

Minutes of the regular quarterly meeting of the Board of Trustees of the University of Kentucky for Tuesday, December 16, 1930.

The Board of Trustees of the University of Kentucky met in regular quarterly session at the President's house at the University on Tuesday, December 16, 1930, at 10:30 a. m. The following members were present: Governor Flem D. Sampson, Judge Richard C. Stoll, Mr. J. C. Utterback, Mr. Robert G. Gordon, Mr. James Park, Dr. W. W. Wash, Mr. Louis Hillenmeyer, and Mr. J. B. Andrews. Meeting with the Board were Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board.

The minutes of the September meeting of the Board of Trustees and the minutes of the Executive Committee since that time were approved as published.

1. Report of the Business Agent. The report of the Business Agent was read and ordered incorporated in the minutes. The report was as follows:

"EXHIBIT "B"

Statement of Income and Expenditures
Month of November 1930

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Library Building - Equip- ment - State Appro.	7,066.43		7,066.43
Special Ag. Appro.	9,353.95	7,716.89	17,070.84
State Tax	380,408.41	104,953.79	485,362.20
Int. on Liberty Bonds	850.00		850.00
Int. on Endowment Bonds	4,322.25		4,322.25
Student Fees	77,881.90	221.65	78,103.35
Student Fees - Sum.Sch.	42,111.60	17.75	42,129.35
Student Fees - U.H.S.	3,832.80	26.00	3,858.80
Student Fees - El.Tr.Sch.	2,860.00	1,125.00	3,985.00
Student Fees - Univ. Ext.	5,318.78	4,203.43	9,522.21
Teacher Training Bldg. Equip.-State Appro.	16,365.72		16,365.72
Miscellaneous Receipts	3,843.78	2,822.29	6,666.07

Rentals	982.00	216.50	1,198.50
Men's Dormitories	13,080.35	105.45	13,185.80
Total	<u>611,027.97</u>	<u>121,408.75</u>	<u>732,436.72</u>
Expenditures			
Instruction	267,516.80	81,953.41	349,470.21
Adm. Exp. & Maint.	98,209.94	25,582.55	123,792.49
Add. & Betterments	222,997.15	58,815.71	281,812.86
Total	<u>588,723.89</u>	<u>166,351.67</u>	<u>755,075.56</u>
Excess of Expend. over Income	<u>22,304.08</u>	<u>(44,942.92)</u>	<u>(22,538.84)</u>
Patterson Hall Income			
Board	17,100.20	16,921.70	34,021.90
Miscellaneous Rec.	134.40		134.40
Room Rent - Sum.Sch.	4,417.25		4,417.25
Total	<u>21,651.85</u>	<u>16,921.70</u>	<u>38,573.55</u>
Expenditures			
Expense	9,165.23	7,893.48	17,058.71
Additions and Better- ments		42.50	42.50
Total	<u>9,165.23</u>	<u>7,935.98</u>	<u>17,101.21</u>
Excess of Income over Expenditures	<u>12,486.62</u>	<u>8,985.72</u>	<u>21,472.34</u>
General Fund Income	632,679.82	138,330.45	771,010.27
General Fund Expend.	<u>597,889.12</u>	<u>174,287.65</u>	<u>772,176.77</u>
Excess of General Fund Expenditures over In- come	34,790.70	(35,957.20)	(1,166.50)
Excess of Expenditures over Receipts for Gen- eral Ledger Accounts	<u>263.61</u>	<u>(9,712.70)</u>	<u>(9,449.09)</u>
Excess of Expenditures over Receipts for the fiscal year to date - General Fund	<u>35,054.31</u>	<u>(45,669.90)</u>	<u>(10,615.59)</u>
Excess of Expenditures over Receipts for the fiscal year to date - General Fund			(10,615.59)

3.

Cash in Bank July 1, 1930 - General Fund			<u>(47,020.97)</u>
Cash in Bank November 30, 1930 - General Fund			<u>(57,636.56)</u>
Trust Fund Income			
Student Loan Fund	1,048.56	507.77	1,556.33
Students Notes Paid	1,969.00	385.00	2,354.00
Total Receipts	<u>3,017.56</u>	<u>892.77</u>	<u>3,910.33</u>
Expenditures			
Expenses	203.00	40.00	243.00
Student Notes	2,959.00	855.50	3,814.50
Total	<u>3,162.00</u>	<u>895.50</u>	<u>4,057.50</u>
Excess of Expenditures over Receipts	<u>(144.44)</u>	<u>(2.73)</u>	<u>(147.17)</u>
Excess of Expenditures over Receipts for the fiscal year to date - Trust Fund			(147.17)
Cash in Bank July 1, 1930 - Trust Fund			<u>995.11</u>
Cash in Bank November 30, 1930 - Trust Fund			847.94
Experiment Station Income			
Hatch - Federal Appro.	7,500.00		7,500.00
Milk and Butter - Cash Receipts	4,466.78	1,141.66	5,608.44
Beef Cattle Sales	888.36		888.36
Dairy Cattle Sales	161.32		161.32
Sheep Sales	74.90		74.90
Swine Sales	109.26		109.26
Poultry Sales	807.54	270.52	1,078.06
Farm Produce Sales	315.59		315.59
Horticultural Sales	182.25		182.25
Seed Tests	25.00		25.00
Rentals	668.68	129.67	798.35
Miscellaneous	147.31	37.75	185.06
Fertilizer - Fees	5,620.00	156.25	5,776.25
Public Service - State Appropriation	3,666.63	3,666.66	7,333.32
Feeding Stuffs - Fees	27,263.50	5,821.50	33,085.00
Adams - Federal Appro.	7,500.00		7,500.00
Serum - Sales	924.11	135.27	1,059.38
Serum - Virus Sales	54.75	11.70	66.45
Serum - Supply Sales	44.50	11.60	56.10
State Appropriation	12,919.70	7,571.68	20,491.38
Creamery License Fees	6,567.00	31.50	6,598.50

Creamery - Testers' Licenses	2,040.00	52.00	2,092.00
Creamery - Glassware Tested	276.03	26.81	302.83
Robinson - St. Appro. W. Ky., - St. Appro.	4,044.53	1,128.27	5,172.80
Purnell - Fed. Appro.	3,325.12	1,452.02	4,777.14
St. Appro. - Patterson Farm Purchase	30,000.00		30,000.00
Nursery Inspection - St. Appropriation		25,000.00	25,000.00
Nursery Inspection - Fees	825.00		825.00
Cream Grading	1,000.00	160.00	1,160.00
Poultry Improvement	2,300.00	325.00	2,625.00
Blood Test	730.00	730.00	1,460.00
	805.50	119.00	924.50
Total	<u>125,253.38</u>	<u>47,978.86</u>	<u>173,232.24</u>
Expenditures			
Expense	146,682.41	30,089.83	176,772.24
Additions and Betterments	4,397.12	2,135.53	6,532.65
Total	<u>151,079.53</u>	<u>32,225.36</u>	<u>183,304.89</u>
Excess of Expenditures over Income	<u>(25,826.15)</u>	<u>15,753.50</u>	<u>(10,072.65)</u>
Excess of Expenditures over Income for the fiscal year to date - Experiment Station			(10,072.65)
Cash in Bank July 1, 1930 - Experiment Station			<u>35,191.91</u>
Cash in Bank November 30, 1930 - Experiment Station			<u>25,119.26</u>
Extension Division Income			
Federal Smith-Lever	76,120.65		76,120.65
Fed. Additional Co-op.	29,000.00		29,000.00
Fed. Supplementary	27,321.28		27,321.28
Fed. Capper-Ketcham	18,645.97		18,645.97
State Smith-Lever	23,427.53	24,235.48	47,663.01
State Capper-Ketcham	270.00		270.00
County and Other	1,457.04	121.45	1,578.49
Total	<u>176,242.47</u>	<u>24,356.93</u>	<u>200,599.40</u>
Expenditures			
Expense	<u>126,226.94</u>	<u>35,846.27</u>	<u>162,073.21</u>

Excess of Income over Expenditures	<u>50,015.53</u>	<u>(11,489.34)</u>	<u>38,526.19</u>
Excess of Income over Expenditures for the fiscal year to date - Extension Division			38,526.19
Cash in Bank July 1, 1930 - Extension Division			<u>2,973.18</u>
Cash in Bank Nov. 30, 1930 - Extension Division			<u>41,499.37</u>
Summary			
General Fund Income	632,679.82	138,330.45	771,010.27
Trust Fund Income	1,048.56	507.77	1,556.33
Experiment Station Inc.	125,253.38	47,978.86	173,232.24
Extension Division Inc.	176,242.47	24,356.93	200,599.40
Total	<u>935,224.23</u>	<u>211,174.01</u>	<u>1,146,398.24</u>
General Fund Expenditures	597,889.12	174,287.65	772,176.77
Trust Fund Expend.	203.00	40.00	243.00
Exper. Sta. Expend.	151,079.53	32,225.36	183,304.89
Exten. Div. Expend.	126,226.94	35,846.27	162,073.21
Total	<u>875,398.59</u>	<u>242,399.28</u>	<u>1,117,797.87</u>
Excess of Income over Expenditures	59,825.64	(31,225.27)	28,600.37
Excess of Expenditures over Receipts for General Ledger Accounts	263.61	(9,712.70)	(9,449.09)
Student Loan Fund - Notes	<u>(990.00)</u>	<u>(470.51)</u>	<u>(1,460.50)</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>59,099.25</u>	<u>(41,408.47)</u>	<u>17,690.78</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			17,690.78
Cash in Bank July 1, 1930 - Combined Fund			<u>(5,860.77)</u>
Cash in Bank Nov. 30, Combined Fund			<u>11,830.01</u>

Abstract of item shown on statement of Income and Expenditures as "Excess of Expenditures over Receipts, for General Ledger Accounts \$9,449.09."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		73,946.57
Insurance Paid in Advance	4,347.84	
Sundry Accounts		20,952.18
Notes Payable	<u>100,000.00</u>	<u> </u>
	104,347.84	94,898.75
	<u>94,898.75</u>	
	9,449.09	

2. Borrowing of Money. President McVey reported to the Board that it might be necessary to borrow approximately \$50,000 for a period of thirty days in order to meet the December payroll of the University. Whereupon a motion was made, seconded, and adopted that the President of the University and the Business Agent be authorized to borrow such sums as may be necessary to meet the December payroll of the University not to exceed \$50,000.

3. President's Quarterly Report. The quarterly report of the President was presented to the Board. The report was as follows:

"In most of the articles and comments about the University that have appeared in newspapers and periodicals during the last five years, reference has been made to the material development of the institution. The writers have talked about the building program, the expansion of the campus and the increasing number of students. These items had a news value and undoubtedly opened the eyes of the public to the growth of the University. Undoubtedly a good deal of progress has been made and the University more nearly represents today the needs of a great state than it has at any time in its history. Nevertheless, like every growing institution, either in the field of business, education or the work of the church, new problems are constantly presenting themselves. Each year with its enlarging group of students brings new difficulties and new problems. It is about these that I wish to write in this report..

"The University is just now finishing a considerable building program and, as a consequence, has added to its recitation rooms, auditoriums, and laboratory rooms to a considerable degree. These additions, however, have kept pace only with the demand for more room and even that does not cover the whole situation for many departments are housed in old buildings with inadequate quarters and insufficient equipment.

"Why is it that a University must continually grow, increase its offerings and provide more facilities? A university organization is more than a college, it is a combination of a number of colleges. It attempts to provide instruction for undergraduates, professional students and graduate students. Due to these things it must have a great deal more in the way of books, laboratory equipment, and teaching staff than the regular four-year college. In thinking of the University of Kentucky it is necessary to keep in mind that it is composed of seven colleges, any one of which has an attendance equal to many of the colleges of the four-year basis. I am desirous, therefore, of presenting in this article some of the more pressing needs of the University at this particular time.

"The physical sciences at the University of Kentucky are quite well organized and the work in these fields is well presented and extends into the graduate level. With the exception of chemistry, the departments in physical sciences are housed inadequately and they now need a great deal more in the way of lecture rooms and laboratories. As an instance of this statement, the departments of physics, zoology, geology and bacteriology are occupying basement rooms in which laboratories have been set up. They are utilizing every bit of space that there is in these buildings. Botany is located in White Hall which was at one time a dormitory. That department needs material expansion in the way of room. In all of these instances the departments are handicapped and yet despite these handicaps the instructional staff has done well in carrying on instruction.

"The Engineering College is housed in a number of buildings that were built a good many years ago. The student attendance upon this college has reached 600 and the whole college ought to be housed in new buildings. The staff of the Engineering College has done good work with their equipment but the State should look forward to a time, not far distant, when this college may be adequately housed and equipped.

"As someone said in visiting the University of Kentucky, the Department of Physical Education was carrying on a three-ring circus on the stage of a village theatre, there is considerable truth in this comparison. That department has grown enormously and the problem of developing the physical education side of 3,200 students is a difficult one under present circumstances.

The department needs more space and more playing fields. When the basketball building was erected eight years ago everybody thought that room enough had been provided for any audience that might want to see a game. The varsity athletics have practically absorbed that building with the result that the department of Physical Education is particularly crowded for room, not only in the gymnasium but on the playing field as well. So one of the problems which the University must face in the near future is to provide adequate buildings for physical education and, as well, playing fields.

"In this connection it is desirable to speak of the R.O.T.C. The regiment now numbers 1,200 and its headquarters are located in the old Alumni Hall where the officers and staff divide the building with the women's department of Physical Education. The drill hall would not accommodate one of the companies and the storage space for arms and equipment is crowded to the doors. One way of meeting the problem in physical education as well as the problem of the R. O. T. C. would be to construct an armory capable of meeting the requirements in the Department of Military Science and Tactics.

"After a great deal of discussion through a period of more than ten years, the Board of Trustees decided to tackle the problem of adequate library facilities. Without an appropriation for the purpose and relying with some hope upon the future, a modern library was planned and that building is now well on its way to completion. But a library without books is something to look at but not very much to work with. The books in the libraries of the University of Kentucky now number 116,000, but provision should be made for more expansion in books so as to make it possible to carry on graduate work in a number of fields. For the first time in the history of the University it can say to the people of the State that it has a place where they may deposit without danger of fire, the books and treasures that they possess and wish to give to the commonwealth. Undoubtedly, Kentucky is rich in historic material and the University should enter into graduate instruction so that the history and social science field may be covered.

"Looking back over the history of the University, an interesting development is to be seen in the attendance of women in the different colleges of the University. This year 1,064 women are registered in the University and the number has grown steadily as the accommodations for women have increased. The construction of a dormitory for women four years ago provided for considerable increase in residence provision but that has been more than filled up and there are pressing demands for a larger residence hall. The University ought to meet this but whether it can do so or not is the financial question.

"As large groups of students come together on one campus there arise problems concerning their health and social life. There is no adequate place on the campus where students may go between recitations to study or for rest. There is no place where they can come together for social recreation in an adequate way. The University very much needs a students' union where their activities would find a place where students might go for study and recreation. Many institutions have made provision for this need and have erected large buildings to provide for such requirements. The University of Kentucky must look forward to doing the same thing and I hope that it may not be a long period of time before there may be erected on the campus of the University of Kentucky a first class students' union building.

During this summer Doctor J. S. Chambers, head of the Department of Hygiene and Public Health, together with Mr. Harry Lynn, has made a study of the distribution, age and training of the physicians in the State. That study is to be published in the near future and it should bring attention to the various medical problems that we have in the commonwealth. Dr. Arthur T. McCormack, the efficient Secretary of the State Board of Health, has been in close touch with this study and for the first time we have the facts about the medical situation in the State set forth adequately. If the present drift goes on the State will find itself short of physicians in the next twenty years. The problem of physicians is closely associated with hospital facilities and medical training. The University of Kentucky is interested in this matter solely for the purpose of securing the best answers to the questions that have been raised in this study. With the cooperation of the Board of Health, the State Medical Association and others who are interested in the problems, a definite answer ought to be reached as to the best procedure and what should be done regarding it. The only way in which a solution can be reached is by understanding the questions involved and by the cooperation of all that are concerned in its solution.

"Mr. E. O. Robinson of Fort Thomas has recently given to the University the coal rights on the land which he presented to the University eight years ago. This is a fine gift and removes some of the criticism that was made at that time. This gift made recently by Mr. Robinson will remove any possibility that coal mining operations will interfere with the development of the forest area at Quicksand. This project is still young and its larger implications are yet to be worked out. As this is done the results will bring to Eastern Kentucky a great deal of valuable information on forest management.

"The County Agents, whose valuable work is directed by the Experiment Station and the Agricultural Extension Division, have been faced with very difficult tasks during this past year. The drouth conditions in this State placed upon the Agricultural

Extension Division an immense amount of work and it may be said that it has been well done and a great deal of good accomplished in helping the State over this difficult year. One of the problems with which the University is faced is to adjust the relations between the counties and the University so that the County Agent may be free from the interruptions that occur in his work rising out of the system now in vogue. I am sure that the University can count on the cooperation of every county in the State and that in the course of two or three years this problem will be worked out to everyone's satisfaction.

"At this time it may not be in order to discuss the matter of salaries but it is a thing that must be kept in mind if the University is to retain highly qualified men and women on its staff. The University has done very well in the past in retaining its staff but in a large measure this has been due to the interest and loyalty of its members. In the long run a university rises or declines with the ability and hard working qualifications of its staff. A university can be no greater than its faculty and this problem which grows with the increasing size of the University will have to be met adequately and conscientiously by the University.

"In the course of its history the University of Kentucky has graduated 6,000 students and more than 40,000 have attended during the years. This large group is coming to have an increasing influence upon the State. More than half of the students who have graduated received their degrees in the past ten years, and in the next decade those students living in the state ought to have a helpful influence upon its growth and development. The Alumni have already made a place for themselves but they can do a great deal more as the years go on and the group should have a fine loyalty and an honesty of purpose in working in the various communities for the welfare of the State. I have every hope that such is and will continue to be the case, and as a consequence the University should make an increasing contribution to Kentucky.

"A State university ought to be a kind of beacon light for the State and be ready to assist it in every way by doing what it does well and by assisting to solve the many social, economic and industrial problems with which a state is confronted. The Experiment Station and Agricultural Extension Division have given evidence of this during their history, and the same thing can be done in the engineering and social fields as well. The University should have in the not distant future an Engineering Experiment Station that would work on the problems that are particularly akin to the needs of Kentucky, and I think it may be said that such a station will be established through the needs and necessities of the State. There are many other problems that might be mentioned but what I have said thus far indicates some of the needs and difficulties and hopes of the University; all of them I commend to the cause of the citizens of our commonwealth. If they come to know the purposes of the University, I have the hope that they will see in a larger way the needs of the institution

and provide the means by which it may become increasingly useful to the commonwealth.

"After a great deal of planning the buildings for the College of Education and Associated Schools were completed and occupied in September, 1930. This group of buildings is unique in many ways and sets an example for the construction of school buildings that may have considerable influence upon school architecture in this state. The new buildings provide adequate room for the Training Schools and the College of Education. In quite a remarkable way the training school started in September with much enthusiasm and a good deal of efficiency. A new standard of instruction was set up in the University's experience in the Training School and it is hoped that this school will provide great opportunity for experience and at the same time thorough-going instruction.

"The faculty of the College of Education has been active in attendance upon associations, in lecturing here and there, and in writing. The Bureau of School Service has done some effective work and issued a number of reports and studies that are proving valuable to education people everywhere. The college and schools have much to attain but a good start has been made and a great deal more progress ought to be forthcoming in the next two or three years.

"The Law School has steadily improved in teaching efficiency and library facilities. During the past two years the library has been materially strengthened and is now a very satisfactory working library. The staff has been increased to six and the standard of instruction held on a high plane. The members of the staff are called upon now and again to give advice on state matters as well as those connected with communities.

"The College of Commerce has grown in number of students as well as in effectiveness. The Bureau of Business Administration has been called upon from time to time to study some of the state problems and it has proven valuable in the advice and help it has given in these matters. As in the case of other colleges, this group needs more room. If, however, provision is made for the Department of Botany, the college could use the space in White Hall and thus find itself quite satisfactorily housed."

The report was discussed by the members of the Board, and a motion was made, seconded, and carried that it be printed and distributed to the citizens of the State in such a manner as the President may think proper.

4. Contract for Astronomical Observatory. President McVey reported to the Board that the contract for the construction of the astronomical observatory was ready to be signed. A motion was made, seconded, and carried authorizing the President of the Board or the Chairman of the Executive Committee to execute the contract.

5. Campus Bookstore. A report from the Committee on the Campus Bookstore was presented to the Board and discussed at length. A motion was made, seconded, and carried unanimously that the management of the bookstore be separated from the management of the University Post Office. Motion was also made and carried that the future details of operation of the bookstore be referred to the Committee on the Bookstore and reported to the Executive Committee.

6. Russell County Matter. A statement was read to the Board regarding a controversy which exists in Russell County over the employment of a county agent, Mr. M. H. Sasser, in which it appears that Mr. Sasser had been employed as county agent for Russell County, part of his salary to be paid by the Extension Division of the College of Agriculture, part to be paid by the U. S. Department of Agriculture, and part by Russell County. It further appears that Russell County has failed to make payment because funds were not available to do so, and that the matter had been taken to court. The judge of the court has handed down a decision to the effect that Mr. Sasser's salary can not be paid and assessed him with the costs. The question arose as to whether or not the University has any obligation or duty in the matter. The matter was discussed at some length and the question was referred to the University attorney, Mr. J. Pelham Johnston, with the request that he advise the University as to the law and facts.

7. Result of International Livestock Show. The results of the international livestock show in which the University has taken part as exhibitors and as contestants were as follows:

The following awards were obtained:

Angus steer..... 1st

Sheep:

Cheviots..... Champion wether
Reserve champion wether

Yearling wether..... 1st

" " 3d

" " 4th

Wether lamb..... 1st

" " 2d

" " 3d

" " 4th

Pen of lambs.....	1st
" "	2d
Hampshires	
Yearling wether.....	2d
Wether lamb.....	2d
" "	3d
Pen of lambs	2d
Southdowns	Reserve champion
Yearling wether	1st
Wether lamb.....	5th
Grades & Crossbreds	
Yearling wether	2d
Wether lamb	5th
Pen of lambs	1st
John Clay Specials	
Yearling wether	1st
Am. Hampshire Sheep Assoc. Specials	
Wether lamb.....	2d
" "	3d
Pen of lambs	2d

In the student judging contest, the team from the College of Agriculture, comprising Herman Levy, Ivan Jett, Theodore Milby, William Florence, George Harris, and John Cochran (alternate) stood third. This is the highest place that has been attained by a student judging team from this college. You may be interested in the accompanying note, showing the standing by institutions.

At the National Boys' and Girls' Club Congress (Chicago) 4-H club members from Kentucky received awards as follows:

Home Improvement Exhibit - one unit from girl's own room
4th place.....Hazel Huber, Jefferson County.

Home Improvement Exhibit - window treatment, girl's own room
4th placeHazel Huber, Jefferson County.

4-H Style Dress Revue -- informal party dress
3d place.....Ruth Clary, Fleming County.

Canned Goods -- canned fruits
6th place.....Theresa Egger, Boyle County.

Health Contest
5th place.....Duke Pettit, jr. (score 98.4)
(There were 36 entries in this contest; the score of the winning boy was 98.7).

Accompanying Note: -- "The first ten colleges to finish, together with the number of points scored were: Oklahoma A. and M. College, 4,183; Kansas State Agricultural College, 4,099; University of Kentucky, 4080; Iowa State College, 4,079; University of Nebraska, 4,074; Ohio State University, 4,031; Purdue University, 3,978; University of Minnesota, 3,953; South Dakota State College, 3,926; University of Illinois, 3,888."

8. Coal Rights at Robinson Sub-Experiment Station. President McVey read a communication from Mr. E. O. Robinson at Fort Thomas, Kentucky, indicating that he was giving the University the coal rights on 14,000 acres of land at Quicksand occupied by the Robinson Sub-experiment Station. The deeds have been recorded in the county clerk's offices in Breathitt, Perry and Knott Counties. The Board of Trustees, recognizing the value of the gift, passed the following resolution:

That the Board of Trustees of the University of Kentucky express its appreciation to Mr. and Mrs. E. O. Robinson of Fort Thomas, Kentucky, for the gift which they have made to the University in deeding to it the coal rights on the tract of land at Quicksand occupied by the Robinson Substation; and that the Secretary of the Board be directed to convey to Mr. and Mrs. Robinson the appreciation of the Board for their continued interest in the work of the University and for the gift of these coal rights.

9. Nursery and Orchard Inspection. A communication was read from Dean Cooper indicating that the State Horticulture Society wished to cooperate with the University in certain nursery and orchard inspections in the western part of the State. A motion was made, seconded, and carried authorizing Dean Cooper to cooperate with the State Horticulture Society and enter into a cooperative arrangement for the work to be done, it being understood that the State Horticulture Society will pay part of the costs.

10. Warehouse Plans. Motion was made, seconded, and carried that plans for the use of the warehouse recently purchased by the University be prepared and submitted for the meeting of the January meeting of the Executive Committee.

11. Library Equipment. Motion was made, seconded and carried authorizing the President of the University to purchase suitable library equipment for the new library.

12. Fire Hydrants. A communication was read from the Fire Chief of Lexington Fire Department regarding fire hydrants on the University campus raising some question as to their location. The matter was discussed and referred to the President with power to act.

13. James K. Patterson Estate. President McVey reported to the Board that he had written to Mr. C. N. Manning, president of the Security Trust Company, regarding the estate of the late James K. Patterson and made inquiry as to whether or not the failure of the National Bank of Kentucky at Louisville had in any way affected the Patterson estate in which the University has an interest. The following communication, received from Mr. Manning, was read and ordered incorporated in the record:

December 5, 1930.

Dr. F. L. McVey, President
University of Kentucky
Lexington, Kentucky

IN RE: Estate James K. Patterson

Dear Dr. McVey:

Answering your inquiry, Dr. James K. Patterson held at the time of his death and there came to the hands of this Company as his executor 73 shares of the capital stock of the National Bank of Kentucky of a par value of \$100.00 each, which at the time of his death were appraised at \$299.00 per share. Subsequently, the bank declared a stock dividend of 60% which increased the number of shares held by the estate to 117. Under an agreement between the shareholders of the National Bank of Kentucky and of the Louisville Trust Company, of Louisville, Kentucky, the capital stock of the two institutions was placed in the hands of trustees to be held as an indivisible trust estate and in lieu of the 117 shares of National Bank of Kentucky stock there was issued to and received by the Security Trust Company as Trustee under the Will of Dr. James K. Patterson a certificate of the trustees showing an interest equal to 117 shares in the indivisible trust estate composed of the capital stock of the above named two institutions. Later the par value of the stock in the hands of the trustees was reduced from \$100.00 per share to \$10.00 per share, and the Security Trust Company surrendered the certificate for 117 shares of a par value of \$100.00 each in exchange for 1170 shares of a par value of \$10.00 each, which it still holds.

The trustee was offered something over a year ago the opportunity to exchange the above mentioned certificate for 2340 shares of Banco Kentucky, a Delaware Corporation organized by the officers and stockholders of the National Bank of Kentucky and the Louisville Trust Company, but it refused to make the exchange.

From the foregoing statements you will note that the holdings of Dr. Patterson's estate in the National Bank of Kentucky, while large in value, were only a small proportion of his total estate. Of course the investment was eligible for a trust estate and was regarded up until the time of the failure of the institutions as a very safe and desirable investment.

Very truly yours,

(Signed) C. N. Manning
President

CNM:CF

14. Auditing of University Accounts. The question of auditing the University accounts by local auditors was brought to the attention of the Board. The matter was discussed, but no action was taken.

15. Group Insurance. A communication was read from the Inter-Southern Life Insurance Company requesting certain modifications in the group insurance plan which is now being carried by that company among the members of the University faculty, the University merely serving as a sponsor in the arrangement. The matter was discussed and referred to President McVey with power to act.

16. Agreement with Carey-Reed Company. President McVey reported to the Committee that the Carey-Reed Company, which had some railroad switches on the University property known as Scovell Park, had settled the whole matter, satisfactory to the University.

17. Inscription on Chemistry building. A communication was read from Mr. M. J. Crutcher calling attention that certain stone panels in the Chemistry building were intended for suitable inscription of names of great chemists. He indicated that the inscription of names would cost about \$15.00 for each panel. Motion was made, seconded, and carried that an appropriation of \$270 be allowed for the work.

18. Appointments, Leaves of Absence, Changes in Status, Resignations. The following list of appointments, leaves of absence, changes in status and resignations was recommended by President McVey, and on motion duly seconded, approved.

Appointment of Miss Mary Agnes Gordon temporary instructor in psychology in the College of Arts and Sciences for the second semester at a salary of \$900.

Appointment of Mr. Joe R. Thompson, County Agent Bath County, at a salary of \$150 a month, effective November 15, 1930, to November 14, 1931.

Appointment of Mr. B. H. Mizell for supervision work in fire-cured tobacco at a monthly salary of \$325 of which \$25 is to be paid from Experiment Station funds, effective November 17, 1930.

Appointment of Mr. C. V. Farmer, Murray tobacco market, at a monthly salary of \$300 a month, of which \$69.23 a month is to be paid from the Experiment Station funds, effective November 24, 1930.

Appointment of Mr. S. B. Hughes, Mayfield tobacco market, at a monthly salary of \$250 a month, of which \$57.69 is to be paid from the Experiment Station funds, effective November 24, 1930.

Appointment of Mr. T. E. Williamson, Mayfield tobacco market, at a monthly salary of \$275 a month, of which \$63.46 is to be paid from the Experiment Station funds, effective November 24, 1930.

Appointment of Mr. J. Z. Farmer, Paducah tobacco market, at a monthly salary of \$325 a month, of which \$75 a month is to be paid from Experiment Station funds.

Temporary appointment of Mr. James McDonald as field agent in Marketing in the Division of Agricultural Extension, effective December 1, 1930, at a salary of \$300 a month.

Appointment of Mr. John W. Breathitt as grader for the Paducah market at a salary of \$275 a month, of which \$63.46 is to be paid by the Experiment Station, effective December 16, 1930.

Appointment of Mr. S. L. Isbelle, assistant county agent, Mason County, effective November 1, to December 31, 1930, at a salary of \$100 a month.

Appointment of Mrs. Pearl Jones Haak, assistant home demonstration agent of Henderson County, effective November 15 to December 15, 1930, at a salary of \$183-1/3 a month.

Temporary appointment of Mr. J. B. Williams as inspector in the creamery license section, effective November 10, 1930, at a salary of \$115 a month.

Continuation of employment of Mr. J. H. Atkerson, county agent of Allen County, effective January 1 to December 31, 1931, at a salary of \$225 a month.

Continuation of employment of H. A. Berge, county agent of Gallatin County, effective December 1, 1930, to November 30, 1931, at a salary of \$150 a month.

Continuation of employment of Zelma Byerly, home demonstration agent of Kenton County, effective November 1 to December 31, 1930, at a salary of \$150 a month.

Continuation of employment of Miss Florence Cobb, home demonstration agent of Graves County, effective January 1 to December 31, 1931, at a salary of \$183-1/3 a month.

Continuation of employment of Mr. J. F. Graham, county agent of Caldwell County, at a salary of \$225 a month, effective January 1 to December 31, 1931.

Continuation of employment of Ray C. Hopper, county agent of Meade County, effective January 1 to December 31, 1931, at a salary of \$191-2/3 a month.

Continuation of employment of J. S. Loyd, county agent of Muhlenberg County, effective January 1 to December 31, 1931, at a salary of \$166 2/3 a month.

Continuation of employment of Mr. J. E. Summers, county agent, Marion County, effective February 7, 1931, to February 6, 1932, at a salary of \$233 1/3 a month.

Continuation of employment of Miss Bernice Bonar, home demonstration agent of Oldham County at a salary of \$158 1/3 a month, effective January 1 to December 31, 1931.

Continuation of employment of H. R. Forkner, county agent of Boone County, at a salary of \$216 2/3 a month, effective January 1 to December 31, 1931.

Continuation of employment of Miss Virginia Howard, home demonstration agent of Garrard County, at a salary of \$166 2/3 a month, effective January 1 to December 31, 1931.

Continuation of employment of Miss Lois Husebo, home demonstration agent of Boyd County, at a salary of \$191 2/3 a month, effective January 1 to December 31, 1931.

Continuation of employment of C. M. Wade, county agent of Scott County, at a salary of \$250 a month, effective January 1 to December 31, 1931.

Continuation of employment of H. W. Whittenburg, county agent of Simpson County, at a salary of \$233 1/3 a month, effective January 1 to December 31, 1931.

Continuation of employment of Troll Young, county agent of Washington County, at a salary of \$166 $\frac{2}{3}$ a month, effective January 1 to December 31, 1931.

Continuation of employment of P. R. Watlington, county agent, Bourbon County, effective November 16, 1930, to November 15, 1931, at a salary of \$333 $\frac{1}{3}$ a month.

Increase in salary of Mrs. Jessie Taylor, analyst in the seed laboratory, of \$120 a year, effective January 1, 1931.

Increase in salary of Mr. H. F. Link of \$200 a year, effective January 1, 1931. Mr. Link is assistant state agent.

Increase in salary of Mr. I. C. Graddy, assistant state agent, of \$200 a year, effective January 1, 1931.

Leave of absence was granted Mr. E. N. Fergus from July 15 to September 5, 1931, on full pay, for the purpose of completing the doctorate degree.

Leave of absence was granted Mr. T. R. Bryant for two months (June 8 to August 8, 1931) on full pay.

Leave of absence was granted Professor H. B. Holmes of the Romance Language Department for the year 1931-1932 on half pay for the purpose of completing his work for the doctorate degree at the University of Wisconsin.

Sabbatical leave of absence was granted to Professor L. C. Robinson for the year 1931-1932 on half pay. Professor Robinson desires to spend the year at the University of Chicago completing the residence requirements for the Ph. D. degree.

Sabbatical leave of absence was granted Mr. C. S. Waltman of the department of Horticulture during the year 1931-32 for the purpose of carrying graduate work at the Michigan State College. He was granted leave of absence on half pay from September 14, 1931, to June 1, 1932, and full pay for the month of June, 1932.

Sabbatical leave of absence was granted to Miss Gertrude Wade, associate professor of Home Economics from September 1 to July 1, 1932. Miss Wade is to receive half pay for the first semester; namely, September 1 to January inclusive, and the remainder of her leave without pay.

On motion duly seconded, the Board adjourned.

Respectfully submitted

Wellington Patrick, Secretary
Board of Trustees