

Minutes of the regular quarterly meeting of the Board of Trustees, University of Kentucky, for Tuesday, April 15, 1930.

The Board of Trustees of the University of Kentucky met in regular quarterly session in the President's office at the University of Kentucky on Tuesday, April 15, 1930 at 10:30 a. m. The following members were present: Governor Flem D. Sampson, Judge R. C. Stoll, Mr. James Park, Mr. Robert G. Gordon, Mr. J. R. Rash, Mr. Louis Hillenmeyer, Mr. J. B. Andrews, and Dr. W. W. Wash. Meeting with the Board were Frank L. McVey, President of the University, and Wellington Patrick, Secretary.

1. Settlement with J. T. Jackson Lumber Company for Construction of Memorial Building. A communication from Mr. J. P. Johnston, attorney for the University, recommending a settlement with the J. T. Jackson Lumber Company for the construction of the Memorial Building was presented, read, and ordered incorporated in the minutes. A motion was made, seconded and carried that the advice of the University counsel be carried out. The letter was as follows:

2 April, 1930

Mr. D. H. Peak,
Business Agent,
University of Kentucky,
Lexington, Ky.

Dear Mr. Peak:

In Re: Memorial Hall.

I am herewith returning to you the file in connection with the Memorial Hall with a view to the payment of all outstanding claims against J. T. Jackson Lumber Company in connection with the building.

From Mr. Crutcher's letter to Dr. McVey, dated February 12, 1930, it appears that there is now due to the J. T. Jackson Lumber Company on the contract for the erection of this building a balance of \$2,713.70. From this letter there also appear to be outstanding and unpaid bills as of the date thereof, as follows:

2.

John G. Pool Company, Dayton, Ohio,	\$ 90.08
F. T. Justice & Company, Lexington, Ky.,	1271.37
American Wood Column Company, 907 Grand Street, Brooklyn, New York,	2062.43
Chamberlin Metal Weather Strip Company, Louisville, Ky.,	373.00
Repainting entire building with Uni- versity labor and materials, two coats necessary to cover defective contract paint job,	<u>124.60</u>
	33921.48

Attached hereto will be found a letter from John G. Pool Company to J. T. Jackson Lumber Company, dated March 12, 1930, acknowledging payment in full of its account for material on this building.

Attached hereto will also be found a copy of a receipt of R. W. Keenon and W. E. Darragh, attorneys for American Wood Column Company, dated February 10th, 1930, for the full payment of the claim of that company, which copy was furnished to me by the J. T. Jackson Lumber Company. However, I have had Mr. W. E. Darragh attest the correctness of this receipt.

I also attach letter from W. E. Darragh to me, stating that the assignment executed by the J. T. Jackson Lumber Company to American Wood Column Company, was never accepted and was returned to the J. T. Jackson Lumber Company.

Eliminating the claims of John G. Pool Company and American Wood Column Company which have been paid, leaves a total outstanding and unpaid bills of \$1767.65 against the balance of \$2713.70 owing by the University to J. T. Jackson Lumber Company. This statement is made on the basis of the Chamberlin Metal Weather Strip Company's claim amounting to \$371.88, for which amount the J. T. Jackson Lumber Company has delivered to the University an assignment. In some of the correspondence the Chamberlin people claimed \$373.00, but I was advised by you this morning that the later correspondence shows their claim to be \$371.88, the same as the amount of the assignment.

I see no reason why the claim of F. T. Justice & Company, Lexington, Kentucky, in the sum of \$1271.37 and the claim of Chamberlain Metal Weather Strip Company, Louisville, Kentucky, in the sum of \$371.88 should not be paid in accordance with the written assignment of the Jackson Lumber Company which I have taken from the file and attached to this letter, and recommend that this be done. I might add that the J. T. Jackson Lumber Company did not wish the Chamberlin claim paid until the work was acceptable to the University, but I was advised this morning by Mr. Crutcher over the telephone that the work had been accepted and he had no objection to the claim being paid.

When credit is taken for the \$124.60 for the repainting of the building, in accordance with the contract referred to in Mr. Crutcher's above mentioned letter, there will then remain a balance of \$945.85 owing by the University to the J. T. Jackson Lumber Company on the contract and this balance can then be credited on the thousand dollar subscription made by the J. T. Jackson Lumber Company for the erection of the Memorial Hall.

It is probable that the charge of \$124.60 for repainting the building will not be acceptable to the J. T. Jackson Lumber Company, as you will notice that their version of the arrangement which is set forth near the end of their letter to the University dated December 2, 1929, differs from Mr. Crutcher's version as set forth in his above mentioned letter to Dr. McVey. The foregoing settlement is based on the architect's certificate dated February 1st, 1930, in which the University was allowed the full deduction of \$5500.00 for alternate #9, the use of concrete tile, instead of brick. The last conversation I had with J. T. Jackson, Jr. indicated that he was not satisfied with the allowance of the full deduction and I am satisfied that the settlement will not be satisfactory to him on this account. However, when the claims of F. T. Justice & Company and Chamberlin Metal Weather Strip Company have been paid and credit taken for the repainting, I suggest that you send a statement of the settlement to the J. T. Jackson Lumber Company so that they may take whatever steps they wish to regarding it. This will at least settle the entire transaction with everyone, except the J. T. Jackson Lumber Company.

Yours very truly,

J. P. Johnston

JMD*HA.

2. Business Agent's Report. A financial statement of the Business Agent was presented and ordered incorporated in the Minutes. The report was as follows:

EXHIBIT "B"

Statement of Income and Expenditures

Month of March 1930

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year To Date</u>
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Ed. Bldg.-St. Appro.	75,000.00		75,000.00
Ed. Bldg.-Gen. Ed. Bd.	148,347.60		148,347.60
Special Agri. Appro.	23,939.48	1,693.11	25,632.59
State Tax	802,154.99	22,346.63	824,501.62
Int. on Liberty Bonds	850.00		850.00
Int. on Endowment Bonds	4,322.25		4,322.25
Student Fees	132,001.94	1,314.93	133,316.87
Student Fees - Sum. Sch.	36,643.10		36,643.10
Student Fees - U.H.S.	4,212.00	5.00	4,217.00
Student Fees - Univ. Ext.	17,153.85	3,622.73	20,776.58
Miscellaneous Receipts	13,316.17	584.19	13,900.36
Rentals	1,867.50	210.00	2,077.50
Men's Dormitories	17,255.01	254.65	17,509.66
Dairy Bldg. - St. Appro.	37,215.22	2,902.81	40,118.03
Sum. Sch. - St. Appro.	10,000.00		10,000.00
Vocational Education Bd.	6,021.12		6,021.12
Total	<u>1,373,050.23</u>	<u>32,934.05</u>	<u>1,405,984.28</u>
Expenditures			
Instruction	577,289.26	73,807.07	651,096.33
Adm. Expense and Mainten.	234,974.46	21,974.74	256,949.20
Additions and Betterments	408,428.63	50,887.11	459,315.74
Total	<u>1,220,692.35</u>	<u>146,668.92</u>	<u>1,367,361.27</u>
Excess of Income over Expenditures	<u>152,357.88</u>	<u>(113,734.87)</u>	<u>38,623.01</u>

Patterson Hall Income			
Board	53,483.84	2,164.00	55,647.84
Miscellaneous Receipts	473.95	46.36	520.31
Room Rent - Summer Sch.	4,421.00		4,421.00
Total	<u>58,378.79</u>	<u>2,210.36</u>	<u>60,589.15</u>
Expenditures			
Expense	41,522.49	6,223.51	47,746.00
Additions and Betterments	2,013.13		2,013.13
Total	<u>43,535.62</u>	<u>6,223.51</u>	<u>49,759.13</u>
Excess of Income over Ex- penditures	<u>14,843.17</u>	<u>(4,013.15)</u>	<u>10,830.02</u>
General Fund Income	1,431,429.02	35,144.41	1,466,573.43
General Fund Expend.	<u>1,264,227.97</u>	<u>152,892.43</u>	<u>1,417,120.40</u>
Excess of General Fund Income over Expend.	167,201.05	(117,748.02)	49,453.03
Excess of Expenditures over Rec. for Gen. Ledger Acct.	(451.29)	(6,845.07)	(7,296.36)
1928-1929 Accounts Payable liquidated during Current Year	<u>(45,406.78)</u>		<u>(45,406.78)</u>
Excess of Expenditures over Receipts for the fiscal year to date - General Fund	<u>121,342.98</u>	<u>(124,593.09)</u>	<u>(3,250.11)</u>
Excess of Expenditures over Receipts for the fiscal year to date - General Fund			(3,250.11)
Cash in Bank July 1, 1929 - General Fund			<u>72,311.10</u>
Cash in Bank March 31, 1930 - General Fund			<u>69,060.99</u>
Trust Fund Income			
Student Loan Fund	1,531.40	48.15	1,579.55
Student Notes Paid	4,568.03	511.55	5,079.58
Total Receipts	<u>6,099.43</u>	<u>559.70</u>	<u>6,659.13</u>
Expenditures			
Expense	339.50	40.00	379.50
Student Notes	5,940.25	841.00	6,781.25
Total	<u>6,279.75</u>	<u>881.00</u>	<u>7,160.75</u>
Excess of Expenditures over Receipts	<u>(180.32)</u>	<u>(321.30)</u>	<u>(501.62)</u>

Excess of Expenditures over Receipts for the fiscal year to date - Trust Fund	(501.62)
Cash in Bank July 1, 1929 - Trust Fund	<u>1,376.51</u>
Cash in Bank Mar. 31, 1930 -Trust Fund	<u><u>874.89</u></u>

Experiment Station Income			
Hatch - Federal Appro.	11,250.00		11,250.00
Milk and Butter - Cash			
Receipts	9,959.07	1,023.70	10,982.77
Beef Cattle Sales	4,365.29	1,160.46	5,525.75
Dairy Cattle Sales	950.82	243.71	1,194.53
Sheep Sales	1,212.10	68.00	1,280.10
Swine Sales	1,448.17	37.00	1,485.17
Poultry Sales	2,022.89	225.21	2,248.10
Farm Produce Sales	3,138.64	852.18	4,020.82
Horticultural Sales	2,397.45		2,397.45
Seed Test	43.00	6.00	49.00
Rentals	3,392.39	192.67	3,585.06
Miscellaneous Receipts	3,058.45	292.29	3,350.74
Fertilizer - Fees	18,862.50	8,501.25	27,363.75
Public Service - St. Appro.			
" " - Miscel.	12,833.31	1,833.33	14,666.64
" " - Miscel.	15.00		15.00
Feeding Stuffs - Fees	39,751.97	5,821.06	45,573.03
Adams - Federal Appro.	11,250.00		11,250.00
Serum - Sales	2,270.86	173.70	2,444.56
" - Virus Sales	132.18	10.05	142.23
" - Supply Sales	135.33	3.15	138.48
" - Miscel. Receipts	22.97	5.00	27.97
State Appropriation	32,049.71	4,771.98	36,821.69
Creamery - License Fees	5,715.00	49.50	5,764.50
" - Testers Lic.	1,894.00	74.00	1,968.00
" - Glassware Test.	507.29	48.15	555.44
Robinson - State Appro.	7,249.25	1,178.06	8,427.31
W. Ky. - State Appro.	8,344.86	1,155.25	9,500.11
W. Ky. - Miscel. Receipts	10.00		10.00
Purnell - Federal Appro.	45,000.00		45,000.00
State Appro. - Patterson Farm Purchase	20,000.00		20,000.00
Nursery Inspection - St. Appro.	1,542.52	230.00	1,772.52
Nursery Inspection - Fees	1,500.00	110.00	1,610.00
Cream Grading	2,450.00	442.85	2,892.85
Abortion Test	1,600.00	154.00	1,754.00
Co-Op. Poultry	1,705.00		1,705.00
Apiary Inspection - State Appropriation	25.10		25.10
Total	<u>258,135.12</u>	<u>28,632.55</u>	<u>286,767.67</u>

Experiment Station Expenditures			
Expense	248,047.57	33,254.67	281,302.24
Additions and Better.	12,340.72	331.92	12,672.64
Total	<u>260,388.29</u>	<u>33,586.59</u>	<u>293,974.88</u>
Excess of Expenditures over Income	<u>(2,253.17)</u>	<u>(4,924.04)</u>	<u>(7,177.21)</u>
Excess of Expenditures over Income for the fiscal year to date - Experiment Sta- tion			(7,177.21)
Cash in Bank July 1, 1929 - Experiment Station			<u>30,317.60</u>
Cash in Bank March 31, 1930 - Experiment Station			<u>23,140.39</u>
Extension Division Income			
Federal Smith-Lever	152,241.30		152,241.30
Federal Supplementary	54,642.56		54,642.56
Federal Capper-Ketcham	37,291.95		37,291.95
State Smith-Lever	71,828.91	12,556.88	84,385.79
County and Other	2,827.92	156.23	2,984.15
Total	<u>318,832.64</u>	<u>12,713.11</u>	<u>331,545.75</u>
Expenditures			
Expense	237,035.15	31,242.65	268,277.80
Excess of Income over Expenditures	81,797.49	(18,529.54)	63,267.95
1928-1929 Federal Smith- Lever balance trans- ferred from Surplus to Income Acct.	<u>(3,083.63)</u>		<u>(3,083.63)</u>
Excess of Receipts over Expenditures for the fiscal year to date - Extension Division	<u>78,713.86</u>	<u>(18,529.54)</u>	<u>60,184.32</u>
Excess of Receipts over Expenditures for the fiscal year to date - Extension Division			60,184.32
Cash in Bank July 1, 1929 - Extension Division			<u>4,575.21</u>
Cash in Bank March 31, 1930 - Extension Division			<u>64,759.53</u>

Summary

General Fund Income	1,431,429.02	35,144.41	1,466,573.43
Trust Fund Income	1,531.40	48.15	1,579.55
Experiment Station Inc.	358,135.12	28,332.55	386,467.67
Extension Division Inc.	318,832.64	12,713.11	331,545.75
Total	<u>2,009,928.18</u>	<u>76,568.22</u>	<u>2,086,496.40</u>

General Fund Expend.	1,364,227.97	152,892.43	1,417,120.40
Trust Fund Expend.	339.50	40.00	379.50
Experiment Station Exp.	260,388.29	33,586.59	293,974.88
Extension Div. Expend.	237,035.15	31,242.65	268,277.80
Total	<u>1,761,990.91</u>	<u>217,761.67</u>	<u>1,979,752.58</u>

Excess of Income over Expenditures	247,937.27	(141,193.45)	106,743.82
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Excess of Expenditures over Rec. for General Ledger Accounts	(3,534.92)	(6,845.07)	(10,379.99)
Student Loan Fund - Notes	(1,372.22)	(329.45)	(1,701.67)

1928-1929 Accounts Payable liquidated during Current Year	<u>(45,406.78)</u>		<u>(45,406.78)</u>
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Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>197,623.35</u>	<u>(148,367.97)</u>	<u>49,255.38</u>
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Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			49,255.38
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Cash in Bank and on hand July 1, 1929 - Combined Fund			<u>110,580.42</u>
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Cash in Bank and on hand March 31, 1930 - Combined Fund			<u>159,835.80</u>
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Abstract of item shown on Statement
of Income and Expenditures as "Ex-
cess of Expenditures over Receipts
for General Ledger Accounts
\$10,379.99."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		24,036.79
Insurance Paid in Advance	2,751.68	
Sundry Accounts	28,581.47	
Surplus	<u>3,083.63</u>	<u> </u>
	34,416.78	24,036.79
	<u>24,036.79</u>	
	10,379.99	

3. Quarterly Report of the President. President McVey made a brief quarterly report as follows:

(a) Attendance. The attendance for the second semester of this year is 2,825. This number is divided as follows:

196 in the Graduate School
1,077 in the College of Arts and Sciences
248 in the College of Agriculture
539 in the College of Engineering
80 in the College of Law
210 in the College of Education
275 in the College of Commerce

The enrollment in the regular session during the year has been somewhat in excess of 3,000. The enrollment in the Summer Session last year was 1,328 during the first session and 450 during the second session. The increase in enrollment over last year was a little over 16%.

It is my judgment we shall expect an increase in enrollment in the student body at the University for some years to come. The student enrollment in high school is much below that of other states. For example, the student enrollment in high school in the state of North Carolina is fifty-five students for each one thousand population, while in Kentucky we have only nineteen students for each one thousand population.

At the present time we have 824 high schools in the State of Kentucky and the increase in high school enrollment in the state has been 300% in ten years. All the high schools are small, however. There are only three schools in the state that enroll more than 1,000 students and 70% of the high schools enroll 100 or fewer. The problem of attendance at the University of Kentucky, therefore, is not a declining one, but a growing one because the University receives its student body from the high school graduates of the state. The high school movement in Kentucky did not begin until the early nineties, while in many states it began much earlier.

About one-half of the high school graduates that go to college in Kentucky come to the University of Kentucky, and the remaining portion go to other Kentucky institutions or out of the state. The University of Kentucky, of course, maintains colleges covering seven different fields. The outlook for the growth of the University, therefore, is a promising one and we shall expect to reach the saturation point in college attendance at a much later period than any of the other states.

(b) Building Program. The building program of the University which has been under way for some time will reach its conclusion when buildings under way are finished. The Education building is about complete and will be ready for use during the summer. The Dairy Products building is practically complete. The Library is in process of construction and we shall expect to have the first wing of this building complete by about December, 1931. We are making plans for the construction of an observatory as the observatory which the University used for many years had to be torn down in order to make room for the construction of McVey Hall. We are also making plans for the construction of an animal house to meet the needs of the various science departments. Funds were provided for an Agricultural Engineering building, and plans for this building should be ready in the near future. We have funds also appropriated by the Legislature for the construction of a Beef Cattle barn and a Hog barn. Both of these buildings are to be erected shortly, and we shall have recommendations for their construction in the near future. The Legislature also made an appropriation for a service building on the University campus to house machinery and equipment in use on the grounds, and a recommendation will be made later for that building.

We have immediate need, however, for more buildings. The residence halls for women are now crowded, and we have no place for the increasing number of young women coming to the University. The question as to whether or not we shall attempt to expand facilities to take care of the rooming conditions for young women is a problem for consideration. The University has found it is more satisfactory to house the women

in University buildings than to attempt to have them live in private families in the city.

In addition to this, we need provisions for a Music building, and a laboratory building for geology, bacteriology and zoology. We also need an Engineering building, and additional provisions for women's dormitories.

(c) Report of the Zoning Commission. The City of Lexington has had a zoning commission studying the situation of city zoning for the past year. Recently the Commission made its report, and has made certain recommendations affecting University property. Recently we had a meeting with the Commission at its request and discussed several points contained in the recommendations of the Commission which would affect the University. Briefly these points are:

- (1) A widening of Limestone Street.
- (2) The widening of the Nicholasville Pike from the junction of Limestone and Rose Streets for a distance of one mile out of the city.
- (3) The widening of Rose Street, particularly beyond Washington Avenue.
- (4) The construction of boulevards around the city. It is proposed by the zoning system to construct two boulevards around the city, both of which would cut across University property. The widening of streets would, of course, involve University property. The boulevards would cut through the Experiment Station farm, and we have filed objections with the Commission particularly to cutting the University farm.

(d) Purchase of Tobacco Warehouse. In front of the University campus is a tobacco warehouse which not only obstructs the view in front of the campus but is rather unsightly when considering the teacher-training building just constructed. We have been wondering whether or not this building could be purchased and the \$25,000 approved by the Legislature applied on its purchase.

This is all that I have to offer in the way of a report.

The question of the purchase of a tobacco warehouse was referred to a committee consisting of President McVey, Mr. Crutcher, and Mr. Peak. This committee was asked to consider the matter and make a report at a later meeting of the Board.

4. Bids on Observatory. Bids for the construction of an observatory were received and opened. The bids were as follows:

W. T. Congleton Lumber Company	\$21,226.00
Skinner Brothers	18,769.00
George Hoskins Lumber Company	20,089.50
J. T. Jackson Lumber Company	14,152.00

5. Bids for Construction of an Animal House. Bids for the construction of an animal house were opened and were as follows:

George Hoskins Lumber Company	\$24,876.55
W. T. Congleton Lumber Company	23,934.00
J. T. Jackson Lumber Company	18,444.00
Smith Haggard Lumber Company	20,950.00

All these bids were higher than contemplated, and a motion was made, seconded, and carried that the bids be referred to a committee, consisting of Mr. James Park, President McVey and Mr. Crutcher, who should have them tabulated and studied and make a report at a later meeting of the Executive Committee.

6. Purchase of Additional Property for Experiment Station. A communication was read from Dean Cooper recommending the purchase of about twenty acres of land as an addition to the Experiment Station in order to straighten a property line. A suggestion was made to pay for the property out of Experiment Station income. The matter was discussed and a motion was made, seconded, and carried referring the matter to the President of the University with power to act.

7. Storm Sewer at the Education Building. President McVey reported to the Board that in the construction of the Teacher-Training building drainage in that area had been interfered with causing the water to stand around the streets and houses in the vicinity and that the only solution seemed to be the construction of a storm sewer across University property connecting with the city sewer. The matter was discussed, and a motion was made, seconded, and carried authorizing the construction of such a sewer with the understanding that the City of Lexington should pay one-third of the cost and the University to pay two-thirds of the cost.

8. Honorary Degrees. A communication was read from the University Senate recommending that the honorary degree LL.D. be conferred upon the following persons: Edward E. Hume of Washington, D. C., and William H. Townsend of Lexington, Kentucky. A motion was made, seconded, and carried that the degrees recommended be conferred.

9. School of Religion. President McVey presented a petition from a group of persons interested in the establishing of a school of religion at the University, together with a plan for such an institution. The matter was discussed at length, but no action was taken.

10. Allowance for County Agents for Travel. President McVey called the attention of the Board to the provisions of recent legislation, limiting allowance for travel on automobiles used for travel on state business to five cents a mile, and stated that county agricultural agents had previously been allowed \$50.00 a month to cover all traveling expenses. The matter was discussed and a motion was made, seconded, and carried that county agents be allowed five cents a mile on automobiles when used for University business, this to be in lieu of previous arrangements making an allowance of \$50 a month for all traveling expenses; and that this arrangement become effective April 1, 1930.

11. Calendar of the University Year. President McVey presented a calendar for the University year 1930-31 which was passed by the Board as follows:

1930

August 16 Last date for application for ex-service privileges for the first semester.

ENTRANCE EXAMINATIONS AND FRESHMAN REGISTRATION

Sept. 11, 12, 13 Thursday, Friday, Saturday

FIRST SEMESTER

Sept. 15, 16	Monday, Tuesday. Registration for first semester, including registration for evening courses.
Sept. 15, 16	Payment of first quarter's board in residence halls for women.
Sept. 15, 16	Payment of first semester's rent in men's dormitory.
Sept. 16	Tuesday, Board of Trustees meet.
Sept. 17	Wednesday, class work begins.
Sept. 20	Saturday morning, registration for evening courses.
Sept. 22	Last date for making changes in registration or in the schedule without payment of fees.
Sept. 26	Last date for registration for first semester without special permission from the heads of the departments concerned.
Sept. 29	Monday, last date on which a student may enter an organized class.
Sept.	Monday, last date on which a subject may be dropped without a grade by permission of the dean.
Oct. 16	Thursday, last date on which a student may withdraw and receive refund on matriculation fees.
Nov. 17	Monday, payment of second quarter's board on the residence halls for women.
Nov. 27	Thursday, Thanksgiving holiday.
Dec. 9	Tuesday, Board of Trustees meet.
Dec. 20	Saturday noon, Christmas holiday begins.

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Jan. 5	Monday, 8:00 a. m., Christmas holiday ends.
Jan. 3	Saturday, last date for application for ex-service privileges.
Jan. 23-31	Mid-year examinations.
Jan. 23-30	Registration for second semester by students who were registered for the first semester.
Feb. 2	Monday, registration of new students for second semester.
Feb. 2	Monday, payment of third quarter's board in residence halls for women.
Feb. 2	Monday, payment of second semester's rent in dormitory for men.
Feb. 3	Tuesday, instruction resumed.
Feb. 7	Saturday, last date for making changes in registration or in the schedule without payment of fees.

Feb. 12	Thursday, last date for registration for second semester without special permission from heads of departments concerned.
Feb. 16	Monday, last day on which a student may register in an organized class.
Feb. 16	Monday, last date on which a subject may be dropped by permission of the Dean without a grade of E.
Feb. 22	Sunday, Washington's Birthday.
March 4	Wednesday, last date on which a student may withdraw and receive refund on matriculation fees.
April 1	Wednesday, payment of fourth quarter's board in residence halls for women.
April 7	Tuesday, Board of Trustees meets.
April 2-7	Thursday, 8:00 a. m. to Tuesday, 8:00 a. m., Easter Holidays.
May 1	Friday, May Day.
May 6, 7, 8, 9	Wednesday, Thursday, Friday, Saturday, High School Week.
May 11	Last date for making application for ex-service privileges for first term of the summer session.
May 25	Last date for examinations for candidates for degrees.
May 26	Last date for reporting grades for candidates for degrees.
May 29-June 4	Friday to Thursday, final examinations.
May 31	Sunday, Baccalaureate Sermon.
June 4	Thursday, Meeting of Board of Board of Trustees.
June 5	Friday, Sixty-fourth Annual Commencement.
June 8	Monday, Junior Club Week.
June 15	Monday, Registration for first summer term.

12. Payments of Warrants Owned by County Agents. President McVey reported that several county agents are being paid in county warrants as a part of their salaries. In some instances, these county warrants can not be cashed at local banks. A communication was read from Dean Cooper that in such instances the University be allowed to purchase these warrants at par value so that the county agents might be given their salaries. The matter was discussed, but no action was taken.

13. Budget for 1930-1931. The budget of the University for the year 1930-1931 was presented, examined by the Board, and a motion was made, seconded, and carried adopting it as a basis of expenditures for the fiscal year.

14. Right of Way for Telephone Lines at Quicksand. A motion was made, seconded, and carried, authorizing the signing of a contract with the Southern Bell Telephone Company for a right of way over University property at Quicksand, Kentucky.

15. Medical Education. President McVey presented to the Board a brief statement regarding the situation in the State respecting medical education. He suggested a serious study of the whole situation with a view of establishing the facts and making a clean-cut recommendation.

16. Insurance of the Libraries. President McVey reported to the Board of Trustees that the situation regarding insurance of library buildings and library books, indicated that the situation needed some study and consideration. A motion was made, seconded, and carried, recommending that Mr. Peak obtain from Mr. Scott of Klair and Scott a full recommendation regarding what the University should do with respect to insurance and report to the Executive Committee at a later meeting.

17. Financial Condition of Campus Bookstore. President McVey reported to the Board that some recent criticism had been made by students regarding the operation of the campus bookstore. He indicated that a committee of members of the faculty and students was now engaged in a study of the situation, and that later a report would be made.

18. Grading at Dairy Products Building. A motion was made, seconded, and carried that the grading contemplated around the Dairy Products Building should be undertaken as soon as the contractor vacates the building.

19. Painting the Dairy Products Building. A motion was made, seconded, and carried that painting of the dairy products building to the extent of \$141 should be authorized, but that the painting of offices be deferred.

20. Payments on Dairy Products Building. A communication was read from J. P. Johnston, attorney for the University, respecting payments on Dairy-Products building. It was ordered that the statement be incorporated in the minutes as follows:

15 March, 1930

Mr. D. H. Peak,
Business Agent,
University of Kentucky,
Lexington, Ky.

Dear Mr. Peak:

In Re: Dairy Building.

This morning I delivered to J. T. Jackson, Jr., of the J. T. Jackson Lumber Company, the University's check for \$11,360.81 and saw Mr. Jackson mail his firm's certified checks, with appropriate letters, to the following named parties and in the following amounts:

J. D. Harper	\$1600.00
Byron Sash & Door Co.	1848.60
Louis des Cognets & Co.	804.44
The John G. Pool Co.	962.89
R. B. Hayes	2880.00

All of these checks are in accordance with the understanding, of which I wrote you on yesterday, with the exception of the check to John G. Pool Company, which is for \$962.89, instead of \$965.08, the Jackson Lumber Company claiming a deduction of \$2.19 for certain freight, receipted bills for the same having been enclosed with the check to the John G. Pool Company.

Yours very truly,

J. P. Johnston

JPJ:HA

21. Appointments, Recommendations, Changes in Status, Resignations and Leaves of Absence.

Appointment of Mrs. Pauline Wilson as instructor in Child Care and Training during the first session of summer school at a salary of \$350.

Appointment of Miss Anita Sallee as clerk in the department of farm economics at a salary of \$80 a month, effective April 1, 1930.

Appointment of Professor A. J. Olney as head of the department of horticulture.

Appointment of W. L. Browning, Assistant County Agent, Knox County, effective March 4 to December 31, 1930, at a salary of \$100 a month.

Appointment of Thomas W. Morgan, County Agent, Trigg County, effective March 26, 1930, to March 25, 1931, at a salary of \$183-1/3 a month.

Resignation of Raymond L. Kirk, Alumni Secretary, was accepted.

Appointment of James Shropshire to July 1 as Secretary of Alumni Association at a salary of \$175 a month was approved.

Adrian Bradshaw, mail carrier on the University campus, to be allowed three months leave of absence on pay while he is in the Blue Grass Sanitorium for treatment of tuberculosis.

Respectfully submitted,

Wellington Patrick
Secretary of the Board