

Minutes of the Executive Committee of the Board of Trustees for Friday, January 27, 1928.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session at the President's Office at the University of Kentucky on Friday, January 27, 1928, at 11:30 a. m. The following members were present: Senator Richard P. Ernst, Judge R. C. Stoll, Mr. Robert G. Gordon, and Mr. H. M. Froman. Meeting with the Committee were President Frank L. McVey and Wellington Patrick, Secretary of the Board.

The minutes of the previous meeting of the Executive Committee were approved as published. The minutes of the Board of Trustees for the December meeting were approved with the following corrections: Professor T. T. Jones to be granted leave of absence on full pay for the first semester 1928-1929.

Professor Enoch Grehan to be granted sabbatical leave of absence for the second semester 1928-1929 on full pay.

The December minutes of the Board are corrected, also, to show that Mr. E. M. Johnson, Assistant Plant Pathologist at the Experiment Station, be granted sabbatical leave of absence from October 20, 1928, to March 20, 1929, instead of Mr. E. C. Johnson.

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

EXHIBIT "B"

Statement of Income and Expenditures  
Month of December 1927

|                                 | <u>Previously<br/>Reported</u> | <u>Current<br/>Month</u> | <u>Fiscal<br/>Year<br/>To Date</u> |
|---------------------------------|--------------------------------|--------------------------|------------------------------------|
| General Fund Income             |                                |                          |                                    |
| Federal Appropriation           | 42,750.00                      |                          | 42,750.00                          |
| Vocational Education Board      |                                | 6,031.24                 | 6,031.24                           |
| State Appro. - Girls' Dormitory | 75,000.00                      |                          | 75,000.00                          |
| State Tax                       | 301,049.09                     | 83,588.79                | 384,637.88                         |
| Interest on Liberty Loan Bonds  | 850.00                         |                          | 850.00                             |
| Interest on Endowment Bonds     | 4,322.25                       |                          | 4,322.25                           |

|  |                   |                   |                    |
|--|-------------------|-------------------|--------------------|
| Student Fees   | 56,908.93         | 212.50            | 57,121.08          |
| Student Fees - Sum. School   | 30,648.05         | 2,600.00          | 33,248.05          |
| Student Fees - Univ. H.S.  | 1,920.00          |                   | 1,920.00           |
| Student Fees - Univ. Exten.  | 8,433.35          | 1,859.30          | 10,292.65          |
| Miscellaneous Receipts   | 3,212.78          | 1,425.36          | 4,638.14           |
| Rentals  | 4,599.66          | 397.00            | 4,996.66           |
| Summer School - State Appro.   |                   | 10,000.00         | 10,000.00          |
| Total  | <u>529,694.11</u> | <u>106,113.84</u> | <u>635,807.95</u>  |
| Expenditures   |                   |                   |                    |
| Instruction  | 275,264.01        | 61,600.82         | 336,864.83         |
| Admin. Expense and Main.   | 100,218.27        | 15,419.51         | 115,637.78         |
| Additions and Betterments  | 59,665.47         | 11,415.29         | 71,080.76          |
| Total  | <u>435,147.75</u> | <u>88,435.62</u>  | <u>523,583.37</u>  |
| Excess of Income over Ex.  | <u>94,546.36</u>  | <u>17,678.22</u>  | <u>112,224.58</u>  |
| Patterson Hall Income  |                   |                   |                    |
| Board  | 32,023.52         | 180.55            | 32,204.07          |
| Room Rent - Summer School  | 4,000.50          |                   | 4,000.50           |
| Total  | <u>36,024.02</u>  | <u>180.55</u>     | <u>36,204.57</u>   |
| Expenditure  |                   |                   |                    |
| Expense  | 24,129.48         | 6,216.55          | 30,346.03          |
| Additions and Betterments  | 1,283.20          | 549.40            | 1,832.60           |
| Total  | <u>25,412.68</u>  | <u>6,765.95</u>   | <u>32,178.63</u>   |
| Excess of Income over Ex.  | <u>10,611.34</u>  | <u>(6,585.40)</u> | <u>4,025.94</u>    |
| General Fund Income  | 565,718.13        | 106,294.39        | 672,012.52         |
| General Fund Expenditures  | <u>460,560.43</u> | <u>95,201.57</u>  | <u>555,762.00</u>  |
| Excess of General Fund<br>Income over Expendi-<br>tures                                  | 105,157.70        | 11,092.82         | 116,250.52         |
| Excess of Receipts over<br>Expenditures for Gen-<br>eral Ledger Accounts                 | <u>28,085.24</u>  | <u>(7,302.36)</u> | <u>20,782.88</u>   |
| Excess of Receipts over<br>Expenditures for the<br>fiscal year to date -<br>General Fund | <u>133,242.94</u> | <u>3,790.46</u>   | <u>137,033.40</u>  |
| Excess of Receipts over<br>Expenditures for the<br>fiscal year to date -<br>General Fund |                   |                   | 137,033.40         |
| Cash in Bank July 1, 1927 -<br>General Fund  |                   |                   | <u>(70,916.21)</u> |
| Cash in Bank December 31,<br>1927 - General Fund   |                   |                   | <u>66,117.19</u>   |

3.

|   |                 |                 |                 |
|---|-----------------|-----------------|-----------------|
| Trust Fund Income   |                 |                 |                 |
| Student Loan Fund   | 1,487.10        | 37.76           | 1,524.86        |
| Student Notes Paid  | 4,844.13        | 434.64          | 5,278.77        |
| Total Receipts  | <u>6,331.23</u> | <u>472.40</u>   | <u>6,803.63</u> |
| Expenditures  |                 |                 |                 |
| Expense   | 244.31          | 49.00           | 293.31          |
| Student Notes   | 3,500.00        | 897.00          | 4,397.00        |
| Total   | <u>3,744.31</u> | <u>946.00</u>   | <u>4,690.31</u> |
| Excess of Receipts over Expenditures  | <u>2,586.92</u> | <u>(474.60)</u> | <u>2,113.32</u> |
| Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund |                 |                 | 2,113.32        |
| Cash in Bank July 1, 1927 - Trust Fund  |                 |                 | <u>1,152.22</u> |
| Cash in Bank December 31, 1927 - Trust Fund                                   |                 |                 | <u>3,265.54</u> |
| Experiment Station Income   |                 |                 |                 |
| Hatch - Federal Appro   | 7,500.00        |                 | 7,500.00        |
| Milk and Butter - Cash Rec.   | 6,347.74        | 1,263.52        | 7,611.26        |
| Beef Cattle Sales   | 5,462.41        | 426.84          | 5,889.25        |
| Dairy Cattle Sales  | 562.50          |                 | 562.50          |
| Sheep Sales   | 614.60          | 474.85          | 1,089.45        |
| Swine Sales   | 1,223.09        |                 | 1,223.09        |
| Poultry Sales   | 1,172.20        | 303.96          | 1,476.16        |
| Farm Produce Sales  | 2,298.53        | 2,121.31        | 4,419.84        |
| Horticultural Sales   | 240.20          | 53.00           | 293.20          |
| Seed Test   | 133.28          | 25.00           | 158.28          |
| Rentals   | 610.40          | 105.67          | 716.07          |
| Miscellaneous   | 2,771.51        | 21.35           | 2,792.86        |
| Fertilizer - Fees   | 7,505.50        | 131.25          | 7,636.75        |
| Public Service Laboratory -   |                 |                 |                 |
| State Appropriation   | 6,000.00        | 1,500.00        | 7,500.00        |
| Feeding Stuffs - Fees   | 24,155.96       | 5,025.66        | 29,181.62       |
| Adams - Federal Appropriation   | 7,500.00        |                 | 7,500.00        |
| Serum - Sales   | 4,361.52        | 497.99          | 4,859.51        |
| Serum - Virus Sales   | 141.85          | 14.70           | 156.55          |
| Serum - Supply Sales  | 103.65          | 31.75           | 135.40          |
| Serum - Miscellaneous   | 26.88           |                 | 26.88           |
| State Appropriation   |                 | 30,553.92       | 30,553.92       |
| Creamery - License Fees   | 5,901.00        | 70.50           | 5,971.50        |
| Creamery - Testers' Licenses  | 1,982.00        | 68.00           | 2,050.00        |
| Creamery - Glassware Tested   | 547.04          | 95.91           | 642.95          |
| Robinson - State Appro.   | 9,168.96        |                 | 9,168.96        |
| Western 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       |

4.

|  |                    |                    |                    |
|--|--------------------|--------------------|--------------------|
| Miscellaneous Funds  |                    | 5,000.00           | 5,000.00           |
| Total  | <u>134,228.83</u>  | <u>47,785.18</u>   | <u>182,014.01</u>  |
| Expenditures   |                    |                    |                    |
| Expense  | 144,506.41         | 27,253.92          | 171,760.33         |
| Additions and Betterments  | 9,649.06           | 933.74             | 10,582.80          |
| Total  | <u>154,155.47</u>  | <u>28,187.66</u>   | <u>182,343.13</u>  |
| Excess of Expenditures<br>over Income  | <u>(19,926.64)</u> | <u>19,597.52</u>   | <u>(329.12)</u>    |
| Excess of Expenditures<br>over Income for the<br>fiscal year to date -<br>Experiment Station |                    |                    | (329.12)           |
| Cash in Bank July 1, 1927 -<br>Experiment Station  |                    |                    | <u>4,234.47</u>    |
| Cash in Bank December 31,<br>1927 - Experiment Sta-<br>tion                                  |                    |                    | <u>3,905.35</u>    |
| Extension Division Income  |                    |                    |                    |
| Federal Smith-Lever  | 76,120.65          |                    | 76,120.65          |
| Federal Supplementary  | 22,550.46          |                    | 22,550.46          |
| County and Other   | 883.80             | 50.00              | 933.80             |
| Total  | <u>99,554.91</u>   | <u>50.00</u>       | <u>99,604.91</u>   |
| Expenditures   |                    |                    |                    |
| Expense  | 134,602.24         | 27,543.29          | 162,145.53         |
| Excess of Expenditures<br>over Income  | <u>(35,047.33)</u> | <u>(27,493.29)</u> | <u>(62,540.62)</u> |
| Excess of Expenditures<br>over Income for the<br>fiscal year to date -<br>Extension Division |                    |                    | (62,540.62)        |
| Cash in Bank July 1, 1927 -<br>Extension Division  |                    |                    | <u>2,710.89</u>    |
| Cash in Bank December 31, 1927 -<br>Extension Division                                       |                    |                    | <u>(59,829.73)</u> |
| Sundry   |                    |                    |                    |
| General Fund Income  | 565,718.13         | 106,294.39         | 672,012.52         |
| Trust Fund Income  | 1,487.10           | 37.76              | 1,524.86           |
| Experiment Station Income  | 134,228.83         | 47,785.18          | 182,014.01         |
| Extension Division Income  | 99,554.91          | 50.00              | 99,604.91          |
| Total  | <u>800,988.97</u>  | <u>154,167.33</u>  | <u>955,156.30</u>  |

|  |                   |                   |                    |
|--|-------------------|-------------------|--------------------|
| General Fund Expenditures  | 460,560.43        | 95,201.57         | 555,762.00         |
| Trust Fund Expenditures  | 244.31            | 49.00             | 293.31             |
| Experiment Station Expenditures  | 154,155.47        | 28,187.66         | 182,343.13         |
| Extension Division Expenditures  | <u>134,602.24</u> | <u>27,543.29</u>  | <u>162,145.53</u>  |
| Total  | <u>749,562.45</u> | <u>150,981.52</u> | <u>900,543.97</u>  |
| Excess of Income over Expenditures   | 51,426.52         | 3,185.81          | 54,612.33          |
| Excess of Receipts over Expenditures for General Ledger Accounts                 | 28,085.24         | (7,302.36)        | 20,782.88          |
| Student Loan Fund - Notes  | <u>1,344.13</u>   | <u>(462.36)</u>   | <u>881.77</u>      |
| Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund | <u>80,855.89</u>  | <u>(4,578.91)</u> | <u>76,276.98</u>   |
| Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund |                   |                   | 76,276.98          |
| Cash in Bank and on hand July 1, 1927 - Combined Fund                            |                   |                   | <u>(60,818.63)</u> |
| Cash in Bank and on hand December 31, 1927 - Combined Fund                       |                   |                   | <u>15,458.35</u>   |

Abstract of item shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts \$20,782.88."

|                           | <u>Debit</u>    | <u>Credit</u>   |
|---------------------------|-----------------|-----------------|
| Accounts Receivable       |                 | 26,099.96       |
| Insurance Paid in Advance | 1,842.34        |                 |
| Sundry Accounts           | <u>3,474.74</u> |                 |
|                           | 5,317.08        | 26,099.96       |
|                           |                 | <u>5,317.08</u> |
|                           |                 | 20,782.88       |

2. Increase of Salary of Business Agent. The salary of the Business Agent was ordered to be increased by \$37.50 for one month to cover expense of premium on bond.

3. Student Loan Fund. President McVey stated that the Student Loan Fund Committee desired to increase the student loan fund. Motion was made, seconded and carried authorizing the Student Loan Fund Committee to solicit funds for the purpose indicated.

4. Legislative Matters. President McVey reported to the Committee in detail the request of the University of Kentucky on the Legislature for additional funds. The matter was discussed at some length and motion was made, seconded and carried authorizing the President to order from the State Journal Company copies of all bills presented to the Legislature.

5. Memorial Building. President McVey stated that bids had been advertised for a memorial building to be submitted at 10:00 a.m., February 8, 1928. Motion was made, seconded and carried that the Executive Committee meet on that date.

6. Mineral Rights at Robinson Experiment Station. President McVey presented to the Committee a statement regarding the mineral rights at the Robinson Experiment Station. He indicated that the mineral rights on the property had been reserved by Moberly and Robinson and that the property was given to the University. He indicated that the taxes on the mineral rights had not been paid and that they were advertised for sale. Motion was made, seconded and carried authorizing the Director of the Experiment Station to bid on these mineral rights with the understanding that the delinquent tax title might as a result revert in the mineral rights ultimately being owned by the University.

7. Summer Session Budget. The Summer Session budget for 1928 was presented and a motion was made, seconded and carried that the budget be accepted as a basis for the conduct of a summer school for 1928 and that it be adopted with the understanding that \$10,000 is to be made available from the Legislature for its operation. The budget was as follows:

7.

Summer Session, 1928

Budget

| <u>Administration</u> | <u>1st Term</u>  | <u>2nd Term</u>  |
|-----------------------|------------------|------------------|
| Director              | \$300.00         | \$300.00         |
| Dean of Women         | 200.00           | 200.00           |
| Printing              | 200.00           | 200.00           |
| Postage               | 300.00           | 50.00            |
| Clerical Service      | 150.00           | 20.00            |
| Signs and Incidentals | 30.00            | 15.00            |
| Entertainment         | 3000.00          | 300.00           |
| Total                 | <u>\$4180.00</u> | <u>\$1085.00</u> |

Instruction

|                              |                   |                   |
|------------------------------|-------------------|-------------------|
| Arts and Sciences            | \$11840.88        | \$7222.15         |
| Agriculture                  | 2735.14           |                   |
| Engineering                  | 1200.00           | 800.00            |
| Law                          | 888.88            | 888.88            |
| Education                    | 4283.76           | 2656.01           |
| Commerce                     | 1511.09           | 788.88            |
| Coaching School              | 1500.00           |                   |
| Student Assistants           | 500.00            | 300.00            |
| Doctor J. E. Rush            | 303.70            | 303.70            |
| Nurse, Department of Hygiene | 166.66            | 166.66            |
|                              | <u>\$24939.11</u> | <u>\$13126.28</u> |

Total Estimated Expenditure \$43330.39

Estimated Income

|  |                   |                   |
|--|-------------------|-------------------|
| 1100 students at \$18.00 each                | \$19800.00        |                   |
| 25 students (College of Law) at \$50.00 each | 1250.00           |                   |
| 550 students at \$18.00 each                 |                   | \$9900.00         |
| Department of Public Instruction             | 1200.00           | 1200.00           |
| Vocational Education                         | 600.00            |                   |
| From Dormitories                             | 1200.00           | 600.00            |
| Coaching School                              | 600.00            |                   |
| Summer Session Appropriation                 | 5000.00           | 5000.00           |
| Total  | <u>\$29650.00</u> | <u>\$16700.00</u> |

Total Estimated Income \$43,350.00

Excess of Income Over Expenditure \$ 3,019.61

8. Bill of Warner, McCornack & Mitchell. A bill for \$2400 from Warner, McCornack & Mitchell, architects, was presented and ordered paid.

9. Report of Athletic Council. A report from the Athletic Council was ordered received and filed as published.

REPORT OF ATHLETIC COUNCIL

Varsity Football - 1927

| <u>Game</u>      | <u>Receipts</u> | <u>Expense\$</u> |             |
|------------------|-----------------|------------------|-------------|
| Maryville        | \$1,929.10      | \$1,104.48       |             |
| Indiana          | 5,149.60        | 3,159.78         |             |
| Wesleyan         | 2,030.70        | 1,137.73         |             |
| Florida          | 6,000.00        | 2,619.20         |             |
| Washington & Lee | 5,530.00        | 4,311.24         |             |
| Vanderbilt       | 3,000.00        | 1,067.35         |             |
| Alabama          | 4,169.96        | 1,594.89         |             |
| V. M. I.         | 2,223.50        | 757.00           |             |
| Centre           | 5,343.65        | 178.50           |             |
| Tennessee        | <u>8,352.50</u> | <u>5,110.25</u>  |             |
| Total            | \$43,729.01     | \$21,040.42      |             |
|                  |                 | Bal. (Gain)      | \$22,088.59 |

Freshman Football - 1927

|               |               |               |        |
|---------------|---------------|---------------|--------|
| Georgetown    | 100.00        | 65.00         |        |
| Vanderbilt    | 311.90        | 636.50        |        |
| West Virginia | 269.00        | 1,022.05      |        |
| Centre        | <u>568.20</u> | <u>325.35</u> |        |
| Tennessee     | <u>500.00</u> | <u>597.05</u> |        |
| Total         | \$1,749.10    | \$2,645.95    |        |
|               |               | Bal. (Loss)   | 896.85 |

Gridgraph - 1927

|            |              |              |        |
|------------|--------------|--------------|--------|
| Florida    | 206.30       | 36.00        |        |
| Vanderbilt | 93.80        | 35.00        |        |
| Alabama    | 185.10       | 34.00        |        |
| V. M. I.   | <u>56.25</u> | <u>35.00</u> |        |
| Total      | \$541.45     | \$143.00     |        |
|            |              | Bal. (Gain)  | 398.45 |



## REPORT OF ATHLETIC COUNCIL (Continued)

Cross Country - 1927

|                       |             |       |
|-----------------------|-------------|-------|
| Louisville State Meet | 52.78       |       |
|                       | Bal. (Loss) | 52.78 |

Varsity Basketball

|         |             |           |
|---------|-------------|-----------|
| Clemson | 363.45      | 377.50    |
| Miami   | 365.95      | 229.50    |
| Berea   | 322.45      | 154.50    |
| Total   | \$1,051.85  | \$ 761.50 |
|         | Bal. (Gain) | \$290.35  |

Bank Balance - January 6, 1928 - \$6,412.49.

10. Report of Director of University Extension. The semester's report of the Director of University Extension on the finances of the Department and its enrollment was read and the following extract therefrom was ordered incorporated in the minutes:

January 25, 1928

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

My dear Sir:

Attached is a copy of the semi-annual financial statement to the Business Agent, covering the period May 1, 1927, to December 31, 1927. I would call attention to the following points:

First, the enrollment in the Department during the first semester was 1,147 persons with 1,643 enrollments. In addition, the Department organized special residence courses on the campus under arrangements with the Deans with 184 enrollments and 87 persons, making a total of 1,826 enrollments and 1,234 persons during the first semester. We are reporting the special residence courses separately so that the Registrar may have the information for his report.

Second, the receipts for the Department during the semester are slightly in excess of \$14,000. At the present time there are only three outstanding items to be collected. These are all good and we expect to have them collected and turned in to the Business Office before the first of February. The total receipts have been checked by the Business Office and the report which we have made approximately agrees with the Business Office receipts.

Third, the Department is costing the University under its budget approximately \$27,000 annually, \$10,000 of which is a revolving fund for the payment of instruction. This revolving fund is increased in the Business Office according to the amount of actual receipts turned in by the Department. The report which we are making covers only correspondence courses and extension classes and shows the actual situation so far as those two activities are concerned. Our plan has been to make them pay for themselves and have a small amount left over to apply on overhead expense. When collections are made we shall have left approximately \$3,000, which, with the collections for the second semester, will possibly aggregate approximately \$5,000 for the year. This will mean that the Department will actually cost the University somewhere in the neighborhood of \$11,000 or \$12,000 for the year.

The work of the Department has considerably increased during this semester and the total receipts and enrollments of students for the year will, if the present outlook is realized, be considerably in excess of last year.

Very truly yours,

(Signed) Wellington Patrick, Director  
Department of University  
Extension

11. Garden Club of Lexington. A statement was read by President McVey in which he indicated that the Garden Club of Lexington wanted to cooperate with the University in developing a wild flower garden on the campus on the North side of White Hall. The matter was discussed at length and an appropriation of \$600 was made for starting the work.

12. Report on Retiring Allowance. President McVey made a brief report to the Board on the progress on the topic of retiring allowances on which the faculty committee has been working for some time.

13. Appointments, Adjustments in Salaries and Resignations. The following list of appointments, adjustment in salaries and resignations, was recommended by President McVey and on motion, duly seconded, approved:

#### Appointments

Charles O. Bondurant, County Agent, Washington County, effective January 23 to June 30, 1928, at a salary of \$100 a month.

John R. Bullock, graduate assistant in Political Science, for the second semester, at a salary of \$300 for the semester.

Professor Fordyce Ely, Professor of Dairy Husbandry, effective at such time as he reports for duty at a salary of \$3600 a year.

H. A. McPherson, County Agent, Fulton County, effective January 1 to December 31, 1928, at a salary of \$216.2<sup>2</sup>/<sub>3</sub> a month.

Gayle Mohney, assistant in Political Science, for the second semester, 1927-1928, at a salary not to exceed \$10 a month.

Thomas W. Morgan, Assistant County Agent, Caldwell County, effective January 23 to June 30, 1928, at a salary of \$100 a month.

Miss Florence Cobb, Assistant Home Demonstration Agent, Graves County, effective January 12 to 31, 1928, at a salary of \$100 a month.

M. P. Nichols, County Agent, Ohio County, effective January 1, to December 31, 1928, at a salary of \$183-1<sup>1</sup>/<sub>3</sub> a month.

John Loraine Sullivan, Assistant County Agent, Franklin County, effective January 23, to June 30, 1928, at a salary of \$100 a month.

O. B. Travis, County Agent, Breckinridge County, effective January 1 to December 31, 1928, at a salary of \$158-1/3 a month.

Aubrey A. Wood, Assistant County Agent, Owen County, effective December 15, 1927, to June 30, 1928, at a salary of \$100 a month.

C. M. Wade, Assistant County Agent, Fayette County, effective January 9 to January 15, 1928, inclusive, at a salary of \$125.00 a month.

Continuation of Employment

S. W. Anderson, County Agent, Jefferson County, effective January 1 to December 31, 1928, at a salary of \$250.00 a month.

W. J. Ashbrook, County Agent, Green County, effective January 1 to December 31, 1928, at a salary of \$150 a month.

Miss Ruby Miller Barlow, Home Demonstration Agent, Christian County, effective January 1, to December 31, 1928, at a salary of \$166-2/3 a month.

D. S. Bishopp, County Agent, Adair County, effective January 1 to December 31, 1928, at a salary of \$166.2/3 a month.

Stuart Brabant, County Agent, Logan County, effective January 1 to December 31, 1928, at a salary of \$208.1/3 a month.

F. D. Crutcher, County Agent, Hardin County, effective January 1 to December 31, 1928, at a salary of \$183-1/3 a month.

Carl B. Day, County Agent, Casey County, effective January 10, 1928, to January 9, 1929, at a salary of \$133-1/3 a month.

H. R. Forkner, County Agent, Boone County, effective January 1, to December 31, 1928, at a salary of \$183-1/3 a month.

Miss Zilpha Foster, Home Demonstration Agent, McCracken County, effective January 1 to December 31, 1928, at a salary of \$200 a month.

G. W. Gardner, County Agent, Washington County, effective January 1 to December 31, 1928, at a salary of \$208-1/3 a month.

J. F. Graham, County Agent, Caldwell County, effective January 1, 1928, to December 31, 1928, at a salary of \$208-1/3 a month.

Ray C. Hopper, County Agent, Meade County, effective January 1 to December 31, 1928, at a salary of \$166-2/3 a month.

Mrs. Catherine T. Johnson, Home Demonstration Agent, Jefferson County, effective January 1 to December 31, 1928, at a salary of \$216-2/3 a month.

S. J. Jones, County Agent, Mercer County, effective January 1 to December 31, 1928, at a salary of \$183-1/3 a month.

H. D. Rice, County Agent, Henry County, effective January 1 to December 31, 1928, at a salary of \$183-1/3 a month.

D. D. Roberts, Assistant County Agent, Trimble County, effective January 1 to March 31, 1928, at a salary of \$100 a month.

Ruth Robertson, Home Demonstration Agent, Calloway County, effective January 1 to December 31, 1928, at a salary of \$166-2/3 a month.

G. C. Routt, County Agent, Graves County, effective January 1 to December 31, 1928, at a salary of \$250 a month.

C. M. Wade, County Agent, Scott County, effective January 16 to December 31, 1928, at a salary of \$208-1/3 a month.

Clyde Watts, County Agent, Carroll County, effective January 1, to December 31, 1928, at a salary of \$200 a month.

H. W. Whittenburg, County Agent, Simpson County, effective January 1 to December 31, 1928, at a salary of \$183-1/3 a month.

#### Adjustments in Salary

Miss Dorothy Banks, clerk in the poultry section, Department of Animal Husbandry, increase in salary from \$75.00 to \$85.00 a month, effective February 1, 1928.

J. O. Barkman, Assistant Professor of Dairy Manufactures, adjustment in salary of \$37.62 per month from February to June, 1928, inclusive, said amount to increase Extension salary to cover the salary he is making as Professor of Dairy Manufactures.

#### Resignations

Resignation of Mr. I. H. Brune, graduate assistant in mathematics, to take effect at the end of the first semester, 1927-1928.

Respectfully submitted,

Welling Patrick, Secretary  
Board of Trustees