

Irregularities

Minutes of the regular quarterly meeting of the Board of Trustees,
University of Kentucky, for Tuesday, December 21, 1920.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office at the University at the hour of 12:00 o'clock, noon, Tuesday, December 21, 1920. The following members were present: Superintendent George Colvin, Commissioner W. C. Hanna, Mr. T. L. Hornsby, Senator H. M. Froman, Captain J. R. Rash, Mr. Richard C. Stoll, Mr. Rainey T. Wells, Mr. Frank McKee, Mr. W. E. Grady, Mr. J. I. Lyle and Mr. P. P. Johnston, Jr. President Frank L. McVey and Wellington Patrick, Secretary of the Board were also present.

The minutes of the meeting of the Board for November 21, 1920, were approved as published. The minutes of the Executive Committee since the last meeting of the Board were approved as published.

(1) Report of the Business Agent. The report of the Business Agent was read and ordered filed.

(2) Report of the President. President McVey then submitted to the Board his quarterly report which was as follows:

Gentlemen of the Board of Trustees:

"(a) Attendance. As it is customary to measure an institution by its student attendance, I am presenting at the opening of this report the figures for the first semester. The enrollment for the semester is given as 1,274. Of this number there are in the

Graduate School	19
College of Arts and Sciences	534
Agriculture	252
Engineering	327
Law	74
Special and short courses	68
Total	1,274

Note no copy in bound vol. I think this should be "Sept. 21" for full board met only quarterly MHC Apr 30 1921

The freshman class is the largest in the history of the institution and the total enrollment is 20% more than last year at this time. In view of this increase it is desirable to look forward for ten years to see what the University must face in student attendance. In 1910 the total enrollment of the University including all classes of students was 721 of whom 155 were in the academy. The total enrollment of the University last year was 1,624. This year it will approximate 1,800. Taking the totals of 1910 and those of 1920 it appears that the enrollment has increased 300% in ten years. If the test of actual residence is applied the increase has been fully 200%. Meantime high school graduates have grown from 800 to 2,500 annually. The conclusion is inevitable that the University will be called upon to take

care of not less than 3,200 students in 1930. Despite the fact that students were turned away the present attendance is crowding the facilities and placing heavy burdens upon instructors to meet the demand for instruction. Additional numbers without increased teaching staff and more room must affect detrimentally the work of the University. It appears then if these figures can be relied upon that the University must look forward to doubling of plant and facilities in the next ten years.

"(b) What this Means. In order to visualize the University's needs I have drawn up a list of buildings and equipment that is required. It must be taken for granted that such a group of buildings could not be constructed in a short space of time, but it is essential that a start should be made at an early date. The list of equipment suggested partly by Mr. Grady is as follows:

Central heating and lighting plant	\$400,000.00
Two new dormitories for women	300,000.00
Gymnasium for women	200,000.00
Three new dormitories for men (making total of four)	400,000.00
New Arts and Science building (replacing Neville Hall and old chemistry building and giving old science hall to College of Law)	500,000.00
Steam and Hydraulics Laboratory (do not have any now)	300,000.00
New blacksmith shop and foundry (old one practically worn out and completely out of date and too small)	100,000.00
Gymnasium and concrete stadium (have no stadium now and old gymnasium utterly in- adequate and worn out)	500,000.00
Remodel old gymnasium for other use	50,000.00
Armory (do not have any now)	350,000.00
Buy all Negro property adjacent to campus	50,000.00
Commons building	100,000.00
Complete Kastle Hall	100,000.00
Complete Agricultural building	100,000.00
Domestic Science building	100,000.00
Social Sciences building	150,000.00
Biological Sciences building	150,000.00
Physics building	150,000.00
Enlarge Library	100,000.00
Agricultural engineering building and equipment	200,000.00
Remodel old buildings	200,000.00
Museum	100,000.00

Enlarge Mining Laboratory	\$ 50,000.00
Complete left wing of Mechanical Hall (Senior and Junior drafting rooms now needed)	20,000.00
Shop for Superintendent of Buildings and Grounds	20,000.00
Farm buildings and equipment	200,000.00
Roads, walks, campus, fence, sewers, tele- phone conduits, lawn mowers, etc.	100,000.00
Purchase of books to make library a real research library	100,000.00
Hospital and Infirmary	100,000.00
Total	5,190,000.00
Future use	1,000,000.00
	\$ 6,190,000.00

"(c) Adequate Support. Thruout the country there is a general recognition of the need for larger support of the state educational institutions. A recent inquiry by the National Association of State Universities shows that many institutions have been operated with deficits during the past two years, and all of them are asking for material increases in their support. The per capita cost of University education to this State inclusive of payments for buildings is approximately 20 cents or 1/2 what it is in Kansas, Illinois and Ohio. On an assessed valuation of \$100 the amount spent for all University purposes including Experiment Station, Extension and buildings for the year 1921 is 3 cents. However, it should be remembered that of \$630,000 so appropriated, \$260,000 is for special purposes that cannot be used for teaching and general maintenance. One of the marked developments of the past two years has been the growth of University activity outside the campus. New calls for service are being made that require a greater expenditure of time on the part of the Staff and more money to meet the demands. These calls ought to be met and so far as Staff and funds permit they are met, but the University can look for increasing requests for service. In fact great opportunities are open to the University as never before, but at present the University is a giant bound and tied for want of larger support.

"(d) The New Building Program. At this meeting of the Board bids are to be opened for the first of four men's dormitories. The plans are unusually complete and well worked out. Some complaint has been made by contractors of Louisville and Cincinnati regarding the time allowed for the bids. In the opinion of Mr. Whipple, nothing would be lost by extending the time and much might be gained in view of the daily decline of building material prices. A delay of a month in letting bids, so he thinks, would have no effect upon the time required for construction.

*(e) The Financial Situation. Frankly, I am disturbed over the financial situation. The returns for November were about \$3,000 less than a year ago and it appears from the report of the auditor that the collections for December will amount to \$175,000 as against \$207,000 last December. Judging from the history of several years the December payments institute the larger payment of the year. It appears that the receipts of the year may run from \$30,000 to \$40,000 below the estimates. The deficit in all accounts on June 30, 1920 was \$117,000 and the University has borrowed from the banks \$175,000 in anticipation of the December and January payments. The University deficit is one of long standing going back over a period of some years. It, however, has been difficult to make up the amount from current income. The University income has been reduced further by about \$10,000 thru the remission of fees to ex-service men. The legislative act also called for the housing of such students which would require not less than \$100 per man or about \$30,000 annually for three years. As doubt exists relative to the application of this act the Executive Committee suggested to a committee of ex-service men that they take the matter to the courts to determine the responsibility of the University. As a consequence of this act for which the Legislature made no appropriation, the University stands to incur an unfounded for expenditure in three years' time approximately \$120,000. High costs of materials such as coal, equipment and labor add to the burden of the University budget. The only outcome that I can see is a larger support both in income and capital account.

*(f) New Development. The most noticeable feature in this year's development is in the establishment of the department of Public Health and Hygiene. This department was made possible by the appropriation of \$11,900 by the Interdepartmental Social Hygiene Board to the University. Against this the University is to maintain departments and work costing a similar sum. The new department now consists of four members; three physicians and a nurse. A daily dispensary is maintained, courses are given in hygiene and examinations are made of all students. In addition the department is projecting courses thru the Extension Department and cooperating with the Department of Public Instruction in carrying out the provisions of the Physical Education Law passed by the Legislature of 1920. The department of Hygiene and Public Health finds itself handicapped by the lack of hospital facilities to take care of students who are ill. As it is now, the University sends students to the hospital, who often leave without payment of their bills. A system of health insurance with a possible charge of \$3.00 per year for each student would take care of student illness much more satisfactorily than at present.

"(g) Cavalry Unit for Military Department. Since 1863 the Federal Government has maintained a military officer at the University for the purpose of giving instruction in military tactics. Since the passage of the Act establishing the R. O. T. C. the number of officers has been increased to three and four sergeants. Besides this group of instructors the Government furnishes arms and uniforms. It is willing to establish a cavalry unit here if the State will furnish stables for the horses costing about \$50,000. Very little has been done by the University for this important department and much more could be done if the University's facilities were more adequate. Just recently the Government has sent the University \$5,000 worth of band instruments.

"(h) Smith-Hughes Work. In the Smith-Hughes work the University has been charged with the preparation of teachers for agriculture, home economics and trades. This work has been going on in cooperation with the federal and state boards. The supervisor of the State Board has raised the question regarding his authority to inspect, supervise and direct the work of teacher-training. As the University is an arm of the State governed by a body known as the Board of Trustees created by the Legislature, it cannot permit an outside authority to determine what and how it shall conduct any of its departments. It seems to me that this position is fundamental. The State Board of Vocational Education distributes the money entrusted to its care, part of which is used to pay for work created by the federal act and carried on by an agreement made between the federal government and the University. I have set forth the situation in order that the view point under which I have been acting may be clear to the Board.

"(i) Agricultural Work. The agricultural work of the University has been proceeding most satisfactorily. More harmony and better work exists in that division of the University than at any other time in its history. The courses have been increased and the types and kinds of animals on the Experiment Station farm have been maturely added to. The Extension work is in better shape than it has been for a number of years. Some difficulty exists with the State Federation of Farm Bureaus due to the contention that the State Federation is entitled to use members of the Extension Staff in extending its organization. This contention has no foundation in law and can have no basis in University policy. The Extension Division will cooperate with farmers' organizations in enterprises for which public funds limited to certain uses by legislative act, may be used. What that cooperation shall be must be determined by the University based on wise public policy. Cooperation with many of the individual County Farm Bureaus on approved projects of work has developed to a most satisfactory degree. I am bringing to the attention of the Board

a letter addressed to Governor Morrow and by him transmitted to the University. This letter calls for certain information based I presume on the idea that the Extension Division is to make reports to that organization. While many changes have taken place in the county agent staff and the Extension Division, these changes are no greater than those that have occurred in other states, and in fact less than many, and is to be accounted for by the general conditions existing in the country.

"(j) Engineering Work. The appropriation for the purchase of engineering equipment has been expended to the extent of \$42,000. The committee having this matter in charge has done its work well and the shops are now being put into shape. Professor Anderson's recent visit to New York City has resulted in the offer of Mr. Wendt, President of the Buffalo Forge Company, to equip a forge shop with the very latest machines and tools. I have received no official communication regarding Mr. Wendt's offer and am unable to communicate the conditions to the Board. Without question the addition of such a shop will materially better the engineering equipment.

"(k) Memorial Building. For nearly two years the Memorial Building plan has been under way. About \$50,000 in cash is now in the hands of the committee and about \$20,000 in subscriptions. The bond issue provided by the City of Lexington is in the courts at present and an opinion may be handed down in the next three months. When requested for a statement of the County's part in the sum for the Memorial Building the county judge and the county attorney stated that it would be necessary to wait for the action of the Court of Appeals before it could be determined what the County would do.

"(l) Publication of Monographs. A year ago the Board of Trustees voted to create a monographic series for the publication of research material that might be deemed worthy of printing. Two such publications have been issued, one the Kentucky Tax Situation by Mr. Simeon E. Leland and the other a study of the Farmers' Union Organization by Commodore Fisher. Both books are worthy of place in the series. There are other evidences of faculty interest in research, such as the formation of a Research Club composed of the men who have done research work of a notable character since they have left the Graduate School. The Club now consists of twenty-four members and it will be its purpose to encourage research in the University. Many other problems arise in a University which have to do with instruction, discipline, morals and organization. For the purpose of bringing these questions more to the fore, the University Forum was recently organized to furnish opportunity for discussion of University matters.

"In this brief review I have endeavored to bring to your attention some of the things that come before us in the University. It is a big organization with far reaching influence that needs our sympathy and wisdom. In closing I cannot but affirm again my appreciation of the high character of this Board and the kindly aid and sympathy they have extended to me in the conduct of the University".

(3) Bids on Construction of Dormitory. Mr. Stoll reported to the Board that a number of bids for the construction of the new dormitory had been received. He also stated that several business firms had reported that they had been unable to secure access to plans and specifications on the building and that they were therefore unable to submit bids. It was also stated to the Board that the architects, Coolidge and Shattuck, had placed only six sets of plans and specifications with the University, and that the University authorities were therefore unable to comply with requests of builders to place plans and specifications exclusively for their use. In view of these statements the following motion was made, seconded, and unanimously adopted: That all bids be returned unopened to bidders and that a sufficient number of plans and specifications be furnished for use to enable copies to be made available to all reputable bidders who might wish to submit bids. It was also moved, seconded, and unanimously adopted that bids be readvertised to be returned and opened at a meeting of the Board to be held on Tuesday, February 1, 1921.

(4) Candidates for Degrees. The following communication was read from Ezra L. Gillis, Secretary of the University Senate, with reference to candidates for degrees.

December 20, 1920

The Board of Trustees

University of Kentucky

Gentlemen:

The Senate of the University of Kentucky certifies to you that the following persons have completed the courses of study required for the degrees indicated and recommends that the same be granted. College of Arts and Sciences, with the degree of Bachelor of Arts: Ruth Phyllis Mgag, Oscar Veirs Petty, Irene Robertson. Bachelor of Science: Joseph Keevil Wallingford. College of Agriculture, with the degree of Bachelor of Science in Agriculture: William Davis Salmon. Bachelor of Science in Home Economics: Ruth Elizabeth Gregory. College of Law, with the degree of Bachelor of Laws: Otto Colton Gartin, Charles Poindexter Mabry, and D. Carl Ross.

Respectfully submitted

Ezra L. Gillis

Secretary of the Senate

On motion, duly seconded, and unanimously adopted, it was authorized that the degrees recommended be conferred.

(5) Installation of Fire Escapes. The following communication was read from Mr. J. Al. Steltenkamp, Chief Deputy Auditor for the State Fire Department of Prevention and Rates:

State of Kentucky
Department of Fire Prevention and Rates
Auditor's Office
Frankfort

November 29, 1920

President Frank L. McVey
University of Kentucky
Lexington, Kentucky

Dear Sir:

On November 23 Mr. E. R. Brandes made an inspection of the University of Kentucky and found that the following orders issued by this Department May 17, 1920, had not been complied with: (1) Install fire escape on Science Building; (2) Install fire escape on Neville Hall; (3) Install fire escape on Education Building; (4) Correct defective wiring in Mechanical Hall. Please see that these orders are complied with as soon as possible.

Very truly yours

J. Al. Steltenkamp
Chief Deputy Auditor

President McVey then read the following communication which he had addressed to Mr. Steltenkamp in reply:

December 2, 1920

Mr. J. A. Steltenkamp
Department of Fire Prevention and Rates
Frankfort, Kentucky

My dear Mr. Steltenkamp:

I am acknowledging receipt of your letter regarding the installation of fire escapes and correction of defective wiring in Mechanical Hall.

All of these matters have been placed before the Executive Committee, and I shall call their attention to your letter when

they meet on the 15th of December. May I say further, that the recommendations you have made require an expenditure of money not far from \$10,000 and the University has no fund which it can use for that purpose?

Very truly yours

Frank L. McVey
President

On motion, duly seconded, the matter was referred to a committee previously appointed on this matter, consisting of Mr. Wells and Mr. Grady.

(6) Policy of the University with Reference to Reports to Other Organizations. President McVey presented to the Board of Trustees a communication from Mr. E. H. Woods, transmitted by Governor Edwin P. Morrow, to Mr. Thompson R. Bryant, assistant director of extension, requesting certain detailed information regarding the personnel, expenditures, and work of the Extension Division. The President stated that owing to the unusual nature of the request, it was deemed advisable to bring the matter to the attention of the Board of Trustees.

Whereupon a motion was made, seconded, and unanimously adopted as follows: That the records of the Institution are public records, accessible to any citizen of the Commonwealth; and that any authorized agent of any organization in the State may consult such records, at any convenient time, provided that the information desired is not of a confidential nature.

(7) Cavalry Unit for the Military Department. The following communications with reference to the establishment of a cavalry unit for the Military Department at the University were read and incorporated in the minutes:

War Department
The Adjutant General's Office
Washington

October 28, 1920

President Frank L. McVey
University of Kentucky
Lexington, Kentucky

Dear Sir:

As a result of the recent visit of Captain Pearson Mencher, Cavalry, to your Institution, relative to the establishment of a Cavalry Unit of the R. O. T. C., it is learned that, with the necessary funds available for construction of stables and housing facilities for the enlisted detachment, you would consider the establishment of such a unit advisable.

The War Department considers your Institution as favorably located and well suited for the establishment of an R. O. T. C. Cavalry Unit and in order that you may have a definite statement to present to the State Legislature, this communication is being sent you.

The obligations of the War Department are as follows: To furnish animals, equipment, attendants, and to maintain the animals at public expense. The obligations of the Institution are to construct suitable stables, furnish suitable housing facilities to the detachment necessary to care for animals and to operate the Cavalry Unit under the conditions outlined in S. R. No. 44, R. O. T. C., War Department, 1919.

The action required of the Institution in order that this unit may be authorized is as follows: to submit application on the prescribed form, together with plans and data on the stables, housing facilities for the detachment, and drill grounds, to the War Department for approval.

Very truly yours

P. C. Harris
The Adjutant General
H. H.

Lexington, Kentucky
November 4, 1920

Adjutant General's Office
War Department
Washington, D. C.

Gentlemen:

I am acknowledging receipt of your letter under date of October 28 regarding the establishment of the Cavalry Unit at the University of Kentucky. I note the requirements which the War Department expects the University to meet. The matter will be presented to the Executive Committee of the Board of Trustees for their consideration.

Very truly yours

Frank L. McVey
President

Whereupon, on motion duly made, seconded, and unanimously adopted the matter was referred to the Legislative Committee of the Board for consideration.

(8) Communication from Mr. W. H. Scherffius relative to degrees granted Mr. P. F. Van der Watt and Mr. V. F. Olivier. Communications were read from Mr. W. H. Scherffius, of the Department of Agriculture, Pretoria, South Africa, making certain criticisms regarding degrees granted Mr. P. F. Van der Watt and Mr. V. F. Olivier at the close of the second semester of the school year 1919-1920. President McVey read communications from the Registrar and his own reply to Mr. Scherffius regarding the matter, explaining that the men were not granted degrees in agriculture, but in the College of Arts and Sciences and giving the grounds on which the degrees in question were granted. Whereupon a motion was made, seconded, and unanimously adopted approving the action of the President in the matter.

(9) Appointments. The following recommendations for appointments were made by President McVey and upon motion, duly seconded, approved as recommended:

Appointment of Miss Helen Harriman as field agent in clothing, Extension Division, at a salary of \$2,200 a year, effective November 29, 1920.

Appointment of Mr. F. J. Keilholz as assistant editor in the section of public information, Extension Division, at a salary of \$1,800 a year, effective December 1, 1920.

Appointment of Miss Margaret Whittemore as state leader of home demonstration agents, Extension Division, at a salary of \$2,500 a year, effective November 29, 1920.

Appointment of Miss Linda Lancaster as clerk in the Department of Entomology and Botany, Experiment Station, at a salary of \$65 a month, effective November 1, 1920.

Appointment of Miss Daisy Jordon as stenographer in the Stenographic Bureau at a salary of \$75 a month, effective November 26, 1920.

Appointment of Miss Margaret Bailey as cataloger in the University Library, at a salary of \$90 a month, effective February 1, 1920.

Appointment of Miss Mary Bronston as clerk in the Department of Animal Husbandry at a salary of \$65 a month, effective December 13, 1920.

Continuation of employment of Miss Joyce Syler as home demonstration agent, McCreary County, Kentucky, for a period of twelve months, at a salary of \$125 a month, effective December 1, 1920.

Continuation of employment of Donald W. Martin, assistant county agent, Jefferson County, Kentucky, for a period of six months, at a salary of \$133 $\frac{1}{3}$ a month, effective December 1, 1920.

Appointment of R. O. Bate, county agent, McCreary County, Kentucky, for a period of 12 months, at a salary of \$175 a month, effective October 25, 1920.

Continuation of employment of J. C. Gentry, county agent, Mercer County, Kentucky, for a period of twelve months, at a salary of \$191 $\frac{2}{3}$ a month, effective October 1, 1920

Appointment of G. C. Routt, county agent, Carroll County, Kentucky, for a period of 1 $\frac{7}{10}$ months, at a salary of \$200 a month, effective November 9, 1920.

Appointment of Herman Carman as assistant county agent, Logan County, Kentucky, for a period of twelve months, at a salary of \$125 a month, effective November 15, 1920.

Continuation of employment of Mr. G. C. Baker as county agent, Lawrence County, Kentucky, at a salary of \$175 a month, for a period of twelve months, effective January 1, 1921.

Continuation of employment of Robert Spence, county agent, Madison County, Kentucky, at a salary of \$216 $\frac{2}{3}$ a month, for a period of nine months, effective October 1, 1920.

Continuation of employment of Gordon B. Nance, county agent, Oldham County, Kentucky, at a salary of \$183 $\frac{1}{3}$ a month, for a period of eleven and one-half months, effective December 1, 1920.

Continuation of employment of W. R. Whitlow as county agent, Logan County, Kentucky, for a period of twelve months, at a salary of \$191 $\frac{2}{3}$ a month, effective January 1, 1921.

Continuation of employment of Everette Randall as club agent, Powell County, Kentucky, at a salary of \$135 a month, for a period of six months, effective July 1, 1920.

Continuation of employment of Miss Laura Spence as home demonstration agent, Laurel County, Kentucky, at a salary of \$125 a month, for a period of seven months, effective December 1, 1920.

Transfer and continuation of employment of John R. Spencer as assistant county agent, Daviess County, Kentucky, at a salary of \$150 a month, effective November 21, 1920, for a period of seven months and nine days. Transferred from Hart County to Daviess County.

Appointment of Miss Teresa Buchignani as secretary to the President at a salary of \$1,600 a year, effective January 1, 1921. Miss Buchignani is a graduate of the University of Kentucky with the degree of A. B. She was for sometime secretary to the Dean of the College of Arts and Sciences.

Appointment of Mrs. Maude Steele as acting home demonstration agent, Livingston County, Kentucky, at a salary of \$85 a month, for a period of one month effective December 1, 1920.

Appointment of S. W. Anderson as assistant county agent, Marion County, Kentucky, at a salary of \$133 $\frac{1}{3}$ a month, for a period of twelve months, effective November 24, 1920.

Appointment of J. W. Farmer as county agent, Knox County, Kentucky, at a salary of \$105 a month, for a period of twelve months, effective November 5, 1920.

(10) Resignations. The following resignations were reported by President McVey and formally approved by the Board:

Resignation of Miss Pauline Klaren, secretary to the President, effective December 1, 1920.

Resignation of Mr. Charles A. Mosgrove, field agent in junior club work, effective December 20, 1920. Mr. Mosgrove leaves to engage in farming.

Resignation of Mrs. Martha Colson, temporary home demonstration agent, Henderson County, Kentucky, effective November 6, 1920.

(11) Leave of Absence. A request was read from Dr. W. H. Simmons, asking leave of absence from the University for a period of one year and three months from December 18, 1920, without pay, in order to accept an appointment as veterinarian under the Live Stock Sanitary Board of Kentucky, for the unexpired term of the late Dr. S. F. Musselman, appointment to continue until March 21, 1922. On motion, duly seconded, the leave of absence was granted with the provision that if such an arrangement should make it difficult for the University to carry on its work with temporary employees during that time, the Board would reserve the right to cancel the arrangement.

(12) Increases in Salaries. The following increases in salaries, recommended by Dean Cooper, and presented to the Board with the President's approval, were formally approved by the Board:

Increase in salaries of assistant professors Margaret Coffin, Linda Purnell and Marietta Eichelberger, of \$20 a month, by reason of the extra burden imposed by Miss Sweeny's resignation.

Increase in salary of Miss Ruth Duckwall, clerk in the Department of Farm Management from \$1,320 to \$1,500 a year, effective January 1, 1921.

Increase in salary of J. R. Smyth, field agent in poultry, from \$1,800 to \$2,000 a year, effective January 1, 1921.

Increase in salary of J. H. Bardsley, field agent in poultry, from \$2,000 to \$2,200 a year, effective January 1, 1921.

Increase in salary of C. W. Buckler, state agent, junior club work, from \$2,800 to \$3,000 a year, effective January 1, 1921.

Increase in salary of Miss Lulie Logan, district home demonstration agent, from \$1,700 to \$1,900 a year, effective January 1, 1921.

Increase in salary of E. M. Johnson, mailing clerk, from \$480 to \$600 a year, effective January 1, 1921.

(13) Record of College of Agriculture in Live Stock and Poultry Shows. The following communication was read from Dean Cooper and ordered incorporated in the minutes:

Lexington, Kentucky
December 13, 1920

President Frank L. McVey

University of Kentucky

My dear President McVey:

I am sure you will be interested, as will perhaps also the Board of Trustees, in the results of our showing at the recent International Live Stock Exposition, the Coliseum Poultry Show and the Louisville Poultry Show. At the International, we won: second on Berkshire barrow; second on pen of three Berkshire barrows; fourth on Berkshire barrow; fourth on pen of five Berkshire barrows, get of same sire; third on carcass of Southdown yearling wether.

At the Coliseum Show, which is the second largest poultry show in the United States, we entered three birds. We won first on Wyandotte hen and first on Barred Rock pullet in the utility class.

At the Louisville Poultry Show, which is the largest in the State, we entered ten birds in open classes, competing with exhibitors from all sections. We won first on cock in S. C. White Leghorn class; first on pullet, S. C. White Leghorn class; first and fourth on hens, S. C. White Leghorn class; third on cock in White Wyandotte class; fifth on pullet, White Wyandotte class; third on cock, S. C. Ancona class.

While the results of the exhibits do not mean much to us in the way of prize money and the expense is somewhat heavy, yet the effect of entering and winning is excellent so far as the advertising of the Experiment Station is concerned. It also impresses people through the State with the fact that we have high class livestock and men who can properly take care of it.

We sold steers that were shown at average of \$17 to \$17.50 per 100 pounds.

Yours very truly

Thomas P. Cooper
Dean and Director

(14) Purchase of Truck for Farm. A communication was read from Dean Cooper requesting authority to purchase a truck for use in delivering milk from the farm. On motion, the matter was referred to President McVey with power to act.

(15) Plans for Heating and Lighting Plant and Girls' Dormitory. A motion was made, seconded, and unanimously adopted as follows: That the President be authorized to take up at once with the engineers the question of plans for a heating and lighting plant and with the architects for a girls' dormitory. If satisfactory to the architects and engineers they are to proceed at once with these plans with the understanding that no obligation shall be upon the University until we are ready to build, Further, that Dean Anderson, Mr. Lyle and Mr. Grady are appointed as a committee to advise with the engineers about the heating and lighting plant.

(16) Bond for Lost Check. On motion duly made and seconded the Business Agent was authorized to sign a bond for \$315 in favor of the United States Government on account of a check issued by the Federal Board for Vocational Education for \$283.31, which check was lost in the mails and did not reach the University. The bond is for the purpose of enabling the University to receive a duplicate check.

On motion, the Board adjourned to meet at the University on Tuesday, February 1, 1921.

Respectfully submitted

(Signed) Wellington Patrick

Secretary of the Board.

Missing report(s)