

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, July 18, 1952.

The Executive Committee of the University of Kentucky met in the President's Office at 10:00 a.m., CST, Friday, July 18, 1952. The following members were present: Guy A. Huguelet, Chairman; John C. Everett, Harper Gatton, H. D. Palmore and R. P. Hobson. Absent: None. President H. L. Donovan and Secretary Frank D. Peterson met with the Committee.

A. New Members.

The following members presented commissions from Lawrence Wetherby, Governor of the Commonwealth of Kentucky, as Board members of the University of Kentucky:

Mr. John C. Everett, for a term ending December 31, 1954,

Mr. R. P. Hobson, for a term ending December 31, 1952,

Mr. H. D. Palmore, for a term ending December 31, 1952,

Mr. Guy A. Huguelet, for a term ending December 31, 1954.

B. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Executive Committee of May 17, 1952, were approved as published.

C. Report of the Comptroller.

The Comptroller presented financial report of the University of Kentucky for the fiscal year ended June 30, 1952. The report contained a summary statement, balance sheet, and detailed statement of realized income and departmental appropriations.

UNIVERSITY OF KENTUCKY



LEXINGTON

July 17, 1952

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

My dear Doctor Donovan:

I submit hereto attached the financial report of the University of Kentucky for the fiscal year ended June 30, 1952. The report consists of a balance sheet and related summaries covering University fund transactions for the fiscal year ended.

University income realized during the fiscal year amounted to \$ 7,237,960.37. This amount was 106.08% of the budget estimate of \$ 6,823,302.84. The General Fund expenditures and encumbrances for the fiscal year 1951-52 total \$7,001,775.32 which is 95.50% of departmental appropriations amounting to \$7,331,559.16. Plant Fund expenditures and encumbrances amounted to \$372,713.68 during the period or 70.70% of the \$527,126.04 budget estimate. The Restricted Fund balance including investments of \$703,251.49 amounted to \$1,878,288.62. The funds were credited as follows:

Division	Amount
Colleges	\$1,645,616.73
Agricultural Experiment Station	95,082.78
Agricultural Extension	<u>137,589.11</u>
Totals	<u>\$1,878,288.62</u>

Other fund balances amounted to \$358,916.71 of which \$290,081.96 was invested in securities. These funds are credited as follows:

	Principal	Income	Totals
Loan Fund	\$ 62,797.61	\$24,495.06	\$ 87,292.67
Endowment Fund	200,228.18	2,688.34	202,916.52
Agency Fund	<u> </u>	<u>68,707.52</u>	<u>68,707.52</u>
Totals	<u>\$263,025.79</u>	<u>\$95,890.92</u>	<u>\$358,916.71</u>

Respectfully submitted,

Frank D. Peterson
Comptroller

University of Kentucky
BALANCE SHEET
As of June 30, 1952

A S S E T S

	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
Cash in Bank	\$ 11,486.66	\$ 47,377.98	\$ 611.07	\$ 59,475.71
Petty Cash Adv.	29,695.77			29,695.77
<u>State Allotments:</u>				
Current Year	25,992.41	95,530.76		121,523.17
Prior Year	762.10			762.10
Revolving Funds	1,143,622.11	344,793.66		1,488,415.77
Receivables		41,693.00		41,693.00
Inventories	504,181.02			504,181.02
Deferred Chgs.	111,768.20			111,768.20
Unreal. Income	296,397.87*	120,110.24*	1,850.58	*414,657.53
Total Gen.	<u>\$1,531,110.40</u>	<u>\$ 409,285.16</u>	<u>\$ 2,461.65</u>	<u>\$ 1,942,857.21</u>
<u>Restricted:</u>				
Cash in Bank	\$ 952,312.68	\$ 79,682.78	\$ 135,789.11	\$ 1,167,784.47
Petty Cash Adv.	11,540.00	400.00	1,800.00	13,740.00
Investments	688,251.49	15,000.00		703,251.49
Total Restricted	<u>\$1,652,104.17</u>	<u>\$ 95,082.78</u>	<u>\$ 137,589.11</u>	<u>\$ 1,884,776.06</u>
Total Current	<u>\$3,183,214.57</u>	<u>\$ 504,367.94</u>	<u>\$ 140,050.76</u>	<u>\$ 3,827,633.27</u>
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
Cash in Bank	\$	\$	\$	\$
Revolv. Funds	152,402.03	53,867.23		206,269.26
Receivables				
Unreal. Income	10,433.61			10,433.61
Total Unexp.	<u>\$ 162,835.64</u>	<u>\$ 53,867.23</u>	<u>\$</u>	<u>\$ 216,702.87</u>
<u>Investment in Plant:</u>				
<u>Construct. Authorized</u>				
Fixed Assets	\$25,855,931.72	\$ 2,907,416.73	\$	\$28,763,348.45
Total-Invested	<u>\$25,855,931.72</u>	<u>\$ 2,907,416.73</u>	<u>\$</u>	<u>\$28,763,348.45</u>
Total-Plant	<u>\$26,018,767.36</u>	<u>\$ 2,961,283.96</u>	<u>\$</u>	<u>\$28,980,051.32</u>
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
<u>Other Funds:</u>				
Cash in Bank	\$ 2,710.32	\$ 3,334.56	\$ 53,707.52	\$ 59,752.40
Notes Receiv.	9,082.35			9,082.35
Investments	75,500.00	199,581.96	15,000.00	290,081.96
Total Other Funds	<u>\$ 87,292.67</u>	<u>\$ 202,916.52</u>	<u>\$ 68,707.52</u>	<u>\$ 358,916.71</u>
Total Assets				<u>\$33,166,601.30</u>

University of Kentucky
BALANCE SHEET
As of June 30, 1952

L I A B I L I T I E S

	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
Petty Cash Liabil.	\$ 29,695.77	\$	\$	\$ 29,695.77
<u>Res. for Encumb.:</u>				
Current Year	156,258.66	79,459.08		235,717.74
Prior Year	35,455.59			35,455.59
Res. for inventories	504,181.02	41,693.00		545,874.02
Other Liabilities	111,768.20			111,768.20
Unapprop. Surplus	438,989.22	213,723.25	1,850.58	654,563.05
Approp. Bals.	254,761.94	74,409.83	611.07	329,782.84
Total General	\$ 1,531,110.40	\$ 409,285.16	\$ 2,461.65	\$1,942,857.21
<u>Restricted:</u>				
Outstand. Cks.	\$ 6,487.44	\$	\$	\$ 6,487.44
Restr. Bals.	1,645,616.73	95,082.78	137,589.11	1,878,288.62
Total Restr.	\$ 1,652,104.17	\$ 95,082.78	\$ 137,589.11	\$1,884,776.06
Total Current	\$ 3,183,214.57	\$ 504,367.94	\$ 140,050.76	\$3,827,633.27
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
<u>Res. for Encumb.:</u>				
Current Year	\$	\$ 47,629.40	\$	\$ 47,629.40
Prior Year				
Surplus Funds	9,737.22	4,923.89		14,661.11
Approp. Bals.	153,098.42	1,313.94		154,412.36
Total Unexpend.	\$ 162,835.64	\$ 53,867.23	\$	\$ 216,702.87
<u>Invest. in Plant.:</u>				
Bonds Payable	\$ 2,724,500.00	\$	\$	\$2,724,500.00
Net Invested	23,131,431.72	2,907,416.73		26,038,848.45
Total Invest	\$25,855,931.72	\$	\$	\$
Total Plant	\$26,018,767.36	\$2,961,283.96	\$	\$28,980,051.32
<u>Other Funds:</u>				
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
Bal. as to Prin.	\$ 62,797.61	\$ 200,228.18	\$	\$ 263,025.79
Bal. as to Income	24,495.06	2,688.34	68,707.52	95,890.92
Total Other Fnds	\$ 87,292.67	\$ 202,916.52	\$ 68,707.52	\$ 358,916.71
Total Liabil.				\$33,166,601.30

University of Kentucky
 STATEMENT OF UNREALIZED INCOME
 For the Current Fiscal Period which began
 July 1, 1951, and ended June 30, 1952

General Fund

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Division of Colleges:</u>			
<u>Educational & General:</u>			
State Appropriations	\$ 2,742,869.32	\$ 2,729,493.72	\$ 13,375.60
Fed. Grants (through the state)	127,617.87	111,586.36	16,031.51
Student Fees	893,670.00	1,208,761.88	315,091.88*
Endowment Income	9,644.50	9,644.50	
Sales and Services & Rentals	<u>19,700.13</u>	<u>21,561.76</u>	<u>1,861.63*</u>
Subtotal	<u>\$ 3,793,501.82</u>	<u>\$ 4,081,048.22</u> 107.58%	<u>\$ 287,546.40*</u>
<u>Auxiliary Enterprises:</u>			
Residence Halls	\$ 327,874.00	\$ 335,084.90	\$ 7,210.90*
Miscellaneous	<u>116,930.50</u>	<u>118,571.07</u>	<u>1,640.57*</u>
Subtotal	<u>\$ 444,804.50</u>	<u>\$ 453,655.97</u> 101.99%	<u>\$ 8,851.47*</u>
Total-Colleges	<u>\$ 4,238,306.32</u>	<u>\$ 4,534,704.19</u> 106.99%	<u>\$ 296,397.87*</u>
<u>Less-</u> Income allocated to plant	222,718.00	222,718.00	
Net-Colleges	<u>\$ 4,015,588.32</u>	<u>\$ 4,311,986.19</u> 107.38%	<u>\$ 296,397.87*</u>
<u>Agri. Exp. Station:</u>			
State Appropriations	\$ 399,404.93	\$ 399,404.93	\$
Fed. Grants (direct)	306,574.43	306,574.43	
Sales and Services	490,141.00	610,251.24	120,110.24*
Total-Exper. Sta.	<u>\$ 1,196,120.36</u>	<u>\$ 1,316,230.60</u> 110.04%	<u>\$ 120,110.24*</u>
<u>Agr. Exten. Division:</u>			
State Appropriations	\$ 461,190.75	\$ 461,190.75	\$
Federal Grants (direct)	1,150,403.41	1,148,552.83	1,850.58
Total-Agr. Exten.	<u>\$ 1,611,594.16</u>	<u>\$ 1,609,743.58</u> 99.88%	<u>\$ 1,850.58</u>
Total-General Fund	<u>\$ 6,823,302.84</u>	<u>\$ 7,237,960.37</u> 106.07%	<u>\$ 414,657.53*</u>
<u>Plant Fund:</u>			
General Income Allocated	\$ 222,718.00	\$ 222,718.00	\$
Stores Overhead	29,042.50	18,608.89	10,433.61
Total Plant	<u>\$ 251,760.50</u>	<u>\$ 241,326.89</u> 95.86%	<u>\$ 10,433.61</u>
Combined Total	<u>\$ 7,075,063.34</u>	<u>\$ 7,479,287.26</u> 106.08%	<u>\$ 404,223.92*</u>

*Realized in excess of estimate.

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1951, and ended June 30, 1952

General Fund

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Div. of Colleges:</u>				
<u>Adm. & Gen. Expense</u>				
Gen. Adm. Offices	\$ 200,906.40	\$ 192,096.42	\$ 4,860.39	\$ 3,949.59
Student Welfare	65,056.05	65,390.68	150.69	485.32*
General Expense	113,844.38	110,498.32	10,821.96	7,475.90*
Subtotal	<u>\$ 379,806.83</u>	<u>\$ 367,985.42</u>	<u>\$ 15,833.04</u>	<u>\$ 4,011.63*</u>
<u>Instruction & Research:</u>				
<u>College of -</u>				
Arts & Sciences	\$1,288,646.88	\$1,241,822.18	\$ 27,660.26	\$ 19,164.44
Engineering	359,579.08	307,872.58	17,861.60	33,844.90
Commerce	161,518.00	156,659.42	619.01	4,239.57
Agr. & Home Ec.	261,192.81	210,572.51	467.17	5,153.13
Law	60,613.75	59,566.23		1,047.52
Education	294,539.61	285,219.12	3,122.06	6,198.43
Pharmacy	76,269.00	74,619.52	998.92	650.56
Graduate School	9,231.40	9,429.22		197.82*
University Research	24,000.00	13,359.06	1,949.09	8,691.85
Library	225,763.27	218,574.43	5,205.25	1,983.59
Univ. Extension	120,509.04	116,302.11	1,181.20	3,025.73
Other activities	23,734.00	17,634.96	1,989.75	4,109.29
Subtotal	<u>\$2,860,596.84</u>	<u>\$2,711,631.34</u>	<u>\$ 61,054.31</u>	<u>\$ 87,911.19</u>
<u>Operation & Maintenance</u> <u>of Physical Plant, etc.</u>				
General Approp.	\$ 685,609.71	\$ 572,877.92	\$ 39,253.24	\$ 73,478.55
Special Approps.	60,000.00	15,710.01	4,321.00	39,968.99
Work in Progress	25,000.00	60,751.32		35,751.32*
General Stores, etc.	27,250.00	26,053.57*		53,303.57
Subtotal	<u>\$ 797,869.71</u>	<u>\$ 623,285.68</u>	<u>\$ 43,574.24</u>	<u>\$130,999.79</u>
<u>Auxiliary Enterprises:</u>				
Residence Halls	\$ 285,882.00	\$ 266,772.42	\$ 34,878.58	\$ 15,769.00*
Miscellaneous	82,945.52	26,395.44	917.49	55,632.59
Subtotal	<u>\$ 368,827.52</u>	<u>\$ 293,167.86</u>	<u>\$ 35,796.07</u>	<u>\$ 39,863.59</u>
Total-Colleges	<u>\$4,407,090.90</u>	<u>\$3,996,070.30</u>	<u>\$156,257.66</u>	<u>\$254,762.94</u>

94.22%

*Negative number

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1951, and ended June 30, 1952

General Fund

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Agr. Exper. Station:</u>				
Administration	\$ 141,775.00	\$ 106,687.38	\$ 1,982.69	\$ 33,104.93
Agronomy	193,332.00	171,546.01	3,840.85	17,945.14
Animal Husbandry	93,110.00	100,078.11	534.25	7,502.36*
Animal Pathology	59,250.00	58,010.78	503.23	735.99
Creamery License	9,291.00	8,943.93		347.07
Dairy	50,335.00	46,621.03	410.59	3,303.38
Dairy Cattle Improve.	15,000.00	14,848.19	81.19	70.62
Ent. & Botany	79,330.00	69,194.36	4,688.24	5,447.40
Farm Economics	61,685.00	56,155.25		5,529.75
Feed & Fertilizer	190,000.00	156,112.86	29,930.29	3,956.85
Home Economics	18,100.00	17,384.33	1,551.50	835.83*
Horticulture	44,930.00	43,438.26	1,585.92	94.18*
Library	9,340.00	7,662.58	503.65	1,173.77
Markets & Rural Fin.	79,331.00	77,092.86	1,761.03	477.11
Poultry	35,388.00	34,372.76	301.00	714.24
Publica. & Library	23,155.17	14,160.94	1,262.00	7,732.23
Public Service Labs.	32,250.00	29,119.60	70.40	3,060.00
Regional Research	8,325.00	8,390.20		65.20*
Robinson Substation	22,400.00	21,777.22	665.30	42.52*
Rural Sociology	32,242.00	28,783.71	5.00	3,453.29
Seed Stocks	7,000.00	7,000.00		
W. Ky. Substation	41,900.00	41,241.33	1,278.76	620.09*
W. Ky. Improve.	23,000.00	21,824.61	3,948.09	2,772.70*
Social Security	3,404.93	9,782.38		6,377.45*
Miscellaneous	19,000.00	8,776.51	4,555.10	5,668.39
Black Shank	20,000.00		20,000.00	
Total-Agr. Exp. Station	<u>\$1,312,874.10</u>	<u>\$1,159,005.19</u>	<u>\$ 79,459.08</u>	<u>\$ 74,409.83</u>
		94.33%		

* Negative number.

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1951, and ended June 30, 1952

General Fund

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Agr. Extension Division:</u>				
Administration	\$ 57,632.70	\$ 54,049.15	\$	\$ 3,583.55
Agr. Engineering	26,484.00	26,193.95		290.05
Agronomy	36,737.50	36,222.02		515.48
Animal Husbandry	23,423.00	22,382.21		1,040.79
Clothing	11,914.00	12,046.82		132.82*
County Agents	774,838.45	714,159.37		60,679.08
Dairy	21,179.47	20,362.10		817.37
Farm & Home Conven.	1,300.00	1,226.48		73.52
Farm Management	14,659.00	14,844.46		185.46*
Forestry	10,441.00	10,189.89		251.11
Foods	11,632.00	11,561.82		70.18
Home Dem. Agents	420,078.11	480,544.60		60,466.49*
Home Management	29,400.00	28,964.07		435.93
Horticulture	18,994.00	18,313.57		680.43
Junior Clubs	79,329.00	80,515.89		1,186.89*
Markets	13,451.40	14,059.20		607.80*
Poultry	18,432.62	17,949.74		482.88
Publications	13,913.00	18,946.25		5,033.25*
Public Information	21,969.16	20,372.71		1,596.45
Rural Sociology	5,695.00	5,907.86		212.86*
Adm. Reserve				
Social Security	90.75	2,170.93		2,080.18*
Total Agr.				
Extension	<u>\$1,611,594.16</u>	<u>\$1,610,983.09</u>	\$	<u>\$ 611.07</u>
		99.96%		
Combined Total	<u>\$7,331,559.16</u>	<u>\$6,766,058.58</u>	<u>\$235,716.74</u>	<u>\$329,783.84</u>
		95.50%		

*Negative number.

University of Kentucky
 STATEMENT OF OTHER FUND TRANSACTIONS
 For the Current Fiscal Period which began
 July 1, 1951, and ended June 30, 1952

	Balance July 1, 1951	Receipts	Disbursements	Balance June 30, 1952
<u>Restricted Funds:</u>				
Div. of Colleges	\$1,471,738.78	\$2,274,865.99	\$2,100,988.04	\$1,645,616.73
Agr. Exp. Sta.	54,158.96	151,026.07	110,102.25	95,082.78
Agr. Ext. Div.	150,152.84	109,390.74	121,954.47	137,589.11
Subtotal	<u>\$1,676,050.58</u>	<u>\$2,535,282.80</u>	<u>\$2,333,044.76</u>	<u>\$1,878,288.62</u>
<u>Loan Fund:</u>				
Principal	\$ 62,797.61	\$	\$	\$ 62,797.61
Income	22,385.19	2,120.70	10.83	24,495.06
Subtotal	<u>\$ 85,182.80</u>	<u>\$ 2,120.70</u>	<u>\$ 10.83</u>	<u>\$ 87,292.67</u>
<u>Endowment Funds:</u>				
Principal	\$ 199,928.18	\$ 300.00	\$	\$ 200,228.18
Income	2,645.67	347.42	304.75	2,688.34
Subtotal	<u>\$ 202,573.85</u>	<u>\$ 647.42</u>	<u>\$ 304.75</u>	<u>\$ 202,916.52</u>
<u>Agency Funds:</u>				
Balances	<u>\$ 69,939.86</u>	<u>\$ 470,551.74</u>	<u>\$ 471,784.08</u>	<u>\$ 68,707.52</u>
Combined Totals	<u>\$2,033,747.09</u>	<u>\$3,008,602.66</u>	<u>\$2,805,144.42</u>	<u>\$ 2,237,205.33</u>

University of Kentucky
STATEMENT OF COMBINED RECEIPTS AND EXPENDITURES
For the Current Fiscal Period which began
July 1, 1951, and ended June 30, 1952

Receipts and Transfers:

General Income	\$ 7,237,960.37
Plant Income	241,326.89
Restricted receipts	2,535,282.80
Loan Fund Receipts	2,120.70
Endowment Fund Receipts	647.42
Agency Fund Receipts	470,551.74
	<hr/>
Total Receipts	\$ <u>10,487,889.92</u>

Expenditures and Transfers (Including Encumbrances):

General Fund Expenditures	\$ 4,152,328.96
Plant Fund Expenditures	372,713.68
Restricted Fund Expenditures	2,333,044.76
Loan Fund Expenditures	10.83
Endowment Fund Expenditures	304.75
Agency Fund Expenditures	471,784.08
	<hr/>
Total Expenditures	\$ <u>7,330,187.06</u>

University of Kentucky
 STATEMENT OF PLANT APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1951, and ended June 30, 1952

	<u>Plant Funds</u>			
	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Division of Colleges:</u>				
P.W.A. First Bond Issue	\$ 36,477.19	\$ 36,469.65	\$	\$ 7.54
P.W.A. Second Bond Issue	16,781.73	16,726.74		54.99
Dorm. Rev. Bond Issue	23,524.00	19,805.00		3,719.00
Audit-Fieldhouse Issue	102,648.50	61,037.50		41,611.00
Library & Service Bldg. Bond Issue	46,538.27	38,947.50		7,590.77
Stadium Rev. Bond Issue	23,274.00	23,272.68		1.32
Dorm. Issue-Rose St.	4,108.42	4,096.25		12.17
Journalism Bond Issue	16,723.00	16,692.50		30.50
Dicker House Annuity	230.68			230.68
Fieldhouse	30,250.27			30,250.27
Norwood Hall Fire Loss	15,911.25			15,911.25
Purchase of Land & Bldg. Service Bldg. Construction	11,000.00	7,302.81		3,697.19
Fine Arts Bldg.	2,159.47			2,159.47
Dairy Center Journalism	59,094.99	51,548.09		7,546.90
Add. to College of Education				
New Science Bldg.	3,300.00			3,300.00
Dorm. Constr.-476 Rose St.	4,513.14	4,202.50		84,189.60
Libr. & Service Bldg. Clearance	32,221.41			32,221.41
Sprinkler System	4,443.32			4,443.32
Subtotal	<u>433,199.64</u>	<u>\$ 280,101.22</u> 64.66%	<u>\$</u>	<u>\$ 153,098.42</u>

University of Kentucky
STATEMENT OF PLANT APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1951, and ended June 30, 1952

	<u>Plant Funds</u>			
	<u>Dept. Approp.</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Agr. Exp. Station:</u>				
Animal Path.Bldg.	\$ 1,880.75	\$ 961.33	\$ 390.00	\$ 529.42
Repairs and New Equipment	194.48			194.48
W. Ky. Tobacco Barn				
W. Ky. Water System	200.00			200.00
Agr. Engr. Bldg.	75,000.00	37,056.60	37,239.40	704.00
Sheep Barns	2,500.00			2,500.00
Brooder House	17,856.00	6,368.07		11,487.93
Miscellaneous	3,704.83*	597.06	10,000.00	14,301.89*
	<hr/>	<hr/>	<hr/>	<hr/>
Subtotal	\$ 93,926.40	\$ 44,983.06	\$ 47,629.40	\$ 1,313.94
		98.60%		
Combined Total	<u>\$527,126.04</u>	<u>\$325,084.28</u>	<u>\$ 47,629.40</u>	<u>\$154,412.36</u>
		76.70%		

* Expenditures and encumbrances in excess of appropriation or negative figure

Members of the Executive Committee examined the report, and upon motion duly made, seconded and carried, authorized same received and made a part of the minutes.

D. State Requisitions--Special Purchase Orders Approved.

President Donovan submitted the following communication from the Comptroller reporting list of state requisitions, advices of emergency purchases, special purchase orders and departmental purchases which have been issued from April 1, 1952, through June 30, 1952.

July 3, 1952

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

My dear President Donovan:

I submit a list of state requisitions, advices of emergency purchases, special purchase orders and departmental purchases which have been made by the purchasing division from April 1, 1952 through June 30, 1952, yet to be approved by the Board of Trustees. The listing below gives the numbers of the documents requesting the purchase or actually issued as purchase orders, which documents are made a part of this record and are held in the Office of the Comptroller subject to inspection. The purchases have been made on properly drawn documents at the request of the various departments and have been charged against available funds.

State Requisitions numbered	670 through 939
Emergencies	368 through 544
Library D Orders	1143 through 1168
University D Orders	789 through 849
Special Orders	9254 through 10,000 and 12256 through 14395.

The foregoing record of purchases is respectfully submitted with the request that they be approved by the Board of Trustees, thereby ratifying the action of the Comptroller in making the purchases.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

The Chairman of the Committee advised that the documents requesting the purchases or actually issued as special purchase orders, and departmental purchase orders were available for inspection. President Donovan recommended that the purchases as listed be approved.

Upon motion duly made, seconded and carried,

State Requisitions numbered	670 through 939
Emergencies	368 through 544
Library D Orders	1143 through 1168
University D Orders	789 through 849,
Special Orders	9254 through 10,000
	and 12256 through 14395,

were authorized ratified and approved.

E. Contract with Department of the Army Approved.

President Donovan submitted negotiated contract between the Federal Government, Department of the Army, and the University of Kentucky for the preparation of place name indexes for large-scale military maps of Western Europe. It was explained that the contract would be handled in the Department of Geography, under the supervision of Dr. Thomas P. Field, Associate Professor of Geography, who would be authorized to sign for the Government property required in connection with the contract. He further explained that the contract provided for a unit price for the preparation of place name indexes in accordance with the specifications contained in the Agreement. The work will be done by students majoring in the Department of Geography. It was recommended that the contract be approved.

Upon motion duly made, seconded and carried, the contract was approved, and President Donovan was authorized to execute the contract on behalf of the University.

F. Re-design of Residence Hall for Men.

President Donovan reported that, since the last meeting of the Executive Committee, approval of application to the Federal Government for a loan for construction of residence hall for men on Rose Street had been given. The State Property and Building Commission has negotiated with the architect, John F. Wilson, to re-design the building in accordance with the request of the Federal authorities. President Donovan read a letter from John F. Wilson, architect, proposing to do the re-design work and write specifications as follows:

- a. For the first 2,000 hours of technical work, \$7.50 per hour.
- b. For the second 2,000 hours of technical work, or any part thereof, \$3.75 per hour.

Members of the Committee discussed the proposed re-design and charges as outlined by Mr. Wilson, and upon motion duly made, seconded and carried, approved the State Property and Building Commission entering into contract with Mr. Wilson for the rates stated.

G. Building at 628 South Limestone to be Razed.

President Donovan reported that the University some few years ago purchased from the Graves Estate house and lot at 628 South Limestone. Prior to its purchase by the University, the house was used for rooming college students, and the owner cut up the building in order to house the largest number of students. Since being acquired by the University, it has been used for temporary purposes. The most recent use was to house a part of the field staff of the Kentucky Geological Survey. These people have moved into the new Mines and Minerals Building.

This house has been surveyed and we find that the floors have been badly worn, a new roof is needed, and considerable carpenter work is indicated, both interior and exterior. The gutters and downspouts are in bad condition. The electric wiring, plumbing and fixtures are worn-out and obsolete. The joists and sills are rotten, and they have been damaged by termites. The central heating furnace was abandoned several years ago as unusable, and the house is currently heated by gas stoves. It is estimated that it would cost between \$10,000 and \$14,000 to put this house in good condition.

President Donovan concurred in the recommendation of the Comptroller that the house be razed because of the cost involved in doing a good job of housesmithing, and because the over-all plan of the University calls for this part of the campus to be cleared, eventually.

Members of the Committee heard the report and, after some discussion, upon motion duly made, seconded and carried, the Comptroller was authorized to have the house razed and salvage all material possible, or sell at public auction.

H. Invoice, Oak Ridge Institute of Nuclear Studies.

President Donovan stated that the University, a few years ago, joined the Oak Ridge Institute of Nuclear Studies, and has from year to year made a contribution towards the work of the Institute. He submitted invoice for contribution for the fiscal year 1952-53 of \$800.00 and recommended that same be paid from the College Collection Fund.

Upon motion duly made, seconded and carried, the recommendation was concurred in, and the Comptroller was authorized to honor the invoice.

I. Social Security Contribution for Vocational Education Staff.

President Donovan recalled that the Comptroller had previously reported to the Committee an exception taken by the federal auditor of payments made from federal funds for employer's contribution on salaries of staff members of the College of Education, from state and federal appropriations for vocational education. The question was referred to the Attorney General, who, in turn, conferred with Governor Wetherby. The Attorney General has written a letter advising that the Governor has agreed to make funds available from the Governor's Emergency Fund.

Upon motion duly made, seconded and carried, members of the Committee received the report and directed the Comptroller to comply with the advice of the Attorney General.

J. Cooperative Agreement between the Geological Survey, U. S. Department of the Interior, and the University of Kentucky.

President Donovan submitted Cooperative Agreement between the Geological Survey, U. S. Department of the Interior, and the University of Kentucky, for investigation of water resources. He stated that the contract involved an amount of \$700.00, which is represented by a contribution to the University by the Kentucky Utilities. He explained that the Cooperative Agreement is the same as the one existing and that this is really a renewal contract. He recommended its approval.

Upon motion duly made, seconded and carried, the Cooperative Agreement for investigation of water resources was authorized executed on behalf of the University.

K. Budget Changes.

President Donovan stated that it was necessary from time to time to make changes in the budget as approved by the Board of Trustees. He recommended an addition of \$1,000 to the budget of the Department of English for the purpose of employing Mr. Keller Dunn, part time, to devote time to the coordination of high school English instruction and college English instruction. He stated that he believed this work was highly desirable, and recommended the increase.

President Donovan stated that the Library Committee had requested an increase in the appropriation to the Library as a non-recurring increment for the restoration of additional cubicles in the Library. The President expressed the thought that the restoration of the cubicles would prove advantageous to study conditions in the Library, and recommended an additional appropriation of \$3,000.00.

President Donovan stated that, at the time the budget was presented for approval, the normal appropriation for extraordinary maintenance was reduced, because of the uncertainty of estimated income. He stated that it was now thought that the unappropriated balance was sufficient to permit partial restoration of the appropriation for extraordinary maintenance and repairs, and recommended an increase of \$75,000 for these purposes.

Members of the Committee discussed the recommendation, and upon motion duly made, seconded and carried, concurred in the recommendation of the President and authorized the increase of \$1,000 to the Department of English, \$3,000 to the Department of Libraries, and \$75,000 for extraordinary maintenance and repairs. The Comptroller was authorized to make the necessary budget adjustments.

L. Boilers in Central Heating Plant Condemned.

President Donovan presented report of an inspection of University boilers in the Central Heating Plant, made by representatives of the Fidelity and Casualty Company of New York. The boiler walls were found to be in need of repair. It was explained that this condition had been reported to the State Property and Building Commission, through its Chief Engineer, Mr. J. B. Riemann. A copy of the report of the Engineering Department of the bonding company was also submitted. It was further explained that this is the type of non-recurring repair expense for which a part of the State Property and Building funds were appropriated. These conditions were reported to the State Budget Commission at the time the University filed its budget requests for legislative appropriation.

The Committee discussed the report, and upon motion duly made, seconded and carried, authorized the Comptroller to present the problem to the State Property and Building Commission and urge that the necessary repairs be made before fall.

M. Candidates for Degrees Approved.

President Donovan submitted list of candidates for degrees at the summer commencement in August. He stated that the persons listed would be recommended by the University Faculty to receive the degrees to which they were entitled, and recommended authorization.

Upon motion duly made, seconded and carried, the candidates for degrees at the August commencement were approved, and President Donovan was authorized to confer upon each the degree to which he is entitled.

The list of approved candidates is as follows:

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Andree Claudine Adams	Marcheta Raney
Dorothy Baylies	Wallace Gordon Robinson
Barry Philip Childers	Paul Andrew Saad
Don Allan Clayton	Angela Schmitt
Mary Hal Cochran	Thomas Eugene Skinner
Lane Giles Fleming	Anne Elizabeth Werner
William Edwin Foree, Jr.	Milward Elliott Wilkie
James Johnson Gibson	Otis Kent Back
Betty Jo Gilmer	Opal Ray Ballou
Anna Frank Martin Hankins	William Patrick Conyers
Margaret Ann Hoenig	Eugene Vincent Elder, Jr.
Jane Bruen Ingels	Roy Emmett Greenfield, Jr.
Harry Russell Lessley, Jr.	Robert Edward Gregory
Bettye Lester Maggard	Kenneth Patterson Harding
Martin Van Lawrence Mainous	Edwin Gardner Holliday
Rachel Moody	Richard Fred Hood
Ingrid Margaretha Palmgren	Paul Glenn Vaughn
Eileen Floyd Phillips	

Candidates for the Degree of Bachelor of Music

Hammond Williford Porter	James Benjamin Smith
Jeanne Ezelle Simons	Gene Byrd Stewart

Candidates for the Degree of Bachelor of Science in Medical Technology

Betty Anne Ferguson	Peggye Moore Rose
Mirdza Olga-Teva Klints	

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science in Agriculture

Robert Lynwood Blevins	Thomas McFarland Mattingly
Samuel Alfred Dennis	Robert Nelson Morris
Grover Duncan Eddings	Elwood Franklin Peck
James Hilton Edwards	Clay Wade Ratliff
Ronald Durell Froedge	Benjamin Wash Shipp
James Willis Hisle	James Garner Smith
Ted Howard	Joseph Curtis Van Hook
Earl Lenuel Karr	John Marvin Wolf
George Francis Lumley, Jr.	

Candidates for the Degree of Bachelor of Science
in Home Economics

Katherine Byrnes Carmichael
Cynthia Anne Cunningham

Beverly Jean Hines
Mary Carolyn Snyder

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science
in Civil Engineering

William Howe Alcock
Don Richard Batten
Donald William Daugherty
Robert Hugh Doyle
Jack Willard Dunn
Arthur Wallace Francis
Alfred Joseph Graves
Frank Grant Jones

Billy Russell Larkey
Allen Osborne Liles
James Anthony Lyne, Jr.
Victor Emanuel Muncy, III
Harry Alfred Rawlings
Billy Joe Schroeder
John Edward Smith, Jr.
Wilson Marshall Van Meter

Candidates for the Degree of Bachelor of Science
in Electrical Engineering

Randall Clay Arnold
James Edward Barlow
James Russell Evans
Thomas John Evans
Leonard William Meade
Joseph Carroll Melvin
Murel Bell Milburn

James Robert Morgan
Joseph Allan Owens
Selbert Pious Pulliam
Raymond Gerald Rhoads
John William Tietzen, Jr.
William Brackett Valentine

Candidates for the Degree of Bachelor of Science
in Mechanical Engineering

John Ralph Cook
Tracy Hayward Ellsworth
Joe William Johnson

Franklin Calvin Kelly
William Robert Meyer
Raymond Tyler Whitson

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

David Butler Whites, Jr.

Anne Harkless Woods

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts
in Education

Betty Ann Andrews
 Jean Burton LaMaster Bell
 Ronald Herbert Bellamy
 Stanford Keel Chaney
 Raymond Correl Combs
 Mary Evelyn Cox
 Mary Kate Cravens
 Leonard Marie Dean
 Elizabeth Sue Fields
 Robert Gain
 Ruth Esther Halvorsen
 Woodford E. Hatton
 Louella Walker Huber
 Emma Virginia Jayne
 Joan Johnson
 Edna Dorothy Kalker
 Clyde Edd King

Mary Elizabeth Lewis
 Hazel Riddle McKenzie
 Delbert John Musser
 Joan Netherton
 Anna Mae Nethery
 Charlene Oliver
 Ruth Lee Queen
 Roy Wilson Rhodes, Jr.
 Josie Fothergill Schenck
 Ruth Harrison Simpson
 Harold Carter Smith
 Bettye Deen Stull
 Ertle Thompson
 Robert Sylvester Thurman
 Jane Allen Webb
 Willis G. Wells

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science
in Commerce

James Linville Arnold
 Lloyd Francis Bell, Jr.
 William Oscar Boles
 Robert Clinton Cayce
 Joshua Wesley Denham, Jr.
 James Dudley Finneran
 Nathaniel Maurice Fogler
 Catherine Francis
 Donald Eddie Gelke
 James Owen Glass
 Virginia Osborne Jamerson
 Charles Spilman Jones, Jr.
 Charles Venable Kindred, Jr.

Albert Estes McClure
 Edward Lindsey Massie, Jr.
 James Francis Miller
 John William Moffatt
 Joseph Daniel Reynolds
 James Leonard Robinson
 Paul Donaldson Ross
 Robert Lynn Stewart
 William Roy Walls
 Daniel Herman Warren
 Robert Williams
 Hinda Yessin

GRADUATE SCHOOL

Candidates for the Degree of Master of Arts

Nella Mae Bailey
 Mary Susan Barnett
 Rosco Brong
 Thomas Hussey Cash, Jr.
 Keller Johnson Dunn

Cova Anna Elkin
 Albert Whitehead Fields
 Roy Franklin Floyd
 Nelle Morty Hall
 Omega Ruth McQuown

Virginia Rives Parsons
 Mary Ann Stillman Quarles
 James Harold Smith

Elizabeth Anne Cole Sphar
 Richard Howard Sprague

Candidates for the Degree of Master of Science

Robert Lee Ankenbrandt
 Harvey Hubbard Berry
 Deweese Young Campbell
 Jean Allen Donnelly
 George Joseph Feroleto
 Edward Alan Grula
 Elizabeth Libby Kamaroff
 William Blair Kauffman

Patricia Joan Lalley
 Louis Joseph Maradie, Jr.
 Lelon James Peacock
 Raymond Leslie Rose, Jr.
 Robert Louis Stone
 Walter Washington Wharton
 William Lovell Wilbur

Candidates for the Degree of Master of Science
 in Public Health

Andrew Jefferson Offutt

Elsworth Duncan Pulliam

Candidates for the Degree of Master of Science
 in Agriculture

Clarence Bailey Ammerman
 Howard William Burdine
 George Delbert Corder
 Claude J. Gibson, Jr.
 William Best Gilbert

Millard Gipson
 Paul Sparks Harris
 Akram Hamid Jaff
 Victor Nash
 Carl W. Sinclair

Candidates for the Degree of Master of Science
 in Civil Engineering

James Allen Crawford

Ed Trebolo

Candidate for the Degree of Master of Science
 in Electrical Engineering

Deh-Bin Chen

Candidate for the Degree of Master of Science
 in Mechanical Engineering

James Wallace Moore

Candidate for the Degree of Master of Science
 in Metallurgical Engineering

Robert Lewis Kimberly

Candidate for the Degree of Master of Science
in Mining Engineering

George William Lockin

Candidates for the Degree of Master of Arts
in Education

Jessa Ruth Albright	Lee Plair Jones
Rufus Carl Andrews, Jr.	Alonzo Franklin Kazee
Ruth Begley	Katherine Reed Kearns
Jane Black	Roy Thomas Kirk
Orville Francis Boes	William Forest Lacy
Willard Roy Bondurant	Jackson Arthur Lawson
Julian Wendell Boxley	Avery Ionial Lewis
Russell Boyd	Ernestine Alms Ligon
Dreyfus Brashear	Elva Maxine Littrell
Annabelle Bluebaum Brewer	David Warren Livingston
Jay Preston Bryan, Jr.	Billy Lockridge
Lewis Wade Buchanan	Christine Consuella McCoy
James Rudolph Burns	John Wesley Marsee
Robert Nelson Bush	Fred Allen Martin
Emmitt Tipton Carroll	John Carroll Meihaus
Lawrence Milton Carter	Elizabeth Green Middleton
Charles Franklin Clark	Lee Farley Mills
Joann Young Cleveland	Ralph Howard Mills
John Paul Cooper	Troy Mills
Charity Allene Cowan	Bernard Newton Mims
Lillian Harris Dale	Vivian Celeste Moore
Tilden Deskins	Wilma Bond Morgan
Hazel Richardson Dryden	Vertie Ruth Norsworthy
Shelby Duff	Nicholas Michael Odlivak
Mary Joan Dumbacher,	Arnetta Black O'Neal
Jesse Elliott	Adrian Monroe Osborne
Robin Pauline Fain	Wilhelmina Julia Overton
Sadie Parrish Fishback	Norma Miracle Parker
Martha Hazel Geoghegan	Virginia Catherine Parko
Mary Ballinger Gibson	Charles Junior Patterson
Lillian Marie Gillespie	Leon Vernon Pearson
John Wilson Gregory	Harvey Stanton Pence
Hettie Belle Gwinn	Curtis Phipps
Palmer L. Hall	Lottie Troutman Pottinger
Clinton Burke Hammons	James Presley Price
Camille Sue Henderson	Anthony Thomas Raisor
Carl Vinson Herron	Joan Ray
Charles Leonard Hocker	Opal Lee Reynolds
Cora Dee Hooks	Mary Recco Robinson
James Letcher Howard	Anthony Frank Torunno
Carl D. Ison	LaVerne Bates St. Clair
Lovell Ison	Evan Evans Settle, Jr.
Hamilton Schultz Jackson	Fern Snow
Fairis Johnson	Kenneth Elkin Snowden

Charles Edison Spears
 Samuel Henry Tabb, Jr.
 Nobel Wendell Tackett
 Elizabeth Ellis Taylor
 Hedgina Alice Taylor
 Hiram Taylor, Jr.
 Paul Kermit Teague

Cecil Amos Thornton
 Warren Gamaliel Watson
 John Arlie Wells
 Lucien Walker Whitlock
 William Lee Woodward
 James Martin Yonts, Jr.
 Roberta Claxon Young

Candidates for the Degree of Master of Science
 in Education

Fred Chumbler, Jr.
 James Roy Deaton
 Robert Lee Goodpaster
 Alta Inez Haile
 Pauline Hatfield
 Earl Franklin Hays
 Elaine Roberts Hays

Anthony Adolph Hohnhorst
 Annie Belle Gilliam Hoit
 John William Koon
 Henry Graden Pennycuff
 Virginia Heizer Rice
 Critty Stewart

Candidates for the Degree of Master of Business
 Administration

Franklin Floyd Martin
 Kermit Patterson

George Joseph Ruschell
 Glenn Elmore Wills

Candidate for the Degree of Master of Music

Mary Lucille Haney

Candidates for the Degree of Doctor of
 Education

John Henry Boyd
 DeVerne Hague Dalluge

Raymon Dudley Johnson

Candidates for the Degree of Doctor of
 Philosophy

Don Pearson Claypool
 Lewis Wellington Cochran
 Jack Stewart Griffiths

J. R. Gump
 Conan Kornetsky
 Arnold David Krugman
 Orison Shaffer McLean

N. Contract with Slum Clearance and Redevelopment Board.

President Donovan made a statement to the Committee concerning the desirability of expanding University campus and Experiment Station farm. The question of acquiring property adjacent to the University was discussed.

Upon motion duly made, seconded and carried, President Donovan and Comptroller Peterson were authorized to enter into contracts to acquire adjacent property.

O. Gifts.

From: Mr. Robert C. McDowell, Cleveland,
Ohio -- \$2,500.00.

President Donovan reported to the Committee receipt of a check for \$2,500.00 from Mr. Robert C. McDowell, of McDowell Company, Inc., Cleveland, Ohio, to be applied to the McDowell Scholarship Fund. He stated that this was a greatly-appreciated and valuable gift, which would make available additional scholarships for worthy students who have no other means of attending this institution, and recommended its acceptance.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 from Mr. Robert C. McDowell, Cleveland, Ohio, was ordered accepted and President Donovan was requested to express to Mr. McDowell the appreciation of the Executive Committee and the University.

From: Distillers Feed Research
Council, Inc., Cincinnati,
Ohio -- \$5,000.00.

President Donovan read a communication from Dean Welch, which reported receipt of check for \$5,000.00 from the Distillers Feed Research Council, Inc., Cincinnati, Ohio. The letter stated that this grant-in-aid was in support of the steer feeding project which has been carried on by the Department of Animal Husbandry for several years, and brought the contributions of the Council to the sum of \$14,000.00. He recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of \$5,000.00 from the Distillers Feed Research Council, Inc., Cincinnati, Ohio, was ordered accepted, and President Donovan was requested to thank the donors for their generous donation to the Experiment Station.

From: Tennessee Corporation, Atlanta,
Georgia--\$1,500.00.

President Donovan reported check for \$1,500.00 from the Tennessee Corporation, Atlanta, Georgia, to be used to assist the Kentucky Experiment Station in the studies on the use of sulfur dioxide as a preservative for grass silage. He stated that this money would be used to expand the scope of the project and would be most helpful in ascertaining the effectiveness of sulfur dioxide as a preservative for grass silage. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 from the Tennessee Corporation, Atlanta, Georgia, was ordered accepted, and President Donovan was requested to write a letter of appreciation to the donors.

From: Mr. Barry Bingham, Louisville, Ky.
-- Equipment for Photographic
Laboratories.

President Donovan reported receipt of photographic equipment from Mr. Barry Bingham, Louisville, Ky., as follows:

Three large stainless steel sinks, approximately six feet in length, including drainboard;

Four stainless steel sinks, four feet in length;

Four round pans;

One Speed Graphic camera.

He stated that these items had been given for the purpose of outfitting the photographic laboratories in the new building of the School of Journalism, and he recommended that they be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President, and requested him to thank Mr. Bingham for his generous gift.

From: Republic Steel Corporation--
\$75.00.

President Donovan reported receipt of check for \$75.00, a contribution from the Republic Steel Corporation, with which corporation the Experiment Station is at present conducting a cooperative project on Steel Way Farm in Bourbon County. He stated that this sum of money had been contributed to cover incidental expenses in connection with research on tobacco irrigation, and recommended its acceptance.

Upon motion duly made, seconded and carried, the sum of \$75.00 from the Republic Steel Corporation was ordered accepted, and President Donovan was requested to thank the donors for their gift.

From: Kentucky Broadcasters Association
-- \$150.00.

President Donovan presented to the Committee a check for \$150.00 which had been given to the University by the Kentucky Broadcasters Association, to cover the renewal of their scholarship for 1952-53. He recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of \$150.00 from Kentucky Broadcasters Association was ordered accepted, and President Donovan was requested to thank the donors.

From: Nu Circle of Omicron Delta Kappa
National Leadership Honor Society--Television Set.

President Donovan read a letter from the Comptroller reporting receipt of \$700.00 from Nu Circle of Omicron Delta Kappa National Leadership Honor Society to the University, for the purchase of a television set to be located in the Student Union Building for the use and benefit of the student body. He stated that he considered this a very fine thing for the members of Omicron Delta Kappa to do, and recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$700.00 to be used for the purchase of a television set to be placed in the Student Union Building was ordered accepted, and President Donovan was requested to thank the Society for their gift.

From: The Union Light, Heat and Power
Company, Covington, Ky.--\$200.00.

President Donovan reported receipt of \$200.00 from The Union Light, Heat and Power Company, to be added to their previous gift of \$300.00, and the whole amount used as an award to a student planning to study either mechanical or electrical engineering at the University of Kentucky. He said that the University would leave nothing undone to find a student of good ability, who is genuinely interested in the fields suggested, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$200.00 from The Union Light, Heat and Power Company, Covington, Ky., was

ordered accepted, and the President was requested to write a letter of appreciation to the donors.

From: Julius Hyman and Company, Denver, Colorado -- \$1,500.00.

President Donovan read a communication from Dean Welch, in which he reported receipt of a check for \$1,500.00 from Julius Hyman and Company, Denver, Colorado. He stated that this grant was made in support of research as to the effectiveness of certain chemicals in the control of pests attacking tobacco and forage crops, and recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 by Julius Hyman and Company, Denver, Colorado, was ordered accepted and President Donovan was requested to acknowledge the gift.

From: Keeneland Race Course, Lexington, Ky. -- \$6,000.00.

President Donovan presented check for \$6,000.00 donated by Keeneland Race Course, Inc., for the purpose of providing funds to be used to purchase equipment for police science training at the University of Kentucky. He said it was understood that this money would be used exclusively for the purchase of equipment, books, supplies and materiel for a police science laboratory of the University of Kentucky, and a police academy, should such be later established. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$6,000.00 from Keeneland Race Course, Inc., Lexington, Ky., was ordered accepted and used as desired by the donors. They asked that President Donovan express to the Keeneland Race Course, Inc., the appreciation of the Executive Committee and the officials of the University for this donation.

From: Anonymous Donor -- \$50.00.

President Donovan announced that he was in receipt of a check for \$50.00 from a generous donor who wished to remain anonymous, to be used as an addition to Library account 3044a (for the purchase of rare books). He recommended that it be accepted and used for the purpose indicated.

Upon motion duly made, seconded and carried, the gift of \$50.00 from an anonymous donor was ordered accepted and used to supplement funds for the purchase of rare books for the Library, and President Donovan was asked to thank the donor for his generosity.

P. Social Security Status.

President Donovan reported briefly on the status of Social Security coverage of the University employees. He recalled that the Federal Social Security Commissioner recently rendered an opinion that the University change-of-work plan constitutes a "retirement system" within the meaning of the Social Security law. This opinion, in effect, would make employees of the University ineligible for Social Security under the present law, since coverage can not extend to public employees who have an existing retirement plan. The decision of the Federal Social Security Commissioner was made in spite of the fact that the Attorney General of Kentucky had ruled more than a year ago that the University "change-of work plan" could not be a retirement system under Kentucky laws. At the time the Attorney General of Kentucky rendered his decision, the Federal Agency took the position that the State Attorney General's ruling should govern and the Social Security coverage provision in accordance with State contract should apply to personnel employed at the University. Accordingly, this ruling was complied with and employee and employer contributions towards Social Security have been withheld from all employees from January 1, 1951, to June 30, 1952.

He further reported a recent conference between representatives from the faculty and staff, Governor Wetherby, the Attorney General, and with other state officials concerning Social Security status at the University. It was decided at this conference to appeal the Federal Social Security Commissioner's opinion to Mr. Oscar Ewing, the Federal Security Administrator.

President Donovan stated that he, the Attorney General, and the legal counsel for the State Department of Economic Security, would confer with Mr. Ewing during the latter part of the month.

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

Q. Injury--Charles H. Stinnett.

Mr. Peterson reported injury sustained by Mr. Charles H. Stinnett, employee for several years at the University. Mr. Stinnett, while lifting a refrigerator sustained a right inguinal hernia, probably indirect, complete. Dr. John S. Sprague advised an operation. The operation was authorized, performed and was apparently successful. Mr. Peterson submitted invoices covering services of Dr. Sprague and Dr. Barss, and hospital claims aggregating \$188.45, and recommended approval, with the understanding that the University does not admit negligence or establish a precedent by paying the charges.

Upon motion duly made, seconded and carried, the charges for doctor's and surgeon's services and for hospital claims were ordered paid, in the sum of \$188.45, with the understanding that the University does not admit negligence and does not establish a precedent in payment of the accounts.

R. Injury-- Tom Lear.

Mr. Peterson reported injury to Mr. Tom Lear, groundsman. Mr. Lear was walking behind a small Whirlwind Power Mower in the process of cutting grass on the west side of the Euclid classroom building. The metal cutting blade of the power mower picked up a small object which struck Mr. Lear in the right eye, penetrating the eyeball. Surgery was required. Dr. W. L. Adams removed the eyeball. Mr. Peterson submitted invoices for services rendered by Dr. Adams, Dr. Barss, and hospital services, and for one plastic eyeball, in the amount of \$443.35.

Mr. Peterson recommended that the accounts be paid, with the understanding that the University does not admit negligence nor does it establish precedent by approving payment of the accounts.

On motion duly made, seconded and carried, invoices in the amount of \$443.35, covering invoices of Dr. Adams, Dr. Barss, the Good Samaritan Hospital and the Lexington Optical Company, were ordered paid, with the understanding that the University does not admit negligence nor does it establish a precedent in paying these accounts.

S. Resolution on Death of Dr. W. D. Nicholls.

President Donovan reported the death of Dr. W. D. Nicholls, head of the Department of Farm Economics, who had been at the University since January 1, 1912, and submitted the following resolution:

RESOLUTION OF RESPECT ON THE DEATH OF
DR. WILLIAM DURRETT NICHOLLS

William Durrett Nicholls, economist, educator, farmer, author, loyal member of the University staff and friend of humanity died of cerebral hemorrhage July 17, 1952. At the time of his death he was active as Head of the Department of Farm Economics which he organized in 1916.

Dr. Nicholls was born on a farm near Bloomfield, Kentucky, February 6, 1885. He was educated in the public schools of Nelson County, at Kentucky State College from which institution he received the B. S. degree in Agriculture in 1907, Kentucky State University (M. S. in Agriculture in 1915) and Cornell University Graduate School from which he

received the Ph. D. degree in 1926.

William D. Nicholls, a son of Archibald and Elizabeth Daugherty Nicholls, married Bessie Hord, of Mason and Fayette counties, in 1913. He was the father of three children, namely Dr. William Hord Nicholls, Vanderbilt University, Elizabeth Nicholls Toy and Louise Nicholls Lewis of Louisville. Mrs. Nicholls resides at 126 University Avenue.

Dr. Nicholls served the University intermittently from 1909 to 1912, and continuously from 1912 until the day of his death. His first full time appointment was in teaching in the capacity of Assistant Professor of Animal Husbandry. From 1914 to 1916 he had charge of Agricultural Extension work in Dairy Farming. Since 1916 he has served as head of the farm management, now the farm economics department.

Dr. Nicholls' accomplishments were numerous and varied. He was an exemplary parent, a successful farmer, an economist of international repute, and an author of many publications. In addition he found time for church and community services. He was a member of the official board of the Maxwell Street Presbyterian Church and a member of the Fayette County Board of Education. His interest in general education is attested by his sponsorship of the Kentucky School Boards Association and by that Association which made the following statement upon his retirement as President. "He worked faithfully and achieved greatly for the public schools and community welfare. The children of Kentucky owe him everlasting gratitude." He was a member of the American Economic Association, the Kentucky Academy of Social Science, the American Farm Economic Association, the University of Kentucky Research Club, and the Rural Sociology Society of America. He was one of the early leading social scientists in America in the field of farm management, helping to organize the subject as an applied science.

His contributions to mankind are listed in American Men of Science, Who's Who in American Education, and Who's Who in America.

Dr. Nicholls' loyalty to the University, to the public school system, and to the American way of life was inspiring. He was a tireless worker, a good administrator and a faithful friend. Some of the outstanding agricultural economists of the world were trained by him during his 40 years of University service.

Now, whereas it has pleased Almighty God to remove him from our midst be it resolved that this memorial be spread upon the Minutes Books of the faculty and of the Board of Trustees of the University of Kentucky and that a copy be sent to Mrs. Nicholls.

On motion duly made, seconded and carried, the resolution was approved and authorized made a part of the minutes.

T. Change-of-Work--Mrs. Margaret Crutcher.

President Donovan reported that Mrs. Margaret Crutcher has been employed at the University for a period of 27 years and is entitled to change-of-work under University rules. President Donovan recommended that her change-of-work become effective August 1, 1952, in accordance with rules and regulations of the Board of Trustees.

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

U. Change-of-Work--James Tweedy.

President Donovan reported that Mr. James Tweedy has been employed in the Division of Maintenance and Operations continuously for a period of 27 years. He recommended change of work for Mr. Tweedy, effective July 1, 1952, and an annual salary of 47% of his salary at the age of 65.

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

V. Change-of-Work--L. D. Kitchen.

President Donovan reported that Mr. L. D. Kitchen, electrician and foreman in the Division of Maintenance and Operations had been employed at the University for a period of 26 years and is entitled to change of work in accordance with rules of the Board of Trustees. He recommended that Mr. Kitchen's change of work become effective July 1, 1952, at a salary of 46% of his salary at the age of 65. Mr. Kitchen's change-of-work assignment is to make a study of the clock and bell system on the campus of the University.

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

W. Change-of-Work--Mrs. May Bell Wheat.

President Donovan reported Mrs. May Bell Wheat was entitled to change of work under the rules and regulations of the Board of Trustees. Mrs. Wheat has been employed at the University for a period of 31 years and is entitled to receive 50% of her salary at the age of 65.

President Donovan recommended change of work be given, effective July 1, 1952.

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

X. Change-of-Work--Miss Martha Huber.

President Donovan reported that Miss Martha B. Huber, secretary to the Director of the YMCA organization, has requested change of work. Miss Huber has been employed at the University for a period of 23 years, and is entitled to receive 43% of her salary at the age of 65.

President Donovan recommended that Miss Huber be placed on change-of-work assignment as of September 30, 1952, at a salary in accordance with the rules and regulations of the Board of Trustees.

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

Y. Contract--T. V. A.

President Donovan submitted Agreement between the Tennessee Valley Authority and the University of Kentucky for extension of existing contract which expired June 30, 1952. President Donovan explained that the contract provides for investigation, conferences and discussion of county income data, plans for new cooperative studies, and sponsorship of such studies. This work was started in April of 1952, and was not completed by June 30. He recommended that the contract be approved and authorized extended.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President, and the contract was authorized executed.

Z. Fraternity Housing.

President Donovan made a statement to the Committee concerning the need for additional housing for men students. He recommended that eight buildings be planned and constructed on University property. These buildings are to house 48 students each and are to be self-contained units. He submitted preliminary floor plans of the buildings and a perspective rendering which had been prepared for presentation at this time. It was suggested that the buildings be constructed with borrowed funds received from the proceeds of a bond issue. The bonds are to be retired over a period of 20 to 35 years, the definite period of time to be decided later. He also recommended the construction of a building to house from 60 to 80 graduate students.

Mr. Ernst V. Johnson, representing the firm of Brock and Johnson, Architects, was present and presented the preliminary plans

and perspective rendering to the members of the Committee. One set of preliminary plans provided for conventional living, placing four students in each room, and a second set of preliminary plans was submitted, housing 48 students, with dormitory sleeping quarters, with six students assigned to each room.

Mr. Johnson emphasized that plans and specifications might be drawn for each type building, and if it was later decided to build more than one unit, based upon the same plans and specifications, there would be only one architect's fee for plans and specifications, the total cost of supervision of construction to be based upon the total cost of construction of the project. It was estimated that the cost of each of these buildings would approximate \$100,000.

Members of the Committee discussed the proposed dormitory expansion program, and upon motion duly made, seconded and carried, authorized the Comptroller to (1) request the approval of the State Property and Building Commission to build eight fraternity buildings, housing 48 students each, and one graduate dormitory, building, to house from 60 to 80 graduate students; (2) request approval of the State Property and Building Commission to employ the firm of Brock & Johnson, Architects; and (3) approve the preparation, authorization and issuance of a bond issue of a maximum amount of \$1,400,000.00

A-1. Recess for Luncheon.

The Committee recessed at 12:45 p.m. and went to the Student Union Building where they were joined for luncheon by members of the Board of Directors of the Athletics Association and by William H. Townsend, representative of the Alumni Association.

Consideration of the agenda was again resumed at 1:15 p.m.

A-2. Federal Government Loan Agreement.

President Donovan stated that the University had made application to the Federal Housing and Home Finance Agency to borrow \$1,400,000.00 to assist in the construction of a men's dormitory, to be located east of Rose Street. The application has been approved and the Government Agency has submitted Loan Agreement, based upon the application to be henceforth known as Project No. Ky-15-CH-2, University of Kentucky, Lexington, Ky., Contract No. H-125.

The Loan Agreement provides for the issuance of 1,400 bonds in a denomination of \$1,000 as negotiable serial coupon bonds payable to the bearer at an interest rate of 3.01% per annum,

payable semi-annually, for a period of 40 years.

Project No. Ky. 15-CH-2
University of Kentucky
Lexington, Kentucky
Contract No. H-125

LOAN AGREEMENT

THIS LOAN AGREEMENT, dated as of July 1, 1952, by and between the Board of Trustees of the University of Kentucky, a public body corporate and an educational institution of higher learning located in the City of Lexington, Kentucky, (herein called the "Borrower"), and the United States of America (herein called the "Government"), WITNESSETH:

Section 1. Amount, Purchase Price, and Purpose. Subject to the terms and conditions of this Agreement, the Borrower will sell and the Government, acting by and through the Housing and Home Finance Administrator (herein called the "Administrator"), will purchase \$1,400,000 aggregate principal amount of the obligations of the Borrower described below (herein called the "Bonds"), or such lesser amount thereof as the Administrator estimates will be required, with the Borrower's funds referred to in Section 9 and Section 14 hereof, to pay the development cost of the Project hereinafter described, at a price equal to the principal amount thereof plus accrued interest, the proceeds of the sale of such Bonds to be used solely for the development of the said Project.

Section 2. Description of Bonds. The Bonds which the Borrower agrees to sell and the Government agrees to purchase are described as follows:

- (a) Designation: Dormitory Bond of 1952.
- (b) Date: July 1, 1952.
- (c) Principal Amount: \$1,400,000, being all of an authorized issue of such Bonds.
- (d) Denomination: \$1,000.
- (e) Type: Negotiable, serial, coupon bonds, payable to bearer.
- (f) Interest Rate: 3.01% per annum, payable semi-annually on January 1 and July 1 in each year, first interest payable January 1, 1953.
- (g) Maturities: July 1, in years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1955	\$20,000	1974	\$35,000
1956	20,000	1975	35,000
1957	20,000	1976	40,000
1958	20,000	1977	40,000
1959	25,000	1978	40,000
1960	25,000	1979	40,000
1961	25,000	1980	40,000
1962	25,000	1981	45,000
1963	25,000	1982	45,000
1964	25,000	1983	45,000
1965	25,000	1984	50,000
1966	30,000	1985	50,000
1967	30,000	1986	50,000
1968	30,000	1987	50,000
1969	30,000	1988	55,000
1970	30,000	1989	55,000
1971	35,000	1990	55,000
1972	35,000	1991	60,000
1973	35,000	1992	60,000

(h) Numbers: 1 to 1,400, inclusive, in order of maturity.

(i) Security: Special obligations of the Borrower payable as to both principal and interest from and secured by a first lien upon the gross revenues and income derived from the operation of the Project to the extent necessary to enable the Borrower to deposit the sum of \$78,000 annually in the "Bond and Interest Sinking Fund Account" hereinafter provided for, until such time as the funds in said Account, after paying the current year's debt service, shall equal the next succeeding two years' debt service and, thereafter, to enable the Borrower to deposit annually a sum sufficient to pay current debt service and to maintain the aforesaid reserve of two years' accumulated debt service.

(j) Place and Medium of Payment: Payable as to both principal and interest at the office of the Trustee designated in the Indenture securing the bonds or, at the option of the holder, at a bank or trust company in the Borough of Manhattan, City and State of New York, in any coin or currency which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America.

(k) Registerability: Registerable, at the option of the holder, as to principal only.

- (1) Redemption Provisions: Redeemable, at the option of the Borrower, at par plus accrued interest on any interest payment date in inverse numerical order, upon thirty (30) days' advance notice.

Section 3. Sale of Bonds. The Bonds will be sold by the Borrower at public sale and the Government will submit its bid for the Bonds. The Government's bid will be for all of the Bonds at their par value plus accrued interest, at the rate of three and one-hundredth (3.01%) per centum per annum. In the event any other bidder or bidders offer to purchase all the Bonds at their par value, plus accrued interest, at a rate of not more than three and eleven hundredths (3.11%) per centum per annum, the Bonds shall be sold to such bidder or bidders. In the event of a sale of all the Bonds to a purchaser or purchasers other than the Government, this Agreement shall terminate except with respect to obligations hereunder between the Borrower and the Government as of the date of such sale of the Bonds. In the event no bid is received from a bidder other than the Government within the terms herein specified, the Bonds shall be sold to the Government.

Section 4. Description of the Project. The Project shall consist of a dormitory, designed to house approximately 359 male students, with dining facilities to accommodate approximately 1,300 students, including necessary appurtenant facilities (herein collectively called the "Project").

Section 5. Furnishings and Equipment. The Borrower shall provide from sources other than the loan under this Agreement, and from sources and in a manner which will not jeopardize the security of the Bonds, the furnishings and equipment necessary to the full enjoyment of the use and occupancy of the Project.

Section 6. Project Site. The Project shall be located on lands owned by the Borrower in fee simple, situate in Lexington, Kentucky, at a site approved by the Government.

Section 7. Title Evidence. The Borrower shall furnish the Government satisfactory evidence of the Borrower's ownership of a fee simple title in and to the Project site.

Section 8. Audit and Inspection Expenses. It is agreed that, in estimating and, subsequently, in determining the costs of the Project, the Administrator will include the Government's expense (estimated to cost \$8,300) of supervising and inspecting the work appertaining to the development of the Project and of auditing the books, records, and accounts pertaining to the Project. From time to time, the Government will bill the Borrower for such expense and the Borrower will promptly reimburse the Government therefor as part of the consideration for the loan hereunder and as a cost incident to the financing and development of the Project.

Section 9. Special Conditions. The Government's obligation to purchase the Bonds of the Borrower is subject to the following special conditions:

m (a) The Borrower will establish and maintain with the Trustee designated in the Indenture a separate account or accounts (herein collectively called the "Bond and Interest Sinking Fund Account") into which shall be deposited all accrued interest received from the sale of the Bonds and, thereafter, as soon as the Project becomes revenue producing, the sum of \$78,000 annually, such annual sum to be derived from the pledged revenues and income of the Project, until such time as the total amount in said Account (including invested funds thereof) is sufficient to pay debt service on the bonds for the next succeeding two years, and thereafter, such funds derived from the pledged revenues and income of the Project annually as are sufficient at least to meet the current year's debt service and maintain the aforementioned reserve of two years' accumulated debt service.

(b) The Borrower shall establish and maintain, throughout the life of the loan hereunder, such parietal rules, rental rates, and charges for the use of the Project (including an annual use charge of \$36,200 for the dining facilities and an annual use charge of \$10,800 for the lounge and recreational facilities thereof) as are necessary to assure maximum occupancy and use of the Project and provide debt service on the Bonds.

(c) The Borrower shall purchase and carry use and occupancy insurance on the Project in the amount of \$78,000 to insure the Project against loss of revenue caused by hazards customarily covered by a fire and extended coverage insurance policy when and so long as moneys on deposit (together with any invested funds thereof) in the Bond and Interest Sinking Fund Account are inadequate to meet the next succeeding two years' debt service on the loan.

(d) The Borrower agrees that it will deposit in the Construction Account hereinafter provided for, prior to award of any construction contract, from other than loan proceeds and from sources and in a manner which will not jeopardize the security pledged to the payment of the principal of and interest on the Bonds, such amount of its own funds as will assure payment of the cost of constructing that portion of the dining-kitchen facilities required to accommodate the students not housed in the dormitory portion of the Project, and also agrees that it will furnish the Government satisfactory evidence, prior to the making of any loan advance or purchasing any of the Bonds hereunder, that such other funds as may be necessary, together with the loan funds will be available to assure the complete financing of all development costs of the Project.

Section 10. Loan Advances. At any time after the execution of this Agreement, the Borrower, after having complied with Section 9 (4) of this Agreement, may requisition advance on account of the

loan in anticipation of the authorization, issuance and sale of the Bonds. Such requests, in the aggregate, shall not exceed twenty-five per centum (25%) of the amount of the Bonds to be purchased by the Government, and each such request shall be supported by a signed certificate of purposes in which must appear in reasonable detail the purposes for which the requested advance will be used and by such additional data as the Administrator shall require in order to determine whether such requisition should be honored in the furtherance of the Project. If, in the determination of the Administrator, any such requisition and supporting data show that the making of such advance will further the development of the Project, the Government, at its option, will honor such requisition, in whole or in part. Such loan advances shall be repaid from the first proceeds derived from the sale of the Bonds, or any portion thereof, and shall bear interest at the rate of 3.01% per annum from the date of such advance to the date of repayment.

Section 11. Payment for Bonds. The Borrower will promptly initiate and prosecute to completion all proceedings necessary to the authorization, issuance, and sale of the Bonds and to the security thereof. When the said proceedings have been completed to the point of but not including the delivery of the Bonds to the Government, and (unless all of the Bonds are delivered to the Government at one time) from time to time thereafter as proceeds from the sale of the Bonds are required to pay the costs of the development of the Project, the Borrower will file its requisition or requisitions requesting the Government to take up and pay for Bonds. Each such requisition shall cover at least twenty-five per centum (25%) of the principal amount of Bonds to be purchased by the Government; and shall be supported by a signed certificate of purposes in which must appear in reasonable detail the purpose for which the proceeds of the Bonds covered by the particular requisition are to be used, and by such additional data as the Administrator shall require in order to determine whether it is obligated under the provisions of this Agreement to honor such requisition or requisitions. If the Government is so obligated it will promptly take up and pay for the Bonds covered by each such requisition, within the limitations, however, of Section 1 hereof.

Section 12. Opinion of Bond Counsel. Simultaneously with the delivery of any of the Bonds to the Government, the Borrower will furnish the Government the approving opinion of bond counsel of recognized national standing in the financial markets of the United States and covering generally all of the Bonds and, specifically and unqualifiedly, the Bonds then being delivered to the Government.

Section 13. Construction Account. The Borrower will set up in a bank or banks which are members of the Federal Deposit Insurance Corporation a separate account or accounts (herein collectively called the "Construction Account") into which shall be deposited all proceeds from the sale of the Bonds (except accrued interest payments) and the additional funds required by the provisions of this Agreement to be furnished by the Borrower in order to assure the payment of all costs of the development of the Project. Moneys

in the Construction Account shall be expended only for such purposes as shall have been previously specified in a signed certificate of purposes filed with and approved by the Administrator. In the event the total cost of the development of the Project shall be less than \$1,400,000, moneys remaining in the Construction Account, after all costs of the Project have been paid, equal to the difference between such total costs and \$1,400,000 shall be promptly used for the redemption of Bonds: Provided, however, that any portion of such funds in an amount less than \$1,000 shall be deposited in the Bond and Interest Sinking Fund Account described in Section 9 hereof.

Section 14. Payment of Costs - Additional Funds. The Borrower will pay all costs of the development of the Project, and furnish from sources other than the Government, and from sources and in a manner which will not jeopardize the security of the Bonds, the additional funds which, with such proceeds of the Bonds, will be sufficient to finance the total development costs of the Project. Such additional funds shall be deposited into the Construction Account by the Borrower on its own initiative, and, in any event, promptly upon the request of the Government.

Section 15. Legal Matters. The Borrower will furnish the Government a transcript of proceedings for the authorization, issuance, sale, and security of the Bonds, showing to the satisfaction of Counsel for the Government that the Bonds, when delivered and paid for, will constitute binding and legal obligations, secured in accordance with their tenor, and that all proceedings for financing the acquisition, construction, and development of the Project preliminary to the delivery of the Bonds to the Government have been had and adopted in due time, form and manner as required by law.

Section 16. Security. The Borrower will include in the proceedings for the authorization, issuance, sale, and security of the Bonds, provisions for the payment of the principal of and interest on the Bonds and for the security thereof of the nature required to assure such payment and to safeguard the loan hereunder, including, in case the Bonds are payable in whole or part from any special sources of revenues, provisions designed to secure the production of such revenues and the application thereof to the extent required for the payment and security of the Bonds and interest thereon, including the maintenance of reasonable reserves.

Section 17. Approvals and Permits. The Borrower will obtain all approvals and permits required by law as a condition precedent to the acquisition, construction, development, and operation of the Project.

Section 18. Supervision and Inspection. The Borrower will provide and maintain on its own behalf competent and adequate architectural or engineering services covering the supervision and inspection of the development and construction of the Project.

Section 19. Submission of Proceedings and Contract Documents. The Borrower will submit to the Government:

(a) two copies of the proposed resolutions or ordinances for the authorization and issuance of the Bonds, including any supplements or amendments thereto, prior to the adoption or enactment of any such resolutions or ordinances;

(b) two copies of all proposed contracts and proposed contract documents relating to the Project, prior to the invitation of bids thereon;

(c) a written statement concerning the proposed execution or award of each contract relating to the Project, before such execution and before the award thereof is approved;

(d) all proposed wage rates pursuant to the provisions of Section 23 hereof;

(e) one set of executed contract documents relating to the Project and four sets of conformed copies thereof, before any work, service, material or equipment is performed or furnished thereunder;

(f) a written statement concerning the proposed assignment of any interest in or part of any contract relating to the Project, before an assignment thereof is approved;

(g) a written statement concerning each proposed amendment, or proposed extra, change, or additional work order intended to affect any contract relating to the Project, before such amendment, or extra, change, or additional work order is executed or issued; and

(h) such other data, reports, records, and documents relating to the Project as the Government may require.

Section 20. Construction by Contract. The Borrower covenants that, except as otherwise authorized in writing by the Administrator, all work on the Project will be done under contract; and that it will give every opportunity for free, open, and competitive bidding for each and every construction, material, and equipment contract. The Borrower agrees to give such publicity by advertisements or calls for bids by it for the furnishing to it of work, labor, materials, and equipment as will provide adequate competition; and agrees that the award of each contract therefor will be made to the lowest responsible bidder as soon as practicable: Provided, that in the selection of equipment or materials the Borrower may, in the interest of standardization or ultimate economy, if the advantage of such standardization or such ultimate economy is clearly evident, award a contract to a responsible bidder other than the lowest in price.

Section 21. Contract Security. The Borrower will require that each construction contractor shall furnish a bond in an amount at least equal to 100 per cent of his contract price as security for

the faithful performance of his contract and for the payment of all persons performing labor and furnishing materials in connection therewith: Provided, that if applicable State law requires a separate bond for the protection of laborers and materialmen, the Borrower will require that each such contractor shall furnish a bond in the amount above stated for the faithful performance of his contract and a separate bond in an amount at least equal to 50 per cent of his contract price for the payment of all persons performing labor and furnishing materials in connection with his contract.

Section 22. Contractors' Insurance. The Borrower will require that each of its construction contractors shall maintain during the life of his contract insurance as follows:

(a) Compensation Insurance. Adequate Compensation Insurance for all of such contractor's employees who will be engaged in work at the site of the Project and, if any part of such contractor's contract is sublet, the contractor will require his subcontractor to maintain such insurance for all of the subcontractor's employees who will be so engaged unless the latter's employees are protected by the principal contractor's Compensation Insurance.

(b) Liability Insurance. Adequate Public Liability and Property Damage Insurance to protect such contractor and all of his construction subcontractors from claims for damages for personal injury, accidental death, and to property, which may arise from operations under his contract, whether such operations be by himself or by any such subcontractor or by anyone directly or indirectly employed by either of them.

Section 23. Wage Rates. The Borrower will require all of its contractors engaged in work on the Project to comply with any applicable State law governing the payment of minimum rates of pay to workmen employed on the Project. In the absence of any such State law, the Borrower will compile, and submit to the Administrator for his approval, a list of prevailing rates of pay for all laborers and mechanics to be employed on the construction of the Project (which list shall be based upon the wage rates prevailing for the same classes of laborers and mechanics employed in construction activities, similar in character to the Project, in the area in which the Project is to be constructed). Upon obtaining the Administrator's approval of any such proposed minimum wage rates, the Borrower will include such list in all contracts calling for work on the Project and require adherence thereto. The Borrower will also require of its contractors that all such lists shall be posted at appropriate conspicuous points on the site of the Project. Unless otherwise required by law, wage rates need not be listed for non-manual workers, including executive, supervisory, administrative and clerical employees.

Section 24. Computation of Wages on 8-Hour Day. The Borrower will require of its contractors (a) that the wages of every laborer and mechanic engaged in work on the Project shall be computed on

a basic day rate of eight hours per day, eight hours of continuous employment, except for lunch periods, constituting a day's work when a single shift is employed, and seven and one-half hours of continuous employment, except for lunch periods, constituting a day's work when two or more shifts are employed, and (b) that work in excess of eight hours per day shall be permitted upon compensation, when a single shift is employed, at one and one-half times the basic rate of pay for all hours worked in excess of eight hours on any one day, or at any time during the interval from 5 P.M. Friday, to 7 A.M. Monday, or on holidays, and when two or more shifts are employed, at one and one-half times the basic rate of pay for all hours worked in excess of seven and one-half hours on any one day or at any time during the interval from Friday midnight to Sunday midnight.

Section 25. Payment of Employees. The Borrower will require of its contractors that all employees engaged in work on the Project shall be paid in full (less deductions made mandatory by law) not less often than once each week.

Section 26. Wage Underpayment and Adjustments. The Borrower will require of each of its contractors that, in cases of underpayment of wages by the contractor, the Borrower may withhold from such contractor out of payments due, an amount sufficient to pay workers employed on the work covered by his contract the difference between the wages required to be paid under the contract and the wages actually paid such workers for the total number of hours worked and may disburse such amounts so withheld by it for and on account of the contractor to the respective employees to whom they are due.

Section 27. Accident Prevention. The Borrower will require of its contractors that precaution shall be exercised at all times for the protection of persons (including employees) and property, and that hazardous conditions be guarded against or eliminated.

Section 28. Audit and Inspection. The Borrower will require of its contractors that the Administrator, or his authorized representatives, be permitted, and it will itself permit them to inspect all work, materials, payrolls, records of personnel, invoices of materials and other relevant data and records appertaining to the work on the Project; and will permit the Government to audit the books, records, and accounts of the Borrower appertaining to the development of the Project. The Borrower will cause to be provided and maintained during the construction of the Project adequate facilities at the site thereof for the use of the Administrator's representatives assigned to the Project.

Section 29. Reports, Records and Data. The Borrower will submit, and shall require each contractor and subcontractor on the Project to submit, to the Government such schedules of quantities and costs, progress schedules, payrolls, reports, estimates, records and miscellaneous data as may be required under applicable Federal

Statutes or rules and regulations promulgated thereunder.

Section 30. Payments to Contractors. Not later than the fifteenth day of each calendar month, the Borrower will make a partial payment to each construction contractor on the basis of a duly certified and approved estimate of the work performed during the preceding calendar month by the particular contractor, but shall retain until final completion and acceptance of all work covered by the particular contract a reasonable amount, specified in the contract, sufficient to insure the proper performance of the contract.

Section 31. Convict Made and Foreign Materials. The Borrower will require of its contractors that (a) no materials manufactured or produced in a penal or correctional institution be incorporated into the Project; and (b) that only such unmanufactured articles, materials or supplies as have been mined or produced in the United States of America, and only such manufactured articles, materials, or supplies as have been manufactured in the United States of America substantially all from articles, materials or supplies mined, produced, or manufactured, as the case may be, in the United States of America, shall be employed in the construction of the Project. Exceptions to the foregoing shall be made only through a change in the contract covering such exception.

Section 32. Kick-back Statute. The so-called Kick-back Statute, Public Law No. 324, 73d Congress, approved June 13, 1934 (48 Stat. 1948), and the regulations issued pursuant thereto, are a part of this Agreement, and the Borrower shall comply, and require each of its contractors employed in the construction, prosecution, or completion of the Project to comply therewith, and to cause his subcontractors to do likewise.

Section 33. Retention of Title. So long as any of the Bonds are outstanding, the Borrower covenants and agrees that it will not dispose of its title to the Project or to any useful part thereof, including any facility necessary to the operation and use of the Project and the lands and interests in lands comprising the site of the Project.

Section 34. Signs. The Borrower will cause to be erected at the site of the Project signs identifying the Project, and indicating that the Government is participating in the development of the Project.

Section 35. Interest of Third Parties. This Agreement is not for the benefit of third parties, including the holders from time to time of any of the Bonds, and the Government shall be under no obligation to any such parties, whether or not indirectly interested in this Agreement, to pay any charges or expenses incident to compliance by the Borrower with any of its duties or obligations hereunder.

Section 36. Bonus or Commission. The Borrower represents that it has not paid and, also, agrees not to pay any bonus or commission for the purpose of obtaining an approval of its application for the loan hereunder.

Section 37. Insurance on Completed Project. So long as any of the Bonds are outstanding, the Borrower will insure the Project against loss or damage by fire, lightning, tornado, and explosion in an amount at least equal to the aggregate of the principal amount of the outstanding bonds. All policies of insurance shall be in form satisfactory to the Trustee designated in the Indenture securing the Bonds and, in the event of any loss or damage to the Project, the Borrower will forthwith repair or reconstruct the damaged portion thereof to the satisfaction of the Trustee, or retire the outstanding Bonds, and will apply the proceeds of the insurance policies for that purpose. Any of the insurance proceeds remaining upon the completion of such repair or reconstruction shall be deposited in the said Bond and Interest Sinking Fund Account.

Section 38. Interest of Members of or Delegates to Congress. No member of or delegate to the Congress of the United States shall be admitted to any share or part of this Agreement or to any benefit arising therefrom.

Section 39. Prompt Procedure - Economic Construction. The Borrower covenants and agrees that it will proceed promptly with all matters necessary to the financing and the development of the Project; and that the Project will be undertaken and developed in such a manner that economy will be promoted in such development and in the construction work; and that the Project will not be of elaborate or extravagant design or materials.

Section 40. Prerequisites to Government's Obligations. The Government shall be under no obligation to the Borrower to take up and pay for any Bonds under this Agreement:-

(a) Representations. If any representation made by the Borrower in its application for the loan covered by this Agreement or any supplement thereto or amendment thereof, or in any such document submitted to the Government in connection with such application or loan, shall be incorrect or incomplete in any material respect;

(b) Financial Condition. If the financial condition of the Borrower shall have changed unfavorably in a material degree from its condition as theretofore represented to the Government;

(c) Concurrence by Government. If the Borrower, having submitted to the Government the documents mentioned in Section 19 hereof, shall have proceeded without having been advised by the Administrator that the same are satisfactory and in compliance with the provisions of this Agreement; it being

the purpose of this provision to insure that no action will be taken in the development of the Project which would result in a legal or contractual violation rendering it impossible for the Government to make the loan hereunder or for the parties to accomplish the objects of this Agreement.

IN WITNESS WHEREOF, this Agreement has been executed in the name and on behalf of the United States of America, Housing and Home Finance Agency, by the undersigned Housing and Home Finance Administrator, under the seal of said Agency, attested by its Attesting Officer, and in the name and on behalf of the Board of Trustees of the University of Kentucky, by the undersigned _____ of said Board, and under its official seal, attested by its _____.

UNITED STATES OF AMERICA
Housing and Home Finance Agency

By _____
Administrator

(S E A L)

Attest:

Attesting Officer
Office of the Administrator
Housing and Home Finance Agency

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

By _____

(Title)

(S E A L)

Attest:

(Title)

The Loan Agreement was read and members of the Committee being thoroughly advised, upon motion duly made, seconded and carried, approved the Loan Agreement and authorized the execution of the Loan Agreement by the Chairman of the Board of Trustees of the University of Kentucky, and attested by the Secretary.

A-3. Application for Girls' Dormitory Authorized.

President Donovan recommended that the University make application of the Housing and Home Finance Agency of the Federal Government to borrow funds to construct a girls' dormitory, to be located on the University campus, north of Patterson Hall and south of the Good Samaritan Hospital. He stated that the plans and specifications for this building have been drawn by Frankel and Curtis, Architects, and accepted by the Board of Trustees.

President Donovan stated that he thought it might be possible to secure approval of the Federal Agency for a loan, and requested authority to file application.

Members of the Committee discussed the recommendation of the President, and the need for additional housing for womenstudents.

Upon motion duly made, seconded and carried, the Comptroller was authorized to prepare an application for a government loan to construct a women's residence hall. The Comptroller was directed to request the State Property and Building Commission approval to file an application with the Government housing and finance agency.

Appointments and Other Staff Changes.

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

College of Arts and Sciences

Appointments

Mrs. Allie Pierce, Visiting Instructor, Department of Library Science for the summer session, 1952.

Raymond H. Thompson, Curator, Department of Anthropology, effective September 1, 1952.

Norma M. McClain, Secretary, Departments of Zoology and Botany, effective June 1, 1952. She will serve in each department on a half-time basis.

W. A. Sutton, Jr., Assistant Professor of Sociology, ten-months basis, effective September 1, 1952.

E. G. Trimble, Professor of Political Science, as Acting Head of the Department, for the summer term, during the absence of Doctor Vandenbosch.

Emily Jane Bell, Instructor, Department of Bacteriology, ten-months basis, effective September 1, 1952.

Joseph C. Marek, reappointed Part-time Instructor, Department of Modern Foreign Languages, ten-months basis, effective September 1, 1952.

Addison Roby Barker, Jr., Part-time Instructor, Department of English, Speech and Dramatic Arts, for the first semester and the second semester of 1952-53.

Herbert Hall, Instructor, Department of Bacteriology, for July and August, 1952.

Donald R. Fryxell, Part-time Instructor, Department of English, Speech and Dramatic Arts, ten-months basis, effective September 1, 1952.

Richard T. Mackey, Instructor, Department of Physical Education, for July and August, 1952.

Peggy Delores Stumbo, Research Assistant, Department of Botany, twelve-months basis, effective June 18, 1952.

Donald L. Lafferty, Part-time Instructor, Department of Physics, twelve-months basis, effective July 1, 1952.

James W. Hughes, Instructor, Department of Sociology, for July and August, 1952.

Fannie Coleman, Cook for Summer Field Camp, Department of Geology, for the period June 16-August 12, 1952.

Barbara M. Boyer, Speech Therapist, for the month of July, 1952.

Edmund Newsow, Assistant Geologist, Kentucky Geological Survey, reappointed for 1952-53, effective July 1, 1952.

Lester E. Kling, Assistant Professor, Department of Physical Education, for July and August, 1952.

Robert Allen Durr, Part-time Instructor, Department of English, Speech and Dramatic Arts, ten-months basis, effective September 1, 1952.

Vilma Young, Speech Therapist, Department of Psychology, for the month of July, 1952.

E. Ridgely Park, Speech Therapist, Department of Psychology, for the month of July, 1952.

Mary Elizabeth Billington, Secretary, Department of History, effective July 1, 1952.

Richard C. Smith, Instructor in Philosophy, for ten months, effective September 1, 1952.

Bernard Jerman, reappointed Instructor, half-time, for the summer term, 1952, Department of English.

Gordon F. Lewis, reappointed Community Analyst, for ten months, effective September 1, 1952.

Janice Stille, reappointed part-time Instructor in Physical Education for the summer term, 1952.

James R. Woodall, Instructor in English, reappointed for the summer term, 1952.

Jane Thompson Stewart, Secretary, Department of Air Tactics and Science, effective July 1, 1952.

Virginia T. Durbin, Secretary, Department of Art, effective June 18, 1952. Miss Durbin is substituting for the secretary now on leave of absence for the summer.

Thomas P. Field, Associate Professor of Geography, made Acting Head of the Department of Geography, during the months of July and August, 1952, while Doctor Schwendeman is on a field trip in Mexico.

William M. Stephens, Part-time Instructor in Political Science, for five months, effective September 1, 1952.

Mathew M. Hodgson, Editorial Assistant, Journal of Southern History, Department of History, for the months of July and August, 1952.

Ann Shelby Kirtley, Part-time Secretary, Department of Anthropology for July and August, 1952.

Camille Henderson, Acting Head, Department of Radio Arts, effective September 1, 1952.

Leaves of Absence

Ruth Janet MacKay, Secretary, Department of Art, granted a leave of absence for the period June 17-September 1, 1952.

Irwin T. Sanders, Professor of Sociology, granted a leave of absence for the summer term, 1952.

J. Reid Sterrett, Associate Professor, Department of English, Speech and Dramatic Arts, granted leave of absence for the summer term, 1952.

Jesse DeBoer, Associate Professor of Philosophy, granted a leave of absence for the period September 1, 1952, through June, 1953. Doctor DeBoer has been granted a Ford Foundation fellowship for study and research for the coming year.

J. B. Shannon, Professor of Political Science, granted a leave of absence, effective September 1, 1952 through June 30, 1953, in order that he may accept a position as Visiting Professor at the University of Wisconsin.

Gifford Blyton, Associate Professor of Speech, granted a leave of absence for the first and second semesters, 1952-53.

Salary Adjustments

Robert D. North, Assistant Professor, part-time, Department of Psychology, adjustment in salary, effective July 1, 1952. Dr. North also serves as Assistant Director of Personnel.

Willie P. Mills, Record Librarian, Department of Music; adjustment in salary, effective July 1, 1952.

Jean Judy Chung, Secretary, Department of Geology, reappointed on a part-time basis for July and August. September 1, 1952, Mrs. Chung is to be placed again on a full-time basis, with adjustment in salary.

Resignations

Dorothy H. Crowds, Secretary, Department of Zoology, effective May 17, 1952.

Nancy Poe, Instructor in Physical Education, effective June 30, 1952.

George L. Roberts, Jr., Instructor, part-time, Department of Chemistry, effective June 30, 1952.

Morris S. Davis, Assistant Professor, Department of Mathematics and Astronomy, effective August 31, 1952.

E. Boyne Wood, Geologist, Kentucky Geological Survey, effective July 21, 1952.

Elmer G. Sulzer, Head of the Department of Radio Arts, effective September 1, 1952.

Louis J. Budd, Assistant Professor, Department of English, Speech and Dramatic Arts, effective August 31, 1952.

Jean Taylor Coleman, Secretary, Department of History, effective July 15, 1952.

Randall S. Caswell, Associate Professor of Physics, effective September 1, 1952.

Mrs. Kitty S. Underhill, Secretary, Department of Geography, effective August 13, 1952.

College of Agriculture and Home Economics

Appointments

James Spurrier, Assistant in Animal Husbandry, effective June 1, 1952.

Martha Frances Raby, Assistant Home Demonstration Agent in Training. Miss Raby is located in Fayette County, for the period June 2 through August 31, 1952.

Mary Louise Willhite, Assistant Home Demonstration Agent in Training, Shelby County, effective June 2 through August 31, 1952.

Betty L. Smith, Assistant Home Demonstration Agent, Bullitt County, effective June 2, 1952.

Mrs. Shirla W. Osten, Clerk-Machine Operator, Administration-Services, effective June 1, 1952. Mrs. Osten has been serving on an hourly basis.

Milton Noble, Junior Forester, Robinson Substation, effective June 1, 1952, for the summer vacation.

Miss Betty Sue McKelvy, Clerk, Agricultural Extension, Hickman County, for the period May 26 through June 30, 1952.

Ova E. Boggs, Assistant County Agent, Magoffin County, effective June 1, 1952.

Amos Tackett, Assistant County Agent, Johnson County, effective June 1, 1952.

Perry J. Williams, Assistant County Agent, Clark County, effective June 1-June 30, 1952.

Glenn Hall, Assistant in Animal Husbandry, effective June 9, 1952.

Mrs. Frances L. Young, Clerk, Agricultural Extension, McCreary County, effective May 15 through June 30, 1952.

Juanita Mae Rodgers, Clerk, 4-H Club Department, effective June 2, 1952. Miss Rodgers is being transferred from an hourly to regular basis.

Gary Nell Roberts, Clerk, Agricultural Extension, Wayne County, effective May 22, 1952, through June 30, 1952.

Columbus C. Litton, Assistant Agronomist, Experiment Station, effective June 10, 1952. Mr. Litton has been serving as a technical assistant on an hourly basis.

Kenneth Ray Franks, Assistant County Agent, Hopkins County, effective June 16, 1952.

William Rufus Hourigan, Assistant County Agent, Calloway County, effective June 16, 1952.

Robert A. Long, Field Agent in Animal Husbandry, effective July 1, 1952.

Shirley Eileen Isaac, Clerk, Agricultural Extension, Laurel County, effective June 10 through June 30, 1952.

Prudence S. Stone, Clerk-Stenographer, Administration-Records, effective July 21, 1952.

Betty Jean Ham, Clerk-Typist, Department of Feed and Fertilizer Control, effective July 1, 1952.

Elsie May Barker, Clerk-Typist, Department of Feed and Fertilizer Control, effective July 1, 1952. Miss Barker formerly served as a student assistant on hourly basis.

Elizabeth Cox Hamon, Library Assistant, effective July 1, 1952.

Earl Neal Boyd, Instructor in Dairying; Superintendent of the Creamery, effective July 1, 1952.

H. B. Price, Professor of Agricultural Economics, made Acting Head of the Department of Agronomy, effective July 1, 1952, until a permanent head of the department can be recruited.

Ronald E. Anderson, Assistant Professor of Agronomy; Assistant Agronomist in Corn Breeding, effective July 15, 1952.

James Stanley Howard, Assistant County Agent, Grayson County, effective July 1, 1952.

Ruby Jean Wiglesworth, Clerk-Machine Operator, effective July 1, 1952.

Mrs. Eunice N. Bell, Instructor, Bingham 4-H Camp, for the period June 20-August 4, 1952.

Salary Adjustments

Edward M. Johnson, Consultant in Plant Pathology, restored to his former rank of Plant Pathologist on full-time, with adjustment in salary, effective June 1, 1952.

Lawrence Willis, Farm Laborer, made Tractor Operator, with adjustment in salary, effective June 1, 1952.

Ivan C. Graddy, Assistant State Agent, Agricultural Extension, adjustment in salary, effective July 1, 1952.

W. C. Wilson, Assistant State Agent, Agricultural Extension, adjustment in salary, effective July 1, 1952.

Raymond H. Lickert, Assistant State Agent, Agricultural Extension, effective July 1, 1952.

H. W. Whittenburg, Assistant State Agent, Agricultural Extension, adjustment in salary, effective July 1, 1952.

H. F. Link, Assistant State Agent, Agricultural Extension, effective July 1, 1952.

Mary E. Stillwell, Secretary, Agricultural Extension, effective July 1, 1952.

Robert M. Thaxton, Assistant Agronomist, adjustment in salary, effective July 1, 1952.

Robert C. Buckner, Assistant Agronomist, adjustment in salary, effective July 1, 1952.

Richard A. Chapman, Associate Plant Pathologist, adjustment in salary, effective July 1, 1952.

Stephen Diachun, Assistant Professor; Plant Pathologist, adjustment in salary, effective July 1, 1952.

James R. Hansen, Assistant Agronomist, adjustment in salary, effective July 1, 1952.

Betty-Jo Tune, Clerk-Stenographer, Agricultural Engineering, made Assistant Secretary, adjustment in salary, effective July 1, 1952.

Roy E. Sigafus, Assistant Professor of Agronomy, adjustment in salary, effective July 1, 1952.

Earl R. Young, Associate Professor of Agricultural Engineering, adjustment in salary, effective July 1, 1952.

Doris Stephenson, Clerk-Machine Operator, Agricultural Extension, adjustment in salary, effective July 1, 1952.

Susann Milbourn, Clerk, Administration-Service, adjustment in salary, effective July 1, 1952.

Marguerite Berry, multigrapher-clerk, Administration-Service, adjustment in salary, effective July 1, 1952.

Russell Hunt, Field Agent in Agronomy, adjustment in salary, effective July 1, 1952.

Louise Heizer, Clerk, Administration-Services, adjustment in salary, effective July 1, 1952.

Peggy Mutran, Clerk-Stenographer, Public Information, adjustment in salary, effective July 1, 1952.

James A. Newman, County Assistant in Forestry, made Field Agent in Forestry, adjustment in salary, effective July 1, 1952.

Leaves of Absence

Mrs. Alma R. Henry, Stenographer, Public Service Laboratories, granted leave of absence for the indefinite period beginning June 1, 1952, on account of illness.

Leora Bentley, Instructor in Home Economics, granted leave of absence for the summer, effective June 1-August 14, 1952. Miss Bentley expects to continue graduate work at Oregon State College.

Mrs. Marguerite Berry, Clerk-Machine Operator, granted an indefinite leave of absence, effective July 1, 1952.

Dorothy Gentry, Field Agent in 4-H Club work, granted sabbatical leave of absence for the period September 20, 1952, to June 16, 1953.

Harold B. Clark, Assistant Professor of Agricultural Marketing, returned from military leave to assume his duties September 15, 1952.

Resignations

Mrs. Bernice S. Cash, Home Demonstration Agent, Shepherdsville, Ky., effective June 30, 1952.

Gertrude M. Hunt, Clerk-Typist, Administration-Services, effective June 30, 1952.

Mrs. Ann C. Page, Clerk, Agricultural Extension, Hickman County, effective May 24, 1952.

Kob Ryen, Temporary Instructor in Animal Husbandry, effective May 31, 1952.

William Y. Varney, Part-time Instructor, Department of Animal Husbandry, effective May 31, 1952.

George D. Pendergrass, Assistant in Animal Husbandry, effective May 31, 1952.

Martha Jane Dixon, Clerk-Stenographer, Administration-Records, effective May 31, 1952.

Patricia Ann Allen, Clerk-Stenographer, Department of Agronomy, effective May 31, 1952

Kathleen Born Kisner, Clerk-Stenographer, Department of Feed and Fertilizer Control, effective May 31, 1952.

Woodrow W. McIntosh, Assistant County Agent, Somerset, Ky., effective June 14, 1952.

John D. Tignor, Assistant County Agent, Berea, Ky., effective June 14, 1952.

Ralph Kenney, Field Agent in Agronomy, effective June 30, 1952.

George A. Everett, Assistant County Agent, Paducah, Ky., effective June 30, 1952.

Lorene Baker Begley, Clerk, Agricultural Extension, Laurel County, effective June 9, 1952.

Robert Raymon Rider, Field Agent in Forestry, Benton, Ky., effective June 30, 1952.

Percy Hahn, Janitor, Administration-Services, employment terminated June 30, 1952.

Mrs. Marie Mason, Assistant in Rural Sociology, effective June 30, 1952.

Mrs. Ardath A. Moore, appointment terminated May 31, 1952. Mrs. Moore was a clerk-stenographer in the Department of Animal Husbandry. She failed to report for work after May 31.

Mrs. Mary C. Rice, Secretary, Department of Animal Industry (Dairy), effective June 30, 1952.

Mrs. Ina L. Slone, Home Demonstration Agent, Powell County, effective July 31, 1952.

College of Engineering

Appointments

Herschel O. Knight, Instructor in Mechanical Engineering, effective June 1, 1952. Mr. Knight has been serving as a graduate assistant in the department.

Thomas L. McReynolds, Instructor, Department of Civil Engineering. Mr. McReynolds has been serving as a graduate assistant in the department.

Paul Leroy Pfennigwerth, part-time Instructor, Department of Mechanical Engineering, effective June 1, 1952.

B. G. Estep, Instructor, Surveying Camp, effective June 1, 1952, for not more than two months.

Thelma C. Teater, Laboratory Assistant, Engineering Experiment Station, effective July 7, 1952.

Karl Otto Lange, Associate Professor of Mechanical Engineering, effective September 1, 1952, to June 30, 1953.

Lalah Harmon Carter, Laboratory Assistant, Engineering Experiment Station, effective July 1, 1952.

Martha Osterman Krebs, Junior Clerk-Stenographer, effective July 17, 1952, replacing Margaret Clubb who is on indefinite leave.

Leaves of Absence

Willis M. Carter, Professor of Mechanical Engineering, returned from sabbatical leave June 16, 1952, to teach in the summer session.

Staley F. Adams, Assistant Professor, Applied Mechanics, granted a leave of absence for July and August, 1952, in order to obtain experience in design and construction work.

Margaret Clubb, Junior Clerk-Stenographer, granted an indefinite leave of absence, effective July 17, 1952. Miss Clubb's leave is subject to cancellation upon thirty days' written notice by the University or Miss Clubb.

Promotion

Merl Baker, Assistant Professor of Mechanical Engineering, to Associate Professor of Mechanical Engineering, with adjustment in salary, effective July 1, 1952.

Resignations

Clifford E. Wenninger, Supervisor of Foundry Research, effective July 1, 1952.

William F. Savage, Assistant Professor of Mechanical Engineering, effective July 1, 1952.

College of LawLeaves of Absence

Frank H. Randall, Professor Emeritus, returned from a leave of absence for nine months, June 1, 1952. Professor Randall served last year as a member of the St. Louis (Missouri) University School of Law.

Alvin E. Evans, Dean Emeritus, returned from leave of absence for nine months, July 1, 1952. Dean Evans served again last year with St. Louis (Missouri) University School of Law.

Resignation

Richard D. Gilliam, Jr., Visiting Associate Professor of Law, effective July 1, 1952.

College of EducationAppointments

Leslie L. Martin, Assistant Professor, Part-time, Foundations of Education, effective July 1, 1952. Doctor Martin's total salary will be paid by the College and the Personnel Office.

Lorena Pauley Graham, Secretary, Industrial Education, effective June 16, 1952.

Radiford Damron, Instructor, University School, effective July 1, 1952.

Adele Withers Headley, Secretary, Educational Administration, effective June 16-September 1, 1952.

Appointed for the Summer Session, 1952:

Jerry B. Kelley, Visiting Instructor.

Glenn Overman, Consultant in the business education workshop.

Forrest L. Mayer, Consultant in business education workshop.

Elsie Hayes, Visiting Instructor.

James M. Hanna, Consultant in business education workshop.

Herman G. Enterline, Consultant in business education workshop.

Harold Drummond, Consultant, Elementary Principals Conference.

Z. S. Dickerson, Consultant in business education workshop.

H. L. Davis, Visiting Instructor.

Sam Edward Clagg, Visiting Instructor, Workshop on Moral and Spiritual Values in Education.

Lee Caldwell, Visiting Instructor, Foundations of Education.

W. C. Bower, Visiting Lecturer, Workshop on Moral and Spiritual Values in Education.

Carsie Hammonds, Professor of Agricultural Education, Acting Dean, during the absence of Dean Dickey from September 1, 1952, through May 31, 1953.

James Rowley, Associate Professor during the leave of absence of Doctor Hartford, effective September 1, 1952 to August 31, 1953.

Rådiford Damron, Instructor and Critic Teacher, effective July 1, 1952. Mr. Damron will teach classes in the place of Mrs. May K. Duncan, who is on leave during the summer session, 1952, and will be eighth grade critic teacher during the 1952-53 school year.

Frank Bean, Editorial Associate, Bureau of School Service, effective July 1, 1952. Mr. Bean served last year as a graduate assistant in the Bureau.

Jo Ann Menne, Secretary, part-time, University School, for July and August, 1952, during the absence of Mrs. Ratcliff.

Howard Eckel, Associate Professor, Kellogg Foundation, effective September 1, 1952.

The following persons as supervising teachers (from the Fayette County Schools), and general supervisors during the second semester 1951-52, as itemized below: Sue Adams (2 student teachers); Thelma Beeler, Hazel Chrisman (2 student teachers); Evelyn Cundiff (1 student teacher) one half semester; Mrs. Harlowe Dean (2 student teachers); Eloise Deitz (2 student teachers); Mrs. Davis Gardner, George Guess (general supervision); Ada Belle Hall, Luther Jones (general supervision); Nancy McClure, Sue Monson, Mattie Ott, Margaret Rowbotham, Wilton Tucker.

As supervising teachers in Physical Education: Ralph Carlisle, Eugene Sutherland.

Leaves of Absence

Mary Lee Higgs, Secretary, Division of School Administration, granted leave of absence, effective June 16-September 1, 1952.

Frank G. Dickey, Dean, sabbatical leave of absence for the academic year 1952-53, September 1 through May 31, 1953. Dean Dickey has been a full-time member of the faculty for five years. He will pursue advanced study under one of the Harvard Educational Fellowships.

Ellis F. Hartford, Professor of Education, granted a leave of absence for the period September 1, 1952, to August 31, 1953, in order that he may serve as Education and Training Officer for the Federal Civil Defense Administration.

Helen Reed, Instructor, granted leave of absence from September 1, 1952, through June, 1953.

Resignations

Phoebe Marie Waters, Part-time Secretary, Agricultural Education, effective June 16, 1952.

Mrs. Barbara Hefferman, Secretary, Industrial Education, effective June 1, 1952.

Cassie P. Bobbitt, Secretary, School Administration, effective July 1, 1952.

College of CommerceAppointment

Charles R. Grailcourt, Research Assistant, effective July 1, 1952, for twelve months. Mr. Grailcourt is employed in the Bureau of Business Research.

Salary Adjustment

Will S. Myers, Research Associate, Bureau of Business Research, adjustment in salary, effective July 1, 1952.

Change in Rank

Virgil Christian, Assistant Professor of Economics, rank reduced to that of Instructor in Economics, in order that he may do additional graduate work at the University of Kentucky and obtain an advanced degree.

Resignations

Thomas P. Lynch, Research Associate, Bureau of Business Research, effective August 31, 1952.

John Francis Shannon, Research Assistant, Bureau of Business Research, effective July 1, 1952.

College of PharmacySalary Adjustment

Mason White, Janitor, adjustment in salary, effective July 1, 1952.

Graduate SchoolAppointments

The following persons for membership in the Graduate Faculty:

Harold P. Adams, Associate Professor of Education
 Nathan B. Allison, Associate Professor of Electrical Engineering
 C. Arnold Anderson, Professor of Sociology
 James W. Archdeacon, Associate Professor of Anatomy and Physiology
 Robert F. Bills, Assistant Professor of Psychology
 Rodney E. Black, Associate Professor of Chemistry
 Louis L. Boyarsky, Assistant Professor of Anatomy and Physiology
 James S. Brown, Assistant Professor of Rural Sociology
 William R. Brown, Associate Professor of Geology
 Dana G. Card, Professor of Agricultural Economics
 Wilbert L. Carr, Professor of Ancient Languages
 A. Lee Coleman, Assistant Professor of Sociology
 Carl B. Cone, Associate Professor of History
 Vincent F. Cowling, Associate Professor of Mathematics
 Lysle W. Croft, Director of University Personnel Office
 Jesse DeBoer, Associate Professor of Philosophy
 Stephen Diachun, Associate Professor of Plant Pathology
 James M. Edney, Acting Head, Department of Zoology
 Ogden F. Edwards, Associate Professor of Bacteriology
 James F. England, Associate Professor of History
 Adolph W. Goodman, Associate Professor of Mathematics
 C. W. Hackensmith, Professor of Physical Education
 T. M. Hahn, Jr., Professor of Physics
 Ellwood M. Hammacker, Associate Professor of Chemistry
 Joseph P. Hammond, Associate Professor of Metallurgical Engineering
 Herbert W. Hargreaves, Professor of Economics
 Fred E. Harris, Associate Professor of Education
 Daniel V. Hegeman, Professor of German
 James F. Hopkins, Associate Professor of History
 Robert L. Hopper, Associate Professor of Education
 Levi Horlacher, Associate Dean, College of Agriculture and Home Economics
 James C. Humphries, Associate Professor of Bacteriology

Glenn L. Johnson, Professor of Farm Economics
 Gladys M. Kammerer, Associate Professor of Political Science
 Earl Kauffman, Jr., Associate Professor of Physical Education
 Bernard D. Kern, Associate Professor of Physics
 John T. Masten, Professor of Commerce
 E. B. McInteer, Associate Professor of Botany
 Jacob R. Meadow, Professor of Chemistry
 Leonard E. Meece, Professor of Education
 Arthur K. Moore, Associate Professor of English
 Vernon A. Musselman, Professor of Business Education
 Vincent E. Nelson, Professor of Geology
 Robert D. North, Assistant Director of University Personnel
 E. B. Penrod, Head, Department of Mechanical Engineering
 Ralph R. Pickett, Professor of Economics
 John C. Redmon, Associate Professor of Farm Economics
 William A. Seay, Assistant Professor of Soils
 Robert E. Shaver, Head, Department of Civil Engineering
 Hill Shine, Professor of English
 Charles Snow, Head, Department of Anthropology
 Edwin E. Stein, Head, Department of Music
 Thomas B. Stroup, Professor of English
 Roy E. Swift, Associate Professor of Metallurgical Engineering
 Ernest G. Trimble, Professor of Political Science
 Richard L. Tuthill, Registrar
 William D. Valleau, Distinguished Professor of Plant Pathology
 William F. Wagner, Assistant Professor of Chemistry
 Thomas G. Walker, Associate Professor of Romance Languages
 James A. Ward, Professor of Mathematics
 Harold D. Webster, Assistant Professor of Psychology
 Donald L. Weismann, Head, Department of Art
 Frank J. Welch, Dean, College of Agriculture and Home Economics; Director
 of the Experiment Station
 Paul K. Whitaker, Professor of German
 Kenneth Wright, Professor of Music.

Appointments

- Mary Lou Gover, Secretary, effective July 1, 1952.
- Mohamed Abdel Monem Nour, Scholar, effective September 1, 1952
- William Leger, Fellow (Archives), effective September 1, 1952.

Resignations

- Montie H. Frazer, Secretary, effective July 1, 1952.
- Darrell C. Swinney, Fellow (Archives), effective June 26, 1952
- Johnnie Nell Ray, Scholar, effective June 26, 1952.

Department of University Extension

Appointments

Jane Ann Klopp, Secretary, Northern Extension Center, for the month of June. Miss Klopp is to fill the part-time position resigned by Gail Carr, effective September 1, 1952.

Ralph Loudenslager, Laboratory Assistant in Psychology, effective February 1, 1952.

Raymond Dudley Johnson, Assistant Director of University Extension, effective July 1, 1952, on a basis of twelve months. Mr. Johnson has been serving as a counselor and assistant for veterans affairs in the University Personnel Office.

Edward H. Lynch, Instructor in Commerce, to teach at Frankfort, effective February 1, 1952.

Change in Position

Betty Jane Warnick, Instructor in English, Northern Extension Center, made Secretary, effective July 1, 1952.

Resignations

Gail Carr, part-time Secretary, Northern Extension Center, effective May 31, 1952.

Elizabeth Ann Higgs, Secretary, effective May 31, 1952.

L. Katherine Morgan, Librarian and Secretary to the Faculty, Northern Extension Center, to transfer to Business Management and Control in Lexington.

University Libraries

Appointments

Mrs. Lillian Gooch Ball, Assistant Serials Librarian, effective June 1, 1952.

Maria P. Bizzoni, Typist, effective June 16, 1952.

Lois Ann Flege, Art Librarian, for the summer, 1952, effective June 16, 1952.

Joan Robinson, Clerk-Typist, part-time, part of her salary to be paid by the Bureau of Source Materials, in which place she will work most of the time.

Mrs. Barbara Payne Greene, Engineering Librarian, effective July 16, 1952.

Roberta Keith Spicer, Typist, half-time, effective June 23, 1952.

Leave of Absence

Emily Varden Smith, Cataloger, granted leave of absence for 26 days in order that she may attend the summer school at the University of Illinois.

Resignations

Mrs. Alvina W. Brower, Art and Music Librarian, effective May 31, 1952.

Mrs. Margaret T. Regan, Typist, effective June 14, 1952.

Mrs. Margery Hornsby, Engineering Librarian, effective July 31, 1952.

Office of the Dean of Students

Appointment

Rosemary Tully, Secretary, Student Government Association, effective June 23, 1952.

Resignation

Charlotte K. Reeder, Secretary, Student Government Association, effective June 30, 1952.

Office of the Dean of Women

Appointment

Mary-Jo Burke, Secretary, effective July 1, 1952.

Resignation

Betty Bryan, Secretary, effective May 31, 1952.

University Health Service

Appointment

Dorothy Louise McIntosh, Laboratory Technician, effective June 16, 1952.

Resignation

Chandra Raj Amarasingham, Laboratory Technician, effective June 15, 1952.

University Personnel OfficeAppointments

Mary Bright, Secretary, effective June 23, 1952.

Betty Jean Bayes, Clerk, effective June 16, 1952.

June Frances Coy, Secretary, effective June 25, 1952.

Salary Adjustment

Lysle W. Croft, Director of Personnel, adjustment in salary, effective July 1, 1952.

Resignations

Alice W. Sweeney, Clerk, effective June 12, 1952.

Caroline Freeman Johnston, Secretary, effective June 14, 1952.

Raymon D. Johnson, Counselor and Assistant for Veteran Affairs, effective June 30, 1952.

Mary Bright, Secretary, effective June 23, 1952.

University Radio StationResignation

Elmer G. Sulzer, Director, effective September 19, 1952.

University of Kentucky PressAppointment

Katherine Campbell Lehman, Secretary, for three months, effective June, July and August, 1952.

Resignation

Jacqueline M. Dominick, Secretary, effective May 31, 1952.

Bureau of Source Materials in Higher Education

Appointment

Joan Robinson, Clerk-Typist. Her time will be divided between the Bureau and the University Library.

Business Management and Control

Appointments

Lois Gullfoil Burton, Fiscal Analyst, effective July 1, 1952.

L. Katherine Morgan, Clerk-Stenographer, effective July 1, 1952. Miss Morgan is transferring from the Northern Extension Center in Covington.

Jane Wyatt, Clerk-Stenographer, effective July 1, 1952.

Resignations

Julia Ann Price, Clerk-Stenographer, Purchasing Division, effective June 7, 1952.

Nila Jean Newton, Clerk-Stenographer, Accounting Department, effective June 7, 1952.

Mrs. Janet Stark, Clerk-Typist, effective July 23, 1952.

University Commons

Appointment

Viva B. Bowles, Storeroom Clerk, effective May 24, 1952.

Resignations

Ann File, Director, effective February 26, 1952.

Ann May, Assistant Director, effective May 31, 1952.

Thelma Thompson Mayes, Assistant Director, April 30, 1952.

Mary E. Sullivan, Assistant Director, February 29, 1952.

Leland B. Franks, Storeroom Clerk, effective May 2, 1952.

Training School Cafeteria

Resignation

Mrs. Maureen Mauser, Manager, effective June 30, 1952.

Wildcat Bowling LanesAppointment

Fred Perkins, Manager, Wildcat Bowling Lanes, effective July 1, 1952.

Resignation

Hugh R. Kiser, Manager, effective May 31, 1952.

University Station Post OfficeAppointment

Joseph Lee Maddox, mail carrier, effective July 1, 1952.

Resignations

James Ballard Floyd, mail carrier, effective June 20, 1952.

Joseph Lee Maddox, mail carrier, effective July 4, 1952.

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

A-5. Adjournment.

Upon motion duly made, seconded and carried, the Committee adjourned at 1:40 p.m.

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