

Minutes of the Meeting of the Board of Trustees, University of Kentucky, May 28, 1945.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:10 a.m., Monday, May 28, 1945. The following members were present: Governor S. S. Willis, Mrs. Paul G. Blazer, Judge R. C. Stoll, R. P. Hobson, Judge H. W. Walters, H. S. Cleveland, John Fred Williams, H. D. Palmore, T. H. Cutler, Robert Tway, Harper Gatton, John C. Everett, and Grover Creech. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were present.

A. Approval of Minutes.

The minutes of the Board of Trustees of April 3, 1945, and the minutes of the Executive Committee of May 3, 1945, were approved as published.

B. Report of Comptroller.

The Comptroller made the following written report:

May 23, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

I attach hereto copy of the financial report for the period ending April 30, 1945.

Income

The total estimated income for the University, College Division, for the current year is 104.8% received at the end of the first ten months of the fiscal year. This favorable budget position is accounted for by a larger student enrollment during the last three quarters of the year than was estimated. There has also been an increase in the number of students desiring courses in applied music. Receipts from sales and services have exceeded the estimate. The budget for the Residence Halls for Women was made and adopted with the understanding that an adjustment would be requested in case dormitory space was completely utilized. The income has exceeded the estimate, but no request has been made to adjust the budget in keeping with actual dormitory operations. The expenditures for these purposes will undoubtedly exceed the amount budgeted, thus requiring an

adjustment before the end of the fiscal year. It is anticipated that we will carry forward approximately seventy thousand dollars July 1, 1945, as an unexpended balance. This amount has been projected into the proposed budget for 1945-46.

The total of estimated income for the University Experiment Station is 114.9% received, as of April 30th. Receipts from sales and services, especially sale of fertilizer and feed inspection tags largely account for the favorable position, aided by a conservative estimate of receipts from these sources at the time of making the budget for 1944-45.

The total budgeted income for the Agricultural Extension Division is 100% received. Since all funds are derived from state and federal appropriations, there are no variations from the budgeted amounts.

Expenditures

The total expenditures and encumbrances to date for the University, College Division, are \$1,240,393.75, which is 78.5% of the budget appropriation. Departments have not exceeded budget appropriations, and some of them will underspend the amount authorized. The same is true for the University Experiment Station, and the Agricultural Extension Division. The University Experiment Station has spent and encumbered 80% of its budget and the Agricultural Extension Division 81% of appropriated funds.

Restricted Funds

The total available balances of restricted accounts, April 30th, amounted to \$951,796.23. Of this amount, \$630,448.00 is invested. The Army program account has a balance in excess of \$50,000.00 as of this date. The Haggin Fund has a free balance in excess of fifty thousand dollars as of this date, and it would seem prudent to invest a part of this balance. The balances to the credit of various restricted fund accounts of the University Experiment Station and the Agricultural Extension Division aggregate \$275,800.23. The Farm Labor and War Food Administration funds accounts have \$183,359.55 of this balance. It is uncertain as to the length of time these funds will remain with the University.

Recommendations

I recommend that thirty thousand dollars of the Army fund receipts and thirty thousand dollars of the Haggin Fund free balance be invested.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller

Statement of Unrealized Income
For the Period Ending April 30, 1945

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Educational and General</u>			
State Appropriations			
Division of Colleges	\$1,026,300.00	\$1,026,300.00	\$
College of Agriculture	26,400.00	26,400.00	
Summer School	11,000.00	11,000.00	
Repairs to Buildings	33,000.00	33,000.00	
Library Equipment	11,000.00	11,000.00	
Sci.Lab.Equip.	22,000.00	22,000.00	
Engineering Equip.	22,000.00	22,000.00	
Home Ec. Equip.	11,000.00	11,000.00	
Research in Coal	8,250.00	8,240.00	
Vocational Ed.	27,152.75	12,129.87	15,022.88
Subtotal	<u>\$1,198,102.75</u>	<u>\$1,183,079.87</u>	<u>\$ 15,022.88</u>
Federal Funds			
Bankhead-Jones Act	44,867.87	44,867.87	\$
Morrill-Nelson Teh.Act	42,750.00	42,750.00	
Smith-Hughes (Voca.Ed.)	27,152.75	12,129.86	15,022.89
Int.on Land Grant Bonds	8,644.50	8,644.50	
Subtotal	<u>\$ 123,415.12</u>	<u>\$ 108,392.23</u>	<u>\$ 15,022.89</u>
Student Fees			
All Colleges except Law	\$ 116,140.00	\$ 165,103.70	\$ 48,963.70*
College of Law	2,400.00	2,419.85	19.85*
Auditors	150.00	121.00	29.00
Late Registration	250.00	524.00	274.00*
Special Examinations	50.00	46.00	4.00
Transcripts	450.00	624.16	174.16*
Applied Music	2,500.00	7,446.40	4,946.40*
Tr.School-El.	7,840.00	8,730.18	890.18*
Tr.School-H.S.	13,580.00	16,350.34	2,790.34*
Univ.Extension	20,000.00	13,214.56	6,785.44
Subtotal	<u>\$ 163,340.00</u>	<u>\$ 214,580.19</u>	<u>\$ 51,240.19*</u>
Less--Amt.Allotted to Plant (See Plant Fund- Contra)	<u>\$ 44,960.00*</u>		<u>\$ 44,960.00*</u>
Net Student Fees	<u>\$ 118,380.00</u>	<u>\$ 214,580.19</u>	<u>\$ 96,200.19*</u>

*Income in excess of estimate.

Statement of Unrealized Income
For the Period Ending April 30, 1945

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
Endowments (Current)			
Peabody Fund	\$ 1,000.00	\$ 3,972.34	\$ 2,972.34*
Sales and Service			
Locker Receipts	\$ 1,800.00	\$ 2,414.00	\$ 614.00*
Misc. Maint. & Op.	600.00	1,008.69	408.69*
Other Misc. Receipts	1,000.00	1,660.04	660.04*
Rent of Inst. Prop.	2,000.00	5,581.00	3,581.00*
Rent of Residences	2,000.00	2,798.75	798.75*
Subtotal	<u>\$ 7,400.00</u>	<u>\$ 13,462.48</u>	<u>\$ 6,062.48*</u>
Total Edu. & Gen.	<u>\$1,448,297.87</u>	<u>\$1,523,487.11</u>	<u>\$ 75,189.24*</u>
Auxiliary Enterprises & Activities			
Residence Halls			
Men - Army	\$ 13,500.00	\$ 15,481.63	\$ 1,981.63*
Women	117,630.00	152,224.00	34,594.00*
Allotted to Women's Res. Halls	7,000.00*		7,000.00*
Subtotal	<u>\$ 124,130.00</u>	<u>\$ 167,705.63</u>	<u>\$ 43,575.63*</u>
Post Office	\$ 2,500.00	\$ 1,717.33	\$ 782.67
Army Sp. Tr. Program			
Bk. Store Commissions			
Total Aux. Enterprises & Activities	<u>\$ 126,630.00</u>	<u>\$ 169,422.96</u>	<u>\$ 42,792.96*</u>
Operating Total	\$1,574,927.87	\$1,692,910.07	\$117,982.20*
Plus--Revolving Fund Surplus	<u>40,000.00</u>		<u>40,000.00</u>
Combined Total	<u>\$1,614,927.87</u>	<u>\$1,692,910.07</u>	<u>\$ 77,982.20*</u>
Plant Fund			
Student Fees Assigned (See Student Fees - Contra)	\$ 8,000.00	\$ 8,000.00	\$
	51,960.00		51,960.00
	<u>\$ 59,960.00</u>	<u>\$ 8,000.00</u>	<u>\$51,960.00</u>

*Income in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending April 30, 1945

College Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Division of Colleges</u>				
Personal Services	\$ 888,300.00	\$ 695,305.20	\$ 8,470.00	\$ 184,524.80
Non-Per. Services	40,000.00	37,789.57	3,556.91	1,346.48*
Mat. & Supplies	70,000.00	28,981.28	10,899.49	30,119.23
Other Current Exp.	18,000.00	15,485.17		2,514.83
Capital Outlay	10,000.00	10,433.65	3,119.92	3,553.57*
Subtotal	<u>\$1,026,300.00</u>	<u>\$787,994.87</u>	<u>\$26,046.32</u>	<u>\$212,258.81</u>
Col. of Agr.	\$ 26,400.00	\$ 21,800.00	\$	\$ 4,600.00
Summer School	11,000.00	11,000.00		
Repairs to Bldgs.	33,000.00	28,602.23		4,397.77
Library Equip.	11,000.00	10,035.23	796.10	168.67
Sci. Lab. Equip.	22,000.00	5,207.31	8,477.57	8,315.12
Engineering Equip.	22,000.00	3,957.20	17,821.43	221.37
Home Ec. Equip.	11,000.00		552.00	10,448.00
Research in Coal	8,250.00	6,881.78	995.02	373.20
Capital Outlay				
Subtotal	<u>\$ 144,650.00</u>	<u>\$ 87,483.75</u>	<u>\$28,642.12</u>	<u>\$ 28,524.13</u>
Bankhead-Jones	\$ 44,867.87	\$ 40,000.00	\$	\$ 4,867.87
Morrill-Nelson				
Tch. Act	42,750.00	42,750.00		
Int. on Land Grant				
Bonds	8,644.50	5,250.00		3,394.50
Smith-Hughes (Voca. Ed.)	12,129.86	\$ 12,129.86		
Vocational Ed. (St. Dept. Ed.)	12,129.87	\$ 12,129.87		
Subtotal	<u>\$ 120,522.10</u>	<u>\$112,259.73</u>	<u>\$</u>	<u>\$ 8,262.37</u>
Combined Total	<u>\$1291,472.10</u>	<u>\$987,738.35</u>	<u>\$54,688.44</u>	<u>\$249,045.31</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expenditures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College Revolving	\$416,435.81	\$216,658.76	\$57,177.65	\$142,599.40
Bldg. Redemption				
Fund	32,160.00	23,960.00		8,200.00
Total,	<u>\$ 448,595.81</u>	<u>\$240,618.76</u>	<u>\$57,177.65</u>	<u>\$150,799.40</u>

*Expenditures and encumbrances in excess of receipts to date.

Statement of Appropriations
For the Period Ending April 30, 1945

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Administration & General</u>				
General Admin. Offices				
Bd. of Trustees	\$ 700.00	\$ 435.89	\$	\$ 264.11
President's Office	7,840.00	6,078.26		1,761.74
Comptroller's Office	7,562.56	6,382.06	35.42	1,145.06
Acct. Division	15,940.75	13,515.49	25.20	2,400.06
Purch. & Stor. Div.	7,680.11	6,235.81		1,444.30
Off. of Dean of Univ.	5,340.00	4,231.94		1,108.06
Off. of Dean of Men	4,140.00	2,823.19		1,316.81
Off. of Dean of Women	9,610.04	7,989.07	8.00	1,612.97
Registrar's Office	20,170.00	14,829.81	301.13	5,039.06
Personnel Office	6,991.05	5,068.35	2.00	1,920.70
Bur. of Source Mats.	3,950.00	3,218.95		731.05
Service Men's Survey	950.00	785.18		164.82
Subtotal	<u>\$90,874.51</u>	<u>\$ 71,594.00</u>	<u>\$ 371.75</u>	<u>\$18,908.76</u>
Student Welfare				
Lectures, Convocations, etc.	\$ 2,300.00	\$ 864.20	\$ 3.00	\$ 1,432.80
Public Health Ser.	24,744.35	20,456.08	458.21	3,830.06
YMCA-YWCA Sub.	5,442.00	4,524.35		917.65
Subtotal	<u>\$ 32,486.35</u>	<u>\$ 25,844.63</u>	<u>\$ 461.21</u>	<u>\$ 6,180.51</u>
Public Relations &				
General Exp.				
Promotion & Pub.	\$ 18,750.00	\$ 11,625.28	\$ 832.98	\$ 6,291.74
Alumni Assn.	3,000.00	2,600.81	183.71	215.48
Alumni Assn. Magazine Publ.	1,000.00	517.11	126.43	356.46
Catalogs, Announcements, Party, etc.	6,500.00	900.47	2,055.29	3,544.24
General Expense (N.O.C.)	5,000.00	913.29	74.43	4,012.28
Sten. Bureau	5,875.02	4,415.42		1,459.60
Out-of-State Travel	3,500.00	2,080.48	410.00	1,009.52
Alumni Postage	400.00	400.00		
Subtotal	<u>\$ 44,025.02</u>	<u>\$ 23,452.86</u>	<u>\$ 3,682.84</u>	<u>\$16,889.32</u>
Total Administrative & General Expense	<u>\$167,385.88</u>	<u>\$120,891.49</u>	<u>\$ 4,515.80</u>	<u>\$41,978.59</u>

Statement of Appropriations
For the Period Ending April 30, 1945

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Instruction</u>				
College of A&S				
Adm. & Div. Expense	\$ 7,760.00	\$ 6,680.30	\$ 1.60	\$ 1,078.10
Anatomy & Phys.	11,338.00	9,368.90	96.55	1,872.55
Ancient Languages	3,275.00	2,738.05		536.95
Anthro. & Archaeol.	3,527.99	2,970.16	5.89	551.94
Art	11,114.58	8,965.20	27.32	2,122.06
Bacteriology	25,400.00	19,028.98	1,010.30	5,360.72
Botany	13,090.00	10,329.52	346.99	2,413.49
Chemistry	43,679.76	31,869.51	3,937.64	7,872.61
Eng. Lang. & Lit.	38,651.13	31,967.47	4.00	6,679.66
Geology	13,240.00	10,520.05	411.12	2,308.83
German Language	10,025.00	8,235.59		1,789.41
History	26,099.90	21,714.04		4,385.86
Journalism	13,075.00	10,255.49		2,819.51
Library Science	9,930.00	8,248.32	10.00	1,671.68
Math. & Astronomy	30,053.88	24,229.25	.50	5,824.13
Military Science	2,040.00	1,672.02	20.56	347.42
Music	20,088.64	17,023.44	62.67	3,002.53
Philosophy	4,990.00	3,785.99		1,204.01
Physical Education	16,555.00	12,271.65	350.67	3,932.68
Physics	33,350.00	25,445.06	1,125.24	6,779.70
Political Science	9,598.15	5,473.01	22.50	4,102.64
Psychology	22,205.00	18,700.44	19.19	3,485.37
Pub. Health & Hyg.	4,880.00	3,928.07	.80	951.13
Romance Languages	12,580.00	10,320.74		2,259.26
Social Work	7,860.00	4,015.35		3,844.65
Sociology	9,760.00	7,925.34	7.00	1,827.66
Zoology	15,160.00	12,246.12	119.80	2,794.08
Geography	5,467.00	4,418.15	23.47	1,025.38
Total-Arts and Sci- ences	<u>\$424,794.03</u>	<u>\$334,346.21</u>	<u>\$ 7,603.81</u>	<u>\$ 82,844.01</u>

Statement of Appropriations
For the Period Ending April 30, 1945

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College of Engineering				
Adm. & Div. Expense	\$ 50,311.56	\$ 21,171.30	\$22,264.71	\$ 6,875.55
Lab. Supervision	14,005.01	10,961.59		3,043.42
Instruction	63,796.76	49,831.44		13,965.32
Publications				
Research in Coal	9,323.35	8,145.38	998.27	179.70
Total--College of Engineering	<u>\$137,436.68</u>	<u>\$ 90,109.71</u>	<u>\$23,262.98</u>	<u>\$24,063.99</u>
College of Commerce				
Adm. & Instruction	\$ 42,624.00	\$ 33,501.68	\$ 447.65	\$ 8,674.67
Bur. of Bus. Research	8,669.37	7,328.58		1,340.79
Total--College of Commerce	<u>\$ 51,293.37</u>	<u>\$ 40,830.26</u>	<u>\$ 447.65</u>	<u>\$10,015.46</u>
College of Agriculture & Home Economics				
Admin. & Gen. Exp.	\$ 6,875.00	\$ 4,451.05	\$	\$ 2,423.95
Agronomy	17,260.00	10,965.89	181.90	6,112.21
Animal Industry	24,216.00	13,024.37	587.66	10,603.97
Ent. & Botany	4,040.00	2,889.72		1,150.28
Farm Economics	12,270.00	2,491.63		9,778.37
Home Economics	40,030.62	22,393.46	1,148.81	16,488.35
Horticulture	7,770.00	3,666.96	93.58	4,009.46
Mkts. & Rural Finance	5,550.00	1,266.56	145.10	4,138.34
Short Course	810.00	197.15		612.85
Animal Pathology	2,680.00	2,091.86		588.14
Total--College of Agriculture	<u>\$ 121,501.62</u>	<u>\$63,438.65</u>	<u>\$ 2,157.05</u>	<u>\$55,905.92</u>
College of Law				
Admin. & Instruction	\$ 26,215.00	\$19,409.74	\$ 1,486.66	\$ 5,318.60

Statement of Appropriations
For the Period Ending April 30, 1945

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College of Education				
Admin. & Div. Exp. \$	13,616.00	\$ 5,577.86	\$ 147.29	\$ 7,890.85
Agr. Education	22,370.91	17,103.56	53.40	5,213.95
Bur. Sch. Service	12,405.52	9,177.54	281.56	2,946.42
Business Education	2,186.42	1,691.87		494.55
Distrib. Occupations	5,359.04	4,395.30	75.00	888.74
School Admin.	2,701.15	2,182.67	7.50	510.98
Ed. Psychology	6,050.00	4,625.26		1,424.74
El. Education	7,393.40	6,143.01		1,250.39
Univ. El. & H.S.	43,879.72	33,655.30	384.27	9,840.15
Hist. of Education	1,680.00	1,400.00		280.00
Home Ec. Ed.	15,910.00	11,994.55		3,915.45
Phil. of Ed.	6,619.58	5,825.08		794.50
Placement Bureau	2,710.00	1,901.14	23.63	785.23
Secondary Education	7,519.33	5,920.32		1,599.01
Trades & Industries	12,142.43	8,916.61	89.95	3,135.87
Sum. Sch. Spec.	3,255.00	2,335.00		920.00
Total-College of Education	<u>\$ 165,798.50</u>	<u>\$122,845.07</u>	<u>\$ 1,062.60</u>	<u>\$ 41,890.83</u>
Graduate School	<u>\$ 2,280.00</u>	<u>\$ 1,697.58</u>	<u>\$ 1,297.58</u>	<u>\$ 715.16*</u>
Greenhouses	\$ 150.00	\$	\$	\$ 150.00
Botanical Garden	1,250.00	18.32	41.00	1,190.68
Educational Conf.	700.00	458.71		241.29
Univ. Extension	34,403.26	25,708.07	268.46	8,426.73
Libraries	70,065.51	52,624.09	3,537.65	13,903.77
Library Equip.				
Total-Related Activ- ities	<u>\$ 106,568.77</u>	<u>\$ 78,809.19</u>	<u>\$ 3,847.11</u>	<u>\$23,912.47</u>
Total-Instruction & Related Activities	<u>\$1,035,887.97</u>	<u>\$751,486.41</u>	<u>\$41,165.44</u>	<u>\$243,236.12</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending April 30, 1945

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Operation of Physical Plant</u>				
Administration	\$ 13,199.00	\$ 11,869.59	\$ 20.20	\$ 1,309.21
Police & Watchmen	6,600.00	4,220.96		2,379.04
Op. of Buildings	45,527.00	36,224.58	773.56	8,528.86
Maint.-Bldgs. & Equip.	56,928.00	52,898.47	2,362.80	1,666.73
Maint.-Grounds	14,308.00	10,926.42	100.00	3,281.58
Utilities & Their Operation	73,442.00	64,867.55	9,391.98	817.53*
Property Insurance	16,000.00	13,580.74		2,419.26
Gen.Trucking Exp.	15,913.00	8,532.43	1.90	7,378.67
Op. of Central Stores		125.31		125.31*
Total-Operation of Physical Plant	\$ 241,917.00	\$ 203,246.05	\$12,650.44	\$26,020.51
 <u>Auxiliary Enterprises</u>				
Men's Res.Halls	\$ 21,555.00	\$ 15,529.22	\$ 168.97	\$ 5,856.81
Women's Res.Halls	112,433.66	82,358.00	4,221.74	25,853.92
Post Office	4,490.00	4,153.79	6.40	329.81
Total-Auxiliary Enterprises	\$ 138,478.66	\$ 102,041.01	\$ 4,397.11	\$32,040.54
 Combined Total	 \$1,583,669.51	 \$1,177,664.96	 \$62,728.79	 \$343,275.76

*Expenditures in excess of receipts.

Statement of Appropriations
For the Period Ending April 30, 1945

	<u>Plant Funds</u>			
	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
P.W.A.-First Bond Issue	\$35,000.00	\$ 7,500.00	\$	\$27,500.00
P.W.A.-Second Bond Issue	16,460.00	16,470.20		10.20*
Lease Commitment on Kinkead & Breck- inridge Halls				
Lease Commitment on Kinkead and Breck- inridge Halls				
Lease Commitment on Service Building				
Dicker House Annuity	500.00	420.60	28.00	51.40
Lawrence House		12.23		12.23*
Garman Property	8,000.00	8,002.00		2.00*
Woolley House				
Total-Plant Funds	<u>\$ 59,960.00</u>	<u>\$32,405.03</u>	<u>\$ 28.00</u>	<u>\$27,526.97</u>

*Expenditures in excess of receipts.

Statement of Unrealized Income
For the Period Ending April 30, 1945

Experiment Station Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriations</u>			
General	\$ 55,000.00	\$ 55,000.00	\$
Tobacco Research	7,500.00	7,500.00	
Service Laboratories	23,100.00	23,100.00	
Nursery Inspection	2,000.00	2,000.00	
Princeton Sub-Sta.	17,600.00	17,600.00	
Quicksand Sub-Sta.	17,600.00	17,600.00	
Horticulture	10,000.00	10,000.00	
Strawberry Mktg. & Lab.	1,500.00	1,500.00	
Subtotal	<u>\$134,300.00</u>	<u>\$134,300.00</u>	<u>\$</u>
 <u>Federal Funds</u>			
Hatch	\$ 15,000.00	\$ 15,000.00	\$
Adams	15,000.00	15,000.00	
Purnell	60,000.00	60,000.00	
Bankhead-Jones	81,533.32	81,533.32	
Subtotal	<u>\$171,533.32</u>	<u>\$171,533.32</u>	<u>\$</u>
 <u>Sales & Services</u>			
Serum Sales	\$ 1,000.00	\$ 766.86	\$ 233.14
Seed Inspection Fees	35,000.00	38,295.95	3,295.95*
Fertilizer Tags	70,000.00	116,120.50	46,120.50*
Feed Insp. Tags	89,419.00	105,709.16	16,290.16*
License Fees	11,500.00	7,179.68	4,320.32
Farm Sales	35,000.00	47,880.14	12,880.14*
Nursery Insp. Fees	2,100.00	1,365.00	735.00
W.Ky. Misc.	10,000.00	20,143.19	10,143.19*
Pub. Analysis Misc.		115.00	115.00*
Subtotal	<u>\$254,019.00</u>	<u>\$337,575.48</u>	<u>\$ 83,556.48*</u>
 Combined Total	 <u>\$559,852.32</u>	 <u>\$643,408.80</u>	 <u>\$ 83,556.48*</u>

*Realized in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending April 30, 1945

Experiment Station Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriations</u>				
General Appropria.	\$ 55,000.00	\$ 40,387.03	\$	\$14,612.97
Tobacco Research	7,500.00	6,265.00	316.18	918.82
Service Laboratory	23,100.00	18,095.76	221.91	4,782.33
Nursery Insp.	2,000.00	1,666.60		333.40
Princeton Sub-Sta.	17,600.00	12,891.29	23.50	4,685.21
Quicksand Sub-Sta.	17,600.00	13,702.08	207.00	3,690.92
Horticulture	10,000.00	7,260.20	1,306.79	1,433.01
Straw.Mktg.& Lab.	1,500.00	326.53		1,173.47
Subtotal	<u>\$134,300.00</u>	<u>\$100,594.49</u>	<u>\$2,075.38</u>	<u>\$31,630.13</u>
<u>Federal Funds</u>				
Hatch	\$ 15,000.00	\$ 11,560.43	\$ 494.17	\$ 2,945.40
Adams	15,000.00	12,230.00	288.92	2,481.08
Purnell	60,000.00	47,612.49	679.49	11,708.02
Bankhead-Jones	81,533.32	69,222.63	1,507.07	10,803.62
Subtotal	<u>\$171,533.32</u>	<u>\$140,625.55</u>	<u>\$ 2,969.65</u>	<u>\$27,938.12</u>
Combined Total	<u>\$305,833.32</u>	<u>\$241,220.04</u>	<u>\$ 5,045.03</u>	<u>\$59,568.25</u>

State Revolving Fund Balances

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Experiment Station	<u>\$329,259.32</u>	<u>\$188,316.02</u>	<u>\$18,159.08</u>	<u>\$122,784.22</u>
Animal Path.Bldg.	\$ 65,000.00	\$	\$	\$ 65,000.00
Postwar Ad.Exp.	60,000.00			60,000.00
Repairs & New Equip.	109,958.00			109,958.00
	<u>\$564,217.32</u>	<u>\$188,316.02</u>	<u>\$18,159.08</u>	<u>\$357,742.22</u>

Statement of Appropriations
For the Period Ending April 30, 1945

Experiment Station Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Hatch Fund</u>				
Admin. & General	\$ 7,880.00	\$ 6,034.63	\$ 100.00	\$ 1,745.37
Animal Husbandry	1,200.00	1,004.50	119.17	76.33
Chemistry	2,300.00	1,921.30		378.70
Horticulture	1,200.00	1,000.00		200.00
Pub. & Library	2,420.00	1,600.00	275.00	545.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 11,560.43</u>	<u>\$ 494.17</u>	<u>\$ 2,945.40</u>
<u>Adams Fund</u>				
Animal Husbandry	\$ 4,400.00	\$ 3,914.81	\$ 100.74	\$ 4,015.55*
Animal Pathology	5,750.00	4,336.19	172.08	108.27*
Chemistry	4,850.00	3,979.00	16.10	1,754.90
Animal Nutrition	4,850.00			4,850.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 12,230.00</u>	<u>\$ 288.92</u>	<u>\$ 2,481.08</u>
<u>Purnell Fund</u>				
Admin. & Gen.	\$ 600.00	\$ 500.00		\$ 100.00
Agronomy				
Farm Economics	29,485.00	23,589.31	73.35	5,822.34
Mkts. & Rural Fin.	22,815.00	18,908.31	4.10	3,902.59
Home Economics	5,900.00	4,524.87	287.04	1,088.09
Pub. & Library	1,200.00	90.00	315.00	795.00
Subtotal	<u>\$ 60,000.00</u>	<u>\$47,612.49</u>	<u>\$ 679.49</u>	<u>\$ 11,708.02</u>
<u>Bankhead-Jones</u>				
Agronomy	\$ 38,164.00	\$33,238.08	\$ 377.45	\$ 4,548.47
Animal Husbandry	3,720.00	4,743.54	17.65	1,041.19*
Animal Pathology	9,200.00	6,634.80	776.45	1,788.75
Chemistry	4,900.00	3,735.71		1,164.29
Entomology & Botany	5,430.00	3,735.59	2.15	1,692.26
Markets & Rur. Fin.	3,385.00	2,373.57		1,011.43
Horticulture	5,030.00	5,446.71	119.55	536.26*
Dairy	2,375.00	3,363.48	93.19	1,081.67*
Animal Nutrition	2,170.00			2,170.00
Pub. & Library	1,089.00	651.00	120.63	317.37
Poultry	6,070.00	5,300.15		769.85
	<u>\$ 81,533.00</u>	<u>\$ 69,222.63</u>	<u>\$1,507.07</u>	<u>\$ 10,803.30</u>
Total Fed. Funds	<u>\$171,533.00</u>	<u>\$140,625.55</u>	<u>\$2,969.65</u>	<u>\$ 27,937.80</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending April 30, 1945

Experiment Station Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Revolving Funds</u>				
Administration	\$ 42,363.00	\$ 21,962.36	\$ 45.70	\$ 20,354.94
Agronomy	35,553.00	20,016.77	1,048.53	14,487.70
Animal Husbandry	13,391.00	15,637.89	68.65	2,315.54*
Animal Pathology	5,262.00	7,726.01	569.44	3,033.45*
Chemistry	4,340.00	2,647.45	110.69	1,581.86
Entomol. & Botany	30,860.00	20,873.04	46.90	9,940.06
Horticulture	5,995.00	5,098.59	117.26	779.15
Quicksand Sub-Sta.				
W.Ky. Sub-Sta.	10,000.00	9,018.66	316.65	664.69
Dairy	14,550.00	12,998.41	1,063.32	488.27
Animal Nutrition				
Publica. & Lib.	9,260.00	5,158.99	522.12	3,578.89
Creamery License	11,320.00	9,002.31	12.60	2,305.09
Feed & Fertilizer	63,435.00	51,471.11	6,352.07	5,611.82
Public Serv. Lab.		269.24		269.24*
Poultry	4,140.00	4,268.57	118.65	247.22*
Add. & Betterments	3,550.00	1,594.77		1,955.23
Animal Path. Bldg.		571.85		571.85*
Subtotal	<u>\$254,019.00</u>	<u>\$188,316.02</u>	<u>\$10,392.58</u>	<u>\$ 55,310.40</u>
 <u>State Appro. Funds</u>				
Administration	\$ 12,300.00	\$ 11,264.95	\$	\$ 1,035.05
Agronomy	12,900.00	9,549.90		3,350.10
Animal Husbandry	7,110.00	5,298.20		1,811.80
Animal Pathology	3,653.00	2,846.77		806.23
Chemistry	13,409.00	9,689.10	316.18	3,403.72
Entomology & Botany	7,568.00	5,844.81		1,723.19
Mkts. & Rural Fin.	1,500.00	326.53		1,173.47
Horticulture	11,400.00	8,408.50	1,306.79	1,684.71
Robinson Sub-Sta.	17,600.00	13,702.08	199.00	3,698.92
W.Ky. Sub-Sta.	17,600.00	12,891.29	8.50	4,700.21
Dairy	1,300.00	1,133.30		166.70
Animal Nutrition	1,200.00			1,200.00
Publica. & Library	1,500.00			1,500.00
Pub. Service Lab.	23,100.00	17,614.06	221.91	5,264.03
Poultry	2,160.00	2,025.00		135.00
Subtotal	<u>\$134,300.00</u>	<u>\$100,594.49</u>	<u>\$ 2,052.38</u>	<u>\$ 31,653.13</u>
Total State Funds	<u>\$388,319.00</u>	<u>\$288,910.51</u>	<u>\$12,444.96</u>	<u>\$ 86,963.53</u>
Combined Totals	<u>\$559,852.00</u>	<u>\$429,536.06</u>	<u>\$15,414.61</u>	<u>\$114,901.33</u>

*Expenditures in excess of estimate.

Statement of Departmental Appropriations
For the Period Ending April 30, 1945

Experiment Station Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Combined Totals of</u> <u>Experiment Station</u>				
Admin. & Gen.Exp.	\$ 63,143.00	\$ 39,761.94	\$ 1,145.70	\$ 23,235.36
Agronomy	86,617.00	62,804.75	1,425.98	22,386.27
Animal Husbandry	25,421.00	30,598.94	306.21	5,484.15*
Animal Pathology	22,515.00	21,543.77	1,517.97	546.74*
Chemistry	30,699.00	21,972.56	442.97	8,283.47
Dairy	18,225.00	17,495.19	1,156.51	426.70*
Entomology & Bot.	43,858.00	30,453.44	49.05	13,355.51
Farm Economics	29,485.00	23,589.31	73.35	5,822.34
Home Economics	5,900.00	4,524.87	287.04	1,088.09
Horticulture	23,625.00	19,953.80	1,543.60	2,127.60
Mkts. & Rural Fin.	27,700.00	21,608.41	4.10	6,087.49
Poultry	12,370.00	11,593.72	118.65	657.63
Publ. & Libr.	15,469.00	7,499.99	1,232.75	6,736.26
W. Ky. Sub.	27,600.00	21,909.95	325.15	5,364.90
Creamery Lic.	11,320.00	9,002.31	12.60	2,305.09
Feed & Fertilizer	63,435.00	51,471.11	6,352.07	5,611.82
Pub. Ser. Lab.	23,100.00	17,883.30	221.91	4,994.79
Adds. & Better.	3,550.00	1,594.77		1,955.23
Robinson Sub-Sta.	17,600.00	13,702.08	199.00	3,698.92
Animal Path. Bldg.		571.85		571.85*
Animal Nutrition	8,220.00			8,220.00
	<u>\$559,852.00</u>	<u>\$429,536.06</u>	<u>\$15,414.61</u>	<u>\$114,901.33</u>

*Expenditures in excess of estimate.

Statement of Unrealized Income
For the Period Ending April 30, 1945

Extension Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriation</u>			
General	\$170,500.00	\$170,500.00	\$
 <u>Federal Funds</u>			
Bankhead-Jones & Smith Lever	\$625,981.53	\$625,981.53	\$
Capper-Ketcham	37,387.96	37,387.96	
Subtotal	<u>\$663,369.49</u>	<u>\$663,369.49</u>	<u>\$</u>
Combined Total	<u>\$833,869.49</u>	<u>\$833,869.49</u>	<u>\$</u>

Statement of Federal Allotments
For the Period Ending April 30, 1945

	<u>Extension Division</u>			
	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
General - Personal Services	\$170,500.00	\$158,045.21	\$	\$ 12,454.79
 <u>Federal Funds</u>				
Bankhead-Jones				
Smith-Lever	\$625,981.53	\$481,191.14	\$ 2,968.82	\$141,821.57
Capper-Ketcham	37,387.96	37,387.96		
Subtotal	<u>\$663,369.49</u>	<u>\$518,579.10</u>	<u>\$ 2,968.82</u>	<u>\$141,821.57</u>
Combined Total	<u>\$833,869.49</u>	<u>\$676,624.31</u>	<u>\$ 2,968.82</u>	<u>\$154,276.36</u>

Statement of Appropriations
For the Period Ending April 30, 1945

Extension Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Smith-Lever & Bankhead-</u>				
<u> Jones Fund</u>				
Administration	\$ 23,790.00	\$ 19,339.03	\$ 85.27	\$ 4,365.70
Publications	17,000.00	7,874.44	1,177.75	7,947.81
Public Information	200.00	310.95	40.00	150.95*
County Agents	409,262.00	348,955.94	729.40	59,576.66
Home Dem. Agents	125,993.37	59,646.09	331.26	66,036.02
Clothing	1,400.00	826.27		573.73
Foods	2,000.00	1,514.06		485.94
Junior Clubs	14,000.00	9,777.83	311.00	3,891.17
Agronomy	4,500.00	5,436.88	96.72	1,033.60*
Dairy	1,600.00	2,420.89	18.75	839.64*
Animal Husbandry	1,400.00	3,515.27	8.88	2,124.15*
Markets	3,200.00	3,677.62		477.62*
Farm Management	100.00	343.50	90.00	333.50*
Poultry	3,400.00	4,495.68	20.38	1,116.06*
Horticulture	2,200.00	3,174.43		974.43*
Veterinary Science	100.00			100.00
Agr. Engineering	2,550.00	3,272.43	33.00	755.43*
Farm & Home Conven.	800.00	1,204.31		404.31*
Home Management	2,400.00	3,945.16	26.41	1,571.57*
Rural Sociology	200.00	115.26		84.74
Forestry	1,500.00	1,345.10		154.90
Admin. Reserve	8,386.16			8,386.16
Subtotal	<u>\$625,981.53</u>	<u>\$481,191.14</u>	<u>\$ 2,968.82</u>	<u>\$141,821.57</u>
<u>Capper-Ketcham</u>				
County Agents	\$ 10,500.00	\$ 12,481.00	\$	\$ 1,981.00*
Home Dem. Agents	26,887.96	24,906.96		1,981.00
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,387.96</u>	<u>\$</u>	<u>\$</u>
Total-Fed. Funds	<u>\$663,369.49</u>	<u>\$518,579.10</u>	<u>\$ 2,968.82</u>	<u>\$141,821.57</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending April 30, 1945

<u>Extension Division</u>				
	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
<u>Funds</u>				
Publications	\$ 9,160.00	\$ 6,463.30	\$	\$ 2,696.70
Public Informa.	7,720.00	6,433.30		1,286.70
County Agents	8,500.00			8,500.00
Home Dem. Agents	20,248.67	51,673.28		31,424.61*
Clothing	2,800.00	2,333.30		466.70
Foods	5,800.00	2,233.33		3,566.67
Junior Clubs	36,420.00	28,963.02		7,456.98
Agronomy	17,212.00	14,343.10		2,868.90
Dairy	7,000.00	4,666.64		2,333.36
Animal Husbandry	5,700.00	4,879.15		820.85
Markets	6,383.33	4,599.92		1,783.41
Farm Management	3,360.00	3,640.58		280.58*
Poultry	11,300.00	7,533.20		3,766.80
Horticulture	9,440.00	6,793.29		2,646.71
Veterinary Science	1,376.00	1,146.60		229.40
Agr. Engineering	7,600.00	5,066.56		2,533.44
Home Management	8,200.00	5,466.64		2,733.36
Forestry	2,280.00	1,810.00		470.00
Admin. Reserve				
Total State Funds	<u>\$170,500.00</u>	<u>\$158,045.21</u>	<u>\$</u>	<u>\$ 12,454.79</u>
Combined Funds	<u>\$833,869.49</u>	<u>\$676,624.31</u>	<u>\$ 2,968.82</u>	<u>\$154,276.36</u>

*Expenditures in excess of estimate.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending April 30, 1945

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '45</u>
<u>COLLEGE DIVISION</u>				
<u>Admin. & General</u>				
Bur. Sch. Serv. Bul. \$	236.80	\$ 356.50	\$	\$ 593.30
Caps & Gowns	4,634.84	519.50		5,154.34
Diploma Fees	942.17	236.75	188.74	990.18
Graduate Hoods	278.36	576.00	238.95	615.41
Univ. Health Serv.	285.25	147.60	260.66	172.19
Alumni Asso.	32.38*	32.38		
Univ. Keeneland Fund		15,000.00	13,074.88	1,925.12
Veterans Clearance		1,573.48	326.69	1,246.79
G.I. Enrollees				
	<u>\$ 6,345.04</u>	<u>\$18,442.21</u>	<u>\$ 14,089.92</u>	<u>\$10,697.33</u>
<u>Instruction</u>				
Gen. Ed. Bd. Staff				
Sal.	\$ 3,061.00	\$	\$ 3,061.00	\$
Gen. Ed. Bd. Grad. As.	175.00		223.22	48.22*
Gen. Ed. Bd. Libr.	1,408.79		1,180.79	228.00
Gen. Ed. Bd. Soc. Tch.	1,250.00*	1,250.00		
Gen. Ed. Bd. Workshop	575.03		575.03	
Gen. Ed. Bd. History		2,500.00	2,000.00	500.00
Civil A.A. Course	7,080.79			7,080.79
Dairy Products	906.75			906.75
Graphic Arts	15.80			15.80
Meat Laboratory	4,619.09			4,619.09
Patterson Lib.	52.32	400.00	63.35	388.97
School Film Serv.	4,923.41	3,341.01	\$ 3,885.92	4,378.50
Al. P. Sloan Found.	2,275.38	16,154.50	11,177.72	7,252.16
Al. P. Sloan Rev.	1,169.69	2,901.95	3,442.90	628.74
Al. P. Sloan, Jack. Co.				
Al. P. Sloan, McCreary	201.84		201.84	
Vocational Rehab.	77.66	144.34		222.00
Ky. Coop. Testing	730.60	1,155.76	811.70	1,074.66
Ky. Reprint	155.17	155.60		310.77
Enlist. Spec. Res.	600.56	1,466.25		2,066.81
Enlisted Spec. Inv.	79,000.00	437.50		79,437.50
Army Program	78,758.02	112,854.99	139,891.25	51,721.76
Army Program-Inv.	300,000.00	71,000.00		371,000.00
	<u>\$484,536.90</u>	<u>\$213,761.90</u>	<u>\$166,514.72</u>	<u>\$531,784.08</u>

*Overdrafts.

	Balance <u>July 1, '44</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>April 30, '45</u>
<u>Univ. Extension & Research</u>				
Bulletin Receipts	\$ 1,708.37	\$ 1,056.32*	\$ 447.78	\$ 204.27
Extra-Mural Activ.	156.63	1,388.00	1,043.10	501.53
Lincoln Arc Weld. Fd.		100.00	81.34	18.66
English Lend. Lib.	307.00	674.82	512.76	469.06
Lib. Fines & Rentals	698.08	860.76	624.13	934.71
Kilpatrick-Books	100.00			100.00
Music Dept. Fund	134.20	45.23	100.96	78.47
Radio Research	236.20	94.50	30.25	300.45
Commerce Res. Fund	66.72	1,800.00	323.15	1,543.57
National Research	43.72*	43.72		
Nickel Ore Research	317.81	317.81*		
Wright Field Proj.		5,985.78	5,985.78	
Extension Books		202.56	218.64	16.08*
Engineering Research	1,145.76	741.87	206.07	1,681.56
W.P.B. Ferritic Steel Proj.	309.82*	309.82		
Ferritic Steel Res.	9,543.09	45.93*	9,497.16	
So. History Studies	1,667.33	5,500.00	3,811.20	3,356.13
N.C. Research	44.77*	44.77		
Aero. Research Lab.		58,416.16	77,869.33	19,453.17*
Engr. Coal Research			26.40	26.40*
Ferritic Steel Invest.		6,500.00		6,500.00
	<u>\$ 15,682.88</u>	<u>\$ 81,287.93</u>	<u>\$ 100,778.05</u>	<u>\$ 3,807.24*</u>

Physical Plant

Patt. Home Repairs	\$ 187.07	\$ 150.00	\$ 2.87	\$ 334.20
Tr. Sch. Cafe. Equip.				15.07
Tatham Springs	15.07			
Union Bldg. & Cafe. Equip.				
Stu. Un. Bldg. Fund				
Home Economics Bldg.	8.35	8.35*		
Op. Bowling Alley				
	<u>\$ 210.49</u>	<u>\$ 141.65</u>	<u>\$ 2.87</u>	<u>\$ 349.27</u>

Auxiliary Enterprises

Tr. Sch. Cafe.	\$ 55.56*	\$ 11,990.99	\$ 11,280.40	\$ 655.03
Univ. Commons Cafe.	7,172.92	129,877.65	122,505.42	14,545.15
Univ. Com. Cafe. Depr.				
Geology Truck Fund	788.43	229.33	176.15	841.61
Luxury Fund of Res. Halls	43.96		43.96	
Guignol Theatre	1,552.16	2,797.50	2,419.96	1,929.70
Guignol Thea.-Inv.	2,800.00			2,800.00
	<u>\$ 12,301.91</u>	<u>\$ 144,895.47</u>	<u>\$ 136,425.89</u>	<u>\$ 20,771.49</u>

*Overdraft.

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>April 30, '45</u>
<u>College Athletics</u>				
Adm. & Inst. Sal. & Labor	\$19,168.34*	\$	\$21,643.10	\$40,811.44*
Football	11,548.66	85,146.28	55,938.92	40,756.02
Basketball	16,118.50	31,941.68	21,930.89	26,129.29
Other Sports	1,630.16*	14.46	1.20	1,616.90*
Grants-in-Aid Programs	17,717.45	17,212.50	14,538.96	20,390.99
Miscellaneous	3,590.96	4,905.38	1,998.38	6,497.96
	5,718.16*	306.59	5,277.79	10,689.36*
	<u>\$22,458.91</u>	<u>\$139,526.89</u>	<u>\$121,329.24</u>	<u>\$40,656.56</u>

Student Union & Student Act.

Admin. & Operation	\$ 5,791.24	\$ 20,461.57	\$ 22,498.75	\$ 3,754.06
Stu. Union Invest.	15,200.00			15,200.00
Kentucky	3,919.60	4,409.42	759.81	7,569.21
Ky. Engineer	531.70	695.83	149.32	1,078.21
Ky. Kennel	7,146.26	27,440.31	24,118.39	10,468.18
Ky. Kernel-Invest.	35,000.00	5,000.00		40,000.00
Ky. Law Journal	984.07	725.45	343.00	1,366.52
Lectures (Sum. Sch.)	24.80	24.80*		
Lectures (Regular)	2,278.23	576.20	177.94	2,676.49
Stu. Officers' Uni.	94.15			94.15
Stu. Band Uniforms	1,746.06			1,746.06
Mus. Organizations	1,318.20	1,562.30	1,459.45	1,421.05
Phys. Ed. Act. Fund	832.47	164.35	40.02	956.80
Univ. High Act.	1,717.32	1,781.00	1,206.15	2,292.17
El. Sch. Supply Fee	921.37	870.82	391.67	1,400.52
	<u>\$77,505.47</u>	<u>\$ 63,662.45</u>	<u>\$ 51,144.50</u>	<u>\$90,023.42</u>

*Overdraft.

	Balance <u>July 1, '44</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>Apr. 30, '45</u>
Scholarships				
Scholarships	\$ 951.81	\$ 1,623.00	\$ 1,495.00	\$ 1,079.81
Ash. Oil & Ref. Co.	1,594.25	595.94	250.00	1,940.19
Kellogg Found. Sch.	1,900.00			1,900.00
Kellogg Found. Loan	2,000.00			2,000.00
Sears-Roebuck Sch.	369.05		70.00	299.05
Sullivan Sch.	300.50	500.00	256.00	544.50
Albert Kocourek-Lib.	515.00	604.50	16.36	1,103.14
R.O.T.C. Awards	37.65			37.65
Men's Hall Soc. Fund		185.25		185.25
J.B. Max Lecture Fund	431.19		225.00	206.19
General Deposits	8,946.10	11,070.00	8,976.00	11,040.10
Basic Military Dep.	592.24	2,910.00	2,330.00	1,172.24
Key & Room Deposits	14,972.25	8,150.50	7,033.90	16,088.85
Key & Linen Dep.-Wom.	397.00	65.50	338.60	123.90
College Collections	22,502.27	10,594.76	12,691.29	20,405.74
Col. Coll.-Sum. Sch.	26,547.24		26,547.24	
Cashier's Adjust. Acct.		193.86	183.10	10.76
Organ. Transfer Fund		2,389.40	2,360.80	28.60
Returned Checks	338.53*	3,882.60	3,856.95	312.68*
Invest. Inc. & Expense	1,345.59	437.50		1,783.09
Military Shortage	776.43	237.81	243.48	770.76
Agr. & Home Ec. Sch.	691.63	183.33	232.50	642.46
Agr. & Home Ec. Anon. Gift	52.00			52.00
Agr. & Home Ec. Anon. Gift Inv.	14,948.00			14,948.00
Campus Book Store, Inc.	9,571.19	4,781.47	10,000.00	4,352.66
Campus Book Store, Investment	26,000.00	10,000.00		36,000.00
Miscellaneous	750.42	1.32		751.74
E.S.M.W.T.	5,608.72	15,717.00	16,156.19	5,169.53
Rent Field House Property		8,458.79	7,553.34	905.45
Field House Property Investments		7,500.00		7,500.00
	<u>\$141,462.20</u>	<u>\$90,082.53</u>	<u>\$100,815.75</u>	<u>\$130,728.98</u>
<u>Haggin Fund</u>	<u>\$ 14,541.60</u>	<u>\$47,977.03</u>	<u>\$ 11,549.37</u>	<u>\$ 50,969.26</u>
<u>Haggin Fund-Invest.</u>	<u>57,500.00</u>	<u>\$</u>	<u>\$</u>	<u>\$ 57,500.00</u>
<u>Supervision of Service Units</u>	<u>\$ 20,669.99</u>	<u>\$ 3,537.16</u>	<u>\$ 2,265.43</u>	<u>\$ 21,941.72</u>
<u>J. Desha Pickett Bookplate</u>	<u>\$</u>	<u>\$ 100.00</u>	<u>\$</u>	<u>\$ 100.00</u>
<u>G.I. & Rehab. En- rollees</u>	<u>\$</u>	<u>\$ 81.36</u>	<u>\$</u>	<u>\$ 81.36</u>
<u>Student Loan Govt.</u>	<u>\$</u>	<u>\$ 141.38</u>	<u>\$ 141.38</u>	<u>\$</u>
Combine d Total	<u>\$853,215.39</u>	<u>\$803,637.96</u>	<u>\$705,057.12</u>	<u>\$951,796.23</u>

*Overdraft.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending April 30, 1945

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>April 30, '45</u>
<u>Experiment Sta. Div.</u>				
Cream Grading	\$ 2,175.87	\$ 2,000.00	\$ 2,879.74	\$ 1,296.13
Poultry Improve.	267.50	8,000.00	5,166.91	3,100.59
Periodic Ophthalmia	9,050.25			9,050.25
T.V.A.	1,165.49*	2,740.81	2,539.42	964.10*
F.E.R.A.				
Service & Equipment	586.23	21.75	65.00	542.98
Miscellaneous	3,107.97	8,031.97	8,710.42	2,429.52
Sci.Res.Contract		9,728.43	6,333.88	3,394.55
G.E.B.-Rural Pop.	3,362.38	3,249.62	4,765.71	1,846.29
G.E.B.-Forestry Pro.	3,233.40	7,551.62	7,425.28	3,349.74
Research Eq.Dis.	7,979.49	797.87	129.75	8,647.61
Robinson Bldg.Fund				
Robinson Misc.Inv.	1,511.15	20.15		1,531.30
W.Ky.Invested	1,562.72	20.67		1,583.39
Fed.Payroll-C1.Acct.				
Robinson Misc.	7,853.36	6,718.64	2,261.99	12,310.01
Invest.Inc.& Exp.	401.63	131.25		532.88
Farm Simplification	525.71	2,700.00	1,709.48	1,516.23
Amer.Potash Fund	1,000.00	1,000.00	30.72	1,969.28
Off.Dairy Testing	829.50	1,339.70	1,174.18	995.02
Ky.Seed Stocks, Inc.				
Research in Nicotine				
Content of Tobacco	4,115.56		2,735.05	1,380.51
	<u>\$46,387.23</u>	<u>\$54,052.48</u>	<u>\$45,927.53</u>	<u>\$54,512.18</u>

*Overdraft.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending April 30, 1945

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '45</u>
<u>Agr. Extension Division</u>				
Funds Not Used as				
Offset	\$ 23,053.37	\$ 10,619.10	\$ 3,295.22	\$ 30,377.25
T.V.A.Co.Agents	6,396.00	20,053.57	21,624.91	4,824.66
T.V.A. Agr.Engr.	6,127.00*	4,607.25	5,076.09	6,595.84*
Fed.St.Fruit Insp.	48.75*	131.00	58.88	25.37
Annuity Refund	2,268.69	4,367.48	2,277.09	4,359.08
T.V.A.Admin.	7.00*			7.00*
War Food Admin.	31,379.19	135,181.91	97,259.55	69,301.55
Food Distr.Admin.	2,337.81	3,350.16	746.99	4,940.98
Farm Labor	45,596.49	174,559.35	106,097.84	114,058.00
	<u>\$104,848.80</u>	<u>\$352,869.82</u>	<u>\$236,436.57</u>	<u>\$221,282.05</u>

*Overdraft.

AGENCY FUNDS
Statement of Receipts and Expenditures
For the Period Ending April 30, 1945

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '45</u>
<u>Agency Accounts</u>				
Alpha Chi Sigma	\$ 9.96*	\$ 128.88	\$ 124.88	\$ 5.96*
Alpha Zeta	3.41			3.41
Amer. Air Filter	87.40			87.40
Alpha Lambda Delta	3.91	1.10	3.20	1.81
Am. Soc. Civ. Engr.				
Auto Parking Permit	\$ 416.21	416.21*		
Student Art Club	1.22			1.22
Bact. Society	12.45	44.00	46.52	9.93
Band	75.41			75.41
Baptist Stu. Union	.97*			.97*
Business Educ. Club		6.00		6.00
Beta Gamma Sigma	86.54	60.00	50.50	96.04
Block & Bridle	134.51			134.51
Chi Delta Phi	81.13*	141.45	28.50	31.82
Class of 1915				
Comm. Employ. Assn.	112.77	63.00	15.00	160.77
Coop. House--Rent & Equip.	\$ 439.98	1,050.92	1,149.95	340.95
Coop. House--Op.		1,792.98	1,778.08	14.90
Cwens	74.80	254.62	45.43	283.99
Chat & Nibble Club	212.01	517.40	542.47	186.94
Coca-Cola Machine	275.40	389.99	286.20	379.19
Class of 1939	\$ 282.91			282.91
Dairy Club	18.78		17.15	1.63
Ext. Annuity Ins.	1,751.65*	17,745.01	17,788.37	1,795.01*
4-H Club	15.61	17.00	21.20	11.41
Fut. Farmers of Am.	2.00			2.00
Frat. Auditing	\$ 66.46*			66.46*
Grad. Women's Club	4.35			4.35
Golf				
Group Insurance	1,184.06	26,801.22	24,140.05	3,845.23
Hamilton House-- Rent & Equip.	540.23	1,670.65	1,892.06	318.82

*Overdraft.

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '45</u>
Hamilton House-Op. &		\$2,210.34	\$2,010.85	\$ 199.49
Health Cent. Chambers	.65			.65
Home Econ. Club	71.00	63.50	92.59	41.91
Hort. Club	15.55			15.55
Hospitalization	410.11	6,857.82	5,920.01	1,347.92
House Pres. Council		841.68	2.00	839.68
Independents Club	.50			.50
Inter-Fraternity	10.03			10.03
Interschol. League	723.67	1,377.95	1,115.32	986.30
"K" Club	28.29			28.29
Keys	2.34			2.34
K-Dets	26.05	46.08	11.60	60.53
Lances	.03			.03
Lamp & Cross	3.25	2.50		5.75
McDowell House	539.97		70.00	469.97
Men's Glee Club	26.65			26.65
Men's Stu. Council	9.50			9.50
Misc. Bus. Office	626.51	4,799.10	5,849.00	423.39*
Mortar Board	46.24	296.13	137.96	204.41
Music Fund	4.50			4.50
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kappa	441.49	63.00	48.00	456.49
Organiz. Fund Exp.	32.23*	375.39		343.16
Pershing Rifles				
Phi Alpha Theta	117.21			117.21
Phi Beta	7.76	403.90	332.94	78.72
Phi Delta Kappa	115.49	422.35	272.00	265.84
Phi Delta Phi	109.70	109.70*		
Phi Epsilon Phi	1.11			1.11
Pi Mu Epsilon	154.30	9.00	28.50	134.80
Phi Upsilon Omicron	36.98	278.46	155.36	160.08

*Overdraft.

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '45</u>
Phi Sigma Alpha	\$ 20.21	\$	\$	\$ 20.21
Poultry Club	16.17			16.17
Pryor Pre-Med.Soc.	9.39	22.47	20.75	11.11
Pub.Serv.Inst.	32.53			32.53
Rent	6,914.53	876.56	7,791.09	
ROTC Pistol Team	32.33			32.33
Returned Checks	3.97	93.75	83.75	13.97
UK Rifle & Pistol	57.91			57.91
Sigma Epsilon Chi	8.71	43.35	36.50	15.56
Scabbard & Blade	.12			.12
Sigma Gamma Epsilon	4.82			4.82
Sigma Pi Sigma	65.77			65.77
Stu.Gov.Assn.	1,174.59	2,358.92	1,096.53	2,436.98
Stu.Gov.Invest.				
Stu.Bar Assn.				
SuKy	683.73	2,963.54	2,791.69	855.58
Swimming Team	245.02			245.02
S.Assn.Col.& Sec.Sch.	79.75			79.75
Tau Beta Pi	46.32			46.32
Theta Sigma Pi	16.97	106.00	45.50	77.47
Tau Sigma	31.17	51.80	100.88	17.91*
U of Ky. Club	328.38	2,206.37	1,606.34	928.41
Univ. Stu.War Fund	47.71			47.71
U.K. Vict.& Withhold- ing Tax	7,924.68*	79,295.51	71,370.83	
Mo.Defense Bonds	641.66*	37,970.22	34,364.68	2,963.88
Wildcat Boosters	2,907.84		395.40	2,512.44
Women's Admin.Coun.	9.41	42.00	6.00	45.41
Women's Pan-Hellenic	92.58	676.60	697.29	71.89
Aero.Res.Labora.	1,019.48*	1,103.93	84.45	
Per Whiting, Pers.	600.00		150.00	450.00
Y.M.C.A.	109.66	1,548.01	988.58	669.09
Y.W.C.A.	948.07	1,709.26	1,560.04	1,097.29
	<u>\$10,492.28</u>	<u>\$199,273.80</u>	<u>\$187,165.99</u>	<u>\$22,600.09</u>

*Overdraft.

The report was discussed briefly. The Comptroller also made a report on the operation of the Student Union Cafeteria from January 6, 1941, to April 30, 1945. After a brief discussion, the Board took the following action:

* * * * *

1. On motion duly made, seconded and carried, the report of the Comptroller is accepted and made a part of the minutes.

* * * * *

C. Funds Invested.

The Comptroller, in his financial report, called attention to available balances in the Haggin Fund and the Army Account that might be invested at this time. The Board passed the following authorization:

* * * * *

2. On motion duly made, seconded and carried, the President and Comptroller are authorized, after consultation with a local banker, to invest \$30,000 of the Haggin Fund balance, and \$30,000 of the Army Fund balance in Registered Government Bonds.

* * * * *

D. Sons of Mr. R. C. Tway and Dr. Lee Kirkpatrick Released.

It was reported to the Board that Lt. W. T. Tway, son of Mr. R.C. Tway, and Lt. John Lee Kirkpatrick, son of Dr. Lee Kirkpatrick, prisoners of war in Germany for several months, have been liberated by Allied armies. The members of the Board extended to Mr. Tway their expressions of joy at such heartening news, and directed the Secretary to telegraph their congratulations to Doctor Kirkpatrick.

E. Adoption of 1945-46 Budget.

President Donovan stated that he desired to present the proposed budget for the fiscal year 1945-46. A copy of the proposed budget was made available for each member. The President read the following statement:

COMMENTS OF THE COMPTROLLER
on the
ANNUAL INTERNAL BUDGET

Introduction

There is no particular change in the method used in the preparation of the budget for the ensuing year from that of previous budgets. A comparison between appropriations for salaries and other expenses for the year 1944-45 with the same information for 1945-46 is not shown for the Experiment Station and Agricultural Extension Division. The budgets submitted for these units did not give such a comparison. There is shown a comparison between appropriations for salaries and other expenses for the two-year period for all other departments and divisions. The appropriation for each unit is shown separately and referred to by a designated "account number". The length of employment, whether on a ten, eleven or twelve month basis, is recorded. In a few instances, however, the length of employment is shown as ten months, yet the employee has been designated to teach one or both terms of the summer quarter in which cases the employment is actually for eleven or twelve months, dependent upon teaching one or both terms.

The services of some staff members are used and budgeted by two or more units. A cross reference is given showing the total salary of each person and the amount drawn from each unit. The amounts drawn by some staff members from the Keeneland budget are handled separately.

A summary of estimated income and a detailed estimated income are shown. A summary of departmental appropriations and a detail of appropriations are also listed. A summary of appropriations for each college or separate administrative unit is shown preceding the detail breakdown of departmental or divisional budget appropriation. The general University operating budget is shown in the first part of the overall budget followed by budgets for restricted and self-supporting funds.

Income

The income for the University budget is derived mainly from three sources; state appropriations, 46.6%; federal grants in aid, 29.8%; and revolving funds 23.6%. This is the second year of the current bi-annual state appropriation and there exists no material change in income derived from the state. The estimate for federal grants shows a small increase due to slight variations in programs subsidized with federal funds. Revolving funds refer to receipts of direct income collected by the institution, such as student fees, room and board fees, sales from the farm, service and inspection fees, rentals, etc. The estimate of income from revolving fund receipts is higher this year primarily due to

anticipated increase in enrollment. This budget is estimated on an expected enrollment of two thousand students. This expectancy has caused the estimate for student fees to be increased from \$93,390.00 in 1944-45 to \$152,000.00 for 1945-46.

There is included in the estimate of total income a projected revolving fund balance of \$70,000.00. We are, however, in a position to include, if necessary, funds received from the Army Specialized Training Program since January 1945.

There will be a rather large revolving fund balance to the credit of the University Experiment Station which is not anticipated in this budget. The estimate of income for auxiliary enterprises; namely, residence halls and post office, reflects an increase of approximately \$50,000.00 which will be primarily due to (1) a slight increase in charges for room and board in the residence halls, and (2) complete utilization of available quarters. If the War Department continues to use the dormitories for men to house soldier trainees, these estimates will be altered accordingly.

Expenditures

The total estimated expenditures for all colleges excluding auxiliary enterprises for 1945-46 are \$3,030,949.49. The adjusted budget for these purposes for the current year is \$2,898,787.17. Thus, there is reflected an increase in the appropriations for administration and general expenses, and all colleges, including the Experiment Station, Agricultural Extension Division, Operation and Maintenance and related activities, of \$132,162.32. The budget for the Experiment Station was \$559,852.00 for 1944-45 and is \$569,000.00 for 1945-46. The appropriation for Agricultural Extension work in 1944-45 was \$833,869.49. The budget for 1945-46 is the same amount.

The recommended increases in the functional divisions are shown on page eight of the budget, where there is listed a summary of departmental appropriations for 1944-45 and the proposed budget appropriations for 1945-46.

The unappropriated balance shown by this budget is \$5,877.37. This is an impossibly small cushion for a three and a quarter million dollar budget. It becomes extremely urgent that appropriations made for salaries revert to the unappropriated balance if not used for the purpose for which originally appropriated. Request for transfers from salary appropriations to other purposes should not be granted. In case staff members now on military or other leave return to their former positions, their salaries, in the main, are not included in this budget, and must be appropriated from the

unappropriated surplus. It is essential that the University have a sizable revolving fund at the beginning of each fiscal year from which to make purchases during the first quarter of the year. Student fees for the fall quarter are not received until the latter part of September and can not be made available for operating purposes until the first part of October. This is another fact which makes this budget a precarious one from the viewpoint of July 1, 1946.

I desire to state that, in my opinion, the University can be operated on this budget, satisfactorily, provided strict budgetary controls are maintained.

Restricted Fund Budgets

The budgets for those restricted funds for which reasonable estimates of income and expenses can be made are appended to the general University operating budget. Some staff members are employed to render services assisting in the general operation of the University, and also to aid in the functions for which the restricted funds are received. Split salaries are therefore necessary between general funds and restricted funds. The activities provided for by these budgets are financed from receipts received and restricted for such purposes. These monies are credited to separate accounts which are managed as self-supporting funds. These accounts are not allowed to be overdrawn. There is, however, one exception -- the Student Union, which is considered an integral part of the University. It may not, due to a reduced enrollment, have enough funds to operate adequately during the coming year. If the receipts from student enrollment are not sufficient to operate adequately, additional funds will be requested for the Union from the current general operating budget of the University. A deficit from the operation of the Student Union may not materialize.

The restricted and trust funds included herein are handled in the same manner in which they have always been handled with the approval of the Board of Trustees. They are carried in separate accounts, showing receipts, disbursements, and available balances, and are not cleared through the State Treasurer. Board authorization for expenditures is required and all such funds are included herein so far as it is possible to anticipate. Expenditure of other restricted funds is approved at the time receipt of same is authorized.

The Board examined and President Donovan explained each section in detail. He called attention to the budgets for restricted funds which were included as separate parts of the general operating budget. After free discussion of estimated income and proposed appropriations, the Board took the following action:

* * * * *

3. On motion, duly made, seconded and carried, it is ordered that the budget, as submitted for the year 1945-46, be accepted as a basis of maximum expenditures, and that inclusion of the name of any person in the budget shall not be considered as a contract of employment, and the Board of Trustees or the Executive Committee shall be authorized to make such changes in the budget as may from time to time be deemed necessary or advisable. A copy is ordered filed with the Secretary of the Board.

The budgets for restricted funds submitted for the year 1945-46 are accepted as a basis for maximum expenditures, subject to available balances, and inclusion of the name of any person in any restricted fund budget shall not be considered as a contract of employment, and the Board of Trustees or the Executive Committee is authorized to make any changes in the Restricted Fund budgets as may from time to time be deemed necessary or advisable.

Copies of all restricted fund budgets are ordered filed with the Secretary of the Board.

F. Recess for Luncheon.

The Board of Trustees recessed at 1:10 p.m. for luncheon in the Student Union Building, and reconvened in the office of the President, for resumption of their deliberations, at 2:10 p.m.

G. Room Rent for Kentucky Veterans under Section 164.480 K.R.S.

Judge Stoll called attention to an opinion by Eldon Dummit, Attorney General, concerning an interpretation of Section 164.480 K.R.S., and the action of the Board of Trustees on April 3, 1945, authorizing the President to take the necessary steps to obtain from the Court of Appeals in a declaratory judgment action an opinion as to the meaning of Section 164.480 K.R.S. A discussion followed, and the Board took the following action:

* * * * *

4. Upon motion duly made, seconded and carried, it is directed that

WHEREAS, at a meeting of the Board of Trustees of the University of Kentucky held on April 3, 1945, a resolution was adopted authorizing the President of the University to take steps to obtain from the Court of Appeals in a declaratory judgment action an opinion as to the meaning of Section 164.480 Kentucky Revised Statutes on the questions presented in the resolution as appears upon the minutes of said meeting; and

WHEREAS, it may take months to prepare a suit and obtain a final decision from the Court of Appeals; and

WHEREAS, in the meantime and because thereof some veterans or ex-service men may be delayed in obtaining an education, as is provided in the statute, and may never be able to obtain an education; and

WHEREAS, the Attorney General of Kentucky has given opinions as to the construction of the Act in question,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University

of Kentucky that the opinion of the Attorney General of Kentucky interpreting the said act be adhered to until and unless the Court of Appeals of Kentucky should construe the said act, in which event, of course the opinion of the Court of Appeals should be followed, and

BE IT FURTHER RESOLVED that should any questions arise as to the construction of said act, upon which the Attorney General has not given an opinion, that the President of the University is authorized to request an opinion from the Attorney General upon such question and that the said opinion be followed until and unless the questions involved are fully determined by the Court of Appeals, and

THAT the Comptroller be authorized to pay to each such student the sum of \$11.00 per month or \$33.00 per quarter in lieu of free room rent, fuel and light, until this question is determined by the Court.

* * * * *

H. Budget Amended.

President Donovan presented the following letter, with his recommendation:

May 15, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

The Board of Trustees, at the beginning of the current school year, appropriated the sum of five hundred dollars from College Collections to pay for meals of patients confined in the Infirmary. We now find that this amount has been exhausted and there will be needed an additional amount of approximately \$250.00 to pay for this service through June 30, 1945.

Actually, there has been expended to this time \$536.85. These bills have been amounting to between \$125.00 and \$135.00 per month.

Very truly yours,

(Signed) Frank D. Peterson
Comptroller.

* * * * *

5. Upon motion duly made, seconded and carried, the Comptroller is authorized to transfer \$250 of any funds not otherwise appropriated to cover expenses of the Infirmary for the remainder of the fiscal year.

* * * * *

I. Architect for Refrigeration for Meat Laboratory.

President Donovan stated that informal plans for installation of refrigeration in the Meat Laboratory have been drawn, and that Dean Thomas Cooper desired the services of an architect to complete the plans and specifications. He recommended that authority be granted to employ an architect.

* * * * *

6. Upon motion duly made, seconded and carried, Dean Cooper is authorized to employ an architect to draw plans and make specifications for refrigeration in the Meat Laboratory.

* * * * *

J. Wrecking of Old Meat Laboratory.

President Donovan reported a request of Dean Cooper to wreck the old Meat Laboratory. He stated that it was now possible to abandon the old Meat Laboratory, which has not been used for the past three years, and which is in such condition that it will not be economical to attempt to repair it. He recommended that the request be approved.

* * * * *

7. Upon motion duly made, seconded and carried, it is ordered that the old Meat Laboratory be wrecked and that such materials as may be usable be salvaged.

* * * * *

K. Request for Funds for the Dairy Barn.

President Donovan presented the following letter from Dean Cooper, setting forth reasons for request for appropriation for the construction of a suitable building, equipment, etc., for a dairy barn for the Experiment Station:

May 17, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

During the past five or six years there has been frequent discussion regarding the need for adequate facilities for dairying research and teaching, and housing the dairy herd. The present dairy barn, a frame structure built 42 years ago, is in a bad state of repair and so outmoded that it is not advisable to attempt to prolong its use or to expend the large amount of money required to put it in condition. The dairy industry in the state has grown to the extent that proper presentation of factual material to the dairymen, prospective dairymen and students requires a new and modern set-up. The dairy interests of the state, farmers, manufacturers, and others have called attention for many years to our inadequate facilities, both from the Experiment Station and teaching standpoint.

We have in mind a type of construction that should serve for many years - concrete block or tile, with complete metal equipment, subject to building costs at the time work on the Experiment Station dairy center is to be undertaken.

I recommend that these needs be presented to the Board of Trustees and an appropriation of \$50,000 to the Kentucky Agricultural Experiment Station be requested for the construction of a suitable building, equipment, lots, roadways, etc., so that the necessary operations may be carried out in connection with our research and teaching in dairying.

In a general way we would expect the dairy housing facilities on the Experiment Station farm to include (1) classroom for student judging, herd management demonstration, and meetings of farm people which could best be carried out in the building where the dairy cattle is housed or where the various lines of work in connection with the handling of milk products are carried on; (2) adequate housing for the dairy herd and space where dairy cattle can be isolated from the main herd and used for experimental treatments; (3) provision for adequate feed storage for grain, hay, corn, silage, etc.; (4) necessary refrigeration and other facilities required for the continued production of the highest quality milk; (5) laboratory facilities for research problems that may be in force.

I request permission for the preparation of plans and specifications so that they may be presented to the Board and legislative committees and that they may be ready for early action when the war is over and new building may be undertaken. Attached is a blue print sketch which gives the present thinking of the requirements. May we have your approval to employ or appoint an architect, as you may direct, to draw up the final plans and specifications?

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director

Some discussion concerning the advisability of requesting appropriation and the urgent need of a dairy barn followed, after which the Board took the following action:

* * * * *

- 8. Upon motion duly made, seconded and carried, it is ordered that President Donovan, Mr. R.C. Tway, and Dean Thomas Cooper be appointed a committee to consider the request for a dairy barn, and they are authorized to have plans drawn for said building.

* * * * *

L. Training Program for Farm Workers.

President Donovan presented request of Dean Thomas Cooper to establish a farm labor training center where boys would be given a week's training and experience before placement upon farms. He read the following letter:

May 19, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

As you and the Board of Trustees are aware, for the past two years the Agricultural Extension Division, under an Act of Congress, has been responsible for the farm labor program in the state. This legislation gives very broad powers, its purpose being to utilize all possible sources of farm workers so that the agricultural production of the state may meet the demands made upon it.

The conditions this year point to a more acute shortage of farm workers than in the past year. There is one possible source of farm workers which as yet has not been completely utilized; namely, boys, particularly those in Eastern Kentucky, who may be available for farm work but who require training and some experience before their services can be used effectively by farmers. Therefore, it is proposed to establish a farm labor training center where boys would be given a week's farm training and experience before placement upon farms. Such training and direction will provide more certainty that a boy will be a satisfactory worker and it will also enable the boy to receive wages appropriate for a trained worker.

It is expected that this experimental training center would be located in Clark County, about three miles from Winchester, in buildings and facilities owned by Mr. V. W. Bush of Winchester. Mr. Bush is interested in giving this assistance so that the boys from Eastern Kentucky may have the advantage of this training and he has offered to lend these facilities, rent free, for this use. The program of training, supervision of the center and placement of workers will be under the supervision of Mr. Poundstone, farm labor supervisor, and members of the staff.

The program will be undertaken and will conform with all provisions of state laws affecting the employment of minors. Parents' consent will be secured in writing, physical examinations will be given and each boy will be required to have an insurance policy covering

accidents from the time he leaves home until he returns at the close of his employment. Every precaution will be taken so that the young boys will be properly cared for and have opportunity to develop.

It is planned that the initial period of operation shall be for one month. If the plan does not seem to operate advantageously or if it appears that it is not effective or that the training program does not fill a worth while need, the project will be discontinued at the end of the month; otherwise the work will be continued as long as required.

All funds required in the operation of the training center and costs thereof will be paid from appropriations made by Congress for the emergency farm labor program, and allocated to Kentucky.

I am sure that you and the Board of Trustees will be much interested in this proposed program. I thought it important to present the proposal to you for your information and approval and I shall be glad to see it made a part of the record.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director.

* * * * *

9. Upon motion duly made, seconded and carried, it is directed that a training center be established in the facilities owned by Mr. V. W. Bush of Winchester, Ky., as set forth in the above communication.

* * * * *

M. Frankel & Curtis, Architect Fees.

President Donovan reported that Frankel & Curtis had not been paid architect fees for preliminary drawings of the Women's Dormitory and Food Service Unit, heretofore authorized. He also reported that detailed estimates of the costs of these buildings had not been submitted by architects.

* * * * *

10. Upon motion duly made, seconded and carried, it is directed that the President and the architects agree upon the estimated cost of the two buildings, and that the architects be paid according to contract dated February 17, 1945.

* * * * *

N. Contract for Sigma Nu House.

President Donovan submitted a contract for the lease of the Sigma Nu fraternity house located at the corner of Euclid Avenue and Harrison Avenue, Lexington, Ky., for a period of ten months, beginning September 1, 1945, and ending June 30, 1946.

May 25, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

I attach hereto a lease between the University of Kentucky and the Sigma Nu Pulliam Memorial Association for the use of the fraternity house located at 173 Euclid Avenue for a period of ten months beginning September 1, 1945, and ending June 30, 1946. This is, in reality, a continuation of the existing lease. We are certain that these premises will be needed as a dormitory annex for the Women's Residence Halls for 1945-46. I recommend that, if the lease meets with your approval, the Board order same executed.

Respectfully submitted,
(Signed) Frank D. Peterson
Comptroller.

* * * * *

11. On motion duly made, seconded and carried, it is directed that the Comptroller be authorized to execute the contract on behalf of the University, and that copy of contract be filed with the Secretary of the Board.

* * * * *

O. Outside Employment by Staff Members.

President Donovan reported a request from Dean W. D. Funkhouser to do outside work:

May 7, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

I beg to request that I may be excused from actual class instruction during the second term of the Summer Quarter of this year in order that I may attend a series of educational meetings during that period which are being sponsored by the Conference of Deans of Southern Graduate Schools.

I should expect to take care of all administrative duties necessary to the Graduate School but would not be able to regularly meet classes.

No expenses are involved in the project which will take me away from the campus, since the conferences are financed by the General Education Board.

Very respectfully,

(Signed) W. D. Funkhouser.

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May 14, 1945

Dean W. D. Funkhouser
University of Kentucky

My dear Dean Funkhouser:

I am approving your request to be free from class instruction during the second term of the Summer Quarter this year in order that you may attend a series of meetings which you are holding under the sponsorship of the Deans of Southern Graduate Schools at various places in the South. This is a very important assignment and one which I think you should undertake. It is

understood that you will be here sufficient time to administer the Graduate School during this period.

Cordially yours,

(Signed) H.L. Donovan
President.

President Donovan reported request of Dr. Rodman Sullivan to do outside work:

May 16, 1945

President Herman L. Donovan
University of Kentucky

My dear President Donovan:

Dr. Rodman Sullivan has been asked to prepare a memorandum on the need for air service in Kentucky. He will receive some compensation, but he does not know how much. It does not require much of his time and I recommend that the project be given official approval.

I am attaching hereto a copy of Dr. Sullivan's statement.

Very sincerely yours,

(Signed) Edward Wiest, Dean
College of Commerce

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May 16, 1945

Dean Edward Wiest
College of Commerce
University of Kentucky
Lexington, Kentucky

Dear Dean Wiest:

I have been asked by Commonwealth Air Transport, Inc., to prepare a memorandum on the State's need for air transport. It will be in general terms and without reference to the application of this particular company. I feel strongly the social value of any effort to get for the state adequate facilities for transport by air. The memorandum will require three or four evenings' work, and must be

in Covington by May 21. Since some compensation will be made, I am asking for administrative approval of the proposal.

Respectfully submitted,

(Signed) Rodman Sullivan

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May 17, 1945

Dean Edward Wiest
University of Kentucky

My dear Dean Wiest:

I shall be glad to approve of Dr. Rodman Sullivan's application to act as consultant for the Commonwealth Air Transport, Inc. This is the kind of service that I think members of our staff should frequently render business, industry and government.

Cordially yours,

(Signed) H.L. Donovan
President.

P. Report on Aeronautical Research Laboratory Authorized Printed.

The President related that the report of the Aeronautical Research Laboratory as released by Governor Willis should be printed for general distribution, and recommended that same be authorized.

* * * * *

- 12. Upon motion duly made, seconded and carried, the report is authorized to be printed, and the cost of same is ordered paid from the Haggin Fund.

* * * * *

C. Resolution on Death of Dr. T. F. Polk.

President Donovan reported the death of Dr. T. F. Polk, who has been on the staff of the University of Kentucky since 1921, and submitted the following resolution:

RESOLUTION ON THE DEATH OF DR. TASKER P. POLK

Dr. Tasker P. Polk, veterinarian in the Agricultural Extension Division, College of Agriculture and Home Economics, University of Kentucky, since 1921, died suddenly of a heart attack on April 22, 1945. In character, disposition and sincerity he was admirably fitted for agricultural extension work. Devotion to duty and acceptance of and belief in institutional policies were deepseated in his nature. All who knew him have spoken of his sincerity and his devotion to his work and his desire and determination to give his best in rendering a true and honest service to the livestock interests of the state and to adequately and truly represent the institution with which he was connected.

For a number of years after Dr. Polk became connected with the Extension Department, he carried on educational work on tuberculosis and Bangs' disease of cattle and pullo-rum disease of poultry with conviction and enthusiasm. He had a firm belief in the good to come from the Extension Department's program of work with the boys and girls of the 4-H Clubs and with young farm men and women. During the last years of his service, Dr. Polk gave much time and thought to assembling and distributing information on animal health and disease control. This he put in a form which would be understandable, of practical application and thus of everyday use to the boys and girls of the state who were interested in animals and anxious to follow the best and most effective methods of maintaining animal health.

Dr. Polk was a member of the American Veterinary Medical Association, United States Livestock Sanitary Association, Kentucky Veterinary Medical Association, the Central Kentucky Veterinary Medical Association, the Calvary Baptist Church, and was a veteran of the Spanish-American War.

His associates will feel the loss of a kind, loyal and generous friend and the institution the loss of a faithful and enthusiastic worker.

(Signed) W. W. Dimock
P. R. Edwards
J. E. Humphrey

* * * * *

13. Upon motion duly made, seconded and carried, it is ordered that the above resolution be authorized spread upon the minutes and a copy sent to the bereaved son.

* * * * *

H. Power of Attorney Given to Frank D. Peterson.

President Donovan explained that, in connection with receiving some books from foreign countries through the Treasury Department, Bureau of Customs, Louisville, Ky., it is necessary that the Board of Trustees grant to someone in authority at the University of Kentucky Power of Attorney, so as to properly authorize the Customs Office in Louisville to sign certain documents on behalf of the University. It was suggested that the Power of Attorney be given to Frank D. Peterson, Comptroller of the University of Kentucky.

* * * * *

14. Upon motion duly made, seconded and carried, the following resolution was authorized:

Now, therefore, be it resolved that Frank D. Peterson, Comptroller of the University of Kentucky, be authorized on behalf of the University of Kentucky to execute such power of attorney, appointing agents and attorneys with such powers as may be necessary and convenient to transact the business of the University of Kentucky with the Collector of Customs, regarding books and articles to be received by the University, and the University of Kentucky hereby ratifies and confirms whatsoever the said Frank D. Peterson may lawfully do by virtue of the authority herein granted to him.

* * * * *

§. Personnel under the Supervision of the Dean of the University Given Academic Rank.

President Donovan stated that he had conferred with Leo M. Chamberlain, Dean of the University, concerning the classification of the personnel in the Department of University Extension, Office of the Dean of Women, Registrar's Office, University Library, University YMCA and YWCA, and the Department of Athletics. He stated that it was desirable to have a more definite understanding as to the classification of the personnel of these departments, and that he was recommending that the persons listed be officially recognized as belonging to the academic and administrative personnel, with the equivalent rank indicated in the list submitted. He stated that it was not his thought that these ranks would be listed in the catalogue, but that they would be assigned for the purpose of defining the privileges available. He submitted the following list with his recommendation.

DEPARTMENT OF UNIVERSITY EXTENSION

Assistant in Extension	Chloe Gifford	Asst. Professor
Assistant in Extension	Mary Rees Land	Instructor

OFFICE OF THE DEAN OF WOMEN

Director of Residence Halls for Women	Irma A. Poole	Asst. Professor
Manager of Residence Halls for Women	Mrs. Gertrude M. Zemp	Instructor
Head Resident of Boyd Hall	Mrs. Louis Harvard	Instructor
Head Resident of Patterson Hall	Mrs. W. B. Turner	Instructor

REGISTRAR'S OFFICE

Assistant Registrar	Maple Moores	Asst. Professor
Admissions Officer	Dorothy Linville	Instructor
Recorder	Jessie Wilson	Instructor

UNIVERSITY LIBRARY

Librarian	Margaret I. King	Professor
Head of Cataloging Dept.	Ellen B. Stutsman	Asst. Professor

Head of Circulation Department	Daisy T. Croft	Asst. Professor
Department Librarian	Margaret Tuttle	Asst. Professor
Head of Order Department	Carolyn Reading	Asst. Professor
Head of Reference Department	Norma Cass	Asst. Professor
Head of Periodical Department	Elizabeth Hanson	Asst. Professor
Head of Reserve Book Department	Artie Lee Taylor	Asst. Professor
Head of Archives Department	Jacqueline Bull	Asst. Professor
Cataloging Assistants	Catherine Katterjohn Bessie Boughton Vacancy	Instructor
Circulation Assistant	Ann Guyn	Instructor
Gift and Exchange Assistant	Vacancy	Instructor
Assistant Reference Librarian	Kate T. Irvine	Instructor

UNIVERSITY YWCA

Executive Secretary	Dorothy Collins	Asst. Professor
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UNIVERSITY YMCA

Executive Secretary	Bart N. Peak	Assoc. Professor
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DEPARTMENT OF ATHLETICS

Asst. Football Coach	Lew Bostick	Asst. Professor
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Note: The following persons in the above list shall be considered to have continuous tenure: Maple Moores, Margaret King, and Bart N. Peak. The term of appointment of all others shall be in accordance with current regulations and recommendations of the respective department heads and the Dean of the University.

The Executive Secretary of the YMCA, Mr. Bart N. Peak, is covered by a retirement plan of the general YMCA organization. The Office Clerk, Miss Martha Huber, is likewise a member of this retirement system. It is here made a matter of record that any salary subsequently paid to either of these persons under the regulations governing "change of employment and allowance" shall be adjusted in terms of the YMCA retirement benefits, the understanding being that the total income from both sources shall not exceed that normally payable under University regulations.

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

* * * * *

T. Degrees Authorized.

President Donovan submitted list of persons who have completed the requirements for the degrees indicated, and have been recommended by the University Faculty. The President recommended that the degrees indicated be authorized by the Board.

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Martha Jane Allen
 Anne Somers Bailey
 Huguette Balzola Quernderff
 Sidney Charles Barnard
 Virginia Stuart Baskett

Mildred Miller Bloom
 Bernice Bird Browning
 Elizabeth Marie Caddy
 Mary Elizabeth Crawford
 Martha Evans Davis

Elsie Jenoise Dotson
 Susan Virginia Eblen
 Janet Edwards
 Anne Conner Ensminger
 Frances Fletcher Field
 Betty Harris Fraysure
 Phyllis Renna Freed
 Jean Orsburn Galloway
 Mary Gordon Gillespie
 William Ussery Gunn
 Amanda Edwina Hamblett
 Winn Oridge Hord
 Anne Elizabeth Howell
 Marjorie Alice Hunsinger
 Elizabeth Payne Kirkpatrick
 Billie Anne Kirtley
 Patty Clifton Lane
 Maurice Derby Leach, Jr.
 Robena Reid Leslie
 Helen Porter Lipscomb
 Sue Bishop McClanahan
 Marie Louise McCown
 Mary Reibold McCune
 Mary Katherine MacMillan
 Lucy Guye Meyer
 Louise Burton Milward

Wilma May Morris
 James Leonidas Neill V
 Ellen Lucile O'Bannon
 Iris Jean Omer
 Thomas Jefferson Penn
 Louis Edward Perraut
 Mary Martha Presley
 Richard Emmet Richards
 Era Eloise Rogers
 Virginia Lee Rosen
 Margery Vernon Schwartz
 Dorothy June Scott
 Charlsey Juanita Shearer
 Nancy Clay Shropshire
 Louis Dean Silvers
 Ann Louise Stephenson
 Josephine Myers Glasscock Stofer
 Ida Jean Tinley
 Garner Edwin Tussey
 Jesse Stokes Tyler
 Alyce Elizabeth Ward
 Marjorie Palmore Warner
 Jane Belwood Wigginton
 Barbara Frankel Winters
 Jean Carroll Wireman
 Marian Yates

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Samuel Milton Adams
 Maria del Carmen Benavides
 Mabel Carnes
 Dorothy Louise Denues
 Lloyd Martin Elkin
 Carl Newton Haggard
 Thomas Marshall Hahn, Jr.
 Margaret Evelyn Patricia Keller

Mary Brewster Phelps
 Mary Prather Rogers
 Lawrence Wilfred Schneider
 James Herbert Stewart
 Mary Elizabeth Stigall
 Richard Current Turrell
 Margie Lee Villevik

Candidate for the Degree of Bachelor of Science in
Industrial Chemistry

Fred Noble Hill

Candidates for the Degree of Bachelor of Arts
in Journalism

Nancy Elizabeth Faulkner
Alice Murphy Siegel

Doris Lorene Singleton

Candidates for the Degree of Bachelor of Science
in Music

Joan Akers

Nora Ruth Pace

Candidates for the Degree of Bachelor of Science
in Medical Technology

Alberta Marie Adams
Anna Mae Bailey
Jenny Mae Barr
Cleora Donovan
Ruth Ann Earnest
Nancy Randolph Hood

Dorothy Elise Kirkland
Jane Elizabeth Payne
Helen Elizabeth Raynor
Virginia Mae Raynor
Alma Corinne Wade
Nancy Irene Wilson

Candidates for the Degree of Bachelor of Science
in Library Science

Maxine Lewis Perrine

Norma Wilson Phillips

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science
in Agriculture

Roy Lee Ballard
Garland Mixen Bastin
Willie Cooper Coleman

Clyde Carter Cropper
Otis Lee Williams
William Henry Zimmerman

Candidates for the Degree of Bachelor of Science
in Home Economics

Nancy Jane Adams	Winnie Roy Lewis
Rozella Allen	Betty Jane Brewer Moore
Harriette Forman Allison	Lelia Tucker Nichols
Eloise Ware Ammerman	Jean Holliday Phipps
Lorene Wilkey Blankenship	Martha Jane Phipps
Charleen Tripp Burris	Doris Enlow Porter
Myra Nell Cherry	Bertie McLure Frances Sexton
Alma Clarkson	Margaret Jochum Stokes
Helen Marie Coburn	Mildred Alice Tatum
Martha Jane Thompson Fitzpatrick	Evelyn Clark Thompson
Anne Robertson Frye	Thelma Lucille Thompson
Priscilla Graddy	Edith Mae Turner
Martha Lee Jones	Mary Josephine Whitehouse
Mary Frances Kendall	Mary Charles Wood
Marjorie Lane Land	Dorothy Leigh Word

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science
in Civil Engineering

Norman Aubra Chrisman, Jr.	Maynard Duane Van Horn, Jr.
Edith Dinsmore Conant	

Candidate for the Degree of Bachelor of Science
in Mechanical Engineering

William Dayton Hatcher, Jr.

Candidate for the Degree of Bachelor of Science
in Metallurgical Engineering

Robert Carlisle Duncan, Jr.

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Virgil Kinnaird Beasley*	William Henderson Conlee
Maurice Hall Harris	

* Requirements for degree completed June, 1941. Degree awarded post-humously.

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts
in Education

Helen Catherine Bertram
Eunva Lee Bias
Maud Elizabeth Brown
Ruth Boyd Bunning
Bessie Clark Burris
Agatha Lorine Compton
Elizabeth Veech Dosker
Carl Brown Edwards
Anne Elizabeth Garrison
Sarah Frances Goodwin
Catherine Lucille Hardin

Rebecca Johnson Hoover
Wanda June Hubbard
Hays Ellen Kelsay
Mary Louise Land
Helen Smith McMurtry
Frances Cary Moomaw
Susan Jane Oldham
Dorothy Virginia Robinson
Carolyn Louise Schoeffler
Bonnie Jane Wootten

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science
in Commerce

Mary Eleanor Bach
Mary Catherine Baker
Austell Beaton
Sarah Smith Bogan
Ruth Thompson Bradford
Beatrice Irene Bridgeman
Dewitt Oatley Burke
Margaret Erskine Caldwell
Betty Sue Capen
Marvin Lee Churney
Molly Harp Clayton
Ellen Owsley Cook
Hazel Marie Cottingham
Mary Helen Daley
Elizabeth Dorsey
Anne Frances Foley
Ann Mason Greene

Russell Lawrence Gresham
Archibald William Hamilton IV
Janet Helsel
Louise Elizabeth Hendry
Emily Frances Hunt
Minerva Louise Mains
Teresa Jane Mann
Vincent Friend Martin
Margaret Irene Newell
Patricia Elizabeth Rimmer
Maxine Elizabeth Rodgers
Doris Anne Smither
Sally Woodford Spears
Mary Ann Stanard
Inez Wycliffe Strother
Martha Louise Weller
Eloise Williams

GRADUATE SCHOOL

Candidates for the Degree of Master of Arts

Jean Abel Adams
Wallace Neal Briggs
Vera Virginia Briscoe
Gladys Dunn
Catherine Helen Dunne
Betsy Worth Estes
Catherine Perry Heflin

Taylor Jackson Jarvis
Rosa Amada Segarra Orellana
Howard Kelley Thurman
Kenneth Earl Vanlandingham
Carl Eugene Walker
Stephen S. Wilson

Candidate for the Degree of Master of Science

Joaquin Munoz Valdes

Candidate for the Degree of Master of Science
in Public Health

William Gregory Morgan

Candidate for the Degree of Master of Science
in Home Economics

Will Nell Higdon Davidson

Candidate for the Degree of Master of Science
in Electrical Engineering

William Sutton Carley

Candidates for the Degree of Master of Arts
in Education

Annie Tarleton Carley Bills
Emma Frances Cruse
Amanda Carolyn Miller

Lulu Sutherland Hahn
Grant Kennedy
William Clarence Wesley

Candidate for the Degree of Master of Science
in Education

Menno Fast

Candidate for the Degree of Doctor of Philosophy

Henry Milton Pyles

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16. Upon motion duly made, seconded and carried, the President is authorized to confer degrees indicated upon each of the graduates listed above at the June Commencement, 1945.

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V. 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

Reappointments and Promotions

Anatomy and Physiology

R.L. Driver, Assistant Professor for one year.
 Constance Larsen Cole, Instructor for one year.
 Virginia Anderson, Supervisor of Stockroom and Laboratory Equipment, for one year, 12 months basis.
 E. B. Brown, Assistant Professor for one year.

Anthropology and Archaeology

Charles E. Snow, Associate Professor for one year.
 William C. Haag, Curator and Assistant Professor for one year.

Art

C. Raymond Barnhart, Assistant Professor for three years.
 Ida Dean, Art Library Assistant, eleven months basis, for one year.
 Elizabeth Goggin, Student Assistant for one year.
 Charles K. Jones, Student Assistant for one year.

Bacteriology

Margaret Hotchkiss, Assistant Professor for one year.
 James Humphries, Assistant Professor for one year.
 L. C. Harrison, part-time Instructor for one year.
 Richard Kinniburgh, Senior Technician for one year, 12 months basis.
 Lawrence Morse, Junior Technician for 1 year, 12 months basis.
 Barbara Bachman, Graduate Assistant for one year.
 Anna Newton, Graduate Assistant for one year.
 Louise M. Railey, Secretary for one year, 12 months basis.

Chemistry

Lyle R. Dawson, Professor and head on permanent appointment.
 Jacob R. Meadow, Associate Professor on permanent appointment.
 J. R. Mitchell, Assistant Professor for three years.
 Gerald F. Grillot, Assistant Professor for two years.
 Simon H. Wender, Assistant Professor for two years.
 Constance Gallant, Secretary for one year, 12 months basis.
 L. Keene Adams, Storekeeper for one year, 12 months basis.

English

W. R. Sutherland, Assistant Professor for one year.
 W. S. Ward, Assistant Professor for one year.
 John Cutler, Instructor for one year.
 Wallace Briggs, Instructor for one year.
 Laura Graham Cutler, Secretary for one year.
 Frank Fowler, Associate Professor on permanent appointment.

Geography

J. R. Schwendeman, Professor and Head on permanent appointment.

Eileen S. Hillenmeyer, part-time Secretary for one year, 12 months basis.

Geology

Vincent E. Nelson, Assistant Professor, promoted to Associate Professor for three years.

David M. Young, Assistant Professor and Curator for three years.

Dorothy G. Quirke, Instructor and Curator in Paleontology for one year.

Louise B. Freeman, part-time Assistant Professor for one year.

German

D. V. Hegeman, Associate Professor for three years.

Paul Whitaker, Assistant Professor for one year.

History

Robert G. Lunde, Assistant Professor for three years.

Bennett H. Wall, Instructor for one year.

Rhea A. Taylor, Instructor for one year.

James F. Hopkins, Instructor for one year.

Jane Warren, Secretary for one year, 12 months basis.

Hygiene and Public Health

C. D. Cawood, part-time Assistant Professor for one year.

Katherine W. Owens, part-time Secretary for one year, 12 months basis.

Journalism

W. C. Tucker, Associate Professor for three years.

V. R. Portmann, Assistant Professor for three years.

Marguerite McLaughlin, Assistant Professor for three years.

Library Science

Margaret I. King, Acting Head and part-time Instructor for one year.

Laura K. Martin, Associate Professor for three years.

Azile Wofford, Associate Professor for three years.

Louise Galloway, part-time Instructor for one year.

Louise Wallace, Librarian-Reviser for one year.

Mathematics and Astronomy

M. C. Brown, Assistant Professor for three years.

Lydia Roberts Fischer, Instructor for one year.

Fletcher W. Donaldson, Instructor for one year.

Military Science

Mary Dunne, Secretary for one year, 12 months basis.
 William L. McDaniel, Storekeeper for one year, 12 months basis.

Music

Lela W. Cullis, part-time Instructor for one year.
 Lewis H. Horton, Assistant Professor for one year.
 John S. Richardson, Assistant Professor for one year.
 Robert Kuhlman, Instructor for one year.
 Willie Prater Mills, Record Librarian for one year, 12 months basis.
 Irene C. Waters, Secretary for one year, 12 months basis.

Physical Education

J. J. Huddleston, Assistant Professor for one year.
 M. G. Karsner, Assistant Professor for one year.
 Peter Kurachek, part-time Instructor for one year.
 Carl Edwards, Instructor for one year, 12 months basis.
 J. W. Huffman, Custodian, Men's Gymnasium for one year, 12 months basis.
 Betty Matlack, Secretary for one year, 12 months basis.
 Fannie Reffert, Custodian, Women's Gymnasium for one year, 12 months basis.

Physics

Clyde B. Crawley, Associate Professor on permanent appointment.
 Carl Schneider, Instrument Maker for one year, 12 months basis.
 Juanita H. Shely, Secretary for one year, 12 months basis.
 B. P. Ramsey, Associate Professor for one year.
 Jarvis Todd, Assistant Professor for one year.
 F. P. Pauls, Instructor for one year.
 Jacob Schroeder, Assistant Professor for one year.

Political Science

Jasper B. Shannon, Associate Professor, promoted to Professor on permanent appointment.
 John E. Reeves, Assistant Professor for three years.
 A. T. Edelmann, Assistant Professor for one year.
 Christine Lancaster, Secretary for one year, 12 months basis.

Psychology

Henry Beaumont, Associate Professor, promoted to Professor, on permanent appointment; Director, Bureau of Industrial Psychology.
 Margaret Ratliff, Assistant Professor, promoted to Associate Professor for three years.
 Edward Dee Newbury, Assistant Professor for one year.
 Lysle W. Croft, part-time Assistant Professor for one year.

Romance Languages

J. E. Hernandez, Assistant Professor, promoted to Associate Professor for one year.

Alberta W. Server, Assistant Professor, promoted to Associate Professor for three years.

Blaine W. Schick, Assistant Professor for three years.

H. B. Holmes, Assistant Professor for one year.

Margaret Horsfield, Assistant Professor for three years.

Jane Haselden, part-time Assistant Professor for one year.

Social Work

H. E. Wetzel, Professor and Head for one year.

Frances Smith, part-time Secretary for one year, 12 months basis.

Sociology

W. C. Bower, part-time Professor for one year.

Sarah B. Holmes, part-time Assistant Professor for one year.

Eileen S. Hillenmeyer, part-time Secretary for one year, 12 months basis.

Zoology

W. A. Muller, Instructor for one year.

D. R. Lincicome, Instructor for one year.

Divisional

M. M. White, Associate Dean for one year.

Lysle W. Croft, Assistant Dean for one year.

Idie Lee Turner, Secretary for one year, 12 months basis.

Willena D. Long, Assistant Secretary for one year, 12 months basis.

Elizabeth Doyle, Secretary to Associate Dean for one year, 12 months basis.

Appointments

Irma Poole, part-time instructor in Political Science, effective May 7 through May 21, 1945. Miss Poole is to teach the class in Citizenship which Professor Taylor has been conducting, Professor Taylor's services being needed in the Department of History.

Lena Turner Saunders, part-time instructor in Sociology for the second term of the Summer Quarter. Mrs. Saunders will teach a five hour course in Modern Social Problems for Nurses.

Jean Edith Ruppel, graduate assistant in Chemistry, effective September 1, 1945.

Wendell Holmes Stephenson, Professor of History (12 months basis), effective September 1, 1945. (Professor Stephenson will serve also as editor of the University of Kentucky Press, 12 months basis.)

Ann Elizabeth Lankford, temporary Instructor in Physical Education, effective May 15 to June 1, 1945. Miss Lankford will complete the work of the Spring Quarter left unfinished by the resignation of Miss Markwell.

Mrs. Bethania Smith, Instructor in Library Science for the Second Term of the Summer Quarter.

Louise Knifley, graduate assistant in Mathematics and Astronomy, effective September 1, 1945.

Amy Frances Brown, Instructor in Hygiene and Public Health, for the Spring Quarter. Her salary is to be paid by the U.S. Public Health Service, Washington.

Harry K. Hutter, part-time visiting Instructor (A.S.T.), effective June 4 to July 28; full-term visiting instructor (civilian) for the second term, Summer.

James I. Watters, Assistant Professor of Analytical Chemistry, (12 months basis), effective September 1, 1945.

Ted Vincent Jaracz, Student Assistant (ASTP), effective May 7 to August 1, 1945.

Salary Adjustments

Mrs. J. C. Lamb, adjustment in salary, due to decrease in teaching load for AST classes, effective May 1, to June 16, 1945.

W. E. Buckler, graduate assistant in English, made instructor in English in civilian and AST classes, with adjustment in salary for the months of May, June and July, 1945.

Leaves of Absence

J. B. Shannon, Associate Professor of Political Science, leave of absence extended from June 1, 1945, to September 1, 1945.

Vincent E. Nelson, Assistant Professor of Geology, leave of absence extended for the year 1945-46 or that part of it for which his services are still required by the U. S. Geological Survey in strategic mineral work, or his services are not needed here.

Carl C. Branson, Associate Professor of Geology, leave extended for the year 1945-46, or that part of it for which his services are still required by the Shell Oil Company, or his services are not needed here.

Resignation

Helen Markwell, Instructor in Physical Education, effective May 15, 1945.

College of Agriculture and Home Economics

Reappointments

A. J. Brown, Assistant Professor of Marketing for three years.

Helen Wilmore, Assistant Professor of Home Economics for three years.

R. W. Pifer, Assistant Professor of Animal Industry for three years.

Jane Gilliam, Instructor in Home Economics for one year.

Mary C. Wooldridge, Instructor in Home Economics for one year.

G. H. Wiggin, Instructor in Forestry and Forester, Robinson Station, for one year.

Promotions

Katherine Bascom, Clerk, to Secretary, Department of Agronomy, on a permanent basis.

Mattie Ramsey, Clerk, to Secretary, Department of Agronomy, on a permanent basis.

Nellie Lawrence, Clerk, promoted to Secretary, Department of Animal Industry, on a permanent basis.

Mary Utterback, Clerk, promoted to Secretary, Department of Animal Industry, on a permanent basis.

Mary Dolan, Clerk, to Secretary, Department of Creamery License, on a permanent basis.

Edna Marrs, Clerk, to Secretary, Department of Entomology and Botany, on a permanent basis.

Mary Stilwell, Clerk, to Secretary, Division of Agricultural Extension, on a permanent basis.

Mrs. Violet Weaver, Clerk, to Secretary, Division of Agricultural Extension, on a permanent basis.

Roxie Mathews, Clerk, to Secretary, Department of Feed and Fertilizer Control, on a permanent basis.

Mary Lou Guyn, Clerk, to Secretary, Department of Home Economics, on a permanent basis.

Appointments - Extension

Warren H. Gardner, assistant county agent in Nelson County, effective April 23, 1945. Mr. Gardner is re-employed after resignation, effective April 21, 1945.

Thelma M. Meredith, home demonstration agent in Johnson County, effective May 1, 1945. Miss Meredith is re-entering service after sick leave since October 1, 1944.

Helen M. Sherman, asst. home demonstration agent in Pulaski County, effective May 1 to June 30, 1945. Transferred from Emergency War Food Administration as a substitute.

Marie Flora, assistant home demonstration agent in Bracken County, effective June 1, 1945, to June 30, 1945. Miss Flora is transferred from the Emergency War Food Administration as a substitute.

Edith G. Lucas, assistant home demonstration agent in Lee and Owsley Counties, effective May 1 to June 30, 1945. Miss Lucas is transferred from the Emergency War Food Administration as a substitute.

Grace Skaggs, assistant home demonstration agent in Butler and Edmonson counties, effective May 1 to June 30, 1945. Miss Skaggs is transferred from the Emergency War Food Administration.

Thelma B. Stephens, assistant home demonstration agent in McCreary County, effective June 1, to June 30, 1945. Miss Stephens is transferred from the Emergency War Food Administration as a substitute.

Euva A. Therrell, assistant home demonstration agent in Knox and Clay counties, effective May 1 to June 30, 1945. Miss Therrell is transferred as a substitute from the Emergency War Food Administration.

Salary Adjustments

Lorene Blankenship, from home demonstration agent to home demonstration agent in Hardin County, with adjustment in salary, effective May 16-June 30, 1945.

Mary Elizabeth Collins, home demonstration agent in Fayette County, adjustment in salary, effective May 1 to June 30, 1945.

Valva C. Midkiff, microscopist and chemist, placed on regular basis with adjustment in salary, effective June 1, 1945.

Earl Reynolds, truck driver, adjustment in salary, effective April 1, 1945.

Resignation

Helen Hayes, Clerk-Stenographer, in Home Economics Extension, effective April 30, 1945.

College of Engineering

Department of Engineering

Reappointment and Promotion

Ray S. Johnson, assistant laboratory maintenance supervisor to laboratory maintenance supervisor, for one year.

Department of Mining and Metallurgical Engineering

Reappointments

T. A. Kendall, research analyst, permanent appointment.

Francis J. Trapp, supervisor, Coal Research Laboratory, for one year.

Robert Witt, Jr., assistant supervisor, Coal Research Laboratory, for one year.

Douglas W. Cox, laboratory technician, Coal Research Laboratory, for one year.

Administration

Promotion

Cecil Bertram, from clerk-stenographer to senior clerk-stenographer.

Reappointment and Promotion

Helen Louise Trapp, from clerk-stenographer to secretary, permanent appointment.

Appointment

H. Comer Wolf, part-time supervisory service in the Coal Research Laboratory (TVA Project), temporary appointment, effective April 1, 1945, to July 31, 1945.

Resignation

J. R. Kettenacker, pattern maker, effective May 31, 1945.

College of Law

Reappointments

Dorothy Salmon, Secretary.

Rosane Blake, Acting Student Librarian, for the Summer Quarter.

College of Education

Reappointments--for the coming year.

Watson Armstrong, instructor in agricultural education.
 W. Maurice Baker, assistant professor of education and head of the Department of Distributive Occupations.
 Frances Brown, home economics, Lafayette School, instructor in education.
 Charles R. Crumpton, instructor in industrial education.
 Mrs. Ruth Haines, instructor in elementary education.
 Odis Lee Harris, assistant in vocational education.
 Thelma Monical, home economics, Lafayette School, instructor in education.
 W. C. Montgomery, agriculture, Lafayette School, instructor in education.
 Ruth Sneed, instructor in home economics education.
 William Roy Tabb, instructor in agricultural education.
 J. P. Truitt, agriculture, Lafayette School, instructor in education.

Bureau of School Service

A. B. Crawford, research assistant.
 Mrs. Mary J. Patterson, research assistant.

University Elementary School

Estelle Adams, second grade, instructor in education.
 Helen Belser, fifth grade, instructor in education.
 Mrs. Anna Bruce Boone, fourth grade, instructor in education.
 Mrs. Bernice Callaway, first grade, instructor in education.
 Mrs. Louise Swinford Clark, kindergarten, instructor in education.
 Katherine Conroy, sixth grade, instructor in education.
 Louise Willson, third grade, instructor in education.

University High School

Grace Anderson, English, instructor in education.
 Leslie Betz, business education, instructor in education (on military leave).
 Louise Galloway, librarian, instructor in education.
 Mrs. Stella Spicer Gilb, physical education, instructor in education.
 Lyman Ginger, physical education and science, instructor in education and acting director.
 Mrs. Gladys Greathouse, speech and dramatics, instructor in education.
 Margaret Bell Humphreys, business education, instructor in education.
 Jerry B. Kelly, science, instructor in education.

University High School (continued)

D. C. Kemper, science, instructor in education (on military leave).

Peter Kurachek, physical education, instructor in education (on military leave).

Anna B. Peck, social science, instructor in education.

Carolyn Schoeffler, seventh grade, instructor in education.

Martha Shipman, eighth grade, instructor in education.

Mary Lucille West, languages, instructor in education.

Clerical

Mrs. Cassie P. Bobbitt, secretary, Bureau of School Service.

Lois Allen Duncan, secretary, Agricultural Education.

Mrs. Willa Belle Hamilton, secretary, Home Economics Education.

Mrs. Ruthe Evelyn Henderson, secretary, Bureau of School Service.

Mrs. Katherine Kemper, secretary, Placement Bureau and Secondary Education.

Mrs. Virginia Montgomery, secretary, Agricultural Education.

Mrs. Mary Louise Reese, secretary, Trade and Industrial Education.

Betsy Roach, secretary, University School.

Mrs. Billy Whitlow Smith, secretary, Educational Psychology and Philosophy of Education.

Anne Wilson, secretary, Office of the Dean.

College of CommerceReappointments and Promotions

W. E. Beals, Assistant Professor, promoted to Associate Professor of Accounting, on permanent appointment.

Konrad Bekker, Instructor in Economics, for one year. (On leave for military service).

Marshall D. Ketchum, Associate Professor, promoted to Professor of Economics.

A. J. Lawrence, Associate Professor, promoted to Professor of Commerce and Education.

Rodman Sullivan, Associate Professor of Economics, promoted to Professor of Economics.

Ruth E. Thomas, Assistant Professor of Commerce, on temporary appointment, for one year.

W. A. Tolman, Assistant Professor of Economics, for three years (on leave for government service).

Vera Briscoe, Research Assistant, promoted to Research Associate, for one year.

Henrietta Moore, Secretary in the Bureau of Business Research, for one year.

Jane Earle Middleton, Secretary of the College of Commerce, for one year.

Appointments

Clara E. Wheeler, Instructor, for the first term of the Summer Quarter.

Margaret Bell Humphreys, Instructor, for the second term of the Summer Quarter.

Parker Liles, Instructor, for the first term of the Summer Quarter.

Martha Hill, Instructor, for the first term of the Summer Quarter.

Fred Dial, Instructor, for the first term of the Summer Quarter.

Jane Darnaby, Student Assistant, 12 months basis, effective July 1, 1945.

Vera Briscoe, Research Associate, effective July 1, to November 15, 1945. Miss Briscoe's salary will be paid from November 15 to June 30, 1946, from the grant for the Natural Resources Administration study by the University of Alabama.

Freda Witherow, Research Assistant, effective September 1, 1945; also for July and August, 1945.

Lucia Paterson, Research Assistant, effective July 1, 1945.

Alva Matherly, Research Assistant, effective September 1, 1945.

Mary Elizabeth Mason, Stenographer, full-time, Bureau of Business Research, effective June 1, 1945, for the month; also for the months of July and August, effective July 1, 1945.

Leave of Absence

Cecil C. Carpenter, Professor of Economics, leave of absence, extended from March 19, 1945, to September 30, 1945.

Dean of the UniversityOffice of the Dean of the University

Elizabeth Hunt, secretary, for one year.

Department of Public Relations

Lolo Robinson, program supervisor, Radio Studios, for one year.

H. L. Locklar, chief engineer, WBKY, for one year.

Department of University Extension

Mary Ethel Denniston, secretary, for one year.

John Dicker, projectionist, for one year.

Eva Downing, bookkeeper, for one year.

Jemima Harris, film technician, for one year.

Mary Rees Land, assistant in extension, for one year.

Bethel Lipps, secretary, for one year.

Effie Cox Starnes, part-time instructor in correspondence, for one year.

Office of the Dean of Men

Bush Allen Gorman, secretary, for one year.

Office of the Dean of Women

Mrs. John R. Evans, Jr., social director, for one year.
Jane Haselden, assistant dean of women, continuous appointment.
Margaret O'Connell, secretary to the dean of women, for one year.

Housemothers

Mrs. Lillian Caldwell, for one year.
Mrs. Ethel Fish, for one year.
Mrs. A. M. Hale, for one year.
Mrs. Pryor Hancock, for one year.
Mrs. Robert Henry, for one year.
Mrs. Will Hughes, for one year.

Residence Halls for Women

Gertrude Harvard, head resident, Boyd Hall, for one year.
Mrs. C. H. Holman, storeroom clerk, for one year.
Louise H. Lund, assistant dietician, for one year.
Sarah McCormack, secretary-bookkeeper, for one year.
Mrs. M. C. Morgan, head resident, Sigma Nu House, for one year.
Irma Poole, director, for one year.
Edith Reis Potts, housekeeper, for one year.
Mrs. Hill Spaulding, head resident, Lydia Brown House, for one year.
Mildred S. Turner, head resident, Patterson Hall, for one year.
Eugenia Williamson, receptionist, Patterson Hall, for one year.
Gertrude Zemp, dietician-manager, for one year.

Residence Halls for Men

W. S. Ward, director, for one year.
Mrs. W. S. Ward, hostess, for one year.

Registrar's Office

Bess Cleveland, transcript clerk, for one year.
Lucille Newton, assistant recorder, for one year.
Evelyn Merrell Talbott, senior clerk, for one year.
Ruth Trumbo, senior clerk-stenographer, for one year.
Sarah Utterback, senior statistical clerk, for one year.

University Health Service

Dr. George F. Doyle, part-time physician, for one year.
 Dr. Walter Frey, part-time physician, for one year.
 Dr. Charles McChord, physician, for one year.
 Helen Crews, part-time nurse, for one year.
 A. E. Crowe, laboratory technician, for one year.
 Ruth Harper, nurse, for one year.
 Vivian C. Morris, clerk and receptionist, for one year.
 Jane Neikirk, nurse, for one year.
 Katherine Owens, secretary, for one year.

University Library

Austell Beaton, requisition clerk, order department, for one year.
 Bessie M. Boughton, assistant cataloguer, for one year.
 Jacqueline Bull, archivist, for three years.
 Daisy T. Croft, head, circulation department, for three years.
 Ann Y. Guyn, assistant, circulation department, for one year.
 Kate T. Irvine, assistant reference librarian, for one year.
 Catherine Katterjohn, assistant cataloguer, for one year.
 Maxine Perrine, assistant, order department, for one year.
 Carolyn Reading, head, order department, for three years.

University Personnel Office

Elizabeth Doyle, secretary, for one year.
 Anne Ensminger, clerk, for one year.
 Floye Mullinaux, clerk, for one year.

University YMCA

Martha Huber, associate secretary, for one year.

University YWCA

Dorothy Collins, executive secretary, for one year.

Department of Athletics

S. A. Boles, associate professor and ticket manager, for one year.
 Lewis T. Bostick, assistant football coach and assistant professor, for two years.
 Tom Dowd, grounds keeper, for one year.
 H. H. Downing, tennis coach, for one year.
 Elmer Gilb, assistant coach of football and basketball, for nine months, beginning June 15, 1945.
 Frank Mann, trainer, for one year.
 Helen M. Shober, secretary, for one year.
 Edwards Templin, publicity director, for one year.

Dean of WomenAppointment

Mrs. Elmer M. May, housemother, effective September 1, 1945.
Mrs. May will succeed Mrs. Fanniebelle Bogie:

Resignation

Mrs. Fannie Belle Bogie, housemother, effective July 1, 1945.

University LibraryAppointment

Maxine L. Perrine, gift and exchange assistant in the Order Department, effective June 11, 1945. Mrs. Perrine succeeds Miss Reading, who will take the place of Mrs. Hornsby, resigned.

Promotion

Carolyn Reading, promoted from assistant to head of the Order Department, with adjustment in salary; promotion effective June 1, 1945, and adjustment in salary effective July 1, 1945.

Resignations

Margery F. Hornsby, head, Order Department, effective May 31, 1945.

Juanita C. Moberly, assistant, Cataloging Department, effective May 31, 1945.

Department of University Extension

Payment for Correspondence Teaching to:

Margery McCabe
Henry Noble Sherwood.

Department of Business Management and ControlReappointments and Promotions for the year 1945-46Comptroller's Office

Ena Jones, Secretary.

Accounting Division

L. H. McCain, Assistant Comptroller
 W. E. Bromley, Accountant
 Ruth Earnest, Junior Accountant
 Margaret Lewis, Cashier
 Clay Maupin, Account Clerk
 Virginia Earnest, Bookkeeping Machine Operator
 Emma Merrell, Account Clerk
 Camilla Weathers, Clerk-Stenographer
 Nelson Turner, Senior Clerk
 Frances Brack, Bookkeeping Machine Operator
 Virginia Prichard, Clerk
 Edna Edwards, Clerk
 Dorothy Garrison, Clerk.

Purchasing Division

G. R. Boyd, Purchasing Supervisor
 Minnie Pherigo, Senior Clerk
 Edith Sanders, Clerk-Stenographer
 G. L. Mardis, Storekeeper

Maintenance and Operations

E. B. Farris, Chief Engineer
 J. M. Howard, Assistant Chief Engineer
 Laura J. Shade, Clerk-Stenographer
 Clyde Lilly, Chief Clerk
 Evelyn Hays, Secretary
 Helen E. Scully, Clerk-Stenographer
 Elizabeth Holsclaw, Clerk, (part time)
 Arkley Wright, Stores Clerk

Scudder Pearson, Foreman
 Luther Heatt, Policeman
 Paul Sanders, Policeman
 Lucas Walters, Policeman
 James H. Flannery, Policeman

C. D. Dickerson, Foreman, Plumbing
 L. D. Kitchen, Foreman, Electrical Work
 G. C. Jones, Foreman, Carpentry
 James Wood, Foreman, Painting
 J. Y. Peck, Foreman, Heating Plant

Betty Swope, Telephone Operator
 Elizabeth Holsclaw, Telephone Operator (part time)

Post Office

Carrie Bean, Post Mistress
 Eloise Webb, Assistant Post Mistress

Kentucky Kernel

Niel Plummer, Acting Director
 W. D. Grote, Foreman
 Mary Louise Naive, Secretary

Student Union Building

Mackie Rasdall, Director
 Margaret Crutcher, Hostess
 Elizabeth S. Luxon, Hostess

University Commons

Jennie Mae Trigg, Director
 Fern King, Assistant Director
 Mary E. Neill, Assistant Director

Training School Cafeteria

Helen Gwin, Director.

AST (1548th Service Command Unit)Appointment

Ivan Fain, Guard, Kinkead Hall, effective May 21, 1945.

Alumni OfficeReappointment

Jeannette Graves, serving as secretary in the absence of Mrs. Rix, who was granted a year's leave of absence, appointed secretary, for the coming year.

Resignation

Ethel Rix, secretary, effective May 10, 1945.

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

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V. Adjournment.

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18. Upon motion duly made, seconded and carried, the meeting was adjourned at 4:50 p.m., to meet upon call of the Chairman of the Board.

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Frank D. Peterson
Secretary, Board of
Trustees.