

Minutes of the regular quarterly meeting of the Board of Trustees, University of Kentucky, for Tuesday, December 13, 1921.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office at the University of Kentucky on Tuesday, December 13, 1921, at 11:30 o'clock, a. m. The following members were present: T. L. Hornsby, Senator H. M. Froman, J. R. Rash, Robert G. Gordon, Judge Richard C. Stoll, Rainey T. Wells, James M. Turner, Frank McKee, and W. H. Grady. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board, were also present.

In the absence of the Governor, the meeting was called to order by Judge Stoll. The minutes of the last meeting of the Board of Trustees and minutes of the Executive Committee since the last meeting of the Board were approved as published.

(1) Financial Report. The financial report of the Business Agent was presented by the President, read, and ordered filed.

(2) Biennial Report of the President. The biennial report of the President was read, and on motion by Senator Froman, seconded by Mr. Gordon, ordered printed for distribution. (The report when printed is to be attached to these minutes as a part thereof.)

(3) Removal of Feed and Fertilizer Control from Experiment Station. On motion by Senator Froman, seconded by Mr. Hornsby, the following resolution was unanimously adopted by the Board:

The Board of Trustees of the University of Kentucky have given consideration to the information given by the President as to the proposal of an organization to advocate and their purpose to introduce legislation to remove from the Experiment Station the feed, fertilizer and pure seed control work. It is the belief of the Board of Trustees that the proposal is against the public interest and that if carried out it would be adverse to the interest of the farmers of the State and would also cripple the work of the Experiment Station. This work has so long been a fundamental part of the Experiment Station that it has become an essential part of its plan of operation and is connected with many important investigations and demonstrations in the field of agriculture.

By specific legislation the administration of these laws has been entrusted to the Experiment Station; the fertilizer law for over thirty-three years, the feed law for sixteen years and the pure seed act for five years. It has thus become an established legislative policy of the State and the administration of these

acts and others assigned to the Station has met with the approval of the farmers of the State and with the general public. The suggested changes would not only be expensive to the State but would probably lessen the protection now given the farmer. The Board of Trustees further calls attention to the fact that there would be an added financial burden to the State, especially in view of the fact that new laboratories would have to be purchased and maintained. This is especially true since the present laboratories would have to be continued in the conduct of the work of the Experiment Station. The Board hereby directs the President and the administrative officers of the College of Agriculture and the Experiment Station of the University of Kentucky to take such action as will prevent the removal of this work and thereby insure the best interests of the farmer.

(4) Right of Eminent Domain for the University. It was reported to the Board by the President that the owners of the Negro church on Winslow Street had offered the property to the University for \$8,000. It appearing that the owners of the church propose to erect a new church on the site, which would be objectionable to the University, Judge Stoll and Mr. Gordon were requested to prepare for the Legislature a bill giving the University the right of eminent domain. On motion, duly made and seconded, the Secretary of the Board was instructed to request the Attorney General to institute a suit on the part of the State to prevent the erection of such building.

(5) Interview with Budget Commission. President McVey reported to the Board that on Friday, December 2, he and the members of the Executive Committee, including Senator Ernst, had called on the State Budget Commission and presented the needs of the University. He indicated that their representations had been received with due respect, although the members of the Budget Commission had not in any way committed themselves on the program. In the discussion which followed, it appeared to be the sense of the Board that the President should arrange for the Survey Commission to get a hearing before the Budget Commission on the matter.

(6) Dedication of New Dormitory. Judge Stoll suggested to the Board that it might be appropriate to arrange for suitable dedicatory exercises on the completion of the new dormitory. On motion by Mr. Wells, seconded by Mr. Turner, such an exercise was authorized with the stipulation that the Legislature be invited to visit the University on that occasion.

(7) Insurance on Buildings. Mr. Gordon made a brief report on insurance matters which he had been investigating. He stated that a representative of the Hartford Fire Insurance Company would visit the University on January 2 to make a preliminary survey of the situation, and stated that after such survey the Board could then consider what further action it would take with respect to the matter. (See paragraph 6, Minutes of Executive Committee, November 16, 1921.)

(8) Granting of Degrees. The following communication was read from the Registrar with respect to granting of degrees:

University of Kentucky
December 13, 1921

The University Senate recommends to the Board of Trustees of the University of Kentucky the following persons for the degrees indicated below:

Bachelor of Arts. Vivian Elise DeLaine, James Donald Dinning, Corinne Lucas Martin, Mary Theressa Ross, Mary Adele Slade.

Bachelor of Science in Home Economics. Jane Stanberry Bell, Elizabeth Scott Threlkeld.

Bachelor of Science in Agriculture. Gordie Young.

Bachelor of Science in Civil Engineering. Walter Edward Rowe.

Bachelor of Laws. Gus Blant Brunner, Raymond Joseph Connell, Emmett Presley Hatter, Robert Hugh Tomlinson, Jr.

Master of Arts. Pauline Wherry, Lucille Minerva Dean.

(Signed) Ezra L. Gillis
Secretary of the Senate

On motion, duly made and seconded, the degrees recommended were approved by the Board.

(9) Advertising in the Lexington Herald. President McVey reported to the Board that Mr. Charles I. Stewart of the Lexington Herald had called on him and solicited an advertisement from the University covering a full page in a special issue of the Herald, to be printed during the month of January. After discussion, the President was authorized to carry such advertising, the cost not to exceed \$250.

(10) Appointments. On recommendation by President McVey the following appointments were confirmed by the Board:

Appointment of James Park as baseball coach for the spring of 1922, at a salary of \$750 for the season, to be paid from athletic funds.

Appointment of Miss Lillian Cole as home demonstration agent, Campbell County, Kentucky, at a salary of \$141 ²/₃ a month, for a period of twelve months, effective November 21, 1921.

(11) Election of Alumni Member to Board of Trustees. In accordance with the regulations of the Board, the ballots for the election of an Alumni member to the Board of Trustees were opened and counted in the presence of visitors. Among the Alumni present were Dean W. E. Freeman, Herbert Graham, Alumni Secretary, Professor J. R. Johnson, Miss Margaret McLaughlin. The number of votes received by the various nominees were as follows:

William Raymond Allen	156 votes
Howard P. Ingels	292 votes
Philip Preston Johnston, Jr.	254 votes
Virgil Yandel Moore	207 votes
Earle Benton Webb	228 votes
Rodman Wiley	330 votes

The total number of Alumni voting was 503. There were five irregular votes, which would not have changed the result of the election. On motion, duly seconded, the Secretary of the Board was instructed to certify to the Governor the names of Rodman Wiley, Howard P. Ingels and Philip Preston Johnston, Jr.

(12) Honors at International Livestock Exposition. President McVey told of the honors won at the International Livestock Exposition. The list of honors, on motion, duly seconded, was ordered incorporated in the minutes. (The report follows)

Lexington, Kentucky
December 12, 1921

President F. L. McVey

University of Kentucky

My dear President McVey:

I am sure that you and the Board of Trustees will be interested in the winnings of the Experiment Station livestock exhibited at the recent International Livestock Exposition at Chicago. There were large entries in each class, with animals from all parts of the country, and the competition was the keenest in the history of the Exposition. The following is a list of our awards:

Steer Class -- senior yearling -- 8th
Wether Classes
Yearling Hampshire wether -- 1st and 5th
Hampshire lamb -- 4th
Pen 3, Hampshire wether lambs -- 3d
Swine
Barrow Classes -- Berkshires -- Junior Yearling -- 3d and 4th
Senior pigs -- 2d and 6th
Junior pigs -- 3d and 6th

Groups

- Pen of 3 Junior yearlings -- 1st
- Pen of 3 Senior pigs -- 2d
- Pen of 3 Junior pigs -- 3d
- Get of sire, 5 barrows, any age -- 2d and 7th.

Yours very truly

Thomas P. Cooper
Dean and Director

(13) Gifts of Animals to the University. President McVey read a communication from Dean Cooper regarding the various animals that have recently been given to the University by breeders over the State. On motion, duly seconded, the letter was ordered incorporated in the minutes, and the Secretary of the Board was instructed to write to the donors expressing to them the appreciation of the Board of Trustees for their interest and helpfulness in the work of the Institution. The communication, which was ordered incorporated in the minutes, was as follows:

Lexington, Kentucky
December 12, 1921

President F. L. McVey

University of Kentucky

My dear President McVey:

I am writing to tell you of the splendid support which has been given our livestock work by the breeders of the State. Many of the breeders have manifested their interest by giving us outright, steers to be developed at the Experiment Station farm. We have thus been able to add to our herds and forward our work in a way which otherwise would have been impossible with the limited funds at our disposal. The following is a list of the animals given us since January 1, 1921:

Donor	Name of Steer	Breed
Thomas Cochran Shepherdsville, Ky.	Woodcap	Aberdeen-Angus
A. D. Bradshaw Danville, Ky.	Archie D.	Aberdeen-Angus
A. B. Sawyer, Jr. St. Mathews, Ky.	Black Joe	Aberdeen-Angus
B. A. Thomas Shelbyville, Ky.	(Ben Harviestoun (Belle Harviestoun	Shorthorn Shorthorn
Joe Calloway Smithfield, Ky.	Snow Ball	Shorthorn

C. R. Harmon and Sons Lebanon, Ky.	Merry Monarch	Aberdeen-Angus
C. O. Graves Georgetown, Ky.	Beau Domino 2d	Hereford

Yours very truly

Thomas P. Cooper
Dean and Director

P. S. This does not include steers purchased, several having been offered us at a very low price.

(14) Sale of Lot to City of Lexington. President McVey reported to the Board that the City of Lexington desired to purchase from the University a lot on Winslow Street for the purpose of enabling the Street Department to extend Lexington Avenue thru to Winslow Street. He reported that the lot had cost the University approximately \$820. On motion, duly made and seconded, it was ordered that the lot be sold to the city at cost, plus any additional items of cost since its acquisition, including interest, and that the Chairman of the Executive Committee and the Secretary of the Board be authorized to execute a deed for its transfer.

(15) Furniture and Equipment for New Dormitory. The members of the Board made a personal inspection of the new dormitory, for the purpose of selecting furniture and other equipment needed before its opening. After an inspection of samples submitted the following action was taken: (a) The Superintendent of Buildings and Grounds was authorized to put a concrete walk, 12 x 30 feet in front of the building and cinder walks leading to the campus. (b) The bid of Brower and Company, Lexington, Kentucky, for \$164.75 for shades for the windows, was accepted. (c) The bid of Rogers and Son, Frankfort, Kentucky, for 100 bedroom chairs, like sample submitted, was accepted, the chairs to cost \$4.35 each, finished in fumed oak, of same shade as other furniture to be selected. (d) The bid of Frazer and Morrell, Lexington, Kentucky for Denzar lighting units and other lights specified, \$795.65, was accepted. (3) A committee consisting of President McVey, Mr. Wells, and Mr. McKee, was appointed to make further selection of furniture, beds, chiffoniers, etc.

On motion, the Board adjourned.

Respectfully submitted

Wellington Patrick

Secretary of the Board

Missing report(s)