

Minutes of the Board of Trustees of the University of Kentucky, June 11, 1957.

The Board of Trustees of the University of Kentucky met in the President's Office at 9:15 a.m., CST, Tuesday, June 11, 1957, with the following members present: Governor A. B. Chandler, Chairman; R. P. Hobson, Mrs. Paul G. Blazer, Harper Gatton, Robert C. Stilz, Dr. Daniel C. Elkin, Wood Hannah, Sr., Robert R. Martin, Dr. Ralph J. Angelucci and Dr. Harry Denham. Absent: W. F. Foster, Louis Cox, Carl Dempewolfe, J. Stephen Watkins and Ben Butler. President Frank G. Dickey and Secretary Frank D. Peterson met with the Board. The meeting was opened with a prayer by Mr. Harper Gatton.

A. Approval of Minutes.

The minutes of the Board of Trustees of April 2, 1957; and the minutes of the Executive Committee of May 22, 1957, were approved as published.

B. Easement to Central Kentucky Natural Gas Company.

Mr. Peterson submitted Easement to the Central Kentucky Natural Gas Company for right of way on the six sorority houses property located on the north side of Columbia Avenue between Boone Alley and Pennsylvania Court. The Easement permits the gas line to go through the middle of the property to serve the six buildings. It is essential that the Easement be given in order that gas may be made available. Mr. Peterson recommended that same be approved.

Upon motion duly made, seconded and carried, the recommendation was concurred in and the Easement granted.

C. Financial Report.

The Treasurer made the usual financial report for the period ended May 31, 1957. The report consisted of a balance sheet and related financial statements. Each member of the Board was given a copy and the report was examined in detail. The members being advised, upon motion duly made, seconded and carried, the report was received and authorized made a part of the minutes.

UNIVERSITY  OF KENTUCKY
LEXINGTON

June 11, 1957

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

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University covering fund transactions for the eleven month period ended May 31, 1957, consisting of a balance sheet and related financial statements.

The income received during this period for general fund purposes amounted to \$11,444,849.74. The amount which was realized in excess of the 1956-57 budget estimate was \$47,307.10.

General fund expenditures and encumbrances outstanding for the period totaled \$10,147,356.93, which is 90.6% of the approved departmental appropriations.

The schedules included in this report give a complete analysis of the financial affairs of the various funds for the eleven month period.

Respectfully submitted

Frank D. Peterson
Vice President
Business Administration

University of Kentucky
BALANCE SHEET
May 31, 1957

ASSETS

Current Funds	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>General:</u>				
Cash in Bank	\$ 54,457.66	\$ 167,626.11	\$ 354,348.68	\$ 576,432.45
Petty Cash Fund	40,000.00	10,000.00		50,000.00
State Allotments				
Current Year	340,743.28	107,690.85	56,220.40	504,654.53
Revolving Funds	842,637.98	513,614.70		1,356,252.68
Inventories	294,988.31			294,988.31
Deferred Charges	52,666.20			52,666.20
Unrealized Income	17,980.10*	29,327.00*		47,307.10*
Total-General	\$ 1,607,513.33	\$ 769,604.66	\$ 410,569.08	\$ 2,787,687.07
<u>Restricted:</u>				
Cash in Bank	\$ 161,594.03	\$ 160,586.05	\$ 162,476.98	\$ 484,657.06
Petty Cash Advances	7,079.03	3,950.00	1,350.00	12,379.03
Due from Other Funds	67,940.49			67,940.49
Investments	1,611,485.66	15,027.00		1,626,512.66
Total Restricted	\$ 1,848,099.21	\$ 179,563.05	\$ 163,826.98	\$ 2,191,489.24
Total Cur. Funds	\$ 3,455,612.54	\$ 949,167.71	\$ 574,396.06	\$ 4,979,176.31
<u>Plant Funds</u>				
<u>Unexpended</u>				
Cash in Bank	\$ 76,695.00	\$	\$	\$ 76,695.00
State Allotments	81,408.26			81,408.26
Revolving Funds	3,386,862.91	185,281.26		3,572,144.17
Unrealized Income	26,988.28			26,988.28
Total Unexpend.	\$ 3,571,954.45	\$ 185,281.26	\$	\$ 3,757,235.71
<u>Investment in Plant:</u>				
Construction Auth.	\$ 4,337,000.00	\$	\$	\$ 4,337,000.00
Fixed Assets	36,945,521.12	4,149,270.31		41,094,791.43
Total Invested	\$41,282,521.12	\$4,149,270.31	\$	\$45,431,791.43
Total Plant Funds	\$44,854,475.57	\$4,334,551.57	\$	\$49,189,027.14
<u>Other Funds</u>				
Cash in Bank	\$ <u>6,724.25</u>	\$ <u>3,415.32</u>	\$ <u>99,102.21</u>	\$ 109,241.78
Notes Receivable	48,656.51			48,656.51
Investments	55,500.00	203,033.35	15,967.19	274,500.54
Total Other Funds	\$ 110,880.76	\$ 206,448.67	\$ 115,069.40	\$ 432,398.83
Grand Total				\$54,600,602.28

* Realized in Excess of Estimate

University of Kentucky
BALANCE SHEET
May 31, 1957

LIABILITIES

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>Current Funds</u>				
<u>General:</u>				
Petty Cash Liabil.	\$ 40,000.00	\$ 10,000.00	\$	\$ 50,000.00
Res. for Encumbrances				
Current Year	531,046.80	317,441.36	60,176.65	908,664.81
Prior Year	10,919.39	7,502.56		18,421.95
Res. for Inventories	294,988.31			294,988.31
Res. for Fire Losses	85,712.17			85,712.17
Other Liabilities	52,666.20			52,666.20
Unapprop. Surplus	83,871.25	238,275.29		322,146.54
Approp. Balance	508,309.21	196,385.45	350,392.43	1,055,087.09
Total General	\$ 1,607,513.33	\$ 769,604.66	\$410,569.08	\$ 2,787,687.07
<u>Restricted:</u>				
Outstanding Checks	\$ 6,421.55	\$		\$ 6,421.55
Fund Balance	1,841,677.66	179,563.05	\$163,826.98	2,185,067.69
Total Restricted	\$ 1,848,099.21	\$ 179,563.05	\$163,826.98	\$ 2,191,489.24
Total Cur. Funds	\$ 3,455,612.54	\$ 949,167.71	\$574,396.06	\$ 4,979,176.31
<u>Plant Funds</u>				
<u>Unexpended:</u>				
Res. for Encumb.				
Current Year	\$ 2,853,058.76	\$ 60,424.83	\$	\$ 2,913,483.59
Prior Year	6,764.40	12,747.00		19,511.40
Due to Other Funds	67,940.49			67,940.49
Approp. Balance	644,190.80	112,109.43		756,300.23
Total Unexpend.	\$ 3,571,954.45	\$ 185,281.26	\$	\$ 3,757,235.71
<u>Investment in Plant:</u>				
Bonds Payable	\$ 8,373,000.00	\$	\$	\$ 8,373,000.00
Other Liabilities		200,000.00		200,000.00
Due to Oth. Govt. Units	3,287,000.00			3,287,000.00
Net Invested in Plant	29,622,521.12	3,949,270.31		33,571,791.43
Total Invested	\$41,282,521.12	\$4,149,270.31	\$	\$45,431,791.43
Total Pl. Funds	\$44,854,475.57	\$4,334,551.57	\$	\$49,189,027.14
<u>Other Funds</u>				
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
Principal Balances	\$ 73,399.81	\$ 202,724.05	\$	\$ 276,123.86
Expendable Balances	37,480.95	3,724.62	115,069.40	156,274.97
Total Other Funds	\$ 110,880.76	\$ 206,448.67	\$115,069.40	\$ 432,398.83
Grand Total				<u>\$54,600,602.28</u>

University of Kentucky
 STATEMENT OF UNREALIZED INCOME
 For the Current Fiscal Period which began
 July 1, 1956 and ended May 31, 1957

General Fund

	Budget Estimate	Realized to Date	Unrealized Balance
<u>Division of Colleges</u>			
<u>Educational and General:</u>			
State Appropriations	\$ 4,963,300.00	\$ 4,963,300.00	\$
Federal Grants (through the State)	135,860.10	116,075.54	19,784.56
Student Fees	984,500.00	1,013,349.02	28,849.02*
Endowment Income	9,644.50	9,700.00	55.50*
Sales, Services and Rentals	20,000.00	20,338.03	338.03*
Returned Checks		632.95 ¹	632.95
Subtotal	\$ 6,113,304.60	\$ 6,122,129.64	\$ 8,825.04*
		100.1%	
Auxiliary Enterprises	497,272.00	506,427.06	9,155.06*
		101.8%	
Total Division of Colleges	\$ 6,610,576.60	\$ 6,628,556.70	\$ 17,980.10*
		100.3%	
<u>Agricultural Experiment Station</u>			
<u>Educational and General:</u>			
State Appropriations	\$ 808,000.00	\$ 808,000.00	\$
Federal Grants (direct)	802,144.00	802,144.00	
Sales and Services	560,000.00	589,327.00	29,327.00*
Total Agr. Exper. Station	\$ 2,170,144.00	\$ 2,199,471.00	\$ 29,327.00*
		101.4%	
<u>Agricultural Extension Division</u>			
<u>Educational and General:</u>			
State Appropriations	\$ 828,000.00	\$ 828,000.00	\$
Federal Grants (direct)	1,788,822.04	1,788,822.04	
Total Agr. Exten. Division	\$ 2,616,822.04	\$ 2,616,822.04	\$
		100.0%	
Total General Fund	\$11,397,542.64	\$11,444,849.74	\$ 47,307.10*
		100.4%	

Plant Fund

<u>Division of Colleges</u>			
Debt Service Income	\$ 292,006.00	\$ 265,017.72	\$ 26,988.28
		90.8%	

* Realized in excess of estimate.

¹ Negative figure.

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1956 and ended May 31, 1957

<u>Division of Colleges</u>	<u>Departmental Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Appropriation Balance</u>
<u>Admin. & General:</u>				
Gen. Adm. Offices	\$ 166,875.03	\$ 140,005.06	\$ 2,164.83	\$ 24,705.14
Student Services	247,610.13	220,615.35	2,728.24	24,266.54
Staff Welfare	71,000.00	74,188.09		3,188.09*
Gen. Inst. Services	123,348.41	99,607.24	22,006.50	1,734.67
Subtotal	<u>\$ 608,833.57</u>	<u>\$ 534,415.74</u>	<u>\$ 26,899.57</u>	<u>\$ 47,518.26</u>
		<u>92.2%</u>		
<u>Instruction & Research</u>				
<u>College of --</u>				
Agr. & Home Ec.	\$ 343,513.86	\$ 297,468.33	\$ 9,334.46	\$ 36,711.07
Arts and Sciences	1,873,004.01	1,675,628.81	38,119.12	159,256.08
Commerce	251,731.28	224,486.71	1,157.20	26,087.37
Education	443,081.99	361,605.87	10,738.30	70,737.82
Engineering	470,816.68	392,938.03	12,942.63	64,936.02
Law	98,254.06	85,894.74	3,696.15	8,663.17
Medicine	103,300.00	77,755.77	9,360.97	16,183.26
Pharmacy	108,300.00	76,995.01	19,015.46	12,289.53
Graduate School	15,692.93	14,139.22	222.85	1,330.86
Organized Act. Rel. Ed.	35,224.00	27,264.20	3,151.19	4,808.61
Research	20,000.00	8,404.78	2,161.09	9,434.13
Libraries	326,606.26	295,180.72	4,445.69	26,979.85
Adult & Extension Ed.	258,933.34	256,779.14	7,834.93	5,680.73*
Subtotal	<u>\$ 4,348,458.41</u>	<u>\$3,794,541.33</u>	<u>\$122,180.04</u>	<u>\$ 431,737.04</u>
		<u>90.1%</u>		
<u>Other Expenses:</u>				
Oper. & Maint. Pl.	\$ 1,031,542.00	\$ 780,843.79	\$108,555.38	\$ 142,142.83
Auxiliary Enterpr.	379,045.99	309,458.78	32,507.80	37,079.41
Working Capital	75,000.00	26,441.78*	109,087.79	7,646.01*
Clearing Accounts		10,706.10	131,816.22	142,522.32*
Subtotal	<u>\$ 1,485,587.99</u>	<u>\$1,074,566.89</u>	<u>\$381,967.19</u>	<u>\$ 29,053.91</u>
		<u>98.0%</u>		
Tot. Div. of Col.	<u>\$ 6,442,879.97</u>	<u>\$5,403,523.96</u>	<u>\$531,046.80</u>	<u>\$ 508,309.21</u>
		<u>92.1%</u>		
Agr. Experiment Sta.	2,133,675.25	1,619,848.44	317,441.36	196,385.45
		<u>90.8%</u>		
Agr. Extension Div.	2,625,888.80	2,215,319.72	60,176.65	350,392.43
		<u>86.7%</u>		
Combined Totals	<u>\$11,202,444.02</u>	<u>\$9,238,692.12</u>	<u>\$908,664.81</u>	<u>\$1,055,087.09</u>
		<u>90.5%</u>		

* Negative Figure

University of Kentucky
 STATEMENT OF PLANT FUND APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1956 and ended May 31, 1957

Division of Colleges	Departmental Appropriation	Expendi- tures	Encum- brances	Appropriation Balance
<u>Construction:</u>				
Holmes Hall- Univ. Ap.	\$ 2,031.49	\$	\$	\$ 2,031.49
Holmes Hall & Pharm. Bldg. Stm. Lines	46,600.00	24,038.01	28,860.99	6,299.00*
Phi Delta Theta Frat.	145,183.97	6,235.27	2,293.73	136,654.97
Shawneetown Apts.	2,156,000.00	392,839.58	1,652,586.36	110,574.06
Six Sor. Dormitories	883,620.48	192,618.23	665,671.49	25,330.76
Medical School	440,000.00	306,153.73	300.00	133,546.27
Holmes Hall-Bond Pro- ceeds	1,131,000.00	494,685.36	503,346.19	132,968.45
Total Construction	\$4,804,435.94	\$1,416,570.18	\$2,853,058.76	\$534,807.00
		<u>88.9%</u>		
<u>Retirement of Indebtedness</u>				
1st W.P.A. Bond Issue	\$ 36,711.67	\$ 36,711.67	\$	\$
2nd W.P.A. Bond Issue	19,253.95	19,156.57		97.38
Dorm. Rev. Bond Issue	24,449.25	20,485.00		3,964.25
Audit-Field H. Issue	61,910.63	60,568.60		1,342.03
Lib. & Serv. Bldg. Issue	45,069.42	37,572.00		7,497.42
Stad. Add. Issue	21,084.71	21,037.50		47.21
Dorm. Rev. Issue (456 Rose)	4,301.65	4,253.13		48.52
Jour. Bldg. Bond Issue	15,355.75	15,221.25		134.50
Dorm. Rev. Issue (476 Rose)	4,029.43	3,927.50		101.93
Stud. Dorms. U. K.	19,662.94	13,040.82		6,622.12
Stud. Dorm. -Kappa Sigma	9,359.51	6,520.42		2,839.09
Stud. Dorm. -Lambda Chi	11,431.28	6,520.42		4,910.86
Stud. Dorm. -Phi Sigma K.	9,359.50	6,520.42		2,839.08
Stud. Dorm. -Pi Kappa A.	11,050.03	6,520.42		4,529.61
Dorm. Rev. Bond 1952	99,051.00	18,285.75		80,765.25
Dorm. Rev. Bond 1954	58,764.50	31,352.50		27,412.00
Dorm. Rev. Bond 1955				
Cooperstown Apts.	119,638.00	119,472.50		165.50
Lib. & Serv. Bldg. Res.	34,007.54			34,007.54
Dorm. Rev. Bond 1956 (Six Sorority Dorms.)	20,910.00	20,910.00		
Dorm. Rev. Bond 1956 (336 Clifton Ave.)	3,215.00	3,215.00		
Total Retirement of Indebtedness	\$ 628,615.76	\$ 451,291.47	\$	\$177,324.29
		<u>71.8%</u>		
Total-Div. of Colleges	\$5,433,051.70	\$1,867,861.65	\$2,853,058.76	\$712,131.29
		<u>86.9%</u>		
<u>Agr. Experiment Station</u>				
Construction	223,647.27	51,113.01	60,424.83	112,109.43
		<u>49.9%</u>		
Combined Totals	\$5,656,698.97	\$1,918,974.66	\$2,913,483.59	\$824,240.72
		<u>85.4%</u>		

*Negative Figure.

University of Kentucky
 STATEMENT OF OTHER FUND TRANSACTIONS
 For the Current Fiscal Period which began
 July 1, 1956 and ended May 31, 1957

	Balance July 1, 1956	Receipts	Disburse- ments	Balance May 31, 1957
<u>Restricted Funds:</u>				
Division of Colleges	\$1,429,830.77	\$4,212,977.57	\$3,801,130.68	\$1,841,677.66
Agr. Exp. Station	164,146.78	281,955.14	266,538.87	179,563.05
Agr. Exten. Div.	136,305.48	188,626.33	161,104.83	163,826.98
Subtotal	<u>\$1,730,283.03</u>	<u>\$4,683,559.04</u>	<u>\$4,228,774.38</u>	<u>\$2,185,067.69</u>
<u>Loan Fund:</u>				
Principal	\$ 73,399.81	\$	\$	\$ 73,399.81
Expendable	34,912.99	2,578.49	10.53	37,480.95
Subtotal	<u>\$ 108,312.80</u>	<u>\$ 2,578.49</u>	<u>\$ 10.53</u>	<u>\$ 110,880.76</u>
<u>Endowment Funds:</u>				
Principal	\$ 202,724.05	\$	\$	\$ 202,724.05
Expendable	4,214.76	145.14 ¹	345.00	3,724.62
Subtotal	<u>\$ 206,938.81</u>	<u>\$ 145.14¹</u>	<u>\$ 345.00</u>	<u>\$ 206,448.67</u>
<u>Agency Funds:</u>				
Balances	\$ 92,840.93	\$ 843,513.87	\$ 821,285.40	\$ 115,069.40
Combined Totals	<u>\$2,138,375.57</u>	<u>\$5,529,506.26</u>	<u>\$5,050,415.31</u>	<u>\$2,617,466.52</u>

1. Negative Figure.

Accrued interest purchased on investment exceeded income for the period.

D. Agreement with American Cyanamid Company Approved.

Mr. Peterson submitted contract between the American Cyanamid Company and the Agricultural Experiment Station of the University. The contract is for a period of one year, beginning April 1, 1957, for a total cost of \$2,500.00. This contract is similar to several Agreements with the University during the past years. It concerns research in feeding, testing the growing and fattening rate under different conditions. The contract has been recommended by Professor Insko, in charge of Poultry Husbandry, and Dean Welch. Mr. Peterson recommended that the contract be approved.

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

E. Resolution on Election of Alumni Member of the Board of Trustees.

Mr. Peterson and Board member, Dr. Ralph J. Angelucci, presented a resolution concerning election of an alumni member to the Board of Trustees. Dr. Angelucci stated that the present method was somewhat cumbersome, involved and expensive. He submitted a sample official ballot for use. The Board was advised that a committee had studied the problem and the following resolution was recommended.

RESOLUTION

WHEREAS, Kentucky Revised Statutes Section 164.140 authorized the Board of Trustees of the University of Kentucky to prescribe rules and regulations for the nomination of alumni members to be appointed to the Board of Trustees, and

WHEREAS, the use of a simplified ballot with which the biographical sketches of nominees can be consolidated, will reduce the expense and difficulty in mailing ballots, and

WHEREAS, it is desirable for these rules to be revised to permit the simplified balloting,

Now, therefore, be it resolved that the following rules and regulations, as revised, shall govern the nomination of alumni members to be appointed to the Board of Trustees:

1. At a regular called meeting held not later than September 20, the Executive Committee of the University of Kentucky Alumni Association shall nominate, from the alumni of the University, six persons who are qualified under the law for appointment to the University Board of Trustees.

2. When the names of these six nominees have been certified by the Secretary of the Association to the Secretary of the University Board of Trustees, they shall be arranged alphabetically and placed upon a ballot. Following the names there shall be three blank lines, and opposite each name and blank there shall be a square.
3. The ballots, so prepared, shall be mailed not later than November 1 to those entitled to vote as their addresses shall appear in the files of the Alumni Office. With each ballot there shall be sent:
 - (a) A short biography of each candidate, which may contain, among other things, the date of the candidate's birth, his present and past occupations, and any public service which he has rendered.
 - (b) Necessary instructions for voting, including the number of persons to be voted for, and the method of marking and mailing the ballot.
 - (c) There also may be included other information or material of general interest to the alumni.
4. No person shall receive a duplicate ballot unless upon satisfactory representation to the Secretary of the Board that his ballot has been lost or otherwise destroyed. No person shall be permitted to vote otherwise than by ballot.
5. The vote shall be cast by making a cross in the square opposite the names of the persons to be voted for, and mailing or delivering to the Secretary of the Board of Trustees.
6. Each graduate may vote for not more than three persons. He may vote for any of the persons listed on the ballot by making a cross in the square opposite the name, or for any other qualified graduate of the University of Kentucky by writing in the name and making a cross in the square opposite the written name. If more than three persons are voted for on any ballot, it shall not be counted.
7. Any ballot, to be counted, must be in the office of the Secretary of the Board of Trustees not later than noon of the day preceding the December meeting of the Board, and no ballot received after that time shall be counted.

8. The ballots shall be publicly assembled during a meeting of the Board of Trustees, or the Executive Committee of the Board, and counted by an election committee consisting of the Secretary of the Board, the Secretary of the Alumni Association (or their designated representatives) and one other person agreed upon by them, in the presence of such persons as may desire to be present.
9. The Secretary of the Board shall certify to the Governor the names of three persons receiving the largest number of votes, from which the Governor may make appointment in accordance with the law.
10. Any details of the election not covered in the Kentucky Statutes or in these regulations shall be decided upon by the Election Committee named above.

Members being advised, upon motion duly made, seconded and carried, the Resolution was adopted and authorized spread upon the minutes, to be made effective at once.

F. University of Kentucky-Ashland Center Established.

A delegation from the City of Ashland representing the Ashland Junior College were invited to meet with the Board. They renewed their request that the University of Kentucky lease the property from the Ashland Board of Education for the purpose of conducting a two-year college program at Ashland. They presented the lease-agreement which had been prepared by the Ashland and University attorneys, with the approval of President Dickey and Vice President Peterson. The agreement was read.

THIS AGREEMENT between the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a statutory corporation under the laws of Kentucky, herein called UNIVERSITY OF KENTUCKY, of Lexington, Kentucky, and the BOARD OF EDUCATION OF THE CITY OF ASHLAND, an independent school district under the laws of Kentucky, of Ashland, Kentucky, herein called the BOARD OF EDUCATION, witnesses:

WHEREAS, the University of Kentucky and the Board of Education have the following responsibilities:

I

The University of Kentucky, under Kentucky Revised Statutes 164.100 to 164.286, has the duty of maintaining undergraduate and postgraduate work, embracing instruction as well as research such as is done in other institutions of corresponding rank.

II

The Board of Education, under Kentucky Revised Statutes 165.010, and 165.210 to 165.250, has the duty to promote public education by maintaining a junior college, as a part of the public school system, in which principal work is the maintenance of courses affording instruction in such arts, sciences, and professions and conferring such certificates of attainment as are authorized by other similar institutions of learning above high school grade; and which college is supported in part by funds raised by municipal taxation levied for the purpose of establishing, acquiring, and operating the college.

III

Under the above legislative statutes, the University of Kentucky and the Board of Education have mutual responsibilities to provide young people of the Ashland area with two years of college opportunity. The University of Kentucky is now doing this by resident work at Lexington and the Board of Education is doing it by resident work in Ashland.

NOW, THEREFORE, in order to accomplish their mutual responsibilities by a single program, the parties agree as follows:

1. The Ashland Junior College is hereby recognized as the Ashland center of the University of Kentucky.
2. The University of Kentucky will provide a program, including courses of study and administration, to meet the responsibilities of both parties. The work shall include the same as at the University of Kentucky, in Lexington, and the students shall be entitled to the same credits from the University of Kentucky; and the courses and administration shall be such as to meet the responsibilities of the Board of Education to maintain a municipal junior college. The parties may also agree from time to time about special courses of local interest, including terminal courses.
3. The Board of Education will provide the buildings, including land, equipment, and other facilities to the extent of the present junior college property and such additional, as may be needed, as it can procure from the proceeds of the junior college tax. In planning and providing such buildings, land, equipment, and facilities, the Board of Education will request the University of Kentucky to make recommendations, pursuant to its standards, and the Board of Education will not unreasonably withhold its agreement with such recommendations. All other expenses, including teacher salaries, will be paid by the University of Kentucky, for which purpose it may use the tuition and other fees.
4. The Board of Education may terminate this Agreement at any time, upon written notice, in the event there is a failure to accomplish its responsibilities, for maintaining a junior college under the above statutes; it being understood, however, that nothing herein shall be construed as an agreement upon the part of either party to any act or omission which would unlawfully limit said party's power to perform its legal duties.

5. This Agreement shall become effective July 1, 1957, and shall continue until terminated by the parties. Subject to the provisions of paragraph 4, the Agreement may be terminated, or amended and changed in whole or in part, by mutual agreement of both parties; provided written notice is given at least one year prior to the beginning date of any fiscal year.

IN WITNESS OF WHICH, the Board of Trustees of the University of Kentucky and the Board of Education of the City of Ashland have caused their names to be subscribed and their seals to be affixed hereto, this the 11 day of June, 1957.

APPROVED BY BOARD OF TRUSTEES

ON JUNE 11, 1957.

By: Frank D. Peterson, Secretary

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

By: Frank G. Dickey, President

APPROVED BY BOARD OF EDUCATION

ON JUNE 11, 1957.

By: Secretary

BOARD OF EDUCATION OF
CITY OF ASHLAND

By: Chairman

The Board being advised, upon motion duly made, seconded and carried the agreement was authorized executed on behalf of the University of Kentucky, and the University of Kentucky-Ashland Center was established as of July 1, 1957, with the understanding that the University would pick up the program as speedily as possible, and that the Ashland Junior College board would continue such programs as are now in existence so as to make an orderly transfer of programs.

Members of the delegation were invited to have luncheon with the Board of Trustees.

G. Harlan County Center Established at Cumberland, Ky.

President Dickey had previously appointed a University committee to study the sites available for the University Center in Southeastern

Kentucky. He stated that the committee had made a report of their visits to all sites offered. President Dickey read the report.

June 11, 1957

Dear President Dickey:

The University Committee on the Site for the University Center in Southeastern Kentucky desires to report on its work.

Some twelve sites in or near Harlan and in or near Cumberland have been inspected and written information from responsible groups in these two communities has been gathered. In examining these sites the committee used certain criteria including the following:

1. Site -- adequacy for present plant and program and for future development
2. Accessibility -- easily reached, absence of hazardous approaches, proximity to main arterial roads
3. Physical features -- terrain, drainage, surroundings such as adjoining land and buildings, natural beauty and appeal
4. Population -- total resident population and high school enrollments within 15-25-35 mile road distances
5. Proximity to and availability of public services -- water, sewage disposal, electricity, health, law enforcement, and others
6. Community support -- active interest of public and civic agencies, financial provisions, faculty housing, industrial and professional support, newspaper and radio facilities.

After the inspection visits to available sites the Committee made "bird's eye" photographs, prepared written descriptions of the main site characteristics, drew maps of surrounding areas with the location of communities and high schools with road distances, and compiled high school statistics and population figures. (See attached material.)

The Committee then narrowed the selection to two sites: one known as the Skidmore Site at Gray's Knob located three miles from the city of Harlan and the other known as the Cloverlick Site near the City of Cumberland.

At this point the Committee prepared, with legal advice, a data form calling for written information from the Harlan Committee formed by order of the Harlan County Fiscal Court and from the Tri-City Improvement Association at Cumberland. These two local groups submitted the requested information to the Site Committee.

Upon careful review and study of the data and in light of the criteria the Committee made the following analysis:

1. The size of the site should be a minimum of thirty-five to forty acres. Both sites qualify in this respect. The Skidmore Site has thirty-five acres available at present. At Cumberland 250 acres are reported to be available to the University.
2. The Harlan Committee proposes to purchase the thirty-five acres at Gray's Knob for \$115,000.00 for transfer to the University. The 250 acres at Cumberland are owned by the International Harvester Company and it is reported that upon request by the University and subject to approval by the Company the acreage could be donated to the University. The offer of both sites is contingent upon certain factors; e. g. , raising \$115,000.00 by the Harlan Committee and donating the land near Cumberland by the International Harvester Company.
3. The Skidmore Site is situated three miles south of Harlan and the Cloverlick Site is one-half mile from Cumberland. The physical features of the Cloverlick Site are more generally desirable.
4. Geographic--population studies show that:
 - a. Within a 15 mile road distance of present high school locations, the Skidmore Site area would have a senior class enrollment of 371 compared to 196 within 15 miles of the Cloverlick Site.
 - b. Within a 25 mile road distance the Cloverlick area has a 619 senior enrollment to 504 for the Skidmore area.
 - c. Within a 35 mile road distance, there is little difference in the senior enrollments (836 and 831).
 - d. Beyond the 35 mile road distance, the heavier concentrations of population are nearer the Skidmore Site.

5. From the standpoint of established institutions of higher learning in the region, the Cloverlick area overlaps less of the service areas of these existing colleges.
6. The Cumberland City Council proposes to:
 - a. Furnish water and sewer lines for buildings.
 - b. Furnish fire and police protection.
 - c. Install street lights to campus site and on campus grounds.
 - d. Give tax rate exemption to all faculty members.
 - e. Provide use of park and pool facilities to all faculty members.
 - f. Improve other accessible roads leading to sites.
 - g. Build and maintain sidewalks and a parking lot on campus.

The Harlan Committee reports that sewage disposal facilities of the U. M. W. Memorial Hospital will be made available; this is interpreted to mean that connecting lines would be laid by the University. It is further interpreted that the University would extend water mains from the hospital to the Skidmore Site.

7. The Cloverlick Site at Cumberland is more accessible to community facilities, attractions, and recreation areas. Both local groups have stated present facilities would be available.
8. Health services are proposed by both local groups in nearby hospital and clinic facilities.
9. The Tri-City Improvement Association has stated that \$60,000.00 has been pledged for unrestricted use by the University.
10. Both local groups are genuinely interested in the establishment of the Center. Each group has been equally helpful to the Site Committee.

There are, of course, many factors which this Committee could not take sufficiently into account because of time and resources such as population projections and migration, industrial development, and general

economic outlook. In reviewing all of the factors studied, the Site Committee considers the Cloverlick Site at Cumberland to be the more desirable.

Respectfully submitted,

For the Committee

(Signed) A. D. Albright, Chairman

Dr. Frank G. Dickey
President
University of Kentucky

The committee favored the Clover Lick site at Cumberland and stated that Cumberland met the three major criteria set up, namely, annual graduating senior classes within a radius of 25 miles, population in area within a radius of 25 miles, and tangible evidence of continuing interest over and above verbal expression of desire.

Members of the Board discussed the pros and cons of the sites, and upon motion duly made, seconded and carried, the University of Kentucky-Harlan County Center was located at Cumberland, Ky., as offering the best site for the present and future development of the Center.

H. Agricultural Experiment Station Budget Revised.

President Dickey stated that the Experiment Station and Extension Division budgets which were adopted by the Board of Trustees at a previous meeting for 1957-58 had been revised because the University will not receive from Federal funds the amount anticipated. The revised budget indicates a reduction in the Experiment Station budget of \$128,324.00 and in the Extension Division budget of \$107,207.50. President Dickey submitted the revised budget and recommended its approval.

Upon motion duly made, seconded and carried, the revised budget was approved, effective July 1.

I. Deed to Devou Park Property Accepted.

President Dickey presented the deed from the Kenton Circuit Court to forty acres of the Devou Park property. He stated that this was the property to be used as a site for the Northern Extension Center. He stated that the consideration was \$7,000 and that the Board of Commissioners of the City of Covington had underwritten the cost of the property and presented the deed, properly executed, to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky, for the purpose of having a building constructed thereon to house the two-year program of the University at Covington.

President Dickey recommended that the deed be accepted.

Upon motion duly made, seconded and carried, the deed to the Devou Park property was accepted and the Commissioners of the City of Covington were thanked for their interest in making this land available.

J. Dr. R. H. Weaver, Dr. Ralph F. Wiseman and Mr. James A. Newman to Do Outside-of-Department Work.

President Dickey submitted a request from Dean Welch to permit James A. Newman, Extension Specialist in Forestry, to do consultative work in connection with commercial forestry enterprises in Kentucky. He stated that this work would be done on Saturdays and holidays and would not interfere with Mr. Newman's work at the University.

President Dickey submitted a request from Dean M. M. White for Dr. R. H. Weaver and Dr. Ralph F. Wiseman to serve as consultants to the Animal Industry Department of the Experiment Station, to assist in the performance of research work, paid for from Federal funds. Dean White stated that the work would not involve more than \$25.00 per month and that same would not interfere with the normal activities of Doctor Weaver and Doctor Wiseman at the University. President Dickey recommended that the requests be granted.

Upon motion duly made, seconded and carried, Mr. Newman, Doctor Weaver and Doctor Wiseman were authorized to do consulting work as above outlined.

K. Cooperative Program with Kentucky State College Approved.

President Dickey submitted a program for cooperative work with the Kentucky State College. He read the following statement outlining the program:

PLAN FOR FRANKFORT AREA CLASS PROGRAM
OF KENTUCKY STATE COLLEGE AND THE UNIVERSITY
OF KENTUCKY

Name

Kentucky State College - University of Kentucky
Frankfort Area Classes

Location

Classes will be held primarily on the campus of Kentucky State College. Where conditions warrant non-credit or extension courses may be offered off campus.

Purpose

This program is to be cooperatively sponsored by the University of Kentucky and Kentucky State College. It is being planned to meet the growing needs in the greater Frankfort area for continued education and training for state government employees, business, industrial and professional groups, high school graduates, educators, and other individuals who may desire to broaden their intellectual and cultural horizons.

Courses

Courses for college credit will be offered for qualified students. Other persons with sufficient maturity may enroll for these courses on a non-credit basis. Non-credit classes will be organized on demand to meet specific requests.

Credit

All undergraduate courses will carry Kentucky State College credit. Undergraduate courses taught on the campus will carry residence credit, and those offered off campus shall be by extension. Graduate courses may be offered for University of Kentucky extension credit.

Staff

Instruction will be provided by teachers from both institutions and by qualified persons in the community. Graduate courses will be offered by University instructors.

Fees

Fees for this program shall be the same as those for similar programs at the University of Kentucky. Regular full-time Kentucky State students with proper permission may enroll without payment of additional fees.

Registration and Records

Registration of undergraduate and non-credit students will be held on Kentucky State campus on forms mutually agreeable to both institutions. Records will be maintained by Kentucky State. Students planning to transfer credits to the University of Kentucky or another institution should check with that institution prior to registering to ascertain the suitability of the course to the student's program. Graduate students will be registered by extension with the University of Kentucky.

Payment for Instruction

Teaching personnel will be paid at the prevailing University rate for extension and night class instruction. Instructors assigned from Kentucky State College as a part of their regular teaching load will not receive pay.

Course Areas

The goals of this program should be services in the following areas: commerce and business; education; liberal arts; courses to meet the needs of state employees; and such other professional and cultural courses as may serve individuals within the greater Frankfort area.

Public Relations

It is recommended that a vigorous program of publicity be launched. The public relations office of each institution should jointly plan a series of stories including a joint statement from the two presidents and endorsements by the Governor and other officials. This campaign should include stories for state-wide release and stories for local release centered around local personalities and points of interest and should include radio and TV coverage. A brochure describing both the University's evening class program and the UK-Kentucky State evening class program should be prepared jointly by the officials of the two institutions responsible for these programs. This brochure would be distributed through a mailing list covering the entire possible area of interest.

Addendum

With approval of the Curriculum Development Committee of Kentucky State College, undergraduate courses listed in the University of Kentucky catalog may be added to the approved list of courses offered through this program.

President Dickey recommended that the program be approved.

Upon motion duly made, seconded and carried, the cooperative program was approved and the President was authorized to implement the plan as speedily as possible.

L. Salary Committee of A. A. U. P. Report.

President Dickey submitted Salary Committee Report--1956-57 of the American Association of University Professors. The report was discussed, and upon motion duly made, seconded and carried, received, and the Secretary was requested to thank the Committee for the fine work that it had done.

M. Fees Increased.

President Dickey presented a recommendation to increase registration and incidental fees and read the following schedule:

SCHEDULE OF REGISTRATION AND INCIDENTAL FEES

FOR ONE SEMESTER

Classification	Kentucky Students		Out-of-State Students	
	Present	Proposed	Present	Proposed
Full-Time Students				
All Colleges except Law	\$65.00	\$80.00	\$125.00	\$180.00
College of Law	68.00	85.00	131.00	190.00

Mr. Peterson stated that he and President Dickey had recently made a study of 21 southern state universities, including all those that border Kentucky. It was found that 17 of the 21 state universities still have a higher out-of-state fee than that proposed for the University of Kentucky and that only 4 of the 21 states had an out-of-state fee less than that suggested.

Members of the Board discussed the recommendation and showed an inclination to increase the fees in a greater amount than that recommended.

Upon motion duly made, seconded and carried, the schedule of registration and incidental fees was approved, as follows:

SCHEDULE OF REGISTRATION AND INCIDENTAL FEES

FOR ONE SEMESTER

Classification	Kentucky Students		Out-of-State Students	
	Present	Proposed	Present	Proposed
Full-Time Students				
All Colleges except Law	\$65.00	\$80.00	\$125.00	\$180.00
College of Law	68.00	85.00	131.00	190.00
Part-time Students	Per Semester Hour		Per Semester Hour	
All Undergraduate Colleges except Law	5.50	6.50	10.50	15.00
College of Law	8.50	10.00	16.50	20.00
Graduate School	7.50	8.50	14.00	18.00

FOR THE SUMMER SESSION

Full-time Students				
All Colleges except Law	32.50	40.00	62.50	90.00
College of Law	34.00	42.50	65.50	95.00
Part-time Students	Per Semester Hour		Per Semester Hour	
All Undergraduate Colleges except Law	5.50	6.50	10.50	15.00
College of Law	8.50	10.00	16.50	20.00
Graduate School	7.50	8.50	14.00	18.00

N. Building Needs Discussed.

President Dickey and Mr. Peterson discussed building needs at the University and submitted to the Board a program which would permit the University to go forward with a \$9,500,000 building program through the issuance of revenue bonds if the State would be in a position to increase the operating budget of the University to replace fees used.

Members of the Board indicated great concern, and upon motion duly made, seconded and carried, received the report for further study.

O. Dr. A. D. Albright Made Acting Dean of the College of Adult and Extension Education.

President Dickey made the following statement:

Last September I requested the Committee of Fifteen to study the problems connected with the University's program of Adult and Extension Education. Several persons had suggested that it might be possible to combine these functions with one of the already established colleges. Others suggested that some other organizational pattern than the one then in effect might be more effective. This committee made a very thorough study which deals with the many and varied aspects of these important programs of the University. One of the major findings of the study is this: the program is such a large and important one - and presumably will grow so fast in future years - we shall certainly not be able to combine it with any other existing college of the University. In other words, we shall either need a College of Adult and Extension Education organized on a basis similar to our present one, or we shall need some other administrative organization which might function even more effectively. In any event, we shall need a full-time administrator for these activities.

During the past nine months, Dr. Lyman V. Ginger, in addition to his duties as Dean of the College of Education, has served as Acting Dean of the College of Adult and Extension Education. He has done a tremendous job in these two positions; however, he cannot hold up under such a heavy load longer. In addition, it seems quite likely that Dr. Ginger will be singularly honored by being elected President of the National Education Association, one of the highest honors which can come to an educator in this nation. If this proves to be correct, Dr. Ginger will have a number of speaking engagements all over the nation and will certainly not be able to continue his dual role. He has, therefore, agreed that this would be the most desirable time to name another administrator for the adult and extension education program.

It is still my belief that some changes should be effected in the organizational structure of the off-campus programs of the University; however, I feel that more time needs to be given to the decisions on this important matter. For all of these reasons I am recommending that Dr. A. D. Albright be named as the Acting Dean of the College of Adult and Extension Education. I wish to indicate now that Dr. Albright is given the title of Acting Dean, not because there is any doubt in my own mind about his suitability for this position, but rather because I feel that it will

be a more simple matter to change the title or the structure if a person has not been actually named dean. Dr. Albright is my choice as the administrator of this program and it is my belief that he is eminently qualified for such work. Dr. Albright has been Director of the Bureau of School Service in our College of Education since August, 1954. He has also served as Chairman of the Division of School Administration of the College of Education during this period. Within this brief span of time he has brought nation-wide attention to our educational administration program and has been successful in securing the support of the Kellogg Foundation in a most significant experimental program. Prior to coming to Kentucky, Dr. Albright had served on the faculties of both the University of Tennessee and George Peabody College for Teachers. He has also served as one of the chief administrative officers in the Tennessee Department of Education. Dr. Albright holds degrees from Milligan College, University of Tennessee and New York University. His doctoral work at N. Y. U. placed major emphasis upon administration and adult education. He is currently serving as a consultant to the state of Tennessee in their study of higher education. Dr. Albright is married and has two children. It is my privilege to recommend that the Board name Dr. Albright as Acting Dean.

Upon motion duly made, seconded and carried, Dr. A. D. Albright was named Acting Dean of the College of Adult and Extension Education, effective July 1.

P. Doctor Elton Made Dean of Admissions and Registrar.

President Dickey reported that the Executive Committee, upon his recommendation, had approved Doctor Elton as Acting Dean of Admissions and Registrar. He stated that he desired at this time to recommend that Doctor Elton be made the Dean of Admissions and Registrar, effective July 1.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and Dr. Charles F. Elton was appointed Dean of Admissions and Registrar, effective July 1.

Q. Trustee Authorized to Invest Funds.

Mr. Peterson stated that the Farmers' Bank and Trust Company of Frankfort, Kentucky is Trustee for all federal loans for dormitory facilities at the University. He stated that the Trustee holds funds in varying amounts in accordance with Trust Indentures, and recommended that the Trustee be authorized to invest such funds in government bonds at such times as seemed appropriate to the Trustee; however, investments shall be made not less than each six months. He further recommended that the interest be credited to

the Trustee Account and be made a part of the Reserve Fund.

Upon motion duly made, seconded and carried, the recommendation was concurred in and the Trustee was authorized to invest funds in government securities.

R. Gifts.

From: R. R. Dawson Bridge Company,
Bloomfield, Ky. --\$500.00.

President Dickey presented check of the R. R. Dawson Bridge Company, made to the Kentucky Research Foundation in the amount of \$500.00, and explained that this was in support of the J. Stanley Dawson Scholarship for the year 1957-58. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from the R. R. Dawson Bridge Company was ordered accepted, and the President was requested to thank the donors.

From: Mrs. Virginia K. Beasley, Lexington, Ky. -- \$820.00.

President Dickey reported a gift of \$820.00 from Mrs. Virginia K. Beasley, Lexington, Ky., presented to the University through the Alumni Association. He stated that Mrs. Beasley had previously given to the University \$5,000 worth of government bonds for the purpose of establishing a scholarship in the College of Law in memory of her son, Virgil Kinnaird Beasley, a law school graduate who was killed in World War II. He explained that the cash value of the bonds was \$4,180.00 and Mrs. Beasley had given the additional sum in order to bring the fund to an even \$5,000.00. The President recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of Mrs. Virginia K. Beasley was ordered accepted, and the President was requested to convey to her the gratitude of the Board for this kind and thoughtful memorial to her son.

From: Miss Mary Katherine Jasper--
Letter of President Patterson.

President Dickey announced that Miss Mary Katherine Jasper of Richmond, Ky., had offered to the University a letter which President Patterson had written regarding her father. He stated that he considered this gift a valuable addition to the University Library and recommended that it be accepted.

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

S. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Edward Francis Foster, Instructor, English Department, for ten months, effective September 1, 1957.

Sally F. Hopper, Clerk-Stenographer, Office of the Dean, effective June 1, 1957 through August 31, 1957.

Ann Spoonamore, Secretary, Physics Department, for twelve months, effective June 1, 1957.

Joan S. Fister, Clerk-Stenographer, Sociology Department, effective June 1, 1957 through August 31, 1957.

Peggy Stanaland, Instructor, Physical Education Department, for ten months, effective September 1, 1957.

Gerhard Weinburg, Visiting Lecturer, History Department, for two months, effective July 1, 1957 through August 31, 1957.

Eugene LaCoste Williamson, Jr., Instructor, English Department, for ten months, effective September 1, 1957.

Marcus T. McEllistrem, Assistant Professor, Physics Department, for twelve months, effective September 1, 1957. His salary will be paid partly from Kentucky Research Foundation Funds.

Kenneth W. Burke, Speech Therapist, Psychology Department, effective July 1, 1957 through August 31, 1957.

Elizabeth McAllister, Speech Therapist, Psychology Department, effective July 1, 1957 through August 31, 1957.

Reappointments

Gerald W. Culberson, Part-time Instructor, English Department, for two months, effective July 1, 1957 through August 31, 1957.

Cheryle Kupper, Instructor, English Department, for ten months, effective September 1, 1957.

Mary Mitchell, Secretary, Department of Political Science, for 1957-58, effective July 1, 1957.

Resignations

Mildred Ann Hubbard, Part-time Secretary, Philosophy Department, effective May 31, 1957.

Lois E. Eckel, Part-time Secretary, Sociology Department, effective May 17, 1957.

Richard Sprague, Instructor, Mathematics and Astronomy Department, effective July 1, 1957.

Louise W. Helm, Secretary, Audiology Clinic, Psychology Department, effective May 17, 1957.

Mary Jo Snyder, Secretary, Physics Department, effective May 31, 1957.

Joseph Prewitt Welman, Instrument Maker, Physics Department, effective May 31, 1957.

Jane Grier Bell, Instructor, Physical Education Department, effective June 30, 1957.

Theodore R. Cogswell, Instructor, English Department, effective September 1, 1957.

Elizabeth G. Thompson, Secretary, Ancient Languages Department, effective May 31, 1957.

Deceased

D. V. Hegeman, Professor, Modern Foreign Languages Department, May 28, 1957.

Leaves of Absence

William A. Withington, Assistant Professor, Geography Department, leave of absence from July 1, 1957 through June 30, 1958.

John A. Stokley, Instructor, Department of Geology, leave of absence from July 1, 1957 through August 31, 1957.

John A. Rea, Instructor, Modern Foreign Languages Department, leave of absence for period from July 1, 1957 through August 31, 1957.

Rodney E. Black, Associate Professor, Chemistry Department, leave of absence for period from July 1, 1957, through August 31, 1957.

Hill Shine, Professor, English Department, leave of absence for the period from July 1, 1957 through August 31, 1957.

Vincent E. Nelson, Professor, Geology Department, leave of absence for the period from July 1, 1957 through August 31, 1957.

L. H. Ryland, Professor, Modern Foreign Languages, sabbatical leave from September 1, 1957 through June 30, 1958.

Shelby T. McCloy, Professor, History Department, leave of absence from July 1, 1957 through August 31, 1957.

Robert O. Evans, Assistant Professor, English Department, leave of absence from July 1, 1957 through August 31, 1957.

Mrs. Leila G. Harris, Assistant Professor, English Department, leave of absence from July 1, 1957 through August 31, 1957.

Ben W. Black, Assistant Professor, English Department, leave of absence from July 1, 1957 through August 31, 1957.

Amry Vandenbosch, Professor and Head of Department of Political Science, sabbatical leave from September 1, 1957 through June 30, 1958.

Norman H. Binger, Associate Professor of Modern Foreign Languages, sabbatical leave from September 1, 1957 through June 30, 1958.

W. Clement Eaton, Professor, History Department, sabbatical leave from September 1, 1957 through June 30, 1958.

Changes in Status

Ralph H. Weaver, Professor, Bacteriology Department, base salary for 12 months restored.

William B. Macke, Geologist, Kentucky Geological Survey, adjustment in salary for 12 months, effective July 1, 1957.

Susan S. Waters, Secretary, Sociology Department, to Part-time Secretary, Sociology Department, adjustment in salary, effective June 11, 1957 through August 3, 1957.

Virginia Nelle Beliamy, Part-time Instructor, English Department, adjustment in salary for month of June for teaching short course in summer school.

William Francis Goodykoontz, Instructor, English Department, changed from 10 to 12 months employment, with adjustment in salary, effective July 1, 1957.

Mary Ellen Rickey, Instructor, English Department, changed from 10 months to 12 months employment, with adjustment in salary, effective July 1, 1957.

Stella Tilley Smith, Instructor, English Department, changed from 10 months to 12 months employment, with adjustment in salary.

Irving S. Fisher, Associate Professor of Geology, to Acting Head of the Department of Geology, for the months of June, July and August, 1957.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Sarah Lucy Norris, Assistant Bacteriologist, Experiment Station, for 12 months, effective July 1, 1957.

Paul R. Caudill, Assistant Chemist, Experiment Station, for 12 months, effective July 1, 1957.

Curtis Moore, Dairy Herdsman, Mercer County, for 12 months, effective June 1, 1957.

Joy Butler Davidson, Clerk-Stenographer, for 12 months, effective June 1, 1957.

Jo Nelda Upchurch Cole, Assistant Home Demonstration Agent in Training, Madison County, Richmond, for 12 months, effective May 15, 1957.

Fern Gosser, Assistant Home Demonstration Agent in Training, Mercer County, Harrodsburg, for 12 months, effective July 1, 1957.

Harold C. Vaught, Assistant County Agent in Training, Larue County, Hodgenville, for 12 months, effective June 1, 1957.

Carl Farler, Apprentice County Agent, Rockcastle-S. Madison, Berea, on a temporary basis, effective June 1, 1957.

Fredda Sue Short, Assistant Home Demonstration Agent in Training, Clay County, Manchester, for period of 12 months, effective July 1, 1957.

Mary Jean Greer, Apprentice Home Agent, McCracken County, Paducah, on a temporary basis, effective June 1, 1957.

Nancy Thompson, Apprentice Home Agent, Marshall County, Benton, on a temporary basis, effective June 1, 1957.

Gordon Henshaw, Assistant County Agent in Training, Trigg County, Cadiz, for 12 months, effective June 15, 1957.

Elva Joyce Hall, Assistant Home Demonstration Agent, Lee County, Beattyville, for 12 months, effective July 1, 1957.

David Y. Gillespie, Assistant County Agent in Training, Breathitt County, Jackson, for 12 months, effective July 1, 1957.

John M. Kavanaugh, Asst. County Agent in Training, Todd County, Elkton, for 12 months, effective June 1, 1957.

Anna Faye Bryant, Apprentice Home Agent, Whitley County, Williamsburg, on a temporary basis, effective June 1, 1957.

Dolores Jean Moyers, Apprentice Home Agent, Warren County, Bowling Green, on a temporary basis, effective June 1, 1957.

Jim L. Marks, Assistant County Agent in Training, Pike County, Pikeville, for 12 months, effective June 1, 1957.

Norma Weiss, Assistant Home Demonstration Agent in Training, Grant County, Williamstown, for 12 months, effective June 1, 1957.

William Robert Dunham, Research Assistant, Experiment Station, on temporary basis, effective June 1, 1957.

Elmer Gray, Assistant in Field Crops, Experiment Station, for the summer only, effective June 1, 1957.

Charles W. Nichols, Aid in Animal Husbandry, Experiment Station, for 12 months, effective June 1, 1957.

Wilbur Shiflet, Assistant County Agent in Training, Christian County, Hopkinsville, for 12 months, effective June 1, 1957.

Raymond Owen Alexander, Aid in Agronomy, Experiment Station, for 12 months, effective June 1, 1957.

Elizabeth Ann Wolfe, Apprentice Home Agent, Christian County, Hopkinsville, on a temporary basis, effective June 1, 1957.

James Kemper Kendrick, Apprentice County Agent, Johnson County, Paintsville, on a temporary basis, effective June 1, 1957.

Jayne Frances Howland, Apprentice Home Agent, Greenup County, on a temporary basis, effective June 1, 1957.

Nancy Carlton Cummins, Apprentice Home Agent, Carlisle County, Bardwell, on a temporary basis, effective June 1, 1957.

Resignations

Grover A. Corum, County Agent, Boyd County, Catlettsburg, effective June 19, 1957.

Barbara Barnett Carter, Clerk-Stenographer, Extension, effective May 25, 1957.

Kob Ryen, Temporary Instructor, effective May 31, 1957.

Jesse J. Wilkins, County Agent, Edmonson County, Brownsville, effective May 21, 1957.

Roy Samuel Morgan, Jr. , Aid in Agronomy, effective May 21, 1957.

Robert William Hicks, Part-time Instructor in Animal Husbandry, effective May 31, 1957.

Lebus R. Kidwell, County Agent, Nelson County, Bardstown, effective June 21, 1957.

Gerald R. Bradley, County Agent, Hopkins County, Madisonville, effective June 8, 1957.

Billie P. Taylor, Acting Home Demonstration Agent, Falmouth, Pendleton County, effective June 30, 1957.

Robert Reynolds Lawson, Assistant County Agent in Training, Ohio County, Hartford, effective May 31, 1957.

James W. Mandia, Associate Bacteriologist, effective June 30, 1957.

Leaves of Absence

Roberta Halcomb, Home Demonstration Agent, Whitesburg, Letcher County, leave from June 1, 1957 through July 31, 1957.

John S. Harrison, Assistant Agronomist, sabbatical leave for the period July 5, 1957 through July 31, 1957.

Wilmer A. Steinhauser, Assistant County Agent, Bracken County, Brooksville, leave from May 20, 1957 through May 20, 1958.

Return from Leaves of Absence

J. W. Poe, Jr. , County Agent, Breathitt County, Jackson, end of sabbatical leave and return to former position for 12 months, effective June 1, 1957.

D. E. Salisbury, County Agent, Clinton County, Albany, return from sabbatic leave and return to former position, for 12 months, effective June 1, 1957.

Eugenia Donahue, Home Demonstration Agent, Campbell County, Alexandria, end of sabbatic leave and assuming position as Home Demonstration Agent, Henderson County, Henderson, for 12 months, effective July, 1957.

Fred Brockman, Area Agent in Farm and Home Development, Taylor and Nearby Counties, end of sabbatic leave and assuming position as Extension Specialist in Young Adult Work, for 12 months, effective June 1, 1957.

Changes in Status

Mary Ann Huflage, Assistant Home Demonstration Agent in Training, Mt. Sterling, Montgomery County, to Home Demonstration Agent, Fleming County, Flemingsburg, with adjustment in salary, for 12 months, effective June 1, 1957.

J. W. Whitehouse, Group Leader-Foreign Student Training, adjustment in salary for 12 months, on basis of new agreement with International Cooperative Administration, effective June 23, 1957.

Emma Bybee, Home Demonstration Agent, Barren County, to District Leader, Home Demonstration Agents, Barren County, for 12 months, effective June 14, 1957.

J. G. Rodriguez, Associate Entomologist, adjustment in salary for 12 months, effective June 1, 1957.

McElwyn D. Whiteker, Research Assistant, to Assistant in Animal Husbandry, for 12 months, effective July 1, 1957.

COLLEGE OF ENGINEERING

Resignation

J. R. Webster, Instructor in Applied Mechanics, effective June 3, 1957.

Adjustments in Salary

S. C. Hite, Professor of Chemical Engineering and Head of Department, adjustment in salary, effective May 20, 1957.

W. M. Carter Professor and Engineer, adjustment in salary, effective May 1, 1957.

COLLEGE OF LAW

Appointment

Bertel M. Sparks, Visiting Professor of Law, for a two months' period, effective June 1, 1957.

Resignation

Elvis J. Stahr, Jr., Dean and Professor of Law, effective July 1, 1957.

Leaves of Absence

Paul Oberst, Professor of Law, leave of absence for June and July, 1957.

Richard D. Gilliam, Jr., Professor of Law, leave of absence from July 1, 1957 through August 31, 1957.

Frederick W. Whiteside, Jr., Professor of Law, return from leave, effective June 1, 1957.

COLLEGE OF EDUCATION

Appointment

Jeanne D. Glazener, Instructor, Home Economics Education, for 12 months, effective June 1, 1957.

Resignation

Judith Brandon Stephens, Secretary, Industrial Education, effective May 28, 1957.

COLLEGE OF COMMERCE

Appointment

William Wallace Ecton, Instructor, for 10 months, effective September 1, 1957.

Resignation

Elizabeth Megibben, Secretarial Assistant, effective May 31, 1957.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Resignation

Mary Lucille Haynes, Typist (part-time), effective May 25, 1957.

MEDICAL SCHOOL

Appointment

Alfred N. Brandon, Medical Librarian and Assistant Professor, for 12 months, effective July 1, 1957.

Return from Leave of Absence

Mrs. Eva Pellock, Secretary, effective May 27, 1957.

GRADUATE SCHOOL

AppointmentsHaggin Fellows

Jerry E. Waters
Gordon DeJong
Dan C. Woodward
John W. Whitaker
Joseph Marren
Elizabeth Bell Dohrman

Resignation

Betty J. Braden, Secretary, effective June 3, 1957.

OFFICE OF THE PRESIDENT

Appointment

Anne W. Armstrong, Assistant Secretary, for the period from July 1, 1957 through August 31, 1957.

PUBLIC RELATIONS

Leave of Absence

Boyd Keenan, Director of News Bureau, leave of absence from October 1, 1957 through June 30, 1958.

UNIVERSITY PRESS

Appointment

Betty Elliott Pearce, Secretary, effective June 16, 1957.

Resignation

Nancy L. Stahl, Secretary, effective June 15, 1957.

OFFICE OF THE VICE PRESIDENT

MACHINE STATISTICS

Appointment

Peggy Hazel Robinson, Key Punch Operator, effective May 21, 1957.

OFFICE OF THE DEAN OF MEN

YMCA

Resignation

Bobbie M. Wohl, Secretary, effective May 21, 1957.

OFFICE OF THE DEAN OF MEN

Appointment

Anna S. Bassham, Housemother, effective September 1, 1957.

Resignations

Iva F. Leggett, Housemother, effective June 30, 1957.

Josephine C. Phelps, Housemother, effective June 30, 1957.

Carolyn P. Pennington, Head Resident, Boyd Hall, effective July 1, 1957.

Jane Haselden, Assistant Dean of Women, effective July 1, 1957.

Change in Status

W. C. Wright, Housemother, Hamilton House, changed to 12 months employment, effective July 1, 1957.

On motion duly made, seconded and carried, on President Dickey's recommendation, the Executive Committee 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.

T. President Dickey to Attend Work Shop at Harvard University.

President Dickey reported to the Board that he and Mrs. Dickey had been invited to attend a two-weeks work shop at Harvard for young presidents. He stated that he had, subject to the approval of the Board, accepted the invitation.

Members of the Board expressed delight that he would attend the work shop and wished him an enjoyable occasion.

U. Adjournment.

At 11:35 CST, the Board of Trustees adjourned for luncheon at Donovan Hall, with the delegation from Ashland Junior College as their guests.

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