

Minutes of the Board of Trustees, University of Kentucky, July 19, 1946.

The Board of Trustees of the University of Kentucky met in a called meeting in the President's Office at 10:15 a.m., Friday, July 19, 1946. The following members were present: Judge Richard C. Stoll, Vice Chairman; Mrs. Paul G. Blazer, R. P. Hobson, T. H. Cutler, Elliott Robertson, John Fred Williams, Harper Gatton, Robert Tway, and Grover Creech. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were also present.

A. Called Meeting Agenda.

Pursuant to the request of Dr. H. L. Donovan, President of the University of Kentucky, I hereby call a special meeting of the Board of Trustees to meet in the office of the President at the University of Kentucky at ten o'clock a.m. on July 19, 1946, for the purpose of considering the following items:

1. Receive and consider bids for the construction of a Service Building.
2. Consider issuance of bonds for completion of Service Building and notice of advertisement for sale of bonds.
3. Consider budget changes 1946-47 budget.
4. Consider relief housing for faculty members and students.
5. Consider federal tax on student tickets to athletic contests.
6. Consider transfer of contracts by the University of Kentucky and industry for research work to the Kentucky Research Foundation.
7. Consider speed limit for cars on University property.
8. Reconsider location of Fine Arts Building.
9. Appointments and other staff changes.
10. Consider contract with Central Kentucky Natural Gas Company.
11. Miscellaneous business.

In view of the importance of the subject matter to be considered, it is important that each member of the Board be present.

Sincerely yours

(Signed) Simeon Willis, Chairman
Board of Trustees

B. Consideration of Bids for Construction of Service Building.

President Donovan announced that bids for the construction of the Service Building had been received, opened and tabulated. He requested the Comptroller to submit the report on the bids.

The Comptroller stated that, in response to advertisement for the construction of the building, three bids were received up to 10:00 a.m, Central Standard Time, on July 16, 1946. The bids were opened in the presence of the public, and are as follows:

Struck Construction Company, Louisville, Ky.	\$848,600.00
Leo C. Miller, Louisville, Ky.	889,873.00
Whittenberg Construction Company, Louisville, Ky.	939,600.00.

The tabulation sheet was presented, recording lump sum base bid, unit prices and bids on alternates. The low bid was considered and, upon the recommendation of President Donovan, the following action was taken:

* * * * *

1. Upon motion duly made, seconded and carried, all bids are ordered rejected, because the low bid is too high in relation to the architect's estimate, and President Donovan and Comptroller Peterson are directed to re-advertise for construction of the Service Building at such time as, in their judgment, is most favorable.

* * * * *

C. Renewal of Underwriters' Commitment for Bond Issue.

At the request of President Donovan, Comptroller Peterson reported receipt of renewal of underwriters' commitment for an additional thirty days on such bond issues as the Board might authorize, up to \$1,100,000.00, at an interest rate not to exceed 2%.

The commitment contained an offer permitting the Board of Trustees to cancel the contract on written notice to the syndicate, if the members of the Board of Trustees so desired. The commitment was accepted and ordered filed.

D. Expenses for Conferences with Prospective Faculty Members.

President Donovan stated that it was very necessary at times to bring prospective faculty members to the campus for conferences with various persons, and it has been exceedingly difficult to get the expenses, as such, paid through the regular state procedure, because the prospective faculty members are not employees of the State. He recommended that the Haggin-Keeneland budget be amended to provide, by appropriation, a fund for such travel expenses. The Board discussed the recommendation and took the following action:

* * * * *

2. Upon motion duly made, seconded and carried, the Haggin-Keeneland budget is ordered amended, and the sum of \$400 is ordered appropriated to pay expenses of prospective faculty members who are requested to come to the University for conferences.

* * * * *

E. Cancellation of Contract with the University of Kentucky Athletic Association.

President Donovan stated that, under present arrangement with the University of Kentucky Athletic Association, there might be a misinterpretation as to Federal taxes, and stated that, since the University had approval on student Federal taxes as formerly operated, he said he believed it best to void the existing contract. He stated that he had an opinion from Professor Paul Oberst and Professor Frank Murray, of the Law College, stating that such a procedure would avoid any misunderstanding or misinterpretation, and recommended that contract made between the University of Kentucky and the University of Kentucky Athletic Association, dated November 24, 1945, be cancelled. The members considered the question involved and passed the following resolution:

* * * * *

3. It is moved, seconded and carried that

WHEREAS a contract was entered into on the 24th day of November, 1945, between the Board of Trustees of the University of Kentucky and the University of Kentucky Athletic Association which provided that the Athletic Association would furnish to the University student tickets to athletic games, and, in consideration of which, the University agreed to pay to the Athletic Association quarterly, certain sums "out of the student activity fee received for this purpose, but not otherwise".

WHEREAS no student activity fee has been established at the University of Kentucky and it is not now desired to establish such a fee or to make a special charge to students for the privilege of attending athletic contests on the campus, in which University teams participate.

THEREFORE BE IT RESOLVED that by and with the consent of the University of Kentucky Athletic Association, the above contract dated November 24, 1945, in regard to student tickets and the payment therefor shall be and is rescinded and terminated.

* * * * *

F. Transfer of Contracts to Kentucky Research Foundation.

President Donovan explained that the Kentucky Research Foundation, a corporation existing under the laws of Kentucky, has as its object the purpose of promoting scientific investigations, research and humanitarian studies, of aiding in the education and training of persons for the conduct of such investigations, research and studies, and the aid and maintenance of fellowships, scholarships, etc.

He stated that the Kentucky Research Foundation offers to alumni of the University and to its many other friends, opportunity to assist in the promotion of research and public service, and that it was his desire that many of the research contracts which are received from time to time be performed by the Kentucky Research Foundation as is done in many other universities throughout the country having research foundations. He also recommended the

transfer of some of our existing research contracts to the Kentucky Research Foundation, and stated that he had requested opinions of Professor Frank Murray, College of Law, and Attorney General Dummit as to the right of the Board of Trustees to assign such contracts to the Foundation. Attorney General Dummit's opinion was read:

Commonwealth of Kentucky
OFFICE OF THE ATTORNEY GENERAL
Frankfort

July 18, 1946

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

Dear Dr. Donovan:

We have your request for an opinion as to the right of the Trustees of the University of Kentucky to assign to the Kentucky Research Foundation its rights, obligations and duties under certain research contracts entered into with different branches of the Federal Government and industrial organizations which, according to the opinion of Hon. Frank Murray, Professor of Law at the University, consists of some six contracts.

Under the general law of assignment of contracts these contracts are assignable unless there is an express prohibition in the contract against assignment, or the contract is of such a personal nature as requires the personal service by the contracting party which is not assignable.

Now the power of the Trustees of the University, Section 164.160 KRS, as a corporation it is authorized to receive, hold, and administer subject to conditions attached, revenues from endowments, appropriations, allotments, grants, requests, etc. You will note that this is subject to the conditions attached. So in answer to your question, if the conditions attached to these research contracts prohibit an assignment or are made with a clear undertaking that the University itself, through its departments, shall carry out the contracts, they are not assignable.

We have not the contracts before us but from the opinion of Mr. Murray we assume that there is no prohibition against assignment nor is there such a personal feature of the contract as would require that the University itself carry out the contract, and not through any other agency as by assignment.

Predicating our opinion upon the above facts, we are of the opinion that these contracts can be assigned, but of course, the University would not relieve itself, and could not relieve itself from any of the burdens or obligations of the contract, and the contracting parties such as the Government or industries making the contracts can look to the University for their faithful performance. This is recognized in the contract of assignment drawn and attached to Mr. Murray's opinion.

Under this contract of assignment the Kentucky Research Foundation obligates itself to hold the University harmless from all obligations and liabilities in the future performance of the contracts.

The simplest solution of this matter would be to get the contracting parties with the University to agree to these assignments as no doubt the Kentucky Research Foundation can carry out these contracts perhaps more thoroughly and expeditiously than the University. This would simplify and prevent any future questions that may be raised on the legality or propriety of the assignment.

These are our views of the matter which we will summarize by saying that the contracts are assignable unless there is an express provision prohibiting assignment or the contracts were made with the view that the University itself, and the University alone, carry them out.

Yours very truly,

(Signed) Eldon S. Dummit
Attorney General.

The members considered the recommendation of President Donovan and the opinion of Attorney General Dummit, and took the following action:

* * * * *

4. Upon motion duly made, seconded and carried, the following research contracts are assigned to the Kentucky Research Foundation:

1. Contract No. W-33-038 ac 9836 (14193) with the Army Air Corps, Wright Field, dated June 9, 1945, as amended by change orders dated Sept. 13, 1945 and April 8, 1946 and various letter amendments.

- 2. Contract with the Steel Founders Society of America, dated April 6, 1946.
- 3. Contract with Pratt & Whitney, but applicable only to the separate additions to and extensions of said contract which are not complete at the date of this assignment.
- 4. Contract with Joseph E. Seagram's, dated May 16, 1946.
- 5. Contract No. W-36-039 sc-32365 with the United States Signal Corps dated June 10, 1946.
- 6. Contract with the Army Air Corps, Wright Field, resulting from a proposal No. R-46-1604/45883 dated May 14, 1946.

The assignments are authorized executed by the Chairman of the Executive Committee, and attested by the Secretary of the Board, in accordance with the opinion of the Attorney General.

* * * * *

G. Faculty Housing.

President Donovan stated that the housing problem for staff members was still acute. He asked Mr. Peterson to report on what had been done. Mr. Peterson reported on his efforts to purchase land to be used as a building site for development into a housing project for the faculty members; on purchase of apartment houses and rent of individual houses; meeting with AAUP housing committee, and various local contractors and builders; efforts to secure federal houses for faculty; and a variety of plans and proposals used by other schools. He read a communication from Dr. J. R. Schwendeman concerning his efforts and those of Comptroller Peterson, Doctor Dawson, and an AAUP committee to help solve the problem.

July 5, 1946

Mr. Frank D. Peterson
Comptroller
University of Kentucky

Dear Mr. Peterson:

This request for help on a prefabricated housing project is not proposed by the housing committee but by those of the

faculty who need housing, either for themselves directly or for staff members they are employing and are willing to undertake as much obligation as they can afford.

I feel I can speak for every signatory to this proposal in saying that we have no desire to embarrass the Administration, and we understand that the Administration may find it difficult or undesirable to approve this request. We are making it because we simply have found no other way to solve the problem. We appreciate the effort you and President Donovan have made to help us. Personally, I know everyone understands the difficulties of our local situation and I have heard only expressions of appreciation for your efforts.

I think I should add that the men who have signed this request are doing everything possible to solve their own problems. The fact that Dr. Dawson and I personally leased a house for a year for incoming staff and paid \$1800 is proof of this.

Dr. Dawson and I have asked for your assistance in financing this lease but this was done only to ascertain to what extent and by what procedure low rate money is available to the average staff member in financing housing projects. Either Professor Dawson or myself can easily finance our lease at six per cent and we have already made the necessary provisions if cheaper money is not available. In the meantime, we have paid the lease from our own accounts.

May I ask your opinion in thus leasing property? If funds were made available for leasing and some student who knows Lexington well were employed part-time (half day) to seek out prospects, do you think it would be a desirable and effective endeavor? I know I went out on a limb in leasing the property at 544-546 East Main, but it did solve my Department problem for housing and I now have a place for Dr. Tuthill who will arrive September 1 with his family --wife and two children--and Dr. Dawson for Dr. Holley who will arrive next fall.

Mr. Peterson, I hope you and President Donovan feel that every effort I have made in my position as Chairman of the A.A.U.P. Housing Committee has been made to help you in this housing emergency.

If our present proposals do not meet with approval I plan no further propositions but will use my position only to pass housing information along to those in need. The duties of my Department will not allow further activity.

Cordially yours,

(Signed) J. R. Schwendeman

He also read a letter signed by 14 faculty members, submitting a specific proposal for the leasing of land and construction of prefabricated houses by the University of Kentucky.

July 1, 1946

Mr. Frank D. Peterson
Comptroller
University of Kentucky

Dear Mr. Peterson:

May we, the undersigned, request that you please submit the following proposal to President Donovan and the University Board of Trustees:

(1) That the Administration undertake the leasing and development of the lot of the Trinity Methodist Church on South Limestone (size 400' x 145') as a faculty housing site, and construct on it fourteen prefabricated houses in order to provide emergency housing for the University faculty in need.

The Reverend T. W. Beeler and the Board of the Trinity Methodist Church offer their lot for lease for a period of not less than five years. They request as a consideration that they be allowed to retain free of charge, the utility installations and the right of refusal to purchase the houses. The rental has not been decided upon. The Reverend Beeler and his Board have tentatively suggested a monthly rental of \$200.00. In view of the eventual advantage accruing to the Trinity Methodist Church, the undersigned feel that a monthly rate of \$125.00 may be considered equitable.

The undersigned have concluded that the Steelcraft Manufacturing Co., Cincinnati 16, Ohio, offer the most useful house. We have observed these houses at Berea College where 14 of the two bedroom type are being erected at an estimated overall cost of \$2500, including all utility installations.

(2) The undersigned agree individually to:

- a) Make an initial deposit of ten per cent of the overall cost of providing a house and lot.
- b) Rent from the University a house and lot at a monthly rate which would pay the lot rental and amortize in five years the balance of the overall cost of the house with a reasonable service charge.

- c) Take full responsibility for transferring his obligation to another person acceptable to the University in the event he cannot complete his five year contract.
- d) Take full responsibility for further disposition of the house after the expiration of the five year period when the house becomes his property.

Respectfully submitted,

(Signed)

J. R. Schwendeman
 Lyle R. Dawson
 J. R. Meadow
 J. V. Hendricks
 Harold R. Binkley, Agr.Ed.
 John B. Roberts
 W. J. Keegan
 W. R. Walker
 E. T. Wightman
 Glenn D. Morrow
 C. Arnold Anderson
 J. De Boer
 Paul Oberst
 Sallie Pence.

Comptroller Peterson recommended that President Donovan and the Board consider assuming a lease on property at 544-546 East Main Street, made by Doctor Schwendeman and Doctor Dawson. He recommended that the Haggin Fund be used to finance the obligation at an interest rate of 3%. He also recommended that the Board consider the request of the 14 faculty members if the proposition submitted could receive legal approval.

Members discussed the problem and recommendation and took the following action:

* * * * *

- 5. Upon motion duly made, seconded and carried, the Comptroller is directed to assume the lease on property at 544 and 546 East Main Street in the sum of \$1,800.00 for a period of 12 months from September 1, 1946, using the Haggin Fund for the investment. The Comptroller is directed to lease the apartments to faculty members, Dr. Tuthill and Dr. Holley, at a rental that will equal the original outlay of money plus 3% on same for the time in use.

* * * * *

* * * * *

6. Upon motion duly made, seconded and carried, the request of 14 faculty members is denied because the members of the Board of Trustees are of the opinion that the Board is without authority to enter into such an arrangement, but, if faculty members will find space upon University-owned land that can be approved by the Board, the Board will buy and erect these houses.

* * * * *

H. Lease of 246 South Limestone Property.

Comptroller Peterson reported that Dean Sarah B. Holmes and he had looked at a house located at 246 South Limestone belonging to Mrs. Lavinia E. Graves. He reported that the house consisted of five furnished apartments varying in size from one, two and three rooms with kitchens and bathrooms. The property is being considered for use by a sorority, as overflow for girls from the dormitories, and as apartments for faculty members. He stated that the property could be leased for an amount not to exceed \$250.00 per month, plus cost of all utilities.

The members discussed the question and took the following action:

* * * * *

7. Upon motion duly made, seconded and carried, the Comptroller is directed to lease 246 South Limestone, if possession can be secured by September 1, 1946, to be used as apartments for faculty members. The Comptroller is authorized to execute the lease.

* * * * *

I. Site for Fine Arts Building.

President Donovan stated that the University had been unable to negotiate the purchase of the land owned by the Miller heirs, situated back of Maxwellton Court, and that it seemed desirable to re-locate the Fine Arts Building. He recommended that the building be located on the west side of Rose Street between Maxwell Place and Stoll Field. The members considered the recommendation and took the following action:

* * * * *

8. Upon motion duly made, seconded and carried, the proposed Fine Arts Building is ordered located and constructed on the west side of Rose Street between Maxwell Place and Stoll Field.

* * * * *

J. Sale of Maxwellton Park.

President Donovan reported that Dr. Kenneth B. Bowen, president of the College of the Bible, requested permission to appear before the Board. Permission was granted, and Doctor Bowen and Mr. W. C. Lawwill entered the meeting.

President Bowen explained that it was necessary for the College of the Bible to expand, and that Transylvania College had its own expansion program and could not sell the College of the Bible land necessary for its expansion. President Bowen further stated that the College of the Bible and Transylvania College were in accord and that the relations were of the best. He stated that the Brotherhood--Disciples of Christ--desired to purchase from the University Maxwellton Park; and that the College of the Bible might acquire other property nearby and build some very fine buildings for the new College of the Bible. He also stated that it was desirable to be near the University of Kentucky so that students of the College of the Bible could supplement their training, received in the College by taking graduate courses in the University. To make it possible for the College of the Bible to locate on this side of Lexington, it would be necessary to acquire Maxwellton Park and he requested the Board, if it would sell the 'Park' to appoint a committee to confer with representatives from the College of the Bible and arrive at a fair purchase price for the property in question, and to report back to the Board of Trustees or Executive Committee at a future meeting.

Members of the Board of Trustees discussed the problem and asked President Bowen and Mr. Lawwill questions and, after due consideration, took the following action:

* * * * *

9. Upon motion duly made, seconded and carried, a committee consisting of President Donovan, Comptroller Peterson and Mr. T. H. Cutler, member of the Board of Trustees, is appointed to confer with the Lexington Real Estate Board, appraise Maxwellton Park Property, give to the College of the Bible an option on the property at the agreed purchase price, and report to the Board or the Executive Committee at a future meeting.

* * * * *

K. Recess for Luncheon.

The Board recessed for luncheon at 1:00 o'clock. Luncheon was served in the Student Union Building, and the Board reconvened at 2:00 o'clock and continued with the business on the agenda.

L. Use of Gymnasium and Bleachers.

President Donovan stated that many requests are received for the use of the bleachers and the Alumni gymnasium, and it was not possible to permit the use of the gymnasium and hold physical education classes scheduled. He stated that the bleachers had been lent on some occasions and the handling, hauling, and re-erecting had weakened the timbers. He read two letters written by Mr. Bernie Shively, Athletic Director, to Dean Leo M. Chamberlain, and Dean Chamberlain's letter of transmittal and recommendation, as follows:

June
Twenty-first
1946

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

Dear President Donovan:

Attached are two recommendations from Mr. Shively relative to the use of the Gymnasium and the bleachers.

Mr. Shively has suggested to me that these two recommendations be considered by the Executive Committee and, if possible, approved in order that we may have a definite policy to guide us. I too think it might be well to have both of these matters given the approval of the Executive Committee or the Board of Trustees, unless you see some objection to this procedure.

Sincerely,

(Signed) Leo M. Chamberlain
Dean of the University
and Registrar.

June
Twenty-one
1946

Dean Leo Chamberlain
University of Kentucky

Dear Dean Chamberlain:

During the past two years we have had a great many requests for the use of the men's gymnasium. I feel that in the future all requests for this building made by organizations not connected with the University, should be turned down.

Because of the increased enrollment, the gymnasium is used constantly by either the Athletic Department or the Physical Education Department. Since the Gym Annex burned some time ago, the women's physical education classes as well as the men's classes must meet in this one building. In addition to the physical education classes, intramurals take up all the nights with intramural basketball and volleyball. This intramural league is composed mostly of returned veterans and I do not feel it is right to let outside organizations use the gymnasium and deprive them of a place to play their contests. The faculty uses the gymnasium during the noon hour for faculty volley ball, the year round.

In view of the above I am recommending that no outside organizations be allowed to use the gymnasium.

Respectfully yours,

(Signed) Bernie A. Shively
Athletic Director.

- - - - -

June
Twenty-one
1946

Dean Leo Chamberlain
University of Kentucky

Dear Dean Chamberlain:

We have a great many requests from organizations here in the city and nearby towns for the use of our football and basketball bleachers.

We have had these bleachers for a number of years and they have reached the point where they tear up very easily. At the present time we are having these bleachers repaired at a great deal of expense. I feel it would be unwise if we loan or rent these bleachers to any organization.

I am recommending that any requests be turned down in the future for the use of any bleachers that we have.

Respectfully yours,

(Signed) Bernie A. Shively
Athletic Director.

Mr. Robertson stated that the State Fair Board had been seeking temporary bleachers to be used in connection with the State Fair, which would be held in Louisville in the month of September. He requested the use of the bleachers for this purpose, stating that he was in accord with the recommendation of Mr. Shively but that, since the State Fair was a state agency, he felt free to make the request. The members discussed the problem and took the following action:

* * * * *

10. Upon motion duly made, seconded and carried, it is ordered that, since the facilities of the gymnasium are used to their capacity for scheduled ^{physical} education classes, and to permit the use of the gymnasium for other purposes would necessitate the dismissal of classes, requests for use of the gymnasium be denied, and use of the bleachers be confined to the campus of the University and state agencies. The management of the State Fair is permitted use of the bleachers during the week of the State Fair, and it is ordered that all expenses be paid by the Fair and that any damage sustained to any part of the bleachers be immediately repaired at the expense of the State Fair.

The University of Kentucky Athletic Association is requested to cooperate in permitting the use of the bleachers for this purpose.

* * * * *

M. Lease, Central Kentucky Natural Gas Company.

President Donovan submitted lease between the University of Kentucky and the Central Kentucky Natural Gas Company. He explained the lease as being the same as the one now in existence, but said that since the Lexington-Nicholasville road is being widened, it is necessary to move the small gas station from the right-of-way. He said that the lease had been approved by Dean Cooper, Comptroller Peterson and Frank Murray, Professor of Law.

THIS CONTRACT OF LEASE, made and entered into this the 22 day of July, 1946, by and between the Board of Trustees of the UNIVERSITY OF KENTUCKY, a corporation, party of the first part, and CENTRAL KENTUCKY NATURAL GAS COMPANY, a corporation, party of the second part,

WITNESSETH: That for and in consideration of Twenty-Five Dollars (\$25.00), cash in hand paid, the receipt of which is hereby acknowledged, the party of the first part does hereby lease, for a term of twenty (20) years beginning with the date hereof, to the party of the second part, for the purpose of installing, maintaining and operating thereon a gas regulator station, a certain tract of land in the form of a square containing one hundred (100) square feet and being ten (10) feet on each side, the western side of which is parallel to and two (2) feet east of the property line along the eastern side of the Nicholasville Pike as widened in 1946, and the southern side of which is approximately parallel to and the SW corner being thirty (30) feet north of property formerly owned by W. S. Anderson, now known as the Suburban Court Subdivision. Said tract herein leased is in the extreme southwest corner of, and a part of, the property which was conveyed to the University of Kentucky by C. B. Patterson and Hattie W. Patterson, his wife, by deed dated the 30th. day of June, 1926, and recorded in the office of the Clerk of the Fayette County Court in Deed Book 237, page 546.

It is understood and agreed that the party of the second part shall have the right of ingress and egress to and from said premises for the purposes hereinabove stated.

It is further understood and agreed that the party of the first part shall, whenever in its judgment it becomes necessary, have the right to terminate and cancel this lease at any time by giving to the party of the second part twelve (12) months notice thereof in writing, mailed to the party of the second part at Lexington, Kentucky.

It is further understood and agreed that at the expiration of the term of this lease, or in the event the same is sooner terminated as herein provided, the party of the second part will remove any building and all pipes, regulators and other appliances thereon and restore said premises to the

party of the first part in as good condition as the same now are, ordinary wear and tear alone excepted.

It is further understood and agreed that the party of the second part will pay to the party of the first part any and all damage caused to the party of the first part by reason of the construction and maintenance or operation of said regulator station, such damage, if any, to be determined by three disinterested persons, one to be appointed by the party of the first part, one by the party of the second part, and the third to be chosen by the two so appointed and their decision shall be final.

IN TESTIMONY OF ALL WHEREOF, the said parties of the first and second parts have caused their names to be hereunto subscribed and their corporate seals to be affixed this the day and year first above written.

Board of Trustees of the
UNIVERSITY OF KENTUCKY

By

Chairman of Its Executive
Committee

CENTRAL KENTUCKY NATURAL GAS
COMPANY

By

Vice President

ATTEST:

Secretary, Board of Trustees
of the University of Kentucky

ATTEST:

Assistant Secretary
Central Kentucky Natural Gas
Company

* * * * *

11. Upon motion duly made, seconded and carried, the lease is ordered approved and directed to be executed by the Chairman of the Executive Committee.

* * * * *

N. Contract with Lexington Water Company.

President Donovan submitted contract between the University of Kentucky and the Lexington Water Company for a right-of-way across University property. The contract has approval of Dean Cooper, as evidenced by the following:

July 12, 1946

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I am transmitting herewith the original and two copies of a proposed agreement between the University of Kentucky and the Lexington Water Company, for the construction of a water line across the Experiment Station property. The agreement has been rechecked and, so far as I can determine, it is ready for final action by the Board of Trustees. I called your attention previously to the fact that it has not been customary to require a cash consideration for such right-of-way. The last paragraph on page 2, as I understand it, covers any damages that may accrue to property, crops, etc. If approved by the Board and when executed, Mr. Wallace Muir, attorney for the Water Company, would like to have the original and a carbon copy returned for his file.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director.

THIS INDENTURE made and entered into this the _____ day of _____, 1946, by and between UNIVERSITY OF KENTUCKY, a Corporation, of Lexington, Kentucky, party of the first part, and LEXINGTON WATER COMPANY, a Corporation, of Lexington, Kentucky, party of the second part:

W I T N E S S E T H:

That in consideration of the benefits to be derived by the party of the first part by the construction by the party of the second part of a water line across the property of the party of the first part hereinafter described, the party of the first part does hereby sell, transfer, assign and convey unto the party of the second part, its successors and assigns, a right of way across the property of the party of the first part for the purpose of constructing a water line thereon, as herein provided, which said right of way is more particularly described as follows:

Beginning at a point in the rear line of lot No. 33 of the Morton Subdivision No. 3, said beginning point being 3.85 feet north of the southeast corner of Lot No. 33 of the Morton Subdivision No. 3 and being in the line of the University of Kentucky property; thence North 83 degrees and 9 minutes east 2189.0 feet to a stake; thence north 22 degrees and 28 minutes east 1547.7 feet to a stake; thence north 32 degrees and 10 minutes east 231.8 feet to a stake; thence south 62 degrees and 15 minutes east 12 feet to a stake at the end of Montclair Drive, said point being 18 feet southwest of the center line of Montclair Drive.

Said party of the second part agrees to construct an eight inch water line on said right of way and to the pipe used in the construction thereof at a depth of thirty-six (36) inches below the surface. Said party of the second part shall have the right of ingress and egress to and from said right of way for the purpose of constructing said pipe line, of inspecting, repairing, replacing and maintaining same as from time to time may be required in the operation of its business.

Said party of the first part shall have the right from time to time to tap said water line for the purpose of obtaining water therefrom under the usual and customary conditions that may be prescribed by the party of the second part and in accordance with the franchise granted to the party of the second part by the City of Lexington, and in accordance with the rules and regulations of the Public Service Commission of the State of Kentucky.

The property across which said right of way runs is known as the Experiment Station Farm of the University of Kentucky, located at the southerly limits of the City of Lexington, in Fayette County, Kentucky; and a plat of said right of way is attached to and made a part hereof, marked for identification "Exhibit A."

Said party of the first part covenants to Warrant Specially the title to said right of way herein granted.

The party of the second part hereby agrees to save and hold the party of the first part harmless from any and all damages either to persons or property resulting from the negligent construction and/or maintenance of said line by said party of the second part.

By agreement of the parties hereto, the agreement heretofore entered into as of May 1st, 1946, is cancelled and set aside.

IN TESTIMONY WHEREOF the party of the first part has caused its name to be subscribed by _____ and his act to be attested and the corporate seal of the party of the first part to be affixed by Frank D. Peterson, its Secretary, this the day and year first above written.

UNIVERSITY OF KENTUCKY

By _____
Chairman, Executive Committee

ATTEST:

Secretary

Judge Stoll stated that, since the lease was handled by a member of his firm, he would not participate in the discussion or action of the Board.

The Board took the following action:

* * * * *

- 12. Upon motion duly made, seconded and carried, the contract between the University of Kentucky and the Lexington Water Company is ordered approved, and the Chairman of the Executive Committee is directed to execute contract.

* * * * *

O. Use of Haggin Fund.

President Donovan reported that, pursuant to direction of the Board of Trustees, he had requested an opinion from the Attorney General as to the right of the Board of Trustees to use the Haggin Fund. He stated that he had consulted Attorney General Dummit and had received an opinion to the effect that the funds can be used as the Board of Trustees directs, without regard to the limitations of Section 246 of the Kentucky Constitution. He read the following opinion, which was ordered copied into the minutes.

Commonwealth of Kentucky
OFFICE OF THE ATTORNEY GENERAL
Frankfort

July 10, 1946

Board of Trustees
University of Kentucky
Lexington, Kentucky

Dear Sir:

This office is in receipt of a letter from Mr. H. L. Donovan, President, of the University of Kentucky under date of June 29, 1946 in which he has sought the opinion of this office as to whether the Board of Trustees of the University of Kentucky may use contributions made to the University from the Haggin Fund for the purpose of supplementing teachers' salaries at the University. The trust instrument setting up the Haggin Fund is quite voluminous in its treatise on the method of handling the assets constituting the corpus of the estate. However, the only restriction of limitation contained in the instrument affecting the use of the fund by the University, if it can be considered a limitation, appears in the second literary paragraph thereof. By this clause the trustees of the fund are directed "to pay to the University of Kentucky, a corporation organized and existing under and by virtue of the laws of the State of Kentucky, fifty per cent (50%) of the said net income,". It is to be noted that the University is not directed as to the manner in which it may use this fund and in the absence of any statutory or constitutional provision or public policy to the contrary, it may use this fund for any purposes it sees fit.

Section 246 of the Kentucky Constitution provides that no public officer, except Governor, shall receive more than five thousand dollars per annum as compensation for official services. However, this has been construed to apply to public funds and not to private funds. The Haggin Fund, being a private fund, would not be restricted by the

constitutional provision, nor would the receipt of a portion of the trustees' fund be limited by Section 246 of the Constitution.

At the regular 1946 session of the General Assembly, there was enacted Senate Bill No. 28, which relieved the University of the necessity of depositing private funds or contributions in the state treasury. Prior to the enactment of Senate Bill 28, Section 41.290 KRS required these and similar funds to be deposited in the state treasury. Once having been deposited in the state treasury and commingled with other funds, they would lose their separate identity and become, in fact, state funds. However, since the enactment of Senate Bill 28, these funds do not have to be deposited in the state treasury, therefore retain their private identity.

The Board of Trustees of the University of Kentucky are charged with the duty of maintaining the university in a high standard of excellence. In order to do so, it is necessary that competent instructors be maintained at the university. In order to maintain the high standard to which the university has attained and to obtain and retain instructors, especially in the present critical period of high cost of living, it is necessary to pay salaries commensurate with that paid by other institutions of like standing. It is the public policy of Kentucky to foster good educational facilities and not to hamstring them by any strain or broad interpretation of any statutory or constitutional provision. We know of no public policy that would prohibit the use of the Haggin Fund, a private fund, in supplementing the salaries of the instructors at the University of Kentucky.

Hoping this is sufficient for your guidance, we remain

Yours very truly

(Signed) Eldon S. Dummit
Attorney General.

P. Increase in Agricultural Extension Budget to Meet Offset Requirements.

President Donovan presented a communication from Dean Cooper concerning funds secured to match Federal funds. He read a letter from Dean Cooper which explains the question involved.

July 3, 1946

President H. L. Donovan
University of Kentucky

Dear President Donovan:

When the budget for Agricultural Extension was submitted to you, I called attention, in my letter of May 7, to the fact that the legislature had not appropriated sufficient funds to meet the requirements of the Congressional appropriations for Agricultural Extension. The amount not offset was \$73,046. I proposed that we would attempt to work with counties and, if possible, procure sufficient cooperation to provide the offset required of the state, to match the federal grants. We have now either procured agreements or have prospective agreements for completion the early part of this month, which will substantially meet the offset requirements. I feel quite certain that we shall be able to procure any balances needed for offset during the present fiscal year. I therefore request that an allotment of \$73,046 be added to the budget and allotted to the following items:

County Agents - Acct. 2604 - under the item
Salary - county agents, assistants in Club work...\$57,246

Home Demonstration - Acct. 2614 - under the item
Salary - home demonstration agents and assistants
in Club work 15,800

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director

The Board commented on the necessity of acquiring funds and took the following action:

* * * * *

13. Upon motion duly made, seconded and carried, the budget for Agricultural Extension Division is ordered amended by adding thereto the amount received from counties to meet off-set requirements.

* * * * *

Q. Speed Limit on University Property.

President Donovan stated that many complaints had been received from residents of Cooperstown and others, objecting to the way people drive their cars, and the disregard they have for the safety of others. He stated that the Council of Cooperstown had requested a 15-mile speed limit for that area and he thought that it would be well to have such a limit for all roads and driveways located on University property. The Board considered the question and took the following action:

* * * * *

14. Upon motion duly made, seconded and carried, it is ordered that

Whereas the area occupied by Cooperstown is congested and there are many small children there, and

Whereas the campus is more crowded than ever before, there is not always adequate parking space, and many cars are forced to pull out into driveways when their vision is not clear,

Now, therefore, be it resolved that a speed limit of 15 miles per hour be established, to be observed by all people using roads and driveways on property owned by the University of Kentucky, and that any one found violating same be arrested and prosecuted and, if found to be a persistent violator, the authorities of the University shall prohibit such offenders from entering upon University property.

* * * * *

R. Incidental Fees for Students Registering in the College of Engineering.

President Donovan submitted a request from the Acting Dean of the College of Engineering, which request had been approved by the faculty of the College of Engineering.

July
Fifteenth
1946

President H. L. Donovan
University of Kentucky

My dear President Donovan:

All students in the College of Engineering have, in the past, been required to pay fees for the support of The Kentucky Engineer, the student chapters of the National Societies, such as the American Society of Civil Engineers, the American Society of Mechanical Engineers, American Institute of Electrical Engineers and the American Institute of Mining and Metallurgical Engineers.

The total average fees for the various Engineering Departments have amounted to \$7.60 for twelve quarters. In order to establish a uniform incidental fee for students in the College of Engineering, it is requested that the Board of Trustees authorize the Comptroller of the University to collect, at the time of registration, the sum of \$1.00 per quarter from each student who registers in the College of Engineering beginning with the Fall Term, 1946. Necessary expenses in connection with the General Engineering Assembly will be paid from this fund as well as those expenses referred to above.

Approved by the
Faculty of the College of Engineering
July 15, 1946

(Signed) D. V. Terrell
Acting Dean

The President recommended the charge, and members, having considered the question, took the following action:

* * * * *

15. Upon motion duly made, seconded and carried, it is ordered that, effective September 1, 1946, an incidental fee of \$1.00 per quarter shall be collected from each student who registers in the College of Engineering.

* * * * *

S. Gifts:

(a) Carillon Bells from Mr. Alexander Bonnyman.

President Donovan reported a gift of \$7,500.00 from Mr. Alexander Bonnyman to be used for the purchase of carillon bells to be installed in the tower of Memorial Hall as a memorial to Mr. Bonnyman's son, Alexander Bonnyman, Jr., who was killed at Tarawa.

The members expressed deep appreciation to Mr. Bonnyman for this lovely tribute to his son, who gave his "last full measure of devotion" for his country, and took the following action:

* * * * *

- 16. Upon motion duly made, seconded and carried, it is ordered that the gift of Mr. Alexander Bonnyman be accepted, and President Donovan is directed to convey to Mr. Bonnyman the appreciation of the University and the Board of Trustees for the gift in tribute to his son.

* * * * *

(b) \$1200.00 from International Minerals and Chemical Corporation of Chicago, Illinois.

President Donovan reported a gift of \$1200.00 from the International Minerals and Chemical Corporation of Chicago, Illinois, for the purpose of furthering research in tobacco nutrition. The Board took the following action:

* * * * *

- 17. Upon motion duly made, seconded and carried, it is ordered that the gift of \$1200.00 from the International Minerals and Chemical Corporation of Chicago, Illinois, be received, and the President is directed and authorized to write a letter of appreciation to the donor on behalf of the University and the Board of Trustees.

* * * * *

(c) Small Steam Tractor by Mr. Curtis East.

President Donovan reported a gift of a small steam tractor by Mr. Curtis East of Nicholasville, Ky. The model, of one horse power capacity, weighs 675 pounds, is 64 inches long, 30 inches wide, and 46 inches high. It is very worth while as a part of a power development exhibit in the College of Engineering.

* * * * *

18. Upon motion duly made, seconded and carried, the steam tractor is ordered accepted, and President Donovan is directed to write Mr. East a letter of appreciation on behalf of the University of Kentucky and Board of Trustees.

* * * * *

T. Bids for Construction of Water and Sewer Lines--Shawnee Housing Project.

President Donovan submitted bids for the construction of water and sewer lines in the Shawnee Housing Project. He read a letter from Comptroller Peterson.

July 17, 1946

President H. L. Donovan
University of Kentucky

My dear President Donovan:

I attach hereto proposal for sewer and water line to be installed in connection with the Shawnee Housing Project on the Experiment Station Farm. The following companies were requested to bid on this work: Shely Construction Company, Thompson-King-Tate, F. T. Justice Company, and Clarke, Stewart and Wood. We received bids from the following companies: Shely Construction Company, and Clarke-Stewart & Wood.

A summarized tabulation of the two bids reveals that the proposal of Clarke, Stewart & Wood is low; their bid ranges from \$16,146.74 to \$16,461.99, dependent upon which alternate is accepted under Item 4. The summarized bid of the Shely Construction Company ranges from \$17,756.76 to \$18,135.06, dependent upon which alternate is accepted under Item 4.

I recommend that the contract be awarded to Clarke, Stewart & Wood, and that the Comptroller be authorized to accept alternate under Item 4, which can be secured without delay. This can be determined by a conference with representatives of the Clarke, Stewart & Wood company and a check of market conditions.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

Members considered the bid and made an award to the low bidder.

* * * * *

19. Upon motion duly made, seconded and carried, the bid of Clarke, Stewart and Wood Company is ordered adjudged the lowest and best bid, and is ordered accepted, and the contract is directed to be awarded to Clarke, Stewart and Wood Company for the construction of water and sewer lines in accordance with specifications under Items 1,2,3,4,5 of proposal bid, the Comptroller to accept one alternate under Item 4.

* * * * *

U. Contract for Survey of Steam and Electric Distribution System.

President Donovan presented contract between J. V. Proctor and Ben C. Ingels, engineers associated, for a complete survey of the steam heating, electric light and power, and clock and bell distribution systems on the campus. He read the following letter and contract:

July 17, 1946

President H. L. Donovan
University of Kentucky

My dear President Donovan:

I submit hereto attached proposed contract between the University and J. V. Proctor and Ben C. Ingels, engineers associated, for a complete survey of the steam heating, electric light and power, and clock and bell distributive systems on the campus of the University. I have discussed this contract with D. V. Terrell, Dean of the College of Engineering, and E. B. Farris, Chief Engineer, and we are of

the opinion that it will be better to make a contract for this work with the engineers above referred than to arrange to have the work done by the College of Engineering, for the following reasons:

1. The work can be completed by November 1, 1946.
2. The staff of the College of Engineering has a full load; they would be forced to work on the project at odd hours and to employ outside assistance, the cost of which would possibly approximate the amount suggested in the attached contract.
3. These engineers are familiar with the type of work necessary to make a complete and comprehensive study and survey of our steam and electric distributive system, etc.
4. The maximum cost provided by the proposed contract is, in our judgment, reasonable.

If the proposed contract meets your approval, it is desired that the necessary action be taken to execute the contract so that the work may be started as early as possible.

Very truly yours,

(Signed) Frank D. Peterson
Comptroller.

CONTRACT

This agreement, made and entered into this 19 day of July, 1946, by and between the Board of Trustees of the University of Kentucky, a corporation, hereinafter designated as the University, and J. V. Proctor and Ben C. Ingels, partners, doing business under the firm name and style of Proctor-Ingels Engineers Associated, hereinafter referred to as the Contractors, witnesseth:

That the Contractors agree to furnish all engineering and other necessary help to make a complete and comprehensive study and survey of the steam heating, electric light and power and clock and bells distributive systems on the campus of the University of Kentucky and adjacent thereto including service for all present and prospective buildings. The Contractors further agree to make a complete, comprehensive and detailed report of the study and survey which shall include the following items pertaining to the above mentioned distribution systems:

1. Survey of each building as to its present requirements.
2. Survey of each building as to its future requirements.
3. Survey of the present distribution systems.
4. Requirements of all contemplated buildings.
5. Layout of the present systems on a tracing plot plan. (This and all other plot plans to be furnished by the University.)
6. Tentative layout of a proposed new system including Heating, Electric Light and Power, Clock and Bells, which takes into account the economical and maximum use of the present system.
7. Set stakes for the proposed system, run and plot profile, take rock sounding and establish the proposed grade lines.
8. Make a comprehensive report to the University in triplicate including:
 - (a) Complete tabulation of information obtained under 1, 2, 3 and 4, items above.
 - (b) Necessary plot plans and profile for illustrating the provisions of items 5, 6 and 7.
9. Estimate of cost of construction broken down to the satisfaction of the University, showing quantities and unit prices.

In consideration of the above, the University agrees to pay to the Contractors a sum equal to the Contractors' cost plus 100%. The Contractors' cost shall be determined by the time required based on the following hourly wages:

Principal Engineer	\$ 2.50 per hour
Assistant Engineer	1.50 per hour
Helpers	1.00 per hour

Payment to be made on the completion of the work and acceptance by the University of the final report, and in no event is to exceed the sum of \$5,000.00 as the total cost to the University for the completed project.

The University further agrees to supply information in regard to proposed or prospective buildings including location, size, cubage, usage, and estimated dates of construction or acquisition.

It is mutually understood and agreed that the survey is to be made and the reports prepared under the general supervision of the Dean of the College of Engineering and that the Contractors will furnish a progress report on the 1st and 15th of each month showing their progress, percentage of work completed and cost to date.

The survey and all reports are to be completed on or before the 1st day of November, 1946.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

by Richard C. Stoll, Chairman of
its Executive Committee

J. V. Proctor

Ben C. Ingels

The Board, having duly considered the contract, passed the following motion:

* * * * *

20. Upon motion duly made, seconded and carried, the contract is ordered approved, and the Chairman of the Executive Committee is directed to execute same on behalf of the University.

* * * * *

V. Plans and Specifications for Women's Dormitory and Dining Room Units.

President Donovan read a communication from the Comptroller concerning plans and specifications for women's dormitory and central dining unit.

July 18, 1946

President H. L. Donovan
University of Kentucky

My dear President Donovan:

You are advised that the architects, Frankel & Curtis, employed to prepare plans and specifications for the Women's Residence Hall and Central Dining Unit have completed the plans and specifications and delivered same to this office. The plans have been examined by Mr. E.B. Farris, Chief Engineer, and in his judgment are complete and ready for acceptance.

I would like this fact to be brought to the attention of the Board of Trustees and to have their authorization for payment of the architects' fee for the completed plans and specifications.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller

The plans were submitted to the Board and, after due consideration, the members took the following action:

* * * * *

21. Upon motion duly made, seconded and carried, the plans and specifications are ordered accepted, and the Comptroller is directed to pay the architects, Frankel & Curtis, the fee now due them in accordance with the contract.

* * * * *

W. Survey of University of Kentucky.

President Donovan reported that he had just received a letter from Governor Willis stating that a survey of the University of Kentucky would be made by Griffenhagen and Associates. Members of the Board expressed a desire to cooperate in making a survey.

Governor Willis' letter is as follows:

Commonwealth of Kentucky
EXECUTIVE CHAMBER
Frankfort

July 17, 1946

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

My dear Dr. Donovan:

I have employed Griffenhagen & Associates, Consultants in Public Administration and Finance, to make a study of the administration of the University of Kentucky. A copy of the proposal is enclosed. This is by virtue of authority vested in the Governor by 11.070, 11.080, 11.090, 11.100 and 11.110 K.R.S.

I am sure you will agree with me that such a study will be of great value to you and your assistants and that its benefits will redound throughout the whole state education system.

I take this means of asking you, therefore, to reserve \$4,000.00 of your appropriation for the year ending June 30, 1947, to pay the cost of this study.

Sincerely yours

(Signed) Simeon Willis
Governor

X. Mississippi Valley Historical Review.

President Donovan submitted a letter from Dr. T. D. Clark concerning the Mississippi Valley Historical Review being brought to the University of Kentucky. The following letter was submitted:

July 19, 1946

Dr. H. L. Donovan
President
University of Kentucky

Dear Dr. Donovan:

Sometime ago I conferred with you about the possibility of bringing the Mississippi Valley Historical Review to the University of Kentucky. Dr. Louis Pelzer of Iowa University was for six or seven years its editor, but late in June he died of a heart attack. The Review has moved around from one university to another wherever a suitable editor was employed. It is now seeking a new editor, and because of unstable conditions at the Iowa University there is little likelihood that it will remain there. A committee has been appointed to select a new editor, and we have been urged to seek the editorship here at the University of Kentucky.

Dr. Herbert A. Kellar, of the McCormack Library in Chicago, is the current president of the organization, and he visited the University of Kentucky briefly on Monday of this week. At that time he informed me that Cornell, Indiana, Wisconsin, University of Pittsburgh, Iowa University and Tulane are extending invitations. He implied that we are in a strong position to secure the Review here at Kentucky.

I have debated this question in my own mind many times since I first heard that members of this staff are being considered, and, as I have been led to believe, are high up on the list. This is an expression of confidence which can't be ignored. The Review is one of the leading scholarly publications of this country, and to have it associated with a university guarantees that institution a vast amount of prestige. It makes the institution a focal center for a significant segment of the scholarly world. This review is the chief outlet for a major portion of the historical research done in the American field.

Kentucky has long needed such a publication, and I feel that in these post-war years we are mature enough that we should make a special sacrifice to avail ourselves of such an opportunity.

I realize that proposing such a thing requires a considerable amount of exploration of the subject. To facilitate this I am setting down in two columns what I consider to be the essential advantages and responsibilities.

I. Advantages:

1. Invaluable scholarly prestige to the University which will make a big return to the state in the enhanced quality of the Department of History.
2. The presence of the Review at the University would attract a good type of graduate students, and would open an avenue for a much higher quality of graduate work than would ever be possible without it. Graduate work has reached such a state at the University that this must be given serious consideration.
3. The presence of the Review will be a major motivating factor in strengthening the University of Kentucky Library collection. Libraries grow strong as demands are made upon them.
4. The University will become, in the eyes of other universities, a focal point of historical scholarship.
5. The Department of History will have an opportunity to develop far beyond what it might without such an outlet. By this the quality of its work will have to remain at a high level, its men will be afforded an outlet for their own talents, and there will be opened to advanced students an avenue of certain advancement in the field of history.

II. Responsibilities:

1. The University of Kentucky will have to make available part of the time of two members of the staff of the Department of History to act as editor and assistant editor, part time secretarial assistance, and some supplies.
2. It will be necessary for the University to contribute \$2000 annually to the operation of the Review. In a lump sum the University would have to contribute \$5000.

I have debated this matter at length, and I have come to the conclusion that it would be shortsighted in me not to lay this matter before you to be given serious consideration. Frankly, this is a matter of such high scholarly importance that I do not believe the University should pass it up. You will note that three state universities, supported by public funds, are inviting the Review to their campuses. As I see it any effort which contributes materially to the prestige and scholarly standing of an institution of higher learning is the legitimate business of that institution. It is for this reason that I wish to make a strong plea that we extend the invitation to the special Editorial Committee of the Mississippi Valley Historical Association that they consider locating the Mississippi Valley Historical Review in the Department of History at the University of Kentucky.

Respectfully yours,

(Signed) Thomas D. Clark
Head, Department of
History

Members of the Board considered the offer and, after due consideration, decided that the Board would not be able to appropriate the money necessary to bring the Review to the University.

Y. Communication of War Department Regarding James H. Graham.

President Donovan reported that he had learned that the War Department intended to award the War Department commendation for Exceptional Civilian Service to James H. Graham. He read the following letter, which was ordered placed in the minutes:

July 16, 1946

Colonel James H. Graham
University of Kentucky
Lexington, Kentucky

Dear Colonel Graham:

I am happy to inform you that you have been awarded the War Department commendation for Exceptional Civilian Service in recognition of your duties as Special Civilian Adviser to the Under Secretary of War and to the Commanding General, Army Service Forces.

Judge Patterson would be very pleased to present this citation to you at any time when you find it convenient to be in Washington. If you will let me know when you can be in Washington I will make the necessary arrangements for the presentation. If there are any persons in the War Department or elsewhere whom you would like to attend please give me their names and addresses and I will be very glad to invite them.

If for any reason you cannot come to Washington and you would prefer having the citation sent to you, I can do that also.

Sincerely yours,

Robert P. Patterson

H.M. Exton
Colonel, Field Artillery,
Aide to the Secretary of War

Z. Request of William R. Sutherland.

President Donovan read a letter which had been received by Professor Dantzler, head of the Department of English, and Dean Boyd, in which Professor Sutherland requested terminal leave with full pay for the year 1946-47. The members heard the letter read and, after due consideration, took the following action:

* * * * *

22. Upon motion duly made, seconded and carried,
the request of Professor Sutherland is denied.

* * * * *

AA. Dr. W. W. Dimock Relieved of Headship of the Department.

President Donovan submitted a letter from Dean Cooper bearing a request of Dr. W. W. Dimock, head of the Department of Animal Pathology and Professor of Veterinary Science, that he be relieved of the headship of the department. Dean Cooper's letter is as follows:

July 17, 1946

President H. L. Donovan
University of Kentucky

Dear President Donovan:

Dr. W. W. Dimock, head of the department of animal pathology and professor of veterinary science, has presented a proposal that he be relieved of the headship of the department. His written request is as follows - "That I be relieved of the routine duties as executive head of the department and some one be selected to take my place; that I be continued for at least two years on full salary with the understanding that I will continue to be active in research on diseases of the horse, but will give a good portion of my time to revising bulletins that badly need revision and the preparation of others for publication. If I succeed in getting this part of the work fairly well completed during the next two years, I feel that I would like to be given a new assignment on the basis of the retirement plan before I reach the age of seventy."

I have discussed with Dr. Dimock the various aspects of such action and believe that his request is worthy of consideration, especially since much research of the past years should be prepared for publication. I wish to recommend, therefore, that effective with the close of business August 31, 1946, Dr. Dimock be relieved of the headship of the department of animal pathology, in accordance with his request; that his salary be continued on its present basis for two years, ending August 31, 1948; that he retain his position as professor of veterinary science and continue his present teaching duties; that he prepare for publication the results of research of past years, and continue active in research on certain diseases of the horse, the specific projects to be assigned. At the appropriate time and on such date as Dr. Dimock may request, I recommend that he be given a change of occupation as provided for under the rules of the University.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director

Dean Cooper also recommended the promotion and appointment of Dr. Floyd E. Hull to the position as head of the department, with an increase in salary, effective September 1, 1946, Doctor Hull to have full responsibility for continuing, in so far as possible, the research project to which he is assigned. He shall be responsible for its development and direction as well as teaching, research and extension projects.

President Donovan recommended that both requests be granted and, after due consideration, the following action was taken:

* * * * *

23. Upon motion duly made, seconded and carried, the recommendations of President Donovan are concurred in, and the changes shall become effective September 1, 1946.

* * * * *

BB. 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

Miss Gladys M. Kammerer, Assistant Professor of Political Science, for ten months, effective September 1, 1946.

Mr. Robert Miles, Instructor in English, for the first term of the Summer Quarter, 1946.

Miss Mary Muedeking, Instructor in Bacteriology, for eleven months, effective August 1, 1946.

Mr. Ernest Collins, Instructor in Political Science, for the first term of the summer quarter, 1946.

Mr. John A. Baker, Instructor (part-time) in Psychology, for July and August, 1946.

Mr. William P. Stout, reappointed Graduate Assistant, Department of Political Science, for July and August, 1946.

Mr. Richard M. Owsley, Graduate Assistant in the Department of Philosophy, for the months of July and August.

Miss Louise Wilson, Graduate Assistant in the Department of Physical Education, on basis of ten months, effective September 1, 1946.

Mrs. Bess G. Donaldson, Graduate Assistant in the Department of Physical Education, on basis of ten months, effective September 1, 1946.

Mr. Vincent C. Doster, Graduate Assistant in Psychology, for ten months, effective September 1, 1946.

Miss Geraldine Brock, Secretary half-time for nine months, Romance Languages Department, effective October 1, 1946.

Miss Olive Johnson, Graduate Assistant in Psychology, effective September 1, 1946.

Mrs. Dorothy Smith Holland, Graduate Assistant in Physical Education, for ten months, effective September 1, 1946.

Miss Winona Timberlake, Secretary in the Department of Bacteriology, for twelve months, effective July 1, 1946.

Mr. Horace Bennett Pendleton, Graduate Assistant in Zoology, for July and August, 1946.

Mrs. Edith Murrell Fleming, half-time Secretary in the Department of German, on a basis of twelve months, effective July 1, 1946.

O. B. Wilder, Graduate Assistant in the Department of Political Science, for the first term of the 1946 Summer Quarter.

Hager Bach, Graduate Assistant in the Department of Political Science for the Summer Quarter, 1946.

Ralph E. Meyer, Graduate Assistant, half-time, for ten months, effective September 1, 1946. Mr. Meyer is to be employed in the Department of Chemistry.

Saul Gordon, Graduate Assistant in the Department of Chemistry, effective September 1, 1946.

Dr. Paul K. Whitaker, Acting Head of the Department of German during the absence of Professor Bigge, who will be away during the second term of the Summer Quarter

Mr. James Calvin, Assistant Professor of Psychology, for eleven months, effective August 1. Mr. Calvin succeeds Dr. A. B. Warren, resigned.

Miss Faye Maggard, Secretary in the Department of Journalism, effective July 1, 1946.

Miss Ethel Smith, Clerk-Stenographer in the Department of Physical Education, twelve months basis, effective July 8, 1946.

William R. Kimble, Graduate Assistant in the Department of Mathematics and Astronomy for July, first term of the Summer Quarter; and, effective September 1, 1946, for ten months.

Samuel J. Jasper, part-time Instructor in the Department of Mathematics and Astronomy, for ten months, effective September 1, 1946.

Bernard Johnson, Instructor in the Department of Physical Education, for twelve months, effective July 1, 1946. Mr. Johnson replaces Mr. Jaracz who was not reappointed for 1946-47.

Mrs. Hilda C. Wooldridge, Graduate Assistant in the Department of Psychology for ten months, effective September 1, 1946.

John Paul Stoakes, Associate Professor of English for twelve months, effective September 1, 1946.

Edward E. Gotherman, Jr., Graduate Assistant in the Department of Sociology, for ten months, effective September 1, 1946.

Charles L. Riggs, Instructor part-time in the Department of Mathematics and Astronomy, for ten months, effective September 1, 1946. Mr. Riggs is teaching full time in the Summer Quarter.

Miss Barbara Winters, Clerk Stenographer, Dean's Office, effective July 1, 1946.

Miss Helen Hutchcraft, Pianist, Department of Physical Education, for nine months, effective October 1, 1946.

Miss Mary Beth McFarlan, Curator of Paleontology with the rank of Instructor, for the months of July and August, 1946.

Miss Loretta Ellias, Instructor in Bacteriology, for the Summer Quarter, 1946.

Mr. H. G. Flanary, Graduate Assistant in Physics, for the months of July and August, 1946.

Mr. Waldemar Noll, Professor of Physics, temporary appointment, for the Summer Quarter, 1946.

Miss Edna Safley, Graduate Assistant in the Department of Political Science for ten months, effective September 1, 1946.

Mr. William D. Stout, reappointed as Graduate Assistant in the Department of Political Science, for ten months, effective September 1, 1946.

Mr. James B. Trice, Graduate Assistant, reappointed in the Department of Political Science, for six months, effective October 1, 1946.

Mr. Joe T. Meers, reappointed Graduate Assistant in the Department of Physics, effective October 1, 1946.

Salary Adjustments

Dr. Graham B. Dimmick, Professor of Psychology, returned from leave of absence and resumed his teaching duties June 15, 1946. He is to be paid one half salary for the month of June, 1946.

Dr. David R. Lincicome, Assistant Professor of Zoology, adjustment in salary, effective July 1, 1946.

Mr. James F. Hopkins, Instructor in History, adjustment in salary, effective June 17, 1946, because of change from 10 to 12 months.

Miss Betty Ginocchio, Instructor in English for the first term of the Summer Quarter, will teach six credit hours instead of nine credit hours, with adjustment in salary.

Dr. Henry Beaumont, Associate Professor of Psychology, has cancelled his leave beginning with the Fall Quarter, with adjustment in salary, effective September 1, 1946.

Mr. Clifford Amyx, whose appointment was for ten months, is to teach in the second term of the Summer Quarter, with adjustment in salary on basis of eleven months, effective August 1, 1946.

Mr. Edward W. Rannells, Professor of Art and Head of the Department, has been granted leave for the second term of the Summer Quarter with adjustment in salary, effective August 1, 1946.

Miss Elizabeth Ragland, Instructor for the first term of the Summer Quarter, July, 1946, adjustment in salary because of change in enrollment.

Mr. Raymond Barnhart, Assistant Professor of Art, teaching on an eleven months basis, is to teach during the second term of the Summer Quarter, with adjustment in salary, effective August 1, 1946.

Miss Louise Knifely, Instructor for the first term of the Summer Quarter, adjustment in salary, because of increased enrollment in the Department of Astronomy and Mathematics.

Mr. James I. Watters, Associate Professor of Chemistry, adjustment in salary, because of change in teaching load.

Mr. Joseph V. Hendricks, Assistant Storekeeper in the Department of Chemistry, made Storekeeper, with adjustment in salary, effective July 1, 1946. Mr. Hendricks succeeds Mr. L. K. Adams who is transferring to Engineering.

Leave of Absence

Dr. Amry Vandebosch, previously granted leave for the Second Term of the Summer Quarter, has changed his plans. His leave is cancelled at his request.

Resignations

Mr. J. C. Eaves, Instructor in Mathematics, effective September 1, 1946. Mr. Eaves desired to work on his doctor's degree.

Miss Marjorie Geary, part-time Secretary in the Department of Journalism, effective June 15, 1946.

Dr. A. B. Warren, Assistant Professor of Psychology, effective July 31, 1946.

Mr. Leslie K. Adams, Storekeeper in the Department of Chemistry, effective July 1, 1946. Mr. Adams is transferring to the College of Engineering.

Mr. Harold Black, part-time Instructor in the Department of Psychology, effective July 1, 1946.

College of Agriculture and Home Economics

Appointments

Mr. Thomas Murrell Ludwick, Assistant in Dairying, beginning July 1, 1946.

Miss Lizzie C. Stivers, Farm Labor Assistant, in Clay and adjoining counties, effective June 17 to October 31, 1946.

Miss Dorothy A. Darnel, Assistant Home Demonstration Agent, Franklin County, effective June 17 to June 30, 1946.

Miss Alice Harris, Assistant Home Demonstration Agent in Breathitt County, effective July 1, 1946, to June 30, 1947.

Mr. Paul Lester, Field Agent in Farm Labor, effective July 1, 1946, to December 31, 1946.

Mr. George M. Brewer, emergency Farm Labor Assistant in Powell County, effective July 1-September 7, 1946.

Miss Anne Yancey Holland, Secretary, Department of Entomology and Botany, Experiment Station, effective July 1, 1946.

Miss Elizabeth C. Alexander, Clerk, effective July 1, 1946.

Mr. Garland M. Bastin, Assistant County Agent in Logan County, effective July 1, 1946.

Mr. Adrian M. Razor, Assistant County Agent, effective July 1-31, 1946. (Orientation-Fayette County).

Mr. George F. Lacy, Senior Assistant County Agent, Daviess County, effective July 1, 1946.

Mr. Dan Isrig, Assistant County Agent, effective July 1-31, 1946. (Orientation-Fayette County).

Mr. Robert H. Ellis, Senior Assistant County Agent, Graves County, effective July 1, 1946.

Mr. Joseph L. Claxon, Jr., Assistant County Agent, effective July 1-31, 1946. (Orientation-Fayette County).

Mr. William Fred Cornett, Assistant County Agent, effective July 1-31, 1946. (Orientation-Fayette County).

Mr. Charles T. Cannon, Assistant County Agent, effective July 1-31, 1946. (Orientation-Fayette County).

Mr. Durward Olds, Assistant in Dairying, effective July 15, 1946.

Mrs. Freda T. Stapleton, Clerk, effective July 15, 1946.

Salary Adjustments

Herbert H. Thompson, who resigned as County Agent, has been transferred to the Experiment Station offices of Extension, as Clerk, with adjustment in salary, effective July 1, 1946.

Roy Haynes Hunt, Assistant in Radio and Exhibits, transferred to a part-time basis, with adjustment in salary, effective June 16, 1946.

Joe Goodlett, Farm Teamster, adjustment in salary, effective July 1, 1946.

Ernest J. Nesius, Assistant in Farm Management, made Field Agent in Farm Management, with adjustment in salary, effective July 1, 1946.

N. J. Howard, Acting Inspector, Creamery License, transferred to position of Inspector, Feed and Fertilizer Control, with adjustment in salary, effective July 1, 1946.

Leave of Absence

Mr. Charles E. Wyatt, Field Agent in Test Demonstrations, Department of Agronomy, returned from military leave and resumed his duties July 1, 1946.

Promotion

Dr. Martin E. Weeks, Assistant Agronomist, Experiment Station, promoted to Agronomist, effective July 1, 1946.

Resignations

Mr. Herbert H. Thompson, County Agent at Catlettsburg, effective June 30, 1946.

Mr. Henry J. Hayes, County Agent at Monticello, effective April 30, 1946.

Mr. John W. Hubbard, County Agent, Jamestown, effective June 30, 1946.

Dr. Arthur T. Ringrose, Assistant Professor in Poultry Husbandry, effective June 10, 1946. His resignation also terminated the military leave granted him June, 1942.

Mrs. Virginia Faulconer, Clerk, effective July 13, 1946.

Mrs. Nancy S. Beck, Home Demonstration Agent, Caldwell County, effective June 30, 1946.

Mrs. Laverne Hixson, Home Demonstration Agent, Hopkins County, effective June 30, 1946.

Thomas W. Morgan, County Agent, Hodgenville, effective June 30, 1946.

Mr. Beach Craigmyle, County Agent, Lagrange, effective July 15, 1946.

Mr. Carl W. Allen, County Assistant in Land Use and Adjustment, Benton, effective July 5, 1946.

Mr. Harlan D. Long, Teamster, effective June 30, 1946.

Mr. Raymond Watts, Farm Laborer, effective June 30, 1946.

College of Engineering

Appointments

William E. Waters, Jr., Student Assistant, part-time, effective July 1, 1946, for eight months.

Oscar L. Shultz, Jr., Graduate Assistant, one fourth time, for eight months, effective July 1, 1946.

Clifford deBeck Kennard, Pattern Maker and Foundry Technician, temporary basis, effective July 1, 1946.

Albert J. Spare, Graduate Assistant, half-time, for twelve months, effective July 1, 1946.

Chester F. Robards, Graduate Assistant, half-time, for July and August, 1946.

Leave of Absence

Ernst V. Johnson, Associate Professor of Architectural Engineering (part-time), on leave without pay for the months of July, August and September.

Salary Adjustments

Arthur S. Coffinberry, Director of Foundry Research, temporary basis. Professor Coffinberry is to carry out the provisions of special research project for Steel Founders' Society of America, effective June 1, 1946.

Mr. S. T. Saunier, Superintendent of Foundry, temporary basis. Mr. Saunier will be engaged in the special research project for the Steel Founders' Society of America. This adjustment is to be effective June 1, 1946.

College of Education

Appointments

Dr. Charles R. Spain, appointed Associate Professor of Education, July 24, 1945, his appointment to become effective as soon as he was released from military service, reported for duty June 15, 1946.

Miss Fannie Porter, Visiting Instructor for July, 1946.

Mrs. Phoebe Worth, Visiting Instructor for July, 1946.

Mrs. Lois Trimble, Visiting Instructor for July, 1946.

Dr. D. Y. Dunn, Visiting Instructor for July, 1946.

Mr. Parker Liles, Visiting Instructor for July, 1946.

Mr. D. J. Carty, Visiting Instructor for July, 1946.

Mrs. Jessie Fugett, Visiting Instructor for July, 1946.

Miss Dorothy Townsend, Visiting Instructor for July, 1946.

Mr. W. Gerald Jagers, Research Assistant, Bureau of School Service, effective July 22, 1946, for 12 months.

Mr. Henry Grehan, Visiting Instructor, for the month of July, 1946.

Miss Ann Long, Librarian, for the month of July, 1946.

Mr. Rude Osolnik, Visiting Instructor, for the month of July, 1946.

Miss Jane Melton, Visiting Instructor, for the month of July, 1946.

Mr. Johnnie Wallace, Visiting Instructor, for the month of July, 1946.

Mr. Carl B. Miller, Visiting Instructor, for the month of July, 1946.

Mr. J.B. Kelley, Visiting Instructor for the month of July, 1946.

Miss Sallie Adams Robinson, Visiting Instructor, for the month of July, 1946.

Miss Cornelia Reagan, Visiting Instructor, for the month of July, 1946.

Miss Anna Carpenter, Visiting Instructor, July 1-8, 1946.

Mr. John Ridgeway, Visiting Instructor for the month of July, 1946.

Mr. Charles Francis Prewitt, Junior Instructor, effective July 1, 1946, twelve months basis.

Mr. Lee Sprowles, Graduate Assistant, effective July 1, 1946, for twelve months.

Leaves of Absence

Miss Pauline Hilliard, fifth grade Critic Teacher, will be on leave without pay for the summer of 1946, July and August.

Miss Bernice Callaway, first grade Critic Teacher, on leave without pay for July and August, 1946.

Miss Elsie Church, Critic Teacher in Mathematics, on leave without pay for July and August, 1946.

Mr. Maurice Clay, Physical Education, University School, on leave without pay for July and August, 1946.

Miss Katherine Conroy, Sixth Grade Critic Teacher, on leave without pay for July and August, 1946.

Miss Meitha Hiteman, Critic Teacher in Music, on leave without pay for July and August, 1946.

Mr. D. C. Kemper, Critic Teacher in Sciences, on leave without pay for July and August, 1946.

Miss Martha Shipman, eighth grade Critic Teacher, on leave without pay for July and August, 1946.

Resignation

Miss Louise Galloway, Librarian, effective July 1, 1946.

College of Commerce

Appointments

Miss Martha Hill, part-time Instructor for the first term of the Summer Quarter, 1946.

Mr. Wilson Ashby, Instructor, part-time, for the first term of the Summer Quarter, 1946.

Mr. Z. S. Dickerson, Jr., Instructor, part-time, for the first term of the Summer Quarter, 1946.

Mr. Parker Liles, Instructor, part-time, for the first term of the Summer Quarter.

Miss Mary M. Beard, Instructor, part-time, for the first term of the Summer Quarter.

Miss Mary Evelyn Blagg, Research Assistant, temporary appointment, from June 15 to August 31, 1946.

Miss Beulah Lee Pardue, temporary Assistant, from June 15 to August 31, 1946.

Miss Patsy Bonney, part-time Secretarial Assistant, for twelve months, effective July 1, 1946.

Mr. Homer Lewis, Assistant Professor, for the Summer Quarter, effective July 1, 1946.

Mr. Herman Ellis, Instructor, for the Summer Quarter, 1946. Mr. Ellis took over the classes of Dr. Konrad Bekker, who was unable to return for the Summer Quarter.

Mr. Ellis is appointed for the academic year, September 1, 1946, through June 30, 1947, as Assistant Professor.

Resignation

Dr. Konrad Bekker, Assistant Professor of Economics, effective September 1, 1946. Dr. Bekker is accepting a permanent position with the State Department in Washington.

Department of University Extension

Appointment

Miss Nancy Leigh Skeen, office assistant, for the months of July and August, 1946. Miss Skeen replaces Mrs. Brooks, resigned.

The following names are listed for payment for grading papers in correspondence courses; for the six months since January 1, 1946.

Miss Grace Anderson	Professor Grant C. Knight
Dr. C. Arnold Anderson	Professor John Kuiper
Professor W. E. Beals	Miss Mary Rees Land
Professor A. E. Bigge	Professor A. J. Lawrence
Professor M. C. Brown	Professor M. E. Ligon
Professor Alexander Capurso	Professor R. G. Lunde
Professor C. C. Carpenter	Professor Shelby T. McCloy
Mr. G. B. Carson	Professor Frank T. McFarland
Professor L. H. Carter	Mr. Truman Morris
Mr. Louis Clifton	Mr. Glenn Morrow
Mr. John L. Cutler	Professor Frank Murray
Dr. H. H. Downing	Professor Edward Newbury
Mrs. May K. Duncan	Miss Anna Peck
Professor E. F. Farquhar	Professor Neil Plummer
Professor E. N. Fergus	Professor C. C. Ross
Miss Chloe Gifford	Professor J. E. Reeves
Mr. Lyman Ginger	Professor J. R. Schwendeman
Professor W. A. Heinz	Mrs. Alberta W. Server
Mrs. Sarah B. Holmes	Professor J. B. Shannon
Miss Margaret Horsfield	Mrs. D. H. Starns
Professor L. H. Horton	Professor W. H. Stephenson
Mr. H. H. Humphreys	Professor Rodman Sullivan
Professor W. W. Jennings	Professor Rhea Taylor
Dean T. T. Jones	Professor W. C. Tucker
Professor M. D. Ketchum	Professor A. B. Warren

Payment for Services in the Workshop at Jackson, Ky.

Miss Bernice Callaway	Miss Pauline Hilliard
Mrs. Stella Gilb	Miss Meitha Hiteman

University Library

Appointments

Margie E. Clegg, Secretary to the Librarian, effective June 17, 1946. Miss Clegg replaces Miss Maurene Rose resigned. She will work for half-time for two weeks in June and full time the months of July and August.

Miss Carolyn Hayes, Librarian, part-time, in the Geology Department, where she will be curator of maps, slides and other departmental material.

Miss Emilie Varden Smith, Assistant Cataloguer, effective July 1, 1946.

Mrs. Mary Frances Pope, Librarian, Engineering Library, effective July 1, 1946. Mrs. Pope succeeds Miss Louise Webb, who has been given special work under the provisions for a change of status.

Office of the Registrar

Resignation

Mrs. Ruth Trumbo, stenographer, effective July 1, 1946.

Residence Halls for Women

Appointments

Mrs. John Hagan, Head Resident of Patterson Hall for July and August only. Mrs. Hagan will substitute for Mrs. Mildred Turner, who will not report for duty until September 1, 1946.

Mrs. Lillian Caldwell, Housemother for July and August only, in the place of Mrs. Mildred Turner, who will not report for duty until September 1, 1946.

Office of the Dean of Women

The following persons have been appointed as housemothers, effective September 1, 1946, for ten months.

Mrs. V. P. Ligon	Mrs. Lucile S. Phillips
Mrs. Lillian Caldwell	Mrs. Ethel Fish
Mrs. A. M. Hale	Mrs. Robert Henry
Mrs. Will Hughes	Mrs. Elmer May
Mrs. Mable Riedell	Mrs. Richard Williams

Office of the Dean of Women

Resignations

The following persons have resigned as housemothers, effective July 1, 1946:

Mrs. Belle Drury
Mrs. Lois M. Cox

Mrs. L. M. Hancock
Miss Bessie Mae Birchfield

University Health Service

Appointment

Miss Ann Brown, Registered Nurse in the Infirmary, effective June 17, 1946.

Transfer

Miss Ann Hickey, Registered Nurse, placed on monthly payroll of the Health Service. Miss Hickey has been nurse in the Infirmary.

Resignation

Miss Esther Montgomery, Nurse in Health Service, effective June 16, 1946. Miss Montgomery is teaching in the University Summer Quarter.

Personnel Office

Salary Adjustment

Miss Dorcie Fowler, Secretary, effective July 1, 1946.

Stenographic Bureau

Appointment

Miss Geraldine Brock, Stenographer, temporary basis, effective June 17-September 15, 1946.

Department of Public Relations

Appointments

Mr. Kenneth L. Kuhn, News Editor, effective July 1, 1946. Mr. Kuhn replaced Miss Helen King who resigned as Assistant Director to become Secretary of the Alumni Association.

Miss Analie Francis, Secretary, effective July 5, 1946.

University of Kentucky Press

Appointment

Dr. Merton England, Editor, part-time, on a basis of twelve months, effective September 1, 1946. Doctor England succeeds Dr. W. H. Stephenson, resigned.

University Radio Station

Appointment

Miss Anita Steele, Secretary part-time, effective July 1, 1946.

Alumni Office

Appointment

Miss Helen King, Assistant Director of the Department of Public Relations, transferred to the Alumni Office as Secretary of the Alumni Association, twelve months basis, effective July 1, 1946.

Department of Business Management and Control

Appointments

Mr. Edward Gabbard, Special Assistant, Purchases and Stores, effective June 17, 1946.

Miss Mary Ellen Lawrence, Clerk, Purchases and Stores, through July and August, only, 1946.

University Station Post Office

Appointment

Greely Bradshaw, mail carrier, effective July 1, 1946.

University Commons

Appointments

Miss Georgia T. Booher, Assistant Manager, effective June 17, 1946.

Miss Leota Sullenger, Assistant Manager, effective June 18, 1946.

The Kentucky Kernel

Appointment

Miss Bettye M. Park, Secretary, effective June 15, 1946.

The Kentuckian--Appointments

Mr. Charles R. Harris, Co-Business Manager, effective March 1, 1946, to June 30, 1946.

Miss Jean Shirley Crabb, Co-Business Manager, effective September 1, 1945, to March 1, 1946.

* * * * *

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

* * * * *

CC. Adjournment.

* * * * *

25. Upon motion duly made, seconded and carried, the Board of Trustees adjourned at 3:45 p.m.

* * * * *

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