Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Saturday, May 28, 1927.

The Board of Trustees of the University of Kentucky met at the office of President McVey on Saturday, May 28, 1927. The following members were present: Mr. McHenry Rhoads, Mr. Louis Hillenmeyer, Mr. J. M. Finch, Judge R. C. Stoll, Senator H. M. Froman and Mr. Frank McKee. President McVey and Wellington Patrick, secretary, were also present.

The minutes of the Board of Trustees for April 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. Report of the President. President McVey made the following brief report to the Board of Trustees:

#### QUARTERLY REPORT OF THE PRESIDENT

In making my quarterly report to the Board of Trustees, I em calling attention to some accomplishments that are of interest to us all. On May 25 the Wendt Shop was dedicated with all machinery in place. Mr. Henry W. Wendt of Buffalo, New York, was present and members of his family; as well as Mr. and Mrs. J. Irving Lyle of New York. A suitable ceremony was observed in dedicating the building. The equipment in this building amounts to approximately \$30,000, so there have been added to the plant and equipment of the Engineering College, values amounting to \$65,000.

On the Experiment Station Farm a new poultry plant is under construction that will be of great value to the Poultry Department. Improvements have been made in the campus and particularly in its landscape.

New courses are being offered in Music and Art. These courses are four years in extent and lead to the preparation of supervisors in both fields. A start has been made in graduate work leading to the degree of Doctor of Philosophy.

For some time committees have been discussing the establishment of bureaus dealing with school service and personnel. These committees now recommend the creation of such bureaus at comparatively low cost with very helpful results.

In the past five years Professors Funkhouser and Webb have been devoting their vacations to the exploration of caves and mounds. They have found very valuable material and in view of the importance of this work in Kentucky, the University should recognize it and make provision for its future. These provisions should look, first, to a continuance of these explorations, second, to the building of a museum, and third, to the establishment of courses, in Archeology and Anthropology. I trust that the Board of Trustees will see its way to authorizing the development of such work.

The Committee on a Retirement Plan has been continued and makes a report to date of progress. It is hoped that something definite may be presented in the near future.

I have to report a very satisfactory year extending throughout the entire organization of the University. The students have conducted themselves in a fine way. The problems in discipline have been very small in number. Next year the Senate has planned for a Freshmen Week. It is hoped it will be of material value in starting new students in the University.

3. Granting of Degrees. President McVey presented the following candidates for degrees. Upon motion duly made and seconded the Board of Trustees approved of the granting of these degrees:

#### CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Kathryn Doris All Pauline Ridley Ashcraft James David Augustus, Jr. Margaret Allen Averill Lawrence Earl Bach Helen Kendrick Backer Mary Dorothy Baker Robert Douglas Barton Carolyn Bascom Ella Lee Bell William Arch Bennett Edwin Leslie Berry Bessie Mary Boughton Virginia Drue Boyd James L. Brady, Jr. Leslie LaFayette Brake Hughes Curry Bronaugh Mary Josephine Bryant Edna Earle Burnes Joe Milbert Bush Dow D Caldwell

Ann Juliette Callihan Harold Strother Caplinger Harriet Scott Chatfield Sarah Gregory Clarke Mary Elizabeth Clynes Marguerite Blatter Coakley James Lawry Cogar Robert Henry Cole Virginia Sunshine Colley Lovey Mary Colvin Adaline Colver Lucile Eve Cook Mildred Cowgill Frances Cregor Marion Hulbert Crowder J. L. Darnaby William Irvine Darter H Haldean Davia Robert Watson Davis Leonora Risque Donovan Mary Anne Dunne

Joseph Alvie Estes Flo Fuson Evans Robbie Lucile Finnie Daniel Zelora Forry Harriet Belt Glascock Mabel B Graham Caldwell Hunter Green Margaret Amelia Grider Lura Claud Harrison Slarence Foster Helm Richard Stuart Hicklin Edgar Tubley Higgins Karl Fred Hohmann Bertha Hollon John Wendell Hooe Frank Kendall Hoover Alice Bright Hudson Louise Palmer Jefferson Llewellyn Mae Jones Charles Robert Kay Ruth Kehoe Emma Chenault Kelly James William Kendall Helen Alberta Kiefer Willy Martina King Marion Gilbert Lavin Dorothy Louise Lawson Elizabeth Lehman William Samuel Levsky Olva Iman Lindle Jenny Christine Lovern Kathleen Bullit Lowry Hubert Alton McCabe Harriet Lyman McCauley James Rowland McFarland Patrick Henry McGuffey Jane Manly Clyde Rayburn Markham Jacob Merritt Mayer James Andrew Mayer Mary Elizabeth Merrifield Jeanette Motcalf Charles Sanford Milliken William Burgin Minter William Howard Mock Ethel Anne Morgan Delos Eddie Nooe Ann Marie O'Connell Florence Calvert Ogden Edna Steward Oots Helen Juanita Osborne

Willie Bert Owen Joseph Hill Palmer Emma Kathleen Peffley Mount Vernon Phillips Warren Albert Price Alice Taylor Ragland James Ethridge Reed Mabel Regan Elizabeth Regenstein William Lewis Richards John Spillman Riffe Stanley Welch Royse Helen Katherine Sampson Anna Dell Schoonmaker William Parkes Shadoan Michael Eugene Slagel Laura Gibson Smith Margie Lee Smith Mary Belle Smith Wendell Philips Smith Dorothy Helen Stebbins Lawton Wood Stokley Virginia Dare Stout Julian Hason Taylor Christine Brent Thomas William Royster Thompson Jay C Wallace Marion Sidney Wallace Patrick Jennings Warnick H Logan Webb Ruth Ella Wheeler Anna Humphreys Williams Evelyn Rose Wright

#### CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

William Mayo Anderson Guthrie Helm Bright Duke Wells Congleton Kathryne Leonora Downing Lawrence Irvin Freeman Raymond Miller

#### CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL CHEMISTRY

Edgar Smith Hill James Wilson Ramsay Elwood Vincent Schulte Grant Seamon Willey

# CANDIDATE FOR THE DEGREE OF BACHELOR OF ARTS IN JOURNALISM

Ethel R. Stamper

## CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

Watson Andrews Armstrong
William James Ashbrook
Sanders Eaves Barrett
Katherine Wendell Califf
Alex Damron
Raymond Simons Dunn
Gilbert Harvey England
Samuel Voris Foy
Otho Rogers Gaffin
Charles Louis Goff
Tone Goodwin Harned
Hugo Thurston Hesson

Lucy Bethel Holt
Clifford Ray Hooper
Edwin Gay Jesse
Elmer Gilbert Leachman
Cecil Worthington McCarthy
Rance Burnard McClure
James Lincoln McCormick, Jr.
Frank Griffith Melton
Roy E Proctor
David Davis Roberts
Leland Edwards Scott
William Earl Weems

Stephens Elvis Wrather

# CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Anna Voigt Becker Katherine Ivernia Brewer Derl Elizabeth Cress Sara Robertson Curle Grace Mae England Virginia Earle Heizer Miriam Sternberg Hyman
Eunice Irene Morgan
Sarah Edna Myers
Corinth Catherine Taylor
Mary Bell Vaughn
Lorena Katherine Weber

### CANDIDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

Bennett Charles Browne
Marion King Clark
Robert William Creech, Jr.
Clarence Allan George
Isadore Greenfield
Benjamin Franklin Kells
Arthur Edwin Lewis
Samuel Albert Mory, Jr.

Arno Otto Neiser
John Meredith Rachal
Robert Ezekiel Shaver
Lloyd Everett Teague
Maurice Arnold Trusty
John Cassell Warren
Ralph Collier Wyatt

# CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Richard Foster Adams
George William Austin
Daniel Berkeley Bryan
Edmund Theodore Bullock
Robert Mendel Cundiff
Cary Schemmel Daugherty
Amos Ray David
Frederic Ingram Epley
George Titus Fenn.
George Walter Gerstung
Daniel John Haury
George Edward Hicks
Louis Rothchild Jesse

Charles Donald McClanahan
Thomas Calvert Marshall
Rome Michael Meuth
Lee Russell Penn
William Fountain Raymer, Jr.
Sam Frazier Shawhan
Robert Earl Sherman
William Earl Sherwood
Charles Boyd Smoot
Robert W Spicer
William Raymond Stamler
Henry Clay Turner
Dudley Otis Williams

# CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN METALLURGICAL ENGINEERING

Thomas Newton Armstrong, Jr.

#### CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

Harrison Connolly Bowles
Rolla Robert Craft
James Leonard Davis
William Earle Fowler
William Leivenson
Austin Leo John Moore
Marien Wash Moore

Hughes Hamilton Rice
William Louis Rossie
Roland Remus Schultz
Voodson Dennie Scott
John Thaxter Sims
William Chenault Smith
James Flack Thomas

John Clarence Watts

### CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Eleanor Irene Ballantine Virginia Highfield Batterton Glynn Devreaux Baucom John Rust Beam Frances Jenkins Blevins Virginia Coyle Bocock Jane Shelton Bristow Edith Gene Burns Mildred Nancy Bush Daphin Elizabeth Carter Mary Briggs Clarke Jimmie Martha Collins Bradley Combs Nellie Clay Corbin Mary Bess Cropper William Denver De Haven Mary Olive Elder Glennie Banta Fisher Jessie Ida Freeland Beatrice Loû Gant William B Graham Mary Murry Harbison May Henderson Mabel Lee Hill Bernice Elizabeth Hooks Nina Louise Howard

Lillian Allen Howes Dillard Boothe Hubbard Howard Glenn Law Elizabeth Matilda Lowry Herbert Van Tuyle Lukens Oscar Lee McElroy Jane McKinney Elbert Thomas Mackey Jennie Marie Mahan Forrest Gilbert Mercer Ernest Roy Miller John Stapp Mitchell Egbert F Norton Viola Sadie Owens Charles Benjamin Petree Lewis Allie Piper Allen Stanley Puterbaugh Elizabeth Gray Steel George Edward Stone Vada Frances Summers Reuben Thornton Taylor Davis Norman Thomas Morris Beckham Vaughn Lincoln Joshua Wells Anna Boyd Wilson Thomas B Wilson

# CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMERCE

Thomas Ray Baker
Eugene Harmon Cocanougher
James Joseph Dodd
James Knight Ellis, Jr.
Burton F Hensley
Robert Glenn Housman
Sterling Roy Kerns
Albert Willis Kittinger

Karl Benjamin Kiel
Ishmael Planck
James Robert Taylor
Piercy Benjamin Turner
Wilburn Bland Walker
William Renaker Walton
John Allen Wheeler
James Kenneth Woodhead

#### CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Education -- William Alfred Ashbrook Education -- Lewis Robeson Akers Education -- Emmett Evart Bratcher Education -- Jay Lea Chambers Mathematics -- Mary Hester Cooper English -- Joe Lee Davis Zoology -- Robert Souther Gentry Education -- Mary Agnes Gordon History -- Ellery Lewis Hall Education -- James William Jewell Psychology -- Arthus George Johnson Education -- William Piatt Johnson Education -- Virginia Duke Kelley Education -- William Stewart Lester Economics -- Jamie Bronston Long Education -- Inez Ware Luten Education -- Samuel Arthur Maxwell Psychology -- Ruth Taylor Melcher English -- John Isaac Owen English -- Amy Louise Person History -- Mabel Henry Reed Political Science -- Ruth Locke Roettinger Sociology -- Cleo Dawson Smith Psychology -- Walter Elbert Watson Education -- Ralph Hicks Woods

#### CANDIDATES FOR THE DECREE OF MASTER OF SCIENCE

Chemistry -- Raymond Kennett Flege Physics -- Robert Gilbert Henry Physics -- Louis Arthur Pardue Hygiene -- Nan Heard Roberts

#### CANDIDATE FOR THE DEGREE OF CIVIL ENGINEER

Howard Emmitt Glenn

#### CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN AGRICULTURE

Agricultural Economics -- Harold Forest Link . Animal Industry -- William Gillis Woolum

CANDIDATE: FOR THE DEGREE OF MASTER OF SCIENCE IN HOME ECONOMICS

Home Economics -- Julia Porcher Brunson

4. Retiring Allowances. The following report on the retirement plan for the University was presented and ordered made a part of the record.

#### REPORT ON INSURANCE

Your Committee on Insurance has considered various aspects of proposed retirment plans and is of the opinion that the problem is too involved to make specific recommendations at this time. The Committee feels that the University should speedily adopt a satisfactory retirement plan, but believes that the question requires further investigation and study. It, therefore, asks that its status be continued with a view to making definite recommendations to the Senate in the early part of next semester.

Yours very truly,

The Committee:
Edward Wiest
S. E. Leland
Flora E. LeStourgeon
A. J. Olrey
L. B. McMullen
Frank L. McVey

5. Report on Fraternities. The question of buse mothers for fraternities was brought up and discussed and motion was made, seconded and carried that the present plan of fraternity control should be continued for another year. The following report from Dean Melcher regarding the standing of the fraternities was approved.

#### FRATERNITY HOUSE INSPECTION REPORT

Alpha Camma Epsilon

373 Limestone Street Phone 5805 Capacity approved 26; residents 19. Conditions practically the same as last

Grade B +

semester. The kitchen and dining room

need better attention.

Alpha Gamma Rho

185 E. Maxwell Street Phone 4126

Grade A -

Capacity approved 35; residents 14. Conditions good and slightly improved over last semester. The good care of the

kitchen is worthy of note.

Alpha Sigma Phi

Grade A-

433 E. Maxwell Street Phone 752 Capacity approved 18; residents 12. The house is well-kept. The grade of this inspection is the same as last semester's. Kitchen conditions are at fault, as last semester.

Alpha Tau Omega

Grade Bt

239 S. Limestone Phone 2691 Capacity yapproved 25; residents 21. There is an improvement in conditions over last semester. The basement was locked.

Delta Chi

Grade Br

251 E. Maxwell Street Phone 4348 Capacity approved 20; residents 19. Conditions not as good as last semester. The care of the kitchen and sleeping rooms is poor.

Delta Tau Delta

Grade B +

264 Lexington Avenue Phone 4651 Capacity approved 37; residents 26. This house is large and hard to keep in proper conditions. An improvement, however, has been made since the inspection last semester. The care of the kitchen and basement should be improved.

Kappa Alpha

Grade B +

320 Linden Walk Phone 3945 Capacity approved 27; residents 15. This is a large and roomy house, not well-arranged. Altho slightly improved over last semester, cleanliness and neatness are only fair. Garbage disposal is poor, as last semester.

Kappa Sigma

Grade B -

430 E. Maxwell Street Phone 4237 Conditions far below last semester. There is a general laxity of cleanliness and neatness in the care of the house.

Pai Pelta Thora

Grade B \*

Capacity approved 22; residents 15.
Conditions not quite as good as last semester.
Better care of the kitchen is suggested, especially the garbage disposal.

Phi Kappa Tau

Grade A -

277 S. Limestone Street Phone 4110 Capacity approved 25; residents 30. General conditions about the same as last semester. The house is crowded. Garbage disposal is poor.

211 E. Maxwell Street Phone 2724 Phi Sigma Kappa Capacity approved 22; residents 30. The house is not in quite as good a condition Grade B + as last semester, a little laxity in cleanliness and neatness. Badly over crowded. Phone 4624 Phi Kappa Alpha Rose and Maxwell Streets Capacity approved 45; residents 27. Conditions good, as the first semester. Grade A -Better care of the dining room is suggested. Phone 4085 230 S. Limestone Sigma Alpha Epsilon Capacity approved 32; residents 25. Rating slightly below that of last semester. Grade B + Kitchen rating is B; last semester, A. 276 S. Limestone Phone 3489 Sigma Beta XI Capacity approved 25; residents 21 Grade A-This house is exceptionally well-kept, and the report is very satisfactory. Sigma Chi 416 Linden Walk Phone 5185 Capacity approved 10; residents 7. The present quarters are only temporary as Grade B the fraternity has a new house under con-Conditions of the present house struction. are not satisfactory. Sigma Nu 173 Euclid Avenue Phone 4494 Capacity approved 36; residents 30 This house, built for a fraternity home, is Grade A not difficult to keep in good condition. Improvement could be made in the care of the sleeping quarters. Triangle Phone 5677 Forrest Park Capacity approved 30; residents 25. This house makes the fraternity a good home. Grade B +

and dining room.

basement.

Better care should be taken of the kitchen

There was no light in the

11. SUMMARY

Fraternity	lst. sem. Jon. 13	2nd sem.	Capacity	Residents	Condition
Alpha Gamma Epsilon		B+	22	19	Improved
Alpha Gamma Rho	A-	A	35	14	Same
Alpha Sigma Phi	A-	A-	18	12	Same
Alpha Tau Omega	В	B+	20	21	Improved
Delta Chi	A-	B-+	20	19	Not so
Delta Tau Delta	B-	B+	35	26	Improved
Kappa Alpha	B-	B-1-	25	15	Improved
Kappa Sigma	A	B	20	15	Not so
Phi Delta Theta	A	B-1-	20	15	good Not s <b>o</b> o
Phi Kappa Tau	A	A-	30	30	good Crowded
Phi Sigma Kappa	A	B-+	22	30	Not so
Pi Kappa Alpha	A	À	45	27	good Same
Sigma Alpha Epsilor	A	B+	30	25	Not so
Sigma Beta Xi	A	A	25	21	good Same
Sigma Chi	C	B	10	7	Improved
Sigma Fu	A-	A	32	30	Same
Triangle	A	B+	30	25	Not so good

Inspectors, Dr. T. D. Rhodes and C. R. Melcher

- 6. Sales Policy for Sub-experiment Station at Quicksand. President McVey states to the Board that the sub-experiment station at Quicksand wished to make provisions for serving as sales agent for farmers in the community and for the products of the farm produced at Quicksand. The matter was discussed at length and motion was made, seconded and carried that the director of the Experiment Station be authorized to make arrangements for such an agency.
- 7. Portrait of Professor James G. White. President McVey reported to the Board of Trustees that Miss Clara White had presented to the University a protrait of Professor James G. White, for many years professor of Mathematics of the University of Kentucky. A metion was made, seconded and carried authorizing the acceptance of the portrait, with thanks, from the Board of Trustees.
- 8. Naming of New Recitation Building. A motion was made by Senator Froman, seconded by Mr. Hillenmeyer, and unantimously carried that the new recitation building be named for President McVey. President McVey expressed appreciation of the motion but requested the Board to allow him time to consider the matter before accepting the honor.
- 9. Election of Officers. A motion was made, seconded and carried that the present officers be continued for next year. These officers consist of: Judge R. C. Stoll, Vice Chairman; R. C. Gordon, H. M. Froman, McHenry Rhoads and Frank McKee as members of the Executive Committee and Wellington Patrick, secretary with John Skain as treasurer.
- 10. Heating Plant of Patterson Hall. A request was presented from Mr. M. J. Crutcher asking authority to install a heating plant at Patterson Hall, combining the plant for the old building with that of the new building in one new plant at an estimated cost of \$2500. A motion was made, seconded and carried approving the request.
- 11. Appointments, Resignations and Leaves of Absences. The following appointments, resignations and leaves of absences were presented and upon motion, duly seconded, approved.

Appointment of Miss Jane Nichols as secretary to the President at the salary of \$1800 a year.

Appointment of Miss Margaret Williams as clerk in the President's office at a salary of \$90 a month.

Appointment of Paul L. Boynton from Assistant Professor of Psychology to Associate Professor of Psychology.

Appointment of James L. Graham to be assistant professor for one year in Psychology.

Reappointment of Miss Erma Johl as graduate assistant and secretary in the department of Psychology at a salary of \$700 a year.

Appointment of R. H. Weaver from imstructor in Bacteriology to Assistant Professor of Bacteriology for one year.

Appointment of A. Brauer, from instructor of Zoology to assistant professor of Zoology for three years.

Appointment of Lawrence Yates from instructor in English to assistant professor of English for one year.

Appointment of Miss Elizabeth Gay, instructor in English for one year at \$1800 a year.

Appointment of Mr. Joe Lee Davis, instructor in English for one year, at \$1700 a year.

Appointment of George R. Kingsley, graduate assistant in Chemistry at \$500 a year.

Appointment of Reginald G. Whiteside, graduate assistant in Chemistry for one year at \$500 a year.

Appointment of T. H. Green, graduate assistant in Bacteriology, for one year at \$450 a year.

Reappointment of Miss Ann Worthington Callihan as instructor in Art.

Reappointment of Mrs. Elizabeth Shropshire Adams as instructor in Art.

Appointment of Edward W. Fiske as instructor in Art, to fill the vacancy created by Mr. Swisher.

Appointment of T. D. Rhodes, assistant professor in the Hygiene Department.

Reappointment of D. S. Ross as instructor in the Hygiene Department.

Reappointment of Elizabeth Desha as nurse for one year in the Department of Hygiene.

Reappointment of Minnie C. Long as nurse for one year in the Department of Hygiene.

Reappointment of Jane Shackelford as technician for one year in the Department of Hygiene.

Reappointment of Mary E. Tate as stenographer for one year in the Department of Hygiene.

Reappointment of B. P. Davis, instructor in English at a salary of \$1900 a year.

Reappointment of W. F. Gallaway, instructor in English, at a salary of \$1900 a year.

Reappointment of Louis Shackelford, instructor in English, atta salary of \$1900 a year.

Reappointment of A. B. Kelley, instructor in English, at a salary of \$1900 a year.

Reappointment of Miss Margaret King, instructor in English at a salary of \$200.

Reappointment of Miss Inez Webb, instructor in English, at a salary of \$150.

Appointment of Lawrence Yates as assistant professor in English at a salary of \$2400 a year.

Reappointment of Gertrude Wade, assistant professor in Home Economics for the year 1927-1928 at a salary of \$2000 a year on a ten months basis.

Appointment of Dr. W. D. Valleau from associate professor of plant pathology to professor of plant pathology.

Appointment of W. G. Finn from instructor in Agricultural Economics to assistant professor in Agricultural Economics.

Appointment of Miss Static Erikson from assistant professor in Home Economics to professor in Home Economics.

Appointment of Mr. J. Holmes Martin from associate professor of Poultry Husbandry to professor of Poultry Husbandry..

Appointment of E. M. Johnson from assistant, Department of Agronomy, to assistant Plant Pathologist.

Appointment of J. F. Freeman from superintendent of memperiment fields to Assistant Agronomist.

Appointment of W. E. Dickerson as assistant professor in Accounting at a balary of \$3000 for the year 1927-1928.

Appointment of Richard S. Allen as assistant professor in Anatomy and Physiology for the year 1927-1928.

Appointment of Victor R. Fortman as professor in the Department of Journalism at a salary of \$2500 a year.

Appointment of L. J. Horlacher from associate professor in Aminal Husbandry to assistant to the Dean.

Appointment of Mr, Lewis W. Taylor as assistant in Poultry Husbandry at a salary of \$2400 a year, appointment to take effect September 1, 1927.

Appointment of Hugh T. Richardson in the Pepartment of Geology at \$200 a year.

Appointment of George Wesley in the Department of Geology at. \$100 a year.

Appointment of Caroline Scott as student assistant in the Department of Zoology at a salary of \$20 a month.

Appointment of Mr. James L. Salmon as student assistant in the Department of Zoology at a salary of \$20 a month.

Appointment of Mr. Thomas C. Drook as student assistant in the Department of Zoology at a salary of \$20 a month.

Appointment of Professor Claiborne G. Latimer, in the Legal Department of Mathematics at a salary of \$3700 a year plus \$100 for moving expenses for the year 1927-1928.

Continuation of employment of W. M. Howat as county agent of Campbell county at a salary of \$208-1/3 a month, effective June 1 to June 30, 1927.

Sabbatical leave of absence on one-half pay for Dr. J. B. Miner for the year 1928-1929.

Resignation of Miss Teresa Buchignani, Secretary to the President, effective May 1, 1927.

Resignation of Miss Daisy Jordan as stenographer in the Extension Department, effective May 16, 1927.

Resignation of Elinor Nims in the Department of Sociology to take effect at the end of the second semester 1926-1927.

Resignation of J. J. Hopper as professor of Dairy Husbandry to take effect February 28, 1928.

E. F. Kenney, county agent Grant County, was stricken with paralysis the latter part of December while on duty. The Board ordered that his salary be paid until July 1, 1927.

Continuation of employment of Raymond E. Murphy, as instructor in Geology for one year.

Continuation of employment of B. B. McInteer, assistant professor of Botany for one year.

Continuation of employment of O. J. Stewart, assistant professor of Chemistry, for three years.

Continuation of employment of A. J. Zimmerman, instructor in Chemistry for one year.

Continuation of employment of Edith Love, stenographer in the Department of Chemistry, for one year.

Continuation of employment of Adolph Bigge, assistant professor of German, for three years.

Continuation of employment of Marguerite McLaughlin, assistant professor of Journalism, for three years.

Continuation of employment of Gerald Griffin, part-time instructor of Journalism, for one year.

Continuation of employment of D. E. South, instructor in Mathematics, for one year.

Continuation of employment of M. C. Brown, instructor in the Department of Mathematics and Astronomy, for one year.

Continuation of employment of D. C. Streyffeler, instructor in the Department of Mathematics and Astronomy, for one year.

Continuation of employment of E. J. Canaday, instructor in the Department of Mathematics and Astronomy, for one year.

Continuation of employment of W. W. Chambars, instructor in the Department of Mathematics and Astronomy, for one year.

Continuation of employment of Lydia K. Fremd, graduate assistant in the Department of Mathematics and Astronomy, for one year.

Continuation of employment of Captain Basil D. Spalding, assistant professor of Military Science, for one year.

Continuation of employment of Captain James Taylor, assistant professor of Military Science, for one year.

Continuation of employment of Captain H. W. Schmid, assistant professor of Nilitary Science, for one year.

Continuation of employment of lst. Lt. James L. Keasler, assistant professor of Military Science, for one year.

Continuation of employment of Warrant Officer E. F. Gallagher, instructor of Military Science, for one year.

Continuation of employment of Warrant Officer G. A. Knight, instructor of Military Science, for one year.

Continuation of employment of 1st. Sgt. J. A. Short, instructor of Military Science, for one year.

Continuation of employment of Staff agt. M. J. Eberhardt, instructor of Military Science, for one year.

Continuation of employment of Sgt. H. B. Brynnt, instructor in Military Science, for one year.

Continuation of employment of M. T. McCormack, store-keeper in the department of Military Science, for one year.

Continuation of employment of Mary Dunne, stenographer in the Department of Military Science, for one year.

Continuation of employment of E. G. Sulzer, instructor in Music, for one year.

Continuation of employment of W. H. Hansen, instructor in Physical Education, for one year.

Continuation of employment of M. E. Potter, instructor in Physical Education, for one year.

Continuation of employment of Katherine Lyon, stenographer in the Department of Physical Education, for one year.

Continuation of employment of L. D. Moore, care-taker in the Department of Physical Education, for one year.

Continuation of employment of Helen Skinner, instructor in Physical Education, for one year.

Continuation of employment of T. M.Hahn, instructor in Physics for one year.

Continuation of employment of A. Vandenbosch, assistant professor in Political Science, for three years.

Continuation of employment of Margaret Horsfield, assistant professor in Romance Languages, for three years.

Continuation of comployment of Alberta Server, assistant professor of Romance Languages, for three years.

Continuation of employment of H. B. Holmes, instructor of Romance Languages for one year.

Continuation of employment of Blaine W. Schick, instructor of Romance Languages for one year.

Continuation of employment of Idie Lee Turner, secretary to Dean Boyd, for one year.

Continuation of employment of Willena Duncan, stenographer to Dean Boyd, for one year.

- 12. Personnel Bureau. Upon recommendation of President McVey, a motion was made, seconded and carried that the University of Kentucky organize & Personnel Bureau for the study of personne problems at the University.
- 13. Schools Service Bureau. Upon recommendation of President McVey, a motion was made, seconded and carried that a school service bureau be organized at the University of Kentucky for the purpose of assisting in school problems over the State. This bureau would attempt to be of service to school men over the State of Kentucky to make available the facilities of the College of Education for school work.

Respectfully submitted,

Wellington Patrick Secretary of the Board

# Missing report(s)