

MINUTES OF EXECUTIVE BOARD
UNIVERSITY OF KENTUCKY
NOV. 1, 1916

The Executive Board of University of Kentucky met with Chairman Nichols in the chair and the following present: Chairman Nichols, R. C. Stoll, B. Berrell, Frank McKee, G. G. Brock, John E. Brown and P. F. Johnston, Jr.

The Board suspended the regular order of business in order to give opportunity to a committee from the Agricultural College, composed of Prof. T. R. Bryant, George Roberts and E. S. Good, to address the Board. T. R. Bryant announced that on the first of January arrangements were being made to hold the mid-winter Breeders and Farmers Exhibition at the Experiment Station and asked that the Board make an appropriation of \$360.00 to pay for prizes. Mr. Stoll asked if Doctor Kastle had not, years ago, established the custom of giving bronze medals as premiums and desired to know why this custom should not be continued. Mr. Bryant said that bronze medals had been provided for sweep-stake awards and that that custom would be continued as to sweepstakes but these medals, on account of the fact that so many were given out, were of little value.

Mr. Stoll asked if prizes had not been gotten mostly by popular subscription and Mr. Bryant replied that they had; that merchants and manufacturers had from time to time donated prizes but in many instances they were such prizes as churns and farm implements and articles of little value which the merchants were glad to get rid of and which in many cases the Agricultural Department did not recommend. Mr. Stoll then asked if the Extension fund of the college could not be so used. Mr. Bryant said that the draft on the Extension fund already for expenses was very heavy, for speakers and for general arrangements for the event. Mr. Bryant said further that it was humiliating for members of the faculty of the College of Agriculture to be compelled to take their hats in their hands and go begging among merchants who have already been overworked for prizes to promote this exhibition. He pointed out the value of this exhibition to the University and to the farmers of the State. Dean pro tem Roberts and Mr. Good voiced the same view as Mr. Bryant concerning the matter of begging for prizes.

Mr. McKee said that the exhibition was undoubtedly a great benefit to the University and to the farmers and that he was in favor of the appropriation in case it was found that the money was forthcoming to meet the expense of these premiums. Mr. McKee further said that he favored medals instead of money as prizes.

Dean Roberts stated that the University of Illinois had adopted the custom of having a trophy that stays always in the institution and that the names of successful contestants were simply added as a mark of honor to this trophy from year to year and that he believed that some such step as this would be wise on the part of the University of Kentucky. After submitting

the following report, the committee retired, the Board having announced its intention to ascertain from the Business Agent the condition of the funds of the Agricultural College, declaring that it would take action finally in its meeting Nov. 15.

Lexington, Ky., Nov. 1, 1916

The Extension Committee,
University of Kentucky,
Lexington, Ky.

Gentlemen:

During the first week in January of each year, there is held at the Agricultural College a great mid-winter farm festival, known as "Farmers' Week". Incident to this occasion which consists of the annual conventions of ten or a dozen farmers' and breeders' organizations there are held several competitive exhibits of such products as corn, horticultural products, dairy products, etc.

All these organizations are young and as yet are not strong either in membership or financially. Almost without exception the existence of these farmers' associations is due directly to the activity of the Agricultural College and in most cases some member of the Agricultural College Staff is the secretary and treasurer of the organization.

The matter of providing premium lists for these competitive exhibits has always been a difficult task and has devolved almost entirely upon the secretaries. We feel that this is an imposition, that members of the Agricultural College Staff are thus placed under undue obligations to merchants, manufacturers, etc. who consent to contribute cash or merchandise prizes.

For this and other reasons, and with the desire of having the farming public made to feel that the Agricultural College is the agricultural center of the state and with the desire to stimulate attendance at "Farmers Week" and competition in the shows, we request that your committee appropriate the sum of \$360.00 to be used as prizes and to be divided as follows:

To the Kentucky	Beef Cattle Association	\$20.00
" " "	Swine Breeders' "	20.00
" " "	Corn Growers' "	100.00
" " "	State Horticultural Society	100.00
" " "	Sheep Breeders' Association	20.00
" " "	Dairy Cattle Club	50.00
" " "	Womens' Work	50.00

Committee appointed by the Station Council
to make such request:

T.R. Bryant
E.S. Good
George Roberts

President Barker reported that he had conferred with the Carey Reed Company with reference to the improvements being made on the old college pond at the Northwest corner of the campus and had entered into a written contract with Carey-Reed Co. for the completion of this work. He stated that hitherto no written contract existed and that the present contract was virtually the former verbal contract with Doctor Kastle, put into writing. This contract contemplated that the work be done at cost plus 15% commission with the guarantee by the Carey-Reed Co. that it should not exceed \$3500.00 and the further understanding that the work should be done under the supervision of Professor Frank McFarland. The contract, embodying also a letter by the Carey-Reed Co. addressed to Dr. A.M. Peter, Acting Director of the Experiment Station was ordered spread upon the minutes as follows:

Lexington, Ky., Sept. 29, 1916

Dr. A.M. Peter,
Acting Director Ky. Exp. Station,
City.

Dear Sir:

Referring to telephone conversation yesterday with you relative to some work we are doing on the University Campus, desire to say that no formal contract for the work, in question, was executed between Doctor Kastle and ourselves, due to the fact that many features of the improvement were indeterminable and for this reason a contract could not be made that would be both fair to ourselves and the station. Doctor Kastle, however, before permitting us to start the work insisted that we make an estimate, using as a basis certain general facts and figures which he furnished at that time. This resulted in our guaranteeing that the cost of the proposed work would not exceed \$3500.00.

We made a survey of the proposed walk or road and in consultation with Doctor Kastle, agreed on the grades as well as other features pertaining to the work.

The enclosed drawing, which is a plan and profile of the road, is a result and fairly represents Doctor Kastle's ideas with regard to this improvement.

Generally speaking, the work consists of building a concrete culvert with stone head walls, in line with the branch; three sets of concrete steps; fill across swamp, grading McLaughlin lot, reshaping terrance along Limestone St., filling in around old Calvert cottage, running water line and placing two hydrants where indicated; laying an asphalt walk, where shown, 8' wide, composed of 4" Portland cement 1-3-6- concrete covered by 1" asphalt mastic, same class of work as Duncan Park, all of which is generally shown on the plans which we enclose.

There are one or two other matters pertaining to this improvement with which we are familiar but which is not in-

cluded in our contract, Should you desire we will be glad to give you any information we can in this connection.

Yours truly,

Carey-Reed Co.
By Geo. B. Carey.
President

Plan sent under separate cover.

It is agreed between the University of Kentucky and the Carey-Reed Company that the Carey-Reed Company is to finish the contract heretofore made by them with Doctor J.H. Kastle, for a roadway from the campus of the University to the walkway of Patterson Hall grounds as shown on blue print which is herewith filed as a part hereof.

The particular terms of this contract is set forth in a letter from Mr. George B. Carey to Doctor A. M. Peter, Acting Director of the Experiment Station, dated September 29th, 1916, which is herewith filed as a part hereof. The Carey-Reed Company agrees to finish said work in accordance with the terms of the contract as set forth in said letter and blue print upon the following consideration:

The work to be done at cost plus fifteen percent commission, with a guarantee on the part of the Carey-Reed Company that the work, as a whole, shall not exceed the sum of thirty-six hundred dollars (\$3600), this work to be done with ordinary diligence and speed, in a workmanlike manner, under the supervision of Professor McFarland, who was appointed in lieu of Doctor Kastle as supervisor of grounds.

In testimony whereof witness the signatures of the Carey-Reed Company by George B. Carey and the University of Kentucky by its President Henry S. Barker, this first day of November 1916.

Carey-Reed Company,
By George B. Carey

University of Kentucky
By Henry S. Barker, Pres.

Pinned to the contract were blue print plans of the work to be done

Mr. Johnston moved that this contract be approved and recorded on the minutes. Those voting aye were Messrs. Nichols, Terrell, McKee, Brock, Johnston and Brown. The motion carried, Mr. Stoll asked to be recorded as not voting.

It was moved and seconded that an inventory of the contents of the box rented by President Barker of the University at the Security Trust Co. in which were to be stored

important legal papers of the University, be made and that a list be furnished of this inventory to the Secretary and the same be spread upon the minutes. The list as furnished follows:

Peabody Note-Bond of Treasurer Alexander; Mr. Peak's Bond with the American Surety Co.; Judge Lafferty's bond in the Fidelity and Deposit Co. of Maryland; J.B. Lyons' bond in the Fidelity and Deposit Co. of Maryland; the deed of Margaret McLaughlin to State University bearing date of June 9, 1910, and conveying a certain lot and parcel of ground on the east side of South Limestone Street; abstract of said McLaughlin deed; commissioner's deed to McLaughlin in completion of the original transaction of the McLaughlin deed; a ten day option of sale on a certain lot on east side of South Limestone Street belonging to Rebecca Calverg, bearing date of December 8th, 1910; abstract of deed bearing title "Rebecca J. Calvert to State University, Lexington, Ky." and a deed dated March 4, 1903 between William J. Calvert of St. Louis, Mo. and Rebecca J. Calvert of Lexington, Ky., contract between Carey-Reed company and University for work done on campus lake.

By unanimous vote, this motion passed.

President Barker reported that the diplomas which the Board at a recent meeting voted should be changed as to the name of the University, had been made out with the correction incorporated and would go forward to the 1916 graduates at once.

Mr. Brown brought up the matter of the shortage of the cafeteria which was reported to amount to \$90.00 in the last six weeks. President Barker stated that he had arranged with Mrs. Judy, the manager of the cafeteria that she should get nothing for serving the meals to the students unless excess of income over outlay justified it. President Barker then reported that he found the net loss up to October 31 was \$147.90. President Barker reported that the universal comment was and his own observation had been, that the food was good and wholesome, well served and the students met at the cafeteria and had their meals under satisfactory moral surroundings. He said that in his judgment, the loss could not have been prevented by Mrs. Judy.

Mr. McKee asked why, if meals were wholesome and the conditions happy, the boys did not patronize the cafeteria. President Barker said, "I donnot know, I presume it is because they know we want them to."

Mr. Stoll- "What recommendation do you make, President Barker?"

President Barker- "I am a loss to make any. Food stuff is twice as high as it was a year ago and the proposition is really a difficult one. I confess that I am disappointed and chagrined at the outcome."

Mr. Stoll- "I do not think the University has a right to

legally pay for the feeding of students, hence I believe the University could not legally continue to pay the deficit arising out of their being fed at the cafeteria. I do not believe we should use the peoples' money in that way and so long as these deficits continue, we would be so using this money."

President Barker- "I consider the cafeteria a great adjunct to University life and a distinct benefit to have a place where the boys can get wholesome meals on the grounds and close to their classes. I believe, however, that when the weather is colder and it will be disagreeable to leave the college and go a distance to meals, there will be a greater patronage of the cafeteria; at least, I am hoping so and I would like to see the thing tried at least long enough to test out that phase of it."

Mr. Brown- "Why should we maintain the cafeteria under the present arrangements when certain other women of the city will take it and run it at the same price for board relieving the University of all possible loss?"

President Barker- "I have done the best I could in the matter."

Mr. Stoll- "I believe we ought to rent the cafeteria to some lessee who will run it and shoulder the losses or pocket the profits."

Mr. Stoll again asked Judge Barker what recommendation he had to make.

President Barker- "I will see Mrs. Clarence Egbert and Mrs. Million who recently offered to conduct the cafeteria and charge the boys \$3.00 per week board, assuming all responsibility and see what can be done with them as they have already applied for this privilege."

Mr. Brown- "Mrs. Million and Mrs. Egbert have had experience. We want to give the boys the best we can and women can do better than men and create a better atmosphere for these boys in the cafeteria. I favor these women."

Mr. Stoll- "Do you not think, President Barker, we had better ascertain whether it can be run without loss at all and then act accordingly?"

Chairman Nichols said David Kahn had led him to believe that he wanted to take charge of the cafeteria and run it but that his purpose was to have a woman to look after it and that he could furnish the food through his grocery at a closer figure than any one else.

Adopting President Barker's suggestion that further trial be given to the cafeteria, Mr. Stoll moved that the President be authorized to continue the cafeteria to November

with the view of ascertaining whether it can be conducted longer without loss, but that, if at that time these losses continue, then the service be suspended. Seconded by ^Ar. Brock, the motion carried by unanimous vote.

President Barker reported that applicants and names of others suggested for Director of the Experiment Station include the following men:

C.C. Hedges- Department of Chemistry and Chemical Eng.
College Station, Texas.
Dr. J.H. Harber- Clemson Ag. College, Clemson College, S.C.
Dr. C.K. Francis- Oklahoma Ag. & Mech. College
Stillwater, Oklahoma.
R.M. Allen-Ward Baking Co. - New York, N.Y.
J.H. Sheppard- N.D. Agric. College
C.F. Christie- Department of Ag. Extension, Purdue Univ.
LaFayette, Indiana
J.J. Hooper- Lexington, Ky.
Dr. Fred Mutchler- Lexington, Ky.
Prof. E.S. Good- Lexington, Ky.
J.A. Yates- State Manual Training School, Pittsburgh, Kansas.
L. Junius Desha- Memphis, Tenn.

President Barker explained that some of these were applicants and some had merely been recommended.

Mr. Stoll made a motion that the Board elect a Board of Control for Patterson Hall as the law requires, one woman to serve for the long term, one for the next longest term and one for the short term. Mr. Johnston seconded this motion, which carried unanimously.

Mr. Stoll then nominated for this Board, Mrs. Elizabeth King Smith for the longest term, Mrs. A.M. Harrison for the next longest term and Mrs. S. F. Harrison for the short term. Mr. McAfee seconded the nomination which carried unanimously. The Secretary was ordered to notify each of the appointees of their selection and ask them to be good enough to meet President Barker at their earliest convenience and discuss with him the work of the Board.

The funeral account of Mr. R.A. Milligan for \$172.25, which had been presented to the Board, was referred to the Business Agent with instruction to see if action had not already been taken by the Board in this matter and so report at the next meeting of the Board.

At this point, Mr. Stoll moved and the motion carried that the body go into executive session.

Dean pro tem George Roberts, College of Agriculture, submitted a report and asked for action. In this report he indicated that the finances of the college showed that he was overdrawn approximately on general expense, about \$125.00 and requested that an allowance be made to cover this amount and that \$300.00 additional to cover contingencies as they may arise.

Dear Roberts submitted the following report and asked for action to cover the deficit:

Lexington, Ky., Oct. 9, 1916

President Henry S. Barker,
University of Kentucky

My dear President Barker:

I desire to call your attention to the financial condition of the College of Agriculture, with the purpose of asking you for relief through the executive committee, which has a meeting, I understand, on the 13th inst.

The budget as turned over to me was as follows:

Salaries (including \$200.00 formerly paid Dr. Kastle)		\$13,505.00
Departmental Budgets		
Agronomy	\$400.00	
An. Husbandry (Good)	400.00	
An. Husbandry (Hooper)	400.00	
Horticulture	400.00	
Botany	700.00	
Bacteriology	450.00	
Agric. Economics	<u>450.00</u>	3,200.00
Student Travel	300.00	
Rural Kentuckian	319.60	
State Fair Catalog	35.00	
Lex. Herald Adv.	<u>50.00</u>	<u>704.60</u>
		17,409.60
Total Appropriation		17,600.00
Balance Unbudgeted		190.40

No statement was turned over to me that anything had been spent out of this \$190.40. Action upon the assumption that it had not been drawn upon, I drew requisitions for some purchases which were made approximating \$100.00. After this was done, I was in the business office one day and found that this sum of \$190.40 had been spent in the purchase of a moving picture machine jointly with the College of Engineering, the part of the College of Agriculture amounting to \$212.00. The balance had been directed paid pro rata out of the departmental budgets.

An error of \$50.00 in one of the salaries to the credit of the College was found, which partly covered the overdraft. In my report to you of September 19th, I asked for a general expense allotment to cover such items of expense as it is impossible to foresee and accurately estimate. You told me that, in the rush of business at the meeting of the committee, this item was overlooked. In order to carry on the work of the office, I have been compelled to make purchase of stamps, stationery and incidental items amounting to approximately \$50.00.

There is, of course, unexpended money in the College of Agriculture allowance to cover these purchases, but it would have to be taken out of one or more departmental allowances, which are already far too small to meet the departmental needs.

As the finances now stand, we are approximately overdrawn on general expense about \$125.00. I request, therefore, that an allowance to cover this amount be made, and that \$300. additional be allowed to cover contingencies as they may arise.

With this matter once straightened out and a definite allowance made, I shall certainly keep within it. Under the circumstances no other course was possible than the one pursued, except to stop work or pay for the purchases myself.

In regard to the \$200.00 per year, which formerly went to Dr. Kastle's salary, and which you informed me was to be added to my own, I will appreciate it very much if you will get an official action on this, in order that it may appear on the October salary list.

Yours very truly,

Geo. H. Roberts,
Dean.

Concerning this report, Mr. Stoll said he was not willing to vote for the appropriation herein asked for until the Business Agent had vouched that the money was in the College to be used for the purpose set out. Thereupon, Mr. Stoll moved that all requests for money, in addition to budgeted amounts, be filed with the Business Agent one week before the Executive Board meets and that the Business Agent report to the Board whether such moneys are on hand; and further that a copy of this resolution be sent to all concerned. This motion carried without dissenting vote. The Secretary sent the notices.

Mr. Brown moved that \$250.00 be appropriated to the College of Agriculture to meet current expenses in view of the fact that Dean Roberts had no available funds for current expenses. Seconded by Mr. Brock, the motion carried. The following voted aye: Messrs. Nichols, Terrell McKee, Johnston, Brown and Brock. Mr. Stoll asked to be noted as not voting and gave his reason that he wanted to be sure first that the money was available.

Dean F. Paul Anderson, Chairman of the Jubilee Committee, submitted a report of expense for that fund, totaling \$2433.77. Mr. Stoll moved that this report be received and this total of expenditure be spread upon the minutes and the detailed statement then to be turned over to the Business Agent. The motion carried unanimously. The report is as follows:

STATEMENT-FIFTIETH ANNIVERSARY EXPENSE.

STENOGRAPHERS

Sue Byrnes	Aug. to October	\$90.00	
Beatrice Million	Aug. to October	62.00	
Madeline Aldrick		15.00	
Hallie House		24.00	
Nell H. Turner		<u>50.00</u>	
			241.00

TYPEWRITERS

Remington Typewriter Co. ribbons	2.09	
Typewriter rental	<u>8.50</u>	
		10.59

ADDRESSING & MAKING LISTS

Albert McMichael	15.00	
Lucile Lane	4.25	
R. C. Little	1.00	
J. W. Owens	1.00	
H. E. Smith	1.25	
Emory Frazier	.88	
J. S. Springer	.38	
Minnie McVile	<u>14.55</u>	
		38.31

PRINTING AND BADGES

Guy Johnson Printing Co.	86.00	
Guy Johnson Printing Co.	256.00	
University Book Store.	<u>232.10</u>	
		574.10

CONCRETE MEMORIAL

F. T. Justice Co.	239.86	
Michael Art Bronze Co. (Bronze Tablet)	<u>94.00</u>	
		333.86

BURGOO AND LUNCH

Leon Smith, help	63.50	
Leon Smith, Services	100.00	
Bayless Fruit Co.	11.53	
Waller Mfg. Co. (Wood)	3.75	
Downing Bakery Co.	25.00	
J.T. Christian Co. (Hens)	11.00	
Hughes & Co. (Rent tables)	12.00	
F.B. Hodges (Milk and cream)	3.45	
Ault Wooden Ware Co.	98.80	
Armour & Co. (Meats)	92.26	
Combs Lumber Co.	5.78	
Bryan-Hunt Co. (Groceries)	48.23	
Dennis Mulligan (Kettles)	6.00	
Gus Jaubert (Kettles)	15.00	
Student Labor	6.83	

J. M. Byrnes (Paper)	4.40
Georgé Payne & Co.	1.40
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	\$508.93

MISCELLANEOUS

Stamps	214.00
Western Union Telegraph Co.	2.08
F. P. Anderson	50.00
John C. Weber (band)	130.00
Phoenix Hotel Co. (guests)	28.00
Junior Class (prize)	100.00
Caps and gowns	86.00
Michler Brothers (plants)	7.50
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	\$2324.37
Louis H. Ramsey & Co.	12.50
Caufield & Shirk (Photographer)	9.00
Mimeograph Supplies and ink	82.50
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	2433.77

Dean Anderson then addressed the Board, stating a general objection to certain items of expense being charged to the College of Mechanical and Electrical Engineering instead of to University general expense. He explained that on certain occasions moneys had been expended for what he considered to be for the benefit of the University and charged to the College of Mechanical & Electrical Engineering. He gave as an instance the case of the erection of the Railway monument near mechanical Hall last May and the ceremonies attending it, and certain expenses charged to his account that grew out of the recent fiftieth anniversary celebration. Dean Anderson said he believed that these accounts should be charged to general University expense and not to his department.

Mr. McKee stated that when an expense was incurred without an appropriation or budget therefor, it had to be charged to the department that authorized that expense as there was no apparent way out of it. Mr. Stoll concurred in this view and asked Dean Anderson if the trouble was not due to the fact that expenditures were made without first getting authority of the Executive Board to make them. Dean Anderson said he would accept the responsibility for any act that he did but he wanted this Board to know that when the occasion arose in which he was compelled to run over a specified fixed amount, he felt that he was doing it for the benefit of the University and the University should assume the expense. At this point Mr. Brown retired.

Dean Anderson referred to the purchase of a moving picture machine by him and Doctor Kastle, each to pay half of the cost. The machine, he said was to be used for student instruction and benefit. Mr. Stoll interrupted and said, "Do you not think that when things are to be charged to the University account, it is better to allow this Board to decide on and pass appropriations for them?"

Dean Anderson said he did and henceforth would comply with this demand. Dean Anderson called attention to the fact that in two items of cost, for oak and tile flooring in the Mechanical Building, he accepted the tile proposition at cost of \$30.00 more because he believed it was the best.

Mr. Stoll- "Did Mr. Peak or Judge Lafferty authorize the expense for these repairs?"

Dean Anderson said that Jack Dicker did the work.

Mr. Stoll replied that he did not consider that Mr. Dicker had been given the right to decide on the cost of repairs. Dean Anderson then said Judge Lafferty had authorized Mr. Dicker to make all repairs on university buildings and that he had been doing so under that authorization throughout the summer. Mr. Stoll then moved that a committee composed of Mr. Peak and President Barker be appointed to ascertain the amounts of Dean Anderson's accounts with power to act and report to the meeting on November 15. Seconded by Mr. McKee, motion was adopted unanimously.

Dean Anderson suggested that the speeches made on the occasion of the Jubilee be put in some permanent published form and suggested further that the Secretary of this Board be instructed to take charge of the work. Mr. Stoll said he favored such a step, provided there were funds available to effect it. Mr. Stoll then moved that President Barker be authorized to have the Jubilee proceedings published provided there were funds available for this purpose. Seconded by Mr. Brock, the motion was adopted unanimously.

Mr. Stoll made the following statement:

"I want to report to this Board certain disorders of students of the University of Kentucky last night (Hallow'een). Some of our students were arrested and hauled into police court. One boy among them was a student at Smith's Commercial College, and all the rest of the crowd arrested go to school here. Judge Wiley of the police court passed the cases until November 10 to see what action this faculty should take and told me that he believed this faculty should be given opportunity first to act." Mr. Stoll said, "the conduct of the students on the occasion of this Hallow'een was no worse than on other Hallow'een nights. He said that stones were thrown at street cars, windows in cars were broken and passengers actually had their faces cut; that an attack was made on the Ada Meade theatre "by these boys out here at the college" and that damage was done to the front of this theatre. He said other damage had been done and reports had it that university students were the guilty ones. "Something must be done to bring order about out here in this college. Boys have no right to destroy property. Their acts on this occasion were felonies. It is a humiliating spectacle to see our boys arrested and other boys following the police as they are conducted to prison jeering at the officers of the law". Mr. Terrell

advised that these boys be detected and sent home. "The Discipline Committee should act certainly and swiftly."

Mr. Stoll resumed with the question, "What has been done about the hair cutting?" President Barker reported that all these cases had been investigated but that evidence could not be gotten against the guilty as they were banded together and would not tell on one another.

President Barker promised to have the Discipline Committee take up the matter of the Hallow'een outrage and another case reported by Mr. Stoll in which students are alleged to have damaged a piece of road machinery belonging to Carey-Reed Co., investigate the cases thoroughly and report to the Executive Board.

Mr. McKee moved that the President and faculty be directed to investigate all acts of disorder on the night of October 31 and other nights and report this action to this body at its next meeting. Without objection, the motion passed.

The Board adjourned.

Very respectfully,

Enoch Graham
Secretary Executive Board