

MINUTES OF THE EXECUTIVE BOARD
MAY 16, 1917.

The Executive Board of the University of Kentucky met with the following gentlemen present: Chairman Nichols, Messrs. Stoll, McKee, Johnston and Brown.

Chairman Nichols submitted the following letter from Chairman Gordon of the Investigating Committee which was ordered spread upon the minutes:

Lexington, Ky., April 20, 1917.

Charles B. Nichols, Esq.
Chairman, Executive Committee,
Lexington, Kentucky.

My dear Sir:-

The Committee investigating the affairs of the University of Kentucky is expecting to complete its report in time for the regular meeting of the Board of Trustees to be held in June.

The Committee desires to suggest to your Committee that it would be advisable to hold the meeting as usual on the Tuesday preceding Commencement, which will be the fifth day of June, only those members living in easy access to Lexington to attend this meeting, and then adjourn immediately until three o'clock on the afternoon of the seventh, when the Committee will be ready to submit its report. The Committee feels that it would be preferable to submit its report after the Commencement Exercises have been completed.

We further suggest that it be made known to all the members of the Board that the consideration of the report of this Committee will occupy Thursday, Friday and probably a portion of Saturday, and that in coming to the meeting they should make preparation to spend the necessary time for the Board to give consideration to the report of this Committee.

Very truly yours,

Robert G. Gordon, Chairman.
G.A.H.

RGG.

The Secretary was authorized to send a copy of Mr. Gordon's letter to the Members of the Board of Trustees as part of the regular notice to them for the June meeting of that body and to urge all members of the Board to be present for the forthcoming

June meeting.

The Secretary was authorized in this connection to announce the date of the June meeting as of June 5.

The Secretary of the Board announced that the copies of the proceedings of the Jubilee meeting of the University had been received. He was thereupon authorized, upon motion of Mr. Stoll, to distribute among the alumni, trustees, heads of various State Universities of the country, professors of the University and distinguished educators participating in the Jubilee Meeting copies of this pamphlet. The Secretary was ordered in this connection also to send to members of the Board of Trustees those copies that were permanently bound with the request that they be kept as a record of that memorable occasion.

President Barker made the following monthly report:

May 16, 1917.

EXECUTIVE COMMITTEE,
University of Kentucky.

Gentlemen:-

As you perhaps know, the war and its exigencies have taken from us a large number of our students, I think as many as 450 have left, most of them going to the farm to produce extra crop of food stuffs needed for the country and some going to the army and navy.

The Faculty, by resolution, authorized all students interested in agriculture to go back to the farm on practically the same terms as this Board authorized students to go to the army and navy.

With the remainder of the student body the institution is progressing along normal lines, doing the same efficient work as heretofore done.

Since your last meeting the Dean of the Agricultural College and I were called to Washington to attend a meeting of all the College Presidents and Deans of Agriculture in the United States, the object being to confer with the officials of the United States Government for the purpose of putting the institution in line to perform the most patriotic service possible in the war crisis now pending.

At the request of the President of the University Association, I took with me our plans of mobilization, as we term them, consisting of the Order of the Executive

Board with reference to students going to the army and navy, the resolution of the Faculty authorizing students to go back to the farms and the general plan adopted by the Agricultural College and the Extension Department looking toward the production of extra food stuffs during the coming year.

I was very pleased to find that what we had already done was exactly what the Government wanted us to do. The Secretary of War, in a speech to the college men, advised the doing of practically just what we had done. I was also pleased to find that most all the institutions of learning throughout the United States which had done anything at all had adopted practically the same plans and methods of procedure that we had adopted. My understanding, however, is that the Government will issue a formal bulletin embodying its desires on the subject of what the colleges shall do to aid in the prosecution of the great war in which it has enlisted. When that comes I will submit it to you.

We received the model of the Jefferson Statue which you authorized me to obtain from the executor of the deceased sculptor, Karl Bitter. The model is now sitting on the floor in the center of the Library building. I have directed Professor Anderson to construct a wooden pedestal upon which it is to be placed. When this is done I think the model will be a very handsome addition to the library room. I have written to Mr. Roger H. Williams, the Executor of the Bitter Estate, thanking him for the gift. I suggest, however, that you authorize the Secretary of this Committee to prepare a suitable resolution containing your thanks and appreciation of the gift and send it to Mr. Williams in addition to my letter.

In looking over the situation and considering the needs of the State, I am deeply impressed with the fact that the Board of Trustees should do everything in their power to build up and extend the usefulness of the Agricultural College. This college has received less attention than it deserves and it has never flourished as it should have. The University can never be thoroughly useful to the people of the Commonwealth of Kentucky until this Agricultural College is doing its whole duty toward the advancement of the agricultural interests of the State. With this consideration in mind, I suggest the appointment of a special Committee of this Board, consisting of three men, to which shall be added as Chairman, the Chairman of this Board to consider how the funds of the Agricultural College may be increased. To this end I suggest the consideration of the wisdom of abandoning for the present at least the Summer School and applying the money so saved in building up scientific agriculture.

Through the influence of our Registrar, Professor Gillis, the American Association of Collegiate Registrars of the United States and Canada held its annual meeting here on the 25, 26, and 27th of April.

It was my pleasure, as well as my duty, to deliver to the Registrars an address of welcome, which I did as well as I could.

They visited the University and examined in detail the Registrar's office and were loud in their praise of its efficiency. The truth is the Association had before this selected three Registrars' offices which they desired to examine into particularly. The first was Columbia, the second the University of Michigan and the third our own, which I consider a very high compliment to that part of our institution.

We did all we could to entertain these distinguished guests and I am under especial obligation to Professors Anderson and Grehan who aided me in entertaining them. They were royally entertained at Hereford, the estate of Colonel Edmund H. Taylor, Jr., and given a banquet there. They also visited the farm of McKee Brothers and that of Senator Johnson N. Camden. I had the Honor to show to our guests three things--the finest beef steer, the finest hog and the finest horse in the world, and in addition they were shown Lady Walnut Hill, who holds the record as a continuous layer of eggs. The Registrars were loud in their praise of the hospitality of Kentucky, and I am quite sure that we did a good thing for the institution in making them have such a royal time. I append hereto letter I have just received from the President of the Association which I desire to read to you.

Although we will be forced to graduate a great many of our students in absentia, we are planning to have very impressive Commencement Exercises. President Benjamin Ide Wheeler, of the University of California, has accepted an invitation to address the Graduating Class and we feel that it will be proper to make special efforts to bring together a great crowd. I will write to the Alumni, extending to them a special invitation to attend, and will also have each Dean write to his Graduating Class, insisting that all shall come back who can. I am in hopes that those who are near by will come, but, those who live at long distance will perhaps find the expense too great. At any rate, I think that Dean Anderson, who has the matter in charge, hopes to have a large crowd and impressive ceremony.

Very respectfully,

H. S. Barker, President.

It was moved by Mr. Stoll, seconded and carried that the Secretary send a letter of acceptance to the donor of the Jefferson statue recently placed in the rotunda of the library of the University. Without objection, the Board authorized the President and Dean Anderson to arrange a program of acceptance for the Jefferson Statue and suggested that the program be rendered on Alumni day the forthcoming commencement.

Mr. Brown moved that on account of the unsettled condition of the country incidental to the European War and prospective decrease in students for the Summer School that all courses organized for summer classes in the University for the session of 1917 be dispensed with for this year. Seconded by Mr. Johnston, this motion was adopted unanimously.

Mr. Stoll submitted the following communications setting forth the purpose of Younger Alexander to resign the office of Treasurer of the University:

Lexington, Ky., February 15, 1917.

Hon. H. S. Barker, President,
University of Kentucky,
Lexington, Kentucky

Dear Sir:-

It has become necessary for me on account of impaired health to take a needed vacation and I am expecting to leave Lexington at an early date to be away indefinitely. It is therefore necessary for me to tender you and the Trustees of the University my resignation as Treasurer, to be acted on at your pleasure.

My relations with the University and its officers have been extremely pleasant and agreeable, and it is with regret that I find it necessary to terminate this relationship.

With kindest regards, I remain

Yours very sincerely,

Y. Alexander.

Lexington, Ky., Feb. 15, 1917.

Hon. A. O. Stanley,
Governor of Kentucky,
Frankfort, Kentucky.

My dear Governor:-

I am preparing to send to the President and

Trustees of the University my resignation as Treasurer of the University. This action is necessary by reason that I am leaving Lexington to be gone indefinitely on account of my impaired health and the necessity for taking a rest from active work. Knowing your interest in the affairs of the University, I thought best to advise you of my intended action before actually tendering my resignation.

Yours very sincerely,

Y. Alexander.

Mr. Stoll moved that the resignation of Younger Alexander be accepted and nominated for his successor, John Downing of the Phoenix Third National Bank, whereupon by unanimous vote, Mr. Alexander's resignation was accepted and Mr. Downing elected Treasurer in his stead. Mr. Downing was instructed to prepare the necessary bond.

Mr. Stoll moved that the Executive Committee recommend to the Board of Trustees that the Executive Committee of the University be the Board of Control of the Kentucky Agricultural Experiment Station. Seconded by Mr. Brown, the motion was adopted unanimously.

At this point, the members of the Board of Control of Patterson Hall, viz., Mesdames A. M. Harrison, S. T. Harbison and E. K. Smith, came before the Board whereupon Mrs. Smith, Secretary, read the following report:

The Board of Control has taken very few decided steps this year in the matters of discipline, management and administration, but it has studied the situation at Patterson Hall very thoroughly, and feels itself ready to outline a policy for next year.

First of all, it wishes to recommend that the recreation hall be restored. The girls need it badly, and the rooms made by utilizing it were not desirable nor sanitary. The girls who occupied these rooms were not satisfied, and several left the University who might otherwise have remained.

The Board hopes that all renovation and improvement can be done in the vacation, and everything be in readiness by the opening of the University in the fall.

As to administration, it is in our opinion unwise to employ a bookkeeper at a salary of fifty dollars a month to attend to the bookkeeping and part of the buying. The buying can be best done by one person, that one the dietitian

or housekeeper. If there is more bookkeeping than can be easily done, it can be transferred to the office of the University. So, while we appreciate Miss Hopper's industry and efficiency in her department, we believe the interests of Patterson Hall would best be served by other arrangement of the work there.

Miss Pickett we find is very good in her department. She is gaining in experience, and promises to develop into a capable woman in her place. She is a little timid and retiring, and we believe could not well assume the whole responsibility of the management of the Hall. She is still a student in the University, not completing her course until next year. The Board hopes to be able to retain her in her present capacity.

Their most emphatic recommendation is that they be empowered to employ a woman of college training, of a good round course in Home Economics, and one who has had experience in dormitory life, and has, if possible, specialized in institutional management, to be head of Patterson Hall for the coming year. She will have to be a higher salaried person than any of the present employees of Patterson Hall. We hope that this difference in expense can be made up in the saving that will be effected by trained service. There are many places where economy could be used in the management of the Hall. We call attention to the item of servants hired in March and April statements, \$275 and \$249.50, respectively. To dignify the position, and thus to enable us to secure a more able woman, a position on her faculty to teach institutional management, requiring for it a few hours a week. Thus Patterson Hall can be brought into closer touch with the department of Home Economics. We think that they can be mutually helpful, and that it is only right that some opportunity for practical work be offered to the students in this department.

There is great need that the discipline of Patterson Hall be strengthened. On one occasion recently when inquiry was made as to some young women being out of the hall beyond hours, Miss Hamilton expressed herself to the board as not being able to cope with the situation, and stated her feeling of the necessity that had been very apparent to the Board of a strong central head for the institution. We feel that this is the immediate and pressing need at the Hall, and we can not emphasize it too strongly.

There should be no conflict of authority between the Dean of Women in her supervision of the conduct of the young women, and the head of Patterson Hall. We would advise that the residence of the Dean of Women be elsewhere than in the Dormitory, to relieve her in a measure of the constant care that she has had, and to insure an undivided authority at the Hall.

We suggest that the Executive Committee consider and define the duties of the Dean of Women in reference to the powers of the Board of Control, as there is some apparent overlapping of authority.

The Board would like to know if it is the purpose of the Executive Committee to offer accommodations in the Hall for the summer session of the University.

We have heard that in the past the Hall has been run in the summer with financial sacrifice, and, with the present high cost of food, this proposition should meet with careful consideration. The Board should at least fix a rate of board that would insure against a deficit.

MONTHLY FINANCIAL STATEMENT.
March 1917.

Balance		\$ 1801.55
Deposited		1799.97
Expended:		
Groceries	\$1350.71	
House	97.11	
Servants	275.20	
Repairs	22.45	
Telephone	12.40	
Laundry	17.24	
Salaries	100.00	
Money Refunded	9.55	
Balance	1716.86	
	\$ 3601.52	3601.52

Balance	1716.86	
Collected		\$1673.83
Students	1493.35	
Guests	32.50	
Boarders	110.00	
Phone	6.15	
Sundries	31.83	
.....		

Reg. Students paying board		115
" Labor		5
Boarders		3
Employees		2
Servants		3

Total 133.

In connection with this report, members of the Board of Control stated that the work in Patterson Hall, since they had taken charge, had proceeded harmoniously and satisfactorily.

On the question of possible divided authority at the Hall,

Mr. Stoll gave it as his opinion that the Board of Control of Patterson Hall had full authority to handle all affairs of that institution.

Mrs. Harrison desired to know how far this Board was subject to the authority of the Executive Board of the Board of Trustees, giving it as her opinion that all acts of the Board of Control should be subject to revision when necessary by the Board of Trustees.

On the matter of possible divided authority, Mr. Stoll's opinion was that there were only two things to be considered--one was the home life of the young women students of the University and the other their school life and gave it as his opinion that the Board of Control unquestionably controlled absolutely the home life of such students and that their school or educational life was under the direction of the Dean of Women.

Mrs. Harrison explained that when the Board of Control took charge of Patterson Hall, the Dean of Women was operating under a set of rules authorized in 1911 but that inasmuch as there might be some conflict of authority in applying these rules now, she was of the opinion that a new set of rules should be agreed upon and put in force for future operation of the Hall. In this opinion, the members of the Board concurred with Mrs. Harrison and the members of the Committee agreed, in conference with Miss Hamilton, Dean of Women, to formulate a new set of rules coordinating the work of the Board and that of Dean of Women and to submit a draft of them to the next meeting of the Executive Board or Board of Trustees, whichever happened to meet first.

Mrs. Harrison gave it as her opinion that this could be done satisfactorily both to the Board and to the Dean of Women.

On that section of the report of the Patterson Hall Board suggesting the advisability of employing a woman of experience and special training in dormitory life with possible teaching duties in the department of Home Economics, Mr. Stoll asked the question:

"How much salary would be required to pay such an appointee?"

On response by Mrs. Smith that she believed \$100 a month would cover the salary, the Board without motion, went upon record as willing to pay the University's part of such salary provided it should not exceed \$25.00 a month.

Mr. Brown moved then that the report as submitted by the Secretary of the Board of Control be approved with the understanding that the University would be required to pay only \$250 a year of the salary of the proposed dormitory head and that the Board of Control, with the Dean of Woman, formulate a new set of rules for the operation of Patterson Hall. Adopted unanimously.

In this connection, Mr. Stoll moved further than henceforth all women students attending the University be required to live either at Patterson Hall or at such places as may be first approved by the Board of Control, provided, however, that this shall not apply to students living in their own homes. Seconded by Mr. Brown, this motion was adopted unanimously.

The following communication to President Barker, Mr. E. L. Gillis, Registrar, with appended table was ordered spread upon the minutes:

May 16, 1917.

President H. S. Barker,
University of Kentucky,
Lexington, Kentucky.

My dear President Barker:-

A number of institutions have been sending blanks to the Alumni asking what service they could best render to the Government in the present war. This is prepared so it can be turned over to the Government on request.

We have begun this work by making occupational distribution of the Alumni according to the attached outline. It will cost approximately \$100.00, with postage and additional help, to complete this work. This information is furnished so that if you and the Board desire it completed you will have an estimate of the cost. We do not have the funds in the Department to complete it.

Yours very truly,

Ezra L. Gillis, Registrar.

OCCUPATIONAL DISTRIBUTION OF ALUMNI.

PROFESSIONS-

Clergymen.....	3
Physician.....	21
Journalist.....	7
Lawyer.....	162

Teacher-

Professors.....	107
High School Teachers.....	158
Superintendent of Schools.....	12
Principal of Schools.....	30
College President.....	1
	<u>501</u>

SCIENTIFIC PROFESSIONS-

Chemist.....	54
Engineers (Civil, Electrical, Stationary).....	392

Druggists.....	1
	<u>447</u>
Artistic Professions	
Architect.....	3
GOVERNMENT SERVICE-	
Internal Revenue Service.....	3
U. S. Army.....	8
U. S. Navy.....	1
Government Service.....	14
Experiment Station.....	18
U. S. Bureau of Education.....	<u>6</u>
	50
BUSINESS-MERCANTILE-	
Merchants (Not Classified).....	21
Grocer.....	2
Lumber Merchant.....	2
Stock Dealer.....	1
Tobacco Dealer.....	1
BUSINESS -MANUFACTURING-	
Miller.....	2
Business Managers	
Business Managers.....	5
Contractor and Builder.....	7
Editor.....	1
BUSINESS-FINANCIAL	
Banker.....	8
Bank Cashier.....	1
Real Estate.....	5
BUSINESS-MISCELLANEOUS	
Bookkeeper.....	2
Clerk.....	9
Insurance Business.....	5
Salesmen.....	16
Athletic Coach.....	2
Baseball.....	1
Students.....	21
Librarian.....	5
Y.M.C.A. Secretary.....	9
Missionary.....	1
Publishers.....	2
RAILROAD BUSINESS-	
(Positions not designated).....	15
AGRICULTURISTS-	
Farmer.....	69

Dairy Farming.....	6
County Agents.....	15

SKILLED LABORERS-

Machinist.....	1
Mechanic.....	1
Mine Foreman.....	1
Designer.....	1
Electrician.....	3

Occupations not given..... 356

Mr. Stoll then moved that Mr. Gillis' request for an appropriation of \$100 to carry out this work be granted. Seconded by Mr. Johnston, motion was adopted on roll call unanimously.

Professor Lawrence Cover appeared before the Board and asked permission to unite the musical organization of the University into one body with himself as its director with the purpose in view of making the University a leader in musical affairs and the further purpose of giving certain concerts and public entertainments of a musical nature. At considerable length, Mr. Cover outlined the work and its purposes and asked for an appropriation covering its expense of an amount not to exceed \$2000. No action was taken in the matter.

Mr. C. R. Smith, a member of the staff of the Kentuckian, the annual publication, appeared before the Board and requested that the Committee purchase 100 of the annuals to send out to High Schools of the State in order to help the publishers to meet the expense of publication. Mr. Brown moved that Mr. Smith's request be complied with and the amount of \$250 was appropriated by unanimous vote for this purpose.

The following reports from Deans of Colleges were submitted, the report of Dean Anderson containing the itinerary of the Senior Class of the College of Mechanical and Electrical Engineering Inspection trip to Chicago and vicinity and other data with reference to that trip along with a blue print tabulation of student hours in that college which could not be entered upon these minutes:

May 16, 1917.

To the Executive Committee,
University of Kentucky.

Gentlemen:-

I hand you herewith my monthly report pertaining to the College of Mechanical and Electrical Engineering.

During the week of April 9, the annual senior engineering

inspection trip to Chicago and vicinity was taken. Herewith, I hand you an itinerary, showing the places visited. At the Chicago dinner on April 14, the seniors presented a play written by Professor Farquhar, and taken part in by every member of our senior class in Mechanical and Electrical Engineering. Herewith, I hand you a blue print program of the play.

The seniors of the College of Mechanical and Electrical Engineering, have been placed in the following positions:

George Doan Aaron, with the Babcock and Wilcox Company,
Barberton, Ohio

Lee Steele Borders, with the American Creosoting Company,
Kansas City, Missouri

Morris Julian Crutcher, with the Carrier Engineering Corporation-New York City.

Arthur Wayne Davies, with the Toledo Railways and Light Co.
Toledo, Ohio.

Ellis Ewen Drake, with the Federal Creosoting Company,
Rome, New York

Albert Lee Eimer, with the American Steel Foundries,
East St. Louis, Illinois.

James Howard Evans, with the Carrier Engineering Corporation,
New York City.

Henry Price Horine, with the Western Union Telegraph Company,
Atlanta, Georgia

Chilton Frazier Lee, with the Western Electric Company,
New York, N. Y.

Luther Cleveland McClanahan, with the Buffalo Forge Company,
Buffalo, N. Y.

Joseph Emmet McNamara, with the Patterson Allen Engineering Co.
Jersey City, N. J.

Murray Matthews Montgomery, with the Toledo Railways and Light
Company, Toledo, Ohio.

William Shultz Moore, with the Armstrong Cork and Insulation Co.
Pittsburgh, Pa.

Morris Eades Pendleton, with the Continental Motors Company,
Muskegon, Michigan.

Everett S. Penn, with the American Blower Company
Detroit, Michigan

Thau Givens Rice, with the Western Union Telegraph Company,
Atlanta, Georgia

Elmer Kranz Robertson, with the Standard Sanitary Mfg. Co.
Louisville, Kentucky.

Charles Christoph Schrader, with the Babcock & Wilcox Company,
Barberton, Ohio.

J. Griff Scott, with the Buffalo Forge Company
Buffalo, N. Y.

Harmon Courtney Smiser, with the Western Electric Company
New York City.

David Sumner Springer, with the American Telephone and Tele-
graph Co, New York., N. Y.

John Newland Waters, with the Kansas Gas and Electric Company
Wichita, Kansas.

The demand for engineers this year was unprecedented. We have had, up to date, one hundred and five opportunities to place the twenty-two men who graduate from the College of Mechanical and Electrical Engineering this year.

Mr. C. R. Lyle of the Armstrong Cork and Insulating Company of Pittsburgh, Pa., addressed our seniors on March 24, on the subject of insulation.

On March 27, Mr. George Fuchta, Mayor of Cincinnati, addressed our seniors in a most interesting summation of the duties of an executive, with special reference to municipal affairs.

On March 29, Mr. M. C. Turpin of the Westinghouse Electric and Manufacturing Company, Pittsburgh, Pennsylvania, lectured before the whole student body of the department on the application of electricity to transportation. This lecture was illustrated by three moving picture films.

On April 10, Mr. L. Armstrong of the Bureau of Commercial Economics, Washington, D. C., gave a most interesting lecture to the whole student body of this college on the power development of Canada. His lecture was profusely illustrated by means of four moving picture films and fifty lantern slides.

On May 10, the seniors were given an unusual treat in the way of a lecture by Mr. W. T. Gentry, President of the Southern Bell Telephone and Telegraph Company.

For a number of years, we have prepared each month, a tabulation of the student hours of the department, including the subjects, instructors and students in each class. I am handing you herewith, the report for April.

Following the order of the Executive Committee, excusing men to take up military service, four men from the freshmen, one man from the sophomore, six men from the junior, and three men from the senior classes went into service.

Following the order of the Faculty, excusing men to take up farm work twenty-two freshmen, eleven sophomores and eleven juniors returned home to work on the farm.

The work of the department has gone on uninterruptedly and although the above number of students have left, the class work of the department is carried on with unusual activity; the senior work, especially, has not been interfered with.

Yours most respectfully,

F. Paul Anderson, Dean.

May 15, 1917.

To the Executive Committee,
University of Kentucky.

Gentlemen:-

I have the honor to make the following report:

Thirty men are now matriculated in the Eight Weeks Course for Practical Miners, which opened on April 2. They come from Bell, Harlan, Knox, Letcher, McCreary, Perry, and Pike Counties, in the Eastern Coal field, and from Daviess, Henderson, Hopkins, Muhlenberg, and Union Counties, in the Western Field. As a whole, the class is the finest body of men that has ever taken the course.

This college has felt the effect of the war in common with the other colleges of the University. Of the undergraduates, two have entered the army, two have entered the navy, and four have gone to farms. One Senior has entered the army, and two have gone to mines--one to a copper mine and one to a coal mine.

By request of army officers, received through the Secretary of the Board of Commerce, several of our students were detailed to make a precise topographic map of the site selected for the camp that is to be established near Lexington. The surface of the ground is shown by 5-foot contours, and all streams, springs, and buildings carefully shown. The map, which was made under the supervision of Professor Barr, has been forwarded to army headquarters. We feel complimented in having been selected to make the map, and the young men were glad to contribute their services.

A year ago, the salary for Mr. I. P. Tashof, then instructor in assaying and metallurgy, was placed at \$1200 for this current session. The salary of Professor Barr really should have been placed at \$2000, but--as I feel chiefly through an oversight on my part--was allowed to remain at \$1900.

Late in the summer Mr. Tashof resigned, and Mr. B. C. Worley, was selected to succeed him, at a salary of \$1000. This left \$200 of the appropriation for salaries unused. Professor Barr has more than once spoken to me about the matter, expressing disappointment over the oversight. He deserved the raise of \$100, and being a married man with children he feels the need of it. I now ask permission to transfer \$100 of the unused \$200 to Mr. Barr's salary for the current session, thus making it \$2000, as it should have been at the beginning of the session. No addition is asked for him for the next session.

Respectfully,

C. J. Norwood, Dean.

To the President and Executive Committee,
University of Kentucky.
Gentlemen:-

Since your last meeting we have undergone many changes in our school work, occasioned by the declaration of war against Germany, so that our classes now are exceedingly small, making rather a tragical end to the most prosperous year the College of Law has enjoyed since the organization. However, many of the students who have now gone, expecting to get into the training camps or upon the farms, will return at the opening of school in September, so that we are now convinced that our registration next fall should be somewhere in the neighborhood of seventy-five per cent of our usual number, especially when we take into account that the Freshman year is made up of high school students who are not disturbed by the age limit fixed by Congress for war service.

I beg to remind you that each year \$100 has been appropriated to the College of Law to enable it to conduct the summer instruction. While this year, the number will not be so great as formerly, at the same time, we feel the work must go on. We find a number of persons who expected to go to the training camp have been refused and will return, and besides we each year get some practicing lawyers who come to the summer school to pursue some designated line of work. To give you some idea of what our summer law school amounts to, there are in the present Legislative body three who have attended our summer courses: to wit, Mr. Wells ofCounty, Mr. Vance of Barren Co, Mr. Murphy of Covington.

We hope also that some action will be taken upon the general budget, so that we may all begin to make calculations for the coming year. This, to be sure, can not be done with safety, but indications as to salaries at least are important while the expense of living is becoming so monstrous. This, however, is only a suggestion without any urgent request.

Respectfully,

W. T. Lafferty, Dean.

May 14. 1917.

President H. S. Barker,
and Executive Committee,
University of Kentucky.

Gentlemen:-

I desire to submit the following report for your information and consideration.

1. Under the faculty resolution permitting students to return to the farm and produce food and feed crops and to receive credit for the semester upon the basis of their standing at the time of leaving, 120 students have left the College of Agriculture. At the time of their leaving, I wrote a letter to their parents, urging that their services be not used in the production of tobacco and also urged that the students be encouraged to give help and advice in every way possible in their respective communities. I have written a letter to all absent seniors urging them to return for the commencement exercises which should be the most important in the history of the institution.

2. Mr. Angus Gordon, instructor in farm crops, has, upon the approval of the President, been transferred to Henderson County to act temporarily as county agent, until the opening of the fall term. His salary for that part of the month of May for which he is away should not be paid, but I am of the opinion that he should receive eight-ninths of the June salary which is paid with the May salary.

3. I desire to report the discharge of J. T. Milligan, employed in connection with the egg laying contest, and of C. K. Flaherty, employed in the general poultry work in the capacity of laborer and helper.

Mr. Milligan has given trouble almost from the beginning of his service by insubordination and unwarranted criticism of his superiors. His resignation was called for by Professor Hooper through Professor Wilkins, about March 1st, but in order to avoid controversy and a possible law suit for salary, he was permitted to return to work upon instruction from me that he would attend to his own duties under the terms of his employment. I append Professor Hooper's letter employing Mr. Milligan, and also my memorandum under which Mr. Milligan returned to work. Mr. Milligan, however, maintained his disagreeable attitude toward Professor Wilkins, and the friction became so serious that it was imperative for the good of the work that Mr. Milligan be relieved of his duties.

After a hearing in the presence of Professor Hooper, Doctor Peter and myself, we were unanimous in our decision that Mr. Milligan's services should be dispensed with. Doctor Peter delivered the order of discharge in the presence of Professor Hooper and myself. I fully approve of the action.

Mr. Milligan has expressed himself as believing that he has a contract until October 1st, and that he should receive his salary to that date. His discharge was on the basis of receiving his May salary. Whether he should receive his salary till October first is a matter of the

interpretation of his letter of appointment. We are all agreed that in case he should receive his salary, his presence in the poultry yard is undesirable and that he should not be permitted to return to work.

In regard to the contract which Mr. Milligan claims Professor Hopper's letter to be, I wish to say that Professor Hopper and Miss Ginochio both say that the significance of the letter was intended to be that no obligation would be assumed to provide employment for Mr. Milligan after the year, the time for which the contest was to run.

Professor Hooper and Professor Wilkins have given me full assurance that the poultry work in all its phases will not be allowed to suffer in any respect.

I may call your attention to the fact that Mr. Milligan's appointment was not formally approved by any board.

Respectfully,

George Roberts, Dean.

MEMORANDUM OF CONFERENCE TO ADJUST
CONTROVERSY OVER EGG-LAYING CONTEST

A conference was held in the office of the director of the Experiment Station on March 6, 1917, at 9:30 A.M., for the purpose of adjusting the controversy between Mr. Milligan and Professors Hooper and Wilkins concerning the conduct of the egg-laying contest. Besides the persons named in the foregoing, there were present President Barker, the Director of the Experiment Station and the Dean of the College of Agriculture.

Mr. Milligan was given an opportunity to return to work under the terms of employment set forth in the letter written him by Professor Hooper under date of July 7, 1916. After an interpretation of this letter by the Dean and the President, Mr. Milligan agreed to return to work. It was interpreted to mean that Professor Wilkins is in general charge of the egg-laying contest and to keep the records on the work, these records to be turned over to Professor Hooper at such times as he may designate. The tabulation of the results and the transmission to the press of an authorized copy of the official records, are to be a matter entirely in the hands of Professor Hooper. The publication of such an authorized copy of the official records is to be without signature, but as a record of the contest as being conducted by the Kentucky Agricultural Experiment Station. Mr. Milligan is to have the privilege of writing any news matter concerning the contest that he sees fit to write, but it is to be submitted to Professor Hooper for his approval, with the understanding that no

additions or alterations are to be made after Professor Hooper has approved it.

George Roberts, Dean pro tem.

(Copy)

July 7, 1916.

Mr. J. T. Milligan,
Stithton, Kentucky.

My dear Mr. Milligan:-

Probably you have received work from Doctor Kastle that you are to be employed during this year in connection with the egg-laying contest, at a salary of \$75.00 per month. I have told Doctor Kastle that your proposition is that you shall take care of all the work of feeding the birds that are entered in the contest, cleaning the houses and gathering the eggs. In other words, you are to take care of all the labor connected with the fifty pens of birds. If you need a little extra help you stated that your son would help with the work on Saturday.

You know that the contest starts November 1st, and that the birds will arrive sometime before October 15th. There will be many details connected with the contest that must be settled about October 1st, and for that reason I am asking that your employment begin October 1st. I think that you will be capable of rendering great assistance in this work, and I am glad that your appointment has been secured.

You understand, of course, that you are to work under the supervision of Professor Wilkins and that both of you will be responsible to the head of the department.

While we will be glad to have all the publicity possible regarding the contest, yet I would like to see all articles relating to the work that are sent to the press as the contest is carried on. We will have the records that you keep and that you will hand in to the office, tabulated and they will be sent to the press on the first of each month.

Very truly yours,

(Signed) J. J. Hooper,
Head of Department.

May 15, 1917.

Executive Committee,
Gentlemen:-

I have to report that as near as can be determined 21 students in the College of Arts and Science have left the University in accordance with the provision of your offer to enter the military service of the United States. The most of them have joined the Reserve Officers' Training Corps at Camp Benjamin Harrison.

Sixty-two students of the College of Arts and Science have left the University to do work on the farm for college credit in lieu of class room work in accordance with an order passed by the Faculty. This leaves about 260 students yet in the College of Arts and Science.

Five instructors have left the College of Arts and Science to render service to the Government in accordance with the provisions made by you at a former meeting. Their students have been distributed among the classes of the remaining professors which it was possible to do on account of the smaller classes, due to the thinning out of the students.

Very respectfully,

Arthur M. Miller, Dean

These reports were ordered spread upon the minutes.

Mr. McKee moved that the Business Agent get an estimate of the cost of reconstruction of the University lighting system and submit the same to a subsequent meeting of this Board. Seconded by Mr. Johnston, motion passed unanimously, Mr. Stoll not voting.

Mr. Stoll moved that the Business Agent purchase a vault of the size and kind he thinks proper to keep the books and records of all departments of the University and Experiment Station and that the expense of same be met one third from the funds of the University; one third from the funds of the Station and one third from the funds of the Extension Department. Seconded by Mr. Brown, motion was adopted by unanimous vote.

Mr. Stoll moved that the two rooms on the Northwest corner of the University's main building or such quarters as the Committee hereafter names shall determine upon, be utilized as a business office and vault room and that the President, Business Agent and Secretary of this Board be authorized to re-arrange rooms on the campus so that all departments may be properly taken care of.

Seconded by Mr. McKee, this motion was passed by unanimous vote.

Mr. Stoll moved that the question of money due John Morris, if anything be due for services rendered for Hywel Davies, be referred to the Business Agent with the request that he report to this Board at its next meeting a plan of settlement. This motion was adopted by unanimous vote.

Mr. Stoll moved that the annual catalog henceforth be issued not later than April 1st each year, seconded by Mr. Johnston, the motion was adopted without objection.

Dean Miller submitted the following report to the Board:

May 7, 1917.

To the Executive Committee and
Board of Trustees,
University of Kentucky.

Dear Sirs:-

On account of the great oil development going on in the State, my services as a geologist have been much sought after by oil men during the past year.

By reason of my class room duties, I have not been able to give the time to field examination that this important development would seem to demand.

I therefore ask that you release me from my duties as Professor of Geology in the University for the ensuing year, I agreeing to consent on my part to a reduction in my salary sufficient to provide for the work being done by someone else.

In case my request is granted, I will, if desired by the Board, continue to discharge my duties as dean in so far as they may not require my constant presence at the University, even though in order to do this it may necessitate the employment of such additional assistance as to take all the salary heretofore appropriated to this Department.

In making my request may I be permitted to call your attention to the fact that I am this year completing a period of 26 years continuous service in the University, during the latter third of which I have discharged for practically no additional compensation the duties of dean of the largest college in the University.

Most universities grant the members of their

faculties a sabbatical year (one year in seven, with full or half pay). Is it too much to expect that the University of Kentucky might grant some such concession for continuous service nearly four times seven?

Respectfully yours,

Arthur M. Miller.

P.S. If above request is granted I am now prepared to recommend a graduate in Geology from an Eastern Institution as my substitute to take charge of my classes for the coming year; and have in mind a suitable arrangement for carrying on my Deanship duties when I am out of town.

With reference to the request by Dean Miller that he be relieved from the duties of Professor of Geology for the ensuing year, Mr. Stoll moved that President Barker be directed to arrange details with reference to such leave of absence as Dean Miller requested and report to the Board at its next regular meeting. This motion was adopted unanimously.

In this connection, Board members present expressed willingness to grant Dean Miller the leave requested but deferred action as here indicated.

Mr. Peak submitted the following report:

Lexington, Ky., May 15, 1917.

To President H. S. Barker and
The Executive Committee,
University of Kentucky.

Gentlemen:-

I submit the following report:

SOUTHERN RAILWAY LOAN FUND

I file marked "A" a letter from the President of the Southern Railway relative to this fund.

(Mr. Stoll moved that the Southern Railway Loan Fund as recommended be approved. Seconded by Mr. McKee, the motion was adopted.)

I file marked "B" letter from Mr. J. W. Stoll, Insurance Agent relative to insurance covering hazard by explosion.

FIRE ESCAPES.

I have left the contract for construction of fire escapes at Patterson Hall to the Combs Lumber Company, the contract price for the two escapes being \$576, as shown by letter filed marked "C". The next lowest bid was that of the Fred J. Meyers Mfg. Co of Hamilton, Ohio, \$610.00. The Dow Wire Works, Louisville, offered to furnish the material f.o.b. Louisville for \$430. On advice of Mr. Jack Dicker and representatives of the State Fire Marshal's office, the Combs Lumber Company bid was accepted.

(This report was approved by unanimous vote.)

INSPECTION BY FIRE MARSHAL

Representative of the State Fire Marshal made an inspection of the buildings of the University. I file copy of report, marked "D".

SURPLUS

The surplus as shown by this month report is \$578.14 and there will probably be an increase in half cent tax that will raise the total to \$2000. It will take all this and perhaps the \$1400.00, that has been suggested will be saved from the \$5000 campus appropriation to meet the probable deficit in total appropriation for supplies. This shortage will be due to unforeseen demands against University General and Grounds and Building Repairs, coal alone amounting to about \$1500.

WINSLOW STREET SIDEWALK

The Business Office received the card filed, marked "D-" which is a statement of assessment for sidewalk on Winslow Street, the assessment being \$1098.06. I submit it for your consideration.

(On motion of Mr. Stoll, this matter was referred to President Barker for final settlement.)

SALARIES OF INSTRUCTORS LEAVING FOR TRAINING CAMP.

A number of Instructors and Professors have left or expect to leave to go to Training Camp or other such duties. I have been asked whether or not they will be paid the balance of year's salary, in event they leave before the year's work has closed. Among those inquiring are Professors W. S. Webb, Dector M. H. Bedford, Mr. F. J. Loomis, Mr. Homer Reed. I file herewith marked "E" the opinion of Dean Miller on this question. Will you kindly

pass on this question?

(On this point the Executive Committee ruled by unanimous vote that salaries should be paid pro rata only for services rendered, i.e. professors so leaving should receive pay up to the time of their departure.)

COAL

On May 10, 1917, Mr. C. B. Nichols came to the Business to discuss the coal situation. Each of us had previously talked to Mr. Kinkead concerning coal for next year, and it is his opinion that the price will continue to rise. On that day, Mr. Kinkead called the Wyatt Coal Company from whom our coal was purchased for this year, and a price was made him that enabled him to price run of mine to the University at \$5.95 per ton, but the offer had to be accepted at once. At Mr. Nichols' suggestion, I then put in telephone calls to members of the Executive Committee, but was not able to get all of the Board, within the limited time we had for acceptance. However, these answering, Mr. Terrell, Mr. Johnston, and later Mr. McKee, approved accepting the offer, and Mr. Kinkead was authorized to close contract with the Wyatt Coal Company for forty car loads to be delivered one car a week beginning after June 1.

Mr. Kinkead further agreed to furnish 500 tons of nut and slack at \$5.50 per ton.

On May 12, Mr. C. Kinkead brought the contract to the Business Office for signature. I sought the President's advice about signing, but he was not in his office at the time. I called Mr. Nichols and read the contract, and he suggested that I sign the contract. I submit the contract marked "F" for your approval.

(On motion of Mr. Stoll, seconded by Mr. Johnston, the action of the Business Agent and Chairman Nichols of this Board was ordered approved by unanimous vote.)

INSURANCE

According to your instruction after completing inventory, I have had all the University property, exclusive of Experiment Station, insured on 90% co-insurance plan, the total appraisement being \$677,777.81 and the total amount of insurance being \$610,000.00, of this amount, \$11,501.45 appraised value, \$10,351.30 insured belongs to the State of Kentucky and is in the Mining Department. I included it at suggestion of Attorney General Logan, and he said that some arrangement can be made for state to pay the premium on that amount which is \$199.78.

The total premium on this insurance for five years is \$11,773.23, whereas, without co-insurance would have cost \$10,371.33. Thus an excess cost of only \$1402.10 has given an excess insurance of \$225,876.60. By re-insuring this before April 1, 1917, three yearly premiums were paid for five years insurance instead of four yearly premiums for five years insurance. I file, marked "G" a letter from State Insurance Board and also marked "H", a copy of the make-up for 90 per cent rate.

In arranging this insurance, I am indebted greatly to the State Insurance Commission for valuable information, and to the State Insurance Rating Board for such assistance and I wish to say that although they looked upon this as a part of their official duty that I feel that the assistance should be mentioned to you. I think I should write them a letter of thanks, and I would like for this Board to authorize its Secretary to unite with me in doing so.

LIST OF POLICIES

\$20,000-	The American, Newark	R. Arnsperger
5,000-	The Phoenix, Hartford	J. G. Woolfolk
15,000-	The St. Paul, St. Paul	C. F. Snyder
10,000-	London Assurance Co, London	"
15,000-	Fireman's Fund, San Francisco	"
15,000-	Insurance Co. of N.A. Phila.	"
15,000-	Westchester, New York	"
15,000-	The Hanover, New York	"
15,000-	London and Lancaster, Hartford	"
30,000-	National Union-Pittsburgh	T. V. Forman
35,000-	Agricultural-New York (Watertown)	"
35,000-	Security-New Haven	"
10,000-	Mechanics-Philadelphia	A. J. Reed
5,000-	Fireman's-Newark	William Irwin
7,000-	Phoenix-London	G. A. DeLong
10,000-	American Central St. Louis	J. O. H. Simrall
10,000-	Palatine-London	"
25,000-	Fidelity-Phenix-New York	Klair and Scott
25,000-	Scottish Union & Nat. Edinburgh	Klair and Scott
25,000-	Providence Washington	Klair and Scott
17,500-	Ins. Co. N.A. Philadelphia	S. B. Walton
20,000-	Springfield, Mass.	"
25,000-	Henry Clay-Lexington	"
25,000-	Aetna-Hartford	J. W. Stoll
15,000-	The Northern-London	"
10,000-	Scottish Union & Nat. Edinburgh	"
25,000-	Hartford of Hartford	"
25,000-	Home-New York	"
12,500-	North British & Mercantile	Jesse Woodruff & Son
5,000-	American Eagle-New York	Davis & Wilkerson
12,000-	The Alliance	Stilz & Richardson

16,000-	British American	Stilz & Richardson
10,000-	The Home-New York	W. King & Son
20,000-	Liverpool-London & Globe	W. King & Son
5,000-	Atlas Assurance	W. King & Son
25,000-	Henry Clay	W. King & Son

This last policy in the Henry Clay is reinsured \$10,000 in the Standard of Hartford; \$10,000 in the Westchester and \$5000 in the London Assurance.

The Kentucky Actuarial Bureau has raised an objection to the schedule, a copy of which is filed, marked "I". As this schedule was approved by State Rating Board, at their suggestion, I am allowing them to look after this objection.

(Mr. Johnston moved, Mr. McKee seconding, that the action of the Business Agent be approved. The motion was adopted by unanimous vote.)

1914- "KENTUCKIAN"

I have had several letters from the Stafford Engraving Company of Indianapolis and have also had the company's representative call at this office relative to balance of \$470.85 due them on account of 1914 "Kentuckian". It seems that Mr. Davies undertook the adjustment of the business of the "Kentuckian" that year in connection with the Manager, E. T. Proctor, and this Company claims that he bound the University for the payment of the account in part; that it was agreed that whatever money was collected should be paid pro rata on the account of this Company and that of the Art Press; that contrary to this agreement the Art Press was paid 88% and this company only 58%. The University is asked to pay the Stafford Engraving Company \$336.25 in order that the purported agreement may be fulfilled.

I have examined the correspondence in this office, relative to this matter, and I find that Mr. Davies was careful therein to avoid obligating the University, and Mr. Davies in answer to a letter writes me that he did not obligate it. I have written the company my opinion. However, I feel that this should be given your Committee, for refusal to pay may cause legal action. I shall be glad to discuss this in detail at your convenience.

(By unanimous vote the committee concurred in the opinion of the Business Agent that the University was not liable for this debt.)

REQUESTS FOR ALLOWANCE

Mrs. R. L. Stout asks that she be allowed the amount

of \$79.00 and \$6.50 according to statements filed marked "J". These amounts were paid on indebtedness made in her department in Spring of 1916, and, as she stated, were paid by her, because there were no funds in her budget with which to meet them.

(Mr. Stoll moved, Mr. Johnston seconding, that the Business Agent further investigate these accounts and pay them if, in his judgment, the University owes the money. This motion carried by unanimous vote.)

(A)

Washington, D.C. March 26, 1917. ba.

D. H. Peak, Esq.,
Business Agent,
University of Kentucky
Lexington, Ky.

Dear Sir:-

I have your letter of March 16 with the enclosed copy of the report of the Committee on plan for making loans of the Southern Railway Loan Fund: William Wilson Foundation, and asking for any suggestion that I may care to make in regard to the plan.

This loan fund was given to the State University of Kentucky without any restrictions except that beneficiaries were to be from counties traversed by the lines of Southern Railway System, and I much prefer that the plan for the administration of the Fund be made by the University authorities without any suggestion from me.

Faithfully yours,

Fairfax Harrison, President
Southern Railway System.

Report of Committee on Southern Railway Loan Fund:

1. Loan may be made only to matriculated students of the college of Agriculture, who have attained at least the rank of Juniors and who have declared their intention to graduate. The beneficiaries must live in counties traversed by the lines of the Southern Railway System.
2. The minimum loan shall be Twenty-five (\$25.00) Dollars and the maximum loan shall be One Hundred (\$100) Dollars that may be made to one student in any college year.

3. For each loan a note, negotiable and payable at bank, shall be executed by the borrower. Bank discount at five per cent per annum shall be charged for the balance of time ensuing until the thirtieth day of June next following the date of the note. Interest thereafter at the rate of five per cent per annum shall be paid annually until maturity of note. Six per cent per annum interest shall be charged on all notes not paid at maturity. The maximum time limit for which notes may be drawn shall be for two years from the thirtieth day of June next following the student's regular time of graduation.

4. Each application shall be made upon a blank form provided for that purpose. Each loan shall be approved by a Loan Committee of three from the College of Agriculture, which approval shall be endorsed on the back of the application blank, signed by the Committee. It shall be further approved by the faculty of the College of Agriculture which approval must be likewise endorsed on the back of the application and signed by the Secretary. It shall be further approved by the Chairman of the Executive Committee, of the Board of Trustees of the University, by endorsement on back of the application.

5. The care and further administration of the loan fund, the collection of notes and interest thereon, and the keeping of proper records in such administration shall be the duty of the Business Agent of the University.

6. The application blank shall be in form similar to that attached hereto.

Respectfully submitted,

_____ Committee.

("D")

CHANGES RECOMMENDED AT
UNIVERSITY OF KENTUCKY BY
DEPARTMENT OF STATE FIRE MARSHAL

NEW DORMITORY:

Place the two fire escapes which are to be removed from Patterson Hall on this building. One at the South end covering hall windows; one at the North end and covering hall windows.

Remove all long drop cords from building. Where long drops are necessary replace commercial cord with BX cord. Discontinue practice of overloading circuits.

OLD DORMITORY:

Move fire escapes now on building to rear or North side placing same so that they will cover bath room windows.

Remove all long drop cords from building. Where long drops are necessary replace commercial cord with BX cord. Discontinue practice of overloading circuits.

SCIENCE HALL:

Change basement wiring to conform to National Electric Code. Shorten drop cords throughout building. Use BX cord for connections for lanterns and other high voltage devices. Where high voltage is required use independent circuits. Change panel and cut-out boxes to conform to the National Electric Code. Discontinue practice of overloading circuits.

Remove excess boxes containing inflammable material from basement. Remove excelsior and trash from basement.

CIVIL AND PHYSICS BUILDING:

Straighten wiring and drops in basement.

CHEMISTRY BUILDING (NEW):-

Replace commercial drop cords in basement with BX cord.

Install two chemical fire extinguishers in lecture hall. One inside and one just outside motion picture machine booth. Extinguishers to be of type approved by the National Board of Underwriters.

CHEMISTRY BUILDING (OLD):-

Change wiring to conform to the National Electric Code. Install panel and cut-out boxes that conform to the National Electric Code.

Recover steam pipes in basement asbestos..

ALUMNI HALL:-

Install panel and cut-out boxes that conform to the National Electric Code.

("D-2")

Office of City Treasurer

Lexington, Ky., May 5, 1917.

Dear Sir:-

Your property on Winslow Street has been assessed per ordinance 1207 for the construction of concrete sidewalk on said street. Your assessment amounts to \$1098.06 and is payable at my office within thirty days from May 5, 1917. The contractor is authorized to collect same provided he presents bill certified by City Auditor and he will give you a release. After the thirty days have elapsed, the tax bears 10% penalty, and 6% interest.

N. Side	148.34
S. Side	<u>949.72</u>
	1098.06

Yours truly,

Frank G. Ott, Treasurer.

("F")

COAL CONTRACT

This agreement, made and entered into on this 10th day of May, 1917, by and between the Kinhead Coal Co., party of the first part and the University of Kentucky, party of the second part, WITNESSETH:

That the party of the first part, has this day sold to the party of the second part, forty (40) cars of Main Island Creek Straight Run of Mine at \$5.95 per ton, delivered at the various buildings and on the grounds of the University and Experiment Station.

The party of the second part agrees to receive said coal at the rate of one (1) car per week, commencing June 1st, 1917 and to pay for same on or before the 10th of the month succeeding delivery at the price of \$5.95 per ton for the Main Island Creek Run of Mine and \$5.50 per ton for the Yellow Jacket Nut and Slack.

The party of the first part agrees to make every effort to ensure the fulfillment of this contract, but when unable to do so by reason of war, strikes, accidents, railroad interruptions, car supply and other causes beyond their control, no liability shall accrue to the party of the first part, for damages by reason of non-delivery for

any one or all such causes. The price of this coal is based on the present freight and mining rates; any increase in said rates to revert to the purchaser.

KINKEAD COAL COMPANY
by Shelby Kinkead, Mgr.

UNIVERSITY OF KENTUCKY
By D.H.Peak, Business Agent.

Upon motion of Mr. Stoll, seconded by Mr. McKee, the committee expressed its appreciation of the excellent manner in which the Business Agent, Mr. Peak, had handled the insurance for the University and Mr. Peak was commended openly before the Board for his achievement. This motion was carried by unanimous vote.

Respectfully submitted,

(Signed) Enoch Grehan
Secretary Executive Board.