

Minutes of the Regular Monthly Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Wednesday, July 27, 1927.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session in the President's office at the University of Kentucky at 11:30 a.m., Wednesday, July 27, 1927. The following members were present: McHenry Rhoads, Frank McKee and E. B. Webb (Mr. Webb is a member of the Board but not a regular member of the Executive Committee. He was recently designated by the Board to act in emergencies).

The minutes of the previous meeting of the Executive Committee were read and approved as published.

1. Contract for the Erection of a Recitation Building.

Sealed bids for the erection of a new recitation building on the campus of the University were opened by the Executive Committee in the presence of a number of bidders. Meeting with the Committee for the opening of bids were the architects, Warner and McCormack, and Mr. M. J. Crutcher, Superintendent of Buildings and Grounds. The bids were opened and tabulated by Mr. Crutcher and the architects. After full consideration of all bids the following motions were made, seconded, and on the ye and nay vote were unanimously adopted in each case.

A motion was made by Mr. Webb and seconded by Mr. McKee that the general contract for construction be awarded to J. F. Hardymon Company, Maysville, Kentucky, low bidder, for \$199,605.

A motion was made by Mr. Webb and seconded by Mr. McKee that the contract for electrical work be awarded to Brock Electrical Company, Lexington, Kentucky, low bidder, at \$6,685.

A motion was made by Mr. McKee and seconded by Mr. Webb that the contract for heating, plumbing, ventilating and sewage be awarded to J. J. Fitzgerald Company, Lexington, Kentucky, low bidder, at \$39,300

A motion was made by Mr. Webb and seconded by Mr. McKee that the contract for linoleum floor work be awarded to R. B. Hayes, Lexington, Kentucky, low bidder, at \$9,100.

A motion was made, seconded and carried unanimously that a committee consisting of the President of the University, the architects and the Superintendent of Buildings and Grounds be appointed to execute contracts with the bidders and to make such deduction under the various options in the specifications as may be necessary for the proper erection of the building.

2.

2. Appointments. The following list of appointments was recommended by President McVey and on motion duly seconded, approved as recommended.

Miss Ruth Brown as cataloger in the Library at a salary of \$2000 a year on a 12 months basis, effective September 1, 1927.

A. E. Evans as Dean of the College of Law, at a salary of \$6,000 a year.

Forrest R. Black as Professor of Law at a salary of \$3800 a year.

E. S. Hill as assistant in Chemistry at the Experiment Station at a salary of \$1200 a year.

Rodman Sullivan as assistant in Sociology at a salary of \$300 year.

Clifton Mack as instructor in Engineering at a salary of \$2000 a year.

Louise Atkins as assistant in Sociology at \$500 a year.

Charles L. Knapp as Assistant Professor in History at a salary of \$2900 a year.

Dale Russell as Professor of Education at a salary of \$3000 a year.

E. Z. Palmer as Assistant Professor of Economics at a salary of \$3000 a year.

R. B. McClure as assistant County Agent, Washington County, at a salary of \$100 a month.

B. S. Dunn, Jr. as assistant County Agent, Caldwell County, at a salary of \$100 a month.

J. R. Killinger as assistant County Agent, Bracken County, at a salary of \$100 a month.

J. E. Wilson (continuation of appointment), County Agent of Grant County at a salary of \$183 1/3 a month.

Miss Derl Cress as Assistant Home Demonstration Agent, McCracken County, at a salary of \$100 a month.

Miss Mary Allen Fuller as Assistant Home Demonstration Agent, Fayette County, at a salary of \$166 2/3 a month.

Daisy Jordan as stenographer in the College of Education at \$1320 a year.

D. B. Redman as Assistant County Agent, Lawrence County, at a salary of \$100 a month.

Miss Mildred Lewis to be Secretary of the W. W. C. A. at a salary of \$1200 and living expenses.

Mrs. Margaret Lewis as clerk in the Business Office at \$1000 a year.

3. Resignations. The following list of resignations was presented by President McVey and on motion duly seconded and accepted by the Committee.

W. M. Hillen, Assistant Professor in Engineering.

L. B. Shackelford, Assistant Professor in English.

H. J. Scarborough, Professor of Law.

4. Changes in Salaries. The following changes in salaries were recommended by President McVey and on motion, duly seconded and approved.

An increase in salary of \$300 for Dean Edward Wiest; an increase of \$800 for Professor S. E. Leland; an increase of \$200 for R. D. McIntyre; Professor W. L. Roberts to be allowed \$500 for editing the Kentucky Law Journal; Professor E. F. Farquhar to be allowed an increase in salary of \$100 and also \$300 for editing the literary journal; A. W. Rice to be allowed an increase of \$100.

5. Claim of J. T. Jackson Lumber Company on Kastle Hall. A communication from Mr. M. J. Crutcher, Superintendent of Buildings and Grounds, was received in which Mr. Crutcher stated that J. T. Jackson Lumber Company had filed a claim for \$680 extra on the foundation of Kastle Hall. From the evidence submitted to the Executive Committee it appeared that the claim which Mr. Jackson has submitted is covered in the specifications of the architect and a motion was made, seconded and carried that the claim be disallowed.

6. Bill of Warner and McCormack, Architects. A bill of \$5070 was submitted by Warner and McCormack for plans and specifications on the new recitation building, was presented, and it appearing that it was in conformity with the contract, the bill was ordered paid.

7. Borrowing of Money. A communication was read from the Business Agent indicating that it is likely that it will be

necessary to borrow money at some time during the fiscal year to meet the current financial demands of the University. After discussion, a motion was made, seconded and unanimously adopted that the chairman of the Executive Committee and the Business Agent be authorized to borrow from time to time during the fiscal year 1927-1928, on a note of the University of Kentucky, from such sources as possible, amounts of money sufficient to meet the temporary needs of the University, when funds from sources of income are not available, the total amount so borrowed not to exceed at any one time the sum of \$150,000.

8. Department of Archaeology and Anthropology. President McVey offered the following resolution which was approved by the Committee:

Recognizing the importance of Kentucky as a state rich in archaeological materials and the duty of the University not only to conserve, but to explore and discover new materials, as well as cooperate with agencies engaged in such work both in and outside of Kentucky, be it therefore resolved, that

There is hereby created a Department of Anthropology and Archaeology in the College of Arts and Sciences. Mr. W. D. Funkhouser and Professor W. S. Webb are appointed professors in the department without salaries.

9. Highway Experimental Laboratory. President McVey reported that a committee from the University had recently called on the State Highway Commission asking that the laboratory on highway construction be continued at the University of Kentucky. He stated that the committee was informed by the commission that they consult the engineers and take the matter under advisement. He also stated that information had reached him indirectly that subsequently the Highway Commission had authorized the laboratory to be established at Frankfort.

10. Bill of J. Pelham Johnston. A bill for \$97 submitted by J. Pelham Johnston, attorney, Lexington, Kentucky for title to the Frantz property on Rose Street was submitted and ordered paid. Also a bill for \$28.15 incurred in connection with the inheritance tax law was submitted and ordered paid.

11. Report of the Business Agent. President McVey presented the financial report of the Business Agent which was ordered received and filed. The following brief statement showing the conditions of the general fund June 30, 1927, was ordered incorporated in the minutes:

FINANCIAL REPORTUNIVERSITY OF KENTUCKY

Statement showing condition of the
General Fund as at June 30, 1927.

Bank Overdraft		70,916.21
Note to Phoenix National Bank & Trust Company-		
Peabody Note		26,000.00
Accounts Payable		<u>15,841.58</u>
		112,757.79
Petty Cash	2,000.00	
State Tax for June	26,099.96	
State Warrant-Girls' Dormitory	75,000.00	
Departmental Supplies	20,000.00	
Insurance Paid in Advance	56,218.47	
New Gymnasium	32,872.43	
Stadium	21,500.00	
Kentucky Kernel	228.78	
Returned Checks	372.02	
Sullivan Fund	3.30	
Student Officers Uniform	48.05	
Rent - Alpha Gamma Epsilon	465.00	
Post Office Boxes	1,819.12	
Campus Book Store	23,742.29	
Miscellaneous	8.75	
		<u>260,378.20</u>
Reserve July 1, 1927		* 147,620.41

*Surplus shown has been reduced by
the following Capital Expenditures.

Mulligan Property	23,206.00
Smith Hall	25,120.37
New Gymnasium	20,000.00
New Chemistry Building	204,482.02
Art Center, Music & Theatre	34,798.34
Fugazzi Property	9,941.05
Wallace Property	4,064.45
Riley Property	4,334.72
Weaver Property	4,328.00
Frantz Property	12,000.00
Veach Property	4,292.84
Live Stock Pavilion	23,234.09
Mechanical Hall Garage	1,704.86
Forge Shop	23,343.89
Recitation Building	<u>2,591.35</u>
	397,441.98

On motion the Committee adjourned.

Respectfully submitted,

Wellington Patrick
Secretary of the Board

Missing report(s)