

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for Wednesday, March 16, 1927.

The executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session in the President's office at the University, at 11:30 a. m., on Wednesday, March 16, 1927. The members present were: Judge Stoll, Mr. Gordon, Mr. Rhoads, Mr. Froman and Mr. McKee. Meeting with the Committee were President Frank L. McVey and Wellington Patrick, Secretary of the Board.

The minutes of the previous meeting were approved as published.

Report of the Business Agent. The report of the Business Agent was presented by President McVey and on motion duly seconded was ordered received and filed.

Insurance on Buildings. The following communication from Klair & Scott was read by President McVey:

AMERICAN ALLIANCE INSURANCE COMPANY  
New York

KLAIR & SCOTT, Agents  
Lexington, Kentucky

March 16, 1927

Hon. D. H. Peak, Business Agent  
University of Kentucky  
Lexington, Kentucky

Dear Sir:

In compliance with the suggestion of Mr. Robert Gordon, Member of the Executive Committee of the University of Kentucky, we beg to herewith submit for consideration the figures pertaining to insurance matters of the University and Experiment Station; it being possible that the judgment of the Committee might be that they prefer to cancel insurance and re-write for term of five years in order to avoid the proposed 12 $\frac{1}{2}$ % increase which we judge will be invoked by the companies within the very near future.

We have taken the amounts which are now carried by the University on the various buildings and have arrived at our figures from said amounts and in figuring on the buildings for the University proper we have figured on the same plan as was heretofore adopted; that is 90% Co-Insurance Clause on buildings and the 80% Clause on contents for those which are eligible for co-insurance credit. The total premiums on the values of buildings for the University proper for five year term amount to approximately \$34,496.45 as per the rates now in vogue. After the 12 $\frac{1}{2}$ % increase takes effect, there will be an increase in the above premiums of \$4,312.06.

On contents of the same buildings for the same term and the present co-insurance carried, premiums figure \$17,338.48 on the present rates and after the 12 $\frac{1}{2}$ % increase takes effect, there will be an increase in the above premiums approximately \$2,167.31.

On other contents not subject to Co-Insurance credit, the premium figured on the present rate is \$2,081.80 which will have an increase of \$260.25 after the proposed increase takes place.

If insurance is taken before the 12 $\frac{1}{2}$ % increase becomes effective, the total gross saving on the University proper on the five year term with the present values and co-insurance clauses will amount to \$6,739.62; however your present insurance has about 13 months yet to run therefore your saving would be about 47.60 of \$6,739.62 or approximately \$5,279.51; a saving which we believe you may consider worth while if possible to be considered at this time by you.

Specific insurance on buildings and contents placed since April 14th, 1923 are included in the above figures and the increase on buildings for the University proper amount to approximately \$269,300; however this does not include insurance on the New Girls' Dormitory which is carried by the Security Trust Company nor does it include any of the small amounts of tornado insurance which are carried specifically. There has also been placed on contents of the University which are included in the above figures approximately \$97,500.

Experiment Station Property. For the Experiment Station property, figuring on the same identical values as shown on the present schedule with the exception of the Live Stock Pavilion which burned, having been covered for \$14,000.00, we beg to state that we are now carrying a total of \$31,000.00, on building and \$1000.00 on contents on New Live Stock Pavilion.

We have endeavored to figure on this in the same manner as the University, this being based on the co-insurance carried on certain buildings as under your present insurance and for the five year term.

We figure the premium on the present values to be \$9,496.88 on buildings and on contents \$4,785.13. After proposed increase in rates becomes effective there will be an increase in the first amount of \$1187.11 and the second amount \$598.14 making a total gross saving of \$1785.25; however as this present insurance has approximately 13 months yet to run your saving would only be 47.60 or approximately \$1397.25.

We believe that it will be a good business proposition from the standpoint of saving to have this insurance re-written if possible to do so, but in this morning's mail we received the enclosed notice from the Kentucky Actuarial Bureau from their Louisville Office which rather puts the matter into a doubtful position as to whether it can be accomplished should you so desire to re-write; however, we have our serious doubts as to whether this notice is mandatory as our Rules specifically state "Insurance may be cancelled pro rate and re-written for the same assured on the same property for not less than the same amount and for not less than the unexpired term of policies to be cancelled", and we believe that a notice like the one which we received, and which we are enclosing for your inspection, would not be binding until it has been filed with the Insurance Department at Frankfort at least fifteen days before it is to become effective; however, we know that your honorable Committee which has among its personal several gentlemen who thoroughly understand Law, we feel that you will be better able to judge than we as to whether you would have a right to cancel your present insurance and re-write in order to effect the saving, and we beg leave to submit the matter to you for your final decision.

The writer would be pleased to answer any further questions if we have not made ourselves entirely clear and knowing that your Honorable Committee is to meet today, we will be prepared to appear before you should you so desire.

Respectfully submitted,

(Signed) Klair & Scott

KENTUCKY ACTUARIAL BUREAU  
G. H. Parker, Manager,  
Speed Building  
Louisville, Kentucky

March 15, 1927

TO LOCAL AGENTS:

At the request of many of our Subscribers, we wish to advise that cancellation and rewriting of policies in order to avoid the contemplated  $12\frac{1}{2}\%$  increase on fire insurance rates will not be permitted.

The Federal Court in their informal statement advises that conditions must remain in statu quo pending the issuance of a formal order.

Yours very truly,

(Signed) G. H. Parker,  
Manager.

On invitation of President McVey, Mr. Scott appeared before the Committee and answered questions regarding the re-writing of insurance. The matter was discussed at length and a motion was made, seconded, and carried that the fire insurance now carried by the University be immediately cancelled and re-written in accordance with the letter quoted above.

Soil Experiment Field at Bowling Green. Professor Ford of the Teachers' College at Bowling Green appeared before the Board and answered a number of questions regarding the request by the Board of Regents of the Teachers' College at Bowling Green for the establishment of a demonstration field at Bowling Green. The matter was discussed by the Committee and it was recommended that President McVey and Dean Cooper to to Bowling Green in the near future to discuss the matter and determine whether or not there is necessity for the establishment of such a project.

Bond for War Department Stores. At the request of the Business Agent and the Military Department of the University the following resolution was offered, seconded and adopted.



It appearing from the communication that the value of property and equipment excluding clothing and expendable articles insured in the R. O. T. C. Unit of the University of Kentucky has reached \$41,203.98 and that the amount of the present bond of the University is not sufficient to comply with the law; that the amount should be the value of the property plus twenty-five per cent, therefore, in order to comply with the law, be it resolved that a new bond for \$52,000.00 (amount requested) be executed by the University of Kentucky; and F. L. McVey, President of the University is hereby authorized to execute such bond.

Liability Insurance. The question of Liability Insurance under the Workmen's Compensation Act, discussed at a number of previous meetings, was again brought up and considered. A motion was made, seconded and adopted that the University cancel Liability Insurance at the expiration of the present period for which premiums are paid and that the Business Agent of the University be instructed to give proper notice to the insurers in accordance with the provisions set forth in the Workmen's Compensation Act.

Plans for Recitation Building. President McVey presented the plans of the architect for the erection of a recitation building. The plans were examined by the members of the Committee and discussed at length and a motion was made, seconded and carried that the architect proceed with the plans essentially on the same floor plan as presented, but that certain modifications be made in order to make the cornice line conform to that of the Chemistry Building.

Annuity Insurance. President McVey reported to the Committee that he had made progress on the question of Annuity Insurance and indicated that he was still working on the matter with the Teachers' Annuity Association.

Gymnasium Controversy. The following communication from Mr. J. Pelham Johnston regarding the matter of the controversy on the Gymnasium was presented and ordered incorporated in the minutes.

JOHNSTON & YANCEY  
Attorneys and Counsellors at Law  
Guaranty Bank Building  
Lexington, Kentucky

February 11, 1927

Frank L. McVey, President,  
University of Kentucky  
Lexington, Kentucky

Dear Dr. McVey:

Today I received from Mr. Peak the checks for the purpose of settling the claims in the Basketball Building case, in accordance with the copy of the order which I sent you with my letter of February 4th.

The original of the order was entered in the court today and I have delivered all of the checks to the proper parties, thus concluding the matter.

Yours very truly,

(Signed) J. P. Johnston

Deed of Right-of Way Over Property at Quicksand. President McVey brought to the attention of the Committee that the Board of Trustees has recently authorized a deed for a right-of-way for a public highway through the University property at Quicksand. After the execution of the deed it was discovered by the State Highway Department that in order to get the road above the high water line it was necessary to move it some distance. This necessitated the execution of a new deed and the cancelling of the former deed. President McVey indicated that the previous right-of-way would be re-deeded to the University and that a new deed would be executed. On motion made, seconded, and carried, the Chairman of the Executive Committee and the Secretary of the Committee were authorized to execute the deed.

Loans From Student Loan Fund. A communication was read from Professor W. S. Webb giving the names of thirteen students who have failed to pay their notes made by them to the Student Loan Fund Committee for various amounts. Motion was made, seconded and carried that the Student Loan Fund

Committee be authorized to take such legal steps as in their judgment may be necessary to make collections.

Tablets to be Placed in Buildings. A motion was made, seconded and carried that in all buildings erected on the campus of the University suitable tablets be placed bearing the names of the members of the Board of Trustees and President of the University at the time of the erection of the building.

Retirement of Heads of Departments. As a matter of interpreting a regulation recently passed by the Board of Trustees, a motion was made, seconded and carried that action of the Board requesting the retirement of Heads of Departments as such at the age of 70 be construed to mean that such retirement take place at the end of the fiscal year in which the age of 70 is reached.

Purchase of Lots on Graham and Washington Avenues. A motion was made, seconded and carried authorizing the purchase of three lots on Graham and Washington Avenues.

Tablet Given by the Southern Society of New York. A motion was made, seconded and carried authorizing the acceptance of a tablet given by the Southern Society of New York.

Report on Fraternities. The following report from the Dean of Men on the inspection of fraternity houses was presented and ordered incorporated in the minutes.

UNIVERSITY OF KENTUCKY  
Lexington

Office of the Dean of Men

February 3, 1927

President Frank L. McVey  
University of Kentucky  
Lexington, Kentucky

My dear President McVey:

I am enclosing a condensed report of the sanitary inspection of the fraternity houses made by Dr. T. D. Rhodes at the close of last semester (from January 15 to 20), together with a summary of the other data requested by you.

I am glad to report that the condition in general was much better than we expected to find; and our reception, altho unexpected, was always courteous. We found more to praise than to criticise.

Very truly yours,

(Signed) C. R. Melcher  
Dean of Men

CRM:K

Report of Fraternity House Inspection.

Office of Dean of Men

First Semester, 1926-27

- Alpha Gamma Epsilon      373 S. Limestone      Phone 5805  
Grade B +      Capacity approved 22; residents 19.  
Inspected January 13 in the afternoon. Basement not accessible, had no stairs. Building not arranged for fraternity home, but fairly well-kept.
- Alpha Gamma Rho      185 E. Maxwell Street      Phone 4126  
Grade A -      Capacity approved ; residents 14. Inspected January 13 in the afternoon. Old residence, not well suited for fraternity home; however, with the exception of the basement, the house is well-kept. Service good.
- Alpha Sigma Phi      433 E. Maxwell Street      Phone 752  
Grade A -      Capacity approved 18; residents 12. Inspected January 13 in the afternoon. Residence recently purchased and converted into fraternity home. House is in good repair and well-kept. Servants could improve kitchen conditions.
- Alpha Tau Omega      239 S. Limestone Street      Phone 2691  
Grade B      Capacity approved 20; residents 17. This house was purchased five or six years ago and is not large enough or well arranged for a fraternity home. The fraternity is contemplating disposing of it and building within a short time. Under present condition the house is fairly well-kept.
- Delta Chi      211 E. Maxwell Street      Phone 4348  
Grade A -      Capacity approved 20; residents 19.  
Inspected January 17 in the afternoon. House recently purchased, was formerly residence of Mr. Samuel Walton. Is roomy and well-built. With little improvement in kitchen and appearance of servants, no objection could be offered.

Delta Tau Delta  
Grade B -

266 Lexington Avenue Phone 4651  
Capacity approved 35; residents 23. The house is a large old house that has just been put in good repair. It is roomy but not well arranged, and is hard to keep in proper condition. Improvement in condition of kitchen and basement are suggested.

Kappa Alpha  
Grade B -

320 Linden Walk Phone 3945  
Capacity approved 25; residents 11. Inspected January 20 in the afternoon. This is a large and roomy house which the "Alumni Corporation" has recently purchased for the Chapter. It can be made a splendid fraternity home. More attention should be given to the care of living and sleeping rooms, and to disposal of garbage. Servants were out when inspection was made.

Kappa Sigma  
Grade A -

463 East Maxwell Street Phone 4247  
Capacity approved 20; residents 15. Inspected January 20 in the afternoon. As far as the house could be seen it was well-kept. The cook was out and kitchen locked.

Phi Delta Theta  
Grade A -

281 S. Limestone Street Phone 4234  
Capacity approved 20; residents 21. Inspected January 13 in the afternoon. This is a large, well constructed house, well-kept. Baths however, are not adequate. The rooms were clean and in good order.

Phi Kappa Tau  
Grade A -

277 S. Limestone Street Phone 4110  
Capacity approved 20; residents 25. Inspected January 13 in the afternoon. This is a large residence, but the arrangement is inconvenient and the house is rather crowded. Bathrooms are inadequate. Neatness is fair. The cleanliness of kitchen was very satisfactory. Basement in good condition.

Phi Sigma Kappa  
Grade A -

211 E. Maxwell Street Phone 2724  
Capacity approved 25; residents 21. Inspected January 20 in the afternoon. The arrangement of this house is fairly good. The house was clean, but could be improved in neatness. Care of the kitchen and basement was fair.

- Pi Kappa Alpha  
Grade A -
- Rose and Maxwell Streets Phone 4624  
Capacity approved 50; residents 38. Inspected  
January 17 in the afternoon. The fraternity has  
recently purchased this house, which was formerly  
an apartment house. It is comparatively new and  
is in good condition. The order and cleanliness  
of the living quarters was good.
- Sigma Alpha Epsilon  
Grade A -
- 230 S. Limestone Street Phone 4085  
Capacity approved 30; residents 28. Inspected  
January 13 in the afternoon. The house is an old  
residence, which is capable of being converted  
into a good fraternity home. It is roomy. Bath-  
rooms, inadequate in number, were in fair condition.  
Kitchen was clean and cooks neat.
- Sigma Beta Xi  
Grade A -
- 276 S. Limestone Street Phone 3489  
Capacity approved 25; residents 23. Inspected  
January 13 in the afternoon. The fraternity pur-  
chased this home last year and had it put in good  
repair. The house is well furnished and well-kept.  
The only improvement suggested is in the sleeping  
quarters.
- Sigma Chi  
Grade C
- 416 Linden Walk Phone 5185  
Capacity approved 10; residents 10. Inspected  
January 20 in the afternoon. The present quarters  
are only temporary as the fraternity has a new  
house under construction and expect to occupy  
their new home before the close of the present  
semester.
- Sigma Nu  
Grade A -
- 176 Euclid Avenue Phone 4494  
Capacity approved 32; residents 26. Inspected  
January 17 in the afternoon. This is the only  
house at the University built for a fraternity  
house. It is modern. The up-keep of the house is  
splendid. A little better care of the sleeping  
rooms and bath is suggested.
- Triangle  
Grade A -
- Forrest Park Phone 5677  
Capacity approved 30; residents 22. Inspected  
January 20 in the afternoon. The home of this  
group is a roomy, old residence which has been con-  
verted into a fraternity home. The house is well-  
kept. Greater care, however, should be taken of  
the kitchen

## SUMMARY of DATA on FRATERNITY HOUSES

Name	Owned or rented	No. rms.	Bed rms.	No. in Bed rms.	No. mem- bers	Board	Rent wk.	Serv- ants	Bath	Lav.	Linens
Alpha G. E.	R. \$150	10	3+P. Dorm.	2	18	\$5.00	\$2.50	M,W	5(S)	5	Wkly. Pr.
Alpha G. Rho	R. \$150	11	2+A. Dorm.	2	19	\$6.00	\$2.50	M,W	2	4	Indiv.
Alpha Sig. Phi	Mort.* \$1200	11	5+A. Dorm.	2	20	\$8.75	\$3.75	M,W	1	1	Wkly. Pr.
Alpha T. Omega	Mort.* \$6742	11	A. Dorm.	16 in D	21	\$7.00	\$2.50	M,W	1	3	Wkly. Pr.
Delta Chi	Mort.* \$21000	9	2+P. Dorm.	7&11	21	\$6.00	\$3.00	2 W	2	2	Indiv.
Delta T. Delta	R. \$200	19	15+P. Dorm.	2 -	27	\$6.00	\$3.15	2 W	5	8	Wkly. Pr.
Kappa Alpha	Mort.* \$20000	14	7	2 to 3	16	\$7.00	\$2.50	M,W	2	2	Wkly. Pr.
Kappa Sigma	Mort.* \$11200	10	Dorm.	15 in D	6	\$7.00	\$2.50	2 W	1	3	Wkly. Pr.
Phi D. Theta	Mort.* \$16000	12	6	3 to 4	22	\$7.00	\$2.50	2 W	1	2	Wkly. Pr.
Phi Kappa Tau	R. \$200	10	3+ 2PD	All Dorm	30	\$6.00	\$2.50	M,W	2	2	Wk. Da.
Phi. Sig. Kap.	R. \$175	12	8	2+	19	\$7.00	\$3.00	M	3	4	Indiv.
Pi Kap. Alpha	Mort.* \$19000	28	22	2-	41	\$5.00	\$3.00	4 W	4	4	Indiv.
Sig. Alpha Ep.	Mort.* \$11000	18	12	1 to 3	24	\$7.00	\$2.90	2 W	2	4	Wkly. Pr.
Sig. Beta Xi	Mort.* \$20250	12	A. Dorm.	All in D	23	\$5.50	\$2.50	M, W	2	3	Wkly. Pr.
Sigma Chi	R. \$75	8	3+ Dorm	2 Dr. 6	25	\$7.00	\$2.50	2 M	1	1	Wkly. Pr.
Sigma Nu	R. \$350*	24	9	4	20	\$6.75	\$3.00	2M,W	3	4	Wk. Da.
Triangle	Mort.* \$10,000	9	P Dorm.	All in D.	22	\$7.00	\$3.00	2 W	1	2	Wkly. Pr.

\*. Explanation in fuller report

R, Rent

P, Porch

Pr, Personal

A, Attic

New Poultry Plant. The construction of the new poultry plant was authorized and Dean Cooper instructed to proceed with its construction.

Appointments and Matters Affecting Personnel. The following recommendations were presented by President McVey and on motion duly made and seconded were approved:

Leave of Absence, with pay, for Professor L. J. Horlacher from March 28 to August 31, 1927, for the purpose of study.

Appointment of R. W. Jennings as reader in the College of Commerce at a salary of \$30 a month.

Increase in compensation of Mr. Philip Glenn as reader in the College of Commerce from \$20 to \$30 a month.

The appointment of John Devereux as coach of the varsity baseball team for the season of 1927 at a salary of \$1,000 to be paid by the Athletic Association.

The appointment of James Brady as coach of the varsity track team for 1927 at a salary of \$100 a month for the months of March, April and May to be paid by the Athletic Association.

The appointment of B. L. Bribble as assistant foot ball coach at a salary of \$1,000 for a period of three months.

The appointment of Bernard Shively as instructor in Physical Education, as assistant coach of the varsity foot ball team and coach of the varsity track team at a salary of \$3,000 to be paid by the Athletic Association. The appointment is to become effective September 1927.

The appointment of Fred Major as instructor in Physical Education at a salary of \$2200 a year to be paid by the Athletic Association. He is to assist in coaching foot ball.

The appointment of John Mauer as instructor in Physical Education at a salary of \$750 a year to be paid by the Athletic Association. He is to coach the freshmen foot ball team.

The appointment of Miss Margaret Allen as clerk in the Department of Farm Economics at a salary of \$75 a month, effective March 1, 1927.



The appointment of Harry G. Gamage as professor of Physical Education at a salary of \$5,000 a year; \$2400 to be paid by the University and \$2600 to be paid by the Athletic Association, effective February 1, 1927. Mr. Gamage is to coach the varsity foot ball team and to remain at the University throughout the college session.

The Following County Agents Were Appointed:

Ralph W. Woodfill, Laurel County  
 Charles L. Goff, Caldwell County  
 Willis Abner, Pike County  
 Harry B. Laine, Henderson County  
 Fred Lawson, Floyd County  
 Donald W. Martin, Henderson County  
 Earl Mayhew, Knox County  
 W. B. Howell, Trimble County  
 H. R. Forkner, Boone County  
 Bruce Eloise Kirkman, Home Demonstration Agent, Fayette County  
 Ruby Miller Barlow, Home Demonstration Agent, Christian County

The Following Resignations were Presented and Accepted:

Miss Mattie Hodges, Home Demonstration Agent, Christian County  
 T. L. Britton, County Agent, Leslie County  
 Donald W. Martin, County Agent, Henderson County  
 Christine Owens, Clerk, Department of Home Economics  
 Miss Marie Jackson was advanced to the position made vacant by Miss Hathaway's resignation and her salary was increased from \$1116 to \$1200 a year.  
 Miss Jessie Terry was designated to take Miss Jackson's place at a salary of \$1156 a year.

Respectfully submitted,

Wellington Patrick, Secretary  
 Board of Trustees

**Missing report(s)**