

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, November 8, 1958.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 9:10 a. m., CST, Saturday, November 8, 1958, with the following members present: R. P. Hobson, Chairman; Harper Gatton, Louis Cox, Dr. Ralph J. Angelucci and J. Stephen Watkins. President Frank G. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of July 31, 1958, were approved as published.

B. Financial Report.

Financial report for the four-months period ended October 31, 1958, was submitted and reviewed. The report consisted of balance sheet and related financial statements which represented a complete financial picture of the period for all funds of the University.

Members of the Executive Committee being advised, upon motion duly made, seconded and carried, the report was received and ordered filed.

C. Purchases Approved.

Mr. Peterson read the following letter:

October 4, 1958

President Frank G. Dickey
Administration Building
University of Kentucky

Dear President Dickey:

From July 1, 1958 through September 30, 1958, the following requisitions and orders were processed for the purchase of merchandise, supplies, material and other items for the use and benefit of the University of Kentucky:

S. D. Orders -----Inclusive Nos. 1-30
 State Requisitions-----Inclusive Nos. 1-414
 Emergencies, State -----Inclusive Nos. 1-220
 Special Orders-----Inclusive Nos. 2384-3315
 Job Order Vouchers -----Inclusive Nos. 9306-9665
 Stores Vouchers-----Inclusive Nos. 5192-5700
 Vouchers -----Inclusive Nos. 1-4913
 Order by Letters-----Inclusive Nos. 1-556
 Athletic Orders -----Inclusive Nos. 1-54
 Emergency Purchase
 Orders -----Inclusive Nos. BI-B392
 Pr i-PR352
 N1-N108
 L1-L404

 Food Storage Center
 Orders -----Inclusive Nos. 536-838
 Stores Material Requi-
 sition -----Inclusive Nos. 1-5588
 Request for quotations---Inclusive Nos. 1-1286

The requisitions, emergency requisitions, special orders, vouchers and other documents are made a part of this letter and available to the Board of Trustees for inspection. All purchases have been made in accordance with approved policy of the Board of Trustees and I respectfully request confirmation and approval of the purchases as listed conforming to the statutes requiring action by the Executive Committee.

Very truly yours,

(Signed) Frank D. Peterson
 Vice President
 Business Administration

Mr. Peterson stated that the documents were available for examination and that all purchases made were against appropriated funds.

Upon motion duly made, seconded and carried, the requisitions and orders listed above were approved and ratified.

D. Army R. O. T. C. Flight Training Contract.

Mr. Peterson submitted contract for the Army R. O. T. C. Flight Training program for the fiscal year 1958-59. He stated that this contract was a renewal of an existing program approved for the fiscal year 1957-58, with the exception of a slight modification of indirect costs. He stated that the contract provided that the Government would pay all costs incidental to the program, and recommended that it be approved.

On motion duly made, seconded and carried, Army R. O. T. C. Flight Training contract for the fiscal year 1958-59 was approved and authorized executed.

E. Air Force R. O. T. C. Flight Training Contract AF 01(611)-544.

Mr. Peterson submitted Contract AF 01(611)-544 for the Air Force R. O. T. C. Flight Training program for the fiscal year 1958-59. He stated that this contract was a renewal of an existing program approved for the fiscal year 1957-58, with the exception of a slight modification of indirect costs. He stated that the contract provided that the Government would pay all costs incidental to the program, and recommended that it be approved.

On motion duly made, seconded and carried, Air Force R. O. T. C. Flight Training Contract AF 01(611)-544 for the fiscal year 1958-59 was approved and authorized executed.

F. Subcontract with Bohmer Flying Service, Inc.

Mr. Peterson submitted subcontract between the University of Kentucky and Bohmer Flying Service for flight training for Air Force R. O. T. C. students for the period October 8, 1958, through June 30, 1959. He stated that this contract was similar to the one that the University operated under during the fiscal year 1957-58. He felt that the University was amply protected by the contract and by insurance and recommended its approval.

On motion duly made, seconded and carried, the contract with the Air Force R. O. T. C., for flight training as provided by the Bohmer Flying Service, was authorized approved and executed.

G. Subcontract with Bohmer Flying Service, Inc.

Mr. Peterson submitted subcontract between the University of Kentucky and Bohmer Flying Service for flight training for Army R. O. T. C. students for the period October 16, 1958, through June 30, 1959. He stated that this contract was similar to the one that the University operated under during the fiscal year 1957-58. He felt that the University was amply protected by the contract and by insurance, and recommended its approval.

On motion duly made, seconded and carried, the contract with the Army R. O. T. C., for flight training as provided by the Bohmer Flying Service, was authorized approved and executed.

H. Contract, Department of Economic Development, Swine Testing Station.

Mr. Peterson submitted contract between the Department of Economic Development and the University of Kentucky Agricultural Experiment Station whereby the Department of Economic Development would furnish the amount of \$12,500 during the fiscal year to complete the Public Swine Testing Station at the Coldstream Farm. This contract is similar to the one made for the fiscal year 1957-58. It has been approved by Commissioner Hubley, of the Department of Economic Development. Mr. Peterson further stated that the Kentucky farmers are earnestly seeking new sources of farm income to offset losses from reduced acreage of tobacco, and authorities agree that

the production of both feeder pigs, performance-tested purebred breeding stock and slaughter hogs of acceptable meat type constitutes a potential source of new farm income of up to \$30,000,000 annually. He was glad to recommend approval of the contract.

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

I. Contract with Lexington City Schools.

Mr. Peterson submitted contract between the Lexington Board of Education and the University of Kentucky whereby the Lexington City Schools would take a number of students from the College of Education for practice teaching. He stated that this contract was similar to ones we have made several times and recommended that the contract be approved.

On motion duly made, seconded and carried, the contract between the Lexington Board of Education and the University of Kentucky for the training of students of the College of Education in practice teaching, for the fiscal year 1958-59, was approved and authorized executed.

J. Contract for the Purchase of Lambs with Producers Livestock Marketing Association.

Mr. Peterson submitted contract between the University of Kentucky Agricultural Experiment Station and the Producers Livestock Marketing Association. The contract provides that the Producers Livestock Marketing Association will make available to the Agricultural Experiment Station 500 choice western crossbred ewe lambs for experimental use for a period of nine months. These lambs will be cared for by the University and sold at the end of the test period. This will enable the Department of Animal Industry to carry out research in the feeding of lambs without having to be out the money involved. The net gain when the lambs are sold will be given to the University as a gift. Mr. Peterson recommended that the contract be approved.

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

K. Contract for Instruction of Military Personnel.

Mr. Peterson submitted renewal of Contract DA 15-014 concerning the cost of instruction of military personnel of Fort Knox, Ky. He stated that the contract is of a routine nature since it provides for the regular fees to be paid for instruction given to military personnel of Fort Knox. He recommended that the contract be approved.

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

L. Contract with National Association of Artificial Breeders of Columbia, Missouri.

Mr. Peterson submitted Agreement between the University and the National Association of Artificial Breeders of Columbia, Missouri. He stated that the object of the research contract was to study "the uses of fluorescent dyes in determining early fertilization of ova." The National Association will provide \$1,200.00 to cover cost of the project. Mr. Peterson recommended that the contract be approved.

Upon motion duly made, seconded and carried, the contract was approved and authorized executed on receipt of payment of \$1,200.00.

M. Agreement as to Ownership of T.R. Zato Heir 181, Reg. No. 6944721.

Mr. Peterson submitted Agreement between J. D. Gay, Brookview Farms, Pine Grove, Ky.; Brownell Combs, Myrtlewood Farm, Fayette County; University of Kentucky Agricultural Experiment Station, Lexington, Fayette County, Ky.; and Salmon Corporation, Mereworth Farm, Fayette County. He explained that the four parties listed above own the registered Hereford bull, T.R. Zato Heir 181, Reg. No. 6944721. The Agreement stipulates the conditions under which the owners of the bull will care for and make use of the animal. Mr. Peterson further stated that, since the bull is owned by individuals and corporations, it seemed highly desirable to reduce the Agreement to writing. He further stated that the Salmon Corporation had purchased one-third interest in the bull for the sum of \$10,000, indicating that the animal is very valuable. He recommended approval of the Agreement.

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

N. Sale of Surplus Property.

Mr. Peterson reported that the Testing Service has an obsolete Dictaphone which is surplus to its needs; the Radio Arts Department has an old organ and an old player piano which are surplus to its needs; and the Student Union has an old ping pong table which is surplus to its needs. He recommended that this property be disposed of by taking bids.

Upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to sell surplus property referred to above.

O. Metallic Pole Telephone Line Accepted.

Mr. Peterson reported that the Southern Bell Telephone Company had placed on the Robinson Forest land owned by the University a metallic pole telephone line from the Robinson Lookout Tower to the Southern Bell tie-in, some seven miles in length. The Southern Bell Telephone Company desires to relinquish its ownership to the line, since it no longer has need for same.

Mr. Peterson recommended that the University accept the line in accordance with the agreement.

On motion duly made, seconded and carried, the metallic pole telephone line on the Robinson Forest land was accepted.

P. Injuries.

Mr. Peterson reported the following injuries:

James Casada. Mr. Casada, an employee of the Agricultural Experiment Station, was injured on June 19, 1958. He was drilling a hole in a piece of angle iron with a drill press. The drill bit caught the piece of angle iron, spinning it around and cutting the left index finger of Mr. Casada. The doctors were out of town, and the nurse on duty arranged for treatment at the Good Samaritan Hospital. Dr. Thomson R. Bryant, Jr., rendered service and has submitted a bill for \$10.00 for treatment given to Mr. Casada in the Good Samaritan emergency room.

Loftus Green. Mr. Green is an employee of the Department of Maintenance and Operations. He was injured on September 4, 1958. While Mr. Green was working on a Kentucky Rehabilitation station wagon, a puff of wind blew a piece of metal into his right eye. He reported to the University Dispensary and was later sent to Dr. Claude Wilkes Trapp. Doctor Trapp rendered service and has submitted a bill for \$5.00 for services rendered.

J. M. Spalding. Mr. Spalding, an employee of Maintenance and Operations, was injured on September 15, 1958, in the University of Kentucky Central Heating Plant. Mr. Spalding was helping to unload extra heavy 6" pipe with five other men. Three of the men let go of the pipe and it fell from the truck, hit another piece of pipe and then bounced on Mr. Spalding's toes. Two of the toes on the left foot were broken. No doctors or nurses being on duty at the University Infirmary, Mr. Spalding was referred to Dr. Thomas D. Yocum who, in the emergency room of the Good Samaritan Hospital, rendered service to the fractured left foot, first and second toes, and continued to render service until the patient was dismissed. Doctor Yocum has submitted a bill for \$36.00 for services rendered and the Good Samaritan Hospital has submitted bill for \$12.00 for use of their emergency room.

Mr. Peterson recommended that the bills in connection with the injuries to James Casada, Loftus Green and J. M. Spalding be approved and paid, with the expressed understanding that the University does not admit negligence nor assume any liability in connection with the injuries to James Casada, Loftus Green and/or J. M. Spalding.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the above recommendation, with the expressed understanding that the University does not admit negligence nor assume any liability in connection with the injuries to James Casada, Loftus Green and/or J. M. Spalding.

Q. Purchase of House and Lot at 443 Clifton Avenue.

Mr. Peterson submitted a sale and purchase contract for house and lot at 443 Clifton Avenue. He stated that the lot was 50 feet by 137 feet and contained thereon a nice, weatherboarded house in good condition. He said the house was heated by a floor furnace and had a bath and four rooms, with steps leading to the attic room for storage purposes. The house has been recently re-wired, re-roofed, insulated and painted. Mr. Peterson stated that the house could be purchased for the sum of \$13,000 and he recommended that the purchase contract be authorized.

Upon motion duly made, seconded and carried, the contract for the purchase of house and lot at 443 Clifton Avenue was approved and authorized executed, and the purchase price paid from the Haggin Fund.

R. Purchase of House and Lot at 805 South Limestone Street.

Mr. Peterson submitted sale and purchase contract for a house and lot at 805 South Limestone Street, Lexington, Ky. The lot is 40 feet wide and 150 feet deep. The house is of brick construction, with composition roof, and contains two apartments. It is heated by a gas furnace. This property is zoned for business and faces the Medical Center. Mr. Peterson stated that the house is currently rented for a total of \$155.00 per month. He recommended that the property be purchased since it would provide accommodations for two families, either students or staff members.

The Committee discussed the desirability of acquiring property to relieve the housing situation at the University and, upon motion duly made, seconded and carried, the sale and purchase contract was approved and authorized executed, and the house paid for from the Haggin Fund.

S. George R. Kavanaugh Authorized to Make Bond.

President Dickey submitted recommendation of Mr. Peterson that:

(1) George R. Kavanaugh be designated as Custodian of Military Property for such duration as assigned by the Vice President, Business Administration; and

(2) the Institutional Bond for Mr. George R. Kavanaugh be approved and authorized executed with the Corporate Seal attached thereto and attested by the Secretary of the Board of Trustees and the Executive Committee.

President Dickey further explained that the University has, for a number of years, given the Federal Government a bond for safekeeping of military property assigned to the R. O. T. C. units at the University of Kentucky.

Upon motion duly made, seconded and carried, Mr. George R. Kavanaugh was designated custodian of military property for such duration as assigned by the Vice President, Business Administration, and Institutional

Bond was approved and authorized executed with the Corporate Seal attached and attested by the Secretary of the Board of Trustees and the Executive Committee.

T. College of Engineering to Do Special Work for IBM Electric Typewriter Plant.

President Dickey submitted a request from Dean Shaver, College of Engineering, that the Engineering Machine Shop be permitted to alter the size of 20 to 25 bolster plates for punch presses for the IBM Electric Typewriter Plant, Lexington, Ky. President Dickey reported that the work could be carried out without interference to the instructional program at the College of Engineering and that the work would be performed under the direction of Mr. Mangelsen by paid student labor. He further stated that the IBM Corporation would pay charges, including indirect costs.

Upon motion duly made, seconded and carried, permission was given to accept the work assigned and to bill the IBM Electric Typewriter Corporation for services rendered.

U. 635 Maxwellton Court Cooperative House Named for Miss Myrtle Weldon.

President Dickey stated that the new cooperative house at 635 Maxwellton Court is used to house women students at the University who are willing to live cooperatively, doing their own housework and cooking. He stated that the students living at 635 Maxwellton Court and Dean of Women Doris M. Seward concurred in the recommendation that Miss Myrtle Weldon, retired State leader of home demonstration agents of Kentucky, be honored by designation of this house as "The Myrtle Weldon Cooperative House". President Dickey said that he wished to concur in the recommendation, and so recommended same to the Executive Committee.

On motion duly made, seconded and carried, the house at 635 Maxwellton Court was officially named "The Myrtle Weldon Cooperative House" in honor of Miss Myrtle Weldon who, for such a long period of time, gave unstintingly of her time and talent to the Home Demonstration Extension program in Kentucky.

V. Free Fees for Gyula Virag.

President Dickey presented request from the Acting Foreign Student Adviser that free-fee scholarship be given to Gyula Virag for the fall semester of 1958-59. President Dickey stated that there was some feeling that Mr. Virag had previously been granted the scholarship but there did not seem to be any record. He concurred in the request and so recommended.

Upon motion duly made, seconded and carried, Mr. Gyula Virag was granted a free-fee scholarship for the fall semester of 1958-59.

W. Dempewolf Plaque--Henderson Center.

President Dickey recalled Mr. Carl A. Dempewolf's service to the University as member of the Board of Trustees and reported that the College Foundation, Inc., Henderson, Ky., had adopted a Resolution as follows:

Mr. Carl A. Dempewolf, a very active member of your board for quite a number of years, passed away, and this committee feels that his services to your board and the efforts he has put forth toward the establishment of a University Center here in Henderson should be rewarded. Mr. Dempewolf was an outstanding citizen of the City of Henderson, Henderson County, and the State of Kentucky, and a person whose untiring efforts toward education will not only be missed here in Henderson, but by the entire State of Kentucky.

The College Foundation requests that the University honor Mr. Dempewolf by placing a plaque in some permanent place after the new building for the University Henderson Center is completed. President Dickey stated that he felt that this was appropriate and recommended that a plaque be put in some permanent place in the new Henderson Center building, honoring Mr. Carl A. Dempewolf, as recommended. It was further stated that this had nothing to do with the naming of the Center.

Upon motion duly made, seconded and carried, President Dickey was authorized to have an appropriate plaque designed, made and placed in the Henderson Center building, honoring Mr. Carl A. Dempewolf.

X. Resolution on Death of Ezra L Gillis.

President Dickey reported the death of Professor Ezra L Gillis and submitted the following Resolution, with recommendation that it be approved and spread upon the minutes and that a copy be sent to members of the family.

Ezra L Gillis

Ezra L Gillis was born near Glensboro, Anderson County, Kentucky, January 1, 1867. His father, Hugh Gillis, was a Civil War veteran; his mother was Ellen Petty Gillis. His early education was secured in the public schools of Anderson County. Later, he attended Transylvania University and Indiana Central Teachers College, from which institution he was graduated. For a number of years he taught school in Anderson County.

In 1902, he was appointed president of Minerva College, Mason County, Kentucky, where he served with distinction for five years.

In 1907, Professor Gillis became a member of the faculty of the Normal Department of the University of Kentucky. Three years later he was made Registrar of the University in which

position he served for 27 years. In his capacity as Registrar, he gained national recognition as an authority on problems of college registration. Many young men and women came to the University of Kentucky to gain a knowledge of the work of the registrar, and from among this group there are scores of university and college registrars serving many of the institutions of learning of this country.

Professor Gillis was a leader in establishing the American Association of Collegiate Registrars. He was regarded as the mentor of this professional organization that has done so much to standardize the work of colleges and universities. Professor Gillis was Secretary-Treasurer of the Association from 1914 to 1919, and served as its President in 1920. On several occasions he was given special recognition by the Association, and for years he has been regarded as the "Dean of American Registrars and Admissions Officials".

In 1937, Professor Gillis established the Bureau of Source Materials in Higher Education, and during the years since that time, he built up a remarkable collection of records and books. These probably represent the best collection of historical material of the kind to be found in any library in Kentucky or in the Nation.

In 1956, at the age of 89, Professor Gillis published a biography of Henry Stites Barker: A Selection of Speeches and Other Writings by the Second President of the University of Kentucky. In the publishing of this volume he has rescued the forgotten president of the University from oblivion.

The University twice bestowed its highest honors upon Professor Gillis, giving him its first Meritorious Service Award in 1945, and, in 1950, presenting him with the Sullivan Medallion as the State's outstanding citizen of the year.

This great educator actually had two distinguished careers at the University of Kentucky. He was often referred to as the campus philosopher, the college humorist, the keeper of the records, the great humanitarian, the counselor of students, and the most beloved man who ever served the University. He was an able scholar, a gifted administrator, a man possessing great wisdom, and a Christian gentleman. Through all the years of his life he went about doing good and sharing his wisdom and knowledge with others. His name will live in the memory, as well as in the Archives of the University of Kentucky, so long as this institution exists.

Upon motion duly made, seconded and carried, the Resolution was approved and ordered put to record and a copy sent to the family.

Y. Professor J. W. Martin Reports on Consultive Services.

President Dickey submitted report from Professor James W. Martin through Dean Cecil C. Carpenter, College of Commerce, on his work with the Department of Finance during the first quarter of the current fiscal year.

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

Z. Permission to Do Outside Work.

Dr. William D. Ehmann

President Dickey reported that Doctor Ehmann had been requested to do consulting work for the Argonne National Laboratory at Lemont, Illinois. He stated that Doctor Ehmann would be paid about \$50.00 per month and travelling expenses. Dean M. M. White reported that the few days Doctor Ehmann would be absent from the campus would not conflict with his assigned duties, and that the fact that Doctor Ehmann would be consultant to the Argonne National Laboratory would be quite an honor to the University Department of Chemistry. President Dickey recommended that the request be granted.

Dr. B. D. Kern

President Dickey stated that Dr. B. D. Kern, professor in the Department of Physics, had been asked to serve as consultant to the Nucleonics Division of the United States Naval Radiological Defense Laboratory, San Francisco, California. Doctor Kern would receive a fee of \$110.00 per month and would probably visit the Laboratory on one occasion. The visit would be arranged in such a way that it would not interfere with Doctor Kern's teaching duties. Dean M. M. White, of the College of Arts and Sciences, expressed the thought that it was an honor to be asked to do this consultive work and recommended the request be granted. President Dickey concurred in the request.

Dr. Frank A. Pattie

President Dickey reported that Dr. Frank A. Pattie had been requested to do consultive work for the Veterans Administration for a period of four hours per month during the current year. He stated that Doctor Pattie would receive about \$50.00 per month for his services and the time given would be so spaced as not to interfere with his work at the University. President Dickey recommended that the request be granted.

Upon motion duly made, seconded and carried, the requests of Doctor Ehmann, Doctor Kern and Doctor Pattie were approved.

A-1. Temporary Employment of Relatives Considered and Approved.

President Dickey reported that Dr. Morris Scherago had received a grant from the B. F. Goodrich Company to make certain tests and that he had not found a capable technician to do the technical work with the exception of Mrs. Lucile N. Edwards, who is the wife of Dr. O. F. Edwards, professor in the Department of Bacteriology. He recommended the employment of Mrs. Edwards as Electron Microscope Technician on a part-time basis at a salary of \$200.00 per month for a three-months period beginning October 1 and ending December 31, 1958. President Dickey concurred in the request.

President Dickey reported that Dr. W. A. Seay, Acting Dean and Director of the College of Agriculture and Home Economics and the Experiment Station had requested the employment of Miss Mary Nash Cox as assistant publications editor in the Cooperative Agricultural Extension Service, effective October 20. Miss Cox is the daughter of Mr. Louis Cox of Frankfort, Ky., presently member of the Board of Trustees of the University. His term expires December 1 of this year. President Dickey recommended that an exception be made and the request granted.

President Dickey submitted a request of Dean Cecil C. Carpenter, College of Commerce, that Mrs. Martha A. Smith, wife of Dr. Eldon D. Smith, Department of Agricultural Economics, be employed on a part-time temporary basis to do statistical computations relative to income estimates. The President recommended that the request be granted.

President Dickey reported that Dr. W. A. Seay, Acting Dean and Director, College of Agriculture and Home Economics and the Experiment Station had requested the employment of Mrs. Mabel L. Brandon as acting librarian for the Experiment Station. Mrs. Brandon is the wife of Mr. Alfred Brandon, Librarian of the Medical Center. Her salary would be \$3,900 per annum for the time of service. President Dickey recommended that the request be granted.

President Dickey reported that Dean Lyman V. Ginger, College of Education, had requested temporary employment of Mrs. Margaret Moore, wife of Dr. James T. Moore, member of the staff of the College of Education. He stated that, after school had commenced, the third-grade teacher became ill and was forced to take leave of absence for the remainder of the current school year. No substitute teachers were available. President Dickey recommended that the request be granted.

On motion duly made, seconded and carried, the temporary employment of Mrs. Lucile N. Edwards, Miss Mary Nash Cox, Mrs. Martha A. Smith, Mrs. Mabel L. Brandon and Mrs. Margaret Moore was approved.

B-1. Employment of Personnel for Indonesian Contract.

President Dickey reported recommendation to employ Dr. Harry E. Nelson for the Indonesian Project to serve during the time his services are approved by ICA on the Indonesian Project.

President Dickey also recommended the employment of Dr. F. L. Underwood as a staff member on the Indonesian Project for such time as his services are approved by the ICA.

President Dickey recommended the employment of Dr. Milo M. Wolff to the staff of the Kentucky Contract Team on the Indonesian Contract at Bandung to serve during the period for which his services are needed.

President Dickey recommended employment of Professor James B. T. Downs to the staff of the Indonesian University at Bandung for the period for which his services are needed.

President Dickey recommended the employment of Associate Professor John A. Feyk to the staff to work on the Indonesian Contract at Bandung for such a time as his services may be needed.

President Dickey recommended the employment of Professor Walter R. Hunziker to the staff working on the Indonesian Contract at Bandung for such period of service as he may be needed.

President Dickey recommended the employment of Professor Louis S. Salter to the staff of the team working on the Indonesian Contract at Bandung for such time as his services may be needed.

President Dickey further explained that, under the new contract made with the International Cooperation Administration, the University had been asked to add to the staff now stationed in Indonesia and that these people would be assigned to the Indonesian Project. They are not recognized as regular employees of the University except in so far as they can be used on the Indonesian Project.

On motion duly made, seconded and carried, the employment of Dr. Harry E. Nelson, Dr. F. L. Underwood, Dr. Milo M. Wolff, Professor James B. T. Downs, Associate Professor John A. Feyk, Professor Walter R. Hunziker and Professor Louis S. Salter was approved.

C-1. Budget Adjustments.

President Dickey recommended that the sum of \$700.00 be appropriated from the unappropriated surplus to the Department of Botany. He further recommended that the sum of \$675.00 be appropriated from unappropriated surplus to the Alumni Association to publish a bulletin containing addresses of prominent alumni made at the recent Alumni Seminar. The President recommended that the sum of \$400.00 be appropriated from unappropriated surplus to the Placement Service.

Upon motion duly made, seconded and carried, the recommendations were concurred in and the Director of Accounts and Budgetary Control was authorized to make the necessary budget adjustments.

D-1. Budget of Journal of Southern History Approved and Appropriation Made.

President Dickey submitted the budget of the Journal of Southern History and stated that this had been an oversight on the part of administrators handling the work in not submitting the budget at the time budgets were considered. He also recommended that the sum of \$2,500 be appropriated from the Haggin Fund and placed to the credit of Account 3745 to carry on the work. The budget was examined, the items of expenditure were noted and, on motion duly made, seconded and carried, the budget was approved and \$2,500 was appropriated from the Haggin Fund to care for the expense of the Journal of Southern History.

E-1. Gifts.

From: Southern States Cooperative--\$300.00.

President Dickey reported that he was in receipt of \$300.00 from the Southern States Cooperative to be used for a scholarship in the College of Agriculture and Home Economics. He stated that this represented the second payment to our scholarship fund from this organization, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$300.00 from the Southern States Cooperative was ordered accepted, and the President was requested to write a letter of appreciation for the same.

From: Mr. A. C. Ransom, Toronto, Ontario, Canada--
\$1,700.00.

President Dickey reported that the University had received check for \$1,700.00 from Mr. A.C. Ransom, Toronto, Ontario, to be used in re-decorating and furnishing a room at Waveland in honor of Mr. Ransom's mother. He expressed his appreciation of this gift and recommended that the Board authorize that it be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and asked that he express the appreciation of the members to Mr. Ransom.

From: Portland Cement Association, Louisville, Ky.--
\$300.00.

President Dickey presented check for \$300.00 from the Portland Cement Association, to be spent for construction of a swine-feeding unit at the Coldstream Farm. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of the Portland Cement Association was ordered accepted, and the President was requested to thank officials of the Association.

From: Corn Products Company, Chicago, Illinois--\$80.00.

President Dickey read to the Executive Committee a letter from Corn Products Company which contained check for \$80.00, and expressed the sentiment--"We well recognize that without the contribution of our nation's excellent educational system generally, and your university particularly, this would be a poorer company in many ways".

The President recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the check and requested him to thank the donors.

From: The Algernon Sydney Sullivan Foundation--\$3,000.00.

The President stated that The Algernon Sydney Sullivan Foundation had authorized renewal of their grant for the Algernon Sydney Sullivan Scholarship Fund and had transmitted to the University the sum of \$3,000.00 for scholarship aid for the scholastic year 1958-59. He recommended that this be accepted.

Upon motion duly made, seconded and carried, the gift of \$3,000.00 was authorized accepted, and the President was requested to write a letter of appreciation to officials of the Foundation.

From: The Joseph and Helen Regenstein Foundation, Chicago, Illinois--\$2,500.00.

President Dickey presented check for \$2,500.00 from The Joseph and Helen Regenstein Foundation, given in support of the Experiment Station's investigations of insect problems on the grassland type of agriculture and economic vegetables and fruits. He recommended that the check be accepted.

Upon motion made, seconded and carried, the check for \$2,500.00 was ordered accepted, and the President was requested to thank officials of the Foundation.

From: Smith Kline and French Laboratories, Philadelphia, Pennsylvania--\$4,000.00

President Dickey reported receipt of check for \$4,000.00 from Smith Kline and French Laboratories, to be used for research by the Animal Husbandry department on a new project entitled, "The Effect of Feeding Graded

Levels of Tranquilizers to Beef Steers Being Fattened on a Ration Containing Stilbestrol". He stated that this financial support came at a time when it was critically needed, and recommended that it be accepted and expended for current expense items.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to the donors.

From: Colonial Foods Company, Shelbyville, Ky. --\$50.00.

President Dickey presented check of the Colonial Foods Company, Shelbyville, Ky., in the amount of \$50.00 to be used in support of a dairy manufacturing scholarship, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$50.00 was ordered accepted, and the President was requested to write a letter of appreciation to officials of the Company.

From: General Motors Corporation, Detroit, Michigan--\$5,890.00.

President Dickey presented check for \$5,890.00 from General Motors Corporation, given to cover 1958-59 scholarships supported by that organization, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of General Motors Corporation was ordered accepted, and the President was requested to make acknowledgment of the gift.

From: Western Kentucky Manufactured Milk Improvement Association--\$200.00.

President Dickey presented check for \$200.00 from the Western Kentucky Manufactured Milk Improvement Association, to be used in support of a Dairy Manufacturing Scholarship, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$200.00 was ordered accepted, and the President was requested to write a letter of acknowledgment to officials of the Association.

From: American Dairy Association of Kentucky, Louisville, Ky. --\$400.00.

President Dickey presented check for \$400.00 from the American Dairy Association of Kentucky, to be used in support of one scholarship each in Dairy Manufacturing and Dairy Production. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$400.00 was ordered accepted, and the President was requested to thank the American Dairy Association of Kentucky for their gift.

From: Mason County Farm Bureau, Maysville, Ky. --
\$175.00.

President Dickey reported that the Mason County Farm Bureau had presented to the Kentucky Research Foundation check for \$175.00, in support of their scholarship for the 1958-59 school year, and recommended that it be accepted.

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

From: Kentucky Broadcasters Association, \$300.00.

President Dickey presented check for \$300.00 from Kentucky Broadcasters Association, made payable to the Kentucky Research Foundation in support of the Charles C. Warren Memorial Scholarships for the 1958-59 school year. He recommended that this gift be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to make acknowledgment to the donors.

From: First National Bank and Trust Company, Lexington,
Ky. --\$1,000.00.

President Dickey reported that the First National Bank and Trust Company, Lexington, Ky., had presented to the Kentucky Research Foundation \$1,000.00, in support of its scholarships for the 1958-59 school year. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of the First National Bank and Trust Company in the amount of \$1,000.00 was ordered accepted, and the President was requested to thank the donors.

From: Eli Lilly and Company, Indianapolis, Indiana --
\$2,000.00.

President Dickey presented check for \$2,000.00 from Eli Lilly and Company, to be used in the Department of Animal Pathology in support of work on anthelmintics in horses. He stated that this Company had, in the past, contributed both funds and materials for use in furthering the Experiment Station's research activities, and that it was most gratifying to have this additional financial contribution. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,000.00 was ordered accepted, and the President was requested to write a letter of appreciation to officials of Eli Lilly and Company.

From: Aubrey Feed Mills, Inc., Louisville, Ky. --\$800.00.

President Dickey reported that Aubrey Feed Mills, Inc., had presented to the University check for \$800.00, to be used in continuation of their grant in support of research with early weaned pigs. He stated that this contribution would be of much assistance in carrying forward this important research and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$800.00 was ordered accepted, and the President was requested to write to officials of Eli Lilly and Company, thanking them for their contribution.

From: Columbia Gas of Kentucky, Inc., Charlestown,
West Virginia --\$600.00.

President Dickey presented a communication from the president of Columbia Gas of Kentucky, Inc., stating that that organization was giving to the University of Kentucky the sum of \$300.00 for each of two recent graduates of the University now working for them, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of the Columbia Gas of Kentucky, Inc., was ordered accepted, and the President was requested to thank the donors.

From: Armco Foundation, Middletown, Ohio --\$2,300.00.

President Dickey reported receipt of two checks, in the amount of \$2,300.00, from Armco Foundation, given in support of four scholarships supported by that Foundation, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,300.00 from Armco Foundation was ordered accepted, and the President was requested to thank officials of the Foundation.

From: Kentucky Bankers Association, Louisville, Ky. --
\$250.00.

President Dickey reported that the Kentucky Bankers Association had presented to the University check for \$250.00, made payable to the Kentucky Research Foundation in support of a scholarship for the 1958-59 school year, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of the gift, and requested the President to thank the donors.

From: National Council of Jewish Women--Furniture and Portrait.

President Dickey read a letter from Dean M. M. White, College of Arts and Sciences, requesting permission to accept furniture as follows: 2 end tables, 1 corner table, 1 coffee table, 2-piece sectional couch, 2 orange chairs, 2 tan chairs and 1 dinette table. He also asked permission to accept a portrait of the late Mrs. James Strauss, to be hung in the reception room of the Audiology Clinic. The President explained that Mrs. Strauss was Chairman of the Committee of Jewish Women working with the Audiology Clinic and did much to further this project. He recommended acceptance of the furniture and portrait.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the gift of furniture and portrait, and requested the President to express their great appreciation for the continued generosity of the National Council of Jewish Women.

From: Anonymous Donor--Congressional Papers.

Dr. Lawrence S. Thompson and Mrs. Tom Underwood reported receipt of the Congressional papers of a Congressman and asked permission for the University to receive for deposit the papers without the identity of the donor being given. Doctor Thompson stated that the papers would be valuable to the Library. President Dickey recommended that the papers be accepted.

Upon motion duly made, seconded and carried, Congressional papers were ordered accepted, without publicity to the donor.

From: Professor James B. Kelley--Set of Transactions of the American Society of Agricultural Engineering and Set of Agricultural Engineering Journal (valued at approximately \$800.00).

President Dickey presented a communication from Professor James B. Kelley, of the Department of Agricultural Engineering, in which he offered to the Department of Agricultural Engineering of the University (1) a complete set of Transactions of The American Society of Agricultural Engineering, 1907 through 1935; and all except four copies of the Agricultural Engineering Journal for September 1920 through December 1957. He stated that the value of these periodicals had been estimated at \$800.00 and there would be money in the department to have them properly bound and cared for. He recommended that this very generous and valuable gift be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and asked him to convey to Professor Kelley their appreciation of his thoughtfulness.

F-1. Resolution on Death of Dr. Daniel C. Elkin.

President Dickey reported the death of Dr. Daniel C. Elkin, a member of the Board of Trustees and eminent surgeon. He submitted the following Resolution with recommendation that same be placed of record and a copy sent to the family.

RESOLUTION ON THE DEATH OF DANIEL COLLIER ELKIN, M. D.

Daniel Collier Elkin was born in Louisville, Kentucky, in March, 1893, of pioneer families on both sides of the house. He was graduated from the Lancaster High School in 1912 and then his native State was not to have him as a resident for more than 40 years. In this time he made a lasting mark on medical education in the country. He received an A. B. degree from Yale in 1916 where his scholarship, many activities and popularity foretold a distinguished career. In 1920 Emory University graduated him in medicine, and then followed what he, himself, considered the most important ten years of his life, spent in postgraduate work in internships, residencies and instructorships in the field of surgery in Boston, Massachusetts.

In 1929 he returned to Atlanta as an assistant in the Department of Surgery in the Emory University School of Medicine and in 1934 became full Whitehead Professor of Surgery in the school. The next 20 years of his life were filled with extraordinary activities in reorganizing and running the department of surgery, writing and publishing many papers on surgery, teaching undergraduates, training residents in surgery, and raising large sums of money for the growth of his department. During this time he became interested in surgery of the heart and great blood vessels. In this field he was a pioneer in this country.

When World War II came, Dr. Elkin was commissioned as a colonel in the Medical Reserve Corps and put at the head of Ashford General Hospital where men were collected who had survived crippling wounds of the heart and great blood vessels. This great surgical vascular center was known before and since the War as The Greenbrier at White Sulphur Springs, West Virginia.

To say that Dr. Dan C. Elkin belonged to, and at various times was president of, the elect surgical societies in the United States and abroad, to say that he was a distinguished professor, a leader in surgical thought, a daring and skillful operator, and an inspiring trainer of men would be stating the simple truth

but it would be far from giving a complete picture of Dan Elkin, the man, the friend. As a person he had a discerning and sincere simplicity, an extraordinary capacity of making people love him. His keen humor, his modesty and unassuming manner endeared him to all.

Because of ill health he retired from Emory in 1954 and came back to "Elkin Place" to live. Instead of really retiring he continued to make frequent trips to Atlanta to advise and help his former colleagues and gave freely of his strength to all the enterprises in his native State where he thought he might be of any assistance.

We in Kentucky are glad that he served on the Board of Trustees of the University of Kentucky from 1955 until his death; that he was vitally interested in the University of Kentucky Medical Center and the Kentucky Medical Foundation and that he took an active and effective part. His home was a source of strength and encouragement to the many who came to visit him.

The life of Dr. Elkin showed that it is possible to achieve the bright ambitions of youth without wounding others in the struggle to the top; that it is possible to live at the top level with modesty, humor and a due respect for the opinions and personalities of others.

"He is truly great that is little in himself, and that maketh no account of any height of honors."

Upon motion duly made, seconded and carried, the Resolution was adopted and ordered put to record and a copy sent to Mrs. Daniel C. Elkin.

G-1. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

James William Broaddus, Instructor, Department of English, effective September 1, 1958 through June 30, 1959.

Christine Marie Kittel, Secretary, Department of Modern Foreign Languages, effective September 1, 1958, through June 30, 1959.

Ronald Russell-Tutty, Producer-Instructor, Department of Radio Arts, effective October 1, 1958 through May 31, 1959.

Louise T. Slaughter, Secretary and P-T Multilith Operator, Department of Mathematics and Astronomy, effective September 4, 1958.

Elsie Patricia Sullivan, Secretary, Mathematics and Astronomy, effective September 15, 1958.

Robert B. Tucker, Practicum Supervisor, Psychology Department, effective September 1, 1958.

Shirley A. Ward, Secretary, Department of Anatomy and Physiology, effective October 1, 1958.

Leon Zolondek, Instructor, Ancient Languages and Literatures, effective September 1, 1958.

A. Dudley Roberts, Lecturer, Psychology Department, effective October 1, 1958 through June 30, 1959.

William L. Reed, Instructor, Department of Ancient Languages and Literatures, Evening Class Program, effective September 1, 1958.

Clyde P. Roland, Instructor, Department of Ancient Languages and Literatures, Evening Class Program, effective September 1, 1958.

Robert O. Weiss, Associate Professor, Modern Foreign Languages, effective February 1, 1959.

Reappointments

Jessie Irvine, Practicum Supervisor, effective September 1, 1958.

Jack J. Monroe, Practicum Supervisor, effective September 1, 1958.

Tacoma G. Sloan, Field Archaeologist, Department of Anthropology, effective September 1, 1958, through December 31, 1958, by KRF.

Resignations

Billie Gail Eckler, Secretary, Modern Foreign Languages, effective September 6, 1958.

Diana P. Eff, Secretary, Multilith Operator, P-T Instructor, Mathematics and Astronomy, effective September 20, 1958.

Dorothy Cohen Rowland, Instructor, Department of English, effective September 1, 1958.

Adjustments in Salary

Ralph H. Albers, Engineering Supervisor, Department of Radio Arts, adjustment in salary, effective November 1, 1958.

Giuseppe Santambrogio, Research Associate, Department of Anatomy and Physiology, adjustment in salary, effective September 1, 1958.

Morris Scherago, Professor and Head of Department of Bacteriology, adjustment in salary, by KRF, effective September 1, 1958 through June 30, 1959.

Lyle R. Dawson, Professor and Head of Department of Chemistry, assuming additional appointment as Research Supervisor, by KRF, effective September 15, 1958.

Hartley C. Eckstrom, Associate Professor, Department of Chemistry, assuming additional duties as Research Associate on A. E. C. project, by KRF, effective September 15, 1958 through June 30, 1959.

Leave of Absence

Karol M. Riley, Departmental Secretary, Modern Foreign Languages, effective September 1, 1958 through September 30, 1958.

Changes in Status

Emil Byrum Perry, P-T Assistant Engineer, Department of Radio Arts, changed to full-time Assistant Engineer, with adjustment in salary, effective October 15, 1958.

Blaine W. Schick, Assistant Professor on sabbatical leave, effective 9/1/58, returned to full-time teaching, deferring sabbatical leave, effective September 1, 1958.

William R. Schmalstieg, Assistant Professor, Modern Foreign Languages, also to be Assistant Professor, W.A. Patterson School of Diplomacy and International Commerce, with adjustment in salary, effective January 1, 1959 through June 30, 1959.

Erma L. Zerkle, P-T Instructor, Department of English, changed to Full-time Instructor, with adjustment in salary, effective September 1, 1958.

William Hugh Jansen, Associate Professor, Department of English, changed to ICA Contract, University of Indonesia as Associate Professor of English, effective September 16, 1958.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Clyde C. Allen, Jr., Assistant County Agricultural Extension Agent in Training, Oldham County, effective September 22, 1958.

Virginia H. Atkins, Clerk-Stenographer, effective October 1, 1958.

Martha T. Bush, Stenographer, effective October 1, 1958.

Betty Jean Ham, Secretary, effective October 16, 1958.

Jeanna King, Stenographer, effective October 6, 1958.

Charles W. Nichols, Aide, effective October 1, 1958.

Virginia Colaric Pruett, Secretary, effective October 1, 1958.

Lee Roy Routt, Carpenter, South Farm, effective October 1, 1958.

Willis Russell Spears, Jr., Technical Aid, effective October 1, 1958.

Martha Lee Stamper, Assistant Home Demonstration Agent in Training, Scott County, effective September 1, 1958.

Doris A. Tichenor, Assistant in Home Economics Research, effective September 15, 1958 through June 15, 1959.

Virgil Milton Boyce, Assistant Agricultural Extension Agent in Training, Madison County, effective November 1, 1958.

Mary Nash Cox, Assistant Publications Editor, Agricultural Extension, effective October 20, 1958.

Anna Lea Gabbard, Clerk, Jackson County, effective October 13, 1958.

Louise R. Gorman, Clerk, Hancock County, effective October 13, 1958.

Jane L. Hulsey, Clerk, Warren County, effective October 1, 1958.

Dean E. Knavel, Assistant Horticulturist and Assistant Professor of Horticulture, effective January 1, 1959.

Samuel Warren Smith, Assistant in Agricultural Engineering, effective November 1, 1958.

Reappointment

Ben Franklin Brown, Assistant County Agricultural Extension Agent in Training, Johnson County, effective October 22, 1958.

Resignations

Jessie S. Adams, Secretary, effective October 23, 1958.

Jasper E. Cole, Assistant County Agricultural Extension Agent, Caldwell County, effective September 13, 1958.

Betty Gentry Eberhardt, Editorial Assistant Publications, effective September 1, 1958.

John N. Ellis, Assistant Chemist, effective September 30, 1958.

John A. Ewing, Associate County Agricultural Extension Agent, Harrison County, effective November 14, 1958.

Lydia M. Johnson, Home Demonstration Extension Agent, Trimble County, effective October 15, 1958.

Anna Gray McCord, Clerk-Stenographer, effective September 10, 1958.

Ernestine Morgan, County Home Demonstration Extension Agent, Owen County, effective August 31, 1958.

Samuel Riley, Assistant County Agricultural Extension Agent, Pulaski County, effective October 30, 1958.

Billie P. Taylor, Associate County Home Demonstration Extension Agent, Kenton County, effective October 20, 1958.

Carolyn B. True, Stenographer, effective September 30, 1958.

Betty Waltermire, Clerk-Stenographer, effective September 30, 1958.

Robert S. Smith, Painter and Carpenter, effective October 4, 1958.

Nova Carmen Boothe, Clerk, Warren County, effective September 30, 1958.

Thelma Comley, Clerk-Typist, effective November 30, 1958.

Barbara C. McDowell, Clerk, Jackson County, effective September 30, 1958.

Ruby H. Mayfield, Clerk, Hancock County, effective September 30, 1958.

James Earl Thorndale, Technician, effective September 30, 1958.

Edward W. Stroube, Assistant County Agricultural Extension Agent, Bourbon County, effective September 27, 1958.

Leaves of Absence

Clara Arnold, Secretary, leave extended from October 1 to December 31, 1958.

Robert Eugene Walton, Assistant Dairy Husbandman and Assistant Professor, effective October 16 through December 31, 1958.

Jo Nelda Cole, Assistant County Home Demonstration Extension Agent, Madison County, effective October 1-31, 1958.

Ervin C. Joseph, Associate County Agricultural Extension Agent, Bath County, correction in leave dates from 8/29/58 through 4/15/59 to October 1, 1958 through June 22, 1959, effective September 30, 1958.

Jacqueline S. Rogers, County Home Demonstration Extension Agent, Hardin County, effective October 19, 1958 through November 15, 1958.

Adjustments in Salary

Charles E. Bortner, Agronomist, effective July 1, 1958.

John M. Kavanaugh, Assistant County Agricultural Extension Agent, Caldwell County, effective September 1, 1958.

Frances L. Smith, Secretary, effective September 1, 1958.

Shirley Tucker, Clerk, Christian County, effective August 1, 1958.

Changes of Status

Gene A. Bramlett, Research Assistant, changing to part-time, with adjustment in salary, effective September 1, 1958.

Robert J. Carter, Research Assistant, changing to part-time, effective September 1, 1958, with adjustment in salary.

Jean Graham Hobart, Assistant Professor, ten months, changed to nine months, with adjustment in salary, effective September 1, 1958.

John W. Hubbard, Research Assistant, changing to part-time, with adjustment in salary, effective September 1, 1958.

Peggy Boston Johnson, Secretary, Experiment Station, changed from Division of Accounting and Budgetary Control, effective October 1, 1958.

Logan T. Louderback, Assistant County Agricultural Extension Agent, Bracken County, changing as Research Assistant and Graduate Student, with adjustment in salary, effective September 12, 1958.

Dolores Jean Moyers, Assistant County Home Demonstration Extension Agent in Training, Breckinridge County, transferred as County Home Demonstration Extension Agent, Webster County, effective October 1, 1958.

Jane Thornburg Neff, Assistant in University and Educational Archives, transferred as Artist in Agricultural Extension, effective September 22, 1958.

Martha Lee Stamper, Assistant County Home Demonstration Extension Agent in Training, Scott County, transferred as County Home Demonstration Extension Agent, Owen County, effective October 15, 1958.

John G. Stovall, Research Assistant, changed to part-time, with adjustment in salary, effective September 1, 1958.

Eva E. Thompson, Bookkeeping Machine Operator, changed as Student Assistant, effective September 20, 1958.

Warren C. Thompson, County Agricultural Extension Agent, Hickman County, changed as Extension Specialist in Pastures, with adjustment in salary, effective September 1, 1958.

Geraldine Bentley, Assistant Home Demonstration Extension Agent in Training, Hardin County, changed as County Home Demonstration Extension Agent, Henry County, with adjustment in salary, effective November 1, 1958.

Maxine Griffin, County Home Demonstration Extension Agent, Carlisle County, changed to Hickman County, effective December 1, 1958.

Claude L. Hixson, County Agricultural Extension Agent, Robertson County, changed as Associate County Agricultural Extension Agent, Harrison County, effective November 15, 1958.

Jim L. Marks, Assistant County Agricultural Extension Agent, Webster County, changed to Union County, effective November 1, 1958.

Doris Whitworth, Assistant County Home Demonstration Extension Agent in Training, Fayette County, changed to County Home Demonstration Extension Agent, Trimble County, with adjustment in salary, effective November 1, 1958.

J. B. Williams, County Agricultural Extension Agent, Allen County, changed as Associate County Agricultural Extension Agent, Warren County, effective November 1, 1958.

Jackson W. Williams, Assistant County Agricultural Extension Agent, Butler County, changed as Associate County Agricultural Extension Agent, Ohio County, effective November 1, 1958.

George Emerson Jones, Assistant County Agricultural Extension Agent, Estill County, changed as Acting County Agricultural Extension Agent, Robertson County, with adjustment in salary, effective November 1, 1958.

Walter M. Jones, Assistant County Agricultural Extension Agent, Union County, changed to County Agricultural Extension Agent, Allen County, with adjustment in salary, effective November 1, 1958.

Mary Helen Marshall, Assistant Home Demonstration Extension Agent in Training, Hart County, changed as Assistant Home Demonstration Agent, Allen County, effective November 1, 1958.

James H. Yates, Assistant County Agricultural Extension Agent in Training, Madison County, changed to Montgomery County, effective November 1, 1958.

COLLEGE OF ENGINEERING

Appointments

A. L. Wittwer, Research Associate (full time), effective August 1, 1958.

George Franklin Crewe, Assistant Professor of Chemical Engineering, effective November 1, 1958.

Resignation.

R. W. Dickerson, Jr., Instructor, P-T, effective July 31, 1958.

Adjustments in Salary

R. C. Duncan, Jr., Assistant Professor, effective September 1, 1958, through February 28, 1959, by KRF, with adjustment in salary.

W. B. Drake, Lecturer in Highway Engineering (part-time) made Director of Project in KRF, with adjustment in salary by KRF, effective October 1, 1958.

Deceased

Clarence Flynn, Special Assignment, deceased August 31, 1958.

Changes in Status

R. E. Swift, Professor and Research Engineer, changed to Professor and Director (KRF Contract), effective September 1, 1958, with adjustment in salary.

Charles B. Wooldridge, Assistant Professor of Applied Mechanics promoted to Associate Professor of Applied Mechanics, effective November 1, 1958.

COLLEGE OF LAW

Appointments

G. Robin Griffin, Teaching Associate, effective September 1, 1958 through January 31, 1959.

Calvert T. Roszell, Teaching Associate, effective September 1, 1958 through January 31, 1959.

COLLEGE OF EDUCATION

Appointments

Jo Ann Snedegar, Secretary, effective September 20 through November 20, 1958.

Katharine K. Baldwin, Secretary, effective October 6, 1958.

Joyce H. Logan, Secretary, effective September 26, 1958.

Reappointment

Eleanor Evans, Critic Teacher, September 1, 1958 through June 30, 1959.

Changes in Status

Howard D. Lusk, Instructor, promoted to Assistant Professor, effective October 1, 1958.

Margaret Moore, Instructor, transferred as Critic Teacher (3rd grade), with adjustment in salary, effective October 1, 1958.

Resignation

Florene A. Lusk, Secretary, effective October 31, 1958.

Adjustments in Salary

Barbara Huffman, Secretary, effective October 1, 1958.

Dolores S. Cheek, Critic Teacher, effective October 1, 1958.

Leave of Absence

Betty P. Lastinger, Critic Teacher (3rd grade), effective October 1, 1958.

COLLEGE OF COMMERCE

Resignation

Ralph Beals, Research Associate, effective September 6, 1958.

Adjustment in Salary

Ann B. Egerton, Assistant Secretary, Bureau of Business Research, College of Commerce, effective November 1, 1958.

COLLEGE OF PHARMACY

Appointment

Mary Watts Lawson, Secretary, effective September 19, 1958.

Reappointment

Carl E. Beck, Instructor, effective February 1, 1958 through June 30, 1959.

Resignation

Virginia Arnold, Secretary, effective September 30, 1958.

Adjustments in Salary

William S. Johnson, Instructor, effective September 1, 1958.

Harry A. Smith, Assistant Professor, effective September 1, 1958.

MEDICAL CENTER

Appointments

Dorothy M. MacCammond, Secretary, effective October 6, 1958.

Dolores Faye Newman, Library Assistant, effective September 17, 1958.

Paula Threadgill, Secretary to Dean, College of Nursing, effective September 29, 1958.

R. Lee Walton, M.D., Part-time, Clinical Instructor in Pediatrics, effective November 1, 1958.

Josephine M. Young, Dispensary Nurse, Health Service, effective September 15, 1958.

Resignations

Rosa Morris Calvert, Secretary, effective September 30, 1958.

Jane C. Fahy, Acquisitions Assistant, Medical Center Library, effective September 13, 1958.

Henrietta Frazier, Dispensary Nurse, Health Service, effective September 13, 1958.

UNIVERSITY EXTENDED PROGRAMS

Appointments

Sonia Joyce Cobb, Secretary, effective September 15, 1958.

Nellie Jean C. Lindley, Secretary, effective September 15, 1958.

Peggy Ann Scott, Secretary, effective September 22, 1958.

Ashland Center:

Robert L. Britton, Part-time Professor, Department of Geography, 10 months, effective September 1, 1958.

Opal Skaggs Conley, Instructor, Department of Anatomy and Physiology, effective September 1, 1958.

Ruth Flower, P-T Instructor, Department of English, 10 months, effective September 1, 1958.

Grace Lee Van Over, Library Assistant, effective September 15, 1958.

J. Donald Pollitt, P-T Instructor, Department of English, 10 months, effective September 1, 1958.

Oral Miller, Instructor, effective September 1, 1958.

Mary Alice Goins, P-T Instructor, Department of Mathematics, effective September 1, 1958 through June 30, 1959.

Mary Lucille Kazez, Piano accompanist for chorus, effective October 6, 1958.

Arthur J. Mangus, Jr., P-T Instructor, Department of English, effective September 1, 1958 through June 30, 1959.

Joe Mock, Instructor, Psychology Department (part-time), effective September 15, 1958 through January 16, 1959.

Robert E. Prichard, P-T Instructor of Mathematics, effective September 1, 1958 through June 30, 1959.

James T. Richardson, P-T Instructor in Sociology, effective September 1, 1958 through June 30, 1959.

Jean Barker Carroll, Instructor, part-time, effective September 15, 1958, through January 16, 1959.

Carl Gunter, Instructor, effective September 15, 1958 through May 26, 1959.

Northern Center:

Max G. Magnussen, P-T Lecturer, Department of Psychology, effective September 1, 1958.

Dorothy Jane Roberts, Librarian, effective September 1, 1958.

Louis Russell Thomas, P-T Lecturer in Humanities, effective September 1, 1958 through January 31, 1959.

Morris B. Cierley, extension instruction, June 23, 1958 through October 6, 1958.

Norman Gelber, extension instruction, April 30 - September 22, 1958.

The following persons, instruction, during the summer session:

Marion C. Brown
Eleanor Evans
Ada Bell Hall
David C. McMurtry
George T. Wright.

The following persons, extension instruction, August 4 - October 31, 1958:

Gil Tauffner
Denver Sloan
J. R. Schwendeman
Howard Lusk.

Reappointments

Carneal Edens, P-T Lecturer in Commerce, 9/1/58 (Northern Center).

Robert M. Rankin, P-T Lecturer in Journalism and Assistant in Public Relations, effective September 1, 1958 (Northern Center).

Thelma Lou Shelton, P-T Instructor in Physical Education, effective September 1, 1958 (Northern Center).

Theresa Slavosky, P-T Instructor, Department of English, Northern Center, effective September 1, 1958.

Wanda Sue Snyder, Secretary, effective September 1-30, 1958 and reappointed as Assistant Librarian and part-time Faculty secretary, effective October 1, 1958.

Carolyn Ward, Secretary, effective September 1 through October 31, 1958.

Slade Carr, part-time Instructor in English (Northern Center), effective September 1, 1958 through June 30, 1959.

Rickman Powers, Instructor in Commerce, effective September 1, 1958 through January 31, 1959.

Resignations

Eugenia H. Bean, Secretary, effective August 31, 1958.

Ruth Ann Gaddie, Typist, effective September 15, 1958.

Adjustments in Salary

William M. Baulch, P-T Lecturer in Physics, Northern Center, effective September 1, 1958.

Robert C. Cetrulo, P-T Lecturer in Political Science, effective September 1, 1958.

William J. Elliott, P-T Lecturer in Chemistry, effective September 1, 1958.

Robert Knauf, P-T Lecturer in Music and Director of Glee Club, effective September 1, 1958.

Robert C. Cetrulo, P-T Lecturer in Political Science, effective September 1, 1958 through January 31, 1959.

Change of Status

Grace Leonard, Secretary (full-time), changed to part-time Secretary, effective October 1, 1958, with adjustment in salary.

Leave of Absence

Gilbert Tauffner, Director, Audio-Visual, effective November 1, 1958 to November 1, 1960.

GRADUATE SCHOOL

Appointments

Richter H. Moore, Haggin Scholar, replacing Loraine Waters, for the academic 1958-59 year.

Martin B. Solomon, Jr., Haggin Scholar, replacing Rajah Dirini, for the first semester of the 1958-59 year.

OFFICE OF THE PRESIDENT

UNIVERSITY AND EDUCATIONAL ARCHIVES

Appointments

Rebecca Bishop, Assistant, effective September 22, 1958.

Jane Thornburg Neff, Assistant, effective September 8, 1958.

Change of Status

Jane Thornburg Neff, Assistant, transferred to Agricultural Extension as Artist, effective September 22, 1958.

Deceased

Ezra L. Gillis, Director (Emeritus), deceased September 18, 1958.

PLACEMENT SERVICE

Appointment

Jean D. Sidebottom, Stenographer, effective October 21, 1958 through June 20, 1959.

OFFICE OF THE VICE PRESIDENT

KENTUCKY RESEARCH FOUNDATION

Appointments

James B. T. Downs, Professor, Mechanical Engineering, University of Indonesia, Bandung, effective August 28, 1958, for two years.

John A. Feyk, Associate Professor, Heat Transfer and Thermodynamics, University of Indonesia, effective September 7, 1958.

Walter R. Hunziker, Assistant Professor, Architecture and City Planning, University of Indonesia, effective August 9, 1958.

Lewis S. Salter, Associate Professor of Physics, University of Indonesia, effective August 24, 1958.

Milo M. Wolff, Assistant Professor, Physics, University of Indonesia, effective July 20, 1958.

Harry Ernest Nelson, Professor of Mathematics, University of Indonesia, Bandung, effective September 12, 1958.

Floyd L. Underwood, Professor of Agricultural Economics, University of Indonesia, Bogor, effective August 20, 1958.

Resignations

Roger Malcolm Crump, Technical Secretary, University of Indonesia, effective September 4, 1958.

James R. Holland, Metallurgy Department and Administrative Assistant, University of Indonesia, effective October 16, 1958.

F. E. Ince, Electrical Engineer, University of Indonesia, effective September 13, 1958.

COMPUTER CENTER

Appointments

○Gloria Jackson Bartley, Secretary, effective September 15, 1958.

○Carol J. Lotz, Machine Supervisor, effective September 15, 1958.

○Ruby Killebrew, one-half time, Programmer, effective October 15, 1958.

LIBRARY

Appointments

○Ester Zedner, Geology Librarian, effective October 1, 1958.

John J. Reynolds, Staff Assistant in Circulation, effective November 1, 1958.

Resignation

Raul Beruff, Assistant Circulation Department, effective October 31, 1958.

Leave of Absence

Frances Dugan, Archives Associate, effective April 1 through August 31, 1959.

OFFICE OF REGISTRAR

Resignation

Lenore Baber, Secretary, effective October 21, 1958.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION
STUDENT UNION BUILDINGAppointment

Clyda Mae Blanton, Substitute Hostess, effective October 1, 1958.

FOOD SERVICES

Appointments

Clara Wolf Brown, Dietitian, Student Union Commons, effective September 2, 1958.

Louis R. Chandler, Mgr. Wildcat Grill, Student Union Commons, effective September 2, 1958.

Nona K. Chandler, Party Dietitian, Student Union Commons, effective September 2, 1958.

Glenn Hoskins, Mgr. of Wildcat Grill, Student Union Commons, effective October 1, 1958.

Elizabeth Riley, Dietitian, Donovan Hall Cafeteria, effective September 1, 1958.

Charles J. Bunton, Baker, Student Union Commons, effective October 1, 1958.

Betty Moser Largen, Inventory Clerk, effective October 1, 1958.

Resignations

Louis R. Chandler, Mgr. of Wildcat Grill, effective September 30, 1958.

Emma Jean Niles, Party Dietitian, Student Union Commons, effective September 20, 1958.

Henry P. Gray, Inventory Clerk, effective September 30, 1958.

Leaves of Absence

Ann Elizabeth Garnett, Assistant Manager S. U. Grill, return from leave, effective September 6, 1958.

Lawrence W. Roberts, Manager, Student Union Grill, return from leave, effective September 1, 1958.

Glenn Hoskins, Manager of Wildcat Grill, October 16-26, 1958.

Changes in Status

Gayle Smith, Director of Donovan Hall Cafeteria, changed as Assistant Director of Food Storage Center, effective November 1, 1958.

Sarah Sutton, Donovan Hall Cafeteria, changed as Assistant Dietitian in Women's Residence Halls, effective October 28, 1958.

BUSINESS ADMINISTRATION

Adjustment in Salary

Wanda Sue Gough, Clerk-Stenographer, effective December 1, 1958.

DIVISION OF AUDITS

Resignation

Martha S. Boyd, Clerk-Typist, effective November 15, 1958.

OFFICE OF THE DEAN OF WOMEN

Appointments

Winifred R. Bazzell, Housemother, Alpha Delta Pi, for ten months, effective September 1, 1958.

Bertha H. Cleland, Housemother, Zeta Tau Alpha, for ten months, effective September 1, 1958.

Thelma L. Hickman, Housemother, Delta Delta Delta, for ten months, effective September 1, 1958.

Ethel H. Squires, Head Resident, 635 Maxwellton Court, effective September 1, 1958.

Mrs. W. C. Wright, Housemother, Hamilton House, effective September 1, 1958.

Resignations

Merrie V. Biggs, Housemother, Delta Delta Delta, effective September 1, 1958.

Lillian E. White, Housemother, Zeta Tau Alpha, effective September 1, 1958.

Gertrude M. Zemp, Housemother, Alpha Delta Pi, effective September 1, 1958.

Change in Status

Charles D. Outland, Bookkeeper, changed to Division of Accounting, Business Administration, effective September 1, 1958.

OFFICE OF THE DEAN OF MEN

Appointments

Julia F. Boggs, Housemother, Phi Sigma Kappa, effective September 1, 1958.

Mary M. Hammond, Housemother, Pre-Medical House, effective September 15, 1958.

Helen Howard Hughes, Secretary, Men's Residence Quadrangle, effective October 1, 1958.

Margarett Ann Thornton, Secretary (part-time), effective October 1, 1958.

Katherina Isabel Cope, Housemother, Sigma Nu Fraternity, effective September 14, 1958.

Resignations

LaVerne Jackson Gibson, Secretary, Men's Residence Halls, effective October 4, 1958.

Ellen B. Wycoff, Housemother, effective August 31, 1958.

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

H-1. Euclid Avenue Expansion.

President Dickey reported that city authorities had recently shown to administrative officials of the University a proposal to widen Euclid Avenue. He stated that, if four lanes with four-foot median should be constructed, it would mean taking considerable area on both sides of the now-existing Euclid Avenue. The report was made to the Executive Committee so that they might be thinking about the matter to come before the Board of Trustees at its meeting

in December.

On motion duly made, seconded and carried, the request was ordered studied by a committee and reported to the meeting of the Board of Trustees in December.

I-1. Future Development of Medical Center Statement Studied.

A statement of future development of the Medical Center was submitted to the Board of Trustees at its meeting September 15, 1958, and referred to the Board of Trustees and the Executive Committee for consideration.

Dr. Ralph Angelucci, of Lexington, Dr. Paul Hall, of Paintsville, and Dr. Daniel C. Elkin, of Lancaster, had been requested to give special attention to the report. Dr. Angelucci requested that a replacement for Dr. Elkin be appointed.

On motion duly made, seconded and carried, J. Stephen Watkins was appointed to replace Dr. Daniel C. Elkin.

J-1. Mr. Harper Gatton to Report to the December Board Meeting.

Mr. Harper Gatton was scheduled to report on his attendance at the meeting of the Association of Governing Boards at Purdue University, Lafayette, Indiana. Time being short and the report being of interest to all members of the Executive Committee, Mr. Gatton kindly consented to withhold his report and give same at the meeting of the Board of Trustees on December 9.

K-1. Annual Report of the President.

President Dickey submitted "Expanding Horizons", the annual report of the President for 1957-58, and stated that members of the Board of Trustees had been mailed copies. He recommended that the report be read by members of the Board of Trustees.

L-1. Meeting Adjourned.

On motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 11:20 CST and the members went to the Student Union where they were joined at luncheon by their wives.

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