

The Executive Committee of the University of Kentucky met in regular session Wednesday June 21, 1916. There were present Messrs. C. B. Nichols, Frank McKee, P. P. Johnston, Jr., R. C. Stoll, and C. B. Terrell. The minutes of the two previous meetings were read and approved.

Upon the report of President Barker as a member of the Committee to entertain the Southern Kentucky Farmers, \$200.00 was ordered paid for furnishing the lunch on the day they visited the University.

Dr. Kastle, Dean of the College of Agriculture, was then heard in regard to the management of the grounds of the University and the Secretary was directed to send him a copy of the rules defining his duties with respect to the keeping of the grounds and he is to attend to same as directed under said rules.

Upon motion made, seconded and unanimously carried upon ye and naya vote, the sum of \$5000.00, plus whatever proceeds may be realized from the sale of Calvert cottage building on Limestone Street, was set aside for the improvement of the hollow in the Northwest corner of the campus and for this purpose it was directed that the two lots fronting on Limestone street which are known as the McLaughlin and Calvert lots to be graded.

The grading shall extend up to the line of the Patterson Hall lot. The Dean of the College of Agriculture is to see to this work in connection with his duties as superintendent of grounds.

Upon motion made, seconded and carried, the Dean of the College of Agriculture was permitted to create a department of Farm Management with Prof. W. D. Nichols in charge and one half of his salary to be paid out of the funds of College of Agriculture and one half out of Experiment Station. His time to be equally divided between

these two lines of work.

Upon motion made and unanimously carried, permission is given to pay out of the Budget allowance of the College of Agriculture a sum not to exceed \$319.60 on the expense of publishing the Agricultural Bulletin known as "The Rural Kentuckian" which will be issued during the school year of 1916-1917. If at the end of the year, the Journal is not self supporting, further aid will be withdrawn or be modified in such a way as to meet the exigencies of the situation.

Upon motion made and carried, Miss. Auby Chinn who has been instructor in Cookery in the Department of Home Economics has been given leave of absence for one year and for the time is transferred to the Agriculture Extension service, and during the year she will draw no salary from the University but devote her whole time to the Extension work. During her absence, Miss. Johnnie Cramer will be employed at a salary of \$25.00 per month for ten months, which employment also was approved.

Upon motion made, seconded and carried, the Dean of the College of Agriculture was given permission to rearrange the work now being done by Dr. Pinnell and was given authority to straighten out the work to the best of his ability and if necessary to assign Dr. D. J. Healy a certain portion of the work in the instruction of the College of Agriculture.

Upon motion made, seconded and carried, the Dean of the College of Agriculture is given permission to arrange the work in Home Economics so as to enable Miss. Sweeney during the coming year to devote three fourths of her time to the work of instruction and demonstration in the affairs of the Department of Home Economics and approximately one fourth of her time to the work of Extension in Home Economics.

President Barker presented a communication from Prof. J. J. Hooper in regard to preparing a horse exhibit at the University during Commencement week of next year. Upon motion made and carried, President Barker was directed to look into the matter and make a recommendation at the next meeting of this Committee.

Upon motion made, seconded and carried upon yeas and nays vote, the Appropriation of \$2000.00 was made to the department of Physical Education and \$1500.00 for the Y. M. C. A. work which are the sums paid for this work previous to the year now closing.

Mr. Stoll voted No on the second appropriation and explained his vote in the following language:-

"I am compelled to vote No for the following reason: I believe that the employment of a proper, Capable and competent Secretary of the University Y. M. C. A. would be of great benefit to the University and I would gladly vote for this resolution were it not for the fact that I do not believe that the funds of this University, derived as they are from State and Federal taxes can under the law be used for religious instruction."

Upon motion made and carried, the following was adopted:

The Executive Committee hereby interprets the resolution of December 23, 1913, to mean that the Director of the Experiment Station has full charge of the University grounds, exclusive of buildings, under the condition set out in said resolution.

A letter addresses to President Barker in regard to the

handling of the \$18,000 appropriation by the Kentucky Legislature, under the new Agricultural Bill was ordered to be recorded, which is as follows:-

Judge Henry S. Barker,
Lexington, Ky.

Dear Sir:-

A few days ago you and Judge Lafferty were in my office and we discussed the provisions of Chapter 20 of the Acts of 1916, which act relates to agricultural extension work. The provisions of Section 5 of this act appropriates to the University of Kentucky for the fiscal year ending June 30, 1916, and for each succeeding year the sum of \$18,000. This money was appropriated "for the purpose of agricultural extension, and for the use of the College in teaching agriculture." This section allows the University to receive this appropriation but of course it must be expended for the purposes specifically mentioned.

While it is not written in the act that only \$5,000 of this appropriation shall be used for the teaching of agriculture, nevertheless, by private understanding on the part of those who were interested in this work, no greater sum than \$5,000 may be expended for teaching Agriculture in the College. The sum appropriated may be drawn by the University and may be used by the University in any way that is required in order to comply with the terms upon which the University may receive money.

All money held by the University for extension work, whether received from the state or nation or from counties, is under the supervision of the Agricultural Extension Committee,

Yours truly,

Signed-M. M. Logan

Attorney General.

The Secretary of the Board of this Committee is directed to ask Attorney General of this State for an opinion as to what members of the Board of Agriculture of the State are members of the Board of Trustees of this University.

Upon motion made, seconded and carried, it was ordered that a special meeting for the election of Business Agent and such

other matters as may come up be called for Friday, June 30,
1916, at 12 M.

Secretary.