

Minutes of the regular monthly meeting of the Board of Trustees, University of Kentucky, for Tuesday, October 5, 1921.

The Board of Trustees, University of Kentucky, met in regular quarterly session, on Tuesday, October 5, 1921, at 9:00 o'clock, a. m., in the office of the President at the University. The following members were present: Governor Edwin P. Morrow, W. C. Hanna, P. P. Johnston, Jr., J. I. Lyle, Rainey T. Wells, J. R. Rash, Richard C. Stoll, Frank McKee, W. H. Grady, T. L. Hornsby, and H. M. Froman. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board, were also present.

The minutes of the Board of Trustees for June 12, 1921, were approved as published. The minutes of the Executive Committee for June 13, July 20, and September 20 were also approved as published.

(1) Paving of Lexington Avenue. The following resolution, offered by Senator Froman, and seconded by Mr. Hornsby, was unanimously approved by the Board. Be it resolved by the Board of Trustees of the University of Kentucky that the Board of Commissioners of the City of Lexington be and are requested to have Lexington Avenue opened and constructed and paved from Adams Street to Winslow Street at the earliest opportunity, as this is necessary as a passageway to and from the University for teachers, students and the public who live on Lexington Avenue, College View, East Maxwell, and other parts of the city.

(2) Report of the Business Agent. The report of the Business Agent was read and ordered incorporated in the minutes. The report was as follows:

Balance Sheet as at August 31, 1921

ASSETS

Combined Fund		
Current and Working Assets		
Cash in Bank		49,992.10
Petty Cash Account		1,500.00
Notes Receivable		3,420.00
Accounts Receivable		14,165.02
Material and Supplies		<u>29,762.69</u>
Total Current and Working Assets		98,839.81
Insurance Paid in Advance		<u>33,810.12</u>
Total Combined Fund Assets		132,649.93
Endowments, Bequests, Etc.		
Mathematics Fund	50.00	
Land Grant Endowment Fund	144,075.00	
Peabody Endowment Fund	40,000.00	
Crum Bequest	638.19	
Bennett Bequest	484.30	
Class of 1917 Chemistry Library Fund	100.00	
Total Endowments, Bequests, Etc.		185,347.49
Real Estate, Bldgs., Equip., Etc.		
Property Accounts as at June 30, 1921	1,922,996.79	
Additions Since	<u>9,957.64</u>	
Total Real Estate, Bldgs., Equip., Etc.		<u>1,932,954.43</u>
Total		<u>2,250,951.85</u>

LIABILITIES

Combined Fund		
Current Liabilities		
Notes Payable		134,295.00
Accounts Payable		<u>12,057.22</u>
Total Combined Fund Liabilities		146,352.22
Surplus		
Balance as at August 31, 1921	2,055,434.58	
Additions to Property during Current year	<u>9,957.64</u>	
	2,065,392.22	
Excess of Income over Budget Expenditures for the fiscal year to date as per Income Statement - Exhibit "B"		
	<u>39,207.41</u>	
Total		<u>2,104,599.63</u>
		<u>2,250,951.85</u>

Statement of Income and Expenditures
Month of August 1921.

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
General Education Board	1,150.00		1,150.00
Special Agricultural Appropriation		3,442.14	3,442.14
State Tax		1,771.55	1,771.55
Interest on Endowment Bonds	4,322.25		4,322.25
Student Fees	45.05	26.05	71.10
Student Fees - University Extension	1,174.50	411.50	1,586.00
Student Fees - Summer School	4,191.50	(20.00)	4,171.50
Special Engineering Equip. Appro.		22,216.59	22,216.59
Miscellaneous Receipts	64.41	7.53	71.94
Rentals	123.00		123.00
Total	<u>53,820.71</u>	<u>27,855.36</u>	<u>81,676.07</u>
Expenditures			
Instruction	35,121.60	15,278.16	50,399.76
Administration Expense	19,117.09	7,706.16	26,823.25
Additions and Betterments	1,209.07	8,570.05	9,779.12
Total	<u>55,447.76</u>	<u>31,554.37</u>	<u>87,002.13</u>
Excess of Expenditures over Income	<u>(1,627.05)</u>	<u>(3,699.01)</u>	<u>(5,326.06)</u>
Patterson Hall Income			
Board	15.00		15.00
Miscellaneous Receipts	5.00		5.00
Room Rent - Summer School	1,750.00	44.92	1,795.50
Total	<u>1,770.58</u>	<u>44.92</u>	<u>1,815.50</u>
Expenditures			
Expense	<u>1,470.12</u>	<u>2,604.57</u>	<u>4,074.69</u>
Excess of Expenditures over Income	<u>300.46</u>	<u>(2,559.65)</u>	<u>(2,259.19)</u>
General Fund Income	55,591.29	27,900.28	83,491.57
General Fund Expenditures	56,917.88	34,158.94	91,076.82
Excess of General Fund Expenditures over Income	(1,326.59)	(6,258.66)	(7,585.25)
Excess of Receipts over Expenditures for General Ledger Accounts	93,147.11	(919.98)	92,227.13
1920-1921 Accounts Payable liquidated during Current Year	(20,745.12)	(16,660.00)	(37,405.12)
Excess of Receipts over Expenditures for the fiscal year to date -- General Fund	<u>71,075.40</u>	<u>(23,838.64)</u>	<u>47,236.76</u>

EXHIBIT "B"

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
Excess of Receipts over Expenditures for the fiscal year to date -- General Fund			47,236.76
Cash in Bank July 1, 1921 -- General Fund			<u>(82,528.20)</u>
Cash in Bank August 31, 1921 -- General Fund			<u>(35,291.44)</u>
Trust Fund Income			
Student Loan Fund		84.38	84.38
Special Scholarships	<u>300.00</u>	<u> </u>	<u>300.00</u>
Total Income	300.00	84.38	384.38
Student Notes Paid		<u>250.00</u>	<u>250.00</u>
Total Receipts	<u>300.00</u>	<u>334.38</u>	<u>634.38</u>
Expenditures			
Expense	294.49	207.67	502.16
Notes Payable		<u>300.00</u>	<u>300.00</u>
Total	<u>294.49</u>	<u>507.67</u>	<u>802.16</u>
Excess of Expenditures over Receipts	<u>5.51</u>	<u>(173.29)</u>	<u>(167.78)</u>
Excess of Expenditures over Receipts for the fiscal year			(167.78)
Cash in Bank July 1, 1921 -- Trust Fund			<u>197.85</u>
Cash in Bank August 31, 1921 -- Trust Fund			<u>30.07</u>
Experiment Station Income			
Hatch - Federal Appropriation		3,750.00	3,750.00
Milk and Butter - Cash Receipts	1,374.95	907.70	2,282.65
Poultry Sales	285.33	158.07	443.40
Farm Produce Sales	201.85	42.82	244.67
Horticultural Sales	16.61	33.05	49.66
Seed Test		4.00	4.00
Rentals	892.67	57.66	950.33
Miscellaneous	15.80		15.80
Fertilizer - Fees	437.50	2,497.50	2,935.00
Public Service - State Appropriation	1,500.00		1,500.00
Feeding Stuffs - Fees	3,062.20	3,857.00	6,919.20
Adams - Federal Appropriation		3,750.00	3,750.00
Serum - Sales	710.50	575.50	1,286.00
" - Virus Sales	27.37	18.05	45.42
" - Live Stock		157.30	157.30
" - Supply Sales	2.00	8.75	10.75
" - Miscellaneous	35.00	7.55	42.55
State Appropriation		1,978.93	1,978.93
Creamery - License Fees	2,401.00	117.00	2,518.00
" - Testers Licenses	512.00	177.50	689.50
" - Glassware Tested	<u>50.04</u>	<u>36.41</u>	<u>86.45</u>
Total	<u>11,524.82</u>	<u>18,134.79</u>	<u>29,659.61</u>

	Previously Reported	Current Month	Fiscal Year To Date
Expenditures			
Expense	15,259.67	18,580.32	33,839.99
Additions and Betterments		178.52	178.52
Total	<u>15,259.67</u>	<u>18,758.84</u>	<u>34,018.51</u>
Excess of Expenditures over Income	(3,734.85)	(624.05)	(4,358.90)
1920-21 Bills Receivable			
Collected (State Warrants)	8,384.37		8,384.37
Excess of Expenditures over Receipts	<u>4,649.52</u>	<u>(624.05)</u>	<u>4,025.47</u>
Excess of Expenditures over Receipts for the fiscal year to date - Experiment Station			4,025.47
Cash in Bank July 1, 1921 - Experiment Station			<u>29,942.03</u>
Cash in Bank August 31, 1921 - Experiment Station			<u>33,967.50</u>
Extension Division Income			
Federal Smith-Lever		67,447.40	67,447.40
Federal Supplementary		26,019.75	26,019.75
State Smith-Lever		10,820.75	10,820.75
County and Other	50.00	100.00	150.00
Total	<u>50.00</u>	<u>104,387.90</u>	<u>104,437.90</u>
Expenditures			
Expense	24,194.51	28,974.05	53,168.56
Excess of Income over Expenditures (24,144.51)		75,413.85	51,269.34
1920-1921 Bills Receivable			
Collected - (State Warrants)	28,651.99		28,651.99
Excess of Receipts over Expenditures	<u>4,507.48</u>	<u>75,413.85</u>	<u>79,921.33</u>
Excess of Receipts over Expenditures for the fiscal year to date - Extension Division			79,921.33
Cash in Bank July 1, 1921 - Extension Division			<u>(28,635.36)</u>
Cash in Bank August 31, 1921 - Extension Division			<u>51,285.97</u>
Summary			
General Fund Income	55,591.29	27,900.28	83,491.57
Trust Fund Income	300.00	84.38	384.38
Experiment Station Income	11,524.82	18,134.79	29,659.61
Extension Division Income	50.00	104,387.90	104,437.90
Total	<u>67,466.11</u>	<u>150,507.35</u>	<u>217,973.46</u>
General Fund Expenditures	56,917.88	34,158.94	91,076.82
Trust Fund Expenditures	294.49	207.67	502.16
Experiment Station Expenditures	15,259.67	18,758.84	34,018.51
Extension Division Expenditures	24,194.51	28,974.05	53,168.56
Total	<u>96,666.55</u>	<u>82,099.50</u>	<u>178,766.05</u>
Excess of Income over Expenditures (29,200.44)		68,407.85	39,207.41
Excess of Receipts over Expenditures for General Ledger Accounts	130,183.47	(969.98)	129,213.49
1920-1921 Accounts Payable			
liquidated during Current Year	(20,745.12)	(16,660.00)	(37,405.12)
Excess of Receipts over Expenditures Combined Fund	<u>80,237.91</u>	<u>50,777.87</u>	<u>131,015.78</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			131,015.78
Cash in Bank and on hand July 1, 1921 - Combined Fund			<u>(79,523.68)</u>
Cash in Bank and on hand August 31, 1921 - Combined Fund			<u>51,492.10</u>

(3) Audit of the Books of the University. President McVey reported to the Board that the accounts of the University for the past year had been audited by Marwick, Mitchell, Peat and Company, but that he was not ready formally to present the audit to the Board as some correspondence was being carried on with the auditing firm regarding the charging of a note against Smith Hall as a current expenditure.

(4) Report of the President. The President of the University was called upon for his quarterly report. He presented the following statement:

Gentlemen of the Board of Trustees:

"I desire to make only a brief report, owing to the fact that the time at our disposal is short. I shall therefore confine my remarks to a few points as follows:

"(a) Enrollment. The following is a statement of the enrollment for the present semester;

College of Arts and Sciences

	Boys	Girls	Total
Freshmen	163	129	292
Sophomores	88	82	170
Juniors	50	50	100
Seniors	45	57	<u>102</u>
Total			664
Special Students	7	29	<u>36</u>
Total			700

College of Agriculture

Freshmen	40	43	83
Sophomores	31	29	60
Juniors	29	11	40
Seniors	25	13	<u>38</u>
Total			221
Special students	13	8	<u>21</u>
Total			242

College of Engineering

Freshmen	152	0	152
Sophomores	96	1	97
Juniors	59	0	59
Seniors	50	0	<u>50</u>
Total			358
Special students	8	0	8
Two year Mining students	9	0	<u>9</u>
Total			375

Sophomores	24	2	26
Juniors	24	1	25
Seniors	15	0	15
Total			66
Special students	3	0	3
Total			69
Enrollment in the four colleges .			1,386
Vocational students taking col-			
lege work	10	3	13
Graduate students	20	8	28
Total enrollment			1,437

"Last year at this time, we had enrolled about 1,100 students. There is, therefore, a thirty per cent increase over the enrollment for last year.

"(b) The Financial Question. The financial question with the University has two phases. First there is the problem of meeting the current maintenance of the Institution. Additional instructors is becoming a matter of pressing need. Laboratories are crowded and laboratory equipment which was formerly adequate is no longer sufficient to take care of the additional students. Everywhere pressure is greater due to the ever increasing student body and additional funds are needed for the conduct of the work. The second phase is one of providing relief for expanding the plant. More buildings and more equipment are needed if the University is to maintain its proper functions and serve its purpose for the Commonwealth. There are two ways by which funds may be raised for expansion of the plant. First, by lump sum appropriation, as has been the practice in the past. Second, a plan could be developed looking forward to a larger program providing funds for building purposes over a period of years, perhaps from six to ten years. Such a program could be met by a bond issue, either separate for the University, or jointly with other State institutions. Personally, I do not know just which would be the best method. A second method of providing funds for the expansion of the plant would be by an annual tax for building purposes. A tax of three cents would produce about \$600,000 annually; a tax of five cents would produce about \$1,000,000 annually. The tax method has been followed by several states, notably Iowa and Michigan. I have a feeling that the Board ought to take up the question and decide on a plan to be followed.

"It will be remembered that the University Commission recommended that \$8,000,000 be provided for the University within the next few years. With the growth of high schools of the State the problem of meeting the demands made upon us become increasingly more difficult. Even at the present time we cannot meet the demands made upon us. Our plant has about reached its full capacity. We can take care of about fifteen hundred students and we can do no more under present conditions. This year has opened with the finest student attitude

that we have ever had in the University. Everything points to a successful year. But we shall have to have this year the greatest possible cooperation between students and faculty in order that the work may be conducted satisfactorily. In English, we have twenty-two sections; in mathematics we have to have fifteen sections to take care of the freshmen, and even then the classes are too large. Everywhere there is demand for additional instructors which we do not have the means to furnish. Without additional relief we shall have to say to the people of the State that we can take care of so many students and no more.

"(c) Students Who Go Outside the State for an Education. I present here a partial list of other institutions over the country giving the number of students from Kentucky enrolled last year in these institutions:

"Table showing students residing in Kentucky and registered in colleges and universities in the United States outside of Kentucky, for the scholastic year ended June 30, 1920, based on written reports from registrars of the institutions concerned. (Partial report)

Institution	Students enrolled in regular session	Students enrolled in summer session	Total
Yale University	25		25
University of Montana	3		3
Massachusetts Institute of Technology ...	20		20
University of Michigan	61	4	65
Miami University	20	21	41
Ohio State University	27		27
University of Virginia	37	10	47
Harvard University		2	2
Ohio Wesleyan University	9		9
University of Wisconsin	29	31	60
Ohio University	1	7	8
University of Texas	1		1
University of Maryland	1		1
Oberlin College	11	1	12
University of Chicago	124	115	293
Brown University	4		4
Johns Hopkins University	9		9
Tulane University of Louisiana	7		7
Princeton University	6		6
Bryn Mawr College	5		5
Northwestern University	4		4
University of Missouri	4		4

* No report for the regular session at Harvard.

Institution	Students enrolled in regular session	Students enrolled in summer session	Total
George Peabody College	22	107	129
University of Cincinnati	246		246
Purdue University	55		55
Cornell University	14	14	28
Columbia University	44	98	142
Washington and Lee University	27		27
University of West Virginia	1		1
Virginia Polytechnic Institute	3	5	8
Vanderbilt University	63		63
Washington University	3		3
Catholic University of America	5		5
Georgia School of Technology	7		7
University of Illinois	30		30
Indiana University	20	13	33
George Washington University	39		39
University of Tennessee	7		7
University of Kansas		1	1
Sweet Briar College	9		9
University of Nebraska	0	0	0
University of Pennsylvania	36	0	36
University of North Carolina	2	0	2
Total	1,041	429	1,524

"It is a desirable thing, of course, for students who wish to do so to go out of the State. Many of them ought to go out of the State, but many would come to Kentucky if equal opportunities were offered. There is this point, however, and that is that the institutions to which these students go are themselves in many cases facing the same situation as we are, and as time goes on, they will increase tuition charges, thus forcing many students back to us or driving them out altogether.

"(d) Tuitions. We have collected to date this year \$16,417.50 in student fees. Student activity fees amount to \$5,854.50, and fees for Model High School students amount to \$1,700."

(5) Repairs to Gymnasium and Changes in Neville Hall. A communication was presented from Superintendent A. O. Whipple with regard to a new floor in the Armory and certain changes in office rooms at Neville Hall. On motion, the matter was referred to a Committee consisting of President McVey, Judge Stoll, Professor D. V. Terrell and Professor W. A. Newman.

(6) Nominations for Alumni Member to Board of Trustees. In accordance with the regulations of the Board the ballots for nomination of an Alumni member to the Board of Trustees were opened and counted. Besides the members of the Board there were present Mr. Herbert Graham, Alumni Secretary, Professor J. R. Johnson, and Professor R. D. Hawkins, who assisted in counting the ballots. The result of the count was as follows: One hundred and fifty-seven ballots were cast, each Alumnus having the privilege of nominating three persons; in addition two ballots were ruled as being illegally cast; one ballot was received too late for consideration. Two hundred and one different persons were nominated. Those receiving the highest number were as follows:

P. P. Johnston, Jr., Lexington, Kentucky	24
Howard P. Ingels, 14 Wall Street, New York City	17
W. R. Allen, Chicago, Illinois ..	12
V. Y. Moore, Madisonville, Kentucky	11
E. B. Webb, Lexington, Kentucky	10
Thompson R. Bryant, Lexington, Kentucky	9
Rodman Wiley, Louisville, Kentucky	9
J. Frank Battaile, Lexington, Kentucky	9
Herbert Graham, Alumni Secretary, Lexington, Kentucky	8
R. Miller Holland, Owensboro, Kentucky	8

Mr. Bryant, being connected with the University, authorized the President over the telephone to withdraw his name. Lots were cast between the names of Mr. Wiley and Mr. Battaile, resulting in the selection of Mr. Wiley. The Board then declared Mr. Johnston, Mr. Ingels, Mr. Allen, Mr. Moore, Mr. Webb, and Mr. Wiley nominated, and directed the Secretary of the Board to have ballots prepared for the election in accordance with the regulations of the Board.

(7) Visit of Mr. Henry Wendt. Mr. Henry Wendt, President of the Buffalo Forge Company was invited to luncheon with the members of the Board. He was presented by President McVey who stated that Mr. Wendt had for a number of years been accustomed to employ graduates of the University in his plant and that he had always found them satisfactory. Further, that some time ago Mr. Wendt had offered to present to the University modern equipment for a forge shop for the College of Engineering and that the Board had accepted the offer. The Governor welcomed Mr. Wendt with appropriate remarks and on motion, a rising vote of thanks was given Mr. Wendt for his good will and kindly interest in the University.

(8) Legislative Program. President McVey presented to the Board a legislative program which he stated had been favorably acted on by the Executive Committee. The program sets forth the details of additional funds requested by the University for the next two years. On motion by Mr. Lyle, duly seconded, Mr. Gordon, Judge Stoll, Senator Ernst and President McVey were appointed as members of the Legislative Committee to act until the December meeting of the Board. The program is as follows:

REQUEST OF THE UNIVERSITY OF KENTUCKY

1922 -- 1924

A. General University	1923	1924
I. <u>Maintenance</u>		
1. General Support		
Instruction, laboratories, supplies, maintaining buildings and grounds, additional teachers an increase of \$100,000 over last year.....	\$445,000.00	\$445,000.00
2. Agricultural Instruction	30,000.00	30,000.00
Appropriated two years ago for Agricultural College. Continuance asked.		
3. Payment of debt -- standing against University since 1900 causing embarrassment and interest charge	90,000.00	
4. Support of University Extension Department. This is not agricultural extension, but provides correspondence courses, lectures and schools outside the University	10,000.00	10,000.00
5. Books for Library	7,500.00	7,500.00
Library wholly inadequate; needs more increase than can be provided from present funds.		
6. Support of Teachers College as recommended by Educational Survey.	25,000.00	25,000.00

II. Additions and Buildings	1923	1924
1. Addition to Chemistry Building. Present equipment wholly inadequate (1/2)..	\$50,000.00	\$50,000.00
2. Dairy Building for Agricultural College (1/2)	35,000.00	40,000.00
3. Dormitory for Women (1/2)	100,000.00	100,000.00
4. Dormitory for Men (1/2)	100,000.00	100,000.00
5. Shop for Building and Grounds; housing tools, truck and wagon	20,000.00	
6. Purchase of Land	20,000.00	20,000.00
7. Walks, drives, drainage, electric wire conduits for campus	7,500.00	7,500.00
8. Stables for cavalry unit	20,000.00	
9. Allowance for explorations in Kentucky. This State has richest material; other institutions are coming in and getting credit for explorations and materials	5,000.00	5,000.00
	* \$965,000.00	\$840,000.00
 B. <u>Experiment Station.</u>		
Maintenance	\$100,000.00	\$100,000.00
Purchase of Land	50,000.00	
 C. <u>Agricultural Extension</u>		
To match federal funds for fiscal year 1923-24.	\$142,241.30	\$142,241.30

* Total including present support of \$345,000 and \$30,000 agricultural education. For the year 1924 the amount is \$125,000 less than in 1923.

(9) Record of Experiment Station at the State Fair. The following communication from Dean Cooper was presented for the information of the members of the Board:

September 23, 1921

President F. L. McVey
University of Kentucky

My dear President McVey:

I am sure you will be interested, and perhaps the Board of Trustees may be, in the recent winnings of the Experiment Station live stock exhibit at the State Fair. We obtained the following awards:

Hereford steers - Junior yearlings - 2d and 4th premiums

Shorthorn steers - Senior yearlings - 1st premium
Junior yearlings - 2d premium

Aberdeen-Angus steers - Junior yearlings - 4th premium
Junior calves - 1st, 2d, 3d premiums

Steer herd - Yearling calves (22) 2d premium

Grades and Cross-breds - Junior yearlings - 1st, 3d and champion

Hampshire sheep - Yearling ram - 2d premium
Yearling ram - 2d premium, Kentucky class

Cheviot sheep - Aged ewe - 3d premium

Shropshire sheep - Yearling ewe - 5th premium
Yearling ewe - 1st premium, Kentucky class

Southdown sheep - Ewe lambs - 1st and 2d, Kentucky class
Pen of 4 ewe lambs - 1st, Kentucky class

This is the first time in many years that the Experiment Station has exhibited at the State Fair. I believe the exhibit had a good effect and that it has helped to interest the live stock breeders of the state in the institution.

Yours very truly

(Signed) Thomas Cooper

Dean and Director

(10) Appointments. The following list of appointments was recommended by President McVey and on motion, duly seconded, approved by the Board:

Appointment of J. H. Atkerson as student assistant in the Department of Agronomy, with the special duty of teaching in the Guidance School, at the rate of \$80 a calendar month, on a half time basis effective October 1, 1921, and continuing until such time in June as may be arranged for.

Appointment of Miss Mabel Daugherty as stenographer in the President's office at a salary of \$65 a month, effective October 10, 1921.

Appointment of N. Conkwright as student assistant in the Department of Physics, at a salary of \$400 a year.

Appointment of Mr. Herbert S. Wolfe, as assistant professor of botany, at a salary of \$1,800 a year. (Correction of minutes of special meeting of the Executive Committee in July, 1921, where his name erroneously appeared as Arthur S. Wolfe, as instructor.)

Appointment of Ida C. Hagan as home demonstration agent, Graves County, Kentucky, at a salary of \$125 a month, for a period of twelve months, effective September 10, 1921.

Continuation of employment of Miss Mary Jo Crook as home demonstration agent, Ballard County, Kentucky, at a salary of \$125 a month, for a period of twelve months, effective September 26, 1921.

Continuation of employment of H. F. McKenney as county agent, Fleming County, Kentucky, at a salary of \$166 $\frac{2}{3}$ a month, effective October 1, 1921.

Continuation of employment of Homer G. Cress as county agent, Christian County, Kentucky, at a salary of \$166 $\frac{2}{3}$ a month, for a period of twelve months, effective October 1, 1921.

Continuation of employment of Robert H. Ford as county agent, McLean County, Kentucky, at a salary of \$166 $\frac{2}{3}$ a month, for a period of twelve months, effective October 1, 1921.

Appointment of Miss Sidney Standifer as home demonstration agent, McCreary County, Kentucky, at a salary of \$141 $\frac{2}{3}$ a month, for a period of twelve months, effective September 15, 1921.

(11) Resignations. Resignation of Miss Wilena Duncan, stenographer in the President's office, was, on recommendation of the President, accepted.

(12) Increases in Salary. Increase in salary of Mr. J. G. Black, instructor in the Department of Physics from \$1,000 to \$1,150.

On motion the Board adjourned.

Respectfully submitted

Wellington Patrick

Secretary of the Board