

Minutes of the Executive Committee of the Board of Trustees, University of Kentucky, for the regular monthly meeting, Wednesday, May 26, 1920.

The Executive Committee of the Board of Trustees, University of Kentucky, met in regular monthly session in the office of the President of the University, on Wednesday, May 26, 1920, at the hour of 12:00 o'clock, noon. The following members were present: Richard C. Stoll, P. P. Johnston, Jr., Rainey T. Wells, Richard P. Ernst, and Robert G. Gordon. Frank L. McVey, President of the University and Wellington Patrick, Secretary of the Committee were also present.

The minutes of the previous meeting were approved as published.

(1) Report of the Business Agent. The report of the Business Agent was read and ordered filed.

(2) Capital Account and Indebtedness of the University. President McVey made the following report with respect to the capital account and indebtedness of the University:

#### I. Indebtedness

June 30, 1916, net indebtedness after deducting assets....	\$100,687
June 30, 1917, net indebtedness after deducting assets....	114,994
June 30, 1918, net indebtedness after deducting assets....	108,801
June 30, 1919, net indebtedness after deducting assets....	140,822
June 30, 1920, estimated indebtedness, \$153,500, deducting assets will leave approximately a net indebtedness of	63,000

II. Additions to Capital Account, July 1, 1918 to April 30, 1919

General Fund

	1918-1919	1919-1920
<b>Real Estate</b>		
Mulligan lot on Winslow Street...	\$1,105.25	
Four lots on Winslow Street.....	2,766.65	
C. B. Patterson lot on Winslow Street.....		\$1,532.00
W. H. Scherffius lot on Rose St..		2,577.25
Payment on Mulligan bond.....		9,500.00
Embry lot on Winslow Street.....		937.76
<b>Buildings</b>		
Administration Building.....	17,146.79	
President's house.....	32,463.51	
Neville Hall.....	4,372.92	
Superintendent's house.....		5,081.67
Clock and bell system.....		2,801.78
White Hall.....	3,117.47	25,889.05
Green house.....		2,695.12
Home Economics.....	2,360.29	
Automobile shop.....	19,929.91	
Heating plant.....	26,309.27	
Abattoir.....	1,700.22	
Live stock pavilion.....	1,961.90	
Mechanical Hall toilet.....	753.21	
Equipment, Books, etc.....	26,066.66	16,866.25
	<u>140,054.05</u>	<u>67,680.88</u>
Eliminated for sales, and transfers to be adjusted June 30, but now car- ried in total.....		2,352.50
	140,054.05	70,033.38
<b>Total for two years.....</b>		210,087.43



General E. H. Wood of Pageville, Kentucky, Mr. Geoffrey Morgan, and Mr. Tanner, a member of the Executive Committee of the Ballard County Farm Bureau, appeared before the Committee.

(6) Purchase of Maxwell Hall and Other Buildings for Girls.

President McVey reported to the Committee that the owner of Maxwell Hall had offered it for sale to the University. After discussion, a committee consisting of President McVey and Mr. P. P. Johnston, Jr., was appointed with power to act on its purchase. The committee was also authorized to purchase such additional buildings in the vicinity of Maxwell and Patterson Halls as it might deem advisable. This action followed a statement by President McVey that both Patterson and Maxwell Halls were full for the coming year.

(7) Fraternity Building Sites. A report was made on the possibility of purchase of certain property on Winslow Street, belonging to Mr. Devereux, for fraternity building sites. The matter was referred to President McVey and Mr. Johnston with power to act.

(8) Insurance on Contents of Buildings. A report from the Business Agent regarding insurance on the contents of buildings was read and ordered incorporated in the minutes. The Committee indicated that the amount of insurance now carried is regarded as sufficient. The report was as follows:

Value of Contents of University Buildings and Amount of Insurance Carried thereon.

Building	Value of Contents	Amount of Insurance
Administration Building.....	\$12,579.24	\$10,000.00
Agricultural Building.....	14,633.54	12,000.00
Boiler and Engine Room.....	1,000.00	1,000.00
Civil Engineering and Physics.....	27,478.37	25,000.00
Education Building.....	3,932.31	3,000.00
Alumni Hall.....	6,653.40	6,000.00
Library.....	31,591.95	25,000.00
Mining Engineering.....	3,669.55	3,000.00
Mining Engineering (State Mines Department and Geological Survey)...	9,223.45	9,000.00
Mining Laboratory.....	2,043.33	2,000.00
Mechanical Hall.....	25,922.53	24,000.00
Boiler House No. 1.....	788.00	1,000.00
Boiler House No. 2.....	3,520.25	3,000.00
Photometer Building.....	285.50	300.00
Testing Laboratory.....	8,849.30	8,000.00
White Hall.....	10,599.65	9,000.00
Neville Hall.....	4,418.04	4,000.00
Old Chemistry Building.....	14,280.14	10,000.00
New Chemistry Building.....	11,204.30	9,000.00
Natural Science Building.....	26,517.25	25,000.00
Observatory.....	1,060.00	1,000.00
Patterson Hall.....	10,829.74	8,000.00
Girl's Gymnasium.....	500.00	500.00
New Automobile Shop.....	4,000.00	4,000.00
Storage Shed.....	400.00	400.00
	<b>235,979.84</b>	<b>204,200.00</b>

A motion was made, seconded, and carried asking the Business Agent to report the amount of insurance carried on the contents of Experiment Station buildings.

(9) Insurance on Government Ordnance. President McVey read to the Committee the following communication from Senator D. H. Peak with respect to government ordnance:

May 26, 1920

President Frank L. McVey

University of Kentucky

My dear President McVey:

The inventory of government ordnance now on hand amounts to \$34,190.68. Outstanding orders will increase this to \$38,690.68. We are now carrying \$20,000.00 insurance on this ordnance. This was probably sufficient while the students had the uniforms but the uniforms are now in and we have a risk nearly double the amount of insurance. Will you kindly refer this to the Executive Committee?

Very truly yours,

D. H. Peak,

Business Agent.

On motion, duly seconded, the Business Agent was authorized to increase the insurance on government ordnance to \$30,000.

(10) Report of State Fire Marshal. President McVey presented to the Committee an order from the State Fire Marshal for the installation of certain fire equipment in the various buildings on the campus. On motion, the matter was referred to the Superintendent of Buildings and Grounds for report.

(11) Application for Fraternity Building Sites. - President McVey presented to the Committee the application of Mr. William Nisbet, secretary of the Lambda Lambda Chapter of the Sigma Chi Fraternity for a building site for that organization for the erection of a chapter house to cost approximately \$30,000. The President indicated that he had the verbal application of at least one other fraternity for such a site. On motion, duly made and seconded, the President was instructed to inform these fraternities that as soon as they showed sufficient evidence of funds for the erection of such buildings, the Committee would provide proper building sites.

(12) Farm Boys' Encampment. President McVey presented to the Committee a communication from Mr. L. B. Shropshire, Assistant Secretary of the State Fair Association, asking if the University will continue its policy of making contributions for the Farm Boys'

Encampment held annually at the State Fair. After discussion, a motion was made, seconded, and adopted, authorizing a payment of \$600 for this purpose.

(13) Application of Central Kentucky Natural Gas Company for Right of Way for Gas Pipe Line. President McVey presented a communication from Dean Cooper forwarding the application of the Kentucky Central Natural Gas Company for permission to build a gas line across the grounds of the Experiment Station. On motion, it was ordered that the application be approved; that the consideration be placed at \$25.00; and that the Chairman of the Executive Committee and the Secretary of the Board be authorized to execute a contract with the company, embodying certain conditions stipulated by the Director of the Experiment Station, the contract to be similar to that entered into with the Great Southern Refining Company. (See minutes of the Executive Committee for February 26, 1920.)

(14) Appointments and Resignations. President McVey presented to the Committee the following list of appointments and resignations, which on motion, was approved as presented:

#### Appointments

Appointment of A. L. Darnell as dairy extension specialist, Extension Division of the College of Agriculture, at a salary of \$3,000 a year, effective July 1, 1920, or at such date as he may report for duty. He was graduated from Mississippi Agricultural and Mechanical College with the degree of B. S. in 1914; he received his M. A. degree in dairying from the University of Missouri in 1916. For the past three years, he has been director of the School of Agriculture at Stephenville, Texas.

Appointment of R. H. Ridgell as chemist in the Department of Fertilizer Control at a salary of \$2,400 a year, effective at such date as he can report for duty. He is twenty-nine years of age, and was graduated from Clemson Agricultural College of South Carolina with the degree of B. S. in 1914. He was research chemist at the Texas Agricultural Experiment Station and instructor in chemistry in the College of Agriculture, University of Arkansas, which position he now holds.

Appointment of Miss Generva Lipps as stenographer in the Extension Division at a salary of \$60 a month, effective May 1, 1920.

Appointment of Dr. Gerald Hoeft as assistant in the Department of Veterinary Science at a salary of \$1,600 a year, effective May 5, 1920, the appointment to be on a temporary basis for the present. He is a graduate of the Veterinary Department of the Iowa Agricultural College and has been practising for one year. The appointment may be terminated at any time and is to require action if it is continued after July 1, 1921.

Appointment of Mrs. Roxie H. Robinson as clerk in the Department of Feed Control, Experiment Station, at a salary of \$80 a month effective May 17, 1920.

Appointment of E. J. Kilpatrick, county agent, McCracken County, Kentucky, as district agent of the Western territory with headquarters at Paducah, the arrangements to be temporary.

Appointment of Alfred H. Blastock as extension specialist in marketing to assist in giving demonstrations in the method of marketing wool, grading, etc., the appointment to be made effective at once and the rate of payment to be \$7.50 a day, his services to extend over a period of twenty-five or thirty days as they may be required.

Appointment of Ross Taylor as county agent, Washington County, Kentucky, at a salary of \$166  $\frac{2}{3}$  a month, effective May 1, 1920, for a period of twelve months.

Appointment of H. J. Childress as county agent, Carroll County, Kentucky, for a period of two months and nineteen days, at a salary of \$200 a month, effective April 12, 1920.

Appointment of David P. Morris as county agent, Owen County, Kentucky, for a period of twelve months, at a salary of \$175 a month, effective June 1, 1920.

Appointment of C. B. Nuckolls as county agent (colored), Carroll County Kentucky, for a period of four months, at a salary of \$100 a month, effective May 1, 1920.

Appointment of Gordon B. Nance as assistant county agent, Jefferson County, Kentucky, for a period of two months, at a salary of \$133  $\frac{1}{3}$  a month, effective May 1, 1920.

Appointment of Mrs. Octavia Evans as home demonstration agent, Daviess County, Kentucky, for a period of twelve months, at a salary of \$150 a month, effective April 1, 1920.



Resignations

Resignation of Miss Anna F. Lockhart, nurse in the University Dispensary, effective at the end of the year. She resigns to take up hospital work.

Resignation of O. C. Hankins, swine specialist in the Extension Division, effective May 16, 1920. He leaves to accept a position with the United States Department of Agriculture.

Resignation of J. R. Dawson, extension dairy specialist, effective June 1, 1920. He resigns to accept a more remunerative position with the Pennsylvania State College.

Resignation of Miss Manila Lyman, clerk in the department of Animal Husbandry, effective with the close of business, April 30, 1920.

Resignation of Miss Minnie Parker Durham as district home demonstration agent, effective May 15, 1920. The Committee passed a resolution expressing appreciation of the valuable service which Miss Durham has rendered to the University and to the State and instructing the Secretary of the Board to convey this information to Miss Durham.

Resignation of Mr. Glen Hacker, inspector in the Creamery License Section, effective May 31, 1920.

Resignation of W. W. Owsley, county agent in Washington County, Kentucky, effective April 30, 1920.

(15) Printing of Thesis of Mr. Commodore B. Fisher. A communication from Dr. Edward Wiest was read asking that the thesis of Mr. Commodore B. Fisher, entitled "The National Farmers' Educational and Cooperative Union", be printed. On motion, the matter was referred to the President with power to act.

There being no further business, the Committee adjourned.

Respectfully submitted,

Wellington Patrick,

Secretary of the Board.

Missing report(s)