

MINUTES OF THE BOARD OF TRUSTEES

UNIVERSITY OF KENTUCKY

May 8, 1918.

The Board of Trustees of the University of Kentucky met in call session at 11 o'clock on the above named date in the Trustees' room on the University grounds, with the following present: Messrs. J.L.Lyle, H.M.Froman, R.C.Stoll, P.P.Johnston Jr., Rainey Wells, J.M.Turner, J.M.Elliston, V.O.Gilbert, R.P.Ernst, Matt Cohen, R.G.Gordon and President McVey. Governor Stanley telephoned that he had been delayed about an hour and came into the room later. In the meantime Mr. Stoll called the Board to order and acted as chairman until Governor Stanley arrived.

Mr. Stoll explained that the old Board having been abolished by recent act of the Legislature, the Board now sitting constituted the new Board of Trustees of the University of Kentucky.

The Board proceeded to organize by electing the following:

R.C.Stoll, Vice-chairman

Wellington Patrick, Secretary

John R. Downing, Treasurer.

Executive Committee R.C.Stoll, chairman, Messrs. Ernst, Gordon, Elliston, Johnston.

It was announced in this connection that the retirement of Mr. Grehan from the secretaryship was at his request in order that he might give all his time to the Department of Journalism.

At this point Governor Stanley arrived and took the chair.

The minutes of the previous meeting of the Board of Trustees were read.

The minutes of the Executive Committee were approved.

Mr. Stoll stated that as the meeting of December 10 was a meeting in which the business of the Board was transacted by a Committee of the Whole it would be desirable to adopt a resolution making the minutes of the Committee of the Whole the action of the Board.

On motion of Mr. Gordon, seconded by Mr. Lyle the following resolution was adopted:

"Be it resolved, that the minutes of the Meeting of December 10, 1918, be approved as minutes of the Board of Trustees and be made the action of said Board."

The President then made the following report consisting of a resume of activities of the University under his administration up to the present time. He reviewed the financial situation at the University, indicating that the University will receive from the State this year more than \$200,000 in excess of what it received from the same source last year; that the income from the State and the Federal Government to the University will be approximately more than \$450,000 from the general fund; that the Experiment Station will receive from the State and the Government \$185,000; that the Extension Fund from the State and Government will amount to \$197,617.22; that the Board of Health Fund will add another \$18,000 and that \$42,000 will be received from the Government for special training of men now at Camp Buell.

In response to a question by Mr. Lyle concerning the housing of draftees from Tennessee now being trained in military service by the University, President McVey reported briefly that the men were being quartered at the Fair Grounds where kitchen and dining room and general living arrangements had been prepared under contract with the Government covering a period of 60 days for which they had been sent to the University and that these men would receive training in mechanical work in automobiles, carpentering, blacksmithing, radio-signaling.

The total estimated income, the President said further, for the University and Experiment Station including money for Extension work, Board of Health work and military training of drafted men will be approximately \$940,000.

President McVey indicated in a general way what the University expects to accomplish in the way of construction for the forthcoming year. Owing to difficulties in procuring necessary labor and building material he said the building program for the year would be curtailed. He said it would be confined to the probable construction of a third floor over the rear of Patterson Hall, rejuvenation of dormitories for men, a new shed for mechanical engineering, repairing of the chapel, erection of a temporary home for home economics and the construction of a heating plant adequate to take care of the situation at present. The President indicated that owing to the war it would be out of the question at present to consider a heating plant such as had been previously discussed.

President McVey reported to the Board, that acting under authorization of the Executive Committee he had procured the services of Olmstead Brothers of Brookline, Massachusetts, foremost landscape architects of this country, to make plans for the campus and recommended that Arthur Cooledge of Boston be employed as advisory architect to work jointly with Olmstead Brothers.

The President further reported that he had been strongly urged recently to consolidate with the University the schools of medicine and dentistry at Louisville. He indicated that he had discussed the matter with Dr. Henry S. Pritchitt of the Carnegie Foundation for Advancement of Teaching, Dr. Flexner of Rockefeller Institute and Dr. John G. Boling, Secretary of the American Institute of Medicine and had come to the conclusion that if anything were done regarding consolidation of these institutions with the University it should be done with full knowledge and consent of the State Legislature.

On motion duly seconded the Board adopted a resolution accepting the President's report and ordering a digest thereof spread upon these minutes.

The President offered for the consideration of the Board the budget for the University for the year 1918-19 which was discussed in full.

Mr. Stoll moved that this budget be approved and adopted tentatively as the basis of expenditures by the University for 1918-19. Mr. Cohen seconded the motion. Upon call of the roll the budget was adopted by unanimous vote.

Upon recommendation of the President, on motion duly seconded, the Board adopted a resolution establishing the following departments:

Art and Design
 Music
 Zoology
 History and Political Science
 German Language and Literature
 Romance Languages and Literatures
 Ancient Languages and Literatures
 Economics and Sociology
 Bacteriology

The Department of Botany was transferred from the College of Agriculture to the College of Liberal Arts.

On recommendation of the President and on motion duly seconded, the Board adopted a resolution by unanimous vote adding the following members to the faculty in connection with the beforementioned departments:

Dr. C.A.Shull, PhD Cornell University, Head of the Department of Botany. Salary \$2500.

Dr. C.B.Cornell, University of Nebraska, Assistant Professor of Psychology. Salary \$1800.

E.C.Mabie, Assistant Professor of Public Speaking. Salary \$1800.

W.D.Funkhouser, PhD Cornell University, Head Department of Zoology. Salary \$2500.

Carl Lampert, Head Department of Music. Salary \$2500.

Dr. Glanville Terrell, Head Department of Greek, transferred to Head of the Department of Philosophy .

In Physical Education Andrew Gill, Head Coach. Salary \$1900.

Florence M. Barrett, M.A. Chicago, instructor in Romance Languages. Salary \$1200.

Professor W.L.Summers, J.D. now Professor of Law at University of Florida, to be Professor of Law. Salary \$2500.

E.J.Gott transferred to the Department of Bacteriology.
Engineering. E.E.Bureau, Assistant Professor. Salary
\$1800.

Miss Mabel Pollitt, Ancient Languages, one half time
instructor.

The President stated that he would later submit a roster
of all salaries of the University.

President McVey said that it had been suggested that
some sort of brief program of installation of the new President
should be prepared and that while he felt a delicacy in making
any suggestions along this line, if such a program were given
he would advise that it be held on the afternoon of June 4.

On motion made by Mr. Gordon and seconded by Mr. Cohen
the Executive Committee was instructed to act in conjunction
with a Senate program committee in the preparation of such
program.

On motion duly seconded the Board adjourned.

Respectfully submitted,

Enoch Grehan

Secretary.