

Minutes of the Meeting of the Executive Committee
of the Board of Trustees
University of Kentucky
June 10, 1918

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session, at 11:00 a. m., June 10, 1918, with the following members present: R. C. Stoll, Chairman, R. P. Ernst, R. G. Gordon, P. P. Johnston, Jr., J. M. Elliston, President Frank L. McVey, and Wellington Patrick, Secretary.

(1) President McVey reported to the Committee that in accordance with the authorization of the Board of Trustees at its meeting on June 4, he had entered into an agreement with the War Department for the instruction of 400 drafted men in the mechanical trades, for two periods of eight weeks each, beginning on July 15 and September 15, the University to receive the sum of \$1.74 a day for each man. The President read the report of the Business Agent, showing the cost of instruction of the men thus far. On motion duly made and seconded, it was ordered that the report be made a part of the minutes, which was as follows:

June 1, 1918

Dr. Frank L. McVey,

University of Kentucky.

Dear Sir:

According to orders made from this office the following expenditures for week ending June 1, 1918, were made in the Military Technical Training.

Mechanical Department	\$753.96
Construction	145.17
Y. M. C. A.	7.35
Quartermaster	15.05
Kitchen Equipment	308.48
Feeding, including salaries	1368.45
Salaries, instructors & clerical	<u>489.05</u>
Total	\$3087.51

Spent for week ending June 1, for feeding	\$1368.45
Inventory May 25	<u>442.63</u>
	\$1811.11

Less inventory June 1,	<u>447.82</u>
Balance	\$1363.29

Therefore the average cost per day for the week is \$194.75 for feeding.

Summary of Expenditures, Military Technical Training, from May to June inclusive.

Mechanical Department	\$5459.12
Construction	4480.32
Y. M. C. A.	128.39
Athletics	322.27
Military	36.40
Quartermaster	553.26
Kitchen Equipment	1316.77
Feeding, including salaries	5918.52
Rent	900.00
Salaries	<u>2427.05</u>
Total	\$21542.10

Cost of feeding	\$5918.52
Less inventory	<u>447.83</u>
Balance...	\$5470.69

The average cost of feeding per day is therefore \$218.83

Recapitulation

Income at 25¢ per man per day	\$6000.00
Savings as per sheet No. 1	<u>1390.34</u>
	\$7390.34
Salary of instructors	<u>5858.48</u>
Balance	\$1531.86
Overhead income at 10¢ per man per day	\$2400.00
Overhead expenses as per sheet No. 2	<u>610.83</u>
Balance	\$1789.17

Respectfully submitted,

D. H. Peak,

Business Agent.

(2) On motion by Mr. Ernst and seconded by Mr. Elliston, it was directed that the barracks for the soldiers be located near the corner of Winslow Street and Rose Street.

(3) The matter of the purchase of coal for the coming year was taken up and discussed, and the propositions for furnishing coal submitted by the Kinkead Coal Company and Ryley Coal Company were considered. The following motion was made by Mr. Gordon and seconded by Mr. Ernst: "It is the sense of the Board that the contract should be awarded to the Kinkead Coal Company. The price of coal to the University during the coming year should be based on three elements. (1) Government price; (2) Freight; and (3) Delivery. The price to the University should be modified by any variation in government price of freight. The President of the University is authorized to enter into a contract substantially along these lines." On vote, the motion was carried.

(4) President McVey then read a letter from Dr. James K. Patterson requesting that the Patterson residence on the campus be connected with the Library for heating purposes. On motion by Mr. Ernst, seconded by Mr. Johnston, the following resolution was passed: "Resolved that it is the sense of the Executive Committee that this connection cannot be made." On motion made and duly seconded, Mr. Whipple was directed to make an investigation and report to the Board what arrangements otherwise can be made.

(5) The building program which was presented to the Board by the President at the meeting on June 4, and which was referred to him and the Executive

Committee with power to act, was then taken up and discussed at length. A visit was made to the various buildings to which repairs or in which changes were to be made, and a careful inspection made of each.

(6) A visit was made to the Chapel and the proposed changes discussed. President McVey stated that in view of the points brought out in the discussion he did not believe that a gallery should be constructed in the Chapel, and withdrew his former recommendation for a gallery. After a careful inspection of the entire Administration Building, a motion was made by Mr. Gordon and seconded by Mr. Johnston, that the President of the University be authorized to make the necessary improvements in the Chapel, to provide new seats, new ceiling, new decoration, and make such other repairs as are necessary, but that no gallery shall be constructed, and the approximate cost shall be \$2,500. Motion carried.

(7) The President then brought up the matter of the Farm Boys' Encampment, and asked that some action be taken. On motion by Mr. Ernst, seconded by Mr. Gordon, the report of the President was adopted, namely that \$600.00 should be appropriated for the purpose this year, \$300.00 next year, and that after that time appropriations from the University shall cease.

(8) On motion by Mr. Gordon, seconded by Mr. Johnston, the President was authorized to execute a bond in favor of the Quartermaster General of the Army in the sum of \$10,250, for ordnance stores now held by the University.

(9) On motion duly made and seconded, the following resolution was passed: "Be it resolved by the Executive Committee that the Chairman of the Executive Committee and the Business Agent of the University be and are hereby authorized to borrow for the University the sum of \$40,000, at any time, and from time to time, and to execute the note or notes therefor, and to renew said notes from time to time."

(10) The financial statement of the Business Agent was then read and ordered to be spread on the minutes of the meeting. The report was as follows:

President Frank L. McVey,
and
Board of Trustees,
University of Kentucky.

Gentlemen:

I am submitting financial report for May. As the actual receipts will probably be in excess of the estimated income the balance available will not be correctly shown by comparing the estimated income with receipts to date. In the General Fund the approximate collections for June will be

Student fees & sundries	\$400
Half-cent Tax	24000
Vocational Education	6000
	<u>\$30400.</u>

The approximate expenditure for June will be	<u>\$18000</u>
Balance	\$12400.

Overdraft as shown by statement \$59884.83

Estimated overdraft June 30, 1918 \$47484.83

This will be reduced by whatever amount may be collected on $1\frac{3}{4}$ cent tax. I have not estimated in this any expenditure on construction of Mulligan Property.

Expenditures for month of June will probably be in excess of collections in Experiment Station Fund, and consequently the balance as shown by the statement will be reduced.

The same is true as to the Trust Fund. Of this balance \$2903.50 belongs to Patterson Hall. After the payment of the bills due June 1, operating expenses for June and other expense, the Patterson Hall balance will be largely reduced.

The report does not show expenditures and operations of the Military Technical Training Department.

Summary
Financial Statement
University of Kentucky
May 31, 1918

Fund	: Sched- : ule	: Re- : ceipts	: Ex- : penses	: Balance : on hand	: Balance : Available
Detail -1-	:	:	68024.43	:	:
General Fund	: 1	: 197094.57	: 188954.97	: (59884.83)	: (12090.06)
Experiment St	: 2	: 254142.18	: 198555.58	: 55586.60	: 57955.49
Extension Fd	: 3	: 97865.49	: 89319.17	: 8546.32	: 12195.92
Trust Fund	: 4	: 28073.01	: 28591.93	: (518.92)	: 0.
Total	:	: 577175.25	: 573446.08	: 3729.17	: 58061.35

Respectfully submitted,

D. H. Peak,

Business Agent.

(11) The report of the Board of Control of Patterson Hall was read, and ordered spread on the minutes of the meeting. The report was as follows:

President Frank L. McVey and
Board of Trustees,
University of Kentucky.

Gentlemen:

The Board of Control of Patterson Hall submits the following report for the present year: There has been an average of 113 students in the Hall during the year. At the first of the year, there were 27 students living outside in accredited houses, most of whom had meals at the Hall. Most of these have been received into the Hall as vacancies occurred during the year.

Miss Crane, the House Director, whose work in the past year has been efficient and satisfactory, will continue in her position next year. Miss Pickett, the dietitian, has resigned in order to resume her studies at the University. A new dietitian is being sought now, and the Board, through the House Director, is in correspondence with several of the leading universities.

The financial report for the year follows:

Receipts

Collected from the State	2,000.00
Board	17,040.82
Meals	266.80
Rooms	73.30
Telephone	86.91
Room deposits	556.25
Key deposits	55.00
Collections 1917	51.98
Balance, 1916-17	2,124.33
Summer School	799.57
Sundries	395.15
	<u>\$23,450.11</u>

Expenses

Supervision	1,190.00
Help	2,118.46
Food and Ice	4,666.64
Meat	3,054.49
Milk, etc	2,379.49
Bread, Flour and Meal	1,444.73
Telephone	194.16
Light, Heat, Water, Gas	2,301.73
Office and Janitor's supplies	216.61

Furnishings	\$967.13
Repairs	1388.06
Sundries	403.04
Room Refunds	139.00
Key Refunds	2.75
Estimated May bills	<u>1850.00</u>
	\$22,316.29

Balance..... \$1,133.92

Respectfully submitted,

Elizabeth King Smith,

Sec. Board of Control.

(12) An inspection of the University Commons was made and after discussion a motion was made by Mr. Gordon and seconded by Mr. Ernst, that "the Commons be repaired in accordance with the recommendation of the President at an approximate cost of \$4,000." Motion carried. (The recommendation of the President on this item appears in his report to the Board on June 4, 1918.)

(13) In making an inspection of the new dormitory, Mr. Stoll stated to the Committee that the President had informed him that the University had been called upon to name some one to head the health work at the University, who should be acceptable to the Board of Health. He further stated that President McVey had informed him that he intended to place Professor La Bach in charge of the laboratories and that he intended to ask him for a recommendation in the matter. On motion by Mr. Ernst, seconded by Mr. Gordon, the suggestion was adopted.

(14) After completing the inspection of the Administration Building, the Old Dormitory, the Commons, and the New Dormitory, the following motions were made, duly seconded, and carried by vote, as a summary of the sense of the Executive Committee on the Building program: Be it Resolved by the Executive Committee of the University of Kentucky:

(a) That the President be authorized to construct new offices for himself, his Secretary, the Superintendent of Buildings and Grounds, and other administrative officers of the University, in the Administration Building; that new floors be put in all the rooms; that the walls be redecorated; that new seats be secured; that the Chapel be remodeled, provided that there shall be no

balcony therein; that concrete floors be put in the basement; that suitable toilets be installed; and that the President be further authorized to do such things as are necessary to make the building comfortable.

(b) That the interior of the Old Dormitory be taken out and that it be rebuilt and rearranged for recitation rooms.

(c) That the New Dormitory be converted into laboratories for public health work; and that Mr. Chas. Coolidge, the advisory architect, be called upon to suggest changes on the front of the building which might add to its appearance.

(d) That the President of the University be requested to consult with Mr. Coolidge regarding plans for student dormitories at the University, and that if necessary, Mr. Coolidge be asked to come to Lexington in order that he may look the situation and plans over carefully.

(e) That the Commons building be repaired at a cost of approximately \$4,000 in accordance with the recommendations of the President.

(f) That the President of the University be authorized to make permanent construction for shops to take care of the soldiers at the University, the shops to be as large as may be necessary at the present time.

(g) That a stock judging pavilion to cost approximately \$7,500 be erected on the University grounds to be paid for out of Experiment Station funds.

(15) The question of payment for instructors who are working during the summer in connection with the drafted men was presented by the President, and on motion by Mr. Gordon, seconded by Mr. Johnston it was ordered that this year's pay be taken as a basis for payment for instruction for this work.

(16) A motion was made and seconded that the bill of the Combs Lumber Company for \$13,000 on the President's House be paid, if after audit by the Business Agent, it is found correct. Motion carried.

President McVey stated to the Executive Committee that according to the Faculty minutes of June 6, 1900, Mr. R. B. Walsh came before the Faculty with the request that he be allowed to graduate with the class of 1900, the diploma being withheld until work in Latin had been completed. Subsequent reports from the head of the Department of Latin and Greek show that the work in Latin had been completed, and on recommendation of the President, the Executive Committee authorized the Registrar to enter the following notation on the minutes of the Faculty for June 6, 1900: "Mr. R. B. Walsh completed his work for a degree. See minutes of the Executive Committee of June 10, 1918."

On recommendation of the President, the Executive Committee authorized the following appointments: J. R. Mitchell, Chemist, Fertilizer Department, Experiment Station, at a salary of \$115.00 a month, effective June 8, 1918. L. J. Horlacher, Assistant in Animal Husbandry, Experiment Station, at a salary of \$1,500 a year, effective June 11, 1918. Harry Allen, Shipping Clerk, Feed Department, Experiment Station, at a salary of \$50.00 a month, effective June 11, 1918, to continue during vacation. Dr. Mabel Roe, Assistant Plant Pathologist, Experiment Station, at \$1,500 a year, on a twelve months' basis, effective July 1, 1918. Mark Havenhill, Professor of Farm Mechanics, at \$2,000 a year, effective August 1, 1918, to continue through the year ending June 30, 1919.

On motion, duly seconded, the Executive Committee adjourned to meet the third Wednesday in July.

Wellington Patrick,

Secretary of the Board.