

Minutes of the second quarterly meeting of the Board of Trustees of the University of Kentucky, held December 9, 1924.

The Board of Trustees of the University of Kentucky met in regular quarterly meeting on the above named date in the office of President Frank L. McVey. The following members answered to the roll call: Governor W. J. Fields, Judge R. C. Stoll, Honorable McHenry Rhoads, Senator H. M. Froman, Mr. R. J. Bassett, Mr. R. G. Gordon, Honorable Rainey T. Wells, Mr. J. W. Turner.

Without objection the minutes of the previous meeting were approved as published.

1. Report of the Business Agent. The Business Agent of the University of Kentucky made the following report:

EXHIBIT "B"

Statement of Income and Expenditures
Month of November, 1924

General Fund Income	Previously Reported	Current Month	Fiscal Year To Date
Federal Appropriation	\$42,750.00		\$42,750.00
General Education Board	2,050.00		2,050.00
Special Agri. Appro.	12,627.52		12,627.52
State Tax	39,362.29	47,678.72	87,041.01
Interest on Liberty Bonds	850.00		850.00
Int. on Endowment Bonds	4,322.25		4,322.25
Student Fees	42,592.24	41.78	42,634.02
Student Fees - Summer School	17,980.00	52.00	18,032.00
Student Fees - Vet. Bureau	349.44		349.44
Student Fees - Univ. High	2,075.00	25.00	2,100.00
Student Fees - Univ. Exten.	3,175.27	1,529.00	4,704.27
Miscellaneous	6,683.58	70.85	6,754.43
Rentals	1,702.00	704.00	2,406.00
Total	<u>176,519.59</u>	<u>50,101.35</u>	<u>226,620.94</u>
Expenditures			
Instruction	138,962.48	43,233.49	182,195.97
Administration Expense	45,609.26	12,625.26	58,234.52
Additions & Betterments	11,811.34	2,407.74	14,219.08
Total	<u>196,383.08</u>	<u>58,266.49</u>	<u>254,649.57</u>
Excess of Expenditures over Income			
	<u>(19,863.49)</u>	<u>(8,165.24)</u>	<u>(28,028.73)</u>

Patterson Hall Income			
Board	\$12,357.90	8,635.52	20,993.42
Room Rent - Summer School	<u>2,192.85</u>		<u>2,192.85</u>
Total	<u>14,550.75</u>	<u>8,635.52</u>	<u>23,186.27</u>
Expenditures			
Expense	10,490.23	4,531.14	15,021.37
Additions & Betterments	<u>823.70</u>	<u>232.70</u>	<u>1,056.40</u>
Total	<u>11,313.93</u>	<u>4,763.84</u>	<u>16,077.77</u>
Excess of Inc. over Exp.	<u>3,236.82</u>	<u>3,871.68</u>	<u>7,108.50</u>
General Fund Income	191,070.34	58,736.87	249,807.21
General Fund Expenditures	<u>207,697.01</u>	<u>63,030.33</u>	<u>270,727.34</u>
Excess of General Fund Ex- penditures over Income	(16,626.67)	(4,293.46)	(20,920.13)
Excess of Receipts over Expend. for General Ledger Accounts	<u>71,985.27</u>	<u>(1,416.48)</u>	<u>70,568.79</u>
Excess of Receipts over Expend. for fiscal year to date - General Fund	<u>55,358.60</u>	<u>(5,709.94)</u>	<u>49,648.66</u>
Excess of Receipts over Expend. for fiscal year to date - General Fund			49,648.66
Cash in Bank, July 1, 1924 - General Fund			(105,376.62)
Cash in Bank, Nov. 30, 1924 - General Fund			<u>(55,727.96)</u>
Trust Fund Income			
Student Loan Fund	1,561.12	146.11	1,707.23
Civilian Rehabilitation Fund	<u>135.40</u>		<u>135.40</u>
Total Income	<u>1,696.52</u>	<u>146.11</u>	<u>1,842.63</u>
Student Notes Paid	<u>1,589.00</u>	<u>565.50</u>	<u>2,154.50</u>
Total Receipts	<u>3,285.52</u>	<u>711.61</u>	<u>3,997.13</u>
Expenditures			
Expense	166.40		166.40
Student Notes	2,043.00	470.00	2,513.00
Notes Payable	<u>1,000.00</u>		<u>1,000.00</u>
Total	<u>3,209.40</u>	<u>470.00</u>	<u>3,679.40</u>
Excess of Receipts over Expenditures	<u>76.12</u>	<u>241.61</u>	<u>317.73</u>
Excess of Receipts over Expenditures for fiscal year to date - Trust Fund			317.73
Cash in Bank July 1, 1924 - Trust Fund			<u>689.64</u>
Cash in Bank Nov. 30, 1924 - Trust Fund			<u>1,007.37</u>
Experiment Station Income			
Hatch - Federal Appro.	7,500.00		7,500.00
Milk & Butter - Cash Recp.	4,199.23	983.16	5,182.39
Beef Cattle Sales	533.93	125.01	658.94
Dairy Cattle Sales	207.47	25.00	232.47
Sheep Sales	147.75	75.00	222.75

Swine Sales	62.75	1,104.31	1,167.06
Poultry Sales	776.86	231.15	1,008.01
Farm Produce Sales	1,021.80	132.18	1,153.98
Horticultural Sales	956.65	256.35	1,213.00
Seed Test	63.00	35.00	98.00
Rentals	645.67	113.66	759.33
Miscellaneous	30.00	450.60	480.60
Fertilizer - Fees	6,644.75	391.25	7,036.00
Public Service - St. Appro.	6,000.00		6,000.00
Public Service - Misc.	28.35	92.50	120.85
Feeding Stuffs - Fees	15,729.98	3,423.85	19,153.83
Adams - Federal Appro.	7,500.00		7,500.00
Serum - Sales	1,132.19	381.75	1,513.94
" - Virus Sales	59.90	17.60	77.50
" - Supply Sales	23.20	15.75	38.95
" - Miscellaneous	49.00	15.00	64.00
State Appropriation	26,569.33		26,569.33
Creamery - License Fees	2,913.50	64.50	2,978.00
" - Testers' Licenses	939.50	76.00	1,065.50
" - Glassware Tested	233.24	47.10	280.34
Robinson - St. Appro.	6,803.60		6,803.60
Total	<u>90,321.65</u>	<u>8,056.72</u>	<u>98,878.37</u>
Expenditures			
Expense	84,059.85	24,362.46	108,422.31
Additions & Betterments	7,818.40	552.22	8,370.62
Total	<u>91,878.25</u>	<u>24,914.68</u>	<u>116,792.93</u>
Excess of Expend. over Income	<u>(1,056.60)</u>	<u>(16,857.96)</u>	<u>(17,914.56)</u>
Excess of Expenditures over Income for fiscal year to date - Experiment Station			(17,914.56)
Cash in Bank July 1, 1924 - Exp. Sta.			<u>31,190.86</u>
Cash in Bank Nov. 30, 1924 - Exp. Sta.			<u>13,276.30</u>
Extension Division Income			
Federal Smith-Lever	76,120.65		76,120.65
Federal Supplementary	22,550.46		22,550.46
State Smith-Lever	48,589.57		48,589.57
County & Other Funds	856.53	53.80	910.33
Total	<u>148,117.21</u>	<u>53.80</u>	<u>148,171.01</u>
Expenditures			
Expense	105,442.26	28,543.23	133,985.49
Excess of Income over Expenditures	<u>42,674.95</u>	<u>(28,489.43)</u>	<u>14,185.52</u>
Excess of Income over Ex- penditures for fiscal year to date - Ext. Div.			14,185.52
Cash in Bank July 1, 1924 - Ext. Div.			<u>1,352.61</u>
Cash in Bank Nov. 30, 1924 - Ext. Div.			<u>15,538.13</u>

Summary

General Fund Income	191,070.34	58,736.87	249,807.21
Trust Fund Income	1,696.52	146.11	1,842.63
Experiment Station Income	90,821.65	8,056.72	98,878.37
Ext. Div. Income	<u>148,117.21</u>	<u>53.80</u>	<u>148,171.01</u>
Total	<u>431,705.72</u>	<u>66,993.50</u>	<u>498,699.22</u>
General Fund Expenditures	207,697.01	63,030.33	270,727.34
Trust Fund Expenditures	166.40		166.40
Exp. Sta. Expenditures	91,878.25	24,914.68	116,792.93
Ext. Div. Expenditures	<u>105,442.26</u>	<u>28,543.23</u>	<u>133,985.49</u>
Total	<u>405,183.92</u>	<u>116,488.24</u>	<u>521,672.16</u>
Excess of Exp. over Income	26,521.80	(49,494.74)	(22,972.94)
Excess of Receipts over Expenditures for General Ledger Accounts	<u>70,531.27</u>	<u>(1,320.98)</u>	<u>69,210.29</u>
Excess of Receipts over Exp. for fiscal year to date - Combined Fund	<u>97,053.07</u>	<u>(50,815.72)</u>	<u>46,237.35</u>
Excess of Receipts over Exp. for fiscal year to date - Combined Fund			46,237.35
Cash in Bank and on hand July 1, 1924 - Combined Fund			<u>(70,643.51)</u>
Cash in Bank and on hand Nov. 30, 1924 - Combined Fund			<u>(24,406.16)</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts \$69,210.29."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		7,943.15
Insurance Paid in Advance	206.56	
Notes Payable		49,000.00
Sundry Accounts		12,832.20
Student Notes	<u>358.50</u>	
	565.06	<u>69,775.35</u>
		565.06
		<u>69,210.29</u>

2. Report of the President. President McVey made the following report covering the interim between the September meeting and that of the present date:

"It is customary for the President of the University to make a report on the general conditions prevailing at the University when the Board comes into session at its quarterly meeting. With that in mind, I ask your attention to some of

the matters I bring before you in this report.

"The first thing you are interested in, as all of us are, is the number of students attending the University. Of the total now enrolled, 2,039, there are 746 classified as freshmen, 517 as sophomores, 345 as juniors, 307 as seniors, and 65 as graduate students. One further classification may be added: that of the men and women attending the University. There are 657 women and 1,382 men. Ten years ago the enrollment of college students was 951. Today there are more than twice that number. The query arises: what will the number be in 1934? With the growth in facilities for the education of children in secondary schools there will be fully 4,000 students asking for admission to the University in the next ten years.

"The passage of the Bond Issue would have made it possible to meet the situation, but since it has been defeated the question of meeting the needs of the University becomes a very serious one, and one that requires most careful consideration on the part of this Board.

"Some efforts have been made in the past two years to meet the growing demand for additional space at the State University. The erection of the new gymnasium provided at least a gathering place for the entire student body. It has also solved the problem of a gymnasium for women by releasing the men's gymnasium for that purpose. The construction of the new chemistry building, now a possibility, and for which bids have been called, January 9, will release the old building and make it possible to provide quarters for the Law School. This in turn will give some of the departments more space than they now have thru the use of the present Law School quarters. Such additions to space, however, only make a little leeway, and from present indications it appears that the University will have to erect temporary buildings for instruction purposes.

"If we turn to the housing problem we find it to be quite as pressing as the one for instructional space. The University has rented one building for the housing of women, and with that is able to take care of about 195 residents. One building has been leased. The price paid for it is high and the number it accommodates is comparatively small. Steps should be taken at an early date to secure more extensive quarters. The growth in the number of fraternity and sorority houses has assisted materially in solving the housing problem. Nevertheless, the University must make additional provision, and it may be possible to erect an additional dormitory on the interest and mortization basis. I hope to have something to report to the Board on this point at its next meeting.

"Four years ago the University established a health service for the purpose of caring for students who are ill, and providing a dispensary to give medical assistance. This service has been of great value to the University and has undoubtedly prevented epidemics. It quite recently began the examination of fraternity and sorority houses, urging upon their owners to maintain the best sanitary conditions. The service has added also to its activities, provision for the regular medical examination of the members of the faculty who desire to avail themselves of such an opportunity. The University Health Service is much handicapped because it has no hospital where it can send students and some provision should be made in the near future for a small hospital. Just how this is to be done is not yet clear, but I hope to make a suggestion later on.

"The sub stations at Princeton and Quicksand have been organized and started upon their work. The citizens at Princeton have completed the purchase of the land and have now given it to the University. The new superintendent is in residence there, and the station will begin its work at once. At Quicksand a great deal of time has been spent in cleaning up the place. A new barn has been erected, and a crop raised that has attracted considerable attention in the neighborhood. Forestry maps have been completed, and the boundary lines of the property have been marked. The station is now well on its way towards a useful purpose.

"Considerable construction has been going on at the University during the past year. The men's gymnasium, begun under the direction of the building committee of the Alumni Association, has been completed. About \$100,000 has been spent on the building, and the University now has a very satisfactory gymnasium for all purposes. The contributions to the building, either in the form of money or the endorsement of notes are as follows: Greater Kentucky Campaign Fund, \$40,000; University of Kentucky, \$40,000, \$15,000 of which was returned and the balance carried by the Athletic Council. Various suits have been filed against the building on account of the failure of the contractor to complete his work. These suits are now in the courts and will be settled in the near future.

"The great stadium plans projected two years ago have been carried to the point where six sections have been completed. The University borrowed \$50,000 to start the work and is borrowing now about \$33,000 more to complete it, which means that only about \$18,000 has been paid on this project from the subscriptions to the Greater Kentucky Campaign Fund. The Athletic Council has financed the sixth section by borrowing upon notes of thirty-two citizens of Lexington. The

payments on the Greater Kentucky pledges have been very slow, with the consequence that the University has been very much handicapped in meeting payments.

"A few other matters may be called to your attention. One of these is the new convocation plan, providing for the meeting of the entire University once a month in the new gymnasium. At this meeting a recommendation will be made for the consolidation of the telephone service at the University. The regulation of auto traffic has been carefully studied and a plan will be put into operation in the near future. The University should have a stores room located in a convenient place where the handling of supplies and their distribution can be taken care of. This would require considerable investment and the employment of a clerk. The printing and out-of-state travel problems continue to be with us."

3. Report of D. V. Terrell. The following report by D. V. Terrell, engineer employed in the construction of the stadium, was ordered spread upon the minutes:

December 9, 1924

President F. L. McVey
University of Kentucky

My dear President:

The University of Kentucky Athletic Stadium is now in a state of completion.

To comply fully with the provisions of the specifications, the Executive Committee or the Board of Trustees should visit the structure for the purpose of making final inspection, and if found satisfactory in every detail they should enter an order of acceptance of the work from the contractor, and direct that all money due him be paid.

Representing the Stadium Building Committee of Engineers, as Secretary and as Engineer in charge of the work with power to act for that Committee I wish to make the following statement:

The Stadium is now complete in every detail, it having been constructed in accordance with the plans and specifications, with the following exceptions:

1. The contractor has a small amount of painting to do in the team room under Section "B".
2. Some cleaning up under Section "B". Removing his sign.

3. Dressing a part of the fill near the south end of the field.
4. Wire mesh on the rail at the end of each stand.
5. Completion of the rail around the horizontal aisle.

I have the assurance of the contractors that these items will all be taken care of at an early date, and I believe they will be completed before the final settlement can be made out; at best there is not more than \$200 involved.

I recommend that the Stadium be accepted and that the contractor be paid the full amount of the contract price, however, if the Board thinks best they might hold up \$200 of the contract price until the items mentioned have been completed, and that fact is certified to the President and Business Agent.

There is no charge for extra work. The contractors have contributed the pipe rail along the horizontal aisle and the painting of the seat supports which would have been proper charges for extra work.

The structure is evidence of the class of work and needs no comment. I have on file in my office a complete record of the project, which includes plans, specifications, amount of labor, amount of material, machinery, progress pictures, daily test of concrete and all details of the work.

The cost of the engineering work as given in my letter to you of December 2, was \$3,183.29. Our estimates to the contractors have been as follows:

Original contract - Five Sections - \$100,000.

Estimate No.	Amount	Retained	Recommended for Payment
1	\$6,000.00	\$900.00	\$5,100.00
2	8,895.00	1,334.25	7,560.00
3	17,592.50	2,638.87	14,953.63
4	28,190.00	4,228.50	23,961.50
5	27,125.00	4,068.75	23,056.25
6	9,837.50	1,475.63	8,361.87
7*	2,360.00	354.00	2,006.00
	100,000.00	15,000.00	85,000.00

*Estimate #7 is attached hereto and has not been filed with the Business Agent.

Amount now recommended for payment as original contract:

Estimate #7	\$2,006.00
Final Estimate	<u>15,000.00</u>
Total	17,006.00

On the sixth section I have recommended for payment, \$15,900.00, less \$2,385.00 retainer, which equals \$13,515.00. Estimate #7 is for \$620 less \$93 retainer, or \$527. Therefore the amount recommended for payment on the contract for the sixth section is as follows:

Estimate #7	\$527.00
Final Estimate	<u>2,478.00</u>
Total	3,005.00

Total amount recommended

Original Contract	\$17,006.00
Sixth Section.....	<u>3,005.00</u>
Grand Total	20,011.00

If the Board desires further information I will be glad either to appear before them or to go with them to inspect the work.

Very truly yours,

D. V. Terrell
Professor of Civil Engineering

Upon motion duly seconded and adopted the President of the University was authorized to accept the Stadium in accordance with the engineer's report.

Upon motion of Senator Frohman the Board went upon record with an expression of thanks to the committee in charge of Stadium construction, with the additional statement that the work had not only been admirably attended to, but that the Stadium itself was a structure that reflected great credit upon the Alumni builders and the University.

4. The President and the Business Agent authorized to borrow \$35,000. The following motion was offered by Mr. Wells: That the President of the University and the Business Agent of the same be authorized to borrow a sum not exceeding \$35,000 to complete payment of balance due to contractors for erecting the Stadium, and that such funds be borrowed from any financial institution that makes the most favorable terms, with the right to make payments at any time within the tenure of the note. This motion was seconded by Mr. Gordon, and upon being put to a vote was adopted unanimously.

5. Bids on Chemistry Building. President McVey reported to the Board that contractors who responded to a recent advertisement for bids upon the Chemistry Building had stated that they would be unable within the time specified to complete their bids and that by reason of this fact the time had been extended from December 9 to January 9, and that the latter date had been fixed for the reception of such bids.

6. Out-of-State Travel. President McVey read to the Board a list of names of professors and teachers in the University who had asked for funds to meet traveling expenses to various university and college organization meetings in pursuit of their scholastic work.

Governor Fields, concerning this particular matter, made the statement that the Attorney General had made a ruling that made it necessary that the Sinking Fund Commission reject all such claims until this matter could be adjudicated, and stated further that he expected a forthcoming suit to settle the question involved. He said further that he believed that while this ruling of the Attorney General was in force the expense of these trips could not be treated as a legal charge against Sinking Fund Commission funds.

The Governor stated further that he was heartily in favor of University instructors making such trips for the benefit of the University, but that he thought it wise for the Board to await action of the court concerning what source the funds might be drawn from to meet such expenses.

On motion of Mr. Stoll, the recommendation of President McVey that these trips be allowed to be taken, and that the Sinking Fund Commission be requested to allow railroad fare for such trips, the Board so ordered.

7. Proposition Submitted by Telephone Company. The Fayette Home Telephone Company submitted the following proposition looking toward establishment upon the campus of the University, a private branch exchange:

December 2, 1924

Professor W. E. Freeman) Committee
 Professor A. O. Whipple)
 Lexington, Kentucky

Gentlemen:

Agreeable with your request, we have pleasure in submitting the following estimate of the probable cost of providing the University of Kentucky with a private branch exchange:

One 180 line switchboard	\$1,769
Labor, installing same	150
Cable for underground and aerial work .	982
Labor in connection with installation and pulling cable, including splic- ing, etc.	528
Use of truck and other incidental ex- pense	188
Dismantling old plant on campus, less salvage	65
Installation of 80 stations connected with P. B. X. board @ 3.50 each	280
Service connection charge in connec- tion with installation of 8 trunks connected with P. B. X. board @ 3.50 each	<u>28</u>
Grand Total	3,990

At the present time you have in use 50 main stations and 30 extension sets, upon which the monthly rental is \$210, less a discount of \$20 if the same be paid in advance.

With the installation and equipment of a P. B. X. the monthly rental would be as follows, viz:

Item	Gross	Discount
8 Trunks	\$66.00	\$2.00
80 Stations	120.00	20.00
1 Battery Feed	3.50	.25
1 General Feed	<u>3.50</u>	<u>.25</u>
	193.00	22.50

If, at any early date, you will place with us an order for a P. B. X. board, equipped as outlined above, we will furnish and install same and remove all old apparatus and will remove all telephone poles from the campus and will place all cable in your present underground conduits, without cost or expense to you save and except the factory cost of the cable, guaranteed not to exceed \$982. The switchboard and all other equipment and apparatus to be and remain our property, with the understanding and agreement that at all times we shall keep all the equipment in perfect order without expense to you other than the monthly rental charge hereinbefore noted.

Any number of stations, in excess of 80, that may be desired by you and any number of trunks in excess of 8 that may be desired, if ordered at the time that you place with us your order for the P. B. X. board, will be installed without expense to you, other than the usual monthly rental.

The usual service-connection charge will be made for any stations or trunks ordered subsequent to installation of the P. B. X.

The University, in any event, is expected to provide, at its expense, such operators for the private branch exchange as may be necessary or desired.

Merely as a matter of information, I am attaching hereto copy of a communication which, under date of November 30, 1923, I wrote to Judge Stoll, chairman of the Executive Committee, touching the matter of a private branch exchange for the University.

Respectfully submitted,

Thomas A. Combs
President

December 2, 1924

Professor W. E. Freeman) Committee
Professor A. O. Whipple)

Gentlemen:

If, in connection with the installation of a private branch exchange for the University, it be desired that the cables and terminals of the Experiment Station be cut in on the University board, we shall be pleased to execute this work for you without cost or expense, save and except the factory cost of the cable, guaranteed not to exceed \$1,150. The new switchboard adequately and satisfactorily would serve both the University and the Experiment Station.

If, for any reason, you do not care to have a joint board, for the use of both institutions, we would suggest that there be installed, for intercommunication, three or more trunks, from jack to jack, between the two boards. This would insure practically instantaneous communication between all those connected with the two boards.

If further information be desired it will be our pleasure to supply same upon request.

Very truly yours,

Thomas A. Combs
President

After a full discussion of the cost and benefits that might

accrue from the establishing of such an exchange upon the campus, a motion was offered, seconded and adopted that the private exchange contemplated in the foregoing communication be established upon the campus of the University, and that the private branch now in use at the Experiment Station be consolidated with it.

8. Candidates for Degrees. Upon recommendation of Professor F. L. Gillis, Registrar of the University, that the following students had completed work toward degrees and had been recommended by the University Senate for same, on motion duly seconded and adopted the Board of Trustees authorized that such degrees be granted. The list follows:

College of Arts and Sciences
Bachelor of Arts

Young Oak Choi	Elbert Rhey Mills
Charles Fred Crowell	Wiley Mitchell Sams
Catherine Helen Dunne	Emily Gertrude Schroeder
Bernice Grey Florence	Jean Lyne Smith
Frances Jean Gordon	William Dwight Sporing
Kenneth Hill Harding	Martha Lee Stallings
Anna Loretta Hogan	Audine Elizabeth Thompson
John Howard King	Lela Wiglesworth
Leonora Elizabeth McGavock	Samuel William Yabroff
Leroy Estance Malott	

College of Agriculture
Bachelor of Science in Agriculture

William Clifton Melvin	Otis Taylor
Claude O. Spillman	James Herbert Williams

Bachelor of Science in Home Economics

Sister Cyril Blubaugh	Favola Bratton Dundon
Pauline Peache Park	

College of Education
Bachelor of Arts in Education

A. A. Allison	Thomas Edgar Fouch
Frances Fern Anderson	Chloe Gifford
Powell Elmer Barker	William T. Harris
G. Orman Bryant	Lora Pearl Martin
John Victor Buchanan	Bernard I. Perry
Walter Raymond Champion	Weems Aurelius Saucier
Genevieve Dunavent	Alfred P. Taylor
Harris Clayton True	

College of Law
Bachelor of Laws

James Dallas Atkinson

Master of Arts

Henry W. Bromley

William Kenneth Cumming

Margaret Mae Todd

9. Petition from Women's Student Council. The following communication from the Secretary of the Women's Student Council was read to the Board:

November 19, 1924

Office of Registrar:

Realizing that we can not be an active and successful part of a national organization without funds, and owing to the difficulty in collecting from individuals, we, the Women's Student Council of the University of Kentucky desire to have our dues, which are fifty cents each semester, included in the student activity fee.

The following is our financial budget for the year of 1924-25:

National dues	\$25
State dues	10
Expense of delegates to State Convention	9
Traveling expenses of old and new president to National Conference to be held at Eugene, Oregon (approx.) ..	350
Registration fees at Conference	10
Supplies -- Stationery, stamps, sign-out books	25
Social -- Girls formal dance, party for freshmen, Thanksgiving tea, etc.	100
Magazine for Reading Room	25
Total	<u>554</u>

Betsy Helburn
Secretary, Women's Student Council

On motion of Judge Stoll, duly seconded and adopted the foregoing petition was referred to the President with the request that he make recommendations at the next meeting of the Board of Trustees.

10. Resignations and Appointments. The following resignations and appointments were approved:

Resignation of Mrs. Stella Stacey, employed to do stenographic work for J. M. Feltner at London, Kentucky, effective December 31, 1924.

Appointment of Mrs. Clyde C. Evans to take the place of Mrs. Stacey at London, Kentucky, at a salary of \$25 a month, effective January 1, 1925.

Appointment of Carl Curtis Malone, assistant county agent, McLean County, at a salary of \$100 a month, from November 29 to December 31, 1924.

Continuation of employment of Phil Watlington, County Agent, McLean County, at a salary of \$183 $\frac{1}{3}$ a month, from October 1, 1924 to September 30, 1925.

Continuation of employment of H. D. Triplett, County Agent, Bourbon County, at a salary of \$200 a month, from November 15, 1924 to November 15, 1925.

Continuation of employment of T. L. Britton, County Agent, Leslie County, at a salary of \$141.66 $\frac{2}{3}$ a month, from January 1 to December 31, 1925.

Meeting adjourned.

Enoch Grehan
Secretary