

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Thursday, September 20, 1928.

The Board of Trustees of the University of Kentucky met in regular quarterly session at the University on Thursday, September 20, 1928, in the President's Office at 11:30 a.m. The following members were present: Governor Sampson, Judge Stoll, Mr. Gordon, Mr. Turner, Mr. Andrews and Mr. Hillenmeyer, Mr. Park and Senator Froman. Meeting with the Board were President McVey and Wellington Patrick, Secretary of the Board.

1. Approval of the Minutes. The minutes of the Board of Trustees for May were approved as published. The minutes of the Executive Committee for July were read and considered. Certain corrections were ordered by the Board and motion made, seconded and carried that they be approved as corrected.

2. Business Agent's Report. The Business Agent reports for July and August were read and upon motion, duly seconded, were ordered received and filed.

## EXHIBIT "B"

Statement of Income and Expenditures  
Month of August 1928

	Previously Reported	Current Month	Fiscal Year To Date
<b>General Fund Income</b>			
Federal Appropriation		42,750.00	42,750.00
State Tax		46,380.58	46,380.58
Int. on Endowment Bonds		4,322.25	4,322.25
Student Fees	116.45	62.83	179.28
Student Fees - Summer Sch.	32,078.65	215.30	32,293.95
Student Fees - Univ. Ext.	1,003.30	763.50	1,766.80
Miscellaneous Receipts	530.22	270.00	800.22
Rentals	210.00	450.00	660.00
Men's Dormitory	1,240.00	(2.50)	1,237.50
Total	35,178.62	95,211.96	130,390.59
<b>Expenditures</b>			
Instruction	42,850.68	33,547.03	76,397.71
Adm. Expense and Maint.	15,944.49	16,756.75	32,701.24
Additions and Betterments	13,738.12	24,463.72	38,201.84
Total	72,533.29	74,767.50	147,300.79
Excess of Expenditures over Income	(37,354.67)	20,444.46	(16,910.21)
<b>Patterson Hall Income</b>			
Board	(70.00)	71.00	1.00
Miscellaneous Receipts	26.00		26.00
Room Rent-Summer School	3,908.75	282.00	4,190.75
Total	3,864.75	353.00	4,217.75
<b>Expenditures</b>			
Expense	1,459.88	2,175.35	3,635.23
Expense of Income over Expenditures	2,404.87	(1,822.35)	582.52
General Fund Income	39,043.37	95,564.96	134,608.33
General Fund Expenditures	73,493.17	76,942.85	150,936.02
Excess of General Fund Expenditures over Income	(34,949.80)	18,622.11	(16,327.69)

Excess of Expenditures over Receipts for General Ledger Accounts	13,445.36	(16,299.82)	(2,854.46)
Excess of Expenditures over Receipts for the fiscal year to date-General Fund	<u>(21,504.44)</u>	<u>2,322.29</u>	<u>(19,182.15)</u>
Excess of Expenditures over Receipts for the fiscal year to date - General Fund			(19,182.15)
Cash in Bank July 1, 1928 - General Fund			<u>63,957.75</u>
Cash in Bank August 31, 1928 - General Fund			<u>44,775.60</u>
Trust Fund Income			
Student Loan Fund	917.62	34.00	951.62
Student Notes Paid	<u>657.34</u>	<u>237.00</u>	<u>894.34</u>
Total Receipts	<u>1,574.96</u>	<u>271.00</u>	<u>1,845.96</u>
Expenditures			
Expense	47.00	47.00	94.00
Student Notes	<u>240.00</u>		<u>240.00</u>
Total	<u>287.00</u>	<u>47.00</u>	<u>334.00</u>
Excess of Receipts over Expenditures	<u>1,287.96</u>	<u>224.00</u>	<u>1,511.96</u>
Excess of Receipts over Expenditures for the fiscal year to date - Trust Fund			1,511.96
Cash in Bank July 1, 1928 - Trust Fund			<u>1,295.60</u>
Cash in Bank August 31, 1928 - Trust Fund			<u>2,807.56</u>
Experiment Station Income			
Hatch - Federal Appro.	3,750.00		3,750.00
Milk and Butter Cash. Rec.	1,428.67	1,324.18	2,752.85
Beef Cattle Sales		4,477.20	4,477.20
Dairy Cattle Sales	67.75	126.00	193.75
Sheep Sales		20.52	20.52
Swine Sales		9.90	9.90
Poultry Sales	201.02	207.91	408.93
Farm Produce Sales	175.97		175.97
Horticultural Sales	143.05	84.00	227.05
Seed Test	6.00		6.00
Rentals	113.67	105.67	219.34
Miscellaneous	240.00	1,030.00	1,270.00
Fertilizer - Fees	131.25	2,076.25	2,207.50

Feeding Stuffs - Fees	3,193.00	6,253.31	9,446.31
Adams - Fed. Appro.	3,750.00		3,750.00
Scrum - Sales	287.40	522.38	809.78
" - Virus Sales	14.25	34.20	48.45
" - Live Stock Sales		2.28	2.28
* - Supply Sales	17.80	11.05	28.85
" - Miscellaneous	11.54	.75	12.29
Creamery - License Fees	5,541.00	612.00	6,153.00
" - Testers Lic.	1,006.00	173.00	1,184.00
" - Glassware Test.	113.67	127.81	241.48
Purnell - Fed. Appro.	12,500.00		12,500.00
St. Appro.- Patterson Farm Purchase	20,000.00		20,000.00
Nursery Inspection - Fees	30.00	300.00	330.00
Cream Grading	1,050.00	150.00	1,200.00
Total	<u>53,772.04</u>	<u>17,653.41</u>	<u>71,425.45</u>
Expenditures			
Expense	45,418.63	735.28	46,153.91
Additions and Better- ments	653.46	28,176.25	28,829.71
Total	<u>46,072.09</u>	<u>28,911.53</u>	<u>74,983.62</u>
Excess of Expenditures over Income	<u>7,699.95</u>	<u>(11,258.12)</u>	<u>(3,558.17)</u>
Excess of Expenditures over Income for the fiscal year to date - Experiment Station			(3,558.17)
Cash in Bank July 1, 1928 - Experiment Station			<u>31,399.82</u>
Cash in Bank August 31, 1928 - Experiment Station			<u>27,841.65</u>
Extension Division Income County and Other	<u>50.00</u>	<u>265.81</u>	<u>315.81</u>
Expenditures			
Expense	<u>24,489.23</u>	<u>35,147.12</u>	<u>59,636.35</u>
Excess of Expenditures over Income	<u>(24,439.23)</u>	<u>(34,881.31)</u>	<u>(59,320.54)</u>
Excess of Expenditures over Income for the fiscal year to date - Extension Division			(59,320.54)
Cash in Bank July 1, 1928 - Extension Division			<u>41.48</u>



Cash in Bank August 31, 1928-  
Extension Division

(59,279.06)

Summary

General Fund Income	39,043.37	95,564.96	134,608.33
Trust Fund Income	917.62	34.00	951.62
Exp. Station Income	53,772.04	17,653.41	71,425.45
Exten. Division Income	50.00	265.81	315.81
Total	<u>93,783.03</u>	<u>113,518.18</u>	<u>207,301.21</u>

General Fund Expen.	73,993.17	76,942.85	150,936.02
Trust Fund Expenditures	47.00	47.00	94.00
Exp. Sta. Expenditures	46,072.09	28,911.53	74,983.62
Ext. Div. Expenditures	24,489.23	35,147.12	59,636.35
Total	<u>144,601.49</u>	<u>141,048.50</u>	<u>285,649.99</u>

Excess of Expenditures over Income	(50,818.46)	(27,530.32)	(78,348.78)
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Excess of Expenditures over Receipts for General Led- ger Accounts	13,445.36	(16,299.82)	(2,854.46)
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Student Loan Fund - Notes	<u>417.34</u>	<u>237.00</u>	<u>654.34</u>
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Excess of Expenditures over Income for the fiscal year to date - Combined Fund	<u>(36,955.76)</u>	<u>(43,593.14)</u>	<u>(80,548.90)</u>
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Excess of Expenditures over Income for the fiscal year to date - Combined Fund			(80,548.90)
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Cash in Bank and on hand July 1, 1928 - Combined Fund			<u>98,694.65</u>
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Cash in Bank and on hand August 31, 1928 - Combined Fund			<u>18,145.75</u>
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6.

Abstract of item shown on Statement  
of Income and Expenditures as "Ex-  
cess of Expenditures over Receipts  
for General Ledger Accounts,  
\$2,854.46"

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		22,846.30
Insurance Paid in Advance	860.68	
Sundry Accounts	<u>24,840.08</u>	
	25,700.76	22,846.30
	22,846.30	
	<u>2,854.46</u>	

3. Purchase of Lot on Limestone Street. The Business Agent reported that a lot on Limestone Street abutting University property was for sale. The matter was discussed and motion made and carried referring it to the Executive Committee with power to act.

4. Audit of University Books. President McVey presented to the Board a report of the audit of the accounts of the University by Marwich, Mitchell, Peat and Company. The audit was examined by members of the Board and a motion was made, seconded and carried that the report be received and filed and copies of it distributed to members of the Board.

5. President's Report. President McVey made an oral report to the Board in substance as follows:

(a) Attendance. The registration of the University at the present time is 2,355. By the end of the registration period for this semester the enrollment will reach probably 2,500 or 2,600 students. The attendance last year was 1,309 in the summer session, approximately 2,700 in residence. Counting the number enrolled in extension courses and correspondence courses the total enrollment was for last year 5,119.

The University has had a steady growth in enrollment for the last ten years. In 1919 the enrollment was 1,047; 1927 the enrollment was 2,423, and in the next ten years we shall expect a similar growth which means that we shall have in the neighborhood of 5,000 or 6,000 students. In fifteen or twenty years we should be prepared to handle a student body of 8,000 or 10,000.

(b) Boys' and Girls' Club Work. The boys' and girls' club work has reached considerable proportions. The organization has a total membership of 25,000 throughout the State. In Junior Week we have from 500 to 600 boys and girls that come to the University every year and this number would be considerably larger if we had room to handle them.

(c) Deaths. Professor T. J. Barr, Head of the Department of Mining, and Professor C. W. Mathews, formerly Head of Department of Horticulture, died during the semester. Motion was made, seconded and carried that the following resolution respecting the death of Professors Barr and Mathews be recorded in the minutes.

(a) On the Death of Professor Mathews. The Board of Trustees learns with regret of the death of Professor C. W.

Mathews, for many years Head of the Horticulture Department. For more than a quarter of a century he has given of his time and energy to the work of his chosen field in which he has made a distinct contribution. Identified with the institution in what may be thought of as its early history, he did much for the growth and development of the University. The Board of Trustees sends sympathy and condolence to his bereaved family.

(b) On the Death of Professor Barr. The Board of Trustees hears with regret of the death of Professor T. J. Barr, Head of the Department of Mining. Professor Barr was devoted to his work and did much in the State in the interest of the development of the mining industry. For many years he has given his best efforts to that work and has done much in the development of mining instruction and in furthering the work of the University in that direction. The Board sends sympathy and condolence to his bereaved family.

(d) Resignations. There have been several resignations received from members of the faculty of the University:

Professor O. B. Jesness recently resigned to become Head of the Department of Markets at the University of Minnesota.

Professor S. E. Leland, of the Commerce College, resigned to accept a position with the University of Chicago.

Dr. J. E. Rush and Mr. B. S. Ross, of the Department of Hygiene resigned.

(e) Building Program. The new Recitation Building will be ready about Christmas time. On authority of the Executive Committee we have transferred the heating plant from the Chemistry Building to the new Recitation Building. This building will house the Departments of Mathematics, English and Journalism, in the College of Arts and Sciences, the Cafeteria, and the University Book Store.

Plans are practically completed for the new Education Building, the funds for which were provided by appropriation from the Legislature and a gift from the General Education Board of \$150,000. The plans and specifications for this building should be ready to submit in the near future.

Plans and specifications are in process for the Agricultural Building. The Legislature last year appropriated \$125,000 for the erection of a Dairy Building. A study for

the proper location is being made and a report on this matter is to be presented in the near future.

The last Legislature passed an Act authorizing the University to erect dormitories on the amortization plan. We are preparing for the erection of two men's dormitories and plans and specifications are being drawn. We hope to have these ready within the next ten days. The plans provide for two dormitories which will house one hundred and seventy men. One of the dormitories will have in it a small hospital and offices for the superintendent. The plans provide for a cost of something like \$170,000 for the two buildings. The money will be provided by the Security Trust Company of Lexington, and the buildings erected in conformity with the plan provided by the Legislature.

It is possible, also, that we should erect at the same time an addition to the women's dormitory as the two projects can be financed more advantageously if the three dormitories are taken together.

The present library was built in 1907 when the University had a student body of about four hundred and fifty. Our library facilities have become inadequate. We have been compelled to use the old chapel for library space and certainly a library is our next most essential thing. We hope to have plans ready for a library within the next three months and I hope it is possible to make a beginning in that direction. The library should be built in sections and in such a way that it can be added to from time to time so that within the next twenty years we will have a building that will house a million volumes.

(f) Floods. There were two floods in Lexington during the past summer. In one instance the basement of the Gymnasium Building was flooded with nine feet of water, and a few days later a second flood came and three feet of water rose in the basement of the Gymnasium. During the two floods the University Book Store suffered a loss of from \$20,000 to \$22,000.

A motion was made, seconded and carried that the report of the President be received and filed.

6. The Erection of an Addition to the Women's Dormitory. The Board discussed the erection of two men's dormitories, and from the discussion it appeared desirable at the same time to erect an addition to the women's dormitory, recently erected by the Security Trust Company, to cost approximately \$60,000. Whereupon the following resolution was offered, seconded, and unanimously adopted:

BE IT RESOLVED: That for the purpose of providing a new dormitory for women students of the University of Kentucky, the Chairman of the Executive Committee and the Secretary of this Board be, and they hereby are, upon receipt of payment in cash of a consideration therefor satisfactory to said Executive Committee, authorized and directed to execute, acknowledge and deliver a deed conveying a site for said dormitory, the site to be designated and defined by the Executive Committee, with covenant of general warranty of title, to such person or corporation as will immediately enter into a contract, to be approved by the Executive Committee, for the erection on said site of a dormitory of a character and design and according to plans and specifications to be approved by said Executive Committee, and will immediately execute, acknowledge and deliver to the University a lease, leasing each said site together with the dormitory to be erected thereon, for a term of one year from the time said building shall be completed and ready for occupancy, with the right and option in the University of Kentucky to extend the term of said lease for a term of one year from the expiration of the original term of said lease and for one year from the term of each extended term thereof, until the original term of said lease shall have been extended for a total of twenty years, including the original term, at a rental which, if paid for the original term and each of the full number of years for which the term of said lease may be extended, will amortize the total cost of the site and of the erection of said dormitory and appurtenances on each, which said rental shall be paid at such times as may be provided by the Executive Committee, and said lease shall further provide that the University of Kentucky shall have the right and option at the expiration of the original or any extended term thereof, to purchase said leased premises at a price which shall be stated therein, and which shall be the balance of the total cost of the site and of the erection of said building and appurtenances not amortized by the payment of rent theretofore made, said purchase price to be paid at such times as the Executive Committee may provide, and said lease shall contain a further provision that in the event of the exercise of said option to purchase said leased premises, or in the event said lease shall have been extended for the full number of years which it is agreed that the same may be extended, and all rents and payments provided for therein have been made, the lessor shall thereupon convey said premises to the University in fee simple with covenants of general warranty

of title, and said lease shall provide that the University shall, as additional rent for said leased premises, pay all taxes assessed against said leased premises, and the cost of insuring the building erected thereon against loss or damage by fire and windstorm in such sum as may be provided by the Executive Committee.

The President of the University and the Secretary of this Board are hereby authorized and directed to execute such lease for and on behalf of the University of Kentucky; and their acts thereabout are hereby ratified, approved and confirmed by this Board.

AND, WHEREAS, it appears that the Security Trust Company, of Lexington, Kentucky, is willing to enter into a contract as provided in said resolution; and

WHEREAS, by resolution of the Board of Trustees of the University of Kentucky this day adopted the Executive Committee was directed to convey land and proceed with the erection of the woman's dormitory in accordance with said resolution of the Board

WHEREAS, the University of Kentucky has heretofore entered into a contract with the Security Trust Company for the construction of a girls' dormitory, which said dormitory has been constructed and paid for,

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of the University of Kentucky, that the Chairman of the Executive Committee of the University of Kentucky be, and he is hereby authorized, for and on behalf of the University of Kentucky, to enter into a contract with the Security Trust Company of Lexington, Kentucky, substantially similar to the contract heretofore entered into with the Security Trust Company for the construction of said dormitory for women; that the plans for said dormitory be approved by the President of the University.

BE IT FURTHER RESOLVED, that the President of the University shall designate the location of said dormitory, and the Chairman of the Executive Committee of the University is directed to convey to the Security Trust Company, in accordance with the provisions of the resolution of the Board of Trustees and of the Act of the Legislature adopted in 1928, such land on the campus of the University as may be designated by the President of the University for the purpose of erecting the said dormitory thereon.

BE IT FURTHER RESOLVED, that in the deed of conveyance to the said Security Trust Company the Secretary of the University shall attach the corporate seal of the University thereto.



7. Prevention of Damage. Motion was made, seconded and carried that Mr. M. J. Crutcher, Superintendent of Buildings and Grounds, be requested to make a report to the Board on the possibilities of preventing a recurrence of floods such as the University experienced last summer.

8. Bids for Buildings. Motion was made, seconded and carried authorizing the Executive Committee to advertise for bids for the construction of any buildings which are contemplated in the near future.

9. Purchase of Equipment for Memorial Building. President McVey stated that the Memorial Building would be ready about the first of January and that some authority for the purchase of equipment for that building should be granted. The matter was discussed and a motion made, seconded and carried authorizing the Executive Committee to provide for the purchase of equipment for the building.

10. Architects' Bill on Men's Dormitories. A bill from Warner and McCormack for drafting plans for the men's dormitory was presented. The amount of the bill was \$2400. A motion was made, seconded and carried authorizing the payment of the bill.

11. Election of Member to Executive Committee. A motion was made, seconded and unanimously carried that Mr. Joe B. Andrews be elected to membership on the Executive Committee.

12. Leaves of Absence. Motion was made, seconded and carried that Professor Otto Koppius be granted leave of absence without pay for one year.

Motion was made, seconded and carried that Professor E. J. Wilford, be granted sabbatical leave of absence for eight months on one-half pay on condition that he return to the University.

13. Annual Meeting of Association of Governing Boards. President McVey called attention of the Board to the annual meeting of the Association of Governing Boards of State Universities and allied institutions be held at Iowa State College, Ames, Iowa, on November 15 and 16, 1928. He suggested that some of the members of the Board make it a point to attend the meeting.

14. Payment of Salary of Professor Barr and Professor Mathews. President McVey stated that it had been the custom of the Board that in case of the death of a member of the faculty that the salary be paid to the widow until the end of



the year. He stated that Professor Barr had been ill for the last six months and that the University had paid his salary during that time. A motion was made, seconded and carried that Professor Mathews' salary be paid to his widow until July 1, 1929, and that the widow of Professor Barr be paid his salary until January 1, 1929.

15. Report of Athletic Association. The following report from the Athletic Association was read and on motion, duly seconded, ordered incorporated in the minutes.

Receipts

Balance - July 1, 1927.....	\$ 981.48
Cash - Student Activities less refunds.....	19,959.13
Cash - Rent on Basketball Building.....	100.00
Cash - Miscellaneous.....	367.02
	<u>21,407.63</u>
Cash - Football games - Varsity .....	44,435.35
Cash - Football games - Freshman .....	1,663.10
Cash - Basketball games - Varsity .....	6,819.63
Cash - Basketball games - Freshman .....	261.92
Cash - Basketball games .....	1,419.00
Cash - Track meets .....	650.00
Cash - Gridgraph.....	541.50
Cash - High School Tournament.....	10,013.45
Cash - Football Program .....	1,414.56
	<u>67,218.51</u>
Total Receipts .....	88,626.14

Disbursements

Football - Varsity	
Games and other expenses .....	26,626.33
Coaches .....	6,525.00
	<u>33,151.33</u>
Football - Freshman	
Games and other expenses .....	3,717.79
Coaches .....	1,700.00
	<u>5,417.79</u>
Basketball - Varsity	
Games and other expenses.....	7,128.19
Coaches .....	1,925.00
	<u>9,053.19</u>
Basketball - Freshman	
Games and other expenses .....	427.63
Coaches .....	500.00
	<u>927.63</u>

Baseball - Varsity	
Games and other expenses .....	2,690.23
Coaches .....	<u>1,675.00</u>
	4,365.23
Baseball - Freshman	
Games and other expenses .....	157.44
Coaches .....	<u>500.00</u>
	657.44
Track Meets .....	2,844.96
Coaches .....	<u>2,175.00</u>
	5,019.96
Gridgraph	
Expenses .....	261.90
Football Program	
Expenses .....	1,414.56
High School Tournament	
Expenses .....	<u>6,200.42</u>
Total .....	66,469.45

Miscellaneous Disbursements

Secretary's salary .....	1,366.68
Labor .....	1,853.35
Conference dues .....	50.00
Printing, stationery, etc.....	368.41
Field expense .....	2,063.50
Convention expense .....	459.55
Tennis .....	254.51
Payment on notes .....	4,000.00
Interest on notes .....	1,781.17
Scouting .....	1,277.85
Telephone and telegrams .....	194.56
Office equipment .....	58.10
Water .....	188.89
Doctors and hospitals .....	1,544.50
Training room supplies .....	897.18
Publicity - salary .....	320.00
Laundry .....	1,000.00
Custodian of gymnasium .....	540.00
Miscellaneous .....	402.00
Total .....	<u>18,620.87</u>
Total Disbursements .....	\$85,090.32
Balance on hand and in bank June 30, 1928.....	<u>3,535.82</u>
Total .....	88,626.14

## Statement of Notes Payable as at June 30, 1928

Balance note due Fayette National Bank to cover deficit, July 1, 1925 .....	\$ 3,500.00	
Balance note to First and City National Bank as at July 30, 1927 .....	10,000.00	
Paid during current year .....	<u>2,000.00</u>	
Balance .....		8,000.00
Balance note to Phoenix National Bank and Trust Company as at June 30, 1927 .....	16,756.75	
Paid during current year .....	<u>2,000.00</u>	
Balance .....		14,756.75
Balance notes outstanding as at June 30, 1928 .....		26,256.75

16. Appointments, Resignations and Leaves of Absence.  
The following appointments, resignations and leaves of absence were presented by President McVey and on motion duly seconded approved:

Appointment of Dr. J. S. Chambers, Professor of Hygiene and Public Health and Head of the Department, at a salary of \$420 a month.

Appointment of Wilbur A. Heinz as instructor in Hygiene for the year 1928-1929 at a salary of \$2000.

Appointment of Mr. Gladstone W. McDowell, graduate assistant in Mathematics, at a salary of \$600.

Appointment of Miss Mildred Rue as student assistant in Art for the year 1928-1929 at a salary of \$50 a month.

Appointment of Miss Mildred Shute as student assistant in Art for the year 1928-1929 at a salary of \$50 a month.

Appointment of Miss Ethel L. Parker, Professor of Home Economics Education, at a salary of \$3000.

Appointment of Mrs. N. T. Hooks, Librarian of the University High School, at a salary of \$110 a month.

Appointment of Professor Robert D. Haun, Assistant Professor of Accounting, for the year 1928-1929 at a salary of \$2800 a year.

Appointment of Mr. Colvin P. Rouse, and Mr. M. R. Sullivan as instructors in Economics at a salary of \$1800 each, for

the year.

Appointment of Dr. O. H. Pinney, as Assistant Professor of Hygiene for the year 1928-1929 at a salary of \$3000 effective October 1, 1928.

Appointment of Mr. Joe Nageotte, Field Agent in Dairying, effective July 1, 1928 at a salary of \$2500 a year.

Appointment of Mr. W. M. Inkso, Jr., Assistant in Animal Nutrition in the Department of Animal Husbandry, at a salary of \$2100 a year effective August 21, 1928.

Appointment of Mr. Don Graham, Assistant Football Coach during the football season, at a salary of \$1000 to be paid by Athletic Association.

Appointment of Mr. C. H. Phillips as assistant in Marketing in the Department of Markets and Rural Finance in the Experiment Station, effective September 1, 1928 at the rate of \$2100 a year.

Increase in salary of Mr. L. M. Caldwell, assistant at the Western Kentucky Substation, salary increased from \$1600 a year to \$2000 a year effective October 1, 1928.

Appointment of Mr. E. M. Emmert as Instructor in Horticulture in the resident teaching division and assistant in Horticulture in the Experiment Station, College of Agriculture, at a salary of \$2200 a year effective September 1, 1928.

Appointment of Miss Elizabeth Weissinger as graduate assistant in Chemistry at a salary of \$500 for the year 1928-1929.

Appointment of Miss Helen Moore, clerk in the Graduate School, at a salary of \$40 a month.

Appointment of Miss Mabel C. Harris, clerk in the Department of Farm Economics, at a salary of \$85 a month effective August 1, 1928.

Appointment of Miss Martha Pence Duncan, stenographer in the College of Commerce and Bureau of Business Research, at \$85.00 a month for the remainder of the year, beginning September 15, 1928.

Appointment of Mr. Joe Hurt, Assistant County Agent, Boyd County, effective August 23 to December 31, 1928 at a salary of \$100 a month.

Appointment of Miss Myrtle G. Jackson, Assistant Home Demonstration Agent, McCracken County, effective August 27, to September 30, 1928 at a salary of \$100 a month.

Appointment of Mr. H. C. Brown, Assistant County Agent, Harrison County, effective August 28 to December 31, 1928 at a salary of \$100 a month.

Appointment of Mr. Gilbert H. Karnes, Assistant County Agent, Allen County, effective August 20 to December 31, 1928 at a salary of \$100 a month.

Appointment of M. F. Goff, Assistant County Agent, Franklin County, effective August 15 to December 31, 1928 at a salary of \$100 a month.

Appointment of J. W. Michael, Assistant County Agent, Laurel County, effective July 1, 1928 to December 31, 1928 at a salary of \$100 a month.

Appointment of Mr. Harvey Arnold Edge, County Agent, Hickman and Carlisle Counties, effective August 16, 1928 to June 30, 1929 at a salary of \$250 a month.

Appointment of Mr. S. A. Porter, Assistant County Agent, Shelby County, effective July 1, 1928 to December 31, 1928 at a salary of \$125 a month.

Appointment of Thomas Edward Ford, Assistant County Agent, Owen County, effective August 1, 1928 to December 31, 1928 at a salary of \$100 a month.

Appointment of Leslie Calloway, Assistant Home Demonstration Agent, Campbell County, effective August 8, 1928 to September 30, 1929 at a salary of \$100 a month.

Appointment of Hubbard K. Gayle, Assistant County Agent, Henderson and Webster Counties, effective August 6, 1928 to August 15, 1928 at a salary of \$200 a month.

Appointment of Sadie Wilgus, Home Demonstration Agent, Calloway County, effective July 1, 1928 to December 31, 1928 at a salary of \$150 a month.

Appointment of C. L. Goff, County Agent, Rowan County, effective August 1, 1928 to June 8, 1929 at a salary of \$233.33-1/3 a month.

Continuation of employment of S. A. Porter, County Agent,

Campbell County, effective August 1, 1928 to July 31, 1929 at a salary of \$191-2/3 a month.

Continuation of employment of J. W. Michael, County Agent, Knott County, effective August 13, 1928 to June 30, 1929 at a salary of \$116.66-2/3 a month.

Continuation of employment of F. B. Wilson, County Agent, Pulaski County, effective August 1, 1928 to December 31, 1928 at a salary of \$183-1/3 a month.

Continuation of employment of A. A. Wood, County Agent, Montgomery County, effective July 1, 1928 to October 31, 1928 at a salary of \$150 a month.

Continuation of employment of Orem LaMaster, County Agent, Trimble County, effective July 17, 1928 to December 31, 1928 at a salary of \$183.33-1/3 a month.

Continuation of employment of Louise Elmwood McGill, Home Demonstration Agent, Hickman and Carlisle Counties, effective August 1, 1928 to June 30, 1928 at a salary of \$200 a month.

Continuation of employment of Marie F. Elmore, Home Demonstration Agent, Pike County, effective August 1, 1928 to July 31, 1929 at a salary of \$125 a month.

Continuation of employment of Elizabeth Aaron, Home Demonstration Agent, Campbell County, effective September 1, 1928 to August 31, 1929 at a salary of \$158.33-1/3 a month.

Resignation of Miss Mabel Harris, clerk in the Department of Farm Economics, effective at the close of business September 15, 1928.

Resignation of Mr. Fred Major as freshman coach at the University of Kentucky.

Resignation of Mr. Joe King, Assistant Chemist, to become effective at the close of business September 15, 1928.

Resignation of Mr. O. B. Jesness, Head of Department of Markets and Rural Finance, effective August 16, 1928.

Resignation of Mr. Joe Nageotte as County Agent in Montgomery County, effective June 30, 1928.

Resignation of Mr. K. R. Zent, effective September 1, 1928.

Resignation of Mr. W. M. Howat, County Agent, Campbell

County, effective July 31, 1928.

Resignation of Mr. LeRoy Voris, Assistant Chemist in the Experiment Station, effective with the close of business August 20, 1928.

Resignation of Miss Mary May Miller, Field Agent in Home Economics, to become effective with the close of business September 30, 1928.

Resignation of Mr. L. M. Amburgey, County Agent, Boyd County, effective August 31, 1928.

Respectfully submitted,

Wellington Patrick  
Secretary