

Minutes of the Regular Monthly Meeting of the Executive Committee for Friday, July 20, 1923.

The Executive Committee of the University of Kentucky met in regular monthly session at the University in the office of the President at 11:30 a. m., on July 20, 1923. The following members were present: R. C. Stoll, R. G. Gordon, H. M. Froman, R. T. Wells, and George Colvin.

(1) The report of the Business Agent was read and ordered incorporated in the minutes. The report was as follows:

University of Kentucky

Statement of Income and Expenditures for year 1922-1923

| | | |
|--|------------------|----------------------------|
| General Fund | | |
| Income | | \$606,667.17 |
| Expenditures | | <u>561,557.66</u> |
| Excess of Income over Expenditures | | 45,109.51 |
| Patterson Hall | | |
| Income | 45,125.64 | |
| Expenditures | <u>38,389.79</u> | |
| Excess of Income over Expenditures- | | |
| Patterson Hall | | <u>6,735.85</u> |
| Excess of Income over Expenditures- | | |
| General Fund | | 51,845.36 |
| Excess of Expenditures over Receipts | | |
| for General Ledger Accounts | | (47,767.34) |
| Accounts Receivable for Current year, | | |
| included in Income | | <u>(47,680.35)</u> |
| Excess of Expenditures over Receipts for | | |
| fiscal year to date - General Fund | | (43,602.33) |
| Overdraft July 1, 1922-General Fund | | <u>(75,423.41)</u> |
| Overdraft June 30, 1923-General Fund | | <u><u>(119,025.74)</u></u> |
| Trust Fund | | |
| Receipts | | 10,756.18 |
| Expenditures | | <u>12,013.62</u> |
| Excess of Expenditures over Receipts | | (1,257.44) |
| Cash in Bank July 1, 1922 | | <u>1,324.78</u> |
| Cash in Bank June 30, 1923 | | <u><u>67.34</u></u> |

| | |
|--------------------------------------|------------------|
| Experiment Station | |
| Income | 252,090.36 |
| Expenditures | 246,325.19 |
| Excess of Income over Expenditures | 5,765.17 |
| Cash in Bank July 1, 1922 | 39,478.62 |
| Cash in Bank June 30, 1923 | <u>45,243.79</u> |
| Extension Division | |
| Income | 329,527.60 |
| Expenditures | 319,355.90 |
| Excess of Income over Expenditures | 10,171.70 |
| Cash in Bank July 1, 1922 | 615.31 |
| Cash in Bank June 30, 1923 | <u>10,787.01</u> |
| Cash in Bank and on hand | |
| Combined Fund - June 30, 1923 | (61,427.60) |
| Note - Deficit in General Fund as at | |
| June 30, 1923 estimated \$70,000 | |

(2) Location of the Stadium and Basketball Building. A committee from the Alumni Association appeared before the Board and asked that a site for the proposed basketball building be designated by the Committee. They proposed a site on the west end of Stoll Field bordering on Winslow Street and facing on the walk between the University and Patterson Hall. The Executive Committee made an inspection of the site recommended, and after discussion a motion was made, seconded, and adopted authorizing that the Alumni Association be permitted to place the basketball building on the site requested. A committee consisting of President McVey, Judge Stoll, and Senator Froman was appointed to cooperate with the Alumni Association in the erection of a building. This committee was also authorized to sign whatever contracts may be necessary for the construction of the Building.

(3) Interest on Deposits. A communication was read from the Business Agent suggesting that the University ought to make arrangements for interest on deposits at the local banks. On motion duly seconded, the President was authorized to take the matter up with local banks and find out whether it is possible to get interest on deposits and make a report at some future meeting.

(4) Loan of \$50,000. A communication was read from the Business Agent asking that the Executive Committee make provision for borrowing a sufficient sum of money to defray the current expenses of the University during the coming fall until such time as funds shall be received from the Auditor.

A motion was made, seconded, and adopted directing that the Business Agent and chairman of the Executive Committee be authorized to borrow at one time or from time to time such sums as may be necessary to meet the current expenses of the University not to exceed \$50,000.

(5) Bill of Harcourt and Company for Diplomas. A bill for \$44 for eleven diplomas from Harcourt and Company, Louisville, Kentucky, was presented to the Committee and, on motion duly seconded, payment was authorized.

(6) The E. O. Robinson Mountain Fund. President McVey presented to the Committee considerable correspondence regarding the agreement with the E. O. Robinson Mountain Fund. The matter was discussed at length. A motion was made, seconded, and adopted stating that the University of Kentucky is willing to accept from the E. O. Robinson Mountain Fund any or all lands in the tract of land in question which may be given to the University with a fee simple title exclusive of mineral rights. If such an agreement can be entered into the University will gladly discuss further details for the conduct of the work.

(7) Deed to Maxwellton Park. The chairman of the Executive Committee presented the deed of Maxwellton Park which had been formally approved, as authorized at a previous meeting of the Board. On motion duly seconded, the deed was approved and ordered incorporated in the minutes.

THIS AGREEMENT, made and entered into this the 29th day of June, 1923, by and between the University of Kentucky, party of the first part, and Arthur M. Miller, party of the second part,

W I T N E S S E T H:

That in consideration of the conveyance of a tract of land at an agreed valuation of Twelve Thousand (\$12,000) Dollars, which tract of land consists of one and thirty-five one hundredths (1.35) acres on South Limestone Street in Lexington, Kentucky, and which is conveyed by deed from second party to first party, of date June 29, 1923, the party of the first part hereby covenants and agrees with the party of the second part to pay to him during his lifetime an annuity of Seven Hundred and Twenty (\$720) Dollars in two semi-annual payments of Three Hundred and Sixty (\$360) Dollars each, which said payments shall be made on January first and July first of each year, the first payment to be made on January 1, 1924.

It is agreed by the party of the second part that the payment of the annuity herein referred to shall cease with the death of the party of the second part, and that there shall be due to the estate of the party of the second part by the party of the first part no further sum other than the proportionate amount due from the last semi-annual payment made by the party of the first part up to the death of the party of the second part.

IN WITNESS WHEREOF, the University of Kentucky has hereunto set its hand by Richard C. Stoll, Chairman of its Executive Committee, and has caused his act to be attested and the seal of the University to be affixed by Wellington Patrick, its Secretary, and the party of the second part has hereunto set his hand at Lexington, Kentucky, the day and date first above written.

UNIVERSITY OF KENTUCKY

BY Richard C. Stoll
Chairman, Executive Committee

Wellington Patrick
Secretary

Arthur M. Miller
Party of the second part.

(8) Salary of Lyman Chalkley. A motion was made, seconded, and adopted that Judge Lyman Chalkley be allowed \$50 a month for administrative services as Acting Dean during the second semester, 1923; and that he be designated as Acting Dean until such time as a Dean shall be appointed.

(9) Increase of Salary of Business Agent. On motion duly seconded the salary of the Business Agent was increased by \$37.50 for the month of July, 1923 on account of his bond as Business Agent of the University.

(10) Road Through an Experiment Field in Muhlenberg County. A communication was read from Dean Cooper stating that the County of Muhlenberg wished to make a road through a part of the Experiment Field in Muhlenberg County and that it would be necessary to use part of the land for that purpose. On motion duly seconded and adopted the Dean of the College of Agriculture was authorized to execute whatever deed necessary for transferring the property for this purpose.

(11) Resignations. The following resignations were presented to the Board, and on motion duly seconded, adopted:

Resignation of Berley Winton, field agent in poultry, effective July 31, 1923.

Resignation of Mary May Miller, field agent in home economics, Extension Division, effective July 28, 1923.

Resignation of Paul R. Record, assistant county agent, Morgan County, effective June 30, 1923.

Resignation of J. Garrett Kemp, Associate Professor of Physics, effective at the close of the regular session in June 1923.

(12) Appointments. The following appointments were recommended by President McVey and, on motion duly seconded, approved:

Appointment of Reuben Morgan as Community Leader in Knott County, for twenty-five meetings at \$4 a meeting, one meeting to be held each week if possible, effective May 1, 1923.

Appointment of J. C. Nixon as instructor in Mathematics for the year 1923-1924 at a salary of \$1,500.

Appointment of Paul L. Boynton as instructor in Psychology for 1923-1924 at a salary of \$1,500.

Appointment of H. T. Wensel as associate professor of Physics at a salary of \$2,800, effective September 1, 1923.

Appointment of Miss Katherine Hodge as student assistant in History and Political Science for the year 1923-1924 at a salary of \$20 a month, effective September 1923.

Appointment of Miss Minnie M. Kennedy as instructor in Home Economics, College of Agriculture, at a salary of \$1,800 a year and lodging in Practice House, payable on a ten months' basis, effective September 1, 1923.

Appointment of Dr. D. A. Sanders as assistant in the Department of Veterinary Science at a salary of \$1,800 a year, effective at such time as he reports for duty and continuing until June 30, 1924.

Appointment of Mrs. Eda M. Giles as director of girls' dormitories at a salary of \$1,500 with board and lodging at Patterson Hall, effective September 1, 1923.

Appointment of Thurman Andrew as instructor in Mathematics for the year 1923-1924 at a salary of \$1,500.

Appointment of Alfred Brauer as instructor in the Department of Zoology at a salary of \$1,600 for the year 1923-1924.

Appointment of Sarah Blanding as assistant to Dean of Women at \$50 per month, effective September 1, 1923.

Appointment of Mary Lynn Daugherty as assistant home demonstration agent, Muhlenberg County, from June 4 to June 30, 1923 at a salary of \$125 a month.

Appointment of Vashti Cave as assistant home demonstration agent, Oldham County, from June 15 to December 31, 1923, at a salary of \$158 $\frac{1}{3}$ a month.

Appointment of Ruth Wilson as assistant home demonstration agent, Campbell County from June 4 to July 31, 1923, at a salary of \$125 a month.

Appointment of Annie Benson Priest as assistant home demonstration agent, Graves County, from June 5 to September 5, 1923, at a salary of \$100 a month.

Appointment of Sallie Coleman as assistant home demonstration agent, McCracken County, from June 26 to September 30, 1923, at a salary of \$100 a month.

Appointment of Elizabeth Holt as assistant home demonstration agent, Leslie County, from June 27 to August 31, 1923, at a salary of \$100 a month.

Appointment of Gladys Waddell as home demonstration agent, Lee County, from July 1 to June 30, 1924, at a salary of \$151 $\frac{2}{3}$ a month.

Appointment of Joyce Syler as home demonstration agent, Garrard County, from July 1 to 31, 1923, at a salary of \$150 a month.

Appointment of Jessie O. Yancey as home demonstration agent, Fayette County, from June 1, 1923 to June 30, 1924, at a salary of \$216 $\frac{2}{3}$ a month.

Appointment of Mary Marks as home demonstration agent, Henderson County, from May 24, 1923 to June 6, 1923, at a salary of \$150 a month.

Appointment of Kathleen Brand as assistant home demonstration agent, Daviess County from May 28, 1923 to September 27, 1923 at a salary of \$100 a month.

Appointment of Mrs. Rose B. Craft as home demonstration agent, Knott County, from June 1 to July 31, 1923, at a salary of \$125 a month.

Continuation of employment of Lloyd E. Cutler as county agent, Webster County, from May 15, 1923 to May 14, 1924, at a salary of \$175 a month.

Continuation of employment of R. M. Heath as county agent, Washington County, from May 1, 1923 to March 31, 1924, at a salary of \$200 a month.

Continuation of employment of Kimber J. Bowles as county agent, Estill County, from May 10, 1923 to May 9, 1924, at a salary of \$133 $\frac{1}{3}$ a month.

Appointment of H. J. Childress as county agent, Marion County, from July 1 to December 31, 1923, at a salary of \$200 a month.

Appointment of J. L. Shaw as field agent, club work, from June 15 to August 31, 1923, at a salary of \$100 a month.

Appointment of Paul W. Miller as field agent, club work, from June 15 to August 31, 1923, at a salary of \$100 a month.

Appointment of J. F. Graham as field agent, club work, from June 15 to August 31, 1923, at a salary of \$100 a month.

Appointment of Stewart Brabant as field agent in club work from July 1 to August 31, 1923, at a salary of \$100 a month.

Appointment of Z. L. Galloway as assistant county agent, Fleming and Mason Counties, from June 16 to December 31, 1923, at a salary of \$100 a month.

Continuation of employment of B. B. McInteer as assistant county agent, Meade County, from May 10 to July 9, 1923, at a salary of \$150 a month.

Continuation of employment of James V. Coleman as county agent, LaRue County from May 1, 1923 to June 30, 1923, at a salary of \$166 $\frac{2}{3}$ a month.

Appointment of J. L. Miller as county agent, Bracken County, from June 1, 1923 to May 31, 1924, at a salary of \$183 $\frac{1}{3}$ a month.

Appointment of P. R. Watlington as assistant county agent, McLean County, from May 26 to December 31, 1923, at a salary of \$100 a month.

Appointment of John C. Brown as assistant county agent, Todd County, from June 14 to September 15, 1923, at a salary of \$100 a month.

Appointment of R. H. King as assistant county agent, Madison County, from June 18 to December 31, 1923, at a salary of \$100 a month.

Appointment of M. H. Sasser as assistant county agent, Pulaski County, from June 18 to December 31, 1923, at a salary of \$100 a month.

Appointment of G. W. Gardner as assistant county agent, Washington County from June 11 to September 11, 1923, at a salary of \$100 a month.

Appointment of Ben Gordon Marsh as county agent, McCracken County, from May 10 to December 30, 1923, at a salary of \$150 a month.

Appointment of Fannie Ellis Cocke as assistant home demonstration agent, Christian County, effective May 30, 1923, at a salary of \$100 a month.

Appointment of R. W. Scarce as county agent, Grayson County, from May 15 to June 30, 1923, at a salary of \$191 $\frac{2}{3}$ a month.

Appointment of C. O. Dickey as assistant county agent, Fayette County, from June 18 to December 31, 1923, at a salary of \$100 a month.

Appointment of Charles E. Miller as county agent, Boyle County, from July 1 to December 31, 1923, at a salary of \$225 a month.

Appointment of John E. Sommers as assistant county agent, Wayne County, from June 18 to December 31, 1923, at a salary of \$100 a month.

Respectfully submitted

Wellington Patrick

Secretary of the Board