

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Tuesday, December 20, 1927.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office of the University of Kentucky on Tuesday, December 20, 1927, at 11:30 a. m. The following members were present: Governor Flem D. Sampson, Judge R. C. Stoel, Senator Richard P. Ernst, Superintendent McHenry Rhoads, Mr. Frank McKee, Mr. Robert G. Gordon, Mr. E. B. Webb, Mr. W. J. Webb and Mr. Louis Hillenmeyer. Meeting with the Board were President Frank L. McVey and Wellington Patrick, Secretary of the Board.

The minutes of the September meeting of the Board were read and approved.

1. Report of the Business Agent. The report of the Business Agent was read and on motion, duly seconded, ordered received and filed. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures
Month of November 1927

	Previously Reported	Current Month	Fiscal Year To Date
	<u> </u>	<u> </u>	<u> </u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
State Appro. - Girls' Dorm.	75,000.00		75,000.00
State Tax	234,763.82	66,285.27	301,049.09
Int. on Liberty Loan Bonds	850.00		850.00
Int. on Endowment Bonds	4,322.25		4,322.25
Student Fees	56,950.99	(42.06)	56,908.93
Student Fees - Summer School	30,648.05		30,648.05
Student Fees - Univ. High School	1,905.00	15.00	1,920.00
Student Fees - Univ. Extension	4,601.19	3,833.16	8,433.35
Miscellaneous Receipts	2,304.53	908.25	3,212.78
Rentals	4,358.13	241.50	4,599.63
Total	<u>458,453.99</u>	<u>71,240.12</u>	<u>529,694.11</u>

Expenditures			
Instruction	<u>207,285.61</u>	<u>67,978.40</u>	<u>275,264.01</u>
Adm. Expense and Mainten.	78,003.75	22,214.52	100,218.27
Additions and Betterments	<u>36,962.33</u>	<u>22,703.14</u>	<u>59,665.47</u>
Total	<u>322,251.69</u>	<u>112,896.06</u>	<u>435,147.75</u>
Excess of Inc. over Expen.	<u>136,202.30</u>	<u>(41,655.94)</u>	<u>94,546.36</u>
Patterson Hall Income			
Board	15,918.07	16,105.45	32,023.52
Room Rent - Summer School	<u>4,000.50</u>		<u>4,000.50</u>
Total	<u>19,918.57</u>	<u>16,105.45</u>	<u>36,024.02</u>
Expenditures			
Expense	16,324.93	7,504.55	24,129.48
Additions and Betterments	<u>183.70</u>	<u>1,099.50</u>	<u>1,283.20</u>
Total	<u>16,508.63</u>	<u>8,604.05</u>	<u>25,412.68</u>
Excess of Inc. over Expen.	<u>3,109.94</u>	<u>7,501.40</u>	<u>10,611.34</u>
General Fund Income	478,372.56	87,345.57	565,718.13
General Fund Expenditures	<u>339,060.32</u>	<u>121,500.11</u>	<u>460,560.43</u>
Excess of General Fund In- come over Expenditures	139,312.24	(34,154.54)	105,157.70
Excess of Receipts over Ex- penditures for General Ledger Accounts	<u>28,029.98</u>	<u>55.26</u>	<u>28,085.24</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - General Fund	<u>167,342.22</u>	<u>(34,099.28)</u>	<u>133,242.94</u>
Excess of Receipts over Expen- ditures for the fiscal year to date - General Fund			133,242.94
Cash in Bank July 1, 1927 - Gener- al Fund			<u>(70,913.21)</u>
Cash in Bank November 30, 1927 - General Fund			<u>62,323.73</u>
Trust Fund Income			
Student Loan Fund	1,352.32	134.78	1,487.10
Student Notes Paid	<u>4,135.05</u>	<u>709.03</u>	<u>4,844.13</u>
Total Receipts	<u>5,487.37</u>	<u>843.83</u>	<u>6,331.23</u>
Expenditures			
Expense	195.31	49.00	244.31
Student Notes	<u>2,630.00</u>	<u>870.00</u>	<u>3,500.00</u>
Total	<u>2,825.31</u>	<u>919.00</u>	<u>3,744.31</u>

3.

Excess of Receipts over Expenditures	<u>2,662.06</u>	<u>(75.14)</u>	<u>2,586.92</u>
Excess of Receipts over Expenditures for the Fiscal year to date - Trust Fund			2,586.92
Cash in Bank July 1, 1927 - Trust Fund			<u>1,152.22</u>
Cash in Bank November 30, 1927 - Trust Fund			<u>3,739.14</u>
Experiment Station Income			
Hatch - Federal Appro	7,500.00		7,500.00
Milk and Butter - Cash Rec.	4,961.59	1,386.15	6,347.74
Beef Cattle Sales	3,752.99	1,709.42	5,462.41
Dairy Cattle Sales	515.00	47.50	562.50
Sheep Sales	607.10	7.50	614.60
Swine Sales	787.65	435.44	1,223.09
Poultry Sales	767.53	404.67	1,172.20
Farm Produce Sales	2,260.38	38.15	2,298.53
Horticultural Sales	191.65	48.55	240.20
Seed Test	91.28	42.00	133.28
Rentals	474.73	135.67	610.40
Miscellaneous	1,469.04	1,302.47	2,771.51
Fertilizer - Fees	7,193.00	312.50	7,505.50
Public Service Lab. - State Appro		6,000.00	6,000.00
Feeding Stuffs - Fees	19,786.96	4,369.00	24,155.96
Adams - Federal Appro.	7,500.00		7,500.00
Serum - Sales	3,778.19	583.33	4,361.52
" - Virus Sales	130.70	21.15	141.85
" - Supply Sales	85.05	18.60	103.65
" - Miscellaneous	24.38	2.50	26.88
Creamery - License Fees	5,829.00	72.00	5,901.00
" - Testers' Licenses	1,880.00	102.00	1,982.00
" - Glassware Tested	511.34	35.70	547.04
Robinson - State Appro.		9,168.96	9,168.96
West. Ky.- State Appro.		7,523.01	7,523.01
Purnell - Federal Appro.	20,000.00		20,000.00
State Appro. - Patterson Farm Purchase		10,375.00	10,375.00
Total	<u>90,087.56</u>	<u>44,141.27</u>	<u>134,228.83</u>
Expenditures			
Expense	116,662.20	27,844.21	144,506.41
Additions and Betterments	8,557.02	1,092.04	9,649.06
Total	<u>125,219.22</u>	<u>28,936.25</u>	<u>154,155.47</u>
Excess of Expenditures over Income	<u>(35,131.66)</u>	<u>15,205.02</u>	<u>(19,926.64)</u>

Excess of Expenditures over Income for the fiscal year to date - Experiment Sta- tion			(19,926.64)
Cash in Bank July 1, 1927 - Experiment Station			<u>4,234.47</u>
Cash in Bank November 30, 1927 - Experiment Station			<u>(15,692.17)</u>
 Extension Division Income			
Federal Smith-Lever	76,120.35		76,120.65
Federal Supplementary	22,550.46		22,550.46
County and Other	300.00	583.80	883.80
Total	<u>98,971.11</u>	<u>583.80</u>	<u>99,554.91</u>
 Expenditures			
Expense	<u>105,145.31</u>	<u>39,456.93</u>	<u>134,602.24</u>
Excess of Exp. over Income	<u>(6,174.20)</u>	<u>(28,873.13)</u>	<u>(35,047.33)</u>
 Excess of Exp. over Income for the fiscal year to date - Extension Division			(35,047.33)
Cash in Bank July 1, 1927 - Extension Division			<u>2,710.89</u>
Cash in Bank November 30, 1927 - Extension Division			<u>(32,336.44)</u>
 Summary			
General Fund Income	478,372.56	87,345.57	565,718.13
Trust Fund Income	1,352.32	134.78	1,487.10
Experiment Station Income	90,087.56	44,141.27	134,228.83
Extension Division Income	<u>98,971.11</u>	<u>583.80</u>	<u>99,554.91</u>
Total	<u>668,783.55</u>	<u>132,205.42</u>	<u>800,988.97</u>
 General Fund Expenditures	339,060.32	121,500.11	460,560.43
Trust Fund Expenditures	195.31	49.00	244.31
Exp. Sta. Expenditures	125,219.22	28,936.25	154,155.47
Exten. Div. Expenditures	<u>105,145.31</u>	<u>29,456.93</u>	<u>134,602.24</u>
Total	<u>569,620.16</u>	<u>179,942.29</u>	<u>749,562.45</u>
 Excess of Income over Exp.	99,163.39	(47,736.87)	51,426.52
 Excess of Receipts over Ex- penditures for General Ledger Accounts	28,029.98	55.26	28,085.24
 Student Loan Fund - Notes	<u>1,505.05</u>	<u>(130.92)</u>	<u>1,344.13</u>
 Excess of Receipts over Ex- penditures for the fiscal year to date - Combined Fund	<u>128,698.42</u>	<u>(47,842.53)</u>	<u>80,855.89</u>

Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	80,855.89
Cash in Bank and on hand July 1, 1927 - Combined Fund	<u>(60,818.63)</u>
Cash in Bank and on hand November 30, 1927 - Combined Fund	<u>20,037.26</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts \$38,085.24."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		26,099.96
Insurance Paid in Advance	1,768.17	
Sundry Accounts		<u>3,753.45</u>
	1,768.17	29,853.41
		<u>1,768.17</u>
		28,085.24

2. Report of the Greater Kentucky Campaign Fund. A report was received from the Business Agent giving the status of the Greater Kentucky Campaign Fund. The report was as follows:

Report of Greater Kentucky Campaign Fund
as of December 20, 1927

Receipts

Borrowed from Louis des Cognets Company	\$30,000.00
Borrowed from Memorial Building Fund	50,000.00
Collections on pledges received by D. H. Peak	<u>70,398.86</u>
	<u>\$150,398.86</u>

Disbursements

Stadium	\$102,265.65	
Expense	4,301.37	
Cold Checks	59.40	
Student Loan Fund	3,686.05	
Patterson Memorial Fund	4,941.05	
Memorial Building Fund Notes	26,000.00	
Louis des Cognets Notes	<u>8,500.00</u>	
		<u>149,753.52</u>
		645.34
Due Patterson Memorial Fund	273.93	
Due Student Loan Fund	273.93	
		<u>547.86</u>
		97.48

Balance on Louis des Cognets Notes to University of Kentucky \$21,500.00; on Memorial Building Fund Notes \$34,000.00 and accrued interest which approximates \$7,500.00.

(Signed) D. H. Peak
University of Kentucky

3. Report of the President. President McVey made a report to the Board covering the needs of the University and its proposals for appropriations at the next legislature. The report was ordered printed and presented to the Legislature as the biennial report of the Board of Trustees to the Governor and the Legislature.

4. Granting of Degrees. President McVey presented the list of candidates for degrees. On motion duly made, seconded and carried the degrees recommended were authorized to be conferred. The following is a list of the degrees granted:

Bachelor of Arts

Thomas Lynch Adams
Reuben Becker Boyd, Jr.
James Humphrey Bradshaw
Madalyn Coyle
Anna Clare Farrell
Tillie Hamilton Feebach
Amelia Elizabeth Fox
Bryant Addison Gover
Charles Frederick Heidrick, Jr.

Bachelor of Arts (Continued)

John Lane Keyes
Joe King
Mattie Jane Kreylich
Gerson Lowenthal
Orion Waldo McMurtry
Robert Summers Miller
Frances Heflin Ricketts
Andrew Jean Spradlin
Mary Louise Taylor
Helen Stone Wells
Tom French Whayne
Hillard Wood Willis
Clara Ursula Wright
Emma Irene Yates.

Bachelor of Science

Guy Hagan Briggs, Jr.
Hugh Tin Richardson

Bachelor of Science in Agriculture

Justus Love Ellis
Todd Heron Green
Llewellyn Humphrey May

Bachelor of Science in Home Economics

Elizabeth Aaron
Jo Martha Elliott
Mary Emma Forkner
Mary Wynne Hampton

Bachelor of Laws

John Robert McGinety
William Hill Mackey

Bachelor of Arts in Education

Christine Frazee Anderson
Fannie Carr Bailey
Emma Clare Lewis Bell
Minerva Botts
Juanita Curry Boynton
Mary Thompson Brown
Amelia Voiers Chinn
Jane Green Clancy

Sarah Josephine Cole
Lula Abbie Cox
Elizabeth Jefferson Dabney
Irene Theodosia Downing
Ray Pirtle Foster
Alice Lillian Fowler
Mary Josephine Frederickson
Sarah Ruth Geurin
Sallie Belle Hagan
John Dewey Hamilton
Creed Oney Harrison
Eleanor Elizabeth Lovett
Emma Elizabeth McCollum
Micha D'Pew Martin
Fred Maynard
Henry Hobson Mayse

Bachelor of Arts in Education

Lucy Myrtle Peterson
Evelyn Shelby Roberts
Mary Elizabeth Robertson
Carlos Raymond Rouse
Eula Leah Stapleton
Esther Lovelace Stone
James Harvey Sweeney
Garnett Lewis Tiller
Vada Wallin
James Robert Welch
Estill Daniel Williams
Maud Ella Wilson
Victor John Wiric

Bachelor of Science in Commerce

Clarence Colton Dawson

Master of Arts

Cecil Marvine Charles
Sallie Claiborne Eubank
Thomas Edgar Fouch
Franklin Pierce Geurin
Ellen Whaley Loudenslager
Otto Millsy
James Edward Nankivell
Margaret Mary Reynolds
Louis Byron Shackelford
Lucy A. Young

Master of Science in Agriculture

Joseph Paul LaMaster
Charles Lee Morgan

Honor ListWith High Distinction

Anna Clare Farrell

With Distinction

Elizabeth Aaron
Juanita Curry Boynton
Amelia Elizabeth Fox
Lucy Myrtle Peterson
Vada Wallin

5. Report on Fraternities. The following report from the Dean of Men on fraternities was read and ordered incorporated in the minutes:

Report of Fraternity House InspectionFirst Semester 1927-1928

ALPHA GAMMA EPSILON GRADE 1.94 or B-	273 S. Lime Number residing in house 17; capacity 25; inspected after 3:00 p.m. November 28, 1927.	Phone 5805
ALPHA GAMMA RHO GRADE 2.35 or B	185 E. Maxwell Number residing in house 18; capacity 20; inspected after 3:00 p.m., December 2, 1927.	Phone 4126
ALPHA SIGMA PHI GRADE 2.70 or B+	433 E. Maxwell Number residing in house 15; capacity 25; inspected after 3:00 p.m., December 2, 1927.	Phone 752
ALPHA TAU OMEGA GRADE 2.42	239 S. Lime Number residing in house 16; capacity 21; inspected after 3:00 p. m., December 1, 1927.	Phone 2691
DELTA CHI GRADE 2.16 or B	251 E. Maxwell Number residing in house 20; capacity 24; Inspected after 3:00 p. m., December 2, 1927.	Phone 4348

DELTA TAU DELTA GRADE 2.38 or B	264 Lexington Avenue Number residing in house 29; capacity 36; inspected after 3:00 p. m., December 2, 1927.	Phone 4651
KAPPA ALPHA GRADE 2.61 or B+	320 Linden Walk Number residing in house 17; capacity 24; in- spected after 3:00 p. m., December 2, 1927.	Phone 3945
KAPPA SIGMA GRADE 2.33 or B	463 East Maxwell Number residing in house 17; capacity 24; inspected after 3:00 p. m., December 2, 1927.	Phone 4247
PHI DELTA THETA GRADE 2.52 or B+	281 S. Lime Number residing in house 15; capacity 20; inspected after 3:00 p. m., November 28, 1927.	Phone 4234
PHI KAPPA TAU GRADE 2.77 or A-	411 E. Maxwell Number residing in house 22; capacity 28; inspected after 3:00 p. m., December 2, 1927.	Phone 4110
PHI SIGMA KAPPA GRADE 2.0 or B	211 E. Maxwell Number residing in house 17; capacity 24; inspected after 3:00 p. m., December 2, 1927.	Phone 2724
PI KAPPA ALPHA GRADE 2.50 or B	Rose and Maxwell Sts. Number residing in house 22; capacity 28; inspected after 3:00 p. m., December 2, 1927.	Phone 4624
SIGMA ALPHA EPSILON GRADE 2.60 or B+	230 S. Lime Number residing in house 25; capacity 36; inspected after 3:00 p. m., December 1, 1927.	Phone 4085
SIGMA BETA XI GRADE 2.31 or B	276 S. Lime Number residing in house 22; capacity 24; inspected after 3:00 p. m., November 28, 1927.	Phone 3489
SIGMA CHI GRADE 2.72 or B	Rose and Kalmia Sts. Number residing in house 22; capacity 28; inspected after 3:00 p.m., December 2, 1927.	Phone 5185
SIGMA NU GRADE 2.76 or A-	173 Euclid Avenue Number residing in house 28; capacity 30; inspected after 3:00 p.m., December 2, 1927.	Phone 6035
TRIANGLE GRADE 2.45 or B	Forest Park Number residing in house 20; capacity 24; inspected after 3:00 p.m., December 2, 1927.	Phone 5677

TOTAL NUMBER RESIDING IN HOUSES 342 -- CAPACITY OF HOUSES 451

REPORT BY RANK

1. Phi Kappa Tau	2.77 A-
2. Sigma Nu	2.76 A-
3. Sigma Chi	2.72 B+
4. Alpha Sigma Phi	2.70 B+
5. Kappa Alpha	2.61 B+
6. Sigma Alpha Epsilon	2.60 B+
7. Phi Delta Theta	2.52 B+
8. Pi Kappa Alpha	2.50 B
9. Triangle	2.45 B
10. Alpha Tau Omega	2.42 B
11. Delta Tau Delta	2.38 B
12. Alpha Gamma Rho	2.35 B
13. Kappa Sigma	2.33 B
14. Sigma Beta Xi	2.31 B
15. Delta Chi	2.16 B
16. Phi Sigma Kappa	2.00 B
17. Alpha Gamma Epsilon	1.94 B-

6. Gift of the Jockey Club. President McVey reported to the Board that the Jockey Club had offered the University a gift of \$5000 to be used by the Experiment Station for experimental work. Motion was made, seconded and carried that the gift be accepted and the President of the University be authorized to accept the gift and acknowledge it.

7. Bureau of Business Research. A communication was read from Dean Wiest asking for the establishment of a Bureau of Business Research in the College of Commerce. The matter was discussed at length and the following resolution was passed:

RESOLVED, That it is the sense of the Board of Trustees of the University of Kentucky that a Bureau of Business Research be authorized beginning with the next scholastic year, the Board of Trustees to approve the general lines of investigation.

The President was requested to communicate to the Board of Trustees at its next meeting in April the details for the operation of the Bureau and the lines of the work proposed.

8. Purchase of Kitchen Equipment for New Cafeteria. President McVey called attention of the members of the Board to the fact that it would be necessary to secure bids in advance for the purchase of kitchen equipment for the new cafeteria now being provided for in the new recitation building. Motion was made, seconded and carried that the President be authorized to call for bids for such equipment.

9. Alumni Election. As provided by the statutes and the regulations of the Board of Trustees the ballots for the alumni election were opened and tabulated. The following persons from the alumni of the University were present and assisted in the tabulation: Mr. Raymond L. Kirk, alumni secretary; Professor W. E. Freeman, Miss Idie Lee Turner, and Miss Curtis Buehler. The tabulation showed that the six candidates received votes as follows:

Thompson R. Bryant	411
Edward E. Elsey	146
W. H. Grady	233
Reuben Miller Holland	256
James Park	387
William Claude Wilson	314

Motion was made, seconded and carried that in accordance with the statutes and the regulations of the Board, the Secretary be directed to certify to the Governor of the State the names of Thompson R. Bryant, James Park and W. C. Wilson, the Governor to select one from the list.

10. Election of Senator Ernst to the Executive Committee. It was called to the attention of the Board that Mr. Rhoads, a member of the Executive Committee, retires from office January 1, 1928, and the Board proceeded to elect a successor to Mr. Rhoads on the Executive Committee. Senator Ernst was nominated, and unanimously elected.

11. Delegate to the University of Porto Rico. An invitation from the University of Porto Rico asking the University of Kentucky to appoint a delegate to the celebration of its twenty-fifth anniversary to be held March 10-14, 1928, was read. A motion was made, seconded and carried that the President be authorized to select a delegate.

12. Lease of Van Meter Farm. A corrected lease for the Van Meter farm was presented to the Board and motion was made, seconded and carried that the Chairman of the Board be authorized to execute it.

13. The J. B. Sax Memorial Fund. President McVey stated to the Board that Professor Carol Sax had proposed to the University of Kentucky that he establish a memorial fund in memory of his father. The President had indicated that the University attorney had drawn a form for the trust and that the matter would be taken up with Professor Sax. A motion was made, seconded and carried that the Executive Committee be authorized to act in the matter at such time as the details are determined.

14. President's Request for Permission to Accept Invitation of University of Chicago. President McVey indicated that he had been invited by the University of Chicago to give a course in the summer session on College and University Administration, and asked permission from the Board to absent himself for such time during the summer as may be necessary to accept the invitation. Motion was made, authorizing the President to accept the invitation.

15. Appointments, Resignations and Leaves of Absence. The following list of appointments, resignations and leaves of absence was presented by President McVey and on motion, duly seconded, approved as recommended:

Dr. J. E. Rush, requested permission to withdraw his leave of absence during the second semester of 1927-1928. His request was granted.

Professor T. T. Jones was granted sabbatical leave of absence on half pay for the first semester, 1928-1929.

Mr. E. C. Johnson, Assistant in the Department of Markets, was granted sabbatical leave on one-half pay during the second semester, 1927-1928.

Increase in salary of Miss Gertrude Wade, Assistant Professor in Home Economics, from \$2000 to \$2300 a year.

Increase in salary of Mrs. Katherine Bascom, clerk in the Department of Agronomy, from \$1200 to \$1260 a year.

Increase in salary of Dr. F. E. Hull, assistant veterinarian, from \$2300 to \$2600 a year.

Increase in salary of Dr. P. R. Edwards, assistant bacteriologist, Department of Veterinary Science, from \$2200 to \$2500 a year.

Increase in salary of Mrs. Meier in the Bureau of School Service from \$85 to \$100 a month, effective January 1, 1928.

Correction of minutes of Executive Committee for November 28, 1927, in which H. E. Hendricks, county agent, Marshall County, was given a salary of \$116-2/3 a month. This should read \$166-2/3 a month.

On motion, duly seconded, the Board adjourned.

Respectfully submitted,

Wellington Patrick, Secretary
Board of Trustees

Missing report(s)