

Minutes of the Executive Committee

January 28, 1941.

Present: President Paul L. Garrett, Mr. E. J. Borrone,  
and Mr. J. P. Masters.

President Garrett reported that he had received notification from the Civil Aeronautics Administration that "there would be no opportunity to include the colleges heretofore unparticipating that have requested a unit of students for the spring beginning February 1."

He also reported briefly on progress in the maintenance program calling attention to the sanding and refinishing of floors in the Cedar House and Physical Education Building and the considerable amount of painting done at the Physical Education Building and the Training School. He also stated that the steel sash of the Physical Education Building had been painted on the outside.

President Garrett made the following recommendations: (1) that the salary of J. R. Griffin be raised \$25.00 per month beginning February 1. this raise to apply only for such services to be terminated before July 1; (2) that Miss Bernice Wright be elected to the position in the Training School made vacant by the resignation of Mrs. Gertrude Raymond Dempster at a salary of \$150.00 per month beginning January 20; (3) that Miss Ruth Fines Temple be employed for the second semester as an extra teacher in the Art Department at a salary of \$125.00 per month; (4) that the services of Miss Gladys Guy, who had been substituting for Miss Lillian Johnson in the Psychology Department, be continued for the second semester but that since she would be an extra teacher as Miss Johnson would resume her duties February 1 the salary be \$150.00; (5) that he be authorized to employ Professor Clarence L. Johnson as an extra teacher in the Department of History at a salary of \$150.00 per month and that if he were unable to secure Mr. Johnson that he be authorized on the recommendation of the head of the department and the Dean to secure the services of such other person as might seem most desirable; (6) that effective February 1 the salary of Ezzell Welborn be raised to \$150.00 per month; (7) that effective February 1 Damon Harrison be employed for the second semester as an extra teacher in the the Economics Department at a salary of \$125.00 per month; (8) that he be authorized with NYA labor to erect a new tenant house on the college farm the cost in addition to labor estimated to be about \$600.00.

It was moved by Mr. J. P. Masters and seconded by President Garrett that the above recommendations be accepted and the President empowered to carry them into effect. The vote was as follows: Mr. Masters--Yes, Mr. Garrett--Yes, Mr. Borrone--Yes.

Adjourned.

President Garrett then recommended that the bursar of the college be authorized to pay to the McGregor Fund the sum of five hundred dollars to match an equal amount as a gift from that Fund for the year 1941-42, the entire amount to be used for the purchase of books for the Kentucky Library. Judge Dawson moved that the recommendation of the President be approved. The motion was seconded by Mr. Masters, and upon roll call the vote was as follows: Mr. Borrone, yes; Mr. Masters, yes; Judge Dawson, yes; and Mr. Brooker, yes.

Upon recommendation of President Garrett, Mr. Masters moved that the college make application to the State Board of Education for aid on the salary of Miss Susie Pate, teacher of home economics in the Training School, in the amount of \$748.13. Mr. Borrone seconded the motion; Mr. Masters, Mr. Borrone, Mr. Brooker, and Judge Dawson all voting aye, the motion was declared adopted.

The next item for discussion was certain changes in the staff of the college:

President Garrett stated that he found after being authorized to secure the services of Mr. Clarence L. Johnson for the Department of History he was unable to do so, and then got in touch with Mr. G. N. Kilby and employed him for this position at the salary of \$150.00 per month beginning February 1, 1941;

He also stated that he had given Miss Elizabeth Strayhorn a leave of absence in order for her to enter upon some special Red Cross work as she requested and that this having necessitated an assignment of additional duties to Miss Tryphena Howard and as a consequence increased her salary from \$141.66 to \$150.00;

He then stated that he had granted a leave of absence to Miss Marie Temple, a stenographer in Miss McLean's office to take a position in Federal service and that he had employed Miss Ethel Temple to do part-time work in Miss McLean's office at a salary of \$25.00 per month beginning February 11;