

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky, June 4, 1932.

The Board of Trustees of the University of Kentucky met in regular quarterly session in President McVey's office, Lexington, Kentucky, at 10:30 a. m., Saturday, June 4, 1932. The following members were present: Judge Richard C. Stoll; James H. Richmond, Superintendent of Public Instruction; Honorable Eugene Flowers, Commissioner of Agriculture; James Rash; Judge Robert G. Gordon; Dr. W. W. Wash; Louis Hillenmeyer; James Park and E. B. Webb. President Frank L. McVey and Acting Secretary D. H. Peak met with the Board.

1. Minutes Approved. The minutes of the meeting of the Board of Trustees of April 18, 1932; the minutes of the meeting of the Executive Committee of April 29, 1932, and the minutes of the meeting of the Executive Committee of May 13, 1932, were approved as published and recorded.

2. Election of Officers. The following officers were unanimously elected; Richard C. Stoll, reelected vice chairman; John Skain, reelected treasurer; D. H. Peak, elected Secretary. The members of the Executive Committee; namely, Richard C. Stoll, James Park, E. B. Webb, Joe B. Andrews and Robert G. Gordon, were reelected. On motion, duly seconded and unanimously carried, the Executive Committee was given power and authority to fill vacancies that may occur in that Committee.

3. President's Report. President McVey made his regular report, which was approved and ordered inserted in the minutes.

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With the commencement of this year the University completes sixty-eight years of service. Of these sixty-eight years fifty-five have been spent on the present campus. The contrast of the University of that day with the one of the present shows a large increase in student body, growth in faculty, many times the number of buildings, a much-enlarged campus, increased areas in experiment station farms, and a great betterment of equipment, laboratory facilities and instruction. In these sixty-eight years the University has had many vicissitudes; numerous instances of difficulties in its history, financial embarrassments, some serious problems, as well as misunderstanding of its purpose in the state. The year which is just closing has been one of the most disturbing through which the University has passed, and it has left the University with a number of serious problems to solve.

In the fiscal year 1930-1931 the University was the recipient of taxes from the state to the amount of \$1,137,000.00. In the present year closing June 30, 1932, the University will receive approximately \$237,000.00 less than it did last year. Other sources of income have fallen off and the University will be in arrears on July 1, 1932, approximately the amount which it owes in back salaries. This sum may be as small as \$140,000.00 or it may be more. One of the questions before this Board today is the problem of meeting, in part at least, the salaries due June 1 and July 1. The salaries of workers in the Experiment Station and ^{the} Division of Agricultural Extension have been paid on a reduced basis. Laborers and clerks whose wages or salaries were less than \$100.00 per month have received their pay. The burden of the financial shortage has fallen largely upon the college teachers, who were reduced ten per cent February 1, 1932, and who have been paid only \$100. per month on the salaries due April 1 and May 1. The attitude of these men and women in this financial difficulty has been most admirable; the morale has been high. The difficulties which they face in taking care of their families grow each day as the failure of the University to meet its obligations continues.

At the April meeting of the Board of Trustees the budget for all departments and divisions of the University is presented. Due to the uncertainty of the situation a final budget could not be prepared at this time, but a tentative budget is presented today for the judgement of the Board. The difficulty in balancing the budget was caused by the uncertainty in estimating the receipts likely to be received from ^{the} inheritance tax and the general property tax. On this point there was a legal question which arises from the elimination of the University's support from the general budget bill and the resulting doubt as to the continuance of the arrangement of previous years in providing income for the institution. Careful consideration has been given to this point and I trust that at this meeting the matter may be thoroughly understood, carefully considered and a conclusion reached concerning it.

Inquiry was made of the State Tax Commission as to the estimated amount of the inheritance tax and general property tax likely to be received by the University in the year 1932-1933. The Tax Commission places the amount at \$735,000.00. In order to be safe as possible, I have budgeted the amount of tax receipts at \$650,000.00. The general budget expenditures last year amounted to \$1,221,000.00. There is, in consequence, nearly \$600,000.00 difference between the probable receipts from 1932-33 taxes and the receipts of last year. After going through the budget and reducing salaries ten to twelve per cent, and cutting supplies and equipment as much as possible, the total expenditures may amount to \$985,000.00. Part of the difference between this amount and the income from taxes is to be met by an increase in tuition charges of \$75,000.00. Other items in income together with tax receipts will raise the total estimated receipts to \$1,035,000.00, or approximately \$200,000.00 less than the budget of last year.

The budget which is placed before you today provides a meagre living basis for the conduct of the affairs of the University. All salaries have been reduced materially, equipment and supplies expenditures cut to minimum and repairs to the plant omitted. At the end of another year the plant will be distinctly less effective than it is at the close of this year: woodwork will deteriorate, roofs will be damaged and heating plants injured to some degree by neglect. I speak of these things because it is important to recognize the fact that reduced income means reduced effectiveness. I hope that the morale of the University staff will hold up during the year. I am sure that its members will do their best, but they need the sympathy and help of this Board and the people of the state in order to carry on.

At the close of last year the University had an overdraft of \$170,000.00 due to its building program. This program has been completed and no debts are carried against the buildings which have been erected. At the present time the University owes the Security Trust Company the sum of \$85,000.00, which is secured by state warrants deposited with the bank as collateral in the sum of \$93,000.00. These warrants belong to the University and would when sold cancel the debt. The University will owe in back salaries, if it makes the minimum hundred dollar payment due in May and June, the sum of \$140,000.00. This is an obligation of the state, and I have no doubt it is fully recognized by this board. The difficulty now facing the University is how to pay the minimum of \$100.00.

In order to meet the situation arising out of the University's failure to pay salaries, a cooperative loan fund was established in April. The help of the Board of Commerce and many citizens of Lexington made it possible to get together the sum of \$45,000.00. This sum was placed in the First National Bank and Trust Company with J. E. McFarland as trustee. Three members of the University staff were appointed to act as a loan committee: Mr. D. H. Peak, Dean C. R. Melcher, Professor E. L. Gillis. The Committee has made loans to seventy persons in the sum of \$14,753.50. The fund has proved its usefulness, but in the long period between June and October first, it will undoubtedly be called upon to the extent of the entire amount.

The University has been proud of its summer session. Last year 2600 students were registered in the two terms. In past years the state has appropriated \$10,000.00 for each session and the balance of the expenditures was made up by fees collected from the students. This year the summer session has to fall back on the fee basis. It lessens the effectiveness of the school and raises the question of salaries. It is the intention to balance the budget regardless of the number of students attending and the fees received.

In dealing with the problems of next year, some of the difficulties have been pointed out. It is impossible to balance the budget without an increase in funds. In consequence, \$15.00 per session has been added to the tuition charge. It is also thought the attendance will fall off, and I have estimated the enrollment at 2500. Many think, however, that numbers of those who have gone to college outside the state will attend their own University next year. No one can say at the present time just what the outcome will be.

The legislature of 1932 abolished the Geological Survey and passed an act establishing the Bureau of Mineral and Topographic Survey and transferring it to the University. The survey was left without income and at the present time there are a number of obligations owing by it. The legislature provided for moving expenses out of the general fund of the State. Something should be done in adjusting the obligations of the old survey. The new director, Dr. Arthur C. McFarlan, is called upon from time to time to pay these bills. He has no funds to do so and possibly no authority to pay them. When the geological material is rearranged and set up in the old chapel of the Administration building a quite effective geological museum will be the outcome.

Professor Funkhouser and Webb have taken their anthropological and archaeological material and set it up in the old library building. The mining department also has a considerable collection of materials and the time is coming when provision will have to be made for the supervision of these collections if they are properly cared for and displayed.

In reading over the reports of the various departments of the University, I am much pleased to see what they are doing and the progress they are making under difficult conditions. The amount of work done in the laboratories, seminar rooms and libraries grows each year and is very creditable to the University. The growth of the University has been rapid in recent years and the institution has gained the respect of people both in and outside the state. It has been rapidly reached an important place in the field of instruction, scholarships and research. This growth will be interrupted in considerable measure by the present prevailing condition. It is hoped that the progress of the University may not be interrupted for any great length of time.

4. a. Report of the Business Agent. The financial report for April, 1932, was received and ordered incorporated in the minutes. The report for May, 1932, had not been completed in time for this meeting.

EXHIBIT "B"Statement of income and Expenditures
month of April 1932

| | <u>Previously Reported</u> | <u>Current Year</u> | <u>Fiscal Year to date</u> |
|---|--------------------------------|-------------------------|------------------------------------|
| General Fund Income | | | |
| Federal Appropriation | 42,750.00 | | 42,650.00 |
| Vocational Ed. Board | 5,879.62 | | 5,879.62 |
| State Tax | 776,159.11 | 15,032.51 | 791,191.62 |
| Int.on Liberty Loan Bonds | 850.00 | 850.00 | 1,700.00 |
| Int.on Endowment Bonds | 8,644.50 | | 8,644.50 |
| Student Fees | 148,057.84 | 2,329.82 | 150,387.66 |
| Student Fees - Sum. Sch. | 46,861.90 | | 46,861.90 |
| Student Fees - Un. H. S. | 10,210.00 | 300.00 | 10,510.00 |
| Student Fees - El.Tr.Sch. | 13,036.05 | 1,158.30 | 14,194.35 |
| Student Fees - Un. Ext. | 25,145.62 | 2,519.90 | 27,665.52 |
| Miscellaneous Receipts | 20,575.33 | 1,850.55 | 22,425.88 |
| Special Agr. Appro. | 2,253.26 | | 2,253.26 |
| Rentals | 2,836.90 | 85.00 | 2,921.90 |
| Men's Dormitories | 17,615.49 | 1,618.50 | 19,233.99 |
| Total | <u>1,120,875.62</u> | <u>25,744.58</u> | <u>1146,620.20</u> |
| Expenditures | | | |
| Instruction | 646,641.75 | 73,372.46 | 720,014.21 |
| Adm. Exp. & Maint. | 287,020.24 | 14,928.95 | 301,949.19 |
| Add. & Betterment | 107,547.62 | 381.16 | 107,928.78 |
| Total | <u>1,041,209.61</u> | <u>88,682.57</u> | <u>1,129,892.18</u> |
| Excess of Income over Ex- penditures | <u>79,666.01</u> | <u>(62,937.99)</u> | <u>16,728.02</u> |
| Patterson Hall Income | | | |
| Board | 50,430.53 | 11,389.75 | 61,820.28 |
| Misc. Receipts | 212.90 | | 212.90 |
| Room Rent - Summer Sch. | 4,777.75 | | 4,777.75 |
| Total | <u>55,421.18</u> | <u>11,389.75</u> | <u>66,810.93</u> |
| Expenditures | | | |
| Expense | 40,542.88 | 6,269.88 | 46,812.76 |
| Add. & Betterments | 8,844.25 | | 8,844.25 |
| Total | <u>49,387.13</u> | <u>6,269.88</u> | <u>46,812.76</u> |
| Excess of Income over Expenditures | <u>6,034.05</u> | <u>5,119.87</u> | <u>11,153.92</u> |

| | | | |
|--|---------------------|--------------------|---------------------|
| General Fund Income | 1,176,296.80 | 37,134.33 | 1,213,431.13 |
| General Fund Expend. | <u>1,090,596.74</u> | <u>94,952.45</u> | <u>1,185,549.19</u> |
| Excess of General Fund Income over Expend. | 85,700.06 | (57,818.12) | 27,881.94 |
| Excess of Receipts over Expend. for General Ledger accounts | 56,354.20 | (3,676.75) | 52,677.45 |
| 1931-1932 accounts Payable | | 33,803.17 | 33,803.17 |
| Excess of receipts over Expenditures fro the fis- cal year to date - General Fund | <u>142,054.26</u> | <u>(27,691.70)</u> | <u>114,362.56</u> |
| Excess of Receipts over Expenditures for the fiscal year to date - General Fund | | | 114,362.56 |
| Cash in Bank July 1, 1931 - General Fund | | | <u>(107,858.56)</u> |
| Cash in Bank April 30, 1932 - General Fund | | | <u>6,504.00</u> |
| Trust Fund Income | | | |
| Student Loan Fund | 2,206.26 | 161.80 | 2,368.06 |
| Student Notes Paid | <u>3,706.43</u> | <u>389.47</u> | <u>4,095.90</u> |
| Total Receipts | <u>5,912.69</u> | <u>551.27</u> | <u>6,463.96</u> |
| Expenditures | | | |
| Expense | 467.57 | 42.25 | 509.82 |
| Student Notes | <u>5,495.57</u> | <u>550.00</u> | <u>5,578.00</u> |
| Total | <u>5,495.57</u> | <u>592.25</u> | <u>6,087.82</u> |
| Excess of Receipts over Ex- penditures | <u>417.12</u> | <u>(40.00)</u> | <u>376.14</u> |
| Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund | | | 376.14 |
| Cash in Bank July 1, 1931 - Trust Fund | | | <u>1,417.64</u> |
| Cash in Bank April 30, 1932 - Trust Fund | | | <u>1,793.78</u> |
| Experiment Station Income | | | |
| Hatch - Federal Appro. | 11,250.00 | 3,750.00 | 15,000.00 |
| Milk and Butter - Cash Rec. | 9,200.00 | 752.30 | 9,952.30 |
| Beef Cattle Sales | 1,076.35 | | 1,076.35 |
| Dairy Cattle Sales | 198.81 | 68.97 | 267.78 |
| Sheep Sales | 424.93 | | 424.93 |
| Swine Sales | 760.76 | | 760.76 |
| Poultry Sales | 2,330.67 | 155.60 | 2,486.27 |
| Farm Produce Sales | 1,719.45 | 169.81 | 1,889.26 |

| | | | |
|---|-------------------|------------------|-------------------|
| Horticultural Sales | 1,199.75 | | 1,199.75 |
| Seed & Test | 22.00 | | 22.00 |
| Rentals | 3,374.93 | 2,144.67 | 5,519.60 |
| Miscellaneous | 2,980.37 | 236.52 | 3,216.89 |
| Fertilizer Fees | 18,664.00 | 4,775.75 | 23,439.75 |
| Public Service - St. Appro. | 7,333.32 | 6,792.22 | 14,125.54 |
| Public Service - Misc. | 39.60 | | 39.60 |
| Feeding Stuffs - Fees | 24,454.91 | 2,288.24 | 26,743.15 |
| Adams - Fed. Appro. | 11,250.00 | 3,750.00 | 15,000.00 |
| Serum - Sales | 2,366.95 | 165.87 | 2,532.82 |
| Serum - Virus Sales | 111.45 | 13.90 | 124.95 |
| Serum - Supply Sales | 144.80 | 11.30 | 156.10 |
| Serum - Milk Receipts | 53.41 | .70 | 54.11 |
| State Appropriation | 18,013.40 | 13,784.35 | 31,797.75 |
| Creamery - License Fees | 5,604.50 | 34.50 | 5,639.00 |
| Creamery - Testers' Lic. | 1,858.00 | 54.00 | 1,912.00 |
| Creamery - Glassware Tested | 247.73 | 22.56 | 270.29 |
| Robinson - State Appro. | 6,731.44 | 8,933.97 | 15,665.41 |
| Robinson - Misc. Rec. | 500.09 | | 500.09 |
| W. Ky. - State Appro. | 7,158.14 | 6,555.71 | 13,713.85 |
| W. Ky. - Misc. Rec. | 458.08 | 2,192.88 | 2,650.96 |
| Purnell - Fed. Appro. | 45,000.00 | 15,000.00 | 60,000.00 |
| St. Appro. - Patterson Farm Purchase | 25,000.00 | | 25,000.00 |
| Nursery Inspection - Fees | 1,545.00 | 195.00 | 1,740.00 |
| Nursery Inspection - State Appro. | 1,035.86 | 1,238.06 | 2,273.92 |
| Poultry Improvement | 1,630.00 | 100.00 | 1,730.00 |
| Cream Grading | 6,450.00 | 1,000.00 | 7,450.00 |
| Blood Test | 1,235.50 | 143.75 | 1,379.25 |
| Total | <u>221,424.20</u> | <u>74,330.23</u> | <u>295,754.43</u> |

Expenditures

| | | | |
|--|--------------------|------------------|--------------------|
| Expense | 291,112.11 | 26,222.42 | 317,334.53 |
| Add. & Betterments | 2,644.25 | 13.96 | 2,658.21 |
| Total | <u>293,756.36</u> | <u>26,236.38</u> | <u>319,992.74</u> |
| Excess of Expenditures over Income | (72,332.16) | 48,093.85 | (24,238.31) |
| 1930-1931 accounts pay- able liquidated during Current Year | <u>(16,511.37)</u> | | <u>(16,511.37)</u> |
| Excess of Expend. over Receipts | <u>(88,843.53)</u> | <u>48,093.85</u> | <u>(40,749.68)</u> |
| Excess of Expenditures over Receipts for the fiscal year to date - Experiment Station | | | (40,749.68) |
| Cash in Bank July 1, 1931 - Experiment Station | | | <u>60,174.95</u> |
| Cash in Bank April 30, 1932 - Experiment Station | | | <u>19,425.27</u> |

| | | | |
|---|---------------------|-------------------|---------------------|
| Extension Division Income | | | |
| Federal Smith-Lever | 148,310.55 | | 148,310.55 |
| Federal Add. Co-op. | 31,000.00 | | 31,000.00 |
| Federal Supplementary | 53,091.74 | | 53,091.74 |
| Federal Capper-Ketcham | 36,801.18 | | 36,801.18 |
| State Smith-Lever | 36,519.71 | 47,809.39 | 84,329.10 |
| State Capper-Ketcham | 3,920.07 | | 3,920.07 |
| Urban Garden Fund | 5,000.00 | | 5,000.00 |
| County and Other | 1,762.95 | 119.06 | 1,882.01 |
| Total | <u>316,406.20</u> | <u>47,928.45</u> | <u>364,334.65</u> |
| Expenditures | | | |
| Expense | <u>324,550.76</u> | <u>36,138.97</u> | <u>360,689.73</u> |
| Excess of Income over Expenditures | (8,144.56) | 11,789.45 | <u>3,644.92</u> |
| Excess of Income over Expenditures for the fiscal year to date - Extension Division | | | 3,644.92 |
| Cash in Bank July 1, 1931 - Extension Division | | | <u>6,905.79</u> |
| Cash in Bank April 30, 1932 - Extension Division | | | <u>10,550.71</u> |
| Summary | | | |
| General Fund Income | 1,176,296.80 | 37,134.33 | 1,213,431.13 |
| Trust Fund Income | 2,206.26 | 161.80 | 2,368.06 |
| Experiment Station Inc. | 221,424.20 | 74,330.23 | 295,754.43 |
| Extension Division Inc. | 316,406.20 | 47,928.45 | 364,334.65 |
| Total | <u>1,716,333.46</u> | <u>159,554.81</u> | <u>1,875,888.27</u> |
| General Fund Expend. | 1,090,596.74 | 94,952.45 | 1,185,549.19 |
| Trust Fund Expend. | 467.57 | 42.25 | 509.82 |
| Experiment Station Exp. | 293,756.36 | 26,236.38 | 319,992.74 |
| Extension Div. Expend. | 324,550.76 | 36,138.97 | 360,689.73 |
| Total | <u>1,709,371.43</u> | <u>157,370.05</u> | <u>1,866,741.48</u> |
| Excess of Income over Expenditures | 6,962.03 | 2,184.76 | 9,146.79 |
| 1930-1931 accounts payable liquidated during Current Year | (16,511.37) | | (16,511.37) |
| 1931-1932 accounts Payable | | 33,803.17 | 33,803.17 |
| Excess of Receipts over Expenditures for General Ledger accounts | 56,354.20 | (3,676.75) | 52,677.45 |
| Student Loan Fund - Notes | (1,321.57) | (160.53) | (1,482.10) |
| Excess of Receipts over Expend. for the fiscal year to date - Combined Fund | <u>45,483.29</u> | <u>32,150.65</u> | <u>77,633.94</u> |
| Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund | | | 77,633.94 |

9.

Cash in Bank and on hand
July 1, 1931 - Combined
Fund

(37,360.18)

Cash in Bank and on hand
April 30, 1932 - Combined
Fund

40,273.76

Abstract of item as shown on Statement
of Income and Expenditures as "Excess
of Receipts over Expenditures for Gen-
eral Ledger accounts \$52,677.45."

| | <u>Debit</u> | <u>Credit</u> |
|---------------------------|--------------|------------------|
| Accounts Receivable | | 32,524.19 |
| Insurance Paid in Advance | 3,682.27 | |
| Sundry Accounts | | <u>23,835.53</u> |
| | 3,682.27 | 56,359.72 |
| | | <u>3,682.27</u> |
| | | <u>52,677.45</u> |

b. Sales of State Warrants Approved. Statement of State Warrants sold since meeting of May 29, by Committee, R. C. Stoll, Frank L. McVey and D. H. Peak, was filed and the sales were approved. Copy of this statement follows:

State Warrants sold since last meeting of the Executive Committee:

| No. | Amount | Interest | 88 per cent | Total |
|--------|-----------------------------------|----------|------------------------|-----------|
| E 3380 | \$3442.46 | \$80.80 | \$3089.60 | \$3170.40 |
| E 1980 | 3367.65 | 106.17 | 3022.47 | 3128.64 |
| E 2651 | 3142.39 | 86.42 | 2820.30 | 2906.72 |
| E 1360 | 3110.79 | 110.61 | 2791.93 | 2902.54 |
| E 5155 | 4095.91 | 65.42 | 3676.08 | 3741.50 |
| E 1978 | 4144.24 | 130.66 | 3719.48 | 3850.14 |
| E 642 | 4119.10 | 164.20 | 3696.89 | 3861.09 |
| E 636 | 1833.33 | 73.08 | 1645.42 | 1718.50 |
| E 5156 | 4930.73 | 78.08 | 90 per cent 4437.65 | 4515.73 |
| | (Paid on Security Trust Co. Note) | | | |

c. State Warrants. After a discussion of the probable outcome of the suit relative to validity of act authorizing the issuing of bonds to take up outstanding State warrants pending in the Court of Appeals, the question of sale of state warrants was referred to the Executive Committee with full power to act, and the Committee heretofore appointed to act on sale of state warrants was continued.

The Business Agent reported the following state warrants on hand:

| | |
|--------------------|---------------------|
| Experiment Station | \$22,144.74 |
| Extension Division | 54,226.12 |
| College Division | 88,695.67 |
| | <u>\$165,066.53</u> |

Latest offer for warrants - 86 per cent.

d. Security Trust Company Notes. Since the last meeting of the Executive Committee the proceeds of sale of warrants lodged as security for \$90,000.00 notes at Security Trust Company, viz., \$4515.73, was applied as a payment on the notes, leaving a balance due thereon of \$85,484.27. It was ordered that the balance be renewed for 30 days from May 29, 1932, and that in addition to payments of sale of warrants that further payment be made on the notes sufficient to reduce them to 75 per cent of College Fund warrants lodged as security, the payment to be made as soon as funds are available.

e. Estimate of Income and Expenditures. The Business Agent made the following estimate of income and expenditures for June, 1932:

Receipts.

| | |
|-----------------------------------|------------------|
| Balance, May 31st | 8,491.48 |
| State Treasurer (May Collections) | 14,704.08 |
| Vocational Education Board | 13,200.00 |
| Training School | 1,100.00 |
| Miscellaneous | 3,505.00 |
| | <u>41,000.56</u> |

Expenditures

| | | |
|----------------------|-----------|-----------------|
| Weekly pay rolls | 6,500.00 | |
| Utility bills | 2,100.00 | |
| Dormitory payment | 2,000.00 | |
| Patterson Hall | 4,000.00 | |
| University Extension | 12,100.00 | |
| Vocational Education | 4,000.00 | |
| Accounts Outstanding | 5,700.00 | |
| Refunds | 2,000.00 | 38,400.00 |
| | | <u>2,600.56</u> |

Balance

2,600.56

The above statement is made without estimate of any payment on notes at Security Trust Company.

Due on Salaries

| | |
|------------------------|------------------|
| Balance March salaries | 33,508.92 |
| Balance April salaries | 33,213.92 |
| May salaries | 68,350.04 |
| June salaries | <u>68,350.04</u> |

Total

203,422.92

The prospect of paying any part of May salaries at this time depends on the action of the Board of Trustees.

If the May payroll is paid on plan of flat sum not to exceed \$100.00 to each person, the amount necessary will be approximately \$35,445.37.

If the May pay roll is paid on plan of payment in full to all who get less than \$100.00 per month, the amount necessary will be approximately \$10,500.00.

From a statement made by State Tax Commission there is prospect of larger collections of inheritance tax in June than in May but the uncertainty of such collections made impossible any arrangement for payment of May salaries other than from actual cash on hand. The question of further payments was referred to the Executive Committee.

f. Plan of Handling Receipts and Expenditures. The Business Agent made a report on plan of handling receipts and expenditures under change of new laws affecting the University. This was referred to the Executive Committee for consideration.

g. Expense of Transferring Geological Survey Property. A statement of expense of transferring properties of the Kentucky Geological Survey from Frankfort to the University was approved and the Business Agent was directed to submit a copy to the auditor of Public Accounts for payment of the amount set out therein as provided for in act of last General Assembly. Statement follows:

Expenditures in connection with transferring properties of Kentucky Geological Survey from Frankfort, Kentucky, to Lexington, Kentucky.

| | |
|---|--------------------------------|
| Labor | \$268.20 |
| Travel Expense | 25.60 (Copies attached) |
| Payment to Department of Buildings and Grounds | 148.91 (Copy of bill attached) |
| Payment to Union Transfer and Storage Company | 300.00 (Copy of bill attached) |
| Total | <hr/> 742.71 |

5. Budget Presented and Approved. President McVey presented the Budget for the year 1932-1933 which was estimated by the members of the Board, and on motion duly seconded it was approved and ordered to be set up as estimate of receipts and basis of expenditures for fiscal year 1932-1933.

6. Granting Degrees. The following list of candidates for degrees, recommended by the University Senate, was presented, and on motion, duly seconded, the degrees recommended were authorized to be conferred:

COLLEGE OF ARTS AND SCIENCE

Candidates for the Degree of Bachelor of Arts

| | |
|--------------------------|-----------------------------|
| Thomas Clifford Amyx | Mary Elizabeth Fisher |
| William King Anderson | Daniel Eison Fowler |
| Kenneth Rigdon Andrews | Ellen Lois Frazar |
| Rosalind Marie Angelucci | William Durham Frazer |
| Kathryn Aufenkamp | Rose Joan Fudold |
| Donald Roland Auten | Juliet Lee Galloway |
| Harmon Bach | Jean Allen Gibbs |
| Anna Louise Barton | Daniel William Goodman |
| Robert Tevis Baughman | Dorothy Gray Gorham |
| Robert Douglas Baxter | Marie Isobel Gridelli |
| Georgia Lee Bird | Susan Faines Grover |
| James Joseph Boucher | John Felix Hall |
| Everett Augustus Bowden | Lloyd Ellis Hamilton |
| Donald Dwight Braden | Martha Ann Hall |
| Custer James Brashear | |
| Mary Virgellen Bryant | John Daniel Hasler |
| Joseph Caden Burk | Nell Winn Hinton |
| Mary Cecilia Burk | Elizabeth Tutt Hoernel |
| Ramona Mae Iliff Cavana | Andrew Graham Hoover |
| Vernon Mifflin Chandler | Alice Jane Howes |
| James William Collier | Mary Margaret Howes |
| Justine Ann Cook | William Fields Hubble, Jr. |
| Agnes Barbour Cooper | Margaret Bell Humphreys |
| Betty VanBuren Crawford | Virginia Hunter |
| Adrain Anthony Daugherty | Mary Eleanor Isgrig |
| Myra Eugene Dickerson | Mary Christine Johnson |
| Dorothy Mae Downing | Virginia Kreugh Johnson |
| William Howard Dunn | Percy Hampton Johnston, Jr. |
| Ellis Guy Dunning | William Chester Jolly |
| Oma Alden Durham | Dorothy Leila Jones |
| Alice May Durling | Roger Horace Karrick |
| William Wesley Dye | George William Kay |
| Elizabeth Shelby Eaton | John Simms Kelly |
| Elmo Bernard Firenze | Jesse Alonzo Lawson |
| | Nancy Clarine Layson |

| | |
|-------------------------------|-----------------------------|
| James Leith | Mary Alice Salyers |
| Clarice Deverra LeVin | Nancy Ann Sample |
| Nancy Duke Lewis | Effie Sandusky |
| Frances Elizabeth McCandless | Sidney Trenholm Schell, Jr. |
| Elbert Otto McDonald | Marian Elizabeth Schuler |
| Margaret Wilson McLeod | Robert Joseph Seebold |
| Charles Hugh Maguire | William Albert Shafer |
| Euphemia Nell Mahan | Mary Esther Sheridan |
| Violet Sophia Meisen | Sophia Neale Slater |
| Esther Geraldine Mobley | Eleanor Marshall Smith |
| Henry Edward Montgomery | Katherine Louise Smith |
| Lillian Kathleen Morgan | Edna Ray Sousley |
| Helen Suzanne Moyer | Jo Frances Steely |
| Elizabeth Napier | Charles Francis Stone, III |
| Mary Moore Nash | Ernest Cole Strode |
| Jules Louis Nathanson | Theodosia Elinor Tebbs |
| Edgar Norman Neff | Louise Roberta Thompson |
| Virginia Halley Nevins | Mary Allison Threlkeld |
| Annette Newlin | Elon Bramble Tucker |
| Jerrold Duke O'Bryant | William Lee Tyler, Jr. |
| Kern Pell Patterson | Carol Elizabeth Unruh |
| Bonnie Lee Perkins | Elizabeth Goode Van Arsdale |
| Guinevere Arlene Pitzer | Rebecca Cunningham VanMeter |
| Mary Elizabeth Poole | Luther Matthew Vaughn |
| Lucille Helen Preston | Nancy Alice Waddle |
| William Owen Preston | Benjamin Hubert Warren |
| Elizabeth Margaret Ragland | Elizabeth Ann Weathers |
| Vivian Mae Rawlins | Richard Malcolm Weaver |
| Carolyn Ray | Josephine Fleming Weill |
| Emma Henrietta Redding | Alice Jeanette Wheeler |
| Sidney Loubell Redmon | Roberta Virginia Whitehead |
| Edythe Louise Reynolds | Henry Joseph Wiemann |
| Robert Wesley Reynolds | Robert Allen Wise |
| William Price Richardson, Jr. | Mary Lou Yelton |
| Sara Ellen Rife | George Willis Yost |
| Jack Keen Robey | Virginia Louise Young |
| Delroy Morton Root, Jr. | |
| Dorothy Elizabeth Root | |

Candidates for the Degree of Bachelor of Science

| | |
|----------------------------|-------------------------|
| Sidney Howard Bert | William Kenney, Jr. |
| William Alexander Bruce | Eugene English King |
| Charles Joseph Budden | Kasper Duke Little |
| Thomas Henry Cutler, Jr. | Joseph Henry Mills |
| Hamilton Richardson Duncan | William Stanley Morgan |
| Paul Marvin Dunn | Freida Rebecca Robinson |
| William George Haag, Jr. | Kermitt C. Thompson |
| Roberta Nell Harding | John Andrew Venn |
| Gillespie Ballou Hoernel | Virginia Jessie Wallace |

Candidates for the Degree of Bachelor of Science in
Industrial Chemistry

| | |
|------------------------|---------------------|
| Nelson Edward Boyd | Thomas Moore |
| Cornelius Kennedy Cail | Henry Philip Orem |
| John Philip Clements | George Roberts, Jr. |
| Bruce Straub Farquhar | Harold Edwin Ross |

Candidates for the Degree of Bachelor of Science in
Music

| | |
|---------------------------|-----------------------|
| Loretta Lockett Bitterman | Alice Helena McDonald |
| Hilda Elizabeth Cooper | Flossie Louise Minter |
| Foster Krake | Mollie Mack Offutt |
| Edward John Lewis | Helen Champe Smith |

COLLEGE OF AGRICULTURE

Candidates for the Degree of Bachelor of Science in
Agriculture

| | |
|---------------------------|---------------------------|
| Cecil Edward Ayres | Hyman Sol Levy |
| Edward Ellis Ball, Jr. | Samael Scott McClain |
| Frank Kinney Ball | Samuel Tilden Offutt, Jr. |
| Cecil D. Bell | Ova Dow Perkinson |
| John Owings Brennan | Henry Allen Quisenberry |
| Chloron Livingston Conley | Earl Glen Robbins |
| Robert Benton Davenport | Robert Lynn Rudolph |
| William Earl Florence | Allen Gross Shipley |
| Fred Caldwell Hafer | Joseph Bruce Stevens |
| George Moreland Harris | Keith Scarborough Venable |
| William Edgar Heathman | |

Candidates for the Degree of Bachelor of Science in
Home Economics

| | |
|----------------------|--------------------------|
| Virginia Rudy Carlin | Caroline Clinton Grubbs |
| Mabel Glenn Connell | Margaret Jeanette Hillis |
| Helen Willa Darnell | Laura Prewitt Moores |
| Roberta Elam | Frances Imogene Taylor |

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science in
Civil Engineering

| | |
|---------------------------|-------------------------|
| James Roger Butts | Robert Lee Moorman |
| Frank Milton Cutler | Charles Leonard Newman |
| Theodore Alphonsuis Gregg | Edward Thompson Riley |
| John Ray Honey, Jr. | Wilbert Francis Watkins |
| William Darwin Kelley | Charlie Alton Whitaker |
| Audley Delbert Langford | John Simmons Williams |
| James Keith Latham | Carol Leone Yoder |
| William M. Martin | |

Candidates for the Degree of Bachelor of Science in
Mechanical Engineering

| | |
|-------------------------------|------------------------------|
| Clyde Lisle Adamson | Richard Hanley Money |
| Walter Lewis Albert, Jr. | John Shirley Noonan |
| Adger Stewart Augustus | John Otis Pasco |
| Arthur Salatial Curtis | Zelmer Weaks Pigue |
| Harry Frederick Day | Robert Edward Porter, Jr. |
| Nicholas Benjamin Dicken, Jr. | David Heavrin Pritchett |
| Archie Hayes Duncan | Stanley Hart Robertson |
| Jesse Harrison Farris | Charles Edward Sanders |
| James William Flowers | Harry Vroman Smith |
| Andrew Gayle Hamon | William Ray Smith |
| John Clement Hearne | Manlius Rupert Stewart |
| William Allen Hunter | Charles Kyle Tioche |
| Edward Hendrich Johnson, Jr. | Robert Guy Tucker, Jr. |
| Amos Wickliffe Kalkhoff | Leyburne Herbert Westerfield |
| Luster P. Lewis | Mannon Walter Whitaker |
| Marcus Jenson McBrayer | Walter Leroy Wolff |

Candidates for the Degree of Bachelor of Science in
Metallurgical Engineering

| | |
|---------------------------|--------------------------|
| Edward Orville Barkley | Edwin Ward Humphreys |
| John Sistrunk Buskie | William Leland Husk |
| William Butler Carrington | William Robert Patterson |
| George Richard Gerhard | Osborne Kenneth Sharp |

Candidates for the Degree of Bachelor of Science in
Mining Engineering

Sam McCormick Fitts
Paul Springer Pate

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

| | |
|--------------------------|-----------------------------|
| John Callihan Bagwell | William Hark Hays |
| Harry Gordon Black, Jr. | James Coleman Lyne |
| Hugh Hunt Broadhurst | Jesse Clay McKnight |
| Edwin Ray Denney | Lon Brown Rogers |
| William Henderson Dysard | Carlyle William Schuermeyer |
| Gordon Bennett Finley | James Harry Stamper |
| Peter D'Arcy Giachini | Malcolm Everett Strange |

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts in
Education

| | |
|--------------------------|----------------------------|
| Helen Betty Alperin | Anna Mae Hood |
| Fannie Mildred Asher | Alice Joan Jarman |
| Mamie Hunt Atkins | Myra Allan Lake |
| Mary Pauline Bach | Sallye Fannye Lathram |
| Robert Caryl Beemon | Naomi Grace Maple |
| Maude Elizabeth Berry | Ben Riley Martin |
| Kathryn Brock | Jennie Hamilton Martin |
| Olive Marion Brown | Josephine Dennis Martin |
| Margaret Emma Burke | Ermine Robert Nattox |
| Elizabeth Reese Bush | Audrey Esther Maupin |
| Jane Calcutt | Edna V. Miller |
| Frances Gertrude Caywood | Otho Ray McElroy |
| Mary Tatum Craycraft | Margaret Ellis Motch |
| Margaret Hayes Crutcher | Mildred Buckner Nelson |
| Carolyn Smith Custard | Lucile Farney Phelps |
| Russell Spruce Davis | James Albert Pickard |
| John Eicher Epps | Lillian Maxine Randolph |
| Mary Beverly Evans | Richard Orvill Richards |
| Elizabeth Ann Ewing | Lewis Russell Robbins |
| Archie Wilborn Fisher | Ann Regina Rosenberg |
| Evalyn Frazier | Mary Willis Saunders |
| Paul Benton Frazier | Flora Margaret Scoggan |
| Lillian Wilson Gooch | Jane Randolph Shelby |
| Carleen Delph Grant | Laura Dillehay Shelby |
| Mary Callaway Griffith | Cecil Joseph Urbaniak |
| Emily Kathryn Hardin | Earl Francis Julian Varner |
| James Reason Hayes | Ruth Caldwell Williams |
| Amenda Lee Holladay | |

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science in
Commerce

| | |
|------------------------|---------------------------|
| Snyder Highfield Downs | James Ernest Lockett |
| William Eades | Louise Oliva Otterbach |
| Louis Elvove | Edward George Rosenberg |
| Dennis Andrew Furlong | George Perry Snyder |
| James Stewart Gatewood | Benjamin Carson Stapleton |
| John Henty Heiber | Homer Clyde Thurman |
| George Philip Hillen | James Paul Todd |
| Walker Finch Hilliard | Floyd Ellsworth Twaddell |
| Willa Belle Hoover | Charles Henry Unger |
| Paul Howell Howard | Kathryne Lucille Vogel |
| John Marshall Jones | Kack Emmert Wert |
| Bearj George Kazanjian | William Lawrence Wolfe |

GRADUATE SCHOOL

Candidates for the Degree of Master of Arts

| | |
|-----------------------------|----------------------------|
| Lawrence Manning Baker | Merwin Elwood Potter |
| Walter Maurice Baker | Anna Powell |
| Norman Adelbert Braden | Clarine Strange Snow |
| Rubie Diebert | Charles Milward Stephenson |
| Virginia Louise Dougherty | Ruth Clowe Story |
| William T. Henry | Willis Harbert Suggs |
| Hallie Howard | Eunice Louisa Thomas |
| Sidney Marvin Rush Hurt | Orba Forest Traylon |
| Louise Palmer Jefferson | Virgil Osmer Turner |
| Fairy Ballard Jones | Elsa Mae Tyndall |
| Alice Keys | Noah Julian Warren |
| Rebecca Coleman Long | Thomas Bruce Waters |
| John Vrodenburgh McQuitty | Emroy Jones Wesley |
| Robert Edward Pennington | Beulah May West |
| Leonard Niel Plummer | Banker White |
| Forrest Carlisle Pogue, Jr. | Gordon Ryman Willis |

Candidates for the Degree of Master of Science

| | |
|---------------------------|----------------------------------|
| William Earl Bach | Samuel Campbell McCluer |
| James Lawrence Gabbard | James Reardon Moore |
| Effie Delle Hughes | Charles Eugene Morrell |
| Wayne Hicks Keller | Herbert Franklin Reynolds Parker |
| Gladys Courtney Kirkland | Sarah Templeton Thorn |
| Charles Flemings Krewson | Louis Andrew Toth |
| Rowland Chontrelle Layson | |

Candidates for the Degree of Master of Science in
Agriculture

| | |
|-------------------------|----------------------|
| James Humphrey Bywaters | Dan Franklin Sowell |
| Basil Chambrus Cole | George Perry Summers |
| Buis Taft Inman | Clifford Westerfield |
| Edgar Royse | |

Candidate for the Degree of Master of Science in
Home Economics

Virginia Sunshine Colley

Candidate for the Degree of Civil Engineer

Louis Strader Payton.

Candidates for the Degree of Mechanical Engineer

John Philip Boston
John Thomas Jackson, Jr.

Candidates for the Degree of Metallurgical Engineer

| | |
|-----------------------------|----------------------------|
| Wilborn Cobb Ferguson | Charles Hallam Mahoney |
| John Dillard Lancaster, Jr. | Richard Kenneth Thornberry |

7. Old Debts of State Geological Survey. Communications from A. C. McFarlan, head of the Bureau of Mineral and Topographic Survey, showed that he has received statements of debts of the Former Geological Survey as follows: Unpaid bills, \$418.19; advance payment on publications \$496.15; that in addition to these, there are debts to the State Journal Company and other obligations for field work that are unpaid; that there are no funds with which to meet these debts. It was decided that the Bureau as operated by the University of Kentucky is not obligated in any way on such debts, and it was ordered that all statements of indebtedness of the Former Geological Survey that have been or may be received by the University be sent by the Business Agent to the State Auditor.

8. Contract with City for Dump. A contract with the City of Lexington as of May 1932 for use as a dump on University land on the south side of Scott Street, between Broadway and Upper, was approved, and the action of the chairman of the Executive Committee in signing the contract was approved. The contract is in words and figures as follows:

THIS CONTRACT, made this ____ day of May, 1932, by and between University of Kentucky, party of the first part, hereinafter called the "University," and City of Lexington, party of the second part, hereinafter called the "City," witnesseth that it is agreed by and between the parties hereto as follows:

1. The University hereby gives and grants to the City the right to use as a 'dump' or dumping-ground, that lot of land lying on the southerly side of Scott Street between Broadway and Upper Streets in the City of Lexington, Kentucky, which was acquired by the University from the City by deed dated the 9th of June, 1928, and recorded in the Fayette County Court Clerk's Office in Deed Book 250, page 371.

2. The City may dump or deposit ashes, cans, street-sweepings and the like upon said lot, but shall not dump or put thereon any garbage or any vegetable or animal matter subject to putrefaction.

3. The City may burn trees or other materials on said land, but only when the wind is blowing from the northeast; and if after a fire is started the wind should change so as to blow from another direction, the fire shall immediately be put out.

4. In dumping materials on said lot the City shall dump same first into holes and depressions thereon so as to gradually fill them up with a view to ultimately making the surface of the ground level over the whole lot.

5. The City shall keep an employee on said lot in the daytime, during business hours, to see to the carrying out of the provisions of this contract.

6. The City shall keep the fence around said lot in good condition and keep the gate locked when not in use and permit only City-owned equipment on the lot, and keep the lot in good condition.

7. When the lot has been filled up to a general level, the City shall construct a storm-water sewer to run approximately parallel with the Southern Railway Company switch track and to carry off the surface water from the lot.

8. The right herein granted to use said lot may be withdrawn at any time upon sixty (60) days written notice from the University to the City: but if withdrawn before the lot is filled up to the general level, the City shall not be obliged to construct the sewer above provided for.

IN WITNESS WHEREOF, the parties hereto have hereunto caused their names to be signed by their respective proper officers or agents, thereunto duly authorized, respectfully, as of the day and year first above written.

UNIVERSITY OF KENTUCKY

By. Richard C. Stoll
Chairman of the Executive Committee
of Board of Trustees

CITY OF LEXINGTON,

By W. T. Congleton
Mayor

Attest.

R. L. Castillo
City Clerk

9. Collection of Library Material. President McVey and friends and Alumni of the University of Kentucky suggested certain needs of the University Library in the accumulation of historical materials in the way of books, letters, pamphlets, etc. It appearing that Professor T. D. Clark, of the Department of History, has been devoting part time to the collection of such materials, in order that assistance may be given him in carrying forward the work, a resolution was offered and passed appointing a committee for that purpose. The committee consists of Charles R. Staples, chairman; John Winston Coleman, J. S. Chambers, and T. D. Clark (Which committee was given the power to add to its membership by appointment of other interested and worthy persons). The duties of the Committee are to gather together materials as suggested in the following:

Since the occupancy of the new library building at the University, the paucity of material owned by the institution, relating to the History of Kentucky, the South, and the Ohio and Mississippi Valleys, has become more apparent, and it has been suggested that an appeal be made to the Alumni, friends of the Institution, and such others as may desire to participate, to loan or contribute any of the items named below, for the use or benefit of students or researchers:

Old Newspapers (down to the close of Reconstruction).

Private Letters (Family data - Pioneer Kentucky - wars of Revolution, 1812, Mexican and Civil. These can be photostated and returned).

Account Books of old and discontinued firms (close of 1880)

American Medical Journals (Early numbers)

Kentucky State Medical journals (same)

Medical Journals of any State society (same)

Court Records (Copy records in Virginia, Maryland, North Carolina, Pennsylvania, all records referring to Kentucky and Kentuckians).

Old Church Records and books (accounts, vestry, and membership rolls. Abandoned and discontinued churches)

Newspaper Clippings of historical incidents (Political campaigns -- religious controversies)

Early Imprints of Kentucky and the Ohio Valley.

Kentucky papers and records (collections of Kentucky papers now in libraries outside of the State should be photographed)

Fiction (such novels as have background founded on incident in Kentucky legal and political history -- such as Beauchamp trials, Desha, etc.)

Biographies of early leaders (Religious, political, such as purviance, Stone, Cartwright, Bishop, Taylor, Smith, et al.)

Old Maps (of Kentucky, Ohio and Mississippi valleys, Texas, and entire south and southwest)

Poetry (by Kentuckians, about Kentucky, or for Kentuckians)

Early School books (The textbooks used by pioneers).

Journals of travelers (such as Micheaux, de Collott, Perin du Lac, Martineau, F. Cuming, Alex. Wilson, Captain Basil Hall, et al.)

It is not anticipated that those who are collectors would be interested in making gifts to the Library, but the items

named above are to be found in attics, barns, and other places where no protection is afforded, where the material is being misused, ruined or destroyed, and it is thought by proper approach much could be saved for the institution. Many volumes are in the libraries of their owners, simply filling space, and have not been used for years, and the owners would be glad to get rid of them.

By reason of the widespread publicity recently given the University as to its financial condition, it would appear that now is the time to begin to advertise the above proposition.

10. Fraternity House Mothers. President McVey's report on Fraternity House Mothers was approved. The list follows:

| | |
|---------------------|-----------------------------|
| Alpha Gamma Rho | Have made selection. |
| Alpha Lambda Tau | Mrs. Botts. |
| Alpha Sigma Phi | |
| Alpha Tau Omega | Mrs. Embry (next door) |
| Campus Club | Mrs. Frantz. |
| Delta Chi | |
| Delta Tau Delta | Mrs. Skelton. |
| Kappa Alpha | Have made selection. |
| Kappa Sigma | Mrs. Hunt. |
| Lambda Chi Alpha | Mrs. Beebe (next door) |
| Phi Kappa Tau | Have made selection. |
| Phi Delta Theta | Have made selection |
| Phi Sigma Kappa | Mrs. Steigers (next door) |
| Pi Kappa Alpha | Mrs. Slade. |
| Sigma Alpha Epsilon | Mrs. Luxon |
| Sigma Beta Xi | Mrs. Gelken (across street) |
| Sigma Chi | Mrs. Loudon. |
| Sigma Nu | Have made selection. |
| Triangle | Mrs. Ewing. |

11. Leave of Absence. The following leaves of absence were granted:

Colvin Rouse, Collage of Commerce, now on leave of absence, time extended one year, without pay.

Elizabeth Gay, Department of English, granted leave of Absence for one year, without pay.

Blaine W. Schick, Department of Romance Languages, granted leave of absence, without pay, for one-half year.

Frances Martin, kindergarten teacher in the Elementary School, College of Education, granted leave of absence for one year without pay.

W. W. Dimock, granted leave of absence for twenty days in addition to his regular vacation from the latter part of August, for the purpose of visiting England and France for work in Animal Pathology.

12. Appointments and Promotions. The following appointments and promotions were approved:

Appointments and Reappointments in the College of Education.

A. B. Crawford, instructor in Education and assistant in the Bureau of School Service, at a salary of \$1800. for ten months (new appointment).

Lucy Gardner, secretary to the dean of the College of Education (new appointment).

May K. Duncan, assistant professor of Elementary Education and supervisor of the Elementary Division of the Training School.

Ronella Spickard, assistant professor of Home Economics Education.

Henry H. Hill, lecturer in Education.

Sherman G. Crayton, director of the Training School.

John Stapp Mitchell, critic teacher in Mathematics.

Grace Anderson, instructor in Education, critic teacher in English.

Lucy Gragg, librarian of the Training School.

Leroy Keffer, Critic teacher, grades six and seven, Training School.

Durbin Collins Kemper, critic teacher in Science, Training School.

Watson Armstrong, Critic teacher in Agricultural Education.

Betsy Morton, critic teacher in Commercial Education.

Anna Browning Peck, critic teacher in Social Science.

Katherine Rogers, critic teacher in Home Economics.

Martha Virginia Shipman, critic teacher, grades six and seven.

Mary Lucile West, critic teacher in the Languages.

Mary Lois Williamson, critic teacher, Home Economics.

Katherine Conroy, critic teacher, grade six.

Stella Gilb, training teacher, Physical Education.

Marjorie Leonard, fourth grade, Training School.

Elsie Lockmeyer, second grade, Training School.

Ruth Rogers, first grade, Training School.

Louise Willson, third grade, Training School.

Cassie P. Bobbitt, secretary, Bureau of School Service.

Olive Bowden, assistant secretary, office of the Dean of the College of Education.

Marie Forsting, secretary, Training School.

Katherine Hammack, secretary, Placement Service.

Eudora Russell, secretary, Home Economics Education.

Marie Stephenson, secretary, Agricultural and Industrial Education.

Billy Whitlow, secretary, Philosophy and Psychology of Education.

Marjorie Wilcoxon, stenographer, Bureau of School Service.

Leo Chamberlain, professor (promoted from associate professor).

Reappointments in the College of Engineering.

A. L. Chambers, assistant professor of Testing Materials.

Ezekiel Shaver, assistant professor of Civil Engineering.

H. M. Meriwether, special lecturer in Architecture.

Josephine Turpin, office assistant, department of Civil Engineering.

Louise G. Webb, Instructor in Mechanical Drawing.

C. O. Mock, instructor in Mechanical Drawing/

E. B. Fairis, Instructor in Mechanical Drawing.

R. W. Spicer, Instructor in Mechanical Drawing.

R. C. Porter, research assistant.

T. A. Kendall, laboratory assistant.

J. W. May, research assistant.

W. K. Conrad, instructor in Machine Design.

Louise Ewing, stenographer in department of Mechanical Engineering.

Isaac Watkins, laboratory assistant in the department of Electrical Engineering.

J. E. Wilkins, instructor in Electrical Engineering.

Nancy Bentley, stenographer in the department of Mining and metallurgical Engineering.

G. O. Thurman, assistant superintendent of Shops.

S. T. Saunier, instructor in Forge Shop.

D. N. Singer, instructor in Automotive Engineering.

Thomas Arkle, instructor in Wood Shop.

E. B. Crowder, Instructor in Foundry.

Newton Sturgeon, instructor in Foundry.

T. C. Tucker, instructor in Wood Shop.

W. H. Brend, instructor in Machine Shop.

F. M. Beckley, instructor in Machine Shop.

J. G. McBee, instructor in Forge Shop.

J. R. Kettenacker, instructor in Pattern Making.

J. Y. Peck, assistant in Johnston Solar Laboratory.

Beatrice Skidmore, stanographer in the College of Engineering.

Corinne Moore, clerk in the College of Engineering.

J. H. Rice, fireman and laboratory assistant in the College of Engineering.

Clarence Flynn, fireman and laboratory assistant in the College of Engineering.

Reappointments in the College of Agriculture.

F. E. Hull, instructor in the department of Animal Pathology.

Howard Matson, instructor in the department of Agricultural Engineering.

M. D. Oyler, instructor in the department of Farm Economics.

Z. L. Galloway, instructor in the department of Farm Economics.

C. J. Bradley, instructor in the department of Markets and Rural Finance.

H. B. Morrison, instructor in dairying section.

C. S. Waltman, instructor in the department of Horticulture

E. M. Emmert, instructor in the department of Horticulture

Marie Barkley, instructor in the department of Home Economics

Laura Deephouse, instructor in the department of Home Economics.

May Hoover, instructor in the department of Home Economics.

J. O. Barkman, assistant professor in the department of Animal Husbandry.

W. J. Harris, assistant professor in the department of Animal Husbandry.

D. G. Card, assistant professor in the department of Markets and Rural Finance.

Edith Grundmeier, assistant professor in the department of Home Economics.

J. S. McHargue, head of department of Chemistry, Experiment Station. (promoted from acting head).

Reappointments in the College of Law.

Elizabeth Wood, secretary to the Dean of the College of Law.

Annette Zink Davis, librarian in the College of Law.

Reappointments in the College of Arts and Science.

Anatomy and Physiology.

T. C. Sherwood, assistant professor for one year.

Donald R. Auten, graduate assistant for one year.

John S. Kirk, graduate assistant for one year, without pay.

Art

Ann W. Callihan, instructor, one year.

Jean B. Lowry, instructor, for one year.

Bacteriology

Stuart Barney, part-time technician.

Jack Todd, part-time technician.

Botany

B. B. McInteer, assistant professor for one year.

Chemistry

Robert H. Baker, instructor for one year.

James L. Gabbard, instructor for one year.

Wayne H. Keller, instructor for one year.

Charles F. Krewson, instructor for one year.

Edith Love, secretary for one year.

English

W. R. Sutherland, assistant professor for one year.

Lawrence Yates, assistant professor for one year.

Frank Fowler, assistant professor for one year.

Abner Kelley, assistant professor for one year.

W. F. Gallaway, assistant professor for one year.

Mildred Semmons, assistant professor for one year (with half-time in English and half-time in the Library).

George Fithian, instructor for one year.

Cleo D. Smith, instructor for one year.

Robert Shannon, instructor for one year.

William S. Ward, instructor for one year.

Margaret I. King, part-time instructor for one year.

Morton Walker, graduate assistant for one year.

Mary C. Holloway, part-time secretary for one year.

W/A. Grant, graduate assistant for one year (new appointment)

German

A. E. Bigge, professor (promoted from associate professor)

History

Ellery Hall, assistant professor for one year, (promoted from instructor).

Robert G. Lunde, assistant professor for one year (promoted from instructor).

Thomas D. Clark, instructor for one year (part-time teaching and part-time library work).

Hygiene

Lillie Davis, nurse for one year.

Elizabeth Desha, nurse for one year.

W. Brooks Hamilton, bacteriologist for one year.

W. A. Heinz, assistant professor for three years.

Dr. F. C. Thomas, part-time instructor for one year.

Katherine W. Owens, secretary for one year.

Journalism

Gerald Griffin, part-time instructor for one year.

Neil Plummer, part-time instructor for one year.

Mathematics and Astronomy

D. E. South, assistant professor for three years
 M. C. Brown, assistant professor for three years
 Leon W. Cohen, assistant professor for three years
 E. J. Canaday, part-time instructor for one year
 W. W. Chambers, part-time instructor for one year
 Sallie Pence, instructor for one year
 N. B. Allison, part-time instructor for one year
 W. E. Baxter, graduate assistant for one year
 D. B. Palmeter, graduate assistant for one year
 Buena Mathis, graduate assistant for one year

Military Science

Major Boltos E. Brewer, professor
 Captain W. A. Cunningham, assistant professor for one year.
 Captain Clyde Grady, assistant professor for one year.
 Captain Harry D. Scheibla, assistant professor for one year.
 First Lt. P. E. LeSturgeon, assistant professor for one year.
 First Lt. J. E. Rees, assistant professor for one year.
 First Lt. H. D. Criswell, assistant professor for one year.
 Warrant Officer Edward F. Gallagher, instructor for one year.
 Warrant Officer Geo. A. Knight, instructor for one year.
 Master Sgt. J. A. Short, instructor for one year.
 Sgt. H. B. Bryant, instructor for one year and assistant
 Military Storekeeper for one year.
 Sgt. E. O. Kinker, instructor for one year and assistant
 Storekeeper for one year.
 Sgt. W. D. McDaniel, retired, Military Storekeeper for one
 year.
 Mary Dunne, secretary for one year.

Music

Elmer G. Sulzer, part-time instructor for one year.

Josephine Parker, instructor for one year.

Mildred Lewis, part-time instructor for one year.

Lela Cullis, instructor in Organ; Mrs. J. P. Lampert, instructor in Piano; Roy Jarman, instructor in Voice, all for one year.

Philosophy

Bruce Waters, graduate assistant for one year.

Physical Education

M. E. Potter, associate professor and head of the department (promoted from assistant professor and acting head).

W. H. Hansen, assistant professor for three years.

C. W. Hackensmith, instructor for one year.

Rebecca Aderill, instructor for one year.

B. A. Shively, instructor for one year.

A. F. Rupp, instructor for one year.

J. Campbell, instructor for one year.

F. Mann, instructor for one year.

Leonard Miller, part-time instructor for one year.

Laura Johnston, part-time instructor for one year.

Grace Rothwell, part-time secretary for one year.

Mrs. A. McClure, pianist for one year.

Wilden Thomas, student assistant, ~~for~~ one year.

Physics

O. T. Koppius, professor (promoted from associate professor).

L. A. Pardue, assistant professor for three years.

F. W. Warburton, assistant professor for three years.

Jarvis Todd, assistant professor for one year (promoted from instructor).

B. P. Ramsey, instructor for one year.

F. F. Cleveland, instructor for one year.

H. M. Sullivan, graduate assistant for one year.

E. W. Kirk, graduate assistant for one year.

J. H. Haynesworth, Jr., graduate assistant for one year.

W. A. Bruce, graduate assistant for one year (new appointment)

K. D. Little, graduate assistant for one year (new appointment)

Dorothy Rominger, Secretary for one year.

Karl Schneider, instrument-maker for one year.

Political Science

J. W. Manning, associate professor for two years.

Paul K. Walp, assistant professor for one year.

Esther Cole, assistant professor for one year

E. G. Trimble, assistant professor for one year.

Gardia Cottle, secretary for one year.

Sarah. G. Blanding, assistant professor for three years.

Psychology

G. B. Dimmick, assistant professor for three years.

Henry Beaumont, assistant professor and executive secretary of the Personnel Bureau, for one year.

Mary A. Gordon, instructor and research worker in the Personnel Bureau, for one year.

Edward Newbury, instructor for one year.

John G. Bagwell, part-time laboratory assistant for one year.

Alice Keys, part-time secretary for one year.

Romance Languages

Catherine Wilson, graduate assistant for one year.

Sociology

E. W. Montgomery, assistant professor for one year.

Zoology

W. R. Allen, professor and acting head of the Department for one year.

Dean's Office

Idie Lee Turner, secretary for one year.

Willena Duncan, stenographer for one year.

Reappointments in the College of Commerce.

L. H. Carter, assistant professor in the College of Commerce.

Lloyd B. Averitt, instructor in Economics.

J. M. Durbin, instructor in Business Law.

Jane Earle Middleton, secretary College of Commerce.

Martha Duncan Couch, stenographer in the Bureau of Business Research.

C. M. Stephenson, research assistant in the College of Commerce.

Appointments and Reappointments in the Registrar's Office.

Dorothy Linville, clerk for three years.

Dorothy Johnson, clerk for three years.

Queenie Grable, clerk for one year.

Bess Cleveland, clerk for one year.

Ruth Lee, stenographer for one year.

Jessie Wilson, clerk for one year.

Alice Keys, stenographer, for June, July, August, and one-half of September, 1932, at a salary of \$80 per month. (New Appointment).

Appointments and Reappointments in the Graduate School.

T. T. Jones, acting dean (new appointment).

Mary Frances Kriegel, secretary.

Lawrence Manning Baker, fellow.

Carl Henry Kardatzke, fellow.

John Shaw Kirk, fellow .

Harry Richmond Lynn, fellow,

Orba Forest Traylor, fellow.

Bruce Straub Farquhar, scholar.

Richard Stuart Hicklin, scholar.

Nancy Duke Lewis, scholar.

Robert King Salyers, scholar.

Charles Edward Sanders, scholar.

Robert Burgess Stewart, scholar.

Armor Hugh Platt Taylor, scholar.

Richard Malcolm Weaver, scholar.

13. Resignations. The following resignations were accepted:

Mary Palmer, fifth grade training school teacher, College of Education.

Mabel McKinsey, home demonstration agent, McCracken County, effective May 1, 1932.

John Cochran, assistant county agent, Harrison County, effective May 21, 1932.

The cooperative tobacco grading work being terminated, services of tobacco graders were discontinued as follows:

C. V. Farmer, April 30, 1932.

W. M. Whitnel, April 30, 1932.

B. H. Mizell, May 18, 1932.

T. E. Williamson, May 21, 1932.

J. Z. Farmer, May 21, 1932.

14. Fees of Ex-Service Men in Summer School. About thirty World War veterans having signified their intention to enter summer school, the question arose as to whether or not they are entitled to free tuition, inasmuch as to the summer session is not supported by State appropriation. Judge Stoll was authorized to write the Attorney General for an opinion.

15. Coal. The Superintendent of Buildings and Grounds has been offered coal at Big Sandy Field, Floyd County, at between 16 and 18 cents per ton, at the mines. He thinks he can use about 1600 tons of this coal. The Business Agent was authorized to confer with the State Purchasing Commission in regard to this offer.

16. Photostatic Machine. On motion duly seconded President McVey was authorized to purchase a photostatic machine at the best price for the most practicable machine, and on terms of payment suitable to the University's financial condition.

17. Home Management House. Dean Cooper filed written request to renew with Henry Clay Fire Insurance Company the lease of Home Management House at 162 Bonnie Brae Avenue. Lease of Home Management House was authorized, subject to approval of President McVey.

18. Group Insurance. President McVey reported that a contract for group insurance had been entered into with the Prudential Insurance Company; that 580 members of the staff have signed for insurance agreeing that the premiums be deducted monthly from their respective salaries; that the monthly rate is 84 cents per \$1000.00 and that the total amount of the insurance subscribed is about \$1,000,000.00.

19. Financial Status of University. After a full discussion of the ~~financies of the University~~, upon motion made, seconded and unanimously carried, the following minute was ordered to be spread at large upon the minutes of the Board of Trustees of the University of Kentucky.

The University of Kentucky receives for its support and maintenance, annually, a certain sum of money from the United States of America, a sum of money from students' fees, and other sources, but by far the greatest portion of its income has been derived from the State of Kentucky.

Heretofore a certain percentage of the ad valorem taxes and one-half of the inheritance taxes have been set apart by law for the support of the University, and in addition thereto some direct appropriations have been made by the State to the University and to the Experiment Station, and particularly for agricultural extension work, and these latter appropriations have lately been paid by state warrants.

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Before beginning of each fiscal year the University obtains from the proper authorities of the State of Kentucky

an estimate of the amount which will be realized by the University from ad valorem and inheritance taxes. With this information in its hands, the President of the University submits to the Board of Trustees, for its consideration and approval, a budget. This budget not only shows the estimated income, but sets out in the greatest detail every expenditure that will be made by the University for the next fiscal year.

In the month of April, 1931, Doctor McVey presented the budget for the fiscal year 1931-32 to this Board, for its consideration and adoption, and the amount of expenditures recommended was over \$200,000.00 less than the estimated income, so that if the income had been as estimated the University would have wound up the fiscal year's operation with a surplus of \$200,000.00.

But the income from ad valorem and inheritance taxes fell far short of the estimate, and for this falling off no one can be blamed. Owing to the general depressed financial condition of the country, and the unprecedented shrinkage in values of property, both real and personal, the amount received from ad valorem and inheritance taxes was very much less than was anticipated, and because of the falling off in earnings of the railroads and public service companies, the amount received from franchise taxes was very much reduced. Not only that, but the Court of Appeals of Kentucky had held that the inheritance tax law of our state was constitutional in every respect. In January of this year, the Supreme Court of the United States, in the case of First National Bank v. Maine, held that a state could not charge a transfer tax on stock or other securities passing from personal representatives to heirs, where the corporation was a local one, but those securities were owned by a non-resident decedent. Non-residents owning large amount of stock and bonds in Kentucky corporations such as the Louisville & Nashville Railroad, the Southern Pacific Railroad, the Standard Oil Company of Kentucky, and other large Kentucky corporations, and while before the decision of the Supreme Court in ^{the} Maine case, the University received a large sum of money on account of such transfers, since then it has received nothing.

The state warrants which Kentucky gave to the University for direct appropriations can not be sold today for more than eighty-six per cent of par, a loss of fourteen per cent on each warrant.

These conditions no one could anticipate when the budget was prepared, and the University finds itself in the same position as many other business enterprises.

When the University, because of these things, realized that the estimated income would be less than its budget expenditures, it was required to take drastic steps to balance its budget. The Maine case was decided in January. The first part of February the University was compelled to cut all salaries paid to the teaching force of the University ten per cent. This did not

solve the problem, because of the continued falling off of income and the continued drop in the market value of state warrants. So the University was compelled to do a very drastic thing.

The University was only able to pay, and no person employed by the University as teacher, including, of course, the President and the Deans, received more than \$100.00 on April 1st for the March salaries, \$100.00 on May 1st, on account of April salaries, and it was unable to make any payments whatsoever on June first.

Despite this drastic action which the Board of Trustees was required to take, every member of the teaching staff has accepted the situation without murmur or complaint, and the morale and esprit de corps of the staff have been splendid.

The Board knows the hardship imposed upon the staff, and hereby expresses its great appreciation of the absolute loyalty of the men and women who compose the faculty of the University.

The Board of Trustees hereby pledges itself that it will make every effort it legally can to pay the staff the amount due by the University of Kentucky, and it feels sure that the State of Kentucky will pay to our loyal men and women the amount due them and which they have honestly earned, and which they are now deprived of through no fault of anyone, but because of the depression which is now prevalent in the world.

The Board takes this opportunity to thank the staff of the University for its loyalty and cooperation.

On motion the Board adjourned.

Respectfully submitted

D. H. Peak
Secretary of the Board of
Trustees