

Minutes of the Meeting of the Executive Committee of the Board of Trustees, March 14, 1958.

The Executive Committee of the University of Kentucky met in the President's Office at 9:50 a. m. , CST, Friday, March 14, with the following members present: Dr. Ralph J. Angelucci, Louis Cox and J. Stephen Watkins. Absent: R. P. Hobson and Harper Gatton. President Frank G. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Temporary Chairman Named.

President Dickey reported a telephone call from Mr. R. P. Hobson and Mr. Harper Gatton, stating that the Louisville area had had a seven-inch snow and traffic was virtually stopped. Mr. Hobson and Mr. Gatton were excused from the meeting, and upon motion duly made, seconded and carried, Dr. Ralph J. Angelucci was appointed acting chairman of the Executive Committee in the absence of Mr. Hobson.

B. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of January 24, 1958, were approved as published.

C. Sale of Surplus Property.

Mr. Peterson reported one Clark Fork Lift--Serial No. CE-43495 and one Clark Fork Lift--Serial No. CE-44309 were surplus to the needs of the University and requested approval to sell these fork lifts.

Mr. Peterson also reported communication from the Music Department to the effect that a number of old phonographs are in need of repair and are not worth the necessary replacement costs. He declared these surplus and requested authority to sell them.

On motion duly made, seconded and carried, the property listed above was declared surplus and authorized sold.

D. E. I. du Pont de Nemours and Company Contract Approved.

Mr. Peterson reported Agreement between the University of Kentucky and the Film Department of E.I. du Pont de Nemours and Company. The contract provided that the Experiment Station would do research in the use of plastics in the production of horticultural products. The du Pont de Nemours Company will provide covers and greenhouses and supply films free of charge when the houses become available during the spring of 1958, and will give the University \$2,500.00 towards the cost of the experiment involved.

Mr. Peterson recommended that the contract be approved and authorized executed. Whereupon, on motion duly made, seconded and carried, the contract was approved and authorized executed on behalf of the University.

E. Grazing Lease, Texas Land, Approved.

Mr. Peterson submitted a lease to Jim Bob Daws, Throckmorton County, Texas, on a 316-acre tract of land for the period beginning April 1, 1958, to April 1, 1961, at \$474.00 per year. Mr. Peterson stated that this was a renewal of the existing lease for grazing rights. He further stated that the land is under lease for oil rights and the two leases are not incompatible. He stated that the University had done business with Mr. Daws for a period of six years and recommended that the lease be renewed.

Members of the Committee discussed the acreage in Texas, and upon motion duly made, seconded and carried, the lease for grazing rights for the 316-acre tract of land in Throckmorton County, Texas, known as Survey No. 2388, was authorized approved and executed on behalf of the University.

F. Contract with Southern Surveys, Inc., Approved.

Mr. Peterson submitted contract between the University of Kentucky--Experiment Station and the Southern Surveys, Inc., whereby the Southern Surveys, Inc., will make interviews in the Louisville area and report their findings to the Experiment Station. The contract is not to exceed a gross amount of \$3,000.00. The amount is to be paid on submission of itemized invoices on an hourly basis of interviews and travel involved. The Southern Surveys, Inc., Heyburn Building, Louisville 2, Ky., will make reports of their findings each two weeks until they have submitted approximately 550 completed and usable schedules.

Upon motion duly made, seconded and carried, the contract with Southern Surveys, Inc., Louisville, Ky., was authorized approved and executed on behalf of the University.

G. Loan Agreements with Housing and Home Finance Agency Approved.

Mr. Peterson submitted a Loan Agreement on Project No. Ky. 15-CH-36(D), University of Kentucky, Lexington, Ky., Contract No. H-302-152, whereby the United States of America Housing and Home Finance Agency agrees to loan on the above reference project the sum of \$1,800,000 at a maximum interest rate of 2-7/8% per annum. The loan provides that the bonds shall be offered for sale to the public, upon which invitation the Federal Government will bid par for the entire issue at an average interest rate of 2-7/8% per annum. Mr. Peterson stated that the provisions of the negotiated loan are similar to those heretofore approved and that he and counsel agree upon the provisions contained therein, and recommended that same be approved and authorized executed on behalf of the University of Kentucky.

Upon motion duly made, seconded and carried, the Loan Agreement of the reference Project was authorized approved and executed on behalf of the University of Kentucky.

H. Purchase of House and Lot at 420 Rose Lane Approved.

Mr. Peterson submitted plans and purchase contract for house and lot at 420 Rose Lane, Lexington, Ky., the lot being 50' x 200' on the south side of Rose Lane, with a nine-room house thereon. He reported the purchase price of \$12,000 and recommended its purchase. He submitted a plat of the area involved, locating the property recommended for purchase.

Upon motion duly made, seconded and carried, the house and lot at 420 Rose Lane was authorized purchased and amortized in as far as possible from rentals received on the property.

I. Injuries.

Mr. Peterson submitted report of an accident to Kenneth Drury, an employee of the Division of Maintenance and Operations. The accident occurred on January 3, 1958, in testing for Freon gas leak in the refrigerator at the Dorm Grill. The Prest-O-Lite leak detector torch suddenly flared up, resulting in a burn injury to Mr. Drury's eyes. He reported to the University Health Service and was referred to Dr. Claude W. Trapp for treatment. Dr. Trapp has submitted an invoice for \$5.00 for professional services rendered.

Mr. Peterson submitted report of an accident to Eugene Callico, an employee in the Animal Pathology building of the Agricultural Experiment Station. The accident occurred on February 6, 1958, when a piece of steel became embedded in Mr. Callico's eye while he was repairing animal cages and removing rusted rivets and bolts. Mr. Callico reported to the University Health Service and was later referred to Dr. Claude W. Trapp for treatment. Doctor Trapp removed a particle of metal from the eye and has submitted an invoice for \$10.00 for professional services rendered.

Mr. Peterson recommended that the invoices aggregating \$15.00 be approved and paid, with the understanding that the University does not admit negligence or assume any liability in connection with these accidents.

Upon motion duly made, seconded and carried, invoices of Doctor Trapp for \$5.00 and \$10.00, respectively, were authorized paid, with the understanding that the University does not admit negligence or assume any liability in connection with payment of these invoices.

J. Assistant Dean of the College of Arts and Sciences Appointed.

President Dickey reported a recommendation from Dr. M. M. White, Dean of the College of Arts and Sciences, that Dr. Jacob R. Meadow, Professor of Chemistry and Director of Freshman Chemistry, be appointed Assistant Dean, College of Arts and Sciences, effective February 1, in order that the College

of Arts and Sciences may properly discharge its responsibilities in connection with the Extended Programs of the University. Doctor White recommended that Doctor Meadow receive adjustment in salary but made no request for additional funds. He explained that Doctor Meadow will continue with his present academic load and, in addition, will plan the courses, equipment and personnel at the Centers of the Extended Programs for the year 1958-59 and thereafter. He further recommended that, beginning July 1, it was his opinion that Doctor Meadow's academic load in the Department of Chemistry would be reduced in order to permit him to give one-half time to the duties of the Assistant Dean. President Dickey concurred in the recommendation, and on motion, duly made, seconded and carried, Dr. Jacob R. Meadow was appointed Assistant Dean of the College of Arts and Sciences, effective February 1, 1958.

K. Additional Members of the Graduate Faculty Approved.

President Dickey reported recommendation from Dr. Herman E. Spivey, Dean of the Graduate School, recommending that the following five professors be approved and appointed to the Graduate Faculty of the University of Kentucky. The list follows:

Professor George P. Faust, Department of English
 Professor Ernest M. Spokes, Mining Engineering
 Assistant Professor J. H. Adler, Department of English
 Assistant Professor Robert O. Evans, Department of English
 Assistant Professor Robert D. Jacobs, Department of English.

President Dickey concurred in the recommendation, and upon motion duly made, seconded and carried,

Professor George P. Faust, Department of English
 Professor Ernest M. Spokes, Mining Engineering
 Assistant Professor J. H. Adler, Department of English
 Assistant Professor Robert O. Evans, Department of English
 Assistant Professor Robert D. Jacobs, Department of English

were appointed to the Graduate Faculty, effective at this meeting.

L. Law College Graduates Approved.

President Dickey reported recommendation of the faculty of the College of Law, concurred in by the University Faculty, that the degree of Bachelor of Laws (LL. B.) be awarded to the following candidates who had completed their work for the said degree on January, 1958:

Glenn Leon Greene, Jr., Harlan
 Reginald Grady Ruff, Hopkinsville
 Paul Andrew Saad, Pikeville
 Edward Glenn Sanderfur, Hartford
 David Lee Van Horn, Lexington
 Fauster Joseph Vittone, Masontown, Pennsylvania.

Upon motion duly made, seconded and carried, the University Faculty concurring, the degree of Bachelor of Laws (LL. B.) was authorized granted and awarded to

Glenn Leon Greene, Jr., Harlan
 Reginald Grady Ruff, Hopkinsville
 Paul Andrew Saad, Pikeville
 Edward Glenn Sanderfur, Hartford
 David Lee Van Horn, Lexington
 Fauster Joseph Vittone, Masontown, Pennsylvania,

effective at once, in order that they might be eligible to take the State Bar examination to practise law in the State of Kentucky.

M. Budget Adjustment.

President Dickey recommended that the sum of \$281.00 be appropriated to pay partially the expenses of the University Symphonic Band to the KEA Convention in Louisville, April 10.

Upon motion duly made, seconded and carried, the recommendation was concurred in and the Comptroller was authorized to make the necessary budget adjustments.

N. Change-of-Work for C. S. Crouse Approved.

President Dickey submitted a recommendation from Dean R. E. Shaver of the College of Engineering that change-of-work be approved for Professor C. S. Crouse, head of the Department of Mining and Metallurgical Engineering. He stated that Professor Crouse had been with the University for a period of 39 years and five months and, under the policy of the Board of Trustees, was entitled to change-of-work pay of \$4,391.10. He recommended that the change-of-work assignment be (1) to make a study of data available on some four thousand Registered Professional Engineers to determine, if possible, the effect of academic training and practical experience on their records in examinations and on their advancement in the engineering profession. These records include data on graduates from many different engineering schools throughout the United States; (2) to continue his research projects in the field of Metallurgy; and (3) to continue his service with the State Board of Registration for Professional Engineers and the Kentucky Society of Professional Engineers.

Upon motion duly made, seconded and carried, change-of-work assignment was granted to Professor C. S. Crouse, effective July 1, 1958, with the duties assigned as recommended.

O. Change-of-Work for C. V. Hicks Approved.

President Dickey submitted a recommendation for change-of-work for Mr. Clarence V. Hicks, plasterer, Department of Maintenance and Operations. He stated that Mr. Hicks had been with the University for 28 years and seven

months. He stated that Mr. Hicks was eligible for change-of-work and, under the policy of the Board of Trustees, his salary would be \$1,664.52. He stated that Mr. Hicks had submitted a request that his change-of-work pay be reduced to \$1,200.00 per annum and that Mr. Hicks had voluntarily made the request and waived all rights to a larger sum now or in the future. Mr. Hicks' assignment of duties recommended is: arranging of stock in the Carpenter Shop and assisting in general cleaning of the Carpenter Shop area.

Upon motion duly made, seconded and carried, Mr. C. V. Hicks was given change-of-work, effective February 1, 1958, at an annual salary of \$1,200.00.

P. Change-of-Work for Joe Underwood, Sr., Approved.

President Dickey reported recommendation for change-of-work status for Mr. Joe Underwood, Sr., Grounds Foreman with the Division of Maintenance and Operations. He stated that Mr. Underwood had been in continuous service with the University for a period of 29 years and, having reached the age of 70 years, was eligible for change-of-work July 1, 1958. Mr. Underwood is entitled to change-of-work salary of \$1,599.36 per annum. President Dickey recommended that his assignment of duties under change-of-work status would be to make general inspection of grounds, shrubs and trees, as directed by the Chief Engineer of Maintenance and Operations.

Upon motion duly made, seconded and carried, Mr. Joe Underwood, Sr., was granted change-of-work, effective July 1, 1958, at salary of \$1,599.36. His assignment of duties was approved as recommended.

Q. Resolution on Death of Thomas Poe Cooper.

President Dickey regretfully reported the passing of Dean Thomas P. Cooper. He recommended that same be approved and spread upon the Minutes and a copy sent to his family.

Dean Thomas Poe Cooper

1881 - 1958

Dean Emeritus Thomas Poe Cooper was born at Pekin, Illinois, on March 2, 1881, the son of James Radford Cooper and Sue Belle Poe Cooper. He died in Lexington, Kentucky, on February 19, 1958, in his 77th year of age. Survivors in his immediate family are his widow, Mrs. Essie Burgan Cooper, whom he married in 1912, and his daughter, Mrs. Catherine Cooper Hammond, and two grandchildren, Thomas Taylor Hammond and Susan Elaine Hammond.

He was awarded the degree of Bachelor of Science in Agriculture by the University of Minnesota in 1908. In recognition of his professional attainments, Clemson Agricultural College in 1937, the University of Minnesota in 1949 and Berea College in 1952 conferred upon him the honorary degree Doctor of Science; Georgetown College honored him with the Doctor of Laws in 1943.

Dean Cooper came to the University of Kentucky on January 1, 1918, at the invitation of the late President Frank L. McVey under whom he had served at the University of North Dakota. His distinguished service as Dean of Agriculture, Director of the Agricultural Experiment Station and Director of the Agricultural Extension Service covered more than 33 years. During one of those years, 1940-41, he also served as Acting President of the University. He was on leave in the year 1925-26 during which time he served as Chief of the Bureau of Agricultural Economics of the U. S. Department of Agriculture. The imposing list of professional services by, activities of, and awards to Dean Cooper reveal a life of dedication and great usefulness. It is particularly fitting to call attention to his distinguished service in the Association of Land Grant Colleges and Universities which is without parallel in American education. He also served as a Trustee of Berea College.

As an administrator, Dean Cooper was a keen judge of human nature. He also had unusual capacity to grasp problems quickly, to formulate plans for their solution, and to direct the thinking and efforts of other people. That he was a man of large understanding and sound judgment is widely known; those who disagreed with him in matters of policy admired him for his fairness and integrity. Perhaps the most evident characteristics radiated by Dean Cooper were his devotion to duty, his love for the rural people of Kentucky and his zeal for their welfare.

Dean Cooper was a man of simple tastes, modest and friendly. When possible, he walked to his office; he also derived great pleasure in working with flowers and vegetables, and in strolling over the Experiment Station Farm. He found time to attend numerous student affairs, and he never missed an opportunity to commend a student for a meritorious accomplishment. He made provision in his will to recognize in a financial way worthy attainments in Agriculture and Home Economics. He was also a man of strong religious convictions, and he rendered faithful service to his Church.

In the passing of Thomas Poe Cooper, the College of Agriculture and Home Economics, the Agricultural Experiment Station and the Agricultural Extension Service have lost a beloved Dean and Director; the University has likewise lost a great servant; those who knew him have lost an esteemed friend and wise counsellor.

Upon motion duly made, seconded and carried, the above Resolution was approved and ordered spread upon the Minutes and a copy sent to the bereaved family

R. Report of Committee of Fifteen.

President Dickey reported a communication from the Chairman of the Committee of Fifteen, submitting a report of the Sub-Committee which was approved by the Committee of Fifteen. The report was read, and upon motion duly made, seconded and carried, authorized received, with the understanding that it would be given consideration at a later date.

S. Gifts.

From: Foundry Educational Foundation, Cleveland, Ohio--\$1,000.00.

President Dickey reported receipt of check for \$1,000.00 from the Foundry Educational Foundation, Cleveland, Ohio, to be used to provide scholarships for seven students for the second semester. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, check for \$1,000.00 was ordered accepted, and the President was requested to write a letter of appreciation to officials of Foundry Educational Foundation.

From: Distillers Feed Research Council, Inc., Cincinnati, Ohio--\$3,000.00.

President Dickey stated that the University was in receipt of check for \$3,000.00 from the Distillers Feed Research Council, to be used in continued support of the research study on the Use of Distillers' Feeds in the Utilization of Roughage in Sheep Rations. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of Distillers Feed Research Council, Inc., Cincinnati, Ohio, was authorized accepted, and the President was requested to write a letter of appreciation to the donors.

From: W. K. Kellogg Foundation--\$7,230.00.

President Dickey stated that he was in receipt of check for \$7,230.00 from the W. K. Kellogg Foundation, to pay for the third year of the Foundation's project in educational administration. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of the W. K. Kellogg Foundation was ordered accepted, and the President was requested to write a letter of appreciation to the donors.

From: Distillers Feed Research Council, Cincinnati, Ohio--\$2,000.00.

President Dickey presented check for \$2,000.00 from the Distillers Feed Research Council, to be used in support of their cooperative project, Factors Affecting the Utilization of Low Quality Roughage by Stocker Steers. He recommended acceptance.

Upon motion duly made, seconded and carried, the gift of the Distillers Feed Research Council was authorized accepted and the President was requested to write a letter of appreciation to the donors.

From: Blue Diamond Coal Company, Knoxville, Tennessee--\$2,105.00.

President Dickey reported receipt of gift from the Blue Diamond Coal Company in the amount of \$2,105.00, made payable to the Kentucky Research Foundation, and explained that the check is in support of the Alexander Bonnyman Scholarships for the second semester. He stated that this fund is supporting five young men at the present time at the University of Kentucky, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of the Blue Diamond Coal Company was authorized accepted and the President was requested to thank the donors.

From:Fischer Packing Company, Louisville, Ky.--\$10,000.00.

President Dickey read to the Committee a letter from Mr. Carl T. Fischer, President of the Fischer Packing Company, in which Mr. Fischer expressed interest in the work of livestock raising and feeding being done in the Experiment Station, and offered a grant of \$10,000 to promote that work. He recommended that the check 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 to Mr. Fischer, expressing the appreciation of the Committee and the University.

From: Yeager, Ford & Warren, Louisville, Ky.--\$100.00.

President Dickey presented check of Yeager, Ford & Warren, in the amount of \$100.00 to pay for the Yeager, Ford & Warren Accountancy Award, and noted that this amount had been raised from the \$50.00 award given previously. He explained that this award will be made to the June graduating senior who, in the opinion of the awards committee, would be most likely to succeed in the field of public accounting. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$100.00 was ordered accepted and the President was requested to thank Yeager, Ford & Warren for their kindness.

From: General Electric Educational and Charitable Fund--\$165.00.

President Dickey reported that the General Electric Educational and Charitable Fund had given to the University their check for \$165.00, representing the sum of individual gifts made during the period from October 1 through December 31 by alumni of the University who are employees of General Electric. He recommended acceptance of the grant.

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

From: American Steel Foundries, Chicago, Illinois
--\$500.00.

President Dickey presented check for \$500.00 given by the American Steel Foundries to the College of Engineering, to be used to supplement the budget for the Department of Mining and Metallurgical Engineering. He recommended that the gift 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: Anonymous Donor--\$868.36.

President Dickey stated that the University had received \$868.36 from a friend of the University who did not wish his name noted, and explained that the donor wished the sum used for the purchase of rare books. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of the gift.

From: Veterans Administration--Checks Amounting
to \$960.00.

President Dickey presented a number of checks, amounting to \$960.00, sent to the Kentucky Research Foundation by the Veterans Administration, representing partial payments on various contracts between the Veterans Administration and the Foundation. He recommended acceptance of the grants.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and asked him to acknowledge receipt of the checks.

From: Inland Steel Company--\$250.00.

President Dickey presented check for \$250.00 from the Inland Steel Company, made payable to the Kentucky Research Foundation, to cover a scholarship for the second semester of the 1957-58 school year. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift was authorized accepted and the President was requested to write a letter of appreciation to the Inland Steel Company.

From: Xylos Rubber Company--\$1,407.03.

President Dickey stated that the Kentucky Research Foundation was in receipt of two checks, amounting to \$1,407.03, from the Xylos Rubber Company, which checks represented partial payments on experimental work being carried on in the Highway Research Laboratory. He recommended that the checks 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 acknowledging receipt of the checks.

From: Wright Air Development Center--\$4,161.18.

President Dickey presented check for \$4,161.18 from Wright Air Development Center in payment of vouchers 7 and 8 of its contract with Kentucky Research Foundation, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$4,161.18 was ordered accepted, and the President was requested to acknowledge same by letter.

From: Department of the Army--\$4,435.72.

President Dickey presented check for \$4,435.72 to the Committee and explained that this represented payment of contract between the United States of America, Department of the Army, and the Kentucky Research Foundation. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check from the Department of the Army was ordered accepted, and the President was requested to acknowledge same.

From: National Science Foundation--\$1,100.00.

President Dickey reported receipt of check for \$1,100.00, representing final payment on contract between Kentucky Research Foundation and the National Science Foundation. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the check from the National Science Foundation was ordered accepted, and the President was requested to write a letter of acknowledgment.

From: International Business Machines Company
--\$468.20.

President Dickey reported that he had received check for \$468.20 given in partial payment on the contract which the Foundation holds with IBM, for research work being performed in the Department of Mechanical Engineering. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$468.20 was ordered received, and the President was asked to write to the IBM Company regarding same.

From: Air Force--\$8,147.58.

President Dickey presented check for \$8,147.58 received from the Air Force in partial payment on contract between the Kentucky Research Foundation and the Air Force Office of Scientific Research, for work being done in the Department of Chemistry. He recommended acceptance of the check.

Upon motion duly made, seconded and carried, the Committee concurred in the President's recommendation and requested him to write a letter of acknowledgment to the Air Force.

From: Air Force--\$7,433.71.

President Dickey presented check for \$7,433.71 received from the Air Force in partial payment on contract between the Kentucky Research Foundation and the Air Force Office of Scientific Research, for work being done in the Department of Physics. He recommended acceptance of the check.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of the check and requested the President to acknowledge same by letter.

From: American Society of Refrigerating Engineers
--\$375.00.

President Dickey presented check for \$375.00 from the American Society of Refrigerating Engineers, made to the Kentucky Research Foundation in payment of a research grant for continuation of a study made in the Department of Engineering. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check of American Society of Refrigerating Engineers was ordered accepted, and the President was requested to acknowledge same.

From: Cincinnati Ordnance District--\$1,507.01.

President Dickey reported that he had received check for \$1,507.01 representing partial payment on contract between Kentucky Research Foundation and the Cincinnati Ordnance District. He stated that work on this contract was being done in the Department of Chemistry, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$1,507.01 was ordered accepted, and the President was requested to acknowledge same.

From: Geschickter Fund for Medical Research, Inc.--
\$1,733.33.

President Dickey presented check for \$1,733.33 from Geschickter Fund for Medical Research, Inc., to cover first payment on contract for 1957-58 with Kentucky Research Foundation. He explained that this paid for work being done in the Department of Chemistry and recommended that it be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President, and he was requested to acknowledge the check.

From: Mr. Ray Cashman, Webster, Ky.--650
Pullet Chicks.

President Dickey reported that Mr. Ray Cashman, Cashman Leghorn Farm, Webster, Ky., had offered to give the Agricultural Experiment Station 650 pullet chicks from a cross of two of his high producing strains, and stated that this represented a gift of \$300.00. He stated that the Experiment Station officials believed that this would provide an exceptional opportunity for the Experiment Station to pursue its study of feeding methods on laying

flocks at the Princeton Sub-station, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to express to Mr. Cashman the appreciation of the Executive Committee and the University of Kentucky.

From: Whirlpool Corporation, Evansville,
Indiana--Five International Har-
vester Experimental Air Condition-
ers.

President Dickey reported that the Whirlpool Corporation, Evansville, Indiana, had offered to the University five International Harvester experimental air conditioners, which had been on loan to the University for engineering test purposes. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of the Whirlpool Corporation was ordered accepted, and the President was requested to write a letter of appreciation to the donors.

COLLEGE OF ARTS AND SCIENCES

Appointments

Rose Marie Nagy, Secretary, Military Department, effective March 4, 1958.

Ingeborg Maria Klauser, Secretary, Modern Foreign Languages, effective March 1, 1958.

Pauline Johnson Miller, Secretary, Physics, effective February 1, 1958.

Myrtie Ellen Gordon, Secretary, Ancient Languages, effective February 1, 1958.

Gwindolla Lewis Richards, Secretary, Social Work, effective February 2, 1958.

Richard B. Freeman, Professor and Head of Department of Art, effective July 1, 1958.

Katherine Maria Dory, Library Assistant, Geology, part-time, effective February 1, 1958.

Termination of Employment

Helen Elaine Mack, Rehabilitation Center Aide, effective January 31, 1958.

Erica Jokl, Therapist in Rehabilitation Center, effective January 31, 1958.

Shelton Cooley West, Chauffeur in Rehabilitation Center, effective January 31, 1958.

Delores Mae Little, Assistant Director and Secretary and Bookkeeper in Rehabilitation Center, effective January 31, 1958.

Resignations

Robert Keeler Billings, Instructor, effective January 31, 1958.

Brice Dunaway, Animal Caretaker, effective January 31, 1958.

Elizabeth F. Rogers, Secretary, effective February 28, 1958.

Margaret Lyons Winnenberg, Secretary, effective January 31, 1958.

Phyllis Bradshaw, Secretary, effective February 28, 1958.

Elizabeth Adams Davis, part-time Secretary, effective February 28, 1958.

Mona L. Scott, Secretary, effective February 28, 1958.

Reappointment

Harry C. Lancaster, part-time Instructor, Physical Education Department, effective February 1, 1958 through May 31, 1958.

Changes of Status

James F. Hopkins, Professor of History changed to Director, Henry Clay Editorial Project, effective February 1, 1958.

Ross A. Webb, Assistant Professor at Northern Center changed to History Department as Assistant Professor, Lexington Campus, effective February 1, 1958.

Dorothy J. Cheek, Secretary, adjustment in salary, effective February 1, 1958.

Jacob R. Meadow, Professor, changed to Professor and Assistant Dean of the College of Arts and Sciences, with adjustment in salary, effective February 1, 1958.

John A. Tincher, Maintenance & Operations, changed to Animal Caretaker, Bacteriology, effective February 19, 1958.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Paul R. Caudill, Chemist, Experiment Station, effective February 1, 1958.

Patricia Ann Frederick, Clerk-Stenographer, Experiment Station, effective February 3, 1958.

Robert Hall, Jr., Assistant in Animal Husbandry, effective February 3, 1958.

William Hal Keller, Lab. Technician, effective March 1, 1958 through August 31, 1958.

Mary Billie Mackey, Clerk-Stenographer, effective February 1, 1958.

Patty J. Steilberg, Clerk-Stenographer, Experiment Station, effective 2/19/58.

Betty Waltermire, Clerk-Stenographer, effective February 1, 1958.

Joanne Carol Brockman, Assistant Home Demonstration Extension Agent in Training, Green County, Greensburg, effective February 15, 1958.

Katheryn Claiborne, Assistant Home Demonstration Agent in Training, Laurel County, London, effective February 1, 1958.

Roy D. Gibson, Assistant County Agricultural Extension Agent in Training, Franklin County, Frankfort, effective February 15, 1958.

Georgia Perkins, Clerk, Scott County, Georgetown, effective February 10, 1958.

Reappointments

M. Elizabeth Wallace Crowe, Assistant Bacteriologist, effective February 1, 1958.

Edwin A. Proctor, Research Assistant, effective February 1, 1958 through May 31, 1958.

Resignations

Nell J. Bastin, County Home Demonstration Extension Agent, Scott County, effective March 31, 1958.

Charles E. Broaddus, County Agricultural Extension Agent, effective January 31, 1958.

Carolyn Jean Brown, Clerk-Stenographer, effective January 28, 1958.

Leonard D. Brown, Assistant in Dairying, effective March 14, 1958.

Robert L. Carter, Assistant County Agricultural Extension Agent, Pike County, effective January 31, 1958.

Naomi S. Christian, Home Demonstration Extension Agent, effective April 15, 1958.

Harold B. Clark, Assistant Economist and Associate Professor, effective March 3, 1958.

Delores Dargavell, Assistant County Home Demonstration Agent, effective February 15, 1958.

Sarah Lucy Norris, Assistant Bacteriologist, effective February 22, 1958.

Ada D. Refbord, Secretary, effective January 31, 1958.

Robert Roach, Associate County Agricultural Extension Agent, effective February 26, 1958.

Horace G. Salmon, Research Assistant, effective January 31, 1958.

Dana Saylor, Assistant in Animal Husbandry, effective January 31, 1958.

Carole Ann Simmons, Clerk-Stenographer, effective February 15, 1958.

Willie Stromatt, Assistant to Dairyman and Poultryman, effective February 7, 1958.

Leaves

Marian Bartlett, Extension Specialist in Home Furnishings, Lexington, leave from February 10, 1958, to indefinite, due to serious illness of her mother.

John C. Burgess, Assistant County Agricultural Extension Agent, Rowan County, Morehead, leave for military service from February 26, 1958, until indefinite.

Dora May Cochran, transfer from sabbatic leave to sick leave, effective February 1, 1958, until indefinite, County Home Demonstration Extension Agent, Adair County, Columbia.

William B. Collins, County Agricultural Extension Agent, Mason County, Maysville, return from sabbatic leave, effective February 1, 1958.

Mary C. Green, County Home Demonstration Extension Agent, Mercer County, Harrodsburg, Ky., transferring from sabbatic leave to leave, effective February 1, 1958 through May 10, 1958.

Leo A. Link, Assistant Agronomist, return from sabbatic leave, effective February 1, 1958.

Ira Massie, Extension Specialist in Tobacco, leave, February 1 to March 31, 1958.

William K. Robertson, Assistant County Agricultural Extension Agent, Hart County, Munfordville, military leave beginning March 11, 1958, until indefinite.

Barbara E. Taylor, County Home Demonstration Agent, Monroe County, Tompkinsville, leave, effective February 21, 1958 until indefinite - maternity leave.

Adjustments in Salary

Shirley C. Griffith, Clerk-Typist, adjustment in salary, effective March 1, 1958.

Rachel Nickels King, Stenographer, adjustment in salary, effective February 1, 1958.

Willard H. Minton, Assistant Economist, adjustment in salary, effective March 1, 1958.

Changes of Status

Hollis Bradley Brown, Assistant County Agricultural Extension Agent in Training, Lewis County, changed to Assistant County Agricultural Extension Agent, Lewis County, effective February 1, 1958.

Mary A. Burnett, Clerk-Stenographer, changed to Stenographer, with adjustment in salary, effective February 1, 1958.

Juanita Sue Cravens, Assistant County Home Demonstration Extension Agent in Training, Cumberland County, changed to Home Demonstration Extension Agent, Cumberland County, effective February 1, 1958.

Robert E. Eplee, Assistant County Agricultural Extension Agent in Training, Mason County, changed to Assistant County Agricultural Extension Agent, Rowan County, effective March 1, 1958.

Elva Joyce Hail, Assistant County Home Demonstration Extension Agent, Lee County, changed to Home Demonstration Extension Agent, Lee County, effective March 1, 1958.

Emogene Hamm, Acting Extension Specialist in Home Furnishings, Experiment Station, Lexington, changed to Home Demonstration Extension Agent, Fayette County, Lexington, effective April 1, 1958.

John Harrison, Assistant Agronomist changed to Assistant Agronomist and Assistant Professor of Soils, effective March 1, 1958.

Louise C. Hart, Associate County Home Demonstration Extension Agent, Madison County, changed to County Home Demonstration Extension Agent, Madison County, effective February 15, 1958.

Roberta C. Hicks, Assistant County Home Demonstration Extension Agent in Training, Lyon County, changed to Home Demonstration Extension Agent, Lyon County, effective March 1, 1958.

Royal K. Kelley, Assistant District Leader of Agricultural Extension Agents, changed to District Leader of Agricultural Extension Agents, effective February 1, 1958.

Nell G. Lake, Home Demonstration Extension Agent, Fayette County, transferred with same title to Jessamine County, effective April 1, 1958.

Jim L. Marks, Assistant County Agricultural Extension Agent, Pike County, transferred with same title to Hart County, effective March 1, 1958.

Mary Louise McKee, Assistant Instructor and Temporary Extension Specialist in Foods and Nutrition, changed to Temporary Extension Specialist in Foods and Nutrition, with adjustment in salary, effective February 1, 1958.

Martha E. Owen, Assistant Home Demonstration Extension Agent in Training, Rockcastle County, changed to Home Demonstration Extension Agent, Rockcastle County, effective March 1, 1958.

Fredda Sue Short, Assistant County Home Demonstration Extension Agent in Training, Clay County, changed to Home Demonstration Extension Agent, Clay County, effective March 1, 1958.

Everett Coy Simpson, Assistant in Genetics, changed to Research Assistant (half-time), effective February 1, 1958, with adjustment in salary.

John P. Swack, Assistant County Agricultural Extension Agent in Training, Webster County, changed to Assistant County Agricultural Extension Agent, Warren County, with adjustment in salary, effective March 1, 1958.

Robert Henry Wolfe, Assistant County Agricultural Extension Agent in Training, Morgan County, changed to Assistant County Agricultural Extension Agent, Pike County, effective March 10, 1958.

William Merrell Miller, Laboratory Technician, changed to Assistant in Dairying, with adjustment in salary, effective March 15, 1958.

John Guy Stovall, Research Assistant, changed to full-time work, and adjustment in salary, effective March 1, 1958.

George D. Corder, Extension Specialist in Agronomy, changed to Chairman 4-H Extension Program, adjustment in salary, effective April 1, 1958.

Deceased

Thomas Poe Cooper, Dean and Director, Emeritus, deceased, February 19, 1958.

COLLEGE OF ENGINEERING

Appointments

Robert Curba Deen, Instructor, Soils Laboratory (part-time), effective February 1, 1958 through May 31, 1958.

Raymond Jewel Distler, Instructor in Electrical Engineering, effective February 2, 1958.

Lena Helen Hodges, Clerk-Stenographer, effective February 17, 1958.

Reappointment

J. E. Humphrey, Jr., Lecturer, Structural Engineering, effective Feb. 1, 1958.

Resignations

P. C. Hallett, Instructor in Electrical Engineering, effective January 31, 1958.

Stella L. McKibbin, Clerk-Stenographer, effective January 31, 1958.

Adjustments in Salary

E. B. Bradley, Instructor in Electrical Engineering, adjustment in salary, effective March 1, 1958.

W. B. Drake, Lecturer in Highway Engineering (part-time), adjustment in salary, effective February 1, 1958.

COLLEGE OF LAW

Terminations of Appointment

G. Robin Griffin, Teaching Associate, effective February 1, 1958.

Calvert T. Roszell, Teaching Associate, effective February 1, 1958.

COLLEGE OF EDUCATION

Appointments

Charles O. Bertram, Critic Teacher, Agricultural Education, for period September 15, 1957 through January 24, 1958.

Conrad Haynes, Critic Teacher, Agricultural Education, for period September 15, 1957 through January 24, 1958.

Glenn Massengale, Critic Teacher, Agricultural Education, for period September 15, 1957 through January 24, 1958.

Drusie Ann Hudnall, Secretary, effective January 23, 1958.

Charlotte Louise Van Deren, Critic Teacher, Division of Instruction, effective February 1, 1958.

Resignation

Lucille Strong, Secretary, effective January 22, 1958.

Leaves of Absence

Helen M. Reed, Assistant Professor, leave of absence for three months, effective June 1, 1958 through August 31, 1958.

Herbert Sorenson, Distinguished Professor, sabbatic leave from February 1, 1958 through August 31, 1958.

Adjustment in Salary

Barbara Tussey, Secretary, adjustment in salary, effective February 1, 1958.

COLLEGE OF COMMERCE

Leaves of Absence

H. W. Hargreaves, Professor, sabbatic leave, effective September, 1958, through June, 1959.

Walter H. Pearce, Assistant Professor of Economics, sabbatic leave from February 1, 1958 through June 30, 1958.

Adjustment in Salary

Russell Milliken, part-time Instructor changed to Instructor, effective February 1, 1958 through June 30, 1958.

A. G. Oliver, part-time Instructor, effective February 1, 1958 through June 30, 1958.

Change of Status

Carl R. Blankenship, Research Assistant on Economic Res. Project changed to Research Associate, Economic Res. Project, with adjustment in salary, effective February 1, 1958.

COLLEGE OF PHARMACY

Appointment

Carl Ernest Beck, Instructor (part-time), effective February 1, 1958 through June 30, 1958.

MEDICAL CENTER

Appointment

Anne Lee Brown, Head Nurse, Health Service, effective February 1, 1958, through June 30, 1958.

Change of Status

Ellen Horgan Biddle, Research Assistant ($\frac{1}{2}$ time) changed to full-time Research Assistant, with adjustment in salary, effective February 1, 1958.

UNIVERSITY EXTENDED PROGRAMS

Appointments

Edna Smith, Typist, effective February 3, 1958.

Douglas R. McManis, Instructor in Geography, effective February 1, 1958 through June 30, 1958 (Northern Center).

Pauline Wells, Instructor in English, Northern Center, effective February 1, 1958 through June 30, 1958.

Alice K. Roberts, Instructor in English, Northern Center, effective February 1, 1958 through June 30, 1958.

John Jenkins, Instructor in History, Northern Center, effective February 1, 1958, through June 30, 1958.

Reappointments

L. Brown, Instructor in Psychology, Northern Center, effective February 1, 1958 - June 30, 1958.

Mary F. Butt, Instructor in English, Northern Center, effective February 1, 1958 - June 30, 1958.

Robert C. Cetrulo, Instructor in Political Science, Northern Center, 2/1/58-6-30/58.

Carneal Edens, Instructor in Commerce, at Northern Center, effective 2/1/58 - 6/30/58.

William J. Elliott, Northern Center, effective 2/1/58 through 6/30/58.

Rosamond Dell Haskell, Part-time Secretary, effective 2/1/58 - 6/30/58 (Northern Center).

Ellen Loudenslager, Instructor in Psychology, effective 2/1/58 - 6/30/58 (Northern Center).

C. Perry Martin, Instructor in Mathematics, effective 2/1/58 - 6/30/58 (Northern Center).

Rickman Powers, Instructor in Commerce, effective 2/1/58 - 6/30/58 (Northern Center).

Robert D. Price, Instructor in Education, effective 2/1/58 - 6/30/58 (Northern Center).

Thomas Riley, Instructor in Horticulture, Northern Center, effective 2/1/58 - 6/30/58.

Theresa E. Slavosky, Instructor in English, Northern Center, effective 2/1/58 - 6/30/58.

Roger Kirk, Instructor in Psychology, Northern Center, effective February 1, 1958-June 30, 1958.

Thelma Louise Shelton, Instructor in Physical Education, Northern Center, effective 2/1/58 - 6/30/58.

Carolyn Ward, Secretary, Northern Center, effective 2/1/58 - 6/30/58.

Edward Buchanan, Instructor, Ashland Center, effective 2/1/58 - 5/31/58.

Resignations

Glennis P. Holliday, Machines Operator, effective February 28, 1958.

Ross A. Webb, Instructor in History, Northern Center, effective February 1, 1958.

Change of Status

William M. Byron, Instructor in English, changed to Instructor in English and Assistant Director, Northern Center, with adjustment in salary, effective 2/1/58 through 6/30/58.

Adjustments in Salary

R. D. Johnson, Associate Dean, adjustment in salary, effective 1/1/58 - 6/30/58.

Louise Hoy, Part-time Instructor, adjustment in salary, effective February 1, 1958 - May 31, 1958.

GRADUATE SCHOOL

Appointments

Thomas F. Connelly, Haggin Scholar, effective March 1 - May 30, 1958.

Charles Thomas Nall, Haggin Scholar, effective March 1 - May 30, 1958.

OFFICE OF THE PRESIDENT

Resignation

James A. Beazley, Alumni Fund Director, effective February 15, 1958.

Change of Status

Ann Spoonamore Florence, Secretary, Kentucky Life Museum, transferred from Arts and Sciences, effective February 3, 1958.

Leave of Absence

Boyd R. Keenan, Director of News Bureau, Public Relations, leave from July 1, 1958, through June 30, 1959.

OFFICE OF THE DEAN OF WOMEN

Appointment

Lillian Edwards White, Housemother, Zeta Tau Alpha, effective 2/23/58.

Resignations

Doris W. Anderson, Secretary of Housing, effective February 28, 1958.

Margaret B. Cruise, Program Director, effective March 15, 1958.

Evelynn Young Nelson, Housemother, Zeta Tau Alpha, effective February 22, 1958.

Changes of Status

Mabel English, Housemother, Dillard House, adjustment in salary, effective January 1, 1958.

Shirley Baker, Assistant to Head Resident, Women's Residence Halls, 2/3 time, formerly in English Department as part-time Instructor, effective 1/15/58.

OFFICE OF DEAN OF MEN

Appointment

Evelyn S. Wenzel, Housemother, Delta Tau Delta, effective 2/1/58 - 6/30/58.

Resignation

Ethel Fish, Housemother, effective 2/1/58.

OFFICE OF VICE PRESIDENT

REGISTRAR

Appointments

Patricia F. Hazen, Secretary, effective January 23, 1958.
James R. Leonard, Graduate Assistant, effective 3/3/58.

Resignation

Betsey Jane Crotty, Secretary, effective January 17, 1958.

LIBRARY

Appointments

Kitty May Peed, Assistant, Acquisitions Department, effective January 16, 1958.

Ruth Bass, Assistant, Archives Department, effective February 3, 1958.

Katherine Maria Dory, part-time Assistant Geology Librarian, effective 2/1/58.

Changes of Status

Jerry Wright, Geology Librarian, reduction in hours and adjustment in salary, to work 4/5 time, effective 2/1/58.

Mary Alice Kraehe, Assistant, Acquisitions Department, 2/3 time, adjustment in salary, effective January 1, 1958.

OFFICE OF VICE PRESIDENT, BUSINESS ADMINISTRATION

Appointment

E. S. Childers, Secretary, Comptroller's Office, effective 2/3/58.

Resignations

Ann Horning Saxton, Secretary, effective 2/9/58.

Nicholas C. MacDonald, Storeroom Clerk, effective 2/15/58.

Changes of Status

C. C. Todd, Chief Storeroom Clerk, adjustment in salary, effective 2/1/58.

Betty Jo Palmer, Secretary, Comptroller's Office, transferred to Office of Vice President, Business Administration, adjustment in salary, effective 2/1/58.

Bob J. Burnett, transferred from Department of Agricultural Economics to become Assistant Purchasing Supervisor, Business Administration, effective 2/16/58.

DONOVAN HALL CAFETERIA

Resignation

Deloris Byrd Kash, Secretary-Bookkeeper, effective 2/28/58.

Change of Status

Linda Lea Crigler, Cashier and Checker changed to Secretary-Bookkeeper, with adjustment in salary, effective 3/1/58.

MAINTENANCE AND OPERATIONS

Change-of-Work

Robert H. Kirkland, Painter, changed to Change-of-Work Status, effective 1/1/58.

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

U. Committee Adjourned.

At 11:45 a. m. , CST, the Executive Committee adjourned for luncheon, which was served in the President's Office.

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