

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Saturday, May 29, 1926.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office of the University at 11:30 a. m., Saturday, May 29, 1926. The following members were present: Mr. Frank McKee, Senator H. M. Froman, Mr. McHenry Rhoads, Mr. W. J. Webb, Mr. Louis Hillenmeyer and Judge R. C. Stoll. President Frank L. McVey met with the Board.

The minutes of the Board of Trustees for April 13, 1926 and the minutes of the Executive Committee since that time were approved as published.

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

2. Report of the President. The President made a brief report as follows:

(a) Enrollment for the Year. The total enrollment in residence during the two semesters was 2,321; 786 of these were women and 1,535 were men. Including summer session and extension students, the total enrollment for the year, he said, was approximately 4,000. The Graduate School has about 125 students, about 35 of whom are to receive Master degrees this year.

(b) Graduate Work. President McVey stated that the graduate work at the University has increased to such an extent that the question of offering a Ph. D. degree in a number of departments ought to be considered. He presented to the Board a preliminary survey made by the Dean of the Graduate School of the prospects of graduate work in various departments of the University. The matter was discussed at length and motion was made, seconded and adopted, asking that the Dean of the Graduate School make specific recommendations regarding the matter at the September meeting of the Board.

(c) University Bookstore. The President (continuing his report) stated that the University bookstore had been purchased for \$4,437.94. The stock has been taken over by a committee appointed for the purpose and the bookstore will henceforth be operated by the University. Motion was made, seconded and

carried approving the action of the committee.

(d) State Purchasing Agent. President McVey reported that the State Purchasing Agent had asked the University for its requirements on the question of electric lamps and coal. He stated a report had been made on these matters to the State Purchasing Agent.

(e) Leasing of the Land at Quicksand. President McVey stated that the L. & N. Railway had removed its tracks from the right-of-way at Quicksand and had leased to the University, without cost, the right-of-way. Upon motion, duly seconded, the Board approved of the arrangement.

(f) Gift of Carnegie Corporation. President McVey (continuing his report) stated that the Carnegie Corporation of New York had set aside \$100,000 to be divided among twenty colleges for the purpose of purchasing books and other art material to be given to the institutions. The University of Kentucky has been selected as one of these institutions and will participate in the gift. Motion was made, seconded and adopted, accepting the gift and instructing the Secretary to convey the thanks of the Board to the Carnegie Corporation.

(g) Inheritance Tax. President McVey reported to the Board that in accordance with its instruction he had engaged Mr. Pelham Johnston, Jr., to represent the University in the inheritance tax suit. He stated that Mr. Johnston had filed a brief.

(h) Right-of-way over University Property in Graves County. President McVey stated that the Fiscal Court of Graves County had asked for a right-of-way for a public highway through University property and that the University execute deed to the right-of-way. The matter was discussed and the correspondence referred to Mr. W. J. Webb, member of the Board of Trustees from Graves County, with the request that he make the necessary adjustments for the University. The chairman of the Executive Committee was authorized to execute deed.

(i) Fraternity House Mothers. President McVey reported to the Board that a petition had been received from seventeen fraternities of the University asking that the ruling of the Board, requesting fraternities to have house mothers, be deferred to become effective September 15, 1927. The fraternities set forth various reasons for making the request, the most important of which was the necessity of making changes in their houses in order to provide for the keeping of a house mother. The matter was discussed at length and on motion made and seconded the Board agreed to postpone the matter until September 15, 1927 in accordance with the request of the fraternities.

3. Fraternity Sites on Winslow Street. It was called to the attention of the Board that some two or three years ago the Board upon request of a number of fraternities had designated building sites on Winslow Street. After discussion, in which the point was made that the fraternities had not taken advantage of the offer of the University to provide such sites, motion was made, seconded and carried that the previous action of the Board designating such sites be reconsidered and the designations of the sites be cancelled.

4. Retiring Allowances. The committee to consider retiring allowance for members of the University staff reported that the matter was being studied by the Carnegie Foundation at the request of the committee. Motion was made, seconded and carried that the report be accepted and the committee be continued.

5. Graham Avenue Property. President McVey reported that Mrs. Veach living at 155 Graham Avenue desired to sell her property to the University. He stated that the University owned all the property on the north side of Graham Avenue with the exception of a few lots and that it was desirable to purchase this property as it became available for purchase. Motion was made, seconded and carried authorizing the President to purchase the property provided it could be procured at a reasonable price.

6. Granting of Degrees. President McVey reported that the University Senate had recommended that the following degrees be granted. Whereupon motion was made, seconded and adopted that the Board of Trustees authorize the granting of these degrees.

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Henry Cerbin Adcock
 Frank Owens Alexander
 Gracye Doughty Archer
 Clara Arnold
 Mary Margaret Arnold
 Terry Lorenzo Arterberry
 Louise Ziegler Atkins
 Marie Warren Beckner
 Winfrey Porter Blackburn
 Mary Ethel Botts
 Udell Brandenburg
 Richard B. Bridgeman, Jr.
 Lurlene Frances Bronaugh
 Elizabeth Curtis Buehler
 Bamma Ethel Bunch
 Robert Ward Bushart
 Ava J. Cawood
 Cecil Marvin Charles
 Roscoe Cantrill Claxon

Emily Burgess Conley
 Corinne Landrum Cowgill
 John Leland Crawford
 Ernestine Cross
 Dorothy Crossfield
 John Albert Dabney
 James Robert Davidson
 Grace Alexander Davis
 Joe Lee Davis
 Era Pickens DeBoe
 Frank Pete Derrick
 Charles Merrill Dowden
 Eleanor Francis Downing
 Ellis Dean Dugger
 Clyde Henry Estes
 Prewitt Evans
 Agnes Gertrude Flora
 William Solomon Gilbert
 Elizabeth Parks Glascock

Emilie Elizabeth Gregory
Emma Jessie Gudgel
Mary Eva Hall
Laura Lucile Harp
Nell Kinnaird Hart
Lucille Howard
Sallie Howard
Beth Huddleston
Darrell Stephen Hughes
Helen Franke James
J. W. Jones
Erma E. Juhl
Virginia D. Kelley
Ruth Kennedy
Catherine Kincheloe
Marcia Lampert
Erle Harrison Landers
Robert Cecil Lane
Frances Elizabeth Lee
Elizabeth Nelson Lilleston
Mary Elizabeth Luxon
Ruth Chandler McCord
Ted Gayler McDowell
Maria Bullock McElroy
James William McMahon
Pearl Esther Martin
Elmen Clay Middleton
Jane Earle Middleton
Maria Louise Middelton
George Samuel Milam
Elizabeth Ann Miller
Travis Martin Runyon Million
Mary Page Milton
Edith Cecelia Minihan
Josephine Moore
Sidney Moosnick
Arthur Hugh Morris
Marjorie Howard Morrison
Anna Brittain Moss
Ronald Otis Newcomb
Mary Stuart Newman
Eugenia O'Hara
John Isaac Owen
Edward Drane Paton
James Samuel Patterson
Homan Rees Phenix
Martha Martin Reed
John Estill Reeves
Kenneth Carlton Reeves
Carolyn Yantis Rice

Jesse Taylor Riffe
Evelyn Ritchie Rogers
William Campbell Scott
Woodson Dennie Scott
Lucasta Steece Sellards
Millicent Cecile Sheridan
Christine Shouse
Virgil Skaggs
Audrey Eggleston Slaughter
George Moore Smith
Suzanne Snock
Clarence Gordon Soward
Mavis Clare Sternberg
Mary Katherine Sutton
Nellie Aline Torian
Leonard Graves Tracy
Kenneth Herndon Tuggle
Herman Story Turner
Virgil Vance
Helen Van Der Veer
Elmore Alexander Vossmeier
Sister Hubertina Walsh
Joseph Richard Walter
Edna Lewis Wells
Martha Frances White
Charles Kyle Whitehead
Mary Elizabeth Whitfield
Margaret Johnson Wooldridge
William Norwood Worthington
Anna Margaret Yungblut

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Elizabeth Boston Hahn
 Coleman Dillard Hunter
 Arthur Carlton Prichard

Russell Burton Scott
 Francis Spencer Withers

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE
 IN INDUSTRIAL CHEMISTRY

Lydia Catherine Kahnt
 Jay Stout Stockhardt
 Edward Cecil Tarpley

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
 AGRICULTURE

Clifton James Bradley
 Robert Young Cravens
 John Willis Drake
 William Crow Eskew
 Florian Cox Ewen
 Bernard Joseph Griffin
 Hughes Moore Hamilton
 Marshall Dees Harris
 Smith Jameson Jones

Reed Sutherland Miller
 George D. Rogers
 J. Ernest Threlkeld
 Ottie B. Travis
 George Garnett Wallington
 Clark Walls
 John Russell Watlington
 Otis Roosevelt Wheeler

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
 HOME ECONOMICS

Dorothy Mildred Bonar
 Aileen Walcott Brown
 Nelle Wadsworth Chipman
 Lana Martine Coates
 Katharine Elizabeth Davenport
 Donna Marie Dever
 Mary Katherine Doyle
 Edith Lewis Farmer
 Mary Tebay Garside

Margaret Jean Gormley
 Eugenia Burnam Herrington
 Mrs. Juanise Scoggin Johnson
 Lola May McAlpin
 Dorothy Letcher McConnell
 Sarah Dena Shelby
 Evelyn Slater
 Eleanor Chenault Smith

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
 CIVIL ENGINEERING

Joe Kasey Bailey
 Harry Albert Balke
 Jesse Shearle Baskett
 Arthur Daniel Bickel
 Ellie Bertram Boston
 Hugh Cleveland Card
 Patrick Keegan Farra, Jr.
 Austin Griffith
 William Albert Harbold
 Clinton Kelly Hoffman
 Robert Willard Hogan

John Sharp Kenney
 Melbourne Mills
 Arthur Nutting
 Bryce Owen Petree
 William Homer Rice
 Robert Lee Samuell, Jr.
 Wallace Wolfred Sanders
 Peter Joseph Sehlinger
 Bradford Preston Taylor
 Maurice Adams Walker
 Edward Richter Young

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
MECHANICAL ENGINEERING

Hampton Collier Adams	David Allen Newton
Charles Edward Albert	Thomas Hedger Oliver
Joseph William Austin	John White O'Nan
Stanley Veach Baker	Chester Clark Rice
Charles William Alexander Bell	Philip Wilburn Rusch
Harry Bartleson Carpenter, Jr.	Lee Boyd Russell
Cortez Day	Alfred Simpson
Samuel Cornelius Ewing	John Rowan Smith
George Appleby Farrant	Ramon L. Spears
Virgil David Florence	James William Stark
Isadore Goldben	Cary Spencer Tucker
Robert Henry Harrod	Edward Ward Walters
John Pella Holtzclaw, Jr.	Joseph Alfred Weingartner
Eugene Victor Kesheimer	Taylor Gilbert White, Jr.
Edward Barrett Lalley	Richard Charles Williamson
Claiborne Lisle	William McKinley Witty
Robert Oldham Malloy	Henry Lee Woods, Jr.
Edward Patterson Morris	Marshall Elbert Wright

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
MINING ENGINEERING

August Adolph Bablitz	David Browning, Jr.
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CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
METALLURGICAL ENGINEERING

Charles Hallam Mahoney

CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

Boyd Langdon Bailey	Earle Moren Nichols
William Watts Blanton	Virgil James Pritchett
Joseph Jacob Bradley	William Franklin Simpson
John Young Brown	Richard Clayton Smeot
Eugene Brown Cochran	Adrian Harris Terrell
Harlan Hobart Grooms	Anthony Wayne Thomson
I. Jay Miller	Sanford B. Triplett

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN
EDUCATION

William Hickman Bladree	John Loyd French
Ethel Morton Barnard	Franklin Pierce Geurin
Robert Lee Beck	Mary Elizabeth Heffernan
Stanley Banks Cundiff	Nathan M. Hill
Malinda Fisher	Mary Faith Huffaker

Helen Perry Hunter
 Blanche Hyden
 Mary Joseph Jones
 Poy Thomas Knight
 Virginia Kathleen Lovell
 Lucille Lovely
 Samuel Harrison McGuire
 Ruby Cleone McWhorter
 Flora Bryant Mackey
 Lillian Elizabeth May
 Madge Walden Messer
 Saida Beall Monsen
 Elizabeth Marie Moreland
 Stanley Powell
 Elizabeth Reed Pruitt

Mary Edward Riley
 Georgia Marie Rouse
 Clarice Rowland
 John Alexander Samuels
 Lupie Brunetta Short
 Anna Louise Smathers
 Jennie Louise Stamler
 Lucille Hazel Stillwell
 Margaret Buckner Tandy
 Carmen Keoto Taylor
 Jessie Lee Tilton
 Nellie Marie Watson
 John Davis Williams
 Margaret Wayne Wooton
 Mollie Elizabeth Young

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN
 COMMERCE

Newell Gray Atkins
 Henry Randolph Brown
 Cecil Clayton Carpenter
 James Lyle Cassidy
 Thomas Elmer Coons
 Lysle Warrick Croft
 David Rowe Hickey
 Luther Phillipps McGary
 George Ivan McKown, III
 William Emmet Milward
 Henry Boian Moore
 Edwin Herman Munich
 Thomas Walter Neblett

George Washington Newman, Jr.
 Thomas Monroe Pope
 Mark Twain Ratliff
 Charles Darwin Riefkin
 Colvin Patterson Rouse
 James William Russell
 Clifton Lewis Thompson, Jr.
 Ray Smith Thurman
 Virgil Osborne Watson
 Charles Mills Wheeler
 James Robert White
 George Phillips Young

MASTER OF ARTS

English -- Emma Harper Applegate
 English -- Emmett Bradley
 Psychology -- Virginia Omer Durbin
 English -- Max Freeman
 Zoology -- Leonard Giovannoli
 History -- George Dan Hagan
 Latin -- Benjamin Franklin Hall
 Sociology -- Frances Shinkle Jennings
 History -- Zachary Taylor Johnson
 Education -- Jay B. Kenyon
 Zoology -- Thelma Louise MacIntyre
 History -- Earl Stanley McKee
 Mathematics -- Harve Weddington Mobley
 French -- Mrs. Janet Martindale Murbach
 Education -- David William Nankivell
 Mathematics -- Vada Lee Nelson
 History -- Anna Browning Peck

History -- Henry Benton Simpson
Education -- Joseph Orlando VanHook
Education -- Lucile Gastineau Wilson
English -- Lawrence Yates

MASTER OF SCIENCE

Physics -- William Luther Brenner
Physics -- Ben Kievit
Botany -- Berthus Boston McInteer

MASTER OF SCIENCE IN AGRICULTURE

Animal Industry -- Charles A. Loudermilk
Animal Industry -- John Fred Till, Jr.
Plant Pathology -- Halbert Houston Thornberry

CIVIL ENGINEER

Lawrence Russell Burroughs

MECHANICAL ENGINEER

Willis Taylor Downing
William George Hillen

ELECTRICAL ENGINEER

George Woerner Baumgarten
Clyde Rogers Gibbons

C O M M E N C E M E N T H O N O R S

GRADUATED "WITH HIGH DISTINCTION"

Harry Albert Balke
Joe Lee Davis
Catherine Kinchelce
Clarice Rowland
Woodson Dennie Scott
Margaret Johnson Wooldridge

GRADUATED "WITH DISTINCTION"

Eugene Brown Cochran
Robert Young Cravens
John Albert Dabney
Robert Henry Harrod

Helen Perry Hunter
 Frances Elizabeth Lee
 Lucille Lovely
 Lillian Elizabeth May
 Eugenia O'Hara
 Kenneth Carlton Reeves
 Georgia Marie Rouse
 Russell Burton Scott
 William Campbell Scott
 Herman Story Turner
 Nelle Marie Watson

Students are graduated "With High Distinction" who attain a standing of 2.6 up to 3. They must have been in attendance at least three years.

Students are graduated "With Distinction" who attain a standing of 2.4 up to 2.6.

A student may receive the appropriate commencement honors who attains a standing of .2 greater than the above named for his last two years.

Respectfully submitted,
 Ezra L Gillis
 Secretary of the Senate

7. New Appointments. Upon recommendation of President McVey the following new appointments were approved by the Board at the salary designated:

Roy Moreland, Assistant Professor, Law, salary \$2,800.
 Pearl E. Ruby, Assistant Professor, Home Economics, half-time basis, salary \$1,000.
 Ab Kirwin, Instructor, Physical Education, during football season.
 Jean Lowry, Instructor, Art, salary \$1,000.
 L. A. Pardue, Instructor, Physics, salary \$1,600.
 M. E. Potter, Instructor, Physical Education, salary \$1,800.
 R. G. Henry, Graduate Assistant, Physics, salary \$600.
 Sanford Gladden, Graduate Assistant, Physics, salary \$600.
 D. S. Hughes, Graduate Assistant, Physics, salary \$600.
 Daniel Bailey, Graduate Assistant, Physics, salary \$600.
 Mary Hester Cooper, Graduate Assistant, Mathematics, salary \$600.
 A. B. Scott, Graduate Assistant, Physics, salary \$600.
 Ellery L. Hall, Graduate Assistant, History and Political Science, salary \$800.
 Mildred Schneiderhan, Technician, Department of Hygiene, salary \$1,300.
 R. E. Murphy, Instructor, Geology, salary \$1,800.
 C. C. Ross, Professor, Education, salary \$3,500.
 Robert G. Housman, Student Assistant, Commerce, salary \$300 for ten months.
 Ishmael Planck, Student Assistant, Commerce, salary \$300 for ten months.

Mary Agnes Gordon, Fellowship, Registrar's Office, for the first semester of next year.

Jessie Terry appointed temporarily as seed analyst to take the place of Marie Jackson.

7a. Reappointments. Upon recommendation of President McVey the following reappointments were approved by the Board:

College of Arts and Sciences

Art

Allen Swisher, Instructor for one year (on leave of absence for 1936-37)

Ann Calliban, Instructor for one year

Mrs. Elizabeth S. Adams, Instructor for one year

Chemistry

J. R. Mitchell, Assistant Professor for three years

A. J. Zimmerman, Instructor for one year

B. W. McKay, Instructor for one year

English

W. R. Sutherland, Assistant Professor for three years

George K. Brady, Assistant Professor for three years

B. P. Davis, Instructor for one year

Lawrence Yates, Instructor for one year

L. B. Shackelford, Instructor for one year

W. F. Galloway, Instructor for one year

C. F. Walbridge, Instructor for one year

Margaret King, Instructor for one year

Inez Webb, Instructor for one year

History

W. H. Stephenson, Assistant Professor for three years (on leave of absence for 1926-27)

John J. George, Assistant Professor for three years

Hygiene and Public Health

D. S. Ross, Instructor for one year

Bessie Desha, Resident Nurse, Instructor for one year

Minnie B. Long, Resident Nurse, Instructor for one year

Journalism

Kyle Whitehead, Graduate Assistant

Mathematics and Astronomy

M. C. Brown, Instructor for one year

D. O. Streyfeller, Instructor for one year

D. E. South, Instructor for one year

E. J. Canaday, Instructor for one year

Physical Education

W. H. Hansen, Instructor for one year
 Ray Eklund, Instructor for one year
 Frank Mann, Instructor for one year
 Helen Skinner, Instructor for one year
 B. L. Pribble, Instructor for football season

Mrs. Katherine Lyon transferred from Stenographic Bureau to Department of Physical Education, June 1, 1926.

Psychology

Paul L. Boynton, Assistant Professor for three years

Romance Languages

Margaret Horsfield, Assistant Professor for three years.
 Salary to be raised to \$2,400.
 H. B. Holmes, Instructor for one year
 B. W. Schick, Instructor for one year

Zoology

Alfred Brauer, Instructor for one year

College of Education

Otto Mills, Instructor for one year
 A. B. Crawford, Instructor for one year
 Grace West, Instructor for one year
 Grace Anderson, Instructor for one year
 Mary Beall, Instructor for one year
 Anna Peck, Instructor for one year

College of Agriculture

John Orville Barkman, Assistant Professor of Dairy Manufactures, for two years
 Statie Erikson, Assistant Professor of Home Economics, for two years
 Ernest N. Fergus, Assistant Professor in Farm Crops, for three years
 Nellie A. Gard, Assistant Professor in Home Economics, for one year
 William Jefferson Harris, Assistant Professor in Animal Husbandry, for three years
 Lilly E. Kohl, Assistant Professor in Institutional Management, for one year
 Marie Barkley, Instructor in Home Economics, for one year
 William B. Finn, Instructor in Agricultural Economics for one year
 C. S. Waltman, Instructor in Horticulture, for one year

College of Engineering

Thomas McKee Arkle, Instructor in Wood Shop, for one year
 Brinkley Barnett, Assistant Professor of Electrical Engineering, for three years
 Morris Wilson Beebe, Instructor in Engineering Mechanics and Metallurgy, for one year
 Frank M. Beckley, Instructor in Practical Mechanics, for one year
 Virginia Anderson Bozeman, Instructor in Mechanical Drawing, for one year
 William Hugo Brend, Instructor in Practical Mechanics, for one year
 Edward Barlow Crowder, Instructor in Foundry, for one year
 John Born Dicker, Superintendent of Shops, for one year
 Robert Dawson Hawkins, Assistant Professor, for two years
 William George Hillen, Instructor in Mechanical Drawing, for one year
 Stephen Thaddeus Saunier, Instructor in Forge Shop, for one year
 David Norton Singer, Instructor in Automotive Engineering, for one year
 Gordon Thurman, Instructor in Machine Shop, for one year
 Thomas C. Tucker, Instructor in Wood Shop, for one year
 Isaac G. Watkins, Assistant in Experimental Laboratories, for one year
 Louise Gray Webb, Instructor in Mechanical Drawing, for one year

8. Promotions in Rank. Upon recommendation by President McVey motion was made, seconded and carried authorizing the following promotions in rank:

S. E. Leland promoted from Associate Professor of Economics to Professor of Economics
 W. W. Jennings promoted from Associate Professor of Economics to Professor of Economics
 R. D. McIntyre promoted from Assistant Professor of Markets and Salesmanship to Associate Professor of Markets and Salesmanship
 Mrs. Alberta Wilson Server promoted from Instructor in Romance Languages to Assistant Professor of Romance Languages
 Sarah Blanding transferred to Department of Political Science with rank of Assistant Professor of Political Science
 W. W. Zwick promoted from Assistant Professor of Hygiene to Associate Professor of Hygiene
 B. B. McInteer promoted from Instructor in Botany to Assistant Professor of Botany
 Adolph E. Bigge promoted from Instructor in German to Assistant Professor of German
 J. C. Jones promoted from Associate Professor of Political Science to Professor and head of the Department of Political Science.

9. Leaves of Absence. Upon recommendation of President MoVey the following leaves of absence were authorized by the Board.

Allan Swisher, Instructor in the Department of Art, granted leave of absence for one year, 1926-27. First semester on half pay, second semester without pay.
 F. Elizabeth LeSturgeon, Assistant Professor of Mathematics, one year, 1927-28, on half pay, to study abroad.
 O. J. Steward, Assistant Professor of Chemistry, second semester, (1926-27), on half pay.
 M. E. Ligon, Professor of Secondary Education, one year, 1926-27.
 Margaret Horsfield, Assistant Professor of Romance Languages, one year, 1927-28, on half pay.

10. Resignations. The resignation of Dr. W. N. Lipscomb was presented and accepted.

The resignation of Carrie B. Green was presented and accepted.

11. Plans for Library Building. The question of the construction of a library building was discussed by the Board. Motion was made, seconded and adopted authorizing the President to consider plans for the construction of the library building.

12. Election of Officers. The Board proceeded to the election of officers for the ensuing year and the following were declared elected: Judge R. C. Stoll, Vice Chairman; John Skain, Treasurer; Wellington Patrick, Secretary. University Executive Committee: Judge Stoll, Mr. McKee, Mr. Rhoads, Mr. Gordon and Senator Froman.

13. Organization of Department of Publicity and Alumni Affairs. The question of the consolidation of the Alumni Office with Publicity Affairs of the University was discussed at length by the Board and the following motion was made, seconded and adopted: That the funds now provided in the budget; namely, \$2,500 for an Alumni office, be transferred to a new Department of Publicity and Alumni Affairs, which is hereby created, and that the President is authorized to secure a director for the Department.

14. Appointments of County Agents. The following list of appointments and continuation of appointments of county agents was recommended by President MoVey and upon motion was duly seconded and approved:

Appointment of V. C. Ashby as county agent in Hancock County, Kentucky from April 1, 1926 to February 28, 1927 at a salary of \$150 a month.

Continuation of employment of R. V. Trosper as county agent in Breathitt County, Kentucky from April 1, 1926 to March 31, 1927 at a salary of \$166-2/3 a month.

Continuation of employment of Miss Vashti Cave, Home Demonstration Agent, Oldham County, Kentucky from May 1, 1926 to April 30, 1927 at a salary of \$166-2/3 a month.

Continuation of employment of C. C. Malone, county agent, Henry County, Kentucky from March 1, 1926 to February 28, 1927 at a salary of \$166-2/3 a month.

Continuation of employment of Harry B. Lane, county agent, Anderson County, Kentucky from April 1, 1926 to March 31, 1927 at a salary of \$166-2/3 a month.

Continuation of employment of R. H. King, county agent, Carter County, Kentucky from March 22, 1926 to March 21, 1927 at a salary of \$150.00 a month.

Continuation of employment of William C. Johnstone, county agent, McCracken County, Kentucky from April 16, 1926 to December 31, 1926 at a salary of \$233-1/3 a month.

Continuation of employment of J. F. Graham, county agent, Caldwell County, Kentucky from January 1, to December 31, 1926 at a salary of \$183-1/3 a month.

Continuation of employment of C. O. Dickey, county agent, Webster County, Kentucky from May 15, 1926 to May 14, 1927 at a salary of \$183-1/3 a month.

Continuation of employment of H. J. Hayes, county agent, Wayne County, Kentucky from February 6, 1926 to February 5, 1927 at a salary of \$225 a month.

Continuation of employment of C. V. Bryan, county agent, Taylor County, Kentucky from March 1, 1926 to February 28, 1927 at a salary of \$183-1/3 a month.

Continuation of employment of C. E. Gabbard, county agent, Morgan County, Kentucky from April 7, to October 31, 1926 at a salary of \$108-1/3 a month.

Continuation of employment of J. L. Miller, county agent, Bracken County, Kentucky from June 1, 1926 to May 31, 1927 at a salary of \$208-1/3 a month.

Continuation of employment of Willie T. Abner, county agent,

Pike County, Kentucky from March 1, 1926 to February 28, 1927 at a salary of \$166-2/3 a month.

Continuation of employment of P. H. Gooding, county agent, Todd County, Kentucky from February 16 to December 31, 1926 at a salary of \$166-2/3 a month.

Continuation of employment of B. A. Hensley, county agent, Lee County, Kentucky from March 1 to June 30, 1926 at a salary of \$100 a month.

Upon motion, duly seconded, the Board of Trustees adjourned.

Respectfully submitted
Wellington Patrick
Secretary

Missing report(s)