

Minutes of the regular monthly meeting of the Executive Committee of the Board of Trustees, University of Kentucky, Friday, November 12, 1926.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular monthly session in the office of President McVey, Friday, November 12, 1926, at 11:30 a. m. The following members were present: Judge R. C. Stoll, Judge Robert C. Gordon, Senator H. M. Froman and Mr. Frank McKee.

The minutes of the previous meeting of the Executive Committee were approved as published.

The minutes of the Board of Trustees for its meeting on September 28, 1926, were, upon motion, duly seconded and adopted as the minutes of the Executive Committee for its meeting on November 12, 1926. (This action was taken because of the fact that there was not a quorum present at the meeting on September 28, 1926).

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 October 1926

	<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
State Appro. - Girls' Dorm.	75,000.00		75,000.00
State Tax	68,271.30	101,201.78	169,473.08
Interest on Endowment Bonds	4,322.25		4,322.25
Student Fees	50,098.78	1,315.58	51,414.36
Student Fees - Summer School	28,773.09	108.00	28,881.09
Student Fees - Veterans Bur.	31.37	15.05	46.42
Student Fees - Univ. H. S.	2,002.10	50.00	2,052.10
Student Fees - Univ. Exten:	2,037.71	1,137.06	3,174.77
Miscellaneous Receipts	717.54	651.61	1,369.15

Rentals	4,114.00	(6.00)	4,108.00
Total	<u>278,118.14</u>	<u>104,473.08</u>	<u>382,591.22</u>
Expenditures			
Instruction	119,131.60	62,881.89	182,013.49
Administration Expense	42,877.22	24,845.78	67,723.00
Additions and Betterments	88,431.34	26,008.83	114,440.17
Total	<u>250,440.16</u>	<u>113,736.50</u>	<u>364,176.66</u>
Excess of Income over Expenditures	<u>27,677.98</u>	<u>(9,263.42)</u>	<u>18,414.56</u>
Patterson Hall Income			
Board	14,215.00	1,051.50	15,266.50
Miscellaneous	20.36		20.36
Room Rent - Summer School	3,443.50		3,443.50
Total	<u>17,678.86</u>	<u>1,051.50</u>	<u>18,730.36</u>
Expenditures			
Expense	4,356.65	3,786.13	8,142.78
Additions and Betterments	500.00	70.90	570.90
Total	<u>4,856.65</u>	<u>3,857.03</u>	<u>8,713.68</u>
Excess of Income over Expenditures	<u>12,822.21</u>	<u>(2,805.53)</u>	<u>10,016.68</u>
General Fund Income	295,797.00	105,524.58	401,321.58
General Fund Expenditures	<u>255,296.81</u>	<u>117,593.53</u>	<u>372,890.34</u>
Excess of General Fund Income over Expenditures	40,500.19	(12,068.95)	28,431.24
Excess of Receipts over Expenditures for General Ledger Accounts	<u>50,175.04</u>	<u>(19,246.54)</u>	<u>30,928.50</u>
Excess of Receipts over Expenditures for the Fiscal Year to Date - General Fund	<u>90,675.23</u>	<u>(31,315.49)</u>	<u>59,359.74</u>
Excess of Receipts over Expenditures for the Fiscal Year to Date - General Fund			59,359.74
Cash in Bank July 1, 1926 - General Fund			<u>(26,845.54)</u>
Cash in Bank October 31, 1926 - General Fund			<u>32,514.20</u>

Trust Fund Income			
Student Loan Fund	170.62	86.89	257.51
Student Notes Paid	<u>1,650.36</u>	<u>681.37</u>	<u>2,331.73</u>
Total Receipts	<u>1,820.98</u>	<u>768.26</u>	<u>2,589.24</u>

Expenditures			
Expense	104.00	50.50	154.50
Student Notes	<u>1,684.00</u>	<u>977.00</u>	<u>2,661.00</u>
Total	<u>1,788.00</u>	<u>1,027.50</u>	<u>2,815.50</u>

Excess of Expenditures over Receipts	<u>32.98</u>	<u>(259.24)</u>	<u>(226.26)</u>
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Excess of Expenditures over Receipts for the Fiscal Year to Date - Trust Fund			(226.26)
Cash in Bank July 1, 1926, Trust Fund			92.88
Cash in Bank October 31, 1926 - Trust Fund			<u>(133.38)</u>

Experiment Station Income			
Hatch - Federal Appropriation	3,750.00	3,750.00	7,500.00
Milk and Butter - Cash Receipts	3,123.76	1,161.22	4,284.98
Beef Cattle Sales	734.02		734.02
Dairy Cattle Sales	435.00	78.85	513.85
Sheep Sales	112.05	253.21	365.26
Swine Sales	<u>91.95</u>	935.50	1,027.45
Poultry Sales	1,017.83	240.28	1,258.11
Farm Produce Sales	1,800.44	205.31	2,005.75
Horticultural Sales	792.75	489.35	1,282.10
Seed Test	12.00	24.00	36.00
Rentals	441.00	285.67	726.67
Miscellaneous Receipts	2,188.88	40.12	2,229.00
Fertilizer - Fees	6,671.25	1,980.00	8,651.25
Public Service - Miscellaneous	5.50		5.50
Feeding Stuffs - Fees	10,635.21	5,194.57	15,829.78
Adams - Federal Appropriation	3,750.00	3,750.00	7,500.00
Serum - Sales	1,427.61	1,238.00	2,665.61
" - Virus Sales	69.85	31.70	101.55
" - Supply Sales	18.60	31.70	50.30
" - Miscellaneous	2.27	16.00	18.27
Creamery - License Fees	4,240.00	76.00	4,316.00
" - Testers Licenses	828.00	96.00	924.00
" - Glassware Tested	174.06	84.11	258.17
Purnell - Federal Appropriation	7,500.00	7,500.00	15,000.00
State Appropriation - Patterson			
Farm Purchase	25,000.00		25,000.00
Total	<u>74,822.03</u>	<u>27,461.59</u>	<u>102,283.62</u>

Excess of Expenditures over Income	<u>(27,036.48)</u>	<u>(4,628.03)</u>	<u>(31,664.51)</u>
Excess of Expenditures over Income for the Fiscal Year to Date - Experiment Station			(31,664.51)
Cash in Bank July 1, 1926 - Experiment Station			<u>25,933.68</u>
Cash in Bank October 31, 1926 - Experiment Sta- tion			<u>(5,730.83)</u>
Extension Division Income			
Federal Smith-Lever	76,130.65		76,130.65
Federal Supplementary	22,550.43		22,550.43
County and Other	1,758.75	417.00	2,175.75
Total	<u>100,429.83</u>	<u>417.00</u>	<u>100,846.86</u>
Expenditures			
Expense	<u>77,831.87</u>	<u>28,045.73</u>	<u>105,877.60</u>
Excess of Expenditures Over Income	<u>22,597.99</u>	<u>(27,628.73)</u>	<u>(5,030.74)</u>
Excess of Expenditures over Income for the Fiscal Year to Date - Extension Division			(5,030.74)
Cash in Bank July 1, 1926 - Extension Division			<u>3,377.49</u>
Cash in Bank October 31, 1926 - Extension Division			<u>1,053.25</u>
Summary			
General Fund Income	295,797.00	105,524.58	401,321.58
Trust Fund Income	170.62	83.89	257.51
Experiment Station Income	74,822.03	27,461.59	102,283.62
Extension Div. Income	100,429.86	417.00	100,846.86
Total	<u>471,219.51</u>	<u>133,490.06</u>	<u>604,709.57</u>
General Fund Expenditures	255,296.81	117,593.53	372,890.34
Trust Fund Expenditures	104.00	50.60	154.50
Ex. Station Expenditures	101,858.51	32,089.62	133,948.13
Extension Div. Exp.	77,831.87	28,045.73	105,877.60
Total	<u>435,091.19</u>	<u>168,779.38</u>	<u>612,870.57</u>



Excess of Expenditures over Income	36,128.32	(44,289.32)	(8,161.00)
Excess of Receipts over Expenditures for Gen- eral Ledger Accounts	50,175.04	(19,246.54)	30,928.50
Student Loan Fund - Notes	<u>(33.64)</u>	<u>(295.63)</u>	<u>(329.27)</u>
Excess of Receipts over Ex- penditures for the Fiscal Year to Date - Combined Fund	<u>86,269.72</u>	<u>(63,831.49)</u>	<u>22,438.23</u>
Excess of Receipts over Ex- penditures for the Fiscal Year to Date - Combined Fund			22,438.23
Cash in Bank and on Hand July 1, 1926 - Combined Fund			<u>5,158.51</u>
Cash in Bank and on Hand October 30, 1926 - Combined Fund			<u>27,596.74</u>

Abstract of Item Shown on Statement  
of Income and Expenditures as "Excess  
of Receipts over Expenditures for  
General Ledger Accounts \$30,928.50."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		27,026.40
Insurance Paid in Advance	2,186.62	
Sundry Accounts	<u>                    </u>	<u>6,088.72</u>
	2,186.62	33,115.12
		<u>2,186.62</u>
		30,928.50

2. Report of the Greater Kentucky Campaign. The following report from the Business Agent with reference to the Greater Kentucky Campaign was read and ordered incorporated in the minutes. The report was as follows:

Report of Greater Kentucky Campaign Fund  
as of November 13, 1926

Receipts

Borrowed from Louis des Cognets Company	\$30,000.00
Borrowed from Memorial Building Fund	50,000.00
Collections on pledges received by D. H. Peak	64,793.56
	<u>\$144,793.56</u>

Disbursements

Stadium	\$102,265.65	
Expense	3,688.34	
Cold Checks	59.40	
Student Loan Fund	3,686.05	
Patterson Memorial Fund	4,941.05	
Memorial Bldg. Fund Notes	21,000.00	
Louis des Cognets Notes	<u>8,500.00</u>	
		\$ <u>144,140.49</u>
		653.07

Balance on Louis des Cognets Notes to University of Kentucky, \$21,500.00; on Memorial Building Fund Notes \$29,000.00 and accrued interest.

D. H. Peak  
Business Agent  
University of Kentucky

3. Repair of the President's House. Upon motion, duly made and seconded, it was ordered that authority be given to paint the President's house and to do some repapering. The total cost of papering and painting was estimated at \$800.00.

4. Emergency Fund for Isolation of Sick Students. Motion was made, seconded and carried that an emergency fund of \$200 be made available for use of the Department of Hygiene and Public Health for use in case of any epidemic in the University.

5. Tags for Experiment Station. A statement was presented from Thomas P. Cooper saying that it frequently happens when printing tags that there are shortages in shipments, making it necessary for the Experiment Station to procure a small number to meet the emergency. Upon motion, duly seconded, the Experiment Station was authorized to meet such emergencies but the Committee requested that arrangements regarding such practices be made with the State Purchasing Agent.

6. Fraternity House Mothers. A delegation of twelve men from the Pan-Hellenic Association appeared before the Executive Committee to discuss the matter of the requirement of the Board that the fraternities have house mothers, effective September 1, 1927. They presented a statement to the Committee setting forth the financial burden of installing baths, paying salaries of house mothers and providing rooms for them if such a plan were installed. The Executive Committee took the matter under advisement and passed the following motion: (1) That final action regarding house mothers will be deferred until the meeting of the Executive Committee in May, 1927. (2) That in the next ten days the President of the University should provide detailed suggestions for the fraternities and that they would be asked to carry out these suggestions. It was indicated that, if the suggestions of the President and the Board of Trustees are observed and carried out in a manner that will be satisfactory, the requirement for house mothers will be postponed.

7. Boundary Dispute at the Robinson Experiment Substation. In order to complete the boundary lines of the Robertson Experiment Station, authority was given to purchase from Mr. Clay Watkins one hundred acres of land for \$750.00 to settle a boundary dispute at the Robinson Experiment Substation. Motion was made, seconded and carried authorizing the purchase provided the title is satisfactory.

8. Installation of Water at the Princeton Experiment Substation. A communication was read from Dean Thomas P. Cooper regarding the great difficulty having arisen in securing a water supply at the Princeton Experiment Substation. Motion was made, seconded and carried authorizing the installation of a three-inch pipe line leading from the City of Princeton to the station at an approximate cost of \$2500.

9. Poultry Plant for Experiment Station. Motion was made, seconded and carried authorizing the construction of a new poultry plant for the Experiment Station on the land recently purchased.

10. Band Uniforms. President McVey reported to the Executive Committee that uniforms had been provided for the band with the understanding that such uniforms were to be purchased by the students and that each person purchasing a uniform shall during his senior year be reimbursed for the expense.

11. Building Plans. President McVey reported to the Board that he was making progress on the matter of a plan for the campus and for the location of a library building. He indicated that he had studied the situation of libraries at a number of universities which he visited during the summer.

12. Wendt Forge Shop for the Engineering College. President McVey reported that the building for the Forge shop was about completed and that Mr. Henry Wendt of Buffalo, New York, was giving the equipment to the University to be installed in the shop. Motion was made, seconded and carried that the shop be named in honor of Mr. Wendt.

13. Deposit for Keys. A communication was read from Mr. Crutcher, Superintendent of Buildings and Grounds, recommending that each individual at the University be required to make a deposit of \$1.00 for a key in order to prevent loss and considerable trouble incident to the method of distributing keys. The matter was discussed and referred to President McVey with power to act.

14. Machinery for Department of Buildings and Grounds. A communication was read from Mr. Crutcher requesting authority to spend \$300.00 for the purchase of a cabinet and also for authority to purchase a sanding machine for floors. The matter was discussed and motion was made, seconded and adopted that the purchase of these items be deferred until the next budget is available.

15. Van Deren Hardware Company's Request for Interest on Their Account. A communication was read from the Van Deren Hardware Company stating that they should have interest on the open account which they had with the University for the supply of hardware to the Basket Ball Building. Inasmuch as the matter has been in the courts the Executive Committee thought it best to consult an attorney and authorized President McVey to take the matter up with Mr. Pelham Johnston.

16. Purchasing a Regimental Flag. A communication was read from Colonel Hobbs requesting authority to purchase a regimental flag to cost approximately \$250.00. Motion was made, seconded and carried referring the matter to President McVey with power to act.

17. Appointments, Resignations and Leaves of Absences. The following list of appointments, resignations and leaves of absence was recommended by President McVey and, upon motion, duly seconded, approved as recommended.

Appointment of Miss Helen Kiefer as student assistant in zoology at a salary of \$200.00 for the year, appointment to be effective September 1, 1926.

Appointment of Mr. C. A. Poole as student assistant for nine months beginning October 1, 1926, at a salary of \$30.00 a month.

Appointment of Miss Curtis Buehler as stenographer in the Registrar's office at a salary of \$85.00 a month, beginning November 1, 1926.

Appointment of Miss Jane Shackelford, technician, Department of Public Health and Hygiene, for the remainder of year at a salary of \$130.00 per month, effective when she reports for duty.

Appointment of Mr. James Thompson as assistant coach in football for the 1926 season at a salary of \$500.

Appointment of Mr. Clement D. Veler as instructor in chemistry at the rate of \$1600.00 per year on a ten-months basis. Appointment is effective October 1, 1926, for a period of nine months.

Appointment of Miss Mary Potts as clerk in the Experiment Station, effective October 1, 1926, at a salary of \$80.00 a month, half time to be devoted to the Creamery License Section and the other half to the Department of Markets and Rural Finance.

Appointment of Mr. B. P. Ramsay as graduate assistant in English at a salary of \$540.00 for the year, beginning October 1, 1926. This statement corrects statement made in Minutes of Executive Committee September 28, 1926, regarding Mr. Ramsay's appointment.

Appointment of Mr. J. Ed. Parker, Assistant County Agent in Owen County, Kentucky, at a salary of \$125.00 a month from September 1, 1926, to December 31, 1926.

Resignation of Miss Frances Kriegel as stenographer in the Registrar's office, effective October 30, 1926.

Resignation of Mr. B. P. Ramsay as student assistant in physics.

Resignation of Miss Mildred A. Schneiderhan as technician in the Department of Public Health and Hygiene, effective November 1, 1926.

Resignation of Miss Gladys Waddell, home demonstration agent in Lee County, to become effective October 10, 1926.

Resignation of Mr. Homer J. Kline, county agent in Hardin County, to become effective December 15, 1926.

Resignation of Miss Nellie A. Gard, assistant professor of home economics.

It was reported that Sergeant John J. Kennedy, instructor in military science, had made application for an honorable discharge from the Army. This was granted to Sergeant Kennedy.

Indefinite leave of absence, without pay, was granted to Mrs. Ruby Murphy, stenographer in the Extension Department, effective December 15, 1926.

18. Appointment of Auditing Committee for Experiment Station. Upon motion duly seconded and carried the following persons were appointed to audit the books of the Experiment Station: and Extension Division:

Senator H. M. Froman  
Mr. Frank McKee

19. Gift of Law Books by Judge Humphrey. The President announced to the Committee that Judge Alex Humphrey, of Louisville, had made a gift to the Law Library of a collection of English law books. A motion was made, seconded and carried that the gift be accepted and that an appropriate note of thanks be sent to Judge Humphrey.

Respectfully submitted,

Wellington Patrick, Secretary  
Board of Trustees