

Irregularities

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, September 20, 1955.

The Board of Trustees of the University met in the President's Office at 10:00 a. m. , Tuesday, September 20, 1955, with the following members present: Governor Lawrence W. Wetherby, Chairman; Mrs. Paul G. Blazer, Carl Dempewolfe, M. W. Moore, R. P. Hobson, Dr. Ralph J. Angelucci, Dr. Harry Denham, Louis Cox, Robert Stilz, and Ben S. Adams. Absent: Thomas A. Ballantine, Harper Gatton, Wendell P. Butler, Smith D. Broadbent and J. Stephen Watkins. President H. L. Donovan and Secretary Frank D. Peterson met with the Board.

A. New Members.

Dr. Harry Denham, Maysville, Ky. , presented certificate for a term expiring December 31, 1958; Mr. Louis Cox presented certificate for a term expiring December 31, 1958; and Mr. Robert Stilz presented certificate for a term expiring December 31, 1957.

These new members of the Board of Trustees were welcomed and took the oath of office as required by law.

B. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Board of Trustees of May 30, 1955; and the minutes of the Executive Committee of August 1, 1955, were approved as published.

C. Report of the Comptroller.

The Vice President, Business Administration, submitted report for the months of July and August, 1955. A balance sheet and operating statement were presented to each member of the Board. The report was explained in detail, and upon motion duly made, seconded and carried, was authorized received and put to record in these minutes.



September 19, 1955

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

My dear Doctor Donovan:

I submit herewith a balance sheet of University funds as of August 31, 1955, together with statements covering University fund transactions for the two-months period.

The University of Kentucky general fund income realized for this period amounted to \$2,890,554.79, or 32.08% of the budget estimate of \$9,009,536.21. The general fund expenditures and encumbrances for the same period totaled \$1,494,754.89, which is 16.15% of departmental appropriations amounting to \$9,253,732.10.

Respectfully submitted,

Frank D. Peterson,
Vice President
Business Administration

University of Kentucky
BALANCE SHEET
As of August 31, 1955

ASSETS

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>Current Funds:</u>				
<u>General:</u>				
Cash in Bank	\$ 13,592.46	\$ 211,290.47	\$ 658,013.13	\$ 882,896.06
Petty Cash Fund	40,000.00	10,000.00		50,000.00
<u>State Allotments:</u>				
Current Year	494,717.28	117,942.18	72,594.22	685,253.68
Prior Year		15,941.03		15,941.03
Revolving Funds	452,187.55	500,935.42		953,122.97
Due from Other Funds	1,331.44			1,331.44
Receivables	12,506.66			12,506.66
Inventories	297,641.55			297,641.55
Deferred Chgs.	52,666.20			52,666.20
Unreal. Income	3,729,687.29	1,133,372.16	1,255,921.97	6,118,981.42
Total Gen.	\$ 5,094,330.43	\$ 1,989,481.26	\$ 1,986,529.32	\$ 9,070,341.01
<u>Restricted:</u>				
Cash in Bank	\$ 748,956.34	\$ 108,586.88	\$ 123,891.98	\$ 981,435.20
Petty Cash Adv.	5,776.52	1,700.00	3,800.00	11,276.52
Due from Other Funds				
Investments	797,964.74	15,000.00		812,964.74
Total Restr.	\$ 1,552,697.60	\$ 125,286.88	\$ 127,691.98	\$ 1,805,676.46
Total Current	\$ 6,647,028.03	\$ 2,114,768.14	\$ 2,114,221.30	\$ 10,876,017.47
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
Cash in Bank	\$ 1,130.00	\$	\$	\$ 1,130.00
Revolv. Funds	3,369,154.56	71,687.17		3,440,841.73
Unreal. Income	106,303.90			106,303.90
Total Unexp.	\$ 3,476,588.46	\$ 71,687.17	\$	\$ 3,548,275.63
<u>Investment in Plant:</u>				
Construction Author.	\$ 3,783,499.13	\$	\$	\$ 3,783,499.13
Fixed Assets	32,143,454.87	3,459,501.31		35,602,956.18
Total-Invested	\$35,926,954.00	\$3,459,501.31	\$	\$39,386,455.31
Total-Plant	\$39,403,542.46	\$3,531,188.48		\$42,934,730.94
<u>Other Funds:</u>				
Cash in Bank	\$ 6,683.61	\$ 4,544.62	\$ 55,090.61	\$ 66,318.84
Notes Receivable	24,024.06			24,024.06
Investments	75,500.00	200,759.33	15,967.19	292,226.52
Total Oth. Funds	\$ 106,207.67	\$ 205,303.95	\$ 71,057.80	\$ 382,569.42
Total Assets				\$54,193,317.83

University of Kentucky
BALANCE SHEET
As of August 31, 1955

LIABILITIES

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>Current Funds:</u>				
<u>General:</u>				
Petty Cash Liability	\$ 40,000.00	\$ 10,000.00	\$	\$ 50,000.00
Res. for Encumbr.:				
Current Year	246,416.24	48,484.14	1,624.36	296,524.74
Prior Year	177,270.99	121,483.59	33,025.41	331,779.99
Res. for Inventories	297,641.55			297,641.55
Other liabilities	52,666.20			52,666.20
Unapprop. surplus	101,510.17*	384,261.49		282,751.32
Approp. Bals.	4,381,845.62	1,425,252.04	1,951,879.55	7,758,977.21
Total General	\$ 5,094,330.43	\$ 1,989,481.26	\$ 1,986,529.32	\$ 9,070,341.01
<u>Restricted:</u>				
Due to Other Funds	\$ 1,331.44	\$	\$	\$ 1,331.44
Outstand. Checks	6,432.52			6,432.52
Restr. Balance	1,544,933.64	125,286.88	127,691.98	1,797,912.50
Total Restr.	\$ 1,552,697.60	\$ 125,286.88	\$ 127,691.98	\$ 1,805,676.46
Total Current	\$ 6,647,028.03	\$ 2,114,768.14	\$ 2,114,221.30	\$ 10,876,017.47
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
Res. for Encumb.:				
Current Year	\$ 10,739.17	\$ 1,278.32	\$	\$ 12,017.49
Prior Year	2,821,391.40	47,912.00		2,869,303.40
Approp. Bals.	644,457.89	22,496.85	\$	\$ 666,954.74
Total Unexpended	\$ 3,476,588.46	\$ 71,687.17	\$	\$ 3,548,275.63
<u>Investment in Plant:</u>				
Due to Other Govt.				
Units	\$ 275,000.00	\$	\$	\$ 275,000.00
Bonds Payable	7,445,960.00			7,445,960.00
Net Invested	28,205,994.00	3,459,501.31		31,665,495.31
Total Invest.	\$35,926,954.00	\$3,459,501.31	\$	\$39,386,455.31
Total Plant	\$39,403,542.46	\$3,531,188.48	\$	\$42,934,730.94
<u>Other Funds:</u>				
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
Bal. as to Principal	\$ 73,356.01	\$ 201,616.64	\$ 71,057.80	\$ 274,972.65
Bal. as to Income	32,851.66	3,687.31		107,596.77
Total Other Funds	\$ 106,207.67	\$ 205,303.95	\$ 71,057.80	\$ 382,569.42
Total Liabilities				\$54,193,317.83

* Deficit

University of Kentucky
STATEMENT OF UNREALIZED INCOME
For the Current Fiscal Period which began
July 1, 1955 and ended August 31, 1955

General Fund

	Budget Estimate	Realized to Date	Unrealized Balance
<u>Division of Colleges:</u>			
<u>Educational and General:</u>			
State Appropriations	\$3,485,850.00	\$1,100,000.00	\$2,385,850.00
Federal Grants (through the state)	131,465.60		131,465.60
Student Fees	842,100.00	88,945.60	753,154.40
Endowment Income	9,644.50	9,200.00	444.50
Sales and Services and Rentals	20,000.00	12,883.80	7,116.20
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Subtotal	\$4,489,060.10	\$1,211,029.40	\$3,278,030.70
		26.98%	
Auxiliary Enterprises	\$ 475,405.50	\$ 23,748.91	\$ 451,656.59
		5.00%	
Total-Colleges	\$4,964,465.60	\$1,234,778.31	\$3,729,687.29
		24.87%	
<u>Agricultural Experiment Station:</u>			
State Appropriations	\$ 584,600.00	\$ 228,600.00	\$ 356,000.00
Federal Grants (direct)	673,676.67	231,500.41	442,176.26
Sales and Services	500,100.00	164,904.10	335,195.90
	<hr/>		
Total-Experiment Station	\$1,758,376.67	\$ 625,004.51	\$1,133,372.16
		35.54%	
<u>Agricultural Extension Division:</u>			
State Appropriations	\$ 683,350.00	\$ 233,350.00	\$ 450,000.00
Federal Grants (direct)	1,603,343.94	797,421.97	805,921.97
	<hr/>		
Total-Agricultural Extension	\$2,286,693.94	\$1,030,771.97	\$1,255,921.97
		45.08%	
Total-General	\$9,009,536.21	\$2,890,554.79	\$6,118,981.42
		32.08%	
<u>Plant Fund:</u>			
Debt Service Income	\$ 167,019.40	\$ 60,715.50	\$ 106,303.90
		36.35%	
Total-Plant	\$ 167,019.40	\$ 60,715.50	\$ 106,303.90
		36.35%	
Combined Total	\$9,176,555.61	\$2,951,270.29	\$6,225,285.32
		32.16%	

University of Kentucky
STATEMENT OF DEPARTMENTAL APPROPRIATIONS
For the Current Fiscal Period which began
July 1, 1955, and ended August 31, 1955

	Dept. Approp.	Expendi- tures	Encum- brances	Approp. Balance
<u>Division of Colleges</u>				
<u>Adm. & General:</u>				
Gen. Adm. Offices	\$ 101,716.00	\$ 15,414.67	\$ 827.55	\$ 85,473.78
Student Services	208,426.84	28,607.51	6,109.90	173,709.43
Staff Welfare	65,000.00	9,354.36		55,645.64
Gen. Inst. Serv.	106,639.47	16,475.10	17,977.27	72,187.10
Subtotal	\$ 481,782.31	\$ 69,851.64	\$ 24,914.72	\$ 387,015.95
			19.67%	
<u>Instruction & Research</u>				
<u>College of</u>				
Agr. & Home Econ.	\$ 292,455.33	\$ 39,319.58	\$ 2,193.07	\$ 250,942.68
Arts & Sciences	1,527,370.45	208,615.15	15,878.58	1,302,876.72
Commerce	207,113.60	32,942.29	484.88	173,686.43
Education	372,224.00	53,505.89	6,060.73	312,657.38
Engineering	385,649.76	56,477.01	2,305.11	326,867.64
Law	88,520.98	12,572.75	195.29	75,752.94
Pharmacy	91,428.00	5,147.97	1,464.22	84,815.81
Graduate School	11,887.50	1,926.24	60.00	9,901.26
Org. Act. Rel. Edu.	27,814.00	3,643.27	673.63	23,497.10
Research	20,000.00	777.12	557.14	18,665.74
Libraries	267,930.20	47,457.36	2,723.79	217,749.05
Adult & Ext. Edu.	153,917.00	20,392.97	2,707.39	130,816.64
Subtotal	\$3,446,310.82	\$ 482,777.60	\$ 35,303.83	\$2,928,229.39
			15.03%	
<u>Other Expenses:</u>				
Oper. & Maint. Plant	\$ 912,468.00	\$ 109,411.41	\$109,450.82	\$ 693,605.77
Auxiliary Enterpr.	361,504.04	27,158.59	37,177.63	297,167.82
Working Capital	75,000.00	37,651.73*	39,569.24	73,082.49
Clearing Accts.		2,744.20*		2,744.20
Subtotal	\$1,348,972.04	\$ 96,174.07	\$186,197.69	\$1,066,600.28
			20.93%	
Total - Colleges	\$5,277,065.17	\$ 648,803.31	\$246,416.24	\$4,381,845.62
			16.96%	
Agr. Experiment Sta.	\$1,689,972.99	\$ 216,236.81	\$ 48,484.14	\$1,425,252.04
			15.66%	
Agr. Extension Div.	\$2,286,693.94	333,190.03	\$ 1,624.36	\$1,951,879.55
			14.64%	
Combined Totals	\$9,253,732.10	\$1,198,230.15	\$296,524.74	\$7,758,977.21
			16.15%	

*Negative number.

University of Kentucky
 STATEMENT OF PLANT FUND APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1955, and ended August 31, 1955

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
<u>Division of Colleges</u>				
<u>Retirement of Indebtedness</u>				
1st W. P. A. Bond Issue	\$ 37,409.02	\$	\$	\$ 37,409.02
2nd W. P. A. Bond Issue	16,610.66	7,790.00		8,820.66
Dorm. Rev. Bond Issue	24,682.25			24,682.25
Audit-Field H. Issue	58,079.32	48,576.72		9,402.60
Lib. & Serv. Bldg. Issue	44,044.52			44,044.52
Stad. Add. Issue	21,653.07			21,653.07
Dorm. Rev. Issue (456 Rose)	7,724.68			7,724.68
Jour. Bldg. Bond Issue	15,636.50			15,636.50
Dorm. Rev. Issue (476 Rose)	4,076.93			4,076.93
Stud. Dorms. U. K.	39,722.64			39,722.64
Stud. Dorm. -Kappa Sigma	3,040.26			3,040.26
Stud. Dorm. -Lambda Chi	5,300.32			5,300.32
Stud. Dorm. -Phi Sigma K.	3,605.26			3,605.26
Stud. Dorm. -Pi Kappa Alpha	3,035.79			3,035.79
Dorm. Rev. Bond 1952	57,286.50			57,286.50
Dorm. Rev. Bond 1954	23,015.51			23,015.51
Lib. & Serv. Bldg. Res.	34,007.54			34,007.54
Dorm. Rev. Bond 1955	5,240.79			5,240.79
Total -- Retirement of Indebtedness	\$404,171.56	\$ 56,466.72	\$	\$347,704.84

13.97%

University of Kentucky
 STATEMENT OF PLANT FUND APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1955, and ended August 31, 1955

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
<u>Division of Colleges</u>				
<u>Construction:</u>				
Dicker House Annuity	\$ 230.68	\$	\$	\$ 230.68
Norwood Hall Fire Loss	15,911.25			15,911.25
Men's New Dormitory	2,568.25			2,568.25
Service Building	3,697.19			3,697.19
Fine Arts Building	2,156.47			2,156.47
Journalism Building	7,938.69			7,938.69
New Science Building	3,300.00			3,300.00
Sprinkler System	4,443.32			4,443.32
Women's New Dorm.	8,363.62	519.25	10,739.17	(2,894.80)*
Cooperstown Apartments	259,402.00			259,402.00
Total-Construction	<u>\$308,011.47</u>	<u>\$ 519.25</u>	<u>\$10,739.17</u>	<u>\$296,753.05</u>
		3.66%		
Total-Plant Funds - Division of Colleges	<u>\$712,183.03</u>	<u>\$56,985.97</u>	<u>\$10,739.17</u>	<u>\$644,457.89</u>
		9.51%		

*Negative Figure.

University of Kentucky
 STATEMENT OF PLANT APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1955 and ended August 31, 1955

PLANT FUNDS

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
<u>Agr. Experiment Station:</u>				
Repairs and New Equipment	\$ 23,775.17	\$	\$ 1,278.32	\$ 22,496.85
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Total Plant Funds Agr. Exp. Station	\$ 23,775.17	\$	\$ 1,278.32	\$ 22,496.85
			5.38%	
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Combined Totals	\$735,958.20	\$56,985.97	\$12,017.49	\$666,954.74
			9.38%	

University of Kentucky
 STATEMENT OF OTHER FUND TRANSACTIONS
 For the Current Fiscal Period which began
 July 1, 1955 and ended August 31, 1955

	Balance July 1, 1955	Receipts	Disburse - ments	Balance Aug. 31, 1955
<u>Restricted Funds:</u>				
Div. of Colleges	\$1,665,424.28	\$ 225,858.78	\$ 346,349.42	\$1,544,933.64
Agr. Exp. Station	136,163.74	17,826.34	28,703.20	125,286.88
Agr. Ext. Division	135,373.62	19,523.37	27,205.01	127,691.98
Subtotal	<u>\$1,936,961.64</u>	<u>\$ 263,208.49</u>	<u>\$ 402,257.63</u>	<u>\$1,797,912.50</u>
<u>Loan Fund:</u>				
Principal	\$ 73,356.01	\$	\$	\$ 73,356.01
Income	32,290.50	564.49	3.33	32,851.66
Subtotal	<u>\$ 105,646.51</u>	<u>\$ 564.49</u>	<u>\$ 3.33</u>	<u>\$ 106,207.67</u>
<u>Endowment Funds:</u>				
Principal	\$ 201,616.64	\$	\$	\$ 201,616.64
Income	3,676.81	10.50		3,687.31
Subtotal	<u>\$ 205,293.45</u>	<u>\$ 10.50</u>	<u>\$</u>	<u>\$ 205,303.95</u>
<u>Agency Funds:</u>				
Balances	<u>\$ 115,667.82</u>	<u>\$ 76,765.56</u>	<u>\$ 121,375.58</u>	<u>\$ 71,057.80</u>
Combined Totals	<u>\$2,363,569.42</u>	<u>\$ 340,549.04</u>	<u>\$ 523,636.54</u>	<u>\$2,180,481.92</u>

D. Budget Changes.

President Donovan submitted a statement from Dr. Lyman Ginger, Dean of the College of Adult and Extension Education, outlining activities administered by the College of Adult and Extension Education. He listed the activities financed through Accounts 1260, 3389, 3394 and 5071, and suggested that the income from the restricted and agency funds be accounted for through the University funds, and appropriations be made to the College of Adult and Extension Education Accounts 1250 and 1260, thereby putting the College of Adult and Extension Education on a budget basis comparable to the operation of the other colleges on the campus.

President Donovan recommended that the request be granted and recommended that budget account 1250 be increased by \$11,235.00, that Account 1260 be increased by \$38,188.50, and that the estimated income of the general University budget be increased by \$41,500.00.

Board members being advised, upon motion duly made, seconded and carried, concurred in the recommendation of the President, and the Comptroller was authorized to adjust accounts 1250 and 1260 by increasing the appropriations \$11,235.00 and \$38,188.50, respectively, and the estimated income of the General University Budget by \$41,500.00.

President Donovan submitted a letter from the Vice President, Business Administration, recommending budget adjustment in encumbrances and expenditures for the architect for Holmes Hall and the payment of principal due on Donovan Hall, and the reallocation of small balances of appropriations in various accounts. The letter follows:

September 19, 1955

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

My dear President Donovan:

At the current time the General Expenditure Fund of the Division of College budgets is over-appropriated by reason of the fact that it was necessary to set up the following encumbrances and expenditures:

a. Architect for Holmes Hall	- \$40,000
b. Payment of principal due on Donovan Hall before students were moved in	20,000
	<u>\$60,000</u>

This \$60,000 was not anticipated at the time the budget was approved.

The Plant Fund of the General Budget has a list of small

balances of appropriations made for construction aggregating \$40,245.85, which I suggest be closed out and re-appropriated as follows:

- | | |
|------------------------------------------------|-------------|
| a. Keeneland Hall, roadway, sidewalks,
etc. | \$20,000.00 |
| b. Unappropriated surplus | 20,245.85. |

Respectfully submitted,

(Signed) Frank D. Peterson
Vice President
Business Administration

Upon motion duly made, seconded and carried, appropriation for architects for Holmes Hall and the payment of principal due on Donovan Hall was authorized and approved. Small balances of plant fund appropriations made for plant construction, aggregating \$40,245.85, were authorized closed out and re-appropriated as recommended.

E. Investment of Restricted Balances.

President Donovan and Mr. Peterson explained to the Board that the group balance of restricted funds not invested aggregated about \$800,000.00, and suggested that the Board authorize a group investment of restricted balances of \$300,000.00, with the understanding that, if any money is needed to carry on the activities for which restricted funds are held, a part of the investment be liquidated to satisfy requirements.

Members of the Board being advised, on motion duly made, seconded and carried, authorized group investment of \$300,000.00 of the restricted fund balances in government bonds or other good securities.

F. President Donovan Expresses Appreciation.

President Donovan briefly reported on his trip to Europe. He expressed appreciation to the Board for permission to make the trip. He visited France, Spain, Italy, Switzerland, Germany, Holland and England. Members of the Board expressed pleasure that Dr. and Mrs. Donovan had the opportunity to make the trip and said they were glad to have granted the leave.

G. University Enrollment.

President Donovan stated that he had just received a communication from the Registrar's Office indicating that the total enrollment for the fall semester will exceed 7,000 students. He stated that this enrollment will include the students on the campus in Lexington, at the Northern Extension Center in Covington, and in the College of Pharmacy, Louisville. The increase will approximate 10% over the enrollment of 1954-55.

Members of the Board expressed delight at the information, and upon motion duly made, seconded and carried, the report was authorized put to record.

H. Land for College of Pharmacy.

President Donovan and Mr. Peterson reported on efforts to acquire land for expansion of the University campus and for the educational functions of the University. They reported that considerable effort had been made to negotiate with an attorney-in-fact for Mrs. Job Turner, owner of property at 135 Washington Avenue.

Mr. Peterson reported that he had conferred at numerous times with Mr. Job Turner, Jr., son of the owner of the property, who admits that he is the agent for Mrs. Turner and is her lawful attorney-in-fact and that they were unable to agree on a purchase price of the property. Mr. Peterson stated that the lot had a front footage of 198 feet on Washington Avenue, 178 feet on Gladstone Place, 200 feet on Graham Avenue, and about 215 feet on the west side of the property. He stated that there is a two-story brick-constructed residence about 45 years old on the property. Two real estate men have made a written appraisal of the property as being worth \$28,500.00. Mr. Peterson was asked for his estimate of the value of this property based on the University's experience in acquiring other property adjacent to the campus and he recommended that not over \$40,000.00 should be offered.

Members of the Board discussed the problem at length, including the fair value of the land. Since they felt that it was worth no more than \$40,000.00, upon motion duly made, seconded and carried, the members unanimously directed that the price of \$40,000.00 be offered, and if it is impossible to negotiate for the property on behalf of the University and the State Property and Building Commission at that price, that condemnation proceedings be instituted immediately.

They further directed that the Attorney General's Office be consulted and, upon their recommendation, outside counsel be employed to assist in prosecuting the case. If recommended by the counsel, the Vice President, Business Administration, was authorized to seek concurrence and authorization from the State Property and Building Commission.

I. Government Loan Authorized.

President Donovan reported to the Board that the Federal Government had enacted Public Law authorizing the appropriation of money for construction of school building facilities. The Public Law provides for loans to institutions in need of additional educational facilities at an interest rate of 2-3/4%, bonds to be amortized over a period of 40 to 50 years.

President Donovan reported that the University was in need of another girls' dormitory to be known as Holmes Hall, and the redevelopment of Shawneetown. He recalled that Shawneetown is a housing project for married students and staff members and recommended that permanent apartments be constructed to take care of approximately 180 families. He recommended that authorization be given to apply to the proper Federal agency for a loan sufficient to construct Holmes Hall and to pay the cost of redevelopment of Shawneetown and the construction of approximately 180 permanent apartments.

Members of the Board discussed the recommendation at some length, and upon motion duly made, seconded and carried, authorized application to the Housing and Home Finance Agency of the Federal Government for loan sufficient to construct the girls' dormitory, Holmes Hall, to be amortized over a period of 40 to 50 years; also application for a loan for the redevelopment and construction of permanent apartment houses in Shawneetown, same to be amortized over a period of 40 to 50 years. Both loans would carry an interest rate of 2-3/4%, if approved.

Authorization was further given to apply to Housing and Home Finance Agency for federal loan for the construction of sorority and fraternity houses now under consideration or hereafter considered and approved by this Board.

The Vice President, Business Administration, was further authorized to make the application and to do all things necessary to consummate and prosecute loan agreements.

J. Injuries.

Roy M. Cox.

The Vice President, Business Administration, reported injury to Roy M. Cox, carpenter in the Department of Maintenance and Operations. Mr. Cox was using an electric drill to make a hole to anchor plywood at the edge of the arena in the Livestock Arena Building. The drill bit broke, causing a small piece of metal to be thrown into Mr. Cox's right eye. He was given medical attention. Dr. Claude Trapp submits invoice of \$7.00 for professional services rendered.

Mr. Peterson recommended that the account be paid with the understanding that the University does not admit negligence nor does it establish a precedent in the payment of this bill.

Moss G. Long.

Mr. Long is an employee of the Experiment Station and while helping harvest experimental forage crop plots he accidentally caught his left hand in the fan of the power motor. Two fingers were rather severely injured. He was given medical care at the King's Daughters Hospital in Shelbyville. The hospital submits invoice for \$8.60, and the Chatham Clinic submits invoice for clinical care in the amount of \$35.00.

Mr. Peterson recommended that these invoices be authorized paid, with the understanding that the University and the Experiment Station do not admit negligence nor establish a precedent.

W. S. Moreland

Mr. Moreland is a cabinetmaker in the Division of Maintenance and Operations. While working in the carpenter shop he received lacerations of his left thumb. It was x-rayed and he was given medical care by the Good Samaritan Hospital. The Hospital submits an invoice of \$34.25. Dr. William T. Swartz submits invoice for emergency services on July 11, 15, 19 and 25, in the amount of \$32.00.

Mr. Peterson recommended that these invoices be paid, with the understanding that the University does not admit negligence or responsibility, nor does it establish a precedent.

Henry Holland.

Mr. Holland is an employee of the Agricultural Experiment Station. While helping to move large boxes of printing paper, a blood vessel was ruptured in his leg. He was given medical attention at the Dispensary and later referred to Dr. John H. Prewitt.

Doctor Prewitt submits invoice for professional services in the amount of \$6.00; Drs. Rankin and Hurt submit invoice for professional services in the amount of \$10.00; and Dr. James S. Rich submits invoice for \$10.00 for x-ray of left knee and femur. Mr. Peterson recommended that these invoices be authorized paid, with the understanding that the University does not set a precedent nor admit liability.

Members of the Board of Trustees examined statements and asked questions. They being advised, upon motion duly made, seconded and carried, the charges for services rendered Mr. Cox, Mr. Long, Mr. Moreland and Mr. Holland were authorized paid, with the understanding that the University does not admit negligence nor establish a precedent in the payment of these claims.

K. Request of Mrs. Thomas S. Hamilton.

President Donovan read to the members of the Board the following letter:

September 1, 1955

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

My dear President Donovan:

On or about August 27 Mrs. Thomas S. Hamilton, age about 80, and her son, age about 60, came to your office to report an accident to Mrs. Thomas S. Hamilton August 2, 1955. You were not available so I took care of them.

It seems that Mrs. Hamilton on August 2 got out of a car at the back of the Student Union Building and started to walk between the Student Union Building and the old alumni gymnasium towards the cafeteria entrance. She tripped over a break in the concrete, fell, bruised her knee and broke the skin in the front part of her head. She was taken where she was treated to the St. Joseph Hospital by her son, Hughes Hamilton.

It rained on August 2. Mr. Hughes Hamilton and his mother, Mrs. Thomas S. Hamilton, wanted to request damages of the University. I informed them that the University did not carry liability insurance and they asked if there wasn't a Claims Board to which they might apply. I advised them that I understood there was such a board in Frankfort. They wanted me to report the case to the claims board. I advised them that I would report it to the Board of Trustees.

It seems that Mrs. Hamilton and her son frequent the Student Union Cafeteria from time to time to dine, even though the cafeteria is operated for the staff and students at the University. It is true that on or about August 27 when I inspected the walkway there was a break in the concrete walk. I authorized it repaired immediately.

I suggest that this be reported to the Board of Trustees at its meeting on September 20.

Respectfully submitted,

(Signed)

Frank D. Peterson
Vice President
Business Administration

Mr. Peterson, at the request of Mr. Hughes Hamilton, submitted to members of the Board photographs of breaks in the concrete walk back of Alumni Gymnasium, and north of the side of the Student Union Building.

Members of the Board indicated interest in the request of Mrs. Thomas S. Hamilton, and after some discussion, upon motion duly made, seconded and carried, unanimously denied the claim of Mrs. Hamilton for damages, and did not admit negligence or liability for any harm that Mrs. Hamilton may feel that she sustained.

L. Lease to Kentucky Utilities Company.

President Donovan stated that the Board of Trustees, about 1937, executed a lease-agreement for a tract of land near the intersection of Rose and Limestone streets. The Kentucky Utilities Company subsequently placed an electric transformer-substation on the area leased. The period for which the original lease was created will expire September 23. President Donovan recommended an extension of the lease for a period of ten years.

Upon motion duly made, seconded and carried, the extension of the lease was approved and authorized executed.

M. Report of Committee of Fifteen.

Report No. 3 from the Committee of Fifteen was submitted by Thomas D. Clark, Chairman of the Committee, through the President. The report was read as follows:

REPORT OF THE COMMITTEE OF 15 ON STATUTORY
PROVISIONS AFFECTING FACULTY SALARIES
AT THE UNIVERSITY OF KENTUCKY

The present report is concerned with (a) finding out exactly the statutory limitations on present University of Kentucky faculty salaries and (b) proposing any remedial action which should be recommended to the General Assembly of 1956. The two issues will be considered in order.

I

What statutory limitations are placed on the salaries of university faculty members at the present time? KRS 64.645 and 64.650 appear clearly to fix the maximum salary of the President of the University to be paid from the State Treasury at \$9,000 and the maximum for other officers and employees to be paid from the State Treasury at \$8,500. There seems to be no statutory restriction on payments from monies not deposited in the State Treasury.

Of course, if the maximum is effectively fixed at \$8,500 for administrative officials other than the President, salaries for distinguished professors, professors, associate professors,

assistant professors, and the junior ranks tend to be forced below that figure, regardless of merit.

II

The maximum salary specification is totally unrealistic in the light of either conditions in Kentucky or competitive compensation throughout the country. The figures are as unfortunate for the presidency as for the teaching and research staff.

Need for remedial action

Consider first the case of the President of the University of Kentucky. Although the maximum salary of the President is restricted to \$9,000 payable from the State Treasury, the following state officials are paid \$12,000 annually: judges of the Court of Appeals, Commissioner of Conservation, Commissioner of Economic Security, Commissioner of Finance, Commissioner of Health, Commissioner of Highways, Commissioner of Mental Health, and Commissioner of Revenue. The Superintendent of Public Instruction is paid \$10,000; the Attorney General, \$11,000; and the Governor, \$15,000.

The relationships in Kentucky between the maximum statutory salary of the president and of important public officials is not consistent with practice in other states. One of the states which borders Kentucky, for example, pays its Governor \$2,500 more than the president of its university, but apologizes for the president's pay explaining that his compensation is low because the incumbent is a wealthy man. In contrast, each of the other six bordering states pays the university president more than the governor by 20, 25, 33, 46, 60, and 80 per cent, an average of nearly 44 per cent. In these other states, according also to the Book of the States, the salaries of university presidents are invariably higher than those of attorneys general by a margin which averages 96 per cent. The World Almanac reports salaries of five state superintendents of schools in these same states. Their compensation is exceeded by that of university presidents in the same states by an unweighted average of 121 per cent.

If Kentucky paid its university president according to the standards the Legislature provides for these other officials and observed the same relationships as the average of bordering states, it would pay the following salaries instead of the maximum of \$9,000 now prescribed: According to the Governor's salary, \$21,000; according to the Attorney General's salary, \$21,450; and according to the Superintendent's salary, \$22,100.

Again, compare the maximum statutory salary of the President of the University of Kentucky, \$9,000, with the average salary of presidents of state universities of bordering states. These payments range from the low figure of \$15,000, for which the subcommittee received an explanation that the amount was so low by reason of the

president's wealth, to a high of \$30,000. The average for all bordering states is \$20,680.

The committee has compared also the salaries paid the presidents of large private and municipal institutions nearby. The data supplied indicate practically the same gap.

Thus, whether a comparison is drawn with other salaries prescribed by statute in Kentucky or with salaries paid by other institutions which are directly competitive with the University of Kentucky for talent, the inadvertent legislative discrimination in providing for the maximum salary of the university president is obvious. The available evidence indicates that the actual salary should be about \$20,000.

As previously indicated, the statutory maximum salary for any person other than the President on the University of Kentucky staff is \$8,500. This top pay provision is tied to the President's maximum of \$9,000. The unreasonableness of the \$8,500 limitation is apparent when it is considered in comparison with a recent University of Florida survey of salaries in 14 universities, from which the following is quoted:

"56.8% of 125 deans in 14 universities will receive 1954-55 salaries of \$11,500 or more."

"15.8% of 2,449 professors in 14 universities will receive 1954-55 salaries of \$11,000 or more."

It may be suggested that university salaries can be supplemented from monies not deposited in the State Treasury. This policy is followed; but, even if it is legal, it provides no solution to the problem presented by unrealistic legislative restrictions now imposed, because (a) the University has inadequate money available for dealing with the problem through this means, and (b) it is morally unsound to force the University Board of Trustees to such a subterfuge. In fact, even if sufficient money were in sight to supplement the relatively small number of salaries that should be above the statutory limit, the use of this method is only partly effective in overcoming the present legislative limitation. A prospective high official of the University is less likely to be attracted, for example, by a salary above the statutory limit than by an equal salary which has all the appearance of being in line with basic state policy.

Recommended action

The committee recommends that the Legislature increase the maximum salary of the President of the University of Kentucky from the State Treasury to \$12,000. Adoption of this recommendation will fall short of meeting the problem which the University of Kentucky Board of Trustees would confront if the state desired to provide for a university of the highest order, but it will represent a reasonable compromise under existing conditions.

Some discussion ensued, and upon motion duly made, seconded and carried, the report was authorized received and ordered placed to record.

N. Report on Patterson Hall.

President Donovan reported that attorneys had filed an answer to the suit brought by the Security Bank and Trust Company concerning the Patterson trust fund. Various members of the Board expressed the opinion that a good answer had been prepared. President Donovan stated that he had given considerable study to the answer and felt that a good case had been made by the University.

Upon motion duly made, seconded and carried, the President was requested to urge the attorneys to seek as early a decision as possible.

O. Huguelet Drive Named Officially.

President Donovan explained that when Fraternity Row was established and the houses constructed, it became urgent to give a name to the street bounding the east and south sides of these houses. Signs were erected indicating the streets were to be called Huguelet Drive. He further reported that there will be an outer drive circling Cooperstown Housing Apartments on the north, east and south sides of the project. He recommended that the outer drive around Cooperstown Apartments and the new drive to the east and south of Fraternity Row, extending to Rose Street, be officially designated Huguelet Drive in honor of Guy A. Huguelet, member of the Board of Trustees from 1948 to 1955.

Members of the Board expressed delight at this recognition of Mr. Huguelet, and upon motion duly made, seconded and carried, concurred in the recommendation and Huguelet Drive was officially named in honor of Guy A. Huguelet.

P. Purchase of Property at 333 Clifton Avenue.

President Donovan reported that the First National Bank and Trust Company had available for sale house and lot at 333 Clifton Avenue. The lot is 40 feet wide and extends to a depth of 190 feet. On the front of the lot is a seven-room, wood-constructed building which is heated by a gas furnace. On the rear of the lot there is a wood-constructed garage which has two small rooms for storage purposes. He recommended that the house be purchased for \$10,500.00.

Upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to purchase house and lot at 333 Clifton Avenue, for \$10,500.00, and to pay for same from the Haggin Fund.

Q. Loan of Two Portraits to Foundation for Preservation of Historic Places in Lexington and Fayette County.

President Donovan submitted request from F. V. Coke, Acting Curator of the Foundation for the Preservation of Historic Places in Lexington and Fayette County. Mr. Coke requested the loan of two paintings owned by the University. The Foundation desires the loan of a portrait of Henry Clay by Jouett and the Frazier portrait by Healy.

Members of the Board expressed the thought that portraits could not be very well loaned from time to time but, in this particular case, they suggested that the request be granted so that they may be placed in the Hunt Morgan house.

Upon motion duly made, seconded and carried, the portraits by Jouett and by Healy were authorized loaned to the Foundation for the Preservation of Historic Places in Lexington and Fayette County, with the understanding that the Foundation shall have the portraits insured and shall pay the premium on same in an amount satisfactory to the Vice President, Business Administration.

R. Haggin Scholarships.

Dr. Herman E. Spivey, Dean of the Graduate School, submitted the following requests:

September 2, 1955

Dr. H. L. Donovan
President

Dear Dr. Donovan:

Two of our Haggin Scholars have recently resigned (one to accept full-time employment elsewhere and one because of illness), and three of the original vacancies have not yet been filled. Thus we have five scholarships unassigned. At this time I wish to recommend applicants for these.

I recommend that the resignation of each of the following two Haggin Scholars be accepted, effective September 1, 1955:

Mr. Lloyd Keeton
Miss Kuo-Fang Tung

I recommend that the following five be appointed as Haggin Scholars, at \$600 for ten months, effective September 1, 1955:

Mr. John T. Martin (Chicago)
 Mrs. Joan L. Parkinson (Berea)
 Mr. Charles E. Mullins (Letitia, Ky.)
 Mr. Raymond L. Cravens (Dunnville, Ky.)
 Miss Mary Ann Marston (Nicholasville, Ky.)

Sincerely yours,

(Signed) Herman E. Spivey
 Dean.

President Donovan recommended that the requests be granted and the persons listed in the letter above be awarded Haggin Scholarships, effective September 1, 1955.

Upon motion duly made, seconded and carried, the recommendation of the President was approved and the scholarships awarded.

S. Association of Governing Boards.

President Donovan called attention of members of the Board of Trustees to the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions. The meeting will be held at Michigan State University in East Lansing, Michigan, from Tuesday, October 18, through Saturday, October 22, 1955. President Donovan stated that he thought it would be a fine thing if all the members of the Board, or at least some representatives could attend the meeting.

Members discussed the recommendation. Dr. Angelucci expressed interest and the thought that he could attend the meeting. The President was urged to contact other members of the Board and to urge attendance.

Upon motion duly made, seconded and carried, the University was authorized to send as representatives of the University of Kentucky, Dr. Angelucci and any other Board members who found it possible to attend.

T. Dedication of Keeneland Hall.

President Donovan reported that the laying of the cornerstone and the dedication of Keeneland Hall had been set for October 17, 3:00 to 5:00 p. m. He said invitations would be sent to a number of persons, including members of the Board of Trustees. He expressed the hope that as many members as possible would attend this occasion. He expressed delight at the completion of Keeneland Hall and stated that it was the finest residence hall for women on the campus. It was a gift of \$200,000.00 from the Keeneland Foundation and a loan from the Federal Government that enabled the erection of this edifice. The Hall has been filled to its capacity.

Upon motion duly made, seconded and carried, the administration was commended for pushing the completion of this building to enable it to be open for occupancy at the beginning of the school year. They received the report and authorized same made of record.

U. Traffic Light at Washington Avenue and Rose Street.

President Donovan stated that numerous requests had been received seeking the assistance of the University in securing a traffic light at the intersection of Washington Avenue and Rose Street. He stated that, in addition to the regular traffic across the intersection, the activation of Donovan Hall and the opening of the cafeteria therein would cause about 900 students to cross this intersection from two to three times daily. He recommended a Resolution by the Board requesting the Mayor and Commissioners of the City of Lexington to install an electric traffic light at the intersection.

Upon motion duly made, seconded and carried, the following Resolution was authorized spread upon the minutes and a copy sent to the appropriate authorities.

BE IT RESOLVED by the Board of Trustees of the University of Kentucky:

WHEREAS, Rose Street in the City of Lexington passes between two major parts of the University of Kentucky campus; and

WHEREAS, some 900 students must necessarily cross Rose Street at least four times daily in the vicinity of the men's dormitories; and

WHEREAS, there are created thereby a serious hazard to life and limb of the students and grave risk and confusion to vehicular traffic;

NOW, THEREFORE, the Board of Trustees of the University of Kentucky does hereby memorialize the Mayor and Commissioners and the City Manager of the City of Lexington, Kentucky, and does urgently request them to install electric traffic light signals at the intersection of Rose and Washington Streets, of the same type as currently installed on Limestone Street at the pedestrian crossing between the main campus and the College of Education.

V. Gifts.

From: WLAP -- \$200.00.

President Donovan presented check for \$200.00 from WLAP, and explained that it was to be used for a scholarship in the College of Agriculture for the fiscal year 1955-56. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$200.00 was authorized accepted, and the President was requested to thank Mr. J. E. Willis, General Manager of WLAP, for the gift.

From: South-East Coal Company, Seco,
Kentucky -- \$600.00.

President Donovan presented check for \$600.00, made payable to The Kentucky Research Foundation, from the South-East Coal Company, given in support of a scholarship by that Company. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$600.00 was ordered accepted, and the President was requested to write a letter of appreciation to Mr. V. D. Picklesimer, Vice President-Operations of the South-East Coal Company.

From: Foundry Educational Foundation,
Cleveland, Ohio -- \$500.00.

President Donovan presented check for \$500.00 from the Foundry Educational Foundation, Cleveland, Ohio, made payable to the University of Kentucky. He explained that it is intended for use by the Department of Metallurgical Engineering in payment for attendance at meetings and events of special interest to the foundry industry and for miscellaneous minor expenditures. He stated further that this is the third check received from this Foundation for the same purpose. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from the Foundry Educational Foundation, Cleveland, Ohio, was ordered accepted, and the President was requested to thank the donors.

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

President Donovan reported that the College of Engineering had received check for \$1,000.00 from the Foundry Educational Foundation, Cleveland, Ohio, to be used in support of the four scholarships offered by the Foundation, and explained that this sum represented payment for the first semester. He stated that another check would be forwarded by the Foundation shortly before the beginning of the second semester, and the donations were expected to continue as long as funds were available. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the check for \$1,000.00 was ordered accepted, and President Donovan was requested to thank the donors.

From: Blue Diamond Coal Company,
Knoxville, Tennessee -- \$1,210.00.

President Donovan reported receipt of check for \$1,210.00 from the Blue Diamond Coal Company, made payable to The Kentucky Research Foundation, given in support of scholarships awarded through the Alexander Bonnyman Memorial Fund for the current semester. He recommended that the Board approve acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$1,210.00 from the Blue Diamond Coal Company, Knoxville, Tennessee, was authorized accepted, and President Donovan was requested to thank officers of the Company for the gift.

From: Carrier Foundation, Inc., Syracuse,
N. Y. -- \$750.00.

President Donovan presented check in the amount of \$750.00, made to The Kentucky Research Foundation, from the Carrier Foundation, Inc., given in support of the Carrier Scholarship for the year 1955-56. He explained that this represents the first scholarship awarded by the Carrier Foundation, Inc., which intends to support one four-year scholarship each year, at the end of four years supporting four scholarships amounting to \$3,000.00 per year. He recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the gift of \$750.00 by the Carrier Foundation, Inc., Syracuse, N. Y., was ordered accepted, and the President was requested to thank the donors.

From: West Kentucky Mining Institute,
Madisonville, Ky. -- \$250.00.

President Donovan presented check for \$250.00, made to The Kentucky Research Foundation in support of the Henry A. Petter Scholarship. He recommended that it be accepted.

Upon motion duly made, seconded and carried, check for \$250.00 from West Kentucky Mining Institute, Madisonville, Ky., was ordered accepted, and the President was requested to thank the donors.

From: American Society for Metals,
Cleveland, Ohio -- \$400.00.

President Donovan presented check for \$400.00, made to The Kentucky Research Foundation from the American Society for Metals, in support of a scholarship in the Department of Metallurgy. He recommended that it be accepted.

Upon motion duly made, seconded and carried, check for \$400.00 from the American Society for Metals, Cleveland, Ohio, was ordered accepted, and the President was requested to write a letter of appreciation for the grant.

From: The Plantmix Asphalt Industry
of Kentucky, Frankfort, Ky. --
\$500.00.

President Donovan presented check for \$500.00 from The Plantmix Asphalt Industry of Kentucky, in support of its scholarship, and recommended its acceptance.

Upon motion duly made, seconded and carried, the check for \$500.00 was authorized accepted, and the President was requested to thank the The Plantmix Asphalt Industry of Kentucky for the gift.

From: Kentucky Association of Highway
Contractors, Frankfort, Ky. --
\$500.00.

President Donovan presented check for \$500.00 from the Kentucky Association of Highway Contractors, Frankfort, Ky., given in support of a scholarship furnished for several years by that Association. He recommended that the gift be accepted.

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

From: Grayson Foundation -- \$50,019.39.

President Donovan presented check for \$50,019.39 from Grayson Foundation, to be used in continued support of the Experiment Station's work on equine virus abortion during the fiscal year 1955-56. He stated that this gift brings to a total of \$55,000.00 the money contributed by Grayson Foundation for the current fiscal period, and explained that work supported by the Foundation has been very fruitful in terms of new information and service to the horse industry in Kentucky and, in fact, all America. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$50,019.39 from Grayson Foundation was authorized accepted, and the President was requested to write a letter of appreciation on behalf of the Board of Trustees.

From: Ralph E. Mills Foundation --
\$770.00.

President Donovan presented check for \$770.00, made to The Research Foundation from the Ralph E. Mills Foundation, given in support of one scholarship in Engineering and one in Agriculture. He stated that the scholarship fund has at present \$230.00 and the new gift will bring it to an amount that will support two \$500.00 scholarships. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$770.00 was ordered accepted, and the President was requested to write a letter of appreciation to the Ralph E. Mills Foundation.

From: Kentucky Utilities Company --
\$500.00.

President Donovan presented check for \$500.00 from the Kentucky Utilities Company, made payable to The Kentucky Research Foundation. He explained that this is intended for use in continuation of the Company's scholarship program and recommended that the gift be accepted.

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

From: American Air Filter Foundation,
Louisville, Ky. -- \$1,500.00.

President Donovan presented check for \$1,500.00 from American Air Filter Foundation, Louisville, Ky., given in support of their scholarship program, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 from the American Air Filter Foundation was ordered accepted, and the President was requested to thank the Foundation.

From: The Allen Company, Winchester,
Ky. -- \$500.00.

President Donovan presented check for \$500.00 from The Allen Company, given in support of their scholarship program for the year 1955-56. He recommended that it be accepted.

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

From: Kentucky Section - American Society of Civil Engineers - Two Checks of \$125.00 Each.

President Donovan presented checks amounting to \$250.00 from Kentucky Section - American Society of Civil Engineers, to be used to support two scholarships set up by that Society. He recommended that they be accepted.

Upon motion duly made, seconded and carried, two checks amounting to \$250.00 were ordered accepted, and President Donovan was requested to write a letter of appreciation to the Kentucky Section - American Society of Civil Engineers.

From: Mr. Harry O. Wyse, Lexington, Ky. -- \$500.00.

President Donovan reported receipt by The Kentucky Research Foundation of check for \$500.00 from Mr. Harry O. Wyse, to be used in support of the Harry O. Wyse Scholarship. He stated that for several years Mr. Wyse has been supporting a scholarship in the College of Engineering, and recommended that it be accepted.

Upon motion duly made, seconded and carried, check for \$500.00 from Mr. Harry O. Wyse was ordered accepted, and the President was requested to thank Mr. Wyse for his generosity.

From: Mr. Murray Raney, Chattanooga, Tennessee - \$500.00.

President Donovan reported receipt of check for \$500.00 from Mr. Murray Raney, of the Raney Catalyst Company, Chattanooga, Tennessee. He explained that Mr. Murray has in the past been very generous in his aid to the College of Engineering's scholarship program, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted, and the President was requested to thank Mr. Raney for his gift.

From: Kentucky Broadcasters Association -- \$150.00.

President Donovan presented check for \$150.00 from the Kentucky Broadcasters Association, to cover renewal of the Charles C. Warren Memorial Scholarship for the 1955-56 school year. He recommended that it be accepted,

Upon motion duly made, seconded and carried, the check for \$150.00 from Kentucky Broadcasters Association was authorized accepted, and the President was requested to thank the donors.

From: American Broadcasting Corporation -- \$400.00.

President Donovan presented check for \$400.00 from the American Broadcasting Corporation to cover the renewal of the WLAP scholarships for the 1955-56 school year. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the check for \$400.00 from the American Broadcasting Corporation was authorized accepted and used in accordance with a previous understanding, and the Board requested President Donovan to thank the Corporation for its gift.

From: Ralston Purina Company, St. Louis, Missouri - \$500.00.

President Donovan presented check for \$500.00 from the Ralston Purina Company, St. Louis, Missouri, given in support of the Ralston Purina scholarship award. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$500.00 from the Ralston Purina Company was authorized accepted, and the President was requested to make acknowledgment of the gift.

From: Planters Loose Tobacco Warehouse Company, Glasgow, Ky. -- Two Checks Amounting to \$600.00.

President Donovan presented two checks for \$300.00 each from the Planters Loose Tobacco Warehouse Company, of Glasgow, Ky., to be used as an addition to the University's scholarship program. He recommended that they be accepted.

Upon motion duly made, seconded and carried, the gift of two checks of \$300.00 each was ordered accepted, and the President was requested to write a letter of appreciation to the donors.

From: First National Bank and Trust Company, Lexington, Ky. -- \$500.00.

President Donovan presented check for \$500.00, made payable to the Kentucky Research Foundation by the First National Bank and Trust Company,

and explained that the check covers renewal of scholarships for the 1955-56 school year. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and requested him to thank the First National Bank and Trust Company.

From: Shelby County Trust and Banking
Company, Shelbyville, Ky. --
\$300.00.

President Donovan presented check for \$300.00 from the Shelby County Trust and Banking Company, to be used for renewal of their scholarship at the University. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the gift of the Shelby County Trust and Banking Company and requested the President to thank the Company.

From: Sears-Roebuck Foundation -- Two
Checks, \$2,250.00 and \$800.00,
Respectively.

President Donovan presented two checks, \$2,250.00 and \$800.00 respectively, from the Sears-Roebuck Foundation for scholarships in the College of Agriculture and School of Home Economics. He recommended that they be accepted.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the gift of the Sears-Roebuck Foundation and requested the President to thank the donors.

From: Mr. C. Robert Yeager -- \$500.00.

President Donovan presented check in the amount of \$500.00, made payable to the Kentucky Research Foundation by Mr. C. Robert Yeager, to cover a scholarship to be known as the John H. Yeager, Jr., Memorial Scholarship. He stated that this scholarship will be awarded each year to a graduating senior of the Middlesboro High School, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the gift of Mr. C. Robert Yeager, and requested the President to write him a letter of appreciation.

From: Cincinnati Chapter of the Institute
of Scrap Iron and Steel -- \$250. 00.

President Donovan reported receipt of check for \$250. 00 from the Cincinnati Chapter of the Institute of Scrap Iron and Steel, Cincinnati, Ohio, in support of the scholarship established by that chapter about two years ago. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$250. 00 from the Cincinnati Chapter of the Institute of Scrap Iron and Steel was ordered accepted, and the President was requested to thank the donors.

From: Mr. R. R. Dawson, R. R. Dawson
Bridge Company, Bloomfield, Ky.
-- \$500. 00.

President Donovan presented check in the amount of \$500. 00 made to The Kentucky Research Foundation, in support of the R. R. Dawson Scholarship Fund. He explained that this is the seventh renewal for this particular fund and recommended that it be accepted.

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

From: Kentucky Registered Sheep Breed-
ers Association, \$148. 28.

President Donovan reported that the Experiment Station had received check for \$148. 28 from the Kentucky Registered Sheep Breeders Association, to be used for sheep short course scholarships ranging from \$20. 00 to \$25. 00 each. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$148. 28 from the Kentucky Registered Sheep Breeders Association was ordered accepted and the President was requested to thank the donors.

From: Aubrey Feed Mills -- \$1,000. 00.

President Donovan reported that the Experiment Station had received \$1,000. 00 from Mr. Edward C. Aubrey, Aubrey Feed Mills, for support of a project, "Physiological, Nutritional and Environmental Factors Affecting the Formation of the Egg." He recommended acceptance.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the Aubrey Feed Mills, through Mr. Edward C. Aubrey, for the gift.

W. Settlement with Thomas P. Edwards and Associates.

President Donovan reported that Thomas P. Edwards and Associates had performed certain architectural work in preparing a model and preliminary plans for the Shawneetown project, with the hope of obtaining the architectural contract for this project. These models and preliminary plans are of substantial value to the University. The University has not employed Thomas P. Edwards and Associates to complete plans and specifications for the Shawneetown Housing Apartments. He recommended that the University purchase the model and preliminary plans in full settlement of any claim which Thomas P. Edwards and Associates may have for the promotional work done, and that Thomas P. Edwards and Associates settle and relinquish all and any claims they may have toward the University for the work done in preparation of the model and preliminary plans. He stated that Mr. Edwards and Associates had agreed on a settlement price of \$7,500.00. He indicated that the model and preliminary plans would be of similar value to any architect that may be selected to design, plan and supervise the construction of Shawneetown Apartment Project. He submitted a signed agreement with Mr. Edwards and Associates and recommended its approval.

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

X. Architect for Shawneetown.

President Donovan suggested that the Board might desire to employ an architect to design, plan and supervise construction of Shawneetown.

Members of the Board discussed various architects, and upon motion duly made, seconded and carried, authorized the Vice President, Business Administration, to negotiate contract with Brock and Johnson and recommend same to the State Property and Building Commission.

Y. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Robert L. Becker, Assistant Professor, Department of Physics, for ten months, effective September 1, 1955.

John F. Steinbach, Instructor, Department of Chemistry, for ten months, effective September 1, 1955.

Jane Grier Bell, Instructor, Department of Physical Education, for ten months, effective September 1, 1955.

Holman Hamilton, Assistant Professor, Department of History, for ten months, effective September 1, 1955.

Joanna R. Gewertz, Part-time Instructor, Department of Physical Education, for ten months, effective September 1, 1955.

Ralph Spielman, Visiting Lecturer, Department of Sociology, for ten months, effective September 1, 1955.

Robert Hazel, Part-time Visiting Lecturer, Department of English, for ten months, effective September 1, 1955.

Thomas Roberts, Assistant Professor, Department of Geology, for five months, effective February 1, 1956.

Betty A. Chandler, Instructor, Department of English, for ten months, effective September 1, 1955.

Harry Dunscombe, Instructor, Department of Music, for ten months, effective September 1, 1955.

Noel Edwin Cuff, Part-time Instructor, Department of Mathematics and Astronomy, for ten months, effective September 1, 1955.

Joseph W. Pival, Part-time Instructor, Department of Music, for ten months, effective September 1, 1955.

Arthur Wayne Eads, Storekeeper, Department of Chemistry, for ten months, effective September 1, 1955.

Mrs. Estelle M. Klein, reappointed Part-time Instructor, Department of English, for ten months, effective September 1, 1955.

Charlene N. Wilson, Secretary, School of Journalism, effective August 8, 1955.

Mrs. Sally Cornell, Secretary, Department of Mathematics and Astronomy, effective August 22, 1955.

Dorothy Jane Cheek, Secretary, Department of Chemistry, effective July 25, 1955.

Pauline Joan Lawrence, Secretary, Department of Botany and Zoology, effective August 10, 1955.

Mrs. Linda F. Meade, Secretary, Department of Air Science, effective August 8, 1955.

Julia Ann Brown, Assistant Secretary, Office of the Dean, effective September 15, 1955.

John W. Huddle, Part-time Visiting Professor, Department of Geology, for five months, effective September 1, 1955.

Erwin J. Lyons, Part-time Visiting Associate Professor, Department of Geology, for five months, effective September 1, 1955.

L. C. Harrison, Part-time Instructor, Department of Bacteriology, for ten months, effective September 1, 1955.

Nancy Lee Shofner, Secretary, Department of Bacteriology, effective August 24, 1955.

Kenneth W. Burk, Speech Therapist, Department of Psychology, for ten months, effective September 1, 1955.

E. Faye Cagle, Speech Therapist, Department of Psychology, for ten months, effective September 1, 1955.

Francis Kodman, Instructor, Department of Psychology, for ten months, effective September 1, 1955.

John R. Proffitt, Graduate Assistant, effective September 1, 1955. (Political Science).

Mary G. Rice, Secretary, Department of Chemistry, effective September 1, 1955.

Resignations

Frances J. Nunnelley, Secretary, Department of Air Science, effective August 31, 1955.

Anna Ratliff, Secretary, Department of Bacteriology, effective August 6, 1955.

Mrs. Mary Marsh, Secretary, Departments of Botany and Zoology, effective August 10, 1955.

Ada Bell Hall, Secretary, Department of Mathematics and Astronomy, effective August 20, 1955.

Martha Keeton, Secretary, Department of History, effective August 31, 1955.

Kathryn T. Redding, Secretary, Department of Chemistry, effective October 6, 1955.

Leaves of Absence

Thomas B. Stroup, Professor, Department of English, leave from September 1, 1955, to June 30, 1956.

Arthur K. Moore, Professor, Department of English, leave for the second semester of the 1955-56 school year, effective February 1 to June 30, 1956.

Howard W. Beers, Head, Department of Sociology, granted leave of absence for the period October 1 through January 31, 1956.

Adjustments in Salary

Ben W. Black, Instructor, Department of English, adjustment in salary, for ten months, effective September 1, 1955.

Robert O. Evans, Instructor, Department of English, adjustment in salary for ten months, effective September 1, 1955.

Warren G. French, Instructor, Department of English, adjustment in salary for ten months, effective September 1, 1955.

S. Norman Grebstein, Instructor, Department of English, adjustment in salary for ten months, effective September 1, 1955.

Guy W. Whitehead, Instructor, Department of English, adjustment in salary, for ten months, effective September 1, 1955.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Elmer Olin Anderson, Professor of Dairying, Dairy Technologist, for nine months, effective September 1, 1955.

Jessie Wilson Ringo, Instructor in Home Economics, effective September 12, 1955.

Norma Masters Holbrook, Assistant Chemist, Experiment Station, effective July 25, 1955.

Robert M. Huffman, Assistant County Agent, Fayette County, effective August 1, 1955.

Walter K. Norris, Assistant County Agent, Simpson County, effective August 1, 1955.

Ralph Wade, Assistant County Agent, Rowan County, effective August 15, 1955.

Mrs. Mattie H. Greer, Assistant Home Demonstration Agent, Washington County, effective August 1, 1955.

Glenn L. Loveless, Jr., Assistant County Agent, Breckinridge County, effective August 15, 1955.

Bernie C. Milam, Assistant County Agent, Nicholas County, effective August 15, 1955.

Jane W. Venable, Assistant Instructor in Home Economics, September 12, 1955 to January 31, 1956.

Leonard D. Brown, Assistant in Dairying, effective August 1, 1955.

Robert Clarence Griggs, Route Man on Milk Truck, effective August 22, 1955.

Frank Hamon Baker, Associate Professor of Animal Nutrition, effective October 1, 1955.

John C. Bach, Assistant County Agent, Clay County, effective September 1, 1955.

Rita Anne Jones, Clerk-Stenographer, effective September 1, 1955.

Suzanne A. Searles, Stenographer, effective September 1, 1955.

Joanne Wolrab Karns, Assistant Home Demonstration Agent, Bullitt County, effective September 1, 1955.

Robert M. Jones, Assistant County Agent, Floyd County, effective September 1, 1955.

Priscilla G. Roser, Home Demonstration Agent, Pulaski County, effective September 1, 1955.

Frank A. Loeffel, Associate Professor and Associate Agronomist, effective October 1, 1955.

Ora D. Hawkins, Farm Manager of the Eden Shale farm, effective September 15, 1955.

Resignations

Bobby Larkey, Junior Forester, effective August 11, 1955.

John Whalen, Jr., Route Man on Milk Truck, effective August 27, 1955.

John R. Trout, Assistant County Agent, Rowan County, effective August 31, 1955.

Carl L. Davis, Assistant in Dairying, effective August 16, 1955.

William T. Manley, Assistant Economist, Experiment Station, effective August 20, 1955.

Venice Lovelady, Home Demonstration Agent, Scott County, effective September 14, 1955.

Leora Bentley Bliss, Instructor in Home Economics, effective September 6, 1955.

Nancy C. Noe, Home Demonstration Agent, Shelby County, effective July 26, 1955.

Frederick Lantz, Research Assistant, Experiment Station, effective July 31, 1955.

Bill S. Masters, Assistant Chemist, Experiment Station, effective July 23, 1955.

Elizabeth G. Anderson, Clerk-Stenographer, effective July 31, 1955.

Linville J. Bush, Field Agent in Dairying, effective September 26, 1955.

Logan T. Louderback, Apprentice Agent, Morgan County, effective August 31, 1955.

Nancy Lou Myatt, Clerk, Graves County, effective August 31, 1955.

Laura Moretti, Technical Assistant, Experiment Station, effective September 15, 1955.

James E. Whittaker, Farm Laborer, Experiment Station, effective August 31, 1955.

Robert Bradford Simon, Assistant Inspector, Experiment Station, effective August 31, 1955.

Mrs. Opal McFarland Sargent, Clerk-Stenographer, Experiment Station, effective August 31, 1955.

Charles M. Thompson, Assistant Professor, Animal Nutrition, effective September 30, 1955.

Thomas E. Humphrey, Assistant County Agent, Barren County, effective September 20, 1955.

William Dale Scott, County Agent, Bracken County, effective September 14, 1955.

Salary Adjustments

Wayne J. Slinger, Assistant County Agent, Greenup County, adjustment in salary, effective August 1, 1955.

Mrs. Amanda L. Manly, Negro Assistant Home Demonstration Agent, Franklin-Shelby-Scott Counties, adjustment in salary, effective July 1, 1955.

Boon Piercy, Farm Foreman, Western Kentucky Substation, adjustment in salary, effective September 1, 1955.

Chester Capps, Dairyman and Poultryman, Western Kentucky Substation, adjustment in salary, effective September 1, 1955.

James Hunt, Farm Laborer, Western Kentucky Substation, adjustment in salary, effective September 1, 1955.

Odell Jones, Farm Laborer, Western Kentucky Substation, adjustment in salary, effective September 1, 1955.

Ellis Gray, Assistant Dairyman and Poultryman, Western Kentucky Substation, adjustment in salary, effective September 1, 1955.

Edward Troutman, Field Agent in Dairying, adjustment in salary, effective October 1, 1955.

Charles E. Bortner, Agronomist, adjustment in salary, effective July 31, 1955.

Mrs. Louise Craig, Field Agent in 4-H Club Work, adjustment in salary, effective September 1, 1955.

Change in Rank

Dewey G. Steele, rank changed from Professor of Genetics to Acting Associate Dean, effective September 1, 1955.

Change-of-Work Status

John S. Gardner, Field Agent in Horticulture, change-of-work status, effective September 1, 1955.

Leaves of Absence

James S. Brown, Associate Rural Sociologist and Associate Professor, continuation of sabbatic leave, July 1, 1955 to January 31, 1956.

Robert C. Buckner, Assistant Agronomist, Experiment Station, continuation of sabbatic leave, July 1, 1955 to August 31, 1955.

Mrs. Thelma B. House, Negro Assistant Home Demonstration Agent, Henderson-Daviess Counties, sabbatic leave, September 1, 1955 to May 31, 1956.

Howard W. Beers, Head, Department of Sociology, leave of absence for the period October 1 through January 31, 1956.

Return from Leave of Absence

Robert C. Buckner, Assistant Agronomist, Experiment Station, return from sabbatical leave, effective September 1, 1955.

COLLEGE OF ENGINEERING

Appointments

William Guy Irvan, Jr., Instructor, Department of Civil Engineering, effective September 1, 1955.

Lyle Newton Back, Instructor, effective September 12, 1955.

Adjustment in Salary

Thelma C. Teater, Laboratory Assistant, adjustment in salary, effective September 1, 1955.

Resignations

C. T. Maney, Assistant Professor, Department of Electrical Engineering, effective July 31, 1955.

C. W. Padgett, Instructor, effective August 31, 1955.

COLLEGE OF LAW

Appointments

Jesse J. Dukeminier, Jr., Associate Professor of Law, effective September 1, 1955.

Richard Davenport Gilliam, Jr., Visiting Professor of Law, for ten months, effective September 1, 1955-June 30, 1956.

Resignation

William M. Lewers, Assistant Professor of Law, effective August 31, 1955. (Expiration of appointment).

COLLEGE OF EDUCATION

Appointments

Ernest B. McDaniel, Assistant Director of Personnel, College of Education, effective August 15, 1955.

Thomas Jewel Cox, Instructor, effective September 1, 1955.

Barbara Guy, Secretary, effective August 1, 1955.

The following persons employed to serve as supervising teachers in

the off-campus teaching program during the summer session of the school year, 1955:

Mrs. Thelma Beehler, Miss Hazel Chrisman, Mr. Wilton Tucker, Mr. Luther C. Jones, Mr. Jimmy Porter, Miss Elizabeth Dennis, Mr. James Ishmael (General Supervision).

Resignations

Patricia Mercer, Secretary, effective July 31, 1955.

Howard D. Lusk, Critic Teacher, effective August 31, 1955.

Salary Adjustment

Charles Youmans, change in rank from Instructor to Assistant Professor, with adjustment in salary, effective September 1, 1955.

COLLEGE OF COMMERCE

Appointments

Martin L. King, Assistant Professor of Business Administration, effective September 1, 1955.

Jess Paris, Part-time Instructor, Commerce, effective September 1, 1955.

Clay Maupin, Part-time Instructor, Commerce, effective September 1, 1955.

Virgil L. Christian, Instructor, Commerce, effective September 1, 1955. Mr. Christian has been Research Associate for Bureau of Business Research.

Resignations

Ainslie Pearce, Typist, Bureau of Business Research, effective July 31, 1955.

Christine Ruggles, Assistant Secretary, Bureau of Business Research, effective July 31, 1955.

Keith Van Bever, Secretary, Bureau of Business Research, effective July 18, 1955.

Leave of Absence

Frank G. Coolsen, granted leave of absence, effective September 1, 1955 through June 30, 1956.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointment

Ruth Webb, Secretary, effective August 15, 1955.

Reappointments

The following persons have been reappointed instructors for the academic year at the Northern Center:

Walter Monroe Baulch, Physics; William Elliott, Chemistry; Mrs. Warwick Hobart, Political Science; Robert Knauf, Music; Robert Rankin, Journalism; Thelma Louise Shelton, Physical Education.

Dr. Ellen W. Loudenslager, part-time Instructor, Department of Psychology, Northern Center.

E. Jean Dudley, part-time Instructor, Department of Art, Northern Center, for the academic year 1955-56.

Resignation

Sarah Frances Goodman, Secretary, effective July 31, 1955.

OFFICE OF THE PRESIDENT

Salary Adjustment

Betsy Paynter, Secretary, adjustment in salary, effective September 1, 1955.

Assistant to the PresidentResignation

Cynthia Collis, Secretary, effective July 31, 1955.

Alumni OfficeAppointment

Olga Varrone, Office Secretary, effective August 1, 1955.

Placement ServiceResignation

Mira Lou Snider, Secretary, effective August 31, 1955.

OFFICE OF THE VICE PRESIDENT

University LibraryAppointments

Meta Bennett, Assistant, Serials Department, effective September 1, 1955.

Joan V. Albaugh, Assistant, Reference Department, effective September 1, 1955.

Resignations

Virginia R. Collins, Acting Law Librarian, effective August 31, 1955.

Jean Walser, Typist, effective September 6, 1955.

Carol Ayer, Art Librarian, effective August 6, 1955.

Penelope Young, Geology Librarian, effective August 31, 1955.

H. Gordon Bechanan, Assistant to Director, effective September 30, 1955.

Sally Poundstone, Assistant, Reference Department, effective August 31, 1955.

Ruth Wood, Art and Music Librarian, effective August 24, 1955.

Return from Leave of Absence

Dorothy Salmon, Law Librarian, effective September 1, 1955.

Promotion

Harriet Kerr, promoted from Typist to Assistant, Acquisitions, with adjustment in salary, effective August 1, 1955.

Health ServiceAppointments

Naomi Riggs, Infirmary Nurse, effective September 1, 1955.

Myrtle Kathryne Queen Beard, Infirmary Nurse, effective September 1, 1955.

Fay Montgomery, Supervisor of Nurses, effective September 1, 1955.

Resignations

Mary J. Thrombley, Infirmary Nurse, effective August 6, 1955.

Anne Elizabeth McCall, Infirmary Nurse, effective September 6, 1955.

Marie Bush, Supervisor of Nurses, effective September 6, 1955.

Personnel OfficeAppointments

Joseph John Duetsch, Jr., Assistant for Veteran Affairs, effective August 15, 1955.

Ernest D. McDaniel, Assistant Director, effective August 8, 1955.

William Marvin Bass, Administrative Assistant, effective August 15, 1955.

Resignation

Clinton W. Jones, Counselor (one-half time), effective July 31, 1955.

OFFICE OF THE DEAN OF MEN

Appointments

Howard D. Lusk, Director of Donovan Hall, effective September 1, 1955.

Howard Willis Stephenson, Director of Men's Residence (one-half time), Assistant Secretary of Y. M. C. A. (one-half time), effective July 1, 1955.

Martha Joan Moffett, Secretary, Student Government Association, effective August 1, 1955.

Catherine Caskey, Housemother, Alpha Tau Omega, effective September 1, 1955.

Resignation

Charlotte J. Klaren, Secretary, Student Government Association, effective August 1, 1955.

Change-of-Work Status

Eugene Lewis, Janitor, Men's Residence Halls, change of work, effective August 1, 1955.

OFFICE OF THE DEAN OF WOMEN

Appointments

Joyce Laase, Secretary, Y. W. C. A., effective September 1, 1955.

Ruby A. Hibbs, Housemother, Alpha Gamma Delta, effective September 1, 1955.

Mrs. W. C. Wright, Housemother, Hamilton House, effective July 1, 1955.

OFFICE OF THE VICE PRESIDENT, BUSINESS ADMINISTRATION

Accounting DivisionAppointments

Roberta Teater, Clerk-Secretary, effective August 22, 1955.

Keith Van Bever, Bookkeeping Machine Operator, effective July 18, 1955.

Resignations

Ida Catherine Marshall, Clerk-Secretary, effective July 31, 1955.

Jane C. Minton, Clerk-Typist, effective September 30, 1955.

Stenographic BureauResignation

Joan White, Senior Stenographer, effective September 6, 1955.

Division of Maintenance and Operations

Adjustments in Salary

John T. Gess, adjustment in salary, with change in rank from Engineer to Assistant Chief Engineer, effective September 1, 1955.

Charles E. Baierlein, adjustment in salary, with change in rank from Assistant Foreman--Plumbing and Heating, to Engineer, effective September 1, 1955.

Jesse C. Gorham, adjustment in salary, with change in rank from plumber to Assistant Foreman--Plumbing and Heating, effective September 1, 1955.

Kernel Press

Change in Rank

David Allen, change in rank from Co-editor to Business Manager of The Kentucky Kernel, effective September 1, 1955.

Student Union Commons

Appointments

Gayle Smith, Manager, Donovan Hall, effective August 1, 1955.

Jesse Cathey, Assistant Dietitian, Donovan Hall, effective September 1, 1955.

Maureen Mauser, Assistant Dietitian, Donovan Hall, effective September 1, 1955.

Elaine P. Hiatt, Inventory-Payroll Clerk, Donovan Hall, effective August 22, 1955.

Hazel N. Holton, Bookkeeper, effective August 1, 1955.

Inez Porter, Manager, Wildcat Grill, effective July 1, 1955.

Grace S. Odle, Manager, University Training School Cafeteria, effective September 1, 1955.

Anna Dishman, Assistant Cook-Football House, effective September 1, 1955.

Little May Bryant, Cook--Football House, effective September 1, 1955.

Viola Parker, Assistant Cook--Football House, effective September 1, 1955.

Lillie Kavanaugh, Cook--Football House, effective September 1, 1955.

Reappointment

Edith Sparks, Manager, Dormitory Grill, effective September 12, 1955.

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

Z. Adjournment.

Upon motion duly made, seconded and carried, the Board of Trustees adjourned the meeting at 12:30 p. m. and went to the Student Union where luncheon was served.

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