

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, June 22, 1946.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a.m., Saturday, June 22, 1946. The following members were present: Judge Richard C. Stoll, Chairman; J. C. Everett, H. S. Cleveland, R. P. Hobson and H. D. Palmore. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board of Trustees, were also present. Also meeting with the Committee were Dean Thomas P. Cooper, Dean Leo M. Chamberlain, E. B. Farris, R. E. Shaver and John Gess.

A. Contracts with Hartford Republican and Ohio County News.

Judge Stoll submitted contracts between the University of Kentucky and the Hartford Republican and the Ohio County News, which provide that copies of the issues of the Hartford Republican from 1891 to 1925, and the Ohio County News from 1926 to 1945 be loaned to the University of Kentucky Library, under conditions of the contract copied herein below. He recommended that the Committee authorize the Chairman to execute the contracts.

The University of Kentucky Library proposes to borrow the file of the Hartford Republican 1891-1925, to be placed in the University of Kentucky Library and it is agreed that should said file be loaned to us, that we will:

1. Collate this file and return any duplicates which may appear among it to you. We will keep this file in bound condition and maintain it and keep it in good order.

2. We will lend you at any time any volume of the file of the Hartford Republican which you may wish to borrow with the understanding that when you have finished with it you will return it to the University of Kentucky Library for safe keeping.

3. We understand that at any time you and your associates wish to sell this newspaper and you desire that this file pass as a part of the assets of the sale of said newspaper, that such file will be returned to you and we will renounce all claim thereto. Files may also be removed from Library at any time on demand of owner.

4. It is agreed and understood that this proposal was presented to the Executive Committee of the Board of Trustees of the University of Kentucky and that said Executive Committee authorized the chairman and secretary to make this proposal to you, a copy thereof having been incorporated in the minutes of the Executive Committee meeting of June 22, 1946, and a copy of this proposal will likewise be incorporated as a

part of said minutes.

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The University of Kentucky Library proposes to borrow the file of the Ohio County News, 1926-1945, to be placed in the University of Kentucky Library and it is agreed that should said file be loaned to us, that we will:

1. Collate this file and return any duplicates which may appear among it to you. We will keep this file in bound condition and maintain it and keep it in good order.

2. We will lend you at any time any volume of the file of the Ohio County News which you may wish to borrow with the understanding that when you have finished with it you will return it to the University of Kentucky Library for safe keeping.

3. We understand that at any time you and your associates wish to sell this newspaper and you desire that this file pass as a part of the assets of the sale of said newspaper, that such file will be returned to you and we will renounce all claim thereto. Files may also be removed from Library at any time on demand of owner.

4. Future issues of the Ohio County News from May 1946, are to be furnished the University of Kentucky Library in duplicate, one copy of which is to become the permanent property of the University of Kentucky Library and one copy thereof shall be attached to and become a part of the file of said newspaper to be held by the University of Kentucky Library upon the same terms and conditions as heretofore set forth pertaining to the principal file of said newspaper. Such future issues from May , 1946, are to be likewise collated and cared for upon the same terms as hereinbefore set forth.

5. It is agreed and understood that this proposal was presented to the Executive Committee of the Board of Trustees of the University of Kentucky and that said Executive Committee authorized the chairman and secretary to make this proposal to you, a copy thereof having been incorporated in the minutes of the Executive Committee meeting of date June 22, 1946, and a copy of this proposal will likewise be incorporated as a part of said minutes.

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1. On motion duly made, seconded and carried, the above contracts are ordered approved, and the Chairman of the Committee is authorized to sign each of the contracts.

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B. Report on Housing at the University.

President Donovan requested permission to take up, first, the question of temporary housing for married veterans. He stated that he had asked several individuals to be present for advice and counsel, and requested Dean Thomas P. Cooper, Dean Leo M. Chamberlain, E. B. Farris, R. E. Shaver and John Gess to be present.

President Donovan read the following statement concerning the housing at the University:

Shortly after V-J Day the University applied to the Federal Government for 418 prefabricated houses at Charlestown, Indiana, and succeeded in securing 200 of these which were deeded to the University at \$1.00 per house, including the furniture. However, these houses had to be rented to veterans under certain conditions stipulated in the deed of conveyance. Later we succeeded in getting 124 more houses from Willow Run, Michigan. These houses were of a trailer type and not as desirable as the first allotment. They were not deeded to the University, but the University was compelled to furnish the land on which they were located, sewage, water and electric lines, and roads.

The 324 houses have been transported to the University and most of them are now occupied. It has been a slow and difficult job to get them prepared to receive families. There have been many trials and tribulations connected with the project. It has also been costly and the University has an investment of \$75,001.16 in it, as of June 13. It will cost many more thousands of dollars to complete the housing project now planned. It is our expectation to be able to recover this sum through the rents of the 200 houses which we own.

Mr. Jack Bryan, local resident manager of the Federal Public Housing Authority, has been of inestimable service to us in securing these houses. He has served as liaison officer between the University and the Federal Housing Authority. I cannot say too much in praise of Mr. Bryan's cooperation with the University.

These houses were located in the neighborhood of the Observatory on the Experiment Station Farm. Dean Cooper has been most cooperative in agreeing to permit us to erect this village on the Farm. He was reluctant to give up so much land, but realizing the need for housing for veterans, he consented to permit us to use this part of the Farm. When the project was started I had no idea that it would take so much land and I was greatly surprised at the way in which the land had to be treated in order to get the houses placed on it. After these houses are removed it will require a great deal of work and a tremendous cost to put the land back in shape for farming. It is my own view that the land will never be valuable for anything except grazing after this project has been removed. Because of the necessity of moving so much top soil by digging ditches for sewers and water lines, and for the building of roads, this portion of the Farm is certainly destroyed for experimental work in the future.

Early this spring the City of Lexington was awarded 180 housing units, which Mr. Bryan and the city officials agreed to turn over to the University for the housing of veterans, provided we would erect them on our properties. When we first accepted these additional houses we thought they could go on the land already allotted by Dean Cooper for the project. After the government engineers came and examined this land they refused to permit the houses to be built there. They required that there be more space between the housing units than we had used before and this naturally took up a great deal more land. I again called on Dean Cooper for additional land and I think I can say that he was greatly disturbed by the demand being made upon the Experiment Station Farm for additional acreage. I can fully appreciate his reluctance to have the Experiment Station Farm used for this purpose. However, he, Dean Terrell of the College of Engineering, Comptroller Frank D. Peterson, an engineer from the FPFA, and I, went over the Farm very carefully and finally persuaded Dean Cooper to permit us to place these houses on the Farm at a location which he deemed would do least damage to the Experiment Station Farm. This location was back of what is known as Shawnee Court, a part of a subdivision on the Nicholasville Road about a mile or a mile and a quarter from the University. Some thirty or more acres of land were designated as the site of this project. Dean Terrell of the College of Engineering made a survey of the territory and the government engineers located the buildings, the roads, the sewer lines, etc., which they would require us to build. The entrance to this project was to be through a drive named Shawnee Court running back to the subdivision line, which we have recently discovered is within two feet of our line. The two-foot strip of property is owned by Mr. Morris Levy but apparently controlled by the people who live



in this section. The residents of the neighborhood have decided that it would not be desirable to have this road used, and also that the project would damage their property in that it would probably throw more water into their street, which is already located on low ground. The basements of the homes of this neighborhood are often flooded when we have flash floods such as the one which occurred last Sunday, June 16. If we proceed to locate the project at this point, there is a possibility that we may have a damage suit filed against the University.

When these recent problems arose, and Mr. Peterson was given some warning by the property owners of Shawnee that they objected to our locating the new housing project there, I felt that it was a responsibility that only the Board of Trustees could assume. For that reason I have asked the Executive Committee to meet today that you may understand just what we are up against.

As a further explanation, I should say that upon your authorization the Comptroller has investigated the possibility of purchasing additional acreage near enough to the University on which to locate these housing units. However, he has been unsuccessful and has not found any land for sale within a reasonable distance of the University.

You are as well aware of the need for additional housing as I am. The demand for homes for veterans who wish to attend the University is almost unlimited. We have endeavored as best we could to take care of as much of this demand as possible. If we cannot use the acreage back of the Shawnee settlement on the Experiment Station Farm, I think the project is definitely blocked. Personally, I doubt the wisdom of accepting any more houses, which apparently are available for the City of Lexington, as revealed in a telegram to me from Senator Stanfill, in which he states that the National Housing Authority informed him that 20 additional family dwellings for veterans have just been allotted to the City of Lexington.

The Experiment Station Farm is a most valuable piece of land for scientific research in agriculture. We cannot afford to look upon it as a site for buildings without understanding thoroughly that if it is used this way we destroy its usefulness for experimentation in agriculture.

I am placing this problem before you, requesting that you use your wisdom in determining what is the proper decision for the University to make in facing this critical problem.

Members of the Committee considered the problem of temporary housing and, after some discussion, it was decided to go to the Experiment Station farm and inspect the proposed site east of Shawnee Court on Nicholasville Road. The Committee recessed the meeting at 10:15 and made the inspection. They returned to the office of the President at 11:00 o'clock and continued the discussion of the housing problem.

Mr. Hobson made a motion to bring the problem down to two propositions: 1. That the University abandon the project; 2. That if the University shall not abandon the project, where shall the project be established. He then moved that the project be established and located. Whereupon the following action was taken:

\* \* \* \* \*

2. Upon motion duly made, seconded and carried, the proposed temporary housing project is ordered located and authorized built.

\* \* \* \* \*

The Committee returned to a discussion of the location of the site of the proposed project, and, after a full discussion, the following action as to the location of the project was taken:

\* \* \* \* \*

3. Upon motion duly made, seconded and carried, the project is located in the pasture field east of Shawnee Court, extending southward, and a roadway is ordered built from Nicholasville Road to the project on University property. President Donovan and the Comptroller are authorized to make decisions on detail matters that may arise in connection with the establishment of the project and road.

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#### C. Opinion of Attorney General in Graham Case.

President Donovan stated that he had received a letter addressed to Mr. Robert P. Hobson, member of the Board, from the Attorney General to the effect that the Board is not authorized to pay the Attorney's fees incurred by members of the Board of Trustees in their successful defense of the case of Harper and Molloy versus James H. Graham and others. The opinion was read and ordered inserted in the minutes.

Commonwealth of Kentucky  
Office of the Attorney General  
Frankfort

June 15, 1946

Mr. Robert P. Hobson  
Attorney at Law  
Kentucky Home Life Building  
Louisville 2, Kentucky

Dear Mr. Hobson:

This will acknowledge receipt of your letter of June 13, 1946, in which you recall to our attention the case of Harper v. Graham. You have sought the opinion of this office as to whether under Section 271.245 KRS the University of Kentucky is authorized to pay the attorney's fee incurred by the members of the Board of Trustees of the University of Kentucky in their successful defense of the above styled action and if so, whether it would be paid out of state funds or out of one of the trust funds of the University of Kentucky.

Section 271.245 KRS above mentioned was enacted at the regular 1942 session of the General Assembly and appears as Chapter 40 in the compilation of the Acts of that session. In order to give the necessary construction to the Act, we copy it in full as follows:

"AN ACT relating to corporations, and to provide indemnification for officers and directors thereof in respect of certain liabilities, costs and expenses.

"Be it enacted by the General Assembly of the Commonwealth of Kentucky:

"1. Each director or officer, and their personal representatives, of a corporation created under the laws of this State shall be indemnified by the corporation against claims, liabilities, expenses, and costs actually and necessarily incurred by him or his estate in connection with, or arising out of any action, suit or proceeding in which he is made a party by reason of his being, or having been, an officer or director, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for actual negligence or misconduct in the performance of his duties as such director or officer.

"2. The right of indemnification herein provided for shall also apply in respect of any amount paid in compromise of any such claim asserted against such director or officer (including expenses and costs actually and necessarily incurred in connection therewith), provided the board of directors of the corporation shall have first approved such proposed compromise settlement and determined that the director or officer involved was not guilty of actual negligence or misconduct; but in taking such action any director involved shall not be qualified to vote thereon, and if for this reason a quorum of the board cannot be obtained to vote on such matter it shall be determined by a committee of three disinterested stockholders appointed by the stockholders at a duly called special or regular meeting."

In order to determine the query submitted by you, it is necessary to determine whether the legislature intended this Act to apply to private and public corporations or whether they limited its application to one of these two classifications. A reference to the title of the Act discloses that it refers to corporations generally and does not attempt to restrict its application either to private or public corporations.

Passing now to the body of the Act, we find that it applies to directors or officers, etc. of a corporation created under the laws of this State. The use of the word "under" we feel to be of quite importance. The Board of Trustees of the University of Kentucky, constituting a body corporate, was not created as a corporation under the laws of the Commonwealth of Kentucky but was created a corporation by the laws of the Commonwealth of Kentucky. On the other hand, private corporations are not created by any law of the Commonwealth of Kentucky but are created under laws enacted by the General Assembly of the Commonwealth of Kentucky. This view tends to reflect the intention of the legislature to be that the Act should apply merely to private corporations and not to public corporations. Proceeding further to the second section of the Act, we find that where a quorum of the Board of Directors of the corporation cannot be obtained to vote on the approval of the expenses under the conditions set out in Section 2 of the Act, then the matter shall be determined by a committee of three disinterested stockholders appointed by the stockholders at a duly called special or regular meeting. The use of this method of providing for the approval of claims as set out in Section 2 of the Act strengthens the intention of the legislature to deal purely with private corporations and not with public corporations, inasmuch as the University of Kentucky is operated by a Board of Trustees, without stockholders.

In view of the foregoing, it is the opinion of this office that Section 271.245 KRS which was enacted at the regular 1942 session of the General Assembly, does not authorize the payment of the attorney's fee incurred by the members of the Board of Trustees of the University of Kentucky in their successful defense of the action hereinabove mentioned.

Yours very truly,

(Signed) Eldon S. Dummit  
Attorney General.

D. Sale of Smith Hall Property.

It was explained that the Board of Trustees had previously authorized the sale of Smith Hall, otherwise known as the Chi Omega house, because the building is in need of reconditioning and renovation, and it would require a large sum of money to reactivate it as a dormitory for girls.

The Secretary submitted a letter addressed to the Executive Committee and signed by Robert M. Odear, for and on behalf of the Maxwell Street Presbyterian Church, requesting that the University divide the property into two tracts, and that same be sold separately and as a whole. The following letter was read:

KEENON, HUGUELET & ODEAR  
Lexington, Kentucky

June 22, 1946

Executive Committee  
Board of Trustees  
University of Kentucky  
Lexington, Kentucky

Gentlemen:

On account of another engagement I found myself unable to stay to present this matter to you personally, so I will appreciate if you will consider, in writing.

The Maxwell Street Presbyterian Church owns the property upon which its church is located upon the corner of Lexington Avenue and Maxwell Street. The University owns the property directly in the rear upon which there is a very large old residence.

We understand that the University is contemplating selling this property.



The church would like to acquire as much of the vacant space between the church and your residence property as possible. We would like to ask you, therefore, if the property is put up at auction to put up at first in two tracts, one tract being from your north line back to within approximately ten or twelve feet of the main wall of the residence, and the other tract being the balance of the property on which the residence is located.

If you would offer the property in two tracts first, first offering the larger tract with the residence on it and then the small tract near the church and then offer the property as a whole, I do not see how this could help but bring at least as much money for the University and possibly more, and it would be of great benefit to the church.

The logical thing for the purchaser of the residence property to do is to put in a new entrance from Lexington Avenue any way and for this reason we are of the opinion that the residence would bring almost as much money without the small tract as it would sold as a whole. Furthermore, the church could afford to pay a substantial price for the small tract.

This church merits your special consideration for numerous reasons. We serve a very large number of your students and attract many of them to Sunday School and church who might not otherwise attend.

We have always been on the friendliest terms with the University and when you desired property which you owned for the Field House Site we sold to you without bickering at a price which you said was agreeable to you.

For these and other reasons, we believe we merit your earnest consideration in a matter which we trust will be mutually advantageous.

Very truly yours,

(Signed) Robert M. Odier.

The members of the Committee discussed the request and took the following action:

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4. Upon motion duly made, seconded and carried, it is directed that when the Smith Hall property is sold, that it be divided and sold separately and as a whole, and the President of the University and the Comptroller are authorized to accept the highest bid or bids for the property.

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E. Contract, Joseph E. Seagram & Sons, Inc., with Aeronautical Research Laboratory.

President Donovan submitted a description of a proposed project by Joseph E. Seagram & Sons, Inc., to be done by the University of Kentucky Aeronautical Research Laboratory. He also submitted purchase order #SC-5606 in the amount of \$5400 from Joseph E. Seagram & Sons, Inc. He stated that the details had been worked out with Professor A. J. Meyer, Director of the Laboratory, and that Professor Meyer recommends that the project be accepted and begun at once. The President stated that he recommended approval of the contract, and the Committee took the following action:

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5. Upon motion duly made, seconded and carried, the Joseph E. Seagram & Sons, Inc., project is ordered accepted by the University and the Aeronautical Research Laboratory is directed and authorized to do the research work requested. The action of the Comptroller in signing the agreement be and same is hereby ratified and approved.

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F. Contract with Central Kentucky Natural Gas Company to Cross University Property.

President Donovan submitted a contract between the Central Kentucky Natural Gas Company and the University of Kentucky whereby the Central Kentucky Natural Gas Company requests right-of-way to cross University property. There was some doubt expressed as to where the easement was to be granted and the effect of same. After full discussion, the contract was referred to a committee composed of Dean Cooper, Professor Frank Murray, and the Attorney General for study, with the request that they re-submit the contract to the Committee, with recommendation.

G. Request of Mr. William Blanton to Use University Bleacher Seats.

A request for the use of the bleachers used on Stoll Field and in the Alumni Gymnasium was submitted, and after a general discussion as to the condition of the bleachers and the policy of the Board permitting bleachers to be used off the campus, it was recalled to the attention of the Board that the bleachers were now under the control of the University of Kentucky Athletic Association, and that the Board of Directors of that Association would have to act upon the request.

Whereupon the Board referred the request to the Board of Directors of the Athletic Association.

H. Chemistry Department Fully Accredited.

President Donovan stated that he was greatly pleased to report that the Chemistry Department of the University had been fully accredited by the American Chemical Society. He read the following letters:

AMERICAN CHEMICAL SOCIETY

343 State Street  
Rochester 4, New York  
June 14, 1946

President H. L. Donovan  
University of Kentucky  
Lexington, Kentucky

Dear President Donovan:

We are pleased to inform you that the latest report of this Committee, "Progress Report Number 13", is appearing this month in the June 10 issue of CHEMICAL AND ENGINEERING NEWS. It contains the statement that the University of Kentucky has been added to the list of schools the Society deems qualified to offer professional training for chemists.

Very sincerely yours,

(Signed) Erle M. Billings  
Secretary  
Committee on Professional  
Training.

June 19, 1946

Dr. Erle M. Billings  
543 State Street  
Rochester 4, New York

My dear Dr. Billings:

Your letter of June 14, informing us that your committee has added the University of Kentucky to "the list of schools the Society deems qualified to offer professional training for chemists", came today. It is needless to say we are greatly pleased with this news. The University of Kentucky is pledged to support the Department of Chemistry so as to develop one of the outstanding departments in our region. As evidence of this support, the budget of the Department of Chemistry for the academic year of 1946-47 is \$79,150 for operation and maintenance, and \$25,000 for capital outlay. The total budget for the Chemistry Department in 1940-41 was \$37,728. This will give you some evidence of the change that has taken place during the past five years. In addition to increasing the budget, we have very materially increased and improved the personnel of the Department.

Cordially yours,

(Signed) H.L. Donovan  
President.

The information was ordered received and copied into the minutes.

#### I. Recess for Luncheon.

The Executive Committee recessed at 1:00 p.m for luncheon, which was served in the President's Office, and at 1:45 p.m. continued discussion of the business on the agenda.

J. Budget Increased

President Donovan stated that it was desirable to complete the repair work begun on the Chemistry Building and to install equipment in the Chemistry laboratory as recommended by Dr. Dawson, head of the Department. The President recommended that \$25,000 be allotted to the Chemistry Department for capital outlay purposes.

The Committee discussed the recommendation and took the following action:

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6. Upon motion duly made, seconded and carried, the sum of \$25,000 is appropriated for the Department of Chemistry for capital outlay purposes, and the Comptroller is ordered and directed to transfer same from unappropriated surplus of the University budget.

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K. Revision of Rules Governing Non-Official Broadcasts from the University of Kentucky.

President Donovan read a letter from Elmer G. Sulzer, of the Department of Public Relations, concerning changes in the rules covering non-official broadcasts from the University of Kentucky. The letter is as follows:

May 28, 1946

Dr. H. L. Donovan  
University of Kentucky  
Lexington, Kentucky

Dear President Donovan:

I am suggesting that you recommend to the Board of Trustees at its next meeting a slight revision of our current "Rules Governing Non-Official Broadcasts from the University of Kentucky", a copy of which I am enclosing.

Under Item 6, I recommend the addition of stations of 1,000 watts' power for which a charge of \$50 should be made for broadcasting football games and a charge of \$20 for basketball games.



I am suggesting also a change in the paragraph under 6 starting "The above charges....". The suggested revised paragraph should read: "The above charges apply to individual stations only. In the case of regional or state networks, the charges listed above will be made for each station in such a network. Information regarding the charges for national network broadcasts will be furnished on request made to the Radio Director".

Very truly yours,

(Signed) Elmer G. Sulzer  
Director of Public Relations

The President recommended approval of the revisions of the rules and, after discussion, the following action was taken:

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7. Upon motion duly made, seconded and carried, the rules covering non-official broadcasts from the University of Kentucky are ordered revised to read as follows:

UNIVERSITY OF KENTUCKY  
Department of Public Relations

Rules Governing Non-Official Broadcasts from the  
University of Kentucky

1. No radio station, net-work, or other broadcasting agency is to make a line broadcast, or a transcription for broadcasting purposes from the campus of the University of Kentucky, until the authorized representative of such agency is issued a permit for such a broadcast or transcription by the University of Kentucky radio director.
2. In cases where the contemplated broadcast or transcription involves another university department, the U.K. radio director will clear the matter with that department before issuing their permit.
3. In cases where the contemplated broadcast occurs on the campus but represents the activity of a non-university group, the University of Kentucky retains all jurisdiction over such a broadcast and it is made subject to the same rules that apply to other campus programs.

4. All U.K. divisions are requested to refuse facilities and cooperation to broadcasters unless the proper permit is shown.
5. No charge will be made for permits for programs to be broadcast on a purely sustaining basis.
6. No permits will be issued for sponsored programs from the campus with the exception of football and basketball games for which the following charges are made:

<u>Station Power in Watts</u>	<u>Football Game</u>	<u>Basketball Game</u>
100-250	\$ 25	\$ 10
1000	50	20
5000	75	25
50000	200	50

In the case of a high school basketball tournament, the charge per day or for any part of a day shall be the same as the charge for a single college basketball game. For example, a 100 watt station broadcasting one or more games during the day would pay \$10.

The above charges apply to individual stations only. In the case of regional or state networks, the charges listed above will be made for each station in such a network. Information regarding the charges for national network broadcasts will be furnished on request made to the radio director.

Payment for broadcasts shall be made at the University of Kentucky Comptroller's office in advance, where such funds shall be credited to the account of the Athletics Department. Receipt for the payment must be filed with the University Radio Director before the permit can be issued. The issuance of a permit for a sponsored program will constitute evidence that the required fee has been paid.

7. The University of Kentucky through its radio director reserves full and absolute right to approve sponsor and sponsor copy on sponsored programs, and to approve all phases of presentation on both sponsored and sustaining programs.

8. Telegraphic play-by-play accounts of athletic events do not constitute broadcasts as covered by these rules.

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L. Foreign Students, Fellowship and Scholarships Approved.

President Donovan read a recommendation of the Committee on Foreign Students, and recommended approval. The Executive Committee discussed the benefits derived from such fellowships and scholarships, and took the following action:

June 5, 1946

Dr. H. L. Donovan, President  
University of Kentucky  
Lexington, Kentucky

Dear President Donovan:

The Committee on Foreign Students wishes to recommend for your approval the name of Miss Helene Marguerite Bourdis for a \$600 Haggin fellowship for the school year 1946-47. You will find credentials in support of her recommendation attached hereto.

We further wish to recommend that two (2) additional students be awarded free tuition scholarships; namely, Miss Theresa Claypool for three (3) Quarters of the school year 1946-47 who is on the campus at the present time and, we are informed, doing satisfactory work, and Mr. Sebastian van Goudoever for four (4) Quarters of the school year 1946-47, whose credentials are attached to this communication.

Respectfully yours,

(Signed) A. E. Bigge  
Chairman, Committee on Foreign Students.

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8. Upon motion duly made, seconded and carried, the recommendation of the Committee on Foreign Students is approved, and the cost of same is ordered paid from the Haggin Fund.

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M. Agreement between University of Kentucky and the Signal Corps of the United States Army, Contract No. W-36-039 sc-32265.

President Donovan submitted agreement between the University of Kentucky and the Signal Corps of the United States Army, Contract No. W-36-039 sc-32265, for research to be done by the Department of Chemistry. He stated that the nature of the research was secret and would be under the direct supervision of the head of the Department of Chemistry. He further stated that the contract calls for reimbursement of the University of all expenses involved, the amount to approximate \$48,000. He recommended that the contract be accepted and ordered approved, and that a method of compensation of research worker on the Signal Corps contract be approved. He read the following recommendation on method of compensation of research worker:

METHOD OF COMPENSATION OF RESEARCH WORKER  
ON SIGNAL CORPS CONTRACT

Concerning the Signal Corps Research Project, involving a contract between the Squier Signal Laboratory and the Department of Chemistry of the University of Kentucky for services, materials and facilities in pursuing research in chemistry, for which the University of Kentucky is to receive the sum of \$2000 per month, beginning June 15, 1946, and continuing for a period of two years, the following considerations are presented:

1. The Department of Chemistry and the University stand in course to receive many benefits from the Research Project, including (a) increased prestige in wider professional contacts and greater recognition of scientific competency; (b) quickened interest in and enhanced desirability of positions on the staff of the Department; (c) additional scientific equipment which will remain in the Department after the completion of the Project, and monetary benefits in the form of operating "overhead".

2. Competent scientific personnel is scarce. Added to this is the extreme difficulty of obtaining housing in Lexington for such individuals as might be employed.

3. Contracts similar to the one under consideration have been and are being handled by universities, particularly in the north and northeast. In such cases competent members of the faculty serve in the capacities of supervisors and experimenters on the project on "part-time" and "overtime" bases, at salary rates frequently higher than those paid by the university which employs them.

4. In consequence of 1, 2 and 3 above, it is recommended that the members of the faculty of the Department of Chemistry of the University of Kentucky be authorized to work on the Signal Corps Research Project on part-time and overtime bases

with the following provisions and restrictions:

(a) The regular work of the Department must proceed in an efficient manner without appreciable interference.

(b) A member of the faculty may not be permitted more than one-quarter time as overtime for services on the Research Project. As compensation for overtime, he may receive a total amount not exceeding one-fourth of the amount of his regular University salary.

Members of the Committee discussed the Contract Agreement and the method of compensation of research worker and took the following action:

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9. Upon motion duly made, seconded and carried, the contract between the University of Kentucky and the Signal Corps of the United States Army is authorized accepted and approved, and the method of compensation for research worker is approved, subject to opinion of Attorney General as to legality.

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#### N. Plans and Specifications for Service Building.

President Donovan reported that the architects employed to make the plans and specifications for the Service Building had submitted the completed plans and specifications, and that they were available for examination. He stated that the plans and specifications had been examined by Mr. E. B. Farris, Chief Engineer, and by Mr. Gross, State Department of Finance engineer, and that both men had accepted them as being complete and correct. It was further stated that Professor Frank Murray had examined the specifications and approved same as to being in legal form.

The Committee discussed the work of the architects, commented on the short time that it had taken, and expressed their complete satisfaction with the work. They requested the Secretary to extend the thanks of the Committee to the architects, and took the following action:



\* \* \* \* \*

10. Upon motion duly made, seconded and carried, the plans and specifications for the new Service Building are received and accepted. The Comptroller is authorized to approve payment to the architects, and is directed to advertise for bids for construction of the Service Building, in accordance with plans and specifications, the bids to be received in the office of the Comptroller not later than 10:00 a.m. CST, July 16, 1946, and to be presented to the Board at its next meeting.

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0. Old Athletic Tickets Authorized Destroyed.

President Donovan explained that the Athletic Council had transferred all of its records to the University of Kentucky Athletic Association, Inc. He stated that, during the past years a large number of unused athletic tickets had accumulated, and that they were of no value at this time.

The Athletic Association requests permission to destroy unused athletic tickets for all years prior to 1942. Whereupon the Board took the following action:

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11. Upon motion duly made, seconded and carried, the manager of the ticket sales is authorized to destroy all unused athletic tickets on hand for all years prior to 1942. All faculty slips showing receipt of tickets and all roll tickets which are of no value because of change in tax rate are also authorized destroyed.

\* \* \* \* \*

P. Comptroller Authorized to Endorse Kentucky Wool Growers Association Check.

The Comptroller stated that he was in receipt of a check from Kentucky Wool Growers Association, made payable to the University of Kentucky. The check was for awards in a State Future Farmer Sheep-Shearing Contest, and should have been made payable to the State Future Farmers. The Comptroller said that he did not desire to take the responsibility of endorsing the check in this amount to the State Future Farmers, without approval of the Executive Committee. Whereupon the following action was taken:

\* \* \* \* \*

12. Upon motion duly made, seconded and carried, the Comptroller is authorized to endorse the check of the Kentucky Wool Growers Association to the State Future Farmers, to whom the check should have been made payable.

\* \* \* \* \*

Q. Appointments and Other Staff Changes.

President Donovan submitted staff appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions and other staff changes, requested by deans and heads of departments.

College of Arts and Sciences

Vincent E. Nelson, Associate Professor of Geology, Acting Head of the Department, during the absence of Professor McFarlan, beginning July 5 and extending through the summer.

Daniel K. Hamilton, Instructor in Geology for the year 1946-47, on a twelve months basis, beginning with the fall quarter.

F. Virginia Rohde, Instructor in Mathematics, for the fall, winter and spring quarters of 1946-47.

Floye Mullinaux, clerk, in the office of the Associate Dean, on a part-time basis, for 12 months, effective July 1, 1946.

Cordelia C. Alexander, graduate assistant in the Department of Bacteriology, placed on a ten months' basis, since she will be unable to serve during the summer quarter. Miss Alexander's appointment was made originally for twelve months, effective July 1, 1946.

Anna C. Newton, graduate assistant in Bacteriology for the summer quarter, for the months of July and August, 1946.

Barbara J. Bachmann, graduate assistant in the Department of Bacteriology, for twelve months. Miss Bachmann replaces Miss Julia V. Sutton, resigned, effective July 1, 1946.

Mary Elizabeth Wallace, graduate assistant in Bacteriology, half-time, since she will be unable to serve full time, as stated in her original appointment; on twelve months basis, effective July 1, 1946.

Evelyn Mae Becker, half-time graduate assistant in Bacteriology, effective July 1, 1946.

Sybil Wilson, graduate assistant in the Department of Sociology, part-time, for the fall, winter and spring quarters of 1946-47.

Esther Nevitt, graduate assistant in the Department of German, for the second term of the summer quarter, and for the fall, winter and spring quarters, 1946-47.

Julia C. Wells, secretary half-time, in the Department of Sociology, twelve months basis, effective June 1, 1946.

Ellen Jane Lewis, librarian-secretary in the Department of Library Science, 12 months basis, effective July 1, 1946. Mrs. Lewis replaces Mrs. Eaves during the summer quarter.

Irene H. Russell, secretary in the Department of Political Science, effective June 17, 1946 through June 30, 1947.

Robert C. George, assistant storekeeper in the Department of Chemistry, effective June 6, 1946 through June 30, 1947.

James Woodall, Instructor in English for the first term of the summer quarter, and for the second term of the same quarter, in which he will teach but one section, effective July 1, 1946.

Betty Ginocchio, Instructor in English for the first term of the summer quarter, effective July 1, 1946.

Henry M. Baldwin, Instructor in English, for the first term of the summer quarter, effective July 1, 1946.

Thomas F. Rogers, Instructor in English, for the summer quarter, effective July 1, 1946.

James M. Stamper, Instructor in English for the summer quarter, effective July 1, 1946.

Robert Godfrey, Instructor in English for the summer quarter, effective July 1, 1946.

Charles R. Trumbo, Instructor in English for the summer quarter, effective July 1, 1946.

Frances Toombs, Instructor in English for the summer quarter, effective July 1, 1946.

George Boyd, Instructor in English, for the summer quarter, effective July 1, 1946.

William E. Buckler, Instructor in English for the summer quarter, effective July 1, 1946.

Samuel J. Jasper, temporary instructor in Mathematics, for the summer quarter of 1946.

Homer L. Davidson, Research Assistant in the Department of Chemistry, for as long as needed in work on the Signal Corps Research Project.

William D. Hatfield, part-time assistant, Art Library for the month of July, during the absence of Miss Callos.

### Salary Adjustments

George K. Brady, Professor of English, whose salary is based on 11 months, including the second term of the summer quarter, will teach two sections during the first term of the quarter, with adjustment in salary.

William S. Ward, Associate Professor of English, whose salary is based on twelve months, will teach only one section during the second term of the summer quarter, with adjustment in salary.

John L. Cutler, Instructor in English, whose salary is based on twelve months, will be placed on ten months basis for 1946-47, with adjustment in salary.

### Leaves of Absence

E. G. Trimble, Associate Professor of Political Science, returned from leave of absence in Washington March 20, 1946, for the Spring Quarter. Professor Trimble is granted leave of absence to return to the OPA for the months of July and August.

J. R. Schwendeman, Professor of Geography and head of the Department, leave of absence from the campus for the purpose of conducting a geography field course, during the period July 26 to August 19.

Professor Irwin Sanders, Associate Professor of the Department of Sociology, leave of absence granted for the first term of the summer quarter without pay. During his absence Associate Professor Arnold Anderson will serve as Acting Head of the department.

David R. Lincicome, Instructor in Zoology, returned from military leave of absence March 20, 1946.

L. W. Cohen, Professor of Mathematics, will return from leave of absence for the fall quarter, 1946-47.

### Resignations

W. H. Stephenson, Professor of History, effective September 1, 1946.

John L. Rezatto, Instructor in Voice, effective July 1, 1946.

## College of Agriculture and Home Economics

### Appointments

William Russell Walker, field agent in dairying, effective July 1, 1946.

Richard M. Forbes, Assistant Professor and Assistant in Animal Husbandry, effective July 1, 1946.



Russell Rowland, Assistant in Agronomy, effective June 11 ("or soon thereafter"), 1946.

Hoye Miller, Fire Warden-Coles Fork, effective June 1, 1946.

Louise Gosby, Assistant Home Demonstration Agent in Shelby County, effective June 10 to June 30, 1946.

Mildred Dunn, Assistant Home Demonstration Agent in Graves County, effective June 10, 1946 to June 30, 1946.

Martha Frances Fondaw, Assistant Home Demonstration Agent in Ballard County, effective June 1-30, 1946.

Judith Rowland, Assistant Home Demonstration Agent in Henderson County, effective June 1-30, 1946.

Thelma Gudgell, Assistant Home Demonstration Agent in Boone County, effective June 17-30, 1946.

Alice Harris, Assistant Home Demonstration Agent in Breathitt County, effective June 17-30, 1946.

Mary Lawton Thornton, Assistant Home Demonstration Agent in Henry County, effective June 17-30, 1946.

Fanny Wilder, Assistant Home Demonstration Agent in Bell County, effective June 17-30, 1946.

#### Salary Adjustment

Evazona J. Thomas, stenographer in the Poultry Department, adjustment in salary, effective July 1, 1946.

#### Leaves of Absence

Verna Latzke, Assistant Professor of Home Economics, returned to duty from military leave June 17, 1946.

Robert Griffith, Assistant in Tobacco Research, returned to duty after leave June 24, 1946.

College of Agriculture and Home EconomicsResignations

Myrtle Binkley, Home Demonstration Agent, Glasgow, effective June 30, 1946.

Raymond Lawrence, Field Assistant in Agronomy, effective May 28, 1946.

Lois Blackwell, clerk, effective May 21, 1946.

Forrest Wheeldon, farm teamster, effective May 14, 1946.

R. N. Jeffrey, Plant Pathologist, Experiment Station, effective June 26, 1946.

Alex Noble, firewarden, effective May 31, 1946.

Lawrence Miller, fire warden, effective May 31, 1946.

College of EngineeringAppointments

Estel B. Penrod, appointed at the June Board meeting as Professor of Mechanical Engineering and Head of the Department, effective July 1, 1946, finds he can report for duty June 21. His services are urgently needed at that time, and therefore the effective date is changed to June 21, 1946.

Robert C. Duncan, Jr., Instructor, Metallurgical Laboratory, for 12 months, effective July 1, 1946.

Clyde R. Tipton, Jr., Research Assistant, temporary basis, for three months, effective June 1, 1946.

Chester F. Robards, graduate assistant, half-time, from June 16 to June 30, 1946.

Oscar L. Shultz, Jr., graduate assistant, one-fourth time, from June 17-30, 1946.

Leave of Absence

Herbert H. Davies, Instructor in Engineering Drawing, granted leave without pay from June 8 to September 17, 1946.

Resignation

Theodore C. Brown, Associate Professor of Mechanical Engineering, who has been on leave of absence without pay, resignation to be effective June 30, 1946.

Termination of Employment

William J. Drummy, III, Assistant Instructor, employment on temporary basis, ended March 31, 1946.

College of LawAppointments

John Morland, Visiting Professor of Law, for the summer quarter, 1946.

Hubert E. Nelson, Professor of Law, effective September 1, 1946.

College of EducationResignations

M. M. Botto, Instructor, Agricultural Education, effective June 1, 1946.

Eloise DeJarnette, Secretary part-time, effective June 1, 1946.

College of CommerceAppointment

Herman A. Ellis, Instructor for the Summer Quarter, summer of 1946. Mr. Ellis will teach in the place of Dr. Konrad Bekker, Instructor in Economics, who has not yet returned from military leave of absence.

Resignation:

Edgar Z. Palmer, Professor of Economics, effective June 5, 1946.

University LibraryAppointment

Anne Biggerstaff, substitute in the Periodicals Department, during the absence of Miss Hanson, who is taking an additional month's vacation, effective June 17, 1946.

Resignation

Maurene Rose, part-time secretary, effective May 31, 1946.

Business Management and ControlResignation

Constantine DiAngelus, senior account clerk, Purchases and Stores, effective June 4, 1946.

Department of Maintenance and OperationsResignation

Joanne Gaskins, Relief Telephone Operator, effective May 31, 1946.

CooperstownAppointment

John Tyler Gess, Engineer, 12 months basis, effective May 27, 1946.

The KentuckianAppointment

Mary Lillian Davis, editor, effective May 1, 1945 to May 31, 1946.

\* \* \* \* \*

- 13. It was moved, seconded and carried, that on President Donovan's recommendation, the above appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions and other staff changes be concurred in and record made in the minutes.

\* \* \* \* \*

R. Budget Changes.

President Donovan submitted a list of budget increases which had been approved by him to take care of personal services, non-personal services, materials, supplies and capital outlay. He recommended that the increases be authorized, and the Committee took the following action:

\* \* \* \* \*

- 14. Upon motion duly made, seconded and carried, the budget increases as listed are authorized made, and the Comptroller is directed to transfer the amounts from the unappropriated surplus of the budget. A copy of the list of increases is ordered filed with the Secretary of the Board of Trustees.

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S. Adjournment.

\* \* \* \* \*

- 15. Upon motion duly made, seconded and carried, the Executive Committee adjourned at 3:15 p.m.

\* \* \* \* \*

Frank D. Peterson  
Secretary, Executive Committee  
Board of Trustees.