

MINUTES EXECUTIVE BOARD  
UNIVERSITY OF KENTUCKY  
July 18, 1917.

The Executive Committee of the Board of Trustees met on the above named date in regular session with Chairman Nichols, Messrs. Stoll, McKee, Johnston, Doctor Marks, and Mr. Terrell present.

The regular order of business was taken up.

Doctor Marks and P. P. Johnston, Jr., on the call of report of committees, reported that they, as committee on examination of Mulligan property, had no report to make, deeming it wise not to make the examination in question until the report of attorneys examining the title to the property had been finally made to the Executive Committee. They therefore, asked for further time.

With reference to recommendation made by Dean Miller of the College of Arts and Science that Professor C. P. Weaver be given a leave of absence for one year with \$1000 of his salary, in order that he might take a Ph.D. degree in another University, Mr. Stoll made the following motion:

That a leave of absence as recommended by Dean Miller for Professor C. P. Weaver be granted upon the following conditions:

First--The University to pay him \$1000 for the year, as other salaries are paid unless prevented from so doing.

Second--That the University shall have the right up to July 1, 1918 to require Professor Weaver to return to the University, but unless the said Professor Weaver is so notified, his services not to be required. Duly seconded, this motion was adopted by unanimous vote.

Dean Miller of the College of Arts and Science submitted the following communication:

July 16, 1917.

To the Executive Committee,

Gentleman:-

Mr. Leslie Burgevin is the choice of Professor Dantzler for the successor to Mr. Bradley, Instructor in English. I concur in this choice and recommend that he succeed Mr. Bradley who was called to the colors from South Carolina, where he was a member of the National Guard before he came to University of Kentucky.

In order that you may be free to make the best choice possible of a successor to me as Dean of the College of Arts and Science, I herewith authorize you to consider my application for leave of absence for one year changed to request for indefinite leave of absence. In doing this I desire to emphasize in the strongest possible manner the importance of placing the Deanship of this College on an equal footing with those of the other Colleges of the Institution. Why should this office in the College of Arts and Science alone be considered merely a \$100 or a \$150 adjunct to some one department.

In surrendering the deanship may I be permitted to observe that the College of Arts and Science has steadily maintained the lead in size of faculty and number of students, despite the fact that at times without reasons justified by subsequent events, departments were taken increasing amount of time and thought to the supervision of the College only be taking from that which would otherwise have been devoted to the expansion of the Department of Geology.

While continuing to do a large amount of class room teaching, I have had to withdraw classes formerly offered, and decline to add others which should be given in an institution of this size, to meet the needs of courses in other Departments and Colleges.

In other State Universities of this size the Department of Geology numbers several instructors. This Department in the University of Kentucky has not expanded over what it was when I took charge 25 years ago. It is still a one Professor Department.

Should this policy be continued of attaching the deanship to some Department the head of which is already overloaded with class room teaching one of two things will result, either the Department or the College will suffer. It is possible both may suffer. It should be patent to you that one reason the head of the College of Mechanical Engineering- a smaller College than that of Arts and Science- has achieved such a marked success in organization, is that he has been relieved entirely, or for the most part of teaching duties of the ordinary class room recitation kind.

Whoever is chosen as Dean of a College should be a teacher it is true and should have proven it by previous success in the class room but should also have demonstrated capacity for constructive leadership along certain broader educational lines. In no other College perhaps, is a broader vision demanded of its head than in that which includes such a wide range of subjects as can be brought under the terms Science and Art. The dean of this College should possess this breadth

of vision. He should also if possible be one who can instruct and inspire by written and spoken address. In other words he should be much in demand as a public speaker. The retiring incumbent has not possessed by any member of his faculty.

Should the University at any future time desire my services, and the situation should be such that I could consider returning to it, as it now appears to me, I should wish to return only as teacher of Geology.

Respectfully submitted,

Arthur M. Miller.

On representation by Dean Miller to the Board that what he meant by the term "indefinite leave of absence" in the foregoing communication, was that it was equal to his resignation of the deanship of the College of Arts and Science, Mr. Stoll moved that Dean Miller's request for indefinite leave of absence be granted. Duly seconded, this motion was adopted by unanimous vote.

The following resolution was then unanimously adopted:

Resolved that upon the retirement of Dean Arthur M. Miller from the College of Arts and Science to enter another field of work, this Board desires to place upon record its appreciation, and with that the appreciation of the University of the eminent service rendered to this Institution throughout the quarter of a century that Dean Miller has been associated with it. In all the capacities in which he has served, and they have been many, that service has been rendered with an eye single to duty, and the purpose to serve best the interests of the University, and enhance the welfare of the young citizenship of the State. Combining eminent and impressive scholarship with pronounced consecration of purpose and moral rectitude equalled by few and surpassed by none, Professor Miller has justly won, and will always retain the profound respect of this Board, and the admiration of all those who have had the good fortune to come in contact with him either in his private life, or in the course of the scholastic service.

With reference to the recommendation made by Dean Miller that Leslie Bergevin be appointed as successor to Professor Bradley in the Department of English, the Board instructed Dean Boyd to take up the matter of his appointment and pass upon it finally.

Mr. Stoll moved that by reason of the retirement of Dean

Miller of the College of Arts and Science, Professor Paul P. Boyd, Head of the Department of Mathematics, be made Dean of the College of Arts and Science, and that as Dean of the said College, he be empowered to act as chief Executive of the University in the absence of President Barker, and that he exercise all powers and perform all duties imposed upon the President during such absence, but that the said executive powers hereby conferred shall cease upon the installation of a regular successor to President Henry S. Barker. Duly seconded, this motion was adopted by unanimous vote.

President Barker submitted his monthly report as follows:

July 13, 1917.

The Executive Committee of the  
Board of Trustees,  
University of Kentucky.

Gentlemen:

At your last meeting you authorized me to decide all cases coming up under the Resolution of the Board prohibiting outside work by professors and instructors.

As you know, Mr. Enoch Grehan, who is at the head of the Department of Journalism, also does some work on the Lexington Herald, mainly paragraphing, as I understand it. I received a letter from the Herald asking me for a decision as to whether Mr. Grehan came within the inhibition of the rule. I decided that the work Mr. Grehan does for the Herald is not within the spirit of the rule and have so notified him.

Professor D. V. Terrell also asked my opinion as to whether he could take contracts during the summer for making roads throughout the State. I am not advised as to whether he secured any contracts, but I decided to allow him to try and get them if he could during the summer.

Professor Tuttle presented to me in principle a similar question in regard to analyzing certain things that were sent to him professionally. I made the same ruling as to him.

Professor Roberts has recommended for appointment in his Department Miss Mary Snell as stenographer in the Extension Division of the College of Agriculture at a salary of \$60 per month and Miss Callie Morris as stenographer in the Home Demonstration work at \$50 per month. I have approved these appointments and the salaries and refer them now to you for final approval.

Professor Roberts also asks permission to combine all short courses in the College of Agriculture into one short course, extending from November 1 to March 1. This to include such work as the Home Economics has to offer for short courses. I understand that Miss Sweeney concurs with Professor Roberts in the wisdom of the short course proposition so far as it affects her department. I approve this proposed action on the part of Professor Roberts, subject, of course, to your final approval.

Professor Roberts has referred to me the question of charging the regular entrance fee for this short course work. Heretofore he has charged the regular fee for the one year short course but has never charged anything for ten weeks' course. He desires ruling from you on that subject. My own opinion is that no charge should be made.

I have a communication from Professor F. E. Tuttle with regard to Doctor Bedford's salary after he left. I make this letter a part of my report and ask for a ruling by you.

#### Tuttle Communication

Lexington, Ky. July 10, 17.

President Henry S. Barker,  
Lexington,  
Kentucky.

Dear Sir:-

A letter from Dr. M. H. Bedford informs me that he has received a check for but \$75 as the last installment of his salary for the year 1916-17.

I feel that Doctor Bedford is entitled to the full amount of his salary for the reason that he fulfilled his contract with the University in every respect. As head of the Department of Chemistry I made no concession whatever to Doctor Bedford to enable him to leave at an early date. All his work was completed and all examinations were conducted by him at the regular times appointed by the schedule committee, and his final grades for the Semesters work were handed in before he left late Saturday night, May 26.

I feel it my duty, in justice to Doctor Bedford, to state that in my opinion, the Business Agent was laboring under a misapprehension when a portion of the last installment of his salary was withheld and to request that it be paid.

Very respectfully,

F. E. Tuttle  
Head of Department.

(The Board instructed the Secretary to note in this connection that the Executive Committee had already passed upon the question raised by Doctor Tuttle, i.e., that all teachers or instructors retiring before the semester closed for 1916-17 to go to the defense of the country, should be paid only for the time served).

I wrote to Professor R. M. Allen in regard to his coming back here and received a letter from him which I now refer to you and make a part of my report and ask you to instruct me what I shall say to him.

ALLEN'S COMMUNICATION

New York City, July 12, 1917.

Dear President Barker:-

As stated when in Kentucky, I would prefer to continue in public work. One purpose in coming was the experience. I do not think that a man can successfully keep such a work as pure food control up to the best results without constant enlargement of knowledge about trade conditions. My year and a half here will be of immense value to the work at home.

My coming depends upon whether the Board wants me. I understand from your letter that they do. It depends further upon whether the Board are in position to allow me to

a- Undertake the work again with plans that will put it fully abreast of work being done elsewhere, and whether they will allow me to organize or reorganize it on that basis which will secure the maximum of results towards problem and public.

b- Develop the educational phases for which there is widespread need, both towards the trade and the county and city health officers.

I would like to stay here until a definite and final date to be agreed upon for the fall. I can finish my job at hand here by then.

The policy of the new president and of the new dean of agriculture will necessarily be a factor. If the Executive Committee feel that I have had the experience there and here to submit plans for the administration of this work, and feel that such plans will necessarily fit into the policy of the new management of the University there is no reason why the question of a new president and dean should be a factor in causing the pure food work to be delayed.

If I come back, it will be as a man, to do a man's job.

in a man's way, and I would like to meet with the committee at an early date to go over what I know from experience to be the needs of the future in the pure food work of our State.

With personal regards,

Sincerely,

R. M. Allen.

(President Barker was authorized to communicate further with Mr. Allen).

Since writing the above report, Professor Roberts filed with me a communication affecting the administration of his offices and which I am making a part of this report to you, submitted the whole matter to your superior wisdom, with this suggestion- that the time has come when something must be done by this Committee to enable the Dean of the College of Agriculture to carry into effect your rules and regulations affecting his Department.

Lexington, Ky., July 16, 1917.

President Henry S. Barker,  
University of Kentucky,  
Lexington, Kentucky.

My dear President Barker:-

On July 12, I received the following notice from Mr. Geoffrey Morgan, State Agent in the Extension Service:

"Eastern State Normal School,  
Richmond, Ky., July 11, 1917.

To all Agents in Kentucky:

It affords me great pleasure to inform you that Mr. M. O. Hughes, District Agent at Bowling Green, Ky., has been promoted to the position of Assistant Director of Extension to take effect immediately.

This change has been made because of the vast increasing demands for Mr. Hughes' services from all sections of the State and also because it is not fair to Extension Demonstration Work, as a whole, to compel so valuable a man as Mr. Hughes to confine his activities to one small section of the State. All agents will now have an opportunity to avail themselves of Mr. Hughes' services but I wish to

suggest that you do not ask him to visit you unless you are certain that you will have a large crowd present to hear him so that his valued advice and instructions may be heard by as many farmers as possible."

With kindest regards, I am,

Very truly yours,

(Signed) GEOFFREY MORGAN  
State Agent."

The receipt of this letter was the first notice that I have had of the action. I had not received even an intimation from any source that such an action was contemplated.

I call your attention to section 32 of the report of the investigating committee. It seems to me that this act comes within the purview of this section and the responsibility should be placed. After the report of the investigating committee, which was approved by the Board of Trustees, I can not see how such an act can be tolerated.

That the dean of the College should in this way receive his first knowledge of an act of this kind is beyond the limit of administrative endurance.

I respectfully report this matter to you for your consideration and to be reported to the Executive Committee, as required under section 32 of the report of the investigating committee.

Mr. Hughes is a man for whom I have the highest admiration and respect, and I can not believe that he is in any sense a part to the act, or that he would have consented to have the action taken in this manner. I wish to make it clear that Mr. Hughes is in no way involved in this issue. The question at issue is the ignoring of administrative authority after due warning, and the question of whether the promotion was in itself desirable does not enter into consideration at this time.

Yours very truly,

George Roberts,  
Acting Dean.

With reference to the foregoing communication affecting the promotion of Mr. M. O. Hughes, Mr. Stoll moved that a committee composed of Mr. McKee, as chairman and Doctor Marks



be appointed to investigate the Hughes' promotion and report to the next meeting of this Board, or any called meeting that might be recommended for that purpose. Duly seconded, this motion was adopted.

The Secretary was authorized to record in this connection Section 32 of the report of the Board of Inquiry as referred to in Dean Robert's comment upon the Hughes' promotion and which in words is as follows:

That the Board of Trustees re-affirm the action of the Executive Committee instructing the President of the University to notify the Dean of the College of Agriculture, together with the Director of the Experiment Station and the Director of the Extension Division of such reaffirmation, with the further statement to the effect that the making by either director of an appointment, or any expenditures of funds not already authorized, or the taking of any action involving questions of policy, without the approval in advance of the Dean of the College of Agriculture, (and until the permanent Dean is appointed, these matters must go to the Acting Dean), will be regarded by this Board as an act of insubordination and will constitute a proper cause of dismissal. The President is to be responsible for the prompt reporting of any such action to the Board.

I have just received a communication from the Registrar, Professor E. L. Gillis, asking for ruling as to some of the boys who left the University to join the army but who did not finally join. This communication is made a part of this report and respectfully referred to you for final action.

July 18, 1917.

Henry S. Barker, Esq.,  
President University of Kentucky,  
Lexington, Ky.

My dear President Barker:-

I submit the following with the request that you ask for ruling of the Executive Committee:

According to the ruling of the Executive Committee a number of boys left the University to join the army, with the understanding that they would receive full credit for their semester's work. Should credit be allowed in the following cases:

First: Students who notified us that they were leaving the University to join the army, and, so far as we are able to learn, made no attempt to enlist in military service.

Second: Students who offered their services and failed to pass the physical examination, or passed the examination and were never called to service.

Yours very truly,

Ezra L. Gillis, Registrar.

(The Board voted "No" with reference to paragraph in the foregoing communication marked "First" and "Yes" with reference to the paragraph marked "Second").

At this point the regular order of business was set aside and President Patterson came before the Board.

President Patterson said, "In 1889, I think it was, the Executive Committee authorized me to install a heating apparatus in the house now occupied by me. I did so. The committee had no money to pay for the work at that time and I advanced the cost price, \$480, which the committee agreed to return to me whenever I discontinued the heating apparatus. We got along fairly well with this apparatus until recently when it became intolerable in its inefficiency. I then had natural gas put in. A proposition was made looking toward the connecting of my house with the general heating system of the University. I would be gratified if that could be done now without unreasonable expense. But something must be done to make the heating of the house satisfactory for the forthcoming winter. If the Executive Committee sees proper to do so, I should be willing to bear a proportionate expense of the fuel cost. I should be gratified if you would take steps to remedy this before the cold weather sets in.

"The house occupied by me and carriage house are badly in need of repairs, both inside and outside; in fact, they have reached such a stage that postponement of repairs will inure to the disadvantage of these buildings. I spoke to the Business Agent about it some ten days ago, and he said he would go over the premises with me. This has not been done so far. The roadway to my house is also in bad condition and has not had attention, as I recall it, in twenty years. I would be gratified if you would appoint a committee to attend to these matters."

President Patterson retired.

Action upon President Patterson's requests was deferred until the next meeting.

The routine business of the meeting was then resumed.

By order of the Chairman, Frank McKee was added to the Budget Committee.

The Secretary was instructed by the Committee to notify Dean Roberts of the College of Agriculture to make an analysis of expenditures set out in the budget for the Experiment Station. (Dean Roberts was so notified).

The Board of Control of Patterson Hall appeared before the Committee and made the following report:-

Patterson Hall Balance	\$2124.33	Approp. for repairs
State Approp. balance	<u>338.50</u>	667.74- Poer
	2462.83	18.50- redecor-
	46.23	ating
	83.67	50.00 Brower
	<u>2.50</u>	<u>445.00</u> New floor
	2595.23	1181.24
Bills due	<u>585.36</u>	
	2009.87	
	<u>1181.24</u>	
	828.63	

Mrs. A. M. Harrison, of the Board of Control, announced officially that Miss Crane, as formerly unofficially announced, had been elected Director of Patterson Hall and that she would take charge of her duties September 1, 1917 with Miss Elizabeth Pickett as assistant Director.

Mrs. A. M. Harrison also reported to the Board in detail what steps had been taken to make repairs at Patterson Hall. These repairs, Mrs. Harrison stated, consisted of the re-painting of walls, ceilings and floors of about forty rooms in the Hall, together with the corridors on second and third floors; the restoration of the recreation hall used last year for living apartments for certain of the girl students; the construction of a hardwood floor in the recreation hall to take the place of the old worn out and splintered floor and introduction of additional fire escapes.

Mrs. Harrison stated to the Board that they desired to proceed cautiously in the expenditures of funds for repairs and that it therefore, preferred to report to this Committee its plans and have them ratified. The report showed that there was sufficient money on hand in the funds of Patterson Hall to meet the expense to be incurred in the making of the repairs here indicated.

Mr. Johnston moved, Mr. Stoll seconding, that the Board approve the expense account of the Board of Control to meet repairs outlined in its report. This motion was adopted un-animously upon call of the roll.

In the discussion which followed, it was clearly set out that the Executive Committee desired that the Patterson Hall Board should put in a hardwood floor in the recreation hall as part of their repairs.

As a committee to assist in selecting a head for the Department of Markets at the Experiment Station, Mr. McKee reported that after consultation with Doctor Mutchler and Dean Roberts, it was their opinion that John Humphrey, assistant in Bureau of Markets at Washington City, was the most suitable man for the position. He said that Doctor Roberts and Doctor Mutchler both agreed with him in the matter of Mr. Humphrey's qualifications.

The question, however, growing out of a report adopted by the Probe Committee requiring degrees for Professors and teachers, Mr. McKee said had arisen, but on advice of Doctor Kendrick C. Babcock and other instructors to the effect that as this was a new field of work, the question of degrees held by the instructor might have to be waived until such progress had been made as would create opportunity for instructors to attain degrees in this particular field of instruction. Mr. McKee said it was the opinion of the committee on selection that as there were no degreed men in this particular work at this stage of its development, it would be necessary to waive requirements of such degree. Mr. McKee then moved that John Humphrey be appointed Head of the Department of Markets in the College of Agriculture with the title of professor at a salary of \$4000, \$3000 to be paid out of Extension Funds and \$1000 out of the funds of the University. Mr. Stoll seconded the motion and upon the call of roll, it was adopted by the following vote: Chairman Nichols, Messrs. McKee, Stoll, Terrell, Johnston and Doctor Marks voting aye.

The committee on selection of a commandant, composed of Messrs. Johnston and Terrell, asked for more time to make its report.

Doctor Marks, committee on definition of duties of the Dean of Women and Board of Control of Patterson Hall, asked for further time to report.

The committee on code of rules composed of Messrs. Johnston, and Stoll asked for more time to report.

The following monthly statement, including financial report, was submitted by the Business Agent, which was acted upon section by section as indicated in parentheses in the statement:

Lexington, Ky., July 18, 1917.

To President H. S. Barker and  
The Executive Committee,  
University of Kentucky.

Gentlemen:-

INVESTIGATING COMMITTEE BILLS

This office has received bill for expense of Investigating Committee for \$1221.77, in excess of amount appropriated for purpose of payment. These have not been paid, but are awaiting the order of this committee.

(Stoll moved Business Agent be authorized to pay this bill and such other expenses of this investigating board as may be properly certified. Adopted).

TRANSFER OF BUSINESS OFFICE

The work on the new vault is progressing nicely, but it will be some weeks before it can be used. Mr. Morris, the accountant, phoned me and said he could not come for the work until the latter part of this month. I expected to hear from him again by this date, but have heard nothing farther.

(Report received).

PATTERSON HALL

The Patterson Hall account is being carried at the Fayette National Bank. Shall this be transferred to the Treasurer of the University? Doubtless the Board of Control will report to you the extent and progress of work being done there.

(Moved by Mr. Stoll that all funds to the credit of Patterson Hall be transferred to the Treasurer of the University and that all funds henceforth accruing to said account shall be deposited with said treasurer. Adopted.)

MAP OF GROUNDS

Thomas Aubrey and P. D. Moore, employees of the University, seem to be the only persons who know the location on the University grounds of the gas, steam, water and sewer lines. Professor D. V. Terrell has agreed to make a map of the grounds showing these lines. This is important, and I shall have it done, the Board not objecting.

(Board so ordered and authorized the Business Agent and Secretary to have the work done.)

## MULLIGAN PROPERTY

Following your instructions at the request of the Treasurer of the University, Mr. Downing, I delivered to the Phoenix and Third Trust Company a warrant for \$20,000 on Experiment Station funds. Mr. Duncan has sent a communication in regard to the property, which I hand you herewith.

## DUNCAN COMMUNICATION

July 14, 1917.

Mr. C. B. Nichols,  
Chairman Executive Committee,  
University of Kentucky,  
Lexington, Ky.

Dear Sir:-

### Report on Title to Mulligan Property

We hand you herewith an abstract of title to the property of the late James H. Mulligan, as shown by the records of the Fayette County Clerk's office, beginning with November 1, 1850, the date of the deed of John Love to Thomas W. Bullock and Elizabeth Bullock. We started with this date as sufficiently remote to protect the purchaser against all possible claims.

We desire to call your attention to certain parts of the abstract and some technical defects in the record, which, however, do not affect the title.

First- You will note that the deed of John Love to Thomas W. Bullock and Elizabeth Bullock, dated November 1, 1850, does not state whether the grantor was married or unmarried. The presumption is that he was unmarried. An examination of the record of other conveyances by John Love to substantial people in the community at that time, for example, John Brand and Joseph Scott, indicates clearly that he was not married.

Second- In the deed of John Love to Thomas W. Bullock and Elizabeth Bullock, a lien was retained to secure the payment of \$3500, a part of the purchase price. There is no release of this lien. Thomas W. Bullock was a prominent man and at that time in good financial circumstances and the debt was doubtless paid, but even if it had not been paid, it would be barred long since by limitation.

Third- It will be noted that the deed executed by John Love was to both Thomas W. Bullock and his wife, Elizabeth Bullock. Under this deed Thomas W. Bullock acquired an undivided one-half interest in fee simple. He subsequently

executed a mortgage to John G. Simrall and Robert S. Bullock, and this mortgage was foreclosed during the Civil War while Thomas W. Bullock was south inside the Confederate lines. After the close of the war he entered his appearance and consented that the judgment rendered against him in the action should be affirmed and ratified the sale of the property. His attorneys were Hunt & Beck.

The wife of Thomas W. Bullock was not made a party to this proceeding, and there is no record of any conveyance of her undivided one-half interest either by deed or will.

In the suit of John G. Simrall against Thomas W. Bullock to enforce the mortgage executed by Thomas W. Bullock on his undivided one-half interest Warren Viley became the purchaser, and he and his wife conveyed the property to Dennis Mulligan by deed dated November 23, 1866. By this deed he conveyed the entire estate and warranted the title.

Judge J. D. Hunt, of this city, who was well acquainted with the parties, states that Elizabeth Bullock was the sister of Warren Viley, and he is satisfied that he purchased the interest of her husband, Thomas W. Bullock, for the purpose of protecting the interest of his sister and her children. Judge Hunt further states that Elizabeth Bullock, according to his recollection, died before or about the time of the sale of this property. Thomas W. Bullock died in 1883 or 1882 a resident of Fayette County intestate, and Frank A. Bullock, now County Judge, was appointed his administrator. He left but a small estate and final settlement was filed by the administrator in 1884.

Thomas W. Bullock and Elizabeth Bullock were survived by two children, according to our information from Judge Frank A. Bullock, and they are both now elderly people.

We therefore regard the interest of Elizabeth Bullock as barred by limitation.

Fourth- In the deed of Warren Viley and his wife to Dennis Mulligan a lien was retained for \$937.50. This lien has not been released of record. It must have been paid, and even if not, is barred by limitation.

Fifth- Since the death of James H. Mulligan his children and heirs at law and their husbands and wives conveyed to the City of Lexington by deed dated July 28, 1916, a strip of thirty-one feet off the northerly side of the property along Rose Street for street purposes. The infant heir at law, Willoughby Mulligan, joins in the execution of the deed and agrees to execute a deed when he reaches his majority. This of course could not have the effect of passing his interest in this thirty-one foot strip, but under the deed the City of

Lexington is obligated to keep the street open for street purposes and the consideration for the conveyance is sufficient to be binding on the infant and was undoubtedly for his interest. Even if Willoughby Mulligan were disposed after reaching twenty-one years of age to assert any claim in the thirty-one foot strip, the City of Lexington would be bound to protect the University of Kentucky as the purchaser of the remaining portion of the property in its ownership and exercise of all the easements and rights in the thirty-one foot strip as a part of Winslow Street.

We filed exceptions to the Commissioner's report of sale in the suit of James H. Mulligan's Administrator, etc., vs. Marion H. Mulligan, in which the property was sold, and in these exceptions we presented to the Court the foregoing grounds of objection to the title, all of which were overruled. Exception was saved to the ruling of the Court so as to protect the right of the University of Kentucky to appeal to the Court of Appeals from the decision of the Circuit Court. In view of the fact, however, that Dennis Mulligan and his son, James H. Mulligan, and his children and heirs at law have been in adverse possession and ownership of this property since 1866, all possible claims have been barred, and by the sale and deed of the Master Commissioner to the Phoenix and Third Trust Company as trustee for the University of Kentucky an unencumbered fee simple title was acquired.

Provision for the payment of taxes due the City of Lexington and the city and county for the year 1917 has been made in the suit, and these taxes will be paid out of the proceeds of sale.

Yours very truly,

Allen & Duncan.

Copy to Phoenix and Third Trust Co. as Trustee of the University of Kentucky.

Note:- The abstract referred to in this communication was lodged with the business agent to be placed in the vault with other legal papers belonging to the University.-Secretary.

#### FINANCIAL REPORT

The report shows an excess appropriations over expenditures of \$9131.21, and an excess of actual cash receipts over expenditures of \$4082.65. Any surplus, however, will probably be consumed by bills payable.

In Accounts Receivable, the item of Department Supplies is continually changing, but I think of all times it may be safely estimated in excess of \$10,000, although the amount shown in this report is less than \$10,000.



Accounts Payable shown in this report at \$3913.65 do not include the \$5000 Grounds appropriation. There is no requisition in this office for that, nor have any bills been presented. I think this should be paid out of funds of the year when bill is presented, and that any surplus from 1916-1917, should be used in charging off items of uncertain value in Accounts Receivable.

Respectfully submitted,

D. H. Peak, Business Agent.

Mr. McKee moved, Mr. Stoll seconding, that no egg-laying contest be held the forthcoming year at the Experiment Station. This motion was adopted unanimously.

Chairman Nichols reported to the Board that the University had lent to Erskine B. Bassett, Lieut. Colonel Third Kentucky Infantry, certain musical instruments belonging to the University, a list of which is attached to the following agreement affecting the return of said instruments:

Headquarters, Third Kentucky Infantry,

Lexington, Ky., June 28, 1917.

University of Kentucky,  
Lexington, Kentucky.

Gentlemen:-

I have requested the University of Kentucky to loan to the Third Kentucky Infantry certain musical instruments which it owns, and which are set out in the inventory attached to this letter. This list is identified by my signature and the signature of Enoch Grehan, Secretary of the Board of Trustees of the University.

I hereby agree to return these instruments to the University in the same condition that they are in now, ordinary wear alone excepted, within a reasonable time after the Third Kentucky Infantry is furnished with instruments by the War Department, provided, however, that these instruments shall be returned to the University not later than September 1, 1917.

Erskine B. Bassett,  
Lieut-Colonel Third Kentucky Infantry,  
Commanding Regt.

Enoch Grehan, Secy. Board of Trustees.

LIST OF INSTRUMENTS

- 1 York Trumpet-Case two mouth pieces, mute, chamois, Lyre Piato wiper, High Pitch slide, # 5786.
- 1 C. G. Conn cornet and case, long model, # 127451, Mouth piece, mute, Piston wiper, Lyre, and High Pitch slides.
- 1 Filmore cornet long model, and case, # 3706-Mouth piece and lyre.
- 1 York Trombone slide and case, mouth piece, Lyre # 17402.
- 1 York Baritone and case, # 42937, Mouth Piece, Piston wiper, and lyre.
  
- 4 Altoes # 45956 Sullivan  
and 45958 Robertson  
Cases 45944 Clark  
45943 Templin

Mouth piece-Lyre, Piston Wiper, for each.

- 1 E. flat Tuba # 42061, Mouth Piece Piston, Lyre and Case
- 1 E. " " White-Mouth Piece
- 1 Snare drum and case, carrying strap and 2 sticks.
- 1 Leedy Bass Drum, case, and carrying strap, stick.

On motion duly seconded, the action of the Chairman, Mr. Nichols in the lending of instruments here noted, was approved.

The committee adjourned.

Respectfully submitted,

(Signed) Enoch Graham

Secretary.

SOURCES	<u>INCOME</u>		
	<u>ESTIMATED INCOME</u>	<u>JUNE RECEIPTS</u>	<u>COLLECTION TO-DATE</u>
Federal Approp.	42750-	--	42750-
One half cent tax	57500-	4148.47	58680.94
Interest on Bonds	8644.50	--	8644.50
State Appropriation	85000.00	--	85000.00
Patterson Hall	2000.00	--	2000.00
General Educ. Board	3000.00	--	3000.00
Interest & Discount	2250.00	--	2000.00 (x)
Agric. Fund	5000.00	1699.55	5000.00
Student Fees	13000.00	1330.70	13032.21
Rents	500.00	--	120.00
Student Damages	750.00	--	--
Sundries	1000.00	19.50	431.83
	<u>221394.50</u>	<u>7198.22</u>	<u>220659.48</u>
Other Collections:			
Summer School 17/18		740.00	740.00
Cash collected, credited to Departments			1946.47
Finley Fund			1000.00
	<u>221394.50</u>	<u>7938.22</u>	<u>224345.95</u>

X. Credit - not cash.

Note: All balances available are included in Bills Receivable.

ACCOUNTS RECEIVABLE

Petty Cash.....	216.00
University Press Accounts.....	1584.41
Interest in University Press.....	2302.20
Athletic Association.....	363.04
Patterson Hall.....	1332.58
Miscellaneous Accounts.....	180.91
Insurance Paid in advance.....	11384.31
Student fees outstanding.....	3328.86
Sundry accounts - State Hall.....	339.16
Students returned checks.....	94.00
Supplies- storeroom.....	1633.53
Supplies-Department.....	8915.96
Rents.....	120.00
Interest on Bonds.....	4422.25
<b>Total</b>	<b>36117.21</b>

FINANCIAL STATEMENT

O.D. as per Bank Statement 6/1/17		44271.65
Outstanding checks 6/1/17		26658.48
Receipts:		
$\frac{1}{2}\phi$ State Tax	4148.47	
Agric. Fund	1699.55	
Student Fees	1385.70	
Notes	50000.00	
Sundries	<u>970.40</u>	58204.12
Checks issued on Salaries:		
Federal Approp.	400.00	
Agric. Fund	116.40	
Gen. Educ. Board	250.00	
Other Funds	<u>3024.22</u>	3790.62
Checks issued on accounts:		
Agric. Fund	120.37	
Other Funds	<u>4817.95</u>	4938.32
Outstanding checks June 30-3539.09		
cancelled checks - <u>55.00</u>		8594.09
Overdraft as per Bank Statement		
6/30/17	15631.16	
Less collection in June		
deposited in July	<u>2770.30</u>	<u>12860.86</u>
		79659.07 79659.07

INDEBTEDNESS

Phoenix-Third National Bank Notes	\$50,000.00
Peabody Fund	40,000.00
McLaughlin Note	4,500.00
Bank Overdraft	21,454.95
Accounts payable, chargeable to 1916-17 Funds	<u>3,913.65</u>
	119,868.60
Less Accounts Receivable	<u>36,117.21</u>
	<u>83,751.39</u>

CLASSIFICATION OF EXPENDITURES

	<u>Budget</u> <u>1916-17</u>	<u>Spent</u> <u>to date</u>	<u>Balance</u> <u>Unspent</u>
Salary	152220-	149405.48	2814.52
Supplies	30109-	26685.75	3423.25
Tele. & Telephone	624-	985.30	361.30 (x)
Janitors & Labor	5950-	6339.69	389.69 (x)
Engineer & Firemen	1750-	1554.75	195.25
Coal	4500-	6569.88	2069.88 (x)
Electricity	3500-	3482.70	17.30
Gas	1650-	1585.15	64.85
Water	1800-	1760.74	39.26
Janitors' Supplies	250-	430.50	180.50 (x)
Freight & Express	50-	139.13	89.13 (x)
Advertising	1400-	804.80	595.20
Travelling Expenses	3500-	2715.82	784.18
Glee Club	200-	200.00	-- --
Kentucky Kernel	750-	747.00	3.00
Debating Team	100-	103.04	3.04 (x)
Interest	2250-	2250.00	- --
Assoc. Membership	50-	70.00	20.00 (x)
Postage	100-	156.03	56.03 (x)
Sundries	4899.34	5098.61	199.27 (x)
Ice	50.00	14.70	35.30
Bldg. Repairs	<u>9743.15</u>	<u>5215.21</u>	<u>4527.94</u>
	225445.49	216314.28	12500.05
			<u>3368.84</u>
			Balance Unspent 9131.21

DEPARTMENT EXPENDITURES  
June 30, 1917.

	<u>1916-17 Budget</u>	<u>Salary Spent to-date</u>	<u>Supplies to-date</u>	<u>Total to-date</u>	<u>Balance Unspent</u>
1. Executive	6585-	6221.96	291.05	6513.01	71.99
2. Business Agent	3815-	3783.05	270.98	4054.03	239.03 x
3. Registrar	4720-	3875.85	785.45	4661.30	58.70
4. Dean of Women	560-	500.00	41.50	541.50	18.50
4½. Dean of Men	200-	100.00	51.14	151.14	48.86
5. Chemistry	13640-	10431.00	2979.54	13410.54	229.46
6. Physics	10185-	6800.00	3289.04	10089.04	95.96
7. Geology	2480-	2340.00	184.85	2524.85	44.85 X
7½. Arts & Science	750-	600.00	50.65	650.65	99.35
8. Physiology	2313-	2250.00	62.52	2312.52	.48
9. Mathematics	8585-	8397.50	76.19	8473.69	111.31
10. Educ. & Phil.	10025-	8800.00	1127.12	9927.12	97.88
11. History & P.E.	3502-	3400.00	8.50	3408.50	93.50
12. Ancient Lang.	3665-	3650.00	27.03	3677.03	12.03 x
12½. Mod. Lang.	6575-	6550.00	23.21	6573.21	1.79
13. English	9415-	9300.00	42.88	9342.88	72.12
14. Journalism	2935-	2642.50	181.06	2823.56	111.44
15. Agric. & Bot.	19077-	13276.11	4935.65	18211.76	865.24
16. Ento. & Zoology	3215-	2300.00	204.84	2504.84	710.16
17. Home Econ.	6300-	4720.00	1362.38	6082.38	217.62
18. Mech. & Elec.	25770-	21139.92	4250.20	25390.12	379.88
19. Mines & Met.	4865-	4241.05	192.97	4434.02	430.98
20. Civil Eng.	8005-	6440.00	1545.22	7985.22	19.78
21. Law	9725-	7647.40	2077.57	9724.97	.03
22. Phys. Educ.	4095-	3615.00	470.70	4085.70	9.30
23. Military	2912-	931.30	1802.23	2733.53	178.47
24. Summer School	1500-	1440.73	49.97	1490.70	9.30
25. Library	3209-	1344.96	1863.96	3208.92	.08
26. Univ. Gen.	28779.34	8094.44	20411.09	28505.53	273.81
27. Grounds & Rep.	4400-	650.00	4190.25	4840.25	440.25 x
28. Patt. Hall	2343.15	-- --	2133.66	2133.66	209.49
29. Boys' Dorm.	800-	799.96	-- --	799.96	.04
30. Y. M. C. A.	1500-	1217.19	-- --	1217.19	282.81
31. Fiftieth Anniv.	2500-	-- --	2334.92	2334.92	165.08
32. Grounds	5000-	-- --	-- --	-- --	5000.00
33. Invest. Com.	1500-	-- --	1496.04	1496.04	3.96
	225445.49	157499.92	58814.36	216314.28	9867.37
					<u>736.16</u>
				Balance Unspent.....	9131.21