

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Tuesday, April 5, 1927.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office at the University at 11:30 a. m., Tuesday, April 5, 1927. The following members were present: Mr. McHenry Rhoads, Mr. E. B. Webb, Mr. Louis Hillenmeyer, Mr. Frank McKee, Mr. Robert G. Gordon, Judge R. C. Stoll, Senator Ernst and Senator H. M. Froman. Meeting with the Board were Dr. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board.

The minutes of the previous meeting of the Board 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 and upon motion duly seconded was ordered received and filed.

2. Purchase of Uniforms. A communication from Colonel Horace P. Hobbs was read, stating that the War Department appropriations were insufficient for the purpose of purchasing uniforms and asking if University funds could be allotted for the purchase of uniforms for advanced course students. The matter was presented, discussed and a motion was made, seconded and carried that it was the opinion of the Board that the use of University funds for such purposes would be of doubtful legality.

3. Quarterly Report of the President. The following statement from the President of the University making a quarterly report to the Board of Trustees was presented as follows:

President's Quarterly Report

There are a number of notable matters to be presented to the Board of Trustees in my Quarterly Report to be made at the April meeting. These matters include some construction, plans for further construction, the purchase of lands, the completion of plans for the campus, landscape gardening, retiring allowances, courses in Art and Music, and the request for a grant from the General Education Board.

Five years ago Mr. Henry Wendt offered the University the complete equipment for a forge shop if the University would erect the building. It has been possible by careful financing to provide this building at a cost of about \$30,000 and the equipment is now being installed.

Meanwhile, plans are being prepared for the erection of a recitation building, made possible by the use of receipts from the inheritance tax. This building is to be devoted to the housing of three departments, Mathematics, English and Journalism. It will cost approximately \$200,000. It will relieve the congestion in the Administration Building and the Science Building.

The wooden building which houses the Departments of Art and Music and the Romany Theatre has been completed at a cost of \$27,000.

The pavillion on the farm has been erected on the foundation where the old building stood at a cost of \$35,000.

In making this report, I am taking the opportunity of including in it a table showing the construction of buildings for the period 1917-1927.

CONSTRUCTION OF BUILDINGS
UNIVERSITY OF KENTUCKY 1917-1927

Totals and Source of Funds

Building	Total	State Appr.	Federal Govt.	From Un. Income	Alumni
President's House	42,000			42,000	
Machine Shops	20,000		20,000		
Men's Dormitory	150,000	150,000			
Men's Gymnasium	110,000			40,000	70,000
Stadium					120,000
Chemistry Building	200,000			200,000	
Pavilion	35,000			35,000	
Art Center	27,000			27,000	
Wendt Shop	30,000			30,000	
Recitation Building in Prospect	225,000	150,000			

(Construction of Buildings, continued).

Women's Dorm-itory	: 150,000	: 150,000	:	:	:
	:	:	:	:	:
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1917-1927	:1,119,000	: 300,000	: 20,000	:599,000	: 190,000

The purchase of lands adjoining the University has been undertaken and the holdings increased considerably in the last three months. The Frantz property on Washington Avenue has been purchased, also two lots belonging to Messrs. Riley and Wallace on Graham Avenue.

In the meantime Mr. James M. White, of the University of Illinois, has completed plans for the campus and the purchases mentioned above have been made in order to carry out these plans. The campus has been much cut up by roadways and as building progresses, an attempt will be made to reduce the present number of roadways. Considerable progress has been made in landscape gardening and the campus looks better now than it has at any time in its history.

For some time the matter of retiring allowances has been discussed at the meetings of the Board. A committee appointed by the Board has made some study of the matter and the purpose now is to report such progress as has been made and to bring this matter to the attention of the University Senate for its consideration.

The University is very much in need of an Experimental and Observation Practice School for the College of Education. The present high school is insufficient to meet their needs, and as there is no likelihood that such provision can be made in the near future, under the direction of the Board application has been made to the General Education Board for a grant to erect such a building.

New courses have been outlined for use in the fields of Art and Music leading to the bachelor's degree. These courses are to give the opportunity for wider training in the two fields.

It may be well for the Board of Trustees to create a committee to make an inspection of the buildings and grounds, so that a report can be made at the May meeting upon the conditions existing at the University.

4. Soil Experiment Field at Bowling Green. The following resolution was offered, seconded and unanimously approved:

WHEREAS, The Western Kentucky State Teachers College has requested the Board of Trustees of the University of Kentucky to establish a soil experiment field on certain of its lands at Bowling Green, and

WHEREAS, The Board of Trustees of the University of Kentucky has given careful consideration to this request, with the full realization of the value of cooperation between the two institutions, but seeking at the same time to determine a sound and logical practice in the establishment of experiment fields, and

WHEREAS, The Board of Trustees of the University of Kentucky is of the opinion that the soil experiment fields now developed, and the experimental soil work planned at the Western Kentucky Substation at Princeton, provide research service for the Bowling Green soil areas, as well as for the other principal soil areas of western Kentucky, and that in view of the necessity of economy and of conservation of the resources of the institution, it is not deemed advisable to establish a soil experiment field at Bowling Green, as it would result in duplicating work now in progress,

THEREFORE, Having in mind the best means of advancing the agricultural interests in Warren County, this Board of Trustees recommends the employment of a county agricultural agent who can lead the agricultural development in the county. To this end, the University of Kentucky will provide such proportion of the fund as is usual in cooperative agreements covering agricultural extension work. The Board of Trustees expresses the hope that a satisfactory cooperative endeavor can be developed between the Western Kentucky State Teachers' College and the University of Kentucky in the employment of a county agricultural agent.

5. Course in Music. A recommendation was received from the University Senate approving a course in Music leading to the degree of B.S., for the purpose of training supervisors and music teachers in the State. A motion was made, seconded, and carried that the recommendation of the Senate be concurred in. The Music course adopted was as follows:

5.

<u>Freshman</u>	<u>Credits</u>
Music 21a, 21b	Sight Reading 3
Music 5a, 5b	History of Music 4
Music 15a, 15b	Applied Music 8
English 1a, 1b	6
Modern Foreign Lang.	6
Mil. Sci., 1a, 1b (Men)	2.6
Physical Ed., 1a, 1b	1.4
Matriculation Lectures	.3
Hygiene	2.6
	<hr/> 33.9
 <u>Sophomore</u> 	
Music 3a, 3b	Elementary Harmony 4
Music 4a, 4b	Public School Music 4
Music 16a, 16b	Applied Music 8
English 3a, 3b	6
Education (elect.)	6
Military Sci. 6a, 6b	3
Physical Education	1.4
	<hr/> 32.4
 <u>Junior</u> 	
Music 2a, 2b	Music Appreciation 2
Music 11a, 11b	Advanced Harmony 4
Music 17a, 17b	Applied Music 8
Music 9a, 9b	Organization and Training of Musical Groups 4
Modern Foreign Lang. or English (elective)	6
Education (elective)	9
	<hr/> 33
 <u>Senior</u> 	
Music 12a, 12b	Counterpoint and Com- position 4
Music 18a, 18b	Applied Music 8
Music 14a, 14b	Organization and Training 4
Education	Practice Teaching 5
English 7a, 7b	Public Speaking 6
Ensemble Work - Music 8a, 8b, (Glee Club), Music 20a, b, (Band) or Music 7a, b (Orches- tra)	1
Elective	3
	<hr/> 31
Total required for graduation	130.3

6. University Budget for 1927-1928. The budget for the year 1927-1928 was considered by the Board and motion was made, seconded and carried that the budget be adopted, subject to minor changes.

7. Honorary Degrees. A recommendation from the University Senate on honorary degrees to be conferred at commencement in June was received and upon motion duly seconded, approved. The recommendation was as follows:

To the Board of Trustees
University of Kentucky

The University Senate, Thursday, March 31,
recommended the following for the honorary degree of
Doctor of Laws:

Vincent Massey, Minister Plenipotentiary
from Canada to the United States. He will be Can-
ada's first minister to the United States. After
graduating from Toronto University he took a degree
at Oxford with second class honors in history. Re-
turned to Toronto to lecture on modern history in
his Alma Mater, of which he is now a member of the
Board of Governors.

Rainey T. Wells, President of Murray State
Teachers College.

Cale Young Rice, poet and dramatist.

(Signed) Ezra L. Gillis
Secretary of the University
Senate

8. Plans for New Recitation Building. Plans for a new
recitation building were presented and considered by the Board
and a motion was made, seconded and carried that the design and
plans for the building be approved and that the Executive Com-
mittee be authorized, upon receipt of specifications, to adver-
tise for bids.

9. Appointments and Changes in Personnel. The following
list of appointments and changes in personnel was presented and
on motion, duly seconded and approved.

Continuation of employment of Mr. Ray C. Hopper as county agent for Meade County, effective March 16 to June 30, 1927, at a salary of \$125.00 a month.

Continuation of employment of Mr. R. H. King, county agent of Carter County, effective March 22, 1927, to March 21, 1928, at a salary of \$166-2/3 a month.

Continuation of employment of Mr. C. V. Bryan, county agent of Taylor County, effective March 1, 1927, to February 28, 1928, at a salary of \$200.00 a month.

Appointment of Mr. James Everett Wilson as assistant county agent of Grant County, effective March 21 to August 31, 1927, at a salary of \$150.00 a month.

Appointment of Mr. Albert Wilson, assistant county agent of Madison County, effective March 21 to June 30, 1927, at a salary of \$100.00 a month.

Appointment of Mr. Robert T. Harrison as county agent of Harlan County effective March 15 to April 30, 1927, at a salary of \$200.00 a month.

Appointment of Mr. Harold Martin Christian as county agent to Graves County, effective March 5, to June 30, 1927, at a salary of \$125.00 a month.

The appointment of Mr. E. Z. Palmer as assistant professor in the College of Commerce, at a salary of \$, effective September, 1927.

The appointment of Mrs. May K. Duncan as extension instructor in Education to be employed in the Department of University Extension on a ten months basis, at a salary of \$2,400.00 a year, effective September, 1927.

10. Record of the University Rifle Team. The following letter from Colonel John F. Madden, was called to the attention of the Board of Trustees and a motion was made, seconded and carried that the letter be recorded.

8.

Headquarters Fifth Corps Area
Office of the Corps Area Commander
Fort Hayes, Columbus, Ohio

March 31, 1927

Dr. Frank L. McVey, President
University of Kentucky
Lexington, Kentucky

Dear Sir:

1. The rifle team of your institution, which participated in the 1927 Fifth Corps Area Intercollegiate Rifle Match, having made a score of 7698 points, the highest score of any team of the Senior units, is declared the winner.

2. The Corps Area Commander desires to congratulate the rifle team in making such a splendid showing.

For the Commanding General:

(Signed) John F. Madden
Colonel, General Staff
Chief of Staff

There being no further business to come before the Board a motion was made, seconded and carried that the Board adjourn to meet at the University of Kentucky, Wednesday, May 28, 1927.

Respectfully submitted

Wellington Patrick, Secretary
Board of Trustees

Missing report(s)