

Minutes of Meeting of the Executive Committee, University of Kentucky, September 20, 1932.

The Executive Committee of the Board of Trustees of the University of Kentucky met in President McVey's office at the University of Kentucky, September 20, 1932, at 10:30 a. m. The following members of the Committee were present: Judge R. C. Stoll, Judge Robert G. Gordon, and E. B. Webb. Dr. W. W. Wash and Louis Hillenmeyer, members of the Board of Trustees, sat in the meeting with the Executive Committee. President F. L. McVey and Secretary D. H. Peak were present.

1. Minutes Approved. The Minutes of the meeting of the Executive Committee of July 13, 1932, were approved as published.

2. President's Report. President McVey made the following report which was ordered to be inserted in the Minutes:

The attendance upon the University this year has fallen to 2612, figures given me on the date of this writing, September 20. The attendance last year at this time was in round numbers 3100. Consequently, there has been a decline of  $17\frac{1}{2}$  per cent over last year. The number of women students has declined 23.7 per cent and the number of men students 14.25 per cent. The estimate of student attendance made at the time of the adoption of the budget this year was 2550. This is a net figure for full payment of fees, which may not be reached by the figures for the first semester of this year.

The income for the year 1931-1932 in the four general divisions of the University was \$387,439 less than the year before. The General Fund decline was \$285,860; the Experiment Station, \$100,545; the Agricultural Extension, \$451; and the Trust Funds \$532 less than the year before. The University began last year with \$170,000 owing to banks and other creditors. The amount due banks had to be paid, so that the University was faced with the necessity of reducing salaries, cutting all expenses and coming inside of its income as rapidly as possible. It ended last year owing in back salaries \$204,500 and with all obligations to banks paid in full. Back salary obligations have been reduced by credits to about \$200,000.

In consequence of these difficulties, the University was compelled to reduce salaries as indicated above and to pass the salaries due in May and June. This threw upon the staff a very heavy burden and in order to meet this situation in part a cooperative loan organization was created and money subscribed by professional and business men in the city to the extent of \$41,000 and the committee in charge of the loans passed upon obligations amounting to \$31,000. The arrangement closed the first of August and the trustees have since paid to subscribers twenty-

five per cent of their subscriptions.

There were a number of difficulties in financing this year. One of these was an understanding and interpretation of the budget law. Little by little these difficulties have been worked out by Mr. Peak with the Auditor and the State Treasurer. In several instances the Attorney General has been asked to make interpretations, which he has done with good sense and effectiveness.

The main difficulty with which the University will be faced this coming year is the one of securing funds to make payments of salaries in advance of the receipt of money from taxation. The last legislature put back the date of payment so it is not likely that the University will receive the larger part of tax payments until March or April. This problem faces the Board of Trustees and it should be clearly understood and provision made, if possible, to meet salaries promptly.

3. Financial Report. The financial reports for the months of July and August were presented by the Business Agent and the August report was ordered to be recorded in the Minutes (the August report showing receipts and expenditures for July as well as August).

## EXHIBIT "B"

Statement of Income and Expenditures  
Month of August, 1932

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation		42,750.00	42,750.00
Vocational Education Bd.		1,540.05	1,540.05
Bureau of Mineral & Top.			
Survey - Misc. Receipts	194.08	82.32	276.40
Bureau of Mineral & Top.			
Survey - State Appro.		735.00	735.00
State Tax		22,972.77	22,972.77
Int. on Endowment Bonds	4,322.25		4,322.25
Student Fees	128.17	95.79	223.96
Student Fees - Summer Sch.	13,351.82	718.29	14,070.11
Student Fees - Univ. H.S.	55.00		55.00
Student Fees - El. Tr. Sch.	30.00		30.00
Student Fees - Un. Ext.	1,580.69	1,149.70	2,730.39
Misc. Receipts	2,764.38	1,521.22	4,285.60

Rentals	142.50	271.30	413.80
Men's Dormitories	<u>364.25</u>	<u>108.95</u>	<u>473.20</u>
Total	<u>22,933.14</u>	<u>71,945.39</u>	<u>94,878.53</u>
Expenditures			
Instruction	3,749.53	87,245.64	90,995.17
Adm. Exp. and Maint.	6,711.17	38,536.09	45,247.26
Additions and Betterments	<u>38.78</u>	<u>63.99</u>	<u>102.77</u>
Total	<u>10,499.48</u>	<u>125,845.72</u>	<u>136,345.20</u>
Excess of Expenditures over Income	<u>12,433.66</u>	<u>(53,900.33)</u>	<u>(41,466.67)</u>
Patterson Hall Income			
Room Rent - Summer Sch.	<u>1,209.00</u>	<u>27.60</u>	<u>1,236.50</u>
Expenditures			
Expense	<u>977.04</u>	<u>1,446.52</u>	<u>2,423.56</u>
Excess of Expenditures over Income	<u>231.96</u>	<u>(1,419.02)</u>	<u>(1,187.06)</u>
General Fund Income	24,142.14	71,972.89	96,115.03
General Fund Expenditures	<u>11,476.52</u>	<u>127,292.24</u>	<u>138,768.76</u>
Excess of General Fund Expenditures over In- come	12,665.62	(55,319.35)	(42,653.73)
Accounts Payable liqui- dated		(1,065.85)	(1,065.85)
Excess of Receipts over Ex- penditures for General Ledger accounts	<u>24,440.69</u>	<u>49,784.32</u>	<u>74,225.01</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - General Fund	<u>37,106.31</u>	<u>(6,600.88)</u>	<u>30,505.43</u>
Excess of Receipts over Ex- penditures for the fiscal year to date - General Fund			30,505.43
Cash in Bank July 1, 1932 - General Fund			<u>(12,274.36)</u>
Cash in Bank August 31, 1932 - General Fund			<u>18,231.07</u>
Experiment Station Income			
Hatch - Federal Appro.	3,750.00		3,750.00
Milk and Butter - Cash Re- ceipts	801.34	844.15	1,645.49
Dairy Cattle Sales	48.95		48.95
Sheep Sales	13.07	91.50	104.57

Poultry Sales	114.20	160.88	275.08
Farm Produce Sales	174.65	9.52	184.17
Horticultural Sales	73.57	30.85	104.42
Seed Inspection	426.85	1,586.87	2,013.72
Rentals	166.67	144.67	311.34
Miscellaneous	28.80	8.35	37.15
Fertilizer - Fees	242.50	472.50	715.00
Public Service - St. Appro.		1,577.17	1,577.17
Feeding Stuffs - Fees	2,060.75	2,115.25	4,176.00
Adams - Federal Appro.	3,750.00		3,750.00
Serum - Sales	113.19	178.86	292.05
Serum - Virus Sales	8.70	10.05	18.75
Serum - Supply Sales	2.50	6.30	8.80
State Appropriation		1,976.93	1,976.93
Creamery - License Fees	3,910.00	270.50	4,180.50
Creamery - Testers Lic.	850.00	191.00	1,041.00
Creamery - Glassware			
Tested	38.00	22.08	60.08
Robinson, - Misc. Receipts	2,266.90	34.10	2,301.00
West Ky. - Misc. Receipts	1,573.02	380.01	1,953.03
Purnell - Federal Appro.	15,000.00		15,000.00
Nursery Inspection -			
Fees	65.00	175.00	<del>240.00</del>
Poultry Improvement		300.00	300.00
Blood Test	67.75	130.50	198.25
Dark Fired Tobacco Growers'			
Ass'n	2,651.31	1,750.00	4,401.31
Stemming District Tobacco			
Growers' Ass'n	395.96	2,706.20	3,102.16
Total	<u>38,593.68</u>	<u>15,173.24</u>	<u>53,766.92</u>
Expenditures			
Expense	3,983.67	47,864.69	51,848.36
Additions and Betterments		200.00	200.00
Total	<u>3,983.67</u>	<u>48,064.69</u>	<u>52,048.36</u>
Excess of Income over			
Expenditures	34,610.01	(32,891.45)	1,718.56
Excess of Receipts over			
Expenditures for Gen-			
eral Ledger accounts	<u>3,859.13</u>	<u>1,680.18</u>	<u>5,539.31</u>
Excess of Receipts over			
Expenditures	<u>38,469.14</u>	<u>(31,211.27)</u>	<u>7,257.87</u>
Excess of Receipts over			
Expenditures for the			
fiscal year to date - Ex-			
periment Station			7,257.87
Cash in Bank July 1, 1932			
- Experiment Station			<u>(5,383.43)</u>
Cash in Bank August 31,			
1932 - Experiment Station			<u>1,874.44</u>

5.

Extension Division Income			
Federal Smith-Lever		74,154.38	74,154.38
Federal Add. Co-op.		15,500.00	15,500.00
Federal Supplementary		26,545.52	26,545.52
Federal Capper-Ketcham		18,400.49	18,400.49
State Smith-Lever	449.70	10,899.05	11,148.75
State Capper-Ketcham	302.83		302.83
County and Other	416.66	118.66	535.32
Total	<u>1,169.19</u>	<u>145,418.10</u>	<u>146,587.29</u>
Expenditures			
Expense	<u>61.35</u>	<u>58,884.12</u>	<u>58,945.47</u>
Excess of Income over Ex-			
penditures	<u>1,107.84</u>	<u>86,533.98</u>	<u>87,641.82</u>
Excess of Income over Ex-			
penditures for the fiscal			
year to date - Extension			87,641.82
Division			
Cash in Bank July 1, 1932 -			<u>7,737.68</u>
Extension Division			
Cash in Bank August 31, 1932 -			<u>95,379.50</u>
Extension Division			
Trust Fund Income			
Student Loan Fund	59.11	4.72	63.83
Student Notes Paid	<u>190.00</u>	<u>25.00</u>	<u>215.00</u>
Total Receipts	<u>249.11</u>	<u>29.72</u>	<u>278.83</u>
Expenditures			
Expense	1.69	76.00	77.69
Student Notes	<u>80.00</u>	<u>218.50</u>	<u>298.50</u>
Total	<u>81.69</u>	<u>294.50</u>	<u>376.19</u>
Excess of Expenditures over			
Receipts	<u>167.42</u>	<u>(264.78)</u>	<u>(97.36)</u>
Excess of Expenditures over			
Receipts for the fiscal year			(97.36)
to date - Trust Fund			
Cash in Bank July 1, 1932 -			<u>1,308.58</u>
Trust Fund			
Cash in Bank August 31, 1932 -			<u>1,211.22</u>
Trust Fund			

## Summary

General Fund Income	24,142.14	71,972.89	96,115.03
Experiment Station Income	38,593.68	15,173.24	53,766.92
Extension Division Income	1,169.19	145,418.10	146,587.29
Trust Fund Income	59.11	4.72	63.83
Total	<u>63,964.12</u>	<u>232,568.95</u>	<u>296,533.07</u>
General Fund Expenditures	11,476.52	127,292.24	138,768.76
Experiment Station Expend.	3,983.67	48,064.69	52,048.36
Extension Division Expend.	61.35	58,884.12	58,945.47
Trust Fund Expenditures	1.69	76.00	77.69
	<u>15,523.23</u>	<u>234,317.05</u>	<u>249,840.28</u>
Excess of Income over Expenditures	48,440.89	(1,748.10)	46,692.79
Accounts Payable liquidated		(1,065.85)	(1,065.85)
Excess of Receipts over Expenditures for General Ledger Accounts	28,299.82	51,464.50	79,764.32
Student Loan Fund - Notes	<u>110.00</u>	<u>194.50</u>	<u>83.50</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund	<u>76,850.71</u>	<u>48,457.05</u>	<u>125,307.76</u>
Excess of Receipts over Expenditures for the fiscal year to date - Combined Fund			125,307.76
Cash in Bank and on hand July 1, 1932 - Combined Fund			<u>(6,611.53)</u>
Cash in Bank and on hand August 31, 1932 - Combined Fund			<u>118,696.23</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts \$79,764.32".

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		21,645.76
Sundry Accounts	1,881.44	
Notes Payable		<u>60,000.00</u>
	1,881.44	81,645.76
		<u>1,881.44</u>
		<u>79,746.32</u>

4. Report of Annual Audit. The report of the annual audit of the Business Office, made by Peat, Marwick, Mitchell and Company of Chicago, was received and ordered to be made a part of the records of the Business Office. The Business Agent was authorized to pay the charge for the audit, according to agreement.

5. Statement of State Warrants Sold, 1931-1932 Appropriations. The following statement showing sale of State Warrants for 1931-1932 appropriations was filed by the Business Agent. It was approved and ordered to be inserted in the Minutes.

### SALE OF STATE WARRANTS

1931-1932

Statement of State Appropriations for year 1931-1932 for which State Warrants were received in whole or in part. Statement shows warrants and checks received and amount for which the Warrants were sold.

#### Agricultural Extension Division.

No.	Amount		Int.	Per Cent	Total
E.1359	\$10,000.00	Warrant	\$326.39	\$8,800.00	\$9,126.39
641	3,129.33	"	115.17	2,753.81	2,868.98
3379	10,000.00	"	205.56	8,800.00	9,005.56
1360	3,110.79	"	110.61	2,791.93	2,902.54
640	10,000.00	"	368.00	8,800.00	9,168.00
1980	3,367.65	"	106.17	3,022.47	3,128.64
2650	10,000.00	"	333.30	7,975.00	8,308.30
2651	3,142.39	"	86.42	2,820.30	2,906.72
1979	10,000.00	"	361.10	8,575.00	8,936.10
3380	3,442.46	"	80.80	3,089.60	3,170.40
5154	13,215.44	"	290.00	9,911.58	10,201.58
	18,793.12	Check			18,793.12
	17,726.59	"			17,726.59
	17,640.46	"			17,640.46
	8,673.07	"			8,673.07
	<u>142,141.30</u>				<u>132,556.45</u>

Resale Warrant 5154 under contract with Security Trust

Co. at	449.70
3½ adv.	<u>133,006.15</u>

Special Agriculture Appropriations

No.	Amount		Int.	Per Cent	Total
E. 643	\$4,333.30	Warrant	\$ 198.60	\$3,249.97	\$3,448.57
1262	4,199.05	"	174.36	3,149.29	3,323.65
1976	4,751.93	"	178.20	3,563.95	3,742.15
2653	4,736.03	"	158.52	3,552.02	3,710.54
3383	4,795.71	"	141.86	3,824.58	3,966.44
5156	4,930.73	"	78.08	4,437.65	4,515.73
	<u>2,253.26</u>	Check			<u>2,253.26</u>
	30,000.00				24,960.34

Resale Warrants No. 643, 1262, 2653 under contract with 642.57  
Security Trust Co. at  $3\frac{1}{2}$  adv. 25,602.91

Summer Session Appropriation

E 639	\$10,000.00	Warrant	\$ 458.33	\$ 7,500.00	\$ 7,958.33
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Resale Warrant No. 639 under contract Security  
Trust Co. at  $3\frac{1}{2}$  adv. 375.00  
8,333.33

Farm Purchase

\$25,000.00	\$25,000.00
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Experiment Station - 50 Thousand

E 637	\$ 3,329.16	Warrant	\$ 122.53	\$ 2,929.66	\$ 3,052.19
1357	4,854.18	"	194.84	4,162.46	4,357.30
	3,382.85	"			3,382.85
	3,584.99	"			3,584.99
2800	6,722.97	"	208.22	5,764.95	5,973.17
3382	5,703.77	"	160.02	4,890.99	5,051.01
5153	7,271.80	"	82.82	6,444.63	6,627.44
	5,372.19	Check			5,372.19
	5,673.37	"			5,673.37
	<u>4,104.72</u>	"			<u>4,104.72</u>
	50,000.00				47,179.23

Nursery Inspection

No.	Amount		Int.	Per Cent	Total
	\$ 145.33	Check			145.33
	250.00	"			250.00
	145.33	"			145.33
	24.19				24.19
E2799	701.02	Warrant	\$ 16.35	\$ 616.90	633.25
3384	283.33	"	4.84	267.74	272.58
5158	255.13	"	3.05	224.52	227.57
	118.11	Check			118.11
	352.90	"			352.90
	104.66	"			104.66
	110.04	"			110.04
	9.96	"			9.96
	<u>\$2,500.00</u>				<u>\$2,393.92</u>

Public Service Appropriation

E 636	\$1,833.33	Warrant	\$ 73.08	\$ 1,648.42	\$1,718.50
	1,833.33	Check			1,833.33
1356	1,833.33	Warrant	59.58	1,613.33	1,672.91
3377	1,833.33	"	37.42	1,613.33	1,650.75
5157	1,833.33	"	21.90	1,613.33	1,639.23
9182	1,833.33	"	8.66	1,439.16	1,447.82
	1,833.33	Check			1,833.33
	1,833.33	"			1,833.33
	1,833.33	"			1,833.33
	1,833.33	"			1,833.33
	1,833.33	"			1,833.33
	1,833.37	Warrant			1,464.14
	<u>22,000.00</u>				<u>20,689.33</u>

Robinson Sub-Experiment Station

E 1076	1,234.67	Warrant	40.28	1,138.90	1,179.18
	1,562.76	Check			1,562.76
	1,475.26	"			1,475.26
2798	991.66	Warrant	23.15	872.66	895.81
3122	1,762.34	"	38.42	1,550.85	1,589.27
4013	1,984.54	"	34.45	1,786.09	1,820.54
5159	2,255.80	"	26.95	1,985.11	2,012.06
	2,164.14	Check			2,164.14
	1,529.28	"			1,529.28
	1,437.11	"			1,437.11
9864	4,059.10	Warrant	18.04	3,480.68	3,498.72
10076	4,543.34	"	5.04	3,566.52	3,571.56
	<u>25,000.00</u>				<u>22,735.69</u>

Western Kentucky Sub-Experiment Station

No.	Amount		Int.	Per Cent	Total
	\$ 1,873.48	Warrant			\$ 1,873.86
	2,058.40	"			2,058.40
	2,465.48	"			2,465.48
E 3121	2,041.67	"	44.52	1,796.67	1,841.19
4014	1,399.49	"			1,342.92
5160	1,392.55				1,329.31
	1,057.40	Check			1,057.40
	1,576.86	"			1,576.86
	2,042.29	"			2,042.29
8865	804.72	Warrant	3.58	690.05	693.63
10075	3,287.66	"		2,623.73	2,623.73
	<u>20,000.00</u>				<u>18,905.07</u>

Agricultural Extension Division  
Capper-Ketcham

E 642	\$ 4,119.10	Warrant	\$ 164.20	\$ 3,696.89	\$ 3,861.09
1361	4,519.15	"	187.65	3,389.37	3,577.02
1978	4,144.24	"	130.66	3,719.48	3,850.14
2654	4,143.61	"	132.94	3,553.13	3,686.07
3378	4,133.31	"	121.69	3,099.98	3,221.67
5155	4,095.91	"	65.42	3,676.08	3,741.50
	3,920.07	Check			3,920.07
8243	<u>8,214.61</u>	Warrant	58.20	7,044.03	<u>7,102.23</u>
	37,290.00				<u>\$32,959.79</u>

Resale Warrants Nos. 3378, 1361 under contract with Security Trust Co. at 3½ adv.					<u>302.83</u>
					<u>\$33,262.62</u>

Agricultural Engineering Building

E 638	\$1,381.00	Warrant	\$ 63.30	\$ 1,035.75	\$ 1,099.05
1358	5,868.63	"	243.70	4,401.47	4,645.17
2084	9,394.87	"	344.48	7,046.14	7,390.62
3381	4,582.87	"	134.94	3,437.14	3,572.08
305	8,772.63	"	422.83	6,579.47	7,002.30
303	10,000.00	"	481.94	7,500.00	7,981.94
304	<u>10,000.00</u>	"	481.90	7,975.00	<u>8,456.90</u>
	50,000.00				<u>40,148.06</u>

Resale Warrants Nos. 305, 303, 638, 1358, 2084, 3381 under contract with Security Trust Co. at 3½ adv.					<u>1,421.92</u>
					<u>41,569.98</u>

Vocational Education

No.	Amount		Int.	Per Cent	Total
E5064	\$5,879.65	Warrant	\$ 132.30	\$4,409.73	\$ 4,542.03
9833	.6,852.49	"	6.65	5,139.37	<u>5,146.02</u>
					\$ 9,688.05
Resale Warrant No. 5064 under contract with Security Trust Co. at $3\frac{1}{2}$ adv.					<u>98.33</u>
					\$ 9,786.38

Loss on Extension Division Warrants	\$9,135.15
" " Special Agriculture Appropriation	4,397.09
" " Summer School Appropriation	1,666.67
" " Experiment Station - 50 Thousand	2,820.77
" " Nursery Inspection	106.08
" " Public Service	1,410.67
" " Robinson Sub-Experiment Station	2,264.31
" " Western Kentucky Sub-Experiment Station	1,094.93
" " Agricultural Extension Division, Capper-Ketcham	4,027.38
" " Agricultural Engineering Building	8,430.02
" " Vocational Educational Appropriation	2,945.76
	<hr/>
Total	\$38,298.83

6. Sale of State Warrants. The sale of State Warrants, 1932-1933 appropriations, as shown in following statement was approved:

<u>Sale of State Warrants, 1932-1933</u>					
Face Value	No.		Discount	Int.	Total
	Sold at 85-3/4 per cent				
\$5,000.00	F.771	Agri. Extension	\$4,287.50	13.89	\$4,301.39
5,000.00	F.772	" "	4,287.50	17.34	4,304.84
2,432.72	F.773	" "	2,086.06	6.76	2,092.82
	Sold at 89-3/4 per cent				
2,298.00	F.775	Experiment Station	1,970.54	6.39	1,976.94
1,833.33	F.778	Public Service	1,572.08	5.09	1,577.17

7. State Warrants on Hand. The Business Agent reported the following State Warrants on hand:

Geological Survey	776.39
" " (Issued to Union Transfer Company)	462.50
Agricultural Extension	12,154.89
Experiment Station	5,221.54
Public Service	1,833.33

The State Warrant for \$462.50 was issued to the Union Transfer Company for transporting the State Geological Survey equipment and materials from Frankfort to the University of Kentucky. The Business Agent was authorized to deliver the warrant to the Union Transfer and Storage Company in payment of bills rendered. The receipt taken for the delivery of the warrant is as follows:

October 4, 1932

Received of D. H. Peak, Business Agent of the University of Kentucky, State Warrant number F-1324 issued to the Union Transfer and Storage Company August 16, 1932, for \$462.50 which is in full of bills of said company for transporting the Department of Geological Survey from Frankfort to Lexington, Kentucky, under orders of Professor A. C. McFarlan.

(Signed) UNION TRANSFER & STORAGE CO.

By L. Garland

8. State Warrants to be Converted into Certificates of Beneficial Interests. It was ordered that an amount not to exceed \$20,000.00 of the State Warrants on hand be converted into certificates of Beneficial Interest according to the plan now in operation at the Security Trust Company, Lexington, Kentucky.

9. Opinions of Attorney General on Collections, on Salaries, on Geological Survey.

a. It was ordered that the opinion of Attorney General on "balances at end of fiscal year", "millage and inheritance taxes", "petty cash fund", and "questioning accounts by proper state officers", etc., given on request of the presidents of the State teachers' colleges, be inserted in and made a part of the minutes.

June 25, 1932

Hon. H. H. Cherry, President  
Western Ky. State Teachers College  
Bowling Green, Kentucky

Hon. H. L. Donovan, President  
Eastern Ky. State Teachers College  
Richmond, Kentucky

Hon. J. Howard Payne, President  
Morehead State Teachers College  
Morehead, Kentucky

Hon. Rainey T. Wells, President  
Murray State Teachers College  
Murray, Kentucky

Gentlemen:

I have your letter of June 22, and a pertinent part of it reads as follows;

"On behalf of the state educational institutions represented by us, we desire to submit for your advice some questions that will materially affect the administration of these institutions.

"For the past two years, and more, these institutions have received from the State a millage and inheritance tax under the provisions of Chapter 152 of the Acts of the General Assembly of 1930. In addition to this fund they have received from the students sums for room and board, tuition, laboratory, health and incidental fees.

"Based upon your recent opinion to the University of Kentucky, we are advised that during the next two years these institutions will derive their sole income from the sources enumerated above.

"Anticipating a decrease in the maintenance fund derived from the above sources, the administrations of these different institutions have undertaken to practice the closest economy and have not expended the necessary sums for libraries, laboratories and other departments of these institutions in order that they may be able to maintain a summer school in each institution during the present year, and for this reason they have in their respective treasuries certain sums of money at the close of business on June 30, 1932. These entire sums will be needed and have been contracted for the purpose of continuing the summer schools to their close.

"Question 1

"Shall the respective institutions retain in their treasuries the sums on hand on July 1, 1932, which have been received from the millage and inheritance taxes, board, tuition, laboratory, health and incidental fees?

"Question 2

"Shall the funds derived from the millage and inheritance taxes and collected under the provisions of Chapter 152 of the Acts of the General Assembly of 1930, be paid monthly when and as collected to the treasurer of these institutions?

"Question 3

"May each institution be provided with an adequate cash account out of which business offices may be able to pay the daily operating expenses, provided a monthly report be made by each business office of the funds so expended?

## "Question 4

"Under the provisions of the law affecting the administration of these institutions, may we ask do the administrative officials under the direction of the governing boards have authority to incur expenses in their operation, and has any other person any authority to question any account or the amount thereof?

"In view of the fact that these are pressing questions and demand an immediate answer in order that we may be able to know how to administer these institutions on and after July 1st, may we ask for a reply at your earliest convenience?"

I shall answer your questions in the order given above.

Section 4019, Baldwin's Supplement to Kentucky Statutes, 1930 edition, among other things, provides that a certain per cent of the annual ad valorem taxes on real estate and all other property directed to be assessed for taxation shall be for the support and erection of buildings for your institutions.

Section 4019 provides further that:

"The tax herein provided for the University of Kentucky and the Normal schools shall be paid monthly when and as collected, to the treasurers of these institutions in the amount set forth in this section, and shall be used by the University of Kentucky and the Normal schools for their maintenance and support, and when sufficient sums shall have accumulated in the treasuries thereof, it may be used for the erection of buildings and the purchase of land and equipment."

The funds for your schools by law, as above cited, can be used for no other purpose than that provided in section 4019 of the Statutes, supra, and in Section 180 of the Constitution, with the exception that:

"\* \* \* \* where a surplus remains after the object to be obtained by a particular levy has been accomplished, such surplus might be appropriated \*\*\*, even for general purposes, and that such appropriation was not prohibited by Section 180 of the Constitution. Such a construction is necessary, because it is impossible to fix accurately a tax rate to meet exactly a liability. \*\*\*\*"

Field v. Stroube, 103 Ky. 114: Lawrence Co. v. Lawrence Fiscal Court, 130 Ky. 587.

These funds may be used by your schools "for their maintenance and support and when sufficient sums shall have accumulated in the treasuries thereof, it may be used for the erection of buildings and the purchase of land and equipment."

Such funds, therefore, as you may have on hand July 1, 1932, impressed by contracts or obligations for equipment, buildings or land, or where the objects for which they were appropriated have not been accomplished, may be retained by your respective institutions.

Such sums as you have received from board, tuition and incidental fees were not raised by taxation. The act did not provide that they be paid into the State Treasury, nor were they; nor did it provide by implication, or otherwise, that any unexpended balance for such funds should be paid at any time into such Treasury. These funds were not levied or collected by the State or by any governmental agency by act of the General Assembly. They were collected for board, tuition and other incidentals, representing for the most part future obligations and should be retained by your several schools.

2. It is provided in section 4019 of the Kentucky Statutes of 1930 that:

"The tax provided for the University of Kentucky and the Normal schools shall be paid monthly when and as collected to the treasurer of these institutions, in the amounts set forth in this section, and shall be used by said schools for their maintenance and support."

These sums, therefore, should be paid over to the institutions as directed by law.

3. Inasmuch as your institutions are directed by law to pay over all sums derived by them, to the State Treasury, they should be provided monthly with a cash account sufficient to pay small cash sums necessary to be paid out daily for operating expenses.

4. Section 351a-1, Kentucky Statutes, 1930 Edition, requires

"That all annual appropriations from the Treasury be paid monthly upon itemized statements, salary lists and accounts filed by the public officials of Departments, institutions and offices

with the Auditor of Public Accounts, \* \* \* and if these are found to be authorized by law, the auditor shall issue his warrant to the proper officials of each of such departments, institutions or offices, and it shall be the duty of such officials, and the auditor shall require them, to file voucher checks and receipts, corresponding in number and amounts with such itemized monthly statements, salary lists and accounts with the auditor at the end of each year, as is authorized by law."

Under Section 150, 1930 Edition, the Auditor

" \* \* \* shall have power to require information, on oath, from any person, party or privy, touching any matters relative to any account which he is required to state, audit or settle, and may administer the oath himself, or have it done by any officer authorized to administer an oath."

It will be seen, therefore, and it is my opinion, that accounts or claims presented by your institution or any claimant, upon the Treasury of the State may be questioned and investigated by the proper officials.

Very truly yours,

(Signed) B. P. Wootten  
Attorney General

BPW:B

b. It was ordered that the opinion of the Attorney General on salaries of staff in educational institutions given to the auditor of Public Accounts be inserted in and made a part of the minutes.

September 15, 1932

The Honorable J. Dan Talbott,  
Auditor of Public Accounts,  
Frankfort, Kentucky

Dear Mr. Talbott:

I have your recent letter reading as follows:

"We have before us the payrolls from the University of Kentucky and Eastern State Normal School and we are submitting the question whether or not salaries of the President or other attaches of these two Institutions are covered by Section 246 of the Constitution. The persons who appear on these payrolls who draw more than \$5,000.00 are as follows:

"From University of Kentucky

Frank McVey .....	\$9,999.96
Thomas Cooper .....	7,200.00
P. F. Anderson .....	5,799.96
C. R. Melcher .....	5,099.88

From Eastern State Normal

H. L. Donovan .....	6,000.00
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"Please at your earliest convenience give us an opinion covering the matter thoroughly and return the payrolls attached thereto."

Section 246 of the Constitution provides:

"No public officers, except the governor, shall receive more than five thousand dollars per annum as compensation for official services.  
\* \* \* \* \*

The question raised by your letter, therefore, resolves itself into this: Are the professors employed to teach in the University of Kentucky by the Board of Trustees public officers within the meaning of Section 246 of the Constitution?

Section 4636c-1 of the Kentucky Statutes, 1930 Edition, provides for the government, administration and control of the University of Kentucky and places such in a Board of Trustees who are appointed by the Governor. The said section provides, among other things, the following:

"No member of the board of trustees shall be held to be a public officer by reason of his or her membership of said board."

Section 4636c16 of the Kentucky Statutes, 1930 Edition, provides that:

"When the board of trustees of the said university is appointed and qualified it shall be a body corporate \* \* \* \* and shall possess all the immunities, rights, privileges and franchises usually attaching to the governing bodies of educational institutions. They shall have power to receive, hold and administer on behalf of the institution all revenue, etc; \* \* \* \* and shall determine the number of departments of study; \* \* \* \* and they shall have also power to appoint presidents, professors, assistants, tutors and other officers and to determine the salaries, duties and official relations of these and shall provide for a definite salary in money attached to all positions created and filled by the board of trustees. They shall have full power to suspend or remove at will any of the officers, teachers, professors or agents whom they are authorized by law to appoint and do all other actions which may be needful for the welfare of the institution."

We do not find any section of the Statutes that requires the president or any of the teachers to take an official oath or give official bond, nor do any of the teachers or president have a fixed term of appointment.

The entire administration of the college is placed in the hands of the Board of Trustees as provided in Sections 4636c-1 and 4636c-16 cited above, and it will be noted that in the former section it is provided that no member of the Board of Trustees shall be a public officer by reason of membership on the board. If the members of this board are not public officers it is fair to assume that they can not merely by the appointment of a president and of professors create those appointees as public officers, coming within the meaning of Section 246 of the Constitution.

In 56 Corpus Juris, Section 248, page 361, we find the following rule laid down:

"In accordance to general rules distinguishing a public office from a mere employment, one appointed or engaged under statutory authority to perform duties with respect to the public school system is an employee and not an officer where his tenure or term of office is not fixed or prescribed by such Statute and none of the sovereign powers of the state is delegated to him."

The Statute above referred to provides for the appointment of the president but does not provide for the term of office or does not delegate any of the sovereign powers of the state to him. The Statute does not set forth the duties of the president and such duties as are imposed upon him are imposed by the Board of Trustees and not by the state.

In the case of *Baltimore vs. Lyman*, 92 Md., 591, it is said:

"In the case before us we find that the Superintendent of Public Instruction is not appointed by the mayor or elected by the people. He takes no official oath, gives no official bond, has no commission issued to him and has no fixed term of office; but is appointed at the pleasure of the school board. The Superintendent exercises no power except what is derived from and through this board. He is simply then an employee or agent of the board and not a municipal officer."

Such is true of the president and professors of the University of Kentucky. They are appointed at the pleasure of the Board of Trustees of that institution and exercise no power, except that which is derived through the said Board.

In the case of *Butler vs. Regents of the University*, 32 Wis., 124, it is held:

"A professor in a state university appointed for a stated term with a fixed salary is not a public officer in such a sense as prevents his employment from creating a contract relation between himself and the Regents."

It is said in Volume 27 R. C. L., Section 25, page 37, that:

"A professor employed by the board of regents of a state university is not a public officer, but is an employee by contract."

We do not find where our Kentucky Court has passed upon the question as to whether an employee of the State University is a public officer, but from rules laid down by the Courts in other jurisdictions, it is our opinion that neither the president of the University of Kentucky nor any professor therein is a public officer within the meaning of Section 246 of the Constitution.

Very truly yours,

(Signed) B. P. Wootton  
Attorney General

BPW:MLH

c. It was ordered that the opinion of the Attorney General on expenses of transfer of Geological Survey to the University of Kentucky given to the Auditor of Public Accounts be inserted in and made a part of the Minutes.

July 22, 1932

Hon. Dan Talbott,  
Auditor of Public Accounts  
Frankfort, Kentucky

Dear Sir:

Referring to your letter of June 10th in which you ask from what fund the expenses incurred in removing the Kentucky Geological Survey from Frankfort to Lexington shall be paid, will say that the Act transferring the said Geological Survey from Frankfort to Lexington provides, in Section 9, that the expense of moving same shall be paid out of the General Fund and reads as follows:

"The Commonwealth of Kentucky shall pay from its General Fund the necessary expenses for such transfer upon the proper bills approved by the Board of Trustees of the University of Kentucky, being presented to the Auditor of Public Accounts."

Very truly yours,

(Signed) B. P. Wooten  
Attorney General

BPW:MLH

10. Deed of Right of Way Through Taylor County Experiment Farm to State Highway Commission. There was presented to the meeting the following letter:

August 24, 1932

President Frank L. McVey  
University of Kentucky

Dear President McVey:

The County Court and the citizens of Taylor County have requested a deed for a 15-foot right-of-way

through the Experiment Station soil field in Taylor County on road No. 41½, a state highway. I enclose a diagram, showing the location of the plots, fence and markers.

Under the circumstances, I wish to recommend that the right-of-way be granted, with the understanding that suitable provision will be made in the deed for the protection of our property and work.

Very truly yours,

(Signed) Thomas Cooper  
Dean and Director

With the above-set-out letter there was presented to the Executive Committee a copy of a deed, in words and figures as follows:

#### GENERAL WARRANTY DEED

THIS DEED between the University of Kentucky for the interest of the Kentucky Agricultural Experiment Station, party of the first part, and the Commonwealth of Kentucky through its State Highway Commission, acting in an official capacity, party of the second part.

WITNESSETH: That the said party of the first part, in consideration -- the county will name the level as set out in order herewith -- of the benefits to be derived by the party of the first part from the improvement of a public road leading from Campbellsville to Hodgenville, does hereby sell, grant and convey to the party of the second part, its successors and assigns, the following described property, viz:

#### TRACT NO. 7

A certain tract of land lying and being in Taylor County, Kentucky, and being a portion of the same tract of land conveyed to the party of the first part of \_\_\_\_\_ by deed bearing date of \_\_\_\_\_ day of \_\_\_\_\_ which is duly recorded in Deed Book No \_\_\_\_\_, at page \_\_\_\_\_ in the office of the County Court Clerk of \_\_\_\_\_ County, Kentucky, and more fully bounded and described as follows:

Beginning at two points in the property line between said party of the first part and C. H. Chandler, E wf, which said

property line passes through station 69 + 88 in the center line of survey made by the State Highway Department, said points being the intersections of the said property line with the boundary line of the right of way herein granted, and the said center line of survey, and being a strip along the lt. side of said center line of survey; running thence in a North-westerly direction, 30 feet from and parallel with the said center line of survey, in and through the property of the party of the first part to two similarly located points in the property line between said party of the first part and H. D. Edwards E. wf, which said property line passes through station 74 + 86 in the center line of said survey, said points being intersections of the last named property line with the boundary line of the right of way herein conveyed and the center line of said survey, as shown by plans on file at the office of the State Highway Department, Frankfort, Kentucky.

It is understood that the said strip of land herein conveyed by the party of the first part is not to be in excess of 30 feet in width.

TO HAVE AND TO HOLD, same with all appurtenances thereon, to the party of the second part, its successors and assigns forever, with covenant of General Warranty.

In testimony whereof, witness our signature this 14th day of September, 1932.

Attest:  
D. H. Peak  
Secretary of the  
Board of Trustees

University of Kentucky  
by Richard C. Stoll, Chairman  
of the Executive Committee

STATE OF KENTUCKY }  
COUNTY OF FAYETTE } SS

I, Ethel Duncan, A Notary Public in and for Fayette County, Kentucky, do hereby certify that the foregoing deed from the University of Kentucky to the Commonwealth of Kentucky, etc., was produced to me in my office in the county and state aforesaid on this day, and was acknowledged by the University of Kentucky by Richard C. Stoll, Chairman of its Executive Committee, and D. H. Peak, Secretary of its Board of Trustees, to be the act and deed of the University of Kentucky.

Whereupon, the said deed and this my certificate are certified to the proper office for record.

Given under my hand and seal of office at Lexington, Kentucky, this 14th day of September, 1932.

My commission expires February 25, 1936.

Ethel Duncan  
Notary Public, Fayette County, Ky.

The deed of which the above is a copy was executed by Chairman of the Executive Committee, R. C. Stoll, and attested by Secretary of the Board, D. H. Peak, on the 14th day of September, 1932, upon the urgent solicitation of Dean Cooper and members of the Highway Commission, it appearing that there was immediate necessity for the conveyance.

The action of the Chairman of the Executive Committee and the Secretary in executing said deed was approved, and the conveyance was approved and authorized.

11. Agricultural Extension Collections as Trust Funds. It was decided that such funds as may be collected from individuals and organizations intended for part payment of salaries of agricultural extension agents, come within the classification of trust funds as designated in Article Six, Minutes of the Executive Committee of July 13, 1932, and do not come within the meaning and scope of the clause in the appropriation bills requiring transfer of funds to State Treasurer.

12. Granting Degrees. The following correspondence and list of those entitled to degrees at midsummer commencement were presented:

August 17, 1932

To the Committee representing the Board of Trustees  
University of Kentucky

Gentlemen:

Attached is a list of persons who have satisfied the requirements for the degrees indicated and are recommended by the University Senate to the Board of Trustees.

Very truly yours,

Ezra L Gillis  
Secretary of the Senate

September  
Twentieth  
1932

Dr. Frank L. McVey  
University of Kentucky

Dear Dr. McVey:

Your committee appointed to represent the Board of Trustees respectfully submits the list of those students certified to it by the University Senate as having satisfied requirements for degrees. Your committee recommended to the Acting President that the degrees be conferred at Commencement held August 19, 1932.

Very truly yours,

W. S. Taylor }  
Jesse Adams } by D. H. Peak, Secretary  
E. L. Gillis }  
D. H. Peak }

COLLEGE OF ARTS AND SCIENCES  
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Mary Eunice Adair  
Besse Brackett Barker  
Frances Boyd Bethel  
William Moss Daugherty  
Mary Powell Elliott  
Eldon Thompson Evans  
Francis English Ewing  
Esther Fine  
Fred W. Gabbard  
Burton Wilks Glover  
Mary Lucille Graham  
Emilie Voigt Grätter  
Boone Hall  
Francis Hampton Hankes

Marjorie Celeste Hoskins  
Ellis Eckman Jack  
Margaret Crute LeStour-  
geon  
Walter Ovid McGammon  
John Robert Mays  
Macie Talbott Mead  
Kathleen Montgomery  
Ernest Murphy  
Howard Martin Patton  
Rudolph Leopold Schmock  
Robert Lester Shipe  
Lawrence Elbert Todd  
Charles Elsey Tucker  
Howell Willis Vincent  
John Harry Watts, Jr.

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Lindson Pryor Anderson  
Margaret Mae Baldwin  
Louise Porter Bolling  
Edmond Cross

Matthew Cotton Darnall, Jr.  
Joseph Paynter Holt  
Robert Henry Broh Kahn  
Everett Raymond Voirs

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
MUSIC

Lucille Elizabeth Couch

David Donald Welsh

COLLEGE OF AGRICULTURE  
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
AGRICULTURE

Vincent LeRoy Brandow  
William Buckner Kenney  
Ercel Bois Little

Malcolm William Lyons  
Harry French Smoot

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
HOME ECONOMICS

Fanny Baker  
Mallie Madden Cody  
Elizabeth Lucille Robinson

Lucy Belle Thompson  
Sarah Elizabeth Thumbo

COLLEGE OF ENGINEERING  
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
MECHANICAL ENGINEERING

Fred William Fost

Morris Levin

COLLEGE OF LAW  
CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

Robert Herbert Alsover  
George William Ammerman

Alwyn Miller Thomas  
Walter Dudley Vest

COLLEGE OF EDUCATION  
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN  
EDUCATION

Rose Marie Alexander	Lona Murphy Hixson
Marvin Pierce Allen	Gladys Frone Holcomb
Beulah Buckner Allison	Hamilton Shultz Jackson
Katherine Helene Altes	Hazel Seeley Johnson
Viva Helen Barger	Albert Harvey Kendall
Iva B. Branham	Benjamin Clarence LeRoy
Gladys Moore Brooking	Alice Ardury McCauley
Slade Leroy Carr	Marianne McGinnis
Elizabeth Beale Collins	Virginia Moberly
Fred Winright Cox	James Myron Nelson
James Clay Davenport	Helga Aurelia Peterson
Guthrie Sarildia Davis	Ralph Heber Richards
Ruby Arnold Dennis	Rachel Elizabeth Ross
Olive Brooks Doyle	Julia Adams Rouse
Sarah Edith Elrod	Lula Belle Royse
Martha Thornton Falconer	John Stiles Shipley
Wilburn Elmer Flannery	Anne Elizabeth Shropshire
Orville Hunt Fletcher	Eugenia Hortense Smith
Mary Susan Flippin	Ruth Coleman Stith
Mary Elizabeth Ford	Lucile Stokeley
Floris Gee	Lura Gail Swinford
Evangeline Vaughn Gritton	James Glasscock Tharp
Ona Netherton Gritton	Dean Owens Turnipseed
Mary Annie Hammond	Florence Bell Underwood
George Nelson Hembree	Ovie Watts
Maurice Anthony Hill	Pauline Woodburn

COLLEGE OF COMMERCE  
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN  
COMMERCE

William Marvin Coffman	James William Marshall
Joseph Woodruff Dunavent	James Richard Montgomery
Louis Joseph Koonz, Jr.	Archie Manson Morrow

GRADUATE SCHOOL  
CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Anthony Eusebius Anna	Leonard Ephriam Meece
Edgar W. Bailey	Guy Graham Nichols
William Hickman Baldree	Egbert Fish Norton
Clemmon Ardell Bennett	Patrick Maurice Payne
Helen Morris Bleidt	Mount Vernon Phillips
Armiel Carman	Allen Stanley Puterbaugh
Dorothy Duvall Carr	Elbert Wallace Richmond
Katherine Duvall Carr	Katherine Elizabeth Rogers
Helen Wylie Clapp	Elizabeth Frances Scott
Walter Farris Coop	Charles Noble Shutt
D. Y. Dunn	Mary Evelyn Slater
Harry Barkus Gray	Roy Gilbert Smith
Mildred Bush Guthrie	Anita Wells Stamper
Kate Tipton Irvine	Robert Burgess Stewart
Hugh Russell Jackson	James Harvey Sweeney
Ward B. Jackson	Add Wingate Tarter
Anna Nayrell Johnson	John Milburn Taylor
Edmond Keevil Judy	Willie Mae Taylor
Frances Ware Kinney	Clarence Loring Waldron
Charles Parry Kraatz	Eugene Bryan Whalin
Yu Yu Kwoh	Roy Hershel Whalin
Ralph Leslie Loudenslager	Estill Daniel Williams
Joseph Lawrence McConnell	Jessie Louise Wilson

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

Ernest Eugene Hodgson	Ray Love Trautman
Laura Kathryne Johnston	William Lee Williams, Jr.
Ralph Burgess Mason	

CANDIDATE FOR THE DEGREE OF CIVIL ENGINEER

Robert Lloyd Gregory

CANDIDATE FOR THE DEGREE OF ELECTRICAL ENGINEER

George Geleff Stamatov

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Albert Byron Crawford	Paul Dombey Gard
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On motion and second the action of the Committee representing the Board of Trustees was ratified and approved.

13. Ex-service Men and Free Tuition. Chairman of Executive Committee R. C. Stoll was directed to write to the Attorney General asking for an opinion on the limitation of the right to free tuition and room rent for ex-service men of the World War, granted under Act of 1920.

14. Offer for Sale of Real Estate on Euclid and Adams Streets. The Committee took no action on the proposal made by Mrs. E. M. Barber to sell to the University certain lots on Euclid and Adams streets adjoining the Sigma Nu fraternity property.

15. Borrowing from Reconstruction Finance Corporation. The president was authorized to investigate the question of borrowing from the Reconstruction Finance Corporation and to act in his discretion in getting the necessary application blanks for that purpose.

16. Dean Cooper Granted Two Weeks Leave of Absence. Dean Thomas P. Cooper made the following request:

September 19, 1932

President Frank L. McVey  
University of Kentucky

Dear President McVey:

I have received a request from the Georgia Survey Committee that I assist them in studying the problems of agriculture, agricultural research and education. They inform me that approximately two weeks will be required for the work. I shall be glad to give this assistance, as I think that it would be advantageous. I request that I be given leave of absence, without pay, for such limited period as is required for this work.

Very truly yours,

Thomas Cooper  
Dean and Director

Leave of absence without pay was granted.

17. Pipe Line Right-of-Way to Delta Tau Delta Fraternity  
over Agricultural Experiment Station Land. The following let-  
ters were presented:

Lexington, Kentucky  
August 26, 1932

Thomas Cooper, Dean Agricultural College,  
University of Kentucky,  
City.

Dear Mr. Cooper:

Please consider this communication as a formal application through you to the Trustees of the University of Kentucky for a right-of-way through a part of the University Farm at approximately the point indicated on the sketch below.

This right-of-way is desired by us to reach an area (owned by the Traction Co.) adjoining the University Farm. To be used as a disposal field for the surplus "flow off" from our septic tanks at the fraternity house on Audabon Avenue.

If this request is granted we, of course, will make the installation in keeping with such restrictions, ect., as you will impose.

This fraternity building is in effect an adjunct of the University of Kentucky -- being an equivalent to another dormitory. And I assure you that all the members will feel very grateful for any cooperation you can extend in solving the problem of disposal of this surplus liquid.

Very truly,

DELTA TAU DELTA HOUSE CORP. OF KY.  
(Signed) W. E. Davis, Treas.

August 30, 1932

President Frank L. McVey  
University of Kentucky

Dear President McVey:

I have received an application from the Delta Tau Delta House Corporation of Kentucky for the privilege of installing a tile line through a part of the Experiment Station farm. I enclose a copy of the letter.

I have been reluctant to grant any privileges of this kind, but under the circumstances I have thought it desirable to recommend that such privilege be granted to them by the Board, subject to its withdrawal at any time that we deem it advisable.

Very truly yours,

Thomas Cooper  
Dean and Director

C:G

Complying with the suggestions in the above-set-out letter, it was ordered that a temporary privilege for installation of pipe line be granted, subject to following conditions:

- a. The privilege granted is not permanent, but temporary and is not transferable. The installation shall begin at a point approximately 175 feet from the north boundary of the pasture, going directly south parallel to the fence and 8 feet distant therefrom.
- b. The installation of the tile lines shall be made in a manner satisfactory to, and in a place determined by, the agricultural engineer of the Experiment Station.

c. Any costs for repairs or necessary changes in the present service lines of the Agricultural Experiment Station, due to the installment of the tile line on the right-of-way you request, are to be borne by your corporation and the work done in accordance with the requirements of our engineer.

d. The installation made under this privilege must not become a nuisance in any manner. The Experiment Station must be fully protected in this regard.

e. The privilege so given expires upon a 90-day notice, at the close of which time any service temporarily granted by reason of it, must be discontinued and the tile lines cut, closed or removed.

f. The granting of the privilege of the installation of the tile line shall not prevent the Experiment Station from conducting any building, construction or other changes in or on its property that is deemed desirable, and in the event such construction or changes affect the installation on the right-of-way, no liability is to attach to the Experiment Station, but your corporation shall make such changes as are required without expense to the Experiment Station.

In conclusion, it is expressly understood that the privilege of installing the tile line which is granted is temporary; that it must be discontinued on 90-days' notice and that the temporary privilege so granted shall not at any time be permitted to interfere with any of the activities of the Experiment Station; further, that this privilege may be withdrawn at any time.

Our Professor J. B. Kelley or his assistants shall be notified at such time as this installation is undertaken, so that he may give such directions as seem desirable.

If these directions and conditions are acceptable, please write me to that effect.

Very truly yours,

Thomas Cooper  
Dean and Director

C:G

18. Free Dirt. Superintendent of Buildings and Grounds, M. J. Crutcher, was authorized to accept the offer of free dirt made by the contractors for erection of new government building. It is contemplated that the dirt be used for filling around the Education Building.

19. Sell Buildings. Superintendent of Buildings and Grounds, M. J. Crutcher, was authorized to sell the out buildings on Patterson lot and also the building near the Patterson residence until recently used by him as a carpenter and plumbing shop.

20. Walter K. Patterson Will. A copy of the will of Walter K. Patterson was presented. The question of the donation to the Student Loan Fund, and the payment to the estate of the amount due under the terms of the deed to the University by the Security Trust Company, of Patterson Hall Annex (Boyd Hall) property, was discussed. The Business Agent was authorized to consult attorney J. P. Johnston, who prepared the deed and transactions connected therewith, referred to above, and to make report to next meeting of this Committee.

21. Patterson Residence. President McVey was authorized to get from Superintendent Crutcher estimate of cost of the preparation and furnishing of the Patterson Residence for use as a Woman's Building, and to proceed in his discretion to have the work done.

22. Salaries for 1931-1932. The question of payment of any part of 1931-1932 salaries, and the request for credits of fees thereon was presented by the President. It was the opinion of the members of the Committee that no part of the income for the year 1933-1934 is now available for such payments or credits, and no action was taken thereon.

23. Appointments, Reappointments, Continuation of Employment, Resignations, Expiration of Appointment and Leave of Absence.

#### Appointments and Reappointments

Dr. E. S. Maxwell, instructor in Applied Bacteriology, at a salary of \$300 for the year.

Mrs. Margaret M. Ratliff, assistant in Psychology, at \$100 for the semester.

Walter E. Watson, graduate assistant in Psychology, at \$140 a month for September and October, 1932, and \$300 for the rest of the year.

Mary Kerr, helper in summer school work, at \$60 a month, on a twelve months basis.

Mary Cole Holloway, secretary in Department of English, at a salary of \$500 for the year 1932-33.

Armor P. Taylor, assistant in the Department of Zoology, at \$400 for the year.

Elon B. Tucker, assistant in Department of Zoology, at \$200 for the year.

Nell Winn Hinton, graduate assistant in Sociology, for the year 1932-33 at \$500.

Robert Broh Kahn, graduate assistant in Bacteriology, for the year, at \$200.

Virginia Boyd, secretary in the Department of Music, at \$300 for the year.

Dr. Frank A. Hughes, part-time physician in the University dispensary, beginning September 1, 1932, at \$125 a month.

Mary Purcell, field agent in Home Economics, effective September 1, 1932, at a salary of \$2250 a year.

Ralph Homans, librarian in the Law Library, for first semester, 1932-33, at \$65 a month.

Etheleen Daniel, training teacher in the elementary division of the Training School, at salary of \$1800 for ten months.

Leonard E. Meece, assistant in Bureau of School Service, at \$1200 for the year.

A. B. Crawford, part-time assistant in Bureau of School Service, at \$150 for the year.

David M. McKinney, research assistant in Bureau of Business Research, on ten months basis, for 1932-1933, at \$500.

Anita Gardner, Secretary to Dean of Women, effective August 15, 1932, at salary of \$90 a month.

Lettie Hoover, house mother for Delta Delta Delta House, at salary of \$100 for ten months.

Mrs. Anna Belle McCormick, house mother for Zeta Tau Alpha House, at salary of \$100 for ten months.

Assistant Professor Louis Clifton as acting director of the Department of University Extension during the leave of absence of Doctor Patrick.

W. A. Tolman as extension instructor in Economics at Middlesboro, Kentucky.

J. B. Holtzclaw as extension instructor in Political Science in Hazard, Jackson and Whitesburg region.

E. O. Kelley as traffic officer at a salary of \$85.00 a month.

Reappointment of Thomas O. Williams as assistant in the Department of University Extension.

Reappointment of Irene Piedalue, home demonstration agent, September 1, 1932-August 31, 1933, at \$154.16-2/3 a month.

#### Resignations and Expiration of Appointment

Paul K. Walp, Department of Political Science.

W. W. Chambers, Department of Mathematics.

Dr. E. C. Yates, part-time physician in University Dispensary.

J. S. Loyd, county agent, Knox County, effective August 14, 1932.

Isabelle M. Story, field agent in Home Economics, Extension Division, effective August 31, 1932.

Gladys Garnett, Library, effective June 1, 1932.

Expiration of employment of J. Yost Bailey, field agent in Horticulture, effective August 15.

A. B. Crawford, assistant in Bureau of School Service.

#### Continuations of Employment

R. V. Trooper, county agent, Bell County, effective September 1 to October 31, 1932, at \$125 a month.

Dicksie Lee Lewis, home demonstration agent, Union County, effective August 15, 1932-August 14, 1933, at \$141.66-2/3 a month.

John E. Parsons, county agent, Lawrence County, effective September 1-October 31, 1932 at \$133-1/3 a month.

H. S. Long, county agent, Clark County, August 1, 1932-July 31, 1933, at \$216-2/3 a month.

B. W. Fortenberry, county agent, Pike County, at \$156.66-2/3 a month.

J. H. Atkerson, county agent, Allen County at \$208.33-1/3 a month.

H. R. Jackson, county agent, Crittenden and Livingston Counties, \$200 a month.

T. E. Ford, county agent, Hardin County, at \$150 a month.

H. K. Gayle, county agent, Union County, at \$220.83-1/3 a month.

Anna Culton, home demonstration agent, Hickman and Fulton Counties, at \$126.66-2/3 a month.

Leave of Absence

Mrs. Annette Zink Davis, librarian, first semester, without pay, on account of illness.

On motion and second, the meeting was adjourned.

D. H. Peak  
Secretary, Executive Committee