

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, February 22, 1949.

The Executive Committee of the University of Kentucky met, pursuant to call, Tuesday, February 22, 1949. The following members were present: Guy A. Huguelet, Chairman; J. C. Everett, T. H. Cutler, R. P. Hobson, and Harper Gatton. Absent: None. President Donovan and Secretary Peterson met with the Committee.

A. Resolution for Application for Celestial Navigation Trainer.

President Donovan stated that the University would like to apply for a celestial navigation trainer, which is now located in Nevada, and that we have been notified by Mr. J. B. Williams, Director of Surplus Property, Department of Education, Frankfort, Kentucky, that it would be necessary to file application at once in order for the proper authorities to consider the various applications of institutions throughout the United States. It was further explained that the celestial navigation trainer would be of great assistance at the University and would become an integral part of the training program in astronomy, aeronautics, physics, mathematics, engineering and military science. Some of the programs would make greater use of this instrument than others, but the instrument would be of much assistance to the University. The following resolution was read:

- I. Be it resolved that H. L. Donovan, President of the University of Kentucky, at Lexington, Kentucky, be and he is hereby authorized to sign an Agreement, acting by and through the War Assets Administration, for the purchase of surplus buildings at the Tenopah Army Air Base; and that the said University of Kentucky agrees thereby to be bound to the terms and conditions of said agreement.
- II. Be it resolved further, that said H. L. Donovan, be and he is hereby authorized on behalf of the Board of Trustees of the University of Kentucky to perform any and all other acts necessary to complete aforesaid purchase.

Upon motion duly made, seconded and carried, the above resolution was unanimously adopted, and the Secretary was directed to transmit a certified copy to the Regional Office of the War Assets Administration, San Francisco, California.

B. Adjournment.

There being no further business, the meeting adjourned.

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