior painting.

Mining Building. Two class rooms and two offices in this building were repainted the past year. Some rearrangement of museum cases was made. Minor sash and roof repairs were made and gutters painted. Cabinets were built for Professor Norwood. A women's toilet will be installed this year.

Observatory. Roof and floor repairs were made to this building.

Kastle Hall. Numerous sash and plumbing repairs were made. Plans are now being made by Coolidge and Shattuck for addition to this building.

Civil and Physics Building. The gutters to this building were repainted. Sash and plumbing repairs were kept up. Professor Webb's and Professor Terrell's offices were repainted. This year the exterior will be painted.

Agricultural Building. The Agricultural Greenhouse was repainted and painted. The usual sash and plumbing repairs were made. Home Economics rooms, and in fact all

rooms in the building need painting. Another toilet should be installed for women and the present fixtures rearranged. New hot water storage system will be installed this summer.

Education Building. The customary sash, roof and plumbing repairs were made. There is a tremendous amount of glass breakage in this building and wanton destruction and damage. The boys' toilet was repainted, all corridor walls cleaned and electrical switches that had been removed were replaced. Sets of shelves were built and placed in the assembly room. Several bulletin boards were made and placed in the building. This year only the general repairs will be made.

President's Residence. Only small repairs were made and a skylight installed in the studio on the third floor. This year the exterior will be repainted and pergola drainage installed.

Patterson Residence. A great many small repairs were made to roof, plumbing and wiring.

Women's Gymnasium. Only minor repairs were made to this building. Another year's use is about all that can be expected from this building. It is anything but satisfactory.

Library. The office used by James K. Patterson was repainted and a new lighting fixture installed. Numerous minor repairs were made. Lamp posts at the front entrance will be repaired this year and men's toilet rearranged and vented.

Men's Dormitory. Hot water storage tank heater was installed and metal fly screens bought and installed.

Patterson Hall. The recreation room and dining room were redecorated. French doors were placed between the parlor and hall, and parlor and hall repainted. Window seats and bookcases were built in the reading room. A bath and living room for servants was finished off in the basement. A tremendous number of small repairs were made to plumbing, furniture, doors, locks and key fitting. Tables in the kitchen were recovered with zinc and stove repaired. The gutters to the building were repainted and new downspouts put on. The exterior of the building needs painting and the woodwork above the porch will need replacing in another year.

Smith Hall. The usual small repairs were made to porches, heating and plumbing. Extensive porch repairs should be made and are, I believe, included in Miss Crane's budget for this year.

Bovd Hall. This building was rented last summer. Stoves were installed, some screens made and a fire escape ladder put up. It is not a very satisfactory building.

Grounds. The grounds are, I believe, in better shape this year than ever before. We are adding areas each year to the mowed space. Rose Street will be paved this summer from Maxwell to Euclid and we will get considerable fill without cost if we allow the material dumped in the low places on the campus. The city should be compelled to put in a trunk storm sewer where the branch crosses the campus.

Contemplated Construction. A great deal of planning has been done on a stadium and basketball building. The basketball building will undoubtedly be built this summer. The stadium, if the "drive" is successful, should be started next spring.

Heat. The past year was a moderate one on heating expense. The University and Experiment Station using 1,697 tons. The coal was very good and we bought it exceptionally low, at \$4.83 per ton. The contract was let to the same company again this year at \$4.86 per ton.

General. Small repairs made up the greater part of the work this year. The two carpenters and the plumber and his helper answering about 2,000 calls.

Summary. ..Everywhere there is need of more money. All buildings are badly in need of paint both inside and out. There should be enough money so that each building could be painted every three years both inside and out. Roofs need new flashings and new gutters.

In cases where the slate is over the old flashings it means a very expensive job as the slate must be removed. Until money is available to do the work properly it means temporary patching and the showing up of leaks inside the building before they can be located on the roof.

Drinking fountains are badly needed. The Cafeteria has no space to expand and the present location is bad. Classroom and laboratory space is all taken. Increase in

growth the coming year will tax every building to the limit. I believe that a recitation building, cafeteria or commons, a girls gymnasium and girls dormitory are the greatest needs.

Very truly yours

(Signed) A. O. Whipple
Supt. Bldg. & Grds.

"(d) Student Attendance. The attendance for the present year is as follows:

Registered in regular session ..	1785
Summer Session	593
Department of University Extension	706
Guidance School	140
Practice School	95
Short Course in Agriculture	6
Short Course in Mining	<u>35</u>
Total	3360

"During the present year 528 students were admitted to the freshman class from 151 high schools; 115 students were admitted from colleges; 115 counties in Kentucky, 25 other states, and 4 foreign countries are represented this year in the regular session.

"(e) Housing. The housing situation for women is the same as it has been. The University has rented a building across the street from Patterson Hall where about forty girls are housed. All told there are about two hundred girls in University buildings. Seventy or eighty live in sorority houses, and the remainder in boarding houses or with relatives. There are about six hundred women students. The Men's Dormitory will hold one hundred men students and the rest are living in town. We shall probably have an enrollment of 1,900 next year, and the question that is in my mind is how are we going to house the student body. The facilities in Lexington are already being taxed to the limit to be able to take care of the students now.

"(f) The Faculty. We are losing some of our young men on the faculty this year largely because we are not paying sufficient salaries. There is a distressing need for increases in salaries. The salaries of regular professors ought to be up to \$4,000, but the University has not the money at the present time to do what ought to be done in this direction.

"(g) The Crowded Situation. Recently a statement appeared in the press of the State, circulated by the Associated Press, stating that the increase in the staff of the University of Kentucky during the past four years has been more than four hundred per cent. The person who prepared the article evidently had been confused and failed to take proper account of the staff of the Experiment Station. The increase in the faculty of the University since 1914 has been forty-one per cent. The increase in the student body during that period is more than two hundred per cent. The result is that we are crowded to the limit and many of the classes are entirely too large for effective work.

"(h) General Attitude Toward the University. The University is rapidly gaining ground in the favor of the State. The attitude toward the University is improving and getting better all the time and we are making considerable headway."

4. Vote of Thanks to Doctor McVey. A motion was made by Mr. Ingels, seconded by Senator Ernst, and unanimously adopted offering a vote of thanks to President McVey for the efficient manner in which he has handled the affairs of the University during the past year under trying circumstances.

5. The Organization of the College of Education. President McVey submitted the following plan for the organization of the College of Education: (1) The course of study shall be four years in length; (2) The College may issue the following degrees: B. A. in Education, B. S. in Education, M. A. in Education, and M. S. in Education; (3) An instructor in Educational Psychology is to be designated from the Department of Psychology. The administration and conduct of that Department is to remain as at present; (4) Certification of those in any college who complete the educational requirements; (5) Combination courses for students electing work in the College of Education.

6. Degrees. A communication was read from the Secretary of the University Senate recommending the candidates for degrees. On motion duly seconded, the degrees recommended were authorized to be conferred. The list of degrees was as follows:

June 12, 1923

To President Frank L. McVey:

The University Senate recommends to the Board of Trustees of the University of Kentucky the following persons for the degree indicated:

Candidates for the Degree of Bachelor of Arts

John Ragan Albright	Mary Elizabeth James
Elizabeth Marshall Allen	Joseph Helm Johnson
Toliver Rudoff Anderson	Otis Lamont Jones
William Arthur Anderson, Jr.	Lovel Hampton Liles
Eston Jackson Asher	Mary Elizabeth Lyons
Lloyd Baker Averett	Irene McNamara
Mary Virginia Barnard	A. Virgil McRee, Jr.
Robert Haynes Barr	Grauman Marks
Daniel Ragan Baugh	Ruby Burrows Masters
Ann Holloway Bell	Fred Overton Mayes
Sarah Gibson Blanding	James Charles Merz
Dorothy Sacre Blatz	Caryl Miller
Tomie Clarke Bronston	James Thomas Miracle
Elizabeth Cheek Brown	Felix Zelma Monarch
Marion C. Brown	Lorraine Chilton Monroe
Wilma Huffman Brown	Jessie Fry Moore
Mabel Ruth Coates	Eleanor Beeson Morse
Katherine Frances Conroy	Caroline Pope Nicholas
Mary Louise Covington	Margaret Gwynn Parrish
William Gayle Crutchfield	Dewey M. Porter
John Robert Currey	Dorothy Harris Potter
Oliver Walter Cain	Lewis Talbott Pottinger
John Frank Dahringer	Virginia Amelia Quisenberry
Thomas Clyde Davidson	Howard Foster Ramsey
Luanna Duckwall	Virginia Reeves
Charles Spurgeon Foley	Louis Augustus Riedel
Hallie Kay Frye	Ann Mary Risen
Hilda Williams Gaugh	Mary Pleas Royster
Peter Tribble Gentry	Sam Bryan Royster, Jr.
Edyth Claire George	William Alexander Shelton
Russell Morris Green	Samuel Straughan Shouse
Alice Miller Gregory	Daugh White Smith
Martin Thomas Gregory	Earl Hobson Smith
George Dan Hagan	Gilbert King Smith
Pearl Beatrice Marie Hainor	Carlos Victor Snapp
Lyman Baine Hall	Anna Bentley Sprague
James Robert Hamilton	Eugene Newton Steely
Affie Pearl Hammond	Beulah Mae Stillwell
Flenor M. Heath	Milton Joseph Summerville
Mary Heaton	Henry Alexander Taylor
William Howard Hickerson	Sarah Margaret VanDeren
Anne Humphreys Hickman	Harold Fenton Waits
Laura Given Hubbard	Nancy Spence Williams
Ruth Hughson	Augusta Winn
Alma M. Hutchen	Emma Lee Young
Elizabeth Holloway Jackson	Lucille Aurora Yungblut

Candidates for the Degree of Bachelor of Science

Thomas Corwin Herndon

Norman Carl Beese

Candidates for the Degree of Bachelor of Science
in Industrial Chemistry

Flavius B. Jones

George Ridgley McDaniel

Candidates for the Degree of Bachelor of Arts in
JournalismAnna Louise Connor
Elizabeth Field Hume

Fannie Summers Tarlton

Candidates for the Degree of Bachelor of Science
in AgricultureCasper Acree
Walter Southall Anderson, Jr.
Robert Raymond Arnold
Reynolds T. Bell
Reece Lawrence Bryant
James V. Coleman
Frederick Gilbert Crery
Jerome Parker Durham
William Goebel Finn
Strauter Harney
Antoinette Harrison
Carney Agnew Hollowell
Charles Hubbard
James Ellison Humphrey
Ethelbert Lee Langsford
Lennie Young Lancaster
Robert Daniel McAlpinPaul William Miller
William Mason Phipps
John Peterman Pirtle
Nathan Gould Porter
Robert Randolph Robbins
Robert David Shipman
George Lindsey Spurlin
Harvey Worley Stedman
Harold Victor Tempel
David Boatright Todd
Campbell Marion Wade
Clyde Watts
Phillip Reed Watlington
John Blaine Williams
Feaster Wolford
Ralph Hicks WoodsCandidates for the Degree of Bachelor of Science
in Home EconomicsEdith Alexander
Ruby Miller Barlow
Elise Lewis Bohannon
Sarah Katherine Cequin
Opal Cox
Josephine Ray Evens
Barbara Nell Hank
Lois Pearl
Helen Porter RobertsAnna Bess Sargent
Sarah Falconer Simpson
Georgia Terry Thompson
Zula Threlkeld
Carolyn Turner
Elizabeth Clay Turner
Eva May Wesley
Julia Alexander Willis

Candidates for the Degree of Bachelor of Science in
Civil Engineering

Moses Alperin	Halsey Lawrence Royden
Dewey C. Antrobus	Henry Franklin Sammons
Benjamin Coleman Collis	Jack Chester Sammons
James William Colpitts	Estes Robertson Snider
Oliver Cromwell Green	Herman Louis Straus
James Redmond Kelly	Byron Williams
Francis Joseph Murphy, Jr.	Thomas Dempsey Woodson
Edward Emmett O'Hara	Thomas Bruce Fuller

Candidates for the Degree of Bachelor of Science in
Mechanical Engineering

Allie Frances Arnold	William Bowman Grant
William Paul Ballinger	William George Hillen
Earle Wray Baughman	Bealy Austin Meadows
Harrison Dudley Brailsford	Clifton O'Neal Mock
John Early Burks	Samuel Howard Ridgway, Jr.
Robert Clar, Jr.	Vene Coleman Rogers
Fulton Warren Clare	James Lillard Shouse
Lilburn Clifford Davidson	Jean Bertrand Slater
Willis Taylor Downing	Cloyde English Taylor
Clifford Anderson Duke	Francis Abe Carr Thompson
Bruner Clarkson Erd	William Preston White
Sheldon Emerson Flick	James Eldridge Wilkins
Charles Danne Graham	John Keith Williams

Candidates for the Degree of Bachelor of Science in
Mining Engineering

Carroll Sparks Carter	William Hayden Roll
Philip C. Emrath	Raymond W. Sauer
William Alexander Nisbet	Merritt Turner Skidmore
Guy Moss Patterson	

Candidates for the Degree of Bachelor of Science in
Metallurgical Engineering

James Paul Cain	Horace Miller Clay
Thomas Hart Hagan	

Candidates for the Degree of Bachelor of Laws

John Ransom Bays	Carl Pittman Lipe
Chloe Gifford	Calvin Hill Lisan
John L. Hays	George William Meuth
Earl Maxwell Heavrin	Wilbur Crafts Pickett
Oliver Gilmore Keown	Thomas Elbert Sparks
Willie Williams Kirtley	Ray Omar Shehan
Owen Scott Lee	Earl Schmuck Winter

Candidates for Advanced Degrees

Master of Arts

Education - J. Frank Arnold
✓English - Ollie Depew
Education - Edward Earl Gotherman
Economics - George Hicks Gregory
✓Education - Nida Burr Miller
✓Education - Martha Crouch Payne
Mathematics - Augustus Sisk
Physics - Leland Bradley Snoddy
✓Botany - Cella Taylor

Master of Science

Physics - Castle Wesley Foard
Zoology - Floyd Livingston McCollum
Geology - Eugene Sheridan Perry

Master of Science in Agriculture

Agronomy - Joe Frank Freeman
Farm Management - Julian Adair Hodges
Agronomy - Edward Marshall Johnson
Animal Husbandry - Wayland Rhoads
Agronomy - Jacob Dewey Warner

Mechanical Engineer

Joseph Guy Aud	Reuben Thornton Taylor
Charles William Gordon	William Mason Wallace
Harry Edward Maddox	

Graduated "With High Distinction"

William Arthur Anderson, Jr.
Luanna Duckwall
Laura Given Hubbard
William Mason Phipps

Graduated "With Distinction"

Norman Carl Beese
William Goebel Finn
Paul William Miller
Samuel Straughan Shouse

7. Insurance. A communication on the subject of insurance was read from Mr. Peak, the Business Agent. His statement was as follows:

June 12, 1923

Dr. Frank L. McVey
University of Kentucky
Lexington, Kentucky

Dear Doctor McVey:

I submit herewith insurance schedule of college property, showing value of buildings to be \$1,185,200 and value of contents to be \$312,200; also schedule of Experiment Station property, showing value of buildings to be \$323,500 and value of contents to be \$93,250. The total premium for five years on College property is \$30,846.44. After credits for cancellations the balance to be paid now is \$17,162.19. The total premium for five years on Experiment Station property is \$10,343.76. After credits for cancellations the balance to be paid now is \$6,200.59.

In addition to the above schedule, insurance policies are carried on barns in Experiment Station fields totaling \$5,200, premiums, \$198.98; and tornado policies on these barns, \$5,200, premiums \$70.92. Tornado policies are also carried on barns on Experiment Station farm, totaling \$5,750, premiums, \$92. No tornado insurance is carried on other Experiment Station buildings.

Tornado insurance is carried on all College buildings, totaling \$29,500, premium, \$242. A fire insurance policy for \$1,000 is carried on contents of Practice House, in addition to scheduled policies. A steam boiler policy for \$20,000, premium \$709.12, is carried on boilers of College and Experiment Station.

Very truly

(Signed) D. H. Peak
Business Agent

8. Fees for Y. M. C. A. A communication was read from the University Y. M. C. A. authorities asking that the University Y. M. C. A. be allowed to impose a fee on the student body for its support. The matter was discussed at length and several objections were raised. It was pointed out by the President that already the University contributes \$1,500 to the support of the Y. M. C. A. each year. A motion was made by Senator Ernst, seconded and adopted that the present policy be continued.

9. Purchase of Coal. President McVey reported that the committee on the purchase of coal had readvertised for bids in accordance with the instructions of the Executive Committee at their last meeting thereby saving \$1,400. The contract was awarded to the Fayette Coal, Grain and Feed Company for \$4.86 a ton. He stated that the Mountain Dew Coal Company had made a lower bid, but that an analysis showed that their coal was not as good. He presented the following statement from Mr. Whipple covering the point:

June 5, 1923

President F. L. McVey
University of Kentucky
Lexington, Kentucky

My dear President:

Below is a tabulated list of bids received for coal for the University of Kentucky for the school year 1923-1924:

Monroe Warrior-Harlan @ \$5.12 per ton	\$9,216
Mathew Addy-Hazard, \$2.25 and \$3.25 per ton	9,354
D. M. Williams Coal Co., #5, \$5.28 per ton	9,504
Pendelton Coal Co., Beattyville, \$5.23	9,414
Mountain Dew, \$4.69 per ton	8,442
Kinkead Coal Co., Hazard #4, \$4.53 and \$5.03 per ton	8,754
Fayette Coal Grain and Feed Co., Hazard #4 \$4.86 per ton	8,748

The Mountain Dew Coal Company has the lowest bid per ton. Their analysis is as follows:

Moisture 3.39%
Volatile Matter 37.13%
Fixed Carbon 55.85%
Ash 3.63%
Sulphur .99%
B. T. U. 14.253%

The Hazard #4 from either Kinkead Coal Company or The Fayette Coal Grain and Feed Company, is as follows:

Ash 4.3%
B. T. U. 14.854%
Sulphur .9%
Moisture .6%
Volatile .35%
Fixed Carbon 60.1%

On the basis of analysis the Hazard #4 is cheaper than the Mountain Dew Coal Company coal. I looked over coal delivered by the Mountain Dew Coal Company to five of the city schools and it was not nearly as good in appearance as the Hazard #4. Service and heat value considered, the contract should go to the Fayette Coal Grain and Feed Company.

Very truly yours

(Signed) A. O. Whipple
Supt. Bldg. and Grds.

10. Leave of Absence. On motion duly seconded, sabbatical leave of absence was granted to Professor ~~W.~~^{R.} J. Olney for one year on half pay beginning September 1, 1924, for the purpose of graduate study.

On motion duly seconded, leave of absence was granted to Professor O. B. Jesness from June 20 to August 8 for the purpose of attending the University of Minnesota to complete the work for his master's degree.

11. Selection of Dean of the College of Law. The committee on the selection of a Dean for the College of Law reported that they had not yet been able to come to a conclusion regarding the appointment of a Dean. A motion was made, seconded, and adopted giving the committee appointed for that purpose authority to act in making a selection.

12. Resignations. The following list of resignations was presented by President McVey and on motion duly seconded, approved:

Resignation of Mrs. Catherine Burns Ballard, stenographer in office of Mr. Merriman and Mrs. Jones, district agents, Louisville, effective June 4, 1923.

Resignation of Miss Margaret Coffin, assistant professor in Home Economics, effective at the close of the present school year.

Resignation of Miss Blanche Jackson, clerk in the department of entomology and botany in the Experiment Station, effective May 31, 1923.

Resignation of Miss Catherine Taylor, home demonstration agent in Oldham County, effective March 15, 1923.

Resignation of Mrs. Madie B. Walton, home demonstration agent in Henderson County, effective April 30, 1923.

Resignation of R. V. Blair, instructor in Mathematics, effective at the close of the present school year.

Resignation of E. S. Perry, instructor in Geology, effective at the close of the present school year.

Resignation of Esther L. Baus, library assistant, on account of ill health.

13. Appointments. The following list of appointments was presented by President McVey and approved as recommended:

Appointment of Miss Cleo Jarrell, stenographer in the office of Mr. Merriman and Mrs. Jones, district agents, Louisville, Kentucky, effective June 5, 1923. The University will pay \$50 a month toward her salary.

Appointment of Arthur C. McFarlan as associate professor in Geology for next year at a salary of \$2,500.

Appointment of Mark H. Secrist as assistant professor in Geology at a salary of \$2,000 a year.

Appointment of John P. Pirtle as student assistant in the department of Geology next year at a salary of \$225.

Continuation of employment of Miss Mary West as teacher in Model High School at a salary of \$1,400.

Appointment of R. E. Jagger^s as student assistant in Model High School for 1923-1924 at a salary of \$600.

Appointment of J. Madison Trosper as community leader in Whitley County for twenty-five weeks, effective May 15, 1923. Payment is to be made to him at the rate of \$4 a meeting, one meeting to be held each week if possible.

Appointment of Miss Mary E. Sweeny as Chairman of the Home Economics Group and Professor of Home Economics in the College of Agriculture, University of Kentucky, effective September 1, 1923, at a salary of \$4,200 a year on a twelve months' basis.

Appointment of Miss Louise Colby as junior assistant in the University Library, effective September 1, 1923, at a salary of \$1,200 a year on a twelve months' basis.

Appointment of James A. Humphrey as field agent in poultry extension from July 15 to September 1, 1923, at a salary of \$100 a month and traveling expenses.

Appointment of Lawrence S. Burnham as assistant coach of the freshman basketball and baseball teams for the session of 1923-1924 at a salary of \$1,300, this salary to be paid by the Athletic Association.

Appointment of Mr. T. M. Hahn as student assistant in the Department of Physics for next year at a salary of \$200. He has been appointed for next year as Scholar by the Graduate School, which appointment carries a stipend of \$200. The additional \$200 will give him the usual \$400 of a student assistant.

Appointment of Benjamin Kevit as student assistant in the Physics Department for next year at a salary of \$400.

Appointment of Hazel Twigg as student assistant in the Department of Physics for next year at a salary of \$200.

Appointment of Marion C. Brown as graduate assistant in the Department of Mathematics for next year, at a salary of \$600.

Appointment of Miss Artie Lee Taylor as general desk and reference assistant in the University Library at a salary of \$1,200 a year on a twelve months' basis, effective September 1, 1923.

Appointment of Miss Carrie B. Cecil as clerk in the department of entomology and botany in the Experiment Station at a salary of \$70 a month, effective May 30, 1923.

14. Changes in Rank. The following list of advancements in rank was presented by President McVey, and on motion duly seconded, approved:

Promotion of Miss Belle Bates from Instructor to Assistant Professor of Art.

Promotion of Assistant Professor W. A. Newman to Associate Professor of Civil Engineering.

Promotion of Miss Margaret Horsfield from Instructor to Assistant Professor of Romance Languages.

Promotion of Mr. Grant Knight to Assistant Professor of English.

Promotion of Dr. M. Scherago from Acting Head to Head of the Department of Bacteriology.

Promotion of E. N. Fergus, Instructor in Farm Crops, to Assistant Professor in Farm Crops.

Promotion of Dr. W. D. Valleau, Assistant Professor of Plant Pathology to Associate Professor of Plant Pathology.

Promotion of Miss Marietta Eichelberger, Assistant Professor of Home Economics, to Professor of Home Economics.

Promotion of A. J. Olney, Assistant Professor of Horticulture, to Professor of Horticulture.

Promotion of L. J. Horlacher, Assistant Professor of Animal Husbandry, to Associate Professor of Animal Husbandry.

Promotion of J. H. Martin, Assistant Professor of Poultry Husbandry, to Associate Professor of Poultry Husbandry.

Promotion of E. J. Wilford, Assistant Professor of Animal Husbandry to Associate Professor of Animal Husbandry.

Promotion of W. J. Harris, Instructor in Animal Husbandry, to Assistant Professor of Animal Husbandry.

Promotion of J. O. Barkman, Instructor in Dairy Manufactures, to Assistant Professor of Dairy Manufactures.

15. Meeting of the Boards of Trustees of State Universities and Allied Institutions. A communication was read from Mr. J. E. Beal of the Board of Trustees of the University of Michigan asking that the boards of trustees of various institutions select a representative to attend a meeting to be held in Chicago on November 12 and 13 and asking that the University of Kentucky send a representative. On motion duly seconded it was authorized that the Board of Trustees accept the invitation and later make arrangements to appoint a representative.

16. Exchange of Credits with the College of the Bible. President McVey stated that arrangements had been made between the University of Kentucky and the College of the Bible for the exchange of credits between the two institutions in certain phases of rural work whereby the students in the College of the Bible might take courses in the University of Kentucky. The arrangements were made, he stated, in order that students who are candidates for degrees in Bible studies may get the benefit of certain courses in rural sociology and rural problems for the broadening of their work, and that, therefore, the two institutions have agreed on a plan for exchanging credits.

17. The Robinson Mountain Fund. President McVey reported to the Board that up to the present time no final conclusion had been reached with respect to the contract with the O. E. Robinson Mountain Fund.

Respectfully submitted

Wellington Patrick

Secretary of the Board