

Minutes of the Meeting of the Executive Committee
of the Board of Trustees, University of Kentucky,
October 2, 1918

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular session in the office of the President at the University at 11:00 a.m. on October 2, 1918, with the following members present: Mr. R. C. Stoll, Chairman, Mr. P. P. Johnston, Jr., and Mr. R. P. Ernst. President McVey and Wellington Patrick were also present. The minutes of the previous meeting were read and adopted.

(1) A communication was read from Dr. James K. Patterson, asking that he be permitted to appear before the Committee to make a statement regarding the matter of his annuity before the case was submitted to the Attorney General. The following motion was duly made and seconded and unanimously adopted: It is the sense of the Executive Committee that it would be desirable for Dr. Patterson to submit in writing such statement as he may care to make. If such statement is submitted, the Committee will give it full consideration.

(2) President McVey reported to the Committee that he had purchased for the Department of Music four pianos from Baldwin Piano Company. He stated that thru the solicitation of Mr. R. P. Ernst, the University had been able to purchase the pianos at reduced prices. He stated that he had purchased one grand piano, listed at \$1050.00 for the sum of \$675.00; two upright pianos at \$270.00 each, listed at \$450.00 each; and one player piano at \$485.00 listed at \$800.00. He asked authority from the Committee to make payment. On motion duly made and seconded and unanimously adopted, payment was authorized.

(3) On motion, made and duly seconded and unanimously adopted, the bill for \$305.02, submitted by Mr. Charles A. Coolidge, advisory architect, was ordered paid.

(4) On motion made, duly seconded, and unanimously adopted, a bill for \$646.49 submitted by Olmsted Brothers, landscape architects, was ordered paid.

(5) The bill in favor of Combs Lumber Company for \$3817.50 on the heating plant and \$5386.56 for lumber for No.1 and No.2 barracks being constructed at Winslow and Rose streets, with a statement from the Business Agent that the money for payment was not on hand, but that it would be forthcoming from the Government in a short time, was, on motion, made, duly seconded and unanimously adopted, ordered paid as soon as funds can be secured from the Government.

(6) The President (reading from the report of the Business Agent) brought to the attention of the Committee the change in method of the Lexington Utilities Company for charging for light. On motion duly made and seconded and unanimously adopted, the President was authorized to take the matter up with the Company.

(7) The President then brought to the attention of the Committee the necessity of placing extra fire plugs near the barracks. On motion duly made and seconded and adopted, the President was authorized to request the Waterworks Company to put adequate fire plugs around the barracks. (Mr. Stoll stated that he was attorney for the Waterworks Company and therefore would not take part in the discussion or cast a vote.)

(8) President McVey called the attention of the Committee to the fact that owing to a change in the amount in taxable property in the State from that on which estimates were made when the budget was prepared, the University would fall short in its finances for the current year about \$31,000. He stated, however, that the tuition fees received from the Government for men in the Students' Army Training Corps would practically cover the shortage.

(9) The financial report of the Experiment Station was presented and the attention of the Committee called to the fact that it should be audited and a report made to the United States Government. The chair appointed Mr. Johnston and Mr. Patrick as a committee of two to audit and make the report.

(10) The President then presented to the Committee a list of appointments, resignations, transfers and changes in salary. On motion duly made and seconded the list as presented was confirmed. The list was as follows:

List of Appointments

Mr. W. R. Reynolds, Emergency County Agent, Jackson, Estill and Perry counties, at a salary of \$150 a month, effective July 1, 1918, for a period of six months, \$116.2/3 per month to be paid from Emergency Fund and \$33 1/3 from Jackson County.

Miss Else Hilde Brunhoff, Emergency Urban Agent, City of Louisville, at a salary of \$125 per month, effective July 1, 1918, for a period of nine months, to be paid from Emergency Fund.

Miss Lucy Bell Settle, Emergency Home Demonstration Agent, Ballard County, at a salary of \$125 per month, effective July 1, 1918, for 10 2/3 months, \$100 per month to be paid from Emergency Fund and \$25 per month by Ballard County.

Miss Laura Granducci, stenographer, department of Animal Husbandry, at a salary of \$70 per month, effective July 29, 1918, to be paid from budget of Animal Husbandry department.

Miss Mary Belle Baird, Secretary to the department of Education, at a salary of \$50 per month, effective July 1, 1918.

Mr. John Hurst Adams, County Agent, Simpson County, at a salary of \$133 1/3 per month, effective July 16, 1918, for a period of one and one-half months, \$100 to be paid by Simpson County, \$35 by Smith-Lever Fund and \$15 by Agricultural Department.

Professor F.J. Sutton, assistant professor of Horticulture, at a salary of \$1700 per year, effective September 1, 1918, \$900 to be paid from budget of department horticultural teaching, and \$800 from budget of Experiment Station.

Mrs. Zetta McG. Lowry, Emergency Home Demonstration Agent, Fayette and Woodford Counties, at a salary of \$100 per month, effective August 19, 1918, for ten months, one-half paid by Emergency Fund and one-half by Smith-Lever fund.

Mrs. Frances Y. Kline, Emergency Home Demonstration Agent, Livingston County, at a salary of \$100 per month, for one year, effective July 1, 1918, one-half to be paid by Emergency Fund and one-half by Livingston County.

A. L. Garvin, Emergency Assistant County Agent (colored) Mercer County, at salary of \$100 per month effective July 1, 1918, for one year, \$66 $\frac{2}{3}$ per month to be paid by Emergency Fund.

Mr. E. J. Kilpatrick, County Agent, McCracken County, at a salary of \$225 per month, for eleven months, effective August 1, 1918, \$10 per month to be paid by Department of Agriculture, \$90 by Federal Smith-Lever and \$125 by McCracken Growers Association.

Mr. A. H. Varney, Emergency County Agent, Pike County, Kentucky, at a salary of \$125 per month, effective August 1, 1918, to continue for eleven months, to be paid by Emergency Fund.

Mrs. Sue Corne Beardsley, Emergency Home Demonstration Agent, Garrard, Lincoln and Pulaski Counties, at a salary of \$100 per month, effective August 19, 1918, for ten months, to be paid one-half from Emergency Fund and one-half Smith-Lever Fund.

Mrs. Margaret C. Crowder, Emergency Home Demonstration Agent, Nelson and Spencer Counties, at a salary of \$100 per month, effective August 19, 1918, for ten months, to be paid one-half from Emergency Fund and one-half Smith-Lever.

Miss Mary C. Crutcher, Emergency Home Demonstration Agent, Clark and Powell Counties, for ten months, at a salary of \$100 per month, effective August 19, 1918, one-half to be paid by Emergency Fund and one-half from Smith-Lever.

Miss Fanny Merritt, Shipping Clerk, Feed and Fertilizer Department, at a salary of \$40 per month, effective August 19, 1918, to be paid from budgets of Feed and Fertilizer Departments.

G. S. Porter, temporary Public Service Laboratory Assistant in Bacteriology, at a salary of \$15 per week, effective August 22, 1918, to be paid from funds of the Public Service Laboratory.

Miss Olline Cruickshank, temporary Assistant in Bacteriology of Public Service Laboratory, at a salary of \$18 per week, effective August 20, 1918, to be paid from funds of the Public Service Laboratory.

Miss Elsie White, stenographer, Home Demonstration Office, at a salary of \$60 per month, effective August 21, 1918, to be paid from the funds of the Extension Division.

Miss Manila D. Lyman, stenographer, Department of Animal Husbandry, at a salary of \$60 per month, effective August 1, 1918, to be paid from budget of Department of Animal Husbandry - Experiment Station.

Mr. G. W. Whiting, instructor in English, at a salary of \$1200, effective September, 1918.

Dr. Arthur W. Calhoun, Assistant Professor of Sociology at a salary of \$1800, effective September 1918.

Miss Madge Lamareaux, instructor in Home Economics, at a salary of \$1400 per annum, effective September 1, 1918, on a twelve months' basis.

Mr. J. F. Ramey, temporary agent in wheat campaign in Lyon County, at a salary of \$150 per month for the period of one month, August 15 to September 15, 1918. No travel expense to be allowed.

Mr. W. R. Howell to assist Mr. B. G. Nelson in the wheat campaign, college to pay his expenses only.

Miss Celestine Graves, stenographer to Mr. Nelson at a salary of \$35 per month, effective August 1, 1918.

Mr. William R. Jillion, Assistant Professor of Geology, at a salary of \$1800, per annum, effective September, 1918.

Mr. L. H. McCain, bookkeeper in Business Office, at a salary of \$1500 per annum, effective September, 1918.

Miss Jean MacKinnon, acting Head of the Department of Home Economics, with the title of Professor of Home Economics at a salary of \$2400 to be paid in twelve monthly installments, effective August 15, 1918.

O. R. Clutter, Assistant Professor in Biochemistry at a salary of \$1800 a year, effective September, 1918.

Miss Amanda Harms, Assistant Pathogenic Bacteriologist in the Department of Animal Husbandry, at a salary of \$1080 a year, effective October 1, 1918.

Mr. George G. Kirk, temporary County Agent in Henderson County, at a salary of \$2250 a year, effective August 27, 1918, for a period of one year, salary to be paid from Federal Smith-Lever Funds.

Mr. John A. Hunter, Emergency County Agent, Allen County, at a salary of \$125 a month, effective September 17, 1918, for twelve months, salary to be paid from Emergency Fund \$1200 and Allen County \$300.

Mr. Charles I. Hill, Emergency County Agent, McLean County, at a salary of \$133 $\frac{1}{3}$ a month for one month, effective September 18, 1918, salary to be paid from Emergency Funds \$66 $\frac{2}{3}$ and McLean County \$ 66 $\frac{2}{3}$.

Reappointment of Angus N. Gordon, County Agent, Henderson County, effective October 1, 1918. This countermands previous action of the Committee in recalling him to the Department of Agronomy. The change is made at Mr. Gordon's request.

Mrs. Lydia Brum, Matron of Maxwell Hall, at a salary of \$50.00 a month, effective September 10, 1918.

Miss Margaret Stevens, Dietitian at Patterson Hall, at a salary of \$ 800 a year, payable in twelve monthly installments.

The salary of Miss Adalaide E. Crane, House Director at Patterson Hall is to be paid in ten monthly installments, \$1000 a year.

Miss Pearl A. Eastin, General Assistant in the Library, at a salary of \$60.00 a month for nine months, effective September 16, 1918.

Resignations

William Brusse, County Agent, Simpson County, Kentucky, effective July 6, 1918, to join the Navy.

Lawrence Bradford, County Agent, Carroll County, Kentucky, effective August 7, 1918, to join the Army.

J. M. Porter, County Agent, Hart County, Kentucky, July 23, 1918, to join the Navy.

Mrs. Marie Allison, stenographer to Mr. B. G. Nelson, effective August 1, 1918, on the account of the illness of her mother.

Miss Lillie Liston, Chief Clerk, Public Service Laboratories, effective September 15, 1918.

Discontinuance of the services of Miss Olline Cruickshank, temporarily employed in the Public Service Laboratories, September 14, 1918.

Kimber Bowles, Emergency County Agent, Morgan County, effective July 15, 1918, to join the Army.

J. W. Switzer, Assistant Emergency County Agent, Harrison County, effective June 30, 1918, to join the Army.

Transfers

Miss Mabel Huston, transferred to the office of Public Service Laboratories from Dean Cooper's office, effective September 16, 1918.

Increases in Salary

Mrs. Anna Berry Jones from \$900 to \$960 per annum. Mrs. Jones is Head Stenographer in Extension Division.

Miss Jessie Aldridge, stenographer to State Agent Farm Demonstration work, \$720 to \$780 per annum.

Miss Gertrude Sommer, stenographer to Mr. Merri-man, District Agent, Mrs. Jonas, District Agent, and Mr. J. T. Taylor, County Agent, \$420. She is now receiving \$55 per month, the balance being paid by the Louisville Board of Trade. This, therefore, involves an increase of \$5 per month.

Mrs. Marie Allison, stenographer to Mr. B. G. Nelson, District Agent, \$420. The Christian County Board of Trade pays \$240. Her increase is recommended at \$5 per month.

Miss Margaret Ryan, stenographer, Boys' Club Work, \$720 to \$840 per annum.

Mr. L. F. Morgan, County Agent Breathitt County, Kentucky from \$100 to \$125 per month, effective September 1, 1918, said increase to be paid from Emergency Funds furnished by the Department of Agriculture.

Miss Mabel Huston, stenographer, Public Service Laboratory from \$50 to \$60 per month, effective October 1, 1918.

Mr. J. H. Martin, Assistant in Poultry Husbandry, increase of \$280 per year, effective October 1, 1918.

Mr. O. G. Hankins, Assistant in Boys' Club Work, was assigned to us last year by the Bureau of Animal Industry, his entire salary of \$1800 per year, being paid by them. The budget for this year provides that he shall be paid a salary of \$2000 and he was given this information by Dr. Mutchler. Under the agreement with the Bureau of Animal Industry, they did not deem it advisable to pay to exceed \$1800. He is to be paid a salary of \$183.34 from extension funds covering the eleven months from August 1, 1918 to June 30, 1919, placing his salary on a \$2000 basis.

Mrs. Margaret D. Jonas, District Home Demonstration Agent, from \$1500 to \$1600 per annum, effective October 1, 1918.

Mrs. Eloise N. Graves, District Home Demonstration Agent, from \$1500 to \$1600 per annum, effective October 1, 1918.

Miss Lulie Logan, Emergency District Home Demonstration Agent, from \$1300 to \$1500 per annum, effective October 1, 1918.

Miss Minnie Parker Durham, District Home Demonstration Agent, from \$1300 to \$1500 per annum, effective October 1, 1918.

Miss Lillie Goldnamer, Emergency Home Demonstration Agent, from \$1200 to \$1400 per annum, effective September 26, 1918.

Mrs. Martha W. Potter, Emergency Home Demonstration Agent, from \$1200 to \$1400 per annum, effective September 26, 1918.

Miss Roxie Campbell, Emergency Home Demonstration Agent, Whitley County, \$100 per month, appointment for two months. Increase by way of \$25 per month additional allowed for travel.

J. W. Worthington, County Agent Campbell County, \$133 $\frac{1}{3}$ per month for 8 months and increase by allowing \$25 per month additional for travel.

Guerney C. Baker, Emergency County Agent, Lawrence County, \$116 $\frac{2}{3}$ per month and increase by allowing \$25 per month additional for travel.

I. C. Graddy, Emergency County Agent, Muhlenberg County, \$134 per month for 12 months and increase by allowing \$25 per month additional for travel.

B. S. Hensley, Emergency County Agent, Johnson County, \$116 $\frac{2}{3}$ per month; increase in allowance of \$25 per month additional for travel.

Armiel Carman, County Agent in Hickman County, \$133 $\frac{1}{3}$ per month and increase by allowance of \$25 per month additional for travel.

A. Flem Baker, County Agent Todd County, \$133 $\frac{1}{3}$ per month for 6 months and increase in allowance of \$25 per month additional for travel.

W. W. Browder, Emergency County Agent Ohio County, \$150 per month for 10 months, and increase in allowance of \$25 per month additional for travel.

Miss Lillian Brashear, Emergency County Agent, Hart County, \$100 per month for 3 months, and increase in allowance of \$25 per month for travel.

Miss Rhoda Wadlington, Emergency Home Demonstration Agent Boyd County, \$125 per month for 9 months, and increase in allowance of \$25 per month for travel.

Mrs. Minnie L. Hill, Emergency Home Demonstration Agent, Logan County, \$125 per month for 4 months and an increase in allowance of \$25 per month for travel.

Mrs. O. T. Lyle, Emergency Home Demonstration Agent, McCracken County, \$100 per month for 6 months and an increase of \$25 per month for travel.

Miss Willie M. Meguire, Emergency Home Demonstration Agent Simpson County, \$100 per month for 6 months, and an increase of \$40 per month additional for travel.

Miss Fleety Lynn, Emergency Home Demonstration Agent Lyon County, at \$100 per month for 8 months and an increase of \$25 per month additional for travel.

Miss Jacqueline Hall, Home Demonstration Agent Harrison County, \$125 per month for 4 months, and an increase of \$50 per month additional for travel.

Mrs. E. L. Grubbs, Emergency Home Demonstration Agent Boyle County, \$100 per month for 6 months, and an increase of \$25 per month additional for travel.

Mrs. Anna B. Goddard, Emergency Home Demonstration Agent Mercer County, \$125 per month for 8 months and an increase of \$50 per month additional for travel.

Mrs. Octavia Evans, Emergency Home Demonstration Work, Daviess County, \$100 per month for 6 months, and an increase of \$50 per month additional for travel.

Frank M. Barrett, Emergency Boys' Club Agent, \$166 $\frac{2}{3}$ per month for 12 months, representing an increase of \$16 $\frac{2}{3}$ per month.

P. M. Frye, Emergency County Agent, Owsley and Jackson Counties, \$116 $\frac{2}{3}$ per month for 12 months, representing an increase of \$16 $\frac{2}{3}$ per month.

Henry A. Laine (colored) Emergency Assistant County Agent Madison County, \$83 $\frac{1}{3}$ per month for 12 months, representing an increase of \$8.33 $\frac{1}{3}$ per month.

Berlie Winton, County Agent Hancock County, \$125 per month for 12 months, representing an increase of \$25 per month.

W. W. Owaley, County Agent Washington County, \$125 per month for 12 months, representing an increase of \$25 per month.

W. D. Sutton, Emergency County Agent, Boone County, \$116 $\frac{2}{3}$ per month for 12 months, representing an increase of \$16 $\frac{2}{3}$ per month, also \$10 per month increase in travel allowance.

J. L. Miller, Emergency County Agent Taylor County, \$116 $\frac{2}{3}$ per month for 12 months, representing an increase of \$16 $\frac{2}{3}$ per month, and decrease of \$15 per month for travel.

Maryland Amburgey, Emergency County Agent McCreary County, \$116 $\frac{2}{3}$ per month, representing an increase in salary of \$16 $\frac{2}{3}$ per month.

Miss Mary McDowell, Emergency Home Demonstration Agent Shelby County, \$116 $\frac{2}{3}$ per month for 9 months, and an increase in allowance of \$30 per month additional for travel.

Miss Dora Sonnenday, Emergency Home Demonstration Agent, Lewis, Greenup and Carter Counties, \$100 per month for 12 months, representing an increase in salary of \$25 per month.

Mrs. Martha Potter, Emergency Home Demonstration Agent, Warren, Butler, Edmonson, Barren, Metcalf and Allen Counties, \$100 per month for 12 months, representing an increase in salary of \$25 per month.

Mrs. Mary S. Harbison, Emergency Home Demonstration Agent, Oldham, Trimble, Henry, Carroll, Gallatin, Owen and Grant Counties, \$100 per month, representing an increase of \$25 per month in salary. Appointment for 2 $\frac{5}{6}$ months.

Miss Julia B. Green, Emergency Home Demonstration Agent, City of Louisville, \$60 per month for 12 months, representing an increase in salary of \$10 per month.

Miss Lillie Goldnamer, Emergency Home Demonstration Agent, Union, Webster, McLean, Hopkins, Caldwell and Ohio Counties, \$100 per month, representing an increase in salary of \$25 per month, Appointment for 2 $\frac{5}{6}$ months.

Mrs. Eloise N. Graves, Emergency District Home Demonstration Agent, \$125 per month for 12 months, representing an increase of \$8 1/3 per month.

Leona B. Carter, Emergency Home Demonstration Agent, Wolfe, Magoffin, Morgan, Menifee and Elliott Counties, \$100 per month for 12 months, representing an increase of \$25 per month.

Miss Caroline Tracy, Emergency Home Demonstration Agent, Fulton County, \$100 per month for 10 2/3 months, and an increase of \$50 per month additional for travel.

H. L. McMurry, Emergency County Agent, Knott County, \$133 1/3 per month for 4 1/2 months, representing an increase in salary of \$16 2/3 per month, also an additional allowance of \$30 per month for travel.

Mrs. Susan G. Weaver, Emergency Home Demonstration Agent Henderson County, \$111 per month for 6 months, and an increase in the allowance of \$25 per month additional for travel.

Miss Iris Boggess, Emergency Home Demonstration Agent, Muhlenberg County, \$100 per month, effective July 1, 1918 for 6 months, and an increase in the allowance of \$40 per month for travel.

Artie Ashbrook, Emergency County Home Demonstration Agent, Graves County, effective July 1, 1918, for 6 months, \$100 per month. Travel allowance \$50 per month. None allowed last year.

Mrs. George P. Hatton, Emergency Home Demonstration Agent, Clay County, effective July 16, 1918, for 3 months, at \$100 per month. Increase in salary \$25 per month; travel allowance decreased \$25 per month.

Mrs. Martha Colson, Emergency Home Demonstration Agent, Bourbon County, effective July 1, 1918, for 6 months, \$100 per month. Increase in salary of \$25 per month; decrease in travel allowance of \$25 per month. Reassignment of territory from Franklin, Bourbon, Woodford, Scott and Fayette Counties to Bourbon County only.

J. M. Felner, Emergency Assistant Boys' Club Work, effective July 1, 1918, \$150 per month, increase of \$25 per month in salary. Appointment for 12 months.

(11) On motion duly made and seconded, the following motion was unanimously adopted: That the Business Agent be authorized to purchase an automobile at an approximate cost of \$350.00, an automobile for general use by the University, and to be kept in charge by the Superintendent of Buildings and Grounds.

(12) On motion by Mr. Ernst, seconded by Mr. Johnston, the following resolution was unanimously adopted by the Committee: That Mr. Stoll, as Chairman of the Executive Committee, be authorized to borrow \$40,000 to replace the Peabody Fund; that he invest the money in Liberty Bonds of the fourth loan, the bonds to be registered; and that he turn the bonds over to the Trustees of the Peabody Fund.

(13) On motion by Mr. Johnston, seconded by Mr. Ernst, and unanimously adopted, the Phoenix and Third Trust Company was made trustee of the Peabody Fund, and required to execute a bond in the sum of \$40,000.

(14) The bill of Mitchell, Marvin and Peat for \$778.07 for auditing the books of the University was presented. On motion made and seconded and unanimously adopted, the bill was ordered paid.

(15) President McVey stated to the Committee that it would be necessary to erect a Quartermaster's building in connection with the barracks, costing approximately \$2000. On motion made and seconded the President was authorized to have such a building constructed.

(16) It was moved and seconded and unanimously adopted that the President request Mr. Charles A. Coolidge to prepare plans for a building located on the Campus for Y.M.C.A. purposes with a postoffice in connection therewith, the building to be of permanent construction. In this connection the President reported that a postoffice inspector had visited the University and discussed the necessity of a postoffice building where mail for men in the camps and the people of the University could be adequately cared for. He also called attention to the fact that the Y. M. C. A. people at the camp are working under great difficulties, in handling the mail.

(17) The report of the Business Agent was then presented and ordered to be made a part of the minutes. The report was as follows:

October 1-1918

President F. L. McVey,
University of Kentucky.

Dear Doctor McVey:

I submit herewith a statement showing receipts and disbursements to September 30. The meeting comes so soon after the first of the month I have been unable to prepare a complete report.

I also submit an analysis of student fees collected to September 30.

A report to September 30 on Third Camp Military Technical Training is also submitted.

The reports for operation of Experiment Station for last year are ready. It has been customary to appoint an Auditing Committee to examine and approve these reports. Copy is submitted.

It will probably be well to appoint at this time an Auditing Committee for the Extension Report for last year which I hope to have ready at an early date.

I wish to call your attention to the copy of letter sent to Lexington Utilities Company. If the new method of charging is kept up, it will add an average of over \$75.00 per month to the University bills for light and power.

I submit the statement of account of Marwick, Mitchell, Peat & Company for auditing books. Mr. Forsyth expected to be here the first of this month to complete work on putting in new system, but the forms have not been completed. I think it is not necessary to go to further expense than having him return and open a General Ledger. He suggested bringing another man with him, but I think the present office force can take care of it. With Mr. L.H. McCain now in the office I hope to give you in a few days a detailed budget report of bills paid, outstanding orders and balances.

Insurance has been placed on Barracks and contents as completed as follows: buildings \$10,000 each, contents \$1,500, tornado \$5,000 each. This insurance has been distributed among various agencies and companies. If plan of insuring is continued, it will be necessary to take out at least \$25,000 more insurance on Barracks and building, and later we shall have to insure the shop building now being erected. I am continuously solicited by various agencies. I shall greatly appreciate advice of the Committee as to extent of insurance and policy as to placing insurance.

I have been informed at the Auditor's office that the amount of revenue charged to sheriffs of the state for 1918 is \$5,466,917.40. Other collections last year on which the University received tax amounted to \$1,837,889.00. Based on these figures, the amount that the University will receive from the State Tax will be \$319,585.28.

There is due the Combs Lumber Company \$3,817.50 on contract for heating plant and \$5,386.56 for lumber used in Barracks No.1 and Barracks No.2. The Company is asking payment, saying that they are advancing so much on Barracks No. 3 and Barracks No. 4 that they are "hard pushed". Money for this is due but not on hand. Shall we pay it?

Respectfully,

D. H. Peak

Business Agent.

Statement of Cash Receipts and
Expenditures to September 30, 1918

Fund	: Collected : in Sept.	: Collected : & on Hand : to Date	: Spent : to Date	: Balance : on Hand
General Fund	:\$12,212.31	98,086.39	86,195.23	11,891.16
Experiment Station	15,643.98	94,824.10	46,149.23	48,674.87
Extension Fund	3,230.44	48,365.18	21,369.22	26,995.96
Trust Fund	1,492.68	16,190.50	46,362.86	30,172.36
	<u>32,579.41</u>	<u>257,466.17</u>	<u>200,076.54</u>	<u>57,389.63</u>

Statement of Fees Collected to September 30, 1918

Instruction Fees.....	\$3,742.25
S.A.T.C.....	2,067.00
Student Activities.....	1,260.00
Late Registration.....	9.00
Drafting.....	220.00
Graduate School.....	75.00
Changes in Subjects.....	2.50
Specials City School.....	116.00
Entrance Conditions.....	10.00
Balance from last year.....	634.36
	<u>\$8,136.11</u>

On motion, the Committee adjourned.

Wellington Patrick,
Secretary of the Board.