

Minutes of the regular monthly meeting of the Executive Committee of The Board of Trustees, University of Kentucky, for Thursday, June 1, 1922.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session in the President's office at the University on June 1, 1922 at 11:30 a. m. The following members were present: Richard C. Stoll, Robert G. Gordon and P. P. Johnston, Jr. President Frank L. McVey and Wellington Patrick, Secretary of the Board, were also present. The meeting was called to order by Judge Stoll and after a session of thirty minutes the members went to the Lafayette Hotel and were entertained by the Military Department at a dinner in honor of General Reade, Commanding General of the Fifth Corps Area, who was visiting the University on an inspection trip.

The meeting was again called into session at 2:00 p. m. at the Lafayette Hotel and the following business was transacted:

(1) Approval of Minutes. The minutes of the previous meeting were approved as published.

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

Financial Report

Statement of Income and Expenditures Month of April, 1922.

	Miscal Year To Date
General Fund Income	
Federal Appropriation	42,750.00
Vocational Educational Board	14,314.80
General Education Board	2,850.00
Special Agricultural Appropriation	26,099.07
State Tax	342,439.99
Interest on Liberty Bonds	1,700.00
Interest on Endowment Bonds	8,644.50
Student Fees	39,365.68
Student Fees - University Ext.	5,635.14
Student Fees - Summer School	4,551.50
Social Hygiene Board	5,980.13
Student Fees - Practice School	3,820.00
Special English Equipment Appropriation	28,345.00
Men's Dormitory Appropriation	73,004.82
Miscellaneous Receipts	1,052.34
Rentals	294.25
Total	<u>601,847.22</u>

Expenditures		
Instruction		349,438.92
Administration Expenses		109,015.27
Additions and Betterments		<u>103,745.13</u>
	Total	<u>562,199.32</u>
Excess of Income over Expenditures		<u>39,647.90</u>
Patterson Hall Income		
Board		39,995.72
Telephone		.20
Miscellaneous Receipts		5.00
Room Rent - Summer School		<u>1,846.50</u>
	Total	<u>41,847.42</u>
Expenditures		
Expense		30,016.98
Additions and Betterments		<u>2,179.66</u>
	Total	<u>32,196.64</u>
Excess of Income over Expenditures		<u>9,650.78</u>
General Fund Income		643,694.64
General Fund Expenditures		<u>594,395.96</u>
Excess of General Fund Income over Expenditures		49,298.68
Excess of Receipts over Expenditures for General Ledger Accounts		135.39
1920-1921 Accounts Payable Liquidated during Current Year		<u>46,818.84</u>
Excess of Receipts over Expenditures for the Fiscal Year to date - General Fund		<u>2,615.23</u>
Excess of Receipts over Expenditures for the Fiscal Year to date - General Fund		2,615.23
Cash in Bank July 1, 1921 - General Fund		<u>82,528.20</u>
Cash in Bank April 30, 1922 - General Fund		<u>79,912.97</u>
Trust Fund Income		
Student Loan Fund		2,395.48
Special Scholarships		<u>1,850.00</u>
	Total Income	<u>4,345.48</u>
Student Notes Paid		<u>2,200.00</u>
	Total Receipts	<u>6,445.48</u>
Expenditures		
Expense		1,501.16
Student Notes		4,220.00
Notes Payable		<u>300.00</u>
	Total	<u>6,021.16</u>
Excess of Receipts over Expenditures		<u>424.32</u>
Excess of Receipts over Expenditures for the Fiscal Year to date - Trust Fund		424.32
Cash in Bank July 1, 1921 - Trust Fund		<u>197.85</u>
Cash in Bank April 30, 1922 - Trust Fund		<u>622.17</u>

Experiment Station Income		
Hatch - Federal Appropriation		15,000.00
Milk and Butter - Cash Receipts		11,326.89
Beef Cattle Sales		5,018.68
Dairy Cattle Sales		270.00
Sheep Sales		390.49
Swine Sales		966.16
Poultry Sales		1,453.02
Farm Produce Sales		2,152.07
Horticultural Sales		485.66
Seed Test		28.00
Rentals		3,571.66
Miscellaneous		158.12
Fertilizer -- Fees		27,576.63
Public Service -- State Appropriation		1,500.00
Feeding Stuffs -- Fees		40,614.70
Adams -- Federal Appropriation		15,000.00
Serum -- Sales		7,432.34
" -- Virus Sales		234.20
" -- Live Stock		389.88
" -- Supply Sales		93.45
" -- Miscellaneous		87.65
State Appropriation		31,255.85
Creamery -- License Fees		2,713.90
" -- Testers Licenses		861.44
" -- Glassware Tested		220.93
" -- Miscellaneous		.29
Kentucky Jockey Club		5,000.00
Fleischman Yeast Co.		700.00
	Total	<u>174,503.17</u>
Expenditures		
Expense		186,219.31
Additions and Betterments		2,111.69
	Total	<u>188,331.00</u>
Excess of Expenditures over Income		13,827.83
1920-1921 Bills Receivable		
Collected (State Warrants)		8,384.37
Excess of Expenditures over Receipts		5,443.46
Excess of Expenditures over Receipts for the Fiscal		
Year to date -- Experiment Station		5,443.46
Cash in Bank July 1, 1921 -- Experiment Station		29,942.03
Cash in Bank April 30, 1922 -- Experiment Station		24,498.57
Extension Division Income		
Federal Smith-Lever		134,894.80
Federal Supplementary		52,039.50
State Smith-Lever		79,415.95
County and Other		2,766.00
	Total	<u>269,116.25</u>

Expenditures
Expense

	<u>253,908.86</u>
Excess of Income over Expenditures	15,277.39
1920-1921 Bills Receivable Collected (State Warrants)	<u>28,651.99</u>
Excess of Receipts over Expenditures	<u>43,859.38</u>
Excess of Receipts over Expenditures for the Fiscal Year to date - Extension Division	43,859.38
Cash in Bank July 1, 1921 - Extension Division	<u>28,635.36</u>
Cash in Bank April 30, 1922 - Extension Division	15,244.02

Summary

General Fund Income	643,694.64
Trust Fund Income	4,245.48
Experiment Station Income	174,503.17
Extension Division Income	<u>269,116.25</u>
Total	<u>1,091,559.54</u>

General Fund Expenditures	594,395.96
Trust Fund Expenditures	1,501.16
Experiment Station Expenditures	188,331.00
Extension Division Expenditures	<u>253,908.86</u>
	<u>1,038,136.98</u>

Excess of Income over Expenditures	53,422.56
Excess of Receipts over Expenditures for General Ledger Accounts	39,071.75
Student Notes	4,220.00
1920-1921 Accounts Payable Liquidated During Current Year	<u>46,318.84</u>

Excess of Receipts over Expenditures Combined Fund	<u>41,455.47</u>
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Excess of Receipts over Expenditures for the Fiscal Year to date - Combined Fund	41,455.47
Cash in Bank and on hand July 1, 1921 - Combined Fund	<u>79,523.68</u>
Cash in Bank and on hand July 1, 1921 -- Combined Fund	<u>38,068.21</u>

(3) Borrowing of Funds. The Business Agent reported that it would be necessary to borrow additional funds to meet the payroll for the rest of the fiscal year. He also stated that it was necessary for the Chairman of the Executive Committee and Business Agent to borrow \$80,000 to meet the June payrolls. On motion, duly seconded, and unanimously adopted the action of the Chairman of the Executive Committee and the Business Agent was approved; and they were authorized to borrow from time to time such sums as may be necessary to meet the current expenditures of the University.

(4) Budget for 1922-1923. The financial budget for 1922-1923 was presented by President McVey, examined by the Executive Committee, and recommended to the Board of Trustees for final action.

(5) Electric Light Bills. The question of the cost of electricity to the Institution was brought up and discussed. The President made the statement that he hoped that some way might be found to reduce the cost of electricity to the Institution and to keep down charges for electric current. The matter was referred to Judge Stoll for conference with the Utility Company.

(6) The State Board of Health. President McVey reported to the Board that Doctor McCormick of the State Board of Health had agreed to turn in a voucher to the State Auditor covering the amount due the Institution for the operation of the public service laboratories. It was understood that the voucher would be turned in by June 1.

(7) Purchase of Negro Church. President McVey reported to the Committee that the owners of the negro church on Winslow Street have made an offer to sell the church to the Institution for \$5,400. The Executive Committee was of the opinion that the offer was too high and referred the matter to the President with authority to act.

(8) Claim of Honorable Claude B. Terrell. A communication from the Attorney General, with reference to the traveling expenses of Honorable Claude B. Terrell while a member of the Board of Trustees, was read and ordered incorporated in the minutes. The letter was as follows:

Frankfort, Kentucky
May 24, 1922

Honorable D. H. Peak
Business Agent
University of Kentucky
Lexington, Kentucky

Dear Sir:

Your letter of May 22, 1922, addressed to the Attorney General, has been referred to me for reply.

Your desire to know whether a claim presented for expenses incurred in attending meetings of the Board of Trustees and Executive Committee of the University of Kentucky by a member of that Board should be paid, provided an itemized statement thereof with proper vouchers was filed, the claim being for expenses running back over many years.

It is our opinion that the member of the Board of Trustees is entitled under Section 4636c-23, Kentucky Statutes, to all necessary expenses incurred by him in going to and returning from, or while attending the meetings of the Board. It is further provided by that section that such expenses shall be met and discharged out of the funds of the institution. We are herewith returning the letter to you enclosed with your letter.

Trusting this gives you the information you desire, we are

Yours very truly

(Signed) Martin T. Kelly
Assistant Attorney General

After discussion the Business Agent was authorized to pay the claim when presented in proper form.

(9) Application of the Kappa Alpha Fraternity for Building Site. The following application from the Kappa Alpha Fraternity for building site was read and ordered incorporated in the minutes:

Lexington, Kentucky
May 25, 1922

Board of Trustees.
University of Kentucky
Lexington, Kentucky

Gentlemen:

At the request of Theta Chapter of Kappa Alpha Fraternity, I am transmitting this application to you for a site for a fraternity house.

About \$5,000 has been subscribed by the active chapter. Plans have already been drawn and approved. With this start and a definite site in view it is expected that the remainder of the building fund will be raised within the next few months. It is intended to build a house costing approximately \$30,000.

The Chapter feels that the lot on the northwest corner of Winslow Street and Lexington Avenue extended is desirable and I hereby request that such assignment be made to them if possible.

Yours very truly

(Signed) W. E. Freeman

On motion duly seconded the site requested was designated as the building site for the fraternity and the secretary of the Board was directed to notify the fraternity that the Board will provide the site requested when the fraternity is ready to build, provided the land can be purchased at a reasonable price.

(10) Installation of Radio Sending Station for the University. A communication from Professor Wm. S. Webb, Head of the Department of Physics, requested authority to install a radio sending station at the University, provided he could raise funds for the purchase of equipment. The application stated that it was desired to use the station for instruction purposes and also for general broadcasting for the Institution. Professor Webb asked that he be given authority to make an attempt to raise funds for the purpose. A motion was made, seconded, and unanimously adopted, authorizing Professor Webb to proceed with his plans.

(11) Loan by Thoroughbred Horse Association to Student Loan Fund The following communication from the Chairman of the Student Loan Fund Committee was read and ordered incorporated in the minutes:

May 25, 1922

President Frank L. McVey
University of Kentucky

My dear Sir:

The Thoroughbred Horse Association desires to assist the Student Loan Fund of the University. I understand from Mr. Thomas Cromwell, Secretary, that they are unable to make an outright gift, but have determined to make a long time loan of \$1000, without interest, under certain conditions. These conditions are set out in a form note enclosed. In order that the records of the Association may be complete, they desire the note executed by you and Mr. Peak. I take it that you would wish to have the authority of the Executive Committee for executing this note. Mr. Cromwell stated that the Association would have no objection to a somewhat different wording of the note, if such change would make the loan more acceptable.

Trusting that the University may be able to accept this loan, for the benefit of the Loan Fund, I am

Very respectfully yours

(Signed) Wm. S. Webb
Chairman, Student Loan Fund Committee

The following was the form note which the Thoroughbred Horse Association desired the University to accept:

Lexington, Kentucky
May 25, 1922

\$1,000.00

ON DEMAND, the University of Kentucky, through its duly qualified treasurer or business agent, promises to pay to the order of The Thoroughbred Horse Association, Incorporated, by its duly elected secretary, the sum of one thousand (\$1,000.00) dollars, the same having this day by prior authorization and agreement been loaned without interest with the understanding that it is to be credited to the Student Loan Fund of the University of Kentucky to be loaned to students of the College of Agriculture of the University of Kentucky for the purpose of assisting such as may be needy and worthy in the completion of their education, said student beneficiaries to be apprised of this source of aid; and it is further understood that the University of Kentucky shall assume and discharge any and all taxes and fees that may accrue by virtue of this instrument.

After discussion it was the sense of the Committee that the University ought not to accept a loan under conditions of this kind, inasmuch as the

Institution is compelled to carry such instrument as a liability on its books.

The Chairman of the Executive Committee was requested to take the matter up with the Thoroughbred Horse Association to determine if some different arrangement can be made.

(12) Audit of Accounts of the University. A communication was read from Marwick, Mitchell and Company asking if the University desires that it make the annual audit of the Institution, as it has been doing. On motion duly seconded, President McVey was authorized to have the books of the Institution audited for the current year, the work to start July 1, and the auditing firm to be determined.

(13) Resignations. The following resignations were presented by the President and, on motion duly seconded, accepted by the Committee:

Resignation of Miss Tillie B. Greathouse, resident nurse, effective at the close of the present year.

Resignation of G. H. Vansell, Assistant Professor of Zoology, effective at the close of the present year.

Resignation of J. W. Carr, Director of Hygiene for Kentucky, and Miss Inez Smith, his secretary, effective April 1, 1922.

Resignation of C. G. Fuss, assistant chemist in the Public Service Laboratories, to take effect with the close of business May 31, 1922.

Resignation of Miss Adelaide E. Crane, Director of residence halls, effective at the end of the present year.

(14) Resignation of M. O. Hughes. The resignation of M. O. Hughes, Special Agent in Marketing, was presented to the Committee and accepted. The following resolution was ordered spread on the minutes:

In view of the splendid service rendered by M. O. Hughes of the University of Kentucky and the high character of the work performed, the Executive Committee learns with regret of his resignation. The Executive Committee desires that a resolution of regret be spread on the minutes and that Mr. Hughes be thanked for the splendid work that he has done. The Secretary of the Board was directed to transmit this information to Mr. Hughes.

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

Appointment of Miss Lelah Gault as assistant chemist in the fertilizer department at a salary of \$1500 a year, effective May 1, 1922. Miss Gault is a graduate of the home economics department, College of Agriculture, University of Kentucky, 1918, and has had some experience as a chemist.

Appointment of Miss Ruth Chinn as stenographer in the Stenographic Bureau, at a salary of \$80 a month, effective May 1, 1922, to take the place of Miss Isola George who resigned on April 30.

Appointment of Mr. Berlie Winton as field agent in poultry work, Extension Division, effective July 10, 1922, at a salary of \$1800 a year.

Appointment of W. W. Magill as field agent in horticulture at a salary of \$2400 a year, effective May 16, 1922, or at such time as he reports for duty. This appointment is to fill the vacancy caused by the resignation of Mr. Niswonger on April 1.

Appointment of John A. Gunton as assistant chemist in the public service laboratories at a salary of \$150 a month, effective June 1, 1922. This appointment is only temporary and will probably cover the period of June, July and August. He takes the place of Mr. Fuss who has resigned.

Appointment of Miss Mary Lowe as clerk in the department of veterinary science at a salary of \$75 a month, effective May 1, 1922.

Promotion of Harry R. Allen from assistant chemist, fertilizer department, to chemist, to take the place left vacant by Mr. Ridwell's resignation, effective May 1, 1922, with a salary increase from \$1700 to \$2000 a year.

Appointment of Miss Elizabeth Cornelius, assistant home demonstration agent in Woodford County, as field agent in club work, effective April 1, 1922 and continuing until April 30, inclusive, at a salary of \$133 $\frac{1}{3}$ a month, and as home demonstration agent in Jefferson County in cooperation with the fiscal court of said county, at a salary of \$1800 a year, effective May 1, 1922.

Appointment of D. D. Ritchie, as part time club agent, Knott County, Kentucky, at a salary of \$4 per meeting (approximately 4 meetings per month for six months), effective May 1, 1922, for six months.

Appointment of W. H. Rochester, assistant county agent, McClean County Kentucky, at a salary of \$125 a month, effective May 3, 1922 for six months.

Appointment of Enoch A. Hammond, part time club agent, Knott County, Kentucky, at a salary of \$4 per meeting (approximately 4 meetings per month for six months), effective April 1, 1922.

Appointment of Miss Pearl Morgan, field agent in club work, at a salary of \$100 a month, effective June 19, 1922, for three months.

Appointment of John Edwin McClure, assistant county agent, Daviess County, Kentucky, at a salary of \$125 a month, effective May 1, 1922 for six months.

Continuation of employment of L. C. Brewer, county agent of Union County, Kentucky, at a salary of \$166 $\frac{2}{3}$ a month, effective April 24, 1922 to December 31, 1922.

Continuation of employment of Harry Cottrell, county agent, Marshall County, Kentucky, at a salary of \$141 $\frac{2}{3}$ a month, effective April 15, 1922, for one year.

Continuation of employment of R. W. Socaroe, county agent, Grayscn County, Kentucky, at a salary of \$183 $\frac{1}{3}$ a month, effective May 15, 1922, for one year.

Continuation of employment of Fred B. Wilson, as county agent, Laurel County, Kentucky, at a salary of \$133 $\frac{1}{3}$ a month, effective May 1, 1922, for one year.

Continuation of employment of J. P. Ricketts, as county agent, Owen County, Kentucky, at a salary of \$2000 a year, effective April 10, 1922, for 6 months.

Continuation of employment of H. J. Hayes, as county agent, Wayne County, Kentucky, at a salary of \$166 $\frac{2}{3}$ a month, effective February 7, 1922, for a period of one year.

Continuation of employment of J. B. Gardner, as county agent, Calloway County, Kentucky, at a salary of \$191 $\frac{2}{3}$ a month, effective April 1, 1922, for one year.

(16) Resolutions respecting Mrs. McVey. The following resolutions respecting Mrs. McVey, passed at a special meeting of the Executive Committee on April 20, 1922, were ordered incorporated in the minutes:

The members of the Executive Committee have heard with profound regret of the passing of Mrs. F. L. McVey, wife of the President of the University of Kentucky, and knows that, in the death of this cultured and admirable Christian woman, the University loses a loyal adherent and the President himself a companion whose place cannot be filled by any other.

This feeling is intensified among members of this Committee by a personal acquaintance with her that has covered five years that have been crucial years in the life of the University, and it has lead each of us to feel that her coming into this community with her distinguished husband, meant much in leadership and vision for an institution whose welfare we are charged with the serious duty of promoting.

We are sensible of the fact that in her were combined rare qualities of gracious and attractive womanhood of marked culture, of vigorous intellect, of breadth of sympathy for and understanding of the young. In addition to this she was possessed of leadership excelled by few, if any, women of our State.

The Executive Committee of the University knows full well that words mean little to those who are crushed by so severe a blow as has fallen upon the household of President McVey. It therefore attempts at this moment to do nothing more than merely express in this feeble way its deep sense of sympathy at his immeasurable loss.

Therefore be it resolved that this minute be spread upon the record of the Executive Committee of the University of Kentucky as permanent record, and that a copy be sent to the bereaved family.

Chairman, Executive Committee
University of Kentucky

(17) Shortage in Ordnance Property. A communication from the Business Agent was read, indicating that there is a shortage in ordnance property amounting to about \$300. The War Department has asked the University to pay the item. On motion, duly seconded, the Business Agent was authorized to make payment.

(18) Printing of tags. It was reported to the Executive Committee that the State Printing Commission will have its last meeting of the year on Wednesday, June 7. It was directed that Judge Wells and Dean Cooper attend the meeting and attempt to adjust the controversy over the printing of tags.

(19) Peabody Note. Attention was called to the Committee that the loan of \$34,000 on the account of the Peabody Note needs to be renewed. On motion, duly seconded, the Business Agent and Chairman of the Executive Committee were authorized to execute a note for this amount with the Security Trust Company, which has agreed to carry the loan.

Respectfully submitted

Wellington Patrick
Secretary of the Committee