

# Irregularities

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, September 21, 1954.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a. m. , CST, with the following members present: Guy A. Huguelet, Vice Chairman; Mrs. Paul G. Blazer, Carl Dempewolfe, Hern- don J. Evans, J. C. Everett, Paul M. Basham, Ben S. Adams, R. P. Hobson, M. W. Moore, Wendell P. Butler, Smith D. Broadbent, and Harper Gatton. Absent: Governor Lawrence W. Wetherby, Thomas A. Ballantine, and Dr. Ralph J. Angelucci. President H. L. Donovan and Secretary Frank D. Peter- son were also present.

A. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Board of Trustees of June 1, 1954, and the minutes of the Executive Committee of July 16, 1954, were approved as published.

B. Report of the Comptroller.

The Comptroller made the following financial report:

  
**UNIVERSITY OF KENTUCKY**  
**LEXINGTON**

September 21, 1954

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

My dear Doctor Donovan:

I submit herewith a balance sheet of University funds as of August 31, 1954, together with statements covering University fund transactions for the two month period beginning July 1, 1954, and ended August 31, 1954.

The income received during the period for general fund purposes amounted to \$2,641,128.39, or 32.61% of the budget estimate of \$8,101,394.95. The sources of income received are as follows:

General Fund	Division of Colleges		Agr. Exp. Station		Agr. Extension	
	Amount Received	% of Budg. Est.	Amount Received	% of Budg. Est.	Amount Received	% of Budg. Est.
State Appro.	\$1,000,000	28.69%	\$224,300	38.65%	\$215,700	31.67%
Fed. Grants	84,965	64.63%	180,554	34.45%	702,589	49.97%
Agency Rec.	87,329	10.36%	145,689	32.38%		
<b>Totals</b>	<b>\$1,172,294</b>	<b>26.28%</b>	<b>\$550,543</b>	<b>35.42%</b>	<b>\$918,289</b>	<b>44.00%</b>

The current fund expenditures and encumbrances for the period totaled \$1,300,673.45, which is 15.18% of the departmental appropriations amounting to \$8,567,597.31. The appropriations by divisions are as follows:

Division:	Budget Estimate	Expenditures to Date	% of Budget Estimate
Colleges	\$4,981,297	\$792,615	15.91%
Agricultural Exp. Station	1,499,260	209,442	13.97%
Agricultural Extension	2,087,039	298,615	14.30%

The appraised value of the University plant and the net investment therein is indicated by the following statement:

Fixed Assets

Land		\$ 1,160,350.18
Buildings		24,263,671.00
Equipment		7,898,884.00
Construction in Progress		<u>1,577,080.19</u>
Total		\$34,899,985.37
Less -		
Revenue Bonds Outstanding	\$3,495,460.00	
Due to the Federal Government	<u>722,000.00</u>	<u>4,217,460.00</u>
Net Investment in Plant		<u><u>\$30,682,525.37</u></u>

The schedule below shows bonds outstanding at June 30, 1954, with interest and principal due during the fiscal year 1954-55:

<u>Bond Issue</u>	<u>Bonds Outstanding</u>	<u>Principal Due</u>	<u>Interest Due</u>
1st P. W. A. Refunding Issue	\$ 274,000	\$ 32,000	\$ 4,795.00
2nd P. W. A. Refunding Issue	196,000	10,000	5,805.00
Dormitory Rev. Issue	357,000	14,000	7,045.00
Coliseum Rev. Issue	665,000	40,000	17,737.50
Lib. & Service Bldg. Issue	390,000	25,000	11,885.00
Stadium Addition	225,000	15,000	6,862.50
Dormitory Issue (456 Rose)	67,500	2,500	1,890.63
Journalism Bldg. Rev. Issue	181,000	11,000	4,849.25
Dormitory Issue (476 Rose)	70,000	2,000	2,037.50
Dormitory Rev. Issue of 1952	400,000	20,000	27,090.00
Dormitory Rev. Issue of 1953	<u>710,000</u>	<u>15,000</u>	<u>24,022.50</u>
Totals			
Totals	<u>\$3,535,500</u>	<u>\$186,500</u>	<u>\$114,019.88</u>

The value of inventories as of June 30, 1954 was \$265,817.41. This amount was made up from the inventories as listed below:

Inventory

Campus Book Store	
Caps and Gowns	
Stores	
Work in Progress	
Totals	

Division of Colleges

\$ 34,924.93
4,664.65
147,986.00
78,241.83
<u>\$265,817.41</u>

Sincerely yours,

Frank D. Peterson  
Comptroller

University of Kentucky  
BALANCE SHEET  
As of August 31, 1954

<u>ASSETS</u>				
	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General</u>				
Cash in Bank	\$ 142,169.39	\$ 200,502.71	\$ 556,679.67	\$ 899,351.77
Petty Cash Adv.	93,975.94			93,975.94
<u>State Allotments:</u>				
Current Year	518,550.10	116,338.62	70,268.88	705,157.60
Prior Year		11,830.69		11,830.69
Revolving Funds	589,307.25	393,252.81		982,560.06
Receivables	47,213.52			47,213.52
Inventories	265,817.41			265,817.41
Deferred Chgs.	76,212.20			76,212.20
Unreal. Income	3,626,271.61	1,003,851.55	1,168,749.77	5,798,872.93
Total General	\$ 5,359,517.42	\$ 1,725,776.38	\$ 1,795,698.32	\$ 8,880,992.12
<u>Restricted:</u>				
Cash in Bank	\$ 832,542.22	\$ 163,307.53	\$ 108,134.20	\$ 1,103,983.95
Petty Cash Adv.	4,061.69	1,000.00	4,697.10	9,758.79
Due from Other Funds	30,000.00			30,000.00
Investments	800,327.27	15,000.00	14,948.00	830,275.27
Total Restricted	\$ 1,666,931.18	\$ 179,307.53	\$ 127,779.30	\$ 1,974,018.01
Total Current	\$ 7,026,448.60	\$ 1,905,083.91	\$ 1,923,477.62	\$ 10,855,010.13
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
Cash in Bank	\$ 168,164.59	\$	\$	\$ 168,164.59
Revolv. Funds	453,051.77	104,147.80		557,199.57
Due from Other Govt. Units	769,240.50			769,240.50
Due from Other Funds	83,774.75			83,774.75
Unreal. Income	101,942.29			101,942.29
Total Unexpended	\$ 1,576,173.90	\$ 104,147.80	\$	\$ 1,680,321.70
<u>Investment in Plant:</u>				
Construction Authorized	\$ 1,577,080.19	\$	\$	\$ 1,577,080.19
Fixed Assets	30,273,614.87	3,049,290.31		33,322,905.18
Total-Invested	\$31,850,695.06	\$3,049,290.31	\$	\$34,899,985.37
Total-Plant	\$33,426,868.96	\$3,153,438.11	\$	\$36,580,307.07
<u>Other Funds:</u>				
Cash in Bank	\$ 11,878.97	\$ 3,991.08	\$ 43,417.89	\$ 59,287.94
Notes Receiv.	16,429.85			16,429.85
Investments	75,500.00	200,714.48	15,000.00	291,214.48
Total Other Funds	\$ 103,808.82	\$ 204,705.56	\$ 58,417.89	\$ 366,932.27
Total Assets				<u>\$47,802,249.47</u>

University of Kentucky  
BALANCE SHEET  
As of August 31, 1954

LIABILITIES

	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<b>Current Funds:</b>				
<b>General:</b>				
Petty Cash Liability	\$ 80,000.00	\$	\$	\$ 80,000.00
<b>Res. for Encumbrances:</b>				
Current Year	192,614.84	34,035.20		226,650.04
Prior Year	117,335.65	36,697.59	7,273.96	161,307.20
Res. for Inventories	265,817.41			265,817.41
Other Liabilities	76,212.20			76,212.20
Unapprop. Surplus	438,855.60	365,225.81		804,081.41
Approp. Bals.	4,188,681.72	1,289,817.78	1,788,424.36	7,266,923.86
<b>Total</b>	<b>\$ 5,359,517.42</b>	<b>\$1,725,776.38</b>	<b>\$1,795,698.32</b>	<b>\$ 8,880,992.12</b>
<b>Restricted:</b>				
Outstanding Checks	\$ 6,432.52	\$	\$	\$ 6,432.52
Restr. Bals.	1,660,498.66	179,307.53	127,779.30	1,967,585.49
<b>Total Restr.</b>	<b>\$ 1,666,931.18</b>	<b>\$ 179,307.53</b>	<b>\$ 127,779.30</b>	<b>\$ 1,974,018.01</b>
<b>Total Current</b>	<b>\$ 7,065,028.49</b>	<b>\$1,905,083.91</b>	<b>\$1,923,477.62</b>	<b>\$10,855,010.13</b>
<b>Plant Funds:</b>				
<b>Unexpended:</b>				
<b>Res. for Encumbrances</b>				
Current Year	\$	\$ 16,061.00	\$	\$ 16,061.00
Prior Year	1,127,855.74	11,500.00		1,139,355.74
Approp. Bals.	448,318.16	76,586.80		524,904.96
<b>Total Unexpended</b>	<b>\$ 1,576,173.90</b>	<b>\$ 104,147.80</b>	<b>\$</b>	<b>\$ 1,680,321.70</b>
<b>Investment in Plant:</b>				
Due to Other Govt. Units	\$ 722,000.00	\$	\$	\$ 722,000.00
Bonds Payable	3,495,460.00			3,495,460.00
Net Invested	27,633,235.06	3,049,290.31		30,682,525.37
<b>Total Invest.</b>	<b>\$31,850,695.06</b>	<b>\$3,049,290.31</b>	<b>\$</b>	<b>\$34,899,985.37</b>
<b>Total Plant</b>	<b>\$33,426,868.96</b>	<b>\$3,153,438.11</b>	<b>\$</b>	<b>\$36,580,307.07</b>
<b>Other Funds:</b>				
Bal. as to Principal	\$ <u>Loan</u> 73,356.01	\$ <u>Endowment</u> 201,616.64	\$ <u>Agency</u>	\$ 274,972.65
Bal. as to Income	30,452.81	3,088.92	58,417.89	91,959.62
<b>Total Other Funds</b>	<b>\$ 103,808.82</b>	<b>204,705.56</b>	<b>\$ 58,417.89</b>	<b>\$ 366,932.27</b>
<b>Total Liabilities</b>				<b>\$47,802,249.47</b>

University of Kentucky  
 STATEMENT OF UNREALIZED INCOME  
 For the Current Fiscal Period which began  
 July 1, 1954 and ended August 31, 1954

General Fund

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Division of Colleges:</u>			
<u>Education and General:</u>			
State Appropriations	\$3,485,850.00	\$1,000,000.00	\$2,485,850.00
Federal Grants (through the State)	131,465.60	84,965.60	46,500.00
Student Fees	808,000.00	76,502.59	731,497.41
Endowment Income	9,644.50	9,200.00	444.50
Sales and Services and Rentals	25,000.00	1,626.67	23,373.33
	<hr/>		
Subtotal	\$4,459,960.10	\$1,172,294.86	\$3,287,665.24
		26.28%	
Auxiliary Enterprises	\$ 367,538.00	\$ 28,931.63	\$ 338,606.37
		7.87%	
Total-Colleges	\$4,827,498.10	\$1,201,226.49	\$3,626,271.61
		24.88%	
<u>Agricultural Experiment Station:</u>			
State Appropriations	\$ 580,300.00	\$ 224,300.00	\$ 356,000.00
Federal Grants (direct)	524,095.30	180,553.83	343,541.47
Sales and Services	450,000.00	145,689.92	304,310.08
	<hr/>		
Total-Experiment Station	\$1,554,395.30	\$ 550,543.75	1,003,851.55
		35.42%	
<u>Agricultural Extension Division:</u>			
State Appropriations	\$ 681,050.00	\$ 215,700.00	\$ 465,350.00
Federal Grants (direct)	1,405,989.55	702,589.78	703,399.77
	<hr/>		
Total-Agricultural Extension	\$2,087,039.55	\$ 918,289.78	\$1,168,749.77
		44.00%	
Total - General	\$8,468,932.95	\$2,670,060.02	\$5,798,872.93
		31.53%	
<u>Plant Fund:</u>			
Debit Service Income	\$ 170,106.88	\$ 68,164.59	\$ 101,942.29
		40.07%	
Total-Plant	\$ 170,106.88	\$ 68,164.59	\$ 101,942.29
		40.07%	
Combined Total	\$8,639,039.83	\$2,738,224.61	\$5,900,815.22
		31.70%	

University of Kentucky  
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS  
 For the Current Fiscal Period which began  
 July 1, 1954, and ended August 31, 1954

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balance</u>
<u>Division of Colleges</u>				
<u>Adm. &amp; General:</u>				
Gen. Adm. Offices	\$ 90,126.00	\$ 14,985.51	\$ 1,362.49	\$ 73,778.00
Student Services	196,097.75	27,557.91	5,855.64	162,684.20
Staff Welfare	65,000.00	7,341.79		57,658.21
Gen. Inst. Serv.	99,532.85	6,846.84	3,364.61	89,321.40
	<hr/>			
Subtotal	\$ 450,756.60	\$ 56,732.05	\$ 10,582.74	\$ 383,441.81
			14.93%	
<u>Instr. &amp; Research:</u>				
<u>College of --</u>				
Agr. & Home Ec.	\$ 269,553.95	\$ 36,202.77	\$ 590.53	\$ 232,760.65
Arts & Sciences	1,411,165.60	200,659.25	10,244.52	1,200,261.83
Commerce	191,911.00	30,754.37	613.00	160,543.63
Education	339,304.50	44,488.56	4,030.08	290,785.86
Engineering	364,211.99	52,859.65	1,369.03	309,983.31
Law	84,973.00	11,719.16	592.75	72,661.09
Pharmacy	74,827.91	5,875.68	2,043.02	66,909.21
Graduate School	11,575.00	2,198.51	84.65	9,291.84
Org. Act. Rel. Edu.	26,541.00	3,491.38	221.95	22,827.67
Research	20,000.00	871.73	996.99	18,131.28
Libraries	238,435.98	37,472.76	2,812.15	198,151.07
Adult & Ext. Edu.	141,873.08	14,251.67	1,507.60	126,113.81
	<hr/>			
Subtotal	\$3,174,373.01	\$ 440,845.49	\$ 25,106.27	\$2,708,421.25
			14.68%	
<u>Other Expenses:</u>				
Operation & Main. Pl.	\$ 940,795.00	\$ 82,920.70	\$ 90,727.28	\$ 767,147.02
Auxiliary Enterprises	340,373.00	30,850.34	21,120.16	288,402.50
Working Capital	75,000.00	12,071.57*	44,792.64	42,278.93
Clearing Accts.		724.04	285.75	1,009.79*
	<hr/>			
Subtotal	\$1,356,168.00	\$ 102,423.51	\$ 156,925.83	\$1,096,818.66
			19.12%	
Total - College	<hr/>	<hr/>	<hr/>	<hr/>
	\$4,981,297.61	\$ 600,001.05	\$ 192,614.84	\$4,188,681.72
			15.91%	

\*Negative Number.



University of Kentucky  
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS  
 For the Current Fiscal Period which began  
 July 1, 1954 and ended August 31, 1954

	<u>General Fund</u>			
<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>	
<u>Agr. Experiment Station</u>				
Administration	\$ 155,928.85	\$ 11,954.70	\$ 6,452.51	\$ 137,521.64
Agronomy	295,142.28	33,660.37	2,649.10	258,832.81
Animal Husbandry	100,926.00	12,665.59	1,185.72	87,074.69
Animal Pathology	59,574.00	9,178.39		50,395.61
Creamery License	9,291.00	1,375.16		7,915.84
Dairy	83,749.00	9,353.50	6,550.90	67,844.60
Dairy Cattle Improve.				
Entomology and Botany	104,330.00	14,123.82	250.00	89,956.18
Agr. Economics	180,295.00	25,377.58		154,917.42
Feed and Fertilizer	150,000.00	16,534.38	8,221.08	125,244.54
Home Economics	41,520.00	1,994.35		39,525.65
Horticulture	42,425.00	6,400.95	291.50	35,732.55
Poultry	47,996.00	4,272.27	1,245.93	42,477.80
Publications & Library	32,153.02	3,286.47		28,866.55
Public Service Labs.		38.50*		38.50
Regional Research				
Robinson Substation	22,400.00	2,001.56	1,080.21	19,318.23
Rural Sociology	38,400.00	5,487.13		32,912.87
W. Ky. Substation	73,662.00	8,959.47	3,477.77	61,224.76
Rob. Forestry	8,000.00	110.04	545.55	7,344.41
Farm Maintenance	39,008.00	7,348.58	2,084.93	29,574.49
Social Security				
Library	9,460.00	1,361.36		8,098.64
Bryant Farm	5,000.00			5,000.00
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Total-Agricultural Ex- periment Station	\$1,499,260.15	\$ 175,407.17	\$ 34,035.20	\$1,289,817.78

13.97%

\* Negative Number.

University of Kentucky  
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS  
 For the Current Fiscal Period which began  
 July 1, 1954 and ended August 31, 1954

General Fund

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Agr. Extension Division:</u>				
Administration	\$ 45,547.00	\$ 6,152.43	\$	\$ 39,394.57
Agr. Engineering	31,770.00	4,192.61		27,577.39
Agronomy	62,837.50	9,316.74		53,520.76
Animal Husbandry	30,900.00	4,082.11		26,817.89
Clothing	13,200.00	1,911.27		11,288.73
County Agents	863,892.00	140,392.91		723,499.09
Dairy	36,467.00	4,728.73		31,738.27
Farm & Home Conven.	1,500.00			1,500.00
Farm Management				
Forestry	11,736.00	1,804.98		9,931.02
Foods	12,000.00	1,868.89		10,131.11
Home Dem. Agents	547,580.00	85,977.25		461,602.75
Home Management	30,500.00	3,661.58		26,838.42
Horticulture	21,671.00	3,307.92		18,363.08
Junior Clubs	89,706.00	14,632.31		75,073.69
Markets	38,514.00	4,436.66		34,077.34
Poultry	31,900.00	3,056.45		28,843.55
Publications				
Public Information	61,034.00	7,027.27		54,006.73
Rural Sociology	6,200.00	952.22		5,247.78
Farm & Home Dev.	145,085.05	1,112.86		143,972.19
Social Security				
Miscellaneous Adm. Res.	5,000.00			5,000.00
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Total-Agricultural Extension	\$2,087,039.55	\$ 298,615.19	\$	\$1,788,424.36
				14.30%
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Combined Total	\$8,567,597.31	\$1,074,023.41	\$ 226,650.04	\$7,266,923.86
				15.18%

University of Kentucky  
 STATEMENT OF PLANT FUND APPROPRIATIONS  
 For the Current Fiscal Period which began  
 July 1, 1954 and ended August 31, 1954

<u>Division of Colleges</u>	<u>Dept. Appro.</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Retirement of Indebtedness</u>				
1st W. P. A. Bond Issue	\$ 36,915.02	\$	\$	\$ 36,915.02
2nd W. P. A. Bond Issue	15,902.41			15,902.41
Dorm. Rev. Bond Issue	24,914.25			24,914.25
Audit-Field House	59,185.01	49,229.47		9,955.54
Lib. & Serv. Bldg. Issue	44,679.02			44,679.02
Stad. Add. Issue	20,159.70			20,159.70
Dorm. Rev. Issue (456 Rose)	7,892.68			7,892.68
Jour. Bldg. Bond Issue	15,916.75			15,916.75
Dorm. Rev. Issue (476 Rose)	7,161.93			7,161.93
Stud. Dorms. U. K.	35,783.30			35,783.30
Stud. Dorm. -Kappa Sigma	1,711.34			1,711.34
Stud. Dorm. -Lambda Chi	581.34			581.34
Stud. Dorm. -Phi Sigma K	1,146.34			1,146.34
Stud. Dorm. -Pi Kappa A	1,141.87			1,141.87
Dorm. Rev. Bond 1952	47,675.28			47,675.28
Lib. & Serv. Bldg. Res.	37,618.58			37,618.58
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Total-Retirement of Indebtedness	\$358,384.82	\$ 49,229.47	\$	\$309,155.35

13.74%

University of Kentucky  
 STATEMENT OF PLANT FUND APPROPRIATIONS  
 For the Current Fiscal Period which began  
 July 1, 1954 and ended August 31, 1954

<u>Division of Colleges</u>	<u>Dept. Appro.</u>	<u>Expenditures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Construction:</u>				
Dicker House Annuity	\$ 230.68	\$	\$	\$ 230.68
Norwood Hall Fire Loss	15,911.25			15,911.25
Men' s New Dormitory	2,568.25			2,568.25
Service Building	3,697.19			3,697.19
Fine Arts Building	2,156.47			2,156.47
Journalism Building	7,938.69			7,938.69
New Science Building	3,300.00			3,300.00
Sprinkler System	4,443.32			4,443.32
Six Small Dormitories	13,096.02			13,096.02
Women' s New Dormitory	85,820.94			85,820.94
Men' s New Dormitory				
 Total Construction	 \$139,162.81	 \$	 \$	 \$139,162.81
 Total Plant Funds - Division of Col- leges	 \$497,547.63	 \$ 49,229.47	 \$	 \$448,318.16

9.89%

University of Kentucky  
 STATEMENT OF PLANT APPROPRIATIONS  
 For the Current Fiscal Period which began  
 July 1, 1954 and ended August 31, 1954

PLANT FUNDS

	<u>Dept. Approp.</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Agr. Exp. Station Repairs and New Equipment</u>	\$ 96,926.22	\$ 4,278.42	\$16,061.00	\$76,586.80
<hr/>				
Total Plant Funds - Agricultural Ex- periment Station	\$ 96,926.22	\$ 4,278.42	\$16,061.00	\$76,586.80
		20.98%		
<hr/>				
Combined Total	\$594,473.85	\$53,507.89	\$16,061.00	\$524,904.96
		11.70%		

University of Kentucky  
 STATEMENT OF OTHER FUND TRANSACTIONS  
 For the Current Fiscal Period which began  
 July 1, 1954 and ended August 31, 1954

	<u>Balance</u> July 1, 1953	<u>Receipts</u>	<u>Disburse-</u> <u>ments</u>	<u>Balance</u> August 31, 1954
<u>Restricted Funds:</u>				
Div. of Colleges	\$1,692,383.20	\$225,653.09	\$257,537.63	\$1,660,498.66
Agr. Exp. Station	124,206.45	88,767.98	33,666.90	179,307.53
Agr. Ext. Division	135,345.34	19,152.81	26,718.85	127,779.30
Subtotal	<u>\$1,951,934.99</u>	<u>\$333,573.88</u>	<u>\$317,923.38</u>	<u>\$1,967,585.49</u>
<u>Loan Fund:</u>				
Principal	\$ 73,316.01	\$ 40.00	\$	\$ 73,356.01
Income	29,959.98	495.13	2.30	30,452.81
Subtotal	<u>\$ 103,275.99</u>	<u>535.13</u>	<u>\$ 2.30</u>	<u>\$ 103,808.82</u>
<u>Endowment Funds:</u>				
Principal	\$ 201,616.64	\$	\$	\$ 201,616.64
Income	3,049.03	39.89		3,088.92
Subtotal	<u>\$ 204,665.67</u>	<u>\$ 39.89</u>	<u>\$</u>	<u>\$ 204,705.56</u>
<u>Agency Funds:</u>				
Balances	\$ 88,320.43	\$ 64,050.09	\$ 93,952.63	\$ 58,417.89
Combined Totals	<u>\$2,348,197.08</u>	<u>\$398,198.99</u>	<u>\$411,878.31</u>	<u>\$2,334,517.76</u>

University of Kentucky  
 STATEMENT OF COMBINED RECEIPTS AND EXPENDITURES  
 For the Current Fiscal Period which began  
 July 1, 1954 and ended August 31, 1954

Receipts and Transfers:

General Income	\$2,670,060.02
Plant Income	68,164.59
Restricted Receipts	333,573.88
Loan Fund Receipts	535.13
Endowment Fund Receipts	39.89
Agency Fund Receipts	64,050.09
 Total Receipts	 <u>3,136,423.60.</u>

Expenditures and Transfers (Including Encumbrances):

General Fund Expenditures	\$1,300,673.45
Plant Fund Expenditures	69,568.89
Restricted Fund Expenditures	317,923.38
Loan Fund Expenditures	2.30
Endowment Fund Expenditures	
Agency Fund Expenditures	<u>93,952.63</u>
 Total Expenditures	 <u>\$1,782,120.65</u>

After some discussion, upon motion duly made, seconded and carried, the report was ordered received and made a part of the minutes.

C. Budget Changes.

President Donovan submitted list of budget changes, showing net decrease in budget appropriations of \$3, 220. 16. He recommended that the changes as listed be approved.

Upon motion duly made, seconded and carried, the budget changes were authorized, and the Comptroller was directed to make the necessary budget adjustments.

D. University Purchases Approved.

President Donovan submitted a list of state requisitions, advices of emergency purchases, et cetera, and read the following letter:

July 17, 1954

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

My dear President Donovan:

I submit a list of state requisitions, advices of emergency purchases, University D orders, special orders, and vouchers which have been made by the purchasing division from April 1, 1954, through June 30, 1954, yet to be approved by the Board of Trustees. The listing below gives the numbers of the documents requesting the purchase or actually issued as purchase orders or vouchers, which documents are made a part of this record and are held in the Office of the Comptroller subject to inspection. The purchases have been made on properly drawn documents at the request of the various departments and have been charged against available funds.

State Requisitions numbered	862 through 1207
Emergencies	225 through 309
University D orders	16586 through 16609
	16665 through 16725
Special Orders	3106 through 4230
Vouchers	1 through 2876

The foregoing record of purchases is respectfully submitted with the request that they be approved by the Board of Trustees, thereby ratifying the action of the Comptroller in making the



purchases.

Respectfully submitted

(Signed)

Frank D. Peterson  
Comptroller

President Donovan recommended that the purchases as listed be approved.

Upon motion duly made, seconded and carried, purchases made as indicated by

State Requisitions numbered	862 through 1207
Emergencies	225 through 309
University D orders	16586 through 16609
	16665 through 16725
Special Orders	3106 through 4230
Vouchers	1 through 2876

were authorized approved, ratified and placed on record in the minutes.

E. Campus Book Store Contract Approved.

President Donovan submitted contract between the University of Kentucky and James E. Morris, for the operation of the Campus Book Store for a period of two years, beginning January 1, 1955. President Donovan stated that the contract was identical with the existing contract in force and gave a resume of the provisions of the contract.

Members of the Board read the contract in its entirety.

Upon motion duly made, seconded and carried, the contract was approved, and the Comptroller was authorized to execute same on behalf of the University.

F. Rebuilding of Cooperstown Authorized.

President Donovan made the following statement to the Board:

When World War II suddenly ended in the summer of 1945 colleges and universities of this country recognized that they would soon be overwhelmed with students whose college education had been delayed. The University of Kentucky was one of the first institutions in the United States to secure temporary housing for this influx of students. With the aid of Colonel James H. Graham, Dean of the College of Engineering, who was at that time advisor to the Secretary of the Army, we were able to secure from Charleston,

Indiana, a number of prefabricated houses that had just been erected for the laborers of that community (but never lived in). These houses were furnished and ready for occupancy as soon as we could get them transferred to the University. The University entered into a contract with a trucking company, got special permission for the houses to be hauled over the highways, and erected Cooperstown in the course of three or four months. The houses were ready for occupancy by the first of 1946.

It was necessary to build sewers, roads and electrical lines to serve these houses. The University spent out of its funds, not of tax origin, more than \$50,000 getting this village ready for the young ex-G. I. 's and their families. We entered into an agreement with the Federal Government that these houses were to be used for five years only, after which they were to be torn down as the government wanted to be assured that they would not become in time a slum area. More than seven years have passed since this village was established. The houses, made of flimsy materials, have disintegrated to the extent that it is not financially profitable to repair them. The village will soon be a slum area if something is not done about it.

In this village of Cooperstown, a self-governing village with its own mayor and councilmen, have lived some of the most wonderful young people I have ever known. For most of these couples this was their first home and it is here the first babies came to many of the homes. These young people have loved Cooperstown, they have had a pride in it, and though their homes were humble they have lived intelligently and happily in these prefabricated houses. The time has come when something must be done about Cooperstown. It cannot go on any longer as it is.

Some months ago I discussed with the Executive Committee the desirability of asking Architect Ernst Johnson to advise us how Cooperstown might be rebuilt taking advantage of the utilities we have already and which represent quite an investment. Mr. Johnson has met with the Executive Committee and made many constructive suggestions and recommendations. The Executive Committee requested him to go ahead and plan a layout that he could submit at this time to the Board of Trustees for its consideration. Mr. Johnson has prepared a plan which appears to me to be excellent and practical. Under this plan the old houses are to be removed and permanent fireproof structures are to be built replacing them. The cost of this project will be borne by a bond issue which can be retired from the income of these properties over a period of thirty years.

The United States Office of Education recently issued the following statement: "Every college man in his right mind is working feverishly to meet the rise in enrollment due in 1958, when students will be running out of his ears." The enrollment of the University of Kentucky is already rising again. The war babies will be arriving at the University by 1958. Each year thereafter their number will increase at a phenomenal rate. Dr. Leo M. Chamberlain, who has

made a careful study of the subject, says that we have every reason to expect that the University can enroll as many as 10,000, or even 12,000, students by 1965 or 1970, provided it is ready.

It is now time to build these facilities so that we may be ready. Cooperstown, as it now stands, must come down. New facilities must be constructed for the married students which we may expect from now on as part of our college population. Every university in this country that I know anything about is making preparation for young married students and the University of Kentucky must not be an exception.

President Donovan showed the members of the Board a small model of the Cooperstown area and the proposed apartment buildings. He stated that Mr. Ernst Johnson of the firm of Brock and Johnson, architects, was present to explain the proposed type of structures, and layout and design of the one- and two-bedroom apartments.

The model of the new Cooperstown area provides for 333 one- and two-bedroom efficiency apartments. Each two buildings will have laundry facilities and central heating unit.

It was estimated that the proposed project, including utilities, roadways, architects' fees, et cetera, will cost about \$2,850,000. President Donovan thought the project could be financed through the issuance of 30-year revenue bonds, and that the bond issue could be amortized from the proceeds collected on rental of the facilities. It was related that it would be necessary for the architects to proceed with plans and specifications, and for the University to take the necessary steps preparatory to the authorization, issuance and sale of revenue bonds.

Members of the Board expressed deep concern for the rebuilding of Cooperstown, and after a general discussion of the model exhibited and other aspects of the project, upon motion duly made, seconded and carried, the President and Comptroller were authorized to contract with the architects for plans and specifications, and to request of the State Property and Building Commission approval of the project, and authorization for issuance, sale and delivery of the revenue bonds necessary to complete it.

#### G. Committee of Fifteen on the University's Future.

President Donovan read the following statement to the Board of Trustees:

At our last meeting you authorized me to appoint a committee of fifteen able members of the faculty to begin a study of what the University of Kentucky can and should be at the time of our Centennial Celebration in 1965. I have given this matter a great deal of thought since our June meeting and I have also discussed the composition of the committee with many members of our staff. I find it difficult to select from the very able faculty and staff

fifteen persons to assign to this committee. It would be much easier to appoint a hundred or fifty, or even twenty-five. There are so many able persons composing the faculty and staff of the University who could make a contribution to this study. However, too large a committee would not be as effective as a smaller group. It takes more time for a large committee to function than one of limited size.

I shall ask the committee which I am appointing, with your approval, to use other members of the staff in making studies of the University that will necessarily have to be made. Since this committee is appointed to serve for more than ten years its personnel will change from time to time due to resignations, retirements and probably deaths. When there is a vacancy on the committee it should be filled by another leader on the faculty of the University.

I am requesting the committee to report to the Board of Trustees, through the President, not less than twice each year. I hope the first report can be made early next year. There are so many problems in preparing the University to meet its future that we cannot afford to waste time in getting ready to face the future realistically.

One of the first assignments I would like the committee to undertake is to solicit a grant-in-aid from some educational foundation that will enable it to carry on this self-study of the University by bringing to the campus some of the ablest authorities on university administration, university curriculum construction, et cetera. I should like to suggest that Provost Elvis J. Stahr make this one of his first projects in the discharge of the responsibilities of his new office. It is my candid belief that some educational foundation will recognize the value of such a study and will be willing to help the University meet the expenses of a program of this kind.

I am recommending the following personnel for membership on this committee:

Thomas D. Clark, Head, Department of History, Chairman  
 Merl Baker, Director, Kentucky Research Foundation  
 Leo M. Chamberlain, Vice President  
 Frank G. Dickey, Dean, College of Education  
 Miss Statie Erikson, Director, School of Home Economics  
 Mrs. Betsy Estes, Assistant Professor of Psychology  
 Lyman V. Ginger, Dean, College of Adult and Extension  
 Education  
 Robert D. Haun, Professor of Accounting.  
 E. J. Nesius, Economist in Farm Economics  
 Frank D. Peterson, University Comptroller  
 Herbert P. Riley, Head, Department of Botany  
 Irwin T. Sanders, Professor of Sociology  
 R. E. Shaver, Head, Department of Civil Engineering  
 Herman E. Spivey, Dean, Graduate School  
 Elvis J. Stahr, Jr., Dean, College of Law.

I request that you confirm the membership of this committee since it is in fact a committee that will report through the President to the Board of Trustees.

Upon motion duly made, seconded and carried, the membership of the Committee, as named by President Donovan, was confirmed and approved.

#### H. Progress Report on Proposed Contract with Yugoslav Universities.

President Donovan read the following statement of progress on the project for educational cooperation with Yugoslavian universities.

In May of this year the U. S. government and the government of Yugoslavia jointly requested the University of Kentucky to consider a three-year program intended to strengthen the universities of Yugoslavia, with special emphasis upon such sciences as are most closely associated with the national economy of Yugoslavia: agriculture, engineering, and the supporting sciences. After six weeks of intensive study and negotiations in Yugoslavia, the two University of Kentucky representatives (Dr. E. J. Nesius and Dean Spivey) drafted a contract which they and the designated Yugoslav officials thought would best accomplish the purpose of both governments. Both the federal government of Yugoslavia and the U. S. FOA agreed to finance such a program, each investing approximately \$1,000,000 in it; and the details of the contract and allied documents are now being negotiated by the American Embassy in Belgrade and the appropriate Yugoslav government and educational officials.

If these negotiations are successful, the University of Kentucky will be asked to give advanced training and research experience here in Lexington to about 50 or 60 of the leading Yugoslav professor-scientists (about 20 per year) and will send to Yugoslavia for one-year duty about 15 to 20 (5 or 6 each year) of our specialists in these fields -- chiefly agricultural sciences, engineering sciences, and closely allied basic or supporting sciences. The total expenses would be borne by the two federal governments.

The tentative contract and many other details have been scrutinized very carefully by a 15-man faculty committee here at the University of Kentucky, representing all our colleges. This committee recommends approval of the program, if it becomes available and the final form of the contract is suitable to all concerned.

Since 1950, when Yugoslavia dramatically and dangerously defied Russian communists and withdrew allegiance from that brand of communism, the Western powers have been lending Yugoslavia economic and educational aid, with remarkable success. There is no doubt at all now that Yugoslavia is allied with the West, and her leadership this summer in concluding a military alliance with Greece and Turkey (the Balkan Military Pact) ties her indirectly into the NATO military group.

This East European country consists of six republics and two provinces in a federation which this past year has been emphasizing decentralization, with more rights for the republics. Year by year since 1950 she has been making significant progress in restoring her facilities devastated during the war by four occupying enemy powers. Furthermore, she has removed consumer rationing, abandoned the idea of forced collectivization of farms, re-established the jury system, and made other improvements. With her large mineral, industrial, and agricultural resources largely underdeveloped, Yugoslavia offers promise of real strength in one of the most strategically important spots in the long cold war. In fact, Yugoslavia, about three times as large as Kentucky in area and with 17,000,000 people, is now the most significant country militarily in Eastern Europe. On her northern and eastern borders she is against Russian satellites, whereas on her west and south she is next to the West (the whole Adriatic, Aegean, and Mediterranean area). Furthermore, her agricultural, industrial, and military potential is extraordinarily large.

While we would not like the form of government which now prevails in Yugoslavia, there is no doubt at all that it is exceedingly important to the West to have Yugoslavia strong and friendly to the West. Moreover, there is no doubt about Yugoslavia's gradual western orientation. U. S. State Department and FOA officials made it very clear to U. K. representatives that diplomatically such an educational program as is here recommended would be of great value to our country. That is why we commend it eagerly to the Board of Trustees and seek the approval of Board members.

Upon motion duly made, seconded and carried, the report was authorized received and made of record.

#### I. Contract for Student Teachers with City School Board.

President Donovan submitted proposed contract between the University of Kentucky and the Lexington City Board of Education for supervision and other services in connection with training student teachers enrolled in the University of Kentucky. He stated that the contract provided that student teachers enrolled in the College of Education of the University of Kentucky could receive practice teaching under proper supervision in the Lexington City school system.

The contract is a renewal of an existing arrangement for this type of service and will continue until June 30, 1955.

Upon motion duly made, seconded and carried, the contract was approved and authorized executed on behalf of the University.

J. Mrs. Blazer Resigns from the Council on Public Higher Education.

President Donovan stated that the University Board of Trustees from time to time elects a member to the Council on Public Higher Education. Mrs. Georgia M. Blazer has been the duly elected representative of this Board on the Council. Mrs. Blazer feels that it is most difficult for her to attend the meeting of the Council on Public Higher Education and has tendered her resignation to the Board of Trustees.

Members of the Board expressed regret that Mrs. Blazer finds it difficult to attend meetings of the Council, and upon motion duly made, seconded and carried, reluctantly accepted her resignation.

K. Harper Gatton Elected to Membership on Council on Public Higher Education.

President Donovan stated that there was a vacancy on the Council on Public Higher Education, due to the resignation of Mrs. Paul G. Blazer, and asked for the appointment of a member of the Board of Trustees to serve on this Board.

Upon motion duly made, seconded and carried, Mr. Harper Gatton was elected a member of the Council on Public Higher Education as representative of the Board of Trustees.

L. Subsequent Settlement of Trustee of E. B. Ellis Fund.

President Donovan submitted Subsequent Settlement of the account of the Security Trust Company as trustee of the E. B. Ellis fund. The statement included the principal account, investments, income account, disbursements, and a list of students aided by grants from the fund. The report was available and was examined by members of the Board.

Upon motion duly made, seconded and carried, the report was authorized received and filed.

M. Final Settlement of Estate of Annie Dillard.

President Donovan presented the First and Final Settlement by the Security Trust Company as executor of the estate of Miss Annie Dillard.

The Settlement included the principal account, receipts, disbursements, and payment of bequests.

President Donovan reported that the University had received from Miss Annie Dillard her home on South Limestone Street and, from her estate, some 300-plus acres of real estate in Texas. He stated that the home on Limestone Street was probably worth in the neighborhood of \$40,000.00 and that the

University had paid to the estate the sum of \$2,899.90, and had taken deed to the real estate in Young County, Texas, which has a probable value of \$9,000.00.

Upon motion duly made, seconded and carried, the report was received and ordered filed.

N. Surplus Property Ordered Sold.

President Donovan reported a list of surplus electronic tubes which are no longer needed by the College of Engineering. He also reported one crane which has been used by the University for several years in a bad state of repair and surplus to our need. He recommended that they be authorized sold.

Upon motion duly made, seconded and carried, the Comptroller was authorized to take bids and dispose of surplus property.

O. Sale of Surplus Library Books.

President Donovan presented a communication from Dr. Lawrence Thompson and Dr. Leo M. Chamberlain, Vice President, reporting the following books surplus and recommended withdrawal:

1. 180 volumes of juveniles from the Library Science collection of children's literature, at the request of the faculty of the Department of Library Science.
2. 68 volumes from the departmental libraries in Engineering, Chemistry, and Agronomy. These withdrawals are being made with the approval of the respective faculties and represent superseded editions.

Upon motion duly made, seconded and carried, the above volumes were authorized withdrawn from the Library and disposed of either by gift or exchange, or through actual destruction of the superseded editions.

P. Professor David Blythe to Do Outside Work.

President Donovan reported request of David K. Blythe, approved by Dean D. V. Terrell, to do work of a special nature for the Kentucky Department of Highways. He reported that Professor Blythe would receive compensation not in excess of \$100.00, plus expenses, per month, and that he could perform this assignment without interference with his work in the University. President Donovan recommended that the request be granted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President.



Q. Resolution on Death of Professor Emeritus Ernest Adolphe Bureau.

President Donovan reported the death of Professor Emeritus Ernest Adolphe Bureau. He stated that his passing was a distinct loss to the University and submitted the following Resolution for adoption:

Professor Emeritus Ernest Adolphe Bureau, former head of the Department of Electrical Engineering, University of Kentucky, died on July 13, 1954. He served the university in that department from September, 1918, until July, 1952, when he requested change of work status at the age of 66 years.

Professor Bureau was born in La Chapelle aux Naux, France, on July 11, 1886. His family came to the United States when he was four years of age.

He received the Bachelor of Philosophy degree from Ottawa University, Ottawa, Kansas, and, later, from Purdue University he received the degrees Bachelor of Science in Electrical Engineering and Electrical Engineer. He did advanced graduate work in electrical engineering at California Institute of Technology.

Professor Bureau was made Head of the Department of Electrical Engineering in 1942. It prospered and expanded under his leadership. He made significant contributions to its growth in the late nineteen-hundred thirties when the BS in EE degree was first authorized, and also during the war years when the Army Specialized Training Program was in progress. Following those years he directed his energies toward strengthening the graduate course programs of the department.

Professor Bureau had always been regarded as an excellent teacher by his students and his close academic associates. His wholesome influence upon both students and faculty has been continuously evident. His friendliness and genuine desire to be helpful to others endeared him to those who knew him well and brought spontaneous favor from those of lesser acquaintance.

Many campus activities benefited substantially through Professor Bureau's active interest. Some of these are: The Athletic Council, Cosmopolitan Club, YMCA, Faculty Representative Group of the Student Government Association, Student Branches of the Electrical Engineering Societies, Phi Sigma Kappa social fraternity.

In grateful memory of Ernest Adolphe Bureau's long and unselfish service to the University of Kentucky and its College of Engineering, as well as to the community and state in which he lived, the Board of Trustees of the University of Kentucky resolves that this resolution be spread upon its minutes and that a copy be sent to the bereaved family.

Upon motion duly made, seconded and carried, the Resolution on the death of Professor Emeritus Ernest Adolphe Bureau was approved and authorized made of record.

R. Resolution on Death of Dr. Linwood A. Brown.

President Donovan stated that he regretted to report the death of another member of the staff of the University of Kentucky, and submitted the following Resolution for adoption:

The University of Kentucky colleagues of Dr. Linwood A. Brown, and his many friends throughout the city and state, were greatly saddened by his death on August 16, 1954, after a brief illness.

Dr. Brown was a member of the Kentucky Agricultural Experiment Station staff for 45 years. He came to Lexington in 1909 from the North Dakota Agricultural College at Fargo, North Dakota, where he was employed in pharmaceutical work. He served until 1921 as a drug and special analytical chemist in the Food and Drug Division of the Kentucky Experiment Station. In addition to his duties as head of the Public Service Laboratories he served three five-year terms as a member of the Kentucky State Board of Pharmacy, the Board which among various other duties conducts examinations of applicants for registered pharmacist certificates.

Dr. Brown was a graduate of the Louisville College of Pharmacy (now a college of the University of Kentucky) and of the University of Michigan. He was a lifelong member of the American Pharmaceutical Association, a member of the American Chemical Society, and of the Lexington Section of that Society. He was also a member of the University of Kentucky Research Club. He was named in "Who's Who in the Southeastern States", "Who's Who in Kentucky", and in "American Men of Science".

Dr. Brown was extremely conscientious, a perfectionist in everything he did. He demanded that all laboratory work be done with the greatest of care and as a result the doctors of the state and all others who used the facilities of the Public Service Laboratories had the utmost confidence in the accuracy of his reports.

Dr. Brown was a member of the University Bowling League continually from the time it was organized until his death. Highest on his list of hobbies, however, was his love for growing flowers, especially roses. During the spring, summer, and fall his office was graced with roses, pansies, or other flowers from his garden. His roses were especially large and beautiful and he took great pleasure in sharing them with his neighbors and friends.

He was an exemplary husband, a gentleman with a pleasing personality and a member and deacon of the Hunter Presbyterian Church. He took an active interest in civic affairs.

It is with the deepest feeling of sorrow that the passing

of this friend and associated is noted, and the Board of Trustees of the University of Kentucky resolves that this Resolution be spread upon the minutes, and that a copy be sent to the bereaved family.

S. Foreign Students Scholarship Awards.

President Donovan reported a recommendation of the Committee on Foreign Students. He stated that a Korean girl student, who was considered favorably for a free-fee scholarship for the first semester, would be unable to accept before February, and that the Committee had recommended that the grant be extended, and that free-fee scholarships be awarded for the academic year 1954-55 to the following: Mike Ganji, H. C. Ustar and Luis Pacheco. Free-fee scholarship is requested for Miss Manae Yukawa for first semester. President Donovan concurred in the recommendations.

Upon motion duly made, seconded and carried, the Board approved free-fee scholarships for: Mike Ganji, H. C. Ustar, Luis Pacheco and Manae Yukawa.

T. Dr. Howard W. Beers Appointed Distinguished Professor.

President Donovan stated that he was in receipt of a recommendation from Dean M. M. White and Dean Frank J. Welch that Dr. Howard W. Beers be designated as Distinguished Professor of the University of Kentucky.

Doctor Beers has certainly rendered distinguished and outstanding service as classroom teacher, as department head, and as leader of a broad sociological program embracing work in both general and rural sociology. He has represented the University of Kentucky and the State of Kentucky with distinction and pride on many regional and national assignments. As a teacher he is noted for his warm personal interest in both graduate and undergraduate students, his informality and humaneness of relations with them, and his inspiration to high standards of accomplishment. He is recognized as a leader by his colleagues, and, because of his teaching achievement, research achievement, and community achievement, he is recommended for the distinction of Distinguished Professor of Rural Sociology.

President Donovan concurred in the recommendations of Dean White and Dean Welch, and upon motion duly made, seconded and carried, Dr. Howard W. Beers, head of the Department of Sociology, was authorized designated Distinguished Professor of Rural Sociology.

U. Gifts.

From: Republic Steel Corporation,  
Cleveland, Ohio--\$4,600.00.

President Donovan reported receipt of check for \$4,600.00 from the Republic Steel Corporation, to be used as a grant-in-aid in support of experimental work on irrigation of pastures, at Steel Way Farm for the fiscal year 1954-55. He stated that cooperation with Republic Steel had been most helpful in the past and recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the check for \$4,600.00 from the Republic Steel Corporation, Cleveland, Ohio, was ordered accepted and the President was requested to thank the donors.

From: Kentucky Distillers' Association,  
Louisville, Kentucky -- \$2,500.00

President Donovan presented check in the amount of \$2,500.00 given to cover renewal of the ten scholarships of the Kentucky Distillers' Association for the 1954-55 school year. He recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 from the Kentucky Distillers' Association was ordered accepted, and President Donovan was requested to write a letter of appreciation to the Association.

From: The Sears-Roebuck Foundation--  
two checks, for \$2,250.00 and  
\$800.00 respectively.

President Donovan read a letter from Dean Frank J. Welch, which reported receipt of two checks from The Sears-Roebuck Foundation, for scholarships for the year 1954-55. One check, in the amount of \$2,250.00, was given to pay for scholarships in the College of Agriculture, and the other, in the amount of \$800.00, was given to furnish scholarships in the School of Home Economics. The President recommended that the checks be accepted.

Upon motion duly made, seconded and carried, the Board directed that the gifts of The Sears-Roebuck Foundation be accepted, and President Donovan was requested to thank the Foundation.

From: Kentucky Utilities Company  
-- \$500.00.

President Donovan presented a letter from Dean D. V. Terrell, which enclosed check for \$500.00 from the Kentucky Utilities Company. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from the Kentucky Utilities Company was ordered accepted, and the President was requested to thank the donors for their generous gift.

From: American Poultry and Hatchery  
Federation, Kansas City,  
Missouri--\$1,500.00.

President Donovan reported receipt of \$1,500.00 from the American Poultry and Hatchery Federation, Kansas City, Missouri. He stated that the cooperation of this Federation has been most helpful to us in the past, and recommended that this gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 from the American Poultry and Hatchery Federation, Kansas City, Missouri,

was ordered accepted, and the President was asked to express to the donors the appreciation of the Board and the University.

From: Armco Foundation--\$1,000.00.

President Donovan presented a letter from Dean D. V. Terrell, which enclosed a check for \$1,000.00 from the Armco Foundation. He said that the Foundation had donated this sum to cover two new scholarships in the Department of Metallurgy, one to go to a senior and the other to a junior student. He stated that he was sure these scholarships would prove beneficial to the College of Engineering, and recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 from the Armco Foundation was ordered accepted, and the President was asked to thank the Foundation.

From: American Air Filter Foundation--\$2,000.00.

President Donovan presented check from the American Air Filter Foundation, made payable to the Kentucky Research Foundation, in the amount of \$2,000.00. He explained that this is to be used for two junior scholarships of \$500.00 each, one sophomore at \$500.00 and one freshman at \$500.00. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,000.00 was ordered accepted, and the President was requested to thank the Foundation.

From: Kentucky Concrete Pipe Company--\$890.00.

President Donovan stated that the Kentucky Research Foundation was in receipt of check for \$890.00 from the Kentucky Concrete Pipe Company, to be used for a third renewal of the Company's two scholarships in the College of Engineering. He recommended acceptance.

Upon motion duly made, seconded and carried the gift of \$890.00 from the Kentucky Concrete Pipe Company was ordered accepted, and President Donovan was requested to thank the Company for the gift.

From: Kroger Company -- \$800.00.

President Donovan reported receipt of check for \$800.00, a contribution from the Kroger Company, to cover the cost of four scholarships at the University of Kentucky, and stated that four worthy students had been selected who would derive much benefit from the grant. 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 Kroger Company for its generosity.

From; Blue Diamond Coal Company  
-- \$790.00.

President Donovan presented check for \$790.00 from the Blue Diamond Coal Company, made payable to The Kentucky Research Foundation, and explained that the donation is to support two scholarships for the first semester 1954-55 through the Alexander Bonnyman Memorial Scholarship Fund. He stated that the Company will send an additional check at the beginning of the second semester in continuation of the scholarships through the year.

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

From: Dr. Murray Raney, Chattanooga,  
Tennessee -- \$500.00.

President Donovan stated that he had been handed a check, made payable to the Kentucky Research Foundation in the amount of \$500.00 from Dr. Murray Raney, of the Raney Catalyst Company, Chattanooga, Tennessee, and explained that Doctor Raney is aiding the College of Engineering's educational fund as an individual. 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 Doctor Raney for his kindness.

From: R. R. Dawson Bridge Com-  
pany--\$500.00.

President Donovan presented check for \$500.00, made payable to The Kentucky Research Foundation, from the R. R. Dawson Bridge Company, in support of the Dawson Scholarship Fund. He stated that this is the sixth renewal of the scholarship, and recommended acceptance.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the addition to the Dawson Scholarship Fund, and requested the President to write a letter of appreciation to Mr. R. R. Dawson.

From: Plantmix Asphalt Industry  
of Kentucky--\$500. 00.

President Donovan reported that The Kentucky Research Foundation had received check for \$500. 00 from the Plantmix Asphalt Industry of Kentucky, to be used in support of a scholarship in the highway field. He recommended that acceptance be authorized.

Upon motion duly made, seconded and carried, the gift of \$500. 00 from Plantmix Asphalt Industry of Kentucky was ordered accepted, and the President was requested to thank the donors.

From: Kentucky Association of  
Highway Contractors--  
\$500. 00.

President Donovan reported receipt of check from the Kentucky Association of Highway Contractors, in the amount of \$500. 00, given in support of a scholarship sponsored by that organization. He stated that this is the sixth renewal of the scholarship, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Board authorized the gift accepted, and requested the President to thank the Kentucky Association of Highway Contractors for its generosity.

From: Harlan Mining Institute --  
\$500. 00.

President Donovan presented check from the Harlan Mining Institute in the amount of \$500. 00, which the Institute wishes to be used in support of two scholarships offered for the first semester 1954-55. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the gift of \$500. 00 from the Harlan Mining Institute, and requested the President to write a letter of appreciation to officials of the Institute.

From: The Allen Company -- \$500. 00.

President Donovan reported receipt of check from The Allen Company, Winchester, Ky., in the amount of \$500. 00, given in support of the Allen Company Scholarship. He stated that this is a second renewal of the scholarship, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from The Allen Company, of Winchester, Ky., was ordered accepted. President Donovan was requested to thank the donors.

From: The Union Light, Heat & Power Co., Inc., Covington, Ky. -- \$500.00.

President Donovan stated that, for the past five years, The Union Light, Heat & Power Co., Inc., of Covington, Ky., has been supporting a scholarship in either electrical or mechanical engineering at the University of Kentucky, and at this time The Kentucky Research Foundation is in receipt of check for \$500.00, to be used in further support of the scholarship. He explained that the policy of awarding the grants to graduates of high schools located in the area served by The Union Light, Heat & Power Company would be continued, and recommended acceptance.

Upon motion duly made, seconded and carried, the gift of \$500.00 by The Union Light, Heat & Power Co., Inc., Covington, Ky., was ordered accepted, and President Donovan was asked to express to the Company the appreciation of the Board and the University for their continued cooperation.

From: Broadway Christian, Calvary Baptist, Christ, First Presbyterian and Hunter Presbyterian Churches -- approximately \$425.00.

President Donovan presented a request from Dean M. M. White, of the College of Arts and Sciences, that the College have permission to accept from various local churches approximately \$425.00 for the purpose of bringing to the campus for a series of lectures Dr. W. F. Albright. He explained that Doctor Albright is the W. W. Spence Professor of Semitic Languages, Johns Hopkins University, and is probably the leading Palestinian archaeologist in the world. He stated that the lectures will be given in Memorial Hall in the evenings and at convenient locations on the campus during the daytime, and strongly recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the sum of approximately \$425.00 offered by Broadway Christian, Calvary Baptist, Christ, First Presbyterian and Hunter Presbyterian churches was ordered accepted, and the President was requested to express to representatives of the various churches the appreciation of the Board of Trustees and the University.

From: American Society for Metals, Cleveland, Ohio -- \$400.00.

President Donovan presented check for \$400.00 from the American



Society for Metals, Cleveland, Ohio, which they wished used for a freshman scholarship in Metallurgical Engineering. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$400.00 from the American Society for Metals, Cleveland, Ohio, was ordered accepted, and the President was requested to thank the donors.

From: Union Carbide & Carbon Corporation--\$342.00.

President Donovan presented check for \$342.00 from the Union Carbide & Carbon Corporation, to be used in support of a senior scholarship in Mechanical Engineering. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$342.00 from the Union Carbide & Carbon Corporation was ordered accepted, and President Donovan was requested to thank the Corporation for the donation.

From: Shelby County Trust and Banking Company, Shelbyville, Ky.--\$300.00.

President Donovan reported receipt of check for \$300.00 from the Shelby County Trust and Banking Company to cover for the coming year the scholarship it sponsors. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$300.00 from the Shelby County Trust and Banking Company was ordered accepted, and President Donovan was requested to thank the Company.

From: Cincinnati Chapter, Institute of Scrap Iron and Steel, Inc., Cincinnati, Ohio--\$250.00.

President Donovan reported receipt of check for \$250.00 from the Cincinnati Chapter, Institute of Scrap Iron and Steel, Inc., which the donor wishes used for a freshman scholarship in Metallurgical Engineering. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$250.00 from the Cincinnati Chapter, Institute of Scrap Iron and Steel, Inc., Cincinnati, Ohio, was ordered accepted, and President Donovan was requested to thank the donors.

From: Jefferson County Farm Bureau  
and Jefferson County Farm Bureau  
Women--\$175.00 each.

President Donovan reported receipt of two checks, each for \$175.00, from the Jefferson County Farm Bureau and the Jefferson County Farm Bureau Women, to provide for a scholarship for a freshman from that county who is enrolling in the College of Agriculture and Home Economics. He recommended that the checks be accepted.

Upon motion duly made, seconded and carried, the gift of two checks, \$175.00 each, from the Jefferson County Farm Bureau and Jefferson County Farm Bureau Women, were ordered accepted, and the President was asked to write a letter thanking representatives of the two organizations.

From: Anonymous Donor--\$40.00.

President Donovan reported that the Student Loan Fund had received a donation of \$40.00 from a friend of the University who wished to remain anonymous. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$40.00 from an anonymous donor was ordered accepted and used as a donation to the Student Loan Fund.

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

President Donovan presented check for \$600.00, made payable to The Kentucky Research Foundation from the South-East Coal Company. He explained that the donation is in support of a scholarship in the College of Engineering, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$600.00 from the South-East Coal Company, Seco, Ky., was ordered accepted, and President Donovan was requested to thank the donors.

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

President Donovan reported receipt by The Kentucky Research Foundation of \$500.00 from Mr. Harry O. Wyse, given as a fifth renewal of the scholarship supported by Mr. Wyse. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from Mr. Harry O. Wyse was ordered accepted and placed in the Harry O. Wyse Scholarship Fund, and the President was requested to thank Mr. Wyse

for his cooperation.

From: First National Bank and Trust  
Company, Lexington, Ky. --  
\$250. 00.

President Donovan presented check for \$250. 00 from the First National Bank and Trust Company, Lexington, Ky. , given to cover a scholarship for the current school year. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$250. 00 from the First National Bank and Trust Company was ordered accepted, and the President was requested to thank officials of the bank for the donation.

From: Radio Station WLAP, Lexington, Ky. -- \$200. 00.

President Donovan reported gift of \$200. 00 from Radio Station WLAP, Lexington, Ky. , to be used for a scholarship in the College of Agriculture for the fiscal year 1954-55. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$200. 00 from Radio Station WLAP was ordered accepted and the President was requested to thank the donors.

From: Mason County Farm Bureau  
--\$83. 65.

President Donovan presented check for \$83. 65 from the Mason County Farm Bureau which, together with their balance of \$91. 35, will cover their scholarship for the 1954-55 school year. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$83. 65 from Mason County Farm Bureau was ordered accepted, and President Donovan was requested to thank the Bureau for its gift.

#### V. Sale of Revenue Bonds for New Women's Dormitory.

The Secretary then reminded the Board that by its Resolution adopted at the meeting held on June 1, 1954, the Board authorized the issuance and sale of \$722,000. 00 principal amount of "University of Kentucky Dormitory Revenue Bonds of 1954," to provide for a part of the costs of a new women's dormitory upon the campus of the University, the remainder of such costs to be defrayed from available funds of the University, heretofore appropriated and set aside for that purpose. The Secretary reminded the Board that in Section 3 of said

resolution, the Board authorized and directed the Secretary to execute an appropriate form of "Notice of Sale of Bonds," and to cause the same to be published one time in the Courier-Journal, a daily newspaper published in Louisville, Kentucky, and of general circulation throughout the Commonwealth of Kentucky, and one time in The Bond Buyer, a financial newspaper published in New York, New York, and of general circulation throughout the United States of America.

The Secretary reported that such notice was duly published in each of such publications, soliciting sealed competitive bids for the purchasing of said bonds, such bids to be received in the office of the Comptroller of the University until the day and hour of this meeting of the Board, and then to be opened and considered by the Board. The Secretary reported, however, that for various reasons not involving any negligence on his part, said notice was published in each of said publications on September 10, 1954, only eleven days in advance of this meeting, instead of "not less than two weeks" prior thereto, as directed in the said Board resolution of June 1, 1954. He reported, however, that numerous inquiries had been received, and no prospective bidder had complained that inadequate notice had been given, or that such prospective bidder had not been given an adequate opportunity to obtain information and submit a bid. The Secretary requested that the Board consider the matter and determine whether the public notice given was adequate and whether it constituted substantial compliance with the said Resolution of the Board, so that the sale might proceed.

After full discussion J. C. Everett introduced, caused to be read in full, and moved adoption of the following resolution, seconded by R. P. Hobson:

"BE IT RESOLVED by this Board that the action of the Secretary in causing the authorized "Notice of Sale of Bonds" to be published in the Courier-Journal, and in The Bond Buyer, only eleven days in advance of this meeting, instead of fourteen days, as originally directed, be and it is hereby ratified, approved and confirmed, and that the opening of bids for the purchasing of \$722,000.00 of revenue bonds of the University to provide funds for the construction of Women's Residence Hall No. 5, proceed as so advertised."

The Chairman put the question, and upon roll being called, the following voted:

Voting Aye: Guy A. Huguelet, Mrs. Paul G. Blazer, Carl Dempewolfe, Herndon J. Evans, J. C. Everett, Paul M. Basham, Ben S. Adams, R. P. Hobson, M. W. Moore, Wendell P. Butler, Smith D. Broadbent, and Harper Gatton.

Voting Nay: None.

The Chairman then noted that the hour advertised for the opening of bids for the purchasing of said bonds had arrived, and announced that the bidding was closed. The Secretary then produced all sealed bids received in the office of the Comptroller prior to 10:00 A. M. , CST, on September 21, 1954, and each bid was publicly opened and publicly read.

Upon consideration and comparison of the bids, it appeared that the best and only bid received for the purchasing of the entire bond issue was that of Housing and Home Finance Agency of the United States Government, offering par and accrued interest upon condition that all bonds be caused to bear interest at a uniform coupon rate of 3.01% per annum; but further conditioned that said Agency would accept delivery of less than all of the bonds in the event that a bid should be received from anyone else for any block of bonds, or combination of blocks, as stated in the "Notice of Sale of Bonds" upon an average interest cost basis of 3.11% per annum, or better.

It was further determined by the Board that the best bid, or combination of bids, received for less than all of the bonds, was that of a group of municipal bond dealers composed of The Kentucky Company, Charles A. Hinsch & Company, Inc. , Bohmer-Reinhart & Company, Pohl & Company, Inc. , The W. C. Thornburgh Company, Walter, Woody & Heimerdinger, The Weil, Roth & Irving Company, offering \$447,101.00, and accrued interest to delivery, for all bonds maturing on May 1, in each of the years 1957 to 1984, inclusive (bonds numbered 1 to 447, inclusive) upon condition that the same be caused to bear interest at the following respective coupon rates:

All bonds maturing May 1 in each of the years  
1957 to 1964, inclusive - 3%

All bonds maturing on May 1 in each of the years  
1965 to 1973, inclusive - 2-3/4%

All bonds maturing on May 1 in each of the years  
1974 to 1984, inclusive - 3%

Whereupon Herndon Evans introduced, caused to be read, and moved adoption of the following proposed resolution, seconded by Harper Gatton:

BE IT RESOLVED BY THE BOARD, AS FOLLOWS:

Section 1. That it is hereby determined and declared that the best bids received in the office of the Comptroller of the University for the purchasing of \$722,000.00 "University of Kentucky Dormitory Revenue Bonds of 1954" prior to 10:00 A. M. , CST, on September 21, 1954, were and are as follows:

- (a) For all bonds maturing on May 1 in each of the years 1957 to 1984, inclusive, the bid of The Kentucky Company, Charles A. Hinsch & Company, Inc. , Bohmer-Reinhart & Company, Pohl & Company, Inc. , The W. C. Thornburgh Company, Walter, Woody & Heimerdinger, The Weil, Roth & Irving Company, offering \$447,101.00, and accrued

interest to delivery, such bonds to bear interest at the respective interest coupon rates set forth in Section 2 hereof.

- (b) For all bonds maturing on May 1 in each of the years 1985 to 1994, inclusive, the bid of Housing and Home Finance Agency of the United States Government, upon condition that said bonds be caused to bear interest as set forth in Section 2 hereof.

Said bids, as set forth in (a) and (b) above, are hereby accepted in the name and on behalf of the Board of Trustees of the University of Kentucky; and said bids, together with this resolution of acceptance thereof, shall constitute firm contracts for the purchasing and selling of said respective blocks of bonds.

Section 2. Said bonds shall bear interest from their date until paid at the following respective interest coupon rates:

All bonds maturing on May 1 in each of the years 1957 to 1964, inclusive (Bonds numbered 1 to 92, inclusive) 3%

All bonds maturing on May 1 in each of the years 1965 to 1973, inclusive (Bonds numbered 93 to 226, inclusive) 2-3/4%

All bonds maturing on May 1 in each of the years 1974 to 1984, inclusive (Bonds numbered 227 to 447, inclusive) 3%

All bonds maturing on May 1 in each of the years 1985 to 1994, inclusive (Bonds numbered 478 to 722, inclusive) 3.01%

Section 3. The printer shall be instructed to prepare the bonds and interest coupons in accordance with the provisions of the foregoing Section 2 hereof. At any time after the preparation and execution thereof, said bonds may be delivered to the respective purchasers thereof, upon payment of the respective purchase prices, as hereinabove set forth.

Section 4. This Resolution shall be in full force and effect from and after its adoption.

After full discussion, the Chairman put the question, and the following voted:

Voting Aye: Guy A. Huguelet, Mrs. Paul G. Blazer, Carl Dempewolfe, Herndon J. Evans, J. C. Everett, Paul M. Basham, Ben S. Adams, R. P. Hobson, M. W. Moore, Wendell P. Butler, Smith D. Broadbent, and Harper Gatton.

Voting Nay: None.

Thereupon the Chairman declared the said resolution to have been adopted, and to be in full force and effect.

W. Injuries to Mr. Charles E. Baierlein and Mr. George C. Erhart.

President Donovan submitted invoices from Dr. John S. Sprague and Dr. Irving F. Kanner, in the amount of \$120.00 and \$106.00 respectively, for services rendered Charles E. Baierlein.

President Donovan submitted, also, invoices for services rendered to Mr. George C. Erhart, employee in Maintenance and Operations Division, who was injured while cleaning the floor area of trash and dust behind air duct near the northeast corner of the attic, Memorial Coliseum. He fell through the opening of an air duct to the ground floor, about 51 feet straight down on concrete floor. The invoices are as follows:

Good Samaritan Hospital	\$310.40
Central Brace Shop	5.00
Dr. W. K. Massie	60.00
Dr. John S. Sprague	40.00
	<u>\$415.40</u>

The President recommended that these invoices be paid, with the understanding that the University admits no negligence and neither does it set precedent in authorizing payment.

Upon motion duly made, seconded and carried, invoices rendered by Dr. John S. Sprague and Dr. Irving F. Kanner to Mr. Charles E. Baierlein, in the amounts of \$120.00 and \$106.00 respectively, and invoices rendered for services to Mr. George C. Erhart as follows:

Good Samaritan	\$310.40
Central Brace Shop	5.00
Dr. W. K. Massie	60.00
Dr. John S. Sprague	40.00

were authorized paid, with the understanding that the University admits no negligence and neither does it set a precedent in the payment of these invoices.

X. Recess for Luncheon.

At 12:30 p. m. , CST, the members recessed for luncheon at the University Commons, where they were joined by Mr. William Townsend, attorney. At 1:20 p. m. , they again took up the agenda.

Y. Patterson Will Case.

President Donovan and Mr. William Townsend, attorney, reviewed provisions of the Patterson will as it relates to the trust fund for the establishment of a School of Diplomacy. The Board was advised of the meeting with Mr. Edward Dabney, President of the Security Trust Company, and others. The members were also advised of the receipt of a letter from Mr. Clinton

M. Harbison, attorney for the Security Trust Company, advising that the Security Trust Company had authorized filing of a suit in the Fayette Circuit Court to resolve questions relating to the transfer of trust funds to finance, in part, a School of Diplomacy at the University.

Members of the Board discussed at some length the questions involved, and upon motion duly made, seconded and carried, authorized Mr. Townsend to file, on behalf of the University, an answer to such suit as may be brought in Fayette Circuit Court concerning the issue, and, in the event no suit is filed by the Security Trust Company by the 10th of October, authorized and directed Mr. Townsend forthwith to file such a suit on behalf of the University.

#### Z. Appreciation Expressed to Mr. Blanton Collier.

Members of the Board discussed briefly the athletics situation at the University of Kentucky and change of coaches for football, and upon motion duly made, seconded and carried, directed the Secretary to convey to Mr. Blanton Collier, head football coach, its appreciation of the fine work that he is doing with the football team, and the manner in which he is conducting the affairs of athletics as it relates to football. They directed the Secretary to extend to Mr. Collier and the team their congratulations for the showing made against the team representing the University of Maryland.

#### A-1. 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

#### Appointments

Phillip Homer Barnes, Instructor (part-time), Department of Music, effective September 1, 1954.

Leonard Earl Griswold, Instructor (part-time), Department of Sociology, effective September 1, 1954, for ten months.

Clinton Adams, Professor and Head, Department of Art, for ten months, effective September 1, 1954.

Dr. Ernst Jokl, Professor and Director of Rehabilitation, Department of Physical Education, for ten and one-half months, effective August 15, 1954.



Lee W. Gildart, Associate Professor, Department of Physics, effective September 1, 1954.

Francis Kodman, Jr., Instructor, Department of Psychology, effective September 1, 1954.

Phyllis Jeannes, Instructor, Department of Music, for ten months, effective September 1, 1954.

Oliver L. Rice, Instructor, Department of English, Speech and Dramatic Arts, for ten months, effective September 1, 1954.

Roland F. Wagner, Instructor, Department of Art, for ten months, effective September 1, 1954.

John A. Jones, Instructor (part-time), Department of English, effective September 1, 1954, for ten months.

George O'Neal, Jr., Assistant Engineer, Department of Radio Arts, for nine months, effective August 1, 1954.

Richard Lee Butwell, Visiting Lecturer, Department of Political Science, for five months, effective September 1, 1954.

Woodworth Gilbert Thrombley, Visiting Lecturer, Department of Political Science, for ten months, effective September 1, 1954.

Carol W. Dowell, Visiting Lecturer, Department of Political Science, for ten months, effective September 1, 1954.

? Ralph Henry Albers, Engineering Supervisor, Department of Radio Arts, effective September 1, 1954.

Earlie Faye Cagle, Speech Therapist, Department of Psychology, for ten months, effective September 1, 1954.

Herbert E. Hall, Research Assistant, Department of Bacteriology, for four months, effective August 1, 1954.

Estelle M. Klein, part-time Instructor, Department of English, effective September 1, 1954.

Paul G. Sears, Research Associate, Department of Chemistry, effective September 1, 1954.

Dr. Holman Hamilton, Assistant Professor, Department of History, for a period of ten months, effective September 1, 1954.

Dr. James D. Riley, Assistant Professor, Department of Mathematics and Astronomy, for ten months, effective September 1, 1954.

Lillialyce Akers, part-time instructor, Department of Sociology, effective September 1, 1954, for ten months.

Mary P. Marsh, full-time Secretary, Department of Botany and Zoology, for ten months, effective September 1, 1954.

Jane Buskill Doss, part-time Instructor, Department of Physical Education, for five months, effective September 1, 1954.

#### Leaves of Absence

Dr. James F. Hopkins, Associate Professor, History, granted leave for ten months, effective September 1, 1954.

Dr. Kenneth Vanlandingham, Assistant Professor, Department of Political Science, granted leave for ten months, effective September 1, 1954.

Dr. Gladys M. Kammerer, Associate Professor, Department of Political Science, granted leave for ten months, effective September 1, 1954.

Clifford Amyx, Associate Professor, Department of Art, granted sabbatical leave for academic year 1954-55, for the purpose of writing and painting.

#### Resignations

Richard C. Mockler, Assistant Professor, Physics Department, effective September 1, 1954.

John R. Lamarsh, Assistant Professor, Physics Department, effective September 1, 1954.

Donald L. Weismann, Professor and Head, Art Department, effective August 31, 1954.

Marion L. Zembroski, Secretary, Botany and Zoology, effective August 31, 1954.

Davis L. Wright, Engineering Supervisor, Radio Arts Department, effective August 31, 1954.

James W. Hughes, Instructor, Sociology Department, effective August 31, 1954.

William B. Hornback, half-time Instructor, English Department, effective September 1, 1954.

Dougald M. Monroe, Jr., Instructor, English Department, effective September 1, 1954.

#### Correction in Effective Date of Appointment

Tolan L. Chappell, part-time Instructor, Department of Psychology, effective August 1, 1954, instead of September 1, 1954, as given in the minutes of July 16, 1954.

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

### Appointments

Dr. Ernest J. Nesius, Assistant Director of the Agricultural Extension Division in charge of Farm and Home Development Program, with adjustment in salary, effective September 1, 1954.

John T. Bryans, Virologist, Experiment Station, effective September 1, 1954.

Alton Ray Parsons, Field Agent in Animal Husbandry, Agricultural Extension Service, effective September 1, 1954.

Joseph G. Duncan, Publications Editor, Agricultural Experiment Station and Extension Service, effective October 1, 1954.

Leonard E. Farmer, Assistant County Agent, Franklin County, Agricultural Extension, effective August 2, 1954.

Paul D. Richardson, Assistant in Rural Sociology, Experiment Station and Extension, effective August 16, 1954.

William I. Marshall, Extension Specialist in Poultry Husbandry, Agricultural Extension Service, effective August 16, 1954.

Mineko S. Lewis, Stenographer, Experiment Station, effective July 1, 1954.

Virginia Singletary, Clerk-machine operator, Experiment Station, effective July 16, 1954.

Jene H. Passet, Technical Assistant in Home Economics Research Experiment Station, effective July 1, 1954.

Mrs. Erma Taylor, Clerk-Stenographer, Extension, effective August 2, 1954.

Mary Ellen Snyder, Clerk-Stenographer, Agricultural Experiment Station, effective August 1, 1954.

Vivian Cowgill, Clerk-Stenographer, Experiment Station, effective August 2, 1954.

Joyce Marie Brown, Clerk, Franklin County, Extension, effective July 1, 1954.

Charles R. Wright, Assistant County Agent, Cumberland County Extension, effective August 2, 1954.

William R. Brinkley, Assistant County Agent, Marshall County, Extension, effective August 2, 1954.

Robert R. Roach, Assistant County Agent, Grayson County, Extension, effective July 16, 1954.

Aline Murphy, Clerk-Stenographer, Extension, effective July 1, 1954.

Ellis Bishop, Assistant County Agent, Laurel County, Extension, effective July 16, 1954.

George M. Nelson, Jr., Assistant County Agent, Marion County, Extension, effective August 16, 1954.

Allen M. Wallace, Assistant County Agent, Trigg County, Extension, effective August 16, 1954.

Alvah Clayton Hunt, Assistant County Agent, Caldwell County, Extension, effective August 16, 1954.

Harold M. Gooding, Assistant County Agent, Christian County, Extension, effective August 16, 1954.

Miss Martha Morrow Logan, Extension Specialist in Marketing & Consumer Information, Louisville, Kentucky, Extension, effective August 23, 1954.

Thomas H. Johnson, Technician, Experiment Station, effective September 1, 1954.

Lionel A. Richardson, Assistant in Dairy Technology, effective September 1, 1954.

Lucille Magruder, Assistant Professor in Home Economics, effective September 13, 1954.

Jessie Adams, Typist, effective September 1, 1954.

Josephine McCampbell, Instructor in Home Economics, for ten months, effective September 13, 1954.

William York Varney, Instructor in Animal Husbandry and Assistant in Animal Husbandry, effective September 16, 1954.

James Neal Young, Assistant in Rural Sociology and part-time Instructor in Rural Sociology, effective September 1, 1954.

Wilma Vandiver, Assistant State Leader, Lexington, Fayette County, effective October 1, 1954.

Kermit C. Mills, Field Agent in Agricultural Engineering, effective September 1, 1954.

Lydia Ann Bell, Assistant Home Demonstration Agent, Hopkins County, effective September 16, 1954.

Nannie Belle Huffman, Assistant Home Demonstration Agent, Harlan County, effective September 1, 1954.

Marietta Dossett, Assistant Home Demonstration Agent, Caldwell County, effective September 1, 1954.

Carl W. Sinclair, Assistant County Agent, Morgan County, effective September 1, 1954.

Sherlie H. West, Assistant Agronomist, effective September 1, 1954.

Myrtle J. Boston, Secretary, Agronomy, effective September 13, 1954.

June Papania, Seed Analyst, Experiment Station, effective September 9, 1954.

Lois B. Combs, Instructor in Home Economics, effective September 13, 1954.

J. Conrad Feltner, Field Agent in 4-H Club work, effective August 1, 1954. Mr. Feltner was formerly County Agent.

#### Leaves of Absence

Boyd E. Wheeler, Field Agent in 4-H work, Extension, granted sabbatical leave for period September 17, 1954, to July 1, 1955.

James S. Brown, Associate Rural Sociologist and Associate Professor, Experiment Station, granted sabbatical leave, effective April 1, 1955, through January 31, 1956, and leave from October 1, 1954 to March 31, 1955.

Samuel C. Bohanan, Field Agent, Extension, return from leave of absence, July 1, 1954.

Jesse B. Brooks, Assistant Professor of Agricultural Engineering, return from sabbatical leave, effective August 1, 1954.

Eddie F. Daniel, Field Agent, Experiment Station, return from leave, effective August 1, 1954.

James K. Stacey, Associate County Agent, Pulaski and nearby counties, return from leave, effective August 2, 1954.

Irene Beaver, Home Demonstration Agent, Franklin County, return from leave of absence, September 1, 1954.

Ralph J. Ramsey, Field Agent in Rural Sociology, granted sabbatical leave for period October 1, 1954 through June 30, 1955.

### Salary Adjustments

Dr. Charles A. Lassiter, Assistant Dairy Husbandman, Assistant Professor of Dairy Husbandry, adjustment in salary, effective September 1, 1954.

Geneva Powell, Associate Home Demonstration Agent, Christian County, adjustment in salary, effective September 1, 1954.

### Resignations

John L. McKittrick, Extension Agricultural Engineer, Experiment Station, effective August 24, 1954.

Orie C. Mullen, Assistant Agronomist, Experiment Station, effective July 31, 1954.

Joy Strunk, Clerk, Experiment Station-Extension, effective August 14, 1954.

Denver Olen Baxter, Field Agent in Agricultural Engineering, Experiment Station, effective July 31, 1954.

Henry O. Dunigan, Assistant County Agent, Christian County Extension, effective July 31, 1954.

Jeanne Greene, Clerk-Stenographer, Experiment Station, effective July 14, 1954.

Martha Jane Holt, Apprentice Home Demonstration Agent, Washington County, Extension, effective August 31, 1954.

Ann F. Stevens, Home Demonstration Agent, Morgan County, Extension, effective August 31, 1954.

Edna S. Haight, Home Demonstration Agent, Greenup County, Extension, effective August 31, 1954.

Jeanette H. Yeast, Home Demonstration Agent, Franklin County, Extension, effective August 31, 1954.

Clara S. Lewellyn, Home Demonstration Agent, Leslie County Extension, effective August 31, 1954.

Mary Alma Burnett, Stenographer, Experiment Station, effective August 18, 1954.

Hughes H. Spurlock, Technical Assistant, Experiment Station, effective July 31, 1954.

Virginia Singletary, Clerk-Machine Operator, Experiment Station, effective August 12, 1954.

Mary D. Porter, Home Demonstration Agent, Shelby County, effective September 30, 1954.

Jessee Harned, Seed Analyst, effective September 15, 1954.

Irene F. Mietzfeld, Clerk-Stenographer, Extension, effective September 17, 1954.

#### Death

Dr. Linwood A. Brown, Chemist Emeritus, Agricultural Experiment Station, effective August 16, 1954.

### COLLEGE OF ENGINEERING

#### Appointments

Prasad K. Kadaba, Assistant Professor, effective August 1, 1954.

George McPherson, Assistant Professor, effective September 1, 1954.

Donald F. Clifton, Assistant Professor of Metallurgical Engineering, effective September 1, 1954.

#### Promotion

C. W. Padgett, Graduate Assistant, made Instructor, effective September 1, 1954.

#### Leave of Absence

R. L. Boggess, Assistant Professor, granted leave of absence, effective September 1, 1954 through June 30, 1955.

#### Resignations

H. L. Fogel, Instructor, effective August 31, 1954.

Paul L. Pfennigwerth, Instructor, effective August 31, 1954.

#### Deaths

Professor E. A. Bureau, on Special Assignment, College of Engineering, died July 13, 1954.

Helen Louise Trapp, Secretary, died September 8, 1954.

## COLLEGE OF EDUCATION

### Appointments

Florene Lusk, Secretary, effective July 1, 1954.

Monette Wheeler, Assistant Secretary, effective July 1, 1954.

The following persons employed to serve as supervising teachers in off-campus teaching program during the summer session of the school year 1953-54: Hazel Chrisman, Elizabeth Dennis, Robert Hume, James Ishmael, and James Yonts.

James C. Bevins, Editorial Associate, effective September 1, 1954.

Eddie McNabb, Part-time Instructor, for ten months, effective September 1, 1954.

Edward Shemelya, Instructor, effective September 1, 1954, for 10 months.

Sara Thomas, Instructor, effective September 1, 1954, for 10 months.

Evangeline Smith, Instructor, effective September 1, 1954.

### Correction in Effective Date of Appointment

Carl Lamar, Instructor, Education, effective September 1, 1954, instead of August 1, 1954.

### Promotions

Stanley Wall, from Instructor in Education, to Assistant Professor in Education, for one year.

Vernon A. Musselman, from Professor in Education, to Professor and Chairman, Division of Instruction.

### Salary Adjustment

Mary Frances White, Secretary, adjustment in salary, effective July 1, 1954.

### Leave of Absence

Helen Reed, Instructor, Education, return from leave of absence, September 1, 1954, for ten months.



Resignations

Lois Lynn Van Meter, Instructor, effective September 1, 1954.

King Richeson, Instructor, effective September 11, 1954.

Mary Louise Evans, Librarian, effective August 31, 1954.

Frank Bean, Editorial Associate, effective August 31, 1954.

Virginia Hartin, Secretary, effective September 4, 1954.

## COLLEGE OF COMMERCE

Appointments

Robert H. Stroup, Assistant Professor of Economics, effective September 1, 1954.

Charles R. Minton, Research Associate, effective August 23, 1954.

## COLLEGE OF ADULT &amp; EXTENSION EDUCATION

Appointments

Bonnie Harris Williams, Secretary, ten and one-half months, effective August 16, 1954.

Robert Knauf, Instructor in Music, for ten months, effective September 1, 1954.

The following persons employed to serve as instructors for correspondence and extension classes: Naomi Wilhoit, Instructor; Herbert H. Aurbach, Professor; Marion C. Brown, Professor; Willis Merle Carter, Professor; Maurice A. Hatch, Assistant Professor; Estel B. Penrod, Professor; Ruth Haines, Instructor; James F. Hopkins, Associate Professor; Gordon F. Lewis, Instructor; Donald C. Rose, Instructor; Alberta W. Server, Associate Professor; Jasper B. Shannon, Professor; Edwin E. Stein, Head of Music Department; Kenneth E. Vanlandingham, Associate Professor.

Elizabeth R. Van Horne, Assistant in Extension, for ten months, effective September 1, 1954.

Keller J. Dunn, Instructor-Administrative Assistant, Part-time, effective September 1, 1954.

Edna Ratcliffe, Secretary, for ten months, effective September 1, 1954.

Resignation

Mattie Sutphin, Secretary, effective July 31, 1954.

## OFFICE OF THE REGISTRAR

Resignation

Sadie Cooper, Clerk, effective August 31, 1954.

DEPARTMENT OF PUBLIC RELATIONSAppointment

Helen Butler, Secretary, effective August 30, 1954.

Resignation

Bettie Lancaster Armstrong, Secretary, effective August 27, 1954.

## PRESIDENT OF THE UNIVERSITY

Office of InformationAppointment

Cynthia Collis, Secretary to Assistant to the President, effective September 8, 1954.

Resignation

Kitty C. King, Secretary to Assistant to the President, effective September 16, 1954.

University LibraryAppointments

Maria Bizzoni, Assistant, Acquisitions Department, for one month, effective August 1, 1954.

Jane Tate, Typist, effective September 1, 1954.

Harold Gordon Bechanan, Assistant to Librarian, effective September 1, 1954.

Thelma Rogers, Assistant, Circulation Department, effective September 7, 1954.

Mrs. Merle L. Troutman, Assistant, Acquisitions Department, effective September 7, 1954.

Barbara Jean Whalen, Assistant, Serials Librarian, effective September 7, 1954.

Juanita Cheatham Jackson, Assistant, Reference Librarian, effective September 1, 1954.

### Resignations

Mary Clayton Scudder, Cataloger, effective September 10, 1954.

Ilse Bulmash, Assistant, Reference Department, effective August 14, 1954.

Mary Louise Evans, Education Librarian, effective September 15, 1954.

Lilly Warren Williams, Art Librarian, effective September 15, 1954.

Dorothy Yancey, Assistant, Acquisitions Department, effective August 31, 1954.

Bertha Wright, Typist, effective August 31, 1954.

Ingrid Carroll, Assistant, Circulation Department, effective September 4, 1954.

Lillian Ball, Assistant, Serials Department, effective September 4, 1954.

### University Personnel Office

#### Appointment

William Marvin Bass, Assistant for Veterans' Affairs, effective August 1, 1954.

Ellen H. Hill, Secretary, effective September 9, 1954.

#### Resignation

Thomas E. Sutherland, Assistant in Testing and Counselor, effective August 9, 1954.

## DEAN OF WOMEN

Sorority HousemothersAppointments

Elizabeth Rodes Barbee, Kappa Kappa Gamma, effective September 1, 1954.

Lola Mae Boling, Supervisor-Cafeteria Line and Storeroom Clerk, effective September 13, 1954.

Allene Thomas, Secretary, effective July 1, 1954.

Correction in effective date of appointment

Mrs. W. C. Wright, Housemother, effective July 1, 1954, instead of September 1, 1954, as given on previous form.

Resignation

Eula B. Keeling, Assistant Dietitian, effective September 1, 1954.

University YWCAAppointment

Marian Blyton, Executive Secretary, for ten months, effective September 1, 1954.

Resignation

Barbara Hall, Executive Secretary, effective July 1, 1954.

## DEAN OF MEN

Appointments

Rosemary T. Turner, Secretary (part-time), effective September 1, 1954.

Carolyn Moore, Housemother, Phi Delta Theta Fraternity, effective September 1, 1954.

Dorothy F. Webb, Housemother, Tau Kappa Epsilon Fraternity, effective September 1, 1954.

Ray M. Dutcher, Director of Barracks, effective September 1, 1954.

Clara D. Lynn, Housemother, Alpha Sigma Phi Fraternity, effective September 1, 1954.

Mary A. Mitchell, Housemother, Sigma Phi Epsilon Fraternity, effective September 1, 1954.

Eleanor McCain, Housemother, Sigma Chi Fraternity, effective September 1, 1954.

Vada Reasor Keyser, Housemother, Kentucky Manor, effective September 1, 1954.

Florence P. Mazyck, Housemother, Phi Kappa Tau Fraternity, effective September 1, 1954.

### Resignations

Theron T. Etheredge, Director of Barracks, effective August 31, 1954.

Pauline B. Yoe, Housemother, Lambda Chi Alpha Fraternity, effective August 31, 1954.

Catherine H. Caskey, Housemother, Alpha Tau Omega Fraternity, effective August 31, 1954.

Lela Leith, Housemother, Kentucky Manor, effective July 1, 1954.

## DEPARTMENT OF BUSINESS MANAGEMENT AND CONTROL

### Office of the Comptroller

#### Appointment

Nila Jean Newton, Clerk-Stenographer, effective August 9, 1954.

#### Resignations

Julia Price, Clerk-Typist, effective September 8, 1954.

Violet Woolridge, Clerk-Typist, effective September 3, 1954.

### Division of Maintenance and Operations

#### Salary Adjustment

Roy T. Walker, adjustment in salary from hourly to annual rate, with change in rank from Electrician to Acting Assistant Foreman, effective August 1, 1954.

Carlton C. Dunn, adjustment in salary, and change in rank from Assistant Foreman to Acting Foreman, effective August 1, 1954.

Resignation

William C. Rice, Engineer, effective September 15, 1954.

Death

Harold Edwin May, Foreman, Division of Maintenance and Operations, died July 11, 1954.

University Post Office

Appointment

Eldon Hollis Bowlin, Mail Carrier, effective September 13, 1954.

Resignation

William Ely, Mail Carrier, effective September 7, 1954.

Kernel Press

Appointment

Thomas Lockart Wilborn, Business Manager, Kentucky Kernel, for ten months, effective September 1, 1954.

STUDENT UNION

Salary Adjustment

Anna House, Dietitian, adjustment in salary, effective September 10, 1954.

Reinstatement

Laurence Roberts, Manager, Student Union Grill, effective August 23, 1954.

Resignation

William Curtis Scott, Manager, Student Union Grill, effective July 4, 1954.

On motion duly made, seconded and carried, on President Donovan's recommendation, the Board of Trustees 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.

B-1. Adjournment.

Upon motion duly made, seconded and carried, the Board of Trustees adjourned the meeting at 2:20 p. m. , CST.

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