

Minutes of the meeting of the Board of Trustees, University of Kentucky, for its regular quarterly meeting on Wednesday, September 21, 1920.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office at the University on Wednesday, September 21, 1920, at 12:00 o'clock, noon. The following members were present: R. C. Stoll, Robert G. Gordon, Frank McKee, T. L. Horasby, Senator H. M. Froman, and P. P. Johnston, Jr. President Frank L. McVey and Wellington Patrick, Secretary of the Board were also present. Communications were read Dr. James K. Patterson and J. T. Lyle expressing regret at their inability to be present on account of illness. In the absence of the Governor, the meeting was called to order by Mr. Stoll. After roll call it was determined that there was not a quorum present, but it was the sense of the members present that a number of matters required immediate attention, and Mr. Stoll announced that the members would proceed to business, leaving the actions subject to the approval of the Board at the next meeting.

(1) President's Quarterly Report. President McVey was called upon for his report. Verbally, he gave a brief quarterly report of the happenings at the University since the last meeting of the Board as follows:

Board of Trustees  
University of Kentucky

Gentlemen:

"In presenting my quarterly report to you, I shall confine my remarks to a brief statement of the happenings at the University since the Board last met. I have a few points in mind which I will enumerate.

"(a) Registration. The University opened its first semester yesterday and for the last day and a half we have been engaged in registering the students. At noon to-day, September 21, the registration had reached 990 students. This points to a total registration at the beginning of the semester of about 1,200 students.

"(b) Purchase of Gordon Property. In order to provide additional room for girls attending the University we have purchased the Gordon property back of the Maxwell Street Presbyterian Church. This property cost \$14,000. We have spent approximately \$2,500 for furniture and approximately \$4,500 for repairs, making a total cost of about \$21,000. A committee from the Board went over this property and considered it the best proposition obtainable. It will house 45 girls.

"(c) Plans for Dormitory. The University's architect, Mr. Charles A. Coolidge of Boston has sent the plans for the men's dormitory which it is proposed soon to erect from funds received from the last session of the General Assembly. Mr. Coolidge expects to have ready the specifications in the near future. As soon as they are ready I shall ask the chairman of the Executive Committee to call a meeting to consider them. I have been urging Mr. Coolidge to make all possible haste in their preparation.

"(d) Department of Hygiene and Public Health. As previously reported to you, we have received a subsidy of \$11,100 from the United States Interdepartmental Social Hygiene Board for the conduct of a Department of Hygiene and Public Health. This in addition to the amount being spent for work in physical education this year makes a total expenditure of about \$20,000. As head of the new department we have secured the services of Dr. P. K. Holmes of Ohio Wesleyan University. He has been head of the department of health and hygiene at that Institution. He has the degree of A. B. and in addition a medical degree from Bowden Medical School. As assistants we have secured Dr. Ireland from Bowden Medical School and Dr. Eva Locke a practicing physician in New York City. Miss Tillie Greathouse, who was a nurse with the Barrow Unit in England during the war, has been added to the Department as nurse. The Department will be housed in Neville Hall. We have located there the University Dispensary. There is need of an isolation hospital or isolation rooms for students with contagious diseases. The city hospitals have no such provisions, but the University has a small infirmary for women. There is a small two story brick building behind Mechanical Hall, heretofore used as a storage room that could probably be arranged for an isolation ward for men.

"(e) Engineering Equipment. The Committee on Engineering Equipment has authorized the expenditure of about \$40,000; the old wood shop has been turned into a study hall; have transferred the wood shop and machine shop equipment to the new engineering building and made several minor changes. The Committee has done a good piece of work.

"(f) Cafeteria. In the last discussion in the Executive Committee we considered the advisability of transferring the University cafeteria to Science Hall. Subsequently, however, it appeared that it would be probably less expensive and more satisfactory to move the Department of Journalism to Science Hall and let the cafeteria expand in the basement of Administration Building. Rooms were therefore fitted up in the basement of Science Hall for the Department of Journalism. These rooms will be very satisfactory and the Department will begin work there this semester. In the meantime the crowded conditions under which the cafeteria has operated will be relieved and adequate room, for the present, provided.

"(g) General Repairs. Some repairs have been made in the Law College library; walks have been put in front of White Hall; and Gordon Hall has been repaired.

"(h) Changes in Staff. A number of changes in personnel have taken place during the summer. We have twenty-six new people, including some stenographers, in the College of Arts and Sciences alone.

"(i) Additions to Military Department. The War Department has given us two new officers in the Military Department. The Department had to have more room and we have turned over to them the old Senate room in the gymnasium. The War Department is also considering the advisability of giving us a cavalry unit. The matter will be settled in the near future.

"This, gentlemen, is a brief statement of some of the things that have taken place at the University since the last meeting of the Board."

(2) Report of the Business Agent. The report of the Business Agent was received and filed.

(3) Report on Title to Gordon Property. The Business Agent transmitted to the Board an abstract and report on title to the Gordon property, which was ordered incorporated in the minutes as follows:

Lexington, Kentucky  
August 21, 1920

University of Kentucky,

Lexington, Kentucky

Gentlemen:

I am herewith returning to you my original report on the title purchased by you from Mrs. Mary C. East, together with the letter of Mr. Robert G. Gordon approving the same. I am also returning the original contract of sale, together with the policy of insurance on the property in the sum of \$6,000.00.

I am also enclosing you an attested copy of the minutes of the meeting of the congregation of the Maxwell Street Presbyterian Church held August 11, 1920, ratifying the deed formerly made by its trustees to Mary C. East, which is referred to in my report on the title, and authorizing and directing its trustees to make a new deed of conveyance to Mrs. East. I prepared this deed and the same has been properly executed and recorded, thus removing all question to the title on account of the defect and the authority of the trustees to make the former deed to Mrs. East.

The State, county and city taxes for the year 1920 have not been paid. Under the terms of your contract of purchase it was agreed that you and Mrs. East should share equally in the payment of the state, county and city taxes for the year 1921, and for this purpose she agreed to deposit with you the sum of \$100.00 from the purchase price to apply on the payment of these taxes, the excess of that sum over the taxes to be refunded to Mrs. East and the deficit to be paid by her to you. I am herewith enclosing Mrs. East's check for \$100.00 covering this deposit, together with a receipt which I executed to her in your name for the same.

The transaction was closed on the 13th inst., and I lodged the deed in the County Clerk's Office for record, paying the recording fee of \$2.00, as evidenced by the County Clerk's receipt herewith enclosed. Both the deed from Mrs. East and to you, and the deed from the trustees of the church to Mrs. East can be withdrawn by you from the Clerk's office at any time.

I am herewith enclosing statement of fee for my services and the expenditures made in the transaction on your behalf.

Yours very truly,

J. P. Johnston

Lexington, Kentucky  
July 21, 1920

University of Kentucky

Lexington, Kentucky

Gentlemen:

At your request I have examined the records bearing on the title to the property on Lexington Avenue in Lexington, Kentucky purchased by you from Mary C. East, which is described as follows:

Beginning at a point in the west line of Lexington Avenue 152 feet from the southwesterly intersection of

East Maxwell Street and Lexington Avenue, thence in a southwesterly direction along the west line of Lexington Avenue 148 feet, thence at right angles to the right 100 feet, thence at right angles to the right 148 feet, thence at right angles to the right 100 feet to the point of beginning.

My examination of the records was carried back to the will of Luther Stephens, which was probated September 18, 1845. By this will Luther Stephens devised one-fourth of his estate to his granddaughter, Mary Sanders, "with this proviso that if she should die without issue living, then in that case her portion shall revert to my heirs at law." The property in question was a portion of the land which was afterwards allotted and conveyed to Mary Sanders and held by her under the terms of Luther Stephens' will.

By deed dated June 18, 1850, and recorded in deed book 27, page 230, William G. Ford and his wife, Mary Sanders Ford, who was the said granddaughter of Luther Stephens, conveyed this property to John McCauley. In Miscellaneous Book 9, page 281, is recorded the affidavit of William G. Ford, dated August 27, 1913 wherein he states that he is the son of Mary Sanders Ford, nee Sanders, who was a granddaughter of Luther Stephens, and that his said mother died February 18, 1906, leaving issue living, who were named in the affidavit. As such an affidavit is not a recordable instrument, the record of it does not prove the affidavit in the absence of the original; but there is an indorsement on the margin of the record stating that this affidavit was delivered to A. N. Gordon, a former owner of the property, and I am advised by one of the officers of the Maxwell Street Presbyterian Church also a former owner of the property, that this affidavit is now in possession of the officers of the church. In addition to this, I am advised by George C. Morgan, an attorney of this City, that he has examined the title to various other pieces of property held by the said Mary Sanders under the terms of this will, and that he has obtained affidavits from her children stating that the said Mary Sanders was dead leaving issue living. Acting on this information, I assume that the facts stated in the record of the affidavit are true, and that the deed from William G. Ford and wife to John McCauley passed an indefeasible, fee simple title to the property.

By deed dated February 26, 1858, and recorded in Deed Book 34 page 40, James A. Grinstead conveyed a tract of about five acres of land including the lot now in question to Mary McCauley, wife of John McCauley, for life, and remainder in fee simple to William Henry McCauley, Elizabeth C. McCauley, Mary B. McCauley, and Letitia P. McCauley, children of John McCauley, and by deed dated March 4, 1888, and recorded in Deed Book 80, page 53, all of the above named children of John McCauley, together with the husbands of those who were married, with the exception of William Henry

McCauley and together with Florence V. McCauley, another child of John McCauley, who was not named as a grantee in the deed dated February 28, 1850, conveyed the five acres of land above referred to, to one Nannie Smith. I am reliably advised that William Henry McCauley died before reaching the age of 21 years, and this is corroborated by Mr. Nicol, the superintendent of the Lexington Cemetery, who, upon inquiry, advised me that the Cemetery Records show that William H. McCauley, a child of 12 years of age, was buried in the cemetery on June 4, 1860. The records in the County Clerk's Office show that John McCauley was living at the time of the death of his said son; Order Book 17, page 508; and on the death of John McCauley, prior to March 1, 1870, on which date an administrator was appointed for his estate, he became the sole heir of William Henry McCauley, and as he died intestate, the grantors named in the deed above referred to dated March 4, 1888, became his heirs and thus held the entire fee simple to the property conveyed by said deed, I having satisfactory information that John McCauley had no other children than those referred to, and that his wife, Mary McCauley is long since dead.

In the deed dated March 4, 1888 and recorded in Deed Book 81 page 32, whereby Nannie Smith conveyed a part of the above mentioned five acre tract and including the lot now in question to Lizzie M. Johnston, there is a lien retained to secure the payment of two notes for \$335.33 each, due in one and two years respectively after March 4, 1888, the lien for one of these notes having been assigned on April 10, 1890, to Aristides Welch, and the lien to secure the other having been assigned on July 3, 1889 to J. Fletcher Johnston, the husband of said Lizzie M. Johnston. As more than twenty years have elapsed since these notes became due, and there is not an extension of the lien on the margin of the record, and J. Fletcher Johnston now being dead, I am of the opinion that the lien to secure the same is now barred by limitations, the property having been transferred a number of times since that date.

The lot in question was conveyed by C. M. Marshall, Joe C. Van Meter and D. N. Parrish as trustees of the Maxwell Street Presbyterian Church to Mary C. East, by deed dated October 21, 1918, and recorded in Deed Book 190 page 231, but upon examination of the records of the Maxwell Street Presbyterian Church I find that at the congregational meeting held September 29, 1918, the congregation accepted the offer of R. H. Thompson to pay \$7000.00 for the lot and authorized its said trustees to convey the lot to said Thompson. It appears that Thompson is the nephew of Mary C. East, and that he was acting for her in making the offer, but I am of the opinion that the authority given by the congregation to the trustees to convey the property to Thompson was not a sufficient authority for them to convey the property to Mary C. East. For these reasons I am of the opinion that it will be necessary for the congregation to have a meeting at which a resolution is adopted reciting

the facts and ratifying the deed already made to Mary C. East, and directing the church trustees to execute to her a new deed. I have prepared the minutes for such a congregational meeting, and a new deed, and will undertake to have the meeting arranged for Sunday, August 1st, the earliest date the same can be called for, and have the deed of ratification executed on August 2d by the trustees.

In the deed from the trustees of the Maxwell Street Presbyterian Church to Mary C. East recorded in Deed Book 190 page 251, and also in the deed of ratification which I am preparing, there is this covenant affecting the title to the lot purchased by you, to-wit:

"It is mutually agreed between the parties hereto, that in the event a division fence is made between the property hereby conveyed and the property of first parties, said fence shall not exceed two (2) feet in height, unless otherwise agreed to by both parties at the time."

This refers to the line between the property in question and the Maxwell Street Presbyterian Church.

In Mortgage Book 1 page 490, there is recorded a mortgage from L. McCauley to J. A. Grinstead, dated December 12, 1972, to secure any money which grantor might be found to owe the grantee on a settlement of their accounts, and also to secure grantee as surety on the note of grantor to Jennie Worley for \$500.00 payable twelve months after the date of the mortgage. This mortgage is unreleased on the record, but I am of the opinion that it is barred by limitation.

In Mortgage Book 1 page 68, there is recorded a mechanic's lien in favor of E. B. Wood against the lot now in question and also the Presbyterian Church lot, to secure an indebtedness of \$146.55, which lien was recorded November 28, 1888, and against Lizzie M. Johnston, the then owner of the property. It does not appear on the record that this lien has been released and, while the law requires that the same be enforced by suit within one year after the date it was filed, it is practically an impossibility to tell whether such a suit was ever filed, as the lien might be enforced by a cross-petition in another suit, which cross-petition would not be indexed as original suits are. But if a suit was instituted within the year to enforce this lien, the fact that the holder of the lien had failed to prosecute his action for a period of almost 21 years, during which time the property has been transferred four times, would constitute such laches as in my opinion prevent the enforcing of any right which he might otherwise have had. In addition to this, the lien covers the Presbyterian Church property as well as the East Lot, and the church would be

liable under the warranties in its deed to Mrs. East in the event any recovery should ever be had on account of this lien and this liability could be enforced against the church property.

There is a lien against the property for state and county taxes assessed against the same for the years 1920 and 1921, which taxes have not been paid.

There is a lien against said property for the October half of the city taxes for 1920, and the entire city taxes assessed against the same for the year 1921, which assessment is made as of July 1, 1920. I am advised by Foley Price, a clerk in the Treasurer's office, that there are no unpaid city taxes assessed against said property except those above referred to, and by Miss Sullivan, a clerk in the Auditor's office that there are no liens on the property for assessments for special improvements.

From my said examination of the records bearing on the title to said property from September 8, 1845 to date, I wish to report that subject to the above exceptions, the title to be conveyed to you by Mary C. East, is a good, marketable, indefeasible, fee simple title, and that there are no other deeds and no mortgages, vendors liens, mechanics liens, lis pendens, tax sales, taxes or other liens of record affecting said title.

Yours very truly,

J. P. Johnston

(4) Report on Inspection of Buildings and Grounds. The Committee on Inspection of Buildings and Grounds consisting of Mr. Grady, Mr. McKee, and Mr. Colvin, appointed at the last meeting of the Board, made the following report:

July 15, 1920

To The Honorable Board of Trustees  
of the University of Kentucky:

Your committee on inspection of buildings met on July 14 and 15 and proceeded with this work. We began with Patterson Hall on the extreme north of the campus and took the buildings in rotation. The report on the condition of these buildings is set forth below.

Patterson Hall. A three story brick building, with basement, used as a girls' dormitory. Guttering recently repaired; now in good order. Entrance doors on north side need minor repairs. All exterior doors are veneered and in poor condition. Kitchen north gallery need painting up. Kitchen steps need repairs. Suggest that Superintendent of Buildings and Grounds make estimates on



fitting up several rooms in the basement for piano practice rooms. Three broken steps on main entrance but not to be repaired at this time. Front porch shows some settling but not to be repaired at this time. Bad places on the ceiling of porch should be repaired. Vestibule and parlors to be repapered. General condition of building fair. Grounds good. Interior window sills should be painted. Building was built in 1904.

Education Building. Built in 1908. Three story brick building, with basement, stone foundation, used for the Department of Education. Downspouting on the north side should be repaired. Bracket lamps on the west front entrance should be repaired. Caps should be placed on the bracket lamp connections on the south side of the building. General condition of the building good. Exterior woodwork painted last year. General condition of the exterior good. Interior window sills should be painted. Practice of putting rubbish in the attic should be stopped. Wall switch in the basement toilet should be repaired. Front steps settling slightly out of place -- point up with concrete.

Alumni Hall and Gymnasium. Built in 1901. Three story brick and one story wing. Used for gymnasium and armory. Exterior woodwork painted last summer. Brick missing out of arch over one north window. Downspouting on north side to be repaired. Old vent pipe from old toilet to be taken down. Several broken window panes noticed. Leaks noticed in roof of armory. Interior woodwork needs painting if funds are available. General condition of building fair.

White Hall. Built in 1881. Three story brick building used for instruction purposes. Formerly used for dormitory. Remodeled in 1919 for class rooms. Metal work and cornice should be repaired or replaced. Interior practically new and in fine condition.

Administration Building. Three story brick building with stone foundation. Built in 1881. Used for administrative offices, chapel and classrooms. Exterior painting done in 1918. Iron steps should be repaired. Doors on all entries to be renewed. Walls to hall of basement should be painted. Rubbish at extreme top of stairs to be cleaned out. Building rewired in 1918; vacuum system of heating installed. Drinking fountain on south side of building should have bubbling cup installed.

Old Chemistry Building. Two story brick building with stone foundation. Built in 1889. Used for housing part of Department of Chemistry. Indirect ventilators should be stopped up. Settlement cracks developing -- not serious. Galvanized roof over basement entrance is unsightly. Suggest that Superintendent of Buildings and Grounds submit design with estimate. Change pitch of platform to front entrance with concrete. Rubbish in hallway of basement should be removed. All rooms in basement dirty, poorly

kept, and many containing unnecessary rubbish. Toilet in basement in bad condition. General condition of interior of building bad. Walls need painting and repairing. Suggest Superintendent of Buildings and Grounds make estimate on removal of partition on south side of basement putting in concrete floor and paint and repair walls to fit up for additional class rooms. All basement woodwork in bad condition. Exterior of building fair. Interior shows little or no janitor service. All rooms disorderly indicating lack of pride of occupant.

Neville Hall. Three story brick building, formerly used as dormitory. Now used to house departments. Built in 1889. Remodeled in 1918. Building shows many cracks. Roof over dispensary in bad condition. Loose bricks on roofs should be removed. Remove chimney in southwest corner. Toilet in basement in bad condition. Interior in fair condition.

Science Hall. Built in 1897. Three story brick building used for class rooms. Exterior woodwork and metal now being painted. Minor repairs needed on steps. Building needs interior varnishing and decorating when funds are available. Considerable room in the basement of this building could be utilized. Loose brick in chimney should be repaired at once. General condition of building good.

Heating Plant. Small brick structure in more or less dilapidated condition, housing two horizontal, tubular boilers, size 60" x 14", located in the pit about twenty feet deep, now used in heating White Hall, President Patterson's House, Girls' Gymnasium, Old Dormitory, Neville Hall, Library, Old Chemistry Building, Administration Building. Settings in good condition. Need some brick work around the fire doors. New grates needed now being cast in University foundry. While this plant presents a very unsightly appearance in its present location the general condition of the operating part is fairly good, and while we should have a modern, central heating plant, this should serve fairly well for the time being in heating the buildings to which it is now connected.

Library. Built in 1907. One story brick building with basement. Basement should be utilized to better advantage for book stacks. In view of the report that has been made regarding the inadequacy of this building it would seem that the room now used for class work in the basement should be used for stacks instead. The interior appearance of the building would be improved if the varnish were brightened up but this is not absolutely necessary. Exterior woodwork painted in 1919.

Mechanical Hall. Two story brick building used for engineering instruction and shops. Built in 1891. Exterior woodwork painted in 1909. Should be painted again. In painting woodwork,

care should be taken not to disturb vines anymore than is absolutely necessary. Barrel used for water rheostat on the west side of machine shop should be removed to improve appearance. Exterior painting of this building is important and the cost should not be taken out of the \$7,000 already authorized on this building. Some of the window woodwork will need renewing. Roof of this building needs considerable repairs. Superintendent Whipple reports that it will take about \$2,000 to take care of roof and gutter repairs. Interior woodwork in fair condition except damage done to it due to leak in roof. For further details about this building see report made by the Engineering Committee to the Board at its last meeting.

New Machine Shop. Built in 1918. One story brick building to be used for housing shops. In good condition.

Mining Engineering Building. Built in 1908. Two story brick building with basement, used for instruction in mining. Exterior woodwork painted with one coat this spring. Interior walls need painting. Gas heaters in this building should be removed as the building is now equipped for steam heat. Attic in this building contains some rubbish that increases the fire hazard. It should be cleaned out at once. If additional storage is needed in this Department this attic should be put in condition for a good store room. In its present condition the doors should be kept locked on account of fire hazard. Basement should be cleaned up and used to better advantage. Considerable unnecessary rubbish in the basement. Boxes of paper and packing material in the basement increases fire hazard. General condition of the building good.

Mining Laboratory. Built in 1912. Two story brick building with no basement. No sewerage connection to the building. This should be provided to facilitate testing work. In view of the wonderful natural resources of this State, we think this laboratory should be kept in active use. Lighting system bad. Exterior woodwork painted in 1919. Class numerals on this building should be removed. Rubbish, barrels, pipes, etc., on the north side should be cleaned up and removed. Hedge on the northwest corner needs trimming. General condition of the building good.

Civil Engineering Building. Three story brick with basement, built in 1909. Exterior woodwork needs painting. Woodwork on basement walls getting in bad condition. Drainage around the basement windows should be improved. Old tar barrels around this building should be removed. Interior woodwork around windows should be varnished. Lighting in drafting rooms reported unsatisfactory; provision has already been made for different lights in two rooms. Two openings left for doors in road material testing laboratories should be bricked up. This laboratory and blue print room should be cleaned up. South room of highway engineering

laboratory should be ceiled. Unnecessary packing boxes should be cleaned out of highway engineering laboratory. Material already utilized for testing in basement should be removed. Small water turbine in furnace room should be removed to Mechanical Hall and installed for testing purposes. Portion of boiler room used for coal storage could be used to better advantage. Rubbish under stairway should be removed. Lock on service switch should be repaired. General condition of building good.

New Chemistry Building. Built in 1909. Two story brick building with basement, used for instruction in chemistry. Exterior woodwork painted in 1919. Interior woodwork of windows needs attention. Class numerals should be removed. General condition of the building good. We suggest that this building might be named Kastle Hall in honor of Dr. Joe Hoeing Kastle, former head of the Department of Chemistry, and a man of national reputation.

Agricultural Building. Built in 1907. A three story brick building with basement, used for agricultural instruction. Painted in 1918. Roof over south entrance needs some attention. Leaded glass needs reenforcing. Window sills need attention. General condition of the building good, except as noted.

Experiment Station. Two story brick building with basement. Built in 1904. Exterior painted in 1918. Suggest temporary wire fence. Old bottles on both sides of north entrance should be removed. Boiler front on south boiler setting needs straightening up. New grates required for north boiler. Combustion chamber needs cleaning. Top of setting should be cleaned. Setting in fair condition. General condition good. Grounds good. Orderly condition of chemical laboratory in this building and in the New Chemistry Building presents a pleasing contrast as compared with those in the Old Chemistry Building.

Insectary. Built in 1913. One story brick with greenhouse on Experiment Station Grounds. Could be cleaned up in back between greenhouse wings. Woodwork to greenhouses holding glass should be painted, interior and exterior. General condition good. One room in upper story not used to advantage now; might be used by student furnace attendant.

Residence, 718 Rose Street. Story and a half frame building, six rooms, now occupied by Mr. Patrick. Condition of building fair. Rental, \$24 a month; occupant takes care of all repairs.

Gas Engine Laboratory. Story and a half frame used for gas engine laboratory. Two rooms. General condition poor. Needs considerable repair. Use of building could possibly be discontinued.

Stock Judging Pavilion. Built in 1919. One story stucco on frame. Exterior doors should be painted another coat. Basement should be cleaned up. Installation of toilets held up because of lack of sewer connection. General condition good.

Brick Residence Occupied by Mr. Martin. Six rooms; recently redecorated by occupants; presents very pleasing condition. Outside of building bad. Needs painting and repairs to woodwork. Roof reported leaking. Guttering needs attention.

Brick Barn (Hospital) Used for housing animals needed by Veterinary Department and as an animal hospital. General condition good.

Abattoir. One story frame with three rooms, used as meat laboratory. Remove gutter on south side.

Serum Laboratory. Two story brick with basement used for serum work. Window to basement back of serum chill room should be closed up and lawn graded up at this point. Boiler smoke pipe needs repairs. General condition good both interior and exterior.

Residence at 711 Rose Street (Grimes Property) Purchased in 1919. One story frame building, stone foundation, five rooms, now occupied by Mr. Nash. Rental, \$25.00 a month. Small leak in kitchen roof. No water connections; no bath. Building in fair condition. Nothing allowed for repairs.

Residence at 703 Rose Street. (Havenhill Property) Story and a half frame building now occupied by Dr. Dimock, 6 rooms; rental, \$30 a month; occupant takes care of repairs.

Maxwell Place. Two story brick occupied by President McVey. 13 rooms. Exterior painting done when building was remodeled in 1918. Gutter required on pergola. Railing on bay window needs painting. Garage: Weatherboarding on pipes below ceiling should be removed. Rooms above garage, if not needed by President could be used by students. Condition of building good.

We suggest that a complete copy of this report be given to the Superintendent of Buildings and Grounds and that that portion pertaining to each college be given to the Dean of the college concerned, and that the part pertaining to each building be given to the person in charge of the building concerned, with the request that they cooperate with the Superintendent of Buildings and Grounds in carrying out the recommendations contained herein.

#### SUMMARY

We believe that most of the buildings contain unnecessary rubbish and that the attention of all departments should be called to

this point and that they should be requested to go through their stocks and clean out and destroy all unnecessary accumulations.

Where vines are cultivated on the buildings the appearance is improved and we think that this practice should be encouraged as much as possible. As an example of this, we would refer to Mechanical Hall.

In going through the various testing laboratories we were impressed with the fact that a considerable amount of outside testing for industrial work might be done if present forces permit it and we believe this would be a good practice in advertising the University and increasing its prestige throughout the State.

The lack of proper laboratories for the teaching of hydraulics is very noticeable.

We were impressed with the large amount of material that has been collected by different men doing scientific work that would make good material for showing in a museum.

Respectfully submitted,

W. A. Grady, Chairman.

Mr. Grady as chairman of the Committee appointed Mr. McKee and Mr. Colvin as a sub-committee to finish the inspection. The following additional report was presented by Mr. McKee:

In making recommendations to the Board in regard to the improvement of the grounds and roads, we are at a loss to know where to commence.

The general appearance as a whole is unattractive and shows lack of attention. The facilities at hand are inadequate to meet the requirements, and one horse and mower cannot keep the grounds in shape.

In making improvement of the Campus proper three things are necessary to be taken into consideration: (1) Improvement of the grounds, (2) A permanent road system, (3) A storm sewer system.

The relationship between these are so closely connected that any improvement on one cannot be done without the consideration of the other two. A definite plan and policy should be outlined linking the three together. All improvements of the grounds should follow closely the plans laid out by the landscape gardener.

The Engineering Department should map out a complete road system, establishing the grades so that all grading should conform to the road level. The same department should lay out a storm sewer system that would carry away the water from the east side of the Administration Building, Chemistry Building, Science Hall, and Civil and Physics Building.

The City of Lexington is contemplating a storm sewer system in South Lexington, and we suggest that a right-of-way be given them through the branch draining that section and making possible to install an effective storm sewer system with this City's sewer as an outlet.

Grounds. There are a number of leaning and defective trees and unattractive shrubbery that should be taken out, and all newly planted shrubbery should follow closely the plans of the landscape gardener. The heating plant back of the Administration Building is unsightly, a new plant should be installed that would take care of the heating and lighting of the Institution. The drainage around most of the buildings is bad, and this cannot be remedied until a storm sewer system is installed, as all grading must be done with a view to carrying off the water. The ground on the south side of the Chemistry Building is rough and unattractive in appearance, dirt could be taken from the east side of the Civil and Physics Building to fill up these holes. The barn and tool house on the south end of the ground should be removed, and provisions made for a brick building that would answer for a tool house, garage, and stable for one horse if necessary. There is a lot of rubbish around the small animal house that should be removed, and this building should be removed from the campus proper. A power lawn mower should be secured.

Roads. All temporary expenditures in patching roads seems like unnecessary expense as a permanent road system of rock asphalt should be planned, and an appropriation of thirty-five hundred (\$3500) set aside for four years. This amount will surface all the road with rock asphalt. If this practice is carried out all crossings can be eliminated, and the expense of some concrete walks can be done away with, besides the road will serve as a sidewalk to all the buildings that are now without sidewalks. A few barrels of Tarvia and some crushed stone will take care of most of the repairs in the meantime. If this suggestion is carried out, Tarvia can be secured from the Barrett Company without cost for experimental purposes, but this carries with it a number of provisions that will be hard to comply with. If an agreement can be reached with these people, would suggest that the road south and west from the Civil Engineering Building to the Agricultural Building be crowned up and Tarvia applied. The drainage on this road is bad and needs attention.

The new asphalt road needs guttering on the north side from the main entrance to fifty (50) feet of the Administration Building, this should be fixed at once to prevent washing as it will be costly if allowed to remain as it now is.

Storm Sewer System. The Engineering Department should map out this system at once, as all grading of the grounds and construction of roads will have to be done. With this in view this system can be installed for approximately fourteen-hundred (\$1400) dollars and this will remove all dampness from the basements of buildings and save a lot of repairs that will be caused from seepage water.

### Farm Buildings

Seed Building. One, two-story frame building on concrete posts, general condition good, front door needs repairing, one window light out on southside. Guards should be placed around windows, mules removed from the lot as one window sash has been injured by the mules, and will have to be repaired.

Fertilizer House. One, one-story frame structure, concrete floor, erected in 1920, in good repair, and needs no improvements.

Tool and Mule Barn. Two, two-story frame structures used for machinery and partly as a stable; general condition good, but should be painted. Repairs needed on doors on front of entrance. This barn should be used exclusively for machinery, as most of the tools on the farm have the blue sky for a shelter.

Guinea Pig Houses. Six in number, on the east side of tool barn, these houses are not being used at present and should be removed to the poultry plant where they can be utilized to good advantage as field houses.

Scales and Shelter. In good condition, no repairs necessary.

Hog Houses. One, one-story frame structure, concrete floors, connected with the Serum Laboratory for experimental purposes. All in good condition and no repairs needed.

Hog Barn. Frame structure and concrete floors, used as a farrowing barn and experimental work. This is a model house but the sanitary conditions around same are very bad, and we do not see how it is possible to conduct satisfactory experiments with these conditions. The lots adjoining same are very low, and the ground is entirely too wet for profitable hog production. We believe if this hog barn could be moved, also lots adjoining same, two hundred (200) yards east on high ground that much better results could be obtained, and there would be also much better drainage.



If this cannot be done the pens adjoining the hog barns should be concreted 16 feet away from the barn, and there should also be concrete feeding floors in the adjoining pens as it is impossible to feed the hogs properly under the present conditions, as filth and mud will be about one-half of their ration.

Beef Cattle Barn. Two story frame structure used for experimental cattle feeding, recently repaired and painted and in good condition.

Dairy Barn. Two story frame structure, rock foundation, general condition bad, the roof is in bad condition and should be looked after at once; we believe that a new roof is necessary to preserve the interior.

In the milking room the doors on the east end are in bad condition and should be replaced with new ones. The concrete on the walls on the north and south ends of the milking room have fallen off, and the barn is practically open. This should be repaired at once and concrete should be put on galvanized iron laths. In the room where the milk is handled the concrete has fallen off in many places, and the studding has given away on account of decay, and new uprights will have to be inserted before concrete work is done. This building is badly in need of paint.

Old Tobacco Barn. In good condition except slight repairs to be made on roof.

New Tobacco Barn. In good condition.

Carpenter Shop. Fair condition, but needs painting.

Feed Grinding Building. One story frame building, in bad condition, general appearances bad. Window lights should be put in on west side. Badly in need of paint.

Mule Barn. No repairs necessary but the entrance is low and should be filled in, as the mud extends in the barn.

Young Stock Barn. Two story frame structure used for young animals. There is a good deal of unnecessary rubbish that should be taken out, as this place could be utilized to good advantage. This barn has settled, and sills are beginning to decay, they will have to be replaced later with concrete sills.

Seed House and Garage. Part of roof in poor condition, and needs repairs, also badly in need of paint.

Cooper Residence. Interior and exterior in good condition, arch over window on south side needs painting.

Greenhouse. This building needs no repairs with the exception of paint.

Professor Good's Residence. One and one-half story brick structure recently painted. Exterior and interior in good condition.

Fruit Sorting Room. One story frame structure used for sorting fruit and storing of implements. The "ell" on the west side needs repairing, planks are off in places and gutter on the same "ell" should be repaired, also badly in need of paint.

Sheep Barn. One story frame structure used for experimental feeding of sheep. In good condition.

Poultry Plant. Egg laying contest houses, fifteen in number, eight by twelve all in good repair. Sixteen houses on the experimental row eight by sixteen in good condition with the exception that, some of them should be water proof in front. Twelve range houses all in good condition.

Main Poultry Building. Two story frame building used as residence. Condition of this house is good with the exception of the chimney which is not sufficiently large to carry off the smoke, this condition should be remedied as it makes it very disagreeable for the occupants. The bottom of this house is used for an incubator cellar, and at the time of inspection had several inches of water in it that had backed up from the cesspool. This is unsanitary and this condition should be relieved. An outside toilet should be provided for the help.

Brooder House. One and one-half story frame structure, concrete floor. This is an old style building and no up-to-date poultry plant would tolerate such a brooding house. The attic is full of old rubbish and a harbor for rats. This house needs a general cleaning also a coat of paint.

Laying House. Two story frame structure sixty by twenty making three pens twenty by twenty; housing three hundred birds. The lower basement is now occupied by a lot of rubbish that should be removed and this place could be used as a scratching floor for the birds with a roosting and laying floor above. This building, also needs painting badly.

Feeding House. One story frame structure in good repair with the exception of the sill on the south side which needs repairing.

Feeding Barn on Alford Place. General condition of the barn is very good and no repairs are necessary at present. The west end of the barn should be ditched to prevent the water from running over the building.

Paint. In going over the farm buildings we find that one-half of them were painted last year by contract labor. This work was poorly done and the quality of paint used was very inferior. We would suggest that the remainder of the buildings be painted this year, and that material be purchased and the work done by hired labor under the supervision of Mr. Whipple.

Frank McKee

The report was received by the Board and a resolution unanimously adopted thanking Mr. Grady and Mr. McKee for the excellent work they have done in making the inspection. A motion was adopted calling on the Superintendent of Buildings to make a report as to what has been done in the way of removal of rubbish, and also to submit an estimate as to the cost of carrying out the various suggestions of the committee.

(5) Interest on Loans. Mr. W. A. McDowell, President of Phoenix and Third National Bank, and Treasurer of the University, appeared before the Board and requested permission to increase the rate of interest on University loans from 5% to 6%; he also called attention to the fact that he could no longer handle State warrants at par. He stated that his bank was now paying 7% for money, and that it worked a hardship on it to carry University loans at 5%, the rate which has been in effect for some time. After discussion, a motion was made by Mr. McKee, seconded, and unanimously adopted, calling on the Business Agent to prepare a statement showing the average daily balances and amounts of loans, with dates of execution and payment, extending back over the full term of the present Business Agent's term of office, and to present this report at the next meeting of the Executive Committee which shall have full authority to act.

(6) Expenditure of Funds for Engineering Equipment. The following resolution was passed by the Board: Mr. McDowell having appeared before the Board relative to the rate of interest which the University will have to pay on money borrowed, the Committee which has heretofore been appointed to purchase engineering equipment is requested not to make any more expenditures until the matter of interest is adjusted.

(7) Committee on Audit of Books of Experiment Station and Extension Division. Senator Peak called the attention of the Board to the requirement of the Government that a committee be appointed to audit the annual financial reports of the Experiment Station and Extension Division. The chair appointed Mr. Johnston and Senator Froman.

(8) Representative of Board to University of Michigan. President McVey reported to the Board that the University of Michigan had, through him, invited the Institution to send a member of its Board of Trustees to Ann Arbor on the occasion of the inauguration of President Burton as President of the University of Michigan, on October 15, 1920, to meet delegates from other institutions and discuss problems of university administration from the viewpoint of boards of trustees. On motion by Senator Froman, seconded by Mr. Gordon, Mr. R. C. Stoll was selected as a delegate from the Board to attend the meeting.

(9) Girls' Dormitory Named Smith Hall. President McVey recommended to the Board that the building known as Gordon Hall, recently purchased by the University for a girls' dormitory, be named Smith Hall in honor of Mrs. Charles J. Smith, Secretary of Patterson Hall Board, who has given so much of her time and energy to business relating to the comfort of girls at the University. On motion, duly seconded, the recommendation of the President was approved:

(10) New Chemistry Building Named Kastle Hall. On motion, duly seconded, the building known as New Chemistry Building was named Kastle Hall in honor of Dr. Joe Hoeing Kastle, late head of the Department of Chemistry and Director of the Experiment Station.

(11) Resignations. President McVey reported to the Committee the following resignations:

Miss Minna McLeod Beck as acting head of the Department of Art, effective July 9, 1920, to accept a position in the city schools of Harrisburg, Pennsylvania.

Cancellation of the appointment of L. O. Siler as club agent in Whitley County, Kentucky. (He was appointed on July 3, 1920, and did not report for duty.

Miss Anna Ruble Orr, home demonstration agent, Fulton County, Kentucky, effective July 15, 1920.

Miss Teresa Buchignani, secretary to Dean Boyd, effective October 1, 1920.

Miss Eva M. Boterf, instructor in home economics, effective August 1, 1920.

Mr. Herman Carman, temporarily employed as inspector in the creamery license section, effective August 1, 1920.

Anna Berry Jones, clerk in the extension division, effective July 31, 1920.

G. W. Foxster, professor of agricultural economics, effective September 1, 1920, to accept a position in the office of farm management, U. S. Department of Agriculture.

Mrs. J. V. King, clerk in the department of animal husbandry, dairy section, effective July 24, 1920.

Miss Martha Prewitt, clerk in the department of home economics, effective August 1, 1920.

.C.;W. Richards, club agent in Muhlenburg County, effective September 14, 1920.

Miss Gertrude M. McCheyne, state home demonstration leader, effective August 31, 1920.

Professor John R. Humphrey as head of the department of markets, effective September 1, 1920. He resigns to enter business in Lexington.

On motion, duly seconded, the resignations were accepted.

(12) Resignation of Professor Killebrew. President McVey reported to the Board that Professor C. D. Killebrew of the Department of Physics had tendered his resignation to the University; that Professor Killebrew had been on sabbatical leave of absence during the past year and that while on leave of absence he had been employed as instructor by the University of Michigan while a student there; on learning that he was so employed the Board of Trustees had cancelled the provision for half pay; that Professor Killebrew had returned to the University and at the last moment had tendered his resignation.

The Secretary was directed to enter a statement of the facts on the minutes of the Board.

(13) Resignation of W. L. Summers. Mr. Stoll reported to the Board that during the summer he had seen a statement in the Lexington papers to the effect that Professor Summers had left the University to accept a position elsewhere. Mr. Stoll stated to the Board that it appeared that occasionally persons regarded lightly their obligations of employment to the University, and that he believed that members of the staff have no right to seek other positions, resign, and leave the Institution without making satisfactory arrangements and giving the University time to find a satisfactory substitute. On motion, duly seconded, the Secretary of the Board was directed to include in the minutes in connection with Professor Summers' resignation a statement of the facts.

(14) Appointments. President McVey reported to the Board for confirmation the following appointments:

Carol M. Sax as assistant professor and acting head of the Department of Art for 1920-1921 at a salary of \$2,300 a year.

J. C. Jones as assistant professor in political science for 1920-1921, at a salary of \$2,100.

Dr. Charles Barkenbus as assistant professor in organic chemistry, at a salary of \$2,100.

Norton Moore Williams as instructor in chemistry, at a salary of \$1,600.

Dr. Eva M. Locke as associate professor in the Department of Hygiene and Public Health for the year 1920-1921, at a salary of \$2,500.

Simeon E. Leland as assistant professor in economics for 1920-1921 at a salary of \$1,800.

Dr. J. Garrett Kemp as associate professor of physics, at a salary of \$2,800.

Albert Harbold as laboratory helper in the Department of Chemistry, Experiment Station, at a salary of \$50 a month, effective July 1, 1920.

Jack Dorr as inspector in the creamery license section at a salary of \$1,500 a year, effective June 10, 1920.

Miss Ethel Anderson as instructor in Zoology for the year 1920-1921 at a salary of \$1,500.

Miss Anna Lisle Buckner, stenographer, Memorial Building Campaign, at a salary of \$80 a month, effective August 31, 1920.

Mr. Casey Smith as graduate assistant in agriculture, with the provision that he is to teach classes in science in the Model High School, at a salary of \$400 a year.

Hobart N. Patterson as instructor in physics for 1920 -1921 at a salary of \$750 a year.

Edward A. Warren as instructor in English for 1920-1921 at a salary of \$1,500 a year.

Miss Mary Burrier as resident instructor in home management to succeed Miss Boterf, effective September 1, 1920. She is to be allowed \$300 to cover expenses incident to her residence in the practice house.

J. G. Black as assistant in physics at a salary of \$400, for the year 1920-1921.

Miss Nell McGinnis as stenographer in the Department of Extension at a salary of \$80 a month, effective August 15, 1920.

Miss Tillie B. Greathouse as nurse in the Department of Hygiene and Public Health, at a salary of \$900 a year, with room and board at Patterson Hall.

Temporary employment of D. Y. Dunn as assistant in the department of markets, at a salary of \$150 a month, effective June 17, 1920.

Miss Daisy Dryden as stenographer in the extension division at a salary of \$100 a month, effective August 16, 1920.

Miss Nellie Lawrence as stenographer in the department of animal husbandry, dairy section at \$75 a month, effective July 29, 1920.

Miss Lois Dietrich as secretary in the office of the assistant to the Dean of the college of agriculture at a salary of \$1,200 a year, effective September 1, 1920.

O. B. Jesness as chief of the section of markets in the Department of Farm Economics and Professor in Markets in the College of Agriculture at a salary of \$3,700 a year, effective September 13, 1920.

Mrs. E. S. Ross as secretary in home economics extension at a salary of \$75 a month, effective September 17, 1920.

Miss Virginia Croft as assistant instructor in practice teaching, Department of Home Economics, at a salary of \$1,070, on a ten months' basis, effective September 17, 1920.

Miss Katherine Bowers as clerk in the Department of Home Economics, at a salary of \$65 a month during the month of August; after September 1, on a part time basis at a salary of \$40 a month.

Miss Idie Lee Turner as secretary to Dean Boyd, at a salary of \$1,080, effective October 1, 1920.

Hattie Peoples (colored) as colored home demonstration agent, Madison County, Kentucky, at a salary of \$75 a month, for a period of six and one-half months, effective June 16, 1920.

L. B. Jett (colored) as county agent, negro farm demonstration work, Mercer County, Kentucky, at a salary of \$100 a month, for a period of six and one-half months, effective June 16, 1920.

Continuation of employment of Robert F. Spence, county agent, Rockcastle and Madison Counties, Kentucky, at a salary of \$183  $\frac{1}{3}$  a month, for a period of twelve months, effective July 1, 1920.

Miss Joyce Syler, county home demonstration agent, McCreary County, Kentucky, at a salary of \$100 a month, for a period of five months, effective August 1, 1920.

Miss Mary Brunette Money, assistant home demonstration agent, Jefferson County, Kentucky, at a salary of \$75 a month, for a period of three months, effective July 1, 1920.

Miss Mary J. Vandenburg, home demonstration agent, Fulton County, Kentucky, at a salary of \$125 a month, for a period of ten and one-half months, effective August 15, 1920.

Leland Bunch as county agent, Christian County, Kentucky, at a salary of \$275 a month, for a period of twelve months, effective July 1, 1920.

Miss Lucy Belle Settle, county home demonstration agent, Ballard County, Kentucky, at a salary of \$133  $\frac{1}{3}$  a month, for a period of four months, effective September 1, 1920.

Carl Wicklund, county agent, Kenton County, Kentucky, at a salary of \$191  $\frac{2}{3}$  a month, for a period of six months, effective July 1, 1920.

K. L. Varney, district agent, at a salary of \$250 a month, for a period of twelve months, effective July 1, 1920.

Continuation of employment of R. R. Rudder, county agent, Whitley County, Kentucky, at a salary of \$133  $\frac{1}{3}$  a month, for a period of six months, effective July 1, 1920.

Continuation of employment of Gambrell McCarty, county agent, Oldham County, Kentucky, at a salary of \$166  $\frac{2}{3}$  a month, for a period of three months, effective July 1, 1920.

Continuation of employment of B. H. Mitchell, county agent, Graves County, Kentucky, at a salary of \$200 a month, for a period of six months, effective July 1, 1920.

Continuation of employment of James S. Davis, county agent, Bell County, Kentucky, at a salary of \$141  $\frac{2}{3}$  a month, for a period of six months, effective July 1, 1920.

Continuation of employment of I. C. Graddy, county agent, Muhlenburg County, Kentucky, at a salary of \$166  $\frac{2}{3}$  a month, for a period of six months, effective July 1, 1920.

Continuation of employment of Joseph Harth, county agent, Breckinridge County, Kentucky, at a salary of \$158  $\frac{1}{3}$  a month, effective July 1, 1920, for a period of ten months.

Continuation of employment of T. R. Jones, county agent, Lee County, Kentucky, at a salary of \$133  $\frac{1}{3}$  a month, for a period of twelve months, effective July 1, 1920.

Continuation of employment of Mrs. Frances Y. Kline, county home demonstration agent, Livingston County, Kentucky, at a salary of \$141  $\frac{2}{3}$  a month, for a period of six months, effective July 1, 1920.

Miss Laura Spence, home demonstration agent, Laurel County, Kentucky, at a salary of \$100 a month, for a period of twelve months, effective July 1, 1920.



Miss Anita Burnam, junior club agent, Fayette County, Kentucky, at a salary of \$150 a month, for eleven months, effective September 1, 1920.

E. L. Lambert, assistant county agent, Campbell County, Kentucky, at a salary of \$125 a month, for a period of twelve months, effective July 1, 1920.

J. W. Jones, county agent, Larue County, Kentucky, at a salary of \$175 a month, for a period of twelve months, effective June 7, 1920.

Charles W. LeForce, field agent in club work, Whitley County, Kentucky, at a salary of \$100 a month, for a period of five and one-half months, effective July 15, 1920.

Appointment of W. Lewis Roberts, professor in the College of Law, at a salary of \$2,500 a year. He has his A. B. degree from Brown University, A. M. degree Pennsylvania State College and G. D. from Michigan University.

W. H. Brend, pattern maker, College of Engineering, for year 1920-1921 at a salary of \$150 a month, effective September 1, 1920.

L. S. O'Bannon, assistant professor of Mechanical Engineering for the year 1920-1921 at a salary of \$2,000 a year.

Appointment of W. J. Harris as field agent in animal husbandry, Extension Division, at a salary of \$2,500 a year, effective August 1, 1920. He is transferred to the position of instructor in animal husbandry in the College of Agriculture, and assistant in animal husbandry in the Experiment Station, at a salary of \$2,250 a year, effective September 20, 1920.

(15) Increases in Salary. Increase in salary of Miss Virginia Singleton, clerk in the department of animal husbandry, from \$65 to \$75 a month, effective August 1, 1920, to be paid from extension funds.

Increase in salary of Mrs. Roxie Robinson, clerk in the department of feed control from \$1,080 to \$1,200 a year, effective October 1, 1920.

Increase in salary of Miss Therressa Lipps from \$80 to \$85 a month, effective August 1, 1920.

Increase in salary of Mr. Charles A. Mosgrove from \$1,500 to \$1,800 a year, effective July 1, 1920.

(16) Leave of Absence. The application of Professor J. S. McHargue for sabbatical leave of absence on half pay, in accordance with the rules of the Board of Trustees, effective September 20, 1920 and closing September 20, 1921, was recommended by President McVey, who stated that the application had the approval of Dean Cooper. On motion, duly seconded, the leave of absence was granted.

(17) Binding of Minutes of the Board and Executive Committee. It was reported to the Board that in accordance with instructions of the Executive

Committee, the Secretary of the Board had collected and had bound the minutes of the Board and Executive Committee from 1880 to 1920, but that so far the Secretary had been unable to locate any records prior to 1880. The Board instructed that these records be placed in some of the University's fire proof vaults for safe keeping.

(18) Department of Farm Economics. The following communications from Dean Cooper were read and ordered incorporated in the minutes:

September 17, 1920

President Frank L. McVey,

University of Kentucky

My dear President McVey:

The governing regulations in the University organization provide that in the College of Agriculture there shall be a department of markets and in the Experiment Station a department of markets, also in each division of work a department of farm management.

With the resignation of Mr. J. R. Humphrey, head of the department of markets, I wish to recommend the following change in the organization of the departments named. The department of farm management and the department of markets to be organized into one department under the name of Department of Farm Economics, the title being the same in the College and Experiment Station divisions. Sections shall be created in this new department as follows: Section of Farm Management, Section of Agricultural Economics, and Section of Markets. Each section shall be in charge of a chief who shall be responsible for the work carried thereunder, the various sections, however, being coordinated under a departmental head.

I make this recommendation in order that we may bring the various economic phases of work that affect agriculture into one department. This, I believe, will enable us to carry on work more effectively and to utilize our resources of men and money to greater advantage. I wish to say frankly that in the event the organization indicated does not prove effective from every standpoint, I shall desire the privilege of recommending a return to the departments. It is my belief, however, that we can best develop the work with a grouping of similar lines of work into one strong department rather than carrying on two relatively small departments.

Yours very truly,

Thomas Cooper,

Dean and Director

September 17, 1920

President Frank L. McVey,  
University of Kentucky

My dear President McVey:

In accordance with my recommendation to bring together the departments of farm management and the department of markets, I desire to recommend that Professor W. D. Nicholls, the present head of the department of farm management be appointed head of the department of farm economics and chief of the section of farm management thereunder, and also to retain his collegiate title of professor of farm management. Professor Nicholls, as you know, is eminently fitted for a position of this character. He is a good organizer, aggressive and capable. Under his direction, I am sure that the new department will flourish.

Yours very truly,

Thomas Cooper

Dean and Director ..

On motion, duly seconded, the recommendations contained in these communications were unanimously approved.

(19) United Daughters of the Confederacy Scholarship. President McVey reported to the Board that the United Daughters of the Confederacy had offered a scholarship of \$300 annually in perpetuity in the University, conditioned upon the fact that the University would remit the usual student fees to beneficiaries under such scholarships. After discussion, the Board on motion approved of the offer, and directed that the communication from the United Daughters of the Confederacy be spread upon the records. The communication was as follows:

Sumter, South Carolina  
September 10, 1920

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

Dear Doctor McVey:

The United Daughters of the Confederacy desires to give Miss Lorraine West of Mayfield, Kentucky, a scholarship of \$300.00 to be used this coming session at the University of Kentucky. This

fund, however, may be bestowed, according to our constitution, only "in connection with one of the free tuition scholarships which the committee (on education) hold in the name of the general organization" etc. Miss West, I understand, is entitled to free tuition in the University; but I am sure it is clear to you that that is not sufficient and to let Miss West have this money that tuition must be recorded as one of our scholarships. Aren't you able to help us out? Miss West is highly recommended as very deserving in every way and we do wish to give her all the assistance we can towards getting an education.

The enclosed circular tells you a little of our educational work. I do trust you will let us add the University of Kentucky to our list. I do not know the cost of tuition with you.

Very truly yours  
 Arminda Moses  
 Chairman, Education

(20) Bond for Student Uniforms and Equipment. The Commandant and Business Agent transmitted to the Board, through the President, a suggested form of bond to be required on issuing uniforms and equipment to students. After discussion the form was adopted and authorized by the Board in the following form:

WHEREAS the United States Government has furnished to students attending the University of Kentucky certain uniforms, guns and equipment, and

WHEREAS the United States Government has required the University of Kentucky to execute and deliver a bond for all government property issued, conditioned upon said University taking good care of, safely keeping and accounting for all of said property of the United States Government issued to certain students of the University of Kentucky, and when required by the Secretary of War to return to the War Department all property issued in good order and condition, reasonable wear excepted; and

WHEREAS the following items of property furnished by the United States Government, and covered by said bond have been issued to  
 Mr. \_\_\_\_\_ who is  
 a student attending the University of Kentucky, namely, one belt, waist;  
 one breeches, woolen O. D.; one cap, service, O. D.; one coat, service,  
 O. D.; one cravat; one collar ornament; one cap ornament; one leggins,  
 spiral; one shirt, O. D., woolen; one shoes; and the following ordnance  
 equipment; one U. S. Springfield rifle, model 1903; one bayonet, model 1910;  
 one bayonet scabbard; one oiler and thong case with contents; one belt,  
 model 1910,

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the undersigned  
 parent or guardian of the said \_\_\_\_\_ hereby

is held and firmly bound to the University of Kentucky in the penal sum of thirty-five dollars, the payment of which said sum, the undersigned binds himself (or herself), his (or her) heirs, executors and administrators, firmly by these presents.

THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH THAT IF the said \_\_\_\_\_ when requested by said head of the University shall deliver to the person or authority designated by said head of the University all of said property or equipment herein above described in good order and condition, reasonable wear excepted, then this obligation shall be inoperative and void, otherwise to remain in full force and effect.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 192\_\_.

\_\_\_\_\_  
Parent, Guardian or Principal

\_\_\_\_\_  
Student

Witnessed by \_\_\_\_\_

(21) Resolutions of American Association of Creamery Butter Manufacturers. A communication was transmitted by Dean Cooper from the American Association of Creamery Butter Manufacturers urging institutions, in their agricultural colleges and experiment stations to provide more adequate salaries for men engaged in such work in order that good men may be held in the service. The Secretary was instructed to enter a statement in the minutes that such a communication was received and read.

There being no further business, the Board adjourned.

Respectfully submitted,

Wellington Patrick

Secretary of the Board

**Missing report(s)**