

Minutes of the monthly meeting of the Executive Committee of the University of Kentucky for Wednesday, January 13, 1926.

The Executive Committee of the University of Kentucky met in regular monthly session at the President's Office of the University at 11 o'clock a. m., Wednesday, January 13, 1926. The following members were present: Judge Richard C. Stoll, Senator H. M. Froman and Superintendent McHenry Rhoads. President McVey and Wellington Patrick were also present.

The minutes of the meeting of the Executive Committee for November 11, 1925 were approved as published.

1. Bond of Treasurer. The Business Agent reported to the Executive Committee that John Skain, Treasurer of the University, had executed bond in the sum of \$25,000 with the Fidelity and Deposit Company of Maryland, Baltimore, Maryland. The bond was examined by the members of the Executive Committee and on motion duly seconded, was approved.

2. Report of the Business Agent. The report of the Business Agent was read and ordered incorporated in the minutes. The report was as follows:

January 13, 1926

President Frank L. McVey
University of Kentucky

Dear Doctor McVey:

I am submitting Statement of Income and Expenditures for the Month of December, 1925. I am also submitting bond of Mr. Skain as treasurer.

Kindly advise me what disposition to make of the bond.

Very truly,

D. H. Peak
Business Agent

EXHIBIT "B"

Statement of Income and Expenditures
Month of December 1925

	Previously Reported	Current Month	Fiscal Year To Date
General Fund Income			
Federal Appropriation	42,750.00		42,750.00
Special Agricul. Appro.	13,423.63	3,666.33	17,089.96
State Tax	89,732.80	84,161.97	173,894.77
Int. on Endowment Bonds	4,322.25		4,322.25
Int. on Liberty Bonds	850.00		850.00
Chem. Bldg. Fund (Bingham Tax Int. Cers.)	99,575.08		99,575.08
Chem. Bldg. Fund (Bingham Tax Int.)	2,405.53		2,405.53
Student Fees	44,482.06	(7.96)	44,474.10
" " - Vet. Bureau	189.20		189.20
" " - Summer School	24,468.21		24,468.21
" " - Univ. High	1,750.00	75.00	1,825.00
" " - Univ. Ext.	6,898.45	4,775.62	11,674.07
Misc. Receipts	5,748.96	653.65	6,402.61
Rentals	3,379.20		3,379.20
Total	<u>339,975.57</u>	<u>93,324.61</u>	<u>433,299.98</u>
Expenditures			
Instruction	207,702.42	52,833.14	260,535.56
Adm. Expense	79,967.93	15,008.07	94,976.00
Additions & Betterments	60,224.05	6,521.71	66,745.76
Total	<u>347,894.40</u>	<u>74,362.92</u>	<u>422,257.32</u>
Excess of Income over Exp.	<u>(7,919.03)</u>	<u>18,961.69</u>	<u>11,042.66</u>
Girls' Halls Income			
Board	21,038.06	7,837.90	28,875.96
Room Rent - Summer School	2,223.25		2,223.25
Total	<u>23,260.31</u>	<u>7,837.90</u>	<u>31,098.21</u>
Expenditures			
Expense	25,741.10	8,951.41	34,692.51
Additions & Betterments	1,470.00	475.00	1,945.00
Total	<u>27,211.10</u>	<u>9,426.41</u>	<u>36,637.51</u>
Excess of Exp. over Income	<u>(3,950.79)</u>	<u>(1,588.51)</u>	<u>(5,539.30)</u>
General Fund Income	363,235.68	101,162.51	464,398.19
General Fund Expenditures	375,105.50	83,789.33	458,894.83
Excess of General Fund In- come over Expenditures	(11,869.82)	17,373.18	5,503.36
Excess of Receipts over Exp.			
for General Ledger Accts.	98,226.23	480.04	98,706.27
1924-25 Accts. Payable liqui- dated during Current Year	(48,532.45)		(48,532.45)
Excess of Receipts over Exp. for fiscal year to date - General Fund	<u>37,823.96</u>	<u>17,853.22</u>	<u>55,677.18</u>
Excess of Rec. over Exp.			
for fiscal yr. to date - General Fund			55,677.18
Cash in Bank July 1, 1925 - General Fund			(65,295.72)
Cash in Bank Dec. 31, 1925 - General Fund			<u>(9,618.54)</u>

Trust Fund Income			
Student Loan Fund	1,409.52	45.94	1,455.46
Student Notes Paid	2,252.62	637.00	2,889.62
Total Receipts	<u>3,662.14</u>	<u>682.94</u>	<u>4,345.08</u>
Expenditures			
Expense	129.00	68.75	197.75
Student Notes	2,063.00	883.00	2,946.00
Total	<u>2,192.00</u>	<u>951.75</u>	<u>3,143.75</u>
Excess of Rec. over Exp.	<u>1,470.14</u>	<u>(268.81)</u>	<u>1,201.33</u>
Excess of Rec. over Exp. for fiscal yr. to date - Trust Fund			1,201.33
Cash in Bank July 1, 1925 - Trust Fund			568.21
Cash in Bank Dec. 31, 1925 - Trust Fund			<u>1,769.59</u>
Experiment Station Income			
Hatch - Federal Appro.	7,500.00		7,500.00
Milk & Butter - Cash Rec.	6,154.01	1,039.46	7,193.47
Beef Cattle Sales	433.07	1,252.61	1,685.68
Dairy Cattle Sales	165.00	114.50	279.50
Sheep Sales	364.50	519.17	883.67
Swine Sales	1,703.12	241.14	1,944.26
Poultry Sales	1,380.78	305.24	1,686.02
Farm Produce Sales	1,360.85	546.95	1,907.80
Horticultural Sales	1,071.95	131.60	1,203.55
Seed Test	65.00		65.00
Rentals	634.42	280.66	915.08
Miscellaneous	69.73	51.20	120.93
Fertilizer - Fees	8,515.00	10.00	8,525.00
Public Service - St. Appro.	6,000.00	1,500.00	7,500.00
Public Service - Misc.	79.33	8.63	87.96
Feeding Stuffs - Fees	18,958.84	3,901.74	22,860.58
Adams - Federal Appro.	7,500.00		7,500.00
Serum - Sales	2,921.84	263.63	3,185.47
" - Virus Sales	145.40	13.95	159.35
" - Supply Sales	58.40	10.40	68.80
" - Miscellaneous	3.20	3.80	7.00
State Appropriation	26,292.30	6,687.74	32,980.04
Creamery - License Fees	1,611.50	36.00	1,647.50
" - Testers Licenses	846.00	48.00	894.00
" - Glassware Tested	247.26	112.05	359.31
" - Miscellaneous	1.29		1.29
Robinson - St. Appro.	7,253.16	2,172.77	9,425.93
W. Ky. - St. Appro.	10,418.96	1,088.24	11,507.20
Purnell - Federal Appro.	10,000.00		10,000.00
Total	<u>121,754.91</u>	<u>20,339.48</u>	<u>142,094.39</u>
Expenditures			
Expense	118,493.82	25,515.17	144,008.99
Additions & Betterments	14,020.46	219.21	14,239.67
Total	<u>132,514.28</u>	<u>25,734.38</u>	<u>158,248.66</u>
Excess of Exp. over Inc.	(10,759.37)	(5,394.90)	(16,154.27)
Petty Cash Returned	300.00		300.00
Excess of Exp. over Rec.	<u>(10,459.37)</u>	<u>(5,394.90)</u>	<u>(15,854.27)</u>

Excess of Exp. over Rec. for fiscal yr. to date - Experiment Station			(15,854.27)
Cash in Bank July 1, 1925 - Exp. Station			<u>26,607.34</u>
Cash in Bank Dec. 31, 1925 - Exp. Station			<u>10,753.07</u>
Extension Division Income			
Federal Smith-Lever	76,120.65		76,120.65
Federal Supplementary	22,550.46		22,550.46
State Smith-Lever	49,701.79	11,547.11	61,248.90
County and Other	<u>1,338.91</u>	<u>550.00</u>	<u>1,888.91</u>
Total	<u>149,711.81</u>	<u>12,097.11</u>	<u>161,808.92</u>
Expenditures			
Expense	<u>137,455.21</u>	<u>27,711.39</u>	<u>165,166.60</u>
Excess of Exp. over Inc.	<u>12,256.60</u>	<u>(15,614.28)</u>	<u>(3,357.68)</u>
Excess of Exp. over Inc. for fiscal yr. to date - Extension Division			(3,357.68)
Cash in Bank July 1, 1925 - Extension Division			<u>1,321.99</u>
Cash in Bank Dec. 31, 1925 - Extension Division			<u>(2,035.69)</u>
Summary			
General Fund Income	363,235.68	101,162.51	464,398.19
Trust Fund Income	1,409.52	45.94	1,455.46
Experiment Station Income	121,754.91	20,339.48	142,094.39
Experiment Station Income	<u>149,711.81</u>	<u>12,097.11</u>	<u>161,808.92</u>
Total	<u>636,111.92</u>	<u>133,645.04</u>	<u>769,756.96</u>
General Fund Expenditures	375,105.50	83,789.33	458,894.83
Trust Fund Expenditures	129.00	68.75	197.75
Experiment Station Exp.	132,514.28	25,734.38	158,248.66
Extension Division Exp.	<u>137,455.21</u>	<u>27,711.39</u>	<u>165,166.60</u>
Total	<u>645,203.99</u>	<u>137,303.85</u>	<u>782,507.84</u>
Excess of Exp. over Inc.	(9,092.07)	(3,658.81)	(12,750.88)
Excess of Recp. over Exp. for General Ledger Accts.	98,226.23	480.04	98,706.27
Student Loan Fund	189.62	(246.00)	(56.38)
1924-25 Accts. Payable Liquidated during Current Yr.	<u>(48,532.45)</u>		<u>(48,532.45)</u>
Excess of Receipts over Exp. for fiscal yr. to date - Combined Fund	<u>40,791.33</u>	<u>(3,424.77)</u>	<u>37,366.56</u>
Excess of Rec. over Exp. for fiscal yr. to date - Combined Fund			37,366.56
Cash in Bank and on hand July 1, 1925 - Combined Fund			<u>(34,498.13)</u>
Cash in Bank and on hand Dec. 31, 1925 - Combined Fund			<u>2,868.43</u>

Abstract of item shown on Statement of Income and Expenditures as "Excess of Receipts over Expenditures for General Ledger Accounts \$98,706.27."

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable		7,421.10
Insurance Paid in Advance	7,413.44	
Sundry Accounts		8,798.45
Notes Payable		90,000.00
Surplus	<u>98.84</u>	
	7,513.28	<u>106,219.55</u>
		<u>7,513.28</u>
		98,706.27

3. Legislative Program. President McVey reported that a detailed statement of the legislative requests of the University of Kentucky for the coming Legislature had been submitted to the Budget Commission on December 15, 1925. He stated that the Budget Commission had paid a visit to the University for the purpose of making an inspection, especially of the land which the University proposed to buy. He indicated that so far as he could tell the members of the Budget Commission were inclined to be favorable to the requests of the University provided funds can be procured.

4. Contagious Diseases Hospital. The following communication from Dr. C. N. Manning, President of the Security Trust Company, and a report from Dr. J. E. Rush, was read and ordered incorporated in the minutes:

SECURITY TRUST COMPANY
Lexington, Kentucky

January 9, 1926

Dr. F. L. McVey, President
University of Kentucky
Lexington, Kentucky

Dear Doctor McVey:

Dr. W. O. Bullock, President of the Lexington Board of Health, has recently asked me to obtain an option on some ground belonging to an estate managed by the Security Trust Company and adjoining the girls' dormitory of the University, to be used, in the event of its purchase, as a site for a hospital for the treatment of contagious diseases. My first reaction to this request was that it might be objectionable and detrimental to the University of Kentucky to have such a hospital erected so near to the girls' dormitory, but Dr. Bullock assured me that there would be absolutely no danger, and so far as he could see

ought to be no objection on the part of the University authorities, to such use of the ground. Dr. Bullock suggests, in case there is any doubt in your mind on this point, that you confer with Dr. Rush on the subject.

I am unwilling to take any steps towards obtaining the property for the use desired until I know what would be the attitude of yourself and the other officers of the University towards the project; but I am sincerely desirous of doing anything I properly can do to assist in securing a satisfactory site for such a desirable facility as the proposed hospital, and of otherwise aiding Dr. Bullock in the splendid work he is doing for the benefit of the entire community. May I not ask, therefore, that you will give this matter prompt consideration and let me hear from you, either by letter or in person, as early next week as may be convenient?

With best wishes, I am

Sincerely yours,

C. N. Manning
President

January 13, 1926

President Frank L. McVey
University of Kentucky

Dear President McVey:

I have been over the ground between the Good Samaritan Hospital and Patterson Hall and have talked with Dr. Bullock relative to the proposed new hospital. Going south on Limestone from the Good Samaritan Hospital we have first the Nurses' Home which I would judge has a frontage of about sixty feet. Next we have a house at 334 Limestone which I should judge has about the same frontage. Next to that is 342 Limestone which I should judge has a frontage of about one hundred feet, and then Patterson Hall. On Harrison Avenue there are some dwellings erected on the rear of the lot which runs through from 342 Limestone and it is between these houses and the house that faces on Limestone No. 342 on which it is proposed to locate the hospital. As I understand it, the lot in rear of the 334 Limestone is now owned by the Good Samaritan Hospital.

It would seem, therefore, that I was wrong this afternoon when I thought that there would be a lot intervening between the proposed hospital and Patterson Hall, for such is apparently not the case.

Even though all types of cases of communicable diseases were to be treated in the hospital, I do not believe that we could find any scientific evidence which would show that such conditions might be a menace to the inhabitants at Patterson Hall. There may be, however, conditions other than those from the point of view of preventive medicine to be considered, but so far as the medical aspect is concerned I do not believe that we could sustain any objection to this proposition.

Very respectfully yours,

J. E. Rush, M. D.

The matter was discussed at considerable length and a resolution was offered and passed stating that it was the opinion of the Executive Committee that it would be unfortunate and unwise to have this hospital placed so close to the University dormitories.

5. Storm Water Sewer Across University Property in Hollywood Addition. The following communication from Mr. W. C. Wilson, Commissioner of Public Works, was read and ordered incorporated in the minutes:

January 12, 1926

President Frank L. McVey
University of Kentucky
Lexington, Kentucky

My dear President McVey:

Recently the city let a contract for the construction of a storm water sewer from the branch at Alford Avenue running south to the end of that street, which abuts the University Experiment Station farm.

Request is hereby made for permission to go thru the corner of the farm to Hollywood addition. This is essential in order that we may make proper disposition of the storm water which has been allowed to run off to the Hollywood addition and the Experiment Station farm.

Trusting that this permission may be granted within a short time, I am

Yours truly,

W. C. Wilson
Commissioner, Public Works

After discussion the matter was referred to Dean Thomas P. Cooper for recommendation.

6. Claim of The Dayton Structural Steel Company on Gymnasium. The following communications from the Dayton Structural Steel Company of Dayton, Ohio, together with President McVey's reply were read and ordered incorporated in the minutes:

THE DAYTON STRUCTURAL STEEL COMPANY
Dayton, Ohio

December 29, 1924

Mr. Frank L. McVey, President
The University of Kentucky
Lexington, Kentucky

Dear Sir:

About a year ago we entered into a contract with The Blanchard-Crocker Company to furnish certain structural steel required in the gymnasium which has been built on the campus of the University.

For some reason these contractors did not meet with much success on this work and although our material was furnished in an acceptable manner in every respect, there still remains unpaid a balance of \$5,000.

We did not care to embarrass the University by filing a lien and, therefore, refrained from doing so, thinking that this matter would be properly straightened out in due time.

It now appears that some others who furnished material for this building did file liens and are pushing their claims. We are without legal recourse, but our claim, which is a considerable sum, is just as valid as any other from a fair business point of view.

We realize that the University and its officers are in no way responsible for the situation which has arisen, but we would appeal to you to give us whatever assistance you can in connection with getting the account settled. We would be pleased to wait a considerable time for our money if some arrangement could be made whereby the account would be paid off over a long period of time.

Thanking you for any assistance you may be in a position to render us, we are,

Yours very truly,

The Dayton Structural Steel Company
F. C. W.
Manager

THE DAYTON STRUCTURAL STEEL COMPANY
Dayton, Ohio

January 5, 1926

Mr. Frank L. McVey, President
The University of Kentucky
Lexington, Kentucky

Dear Sir:

On December 29, 1924 we wrote you a letter regarding steel work which we furnished for a gymnasium for the University. A copy of our original letter is enclosed.

You very kindly acknowledged receipt of our letter but we have had no further communication from you and are wondering if you cannot give us some information as to the disposition of this matter.

We dislike to bother you with this but our directors' meeting is approaching at which time the writer will be expected to report on the status of this account.

If you can give us any word of any kind it will be greatly appreciated.

Yours very truly,
The Dayton Structural Steel Company
F. C. Worbs, Manager

January 13, 1926

Mr. F. C. Worbs
Dayton Structural Steel Company
Dayton, Ohio

My dear Mr. Worbs:

The matter of the Gymnasium and the suit against the Crocker Company for payment to subcontractors has not yet been settled in the courts. As soon as I receive the report of the attorney of the University regarding the situation I shall be glad to let you know what the court has done about it. The matter has been before the master in chancery for nearly a year. Some of the claimants are raising some legal points regarding the situation. This is the reason why the matter has not been concluded.

Very truly yours,

Frank L. McVey
President

7. Faculty Club. President McVey stated that he had received a report from the Faculty Committee making recommendations for a Faculty Club. He stated the Committee proposed to organize a club and raise \$15,000 by selling stock. They also proposed to borrow \$25,000 and lend the entire sum to the University with the request that the University build a Club on the University property and provide for maintenance. The Executive Committee received the report and expressed sympathy with the proposed idea but instructed the President to make inquiry of the Committee for further information regarding financing the proposition.

8. Closing of Smith Hall. President McVey reported that there were thirteen girls rooming in Smith Hall and that there was room for these girls in the new dormitory for girls. He, therefore, recommended that Smith Hall be closed for the second semester. On motion duly made and seconded the recommendation was approved.

9. Exhibit of Experiment Station Stock. The following report from Dean Thomas P. Cooper with respect to the record of the University in experiments in exhibits of Experiment Station stock for the past summer and fall was read and ordered incorporated in the minutes:

January 7, 1926

Dr. F. L. McVey
President, University of Kentucky

Dear President McVey:

I am enclosing a statement of the winnings of the Experiment Station stock exhibited during the summer and fall, which I am sure will be of interest to you and to the members of the Board of Trustees.

Very truly yours,

Thomas P. Cooper
Dean and Director

WINNINGS - EXPERIMENT STATION LIVESTOCK 1925

BLUE GRASS FAIR

<u>Beef Cattle</u>	Awards: 2 Firsts; 2 Seconds; 1 Third	
	Cash prizes	\$95
<u>Sheep</u>	Awards: 1 Champion; 9 Firsts; 3 Seconds; 3 Thirds; 1 Fourth	
	Cash prizes	148
	Two trophies	

KENTUCKY STATE FAIR

<u>Beef Cattle</u>	Awards: 6 Firsts; 3 Seconds; 2 Thirds; 1 Fourth; 1 Champion	
	Cash prizes	371
<u>Berkshire Boar</u>	Awards: 1 First; senior Champion; Grand Champion	
	Cash prizes	20
<u>Sheep</u>	Awards: 11 Firsts; 8 Seconds; 1 Fourth 3 Champions	
	Cash prizes	201

INTERNATIONAL LIVESTOCK SHOW

<u>Beef Cattle</u> (Steer)	Awards: 1 Fifth	
(Carcass)	*1 First; 1 Fifth	
<u>Hogs</u>	Awards: Reserve Champion; 1 First; 1 Third	
<u>Sheep</u>	Awards: 1 Champion; 1 Reserve Champion; 2 Firsts; 3 Seconds; 2 Thirds; 5 Fourths; 2 Fifths; 2 Sixths	
	Cash prizes	213
	Total Cash prizes	\$1048

*The carcass of the Angus steer winning first prize sold for 80 cents a pound.

10. Fire in Stock Judging Pavilion. President McVey reported that on Friday evening, January 1, 1926, the stock judging pavilion was completely destroyed by fire. He stated the building was insured for \$14,000 straight insurance and the cost of the building was approximately \$16,000 in 1920. He stated that the insurance was in process of adjustment and that plans were being drawn for rebuilding. The fire was supposed to have originated in a defective flue.

11. Repairing of Old Chemistry Building. President McVey reported to the Executive Committee that the old chemistry building had been vacated by the Chemistry Department and that it was necessary to repair it for the College of Law. On motion, duly made and seconded it was directed that the necessary repairs be made as provided in the regular budget of the University.

12. Leave of Absence for Professor W. H. Stephenson. Leave of absence for one year without pay beginning September 1926 was granted to Professor W. H. Stephenson for the purpose of study.

13. Changes in Salaries at Experiment Station. The following changes of salaries at the Experiment Station recommended

by Dean Thomas P. Cooper were approved, effective January 1, 1926:

	Present	Recommended
Miss Isabell Story, field agent in H. E.	\$2400	\$2500
Miss Edith Lacy, field agent in H. E.	2400	2500
J. E. Humphrey, field agent in poultry	2100	2300
E. J. Kilpatrick, assistant state agent	2300	3600
Miss Elizabeth Guyn, clerk	1080	1200
Mrs. Marietta Meeke, clerk	1020	1140
Miss Hazel Moores, clerk	840	900
Mary Lou Guyn, clerk, dept. of H. E.	900	960
Miss Lucille Graves, clerk, dept. of V. S.	1020	1200

(effective February 1, 1926.)

14. Changes in Salaries of Coaches. The Athletic Council recommended that the salary of Mr. Ray Eklund be increased to \$3000, effective December 1, 1925, and Mr. Frank Mann's salary be increased from \$2500 to \$2700, the \$200 extra to be paid \$100 per month during July and August 1926. On motion duly seconded the recommendation of the Athletic Council was approved.

15. Appointments. Upon recommendation of President McVey Mr. I. C. Graddy was appointed Assistant State Agent in the Extension Div. for the period January 1 to December 31, 1926, at a salary of \$275 per month. Mr. Graddy was transferred from county agent in Todd County.

Miss Alice Latham, clerk in the office of Mr. T. R. Bryant, was appointed at a salary of \$80 per month, effective December 21, 1925.

Upon motion the Committee adjourned.

Respectfully submitted,

Wellington Patrick
Secretary, Board of Trustees