

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, for Thursday, June 14, 1928.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session in the President's office at the University of Kentucky, at 11:30 a. m., Thursday, June 14, 1928. The following members were present: Judge Richard C. Stoll, Mr. James Park. Mr. Louis Hillenmeyer, a member of the Board, met with the Committee. Also meeting with the Committee were President McVey, and Wellington Patrick, Secretary of the Board.

1. Gift of Site for Training School Building. Judge Stoll presented to the Committee a deed to certain property on Upper and Limestone Streets in front of the University Campus, granted to the University by the City of Lexington, for the purpose of erecting thereon a Training School Building for the College of Education. Judge Stoll stated to the Committee that in effecting the conveyance of the property, he had, on behalf of the Executive Committee, and subject to its confirmation, agreed to certain items. The following letter from Judge Stoll to the Mayor of Lexington was read, and on motion made, seconded, and unanimously adopted the action taken by Judge Stoll was confirmed by the Committee:

June 1, 1928

Hon. James J. O'Brien, Mayor  
City of Lexington  
Lexington, Kentucky

My dear Mr. O'Brien:

Confirming my conversation with you and the Commissioners this morning relative to the conveyance by the city to the University of Kentucky of the property known as the city dump, I beg leave to advise you

1. If the city should need any part of the property lying south of Scott Avenue and in the rear of the present fire station for fire department purposes, the University will reconvey such property to the city, provided, of course, that the University at the time shall not have erected buildings thereon.

2. The property may be still used as a dump until the property is filled to a grade to be fixed by the University, the

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dumping and filling, of course, to be at such places as may from time to time be designated by the University.

When the next meeting of the Executive Committee of the University is held I will have this letter confirmed by proper resolution.

Yours very truly,

After discussion by the Committee, a motion was made, seconded, and adopted, accepting of the deed to the property from the city of Lexington, and directing that it be recorded.

In accepting the gift, the following resolution was offered, seconded, and adopted, and the Secretary of the Board directed to furnish copies of it to the Mayor and Commissioners of the City of Lexington:

WHEREAS, the Mayor and Commissioners of the City of Lexington, Honorable James J. O'Brien, Mayor and W. C. Wilson, Commissioner of Public Works, W.R. Anderson, Commissioner of Public Safety, Z. R. Elkin, Commissioner of Public Property, J. F. Price, Commissioner of Public Finance, and James J. O'Brien, Commissioner of Public Affairs, have through their generosity made a gift to the University of Kentucky of a tract of land opposite the University campus for the erection thereon of a training school building,

THEREFORE BE IT RESOLVED by the Executive Committee of the University of Kentucky, That it extend to the Mayor and Commissioners of the City of Lexington the thanks and appreciation of the Board of Trustees of the University of Kentucky for the splendid gift that has been made. It is the sense of the Executive Committee in accepting this gift that the City of Lexington has contributed materially to the upbuilding of the University of Kentucky and it is regarded as one of the most important events that has happened in the history of the institution. The Board of Trustees desires to express its deepest appreciation and gratitude for this expression of good will on the part of the Mayor and Commissioners of the City of Lexington.

4. Cafeteria Fund. At the suggestion of President McVey a motion was made, seconded and carried to set up a special account for Cafeteria Fund; and also a Dormitory Fund.

5. Cafeteria Equipment. On recommendation of President McVey motion was made, seconded and carried authorizing the purchase of a dishwashing machine for the Cafeteria.

6. Report of J. M. White, Architect. President McVey read to the Committee the report of Mr. J. M. White, consulting architect employed by the University.

President Frank L. McVey  
University of Kentucky  
Lexington, Kentucky

My dear President McVey:

You have asked me for suggestions as to locations for certain new buildings. I will make them in the order that appears to be the easiest of solution.

The location of the Memorial Building establishes a width of 150 feet for a mall extending to Rose Street. There is width enough north of the present men's dormitory to place another unit of approximately the same size as the present one. A new unit paralleling the proposed mall and another unit similar to the present one and facing it, can be built with a distance of about 135 feet between the two.

#### Dairy Products Building

I think the Dairy Products building should be located in the vicinity of the Experiment Station building. Sites 19 and 20 can be re-studied. The arguments for these sites seem to me to be as follows:

Such a building requires considerable power.

Plenty of high pressure steam is necessary for the sterilization of milk bottles.

Considerable power will also be required for pasteurization and evaporation, ice-cream freezing, and for bottle and can-washing.

It seems certain to me that before long you will have a central power plant from which these utilities will be furnished, and such a building should not be too remote from this source of power.

This building, while it will deal with the commercial methods of manufacturing butter, cheese, ice-cream, etc., will doubtless also be a laboratory building in which instruction will be given and research carried on. The type of persons employed in the building will be more of the college type than of the farm hand type, and therefore I do not feel that it ought to be considered as one of a group of farm buildings.

It is probably also true that only a small percentage of the milk and cream required will be obtainable from the University herd. I think most of it will probably be bought from farmers, as is the case in commercial creameries. A salesroom

may be a desirable feature of such a building.

#### Observatory

It is almost useless to place an observatory building close enough to a great university group so that students may reach it during the intervals allotted between classes. The most satisfactory work can only be done where there is sufficient elevation or enough open country so that the horizon is available most of the way around, and where the reflected lights from the city do not appreciably illuminate the sky. I would suggest a small instrument for the use of elementary classes. If such an instrument could be housed in a dome on top of a university building, I believe it would be satisfactory. An observatory available for some research work and for advanced courses should be erected at a greater distance from the campus -- possibly even a mile away.

#### The Library

I hope that we may still adhere to site 16 for the new Library. Next to the site of the administration building, I think it offers the best possibilities of any site on the main campus. I think that preliminary studies ought to be made of the building on this site to see if a scheme can be worked out for the construction of such a building in units. A million volumes capacity is none too large to work toward, but any building that is properly laid out will permit considerable flexibility as to its ultimate development. The Library building is to be one of the most important buildings on your campus and I think it would be most unfortunate to consider anything but the most comprehensive development for it. It will not merely house books and provide reading and study rooms; it will virtually be the headquarters for the graduate work of the institution, containing studies for the leading men on your faculty, with seminars adjacent in which graduate courses will be conducted. You could temporarily add to the present building, but I think it would be a most unsatisfactory procedure.

#### Teacher Training Building

Determining the site for this building is very difficult. I think it would be unfortunate to locate it upon the main campus because pupils in the grades should not mingle on the grounds with the college students. This building ought to have a site off the campus but near enough so that the university students can reach it easily during the intervals between class periods. It should have a location where a play ground for the pupils can be provided independent of those for college students. It is anticipated that a good many of the students will come from out of the city, and a location convenient to trolley and bus lines is most desirable.

The only direction in which the University can expand without buying very expensive property is to the south and I feel it is imperative that you acquire all the land south to the Jefferson Davis school, excepting, of course, the church property. This would extend the campus south on Rose Street far enough so it could swing across to the present agricultural area where it seems that the athletic and military development must be provided. To put the teacher training building on that area would block this development and would also put the building off to one side where a good many of the pupils would have to cross the main campus to reach it. If ground were available north of the campus on Winslow Street, that, it seems to me, would be an admirable location but it does not look very feasible.

Facing the front campus and bordering Upper Street there is an area with very great possibilities. I think there is sufficient area with firm foundations along Upper Street for a building such as you propose, and the dump ground behind could be gradually developed into a play ground area which would, at the same time, serve the purpose of a park, for which, I understand, the area had been intended. This site meets the requirements as to convenience to trolley and bus lines, and also as to the convenience of the University group. If a power plant is to be located in that vicinity, the location will be ideal from that standpoint. The advantages of this location seem to me great enough for it to be given first consideration and for not seeking a second choice, unless it is not available. It requires some imagination to picture its possibilities, but only a few years will be required to make it a beautiful setting for a building.

May I add a word with reference to your general development? The possibilities for beautifying the area between the Stadium and the President's house are so obvious that I hope you will set a landscape gardener at work at once. It is probable that the stream should be covered in part and broadened elsewhere to create a small lake for the development of water-growing plants. With the low ground and banks there is an opportunity for the development of indigenous material which will be very helpful to the botanist and develop a surprising interest among the majority of students on the campus. Certain play ground areas and winding walks would make it a most charming garden spot.

Plans for a central heating plant should be considered at once because at least one trunk line tunnel should be extended across the campus and its location should be determined before any additional buildings are considered and before any more grading is settled upon. It seems to me likely that such a tunnel should extend from Limestone Street along the mall which you are going to develop south of McVey Hall. A profitable study should be made of this mall with the tunnel location in mind.

As you expand, the economics of a central power plant will

be more obvious. During the heating season you can generate power a good deal cheaper than you can buy it and that is when your requirements are the greatest. In the summer you can buy it more cheaply than you can make it. The use of boilers with stokers permits the use of cheaper coal, cuts down firing costs, and eliminates smoke. A report on the cost and advantages of a central heating plant should be made at once.

The general plan for the campus development seems to me to be proving a perfectly logical one and I see no reason for suggesting any material deviation from it. But you must bear in mind as each new building comes up, it will cause some readjustments. The new location for Memorial Hall and the feeling that buildings 31, 32 and 33 may never be so located would suggest a re-study of sites 29 and 30. As long as you adhere to the main axes of the plan these minor changes are perfectly feasible, must be anticipated, and should receive rather continuous study so that your ideas may be crystallized as far in advance of new building construction as possible.

Respectfully submitted,

Consulting Architect

7. Business Agent's Report. President McVey presented to the Committee the report of the Business Agent which was as follows:

Statement of Income and Expenditures			EXHIBIT "B"
Month of May 1928			Fiscal Year
	Previously Reported	Current Month	To Date
General Fund Income			
Federal Approp.	42,750.00		42,750.00
Vocational Ed. Board	6,031.24		6,031.24
State Approp. --			
Girl's Dorm.	75,000.00		75,000.00
State Tax	837,297.90	22,267.12	859,565.02
Interest on Liberty			
Loan Bonds	1,700.00		1,700.00
Int. on Endowment Bonds	8,644.50		8,644.50
Student Fees	112,236.01	383.75	112,619.76
Student Fees-Summer	33,248.05		33,248.05
Student Fees-Univ. Hi.	3,683.50	6.25	3,689.75
Student Fees-Univ. Ext.	19,680.39	1,443.23	21,123.62
Misc. Receipts	8,509.23	1,160.34	9,669.57
Rentals	9,187.59	305.00	9,492.59
Summer School --			
State Appropriation	10,000.00		10,000.00
Total	1,167,968.41	25,565.69	1,193,534.10

	Previously Reported	Current Month	Fiscal Year To Date
Expenditures			
Instruction	604,809.31	71,866.14	676,675.45
Administration Exp. & Maintenance	185,116.42	15,485.18	200,601.60
Additions & Better- ments	128,085.07	17,706.78	145,791.85
Total	<u>918,010.80</u>	<u>105,058.10</u>	<u>1,023,068.90</u>
Excess of Income over Expenditures	<u>249,957.61</u>	<u>(79,492.41)</u>	<u>170,465.20</u>
Patterson Hall Income			
Board	63,503.79	228.30	63,732.09
Miscellaneous	53.61	173.05	226.66
Room Rent - Summer	4,000.50		4,000.50
Total	<u>67,557.90</u>	<u>401.35</u>	<u>67,959.25</u>
Expenditures			
Expense	57,924.64	6,284.00	64,208.64
Additions & Better- ments	2,067.60		2,067.60
Total	<u>59,992.24</u>	<u>6,284.00</u>	<u>66,276.24</u>
Excess of Income over Expenditures	<u>7,565.66</u>	<u>(5,882.65)</u>	<u>1,683.01</u>
General Fund Income	1,235,526.31	25,967.04	1,261,493.35
General Fund Expend.	<u>978,003.04</u>	<u>111,342.10</u>	<u>1,089,345.14</u>
Excess of General Fund Income over Expenditures	257,523.27	(85,375.06)	172,148.21
Excess of Receipts over Expenditures for Gen. Ledger Accts.	<u>12,056.24</u>	<u>(9,408.74)</u>	<u>2,647.50</u>
Excess of Receipts over Expenditures for the fiscal yr. to date - Gen. Fund	<u>269,579.51</u>	<u>(94,783.80)</u>	<u>174,795.71</u>
Excess of Receipts over Exp. for the fiscal yr. to date -- Gen. Fund			174,795.71
Cash in Bank July 1, 1927 - Gen. Fund			(70,916.21)
Cash in Bank May 31, 1927 - Gen. Fund			<u>103,879.50</u>
Trust Fund Income			
Student Loan Fund	2,204.11	85.47	2,289.58
Student Notes Paid	8,318.31	590.50	8,908.81
Total Receipts	<u>10,522.42</u>	<u>675.97</u>	<u>11,198.39</u>
Expenditures			
Expense	547.31	97.00	644.31
Student Notes	9,605.00	727.00	10,332.00
Total	<u>10,152.31</u>	<u>824.00</u>	<u>10,976.31</u>
Excess of Receipts over Exp.	<u>370.11</u>	<u>(148.03)</u>	<u>222.08</u>

Excess of Receipts over Expenditures for the fiscal yr. to date - Trust Fund			222.08
Cash in Bank July 1, 1927 - Trust Fund			<u>1,152.22</u>
Cash in Bank May 31, 1928 - Trust Fund			<u>1,374.30</u>
Experiment Station Income			
Hatch-Federal Approp.	15,000.00		15,000.00
Milk and Butter-Cash Receipts	12,691.38	1,294.76	13,986.14
Beef Cattle Sales	6,199.19	150.14	6,349.33
Dairy Cattle Sales	807.50	50.00	857.50
Sheep Sales	1,168.71	307.68	1,476.39
Swine Sales	1,376.15	556.06	1,932.21
Poultry Sales	2,998.37	285.98	3,284.35
Farm Produce Sales	6,786.49	107.30	6,893.79
Horticultural Sales	328.70	55.95	384.65
Seed Test	207.28		207.28
Rentals	3,146.73	165.66	3,312.39
Miscellaneous	3,084.85	112.23	3,197.08
Fertilizer - Fees	37,599.25	9,520.00	47,119.25
Public Service Lab. State Approp.	7,500.00		7,500.00
Feeding Stuffs-Fees	55,505.30	4,985.66	60,490.96
Adams-Federal Approp.	15,000.00		15,000.00
Serum - Sales	6,054.98	294.18	6,349.16
Serum - Virus Sales	210.55	11.40	221.95
Serum - Supply Sales	258.60	21.85	280.45
Serum - Misc.	78.73	14.10	92.83
State Approp.	30,553.92		30,553.92
Creamery - Licence Fees	6,177.00	78.00	6,255.00
Creamery - Testers Licenses	2,506.00	128.00	2,634.00
Creamery - Glassware Tested	892.91	53.43	946.34
Robinson - State Appr.	9,168.96		9,168.96
W.Ky. - State Approp.	7,523.01		7,523.01
Purnell - Fed Approp.	40,000.00		40,000.00
State Approp. - Pat. Farm Purchase	10,375.00		10,375.00
Nursery Inspection - State Approp.	1,455.27		1,455.27
Nursery Inspection - Fees	1,337.02	40.00	1,377.02
Misc. Funds	5,000.00		5,000.00
<b>Total</b>	<u>290,991.85</u>	<u>18,232.38</u>	<u>309,224.23</u>
Expenditures			
Expense	278,617.79	30,657.19	309,274.98
Additions & Betterments	16,240.68	504.94	16,745.62
<b>Total</b>	<u>294,858.47</u>	<u>31,162.13</u>	<u>326,020.60</u>
Excess of Exp. over Income	<u>(3,866.62)</u>	<u>(12,929.75)</u>	<u>(16,796.37)</u>



	9. Previously Reported	Current Month	Fiscal Year To Date
Excess of Exp. over Income for fiscal yr. to date - Exp. Sta.			(16,796.37)
Cash in Bank July 1, 1927 - Exp. Sta.			<u>4,234.47</u>
Cash in Bank May 31, 1928 - Exp. Sta.			<u>(12,561.90)</u>
<b>Extension Division Inc.</b>			
Federal Smith-Lever	152,241.30		152,241.30
Federal Supplementary	45,100.93		45,100.93
County and Other	<u>1,172.54</u>	52.50	<u>1,225.04</u>
Total	198,514.77	52.50	198,567.27
<b>Expenditures</b>			
Expense	<u>277,693.33</u>	<u>28,158.45</u>	<u>305,851.78</u>
Excess of Expenditures over Income	<u>(79,178.56)</u>	<u>(28,105.95)</u>	<u>(107,284.51)</u>
Excess of Exp. over Income for the fiscal yr. to date - Ext. Div.			(107,284.51)
Cash in Bank July 1, 1927 - Ext. Div.			2,710.89
Cash in Bank May 31, 1928, Ext. Div.			<u>(104,573.92)</u>
<b>Summary</b>			
General Fund Income	1,235,526.31	25,967.04	1,261,493.35
Trust Fund Income	2,204.11	85.47	2,289.58
Experiment Sta. Inc.	290,991.85	18,232.38	309,224.23
Ext. Div. Income	198,514.77	52.50	198,567.27
Total	<u>1,727,237.04</u>	<u>44,337.39</u>	<u>1,771,574.43</u>
General Fund Exp.	978,003.04	111,342.10	1,089,345.14
Trust Fund Exp.	547.31	97.00	644.31
Exp. Sta. Exp.	294,858.47	31,162.13	326,020.60
Ext. Div. Exp.	277,693.33	28,158.45	305,851.78
Total	<u>1,551,102.15</u>	<u>170,759.68</u>	<u>1,721,861.83</u>
Excess of Income over Expenditures	176,134.89	(126,422.29)	49,712.60
Excess of Receipts over Expenditures for Gen. Ledger Accounts	12,056.24	(9,408.74)	2,647.50
Student Loan Fund - Notes	<u>(1,286.69)</u>	<u>(136.50)</u>	<u>(1,423.19)</u>
Excess of Receipts over Exp. for fiscal year to date - Combined Fund	<u>186,904.44</u>	<u>(135,967.53)</u>	<u>50,936.91</u>
Excess of Receipts over Exp. for fiscal year to date - Combined Fund			50,936.91
Cash in Bank and on hand July 1, 1927 - Combined F.			(60,818.63)
Cash in Bank and on hand May 31, 1928 - Combined F.			<u>(9,881.72)</u>

Abstract of item shown on Statement  
of Income and Expenditures as "Excess  
of Receipts over Expenditures for  
General Ledger Accounts \$2,647.50."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		26,099.96
Insurance Paid in Advance	1,890.30	
Sundry Accounts	<u>21,562.16</u>	
	23,452.46	26,099.96
		<u>23,452.46</u>
		2,647.50

8. Report of Greater Kentucky Campaign Fund Committee.

The report of the Business Agent on the Greater Kentucky Campaign Fund was presented and ordered incorporated in the minutes. The report was as follows:

Receipts

Borrowed from Louis des Cognest Co.	\$30,000.00
Borrowed from Memorial Bldg. Fund	50,000.00
Collections on pledges received by D. H. Peak	<u>70,439.32</u>
	150,439.32

Disbursements

Stadium	102,265.65	
Expense	4,412.05	
Cold Checks	59.40	
Student Loan Fund	3,686.05	
Patterson Memorial Fund	4,941.05	
Memorial Bldg. Fund Notes	26,000.00	
Louis des Cognets Co. Notes	<u>8,500.00</u>	<u>149,864.20</u>
		565.12
Due Patterson Memorial Fund	275.17	
Due Student Loan Fund	<u>275.17</u>	<u>550.34</u>
		14.78

Balance on Louis des Cognets Notes to University of Kentucky \$21,500.00. On Memorial Building Fund Notes \$24,000.00 and accrued interest which approximates \$7,500.00 was the statement in report of December 20, 1927. No further payments have been made from cash. However, the University has paid on construction of Memorial Building \$11,556.13 and there is now due the contractors \$10,000.00 a total of \$21,556.13 all of which is to be a credit on Memorial Building Notes and held by the University as notes receivable from Greater Kentucky Campaign Fund.

D. H. Peak,  
Business Agent

9. American Institute of Cooperation. President McVey states to the Committee that the American Institute of Cooperation would if it had an invitation come to Kentucky for the purpose of holding an institute during the coming year. The coming of the institute here is regarded as of particular importance and a motion was made, seconded and carried authorizing President McVey to extend the invitation and authorized him to provide for not to exceed \$1,000 to cover expenses.

10. Pipe Line on Experiment Station Property. A communication was read from Dean Cooper in which he stated Mr. Morris Levy had purchased the Anderson property adjoining the Experiment Station farm on which the Experiment Station has a perpetual right-of-way for a tile line. Mr. Levy asked for the release of the right-of-way and offered to pay the expense of putting the tile line on the Experiment Station farm. Motion was made, seconded and carried authorizing the right-of-way to be released and the tile line to be installed on the University farm at Morris Levy's expense. The following letter from Dean Cooper to Mr. Levy was approved:

June 4, 1928

Mr. Morris Levy,  
Lexington, Kentucky.

Dear Mr. Levy:

Mr. Kelley has informed me of your plans for the drainage of your property which adjoins the Experiment Station farm on the South, and of your desire to construct a storm sewer line in the rear of lots 1, 2 and 3, making connection with the main line of tile on our property.

Also, it is my understanding from your discussion with Mr. Kelley that you desire to have us remove the 10-inch tile line now going across the property and for which we have a perpetual right-of-way, thus releasing the right-of-way to you.

Under date of April 12, I wrote you the general conditions relative to the re-installation. I shall be very glad to recommend to the Board of Trustees the taking up of the tile line and the re-installation upon our own property and, consequently, the re-conveying of the perpetual right-of-way to you, provided you will deposit with our business agent the necessary funds to pay the entire cost to the institution of this re-installation.

We estimate that the change of the 10-inch tile line running through your property, including the reimbursement to Mr. Shely, will cost approximately \$400. However, we do not guarantee anything relative to cost and would ask a deposit of \$500. We shall do the work as cheaply as possible and there will be returned to

you such amount as is not required.

The open ditch which it seems desirable to cover will require enlargement and the laying of two parallel lines of tile-- one of 12-inch and one of 10-inch, for approximately 427 feet. Our estimated cost for this work, including the necessary additional earth filling, is \$370. We are willing to pay \$200 of the total cost, you to pay the remainder whatever it may be. We would then give a permit to empty one storm sewer, as previously described; in the tile line, at a point to be indicated by our engineer. It is agreed that no sewage is to be emptied into these lines.

It is probable that the cost of this installation may be cut down if you can furnish the earth necessary for filling.

We would ask that you desposit with our business agent the sum of \$250 to cover this cost. Such part of this amount as is not required will be returned to you.

I wish it understood that I am willing to make the recommendation to the Board, as indicated, and that it is our purpose to handle the work as cheaply and as expeditiously as possible, but that the state must be fully reimbursed for the additional outlay. After giving the matter consideration, it is also our conclusion that the work must be carried under our own supervision and direction.

If the conditions as outlined herein are acceptable to you, please indicate the same in writing and I shall secure the necessary approval from our Board.

Very truly yours,

Thomas Cooper  
Dean and Director.

11. Tablets on Buildings. Motion was made, seconded and carried authorizing the President of the University to have placed on suitable tablets on buildings the names of the members of the Board of Trustees and the name of the President of the University at the time the building was erected.

12. Appointments and Adjustments in Salary of Personnel. The following list of appointments and changes was recommended by President McVey and on motion duly seconded, approved.

Appointment of Mr. George Insko to the position of Field Agent in Cream Grading, at a salary of \$150 a month, effective July 1, 1928.

Mr. W. C. Eskew to be transferred from Inspector of Cream Grading to Field Agent in Cream Grading at a salary of \$150 a month.

Mr. John P. Troxell to be Assistant Professor of Economics at \$3200 a year for the year 1928-1929.

Mr. James W. Martin to be Professor of Economics and Assistant Director of the Bureau of Business Research at a salary of \$4500 a year on a twelve months basis.

Mr. A. Leroy Voris to be appointed as assistant chemist in the Experiment Station at a salary of \$100 a month effective July 1, 1928.

Mr. Joe Palmer to be Instructor in English at a salary of \$1800 a year.

Mr. Howard Hagan to be appointed as technician in the Department of Bacteriology for 1928-1929 at a salary of \$900 on a twelve months basis.

Dr. Roy V. Sherman to be reappointed Assistant Professor of Political Science for one year at a salary of \$2100.

Miss Elinor Nims to be appointed as Assistant Professor in Sociology for the year 1928-1929 at a salary of \$2400.

Miss Elinor Nims to be appointed Acting Head of the Department of Sociology for the year 1928-1929.

Mr. E. Beehler to give one course in Practical Sociology through the year 1928-1929 at a salary of \$500.

Mr. J. R. Brown to be appointed student assistant in Zoology at a salary of \$20 a month for the year 1928-1929.

Mr. H. J. Davis to be appointed student assistant in Zoology at a salary of \$20 a month for the year 1928-1929.

Dr. A. Vandenbosch to be given the title of Professor.

Mr. Dawson Hawkins to be Professor of Hydraulics.

Dr. W. R. Jillson , State Geologist, to give a course in Geology during the year 1928-1929, without compensation.

Professor A. J. Olney to be acting Head of the Department of Horticulture until such time as other arrangements can be made.

Mr. E. B. Cummins to receive fellowship offered by the Outdoor Advertising Association of Kentucky for the year 1928-1929.

Mrs Virginia Meier's salary to be increased to \$110 a month effective July 1, 1928.

Continuation of employment of J. R. Killinger as County Agent of Bracken County at a salary of \$158-1/3 a month effective June 1, 1928 to May 31, 1929.

Continuation of employment of Mary Ellen Fuller as Home Demonstration Agent of Mercer County at a salary of \$175 a month effective July 1, 1928 to June 30, 1929.

Mr. W. H. Newman to be Professor of Railroad Engineering and Geodesy.

Respectfully submitted,

Wellington Patrick,  
Secretary  
Board of Trustees