

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees of the University of Kentucky for February 7, 1929.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at the University of Kentucky on Thursday, February 7, 1929, at 11:30 a. m. The following members were present: Judge R. C. Stoll, Mr. Robert Gordon, Mr. H. M. Froman, Mr. James Parr. Meeting with the Committee were President McVey, Mr. Louis Hillenmeyer, Wellington Patrick, Secretary of the Board, Mr. L. K. Frankel, Mr. J. J. Curtis and Mr. H. J. Crutcher.

1. Approval of the Minutes. The minutes of the previous meeting of the Executive Committee were read and on motion, duly seconded, approved as published.

2. Appointments. The following appointments were on motion of President McVey approved:

Mr. Joseph K. Hall, temporary assistant in the library for four months, February, March, April and May, at a salary of \$100 a month.

Mr. Harvey Cunov as assistant Bacteriologist in the Department of Public Service Laboratories at a salary of \$140 a month, effective February 1, 1929.

Mr. Wesley R. Brooks, field agent in cream grading, at a salary of \$1800 a year, effective February 21, 1929.

Mr. W. R. Roy, assistant chemist in the Experiment Station, to be increased from \$1500 to \$1800 a year, effective March 1, 1929.

Mr. Paul D. Gard, assistant in the Bureau of School Service, for the year 1929-1930 at a salary of \$1000 a year.

Mr. B. T. Inman as assistant in the Department of Agricultural Education at a salary of \$60 a month.

Mr. James D. Hutchinson as instructor in mathematics for the second semester at a salary of \$750 a year.

Miss Margaret McLaughlin to be acting head of the Department of Journalism for the second semester.

Mr. Neil Plummer to be employed in the Department of Journalism for the second semester at a salary of \$900 for the semester.

Mr. Harry G. Gamage to be reappointed as head football coach for a five-year period beginning July 1, 1929, and ending July 1, 1934, the University to pay \$2400 of his salary each year and the remainder to be paid by the Athletic Association.

Mr. B. L. Pribble to be instructor in the Department of Physical Education for one year from January 1, 1929, at a salary of \$2000 a year.

Mr. Elmer Gilb to be instructor in Physical Education for 1929-1930 at a salary of \$1700 a year to be paid by the Athletic Association.

Mr. John Devereaux to be instructor in Physical Education at a salary of \$800 for the 1929 baseball season, to be paid by the Athletic Association.

Mr. Richard Haynes as student assistant in the Department of Physics at a salary of \$20 a month, effective February 1, 1929, and to include the months of February, March, April and May.

Mr. Lorraine Yost as student assistant in the Department of Physics at a salary of \$30 a month, effective February 1, for the months of February, March, April, and May.

Miss Lecoma Galliher as graduate assistant in the Department of Botany for the second semester, 1928-1929, at a salary of \$40 a month for the five months, February 1 to July 1.

Mr. Leonard Miller as student assistant in the Department of Physical Education during the fall of 1929, at a salary of \$150 a month to be paid by the Athletic Association.

The following list of county agents and home demonstration agents was approved:

Mrs. Bernice Chute Carter, home demonstration agent, Boyd County, effective February 1 to March 31, 1929.

Miss Mildred O'Haver, assistant home demonstration agent, Fayette County.

Miss Helen M. White, home demonstration agent, Daviess County.

R. B. McClure, county agent, Garrard County.

J. C. Horning, county agent, Barren County.

M. F. Goff, county agent, Pulaski County.

E. P. Tichenor, county agent, McLean County.

P. H. Wilson, county agent, Calloway County.

Mrs. Bernice Chute Carter, county home demonstration agent, Knott County, effective December 10, 1928, to December 9, 1929.

Floyd McDaniel, county agent, Montgomery County.

J. F. McClure, county agent, Daviess County.

H. A. McPherson, county agent, Fulton County.

H. R. Jackson, county agent, Shelby County.

Mr. F. E. Lowance, graduate assistant in the Department of Physics, effective January 31, 1929.

Miss Helen King as assistant in the Publicity Bureau at a salary of \$100 a month, effective February 1, 1929.

Mr. Durbin Kemper to be appointed as teacher in science and mathematics in the University High School, effective at the beginning of the second semester at a salary of \$150 a month.

Mrs. Lola Robinson, student assistant in the Department of Music, at a salary of \$60 a month.

Mr. James F. Shropshire, manager of student publications, at a salary of \$300 for the second semester.

Resignations

The following list of resignations was present and on motion, duly seconded, approved.

Mr. James W. Cammack, instructor in the University High School.

Mr. George Insko, field agent in cream improvement, effective February 21, 1929.

Dr. Bullard as assistant bacteriologist in the Department of Public Service laboratories, effective January 21, 1929.

Mrs. Bruce K. Lorch, home demonstration agent of Fayette County, effective January 31, 1929.

Leave of Absence

Sabbatical leave of absence on one-half pay was granted to Mr. Dana G. Card, assistant in marketing, from October 1, 1929, to September 1, 1930.

3. Bids on Office and Dairy Building. The following bids were received on the office and dairy building and in the presence of the bidders they were opened. The bids were in the amounts indicated as follows:

1. W. B. Catching Company.....	\$103,444.00
2. Louis des Cognets and Company.....	122,102.00
3. Congleton Lumber Company.....	91,747.00
4. W.T. Congleton and Company.....	97,613.00
5. J. F. Hardyman Company.....	93,334.00
6. George Hoskins Lumber Company.....	101,254.06
7. J. T. Jackson Lumber Company.....	90,000.00
8. Jack Nelson, Richmond, Kentucky...	114,000.00
9. Smith-Haggard Lumber Company.....	108,279.00
10. Hugh B. Smith and/Washington, D.C. Company	111,942.00

The bids on the building were tabulated, the various alternates in the specifications considered, and the following recommendation was made by the architects, which was, on motion, duly made and seconded, approved:

We recommend that the contract be let according to plans and specifications with alternate No. 6 included and that the proposal of the J. T. Jackson Lumber Company for \$90,650.00 be accepted with their sub-contract for screens and weatherstrips placed with Hendricks and Shouse for Higgins

equipment and with their sub-contract for linoleum floors placed with R. B. Hays for Bonded Floors "Sealex" linoleum. Also other sub-contractors must be acceptable to the owners.

Frankel and Curtis
Architects

By J. J. Curtis

4. Bids for Mechanical Trades on the Training School Building. The contract for the construction of the training school building was let at the last meeting of the Executive Committee. The contracts for mechanical trades were not let at that meeting, and bids were received and opened in the presence of the bidders as follows:

Brock Electrical Company.....	\$11,989.90
Moore-Young Electrical Company...	18,800.00
Thirwill Electrical Company.....	12,691.00
Harrington Electrical Company....	15,760.00
Rosenblatt and Hunt.....	10,725.00
Ben C. Ingels Electrical Company, Danville, Kentucky.....	9,974.00
Theo. Jansen Electrical Company..	15,140.00
Scott Electric Company.....	12,280.90
Marine Electric Company.....	17,310.00

5. Heating and Ventilating, Training School Building.

F. A. Klegg and Company, Louisville..	33,480.00
G. C. Wilcoxon, Lexington, Kentucky..	53,000.00
P. H. Meyer Company, Louisville	52,346.00
J. J. Fitzgerald, Lexington, Ky.....	52,000.00
Robert L. Cranfille, Lexington, Ky...	36,000.00
John H. Scott, Frankfort, Ky.....	16,112.91

After tabulation of the bids and consideration of the alternates, with additions and deductions specified in the bids the following motion was made, seconded and carried that the contract for electrical work be awarded to Ben C. Ingels Electrical Company of Danville, Kentucky, at a contract for \$9,974.

That the contract for plumbing be let to John H. Scott, of Frankfort, Kentucky, for \$16,112.91.

That the contract for heating, ventilating be let to F. A. Klegg and Company, Louisville, Kentucky, at a contract price of \$33,480.

6. Insurance Matters. The question of insurance was brought up by President McVey and a report given by him to members of the Committee as to the amount of insurance that is on the various buildings and the names of the companies carrying the various amounts.

A communication was read from Klair and Scott, Lexington, Kentucky, recommending that the University of Kentucky place ninety per cent co-insurance on McVey Hall. After consideration a motion was made, seconded and carried that the Business Agent be directed to place with Klair and Scott ninety per cent co-insurance on McVey Hall, Memorial Building and the Men's Gymnasium.

7. Contract for Teacher Training Building. Motion was made, seconded and carried authorizing the chairman of the Executive Committee to sign a contract for construction of the Teacher Training Building.

8. Contracts for Heating and Ventilating Office and Dairy Building. President McVey stated to the Board that the bids for mechanical trades on the Office and Dairy Building had not been received because it was not possible to get the data ready for the present Board meeting. Motion was made, seconded and carried authorizing the President to make the awards of contracts for mechanical trades in that building. (This includes electrical work, heating and ventilating).

9. Peabody Fund. A resolution was offered, seconded, and adopted directing the Phoenix and Third National Bank to turn over to the Business Agent of the University of Kentucky \$40,000 in Liberty Bonds now held by that bank and directing the Business Agent to have the bonds registered with the United States Treasury in the name of the University of Kentucky.

Respectfully submitted,

Wellington Patrick
Secretary