

Minutes of the Regular Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 2, 1935, continued and held Tuesday, April 16, 1935.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the office of the President of the University on Tuesday, April 16, 1935, at 10:30 a.m. The following members were present: Judge Richard C. Stoll, Acting Chairman; Louis E. Hillenmeyer, J. B. Andrews, Miller Holland, Dr. George Wilson, James R. Rash, Judge Robert G. Gordon and W. C. Hanna. Meeting with the Board were President Frank L. McVey and Secretary D. H. Peak.

1. Minutes Approved.

The Minutes of the meeting of the Board of Trustees of December 11, 1934, were approved as published. The Minutes of the meetings of the Executive Committee of January 16, 1935, February 12, 1935, and March 13, 1935, were approved as published.

2. President's Report.

The President made his regular quarterly report which was ordered to be recorded in the Minutes. The report is in words and figures as follows:

Quarterly Report of the President

April 16, 1935

The year 1934-35 may be regarded, so far as the University is concerned, as one that is fairly satisfactory. Bills have been met, salaries have been paid and the student body has increased over that of last year. There is a good spirit in both the staff and the student body. Expenditures have been held below the University budget allowances and the expectation is that the year will be completed showing a small balance.

The enrollment is 15% higher than it was last year. The attendance record indicates that 3,227 students enrolled in 1934-35. The enrollment in the summer session was 1,439, and the Extension enrollment was 1,971, making a total of 3,410. In addition to that, if we follow the procedure of other institutions in the State, we may count the enrollment of the Training School, which reached 400. In the University 4-H Clubs there are approximately 25,000 members. The University has come in contact with many groups, including the annual Junior Week, the firemen's school, which has just recently been held; the school for policemen, which will be held this week; the meeting of the State Garden Association;

the Parent Teachers Association, the meeting of Social Science Teachers, county school organizations, librarians, the Farm and Home Convention, Association of Kentucky Colleges, and other organizations.

The financial support of the University was markedly changed by the action of the last legislature. I call your attention to the change because this important point is likely to have bearing on future provisions for the University. For some years the University had received one-half of the inheritance tax and 6.7% of the general property tax. The funds from these taxes are now diverted to the general fund of the State and the University receives a direct appropriation. Recently the statement was made by one of the senators that education was getting too much of the sales tax. In reality, it gets none of that tax except as it goes into the general fund of the State. In addition, it may be said that the specified appropriation merely took the place of the revenue allotted from the general property tax.

In 1930-31 the University's general fund income from taxes was \$1,137,000.00, the income for 1934-35 was 40% less than that of 1930-31. The legislative appropriations provide \$679,000.00 for general support, \$9,000.00 for the Summer Session, \$9,000.00 for repairs, \$22,000 for the Public Service Laboratories, \$50,000.00 for the support of the Experiment Station, \$126,000.00 for Agricultural Extension, \$15,000 for the Robinson substation and a similar sum for the Western Kentucky substation, and \$2,500.00 for nursery inspection.

The University is also maintained by student fees, the Federal government appropriations and miscellaneous receipts. You will see when the budget is presented to you that the State provides 60% of the University's income, the Federal government 5%, halls and dining rooms 10%, student fees 23% and miscellaneous receipts 1%. The University income showed a very considerable reduction in the year 1931-32 and it was found necessary to cut salaries 10%, and expenditures for repairs, materials and the like were materially cut. Some repairs and expenditures for maintenance have been offset by labor furnished by the C. W. A. and some buildings have been painted and considerable work has been done on walks, roads and grading. However, we have not seen our way to purchase supplies, so that more of such labor could be used. What will happen next year under the public works program, I have not been able to find out. The impression is that the states will be allotted certain sums of money to be spent under the direction of municipalities, counties and institutions, whether by granting loans or supervised labor, I do not know. We have placed before the State Planning Board, also the State Public Works Administration a list of buildings and expenditures for roads, walks and the like amounting to about \$3,000,000. If we received all the money requested we should be greatly embarrassed to maintain the buildings.

There is another matter in connection with the Federal Government. This relates to the attitude of the government in the continuance of aid to students who are not able to remain in school without this assistance. I have a telegram from the secretary of the National Association of State Universities, it reads: "Chancellor Lindley Lawrence Kansas has been asked to secure opinions on following questions please wire him first, 'Do you favor continuation FERA student employment next year under same conditions, second, could your institution handle quota fifty per cent larger or more, third, would you favor increasing average and maximum monthly allowance, fourth, would you favor addition of scholarships on Federal funds for especially deserving students undergraduates or graduates, fifth, would you favor government loans to students, sixth, would you suggest other modifications.' My own view of the matter is that a continuation of Federal aid for student employment is quite necessary if many are to remain in school. We have 286 students on the FERA list. There are probably 150 more who have made application, so the University could use 50% more of such funds. When it comes to an increase in the average monthly allowance, I find that many students are unable to give enough time. The present allowance requires two hours per day and many students can not give that much time. There might be an increase to \$20.00, because there must be some element of stimulation. I am not in favor of scholarships for undergraduates, but there might be some for the use of graduate students doing work of a specialized nature. I would not be in favor of loans to students. I should be glad to have later comments on the questions raised here.

I might say in connection with the public works movement that we probably need a heating plant more than any one other thing. The plant would materially help to beautify the campus and reduce the amount of smoke and the expense for labor necessary to continue the heating on the campus. We are working on plans, but whether we are working fast enough for the Federal Government, I do not know.

The library has grown considerably in the last year, especially in the number of old books. The number of new books acquired has been comparatively small for the very great needs. The library also needs additional equipment and lighting fixtures.

The University needs new equipment for the science divisions -- for bio-chemistry and physical chemistry in laboratory equipment.

The Departments of Art and Music and also the radio studios are housed in a small wooden building. The confusion from broadcasting, practice and the band is very great indeed. I hope something can be done to relieve this situation and we ought to do something, if possible, this summer.

I wish also to refer to the work of the Agricultural Extension Division and the Experiment Station. The work done in this State has been of a very high order. These two divisions have assisted in the work of the Agricultural Adjustment Administration, Rural Rehabilitation, Soil Erosion and Land Usage, with the result that the staff has been hard worked. I think it may be said, however, they have done a very good job under the circumstances.

The University has been called upon frequently to help with the work of the State Planning Board and Land Usage, and it requires time and money. I want to give evidence of the work done by these divisions.

We ought to have at the University a University of Kentucky Press, so that important University reports and findings may be printed. By that I do not mean to establish a printing plant, but to provide the facilities for getting things published. I think it might be possible to start a University Press with the sum of \$5,000 used as a revolving fund, and after the press was started, the University would make sales to maintain the revolving fund. For instance, the University published a quarterly for some time, but it was necessary to give it up on account of reduced funds. The University published THE KENTUCKY LAW JOURNAL in cooperation with the State Bar Association. There are also the publications of the Bureau of School Service, the Bureau of Business Research and the publications of the College of Agriculture. This program adds to the reputation of the University. I am suggesting the press as an ideal toward which we may look in the future.

The University has very little in the way of fine pictures and other objects of art. We ought to have some pictures of value and art objects at the University for the students in fine arts, for the students in general, and for the public. We should also have more outstanding lecturers, not for a single lecture but for a series of lectures. We should not only bring in the man for lectures, but we should also publish the lectures. Yale and other institutions have funds for such lectures and publications -- they add to the prestige of an institution.

We ought to have in the near future an organization, one that at the present time is but loosely held, for alumni work, publicity, placement, the care of mailings and mailing lists, and the distribution of printed matter, and I hope to suggest to the board at some time soon a more orderly arrangement than exists at the present time.

The fees that the University charges and has been compelled to charge are much higher than those levied by other public institutions in the State. They are not as high as the fees charged by institutions in the North, but average higher than those in the South. The University charges \$94 a year, \$80 of which goes to the University. The teachers' colleges in this State charge \$20 a year, which has increased their enrollment. For instance, Mr. Cherry told me he had a freshman enrollment of 935 in college work. This is about 50 more freshmen than the University has in its different colleges. The desire for a college education has

caused many in the neighborhood of institutions to take their work near home. I do not see any immediate prospect of reducing fees in the near future. The costs of maintaining the University are much higher than those of the teachers' colleges.

Many of these cost items have been increased. The water bill has been increased 40% over that of last year and the cost of coal has been increased considerably, and probably will cost the University \$5,000 or \$6,000 more than last year. This is equivalent to the cost of two good instructors.

I have been carrying the University in my own mind from month to month and hoped each time we could meet the expenses of the next thirty days. Things have worked out much more satisfactorily than I supposed at the beginning of the year.

3. Financial Report.

The financial report for March was filed and ordered to be recorded in the Minutes. It reads as follows:

EXHIBIT "B"

Statement of Income and Expenditures Month of March, 1935

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Federal Appropriation	35,625.00	7,125.00	42,750.00
Int. on Endowment Bonds	8,644.50		8,644.50
Int. on Lib. Loan Bonds	850.00		850.00
Vocational Ed. Board	12,120.23	4,060.03	16,180.26
State Appro. - Back Salaries	71,100.00		71,100.00
State Appro. - Repair to Buildings	3,613.24		3,613.24
State Appro. - Summer School	9,000.00		9,000.00
Special Agr. Appro.	18,300.40	699.15	18,999.55
State Appro.-General	450,920.29	51,538.96	502,459.25
Student Fees	193,494.76	6,962.85	200,457.61
Student Fees - Sum.Sch.	40,448.24	188.75	40,636.99
Student Fees - U.H.S.	8,645.00	690.00	9,335.00
Student Fees - El.Tr.Sch.	6,984.00	36.00	7,344.00
Student Fees - Un. Ext.	16,148.15	3,576.50	19,724.65
Miscellaneous Receipts	6,508.25	2,408.39	8,916.64
Rentals	2,147.60	200.80	2,348.40
Men's Dormitories	13,876.60	1,028.05	14,904.65
Total	<u>898,426.26</u>	<u>78,838.48</u>	<u>977,264.74</u>

Expenditures

Instruction	505,354.88	67,650.61	573,005.49
Administration - Exp. & Maintenance	182,593.34	21,183.32	203,776.66
Additions and Betterments	9,143.59	1,929.19	11,072.78
Total	<u>697,091.81</u>	<u>90,763.12</u>	<u>787,854.93</u>
Excess of Income over Expenditures	<u>201,334.45</u>	<u>(11,924.64)</u>	<u>189,409.81</u>
Patterson Hall Income			
Board	32,648.13	2,270.60	34,918.73
Miscellaneous Receipts	145.10	34.00	179.10
Room Rent - Summer School	1,326.00		1,326.00
Total	<u>34,119.23</u>	<u>2,304.60</u>	<u>36,423.83</u>
Expenditures			
Expense	23,276.51	4,585.38	27,861.89
Additions and Betterments	25.50		25.50
Total	<u>23,302.01</u>	<u>4,585.38</u>	<u>27,887.39</u>
Excess of Income over Expenditures	<u>10,817.22</u>	<u>(2,280.78)</u>	<u>8,536.44</u>
General Fund Income			
General Fund Expenditures	<u>932,545.49</u>	<u>81,143.08</u>	<u>1,013,688.57</u>
Excess of General Fund Income over Expenditures	<u>720,393.82</u>	<u>95,348.50</u>	<u>815,742.32</u>
Accounts Payable - liquidated	212,151.67	(14,205.42)	197,946.25
	(71,100.00)		(71,100.00)
Excess of Expenditures over Receipts for General Ledger accounts	1,640.56	(83,209.02)	(81,568.46)
Excess of Receipts over Expenditures for the fiscal year to date - General Fund	<u>142,692.23</u>	<u>(97,414.44)</u>	<u>45,277.79</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund			45,277.79
Cash in Bank July 1, 1934 - General Fund			<u>(4,289.95)</u>
Cash in Bank March 31, 1935 - General Fund			<u>40,987.84</u>

Experiment Station Income

Hatch - Federal Appropriation	11,250.00		11,250.00
Milk and Butter - Cash Receipts	7,316.95	933.34	8,250.29
Beef Cattle Sales	655.60		655.60
Dairy Cattle Sales	438.22	25.00	463.22
Sheep Sales	310.51		310.51
Swine Sales	442.95	25.00	467.95
Poultry Sales	1,082.27	117.10	1,199.37
Farm Produce Sales	2,154.35	100.34	2,254.69
Horticultural Sales	383.20		383.20
Seed Test	1,319.42	95.95	1,415.37
Seed Inspection	8,287.78	6,841.98	15,129.76
Rentals	5,151.36	169.67	5,301.03
Miscellaneous	948.96	32.60	981.56
Fertilizer - Fees	13,679.71	8,129.00	21,808.71
Public Service - State Appro.	13,667.56	1,792.88	15,460.44
Public Service - Misc. Rec.	25.00	15.00	40.00
Feeding Stuffs - Fees	19,698.61	3,539.39	23,238.00
Adams - Federal Appro.	11,250.00		11,250.00
Serum - Sales	575.36	157.13	732.49
Serum - Virus Sales	62.20	14.25	76.45
Serum - Supply Sales	103.55	9.50	113.05
Serum - Misc. Receipts	31.40		31.40
State Appropriation	34,079.33	3,420.48	37,499.81
Creamery - License Fees	6,329.55	42.00	6,371.55
Creamery - Testers Licenses	2,113.02	64.00	2,177.02
Creamery - Glassware Tested	444.20	88.12	532.32
Robinson - State Appro.	7,350.98	1,302.77	8,653.75
Robinson - Misc. Receipts	5,522.27	271.66	5,793.93
West Ky. - State Appro.	9,046.68	1,992.20	11,038.88
West Ky. - Misc. Receipts	4,983.31	194.18	5,177.49
Purnell - Federal Appro.	45,000.00		45,000.00
Nursery Inspection - State Appropriation	1,127.42	150.00	1,277.42
Nursery Inspection - Fees	1,360.00	250.00	1,610.00
Blood Test	20.75		20.75
Total	<u>216,192.47</u>	<u>29,775.54</u>	<u>245,966.01</u>

Expenditures

Expense	185,252.68	26,878.30	212,130.98
Additions and Betterments	6,395.67	473.34	6,869.01
Total	<u>191,648.35</u>	<u>27,351.64</u>	<u>218,999.99</u>

Excess of Income over Expenditures

Excess of Expenditures over Receipts for General Ledger Accounts	24,544.12	2,421.90	26,966.02
Excess of Receipts over Expenditures	<u>(9,939.05)</u>	<u>(3,347.47)</u>	<u>(13,286.52)</u>
Excess of Receipts over Expenditures for the fiscal year to date - Experiment Station	<u>14,605.07</u>	<u>(925.57)</u>	<u>13,679.50</u>
			13,679.50

Cash in Bank July 1, 1934			
-- Experiment Station			<u>13,586.85</u>
Cash in Bank March 31, 1935 - Experiment Station			<u><u>27,266.35</u></u>
Extension Division Income			
Federal Smith-Lever	148,308.77		148,308.77
Federal Add. Co-op.	31,000.00		31,000.00
Federal Supplementary	53,091.04		53,091.04
Federal Capper-Ketcham	36,800.97		36,800.97
State Smith-Lever	87,587.83	6,912.17	94,500.00
County and Other	3,817.42	1,369.33	5,186.75
Total	<u>360,606.03</u>	<u>8,281.50</u>	<u>368,887.53</u>
Expenditures			
Expense	<u>259,205.19</u>	<u>32,878.01</u>	<u>292,083.20</u>
Excess of Income over Expenditures	<u>101,400.84</u>	<u>(24,596.61)</u>	<u>76,804.33</u>
Excess of Income over Expenditures for the fiscal year to date - Extension Division			76,804.33
Cash in Bank July 1, 1934 - Extension Division			<u>(585.04)</u>
Cash in Bank March 31, 1935 - Extension Division			<u><u>76,219.29</u></u>
Trust Fund Income			
Student Loan Fund	1,305.97	408.19	1,715.16
Student Notes Paid	2,804.50	505.43	3,307.93
Total Receipts	<u>4,110.47</u>	<u>912.62</u>	<u>5,023.09</u>
Expenditures			
Expense	7,245.47	6.00	7,251.47
Student Notes	15.00		15.00
Total Expenditures	<u>7,260.47</u>	<u>6.00</u>	<u>7,266.47</u>
Excess of Expenditures over Receipts	<u>(3,150.00)</u>	<u>906.62</u>	<u>(2,243.38)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Trust Fund			(2,243.38)
Cash in Bank July 1, 1934 - Trust Fund			<u>3,823.72</u>
Cash in Bank March 31, 1935 - Trust Fund			<u><u>1,580.34</u></u>

Summary

General Fund Income	932,545.49	81,143.08	1,013,688.57
Experiment Station Income	216,192.47	29,773.54	245,966.01
Extension Division Income	360,606.03	8,281.50	368,887.53
Trust Fund Income	1,305.97	409.19	1,715.16
Total	<u>1,510,649.96</u>	<u>119,607.31</u>	<u>1,630,257.27</u>
General Fund Expenditures	720,393.82	95,348.50	815,742.32
Experiment Station Expenditures	191,648.35	27,351.64	218,999.99
Extension Div. Expend.	259,205.19	32,873.01	292,083.20
Trust Fund Expend.	7,245.47	6.00	7,251.47
Total	<u>1,178,492.83</u>	<u>155,584.15</u>	<u>1,334,076.98</u>
Excess of Income over Expenditures	332,157.13	(35,976.84)	296,180.29
Accounts Payable - liquidated	(71,100.00)		(71,100.00)
Excess of Expenditures over Receipts for General Ledger accounts	(8,298.49)	(86,556.49)	(94,854.98)
Student Loan Fund - Notes	<u>2,789.50</u>	<u>503.43</u>	<u>3,292.93</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>255,548.14</u>	<u>122,029.90</u>	<u>133,518.24</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			133,518.24
Cash in Bank and on hand July 1, 1934 - Combined Fund			<u>14,535.58</u>
Cash in Bank and on hand March 31, 1935 - Combined Fund			<u>148,053.82</u>

10.

Abstract of item shown on Statement of
Income and Expenditures as "Excess of Ex-
penditures over Receipts for General Ledger
accounts \$94,854.98"

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable	101,939.21	
Insurance Paid in Advance	1,135.32	
Sundry Accounts		8,219.55
	<u>103,074.53</u>	<u>8,219.55</u>
	8,219.55	
	<u>94,854.98</u>	

4. Statement of Income and Expenditures.

Report of the Business Agent:

UNIVERSITY OF KENTUCKY

General Fund Income and Expenditures from July 1, 1934, to
March 31, 1935, and estimated General Fund Income and Ex-
penditures from April 1, 1935, to June 30, 1935.

Income from July 1, 1934, to March 31, 1935	\$977,264.74
Estimated Income from April 1, 1935 to June 30, 1935	
State Appropriation - General	\$176,540.75
Vocational Education Board	6,000.00
State Appro. - Repairs to Build- ings	5,386.76
Special Agricultural Appropriation	6,500.00
Student Fees - Regular	5,000.00
Student Fees - Training School	1,500.00
Student Fees - University Extension	2,500.00
Rentals	500.00
Men's Dormitories	1,000.00
Miscellaneous	500.00
	<u>205,427.51</u>
Total	1,182,692.25

Expenditures from July 1, 1934 to March 31, 1935 858,954.93

Estimated Expenditures from April 1, 1935 to June
30, 1935

Salaries	210,000.00	
Expense	<u>109,886.00</u>	<u>319,886.00</u>
Total		<u>1,178,840.93</u>

Excess of Income over Expenditures 3,851.32

I have information by phone that allotments have been made.

5. Allotments of Appropriations.

The Business Agent filed the following letter from the Executive Secretary of the State Board of Finance:

April 15, 1935

Dear Mr. Peak:

At a meeting of the Board of Finance and Budgetary Control, held April 11th, 1935, the following allotments were made to the University and its various departments:

University of Kentucky, College Division	\$175,000.00
College of Agriculture	6,500.00
Experiment Station, Lexington	12,500.00
Experiment Station, Princeton	4,000.00
Experiment Station, Quicksand	4,500.00
Experiment Station, Analysis	6,000.00
Nursery Inspection	1,000.00
Agricultural Extension	31,500.00

Very sincerely yours,

(Signed) Sam S. English
Executive Secretary

6. Out-Of-State Travel.

The Business Agent reported that all requests for out-of-state travel heretofore held up by the State Board of Finance have been allowed and that all requests for travel reported to the Board of Finance for allowance prior to April 1, 1935, have been allowed.

7. Damage by Blasting.

At the February meeting of the Executive Committee, the Business Agent was directed to sign release of the Northern States Construction Company for damage done to Gymnasium building by blasting on or about the date of November 29, 1934, with this change in the written form submitted by the bonding company: "and compensation for losses or damages that have been ascertained or determined at this time from accident, etc.", striking from the form the words, "on account of or in any way growing out of or resulting or to result". The Business Agent reported that he has submitted the release with the changes as authorized but that he did not hear from the letter written and enclosed with the release and that on March 28 he again wrote to the insurance or bonding company, to wit, the American Mutual Liability Insurance Company, asking for report as to whether or not the release so changed had been accepted; that to the date of this meeting he had received no answer to the letter of March 28. He was authorized to write again to the insurance company at its office in Louisville, Kentucky, and if, in due course, no answer was received, he should proceed to cash the check for \$12.60 that he is now holding subject to information from that company.

8. Fire Insurance.

On motion and second which carried, it was ordered that insurance premium on College schedule of date of March 14, 1935, be paid out of funds of the current year if such funds are available.

9. Increased Water Rates.

The Business Agent stated that the bills of the Lexington Water Company exceeded those of the month of February to the extent of about forty-one per cent. This increase in rate and amount of bills is due to the increased rates recently published by the Water Company. The Business Agent asked what he should do in regard to the March bills and other bills submitted at the increased rate. He was authorized to pay the March bills and future bills in amounts rendered by the company but, with each bill, to make statement/^{that payment} was made without prejudice of any right of the University in payment of bill at the increased rate.

10. Fire Escape - Barker Hall.

President McVey presented the following letters from Chief C. J. Henry of the Fire Department and stated that, in compliance with request in a letter to Mr. Crutcher dated February 23, the third floor has been vacated:

February 23, 1935

Mr. M. J. Crutcher, Supt.,
Buildings and Grounds
University of Kentucky
Lexington, Kentucky

Dear Mr. Crutcher:

An inspection was made of the building known as Buell Armory on February 22, and this inspection revealed the fact that the third floor of this building was being used as assembly halls and that at some classes there are about one hundred and fifty students using this floor at one time.

This building is in strict violation of Section 1830, Chapter 51, of the Kentucky Statutes due to the fact there is only one exit from the third floor to the ground, and this exit is the stairway in the center of the building, almost directly over the location of the furnace. In case of a fire starting from the furnace that might involve the stairway, all means of escape from the third floor of this building would be cut off.

This building must be vacated on third floor as assembly rooms, or sufficient fire escapes must be erected to assure free egress from this part of the building in case of fire.

Please advise this office at once as to the action that will be taken regarding this violation.

Respectfully,

(Signed) C. J. Henry
Chief Fire Department

14.

March 22, 1935

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

Re: Proposed fire escape on Buell
Armory.

Dear Dr. McVey:

In reply to your letter of March 19, in regard to the type of fire escape that should be erected on the Buell armory.

A type "A" fire escape should be erected on the front of the building. I am enclosing a copy of specifications for the erection of fire escapes in the State of Kentucky.

Due to the fact that the third floor of this building is sometimes occupied by more than a hundred students, and there is only one means of egress from the third floor, this building constitutes a serious life hazard in case of fire, and I sincerely trust that this matter will be taken up with the Board of Trustees at the earliest possible date.

Respectfully,

(Signed) C. J. Henry
Chief Fire Department

The members of the Board discussed at some length the question of fire hazard and dangers existing in this particular instance of Barker Hall. Mr. Hillenmeyer moved that the fire escape be provided and, on second, the motion was dully passed and the Superintendent of Buildings and Grounds was authorized to procure bids for the construction of the required fire escape and that these bids be reported to the next meeting of the Executive Committee.

11. Lease of Property - Kappa Sigma Fraternity.

President McVey presented the following letter relative to lease of property to Kappa Sigma Fraternity for the purpose of constructing a chapter house thereon:

15.

March 26, 1935

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

Dear Dr. McVey:

Referring to our conversation of March 25, concerning the possibility of securing a 99-year lease on a certain tract of land owned by the University for the purpose of a building site for Beta Nu chapter of Kappa Sigma fraternity, I wish to formally present the matter to you and the Board of Trustees for consideration.

The property upon which I desire a lease and, if possible, an option to purchase at any time within the 99-year period, is located on the southeast corner of Harrison avenue and Adams street, and is adjacent to property now leased to the Sigma Nu fraternity.

As I stated during our conversation, our national fraternity has agreed to make the local chapter a substantial loan toward construction of a house provided this property can be secured from the University.

It would be appreciated if prompt action could be secured on this matter, since our building plans are being delayed pending decision of University officials.

Very truly yours,

(Signed) J. Rankin Kimbrough
331 South Broadway
Lexington, Ky.

Mr. Hillenmeyer, President McVey and Mr. Peak were appointed to make the necessary investigation and report their findings to the next meeting of the Executive Committee.

12. Student Loan Fund Investment.

President McVey presented the following letter from Dean T. T. Jones:

April 15, 1935

President Frank L. McVey
University of Kentucky

Dear President McVey:

A few days ago you asked me the status of our loan fund and, as I recall, I did not give you a definite answer.

We have at present \$14,000: Five thousand of this was given by Professor Walter Patterson and is invested in State Warrants. Miss Parry and I have collected something more than \$9,000 since we took over the fund September 1, 1933. Sheets from Miss Parry's records recently submitted to you show that the collections have been in small amounts, from one to ten dollars generally. Of this \$9,000, four thousand is invested in State Warrants, three thousand in Lexington Water bonds, and two thousand awaits investment.

I enclose a descriptive circular of the Georgetown College bonds. If you consider these bonds safe we might invest our two thousand in them since we are not greatly interested in marketability.

The New York papers announced that Mr. Louis Wiley left our loan fund \$1,000.

Very sincerely,

(Signed) T. T. Jones
Dean of Men

It is the sense of members of the Committee that investment of funds should not be made in the securities suggested.

13. Wiley Gift to Student Loan Fund.

President McVey stated that by report of newspapers, Mr. Louis Wiley of New York had made a bequest in his will of \$1000 to the Student Loan Fund of the University of Kentucky. He further stated that paper from the Probate Court of New York had been received, naming the University as beneficiary in the will. The paper, however, did not state the amount of the bequest or any other facts. The paper had been delivered to Judge Richard C. Stoll and he stated that he had written to the New York Courts for information but that he had not received an answer to his letter. Judge Stoll was authorized to proceed with his investigation and to take such steps as may be necessary to collect the bequest.

14. Displaced German Scholars.

President McVey presented the correspondence of Dean P. P. Boyd with Dr. R. G. D. Richardson of Brown University in regard to making arrangements with the Emergency Commission in aid of Displaced German Scholars. The letter refers in particular to Dr. Hans Lewy, and it is proposed that he be placed in the University for a period of two years, his salary to be taken care of by the Emergency Commission above named. The placing of Doctor Lewy in the Mathematics Department of the University of Kentucky by the plan proposed is dependent upon the University giving some assurance of his continuance as an employee of the University after the expiration of the two years, the University after that time to take care of payment of his salary. On motion and second the matter was referred to President McVey with power to act.

15. Bureau of Engineering Service and Research.

President McVey presented a report made to him of the proposed establishment of a Bureau of Engineering Service and Research. He stated at some length the plan as outlined in Acting Dean Terrell's report. After considerable discussion of the advisability of establishing the Bureau, it was decided that the matter be passed for the present.

16. Eccles Collection.

President McVey presented a letter from Mrs. S. N. Arnold, Allentown House, 137 East Fifty-seventh Street, New York, N. Y., in which she outlined the proposition of placing with the University an art collection of Dr. Robert Kelley, the collection to be left on a rental basis to be cared for by friends in New York pending the raising of funds to purchase the collection for the use and benefit of the University.

After due consideration of the proposition, together with discussion of the proper place to house and care for the collection, it was decided that there is no available place in which it may be properly cared for and exhibited, and, due to those facts, it is impossible at this time to accept the proposal outlined by Mrs. Arnold. At the same time, members of the Board expressed their appreciation of the offer and authorized President McVey to write to Mrs. Arnold, stating their inability to accept the offer, explaining conditions at the University that make the acceptance inadvisable and expressing the sincere appreciation and thanks of members of the Board for the offer.

17. Reserve Foundation - University Research Corporation.

At the meeting of the Executive Committee of March 13, 1935, President McVey suggested discussion of question of University Research Corporation, such as seen in University of Illinois organization. The question was that asked, why is a separate corporation necessary, and it was suggested that the President make further investigation.

President McVey reported that he had received articles of incorporation of such project from Illinois, Wisconsin and Tennessee and that he had made some study of these articles of incorporation, but that, at this time, he was of the opinion that the matter is not in shape for action by the Board of Trustees.

18. Budget for 1935-1936.

The budget for the year 1935-1936 was presented by the President, he explaining at length the estimates of income and the proposed expenditures. It was adopted, subject to such changes and revision as may hereafter be made by the Executive Committee.

19. Election of Alumni Member.

It appears that it is time for the appointment of an Alumni member of the Board of Trustees, Mr. Hillenmeyer's term expiring January 1, 1936. The Secretary of the Board and the Secretary of the Alumni Association were authorized to take the necessary steps for nomination and election of three persons whose names shall be presented to the Governor of the State of Kentucky from which to select a member of the Board to fill the vacancy that will exist on account of facts stated.

20. Appointments and Other Staff Changes.

Miss Edna Mae Kirk as secretary in summer session office, effective April 1, 1935, at salary of \$75.00 per month.

Miss Marjorie Mitchell as secretary in the Department of Physics, effective January 1 to June 30, 1935, at salary of \$70.00 per month.

Mr. Willard Hogan to fill the position left vacant by the leave of absence of Mrs. Esther Cole Franklin in the Department of Political Science for the months of April and May at salary of \$200 per month.

Mr. John Brueck as technician in the Department of Bacteriology, to fill vacancy caused by leave of absence of Thomas L. Snyder, for months of June, July and August at salary of \$50.00 per month.

Modification of Appointment:

Mr. Brooks Hamilton and Mr. Marvin Dunn changed from ten to twelve months' basis, Department of Hygiene and Public Health.

Miss Mary Kerr transferred from summer session office to Training School office, salary \$85.00.

Reappointments, College of Commerce, for Period of One Year, effective July 1, 1935:

William A. Tolman, Instructor in Economics.
 Philip McGee, Part-time Instructor in Secretarial Practice.
 Jane Earle Middleton, Secretary.
 Martha D. Couch, Stenographer.
 David H. McKinney, Research Assistant.

Change of Title:

Title of Miss Mary L. Didlake who is now Assistant Entomologist and Botanist in Experiment Station, changed to Associate Entomologist and Botanist.

Leaves of Absence:

Thomas L. Snyder, technician in Department of Bacteriology, for months of June, July and August, without pay.

Dean Alvin E. Evans of the College of Law, sabbatical leave for the year 1935-1936, on half pay. He expects to accept a fellowship in research work in Harvard Law School or a visiting professorship in Michigan.

Fordyce Ely, Dairy Department of the Experiment Station, sabbatical leave for the period September 25, 1935, to September 1, 1936, with half pay. He expects to study at the University of Minnesota.

Mrs. Esther Cole Franklin, Department of Political Science, for remainder of collegiate year, effective April 1, 1935.

Resignations:

W. R. Roy, Assistant Chemist in the Experiment Station, effective April 30, 1935. He will accept a government position in Florida.

Miss Marie Forsting, secretary, Training School office, effective April 1, 1935; accepted a government position.

Agricultural Extension Division Appointments, Changes, etc.

Appointments:

Kelly Cromwell as Assistant County Agent of Calloway County, effective April 1, 1935, to June 30, 1935, salary \$150 per month to be paid from General Fund and reimbursed by T. V. A.

W. R. Hoover as Assistant County Agent of Graves County, effective April 1, 1935, to June 30, 1935, salary \$150 per month to be paid from General Fund and reimbursed by T. V. A.

Modification of Appointment:

J. L. Karnes changed from assistant to regular County Agent of Perry County, with \$300 increase in salary, salary to be paid as follows: Federal Supplementary, \$1100; County \$400.

Leave of Absence:

R. C. Miller, field agent in Animal Husbandry, leave with pay for indefinite period, effective April 9, 1935.

Resignation:

Wilford Graves, Assistant County Agent, Warren County, effective April 15, 1935.

On motion, properly seconded, the Committee adjourned.

D. H. Peak
Secretary, Board of Trustees