

Irregularities

Minutes of the Board of Trustees, University of Kentucky, June 4, 1946.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:00 a.m., Tuesday, June 4, 1946. The following members were present: Judge Richard C. Stoll, Vice Chairman; Mrs. Paul G. Blazer, H. D. Palmore, H. S. Cleveland, John C. Everett, T. H. Cutler, Harry F. Walters, Grover Creech, Harper Gattton, R. P. Hobson, and John Fred Williams. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were also present.

A. Approval of Minutes.

The minutes of the Board of Trustees of April 2, 1946; and the minutes of the Executive Committee of May 1 and May 25, 1946, were approved as published.

B. Report of the Comptroller.

The Comptroller submitted financial report of operations for the first ten months of the fiscal year. He read a summarized analysis of the report and reviewed the financial report in detail with members of the Board.

UNIVERSITY OF KENTUCKY

May 31, 1946

Dear President Donovan:

I submit herewith the Financial Report for the period ended April 30, 1946.

General Fund Income

Income realized during the first ten months of the fiscal year amounted to \$3,495,742.96, which is 96.9% of the revised budget estimate of \$3,608,680.76. The unrealized balance amounted to \$112,937.80. The budget estimates for all sources of income are expected to be fully realized except the estimates for Student Fees. The estimates for Student Fees anticipated the receipt of veterans' fees to be paid by the Veterans Administration in connection with Public Laws 16 and 346. Veterans' fees for the winter and spring quarters are not expected to be realized until after the close of the current fiscal year. When these fees are collected the estimates for student fees will be fully realized.

General Fund Expenditures

Departmental appropriations approved on April 30, 1946, amounted to \$3,445,187.94. Charged against the appropriations were expenditures and encumbrances totalling \$2,726,238.08, leaving an unencumbered balance of \$718,949.86. The charges were 79.1% of the total departmental appropriations. May and June expenses will materially decrease the present unencumbered balance.

State and Federal Allotments

State and federal allotments must be spent or encumbered on or before June 30, 1946, or the funds will lapse and cease to be available. On April 30, 1946, such allotments had been made in the amount of \$2,606,251.69. Expenditures, encumbrances and other commitments on that date totalled \$2,269,781.78, or 87.1% of the amounts allotted. The unencumbered balance of \$336,469.91 will be spent or encumbered before June 30, 1946.

State Revolving Funds

An analysis of the changes in the State Revolving Fund balances during the current fiscal year is exhibited in the following statement:

Unencumbered balances, July 1, 1945		\$ 543,452.82
Additions		796,774.72
		<u>\$1,340,227.54</u>
<u>Charges:</u>		
Authorized disbursements	\$577,706.03	
Encumbrances	<u>188,012.36</u>	
Total charges		<u>765,718.39</u>
Unencumbered balances, April 30, 1946		<u>\$ 574,509.15</u>
Consisting of --		
Balances to credit of --		
Division of Colleges		\$ 88,528.31
Agricultural Experiment Station		<u>485,980.84</u>
		<u>\$ 574,509.15</u>

Plant Funds

Funds available for plant purposes during the current fiscal year and the charges thereto are indicated in the following statement:

Unexpended plant funds, July 1, 1945		\$ 59,025.37
<u>Additions to fund:</u>		
Appropriation of Current		
General Income	\$119,717.92	
Transfers from Restricted		
Funds	32,505.75	
Appropriation of General		
Surplus	<u>20,000.00</u>	
Total additions to fund		<u>172,223.67</u>
		<u>\$231,249.04</u>
<u>Charges:</u>		
Expenditures	\$145,221.46	
Encumbrances	<u>28,060.95</u>	
Total charges		<u>173,282.41</u>
Unencumbered balance, April 30, 1946		<u>\$ 57,966.63</u>

The total charges amounted to 74.9% of the total funds available.

Restricted Funds

The Restricted Fund balances on April 30, 1946, totalled \$1,318,078.13, consisting of cash on University deposit of \$450,130.13 and investments in securities amounting to \$867,948.00. The fund had additional cash on deposit amounting to \$3,603.21 which was offset by liabilities in the same amount.

Agency Funds

The University acting as agent for others had a balance on April 30, 1946, of \$22,891.32. Of this amount \$15,000.00 was temporarily invested in securities.

Respectfully submitted,

Frank D. Peterson
Comptroller.

Statement of Unrealized Income
For the Period Ending April 30, 1946

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.Equipment	22,000.00	22,000.00	
Engineering Equipment	22,000.00	22,000.00	
Home Ec. Equipment	11,000.00	11,000.00	
Research in Coal	8,250.00	8,250.00	
Vocational Ed.	30,272.50	12,905.97	\$ 17,366.53
Subtotal	<u>\$1,201,222.50</u>	<u>\$1,183,855.97</u>	<u>\$ 17,366.53</u>
Federal Funds			
Bankhead-Jones Act	\$ 44,867.87	\$ 44,867.87	\$
Morrill-Nelson Tch.Act	42,750.00	42,750.00	
Smith-Hughes (Voc.Ed.)	30,272.50	12,905.96	17,366.54
Int.on Land Grant Bonds	8,644.50	8,644.50	
Subtotal	<u>\$ 126,534.87</u>	<u>\$ 109,168.33</u>	<u>\$ 17,366.54</u>
Student Fees			
All Colleges except			
Law	\$ 283,000.00	\$ 213,697.10	\$ 69,302.90
College of Law	2,400.00	2,622.55	222.55*
Auditors	150.00	782.50	632.50*
Late Registration	250.00	964.25	714.25*
Special Examinations	50.00	56.00	6.00*
Transcripts	450.00	1,486.05	1,036.05*
Applied Music	4,000.00	8,101.75	4,101.75*
Tr.Sch.--El.	8,500.00	8,620.94	120.94*
Tr.Sch.--H.S.	15,500.00	16,593.50	1,093.50*
Univ.Extension	14,000.00	10,548.23	3,451.77
Subtotal	<u>\$ 328,300.00</u>	<u>\$ 265,472.87</u>	<u>\$ 64,827.13</u>
Less--Amt.Allotted to Plant (See Plant Fund- Contra)	<u>\$ 112,717.92</u>	<u>\$</u>	<u>\$112,717.92</u>
Net Student Fees	<u>\$ 215,582.08</u>	<u>\$ 263,472.87</u>	<u>\$ 47,890.79*</u>

*Income in excess of estimate.

Statement of Unrealized Income
For the Period Ending April 30, 1946

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
Endowments (Current)			
Peabody Fund	\$ 1,000.00	\$ 1,000.00	\$
Sales and Service			
Locker Receipts	\$ 2,000.00	\$ 3,013.50	\$ 1,013.50*
Misc. Maint. & Cp.	600.00	1,770.53	1,170.53*
Other Misc. Receipts	1,000.00	1,821.58	821.58*
Rent of Insti. Prop.	4,000.00	5,300.00	1,300.00*
Rent of Residences	2,000.00	4,459.97	2,459.97*
Subtotal	\$ 9,600.00	\$ 16,365.58	\$ 6,765.58*
Tot. Educa. & Gen.	\$ 1,553,939.45	\$ 1,573,862.75	\$ 19,923.30*
Auxiliary Enterprises & Activities			
Residence Halls			
Men	\$ 34,020.00	\$ 31,008.33	\$ 3,011.67
Women	225,531.00	223,509.32	2,021.68
Subtotal	\$ 259,551.00	\$ 254,517.65	\$ 5,033.35
Allotted to Women's Halls			
Subtotal	\$ 7,000.00	\$	\$ 7,000.00
Post Office	\$ 252,551.00	\$ 254,517.65	\$ 1,966.65*
	2,500.00	2,310.72	189.28
Total Aux. Enterprises & Activities	\$ 255,051.00	\$ 256,828.37	\$ 1,777.37*
Operating Total	\$ 1,808,990.45	\$ 1,830,691.12	\$ 21,700.67*
Plus-Revolv. Fund Surp.	70,000.00		70,000.00
Combined Total	\$ 1,878,990.45	\$ 1,830,691.12	\$ 48,299.33

Plant Fund

Student Fees As- signed (See Student Fees-Contra)	\$ 119,717.92	\$	\$ 119,717.92
Restricted Income Allocated to Plant Fund	32,505.75	32,505.75	
	\$ 152,223.67	\$ 32,505.75	\$ 119,717.92

*Income in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending April 30, 1946

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	\$ 876,300.00	\$846,567.87	\$ 18,000.00	\$ 11,732.13
Non-Per. Services	40,000.00	39,647.28	1,630.14	1,277.42*
Mat. & Supplies	72,000.00	41,815.60	15,687.18	14,497.22
Other Cur. Exp.	16,000.00	17,346.70		1,346.70*
Capital Outlay	22,000.00	6,095.57	12,096.60	3,807.83
Subtotal	<u>\$1,026,300.00</u>	<u>\$951,473.02</u>	<u>\$ 47,413.92</u>	<u>\$27,413.06</u>
Col. of Agr.	\$ 26,400.00	\$ 23,000.00		\$ 3,400.00
Summer School	11,000.00	11,000.00		
Repairs to Bldgs.	33,000.00	28,833.45		4,166.55
Library Equip.	11,000.00	7,673.00	1,540.40	1,786.60
Sci. Lab. Equip.	22,000.00	4,498.83	5,846.68	11,654.49
Engineering Equip.	22,000.00	6,154.09	1,520.22	14,325.69
Home Ec. Equip.	11,000.00	124.39	284.75	10,590.86
Research in Coal	8,250.00	4,262.30	302.81	3,684.89
Subtotal	<u>\$ 144,650.00</u>	<u>\$ 85,546.06</u>	<u>\$ 9,494.86</u>	<u>\$49,609.08</u>
Bankhead-Jones	\$ 44,867.87	\$ 39,756.40		\$ 5,111.47
Morrill-Nelson				
Tch. Act	42,750.00	42,750.00		
Int. on Land Grant				
Bonds	8,644.50	4,737.44		3,907.06
Smith-Hughes (Voca. Ed.)	12,905.97	12,905.97		
Vocational Ed. (St. Dept. Ed.)	12,905.96	12,905.96		
Subtotal	<u>\$ 122,074.30</u>	<u>\$113,055.77</u>		<u>\$ 9,018.53</u>
Combined Total	<u>\$1,293,024.30</u>	<u>\$1,150,074.85</u>	<u>\$56,908.78</u>	<u>\$86,040.67</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encur- brances</u>	<u>Free Balance</u>
Col. Revolving	\$513,194.60	\$ 296,561.15	\$128,105.14	\$88,528.31
Bldg. Redemption				
Fund	74,829.17	74,829.17		
Total	<u>\$588,023.77</u>	<u>\$ 371,390.32</u>	<u>\$128,105.14</u>	<u>\$88,528.31</u>

*Expenditures and encumbrances in excess of receipts to date.

Statement of Appropriations
For the Period Ending April 30, 1946

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				
Ed. of Trustees	\$ 600.00	\$ 562.81	\$	\$ 37.19
President's Office	7,820.00	6,003.31	185.62	1,626.07
Comptroller's Office	6,748.50	6,248.39	50.05	450.06
Acct. Division	16,757.50	14,213.55	79.87	2,464.08
Purchase & Stor. Div.	9,050.00	6,977.45	11.00	2,061.55
Off. of Dean of Univ.	5,466.72	4,233.70	129.76	1,103.26
Off. of Dean of Men	4,765.00	3,283.41	8.45	1,473.14
Off. of Dean of Women	9,453.45	8,274.63	10.19	1,168.63
Registrar's Office	21,004.03	20,999.46	557.51	452.94*
Personnel Office	13,345.91	9,003.87	180.18	4,161.86
Bureau of Source Mats.	3,950.00	3,312.60		637.40
Service Men's Surv.	1,109.08	730.01		379.07
Subtotal	<u>\$100,070.19</u>	<u>\$ 83,748.19</u>	<u>\$ 1,212.63</u>	<u>\$5,109.37</u>
Student Welfare				
Lectures, Convocations, etc.	\$ 2,300.00	\$ 656.40	\$	\$ 1,643.60
Pub. Health Serv.	14,590.00	13,609.89	423.32	556.79
YMCA-YWCA Subsidy	5,442.00	4,431.25	4.25	1,006.50
Subtotal	<u>\$ 22,332.00</u>	<u>\$ 18,697.54</u>	<u>\$ 427.57</u>	<u>\$ 3,206.89</u>
Public Relations & General Exp.				
Promotion & Pub.	\$ 15,228.40	\$ 10,497.47	\$ 3,157.46	\$ 1,573.47
Alumni Assn.	3,500.00	3,007.63		492.37
Alumni Publication	1,000.00	879.72	14.00	106.28
Catalogs, Announce- ments, Party, etc.	6,500.00	2,978.92	4,296.39	775.31*
General Expense (N.O.C.)	5,000.00	963.88	454.75	3,581.37
Sten. Bureau	6,807.88	4,572.89		2,234.99
Out-of-State Travel	3,500.00	2,592.44	1,011.20	110.64*
Alumni Postage	400.00			400.00
Adm. State Vet. Sch.		709.50		709.50*
Subtotal	<u>\$ 41,936.28</u>	<u>\$ 26,209.45</u>	<u>\$ 8,933.80</u>	<u>\$ 6,793.03</u>
Total Admin. & General Expense	<u>\$164,338.47</u>	<u>\$128,655.18</u>	<u>\$10,574.00</u>	<u>\$25,109.29</u>

*Expenditures and encumbrances in excess of estimate.

Statement of Appropriations
For the Period Ending April 30, 1946

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>Instruction</u>				
College of A&S				
Adm. & Div. Expense	\$ 8,966.66	\$ 7,491.87	\$ 129.47	\$ 1,345.32
Anatomy & Phys.	12,649.00	9,341.19	92.85	3,214.96
Ancient Languages	3,275.00	2,760.00		515.00
Anthro. & Archaeol.	7,290.00	5,730.73	494.26	1,015.01
Art	12,860.00	9,855.22	23.90	2,980.88
Bacteriology	26,200.00	19,735.32	950.37	5,464.31
Botany	12,840.00	10,100.73	363.99	2,375.28
Chemistry	51,123.00	37,831.95	2,939.12	10,306.93
Eng. Lang & Lit.	49,671.79	36,941.19		12,730.60
Geology	17,367.12	13,301.47	418.32	3,647.33
German Language	12,475.00	9,388.77		2,586.23
History	40,193.20	29,980.72	49.00	10,163.48
Journalism	14,090.00	11,906.87		2,183.13
Library Science	10,245.00	8,351.13		1,893.87
Math. & Astronomy	36,794.52	28,727.51		8,067.01
Military Science	2,504.30	1,722.10		782.20
Music	27,408.90	20,823.32	834.82	5,750.76
Philosophy	6,490.00	4,920.32		1,569.68
Physical Education	26,465.00	20,725.97	1,385.38	4,353.65
Physics	37,665.00	30,270.62	1,783.08	5,611.30
Political Science	16,280.00	12,929.78	241.59	3,108.63
Psychology	28,113.06	22,210.57	207.57	5,699.92
Pub. Health & Hyg.	4,100.00	3,909.59		190.41
Romance Languages	18,070.00	14,908.39		3,161.61
Social Work	9,625.00	4,692.55	17.60	4,914.85
Sociology	12,612.22	8,062.79	2.15	4,547.28
Zoology	17,561.25	13,116.27	799.68	3,645.30
Geography	12,825.34	7,231.17	1,448.81	4,145.36
Total--Arts and Sci-				
ences	<u>\$ 535,770.36</u>	<u>\$407,618.11</u>	<u>\$12,181.96</u>	<u>\$115,970.29</u>

Statement of Appropriations
For the Period Ending April 30, 1946

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College of Engineering				
Adm. & Div. Expense	\$ 50,236.00	\$ 20,523.87	\$ 2,357.67	\$ 27,354.46
Lab. Supervision	13,436.67	11,166.47		2,270.20
Instruction	81,025.00	56,673.10		24,351.90
Research in Coal	<u>8,250.00</u>	<u>4,792.98</u>	<u>302.81</u>	<u>3,154.21</u>
Total-College of Engineering	<u>\$152,947.67</u>	<u>\$ 93,156.42</u>	<u>\$ 2,660.48</u>	<u>\$57,130.77</u>
College of Commerce				
Administration	\$ 8,223.33	\$ 7,736.01	\$ 726.47	\$ 239.15*
Instruction	49,035.13	31,826.14		17,209.04
Bur. Bus. Research	<u>6,902.22</u>	<u>4,761.61</u>		<u>2,140.61</u>
Total-Col. of Com.	<u>\$ 64,160.73</u>	<u>\$ 44,323.76</u>	<u>\$ 726.47</u>	<u>\$19,110.50</u>
College of Agriculture & Home Economics				
Adm. & Gen. Exp.	\$ 5,890.00	\$ 5,104.49	\$	\$ 785.51
Agronomy	17,475.00	13,388.87	19.64	4,066.49
Animal Industry	25,096.00	17,334.20	85.75	7,676.05
Ent. & Botany	3,300.00	3,156.17	38.45	605.38
Farm Economics	12,070.00	4,475.08		7,594.92
Home Economics	45,045.00	24,331.75	512.95	20,200.30
Horticulture	7,310.00	5,407.77	15.35	1,886.88
Mkts. & Rural Finance	6,070.00	2,495.03		3,574.97
Short Course	810.00	75.00		735.00
Animal Pathology	<u>2,850.00</u>	<u>1,950.00</u>		<u>920.00</u>
Total-College of Agriculture	<u>\$126,416.00</u>	<u>\$ 77,698.36</u>	<u>\$ 672.14</u>	<u>\$48,045.50</u>
College of Law				
Administration	\$ 5,565.00	\$ 4,499.75	\$ 253.55	\$ 811.70
Instruction	29,540.86	22,122.00	913.95	6,504.91
Total-Law	<u>\$ 35,105.86</u>	<u>\$ 26,621.75</u>	<u>\$ 1,167.50</u>	<u>\$ 7,316.61</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending April 30, 1946

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>
College of Education				
Admin. & Div. Exp. \$	9,938.83	\$ 5,373.28	\$	\$ 4,565.55
Agr. Education	26,190.46	20,122.58	23.40	6,044.48
Bur. Sch. Service	16,410.00	12,236.38	3,466.00	707.62
Business Education	2,805.00	2,113.51		691.49
Distrib. Occupations	5,080.00	3,948.59	65.00	1,066.41
School Admin.	3,150.00	2,530.00		620.00
Ed. Psychology	3,199.26	2,129.18		1,070.08
El. Education	8,239.09	6,219.33		2,019.76
Univ. El. & H.S.	57,678.16	38,575.81	1,432.03	17,670.32
Hist. of Ed.	1,630.00	1,400.00		280.00
Home Ec. Ed.	17,225.00	12,139.24	151.00	4,934.76
Phil. of Ed.	8,240.00	4,008.58		4,231.42
Placement Bureau	2,770.00	1,901.32		868.68
Secondary Ed.	10,681.00	8,102.64		2,578.36
Trades & Indus.	11,721.77	9,210.17	25.05	2,486.55
Sum. Sch. Spec.	4,620.00	4,449.54		170.46
Total-College of Education	<u>\$ 189,628.57</u>	<u>\$ 134,460.15</u>	<u>\$ 5,162.48</u>	<u>\$ 50,005.94</u>
Graduate School	<u>\$ 2,400.00</u>	<u>\$ 1,752.90</u>	<u>\$</u>	<u>\$ 647.10</u>
Total-Graduate School	<u>\$ 2,400.00</u>	<u>\$ 1,752.90</u>	<u>\$</u>	<u>\$ 647.10</u>
Greenhouses	\$ 150.00	\$	\$	\$ 150.00
Botanical Garden	1,250.00	350.00	73.95	826.05
Educational Conf.	735.00			735.00
Univ. Exten. Adm.	26,290.00	20,534.44	131.37	5,624.19
Univ. Ext. Instuc.	9,930.00	5,844.99		4,085.01
General Libraries	74,941.94	50,118.05	6,423.41	18,400.48
Total-Related Activities	<u>\$ 113,296.94</u>	<u>\$ 76,847.48</u>	<u>\$ 6,628.73</u>	<u>\$ 29,820.73</u>
Total-Instruction & Related Activs.	<u>\$ 1,219,726.13</u>	<u>\$ 862,478.93</u>	<u>\$ 29,199.76</u>	<u>\$ 328,047.44</u>

Statement of Appropriations
For the Period Ending April 30, 1946

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Operation of Physical</u>				
<u>Plant</u>				
Administration \$	15,944.00	\$ 12,145.74	\$ 2,170.64	\$ 1,627.62
Police & Watchmen	7,020.00	5,492.24	399.12	1,128.64
Op. of Bldgs.	48,680.00	47,045.22	240.45	1,394.33
Maint.-Bldgs. & Equipment	64,690.00	62,441.18	141.35	2,107.47
Special Appro. for Steam Line	4,500.00	3,537.72		962.28
Maint.-Rent Prop.		9.79		9.79*
Maint.-Grounds	15,678.00	12,247.77	1,764.38	1,665.85
Util. & Their Op.	68,840.00	57,814.35	17,387.11	6,361.46*
Prop. Insurance	20,000.00	18,380.48		1,619.52
Gen. Trucking Exp.	15,300.00	12,527.10	5,480.91	2,708.01
Op. of Cent. Stores				
<u>Total-Op. of Phys. Plant</u>	<u>\$ 260,652.00</u>	<u>\$ 231,641.59</u>	<u>\$ 27,583.96</u>	<u>\$ 1,426.45</u>
<u>Auxiliary Enterprises</u>				
Men's Res. Halls \$	34,020.00	\$ 8,316.03	\$ 76.90	\$ 25,627.07
Men's Res. Halls Annex		1,710.84		1,710.84*
Women's Res. Halls	151,139.75	115,221.47	10,714.79	\$ 25,203.49
Post Office	5,340.00	4,417.33		922.67
<u>Total-Aux. Enter.</u>	<u>\$ 190,499.75</u>	<u>\$ 129,665.67</u>	<u>\$ 10,791.69</u>	<u>\$ 50,042.39</u>
 Combined Total	 <u>\$1,835,216.35</u>	 <u>\$1,352,441.37</u>	 <u>\$ 78,149.41</u>	 <u>\$404,625.57</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending April 30, 1946

	<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	\$ 63,047.92	\$ 58,609.17	\$	\$4,438.75
P.W.A.-Second Bond Issue	16,220.00	16,234.39		14.39*
Dicker House Annu- ity	450.00	424.26	28.00	2.26*
Elliott Property	16,001.50	16,001.50		
Gibson Property	8,001.75	8,001.75		
Excess & Surplus Property	40,000.00	33,312.02	8,606.99	1,919.01*
Horsfield-LeStour- geon Property	<u>8,502.50</u>	<u>8,502.50</u>		
Total Plant Fund	<u>\$152,223.67</u>	<u>\$141,085.59</u>	<u>\$ 8,634.99</u>	<u>\$2,503.09</u>

*Expenditures in excess of estimates.

Statement of Unrealized Income
For the Period Ending April 30, 1946

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	
Dairy Cattle Improv.		6,000.00	6,000.00*
Subtotal	<u>\$134,300.00</u>	<u>\$140,300.00</u>	<u>\$ 6,000.00*</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	88,327.80	88,327.80	
Subtotal	<u>\$178,327.80</u>	<u>\$178,327.80</u>	<u>\$</u>
<u>Sales & Services</u>			
Serum Sales	\$ 500.00	\$ 329.37	\$ 170.63
Seed Inspect. Fees	43,500.00	33,838.67	9,661.33
Fertilizer Tags	65,920.00	129,840.00	63,920.00*
Feed Inspect. Tags	108,205.00	112,402.22	4,197.22*
License Fees	14,000.00	6,064.14	7,935.86
Farm Sales	57,700.00	49,672.03	8,027.97
Nursery Insp. Fees	2,800.00	1,530.00	1,270.00
W. Ky. Misc.	10,120.00	17,902.02	7,782.02*
Pub. Analysis Misc.		246.00	246.00*
Subtotal	<u>\$302,745.00</u>	<u>\$351,824.45</u>	<u>\$ 49,079.45*</u>
Combined Total	<u>\$615,372.80</u>	<u>\$670,452.25</u>	<u>\$ 55,079.45*</u>

*Realized in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending April 30, 1946

Experiment Station Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriations</u>				
Gen. Appropriation	\$ 55,000.00	\$ 44,812.21	\$	\$ 10,187.79
Tobacco Research	7,500.00	5,747.44	251.19	1,501.37
Service Laboratory	23,100.00	18,702.17	272.24	4,125.59
Nursery Insp.	2,000.00	1,666.70		333.30
Princeton Sub-Sta.	17,600.00	14,855.74	100.69	2,643.57
Quicksand Sub-Sta.	17,600.00	15,421.16	14.75	2,164.09
Horticulture	10,000.00	6,583.41	52.63	3,363.96
Strawberry Mktg. & Lab.	1,500.00	291.66		1,208.34
Dairy Cattle Impr.	6,000.00	108.33	125.00	5,766.67
	<u>\$140,300.00</u>	<u>\$108,188.82</u>	<u>\$ 816.50</u>	<u>\$31,294.68</u>
 <u>Federal Funds</u>				
Hatch	\$ 15,000.00	\$ 11,647.46	\$	\$ 3,352.54
Adams	15,000.00	12,503.99		2,496.01
Purnell	60,000.00	47,453.77		12,546.23
Bankhead-Jones	88,327.80	72,940.28		15,387.52
Subtotal	<u>\$178,327.80</u>	<u>\$144,545.50</u>	<u>\$</u>	<u>\$35,782.30</u>
Combined Total	<u>\$318,627.80</u>	<u>\$252,734.32</u>	<u>\$ 816.50</u>	<u>\$65,076.98</u>

State Revolving Fund Balances

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Experiment Station	\$505,414.72	\$202,179.84	\$ 40,481.26	\$262,753.62
Animal Pathology	56,831.05	1,070.24	2,600.00	53,160.81
Post War Adj. Exp.	60,000.00			60,000.00
Repairs & New Equip.	109,958.00			109,958.00
Abattoir Bldg.	20,000.00	3,065.63	16,825.96	106.41
	<u>\$752,203.77</u>	<u>\$206,315.71</u>	<u>\$ 59,907.22</u>	<u>\$485,980.84</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending April 30, 1946

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>Hatch Fund</u>				
Admin. & General	\$ 7,780.00	\$ 5,947.46	\$	\$ 1,832.54
Animal Husbandry	1,200.00	1,000.00		200.00
Chemistry	2,400.00	2,000.00		400.00
Horticulture	1,200.00	1,000.00		200.00
Pub. & Library	2,420.00	1,700.00		720.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 11,647.46</u>	<u>\$</u>	<u>\$ 3,352.54</u>
 <u>Adams Fund</u>				
Animal Husbandry	\$ 4,642.62	\$ 3,884.12	\$	\$ 758.50
Animal Pathology	5,540.62	4,503.11		1,037.51
Chemistry	4,816.76	4,116.76		700.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 12,503.99</u>	<u>\$</u>	<u>\$ 2,496.01</u>
 <u>Purnell Fund</u>				
Farm Economics	\$ 29,485.00	\$ 24,491.83	\$	\$ 4,993.17
Mkts. & Rur. Fin.	22,815.00	18,164.86		4,650.14
Home Economics	5,900.00	4,797.08		1,102.92
Pub. & Library	1,800.00			1,800.00
Subtotal	<u>\$ 60,000.00</u>	<u>\$ 47,453.77</u>	<u>\$</u>	<u>\$ 12,546.23</u>
 <u>Bankhead-Jones</u>				
Agronomy	\$ 42,024.00	\$ 35,850.98	\$	\$ 6,173.02
Animal Husbandry	5,950.00	5,121.39		828.61
Animal Pathology	9,450.00	7,670.56		1,779.44
Chemistry	2,090.00	1,814.38		275.62
Entomol. & Botany	5,180.00	4,276.18		903.82
Markets & Rur. Fin.	4,400.00	4,059.69		340.31
Horticulture	5,680.00	4,885.84		794.16
Dairy	4,775.00	2,925.46		1,849.54
Pub. & Library	1,518.80			1,518.80
Poultry	7,260.00	6,335.80		924.20
Subtotal	<u>\$ 88,327.80</u>	<u>\$ 72,940.28</u>	<u>\$</u>	<u>\$ 15,387.52</u>
Total Fed. Funds	<u>\$178,327.80</u>	<u>\$144,545.50</u>	<u>\$</u>	<u>\$ 33,782.30</u>

Statement of Appropriations
For the Period Ending April 30, 1946

Experiment Station Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Revolving Funds</u>				
Administration	\$ 28,700.00	\$ 27,268.67	\$ 101.42	\$ 1,329.91
Agronomy	39,000.00	25,126.96	3,498.67	10,374.37
Animal Husbandry	33,000.00	21,655.03	887.24	10,457.73
Animal Pathology	5,900.00	6,798.34	98.80	997.14*
Chemistry	5,000.00	1,767.14	120.76	3,112.10
Entomol. & Botany	40,800.00	23,086.52	176.82	17,536.66
Horticulture	7,600.00	5,811.91	393.31	1,394.78
Farm Economics	200.00			200.00
W.Ky. Sub-Sta.	10,120.00	6,958.61	1,519.60	1,641.79
Dairy	21,000.00	15,169.61	687.86	5,142.53
Publica. & Library	17,000.00	3,767.58	259.50	12,972.92
Creamery License	14,000.00	9,368.81		4,631.19
Feed & Fertilizer	64,325.00	48,661.80	23,111.03	7,447.83*
Public Serv. Lab.	100.00	108.84		8.84*
Poultry	8,000.00	4,380.72	79.80	3,539.48
Add. & Betterments	7,800.00	2,249.30		5,550.70
Markets	200.00			200.00
Subtotal	<u>\$302,745.00</u>	<u>\$202,179.84</u>	<u>\$ 30,934.81</u>	<u>\$ 69,630.35</u>
<u>State Appro. Funds</u>				
Administration	\$ 12,998.00	\$ 12,152.65		\$ 845.35
Agronomy	12,900.00	10,750.00		2,150.00
Animal Husbandry	8,430.00	6,038.20		2,391.80
Animal Pathology	3,653.00	2,508.22		1,144.78
Chemistry	13,419.00	9,962.38	231.19	3,225.43
Entomol. & Botany	6,680.00	5,566.60		1,113.40
Mkts. & Rural Fin.	1,500.00	291.66		1,208.34
Horticulture	11,400.00	7,750.01	7.13	3,642.86
Robinson Sub-Sta.	17,600.00	15,421.16	14.75	2,164.09
W.Ky. Sub-Sta.	17,600.00	14,855.74	75.69	2,668.57
Dairy	1,500.00	1,191.63		108.37
Publica. & Library	1,500.00	1,748.40		248.40*
Pub. Service Lab.	23,100.00	18,102.17	222.24	4,775.59
Poultry	2,220.00	1,850.00		370.00
Subtotal	<u>\$134,300.00</u>	<u>\$108,188.82</u>	<u>\$ 551.00</u>	<u>\$25,560.18</u>
Total State Funds	<u>\$437,045.00</u>	<u>\$310,368.66</u>	<u>\$ 31,485.81</u>	<u>\$95,190.53</u>
Combined Totals	<u>\$615,372.80</u>	<u>\$454,914.16</u>	<u>\$ 31,485.81</u>	<u>\$128,972.83</u>

Experiment Station Plant Funds

Animal Path. Bldg.	\$	\$ 1,070.24	\$ 2,600.00	\$ 3,670.24*
Abattoir Bldg.	20,000.00	3,065.63	16,825.96	108.41
Total	<u>\$ 20,000.00</u>	<u>\$ 4,135.87</u>	<u>\$ 19,425.96</u>	<u>\$ 3,561.83*</u>

*Expenditures in excess of estimate.

Statement of Departmental Appropriations
For the Period Ending April 30, 1946

Experiment Station Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Combined Totals of Experiment Station</u>				
Admin. & Gen. Exp.	\$ 49,478.00	\$ 45,368.78	\$ 101.42	\$ 4,007.80
Agronomy	93,924.00	71,727.94	3,498.67	18,697.39
Animal Husbandry	53,222.62	37,698.74	887.24	14,636.64
Animal Pathology	24,543.62	21,480.23	98.80	2,964.59
Chemistry	27,725.76	19,660.66	351.95	7,713.15
Dairy	27,075.00	19,286.70	687.86	7,100.44
Entomology & Botany	52,660.00	32,929.30	176.82	19,553.88
Farm Economics	29,635.00	24,491.83		5,193.17
Home Economics	5,900.00	4,797.08		1,102.92
Horticulture	25,880.00	19,447.76	400.44	6,031.80
Mkts. & Rural Fin.	28,915.00	22,516.21		6,398.79
Poultry	17,480.00	12,566.52	79.80	4,833.68
Publ. & Libr.	24,238.80	7,215.98	259.50	16,763.32
W. Ky. Sub.	27,720.00	21,814.35	1,595.29	4,310.36
Creamery License	14,000.00	9,368.81		4,631.19
Feed & Fertilizer	64,325.00	48,661.80	23,111.03	7,447.83*
Pub. Ser. Lab.	23,200.00	18,211.01	222.24	4,766.75
Add. & Better.	7,800.00	2,249.30		5,550.70
Robinson Sub-Sta.	17,600.00	15,421.16	14.75	2,164.09
Animal Path. Bldg.		1,070.24	2,600.00	3,670.24*
Abattoir Bldg.	20,000.00	3,065.63	16,825.96	108.41
	<u>\$635,372.80</u>	<u>\$459,050.03</u>	<u>\$50,911.77</u>	<u>\$125,411.00</u>

*Expenditures in excess of estimate.

Statement of Unrealized Income
For the Period Ending April 30, 1946

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	
Bankhead-Flannagan	<u>160,730.10</u>	<u>160,730.10</u>	_____
Subtotal	\$824,099.59	\$824,099.59	\$
Combined Total	<u>\$994,599.59</u>	<u>\$994,599.59</u>	<u>\$</u> <u>_____</u>

Statement of Federal Allotments
For the Period Ending March 30, 1946

	<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	<u>\$170,500.00</u>	<u>\$137,551.47</u>	\$ _____	<u>\$ 32,948.53</u>
 <u>Federal Funds</u>				
Bankhead-Jones				
Smith-Lever	\$625,981.53	\$501,139.89	\$	\$124,841.64
Capper-Ketcham	37,387.96	37,387.96	.	
Bankhead-Flannagan	<u>160,730.10</u>	<u>133,168.01</u>		<u>27,562.09</u>
Subtotal	<u>\$824,099.59</u>	<u>\$671,695.86</u>	\$	<u>\$152,403.73</u>
Combined Total	<u>\$994,599.59</u>	<u>\$809,247.33</u>	\$	<u>\$185,352.26</u>

Statement of Appropriations
For the Period Ending April 30, 1946

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	\$ 24,486.00	\$ 20,136.63	\$	\$ 4,349.37
Publications	16,320.00	5,065.04		11,254.96
Public Information	200.00	613.37		413.37*
County Agents	417,730.00	336,228.61		81,501.39
Home Dem. Agents	120,172.87	103,357.11		16,815.76
Clothing	1,400.00	949.75		450.25
Foods	1,500.00	622.59		877.41
Junior Clubs	14,000.00	11,430.57		2,569.43
Agronomy	4,500.00	4,249.88		250.12
Dairy	1,600.00	1,807.68		207.68*
Animal Husbandry	1,000.00	2,353.83		1,353.83*
Markets	2,700.00	2,564.50		135.50
Farm Management	100.00	444.68		344.68*
Poultry	2,500.00	2,756.17		256.17*
Horticulture	1,800.00	1,733.57		66.43
Veterinary Science	100.00	21.41		78.59
Agr. Engineering	2,040.00	2,099.06		59.06*
Farm & Home Conven.	800.00	811.12		11.12*
Home Management	2,400.00	2,641.99		241.99*
Rural Sociology	200.00	23.59		176.41
Forestry	1,200.00	1,228.74		28.74*
Admin. Reserve	9,232.66			9,232.66
Subtotal	<u>\$625,981.53</u>	<u>\$ 501,139.89</u>	<u>\$</u>	<u>\$124,841.64</u>
<u>Capper-Ketcham</u>				
County Agents	\$ 12,500.00	\$ 12,578.82	\$	\$ 78.82*
Home Dem. Agents	24,897.96	24,809.14		78.82
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,387.96</u>	<u>\$</u>	<u>\$</u>
<u>Bankhead-Flannagan</u>				
Publications	\$ 5,000.00	\$	\$	\$ 5,000.00
County Agents	80,000.00	66,299.09		13,700.91
Home Demonstration	75,000.00	66,868.92		8,131.08
Admin. Reserve	730.10			730.10
Subtotal	<u>\$160,730.10</u>	<u>\$ 133,168.01</u>	<u>\$</u>	<u>\$27,562.09</u>
Total-Fed. Funds	<u>\$824,099.59</u>	<u>\$ 671,695.86</u>	<u>\$</u>	<u>\$152,403.73</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending April 30, 1946

	<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	\$ 8,020.00	\$ 5,970.98	\$	\$ 2,049.02
Public Information	8,780.00	6,973.81		1,806.19
County Agents		10,664.95		10,664.95*
Home Dem. Agents	25,599.17	9,159.03		16,440.14
Clothing	2,900.00	2,516.60		383.40
Foods	6,000.00	2,616.62		3,383.38
Junior Clubs	36,777.50	31,383.45		5,394.05
Agronomy	18,334.00	14,926.46		3,457.54
Dairy	7,100.00	5,578.20		1,521.80
Animal Husbandry	5,860.00	5,599.98		260.02
Markets	6,583.33	5,791.58		791.75
Farm Management	3,180.00	2,442.42		737.58
Poultry	11,660.00	9,691.60		1,968.40
Horticulture	9,600.00	8,146.52		1,453.48
Veterinary Sci.	1,376.00	250.00		1,126.00
Agr. Engineering	7,800.00	6,699.90		1,100.10
Home Management	8,600.00	7,491.51		1,108.49
Forestry	2,280.00	1,647.86		632.14
Total State Funds	<u>\$170,500.00</u>	<u>\$137,551.47</u>	<u>\$</u>	<u>\$ 32,948.53</u>
Combined Funds	<u>\$994,599.59</u>	<u>\$809,247.33</u>	<u>\$</u>	<u>\$185,352.26</u>

*Overdraft.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending April 30, 1946

	<u>Balance</u> <u>July 1, '45</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '46</u>
<u>COLLEGE DIVISION</u>				
<u>Admin. & General</u>				
Bur. Sch. Serv. Bul. \$	646.30	\$ 260.70	\$	\$ 907.00
Caps & Gowns	4,832.64	392.74	359.07	4,866.31
Diploma Fees	1,315.68	200.75	11.00	1,505.43
Graduate Hoods	392.01	552.00	449.62	494.39
Univ. Health Serv.	159.77	16,883.05	15,071.28	1,971.54
Univ. Keeneland Fund	705.40*	18,000.00	13,010.02	4,284.58
Veterans Clr. Acct.	1,246.79	2,175.53	2,175.53	1,246.79
G.I. Enrollees	17,639.67	9,750.06	7,889.61	7,889.61
	<u>\$ 7,887.79</u>	<u>\$ 56,104.44</u>	<u>\$ 40,826.58</u>	<u>\$ 23,165.65</u>
 <u>Instruction</u>				
G.E.B. - Library \$	111.52	\$	\$ 85.43	\$ 26.09
G.E.B. - Sociol. Tch.		4,500.00		4,500.00
G.E.B. - Workshop	2,000.00		2,000.00	
G.E.B. - History		2,500.00	1,750.00	750.00
Civil A.A. Course	7,080.79	10.00		7,090.79
Dairy Products	906.75			906.75
Graphic Arts	15.80			15.80
Meat Laboratory	4,619.09			4,619.09
Patterson Library	80.73	400.00	35.64	445.09
School Film Serv.	5,429.07	5,286.19	5,449.18	5,266.08
A.P. Sloan Foundation	5,001.15	17,825.15	16,238.68	6,587.62
A.P. Sloan Revolving	131.76	2,544.78	1,226.12	1,450.42
A.P. Sloan-McCreary Co.				
Vocational Rehab.	222.00			222.00
Kentucky Reprnt	322.77	565.15		887.92
Col. of Education	44.58			44.58
Enlisted Spec. Reserve	2,460.56	2,593.57	177.68	4,876.45
Enlisted Spec. Invest.	79,000.00			79,000.00
Army Program	57,731.05	137,952.11	68,563.22	127,119.94
Army Program-Invest.	401,000.00	11,500.00		412,500.00
G.E.B. Archivist			185.12	185.12*
Sociology Fund		100.00		100.00
	<u>\$ 566,157.62</u>	<u>\$ 185,776.95</u>	<u>\$ 95,711.07</u>	<u>\$ 656,223.50</u>

*Overdraft.

	<u>Balance</u> <u>July 1, '45</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '46</u>
<u>University Extension & Research</u>				
Bulletin Receipts	\$ 163.47	\$ 177.44	\$ 350.82	\$ 9.91*
Extra-Mural Activ.	459.28	320.50	70.85	708.93
Extension Dept. Books	117.29	1,917.66	2,172.32	137.37*
Lincoln Arc Weld. Found.	18.66		5.00	13.66
English Lending Lib.	501.13	615.90	240.99	876.04
Library Fines & Rent.	1,086.55	919.75	153.06	1,853.24
Kilpatrick-Books	81.70		1.79	79.91
Music Dept. Fund	8.91	143.55		152.46
Radio Research	280.45	650.65	49.42	881.68
Commerce Res. Fund	978.73	1,827.95	2,201.70	604.98
Commerce Res. G. E. B.	55.85*	4,000.00	3,086.38	857.77
Engr. Research	1,861.53	989.48	210.73	2,640.28
Engr. Coal Res. Lab.	1,465.56*	7,862.04	5,718.40	678.08
Fer. Steel Invest.	6,500.00			6,500.00
So. History Studies	986.13		743.72	242.41
Pub. So. Trav. Studies	500.00	500.00		1,000.00
Aero. Research Lab.	20,595.13*	76,471.45	62,592.51	6,716.19*
Keeneland Found Res.		1,125.00		1,125.00
	<u>\$ 8,572.71*</u>	<u>\$ 97,521.37</u>	<u>\$ 77,597.69</u>	<u>\$ 11,350.97</u>

<u>Physical Plant</u>				
Patt. Home Repairs	\$ 334.20	\$ 150.00	\$ 484.20	\$
Tatham Springs	15.07			15.07
Residence Halls Const.	6,650.00*		18,072.85	24,722.85*
Cooperstown		8,340.55		8,340.55
	<u>\$ 6,300.73*</u>	<u>\$ 8,490.55</u>	<u>\$ 18,557.05</u>	<u>\$ 16,367.23*</u>

<u>Auxiliary Enterprises</u>				
Tr. School Cafe.	\$ 11.71	\$ 13,812.88	\$ 12,488.90	\$ 1,335.69
Univ. Commons Cafe.	14,828.49	246,283.06	192,038.96	69,072.59
Geology Truck Fund	900.38	236.80	256.25	880.93
Guignol Theatre	3,234.63	3,293.20	3,401.41	3,126.42
Guignol Theatre Inv.	2,800.00			2,800.00
College Athletics	28,016.12	116,703.87	105,126.53	39,593.46
	<u>\$ 49,791.33</u>	<u>\$ 380,329.81</u>	<u>\$ 313,312.05</u>	<u>\$ 116,809.09</u>

*Overdraft.

	Balance July 1, '45	Receipts to Date	Expend. to Date	Balance Apr. 30, '46
Student Union & Activ.				
Admin. & General	\$ 2,727.87	\$ 34,950.83	\$ 26,457.99	\$ 11,220.71
Stu. Union Invest.	15,200.00			15,200.00
Kentuckian	5,375.50	4,650.81	742.46	9,283.85
Ky. Engineer	1,295.11	1,248.68	251.33	2,292.46
Ky. Kernel	12,822.38	24,196.23	22,446.73	14,571.88
Ky. Kernel Invest.	40,000.00			40,000.00
Ky. Law Journal	1,339.74	539.86	274.67	1,604.93
Lectures Regular	2,256.35	823.56	517.70	2,562.21
Stu. Officers' Uniforms	94.15		3,138.12	3,043.97*
Stu. Band Uniforms	1,746.06		499.42	1,246.64
Musical Organizations	1,416.26	2,333.42	1,811.81	1,937.87
Phys. Ed. Activ. Fund	875.57	444.29	387.64	932.22
Univ. High Activ.	1,840.25	1,949.80	1,142.79	2,647.26
Elem. Sch. - Supply Fee	1,377.49	837.83	798.02	1,417.30
	<u>\$ 88,366.73</u>	<u>\$ 71,975.31</u>	<u>\$ 58,468.68</u>	<u>\$ 101,873.36</u>

Scholarships

Scholarships	\$ 1,079.81	\$ 2,753.44	\$ 3,092.10	\$ 741.15
Ash. Oil & Ref. Co.	2,006.37	1,580.04		3,586.41
Kellogg Foundation	1,900.00		500.00	1,400.00
Kellogg Found. Loan	2,000.00		150.00	1,850.00
Ky. Assoc. of Personal Fin. Co.'s Schol.		200.00	200.00	
Sears-Roebuck Schol.	299.05	200.95	237.00	263.00
Sullivan Schol.	544.50	2,500.00	332.50	2,712.00
Albert Kocourek-Lib.	1,103.14	59.19		1,162.33
Housing Project		82.00	79,516.91	79,434.91*
R.O.T.C. Awards	37.65			37.65
Men's Halls Social Fund	114.41	84.00	124.75	73.66
J.B. Sax Lecture Fund	206.19		21.00	185.19
General Deposits	11,052.10	15,240.00	11,676.00	14,616.10
Basic Military Dep.	572.24	3,970.00	2,660.00	1,882.24
Key & Room Deposits	16,772.85	21,115.50	8,140.50	29,747.85
Key & Linen Deposits	123.90			123.90
College Collections	18,816.69	6,786.17	910.31	24,692.55
Col. Coll. - Sum. Sch.	30,002.30	30,002.30*		
Cashier's Adj. Acct.	6.76	71.50	70.76	7.50
Rent-Field House Prop.	1,310.53	1,685.50	31.11	2,964.92
Rent-Field House-Inv.	7,500.00	440.16	34.17	7,905.99
Org. Trans. Fund	31.46	17,313.24	1,852.44	15,492.26
Returned Checks	516.78*	6,743.51	6,758.96	532.23*
Invest. Inc. & Expense	2,220.59	1,469.95	350.20	3,340.34
Military Shortage	720.16	328.41	105.20	943.37
Agr. & Home Ec. Sch.	426.27	933.30	292.50	1,067.07
Agr. & Home Ec. Anon. Gift	52.00			52.00
Agr. & Home Ec. Anon Gift Investments	14,948.00			14,948.00
Campus Book Store Inc.	4,785.31	12,390.21	164.02	17,011.50
Camp. Bk. Store Invest.	36,000.00			36,000.00
Miscellaneous	751.74	598,807.25	598,963.50	595.49
E.S.M.W.T.	1,244.10		1,244.10	
Sch. - Sigma Chi		250.00	250.00	
Borden Agr. Sch.		1,500.00		1,500.00
	<u>\$ 156,111.34</u>	<u>\$ 666,502.02</u>	<u>\$ 717,678.03</u>	<u>\$ 104,935.33</u>

*Overdraft

	Balance July 1, '45	Receipts to date	Expend. to date	Balance Apr. 30, '46
<u>Haggin Fund</u>	\$ 26,784.53	\$ 91,575.26	\$ 70,935.81	\$ 47,423.98
<u>Haggin Fund Inv.</u>	87,500.00			87,500.00
	<u>\$ 114,284.53</u>	<u>\$ 91,575.26</u>	<u>\$ 70,935.81</u>	<u>\$ 134,923.98</u>
 <u>Supervision of Service</u>				
<u>Units, etc.</u>				
Sup.Serv.Units-				
Army	\$ 18,818.24	\$ 1,912.30	\$ 1,938.76	\$ 18,791.78
Sup.Serv.Units-				
Civ.	4,586.47	6,274.73		10,861.20
J.Desha Breckin-				
ridge Bookplate	100.00		100.00	
G.I.Rehab.Enroll.	135.52	668.81	483.65	320.68
	<u>\$ 23,640.23</u>	<u>\$ 8,855.84</u>	<u>\$ 2,522.41</u>	<u>\$ 29,973.66</u>
 COMBINED TOTAL	 <u>\$ 991,366.13</u>	 <u>\$1,567,131.55</u>	 <u>\$1,395,609.37</u>	 <u>\$1,162,888.31</u>

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending April 30, 1946

	<u>Balance</u> <u>July 1, 1945</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, 46</u>
<u>EXPERIMENT STATION DIV.</u>				
Cream Grading	\$ 1,581.75	\$ 3,000.00	\$ 2,933.10	\$ 1,648.65
Poultry Improve.	2,070.79	5,000.00	6,227.82	842.97
Periodic Ophthal.	8,959.73			8,959.73
Serv. & Equipment	543.98	2.00	44.76	501.22
Miscellaneous	2,402.52	161.39	340.47	2,223.44
Sci.Res.Contract	1,818.26	6,622.57	5,526.73	2,914.10
G.E.B.-Rur.Popula.	3,292.20	2,052.50	4,468.33	876.37
G.E.B.-Forestry Pro.	1,683.68		1,683.68	
G.E.B.-For.Appl. Study		6,490.00	2,989.46	3,500.54
Res.Equine Diseases	8,843.71	2,591.41	632.45	10,802.67
Robinson Misc.Inv.	1,531.30			1,531.30
W.Ky.-Invested	1,583.39			1,583.39
Robinson Misc.	12,926.27	6,746.67	2,886.40	16,786.54
Invest.Inc.& Exp.	664.13	440.99	68.34	1,036.78
Farm Simplification	1,242.54		1,242.54	
Amer.Potash Fund	2,969.28			2,969.28
Official Dairy Test.	988.84	1,209.06	1,184.53	1,013.37
Res.Nicotine Cont. Tobacco	767.82	4,200.00	2,033.54	2,934.28
Midwest Soil Improv.	300.00			300.00
Chilean Nitrate Ed. Bu.	6,500.00		1,367.29	5,132.71
Sci.Res.U.S.D.H.D.		10,250.00	2,360.03	7,889.97
Swift & Co.Research		15,400.00	28.20	15,371.80
	<u>\$60,670.19</u>	<u>\$64,166.59</u>	<u>\$36,017.67</u>	<u>\$ 88,819.11</u>
 T.V.A.	 <u>\$</u>	 <u>\$ 4,057.15</u>	 <u>\$ 5,144.40</u>	 <u>\$ 1,087.25*</u>
 Combined Totals	 <u>\$60,670.19</u>	 <u>\$68,223.74</u>	 <u>\$41,162.07</u>	 <u>\$ 87,731.86</u>

*Overdraft.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending April 30, 1946

	<u>Balance</u> <u>July 1, '45</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '46</u>
<u>AGR. EXTENSION DIV.</u>				
<u>Accounts on Calendar</u>				
<u>Year Basis</u>				
T.V.A. County Agents \$	\$ 39,161.91	\$ 33,010.77	\$ 6,151.14	\$ 6,151.14
T.V.A. Agr. Engr.	1,559.09	8,214.83	6,655.74*	6,655.74*
T.V.A. Administration	7.00*		7.00*	7.00*
War Food Admin.	<u>166,561.10</u>	<u>166,561.10</u>		
\$	<u>\$207,275.10</u>	<u>\$207,786.70</u>	<u>\$ 511.60*</u>	
<u>Accounts on Fiscal</u>				
<u>Year Basis</u>				
F.N.U.O.	\$31,354.84	\$ 2,189.76	\$ 664.42	\$32,880.18
Co.Funds Used for Offset		13,764.94	10,780.11	2,984.83
Fed.State Fruit Inspection	273.30	1,202.50		1,475.80
Annuity Refund	5,201.95	4,347.42	8,222.18	1,327.19
Food Distr.Admin.	5,938.88	5,727.08	760.31	10,905.65
\$	<u>\$42,768.97</u>	<u>\$ 27,231.70</u>	<u>\$ 20,427.02</u>	<u>\$49,573.65</u>
<u>Combined Totals</u>	<u>\$42,768.97</u>	<u>\$234,506.80</u>	<u>\$228,213.72</u>	<u>\$49,062.05</u>
<u>Farm Labor</u>	<u>\$</u>	<u>\$334,797.15</u>	<u>\$267,339.19</u>	<u>\$67,457.96</u>

*Overdraft.

AGENCY FUNDS
Statement of Receipts and Expenditures
For the Period Ending April 30, 1946

	<u>Balance</u> <u>July 1, '45</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '46</u>
<u>Agency Accounts</u>				
Alpha Chi Sigma	\$ 5.96*	\$ 49.62	\$ 41.50	\$ 2.16
Alpha Zeta	3.41	100.00		103.41
Amer. Air Filter	87.40			87.40
Alpha Lambda Delta	43.91		17.50	26.41
Auto Parking Permit	1.00	272.00	3.00	270.00
Student Art Club	1.22			1.22
Bacteriology Society	13.49	14.80	17.16	11.13
Band	75.41			75.41
Baptist Stu. Union	.97*			.97*
Beta Gamma Sigma	111.04	90.00	40.40	160.64
Block & Bridle	134.51			134.51
Business Ed. Club	3.35			3.35
Chi Delta Phi	44.47	104.60	122.84	26.23
Comm. Employ. Assn.	178.92	111.00	37.50	252.42
Shelby House--Rent and Equipment	698.03	837.21	728.18	807.06
Shelby House--Operating	346.73*	2,529.17	2,148.77	33.67
Cwens	87.69		42.75	44.94
Chat & Nibble	126.68	3,115.44	2,405.00	837.12
Coca-Cola Machine	394.94	546.40	386.70	554.64
Class of 1939	282.91			282.91
Dairy Club	1.63	7.00		8.63
Ext. Annuity Ins.	1,787.51*	21,214.92	21,749.71	2,322.30*
4-H Club	11.41	68.00	6.00	73.41
Future Farmers of Amer.	2.00			2.00

*Overdraft

	<u>Balance</u> <u>July 1, '45</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '46</u>
Frat. Auditing	\$ 42.76*	\$	\$	\$ 42.76*
Grad. Women's Club	4.35			4.35
Group Insurance	1,050.78	32,342.40	29,110.12	4,283.06
Hamilton House--Rent & Equipment	457.43	1,581.00	1,299.22	739.21
Hamilton House--Opera.	173.32	2,503.70	2,307.36	369.66
Health Center--Chambers	.65			.65
Home Econ. Club	28.08	427.31	416.98	38.41
Horticulture Club	15.55			15.55
Hospitalization	1,126.69	7,619.43	6,509.52	2,236.60
House Pres. Council	6.50	110.00	67.01	49.49
Independents Club	.50			.50
Inter-Fraternity	10.03	1,186.00	925.75	270.28
Intersch. League	605.11	2,194.85	576.92	2,223.04
"K" Club	28.29			28.29
Keys	2.34			2.34
Interfaith Council		81.35	50.91	30.44
K-Dets	60.53	36.35	43.40	53.48
Lances	.03			.03
Lamp & Cross	8.25	2.50		10.75
McDowell House	469.97		320.42	149.55
Men's Glee Club	26.65		25.93	.72
Men's Stu. Council	9.50			9.50
Misc. Bus. Office	491.86	9,545.38	10,952.77	915.53*
Mortar Board	6.01	141.25	79.25	68.01
Music Fund	4.50			4.50
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kappa	456.49	189.00	170.75	474.74
Organiz. Fund Exp.	394.94	583.22	85.82	892.34
Phi Alpha Theta	117.21			117.21
Phi Beta	113.17	512.01	318.21	306.97
Phi Delta Kappa	241.88	658.58	616.66	283.80

*Overdraft.

	<u>Balance</u> <u>July 1, '45</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Apr. 30, '46</u>
Phi Epsilon Phi	\$ 1.11	\$ 7.00	\$ 6.00	\$ 1.11
Pi Mu Epsilon	138.53			139.53
Phi Upsilon Omicron	156.68	259.17	341.41	74.44
Phi Sigma Alpha	20.21			20.21
Poultry	16.17			16.17
Pryor Pre-Med.Soc.	3.75			3.75
Pub.Serv.Inst.	32.53			32.53
R.O.F.C. Pistol Team	32.33			32.33
Returned Checks	13.43*	51.22	49.82	12.03*
U.K.Rifle & Pistol Team	57.91	9.00		66.91
Sigma Epsilon Chi	.89	44.00	25.30	19.59
Scabbard & Blade	.12			.12
Sigma Gamma Epsilon	4.82			4.82
Sigma Pi Sigma	65.77			65.77
Stu.Gov.Assn.	2,073.88	1,063.63	1,837.85	1,299.66
SuKy	686.32	4,346.06	4,700.79	331.59
Swimming Team	245.02			245.02
So.Assn.Col.& Sec.Sch.	79.75			79.75
Tau Beta Pi	46.32			46.32
Theta Sigma Phi	29.47	60.00	108.80	19.33*
Student Bar Assoc.		140.00	112.00	28.00
Tau Sigma	32.24	33.25	17.50	47.99
U. of K. Club	828.16	2,879.31	2,352.33	1,355.14
Univ.Stu.War Fund	47.71			47.71
U.of K.Withholding	12,451.39*	99,796.21	87,378.62	33.80*
Defense Bonds	1,443.73*	32,909.83	29,694.25	1,771.85
Wildcat Boosters	1,512.44		1,512.44	
Vague		17.00		17.00
Women's Adm.Council	19.61	40.00	14.75	44.86
Women's Pan-Hellenic	28.29	1,043.75	738.40	333.64
Pier Whiting-Personal	450.00			450.00
Women's Res.Halls Soc. Fund		749.80	236.09	513.71
Y.M.C.A.	532.17	2,158.74	1,142.69	1,548.22
Y.W.C.A.	816.02	1,491.84	1,189.70	1,118.16
U.of K.Athletic Assn.		3,622.25	3,622.25	
	<u>\$ 99.77</u>	<u>\$239,496.55</u>	<u>\$216,705.00</u>	<u>\$22,891.32</u>

*Overdraft.

After due consideration and discussion of the report, the Board took the following action:

* * * * *

1. Upon motion duly made, seconded and carried, the report of the Comptroller is ordered accepted and approved, and made a part of the records of the meeting.

* * * * *

C. Budget Increases.

President Donovan asked the Comptroller to report to the Board on increases in departmental appropriations. The Comptroller read a list of budget increases which had been authorized by the President, subject to the approval of the Board, for personal services, materials and supplies in the Comptroller's Office, Out-of-State Travel, appropriation for Physical Education, and an increased appropriation to the Division of Maintenance and Operations, due primarily to loss of equipment and supplies burned in the fire at the Service Building, February 15, 1946.

After due consideration of the budget increases as recommended, the Board took the following action:

* * * * *

2. Upon motion duly made, seconded and carried, the budget increases as authorized by the President are approved, and the action of the Comptroller in increasing departmental appropriations is ratified, and he is directed to charge same against the unappropriated surplus of the general operating budget of the University. A copy of the recommendation is ordered filed with the Secretary of the Board.

* * * * *

D. Report of the President.

Budget for 1946-47.

President Donovan read the following prepared statement concerning the University budget for the fiscal year 1946-47:

"Today we present to you, as the most important piece of business before the Board, the budget for the next fiscal year. It is with a great deal of pleasure and pride that I report officially to you that this budget represents the most generous appropriation ever made to the University of Kentucky. Governor Simeon S. Willis and the members of the General Assembly are to be congratulated on their vision in providing for an expanding university that can become of greater service to the people of this Commonwealth. Now that we have a larger appropriation, it is a challenge to the administration and teachers to see that the money which the state is investing in the program of the University shall bring a full measure of results. I feel confident I can assure the Board that the staff of the University has been greatly stimulated and encouraged by the passage of this appropriation, and that it will exert its best efforts to see that the investment brings cultural, intellectual, spiritual, and economical dividends to the youth and adults of this state.

"A considerable amount of this additional appropriation is being spent to increase the salaries of the staff. This is the item in the budget that is in greatest need of more money. The competition which a state university now has with other universities, and with government and industry, for the services of qualified people is greater than it has ever been in the history of our country. Therefore, in order to retain the services of our staff, and to employ others that are needed, it is essential that we meet the competition of other organizations.

"A considerable sum of money is necessary to meet the increasing costs of materials which we use in instruction, maintenance and operation. Everything the University uses has increased in cost, and particularly the labor cost has gone up considerably.

"During the war no repairs were made that could be avoided. Consequently, the University must spend a large sum of money in mending leaky roofs, painting buildings long neglected, decorating the interiors of these buildings, mending broken furniture, and purchasing new equipment that has long been needed.

"The number of students enrolled in the University is greater by about 500 than ever before. This number will increase during the coming year, and we will have enrolled at least 5000, and possibly 5500 students, if living quarters can be found for them in the city of Lexington. For every 1000 to 1200 students added to the student body, we shall need ninety to one hundred new teachers. This increase in staff will be one of the items in the budget that will require a large expenditure of money.

"The heads of the departments, the deans of the colleges, the comptroller, the dean of the University, and the president have worked long hours in the preparation of this budget. It is not a perfect budget but the best we could do within the time available for us to consider it. This is the first time we have had a large sum of money in what we call the unappropriated balance. We know that from time to time we shall have to come to the Board and ask for additional expenditures which we cannot foresee at the present time.

"We hope that you will give this budget your very careful consideration and we recommend its approval."

President Donovan then requested the Comptroller to read his comments on the annual internal budget.

University of Kentucky

COMMENTS OF THE COMPTROLLER

on the

ANNUAL INTERNAL BUDGET

for the fiscal year ending June 30, 1947

The budget for the current fiscal year was used as a pattern in the preparation of this budget which presents in an orderly fashion an estimate of the income to be realized for general purposes, an estimate of the expenditures to be made therefrom, and the resulting balance. Also presented are proposed budgets for the various funds which are restricted as to use.

The estimated income is exhibited in a condensed summary statement and also in detail. The income is classified as to source and is further broken down into University divisions. The statements are designed to show a comparison of the estimated income with the estimate for the ensuing fiscal year.

The estimated expenditures, or proposed appropriations, are shown in a condensed summary statement setting forth the proposed appropriation for each college or division. This statement is supported in detail by the proposed budget for each budget unit referred to by account name and account number. The detailed statements are grouped together by college or division and a summary for each college or division appended. The statements are designed to classify the proposed expenditures objectively and to provide a comparison with the original appropriations of the current fiscal year and the appropriations as revised on March 31, 1946. The detailed statements indicate the amounts to be paid to each staff member for personal services during the year and the probable number of months the staff member is to be employed.

The services of some staff members are budgeted in more than one budget unit. An effort has been made to cross-reference such cases to show the total salary of each staff member. The amounts drawn by staff members from Keeneland funds are not included in the cross reference.

Income

It has been estimated that the income will amount to \$5,347,550.66 derived from state appropriations (50.9%), federal grants-in-aid (24.1%) and other income consisting of student fees, income from endowments, gifts, grants, sales and services and rentals (25.0%). The estimate is summarized as follows:

	<u>Revised Current Year Es- timate</u>	<u>1946- 1947 Estimate</u>	<u>Increase</u>	<u>Per Cent of Increase</u>
State Appropriations	\$1,512,022.50	\$2,721,550.00*	\$1,209,527.50	80.0%
Federal Grants-in-Aid	1,122,167.46	1,291,419.66	169,252.20	15.0%
Other Income	<u>934,118.00</u>	<u>1,334,581.00</u>	<u>417,953.00</u>	<u>44.7%</u>
Total	<u>\$3,568,307.96</u>	<u>\$5,347,550.66</u>	<u>\$1,796,732.70</u>	<u>50.4%</u>

*There is included in this amount the sum of \$525,000.00 for capital outlay.

The budget adopted by the General Assembly in its 1946 session made available \$2,689,550.00 to the University for the fiscal year 1946-47. This includes a special appropriation of \$15,000.00 to be used by the Agricultural Experiment Station for the improvement of dairy cattle. The amount appropriated by the General Assembly will be supplemented by approximately \$32,000.00 through the appropriations of the State Department of Education which is used to match federal funds.

The estimate of Federal Grants-in-Aid shows an increase due to a variation in the program subsidized by the federal government.

The anticipated increase in other income is due to the increased enrollment which is expected to continue, and the income derived from supplementary fees paid the University by the Veterans Administration in connection with Public Laws 16 and 346 ("G.I. Bill of Rights").

Expenditures

The total estimated general and plant expenditures provided for in this budget amount to \$5,203,796.13, an increase of 61.6% over the original budget adopted for the current fiscal year, and an increase of 47.5% over the appropriations as revised on March 31, 1946.

Included in the proposed budget are provisions for the expenditures of new budget units designated as the Radio Station, the Radio Arts Department, and the Engineering Experiment Station.

Restricted Fund Budgets

Budgets have been prepared for those Restricted Funds for which reasonable estimates of income and expenditures can be made. The Restricted Funds are carried in separate accounts to which are entered the receipts and authorized expenditures and the available balance. Board authorization is required for expenditures for all Restricted Funds for which budgets have been prepared. The expenditures of other Restricted Funds are considered to be approved when receipts are authorized. Overdrafts are not permitted unless the funds have resources other than cash.

These funds are, by Board authorization and by an act of the 1946 General Assembly, retained by the University Treasurer and deposited in a local bank. Disbursements are made upon receipt of properly authorized vouchers for the purposes for which the funds are received.

President Donovan then went through the budget, as prepared, in detail, calling attention to summary of estimated income and summary of departmental appropriations, as well as summary of departmental appropriations by departments and divisions. He called attention to an omission in the budget by the Department of English and recommended that the budget, as submitted, be amended by increasing the appropriation for Acct. 380, "English Language and Literature" by \$12,000, to take care of salaries of additional instructors, and expenses incidental to added sections made necessary by increased enrollment.

The Board took the following action:

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3. Upon motion duly made, seconded and carried, the budget as submitted by the Department of English Language and Literature is amended in the amount of \$12,000, and the Comptroller is directed to transfer same from unappropriated surplus of the general University budget.

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The Board further considered the budget as submitted, examined restricted fund budgets, and after a full discussion, took the following action:

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4. Upon motion duly made, seconded and carried, it is ordered that the budget as submitted and amended for the year 1946-47 be accepted as a basis of maximum expenditure, 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 1946-47 are accepted as the basis for 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 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.

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Haggin Fund--Haggin-Keeneland Budget.

President Donovan made the following statement concerning the Haggin Fund:

"In 1938, Mrs. Margaret Voorhies Haggin established the Margaret Voorhies Haggin Trust Fund, in memory of her husband, the late James B. Haggin. Under the provisions of this trust, the University of Kentucky became the recipient of one half of the income available to the trust.

"At the time President Frank L. McVey reported this gift to the Board of Trustees, he stated that 'The income from the Margaret Voorhies Haggin trust may be used for such purposes as the Board of Trustees may designate, outside of current expenses. This means that the University may found scholarships, lectureships, professorships, and subsidize publication of learned books and articles, or may accumulate through the years a fund for a building. This gift can be of great benefit to the University, in that it will enable the institution to do many important things that a university ought to do. Through the gift of Mrs. Haggin the University can look forward to a richer and more effective service.'

"During the past eight years since the trust fund was established, a considerable sum has been spent for scholarships and fellowships. A smaller amount has been spent for the purpose of paying men and women of outstanding ability and scholarship to come to the University for lectures. A University of Kentucky Press has been established and a number of publications financed from grants from the Haggin Fund. For the preparation of Kentucky Annotations for the Restatement of Law, a few thousand dollars have been expended. From time to time allotments from this fund have been made for research.

"For a year or more after the Court of Appeals decided that the University could not pay salaries in excess of \$5,000 a year, those salaries of staff members in excess of \$5,000 were supplemented from this fund. The remainder of the fund has been permitted to accumulate for the purpose of erecting a building some time in the future.

"The terms of the trust do not limit the Trustees in the manner in which the fund shall be expended. They are given broad powers under the trust, as well as under the laws of the Commonwealth. This fund should be expended from time to time to accomplish the greatest good for the University. No one can question the values that have been derived from the expenditures that have been charged against the fund in past years. However, at this particular time in the history of the University, the expenditure of a small independent fund for the purpose of supplementing salaries in excess of the constitutional limit can, and will, bring

to the University greater results than money spent for any other purpose that I can conceive of. The limitation on salaries imposed upon the University by the decision of the Court of Appeals is today the greatest single handicap the institution faces in a period when the dollar has become greatly inflated. The University has lost more than forty of its outstanding professors since the decision of the Court of Appeals in 1942. These men and women have gone to other universities and to government and industry. This loss we shall continue to suffer unless something is done to check it. With a fund of from \$20,000 to \$25,000 annually to augment the salaries of staff members in excess of \$5,000, many of these losses could be avoided. The loss of an outstanding dean or professor is one of the greatest calamities that can happen to an institution. Very often a few hundred dollars will prevent a university from sustaining such a loss.

"Endowments, private gifts, and grants-in-aid to state universities are expended under the direction of boards of trustees in every institution with which I am acquainted. Such funds are looked upon as independent funds to be disposed of in the wisdom of the governing boards of institutions of higher education. The expenditures of these funds are not controlled anywhere by commissioners of finance, state auditors or any other public officials. In each case they may be expended in accordance with the best interests of the institution by a board of trustees, which administers the corporation under authorization of state law. In many states, trustees of state universities administer millions of dollars of endowments and gifts. It is my opinion, as a layman, that there is nothing to prevent the Board of Trustees of the University of Kentucky from meeting this challenge and administering the Haggin Fund, and other gifts of the University, in the light of its best judgment to the end that these moneys may bring the greatest possible return to the University. I, therefore, request you to consider seriously the expenditure of a large part of the Haggin Fund for the next four or five years in supplementing the pay of those deans and professors who should be receiving salaries in excess of \$5,000.

"The traditions of the University amply support this recommendation. Throughout the history of this institution, the Board of Trustees has administered private gifts and funds and spent these funds for what it conceived to be best interests of the University. No private gift has ever been deposited with the State Treasurer to be administered as if it were a public fund derived from taxes. The Haggin Fund and other gifts are not funds received from the taxpayers; therefore, the taxpayer cannot bring a suit to require the Board of Trustees to expend them for any particular purpose. The last General Assembly amended existing laws when its attention was called to some apparent conflicts that had crept into the law with regard to the control of these private funds, so as to free the Board of this handicap and to place these funds in the custody of the Trustees to be spent in the light

of their best judgment. This amendment was passed unanimously by the General Assembly and signed by the Governor of the Commonwealth, and it becomes effective this month. Under this law as it now will exist, the supervision of these funds, the application of them, and all matters pertaining to their expenditures are in the hands of the Board of Trustees. During the next four or five years, at least until a new constitution can be adopted that may remove the \$5,000 limitation on salaries, the best use that can be made of the Haggin Fund will be to supplement the salaries of some of our outstanding deans and professors who otherwise may be compelled to accept employment elsewhere. Should anyone wish to attack this policy, then I recommend that the Trustees resist such an attack in the courts. The University today faces a crisis in its history. This is a time for us to demonstrate our courage in meeting a situation which may wreck our prospects of developing in this state one of the leading public universities of this country."

President Donovan submitted the Haggin-Keeneland budget for the year 1946-47, showing estimated income from the Keeneland Foundation and from the Haggin Trust Fund. The budget was examined and, after discussion and consideration, it was amended, and the following action taken:

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5. Upon motion duly made, seconded and carried, it is ordered that the budget as submitted and amended for the Haggin-Keeneland funds for the year 1946-47 be accepted and approved, 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.

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Chapel

President Donovan read the following prepared statement:

"At a meeting of the Board of Trustees some months ago, I presented the request from Mr. Bart N. Peak, Executive Secretary of the YMCA of the University of Kentucky, in which he asked permission of the Board to attempt to raise funds for the erection of a chapel on the campus of the University, where religious meetings for all denominations might be held from time to time. The question was discussed at considerable length at that time, and action was deferred on the request until a later date. The Board also asked me to secure additional information with regard to practices in other state institutions on such a question. I requested Mr. Peak to discuss this matter informally with the religious leaders of all faiths in the community and get their reaction. This he has done and he reported to me that 'we do have the leaders of the Jewish, Catholic and Protestant denominations willing to cooperate in a constructive program for the religious life of the students on the campus.'

"Mr. Peak also reports that Louisiana State University has buildings on its campus for the Christian Associations and denominational groups. Texas State College for Women has a chapel for religious purposes only. The University of Arizona, University of Kansas, and Colorado State College have built, or are building, Danforth chapels for worship purposes only. Georgia School of Technology, Clemson College, and the University of Florida have YMCA buildings on their campuses. The University of Missouri has a School of Religion. The University of Iowa has a School of Religion, which is a unit in the College of Liberal Arts. The University of Tennessee has a separately incorporated School of Religion, which holds its classes in the university buildings. The University of Michigan has two buildings which are used by the Student Religious Association.

"Mr. Peak reports to me that it appears 'that the pattern of religious education is different in every institution; but the interesting fact is, that most every state university is facing the need of the students for religious training and is trying to meet it'.

"It is my own conviction that the University of Kentucky should do everything it can to promote the religious life of our students, irrespective of the denomination to which they may belong. We are interested primarily in the broad principles of religion as they relate to life and the spiritual development of our students. Therefore, I recommend that the Trustees authorize the Interfaith Council to erect a chapel on the campus of the University, whenever it can secure funds, where all the religious groups may meet from time to time for worship."

After due consideration the Board took the following action:

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6. Upon motion duly made, seconded and carried, the recommendation of the President is approved, and the Interfaith Council is authorized to secure funds for the erection of a Chapel on the campus of the University where all the religious groups may meet from time to time for worship. The terms under which the chapel may be accepted, and the location, are deferred for future action of the Board of Trustees and Executive Committee.

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Haggin Portrait.

"I am pleased to report to you that Mr. William M. Haupt, of Versailles and New York, has presented to the University a very lovely portrait of the late James B. Haggin, and that this portrait has been hung in the Library. I would be pleased to have you authorize the Secretary to write a letter of appreciation to Mr. Haupt for this gift to the University."

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7. Upon motion duly made, seconded and carried, the portrait of the late James B. Haggin is ordered accepted, and the Secretary is authorized to write a letter of appreciation to Mr. Haupt for this gift to the University.

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Contracts for New Buildings

President Donovan made the following statement concerning contracts for new buildings:

"Plans of the architects have been approximately completed for the Women's Residence Hall, and the Dining Room and Central Kitchen to be attached to this unit. The architects on the Auditorium-Field House have not completed the plans and specifications for this building. About the first of July, the architects on the Service Building will have their plans and specifications ready to submit to the Board for its final approval.

"Advertisements for bids on these buildings could be submitted this summer. However, there is only one of them, namely, the Service Building, on which I believe we should ask for bids immediately upon completion of the plans and specifications.

"The Congress of the United States now has before it a bill that will, if passed and signed by the President, appropriate \$300,000,000 to educational institutions for the erection of classroom buildings, laboratories, and dormitories to take care of the increased enrollment as a result of the influx of the GI's into institutions of higher education. It looks at present as if this bill will be enacted by the Congress. If this should happen, we will be able to receive one half of the cost of these buildings from the Federal Government. Therefore, I think it would be somewhat premature for us to let contracts immediately for any of these buildings so long as there is a possibility of getting so much help in their erection from this source.

"In the event this law is enacted, I shall recommend that we build two or more dormitories, paying for our part of the cost out of a bond issue. I would also recommend that we take advantage of this appropriation in the erection of the Fine Arts Building, and that we probably should go ahead and build two or three other buildings that the University greatly needs at the present time.

"It was our original plan to have the architects report to you on the buildings which they are designing, and probably to authorize the advertising of bids for these buildings, but in view of the legislation now pending before Congress, I think we should defer action."

Buildings for Sororities and Fraternities.

President Donovan read the following statement concerning his recommendation of a plan for building sorority and fraternity houses:

"Three or four of the sororities have been renting fraternity houses while the men have been away at war. At the end of this year these houses must be returned to the men for their own use. This will leave about 200 girls stranded and without a house in which to live next year. This is a serious problem for many young women who are anxious to attend the University. Formerly it was comparatively easy to rent a large residence to house a sorority or fraternity. No homes of this character are available today. Consequently, the opportunity for girls to attend the University is more limited than formerly.

"Both public and private universities in many states have erected sorority and fraternity houses, and have rented them to these organizations for sufficient rent to retire the bonds, interest and maintenance over a period of years. This has proven to be good business for the sororities and fraternities, as well as providing for the housing of students of the institutions.

"Officials of Chi Omega sorority say they would like to negotiate with the University with regard to a plan that might be developed in the building of a house to provide for about forty or fifty girls. They have their lot, which they would be willing to deed to the University, if such arrangement could be made. Since the University can borrow money at approximately 2%, and in view of the fact that there would be no taxes to pay on a building, it should not be difficult to retire the cost of such a building, if spread over a period of about twenty-five years. The University could erect houses and make a long term lease with the sorority or fraternity and in this manner provide housing for many of its students.

"I recommend that the Board approve in principle the plan I have suggested, and appoint a committee to confer with the committee from the Chi Omega sorority on development of a plan for the construction of a house that would be leased by this sorority. Also, that the committee of the University be empowered to negotiate with any other sorority or fraternity that may be interested in a similar plan."

The Board showed considerable interest in the recommendations of the President, and took the following action:

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8. Upon motion duly made, seconded and carried, the Chairman is authorized to appoint a committee to study the problem of developing a plan for the construction of sorority and fraternity houses, and said committee is authorized and empowered to negotiate with sororities and fraternities that may be interested in such cooperative plan.

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Judge Stoll, Vice Chairman of the Board of Trustees, appointed Frank D. Peterson, Cecil Carpenter and R. P. Hobson as a committee to study the question and develop plans.

Request for Consultant Service.

President Donovan reported requests of several faculty members to do outside work. He read the following statement:

"I have a request from Professors Dawson and Meadow of the Chemistry Department, asking that they be permitted to render chemical service to the Etched Products Corporation of Long Island City, New York, for which they are to receive some additional compensation. Dr. Dawson informs me this service will not interfere with their departmental duties. We shall expect Dr. Dawson to see that such permission is not abused in any manner.

"Dean W. S. Taylor has a request from Dr. Maurice F. Seay that he be permitted to serve Michigan State College as consultant for twenty days during the year. Dr. Seay agrees to use his vacation time in rendering this service. I am recommending that we approve of this arrangement.

"Also, Dean Taylor requests permission to serve as consultant for The Citizens Committee on Education for the State of Florida in its survey of higher education. He is requested to be available a minimum of eighteen days during the year. He also agrees that this work shall be done during his vacation period. I recommend the approval of this request."

The President then reported that he had given permission to the faculty members above named to do outside work requested, and that the work in connection with consultant services would not interfere with their regular duties at the University. Whereupon the Board took the following action:

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9. Upon motion duly made, seconded and carried, the report of the President is received and approved.

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Change of Work for Dean James H. Graham.

President Donovan read the following letter received from James H. Graham, Dean of the College of Engineering:

May 31, 1946

President H. L. Donovan
University of Kentucky

My dear President Donovan:

As of April 2, I submitted to you a report on the College of Engineering, wherein I discussed the causes and effects resulting from the operation of the College to meet the urgent requirements of the five years of the recent war period. I also discussed the possible needs for reconverting the College to meet the new problems which are certain to be inherent increasingly during the post-war years.

Since submitting the report, I have given much thought to the matter as a whole. I am convinced that the post-war needs in all phases will prove to be vastly different from those of the pre-war years. The year of 1941 terminated a period, the war was a period unto itself, the post-war years will differ greatly from either. Since my service as Dean of the College of Engineering is limited by age in any case, I believe that this is the opportune time for my requesting you and the Board of Trustees for a change of work or assignment. Such an action will allow my successor to meet these new problems in his own way before they have time to mature or ere any commitments are made which may influence the future policies of the College.

I trust that you will concur in this request and submit it to the Board of Trustees with your approval. I suggest that such change of assignments may be designated for me shall be effective as of June 30, next.

Yours truly,

(Signed) James H. Graham
Dean

President Donovan then made a statement approving the request of Dean James H. Graham, and made a recommendation concerning his successor.

Change of Work for Dean James H. Graham.

"I present a letter from Colonel James H. Graham who has been Dean of the College of Engineering since June 1, 1935, and in accordance therewith I am recommending that he be granted a change of work under the provisions of the Board adopted in 1928, and subsequently amended, and that this change of work become effective July 1, 1946.

"It is fitting and proper at this time to review briefly the contribution Colonel Graham has made to the College of Engineering since his appointment eleven years ago. During his administration of the college there has been erected a new engineering building, costing \$270,211, and known as the Engineering Quadrangle. Through his personal service between 1936 and 1942 the sum of \$600,000 was secured for modern scientific equipment in the laboratories of the University, of which \$300,000 was expended upon the equipment of the College of Engineering. He also assisted in obtaining approximately \$300,000 of surplus war equipment for the benefit of the College of Engineering and the University as a whole. Our plant is now new and is provided with the latest machine tools and scientific equipment for the use of the faculty and students in this College. Because of these facilities we are now able to meet the added load of veteran education.

"A new curriculum for the College of Engineering, regarded as modern and up-to-date, has been worked out by the dean and the faculty. The adoption of this curriculum resulted in a reorganization of the faculty and reassignment of duties of many of the former members of the staff. The accomplishment of such a stupendous task can scarcely be comprehended without very intimate knowledge of just what was involved.

"The full accrediting of the College of Engineering by the Engineers' Council for Professional Development has taken place during the administration of Colonel Graham. Today this college ranks at the top among the engineering schools of the United States. Its standing is known throughout the land and its work is recognized and appreciated by authorities in the field of engineering education.

"Five special laboratories designed for advanced research have been established during the time Colonel Graham has been in charge of the college. These are the Metallurgical Research Laboratory, the Ore Dressing Research Laboratory, the Aeronautical Research Laboratory, the Highway Research Laboratory, and the Coal Research Laboratory. It was through Colonel Graham's efforts that a gift was received from the Viking Foundation in the sum of \$158,000 for the erection and equipping of the Aeronautical Research Laboratory. This laboratory has been an object of controversy

during the war; nevertheless, it has made a very great contribution to our war effort. During the period of the war it was under contract to the War Department and Pratt-Whitney Aircraft Corporation. Also, the Metallurgical Laboratory carried on important research under a contract with the War Production Board, Office of Emergency Management. These five laboratories are certain to be the very heart of the research program of the College of Engineering in the years ahead.

"A recent achievement of Colonel Graham, which has been approved by the Board, is the establishment of an Engineering Experiment Station. The creation of this organization is the beginning of a great program of engineering research in Kentucky that will, we trust, parallel for industry the work done by the Agriculture Experiment Station for agriculture.

"As I have reported to the Board on former occasions, Colonel Graham was primarily responsible for the contracts which we had with the War Department for the training of many thousands of soldiers on the campus during the war period. These contracts with the Army amounted to approximately a million and a half dollars.

"For these contributions the College of Engineering and the University generally will everlastingly be indebted to Colonel Graham, and I am pleased to record these services in the annals of this institution and to express an appreciation for his good work.

"We propose to consult Colonel Graham in the future in our contacts with industry and government whenever the University is in need of such service.

"I am recommending that Professor D. V. Terrell, Assistant Dean of the College of Engineering, be made Acting Dean of the College, his appointment becoming effective as of July 1, 1946.

After some discussion relative to Dean Graham's request and the President's recommendation, the Board took the following action:

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10. Upon motion duly made, seconded and carried, the request of Dean James H. Graham, upon the recommendation of President Donovan, is approved, effective July 1, 1946, and the salary of Dean Graham shall be fixed in accordance with change-of-work policy of the University. Assistant Dean D.V. Terrell is named Acting Dean of the College of Engineering.

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E. Resolution of Appreciation of Dean James H. Graham's Services.

Whereas the members of this Board of Trustees are cognizant of the valuable contributions of Dean Graham to the College of Engineering, and the University in general, and

Whereas, through his efforts and cooperation with the faculty of the College of Engineering, the College has been accredited by the Engineers' Council for Professional Development, and

Whereas, this Board reluctantly accepts his request for a change of work, be it resolved that the Board of Trustees expresses to him their esteem and appreciation for his fine work in behalf of his College and the University, during the past eleven years.

F. Payment of Back Salary to James H. Graham.

The question of salary of Dean James H. Graham, which, by order of this Board of Trustees, and under direction of the State Treasurer, was directed withheld from March 1, 1944, to November 15, 1945, was discussed. It was further stated that the salary had been held up pursuant to orders of this Board during the pendency of the suit filed by H. A. Harper and James Molloy. It was also reported that the case had been finally concluded, and that the directed verdict of the Franklin County Circuit Court in favor of James H. Graham had been confirmed by the Court of Appeals, and that James H. Graham is due his salary for the period above stated.

After full discussion and consideration of the issues involved, the Board took the following action:

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11. Upon motion duly made, seconded and carried, the payment of salary of James H. Graham, held up during the pendency of the suit filed against him and others, is now authorized and ordered paid to James H. Graham, and the Comptroller is authorized and directed to certify payrolls for same for the period March 1, 1944, to November 15, 1945, to the Department of Finance.

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G. Appointments and Other Staff Changes.

President Donovan reported that he was submitting a list of appointments and other staff changes, and that the name of Professor W. R. Sutherland did not appear, and that the Head of the Department of English, the Dean of the College of Arts and Sciences, and he, as President of the University, were not recommending the reappointment of Mr. Sutherland. He did recommend that the appointments and other staff changes listed be approved.

College of Arts and Sciences

Reappointments and Promotions effective July 1, 1946

Anatomy and Physiology

James W. Archdeacon, Assistant Professor, for one year.
Constance L. Cole, Instructor, for one year.
Virginia Anderson, Stockroom Supervisor, for one year.

Anthropology and Archaeology

Charles E. Snow, promoted to Professor on permanent appointment.
William G. Haag, Assistant Professor and Curator of the Museum for one year.

Art

Ann W. Callihan, Assistant Professor for three years.
Virginia Callos, Graduate Assistant, half-time, for one year.
Reba Bennett, Secretary, half-time, for one year.

Bacteriology

Margaret Hotchkiss, promoted to Associate Professor on permanent appointment.

James C. Humphries, promoted to Associate Professor for three years.

L. C. Harrison, Instructor for one year.

Chemistry

Jacob R. Meadow, promoted to Professor on permanent appointment.
James I. Watters, promoted to Associate Professor for three years.
Reedus Ray Estes, promoted to Assistant Professor for one year.
Constance Gallant, Secretary, for one year.

English

J. Reid Sterrett, Associate Professor for three years.
W. S. Ward, Associate Professor for three years.
Arthur L. Cooke, Assistant Professor for three years.
John L. Cutler, Instructor for one year.
Wallace Briggs, Instructor for one year.
Leila Harris, Instructor for one year.

English (Continued)

Robert Godfrey, Instructor for one year.
 Frances Toombs, Instructor for one year.
 Ann Shropshire, Instructor for one year.
 Laura Graham Cutler, Secretary for one year.

Geography

Harry K. Hutter, Assistant Professor, for one year.
 Clinton S. Adams, Graduate Assistant, for one year.
 Julia Anne Waters, Secretary for one year.

Geology

William C. Macquown, Assistant Professor, for one year.
 W. R. Brown, Assistant Professor, for one year.
 Louise B. Freeman, Assistant Professor, part-time, one quarter.

German

Paul K. Whitaker, promoted to Associate Professor, for three years.

History

Robert G. Lunde, promoted to Associate Professor for three years.
 George Barr Carson, Assistant Professor for two years.
 William F. Church, Assistant Professor, for two years.
 Albert D. Kirwan, undesignated, two years.
 James F. Hopkins, Instructor, for one year.
 Rhea A. Taylor, Instructor, for one year.
 Merton England, Instructor, for one year.
 Bennett H. Wall, Instructor, for one year.
 Virginia Hartin, Secretary, for one year.

Hygiene and Public Health

Katherine W. Owens, Secretary, for one year.

Journalism

Marjorie Geary, Secretary, for one year.

Library Science

Louise Galloway, part-time Instructor, for one year.

Mathematics and Astronomy

Lydia R. Fischer, Instructor, for one year.
 Betty Crawley, temporary Instructor, for one year.
 Frank D. White, Instructor, for one year.
 Charles L. Riggs, Instructor, for one year.
 G. C. Tiller, Instructor, for one year.

Military Science

W. L. McDaniel, Storekeeper, for one year.
 Fannie Belle Pherigo, Secretary, for one year.

Music

Lewis H. Horton, Assistant Professor, for summer quarter, only.
 Lela W. Cullis, Instructor for one year.
 Robert Kuhlman, Instructor for one year.
 Ford Montgomery, Instructor, for one year.
 Frank J. Prindl, Instructor, for one year.
 Era Wilder Peniston, Instructor for first term of summer quarter only.
 John Rezatto, Instructor, second term of summer quarter, only.
 Willie Prater Mills, Carnegie Record Librarian, for one year.
 Irene C. Waters, Secretary, for one year.

Philosophy

Jesse De Boer, promoted to Assistant Professor for one year.

Physical Education

C. W. Hackensmith, promoted to Professor on receipt of doctor's degree.
 *J. J. Huddleston, Assistant Professor, for one year.
 *M. G. Karsner, Assistant Professor, for one year.
 Harry Lancaster, Instructor, for one year.
 Ann Lankford, Instructor, for one year.
 William McCubbin, Instructor and Director of Intramural Athletics, for one year.
 Revel Estill Shaw, promoted to Assistant Professor, for one year.
 Joyce Wakefield, Instructor, for one year.
 Betty Matlack, Secretary, for one year.
 Henry Gullett, Caretaker and Groundsman, for one year.
 Fannie Reffett, Locker Room caretaker, for one year.

* On military leave.

Physics

R. C. Layson, Lecture Assistant and Storekeeper, for one year.
 Karl Schneider, Instrument Maker, for one year.
 Juanita Shely, Secretary, for one year.

Political Science

John E. Reeves, promoted to Associate Professor, on receipt of doctor's degree.
 Alexander T. Edelman, Assistant Professor, for three years.

Psychology

Lyle K. Henry, Associate Professor, for one year.
 P. L. Mellenbruch, Associate Professor, for one year.
 H. H. Humphreys, Assistant Professor, for one year.
 Edward Lee Newbury, Assistant Professor, for one year.
 A. B. Warren, Assistant Professor, for one year.
 Lysle W. Croft, part-time Assistant Professor, for one year.
 Elizabeth Hunt, part-time Secretary, for one year.

Romance Languages

*J. E. Hernandez, Associate Professor, for one year.
 Jane Haselden, Assistant Professor, for one year.

*Military Leave.

Social Work

H. E. Wetzal, Professor and Head of the Department, for one year.

Frances Smith, Secretary, for one year.

Sociology

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

C. Arnold Anderson, Associate Professor on permanent appointment.

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

Helene C. Bixler, Secretary, part-time, for one year.

Zoology

W. R. Allen, added title; Curator of Zoology Museum.

D. R. Lincicome, promoted to Assistant Professor, for three years.

W. A. Muller, Instructor, for one year.

Divisional

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

Idle Lee Turner, Secretary to the Dean, for one year.

Elizabeth Doyle, Secretary, to the Associate Dean, for one year.

Willena D. Long, Assistant Secretary to the Dean, for one year.

Appointments

Elmer G. Sulzer, Associate Professor of Radio Arts, part-time, for the year 1946-47, 12 months basis.

Lolo L. Robinson, Assistant Professor, Department of Radio Arts, part-time, 12 months basis, effective July 1, 1946.

Anita Steele, Secretary, Department of Radio Arts, part-time, 12 months basis, effective July 1, 1946.

Louise Knifely, temporary Instructor in Mathematics, to teach one class for each term of the summer quarter.

Elizabeth Ragland, temporary Instructor in the Department of Mathematics, to teach one class during the first term of the summer quarter.

Raymond Fields, Instructor in Mathematics, to teach one class during the second term of the summer quarter.

H. G. Flanary, graduate assistant in the Department of Physics for the months of July and August--the summer quarter of 1946.

James B. Trice, graduate assistant in the Department of Physics, for the months of July and August--the summer quarter of 1946.

Joe T. Meers, graduate assistant in the Department of Physics, for the months of July and August--the summer quarter of 1946.

Dale Melugin, graduate assistant in the Department of Physics, effective October 1, for nine months, 1946-47.

John R. Sewell, graduate assistant in the Department of Physics, effective October 1, for nine months, 1946-47.

Richard J. Howard, graduate assistant in the Department of Physics, effective October 1, 1946, for nine months.

Floyd M. Carter, graduate assistant in the Department of Physics, effective October 1, 1946, for nine months.

Joseph T. Meers, graduate assistant in the Department of Physics, for a period of three months, effective October 1, 1946.

James B. Trice, graduate assistant in the Department of Physics, for a period of six months, effective October 1, 1946.

Dorothy McKercher, graduate assistant in the Department of Mathematics for the Fall, Winter and Spring Quarters of 1946-47.

Willard N. Hogan, visiting Associate Professor of Political Science for the first term of the Summer School.

Charles E. Holley, Jr., as Assistant Professor of Chemistry for the year 1946-47, on a ten months basis.

Ernest Collins, Instructor, Department of Political Science, for the first term of the Summer School.

William P. Stout, temporary, Department of Political Science, Instructor for the Summer Quarter.

William Paul Carter, visiting Professor of Sociology for the first term of the Summer Quarter.

Anna Lea Shoulties, graduate assistant for the months of July and August, 1946, in the Department of Chemistry.

Marion B. Naff, graduate assistant in the Department of Chemistry, for the months of July and August, 1946.

Donald A. Danford, graduate assistant in Chemistry for the summer of 1946 and the year 1946-47, on a twelve months basis.

William J. McCreary, graduate assistant in Chemistry, for the summer of 1946 and the year 1946-47, on a twelve months basis.

Philip S. Landis, graduate assistant for the summer of 1946 in the Department of Chemistry, and for the year 1946-47, on a twelve months basis.

Clifford J. Webster, graduate assistant in the Department of Chemistry, for the summer of 1946 and the year 1946-47, on a twelve months basis.

Anna Lea Shoulties; Assistant in Chemistry, whose duties will consist of full time instruction in laboratory and recitation work in general chemistry for the year 1946-47.

Ralph L. Belcher, graduate assistant in Chemistry for the year 1946-47, on a ten months basis.

Lewin A. Wheat, graduate assistant in Chemistry for the year 1946-47, on a ten months' basis.

Dennis A. Ayres, graduate assistant in Chemistry for the year 1946-47, on a ten months basis.

Jack Hickey, graduate assistant in Chemistry for the year 1946-47, on a ten months basis.

Leaves of Absence

Alexander T. Edelman, Assistant Professor of Political Science, granted continuance of leave for the first term of the 1946 Summer Quarter.

Frank Fowler, Associate Professor of English; Director of the Guignol Theatre, leave continued for the Summer Quarter, 1946.

Resignations

Lewis Henry Horton, Assistant Professor of Music, effective September 1, 1946.

Charles M. Knapp, Professor of History, effective July 1, 1946.

College of Agriculture and Home Economics

Reappointments and Promotions for the year 1946-47

Stephen Diachun, Assistant Plant Pathologist, promoted to Associate Plant Pathologist.

Lawrence Henson, Assistant Agronomist, promoted to Associate Agronomist.

L. M. Josephson, Assistant Agronomist, promoted to Associate Agronomist.

W. C. Templeton, Jr., Instructor in Farm Crops, promoted to Assistant Professor of Farm Crops.

R. W. Pifer, Assistant Professor of Animal Husbandry; Assistant in Animal Husbandry, Experiment Station, promoted to Associate Professor of Animal Husbandry; Assistant in Animal Husbandry, Experiment Station.

E. T. Wightman, Assistant Professor of Poultry Husbandry; Assistant in Poultry Husbandry, Experiment Station, promoted to Associate Professor of Poultry Husbandry; assistant in Poultry Husbandry, Experiment Station.

E. R. Doll, Assistant Pathologist, rank changed to Associate Veterinarian.

Howard H. Jewett, Assistant Research Entomologist, promoted to Associate Entomologist.

Paul G. Ritcher, Assistant Entomologist, promoted to Associate Entomologist.

A. J. Brown, Assistant Professor of Marketing and Assistant in Markets, Experiment Station, promoted to Associate Professor of Marketing and Assistant in Markets, Experiment Station.

John B. Roberts, Assistant in Markets, Experiment Station, promoted to Assistant Professor of Marketing and Assistant in Markets, Experiment Station.

Marie Barkley, Assistant Professor of Home Economics, promoted to Associate Professor of Home Economics.

Frances Seeds, Assistant Professor of Home Economics, promoted to Associate Professor of Home Economics.

Appointments

Edgar Montgomery, Field Agent in Farm Labor, effective May 1 to October 31, 1946.

Elmer L. Hickson, Field Agent in Dairying, effective June 15, 1946.

Leave of Absence

Lester S. O'Bannon, effective July 1, 1946, to June 30, 1947, with full salary.

Resignation

Mary C. Burroughs, Home Demonstration Agent in Fayette County, effective May 31, 1946.

College of Engineering

Reappointments and Promotions

Engineering-General

Herbert H. Davies, Instructor in Engineering Drawing for one year, 12 months basis.

Department of Civil Engineering

Ernst V. Johnson, part-time Associate Professor of Architectural Engineering, for one year, 12 months basis.

Samuel A. Mory, Jr., Professor of Structural Engineering, for one year, 12 months basis.

R. E. Shaver, Associate Professor of Civil Engineering, promoted to Professor of Geodesy, 12 months basis.

Cyril C. Kissel, Graduate Assistant, for one year, 12 months basis.

Albert J. Spare, Graduate Assistant, for one year, 12 months basis.

Department of Electrical Engineering

H. A. Romanowitz, Associate Professor of Electrical Engineering, promoted to Professor of Electrical Communications on permanent appointment, 12 months basis.

Department of Mechanical Engineering

Ray S. Johnson, Laboratory Maintenance Supervisor, for one year, 12 months basis.

Stanton C. D. Lawson, Associate Professor of Applied Mechanics, for one year, 12 months basis.

Orville W. Stewart, Superintendent of Mechanical Laboratories and Instructor, for one year, 12 months basis.

T. Rankin Terry, Instructor in Mechanical Engineering, for one year, 12 months basis.

Department of Mining and Metallurgical Engineering

Arthur S. Coffinberry, Associate Professor of Metallurgical Engineering, promoted to Professor of Physical Metallurgy, for three years, 12 months basis.

Divisional

Nancy L. Slade, clerk-stenographer, for one year, 12 months basis.

Coal Research Laboratory

Francis J. Trapp, Supervisor, for one year, 12 months basis.

Robert Witt, Jr., Assistant Supervisor, for one year, 12 months basis.

Douglas W. Cox, Laboratory Technician, for one year, 12 months basis.

Engineering Experiment Station

M. W. Beebe, Associate Professor (permanent appointment), status changed on request to part-time Assistant Editor of Bulletins (Engineering Experiment Station), 12 months basis.

E. Everett Elsey, Associate Professor of Engineering Research, status changed to Managing Editor of Bulletins (Engineering Experiment Station), for one year, 12 months basis.

Appointments

T. Rankin Terry, Instructor in Mechanical Engineering, on a twelve months basis, effective June 15, in order that he may be available at the beginning of the Summer Quarter.

Estel B. Penrod, Professor of Mechanical Engineering and head of the department, on a twelve months basis, effective July 1, 1946.

Leave of Absence

Lester S. O'Bannon, leave of absence, effective July 1, 1946, to June 30, 1947, with full pay.

Change of Occupation

W. J. Carrel, Professor of Structural Engineering, made Professor Emeritus of Structural Engineering.

Miss Louise G. Webb, Librarian, Engineering College Library, given change of status.

College of LawReappointments

Dorothy Salmon, Librarian of the Law Library, for the year beginning July 1, 1946.

Sarah McCormack, Secretary of the College of Law, for the year beginning July 1, 1946.

College of Education

Reappointments for the Year
1946-47

Ruth Averitt, Home Economics, Lafayette School, Instructor in Education.
 Charles R. Crumpton, Instructor in Education.
 Ruth Haines, Instructor in Education.
 Odie Lee Harris, Instructor in Education.
 Thelma Monical, Home Economics, Lafayette School, Instructor in Education.
 W. C. Montgomery, Agriculture, Lafayette School, Instructor in Education.
 Evangeline Smith, Home Economics, Bryan Station School, Instructor in Education.
 Ruth Sneed, Instructor in Education.
 J. P. Truitt, Agriculture, Lafayette School, Instructor in Education.
 Stanley Wall, Instructor in Education.

Bureau of School Service

Frank Dickey, Junior Instructor in Education.
 Gerald Jagers, Junior Instructor in Education.
 Mary J. Patterson, Junior Instructor in Education.

University Elementary School

Estelle Adams, second grade, Instructor in Education.
 Anna Bruce Boone, fourth grade, Instructor in Education.
 Bernice Callaway, first grade, Instructor in Education.
 Louise Swinford Clark, kindergarten, Instructor in Education.
 Katherine Conroy, sixth grade, Instructor in Education.
 Pauline Hilliard, fifth grade, Instructor in Education.
 Louise Willson, third grade, Instructor in Education.

University High School

Grace Anderson, Instructor in Education, English.
 Elsie Church, mathematics, Instructor in Education.
 Maurice Clay, physical education, Instructor in Education.
 Blanton Collier, physical education, Instructor in Education.
 Louise Galloway, librarian, Instructor in Education.
 Stella Spicer Gilb, physical education, Instructor in Education.
 Lyman Ginger, director, and Instructor in Education.
 Meitha Hiteman, music, Instructor in Education.
 Margaret Bell Humphreys, business education, Instructor in Education.
 D. C. Kemper, sciences, Instructor in Education.
 Anna B. Peck, social sciences, 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

Cassie P. Bobbitt, secretary, Bureau of School Service.
 Virginia Barber, secretary, Home Economics Education.
 Eloise DeJarnette, part-time secretary, Business Education.
 Lois Allen Duncan, secretary, Agricultural Education.
 Willa Belle Hamilton, secretary, Agricultural Education.
 Ruthe Evelyn Henderson, secretary, Bureau of School Service.
 Mary Herrington, secretary, Trade and Industrial Education.
 Katherine Kemper, secretary, Placement Bureau and Secondary
 Education.
 Betsy Roach, secretary, University School.
 Billy Smith, secretary, Educational Psychology and Curriculum
 and Instruction.
 Anne Wilson, secretary, Office of the Dean.
 Virginia Withers, assistant secretary, Office of the Dean.

Promotions

Watson Armstrong from Instructor in Education to Assistant Pro-
 fessor of Education.
 W. Maurice Baker from Assistant Professor of Education to Associ-
 ate Professor of Education.
 Thomas L. Hankins from Assistant Professor of Education to Asso-
 ciate Professor of Education.
 Ellis F. Hartford from Associate Professor of Education to Pro-
 fessor of Education.
 A. J. Lawrence from Associate Professor of Education to Professor
 of Education.
 L. E. Meece from Associate Professor of Education to Professor
 of Education.
 W. R. Tabb from Instructor in Education to Assistant Professor
 of Education.

College of CommerceReappointments

Konrad Bekker, Instructor in Economics, on leave for military
 service, reappointed for one year.
 Hollis P. Guy, Assistant Professor of Commerce, reappointed for
 three years.
 Ruth E. Thomas, Assistant Professor of Commerce, reappointed for
 one year.

W. A. Tolman, Assistant Professor of Economics, promoted to Associate Professor of Economics.

Vera Eriscoe, Research Associate, reappointed for one year.

Glenn D. Morrow, Research Associate, reappointed for one year.

Alva Matherly, Research Assistant, reappointed for one year.

Earl K. Turner, Research Assistant, reappointed for one year.

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

Resignation

Eloise DeJarnette, Secretarial Assistant, effective May 31, 1946.

Office, Dean of University Dean of the University Reappointment

Ethel Smoot Rix, Secretary, for one year.

Department of Public Relations

Appointment

Carl Combs, Sports Editor, for one year.

Department of University Extension

Reappointments

John Dicker, Projectionist, for one year.

Eva Downing, Bookkeeper, for one year.

Chloe Gifford, Assistant in Extension 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.

Harriett Meadors, Secretary, for one year.

Mildred Morrissey, Secretary, for one year.

Effie Cox Starns (Mrs. D.H.), part-time Instructor in Correspondence, for one year.

Resignation

Veral Peck Brooks, Secretary, effective May 25, 1946.

Office of the Dean of Men

Reappointments

Residence Halls for Men

Bennett Wall, Director, for one year.
Mrs. Bennett Wall, Hostess, for one year.

Housemothers

Mrs. M. S. Davis, for one year.
Mrs. Trapnell Jones, for one year.
Mrs. Elizabeth Luxon, for one year.
Mrs. J. T. Pride, for one year.
Mrs. T. W. Sweatt, for one year.

Office of the Dean of Women

Reappointments

Margaret B. Cruise, Assistant to the Dean of Women, for one year.
Dorothy Evans (Mrs. John), Social Director, for one year.
Jane Haselden, Assistant Dean of Women, continuous appointment.

Residence Halls for Women

Mrs. John Hagan, Head Resident, Elmside, for one year.
Gertrude Harvard, (Mrs. Lewis), Head Resident, Boyd Hall, for one year.
Bertie Holman (Mrs. C. H.) Storeroom Clerk, for one year.
Frances Kendall, Assistant Dietitian, for one year.
Myrtle Morgan (Mrs. M. C.), Head Resident, Sigma Nu, for one year.
Irma A. Foole, Director of Residence Halls, for one year.
Mrs. Hettie Schad, Secretary-Bookkeeper, for one year.
Mrs. Hill Spalding, Head Resident, Lydia Brown, for one year.
Margaret Storey, Head Resident, Patterson Hall, for one year.
Mildred Turner, (Mrs. William B.) Head Resident, for one year.
Eugenia Williamson, (Mrs. C.L.), Postmistress, Patterson Hall, for one year.
Gertrude Zemp, (Mrs. Sidney), Manager, Residence Halls, for one year.

Housemothers

Mrs. Lillian Caldwell, for one year.
Mrs. Ethel Fish, (Mrs. Will H.), for one year.
Mrs. A.M. Hale, for one year.
Mrs. Robert Henry, for one year.
Mrs. Will Hughes, for one year.
Mrs. Elmer May, for one year.
Mrs. Mable Riedell, for one year.
Mrs. Richard Williams, for one year.

Registrar's Office

Reappointments

Anne Garrison, Senior Clerk-Stenographer, for one year.
 Dorothy Linville, Admissions Officer, for three years.
 Evelyn Merrell Talbott, Senior Clerk, for one year.
 Lucille Newton, Assistant Recorder, for one year.
 Martha Robards, Senior Transcript Clerk, for one year.
 Ruth Trumbo, Senior Clerk-Stenographer, for one year.
 Sarah Utterback, Senior Statistical Clerk, for one year.
 Jane Williamson, Stenographer, for one year.
 Jessie Wilson, Recorder for three years.

Appointments

Mary LaBach, Senior Clerk, for one year.
 Wylie Wilson, Senior Clerk, for one year.

University Health Service

Appointments

Ann Brown, Nurse, in the Infirmary, for one year.
 Ann Hickey, Nurse in the Infirmary, for one year.
 Esther Montgomery, Registered Nurse, part-time, to fill the vacancy caused by the resignation of Mrs. Marcus. Miss Montgomery's appointment is effective May 13, 1946.

Reappointments

Dr. Charles McChord, Physician, for one year.
 Dr. George F. Doyle, part-time Ear, Nose and Throat Specialist, for one year.
 A. Ed Crowe, Laboratory Technician, for one year.
 Ruth Harper, Nurse in Infirmary, for one year.
 Vivian Combs Morris, Clerk and Receptionist in Health Service, for one year.
 Katherine W. Owens, Secretary, for one year.
 Thelma Southworth, Nurse in the Infirmary, for one year.

Resignation

Aileen Marcus, Registered Nurse, effective May 13, 1946.

University Library

Reappointments

Austell Beaton, Accountant, Order Department, for one year.
 Bessie M. Boughton, Assistant Cataloguer, for one year.
 Frances L. Dugan, Assistant Archivist, for one year.
 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.
 Millicent Mercer, Assistant in Reference, for one year.
 Juanita C. Moberly, Librarian, Biological Sciences Library, for one year.
 Mary A. Nooe, Assistant Cataloguer, for one year.
 Maxine L. Ferrine, Assistant Order Department, for one year.

University Personnel Office

Reappointments

Dorcie Fowler, Stenographer, effective May 16, 1946. Miss Fowler replaces Mrs. Rush, resigned.

Dorothy Dean, Secretary, for one year.

Resignation

Marjorie R. Rush, Stenographer, effective May 16, 1946.

University Radio Station

Reappointments

James Hisle, Transmitter Engineer and Head Studio Engineer, for one year.

Lolo Robinson, Program Supervisor and Assistant Professor of Radio, for one year.

Appointment

Anita Steele, Secretary, for one year.

University YMCA

Reappointment

Martha Huber, Associate Secretary, for one year.

University YWCA

Reappointment

Dorothy Collins, Executive Secretary, for one year.

Department of Business Management and Control

Reappointments, for the Year
1946-47.

Office of the Comptroller

Ena Jones, Secretary.

Louise Midkiff, Clerk-Stenographer.

Accounting Division

W. E. Bromley, Accountant.
Ruth Earnest, Assistant Accountant.
Clay Maupin, Internal Auditor.
Virginia Earnest, Senior Bookkeeping Machine Operator.
Frances Brack, Senior Bookkeeping Machine Operator.
Emma Merrell, Account Clerk.
Camilla Weathers, Senior Clerk-Stenographer.
Nelson Turner, Account Clerk.
LeGrand Briggs, Senior Clerk.
Frances Deavers, Senior Clerk.
Dorothy Morris, Senior Office Appliance Operator.
Nora Redman, Senior Clerk.
Constantine DiAngelis, Senior Account Clerk.
Margaret Lewis, Cashier.

Purchasing Division

Minnie Pherigo, Account Clerk.
Edith Miller, Senior Clerk-Stenographer.
Janet Stark, Senior Clerk-Typist.
Arkley Wright, Store Room Clerk.

Student Union Building

Mackie Rasdall, Director.
Margaret Crutcher, Hostess.
Blanche Hyden, Hostess.
Earl Turner, Bookkeeper.
James E. Garey, Game Room Operator.

Student Union Commons

Jennie Mae Trigg, Director.
Thelma Thompson, Assistant Director.
Elizabeth Gault, Storeroom Clerk.
Mamie Lois Duke, Bookkeeper.

Division of Maintenance and Operations

E. B. Farris, Chief Engineer.
J. M. Howard, Assistant Engineer.
W. C. Rice, Engineer-Draftsman.
Clyde Lilly, Chief Clerk.
Laura Johnson Shade, Secretary.
Evelyn Hay, Secretary.
Sally Denny, Clerk-Stenographer.
Elizabeth Holsclaw, Relief Telephone Operator-Clerk.
Fatty Wilson, Relief Telephone Operator-Clerk.
Betty Swope, Telephone Operator.

Foremen:

Scudder Fearson, Janitor Foreman.
 Watts Bean, Janitor Supervisor.
 C. D. Dickerson, Plumbing Foreman.
 L. D. Kitchen, Electrical Foreman.
 G. C. Jones, Carpentry Foreman.
 A. M. Kegley, Carpentry Shop Foreman.
 James Wood, Painting Foreman.
 Julius Rominger, Grounds Foreman.
 Joe Underwood, Grounds Sub-Foreman.
 H. O. Bradshaw, Truck Foreman.

Stenographic Bureau

Mary Johnston, Principal Clerk-Stenographer.
 Carol Hamilton, Senior Office Appliance Operator.
 Katherine Shelburne, Senior Clerk-Stenographer.

Campus Post Office (University Station)

Carrie Bean, Supervisor of Mails.
 Eloise Webb, Assistant Supervisor.
 Adrain Bradshaw, Clerk-Truck Driver.
 Sallie Lindon, Clerk.

Kentucky Kernel

Niel Plummer, Acting Director.
 W. D. Grote, Plant Foreman.
 N. B. McMillian, Assistant Plant Foreman.

Training School Cafeteria

Flora O'Neil, Director.

After due consideration of the appointments and other staff changes, as recommended, the Board took the following action:

* * * * *

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

* * * * *

H. Request from Dr. Kenneth Bowen, President of the College of the Bible.

President Donovan stated that Dr. Kenneth Bowen, President of the College of the Bible, had expressed a desire to establish the College of the Bible near the campus of the University. He stated that it was planned to erect an administration building, a fine library building, and an apartment building, and that the College of the Bible was contemplating acquiring some of this property from private sources, but that it would be necessary for the University to consider disposing of a small tract of land on Scott Street immediately west of the City Fire Station, located at the corner of Upper and Scott Streets. The President recommended that the University cooperate with the College of the Bible.

Members of the Board discussed the request in the light of its effect on the future expansion of the University, and the possible use of the tract of land referred to, by the University in its future development program. The Board took the following action:

* * * * *

13. Upon motion duly made, seconded and carried, it is directed that, if the University can legally sell this small tract of land lying west of the City Fire Station on Scott Street and extending a distance of not more than 120 feet along Scott Street westwardly, the Chairman be authorized and directed to execute a deed for same. The price, terms and condition are referred to the Executive Committee.

* * * * *

I. Candidates for Degrees.

President Donovan presented a list of the candidates recommended by the University Faculty to receive degrees indicated.

COLLEGE OF ARTS AND SCIENCES
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Annie Elizabeth Allen
Helen Raymond Arnold
Richard Don Baker
Jane Louise Bandy
Edward Albert Bary
Marion Nicholas Berry, Jr.

Pervianne Birdwell
Norma Ruth Blackford
Ethel Watts Blanton
William Kearney Blue
Betsy Clark Brown
Virginia Lou Brown
Barbara Ann Bloom

William Garth Campbell
 Ruby Joyce Cason
 Joseph Clinton Covington
 Jean Shirley Crabb
 Elizabeth Tebbs Crapster
 Frances Ann Daniel
 Alice Louise Dean
 Nancy Jane Dempsey
 Marie Elizabeth Denton
 Martha Louise Dickstein
 Ella Bohon Doggett
 Cornelia Cochran Dozier
 Mary Wallis Evans
 Agnes Louise Fenimore
 Sue Ann Fenimore
 Ann Garst
 Elizabeth Anne Ginocchio
 Franklin Kelly Gittins
 Elizabeth Frazee Goggin
 Evelyn Ruth Greene
 Doris Ruth Hall
 Margaret Jean Hammons
 Marynell Hardin
 George William Hatfield, Jr.
 Elizabeth Lucretia Hayden
 Ann Cosby Herndon
 Morriss Fulton Holcomb
 Helen Lucille Horton
 Lee Roy Hughes, Jr.
 Thomas Matthew Kelly
 Julia Grinstead Landrum
 Joe Love Lawson, Jr.
 Frances Lawton
 Mary Florence Leach
 Maria Southerland Legg
 Margaret Olwen McCorkle
 Mary Elizabeth McFarlan
 Anna Lois McGlothen
 Florence Elizabeth McNeal
 Mildred Faye Maggard
 Mary Elizabeth Mason
 Isabel Frances Michelson
 Mary Edwards Miller
 Mary Jane Miller
 Helen Bryan Milman
 Betsy Jane Mitchell
 Marjorie Breeding Mitchell
 Esther Lyons Montgomery
 Dottie Lou Moore
 Mildred Allen Moore
 Elmer Everett Morgan
 Mary Jackson Mulligan
 Esther Vaughn Nevitt
 Elizabeth Louise Nollau
 Ruth Dimock O'Brien
 Kathleen Edna Osborne
 Jane Elizabeth Outland
 Hugh Curtis Owen
 Gwendolyn Dorsey Pace
 Mary Louise Patton
 Jean Estelle Paxton
 James Wesley Pritchard, Jr.
 Martha Elizabeth Pruitt
 Lillian Ragland
 Carol Rauch
 Virginia Allison Ray
 John Woodson Renfro, Jr.
 Miriam Lewis Richmond
 Jean Ruth Ritchie
 Dora Lee Robertson
 Sarah Marshall Rodes
 Margaret Elizabeth Rogers
 Mary Virginia Rogers
 Marilyn Ivolou Ross
 Bettie Harris Russell
 Irene Elizabeth Haynie Russell
 Lois Jean Shipley
 Emily Bethia Shipman
 Mabel Gwendolyn Shryock
 Wanda Lee Shupert
 Marian Elizabeth Slater
 Doris Talbott Smith
 Emilie Varden Smith
 Frances Devon Smith
 Elizabeth Ann Street
 Frances Woodruff Street
 Maureen Arthur Taylor
 Nancy Ellen Taylor
 Isabel TePas
 Alberta Marie Thompson
 Nancy Fillmore Toll
 Alicia Watchorn Tutwiler
 Marion Vance
 Janet Wallingford
 Betty Louise Walsh
 Joseph Marshall Ward
 Henrietta Douglas Watts
 Emily Davis Wilson
 Allenby Edmund Winer
 Claudine Gibson Wirths
 Morgan Otto Woodward, Jr.
 Elizabeth Bradford Yager

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Ruth Audrey Ball
 Betty Marguerite Barnes
 Reginald Stephen Bowen
 Josephine Jeanne Bureau
 Marybelle Calvert
 Norma Norine Cann
 Mildred Adaline Crawford
 Auburn Bert Duncan
 Donald Wilmot Eckler
 Earl James Farrell, Jr.
 Elizabeth Christopher Field
 Joseph Henry Gardner

Carolyn Mae Hayes
 Bernard Robert Heitman
 Geraldine Rae Hoskins
 Richard John Howard
 Everett Michael O'Connell
 Nancy Allen O'Rear
 Betty Lucylle Ramsey
 Harvey Cofer Sunderman
 Dorothy Shawler Sympson
 Leslie Wingate Wilson
 Geraldine Young Winebrenner

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL
CHEMISTRY

Louis Edgar Kidwell, Jr.

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN JOURNALISM

Mary Lillian Davis
 Mary Jane Dorsey
 Betty Lee Fleishman

Mildred Louise Long
 Shirley Rose Meister
 Betty Jean Tevis

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN MUSIC

Laura Jeane Blake
 Leota Maxine Meade

Mary Helmick Meade

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MEDICAL TECHNOLOGY

Ruby Whitney Allison
 Wilma Jeanne Canada
 Mary Elizabeth Dickinson
 Mattie Evelyn Douglas
 Laura Louise Haase
 Audrey Danks Lacy

Sarah Jean McCammon
 Ramelle Frances Patterson
 Permella Ailene Preston
 Sara Dee Rainey
 Henrietta Louise Scholl
 Betty Spurr Simpson

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN LIBRARY SCIENCE
Evelyn Alice Nofcier

COLLEGE OF AGRICULTURE AND HOME ECONOMICS
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

Lucian Wallace Barnes
Charles Delmar Bennett
Raymond Andy Brockman
James Edward Click
James Smith Dinning
Warren Coffey Duncan
Euell Wayne Dyer
Harold J. Evans
William Gladden Gilbert
Marvin Woodrow Guthrie
Amp Frank Hicks, Jr.
Henry Powell Hinkle, Jr.

Dan Isgrig
Barnett Coleman Jewell
Robert Theron Johnson
William Merritt Johnson, Jr.
James Monroe Leer, Jr.
William Richard LeGrand
William Bernard Martin
Robert Lee Meshew
Adrian Myers Razor
Dewitt Russell Rowland
James Dowell St. Clair
James Taylor Williams

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Ruth Anthony
Imogene Nelson Berryman
Beatrice Louise Binzel
Willie Lee Blackford
Elizabeth Ann Brauer
Betty Florence Clardy
Margaret Etta Cooper
Helen Frances Davis
Helen Mae Donovan
Katie Mildred Dunn
Anne Clair Elliott
Alice Evelyn Freeman
Margaret Etta Goggin
Ruth Ann Grannis
Thelma Jane Gudgell
Margaret Crawford Hatter
Virginia Ann Hill
Myra Maxine Johnson
Florence Heaberlin Jones
Mary Collins Jones
Nancy Lee Lockery

Rebecca Carolyn Lowe
Mary Jewell McBee
Nola Martin
Amelia Byrne Mason
Aleene Morris
Martha Pauline Null
Sarah Katherine Rankin
Elizabeth Ann Redding
Bettie Riggs
Iris Deane Shannon
Nancy Lee Lassiter Shepherd
Rebecca Jane Shinkle
Reba Annette Smith
Ethelma Frances Spalding
Rowena Sparks
Carol Jean Terry
Mary Lawton Thornton
Betty Paige Waltman
Ann Virginia Webb
Edna Florine York

COLLEGE OF ENGINEERING

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING
Betty Jane McNamer
George Redman Turner, Jr.

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

James Mathews Hisle

Emanuel Roy Lieberman

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

William Joseph Drummy III

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN METALLURGICAL EN-
GINEERING

Clyde Raymond Tipton, Jr.

COLLEGE OF LAW
CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

Wheeler Roger Boone
Cleon Kilmer Combs
Carleton Miltimore Davis
Alvarado Erwin Funk, Jr.
Astor William Herald

William Bernard Jobc
Anne Fletcher Noyes
Robert Doyle Preston
Fred Blackstone Redwine
Gardner Reed

COLLEGE OF EDUCATION
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Hazel Clay Arnold
Helen Shelby Baggett
Lilly Maude Baker
Ann Barron
Margaret Emily Cannon
Katherine Campbell Churchill
Joseph Tary Conforti
Mary Patricia Cottrell
Betsy Blevins Cutchin
Billie Juanita Dale
Lucille Edwards
Jane Robinson Elliott
Frances Taylor Fletcher
Claude Pritchard Frady, Jr.
Martha Alexander Gayle
Carolyn Frances Gilson
Nathaniel Auxier Griswold
Frances Elizabeth Hagans
Betty Kathryn Hatfield
Charles Edwin Hayes
Eleanor Magdalene Hopkins
Bernard Mason Johnson

Wyama Johnson
Efflo William King, Jr.
Rita Faye Kravetz
Nancy Alexander Lowe
Wilma Frances McMullin
Elmer Garnette Martin
Mary Louise O'Nan
Dorothy Louise Porter
Louis Monroe Robertson
Helen Marie Rose
Ann English Anderson Sandusky
Martha Durham Shearard
Mildred Elizabeth Sparks
Alene Scott Spiron
Jean Sullivan
Violet Louise Turner
Betty Jeanette Vincent
Virginia Ward
Francis Carman Welborn
Grace Kennedy Willmott
Elizabeth Lee Wright

COLLEGE OF COMMERCE
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMERCE

Elizabeth Bane Adair
Mary Elizabeth Alverson
Margaret Jean Anderson
Virginia Louise Babb
Ralph Revere Bach
Botty Sue Caruthers
Mary Fox Clarke
Janet Ewing Collins
Elbert Lawrence Cooper
James Ewart Couty
Vaiden Quentin Cox
Jane Carroll Darnaby

Thomas Martin Dieterle
Frank Wilby Ellis
Warren Coolidge Evans
Mary Ella Foll
Anne Yancey Holland
Audrey Ellen Huffaker
Emily Collins Jones
Marie Dudley Jones
William Henry Karraker
Virginia Lee Keen
Joyce Alice Miller
Dorothy Jean Paar
Betty Mildred Park

Almira Davis Parks
 Doris Haney Pollitt
 William Robert Price
 Sinclair Lyman Raynor, Jr.
 Lloyd Pugh Robertson, Jr.
 Maurene Rose

Jean Park Rowe
 Ann Caroline Smith
 Dolores Marguerite Thompson
 Jettie King Thompson
 Virginia Waring Zinn

GRADUATE SCHOOL
 CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Donald Peyton Bartholomew
 Lyda Ray Boyd
 William Earl Buckler
 Elsie Jenoise Dotson
 Henry Luther Hacker
 Leila Gott Harris

Mary Ann Macke
 Samuel Helm Morton
 Ellen Lucile O'Bannon
 Frank Talmadge Phelps
 John Thompson Seamands
 Freda Grace Witherow

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE

Berthol Lewis Tiller

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN AGRICULTURE

Roy Lee Ballard
 Alvaro Alejandro Briceno Carrillo
 Terrell Limuel Noffsinger.

William Gregory Survant
 Stoy Graham Witten

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN HOME ECONOMICS

Joan Catherine Meyer

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN MECHANICAL ENGINEERING

Willie Merle Carter

CANDIDATE FOR THE DEGREE OF CIVIL ENGINEER

Samuel Albert Mory, Jr.

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS IN EDUCATION

Henry Lamar Adams
 Robert E. Bills
 George Shackelford Blanton, Jr.
 Nell Barnard Briscoe
 Lloyd Erhard, Jr.
 Wilimina Amelia Gramse
 Janet Helsel
 Harry Evon Howell
 Garland Wayne Kemper

Ann Elizabeth Lankford
 Ina Jean Morris
 Forrest Thomas Mullikin
 Lee Spowles
 Janet Mildred Tadlock
 Jack Pastal Truitt
 Clara Elizabeth Wheeler
 Ninde Seaman Wilder
 George Milton Yates

CANDIDATE FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

James Mitchell Boles

After due consideration of the recommendation of the President, the University Faculty concurring, the Board took the following action:

* * * * *

14. Upon motion duly made, seconded and carried, the President of the University is authorized and directed to confer upon each of the candidates named above the degree indicated.

* * * * *

J. Report on Campus Roads.

President Donovan reported that he had conferred with Mr. Steve Watkins, Commissioner of Highways, concerning the repair and maintenance of campus roadways. He asked Mr. Cutler, member of the Board of Trustees, and Chief Highway Engineer of the state road system, to explain what the State Highway Department would do. Mr. Cutler stated that the State Highway Department could maintain campus roads which could be classified as thoroughfares, and that the State Highway Department would repair spurs and other campus roadways at the actual cost to the Highway Department, the University to pay for same by inter-accounting procedures. Whereupon the Board took the following action:

* * * * *

15. Upon motion duly made, seconded and carried, the Comptroller is authorized to submit plans and other data necessary to the Highway Department, and to take any other steps necessary to the end that the roads are repaired, and the funds required for such work are authorized and appropriated from unappropriated balance of the general University budget.

* * * * *

K. Loan and Gift:

Loan of Electron Microscope from Keeneland Foundation.

President Donovan reported a loan of an electron microscope from the Keeneland Foundation. He estimated this instrument to cost approximately \$15,000, and read the following letter:

KEENELAND FOUNDATION

May 23, 1946

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

Dear Dr. Donovan:

As you know, the chief purpose of Keeneland Foundation is to encourage scientific research in Kentucky. Investigation indicates that in certain instances research lags because of the scarcity within our borders of technical and expensive scientific equipment.

The Trustees of this Foundation have therefore voted to purchase an electron microscope for the free use of qualified persons of this state, in the belief that in so doing Keeneland will make a useful contribution to Kentucky as a whole. According to our information there are now few of these microscopes in the United States, and none in Kentucky. Its potential usefulness covers many different scientific fields.

Because of the deep interest everyone connected in any way with this Foundation feels in the true welfare of the University, and also because the University of Kentucky is the natural center of scientific research in Kentucky, we would like, with the permission of your Board, to install this electron microscope at the University and donate its major use to you.

You, of course, will be free to make such rules on the use of the microscope as are necessary to guard against abuse of the instrument or imposition on the time of your staff. Subject to such rules, however, we would wish to make the instrument available to other Kentucky institutions, state agencies, and individuals.

The Trustees have also authorized me to offer to pay installation charges, and the expenses of a faculty member of your choosing in taking the necessary training course in the use of the microscope. It is our further belief that inasmuch as the microscope will remain the property of Keeneland Foundation, we ought to assume the responsibility of keeping it insured.

Please let us know what official action your Trustees take on this suggestion.

Cordially,

(Signed) Fred W. Rankin

* * * * *

16. Upon motion duly made, seconded and carried, the loan of Keeneland Foundation of an electron microscope to the University is authorized received, and the President is directed to write a letter of appreciation of the loan to the Foundation on behalf of the Board of Trustees and the University.

* * * * *

Gift from Mr. Hugh Drury.

President Donovan reported a gift of Mr. Hugh Drury of Ekron, Kentucky, in the amount of \$150.00, for scholarship for a freshman student in Agriculture. He read the following communication:

May 30, 1946

President H. L. Donovan
University of Kentucky

Dear President Donovan:

Mr. Hugh Drury of Ekron, Kentucky, a former student in the College of Agriculture and Home Economics, has contributed the enclosed check for \$150.00 for a scholarship for a freshman student in agriculture, the award to be made by the Dean of the College. When he was a student here, Mr. Drury was the recipient of a Sears-Roebuck Agricultural Foundation scholarship, and it is his desire to help another young man through this contribution. This is a most commendable expression of appreciation on the part of Mr. Drury and I recommend that the check be accepted and credited to the trust fund, for use as indicated.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director.

* * * * *

17. Upon motion duly made, seconded and carried, the gift of Mr. Hugh Drury of Ekron, Ky., in the amount of \$150.00 for scholarship for freshman student in Agriculture is ordered accepted, and the President is directed to write a letter of appreciation to Mr. Drury on behalf of the Board of Trustees and the University.

* * * * *

L. Judge Stoll Withdraws from Meeting.

Judge Stoll stated that it was 1:40 p.m. and that he felt that he had to withdraw from the meeting. Whereupon the Board excused him and expressed their deep appreciation to him for his attendance at the meeting.

M. R. P. Hobson Made Acting Chairman.

It was called to the attention of the Board that the Chairman and Vice Chairman of the Board of Trustees were not present and that it would be necessary to elect an Acting Chairman. Whereupon the following action was taken:

* * * * *

18. Upon motion duly made, seconded and carried, R. P. Hobson is elected Acting Chairman for the duration of the meeting.

* * * * *

N. Rental Schedule for Men's Residence Halls.

President Donovan stated that he had received a rental schedule for the Men's Residence Halls, which had been worked out by Dean T.T. Jones, Professor Wall, Comptroller Peterson, and Dean Chamberlain. The schedule provides for certain increases and eliminates unfair differentials in room rents, which have existed. He submitted the following schedule of rentals.

SCHEDULE OF RENTALS FOR MEN'S RESIDENCE HALLS--EFFECTIVE JUNE 17,
1946

ROOM CLASS	ROOM TYPE	NO. OF ROOMS IN 3 HALLS <u>1</u>	PROPOSED RENTAL PER OCCUPANT PER QUARTER	PROPOSED RENTAL PER ROOM PER QUARTER
A	(double room now housing 3 men)	66	\$ 30.00	\$ 90.00 (\$60 if double)
B	(suite now housing 3 men)	18	40.00	120.00 (\$90 if double)
C	(single rooms first three floors)	10	40.00	40.00
D	(single rooms basement and fourth)	22	38.00	38.00 (\$56 if double)
E	(doubles first 3 floors)	13	34.00	68.00 (\$81 if triple)
F	(doubles basement and fourth)	32	34.00	68.00
G	(very small singles)	2	30.00	60.00
H	(Miscellaneous)	3 (17 men) ²	30.00	510.00 (three rooms)

1 - Exclusive of rooms occupied by proctors and monitors.

2 - Big rooms - 2 in Kinkead and one in Bradley. Generally speaking, students are placed in these big rooms pending a vacancy elsewhere in the halls. There has been no established price on these rooms.

Explanation and Statement of Previous Rentals

CLASS A

This rental is the same as that charged this quarter. The only change in this classification is that we propose to put three men instead of two in 33 rooms in Bradley Hall, as we have previously done in Breckinridge and Kinkead.

CLASS B

These suites have been renting for \$34.00 per man. In terms of the facilities provided, the rate of \$40.00 seems equitable.

CLASS C

These rooms are all in Bradley and have been renting for \$34.00 per man per quarter. They are choice single rooms. The increase is \$6.00 per quarter.

CLASS D

The only change involved here is in the rental on the single rooms in Bradley Hall. On the fourth floor these have been renting for \$34.00 and in the basement \$24.00. The increase in the rental of the basement room is \$14.00 per quarter, or about \$4.60 per month. However, the rental on these rooms has been far too low and an adjustment should have been made before.

CLASS E

This rental is the same as has been charged this quarter. All of the rooms are in Kinkead and Breckinridge.

CLASS F

There is no change here except for Bradley Hall. The present rent in the basement of this hall is \$20.00. The new rental again represents an increase of \$14.00 per quarter. As stated above, this rental has been far too low.

CLASS G

These rooms are in Bradley Hall and have previously rented for \$24.00. The increase is \$6.00 per quarter.

CLASS H

There has never been an established rental on these rooms as they have been used only under crowded conditions. Generally speaking, students will be placed in these rooms pending vacancies elsewhere in the halls.

GENERAL COMMENT: The main object of the recommended changes is to eliminate discriminations now existing, particularly those favoring the occupants of Bradley Hall. Under the new rentals the maximum will be about \$13.33 per month and the minimum \$10.00 per month. No room in a private home is available for anything like these amounts.

- - - - -

After due consideration, the Board took the following action:

* * * * *

19. Upon motion duly made, seconded and carried, the schedule of rentals for Men's Residence Halls, as recommended, is approved, to become effective June 17, 1946.

* * * * *

O. Report on Injury of J. E. Abrams.

The Comptroller read the following letter concerning an injury to J. E. Abrams, and requested direction as to payment of salary to Mr. Abrams.

June 3, 1946

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

Dear Dr. Donovan:

The Executive Committee of the Board of Trustees at its meeting on May 1, 1946, heard a report concerning the injury of Mr. J. E. Abrams. Mr. Abrams has been under the care of Dr. H. S. Herring who reports that Mr. Abrams is improving slowly and is still unable to walk.

The Executive Committee at its meeting on May 1, 1946, authorized the Comptroller to continue Mr. Abrams on the University payroll another month. At this time Mr. Abrams is still unable to leave his house. In fact, he is confined to his bed a major portion of his time. The Comptroller desires further instructions as to continuing Mr. Abrams on the University payroll.

Very truly yours,

(Signed) Frank D. Peterson
Comptroller.

After due consideration, the Board took the following action:

* * * * *

20. Upon motion duly made, seconded and carried, the Comptroller is authorized to honor payrolls submitted for J. E. Abrams for the months of June, July and August, or further orders of the Board. It is the expressed understanding that the action of the Board on this case is without commitment as to future action of the Board of Trustees and that it does not establish a precedent and does not admit negligence or liability in paying wages pending this employee's return to work.

* * * * *

P. Degree of Doctor of Education Authorized.

President Donovan stated that the University Faculty had considered the desirability of the University being authorized to offer a degree of Doctor of Education (Ed.D.). He further stated that, at the meeting on May 15, the University Faculty approved the recommendation of the Graduate Faculty that the Graduate School be authorized to offer such a degree. He stated that he was thoroughly in accord with the recommendation of the Graduate Faculty and approved the action of the University Faculty, and recommended that the Board of Trustees grant to the Graduate School the authority to offer the degree of Doctor of Education. The Board considered the recommendation of the President and action of the University Faculty and the Graduate Faculty, and took the following action:

* * * * *

21. Upon motion duly made, seconded and carried, the Graduate School of the University of Kentucky is authorized to offer the degree of Doctor of Education (Ed.D.).

* * * * *

Q. Resolution on the Death of Miss Ronella Spickard.

President Donovan reported the death of Miss Ronella Spickard and read a resolution, with recommendation that same be authorized spread upon the minutes and that a copy be sent to the bereaved family of Miss Spickard.

RESOLUTIONS ON THE DEATH OF MISS RONELLA SPICKARD

If her friends had not been aware of the approaching end of her life, they would have been profoundly shocked by a simple column head in the Lexington Leader of April 24: Death Claims Miss Spickard. People far and wide knew her as "Miss Spickard." Only occasionally would someone who had known her in her youth refer to her as "Ronella."

Miss Ronella Spickard, professor of home-economics education in the College of Education, University of Kentucky, nationally known in her field, died at her home in Princeton April 23.

She became a member of the University faculty in 1929, resigning her position as State Supervisor of Home-Economics Education for Kentucky. She received her bachelor's degree from Western Kentucky State Teachers College in 1924, and her master's degree from Iowa State College in 1929. She was a member of the Presbyterian church.

Organizations in which Miss Spickard held membership included Kappa Delta Pi, national educational fraternity; Delta Kappa Gamma, national college women's honorary; American Vocational Association; and National Educational Association.

She was a daughter of the late Mr. and Mrs. A. J. Spickard, and was born at Fredonia in Caldwell County.

Miss Spickard gave to teaching the touch of a master's hand. Her hundreds of students loved her and admired her; she was their friend and helper. School administrators sensed her desire to serve, and respected her ability. She was very humble. Recognition by others was not a necessity to her. She possessed not a trace of vanity nor of selfishness. She was a woman of indomitable courage and optimism. She insisted on doing the work which she thought was hers to do. Early last fall when her colleagues sought to lessen her work-load, she circumvented their intention and did the lighter suggested work in addition to her previous duties. That was characteristic of Miss Spickard. As late as February she was talking enthusiastically about teaching in the Summer School.

It was given to some of her friends almost a year ago to know that Miss Spickard's remaining life was but a matter of months. Aware of their pending loss, they started--much later than they should have--to give a rose to the living ere the hungering spirit would flee. They tried as best they could, without revealing to her the facts her physician had divulged to them, to make Miss Spickard feel how much they appreciated her companionship along the way and how high was the regard of each of them for her.

Those who knew Miss Spickard are grateful for having known a fine character, grateful to have entertained it with thankful hospitality. In her they have seen that for which they had always longed, and her life will continue to shine on them with glad rays.

In losing Miss Spickard, the University has lost a great teacher, a loyal faculty member.

Now, therefore, the Faculty of the University and the Faculty and Staff of the College of Education do resolve that these expressions be recorded and a copy of them sent to the family.

* * * * *

22. Upon motion duly made, seconded and carried, the resolution on the death of Miss Ronella Spickard, as read, is adopted and authorized spread upon the minutes of this meeting, and it is directed that a copy be sent to the family of Miss Spickard.

* * * * *

R. Bond Issue for Service Building.

President Donovan stated that it was desirable to authorize the issuance of bonds for the purpose of erecting a Service Building on the site of the old Service Building. He further stated that the University carried approximately \$218,000 insurance on the old building, and contents of the building, and that it was his recommendation that the money received from the insurance be applied on the building, and that bonds be issued for the remainder of the construction costs.

It was also reported that Attorney General Eldon Dummit had approved a resolution providing for the issuance, delivery and sale of Service Building Bonds of the University of Kentucky to pay the cost not otherwise provided of a general service building. The following opinion was read.

Commonwealth of Kentucky
OFFICE OF THE ATTORNEY GENERAL
Frankfort

Mr. Frank D. Peterson, Comptroller
University of Kentucky
Lexington, Kentucky

Dear Sir:

You have furnished this office with a copy of the resolutions of the Board of Trustees of the University of Kentucky authorizing the issuance, delivery and sale of "Service Building Revenue Bonds" of the University of Kentucky and have requested an opinion of this office as to the validity of the resolutions and bonds.

The bonds which the Board of Trustees of the University of Kentucky are proposing to issue are issued under the authority of Section 162.340 et seq. sections of the Kentucky Revised Statutes. An examination of the resolutions of the Board of Trustees, a copy of which you have submitted to this office, and of the bonds proposed to be issued reveals that they are similar to those issued by the University of Kentucky for the erection of a student union building, a central heating plant and buildings for the College of Engineering and the College of Law which were approved by the Court of Appeals in the case of J. D. Van Hooser and Company, et al v. University of Kentucky, 262 Ky. 581.

It is, therefore, the opinion of this office that the proposed bond issue of the University of Kentucky for the construction of a "Service Building" for the use of the students attending the University of Kentucky is in the proper form provided by law.

Yours very truly,

(Signed) Eldon S. Dummit
Attorney General

Whereupon Member Harper Gattton introduced and caused to be read in full a proposed resolution entitled,

A RESOLUTION providing for the issuance, delivery and sale of Service Building Bonds of the University of Kentucky to pay the cost not otherwise provided of a general service building.

WHEREAS the University of Kentucky and its students are not now being provided with adequate buildings for educational purposes and in order to provide same, it is necessary that there be constructed a general service building; and

WHEREAS preliminary plans and specifications for such construction have been prepared and submitted to this Board of Trustees; and

WHEREAS under the provisions of Section 162.340 et seq. of Kentucky Revised Statutes, the Board of Trustees of the University of Kentucky, as the governing body of said state educational institution, is authorized to issue bonds as hereinafter provided for the purpose of financing the cost of said building and appurtenances not otherwise provided:

NOW, THEREFORE, the Board of Trustees of the University of Kentucky resolves as follows:

Section 1. That the plans and specifications prepared and submitted to this Board for the construction of a general service building on the campus of the University of Kentucky (said building and appurtenances hereinafter referred to as the "project"), are hereby in all respects approved.

Section 2. In order to provide for the payment of the costs of the project not otherwise provided there shall be and there are hereby ordered issued by the Board of Trustees of the University of Kentucky, in its corporate capacity and by and through its corporate name, and as a state educational institution and agency, Service Building Revenue Bonds in the aggregate principal amount of \$400,000, dated July 1, 1946, of the denomination of \$1,000 each, to be numbered consecutively 1 to 400, both numbers inclusive, bearing interest to be evidenced by coupons attached to each bond at the rate of not exceeding two per cent (2%) per annum (the exact rate or rates to be determined at the time of the receipt and consideration of financing proposals as hereinafter provided) payable semi-annually on the first days of January and July in each year. Said bonds shall mature serially and in numerical order, as follows:

<u>Numbers</u> (inclusive)	<u>Amounts</u>	<u>Maturity</u>
1 to 18	\$18,000	July 1, 1948
19 to 36	18,000	July 1, 1949
37 to 54	18,000	July 1, 1950
55 to 72	18,000	July 1, 1951
73 to 91	19,000	July 1, 1952
92 to 110	19,000	July 1, 1953
111 to 130	20,000	July 1, 1954
131 to 150	20,000	July 1, 1955
151 to 170	20,000	July 1, 1956
171 to 191	21,000	July 1, 1957
192 to 212	21,000	July 1, 1958
213 to 234	22,000	July 1, 1959
235 to 256	22,000	July 1, 1960
257 to 279	23,000	July 1, 1961
280 to 302	23,000	July 1, 1962
303 to 326	24,000	July 1, 1963
327 to 350	24,000	July 1, 1964
351 to 375	25,000	July 1, 1965
376 to 400	25,000	July 1, 1966

provided, however, any of said bonds numbered from 55 to 400, inclusive, shall be redeemable prior to maturity in whole, or from time to time in part in the inverse order of their maturity (less than all of a single maturity to be selected by lot) on any interest payment date on or after July 1, 1950, and in the event of such redemption on or prior to July 1, 1955, additional interest will be paid as to such bonds at the time of such redemption equal to three per cent of the principal thereof, otherwise such redemption may be effected at par plus accrued interest at the coupon rate. All bonds called for redemption, as aforesaid, shall cease to bear interest as of the redemption date, provided, notice specifying the bonds to be redeemed shall have been on file at the place of payment of the principal and interest at least thirty days prior thereto, and provided also that such notice shall have been published at least once not less than thirty days prior to the redemption date in a newspaper having general circulation in Kentucky.

Said bonds shall be signed for and on behalf of the Board of Trustees of the University of Kentucky by the Chairman of said Board of Trustees, attested by its Secretary, and sealed with its corporate seal, and the interest coupons attached to said bonds shall be executed with the facsimile signatures of said Chairman and Secretary, and said bonds, together with the interest thereon, shall be payable in lawful money of the United States of America at the principal office of the First National Bank and Trust Company Bank in the City of Lexington, Ky., but only out of the "Service Building Revenue Bond and Interest Redemption Fund," hereinafter created, and shall be a valid claim of the holders thereof only against said fund, and the gross income and revenues of the project pledged to such fund.

Section 3. The aforesaid bonds and coupons shall be in substantially the following form, to wit:

(Form of Bond)
 UNITED STATES OF AMERICA
 COMMONWEALTH OF KENTUCKY

UNIVERSITY OF KENTUCKY
 SERVICE BUILDING REVENUE BOND

No. _____

\$1,000

The Board of Trustees of the University of Kentucky, as a state educational institution and agency, for value received, hereby promises to pay to the bearer, or if this bond be registered, to the registered holder hereof, as hereinafter provided, the sum of One Thousand Dollars (\$1,000) on the first day of July, 19__, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable semi-annually on January 1 and July 1 of each year, except as the provisions hereinafter set forth with respect to prior redemption may be and become applicable hereto, such interest as may accrue on and prior to the maturity date of this bond to be paid only upon presentation and surrender of the annexed interest coupons as they severally mature, both principal and interest being payable in lawful money of the United States of America at the First National Bank and Trust Company Bank, in the City of Lexington, Ky.

The right is hereby reserved to call and redeem bonds numbered from 55 to 400, inclusive, of the series of which this bond is a part prior to maturity, in whole, or from time to time in part in the inverse order of their maturities (less than all of a single maturity to be selected by lot) on any interest payment date on or after July 1, 1950, and as to any such bonds redeemed on or prior to July 1, 1955, additional interest equal to three per cent of the principal thereof will be paid at the time of such redemption, and otherwise such redemption may be effected at par plus accrued interest at the rate evidenced by the coupons attached thereto. All bonds called for redemption will cease to bear interest as of the redemption date, provided, notice specifying the bonds to be redeemed shall have been on file at the place of payment of principal hereof and interest hereon at least thirty days prior thereto, and provided such notice shall have been published at least once not less than thirty days prior to the redemption date in a newspaper having general circulation in Kentucky.

This bond is issued for financing the cost not otherwise provided of a general service building and appurtenances for educational purposes in connection with the University of Kentucky, under and in full compliance with the Constitution and Statutes of Kentucky, including, among others, Sections 162.350 to 162.380, inclusive, of Kentucky Revised Statutes.

This bond is payable only from a fixed amount of the gross income and revenues to be derived from the operation of said general service building and appurtenances which will be set aside as a special fund and pledged for that purpose and identified as the "Service Building Revenue Bond and Interest Redemption Fund," and this bond does not constitute an indebtedness of the University of Kentucky or its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any constitutional provisions or limitations.

A statutory mortgage lien, which is hereby recognized as valid and binding on said general service building and appurtenances, is created and granted to and in favor of the holder or holders of this bond and the series of which it is a part and in favor of the holder or holders of the coupons attached thereto, and said general service building and appurtenances shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on this bond and the series of which it is a part.

This bond is fully negotiable but may be registered as to principal only on the books of the Secretary of the Board of Trustees of the University of Kentucky, such registration to be evidenced by notation thereof on the reverse hereof by said Secretary, after which no transfer of this bond shall be valid unless made on said books at the written request of the registered owner or his authorized representative and similarly noted on the reverse hereof. But this bond may be discharged from registry by being registered to bearer, and thereafter transferability by delivery shall be restored. Registration of this bond as aforesaid shall not affect the negotiability of the coupons appurtenant hereto, which shall continue to be transferable by delivery merely and shall remain payable to bearer.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED, that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this bond do exist, have happened and have been performed in due time, form and manner as required by law, and the amount of this bond, together with all other obligations of said University of Kentucky and its Board of Trustees, does not exceed any limit prescribed by the Constitution or Statutes of Kentucky; that said general service building and appurtenances will be continuously operated by said University of Kentucky, and that a sufficient portion of the gross income and revenues therefrom has been pledged to and will be set aside into a special account for the payment of the principal of and interest on this bond and the series of which it is a part, as the same will respectively become due.

IN WITNESS WHEREOF, the Board of Trustees of the University of Kentucky has caused this bond to be signed by its Chairman, and its corporate seal to be hereto affixed, attested by the Secretary, and the coupons hereto attached to be executed with the facsimile signatures of the said Chairman and said Secretary, all as of the First day of July, 1946.

Chairman, Board of Trustees

Attest:

Secretary, Board of Trustees

(SEAL)

(Form of Coupon)

Number _____

\$ _____

On the First day of _____, 19____, the Board of Trustees of the University of Kentucky will pay to bearer _____ Dollars (\$ _____) out of its "Service Building Revenue Bond and Interest Redemption Fund," at the _____ Bank, in the City of _____, _____, as provided in and for interest then due on its Service Building Revenue Bond, dated July 1, 1946, Number _____.

Chairman, Board of Trustees

Secretary, Board of Trustees

(Form for Registration to be printed
on the back of each bond)

Date of Registration	Name of Registered Holder	Signature of Secretary Board of Trustees

Section 4. The project shall be completed as expeditiously as may be (the estimated completion date being September 1, 1947), and continuously thereafter it shall be operated as a revenue producing undertaking on a fiscal year basis ending on June 30th of each year, and on that basis the gross income and revenues of said project shall be sufficient so as to set aside the required amounts (hereinafter specified) into a separate and special fund designated the "Service Building Revenue Fund" (hereinafter designated the "revenue fund").

There shall be and there is hereby created a fund to be known as the "Service Building Revenue Bond and Interest Redemption Fund" (hereinafter called the "bond fund") into which there shall be set aside from the moneys held in the revenue fund such amounts as will be sufficient to pay the interest on and principal of the bonds

hereby authorized, as may be outstanding from time to time. It is hereby agreed that during the fiscal year ending June 30, 1947, the amount to be set aside into said fund shall be \$8,000; same to include all sums received as accrued interest in the issuance of said bonds and also a sufficient portion of the proceeds of said bonds equal to the interest to accrue thereon during the construction period of the project. The amount to be set aside into said fund during each fiscal year thereafter so long as any of said bonds remain outstanding shall be \$26,000.

All funds received as accrued interest at the time of the issuance of said bonds, together with a sufficient amount of the proceeds of said bonds equal to the interest to accrue thereon during the construction period of the project, shall be paid into said bond fund at the time of the issuance and delivery of the bonds hereby authorized, and shall be used for the payment of the interest on said bonds next thereafter becoming due.

The amount by which the payments in any fiscal year exceed the aggregate amount of interest on and principal of said bonds then currently becoming due shall be held in said bond fund as a reserve for contingencies and used solely as herein provided; provided, however, that no further payments need be made into said bond fund whenever and so long as such amount of the bonds shall have been retired that the amount then held in the bond fund, including the reserve for contingencies, is equal to the entire amount of the principal and interest that is to be paid on all of such bonds then remaining outstanding.

If, for any reason, there be a failure to make any payments into such bond fund as aforesaid during any fiscal year, any sums then held as a reserve for contingencies shall be used for the payment of any portion of the interest or principal on which bonds there would otherwise be default, but such reserve shall be reimbursed therefor from the first available payments made into the bond fund in the following year or years in excess of the required payment for the then current fiscal year.

All moneys held in the bond fund or as a reserve for contingencies shall be deposited in a bank which is a member of the Federal Reserve System and of the Federal Deposit Insurance Corporation; the moneys held as reserve for contingencies may be invested in direct obligations of the United States of America; provided, however, that sale of a sufficient amount of such obligations shall be made in the event that it shall prove necessary to draw upon said reserve.

The payments hereinabove provided into said bond fund from the revenue fund shall be made in equal monthly installments on the first day of each month, except when the first day of any such month shall be on a Sunday or a legal holiday, in which event such payment shall be made on the next succeeding secular day. The balance then and from time to time remaining in the Service Building Revenue Fund may be set aside for the necessary expenses of operation and maintenance, as hereinafter more fully provided. In the event that the moneys held in the revenue fund in any month shall be insufficient to make the aforesaid payments in full, any such deficiency shall be added to the amounts required to be paid into such bond fund in the following month.

The bond fund hereinabove created and described shall be used solely and only for the purpose of paying principal of and interest on the bonds herein authorized to be issued, and is hereby irrevocably pledged for that purpose and shall be used for no other purpose whatsoever.

The balance of the moneys remaining in the revenue fund after the aforesaid payments into the bond fund shall be set aside into an "Operation and Maintenance Account," hereby created, and all moneys in said account shall be used for proper operation and maintenance of said project, including an amount sufficient to pay the cost of insurance.

Section 5. While the bonds authorized hereunder, or any of them remain outstanding and unpaid, the rents and charges for all services rendered by the project and fees charged to the students of the University of Kentucky shall be reasonable and just, taking into account and consideration the cost and value of said project, the cost of maintaining and operating the same, the amounts necessary for the retirement of all bonds and the accruing interest on all such bonds as may be sold and are unpaid under the provisions of this resolution, and there shall be charged against the Board of Trustees of the University of Kentucky such amounts for services rendered by the project as shall be adequate, together with rents and fees charged to students, to meet the requirements of this and the two preceding sections hereof.

Section 6. The Board of Trustees of the University of Kentucky hereby covenants and agrees with the holder or holders of the bonds hereby authorized to be issued, or any of them, that all duties with reference to said project required by the Constitution and laws of the Commonwealth of Kentucky will be faithfully and punctually performed, including the charging and collection from the University of Kentucky and its students reasonable and sufficient amounts for services rendered by said project.

The Board of Trustees of the University of Kentucky further covenants and agrees with the holders of said bonds to maintain in good condition and continuously to operate said project, so long as the principal of or interest on any of the bonds herein authorized remain outstanding and unpaid, and to charge and collect reasonable and sufficient amounts as rent and for services rendered by the project in furnishing educational facilities to maintain the bond fund and the Operation and Maintenance Fund as required by the preceding sections of this resolution, and the same are hereby pledged for that purpose,

Section 7. That for the further protection of the holders of the bonds herein authorized to be issued and the coupons thereto attached, a statutory mortgage lien upon said project and all properties connected therewith and belonging thereto is granted and created by Sections 162.350 and 162.200 of the Kentucky Revised Statutes, which said statutory mortgage lien is hereby recognized and declared to be valid and binding upon all the property constituting the project, as provided by law, and shall take effect immediately upon the delivery of any bonds authorized to be issued under the provisions of this resolution. Any holder of said bonds, or of any of the coupons may, either

at law or in equity, by suit, action, mandamus, or other proceedings, enforce and compel performance of all duties required by law, including the charge, collection and accounting for sufficient rents, student fees and charges, and the segregation and application of the income and revenues as provided by this resolution.

If there be any default in the payment of the principal of or interest on any of said bonds then, upon the filing of suit by any holder of said bonds, or any of the coupons, any court having jurisdiction of the action may appoint a receiver to administer said project, with power to charge and collect a sum sufficient to provide for the payment of any bonds or obligations outstanding against said project and for the payment of the operating expenses, and to apply the income and revenues in conformity with this resolution and the provisions of said laws of Kentucky aforesaid.

Section 8. The bonds authorized to be issued hereunder and from time to time outstanding shall not be entitled to priority one over the other in the application of the revenues of said project, or with respect to the statutory mortgage lien securing their payment, regardless of the time or times of their issuance, it being the intention that there shall be no priority among the bonds authorized to be issued under the provisions of this resolution, regardless of the fact that they may be actually issued and delivered at different times.

Section 9. While any of the bonds herein authorized are outstanding no additional bonds payable from the revenues of the said project shall be authorized or issued unless the lien and security for payment of such additional bonds are made junior and subordinate in all respects to the lien and security of the bonds herein authorized.

Section 10. So long as any of said bonds are outstanding the Board of Trustees of the University of Kentucky shall:

(a) Maintain insurance on the project against loss or damage by fire, lightning and windstorm in an amount equal to the full insurable value, and pay the cost of such insurance from the Operation and Maintenance Fund hereinbefore described;

(b) Keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to said project, and furnish the original purchaser of said bonds and any subsequent holder of any of the said bonds, at the written request of such holder, complete operating and income statements of the said project in reasonable detail covering each six months' period, and same shall be available not later than thirty days after the close of each six months' period; and

(c) Grant to the holder of any of said bonds the right at all reasonable times to inspect the said project and all records, accounts and data relating thereto.

Section 11. Upon the adoption of this resolution the Secretary of the Board of Trustees of the University of Kentucky is hereby authorized and directed to cause notice to be published in the Lexington Herald-Leader and the Courier-Journal, LEGAL NEWSPAPERS printed and published in the City of Lexington, Kentucky, and the City of Louisville, Kentucky, respectively, reciting in such notice that a resolution providing for the issuance of the bonds as herein authorized has been adopted and that at a time and place stated therein, which shall be the time and place of a scheduled meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, the matter of issuing said bonds will be further considered and also that at said meeting any one interested may present proposals for the purchase of the bonds as herein authorized. Each such proposal should specify the interest rate or rates for the bonds which shall be a multiple of .05 of 1% and not exceeding two per cent (2%) per annum, and the bid price must be 102% of par plus accrued interest or better. Said Executive Committee of the Board of Trustees of the University of Kentucky is hereby authorized and directed to consider all proposals made pursuant to such published notice and to award the bonds in the manner and for the purposes as herein provided.

Section 12. That the provisions of this resolution shall constitute a contract between the Board of Trustees of the University of Kentucky and the holder or holders of the bonds herein authorized to be issued and after the issuance of any of said bonds no change or alteration of any kind in the provisions of this resolution may be made until all of the bonds have been paid in full as to both principal and interest or funds sufficient therefor shall have been duly provided and deposited for that exclusive purpose at the place of payment thereof.

Section 13. That if any section, paragraph, clause or provision of this resolution shall be held to be invalid or ineffective for any reason the remainder thereof shall remain in full force and effect, it being expressly hereby found and declared that the remainder of this resolution would have been adopted despite the invalidity of such section, paragraph, clause or provision.

Section 14. That all resolutions and orders, or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and that this resolution shall take effect from and after its adoption.

Adopted and approved, _____, 1946.

Chairman

Attest:

Secretary.

and moved that all rules be suspended and that said proposed resolution be adopted; which motion was duly seconded by Member Walters; and said motion having been duly considered the Chairman put the question thereon and, upon the roll being called, the following voted:

Aye: Mrs. Paul G. Blazer, H. D. Palmore, H. S. Cleveland, John C. Everett, T. H. Cutler, Harry F. Walters, Grover Creech, Harper Gatton, R. P. Hobson, and John Fred Williams.

Nay: None.

Whereupon the Chairman declared said motion duly carried and said resolution duly adopted.

S. Adjournment.

* * * * *

25. Upon motion duly made, seconded and carried, the Board of Trustees adjourned at 2:15 p.m., and went immediately to the Student Union Building where lunch was served members of the Board.

* * * * *

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