

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, for Wednesday, February 12, 1930.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the office of President McVey at their regular monthly meeting on Wednesday, February 12, 1930 at 10:30 a. m. The following members were present: Judge R. C. Stoll, Mr. J. B. Andrews, and Mr. Louis Hillenmeyer, a member of the Board. Meeting with the Committee were President Frank L. McVey and Wellington Patrick, Secretary to the Board.

1. Bill of Hubbard and Curry for Drugs. President McVey presented to the Committee a bill for \$180 submitted by Hubbard and Curry, a druggist of Lexington, for drugs furnished the Hygiene Department during the time Dr. Rush was head of the Department, and for which no requisitions had been made. The matter was discussed and a motion was made, seconded, and carried ordering the bill paid.

2. Insurance on Education Building and Dairy Building. Motion was made, seconded, and carried that additional builders' risk insurance on the Dairy building and Teacher-Training building be authorized.

3. Report on Memorial Building. President McVey submitted a report on the status of the Memorial Building and the final settlement of the J. T. Jackson Lumber Company for the construction of the building. Motion was made, seconded, and carried that the matter be referred to Mr. J. P. Johnston, attorney for the University, and that the Business Agent be directed to make no payments on the building without the advice in writing from Mr. Johnston.

4. Report of the Business Agent. The report of the Business Agent was read and ordered incorporated in the Minutes. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures
Month of January 1930

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Ed. Bldg.-State Appro.	75,000.00		75,000.00
Ed. Bldg.-Gen. Ed. Board	148,347.60		148,347.60
Special Agr. Appro.	20,908.73		20,908.73
State Tax	426,564.57	75,510.82	502,075.39
Interest on Liberty Bds.	850.00		850.00
Int. on Endowment Bonds	4,322.25		4,322.25
Student Fees	37,652.43	6,861.12	74,513.55
Student Fees-Summer Sch.	36,657.50	(14.40)	36,643.10
Student Fees-Univ. H. S.	2,254.00	1,813.00	4,067.00
Student Fees-Univ. Exter.	13,876.67	1,711.72	15,588.39
Miscellaneous Receipts	6,764.47	5,534.65	12,299.12
Rentals	1,345.00	320.00	1,665.00
Men's Dormitories	9,929.39	721.12	10,650.51
Dairy Bldg.-State Appro.	14,316.53	11,679.90	25,996.43
Summer Sch.-State Appro.	10,000.00		10,000.00
Vocational Ed. Board		6,021.12	6,021.12
Total	<u>891,539.14</u>	<u>110,159.05</u>	<u>991,698.19</u>
Expenditures			
Instruction	411,735.67	91,540.73	503,276.40
Adm. Exp. & Maintenance	181,409.77	29,423.34	210,833.11
Add. & Betterments	341,798.47	38,645.76	380,444.23
Total	<u>934,943.91</u>	<u>159,609.83</u>	<u>1,094,553.74</u>
Excess of Exp. over Inc.	<u>53,404.77</u>	<u>49,450.78</u>	<u>102,855.55</u>
Patterson Hall Income			
Board	35,618.14	3,225.00	38,843.14
Miscellaneous Receipts	438.50		438.50
Room Rent-Summer Sch.	4,421.00		4,421.00
Total	<u>40,477.64</u>	<u>3,225.00</u>	<u>43,702.64</u>
Expenditures			
Expense	27,133.67	6,809.91	33,943.58
Add. & Betterments	1,393.83	619.30	2,013.13
Total	<u>28,527.50</u>	<u>7,429.21</u>	<u>35,956.71</u>
Excess of Inc. over Exp.	<u>11,950.14</u>	<u>4,204.21</u>	<u>7,745.93</u>
General Fund Income	<u>922,016.78</u>	<u>113,384.05</u>	<u>1,035,400.83</u>
General Fund. Exp.	<u>963,471.41</u>	<u>167,039.04</u>	<u>1,130,510.45</u>
Excess of Gen. Fund Exp. over Income	41,454.63	53,654.99	95,109.62
Excess of Rec. over Exp. for Gen. Ledg. Accts.	8,943.39	66,947.77	57,904.38
1928-1929 Accts. Pay. Liqu. during Current Yr.	45,406.78		45,406.78
Excess of Exp. over Rec. for the Fis. yr. to date- General Fund	<u>95,804.80</u>	<u>13,192.78</u>	<u>82,612.02</u>
Excess of Exp. over Rec. for the fiscal year to date-General Fund			82,612.02
Cash in Bk. July 1, 1929-Gen. Fund			72,311.10
Cash in Bk. Jan. 31, 1930-General Fund			<u>10,300.92</u>

5. Cafeteria Equipment in the Teacher-Training Building. President McVey submitted bids for cafeteria equipment in the Teacher-Training building. Motion was made, seconded and carried referring the matter to the President with power to act.

6. Pending Legislation. President McVey made to the Committee a brief report regarding pending legislation affecting the University. No action was taken.

7. Painting and Grading at the Dairy Building. Mr. Crutcher presented a request for authorization to paint and do some grading and road construction around the Dairy Building. The matter was discussed and a motion was made, seconded and carried directing Mr. Crutcher not to do any work until the contractors are through.

8. Purchase of Coffield Property. It was reported to the Committee that the Coffield property on South Limestone Street in front of the Memorial Building was offered for sale to the University at approximately \$6500. The matter was discussed and a motion was made, seconded, and carried authorizing the President to purchase the property.

9. Portraits of Presidents Patterson and Barker. Motion was made, seconded, and carried authorizing the President of the University to have portraits painted of former Presidents James K. Patterson and Henry S. Barker of the University at a price of \$900.

10. Gold Checks from Students. President McVey reported to the Committee that students registering at the University frequently give checks in payment of their regular fees without accounts in the bank on which the check was drawn. He indicated that so much trouble in this regard had been experienced that some regulation in the matter should be made. The matter was discussed and a motion was made, seconded, and carried that any student who gives a check in payment of fees on a bank where he has no funds shall be dismissed from the University, and may be reinstated only on the payment of the amount of the check in cash and late registration fee in addition.

11. Printing of Tags. A suggestion was made that tags for fertilizer which are used in large quantities be mimeographed instead of printing. The matter was discussed and no action taken.

12. Purchase of Uniforms. President McVey reported to the Board that the matter of the purchase of uniforms for students was being studied and he indicated also the progress in the matter.

13. Appointments and Changes of Status. The following list of appointments, changes of status, resignations, leaves of absence were recommended by President McVey and approved.

Increase of salary of Mr. Wesley Brooks, field agent in cream grading, from \$125 to \$150 a month effective February 1, 1930.

Appointment of Mr. Russell J. Plue, apprentice teacher in vocational agriculture, February 1 to July 1, 1930 at a salary of \$100 a month.

Appointment of Mr. Edward Duval as assistant in Ancient Languages for the second semester at a salary of \$50 a month.

Temporary appointment of Mr. W. B. Collins as assistant in the Department of Farm Economics at a salary of \$120 a month, effective February 3, 1930.

Appointment of Miss Elizabeth Sloan as clerk in the Department of Administration, Teaching Division, College of Agriculture, at a salary of \$110 a month effective February 21, 1930.

Continuation of employment of Mr. C. E. Miller as County Agent of Boyle County at a salary of \$258-1/3 a month effective January 1 to December 31, 1930.

Continuation of employment of Miss Mildred O'Haver, Home Demonstration Agent, Fayette County, Kentucky effective February 1, 1930 to January 31, 1931.

Leave of absence for the first semester of 1930-1931 was granted Dean Sara G. Blanding on one-half pay.

14. The Joseph Franklin Musselman Scholarship. A scholarship of \$100 to be awarded annually to a student in the college of Engineering at the University was accepted by the Executive Committee of the Board of Trustees under the following conditions.

"The Joseph Franklin Musselman Scholarship is established in memory of Mr. Joseph Franklin Musselman by his widow, Mrs. Susan Metcalfe Musselman.

"This scholarship of one hundred dollars in gold is to be awarded annually to a student in the College of Engineering of the University of Kentucky

at the completion of his junior year upon the recommendation of the Dean of the College of Engineering. The basis of award to be scholarship, character, and the need of financial assistance in defraying the expenses of the course in engineering at the University of Kentucky.

"The junior eligible for this scholarship shall be named by the Dean of the College of Engineering and announced on Commencement Day following the completion of the junior year in engineering. The presentation of award shall be made at the beginning of the senior year when the winner reports to the University of Kentucky for the purpose of completing his college course in engineering.

"The first recommendation for the Joseph Franklin Musselman Scholarship shall be made at the University of Kentucky June Commencement, 1930. The award will be made in September, 1930, when the winner returns to the University of Kentucky for the completion of his course in engineering."

Respectfully submitted

Wellington Patrick
Secretary