

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Saturday, June 1, 1929.

A joint meeting of the Board of Trustees and the Executive Committee of the University of Kentucky met in President McVey's office at the University at 11:00 o'clock, Saturday morning, June 1, 1929. The following members were present: From the Executive Committee; Judge R. C. Stoll, Mr. James Park, Mr. Joe B. Andrews, Mr. R. G. Gordon; from the Board of Trustees; Judge R. C. Stoll, Mr. R. G. Gordon, Mr. Louis Hillenmeyer, Mr. E. B. Webb, Mr. James Park, Mr. Joe B. Andrews, and Mr W. J. Webb.

1. Adoption of Minutes. The minutes of the Executive Committee for May 22, 1929, at which there was no quorum, were read and adopted as the minutes of the Executive Committee at this meeting.

2. Report of the Business Agent. The report of the Business Agent was received and read and ordered incorporated in the Minutes. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures -- Month of April
1929

	Previously Reported	Current Month	Fiscal Year <u>To Date</u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
State Appro.-New Ed.Bldg.	11,005.64	7,080.57	18,086.21
Vocational Education Bd.	10,120.87		10,120.87
Special Agri. Appro.	26,004.25		26,004.25
State Tax	856,729.65	42,357.44	899,087.09
Int. on Liberty Bonds	850.00	850.00	1,700.00
Int. on Endowment Bonds	8,644.50		8,644.50
Student Fees	116,849.19	827.95	117,677.14
Student Fees - Sum. Sch.	31,985.90		31,985.90
Student Fees - Un. H.S.	3,471.50	29.00	3,500.50
Student Fees - Univ. Exten.	20,607.75	2,386.97	22,994.72

Miscellaneous Receipts	21,952.10	1,447.19	23,399.29
General Ed. Bd. New Ed. Bldg.	1,652.40		1,652.40
Rentals	2,037.50	190.00	2,227.50
Summer School - St. Appro.	10,000.00		10,000.00
Men's Dormitory	6,841.35	58.80	6,900.15
Total	<u>1,171,502.60</u>	<u>55,227.92</u>	<u>1,226,730.52</u>
Expenditures			
Instruction	587,223.34	72,725.91	659,949.25
Adm. Exp. & Maintenance	212,132.21	13,093.25	225,225.46
Additions & Betterments	<u>196,172.52</u>	<u>46,344.54</u>	<u>242,517.06</u>
Total	<u>995,528.07</u>	<u>132,163.70</u>	<u>1,127,691.77</u>
Excess of Income over Expenditures	<u>175,974.53</u>	<u>(76,935.78)</u>	<u>99,038.75</u>
Patterson Hall Income			
Board	51,585.15	16,477.00	68,062.15
Miscellaneous Receipts	266.35	11.15	277.50
Room Rent - Summer School	4,303.25		4,303.25
Total	<u>56,154.75</u>	<u>16,488.15</u>	<u>72,642.90</u>
Expenditures			
Expense	45,634.05	8,982.17	54,616.22
Additions & Betterments	<u>577.13</u>	<u>588.95</u>	<u>1,166.08</u>
Total	<u>46,211.18</u>	<u>9,571.12</u>	<u>55,782.30</u>
Excess of Income over Expenditures	<u>9,943.57</u>	<u>6,917.03</u>	<u>16,860.60</u>
General Fund Income	1,227,657.35	71,716.07	1,299,373.42
General Fund Expenditures	<u>1,041,739.25</u>	<u>141,734.82</u>	<u>1,183,474.07</u>
Excess of General Fund Income over Expend.	185,918.10	(70,018.75)	115,899.35
Excess of Expenditures over Receipts for General Ledger Accounts	<u>(49,230.06)</u>	<u>3,330.02</u>	<u>(45,900.04)</u>
Excess of Receipts over Expenditures for the fiscal year to date - General Fund	<u>136,688.04</u>	<u>(66,688.73)</u>	<u>69,999.31</u>

Excess of Receipts over Expenditures for the fiscal year to date - General Fund			69,999.31
Cash in Bank July 1, 1928, - General Fund			<u>63,957.75</u>
Cash in Bank April 30, 1929 - General Fund			<u><u>133,957.06</u></u>
Trust Fund Income			
Student Loan Fund	1,556.90	141.44	1,698.34
Student Notes Paid	5,995.68	962.10	6,957.78
Total Receipts	<u>7,552.58</u>	<u>1,103.54</u>	<u>8,656.12</u>
Expenditures			
Expense	427.50	49.00	476.50
Student Notes	6,452.00	1,350.00	7,802.00
Total	<u>6,879.50</u>	<u>1,399.00</u>	<u>8,278.50</u>
Excess of Receipts over Expenditures	<u>673.08</u>	<u>(295.46)</u>	<u>377.62</u>
Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund			377.62
Cash in Bank July 1, 1928 - Trust Fund			<u>1,295.60</u>
Cash in Bank April 30, 1929 - Trust Fund			<u><u>1,673.22</u></u>
Experiment Station Income			
Hatch - Federal Appro.	11,250.00	3,750.00	15,000.00
Milk & Butter - Cash Rec.	11,789.57	1,342.56	13,132.13
Beef Cattle Sales	6,018.91		6,018.91
Dairy Cattle Sales	1,633.83		1,633.83
Sheep Sales	983.86		983.86
Swine Sales	2,425.86		2,425.86
Poultry Sales	1,777.89	182.36	1,960.25
Farm Produce Sales	3,769.99	384.94	4,154.93
Horticultural Sales	1,828.20	6.25	1,834.45
Seed Test	53.00		53.00
Rentals	3,194.83	149.67	3,344.50
Miscellaneous	10,113.15	1,200.00	11,313.15
Fertilizer - Fees	20,882.75	15,716.25	36,599.00
Public Service - State Appropriation	14,666.66	1,633.33	16,499.99
Public Service - Miscellaneous	16.55		16.55
Feeding Stuffs - Fees	49,887.32	4,271.07	54,158.39
Adams - Federal Appro.	11,350.00	3,750.00	1,500.00
Serum - Sales	3,670.45	287.28	3,957.73

Serum - Virus Sales	186.85	17.40	204.25
" - Live Stock Sales	10.53	50.00	60.53
" - Supply Sales	140.05	34.50	174.55
" - Miscellaneous	62.34	3.00	65.34
State Appropriation	43,139.91	5,067.13	48,207.04
Creamery - License Fees	6,667.50	7.50	6,675.00
" - Testers Lic.	1,868.00	126.00	1,994.00
" - Glassware Test.	749.02	39.36	788.38
" - Miscellaneous	168.58		168.58
Robinson - State Appro.	12,232.58	1,874.83	14,107.41
W. Ky. - State Appro.	11,117.51	2,146.22	13,263.73
Purnell - Fed. Appro.	37,500.00	12,500.00	50,000.00
St. Appro.-Patt. Farm Purchase	20,000.00		20,000.00
Nursery Inspection - Fees	1,445.00	70.00	1,515.00
Nursery Inspection - State Appropriation	1,733.65	176.68	1,910.33
Cream Grading	3,275.00	125.00	3,400.00
Cooperative Poultry	1,260.00		1,260.00
Abortion Test		170.25	170.25
Total	<u>296,769.34</u>	<u>55,281.58</u>	<u>352,050.92</u>

Experiment Station Exp. Expense	273,540.01	27,615.83	301,155.84
Additions & Betterments	6,577.03	73.21	6,650.24
Total	<u>280,117.04</u>	<u>27,689.04</u>	<u>307,806.08</u>

Excess of Income over Expenditures	<u>16,652.30</u>	<u>27,592.54</u>	<u>44,244.84</u>
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Excess of Income over Ex- penditures for the fiscal year to date - Experiment Station			44,244.84
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Cash in Bank July 1, 1928 - Experiment Station			<u>31,399.82</u>
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Cash in Bank April 30, 1929 - Experiment Station			<u>75,644.66</u>
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Extension Division Income			
Federal Smith-Lever	152,241.30		152,241.30
Federal Supplementary	54,642.56		54,642.56
Federal Capper-Ketcham	20,000.00		20,000.00
State Smith-Lever	23,390.04	11,794.14	35,184.18
County and Other	3,110.85	2,994.00	6,104.85
Total	<u>253,384.75</u>	<u>14,788.14</u>	<u>268,172.89</u>

Expenditures Expense	<u>270,582.80</u>	<u>27,504.86</u>	<u>298,087.66</u>
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Excess of Expenditures over Income	<u>(17,198.05)</u>	<u>(12,716.72)</u>	<u>(29,914.77)</u>
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Excess of Expenditures over Income for the fiscal year to date - Extension Division	(29,914.77)
Cash in Bank July 1, 1928 - Extension Division	<u>41.48</u>
Cash in Bank April 30, 1929 - Extension Division	<u>(29,873.29)</u>

Summary

General Fund Income	1,227,657.35	71,716.07	1,299,373.42
Trust Fund Income	1,556.90	141.44	1,698.34
Exp. Station Income	296,769.34	55,281.58	352,050.92
Ext. Division Income	253,384.75	14,788.14	268,172.89
Total	<u>1,779,368.34</u>	<u>141,927.23</u>	<u>1,921,295.57</u>

General Fund Exp.	1,041,739.25	141,734.82	1,183,474.07
Trust Fund Exp.	427.50	49.00	476.50
Exp. Sta. Expend.	280,117.04	27,689.04	307,806.03
Extension Div. Expend.	270,582.80	27,504.86	298,087.66
Total	<u>1,592,866.59</u>	<u>196,977.72</u>	<u>1,789,844.31</u>

Excess of Income over Expenditures	186,501.75	(55,050.49)	131,451.26
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Excess of Expenditures over Receipts for General Ledger Accounts	(49,230.06)	3,330.02	(45,900.04)
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Student Loan Fund - Notes	<u>(456.32)</u>	<u>(387.90)</u>	<u>(844.22)</u>
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Excess of Receipts over Expend. for the fiscal year to date - Combined Fund	<u>136,815.37</u>	<u>(52,108.37)</u>	<u>84,707.00</u>
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Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			84,707.00
Cash in Bank and on Hand July 1, 1928 - Combined Fund			<u>98,694.05</u>
Cash in Bank and on Hand April 30, 1929, - Combined Fund			<u>183,401.65</u>

Abstract of item shown on Statement of Income
and Expenditures as "Excess of Expenditures
over Receipts for General Ledger Accounts
\$45,900.04."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		22,846.30
Insurance Paid in Advance	6,705.87	
Sundry Accounts	36,040.47	
Notes Payable	<u>26,000.00</u>	<u> </u>
	68,746.34	22,846.30
	<u>22,846.30</u>	
	45,900.04	

3. Quarterly Report of the President. President McVey made his regular quarterly report which, in substance, was as follows:

Gentlemen of the Board of Trustees:

I shall make a brief oral report covering a number of matters in progress at the University of Kentucky at the present time as follows:

(a) Candidates for Degrees. I am presenting herewith the names of 508 candidates for degrees. These candidates have been duly approved by the University faculty and certified to by the Registrar of the University.

(b) Attendance. The attendance at the University during the year was 2,661 in regular session. Including summer school and University extension, the total attendance will approximate 5,400. There are thirty-five states represented in the student body.

(c) Graduate Work. During the year we have had 507 students enrolled for graduate work. Approximately 200 of these were enrolled during the regular year and the others during the summer session. There are at present seven candidates for the doctor's degree.

(d) Work in Anthropology and Archaeology. Considerable work in the field of Anthropology and Archaeology has been done in the State during the year by Doctor Funkhouser and Professor Webb. A beginning in the development of that field has been made and a very interesting lot of material collected. The material collected is in the nature of Indian skeletons and artifacts -- all of the Pre-Columbian period. It is planned to continue this work during the summer and a small appropriation has been made in the budget for that purpose.

(e) Agricultural Experiment Stations. The Sub-experiment Stations for the development of agriculture, located at Princeton and Quicksand, Kentucky, are making considerable progress. I visited the one at Princeton about a month ago. The one at Princeton has about six hundred acres of land. A part of the land was very much depleted and worn out but has been reclaimed and now there are 491 different experiment plots carried out in the Station. There is a marked interest in the community in the work of the Station and already results are becoming apparent in the adjacent counties. The Station at Quicksand is making good progress and has forest lands

rapidly growing and it is estimated that the timber is worth around \$100,000.

(f) Radio Connections. The University has established commercial connection with the Courier-Journal and Louisville Times for a remote control radio station and radio broadcasting is carried on from this Station at 12:45 to 1:00 p. m. daily for five days a week. The station is used three days by the College of Agriculture and two days by the general University faculty. In addition to this, a University program is given on Wednesday evening of each week. Considerable interest has been developed in the use of the radio.

(g) Building Program. The present building program of the University is nearing completion. The buildings erected or provided for consist of a Recitation Building, a Teacher-Training building for the College of Education, Dairy Products building, Memorial building, two dormitories for men, and a University Library. The Dairy Products Building and Teacher-Training building are under construction. The Recitation building has been completed. The Memorial building has been completed and the contract for the Library building has been let. The Recitation building, known as McVey Hall, was built from funds saved from income. The Education building is being built from an appropriation of \$150,000 from the Legislature and \$150,000 from the General Education Board of New York City. The Dairy Products building was built from an appropriation of \$150,000 from the Legislature. The residence halls, or dormitories, for men are being built on the amortization plan under an act of the Legislature at its last session. The buildings are being erected by the Security Trust Company. The Memorial building was built by subscriptions given by citizens of the State. The subscription plan started in 1919. The Library building is being started on funds saved from the regular income of the University. When completed, the building will cost approximately \$800,000 and will house about 1,250,000 volumes. One-half of the building is being constructed at the present time.

(h) Future Needs. The future needs of the University consist of: (1) A plant for the Engineering College. The college is crowded and the building is inadequate to the needs of the college. (2) We need a building for Biological Sciences to house the sciences of Botany, Zoology and Bacteriology. For this purpose we should have a new building with modern laboratories. (3) In a short time we shall need a new recitation building. (4) We need badly at the present time a student activity building. In addition to this we should have an armory, domestic science building and an administration building. The offices are crowded and the administration building is old and inadequate to the needs of the University. These buildings should certainly

be provided as soon as funds can be made available. The building program is now under way.

(i) Increase in Library Equipment. Another very important need of the University is more library equipment. We now have approximately one hundred thousand volumes in the library and this number should be rapidly increased and adequate facilities made for graduate work. We need especially books in the fields of History, Economics, Political Science, Literature and Philosophy.

Our Law Library has been considerably bettered in the last two years and it now numbers about twelve thousand volumes. When it is remembered that the Harvard University Law School has a library of 300,000 volumes, the inadequacy of our law library becomes apparent.

(j) Johnston Laboratory. Percy H. Johnston has given to the College of Engineering a gift of \$10,000 for the installation of a laboratory for certain investigations to be carried on. Mr. Johnston has promised to give an additional \$15,000 and he says that he will make available this donation in the near future. Mr. Johnston is a native Kentuckian and president of the Chemical National Bank of New York City.

(k) Club Room. A club room has been provided in McVey Hall for members of the faculty of the University. It is the plan to make this club room available to all members of the University staff, including clerks and stenographers. We expect to charge members a fee of \$6.00 to provide books and magazines and an attendant for the club room. It should serve as a place where the University faculty may become better acquainted and come more in contact with each other.

This brief report contains all I have to present to the Board at the present time. There are various other items which will be presented in the course of this meeting.

4. Granting of Degrees. President McVey presented the following list of candidates for degrees which, on motion, duly seconded and carried, were authorized to be granted:

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Mary Julia Ader	Ben Green
Gertrude Frances Anderson	Charlotte Catherine Greif
Edward O'Hara Asher	William Donald Grote
Alvan Raymond Auxier	Annabel Hall
Katherine Pressley Best	Theodore Hudson Hardwick
Alex Black	Charles William Headley
Chester Matison Blanton	William Lucien Heizer, Jr.
George Lawrence Bolard	Alexander Polk Harrington
John Gibson Boone	James Raymond Hester
Mary Withers Bowman	Chas. Wm. Honaker
John Reid Brown	Roscoe F. Hornsby
Irene Brummette	Henrietta Howell
Claire Buys	Lon Roy Kavanaugh
Jane Ann Carlton	Ernestine Kercheval
Homer Carpenter Carrier	Leida Ethelwyn Keyes
James William Chapman	Mary Ann Keyes
Sarah Fenley Clarke	Mildred Geneva Kidd
Thomas Crider Cochran	Mary Marjorie Kimbell
Andrew Butler Colley	Minerva Sidney Lambert
Etta Marie Colliver	Lydia Perrine Latham
Frederick James Conn, Jr.	Richard Croake Lewis
Eloise Kirtley Conner	Annie May McFarland
Josephine Patricia Cotten	Mary Sue McFarland
Anna Isabel Craig	Katharine G. McGinnis
Alma Irene Crowder	Coleman Egbert Marshall
Earl Bastin Cummins	Mary Lewis Marvin
Howell Jeffries Davis	John Wootten Meredith
Elsie Lee Dishon	Chas. Hart Miller
Slayden Wade Douthitt	Martha Elizabeth Minihan
Josephine Agnes Doyle	Ellen Ruth Moffitt
Louisa Lawrence Dudley	Olivia Moss Perkins
William Eugene Durbeck, Jr.	Frances C. Phelps
Martin Marshall Durrett, II	Lawrence Ferdinand Potts
Edward Dunavent DuVal	Melvina H. Pumphrey
Nell Marguerite Easley	Mary Catherine Redmond
Virginia Margaret Eatherly	Frank Owsley Richardson
Bernice Maude Edwards	Ballard Frank Robbins
Hugh Brown Ellis	Lydia Florence Roberts
Dudley Dutton England	Woodfin E. Rogers, Jr.
Margaret Clara Erl	William Harmon Ross
Roy Eversole	Elizabeth Sampson
Roy Leonard Featherstone	Mary Elizabeth Sanders
William Harold Floyd	Bess Mae Sanford
Garnett Milton Frye	Marion Jack See
Leeomo Galliher	Frank Kash Sewell
Florence Slaughter Geary	Mitchell Shapo
Elizabeth Woodson Gibbs	Robert Emsley Sharon
Margaret Ellis Gooch	
Elmer Gilb	
Catherine E. Gillis	

Mary Jefferson Sharp	Job Darbin Turner
Virginia Burgess Sharp	Mary F. Von Grunigen
Helen Marguerite Sholton	Emma Lyle Walters
Cynthia Hammond Smith	Sara Louise Warwick
Gladys Nell Smith	Bonnie Dale Welch
Marjorie Smith	Ray Hempehill Wesley
Nell Spradlin	Ann Lorine Williams
Younger Alexander Staton	Lucy Ray Williams
Jessie Marie Sun	Hubert Tiernan Willis
Orville Lowell Swearingen	Gladys Morton Wilson
Ann Caywood Talbott	Margaret Elizabeth Wilson
Margaret Porter Thompson	Clara Eastman Wiltse
Louise Dudley Tiley	Elizabeth Clark Wood
Sudic Ethel Tilton	James Ned Worten
Jean Robertson Todd	Betsy Beckner Worth
Mabel Frances Smith	David Marion Young

Candidates for the Degree of Bachelor of Science

Irvin Louia Allen	Malcolm Harold Filson
William Earl Bach	Jane Alleen Owsley
Robert Henry Baker	Carl Pignan
William Marvin Baker	Bennett Toy Sandefur
William Morgan Zopff	

Candidates for the Degree of Bachelor of Science
in Industrial Chemistry

Fred Neville Hendon	Jennings Chalmer Lamb
Lombard Squires	

Candidate for the Degree of Bachelor of Science in
Music

Edith Marie Fuller

COLLEGE OF AGRICULTURE

Candidates for the Degree of Bachelor of Science in
Agriculture

Arman Chapman Berry	Blumie White Fortenbery
Samuel Clifford Bohanan	Buis Taft Inman
Kenneth Arthur Brabant	Samuel Lauderdale Isbell
Wesley Roy Brooks	George Clark Letton

Robert Klair Calfee
 William Alexander Campbell
 Louis Taylor Daughtrey
 Encil Dean
 Penrose Thomas Ecton
 Robert Lee Eddleman
 James Hughes Evans

John Sigsbee Loyd
 Frank Grant Maddox
 Bell G. Moore
 James Frederick Moore
 James Shirley Shropshire
 Robert Winn White
 Troll Young

Candidates for the Degree of Bachelor of Science
 in Home Economics

May Berry
 Bernice Kerr Bonar
 Harriet Louise Broaddus
 Virginia Katherine Cochran
 Dora May Duncan
 Louise Hughes Dyer
 Nell Farmer
 Margaret Howard Faulconer
 Lottie Sanders Featherstone
 Virginia Belle Featherstone
 Fronia Jane Fox

Elizabeth Graddy
 Louetta Leaf Greeno
 Monte LaVerne Holt
 Virginia Howard
 Jane Stanford Lewis
 Frances Eleanor Peck
 Wilma Frances Robinson
 Frances Miller Stallard
 Virginia Sharp Ward
 Kathryn Selbert Weitzel
 Susan Elizabeth Wells

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science in
 Civil Engineering

Grant Stone Bell
 John Calvert Boston
 Earl Franklin Cecil
 Glenn Clifford Cook
 Thomas William Elam
 Warren Thomas Ellis

Bion Lyle Humber
 William Shelby Kinney
 Henry Jacob Lichtefeld, Jr.
 James Garland Martin
 Ernest Miles Newman
 Melvin Lee Nollau

Russell Woodburn

Candidates for the Degree of Bachelor of Science in
 Mechanical Engineering

Samuel Wilson Anderson
 Lawrence Edward Ballard
 George Williams Barnes
 John Philip Boston
 Richard Ward Bozeman
 Ewel Butler Cornett

Richard Joseph Framme
 Harold Valentine Fried
 Charles Winston Gill
 Everett Thomas Borbandt
 David Andrew Hemphill
 Herman Stanley Hergott

Robert Oliver Cropper	Albert Sidney Johnson
Claude William Daniel	Thomas Alexander Kendall
Robert Clyde Darsie	Jess Cox Laughlin
Fred Marion Fister, Jr.	John Thomas Ligon
John Coffman Lindley	Harold Andrew Thornburg
Luther Lowry Massie	Quentin John Treadway
James Warren May	Louis Joseph Wachs
Edward Duncan Moore	William Walter
James Patrick Mullaney	Wendell Singleton Warnock
Everett Stum Quisenberry	George Adam Weisenberger
Flanery Crville Terrill	Noble Winburn West
	James Dimmitt Williamson

Candidates for the Degree of Bachelor of Science
in Metallurgical Engineering

Kenneth Blanton Baker	Claire Henry Dees
David Howard Beetem	Carl Boeing Rex

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Robert Boone Bird	J. W. Jones
James Clay Burnette	John Prentiss Lair
Henry Clay Cox	John Emerson McGurk
Charles Louis Daniel	Robert Lee Moss
Axel Robert Ernberg	George Calvin Robbins
Theodore A. Johnson	Edwin Osgood Ross
William Campbell Scott	Chester DeForest Silvers

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts in
Education

James Robert Abner	Helen Katherine Hall
Ora Lorimer Adams	Martha Rose Hall
Clara Estelle Aufwasser	Varina Davis Hanna
Virginia Mae Baker	Oliver Warren Henderson
Ella Duke Barber	Elizabeth Beatrice Henry
Mary Pauline Beard	Jesse Hobart Holland
Josephine Wood Beck	Mary Julia Hunt
Hazel Dale Boone	Edith Mae Jackson
Ruth Hall Brown	Vester Aubrey Jackson
Hobart Cornelius Burnette	Joseph Rankin Kimbrough

Willie Viloy Carr
 Jessie Marie Clements
 Catherine Cecilia Clynes
 Margaret Kathleen Cochran
 Pearl Virginia Davis
 Elizabeth Van Meter Day
 Utha Blackburn Deen
 Kathryn Louise Dillon
 Mary Laura Duncan
 Maudie Tippettt Elder
 Whitney Tyler Evans
 Mildred McCormick Forsythe
 Delmas G. Gish
 John Wesley Graybeal
 Leon Morrell Morris
 Martha Maye Neal
 Minnie Day Nickell
 Mary Alex O'Hara
 James Ewart Ownbey
 Jane Pauline Patterson
 Lella Irene Payton
 Mary Juliette Phillips
 Paul Reed
 Dora Alice Shields
 Lucile Reno Short

Carolyn Virginia Latta
 Fayette Caldwell Laws
 Sara Rebecca Levy
 Louise Lowery
 Mary Belle Lowery
 Mamie Teresa Lyon
 John Thompson McCabe
 Annie May McCauley
 Helen Virginia McKenney
 Kattie Mott McNeill
 Mary Joe McNeill
 Carrie Marie Maiden
 Mary Willie Prater Mills
 Cornelius Calmes Smith
 Ethel Belle Smith
 Meredith Arnold Smith
 Doris Ewing Spillman
 Katherine Lucile Thompson
 James Earl Walker
 Sarah Wray West
 Lorena Williams
 Ollie Tye Williams
 Ruth Link Williams
 Thomas Oldham Williams

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science in Commerce

Clifford Meyer Abraham
 Sylvan Amplias Belt
 Harold Hicks Bennett
 Edward Huddleston Bishop
 Woodward Daniel Bowling
 Thomas David Boyd
 John Wallace Bratcher
 John William Brock
 Dauris Clyde Carpenter
 William Cecil Chrisman
 William Peyton Crouch
 Benn Perry Davis
 Walter Francis Drake
 William Rudy Ferguson
 James Edward Gates
 Austin Taylor Graves
 Jean Paul W. arnecke

Ellerslie F. Hartzog, Jr.
 Silas William Hearne
 Roger Ervin Laufer, Jr.
 Albert Russell Laughlin, Jr.
 Charles Preston Lockett
 Earl Campbell May
 William McKenley Mays
 Jack Savage Minor
 John Buford Nichols
 Hayden Thomas Ogden, Jr.
 Robert John Rohde
 Alf Davis Rufer
 Forrest Charles Seaman
 Emma Jane Stevens
 Robert Anthony Sweetser
 David Lloyd Walker, Jr. '28.
 Robert Harrison Warren

Ferdinand Aloysius Wiemann

GRADUATE SCHOOL

Candidates for the Degree of Master of Arts

Marylcona Bishop	Ernest Roy Miller
Gnar Orman Bryant	John Stapp Mitchell
James William Cammack, Jr.	Delos Eddie Noce
Thomas Dionysius Clark	Thelma S. Robertson
Helen Loraine Connell	Mary Agnes Robison
Wayne Wilburn Garnett	Ellen Scott
Queenie Morrow Grable	James William Singer
Martin Thomas Gregory	Merrell Rodman Sullivan
Arthur Harry Larson	Milford Edwin Terrass
Samuel Harrison McQuire	Samuel Walker

Candidates for the Degree of Master of Science

Robert Black, Jr.	Hugh Leavell Houston
Juanita Curry Boynton	George Rohr Kingsley
Bruce Davis Caulkins	Cyrus Aubrey Poole
William Edward Spicer	

Candidates for the Degree of Master of Science
in Agriculture

Elmer James Kilpatrick	Llewellyn Humphreys May
John Lester Miller	

Candidates for the Degree of Civil Engineer

William Frances Marshall
Andrew George Yankey

Candidates for the Degree of Electrical Engineer

Sprigg Case Ebbert	Roy Miller Hukle
Llewellyn Coons Hardesty	William G. Kefauver
Robert Reynierson Smith	

Candidates for the Degree of Mechanical Engineer

Joseph Harrison Bailey	John Alfred Needy
Frank Bogard	Thomas Bryan Propps
John Winston Coleman, Jr.	Dell Mack Ramsey
Eugene Newton Winkler	

Candidates for the Degree of Metallurgical Engineer

William Louis Maschmeyer
William Kendall Smith

Candidates for the Degree of Mining Engineer

August Adolph Bablitz, Jr.
Charles Frederick Wood

5. Storm Water Sewer on City Dump. President McVey presented a communication from Mr. M. J. Crutcher, superintendent of buildings and grounds, regarding the storm water sewer in Scovell Park, a necessity for which has arisen since the University has started the erection of a building on that site. The matter was discussed and a motion was made, seconded and carried that a committee be appointed to discuss the matter with the city authorities. The Chair appointed President McVey, Mr. Crutcher and Mr. Park.

6. Workmen's Compensation Insurance. President McVey presented to the Board a communication from the American Mutual Liability Insurance Company of Boston, Massachusetts, making a proposition by which the University would be able to save some twenty-two per cent on Workmen's Compensation insurance. The matter was referred to the President with power to act.

7. Group Insurance on Employees. President McVey stated to the Board that it has been customary with the University when a member of the faculty dies to continue to pay the salary to the widow or husband for the remainder of the year. He stated that it might be more uniformly just for the institution to carry a blanket group insurance policy on each member of the faculty to be paid to his estate in case of death. The matter was discussed and referred to the President with the request that further information be furnished.

8. Fire Escapes. The Board received a report from the superintendent of buildings and grounds on fire escapes, indicating that suitable fire escapes on University buildings will cost between \$4,000 or \$5,000. The matter was discussed and a motion was made, seconded and carried authorizing the installation of suitable fire escapes on University buildings. The program of installation is to be carried out by the superintendent of buildings under the direction of the President, and after careful study of plans has been made.

9. Alumni Election. Attention of the Board was called to the Alumni election which takes place biennially to elect a member of the Board of Trustees to represent the Alumni under the law and under the rules prescribed by the Board. The Secretary was authorized to prepare forms for the election in accordance with the regulations prescribed by the Board.

10. Publication of Monograph. The Monograph committee recommended the publication of a bulletin by Doctor Funkhouser and Professor Webb entitled, "The Williams' Site in Christian County", at a cost of approximately \$200. A motion was made, seconded and carried authorizing the publication of the bulletin.

11. University Publications to be Sent to the Board. A motion was made, seconded and carried that all publications issued by the University, of any kind, whatever, be mailed to the Board of Trustees of the University. The responsibility for the mailing of such publications rests with the department which is responsible for having the publication put out.

12. Appointments, Reappointments, Promotions and Increases in Salaries. President McVey presented to the Board the list of appointments, reappointments, promotions, and increases in salary as follows, which, on motion duly seconded and carried, was approved:

Appointment of Miss Josephine Darlington, graduate assistant in Botany, at \$600.

Appointment of Miss Lenore Wilson, instructor in Music at \$2,000.

Appointment of Mr. John Kuiper, associate professor of Philosophy, at \$3200.

Appointment of Mr. A. M. Lands, instructor in Anatomy and Physiology, at \$2,000.

Appointment of Mr. Charles W. Shull, instructor in Political Science, at \$2,000.

Appointment of Miss Rebecca Averill, instructor in Physical Education, at \$1,800.

Appointment of Mrs. George Smith, instructor in English, at \$1,700.

Appointment of Mr. Robert Shannon, instructor in English, at \$1,600.

Appointment of Miss Sallie Pence, instructor in Mathematics, at \$1,800.

Appointment of Mr. Wayne W. Garnett, instructor in Mathematics, at \$1,500.

Appointment of Mr. Jarvis Todd, instructor in Physics, at \$1,800.

Appointment of Mr. Paul W. Walp, instructor in Political Science, at \$2,300.

Appointment of Miss Alleen Lemons, graduate assistant in Mathematics, at \$600.

Appointment of Mr. Nathan B. Allison, graduate assistant in Mathematics, at \$600.

Appointment of Mr. Guy A. Stone, graduate assistant in Physics, at \$600.

Appointment of Mr. Jesse J. Coop, graduate assistant in Physics, at \$600.

Appointment of Mr. W. Leitner Rast, graduate assistant in Physics, at \$600.

Appointment of Mr. C. H. Bernard, graduate assistant in Physics, at \$600.

Appointment of Mr. Robert C. Bullock, graduate assistant in Mathematics, at \$600.

Appointment of Mr. E. W. Johnson, student assistant in Zoology, at \$40 a month.

Appointment of Mr. A. P. Taylor, student assistant in Zoology, at \$20 a month.

Appointment of Mr. Andrew Middleton, student assistant in Zoology, at \$20 a month.

Appointment of Mr. Irwin V. Shannon, assistant professor in Sociology, at \$2,250.

Appointment of Miss Jean Lowry, instructor in Art History, at \$1,500.

Appointment of Mr. J. L. Thompson, student assistant in Anatomy and Physiology, at \$200.

Appointment of Miss Mildred Shute, monitor and assistant to Mr. Fisk, at \$400.

Appointment of Miss Mildred Rue, assistant librarian, afternoons and evenings, Department of Art Library, at \$400.

Appointment of Miss Lucille Naff, assistant in English, at \$400.

Appointment of Miss Mary K. Jasper, graduate assistant in Sociology, at \$500.

Appointment of Miss Dorothy Rominger, office assistant in the Department of Physics, at \$35 a month, and secretary of Student Loan Fund at \$40 a month, payable from its funds.

Appointment of Mr. Earl Cummins, graduate assistant and secretary in the Department of Psychology, at \$700.

Appointment of Mr. B. P. Ramsey, instructor in Physics, at \$1,600.

Appointment of Mrs. P. K. Holmes, assistant dean of women, at \$1,800.

Appointment of Mr. E. G. Sulzer, director of the Publicity Bureau, one-half time ten months, \$1200, full time two months, \$480, total \$1680.

Appointment of Miss Dorothy Linville, to take place of Miss Jane Earle Middleton, resigned, at \$1,300.

Appointment of Miss Dorothy Johnson, to take the place of Miss Ellen Wilson, resigned, at \$1,300.

Appointment of Mss Margaret Wilson, first assistant in Recording Department, at \$90 a month.

Appointment of Mr. J. L. Miller, County Agent, Madison County, at a salary of \$216-2/3 a month, effective June 1, 1929, to March 31, 1930.

Appointment of Mr. Blumie White Fortenberry, Assistant County Agent Pike County, at a salary of \$100 a month, effective May 11 to December 31, 1929.

Continuation of employment of Mrs. Roxie C. Perkins, Home Demonstration Agent, Harlan County, at a salary of \$141-2/3 a month, effective May 1, 1929, to April 30, 1930.

Continuation of employment of Mr. Ray C. Hopper, County Agent, Meade County, at a salary of \$175 a month, effective July 1 to December 31, 1929.

Continuation of employment of Mr. H. M. Christian, County Agent, Nelson County, at a salary of \$183-1/3 a month, effective July 1, 1929, to February 28, 1930.

Continuation of employment of Miss Frances G. Wiese, Home Demonstration Agent, Christian County, at a salary of \$150 a month, effective June 24 to December 31, 1929.

Continuation of employment of Mr. John Bach, County Agent, Magoffin County, at a salary of \$133-1/3 a month, effective July 1, 1929, to June 30, 1930.

Continuation of employment of Mr. Harry B. Lane, County Agent, Mercer County, at a salary of \$200 a month, effective April 22, to December 31, 1929.

Continuation of employment of Miss Sadie Wilgus, Home Demonstration Agent, Calloway County, at a salary of \$166-2/3 a month, effective July 1, to December 31, 1929.

Continuation of employment of Mr. S. J. Jones, County Agent, Larue County, at a salary of \$200 a month, effective July 1, 1929, to December 31, 1929.

Continuation of employment of Mr. W. J. Ashbrook, County Agent, Green County, at a salary of \$166-2/3 a month, effective July 1, 1929, to February 14, 1930.

Continuation of employment of Mr. Robert T. Harrison, County Agent, Harlan County, at a salary of \$208-1/3 a month, effective May 1 to June 30, 1929.

Continuation of employment of Mr. R. M. Greene, County Agent, Mason County, at a salary of \$250 a month, effective July 1, 1929, to March 31, 1930.

Continuation of employment of Mr. Carl W. Jones, County Agent, Todd County, at a salary of \$220 a month, effective July 1, to December 31, 1929.

Continuation of employment of Mr. Thomas Edward Ford, County Agent, Hardin County, at a salary of \$150 a month, effective May 1 to December 31, 1929.

Continuation of employment of Mr. O. R. Wheeler, County Agent, Hancock County, at a salary of \$175 a month, effective July 1, 1929, to February 28, 1930.

Continuation of employment of Mr. J. E. Summer, County Agent, Marion County, at a salary of \$203-1/3 a month, effective July 1, 1929, to February 6, 1930.

Continuation of employment of Mr. D. B. Redman, County Agent, Greenup County, at a salary of \$166-2/3 a month, effective July 1, 1929, to February 14, 1930.

Continuation of employment of Mr. Thomas W. Morgan, County Agent, Trigg County, at a salary of \$166-2/3 a month, effective July 1, 1929, to March 25, 1930.

Continuation of employment of Miss Marie Franklin Elmore, Home Demonstration Agent, Pike County, at a salary of \$187.50 a month, effective July 1, 1929, to June 30, 1930.

Continuation of employment of Miss Florence Cobb, Home Demonstration Agent, Graves County, at a salary of \$166-2/3 a month, effective July 1, to December 31, 1929.

Continuation of employment of Miss Mary C. Clopton, Home Demonstration Agent, Leslie County, at a salary of \$150 a month, effective July 1, 1929, to June 30, 1930.

Continuation of employment of Miss Leslie Calloway, Home Demonstration Agent, Magoffin County, at a salary of \$158-1/3 a month, effective July 1, 1929, to June 30, 1930.

Continuation of employment of Mr. Joe Hurt, County Agent, Boyd County, at a salary of \$166-2/3 a month, effective July 1, 1929, to March 31, 1930.

Continuation of employment of Mr. H. E. Hendricks, county agent, Marshall County, at a salary of \$175 a month, effective July 1, to December 31, 1929.

Reappointment of Miss Ella Bell, instructor for one year in the Department of Ancient Languages.

Reappointment of Mrs. Elizabeth Addams, instructor in Art, on leave 1929-1930, instructor for the year 1930-1931.

Reappointment of Miss Ann W. Callihan, instructor in Art, for one year.

Reappointment of Mr. R. H. Weaver, assistant professor of Bacteriology, for one year.

Reappointment of Mr. A. J. Zimmerman, instructor in Chemistry, for one year.

Reappointment of Mr. W. H. Keller, instructor in Chemistry, for one year.

Reappointment of Mr. C. F. Krewson, instructor in Chemistry, for one year.

Reappointment of Miss Edith Love, secretary in the Department of Chemistry, for one year.

Reappointment of Mr. W. R. Sutherland, assistant professor of English, for three years.

Reappointment of Mr. Lawrence Yates, assistant professor of English, for three years.

Reappointment of Mr. Abner Kelley, instructor in English, for one year.

Reappointment of Miss Elizabeth Gay, instructor in English, for one year.

Reappointment of Miss Margaret King, instructor in English, for one year.

Reappointment of Mr. George Fithian, instructor in English, for one year.

Reappointment of Mr. Joe Lee Davis, instructor in English, for one year.

Reappointment of Mr. Joe Palmer, instructor in English, for one year.

Reappointment of Mr. L. C. Robinson, assistant professor of Geology.

Reappointment of Mr. Ellery L. Hall, instructor for one year, in History.

Reappointment of Mr. Robert G. Lunde, instructor in History, for one year.

Reappointment of Miss Elizabeth Desha, Nurse, for one year, in the Hygiene Department.

Reappointment of Mrs. H. S. Long, Nurse, for one year, in the Hygiene Department.

Reappointment of Miss Jane Shackelford, Technician, for one year, in the Hygiene Department.

Reappointment of Mr. Wilbur R. Heinz, instructor in Hygiene, for one year.

Reappointment of Mr. Gerald Griffin, part-time instructor, for one year in the Department of Journalism.

Reappointment of Mr. D. E. South, assistant professor for three years, in the Department of Mathematics and Astronomy.

Reappointment of Mr. M. C. Brown, assistant professor for three years, in the Department of Mathematics and Astronomy.

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

Reappointment of Mr. W. W. Chambers, instructor for one year, in the Department of Mathematics and Astronomy.

Reappointment of Major Owen R. Meredith, professor of Military Science.

Reappointment of Captain W. W. Schmid, assistant professor of Military Science.

Reappointment of Captain R. S. Gessford, assistant professor of Military Science.

Reappointment of Captain Clyde Grady, assistant professor of Military Science.

Reappointment of 1st Lt. P. E. LeStourgeon, assistant professor of Military Science.

Reappointment of 1st Lt. J. E. Rees, assistant professor of Military Science.

Reappointment of Warrant Officer E. F. Gallagher, instructor in Military Science.

Reappointment of Warrant Officer George A. Knight, instructor in Military Science.

Reappointment of Master Sgt. J. A. Short, instructor in Military Science.

Reappointment of Staff Sgt. M. J. Eberhardt, instructor in Military Science.

Reappointment of Sgt. Herman B. Bryant, instructor in Military Science.

Reappointment of M. T. McCormack, storekeeper in the Department of Military Science.

Reappointment of Mary Dunne, secretary in the Department of Military Science, for one year.

Reappointment of Elmer G. Sulzer, part-time instructor in Music, for one year.

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

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

Reappointment of B. A. Shively, instructor in Physical Education, for one year.

Reappointment of John Mauer, instructor in Physical Education, for one year.

Reappointment of T. M. Hahn, assistant professor in Physics, for three years.

Reappointment of Mr. Carl Schneider, mechanic, in the Department of Physics.

Reappointment of Mr. Roy V. Sherman, assistant professor in Political Science, for one year.

Reappointment of Miss Sarah Blanding, assistant professor (part-time) in Political Science, for three years.

Reappointment of Mr. James L. Graham, assistant professor in Psychology, for one year.

Reappointment of Mr. E. J. Asher, instructor in Psychology, for one year.

Reappointment of Mr. W. N. Beehler, part-time instructor in Sociology, for one year.

Reappointment of Miss Idie Lee Turner, secretary to Dean Boyd, for one year.

Reappointment of Miss Willena Duncan, stenographer in the office of Dean Boyd, for one year.

Reappointment of Mr. G. W. Patton, as research assistant, in the College of Commerce, at a salary of \$600.

Reappointment of Mr. Albert Pearce, as research assistant in the College of Commerce, at a salary of \$600.

Reappointment of Mr. Colvin P. Rouse as instructor in the College of Commerce, at \$2400.

Reappointment of Mr. J. S. Horine, associate professor of Drawing.

Reappointment of Mr. B. Barnett, assistant professor of Electrical Engineering.

Reappointment of Mr. M. W. Beebe, assistant professor of Metallurgy.

Reappointment of Mr. P. C. Embath, assistant professor of Mining Engineering.

Reappointment of Mr. J. B. Dicker, superintendent of Shops.

Reappointment of Mr. Gordon Thurman, assistant superintendent of Shops.

Reappointment of Mr. Thomas Arkle, instructor in Wood Shop.

Reappointment of Mr. F. M. Beckley, instructor in Practical Mechanics.

Reappointment of Mr. W. H. Brend, instructor in Practical Mechanics.

Reappointment of Mr. E. B. Crowder, instructor in Foundry.

Reappointment of J. R. Kettenacker, instructor in Practical Mechanics.

Reappointment of Mr. J. G. McBee, instructor in Practical Mechanics.

Reappointment of C. O. Mock, instructor in Mechanical Drawing.

Reappointment of Miss Nancy Bentley, stenographer, Department of Mining and Metallurgical Engineering.

Reappointment of Josephine Chapman, stenographer, Department of Civil Engineering.

Reappointment of Miss Ethel Jelley, secretary, Office of the Dean of Engineering College.

Reappointment of Miss Corinne Moore, clerk, office of the Dean of the College of Engineering.

Reappointment of Miss Beatrice Skidmore, stenographer, office of the assistant Dean, College of Engineering.

Reappointment of W. J. Gabbard, instructor in Chemistry for one year.

Reappointment of Mr. S. T. Saunier, instructor in Forge Shop.

Reappointment of Mr. D. N. Singer, instructor in Automotive Engineering.

Reappointment of Mr. R. W. Spicer, instructor in Mechanical Drawing.

Reappointment of Mr. Newton Sturgeon, instructor in Foundry.

Reappointment of Mr. T. C. Tucker, instructor in Practical Mechanics.

Reappointment of Miss Louise G. Webb, instructor in Drawing.

Reappointment of R. C. Porter, research assistant in Heating and Ventilation.

Reappointment of Mr. Isaac Watkins, research assistant.

Reappointment of Mr. J. B. Fisher, laboratory assistant.

Reappointment of Mr. Clarence Flynn, laboratory assistant.

Reappointment of Mr. J. R. Rice, laboratory assistant.

Reappointment of Mr. H. M. Meriwether, special lecturer on Architecture.

Mr. Guy Whitehead, lecturer in Education

Mr. Dana G. Card, assistant in Marketing in the Experiment Station, given academic rank of Assistant Professor of Agricultural Economics. Mr. Card is to teach one or two courses next year.

Mr. George Ragland, Jr., appointed to fill vacancy of one year occasioned by leave of absence of Professor W. Lewis Roberts in College of Law.

Mr. Leo M. Chamberlain, assistant professor of Education, one-half time service to Bureau of School Service.

Mr. W. F. Jones, Mr. Maurice Seay and Mr. Paul D. Gard, assistants in the Bureau of School Service.

Miss Ethel Parker, promoted from Associate Professor of Education to Professor of Education.

Mr. A. J. Lawrence, part-time instructor at \$1,000 for the year 1929-1930.

Mr. R. S. Allen from Assistant Professor to Associate Professor of Anatomy and Physiology.

Mr. Charles Barkenbus from Assistant Professor to Associate Professor of Organic Chemistry.

Mr. M. H. Bedford from Assistant Professor to Associate Professor of Physical Chemistry.

Mr. R. P. Meacham from Instructor to Assistant Professor of Geology.

Mr. Victor R. Portmann from Instructor to Assistant Professor of Journalism for one year.

Mr. M. N. States from Associate Professor to Professor of Physics.

Mr. H. D. Holmes from Instructor to Assistant Professor of Romance Languages for one year.

Mr. Blaine W. Schick from Instructor to Assistant Professor of Romance Languages for one year.

Mr. Frank C. Fowler from Instructor to Assistant Professor of Dramatics and Director of Little Theatre for one year at a salary of \$2400.

Dr. O. H. Pinney from Assistant to Associate Professor of Hygiene and Public Health.

Mr. Lawrence Yates, Assistant Professor of English, to be increased from \$2800 to \$2900 for the year 1929-1930

13. Leaves of Absence and Resignations. The following list of leaves of absence and resignations was presented by President McVey and on motion, duly seconded, approved:

Dr. T. D. Rhodes to receive a salary of \$408.75 for the first summer term. Leave of absence is granted for one semester on one-half pay from the Hygiene Department with no continuing appointment after February, 1929.

Mrs. Elizabeth S. Addams, leave for one year without pay.

E. L. Reese, Associate Professor, leave for one year on one-half pay.

Professor Amry Vandenbosch, leave for one year.

Miss Grace Snodgrass, Librarian, Experiment Station, summer of 1929, without pay.

Professor W. Lewis Roberts, one year's leave with half pay.

Miss Clara White, Law Librarian, leave for three months, June 17th to September 17th, without pay.

Professor Dale Russell, leave without pay for one year beginning September 1, 1929.

Mr. W. C. Wilson, leave with half pay from July 15 to August 24; September 18 to December 20, 1929; January 2 to February 1, 1930.

Miss Anita Burnham, leave with half pay from October 15, 1929, to June, 1930.

Resignation of Mr. C. M. Sax, effective September 1, 1929.

Resignation of Miss Frances Osborne as secretary of Student Loan Fund and assistant in the Department of Physics, effective June 20, 1929.

Resignation of Miss Ellen Wood Wilson, clerk, Registrar's office, effective June 1, 1929.

Resignation of Miss Helen H. Skinner, instructor in Physical Education, effective June, 1929.

Resignation of Dr. Floyd W. Reeves, effective September 1, 1929.

Resignation of Miss Maryanne Young, secretary to Dean Wiest, effective July 1, 1929.

Resignation of Miss Jane Earle Middleton to take position as secretary to Dean Wiest, effective July 1, 1929.

14. Retirement of Janitor. President McVey reported to the Board that A. Mitchell, janitor in the Science Building, has reached the age for retirement and on motion made, seconded and carried, the President was authorized to make arrangements whereby he should be retired from the University with a small weekly income.

15. Purchase of Property on Limestone. On recommendation of President McVey a lot and house south of Memorial Hall on Limestone Street was authorized to be purchased at approximately \$7,000.

16. Purchase of Books. President McVey recommended to the Board that the University purchase the publications of the League of Nations since its organization. Motion was made, seconded and carried authorizing the purchase of such publications.

17. Purchase of Piano for Memorial Hall. Motion was made, seconded and carried authorizing the purchase of a Steinway piano for Memorial Hall for \$1915.

18. Delegate to International Convention of Universities. An invitation from the International Convention of Universities to meet at Havana, Cuba, in 1930, was presented to the Board. Motion was duly made, seconded and carried, authorizing the University to send a delegate to the convention.

19. Bridge at Quicksand. President McVey brought to the attention of the Board the matter of a bridge which was owned by the University and which was used by the public over North Fork Creek at Quicksand. He stated that the bridge was being used by the public and that the burden of its upkeep should, therefore, fall on the county authorities. Motion was made, seconded and carried authorizing the employment of Mr. Pollard, of Jackson, Kentucky, as attorney to adjust the matter with the county of Breathitt.

20. Controversy over Land at Quicksand. Mr. Miles Back, of Quicksand, appeared before the Board with Dean Thomas Cooper, to discuss a controversy which had arisen over some land at Quicksand formerly owned by Mr. Miles Back. Mr. Back wished to exchange some land with the University as a matter of settlement of the controversy. The matter was discussed at length and taken under consideration.

21. Contract for Library Building. The bids on the Library Building were opened at a meeting of the Executive Committee on May 22, 1929. Various bids were listed in the Minutes of that meeting. The matter of letting a contract was taken up and a motion was made, seconded and carried, authorizing the awarding of contracts as follows:

General Trades, J. F. Hardymon Company, Maysville, Kentucky.
Plumbing and Sewerage, John Scott, Frankfort, Kentucky.
Heating and Ventilating, J. J. Fitzgerald, Lexington,
Kentucky.

Electrical Work, Ben C. Ingels Company, Danville, Kentucky.
Flooring, all bids rejected.

The contracts were awarded at the prices indicated in the minutes of the Executive Committee for May 22, 1929, subject to the acceptance of options as set forth in the specifications.

In addition to the foregoing awards, bids were received as follows:

Cabinet Work

Combs Lumber Company\$20,225.
 W. D. McAlester 22,806.

Motion was made, seconded and carried authorizing that the contract be awarded to the Combs Lumber Company.

Bids were received for stacks (shelving for books) as follows:

Snead and Company, Jersey City, N. J.
 8 tiers \$62,442
 4 tiers 37,052
 5 tiers 39,687.

Art Metal Construction Company, Cincinnati,
 Ohio
 4 tiers \$37,792.

Motion was made, seconded and carried that the contract for stacks be awarded to Snead and Company on the basis of five tiers,

22. Renewal of Lease on Home Management House. On recommendation of Dean Cooper, the lease for the Kearns property in Maxwellton Court which is being used as a home management house was on motion, duly seconded, ordered to be renewed.

23. Electrical Equipment in Dairy Building. Bids were received for electrical equipment for the Dairy Building and the contract was awarded to the Moore-Young Electric Company, Lexington, Kentucky, at \$4,645, which was the lowest bid. Other bids were received as follows:

Allen-Masters Electric Company..... \$5883.74
 Brock Electric Company 5247.50
 B. C. Ingels Electric Company..... 4826.00
 Scott Electric Company 7412.00.

On motion, duly seconded, the Board adjourned.

Wellington Patrick, Secretary
 Board of Trustees