

August 29, 1916

The Executive Board of University of Kentucky met in the President's office, the following members present: Chairman C.B. Nichols, P.P. Johnston, John A. Brown, G.G. Brock, Frank McKee, C.B. Terrell, R.C. Stoll being absent. The reading of the minutes of the preceding meeting was dispensed with.

President Barker filed and the Board received the opinion of the Attorney General of the State defining the law effecting fees, etc. of County Appointees and the President was authorized to act according to the Attorney General's opinion in the matter.

On motion of Mr. Johnston, seconded by Mr. Brock, the bond of \$10,000.00 filed by D.H. Peak as Business Agent of the University was accepted by unanimous vote.

On motion of Mr. Johnston, seconded by Mr. Brock, President Barker was authorized by unanimous vote to appoint B.C. Worley as successor to I.P. Tashoff, resigned, on the teaching force in the College of Mines and Metallurgy, the same having been recommended by Dean C. J. Norwood.

Mr. Brock moved that the sum of \$14461.65 be appropriated from the Experiment Station's funds to meet the requirements of the Smith-Lever Act. Seconded by Mr. McKee, the motion carried. Messrs. Johnston, Brown, Brock, McKee, Terrell and Nicholas voting aye.

It appearing that the Committee appointed to select a Dean of the College of Agriculture had failed to make a selection and had asked for further time to consider the matter, President Barker was directed to appoint a temporary dean and thereupon, the President appointed George Roberts dean pro tem and the Board ratified the appointment. Messrs. Nichols, Johnston, Brown, Brock, McKee and Terrell voting aye.

Mr. Johnston moved that the Home Economics Department be separated from the College of Agriculture with Miss Mary Sweeney as dean at her present salary. Mr. Brown seconded the motion which carried. Messrs. Johnston, Brown, Brock, Nichols and McKee voting aye. Mr. Terrell did not vote, being temporarily absent from the room.

On motion of Mr. Brock, seconded by Mr. Brown, Pres Barker was authorized to continue operation of the Mess Hall on the campus another year and was further authorized to employ a matron and make a contract on the best terms possible. Messrs. Johnston, Nichols, Brown, Brock, McKee and Terrell voting in the affirmative.

On representation by President Barker that the English Department was in need of an additional instructor, Mr. Terrell moved that the Department be authorized to employ such instructor at a salary not to exceed \$1000.00 a year. Motion was seconded by Mr. Johnston and carried. Messrs. Johnston, Nichols, Johnston, Terrell, Brown, McKee and Brock voting aye.

On motion made by Mr. Brown, seconded by Mr. Brock, President Barker was authorized to spend \$500.00 in improvements in the Chemistry Department. Messrs. Brown, Nichols, Johnston, Brock, McKee and Terrell voting aye.

Mr. Johnston moved to authorize President Barker to employ a professor of agriculture in the Department of Education. Mr. Brown seconded the motion which was adopted. Messrs. Brown, Nichols, Terrell, Johnston, Brock and McKee voting aye.

On motion of Mr. Brock, seconded by Mr. Brown, President Barker was authorized to provide fire escapes on both dormitory buildings on the campus. Messrs. Nichols, Brown, Terrell, Johnston, Brock, and McKee voting aye.

Mr. Johnston voted that the salary of Miss Carrie Bean, postmistress and supply keeper in the business offices be increased from \$55.00 to \$60.00 a month. Mr. Brock seconded the motion which was carried by the following vote: Messrs Nichols, Johnston, Brown, Brock, and McKee, Mr. Terrell having with-drawn from the meeting to catch a train.

On motion, the meeting adjourned.

Enoch Greban
Secretary Board of
Trustees.