

The Executive Committee of State University met in the President's office on Wednesday, March 25th, 1914. There were present: Messrs. C. B. Terrell, T. L. Edelen and R. C. Stoll. On motion of Mr. Stoll, Mr. Edelen was made Chairman pro tem.

President Barker then read his report, which is as follows:

March 25, 1914.

Executive Committee
of the Board of Trustees,
Lexington, Kentucky.

Gentlemen:

You have been called in special session today for the purpose of considering, tentatively, at least, the budget for next year. This will be submitted to you by Auditor of Accounts and the Business Agent, and explained.

Since our last meeting, we have had the misfortune to lose by death, Mr. Calvin Lenaghan, who, as you remember, was in the Business Office. A more faithful, upright, conscientious servant no institution ever had, and his loss will be keenly felt by the Business Department of the University.

We have also in the interim, as you know, had a session of the General Assembly of the Commonwealth of Kentucky. That body passed two acts concerning the University: one, to increase the membership of the Board of Trustees by giving the alumni representation on the Board; the first election under this act to take place next December; the other was to require us to file our accounts with the Auditor of Public Accounts each month, and if found lawful he is to give us a check for the sum total, and also, to make us an advance of ten per cent to be kept in bank in Lexington to meet our petty cash needs.

In addition to the budget, there will be several minor matters which I will bring before you and which need not be set down here with particularity. The University is in a prosperous condition, and, so far as I know and believe, is being conducted in a most successful manner according to our means.

Very respectfully submitted,

Henry S. Barker
President

On motion made, seconded, and unanimously carried, the following resolution was adopted:

RESOLVED THAT the automatic rule of advancing \$100 per annum to the salaries of Professors, etcl, shall be suspended and future increases in salaries shall be regulated by merit only.

On motion made seconded and unanimously carried, the Secretary of the Executive Committee was directed to codify the rules adopted by the Board of Trustees and the Executive Committee, covering a period of the past five years, the rules of the Board to be kept separate and distinct from the rules adopted by the Executive Committee, and report will be made at the next meeting of this committee.

On motion, the following resolution was offered:

RESOLVED that at the close of the current school year, indefinite leave of absence shall be given to the following members of the teaching force:

Miss Kinhead,	salary	\$1000
Ass't Prof. Spahr,	salary	\$1200
" "	Dissinger	" 1400
" "	Schnaitter	" 1200
" "	Jamison	" 1100

Mr. Stoll moved that the name of Miss Kinhead be not included in the list, which motion was lost. Upon motion, the resolution was adopted.

On motion made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED that the President Comptroller, and Business Agent shall prepare the details of the Budget and work out a system of fees and charges on material used by the students beginning with the next college year, the Budget to be ready by the next meeting of the Executive Committee.

The President then presented the following recommendation sent by Dr. Kastle, which was upon motion referred to the Committee on Budget:

On recommendation of the Dean of the College of Agriculture, it was resolved that a course in Rural Sociology be included in the curriculum of the College of Agriculture and that we recommend to the President of the University and to the Executive Committee that Professor Bohannon be placed in charge of this work.

Upon motion made, seconded and carried upon rollcall, \$75 was allowed for prizes to be awarded to the Military Department to be used in squad drell. The President then read the following letter from Mr. Brumage:

Lexington, Ky., March 23, 1914

President H. S. Barker,
State University.

Dear Sir:

Since the beginning of school in September, I have collected about \$160 in locker fees. A part of this money is for steel lockers at \$1.00 a year not refunded. A part is for wooden lockers at \$1.00 a year with fifty cents refunded at the end of the year, provided that the locker is in good condition. There will be left at the end of the year about \$135. I ask that I may spend a part of this money in the following way:

\$70 for twenty steel lockers which are badly needed.

\$25 to pay for medals and incidental cost of putting on the exhibition of the gymnasium work early in April. This exhibition to be public and the work to be characteristic of the work done during the year. In order to make the exhibition more interesting, I would like to offer medals for those who perform best.

Two accidents have occurred in the gymnasium through no fault of anyone. At the time of the accidents medical attention was needed at once. I could not get in touch with Dr. Pryor and was obliged to call another physician; Dr. Scott took care of these two men and has rendered a bill of \$25 for his services, which I think we ought to pay. I would ask that the above amount be spent as indicated. The remaining sum to be disposed of in any way suggested.

Very respectfully,

Alpha Brumage,
Head of the Department of
Physical Culture.

On motion made, seconded and unanimously carried, the recommendations of Mr. Brumage were adopted, and the \$15 remaining were ordered paid into the University Treasury.

At this point Mr. Davies reported that the Voucher System had not been put into use for the reason that the bill of the legislature providing for the new accounting system might change our plan of payment and that it would not be advisable to adopt the plan until it was seen what would be required in the report to be made monthly to the Auditor.

On motion the Committee then adjourned to meet on Thursday, April second.