

Irregularities

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, September 16, 1958.

The Board of Trustees of the University of Kentucky met in the President's Office at 9:00 a. m. CST, Tuesday, September 16, 1958, with the following members present: Governor A. B. Chandler, Chairman; R. P. Hobson, Dr. D. C. Elkin, Ben Butler, Dr. Ralph J. Angelucci, Wood Hannah, Sr., Louis Cox, Robert C. Stilz, Harper Gatton, Dr. Paul Hall, J. Stephen Watkins and Mrs. Paul G. Blazer. Absent: W. F. Foster and Robert R. Martin. President Frank G. Dickey and Secretary Frank D. Peterson met with the Board.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the meeting of the Board of Trustees of May 16, 1958; and the meetings of the Executive Committee on June 20 and July 31, 1958, were approved as published.

B. Report of the Treasurer.

Vice President Peterson submitted financial report for the two months period ended August 31, 1958. Each member was given a copy and the report was presented in detail as follows:



September 15, 1958

Dr. Frank G. Dickey, President
University of Kentucky
Lexington, Kentucky

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University of Kentucky for the two-months period ended August 31, 1958. This report contains a balance sheet and related financial statements designed to present a complete financial picture of the period for all funds of the University.

The current budgetary operations for the period reflect income realized for Educational and General Purposes in the amount of \$3,949,799.84, or 30.0% of the budget estimate of \$13,171,630.13. The amount realized includes income from such sources as student fees, state appropriations, federal grants and endowment income. The greater portion of income realized came from governmental sources totaling \$3,605,922.12. The expenditures, including encumbrances outstanding for Educational and General Purposes amounted to \$2,070,298.34. This amount represents 16.1% of the total general fund appropriation of \$12,854,583.37.

Respectfully submitted,

Frank D. Peterson
Vice President
Business Administration

University of Kentucky
Balance Sheet
August 31, 1958

ASSETS

Current Funds:

A. General-

Cash in Bank	\$ 1,024,891.03
Available Balance, State Appropriations	1,145,196.09
Cash on Deposit, State Treasurer	721,955.93
Accounts Receivable	319.41
Inventories	280,308.61
Deferred Charges	52,666.20
Unrealized Income	<u>9,797,073.01</u>

Total General \$ 13,022,410.28

B. Restricted-

Cash in Bank	\$ 604,223.06
Petty Cash Advances	13,432.28
Investments	<u>1,697,590.95</u>

Total Restricted 2,315,246.29

Total Current Funds \$ 15,337,656.57

Loan Funds:

Cash in Bank	\$ 12,780.52
Notes Receivable	47,219.01
Investments	<u>54,500.00</u>

Total Loan Funds \$ 114,499.53

Endowment Funds:

Cash in Bank	\$ 7,359.32
Investments	<u>225,438.12</u>

Total Endowment Funds \$ 232,797.44

University of Kentucky
Balance Sheet
August 31, 1958

LIABILITIES

I. Current Funds:

A. General-

Due Federal Government-Agricultural Extension Service	\$	23,108.87	
Reserve for Departmental Requisitions		676,421.24	
Reserve for Inventories		280,308.61	
Other Liabilities		52,636.20	
Appropriation Balance		11,441,811.20	
Unappropriated Surplus-			
Division of Colleges	\$	366,326.23	
Agricultural Experiment Station		181,767.93	548,094.16

Total General \$ 13,022,410.28

B. Restricted-

Outstanding Check Liability	\$	6,415.94	
Restricted Funds Balances		2,308,830.35	

Total Restricted 2,315,246.29

Total Current Funds \$ 15,337,656.57

II. Loan Funds:

Principal Balances	\$	73,424.81	
Expendable Balances		41,074.72	

Total Loan Funds \$ 114,449.53

III. Endowment Funds:

Principal Balances	\$	227,242.41	
Expendable Balances		5,555.03	

Total Endowment Funds \$ 232,797.44

University of Kentucky
Balance Sheet
August 31, 1958

ASSETS

IV. Plant Funds:

A. Unexpended Plant Funds-

Cash in Bank	\$ 75,000.00
Available Balance, State Appropriations	7,999,695.30
Cash on Deposit, State Treasurer	<u>643,340.28</u>

Total Unexpended Plant Funds	\$ 8,718,035.58
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B. Retirement of Indebtedness Funds-

Cash in Bank	\$ 16,836.00
Cash on Deposit, State Treasurer	154,580.15
Cash on Deposit, Trustee	4,234.13
Due from Other Funds (General Fund)	274,606.00
Investments	98,394.38
Unrealized Income	<u>395,381.91</u>

Total Retirement of Indebtedness Funds	944,032.57
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C. Invested in Plant-

Land	\$ 1,727,724.43
Buildings	33,303,718.00
Equipment	10,737,148.03
Construction in Progress	<u>10,550,386.25</u>

Total Invested in Plant	<u>56,318,976.71</u>
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Total Plant Funds	<u>\$65,981,044.86</u>
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V. Agency Funds:

Cash in Bank	\$ 134,736.02
Investments	<u>16,396.37</u>

Total Agency Funds	<u>\$ 151,132.39</u>
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University of Kentucky
Balance Sheet
August 31, 1958

LIABILITIES

IV. Plant Funds:

A. Unexpended Plant Funds-

Reserve for Plant Requisitions	\$ 5,291,831.25
Plant Appropriation Balance	<u>3,426,204.33</u>

Total Unexpended Plant Funds	\$ 8,718,035.58
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B. Retirement of Indebtedness Funds-
Funds Balances

	\$ <u>944,032.57</u>
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Total Retirement of Indebtedness Funds	944,032.57
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C. Invested in Plant -

Bonds Payable	\$ 11,426,500.00
Due to Other Governmental Units	150,000.00
Net Investment in Plant	<u>44,742,476.71</u>

Total Invested in Plant	<u>56,318,976.71</u>
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Total Plant Funds	<u><u>\$65,981,044.86</u></u>
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V. Agency Funds:

Agency Funds Balances	\$ <u>151,132.39</u>
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Total Agency Funds	<u><u>\$ 151,132.39</u></u>
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University of Kentucky
Statement of Unrealized Income
For the Current Fiscal Period Which Began
July 1, 1958 and Ended August 31, 1958

	<u>GENERAL FUND</u>	<u>I N C O M E</u>	<u>Unrealized</u>
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
I. Educational and General:			
A. Student Fees-			
Incidental Fees and Tuition	\$ 1,405,000.00	\$ 135,499.34	\$ 1,269,500.66
Training School Fees	31,000.00		31,000.00
Adult and Extension Education Fees	102,000.00	15,236.85	86,763.15
Total Student Fees	<u>\$ 1,538,000.00</u>	<u>\$ 150,736.19</u>	<u>\$ 1,387,263.81</u>
B. State Appropriations-			
Division of Colleges	\$ 5,639,000.00	\$ 1,499,000.00	\$ 4,140,000.00
Medical Center	438,400.00	118,000.00	320,400.00
Geological Projects	183,300.00	153,200.00	30,100.00
Agricultural Experiment Station	796,000.00	242,000.00	554,000.00
Agricultural Extension Service	931,000.00	237,700.00	693,300.00
Total State Appropriations	<u>\$ 7,987,700.00</u>	<u>\$ 2,249,900.00</u>	<u>\$ 5,737,800.00</u>
C. Federal Grants-			
Division of Colleges	\$ 142,177.60	\$ 84,965.60	\$ 57,212.00
Agricultural Experiment Station	867,822.00	321,151.00	546,671.00
Agricultural Extension Service	1,955,811.03	949,905.52	1,005,905.51
Total Federal Grants	<u>\$ 2,965,810.63</u>	<u>\$ 1,356,022.12</u>	<u>\$ 1,609,788.51</u>
D. Endowment Income	<u>\$ 10,119.50</u>	<u>\$ 8,700.00</u>	<u>\$ 1,419.50</u>
E. Sales and Services of Educational Departments-			
Division of Colleges	\$ 20,000.00	\$ 7,138.18	\$ 12,861.82
Agricultural Experiment Station	650,000.00	178,354.49	471,645.51
Total Sales and Services of Educational Departments	<u>\$ 670,000.00</u>	<u>\$ 185,492.67</u>	<u>\$ 484,507.33</u>
F. Returned Checks	<u>\$</u>	<u>\$ (1,051.14)</u>	<u>\$ 1,051.14</u>
Total Educational and General	<u>\$ 13,171,630.13</u>	<u>\$ 3,949,799.84</u>	<u>\$ 9,221,830.29</u>
II. Service Enterprises:			
Post Office	<u>\$ 4,000.00</u>	<u>\$ 1,340.66</u>	<u>\$ 2,659.34</u>
III. Auxiliary Enterprises:			
Men's Residence Halls	\$ 202,074.00	\$ 11,072.10	\$ 191,001.90
Women's Residence Halls	402,861.00	21,279.52	381,581.48
Total Auxiliary Enterprises	<u>\$ 604,935.00</u>	<u>\$ 32,351.62</u>	<u>\$ 572,583.38</u>
Total General Fund Income (negative figure)	<u>\$ 13,780,565.13</u>	<u>\$ 3,983,492.12</u>	<u>\$ 9,797,073.01</u>

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1958 and Ended August 31, 1958

	<u>Departmental</u> <u>Appropriation</u>	<u>Expendi-</u> <u>tures</u>	<u>Encumb-</u> <u>rances</u>	<u>Balance</u>
I. Educational and General:				
A. General Administrative Offices	\$ 185,695.71	\$ 118.78	\$ 2,382.25	\$ 183,194.68
B. General Expenses-				
Student Services	\$ 303,468.06	\$ 43,080.96	\$ 8,357.94	\$ 252,029.16
Staff Welfare	98,000.00	12,197.71		85,802.29
General Institutional Services	160,309.48	11,128.39	21,091.85	128,089.24
Total General Expenses	\$ 561,777.54	\$ 66,407.06	\$ 29,449.79	\$ 465,920.69
C. Instruction and Departmental Research -				
College of Agriculture and Home Economics	\$ 392,148.63	\$ 56,364.11	\$ 4,392.80	\$ 331,391.72
College of Arts and Sciences	2,064,202.86	263,467.17	27,973.48	1,772,762.21
College of Commerce	258,686.00	37,578.31	2,719.31	218,388.38
College of Education	469,724.71	61,859.50	5,846.28	402,018.93
College of Engineering	577,984.63	79,110.17	3,810.31	495,064.15
College of Law	125,690.00	17,877.94	742.77	107,069.29
College of Medicine	281,986.00	19,036.71	1,554.11	261,395.18
College of Pharmacy	93,775.00	4,295.46	7,686.66	81,792.88
Graduate School	20,825.00	3,040.26	416.40	17,368.34
University Extended Programs	365,243.98	46,051.95	7,089.96	312,102.07
Total Instruction and Departmental Research	\$ 4,650,266.81	\$ 588,681.58	\$ 62,232.08	\$ 3,999,353.15
D. Activities Relating to Educational Departments	\$ 51,218.00	\$ 6,630.17	\$ 2,819.45	\$ 41,768.38
E. Organized Research-				
University Research	\$ 182,294.00	\$ 12,125.66	\$ 45,840.82	\$ 124,327.52
Agricultural Experiment Station	2,313,822.00	338,412.97	68,891.42	1,906,517.61
Total Organized Research	\$ 2,496,116.00	\$ 350,538.63	\$ 114,732.24	\$ 2,030,845.13
F. Extension and Public Service-				
University Extension and Public Services	\$ 370,208.00	\$ 20,631.53	\$ 7,885.56	\$ 341,690.91
Agricultural Extension Service	2,886,811.03	447,896.31	2,987.37	2,435,927.35
Total Extension and Public Service	\$ 3,257,019.03	\$ 468,527.84	\$ 10,872.93	\$ 2,777,618.26

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University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1958 and Ended August 31, 1958

	<u>Departmental</u> <u>Appropriation</u>	<u>Expendi-</u> <u>tures</u>	<u>Encumb-</u> <u>rances</u>	<u>Balance</u>
G. Libraries	\$ 458,000.28	\$ 70,325.98	\$ 15,850.74	\$ 371,823.56
H. Operation and Maintenance of Physical Plant	\$ 1,194,490.00	\$ 151,266.17	\$ 129,463.15	\$ 913,760.68
Total Educational and General	<u>\$ 12,854,583.37</u>	<u>\$ 1,702,496.21</u>	<u>\$ 367,802.63</u>	<u>\$ 10,784,284.53</u>
II. Service Enterprises: Post Office	\$ 26,080.00	\$ 4,099.11	\$ 275.70	\$ 21,705.19
III. Auxiliary Enterprises:				
Men's Residence Halls	\$ 200,509.00	\$ 10,661.34	\$ 10,487.95	\$ 179,359.71
Women's Residence Halls	396,730.80	11,799.82	29,525.57	355,405.41
Total Auxiliary Enterprises	<u>\$ 597,239.80</u>	<u>\$ 22,461.16</u>	<u>\$ 40,013.52</u>	<u>\$ 534,765.12</u>
IV. Student Aid	\$ 3,600.00	\$ 240.00	\$	\$ 3,360.00
V. Working Capital	\$ 75,000.00	\$ (28,490.67)	\$ 57,638.37	\$ 45,852.30
VI. Clearing Accounts	\$ 11,953.51	\$ 856.50	\$ 1,252.95	\$ 9,844.06
VII. Debt Service--Bonds Retired	\$ 42,000.00	\$	\$	\$ 42,000.00
Total Departmental Appropriations	<u>\$ 13,610,456.68</u>	<u>\$ 1,701,662.31</u>	<u>\$ 466,983.17</u>	<u>\$ 11,441,811.20</u>

(negative figure)

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University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period Which Began
July 1, 1958 and Ended August 31, 1958

I. Unexpended Plant Funds:	<u>Plant</u> <u>Appropriations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encumb-</u> <u>rances</u>	<u>Balance</u>
Holmes Hall-University				
Appropriation	\$ (200.51)	\$	\$	\$ (200.51)
Holmes Hall-Bond Proceeds	96,985.73			96,985.73
Phi Delta Theta House	211.83			211.83
Shawneetown Apartments	77,369.01			77,369.01
College of Pharmacy Building	11,393.98			11,393.98
Swine Barn	11,163.37			11,163.37
Medical School	91,703.96	65,247.20		26,456.76
Medical School Federal Grant	75,000.00			75,000.00
Medical School Library Acquisition and Supplies	100,000.00	28,182.63	592.65	71,224.72
Medical Science Building	326,551.66		1,073.40	325,478.26
Alpha Tau Omega House	150,000.00			150,000.00
Northern Extension Center	35,300.00			35,300.00
Western Extension Center	25,000.00			25,000.00
Agricultural Experiment Station- Projects	5,617.78	10.56		5,607.22
Medical Center Heating & Cooling Plant	2,515,737.00	523.04		2,515,213.96
Total Unexpended Plant Funds	\$ 3,521,833.81	\$ 93,963.43	\$ 1,666.05	\$ 3,426,204.33
II. Retirement of Indebtedness Funds:				
A. Debt Service Fund-				
1st. P. W. A. Bond Issue	\$ 37,554.00	\$	\$	\$ 37,554.00
2nd. P. W. A. Bond Issue	18,414.16	9,205.00		9,209.16
Dormitory Revenue Bond Issue	24,980.25			24,980.25
Auditorium-Field House Issue	63,720.78	51,853.50		11,867.28
Library-Service Building Issue	75,677.75			75,677.75
Stadium Addition Revenue Issue	20,225.53			20,225.53
Dormitory Revenue Bond Issue (456 Rose St.)	5,875.45			5,875.45
Journalism Building Issue	28,235.75			28,235.75
Dormitory Revenue Issue(476 Rose)	5,051.43			5,051.43
Dormitory Revenue Bonds of 1953--				
Student Dorms-University of Ky.	45,498.48			45,498.48
Student Dorms-Kappa Sigma	4,302.00			4,302.00
Student Dorms-Lambda Chi Alpha	5,244.79			5,244.79
Student Dorms- Phi Sigma Kappa	3,737.88			3,737.88
Student Dorms- Pi Kappa Alpha	4,863.41			4,863.41
Dormitory Revenue Bonds-1952	78,224.50			78,224.50
Dormitory Revenue Bonds-1954	40,117.00			40,117.00
Dormitory Revenue Bonds-1955	176,943.50			176,943.50
Dormitory Revenue Bonds-1956 (Six Sororities)	57,828.00			57,828.00
Balances Carried Forward (negative figure)	\$ 696,495.56	\$ 61,058.50	\$	\$ 635,437.06

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period Which Began
July 1, 1958 and Ended August 31, 1958

	<u>Plant</u> <u>Appropriations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encumb-</u> <u>rances</u>	<u>Balance</u>
Balances Brought Forward	\$ 696,495.56	\$ 61,058.50	\$	\$ 335,437.06
Dormitory Revenue Bonds-1956-- Reserve	6,250.00			6,250.00
Dormitory Revenue Bonds-1956-- (338 Clifton Avenue)	8,386.00			8,386.00
Dormitory Revenue Bonds-1956--(Holmes Hall)	63,000.00			63,000.00
Dormitory Revenue Bonds-1956-- (Shawneetown)	132,563.31	12,563.31		120,000.00
Dormitory Revenue Bonds-1957--(468 Rose St.)	8,331.00			8,331.00
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Total Debt Service Fund	\$ 915,025.87	\$ 73,621.81	\$	\$ 841,404.06
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B. Sinking Fund Reserves with Trustee:				
Dormitory Revenue Bonds-1952-- Reserve	\$ 66,219.74	\$	\$	\$ 66,219.74
Dormitory Revenue Bonds-1954 - Reserve	36,408.77			36,408.77
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Total Sinking Fund Reserves with Trustee	\$ 102,628.51	\$	\$	\$ 102,628.51
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Total Retirement of Indebtedness Funds	\$ 1,017,654.38	\$ 73,621.81	\$	\$ 944,032.57
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Total Plant Fund Appropriations	\$ 4,539,488.19	\$ 167,585.24	\$ 1,366.05	\$ 4,370,236.90
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University of Kentucky
Statement of Other Fund Transactions
For the Current Fiscal Period Which Began
July 1, 1958 and Ended August 31, 1958

	<u>Balances</u> <u>July 1, 1958</u>	<u>Receipts</u>	<u>Disburse-</u> <u>ments</u>	<u>Balances</u> <u>August 31, 1958</u>
<u>Restricted Funds:</u>				
Funds Balances	\$ 2,483,804.90	\$ 452,276.54	\$ 627,251.09	\$ 2,308,830.35
<u>Loan Funds:</u>				
Principal	\$ 73,424.81	\$	\$	\$ 73,424.81
Expendable	40,609.19	468.87	3.34	41,074.72
Subtotal	\$ 114,034.00	\$ 468.87	\$ 3.34	\$ 114,499.53
<u>Endowment Funds:</u>				
Principal	\$ 226,642.41	\$ 600.00	\$	\$ 227,242.41
Expendable	5,542.78	12.25		5,555.03
Subtotal	\$ 232,185.19	\$ 612.25	\$	\$ 232,797.44
<u>Agency Funds:</u>				
Balances	\$ 102,267.53	\$ 224,449.58	\$ 175,584.72	\$ 151,132.39
Combined Totals	<u>\$ 2,932,291.62</u>	<u>\$ 677,807.24</u>	<u>\$ 802,839.15</u>	<u>\$ 2,807,259.71</u>

Members of the Board being satisfied with the report, upon motion duly made, seconded and carried, same was ordered received and put to record.

C. Contract with Kentucky Seed Stocks, Inc.

Mr. Peterson submitted contract between the University of Kentucky Agricultural Experiment Station and the Kentucky Seed Stocks, Inc. The contract provided that the Kentucky Seed Stocks, Inc., agreed to perform research activities assigned to it by the Experiment Station, and to furnish land, labor and equipment necessary to carry out the projects assigned by the Agricultural Experiment Station. The contract is in the amount of \$3,450.00 and covers the fiscal year 1958-59.

Upon motion duly made, seconded and carried, the contract was approved and authorized executed.

D. Contract with Charles Pfizer and Company of Louisville.

Mr. Peterson reported contract between the University of Kentucky and Charles Pfizer and Company, Inc. He explained that the contract provided for a cooperative investigation to study the effect of terramycin in the rate of growth of animals on pasture, the terramycin being administered through salt. The contract was in the amount of \$2,000.00 and covered the fiscal year 1958-59. Mr. Peterson further explained that this was a continuation of an existing contract.

Upon motion duly made, seconded and carried, the contract was approved and authorized executed.

E. Contract between the State Department of Highways and the University of Kentucky Bureau of Business Research.

Mr. Peterson presented a contract between the State Department of Highways and the University of Kentucky Bureau of Business Research. He explained that this agreement superseded and replaced in essence the first amendment to the agreement of June 21, as approved July 2, 1958. The revisions and additions are to classify the current projects and specifically to state the commitment of \$45,300 which is necessary to comply with regulations of the United States Bureau of Public Roads.

Members of the Board being familiar with the previous agreement, on motion duly made, seconded and carried, the contract was authorized approved and executed.

F. Injuries.

Mr. Peterson submitted a report on injuries to employees of the

University, with the recommendation that they be approved without admitting negligence or establishing a precedent.

Elmer L. Westerfield, an employee of the Agricultural Experiment Station, received an injury on August 21, 1958, in the Food Processing Laboratory of the Horticultural Farm. Mr. Westerfield, in putting away fertilizer prior to leaving work at the end of the day, handled a can of fertilizer containing potassium nitrate. In brushing rain from his eyes, he got the residue from this material into his left eye. After suffering considerable pain during the night, he went to the University Dispensary on August 22 and was referred to Dr. Claude Trapp, whose verdict was that the fertilizer had caused an ulcer. Doctor Trapp submitted a bill for \$6.00 for an office call.

Richard Anderson, an employee of the Agricultural Experiment Station, suffered an accident on August 21, 1958, in the tobacco field at Coldstream Farm. Mr. Anderson was topping tobacco when something got into his eye which cut the eyeball. He reported to the University Dispensary but since no doctor was on duty there the nurse recommended that Mr. Anderson be taken to Dr. Claude Trapp's office. Dr. Trapp rendered a bill of \$6.00 for one office visit.

James A. Schaffer, an employee of Maintenance and Operations, suffered an accident on July 2, 1958, in the drawing room in Anderson Hall, College of Engineering. Mr. Schaffer got a piece of steel in his left eye while drilling into the metal ceiling. The injury did not bother him until after he was at work on Thursday, July 3, 1958. On this date he reported to the University Dispensary and was then referred to Dr. Claude Trapp for treatment. Dr. Trapp rendered a bill in the amount of \$10.00 for treatment and removal of a foreign body from the left eye of Mr. Schaffer.

Bernard Burman, an employee of the Agricultural Experiment Station, suffered an accident on August 16, 1958, in the Dairy Products Plant. Mr. Burman was washing equipment and picked up a broken 4-liter beaker not knowing it was broken. He started to wash the beaker and slashed his right thumb. He reported to the dairy plant superintendent who called the University Dispensary. No doctor or nurse was on duty and on the advice of the dispensary superintendent, he called Dr. Spencer at his office. On the advice of Dr. Spencer, the patient was taken to his office and the wound treated by Dr. J. Farra Van Meter. Dr. Van Meter has rendered a bill in the amount of \$25.00 for repair of the lacerated right thumb, sutures and tetanus booster given, and three office visits.

Mr. Peterson reported that he had checked these charges and believed them to be reasonable. He recommended approval.

Upon motion duly made, seconded and carried, the claims for medical services to Elmer L. Westerfield, Richard Anderson, James A. Schaffer and Bernard Burman were authorized paid, with the expressed understanding that the University does not admit negligence or liability in connection with either one or all of these accidents.

G. Oil and Gas Lease on Muhlenberg County Experimental Land.

Mr. Peterson reported an offer from Mr. L. Boggess, Greenville, Ky., to lease the twenty-acre tract of land owned by the University of Kentucky for experimental purposes, stipulating that drilling for oil and gas would be commenced within 90 days from the date of the lease. Mr. Peterson stated that all parties concerned in the Agricultural Experiment Station had not been fully satisfied and, if the Board desired to take any action, it should be subject to further investigation. A general discussion ensued, and upon motion duly made, seconded and carried, the question was referred to the Executive Committee.

H. Dr. B. Spencer Meeks, Jr., and Dr. Anson E. Thompson Employed for Work in Indonesia.

President Dickey recommended employment of Dr. B. Spencer Meeks, Jr., for a position as Associate Professor of Chemistry with the Kentucky Contract Team at the University of Indonesia at Bandung.

The President also recommended employment of Dr. Anson E. Thompson for the position of Assistant Professor of Horticulture with the Kentucky Contract Team in Bogar, Indonesia. He stated that the recommendations concerned contract work in Indonesia and that the employment was not to be considered to extend beyond the Indonesian contract work now being done.

Upon motion duly made, seconded and carried, Dr. B. Spencer Meeks, Jr., was employed as Associate Professor of Chemistry and Dr. Anson E. Thompson was employed as Assistant Professor of Horticulture to work with the Kentucky Contract Team in Indonesia only.

I. Message from Mrs. T. T. Jones.

President Dickey reported that he had received from Mrs. T. T. Jones a letter of appreciation of the Resolution on the death of Dr. Theodore Tolman Jones.

J. David A. Sheets to Do Outside Work.

President Dickey recommended approval of David A. Sheets, Director of Machine Statistics Office, to assist the Square Deal Company in setting up their operation of punch card records. He explained that the work would involve about ten hours per month for a period of five or six months and would not interfere with regular duties performed by Mr. Sheets. The amount involved would not exceed \$500.00.

On motion duly made, seconded and carried, the request was granted.

K. Outside Work for James W. Martin.

President Dickey submitted request, with approval of the College of Commerce, that Professor James W. Martin be permitted to participate in a consultation with officials of the Chesapeake and Ohio Railway Company concerning tax problems facing that industry. The consultation work would require Professor Martin to be absent from the University on September 8, 9 and 10. He recommended approval.

Upon motion duly made, seconded and carried, the request was granted nunc pro tunc.

L. Change-of-Work Status for Grace Anderson.

President Dickey submitted request for change-of-work status, effective September 1, 1958, for Miss Grace Anderson, Assistant Professor in the College of Education. Miss Anderson was born October 14, 1889, and has had continuous service at the University for 33 years and 4 months. He recommended that she be granted change-of-work at a salary of \$2,385.00 per annum and that her duties be: (1) To write up the ninth grade Core class activities for the purpose of showing how English is taught through the Core projects, and (2) To do research on the graduates of the University School to find the records made in school, the professions entered and the honors attained in school and out.

Upon motion duly made, seconded and carried, change-of-work status was approved for Miss Grace Anderson, effective September 1, 1958, with assigned duties as recommended.

M. Change-of-Work Status for James Taylor.

Mr. James Taylor, painter in the Department of Maintenance and Operations, was born March 31, 1893. He has rendered continuous service in the University for 16 years and 6 months. He recommended that the change-of-work status be granted, effective January 1, 1959, at a salary of \$1,200.00 per annum and that assignment of duties under change-of-work status be minor work in the Paint Shop in preparation of furniture for refinishing.

Upon motion duly made, seconded and carried, change-of-work status was granted for Mr. James Taylor, effective January 1, 1959, with assignment of duties as recommended.

N. Experimental Staff Appointment.

President Dickey reported that Dr. Drayton T. Kinard had resigned as head of the Department of Agricultural Engineering. He recommended that Dr. Blaine F. Parker be appointed as acting head of the department. Doctor Parker will serve while administrative officials are making recommendation for a candidate for permanent headship of the department.

Upon motion duly made, seconded and carried, Dr. Blaine F. Parker was appointed acting head of the Department of Agricultural Engineering as of the date of resignation of Doctor Kinard.

O. O. Leonard Press Appointed Acting Head, Department of Radio Arts.

President Dickey reported that a leave of absence had been granted to Mrs. Camille Halyard from September 1, 1958, through June 30, 1959. He recommended that Mr. O. Leonard Press be appointed acting head of the Department of Radio Arts, effective September 1, 1958, and ending June 31, 1959.

Upon motion duly made, seconded and carried, the recommendation was concurred in and Mr. Press was appointed Acting Head of the Department of Radio Arts.

P. Dr. T. R. Freeman Appointed Acting Head of the Dairy Section.

President Dickey reported that Dr. Dwight M. Seath had been granted sabbatical leave as Visiting Lecturer in the College of Agriculture of Dublin, Ireland, for an eight-months period. He recommended that Dr. T. R. Freeman be named Acting Head of the Dairy Section from November 1, 1958 through June 30, 1959.

On motion duly made, seconded and carried, the recommendation was concurred in, and Dr. T. R. Freeman was named Acting Head of the Dairy Section.

Q. Statement of Future Development of the University of Kentucky Medical Center.

President Dickey submitted "An Approach to Future Development of the University of Kentucky Medical Center", a staff memorandum which undertakes to project the course of the Medical Center and to serve as a guide to future development. The statement was received and discussed.

Upon motion duly made, seconded and carried, the President of the University was asked to extend to Doctor Willard and his staff the appreciation of the Board of Trustees for the far-sighted projection manifested in the memorandum. The report was referred to members of the Board of Trustees for study and to the Executive Committee for future consideration.

R. William E. Kirwan Given Temporary Employment.

President Dickey reported request from Dean M. M. White for the employment of William E. Kirwan, son of Dr. A. D. Kirwan. He further explained that a student assistant by the name of Reynolds had resigned his appointment in the Department of Mathematics and that Doctor Eaves, head of the Department, needed an assistant immediately. He recommended William E. Kirwan for the position at a salary of \$100.00 per month, effective September 1, for a period of ten months. President Dickey recommended that the rule prohibiting the employment of a relative of a professor be set aside.

On motion duly made, seconded and carried, the recommendation was concurred in and Mr. William E. Kirwan was authorized employed.

S. Gifts.

From: International Minerals and Chemical Corporation
--\$900.00.

President Dickey reported receipt of two checks, for \$600.00 and \$300.00 respectively, made payable to the Kentucky Research Foundation by the International Minerals and Chemical Corporation, and explained that these checks covered two International Minerals and Chemical Corporation scholarships for the 1958-59 school year. He recommended that the checks be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and requested him to write a letter of appreciation for the gift.

From: Kentucky Utilities Company, Lexington, Ky. --
\$500.00.

The President presented a check in the amount of \$500.00, made to credit of the Kentucky Research Foundation by the Kentucky Utilities Company. He stated that this check was given in support of the Kentucky Utilities Company scholarship for the year 1958-59, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank the donors.

From: American Air Filter Foundation--\$2,500.00.

President Dickey reported gift of \$2,500.00 from the American Air Filter Foundation, made to the Kentucky Research Foundation, given in support of their scholarships for the year 1958-59. He recommended that the President write to the donors a letter of appreciation.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank officials of the American Air Filter Foundation.

From: H. J. Hosea and Sons Company, Newport, Ky. --
\$160.00.

President Dickey stated that he was in receipt of check for \$160.00 from H. J. Hosea and Sons Company, to be credited to the Northern Center scholarship fund. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank the donors.

From: Western Electric Company--\$450.00.

President Dickey reported receipt of check for \$450.00 from the Western Electric Company, given in support of their scholarship in electrical engineering. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the donors.

From Schlumberger Foundation--\$1,000.00.

President Dickey reported a gift of \$1,000.00 from Schlumberger Foundation, given in support of the Schlumberger Collegiate Award. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the donors.

From: Ashland Publishing Company, Ashland, Ky. --
\$100.00.

President Dickey presented check for \$100.00 from Mr. J. T. Norris, President of the Ashland Publishing Company, Ashland, Ky., to be used as a scholarship in the Department of Journalism. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter of appreciation to Mr. Norris.

From: National Plant Food Institute --\$2,000.00.

President Dickey presented check for \$2,000.00 from the National Plant Food Institute, and explained that this covered the Institute's memorandum of agreement for continued cooperation and support of their research project dealing with the optimum time of applying fertilizer to grass-legume and to small grains. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the donors.

From: Bakelite Company, Union Carbide Corporation--
\$1,250.00.

President Dickey presented check for \$1,250.00 and stated that this was a contribution from the Bakelite Company, a division of the Union Carbide Corporation, covering agreement with them for cooperation in support of the Experiment Station's project on the use of films produced from polyethylene for control of weeds and the forcing and irrigation of vegetables. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Board approved acceptance of the check and requested the President to write a letter of appreciation to officials of the Bakelite Company.

From: Mr. Owen R. Meredith, Pebble Beach, California--\$500.00.

President Dickey reported that Mr. Owen R. Meredith, Pebble Beach, California, had presented to the University check for \$500.00 to be added to the principal for the Willard Riggs Meredith Memorial Award. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to write a letter of appreciation to Mr. Meredith.

From: Lexington Herald-Leader, Lexington, Ky. --
\$200.00.

The President reported that the Lexington Herald-Leader had presented to the University \$200.00 to cover fees and books for two pre-journalism students for the first semester. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the check for \$200.00 was authorized accepted, and the President was requested to thank the Lexington Herald-Leader.

From Mr. Robert W. Willmott, Lexington, Ky.--\$500.00.

President Dickey reported that the Kentucky Research Foundation, was in receipt of check for \$500.00 from Mr. Robert W. Willmott, Radioisotopes Laboratory, Good Samaritan Hospital, to be deposited to a new Foundation account to be known as the Willmott Physics Scholarship Fund and used to furnish awards to students in the Department of Physics. He recommended that acceptance of the grant be authorized.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation and requested the President to write a letter of appreciation to Mr. Willmott.

From: American Potash Institute, West Lafayette,
Indiana--\$2,000.00

President Dickey reported receipt of check for \$2,000.00 from the American Potash Institute, to be used for research in soil fertility and soil chemistry. He stated that this grant would be of great help in studies of mineralogical and chemical properties of Kentucky soils, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of the American Potash Institute was ordered accepted, and the President was requested to thank the donors.

From: The Kroger Company--\$1,000.00.

The President presented check for \$1,000.00 given by The Kroger Company for use in continuation of the Kroger Scholarship Program at the University for the academic year 1958-59. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of The Kroger Company was authorized accepted and used for the purpose intended, and the President was requested to write a letter of appreciation to the donors.

From: Kentucky Artificial Breeding Association--
\$7,000.00.

The President reported that the Kentucky Artificial Breeding Association, Louisville, Ky., had presented to the University checks in the amount of \$7,000.00 to be used in continuation of the Association's support of the Experiment Station's program in dairying. He recommended that the gifts be accepted.

Upon motion duly made, seconded and carried, the gift of the Kentucky Artificial Breeding Association was authorized accepted, and the President was requested to thank members of the Association.

From: Foundry Educational Foundation, Cleveland,
Ohio--\$500.00.

President Dickey presented check for \$500.00 from the Foundry Educational Foundation, given for benefit of the College of Engineering's foundry educational program. He recommended that the gift be authorized accepted.

Upon motion duly made, seconded and carried, the gift of the Foundry Educational Foundation was ordered accepted, and the President was requested to thank officials of the Foundation.

From: General Electrical Educational and Charitable
Fund--\$30.00.

President Dickey reported that the General Electric Educational and Charitable Fund, New York, had forwarded to the University check for \$30.00 which is equal in amount to the sum of all gifts made to the University of Kentucky during the second matching period of the 1958 Corporate Alumnus Program by alumni who are also employees of the General Electric Company. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$30.00 was ordered accepted, and the President was requested to write a letter of appreciation to the General Electric Educational and Charitable Fund.

From: Cincinnati Milling Machine Company, Cincinnati,
Ohio--\$1,000.00.

President Dickey presented check for \$1,000.00 from the Cincinnati Milling Machine Company, Cincinnati, Ohio, given to cover two \$500.00 Engineering scholarships recently established by the Company. He recommended that acceptance of the check be authorized.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 was authorized accepted, and the President was requested to write a letter of appreciation to the donors.

From: Mr. Harry O. Wyse, Lexington, Ky. --\$500.00.

President Dickey reported to the Board receipt of check for \$500.00 made payable to the Kentucky Research Foundation by Mr. Harry O. Wyse, and stated that this check was in support of Mr. Wyse's scholarship for the school year 1958-59. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from Mr. Harry O. Wyse was ordered accepted and the President was requested to write a letter of appreciation to Mr. Wyse.

From: The Allen Company, Winchester, Ky. --\$500.00.

President Dickey presented check from The Allen Company to the Kentucky Research Foundation, in the amount of \$500.00, given in support of their scholarship for the year 1958-59. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of The Allen Company was ordered accepted, and the President was requested to thank officials of the Company.

From: Harlan Mining Institute Scholarship Fund--\$1,000.00.

President Dickey presented check for \$1,000.00 from the Harlan Mining Institute Scholarship Fund, to be used in support of two engineering scholarships for the coming year. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 was authorized accepted, and the President was requested to thank officials of the Harlan Mining Institute Scholarship Fund.

From: Plantmix Asphalt Industry of Kentucky--\$500.00.

President Dickey presented check for \$500.00, made payable to the Kentucky Research Foundation by the Plantmix Asphalt Industry of Kentucky, to be used in support of the University's scholarship program. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the donors.

From: Fannie and John Hertz Engineering Scholarship Foundation--\$275.00.

President Dickey reported that he was in receipt of check for \$275.00 which represented half of a scholarship grant made to a student in the College of Engineering. He stated that the student recipient had been selected, and recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the scholarship grant was authorized accepted, and the President was requested to acknowledge same.

From: South-East Coal Company, Seco, Ky. --\$600.00.

President Dickey reported that he had received a check for \$600.00 from the South-East Coal Company, made payable to the Kentucky Research Foundation, to be used in support of a scholarship. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift was authorized accepted, and the President was requested to write a letter of appreciation to officials of the South-East Coal Company.

From: International Nickel Company, New York--\$963.00.

The President presented check for \$963.00, a gift to the University of Kentucky from International Nickel Company, and suggested that the amount be divided between a scholarship account and a cost-of-education supplement. He recommended that the gift be accepted and used as suggested.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the donors.

From: Inland Steel Company, Wheelwright, Ky. --\$500.00.

President Dickey reported that Inland Steel Company had presented to the Kentucky Research Foundation the sum of \$500.00, in support of two scholarships for the first semester of the 1958-59 school year.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the gift and requested the President to thank the Inland Steel Company.

From: Sears-Roebuck Foundation, Chicago, Illinois--
\$2,250.00.

President Dickey reported receipt of check of the Sears-Roebuck Foundation in the amount of \$2,250.00, to be used for scholarships for the fiscal year 1958-59. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of the Sears-Roebuck Foundation was ordered accepted, and the President was requested to write a letter of appreciation.

From: Houston Endowment, Inc., Houston, Texas--
\$5,000.00.

President Dickey reported that he was in receipt of check for \$5,000.00

from Houston Endowment, Inc., which would be used in support of the Houston Endowment Fund at the University. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$5,000.00 was authorized accepted, and the Board requested the President to thank Houston Endowment, Inc., for their generosity.

From: James B. Beam Distilling Company--\$900.00.

President Dickey reported that the James B. Beam Distilling Company had presented to the Kentucky Research Foundation check for \$900.00, to cover three scholarships for the 1958-59 school year. He recommended that the gift be accepted and placed in a new account to be known as the James B. Beam Scholarship Fund.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the James B. Beam Distilling Company on behalf of the Board of Trustees and the University.

From: Kentucky Section, American Society of Civil Engineers--\$250.00.

President Dickey reported that the Kentucky Section, American Society of Civil Engineers had given to the University their check for \$250.00 in support of a scholarship in the College of Engineering. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the gift of \$250.00 and requested the President to thank the donors.

From: Armour Creameries, Louisville, Ky.--\$100.00.

President Dickey presented check for \$100.00 from Armour Creameries, Louisville, Ky., and stated that the donors wished this added to the fund for dairy manufacturing scholarships. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the Armour Creameries.

From American Society for Metals Foundation for Education and Research--\$500.00.

President Dickey reported that he was in receipt of check for \$500.00

from the American Society for Metals Foundation for Education and Research, given in support of the ASM Foundation scholarship in metallurgy at the University. He recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation and requested him to thank the ASM Foundation.

From: Grayson Foundation--\$43,000.00.

President Dickey presented check for \$43,000.00 from Grayson Foundation which the Foundation wished used by the Animal Pathology Department for continuation of work in Equine Virus Abortion and Allied Diseases of Horses, for the fiscal year ending June 30, 1959. He explained that this grant from Grayson Foundation for the past ten years had enabled the Department of Animal Pathology to do very significant research in this field. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter of appreciation to Grayson Foundation.

From: Fannie and John Hertz Engineering Scholarship Foundation--\$300.00.

President Dickey presented check for \$300.00 from the Fannie and John Hertz Engineering Scholarship Foundation which the donors wished added to the University's scholarship program, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$300.00 was authorized received and the President was requested to write a letter of appreciation.

From: Hinkle Contracting Corporation, Paris, Ky. -- \$200.00.

President Dickey reported that Hinkle Contracting Corporation, Paris, Ky., had given to the University \$200.00 in support of their scholarship recently established. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter of appreciation to Hinkle Contracting Company.

From: Blue Diamond Coal Company--\$2,490.00.

President Dickey reported that Blue Diamond Coal Company, Knoxville, Tennessee, had presented to Kentucky Research Foundation check for \$2,490.00, given in support of the Alexander Bonnyman Memorial Scholarships for the first semester. He explained that this fund is, at the present time, supporting six young men at the University, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter of appreciation to officials of Blue Diamond Coal Company.

From: Foundry Educational Foundation--\$1,000.00.

President Dickey reported that he was in receipt of \$1,000.00 from the Foundry Educational Foundation, to be used in support of the Foundation's scholarships for the first semester of the current school year. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank the donors.

From: Henry A. Petter Supply Company--\$250.00.

President Dickey presented check for \$250.00, given in support of one scholarship known as the Henry A. Petter Scholarship. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$250.00 was authorized accepted, and the Board requested the President to write a letter of appreciation to the Henry A. Petter Supply Company.

From: Liquid Carbonic Division of General Dynamics Corporation, Louisville, Ky.--CO₂ Gasing Kit.

President Dickey reported that the Liquid Carbonic Division of General Dynamics Corporation, Louisville, Ky., had given to the University one CO₂ gasing kit (valued at approximately \$100.00) for use of the Department of Mining and Metallurgical Engineering, and recommended that this gift be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested that he thank the donors on behalf of the Board of Trustees.

T. Resolution on Death of Mr. Carl A. Dempewolf.

President Dickey recalled the death of Board Member Carl A. Dempewolf, which occurred on August 6, 1958. It was a matter of much regret to the University. The President offered the following Resolution:

The University of Kentucky, through its Board of Trustees, feels a real loss in the unexpected passing of Board Member Carl A. Dempewolf, who was first appointed to the Board in 1949 as a representative of the Board of Agriculture.

There were three prime interests in Carl Dempewolf's life: education, scientific farming and his church. He was a leader in all three areas. He was an elder in his church-- The Central Presbyterian Church. He was an active force in securing the Henderson Extension Center of the University of Kentucky. And he was one of the Charter Members of the Henderson County Farm Bureau and introduced to his county 24D, the miracle weed-killer.

He was a large land-owner and farmer. He combined his interests in scientific farming and education in loyal service with the Board of Trustees of the University of Kentucky.

RECOGNIZING THESE THINGS, and being grateful for the loyal service and the wise counsel of his years of experience which Carl A. Dempewolf gave to this Board, it is hereby

RESOLVED, by the Board of Trustees of the University of Kentucky, that these sentiments be spread at large upon the minutes of the Board and that copies hereof be furnished by the President of the University to the family of Mr. Dempewolf.

Upon motion duly made, seconded and unanimously carried, the Resolution was adopted and put to record.

U. Appointments and Other Staff Changes.

President Dickey 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

Appointments

William S. Arnsperger, Jr., P-T Instructor, Department of Physical Education, effective February 1, 1959 - May 31, 1959.

Helen Marie Davis, Secretary, Department of Social Work, effective September 1, 1958.

James C. Eddleman, Jr., P-T Instructor, School of Journalism, effective September 1, 1958, through June 30, 1959.

Mildred J. Edwards, Secretary-Typist, temporary appointment, effective August 7-21, 1958.

Richard M. Griffith, P-T Lecturer, Department of Psychology, effective September 1, 1958-June 30, 1959.

John Harvey, Jr., Processing & Motion Picture Supervisor, Business Administration & Radio Arts, effective August 1, 1958.

Joan Cook Lee, Instructor, Department of Psychology, effective September 1, 1958.

Lynne C. Owens, Secretary, School of Journalism, effective September 8, 1958.

Norma W. Pace, P-T Instructor, School of Journalism, effective September 1, 1958.

Barbara G. Sanders, P-T Instructor, Department of English, effective September 1, 1958.

Giuseppe Santambrogio, Research Associate, Department of Anatomy & Physiology, effective September 1, 1958.

Samuel V. Stiles, Instructor, Political Science Department, effective September 1, 1958.

Erma L. Zerkle, P-T Instructor, Department of English, effective September 1, 1958.

Dolores Ann Williams, Secretary, Department of Bacteriology, effective September 4, 1958.

Erica Jokl, Research Assistant, Department of Anatomy and Physiology, effective September 1, 1958.

Reappointments

Logan E. Gragg, Psychiatric consultant, Psychology Department, effective September 1, 1958.

Ruth Hulker, Hearing Therapist, Psychology Department, effective September 1, 1958.

Harry C. Lancaster, P-T Instructor, Department of Physical Education, effective September 1, 1958 through January 31, 1959.

Joseph R. Rosenbloom, P-T Instructor, Ancient Languages, services donated, effective September 1, 1958.

Resignations

Ila Jean Byrdwell, Secretary, Botany Department, effective August 31, 1958.

Thomas D. Duncan, P-T Instructor, School of Journalism, effective September 1, 1958.

Elizabeth R. Hensley, Secretary, Bacteriology Department, effective August 15, 1958.

Gladys M. Kammerer, Professor, Department of Political Science, effective August 31, 1958.

Malcolm R. McBride, Instructor, English Department, effective September 1, 1958.

Kenneth Purcell, P-T Assistant Professor, effective June 30, 1958.

Gwindolla Lewis Richards, Secretary, Social Work, effective August 23, 1958.

Aprilla Voit, Secretary, Mathematics & Astronomy, effective August 14, 1958.

Leaves of Absence

Thomas D. Clark, Professor and Head, Department of History, February 1, 1959, through May 31, 1959.

Camille H. Halyard, Assistant Professor & Head, Radio Arts, September 1, 1958 through June 30, 1959.

Bernard D. Kern, Professor, Physics Department, return from leave, effective September 1, 1958.

Changes of Status

Willard Bruce Brown, Research Assistant, Chemistry Department (full time) changed to one-half time, with adjustment in salary, effective September 1, 1958.

Arthur W. Fort, Research Director, Chemistry Department, returning as Assistant Professor, Chemistry Department, September 1, 1958.

William H. Jansen, Associate Professor, Department of English, transferring to Indonesian project, effective September 16, 1958.

John F. Steinbach, Assistant Professor, Chemistry Department, returning to service on the University staff and will co-direct research project on Rare Earths, his salary to be paid partly by the University and partly by KRF, effective September 1, 1958.

William F. Wagner, Professor, Chemistry Department, returning to full-time teaching and will co-direct the research project on Rare Earths, his salary to be paid partly by the University and partly by KRF, effective September 1, 1958.

Adjustment of Salary

Ernst Jokl, Professor, Anatomy & Physiology, adjustment in salary, effective September 1, 1958.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Alice J. Baker, Assistant Bacteriologist in Department of Animal Pathology, effective September 22, 1958.

Nellie Judith Black, Assistant County Home Demonstration Extension Agent in Training, Caldwell County, effective August 25, 1958.

Robert Allen Danley, Assistant Rural Sociologist (temporary), effective August 16-31, 1958.

Jewnettie M. Darnell, Assistant County Home Demonstration Extension Agent in Training, Boyd County, effective August 1, 1958.

Carol Fay Doolin, Clerk, Butler County, effective August 1, 1958.

James L. Harden, Assistant County Agricultural Extension Agent in Negro Work, Logan, Simpson, Warren and Barren Counties, effective September 1, 1958.

Patricia Ann McLean, Stenographer, Experiment Station, effective August 7, 1958.

James C. Martin, Temporary, Technical Assistant, Experiment Station, effective August 1, 1958 through September 15, 1958.

Dorothy Ann Morton, Assistant County Home Demonstration Extension Agent in Training, Green County, effective September 1, 1958.

Jeanette A. Ridley, Instructor, School of Home Economics, effective September 1, 1958.

June Anderson Robertson, Acting Foods and Nutrition Specialist, effective September 1, 1958.

Owen K. Shugars, Technical Assistant (temporary), Experiment Station, effective August 1, 1958 through September 15, 1958.

Peggy Jocile Stewart, Assistant Home Demonstration Extension Agent in Training, Logan County, effective August 15, 1958.

Harry R. White, Assistant County Agricultural Extension Agent in Training, Floyd County, effective August 16, 1958.

Edith Bush Wilson, Stenographer, Home Economics Extension, effective August 18, 1958.

James H. Yates, Assistant County Agricultural Extension Agent in Training, Madison County, effective September 1, 1958.

Charles G. Walters, Technical Assistant, temporary appointment from August 1, 1958 through September 15, 1958.

Barbara Jo Johnson, Assistant Professor, School of Home Economics, effective September 1, 1958.

Reappointments

Maurice Cole, Assistant County Agricultural Extension Agent in Training, Shelby County (formerly here but resigned to do military service), effective August 1, 1958.

Patricia S. DeCoursey, County Home Demonstration Extension Agent, Knott County (formerly here but resigned to take care of small children), effective August 25, 1958.

Thelma House Johnson, Assistant Home Demonstration Extension Agent in Negro Work, Henderson-Daviess County, effective August 25, 1958.

Bonnie Lois Rose, Assistant Home Demonstration Extension Agent in Training, Laurel County, effective August 25, 1958.

Dana Saylor, Temporary Extension Specialist in Animal Husbandry, effective August 16, 1958 through December 31, 1958.

Clerks listed as follows: Patricia Adams, Scott County; Lucille Andrews, Franklin County; Shirley Blankenship, Calloway; Nova C. Boothe, Warren County; Mary E. Burchett, McCracken County; Florence Burnett, Fayette County; Mary Cannoy, Menifee County; Anne S. Camp, Todd County; Wilma Corder, McCreary County; Bonnie Couch, Leslie County; Reta B. Davis, Carlisle County; Elizabeth Emerson, Russell County; Ada V. Ezell, Calloway County; Cordia Flowers, Fulton County; Catherine Graham, Franklin

County; Mary Gridley, Gallatin County; °Ruth J. Ham, Butler County; Carolyn Harris, Lyon County; °Ada Horton, Elliott County; Chloe Johnson, Butler County; °Eunice Kinner, Greenup County; Eva C. Littrell, Clinton County; Sylvia London, Barren County; Ruby Mayfield, Hancock County; Barbara McDowell, Jackson County; Rachel Nightingale, Lee County; Kathryn Northington, Christian County; °Edith Oldaker, Fleming County; Nadine Owen, Laurel County; °Myrna Phelps, Pulaski County; °Ella M. Prunty, Edmonson County; George Ann Reeder, Rowan County; Ruth Sherrell, Allen County; Wilma Simmons, Trimble County; Lula J. Smith, Clay County; Barbara Stone, Wolfe County; Loretta Stone, Monroe County; Blanche M. Terry, Metcalfe County; LeVaughn Thomas, Robertson County; Shirley Tucker, Christian County; Joyce Tuttle, Carroll County; Betty J. Wallace, Caldwell County; Sara J. Wilkins, Graves County; Natalie S. Wechsler, Boyd County.

Resignations

Mary Anna Batts, County Home Demonstration Extension Agent, Hickman County, effective August 10, 1958.

Nina P. Childers, County Home Demonstration Extension Agent, Powell County, effective September 27, 1958.

Pauline J. Elder, Stenographer, effective September 10, 1958.

Nancy A. Grove, Laboratory Technician, effective August 12, 1958.

Patricia Gene Martin, County Home Demonstration Extension Agent, Trigg County, effective August 15, 1958.

Bonnie Lois Rose, Assistant Home Demonstration Extension Agent in Training, effective August 25, 1958.

Wilma L. Simmons, Clerk, Trimble County, effective July 1, 1958.

Mrs. Toy C. Smith, Assistant Home Demonstration Extension Agent, Warren County, effective September 9, 1958.

Vertis Tarter, Nature Study Instructor at Camp Bingham, effective August 8, 1958.

Mary M. Turner, Stenographer, effective August 28, 1958.

John W. Watson, Assistant County Agricultural Extension Agent in Negro Work, Bowling Green, effective September 30, 1958.

Isabella J. Williams, Assistant Home Demonstration Agent in Negro Work, Henderson-Daviess Counties, effective August 26, 1958.

Adjustments in Salary

°Eloise I. Edwards, Clerk, McCracken County, effective July 1, 1958.

Rachel N. King, Stenographer, changed from Experiment Station to Agricultural Extension Service, effective August 1, 1958, with adjustment in salary.

Sylvia London, Clerk, Barren County, effective September 1, 1958.

Eva B. McCubbin, Secretary, Experiment Station, effective September 1, 1958.

Adjustments in salary for the following clerks, effective July 1, 1958: Mae Alsop, Fayette County; Maey E. Boswell, Henderson County; Jackie Green, Marshall County; Linda G. Lawrence, Fayette County; Sue A. Long, Madison County; and Keneda D. Weir, Hopkins County.

Leaves of Absence

Hollis Bradley Brown, Associate County Agent, Lewis County, effective September 1, 1958 through August 31, 1959.

David Y. Gillespie, Assistant County Agricultural Extension Agent, Floyd County, leave for military service, effective September 6, 1958.

Robert M. Huffman, Associate County Agricultural Extension Agent, Fayette County, effective October 22, 1958 through May 31, 1959.

Ervine C. Joseph, Associate County Agricultural Extension Agent, Bath County, effective August 29, 1958 through April 15, 1959 and sabbatical leave from April 16, 1959 through August 31, 1959.

James W. Kidwell, County Agent, effective October 20, 1958, through February 9, 1959.

Glen McCormack, Assistant County Agricultural Extension Agent, Boone County, effective October 22, 1958 through May 31, 1959.

R. A. Mabry, County Agricultural Extension Agent, McCracken County, effective October 22, 1958 through February 10, 1959.

Jerome E. Lawson, Assistant County Agent, Johnson County, effective October 21, 1958 through August 16, 1959.

Thomas L. Riley, Associate County Extension Agent, effective August 27, 1958 through January 15, 1959.

Katherine Russeli, Home Demonstration Extension Agent, effective October 1, 1958 through February 14, 1959.

Albert Lee Wilson, Assistant County Agricultural Extension Agent in Training, Shelby County, effective August 17, 1958, in order to enter military service for approximately three years.

Dwight M. Seath, Head, Dairy Section, sabbatical leave, effective November 1, 1958 - June 30, 1959.

William Y. Varney, Assistant Animal Husbandman, sabbatical leave, effective October 19, 1958 - March 3, 1959.

William R. Hourigan, Assistant County Agricultural Extension Agent, Washington County, extension of leave, effective October 1, 1958.

Lucille E. Warren, Acting Extension Specialist in Foods, Experiment Station, sabbatical leave, effective October 1, 1958 through June 30, 1959.

Deceased

Elizabeth Sloan, Secretary, deceased, July 30, 1958.

Changes in Status

Ruth M. Baker, Assistant County Home Demonstration Extension Agent in Training, Leslie County, title changed to County Home Demonstration Extension Agent, Leslie County, effective August 15, 1958.

Frank Brown, Jr., Assistant County Agricultural Extension Agent, Marion County, changed to Kenton County, effective July 1, 1958.

A. Elizabeth Burr, County Home Demonstration Extension Agent, Franklin County, changed to Acting Home Furnishings Specialist, Lexington, effective August 1, 1958.

Elwood S. Combs, Assistant County Agricultural Extension Agent, Letcher County, changed to Whitley County, effective August 16, 1958.

Mary Lou Cooper, Assistant Home Demonstration Extension Agent in Training, Shelby County, changed to Meade County, effective September 1, 1958.

Audra C. Davis, Assistant Home Demonstration Extension Agent in Training, Laurel County, changed to Powell County, effective September 1, 1958.

Carl Farler, Assistant County Agricultural Extension Agent in Training, Caldwell County, changed to Assistant County Agricultural Extension Agent, McCracken County, with adjustment in salary, effective September 1, 1958.

Marjorie B. Gabbard, County Home Demonstration Extension Agent, Boyd County, changed to Franklin County, effective September 1, 1958.

Mary C. Green, Home Demonstration Extension Agent at Large, Fayette County, changed to County Home Demonstration Extension Agent, Carroll County, effective August 1, 1958.

Kenneth H. Hestand, Acting County Agricultural Extension Agent, Adair County, changed to County Agricultural Extension Agent, Adair County, effective August 1, 1958.

Jean Graham Hobart, Assistant Professor, made Assistant Home Economist for one month, effective July 1-31, 1958.

Jayne Frances Howland, Assistant Home Demonstration Extension Agent in Training, Boyd County, changed to County Home Demonstration Extension Agent, Floyd County, effective August 1, 1958.

Wendell Edward Jones, Assistant County Agricultural Extension Agent, Oldham County, changed to Associate County Agricultural Extension Agent, Hopkins County, with adjustment in salary, effective September 1, 1958.

John Kavanaugh, Assistant County Agricultural Extension Agent, Todd County, transferred to Marion County, with adjustment in salary, effective September 1, 1958.

Ruth A. Marcum, County Home Demonstration Extension Agent, Henry County, changed to Associate County Home Demonstration Extension Agent, Kenton County, effective August 16, 1958.

Martha Ann Simmons, Assistant County Home Demonstration Extension Agent in Training, Carlisle County, name changed to Martha Simmons Randolph and transferred to Ballard County, effective September 1, 1958.

Arvy Glen Sims, Associate County Agricultural Extension Agent, Hopkins County, changed to Calloway County, with adjustment in salary, effective September 1, 1958.

John H. Vaughn, Assistant County Agricultural Extension Agent, Calloway County, changed to County Agricultural Extension Agent, Hickman County, effective September 1, 1958.

Elizabeth Ann Wolfe, Assistant Home Demonstration Extension Agent in Training, Caldwell County, changed to McCracken County, effective September 1, 1958.

T. R. Freeman, Professor, Dairy Section, named Acting Head of the Dairy Section, effective October 1, 1958.

COLLEGE OF ENGINEERING

Appointments

S. D. Benton, Instructor, General Engineering, effective September 1, 1958.

Warren Stanley Heath, P-T Assistant Professor, Chemical Engineering, effective September 1, 1958.

Judith L. Hurst, Clerk-Stenographer, effective July 1, 1958.

Norma Jean Thorpe, Secretary, Aeronautical Research Laboratory, effective August 12, 1958.

Resignations

Carol L. Johnson, Clerk-Stenographer, effective July 31, 1958.

Jere Louise Reed, Secretary, Aeronautical Research Laboratory, effective August 9, 1958.

Adjustment in Salary

Marianna S. Moore, Secretary, Engineering Experiment Station, effective August 1, 1958.

COLLEGE OF EDUCATION

Reappointments

Joann R. Chenault, Assistant Director of Counseling, half-time, effective August 1, 1958.

Lina Street, Secretary, reappointed, effective September 1-18, 1958.

Resignations

Gayle Doris Adams, Secretary, effective August 15, 1958.

Frances L. Criswell, Secretary, Bureau of School Service, effective August 31, 1958.

Leave of Absence

Ellis F. Hartford, Professor, return from sabbatical leave, effective August 1, 1958.

Adjustments in Salary

Grace Anderson, Assistant Professor, for one month only, August 1, 1958.

Stella S. Gilb, Instructor, effective September 1, 1958.

Howard D. Lusk, Instructor, effective September 1, 1958.

Change-of-Work Status

Grace Anderson, Assistant Professor, to go on change-of-work, effective September 1, 1958.

Appointments

Dolores Cheek, Supervising Teacher, effective September 1, 1958.

Hazel Chrisman, Supervising Teacher, effective September 1, 1958.

Charles Galloway, Supervising Teacher, effective September 1, 1958.

William Steiden, Critic Teacher, effective September 1, 1958.

Laura Weddle, Supervising Teacher, effective September 1, 1958.

Lucille Williams, Secretary, effective September 1, 1958.

Berneice A. Davis, Secretary, effective September 1, 1958.

Margaret Moore, Instructor, effective September 1, 1958.

COLLEGE OF COMMERCE

Appointment

Loyd Keaton, Research Associate, Bureau of Business Research, effective September 1, 1958.

Resignation

Euey B. Bond, Research Assistant, effective July 31, 1958.

MEDICAL CENTER

Appointments

Vada Irene Lohr, Library Assistant, effective August 18, 1958.

William H. Knisely, Professor of Anatomy and Chairman of the Department of Anatomy, effective July 1, 1959 through June 30, 1962.

Edmund D. Pellegrino, Professor of Medicine and Chairman of the Department of Medicine, effective December 1, 1958 through June 30, 1962.

George W. Schwert, Professor of Biochemistry and Chairman of the Department of Biochemistry, effective July 1, 1959 through June 30, 1962.

Resignation

Harolyn Panetta, Library Assistant, effective August 23, 1958.

COLLEGE OF PHARMACY

Appointment

Shirley W. Gaddis, Professor, temporary appointment, effective September 1, 1958 through June 30, 1959.

UNIVERSITY EXTENDED PROGRAMS

Appointments

Lucille W. Combs, Secretary, effective August 1, 1958.

Mary L. Taylor, Film Technician, effective August 4, 1958.

Reappointments

Louis A. Lieberman, Department of Psychology, reappointed as Instructor in the evening class program for the academic year 1958-59.

Keller J. Dunn, Department of English, Speech, Dramatic Arts, reappointed as Instructor in the evening class program for the academic year 1958-59.

Raymond A. Wilkie, reappointed as Instructor in the evening class program for the academic year 1958-59 to teach Anthropology.

Resignations

Jan C. Hurd, Secretary, effective July 31, 1958.

Delores Ray, Secretary, effective September 6, 1958.

Mary Cay Rich, Secretary, effective July 31, 1958.

Adjustments in Salary

Willard H. Dean, Secretary, effective July 1, 1958.

Betty Ann Smith, Secretary, effective July 1, 1958.

OFFICE OF THE PRESIDENT

PUBLIC RELATIONS

Appointment

Paulene Beaumont Sweeney, Information Assistant, effective September 15, 1958.

Resignation

Julia D. Dupont, Information Assistant, effective September 13, 1958.

UNIVERSITY AND EDUCATIONAL ARCHIVES

Resignation

Patricia Moore Decker, Assistant, effective August 16, 1958.

OFFICE OF THE VICE PRESIDENT

LIBRARY

Appointments

Ruby K. Herald, Assistant Serials, effective September 16, 1958.

Frances Milward, Circulation Assistant, effective September 16, 1958.

George G. Reynolds, half-time Assistant Circulation, effective September 16, 1958.

Elizabeth W. Underwood, Assistant Archives, effective September 1, 1958.

Reappointed

Frances Lowry, Assistant Acquisitions, effective July 1, 1958

Resignations

Meta Bennett, Assistant Serials, effective September 15, 1958.

Frances Dewhurst, Assistant Catalog, effective August 31, 1958.

Ruth Bass Fletcher, Assistant Archives, effective August 4, 1958.

Katherine McClanahan, Art & Music Librarian, effective August 9, 1958.

John Reynolds, Assistant Circulation, effective September 15, 1958.

Gene Stoll, Assistant Acquisitions, half-time, effective August 16, 1958.

Anna Zimmerman, Assistant Acquisitions, effective August 27, 1958.

Adjustments in Salary

Evelyn P. Evans, Cataloger, part-time, effective September 1, 1958.

Kathleen Webster, P-T Assistant, Catalog, effective July 15, 1958.

Changes in Status

Arcella Moore, Assistant Catalog, changed to Art & Music Librarian, with adjustment in salary, effective September 1, 1958.

John J. Reynolds, Assistant Circulation (full-time), changed to half-time, with adjustment in salary, effective September 16, 1958.

Mary Alice Kraehe, Assistant Acquisitions, two-thirds time, changed to half-time, with adjustment in salary, effective September 1, 1958.

Leave of Absence

Emilie V. Smith, Cataloger, return from leave, effective September 1, 1958.

OFFICE OF REGISTRAR

Resignation

Carolyn W. Ward, Secretary, effective August 23, 1958.

Changes in Status

Emma Jane Graves, Admissions Clerk, changed to Assistant Admissions Officer, with adjustment in salary, effective September 1, 1958.

COUNSELING

Change in Status

Joann R. Chenault, Acting Director of Counseling, changed to Assistant Director of Counseling, effective August 1, 1958, half-time.

KENTUCKY RESEARCH FOUNDATION

Appointments

Benjamin Spencer Meeks, Jr., Associate Professor of Chemistry, Indonesian Contract, effective July 24, 1958, with Post Diff. beginning August 6, 1958.

Anson E. Thompson, Horticulturist, Indonesian Contract, effective August 2, 1958.

Leaves of Absence

Phillip Cassily Emrath, Mining Engineer, return from leave, expiration of employment on contract ICA-W-194, Bandung, Indonesia, effective August 17, 1958.

B. C. Yost, Mathematician, return from leave, expiration of employment on contract ICA-W-194 Bandung, Indonesia, effective August 26, 1958.

Adjustments in Salary

Ellwood M. Hammaker, Chemist and Group Leader, University of Indonesia, due to Post Diff., effective August 12, 1958.

W. M. Carter, Professor, College of Engineering, KRF, effective July 1, 1958.

C. S. Crouse, Professor and Head of the Department of Mining and Metallurgical Engineering, by KRF, effective July 1 - August 31, 1958.

O. W. Gard, Associate Professor, Mechanical Engineering, by KRF, effective July 1, 1958.

L. W. Gildart, Associate Professor, Department of Physics, effective July 1, 1958 through August 31, 1958, by KRF.

K. O. Lange, Professor, Mechanical Engineering, by KRF, July 1, 1958.

H. W. Maynor, Jr., Associate Professor, Metallurgical Engineering, by KRF, effective July 1, 1958.

E. B. Penrod, Professor and Head of the Department of Mechanical Engineering, by KRF, effective July 1, 1958.

W. T. Smith, Jr., Professor, Department of Chemistry, by KRF, effective July 1, 1958.

R. E. Swift, Professor, Mining and Metallurgical Engineering, by KRF, effective July 1, 1958.

L. L. Boyarsky, Associate Professor, Anatomy and Physiology, by KRF; he will serve as Research Director, effective September 1, 1958.

Reappointments

M. A. Burka, Research Engineer, College of Engineering, effective July 1, 1958.

W. S. Dean, Electronics Technician, Aeronautical Research Laboratory, effective July 1, 1958.

E. T. Dillender, Technician, Aeronautical Research Laboratory, effective July 1, 1958.

R. C. Dugdale, Department of Zoology, Instructor, effective July 1, 1958 through September 15, 1958.

S. C. Hite, Professor and Head of the Department of Chemical Engineering, salary from KRF continuing, effective July 1, 1958.

J. H. Havens, Lecturer in Highway Engineering, salary from KRF continuing, effective July 1, 1958.

B. E. Perraut, Electronics Specialist, Department of Physics, effective July 1, 1958.

G. W. Pope, Research Assistant, Department of Chemistry, effective July 1 through August 31, 1958.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION
ASSOCIATE BUSINESS MANAGER'S OFFICE

Appointment

Dana Louise Stidham, Secretary, effective September 1, 1958.

Resignation

E. S. Childers, Secretary, effective September 6, 1958.

DIVISION OF ACCOUNTING

Resignation

Keith Van Bever, Bookkeeping Machine Operator, effective August 30, 1958.

Appointments

Ann Dalbey, Jr., Bookkeeping Machine Operator, effective 9/15/58.

Charles D. Outland, Senior Account Clerk, effective 9/1/58.

Reappointment

Peggy Jo Johnson, Junior Account Clerk, reappointed for one month, effective 9/1-30/58.

Change in Status

Norma S. Walton, Junior Bookkeeping Machine Operator, changed to Senior Bookkeeping Machine Operator, effective 9/1/58.

STENOGRAPHIC BUREAU

Reappointment

Eleanor Kersey, Machine Operator, effective July 1, 1958.

FOOD STORAGE CENTER

Adjustment in Salary

Ann Elizabeth Garnett, Assistant Manager, Student Union Grill, effective August 1, 1958.

Change in Status

Ann E. Anderson, Dietician, Student Union Commons, transferred back to University School Cafeteria, effective August 1, 1958.

MAINTENANCE AND OPERATIONS

Change-of-Work Status

James Taylor, Painter, to go on change-of-work, effective January 1, 1959.

OFFICE OF THE DEAN OF WOMEN

Appointments

Margaret Devine, Assistant to the Dean of Women, effective September 1, 1958.

Mrs. Fairie T. Faulkner, Day Hostess for Holmes Hall, effective September 1, 1958.

Bessie Burn Gorrell, Program Director, effective August 20, 1958.

Mary Lucille Melton, Assistant Head Resident of Holmes Hall, effective September 1, 1958.

Jere Louise Reed, Bookkeeper, effective August 25, 1958.

Betsy Richardson, Secretary, effective September 1, 1958.

Dorothy Rodes, Head Resident of Holmes Hall, effective 9/1/58.

Anne-Marie Salgat, YWCA Executive Secretary, effective September 1, 1958.

Resignations

Davis L. Gardner, Assistant to the Dean, effective July 16, 1958.

Joyce Laase, YWCA Secretary, effective July 31, 1958.

Sara S. Law, Program Director, effective August 19, 1958.

On motion duly made, seconded and carried, on President Dickey's recommendation, the Board concurred in the above appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions and other staff changes, and record was ordered made in the minutes.

V. Campus Plan Submitted to the Board.

President Dickey presented to members of the Board of Trustees a detailed explanation of the master plan of the campus, University of Kentucky, as prepared by Hare and Hare, Site Planners, Kansas City, Missouri. He explained the philosophy behind the plan as presented, and called attention to various areas reserved. He pointed out desirable features of the plan. He further explained that the master plan provided for 4,891 parking spaces on the campus and provided for the elimination of certain existing facilities and the expansion of others. The Master Campus Plan revealed property owned by the University and indicated areas not owned. President Dickey referred to areas desirable for future campus expansion and noted that considerable area on the farm was available.

Members of the Board seemed duly impressed, and upon motion made, seconded and carried, approved the Master Plan of the Campus as a working guide for the administration.

W. Adjournment.

Upon motion duly made, seconded and carried, the Board of Trustees adjourned at 11:45 a. m. CST and went to the Student Union where luncheon was served.

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