

minutes
July
August
+ October

Minutes of the meeting of the Executive Committee of the Board of Trustees, University of Kentucky, held January 3, 1925.

The Executive Committee of the Board of Trustees of the University of Kentucky met Saturday, January 3, 1925, in the office of President McVey with the following present: Judge R. C. Stoll, Senator H. M. Froman, Honorable McHenry Rhoads, Honorable R. G. Gordon, President F. L. McVey.

On motion, the reading of the minutes of the previous meeting was dispensed with.

1. Additional Housing Facilities for Women Students. President McVey reported to the Committee that the members of the Board of Control of dormitories for women had repeatedly asked for some expression upon the question whether steps would be taken for the forthcoming session of 1925-26 to house an additional number of girls who desire to enter the University as students.

The President asked the Board for an expression upon this matter. The project was discussed and several plans for meeting the emergency were gone over in detail by members present. The President was requested to look further into the possibilities of such project, and report to a subsequent meeting of the Board.

2. Request from the Secretary of War. President McVey reported to the Committee that a request from the Secretary of War had come to the University that it make a petition that the Government establish at the University a cavalry unit in connection with R. O. T. C. activities. The President reported also that he had made such application with the understanding that if a unit was established at the University, the University itself could not meet any expense connected with such establishment; and that if the War Department decided upon this step it must do so with that understanding. In this connection the President submitted the following letter explanatory of the status of this project at this time:

2.

HEADQUARTERS FIFTH CORPS AREA
RESERVE OFFICERS' TRAINING CORPS BRANCH

Fort Hayes, Columbus, Ohio
December 22, 1924

President Frank L. McVey
University of Kentucky
Lexington, Kentucky

Dear Doctor McVey:

Your letter of the 20th instant with the inclosed to the Secretary of War has reached me. We will immediately write to Colonel Kirby Walker, Chief of Staff of the 64th Cavalry Division advising him that you have filed your application for the establishment of a cavalry unit at your university. He has been doing some missionary work in this matter with the view of securing the cooperation of the Kentucky Congressional delegation in having the prohibitory clause relative to the establishment of new cavalry units removed from this year's Army appropriation bill.

I would suggest that you write to your Senators and Congressmen stating that you have made this application with such supporting remarks as you deem expedient. This will place you on record as being favorably disposed to the establishment of a cavalry unit in your university. I would also suggest that you have Colonel Hobbs get in touch with the newspaper people; this matter will no doubt prove very interesting reading to the people of Kentucky. A supporting editorial as the result of the news item might be forthcoming in your local paper. Colonel Hobbs can call upon Captain Byrd who is on duty with the Organized Reserves in your city in giving such publicity as he deems expedient.

I thank you for your prompt and satisfactory action in this matter.

Yours very truly,

David H. Biddle
Lt. Col. of Cav. D.C.L.
Officer in Charge of R.O.T.C. Affairs

3. Communication from the Dayton Structural Steel Company.
The following communication from the Dayton Structural Steel Company was received by President McVey:

3.

THE DAYTON STRUCTURAL STEEL COMPANY
DAYTON, OHIO

December 29, 1924

Mr. Frank L. McVey, Pres.,
University of Kentucky
Lexington, Kentucky

Dear Sir:

About a year ago we entered into a contract with the Blanchard-Crocker Company to furnish certain structural steel required in the gymnasium which has been built on the campus of the University.

For some reason these contractors did not meet with much success on this work and although our material was furnished in an acceptable manner in every respect, there still remains unpaid a balance of \$5,000.

We did not care to embarrass the University by filing a lien and, therefore, refrained from doing so thinking that this matter would be properly straightened out in due time.

It now appears that some others who furnished material for this building did file liens and are pushing their claims. We are without legal recourse, but our claim, which is a considerable sum is just as valid as any other from a fair business point of view.

We realize that the University and its officers are in no way responsible for the situation which has arisen but we would appeal to you to give us whatever assistance you can in connection with getting the account settled. We would be pleased to wait a considerable time for our money if some arrangement could be made whereby the account would be paid off over a long period of time.

Thanking you for any assistance you may be in a position to render us, we are

Yours very truly,

The Dayton Structural
Steel Company

F. C. Worbs
Manager

P. S. A similar letter has been addressed to Judge R. C. Stoll.

The Committee in discussing the foregoing communication ordered that it be referred to J. Pelham Johnston, attorney for the University in the Blanchard-Crocker case.

4. Awards Made to the Experiment Station. President McVey submitted the following communication from Dean Thomas P. Cooper, Director of Experiment Station, reporting prize awards made to the Experiment Station:

January 2, 1925

President F. L. McVey
University of Kentucky

Dear President McVey:

The Experiment Station has shown live stock at the Blue Grass Fair, the State Fair, and the International Live Stock Exposition. I thought the Board would be interested in knowing something of the winnings during the past year. Therefore, I am enclosing a statement showing the various prizes won and the total money value of the awards made to the Experiment Station.

Very truly yours,

Thomas Cooper
Dean and Director

Prizes Won at 1924 International Live Stock Exposition.

Reserve grand champion wether
Champion grade and crossbred wether
First grade and crossbred wether lamb
First yearling Hampshire wether
Second, Third, Fifth and Sixth Hampshire wether lambs
First pen of three Hampshire wether lambs
Reserve champion Hampshire wether
Fifth Southdown wether lamb
Second pen of three Southdown wether lambs
Third, fourth yearling Cheviot wether
First, second, third and fourth Cheviot wether lamb
Reserve Champion Cheviot wether
First Suffolk wether lamb
First pen of three Suffolk wether lambs
Champion Suffolk wether
First, second, third lambs, John Clay specials
Champion wether, John Clay Specials
Second pen of five lambs, John Clay Specials
Second aged Cheviot ram
First pen of three Cheviot wether lambs

Prizes Won at 1924 Blue Grass Fair

Breeding Cattle		
Shorthorn bull		second
Hereford bull		second
Hereford cow		third
Hereford heifer		third
Steers		
Senior yearlings		first and second
Junior calves		first and second

Prizes Won at 1924 State Fair

Steers		
Herefords		
Junior yearling		third
Senior calf		first
Junior calf		third
Shorthorns		
Senior yearling		first
Junior yearling		fourth
Grades and Crossbreds		
Senior yearling		first
Junior yearling		first
Senior calf		first and third
Junior calf		second

Champion on Junior yearling, Stepalong

International Live Stock Exposition	\$468.79
Kentucky State Fair	279.00
Blue Grass Fair	110.00
	<hr/> 857.79

5. Professor Sax's Gift to the University. President McVey reported a gift of \$500 by Professor Carol Sax to be used in procuring speakers for various convocations at the University. The Executive Committee then adopted the following resolution: "That Professor Carol M. Sax be extended a vote of thanks for his generous gift of \$500 to be used in procuring speakers for convocation services at the University, and that the Secretary of this Board be authorized to convey to Mr. Sax an expression of their sincere appreciation for the generous gift."

6. Account of Marwick-Mitchell Company. President McVey submitted an account amounting to \$600 by Marwick-Mitchell Company, of Louisville, for professional services in the auditing of accounts of the University for the year ending June 30, 1924.

and report thereon. On motion by Mr. Stoll, duly seconded, the Committee authorized that this account be paid.

7. Request of Professor Leland for Leave of Absence. On motion duly seconded and adopted, the request of Professor Leland for leave of absence for one year to attend the University of Chicago for the purpose of finishing his work for a Ph. D. degree was granted, the matter of arranging the leave of Professor Leland to be left to President McVey with power to act.

8. Bids Submitted for Addition to Chemistry Building. The Committee then took up the matter of canvassing bids submitted by various contractors for the work of completing the addition to the Chemistry Building. After discussion at length of these bids, the following motion was adopted:

"That inasmuch as the aggregate bids on the proposed addition to the Chemistry Building are in excess of the amount available to erect that building, all bids be and are hereby rejected: that all bidder's checks be returned to the makers thereof, and that President McVey, Senator H. M. Froman, and Judge Stoll be and the same are hereby appointed a committee to revise plans in consultation with Mr. George A. Truelson, representative of the firm of Coolidge and Shattuck, Boston architects, who drew the plans, or such other representatives as the said company might elect, with a view to curtailing the expense of the proposed building and that their action be reported to this body upon call of this special committee for further consideration of these revised plans."

9. Report of Professor D. V. Terrell as Engineer of the Stadium. The following report of Professor D. V. Terrell as engineer of the Stadium was submitted by the President and ordered incorporated in the minutes:

January 10, 1925

Professor Enoch Grehan
University of Kentucky

Dear Sir:

I should like to have included in the minutes of the Board meeting on December 9, 1924, an itemized statement of the expenditure of \$3,183.29 for engineering work.

The account as shown by requisitions issued by me is as follows:

Surveying -			
C. J. Tate,		\$33.50	
J. Lewis		5.00	
T. Benson		12.50	
Ryan Ringo		15.00	
H. L. Harrison		27.50	93.50
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Drafting -			
H. R. Creal,		275.00	
H. L. Strause		235.00	
M. Viana		95.00	
R. L. Mays		13.00	
A. W. Stone		12.50	
H. W. Merriwether		12.50	
L. R. Bourrough		20.00	663.00
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Specifications -			
Mrs. H. E. Glenn		40.00	
Mrs. J. B. Frd		20.00	60.00
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Blue Printing -			
J. Bitterman		20.00	
H. E. Glenn		20.00	
D. V. Hanberry		10.00	
A. Arthur		10.00	
Johns Photo Co.		1.80	61.80
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Supplies -			
U. S. Blue Print Co.		36.87	
Eugene Deitzgen Co.		22.53	
Postage		4.50	63.90
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Advertising -			
Lexington Leader		38.40	
Lexington Herald		45.00	83.40
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Consulting Service -			
Osborne Engineering Co.		424.34	
Frankel & Curtis		62.50	486.84
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Inspection -			
C. J. Tate, 7 mo.		985.00	
C. S. Crouse, 4 mo.		600.00	1585.00
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Photographs -			
L. E. Nellau		86.85	86.85
Total			3,183.29

Yours truly,

D. V. Terrell
 Prof. of Civil
 Engineering.

10. Resignations, Appointments, and Increase in Salaries.
The following resignations, appointments, and increase in salaries were recommended by President McVey and on motion duly seconded, were adopted:

Resignation of Miss Lois Dietrich, secretary to the Assistant Dean in the College of Agriculture, effective December 31, 1924.

Resignation of Miss Nicola Brent, stenographer in the office of the Dean of the College of Arts and Sciences, effective December, 31, 1924.

Appointment of Miss Lucille Young as clerk in the office in the Assistant Dean in the College of Agriculture at a salary of \$1,320 a year, effective January 1, 1925.

Appointment of Mr. Harold Barber as head herdsman at the Experiment Station at a salary of \$1,800 a year, effective February 1, 1925.

Appointment of Miss Belle Betes, acting head of the Art Department for the second semester.

Appointment of Miss Anne Callahan as assistant in the Art Department, second semester, at a salary of \$500.

Appointment of Mr. Harry A. Ward as field agent in farm management at a salary of \$2,400 a year, effective December 10, 1924.

Appointment of Mr. Curtis Malone, assistant county agent, McLean County, at a salary of \$100 a month, from November 29 to December 31, 1924.

Appointment of Mr. Albert G. Middleton, assistant county agent, Mercer County, at a salary of \$200 a month, from January 2 to February 28, 1925.

Continuation of employment of H. D. Triplett, county agent, Bourbon County, at a salary of \$200 a month, from November 16, 1924, to November 15, 1925.

Continuation of employment of Phil Watlington, county agent, McLean County, at a salary of \$183 $\frac{1}{3}$ a month, from October 1, 1924 to September 30, 1925.

Continuation of employment of F. L. Britton, county agent, Leslie County, at a salary of \$141.66 $\frac{2}{3}$ a month, from January 1 to December 31, 1925.

Continuation of employment of L. H. Woodhouse, assistant county agent, Jefferson County, at a salary of \$180.83 1/3 a month, from January 1 to December 31, 1925.

Continuation of employment of D. S. Greens, county agent, Knott County, at a salary of \$141 2/3 a month from January 1 to December 31, 1925.

Continuation of employment of R. M. Greene, county agent, Mason County, at a salary of \$225 a month, from January 1 to August 31, 1925.

Continuation of employment of P. M. Frye, county agent, Owsley County, at a salary of \$141 2/3 a month, from January 1 to December 31, 1925.

Continuation of employment of R. J. Matson, county agent, Boone County, at a salary of \$183 1/3 a month, from January 1 to December 31, 1925.

Continuation of employment of O. R. Carrithers, county agent, Harlan County, at a salary of \$173 1/3 a month, from December 1 to December 31, 1924.

Continuation of employment of Miss Lula Holmes, Home Demonstration Agent, Ballard County, at \$133 1/3 a month, effective January 1, 1925.

Increase in salary of Miss Loula Pheris, clerk in the department of public service laboratories, from \$80 to \$90 a month.

Increase in salary of Miss Fannie B. Merritt, record clerk and assistant, department of public service laboratories, from \$65 to \$75 a month.

Increase in salary of Mr. R. E. Tolle, inspector of feeds and fertilizers, from \$1,500 to \$1,800 a year.

Increase in salary of Miss Anita Burnam, field agent in club work, from \$2,300 to \$2,400 a year.

Increase in salary of Mr. C. A. Lewis, in charge of public information, from \$2,800 to \$3,000 a year.

Increase in salary of Mr. W. C. Wilson, assistant state agent, extension division, from \$2,800 to \$3,000 a year.

Increase in salary of Mr. C. E. Harris, who has been temporarily employed at a salary of \$1,600 to be retained as field agent in poultry at a salary of \$1,800 a year.

Meeting adjourned.

Enoch Grehan
Secretary