

# Irregularities

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

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

A. Meeting Opened.

At the suggestion of the Chairman, the meeting was opened with prayer by Mr. Harper Gatton.

B. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Board of Trustees of September 20, 1955; and the minutes of the Executive Committee of October 21 and November 18, 1955, were approved as published.

C. Financial Report.

Mr. Peterson submitted Financial Report for the period ended November 30, 1955. The report contained balance sheet of assets and liabilities, statement of unrealized income and departmental appropriations. The report was explained in detail and, the members of the Board being advised, upon motion duly made, seconded and carried, the report was authorized received and made a part of the record.

University of Kentucky  
BALANCE SHEET  
As of November 30, 1955

ASSETS

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>Current Funds</u>				
<u>General:</u>				
Cash in Bank	\$ 83,804.36	\$ 185,688.39	\$ 344,306.80	\$ 613,799.55
Petty Cash Fund	40,000.00	10,000.00		50,000.00
<u>State Allotments:</u>				
Current Year	617,662.56	192,076.83	52,062.98	861,802.37
Prior Year		4,023.23		4,023.23
Revolving Funds	870,340.55	474,513.08		1,344,853.63
Receivables	48.77			48.77
Inventories	297,641.55			297,641.55
Deferred Chgs.	52,666.20			52,666.20
Unreal. Income	1,924,707.88	675,684.01	1,026,921.97	3,627,313.86
<b>Total Gen.</b>	<b>\$ 3,886,871.87</b>	<b>\$ 1,541,985.54</b>	<b>\$ 1,423,291.75</b>	<b>\$ 6,852,149.16</b>
<u>Restricted:</u>				
Cash in Bank	\$ 548,797.05	\$ 134,979.08	\$ 119,013.59	\$ 802,789.72
Petty Cash Adv.	5,085.26	1,850.00	1,800.00	8,735.26
Investments	1,051,294.03	15,000.00		1,066,294.03
<b>Total Restr.</b>	<b>\$ 1,605,176.34</b>	<b>\$ 151,829.08</b>	<b>\$ 120,813.59</b>	<b>\$ 1,877,819.01</b>
<b>Total Current</b>	<b>\$ 5,492,048.21</b>	<b>\$ 1,693,814.62</b>	<b>\$ 1,544,105.34</b>	<b>\$ 8,729,968.17</b>
<u>Plant Funds</u>				
<u>Unexpended:</u>				
Cash in Bank	\$ 18,371.00	\$	\$	\$ 18,371.00
Revolv. Funds	360,925.20	26,063.91		386,989.11
Unreal. Income	83,601.22			83,601.22
<b>Total Unexp.</b>	<b>\$ 462,897.42</b>	<b>\$ 26,063.91</b>	<b>\$</b>	<b>\$ 488,961.33</b>
<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
<b>Total-Invested</b>	<b>\$35,926,954.00</b>	<b>\$3,459,501.31</b>	<b>\$</b>	<b>\$39,386,455.31</b>
<b>Total-Plant</b>	<b>\$36,389,851.42</b>	<b>\$3,485,565.22</b>	<b>\$</b>	<b>\$39,875,416.64</b>
<u>Other Funds:</u>				
Cash in Bank	\$ 2,156.73	\$ 4,659.52	\$ 40,507.68	\$ 47,323.93
Notes Receivable	28,971.26			28,971.26
Investments	75,500.00	200,759.33	15,967.19	292,226.52
<b>Total Oth. Funds</b>	<b>\$ 106,627.99</b>	<b>\$ 205,418.85</b>	<b>\$ 56,474.87</b>	<b>\$ 368,521.71</b>
<b>Total Assets</b>				<b>\$48,973,906.52</b>

University of Kentucky  
BALANCE SHEET  
As of November 30, 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
<u>Res. for Encumbr.:</u>				
Current Year	299,048.95	59,034.40	11,157.17	369,240.52
Prior Year	92,262.93	48,154.66	6,777.84	147,195.43
Res. for Inventories	297,641.55			297,641.55
Other Liabilities	52,666.20			52,666.20
Unapprop. Surplus	90,492.43*	381,471.50		290,979.07
Approp. Bals.	3,195,744.67	1,043,324.98	1,405,356.74	5,644,426.39
 Total General	 \$ 3,886,871.87	 \$ 1,541,985.54	 \$ 1,423,291.75	 \$ 6,852,149.16
<u>Restricted:</u>				
Outstand. Checks	\$ 6,426.52	\$	\$	\$ 6,426.52
Restr. Balance	1,598,749.82	151,829.08	120,813.59	1,871,392.49
 Total Restr.	 \$ 1,605,176.34	 \$ 151,829.08	 \$ 120,813.59	 \$ 1,877,819.01
Total Current	\$ 5,492,048.21	\$ 1,693,814.62	\$ 1,544,105.34	\$ 8,729,968.17
<u>Plant Funds</u>				
<u>Unexpended:</u>				
<u>Res. for Encumb.:</u>				
Current Year	\$ 267.24	\$ 273.51	\$	\$ 540.75
Prior Year	170,882.92	22,150.00		193,032.92
Approp. Bals.	290,545.61	3,640.40		294,186.01
Unapprop. Surplus	1,201.65			1,201.65
 Total Unexpended	 \$ 462,897.42	 \$ 26,063.91	 \$	 \$ 488,961.33
<u>Investment in Plant:</u>				
Bonds Payable	\$ 7,676,500.00	\$	\$	\$ 7,676,500.00
Net Invested	28,250,454.00	3,459,501.31		31,709,955.31
 Total Invest.	 \$ 35,926,954.00	 \$ 3,459,501.31	 \$	 \$ 39,386,455.31
Total Plant	\$ 36,389,851.42	\$ 3,485,565.22	\$	\$ 39,875,416.64
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
<u>Other Funds:</u>				
Bal. as to Principal	\$ 73,356.01	\$ 201,616.64	\$	\$ 274,972.65
Bal. as to Income	33,271.98	3,802.21	56,474.87	935,549.06
 Total Other Funds	 \$ 106,627.99	 \$ 205,418.85	 \$ 56,474.87	 \$ 368,521.71
Total Liabilities				<u>\$48,973,906.52</u>



University of Kentucky  
 STATEMENT OF UNREALIZED INCOME  
 For the Current Fiscal Period which began  
 July 1, 1955 and ended November 30, 1955

General Fund

	Budget Estimate	Realized to Date	Unrealized Balance
<u>Division of Colleges</u>			
<u>Educational and General:</u>			
State Appropriations	\$3,505,850.00	\$2,220,000.00	\$1,285,850.00
Federal Grants (through the state)	131,465.60	94,269.81	37,195.79
Student Fees	842,100.00	497,827.34	344,272.66
Endowment Income	9,644.50	9,200.00	444.50
Sales and Services and Rentals	20,000.00	15,525.93	4,474.07
Subtotal	\$4,509,060.10	\$2,836,823.08	\$1,672,237.02
		62.91%	
Auxiliary Enterprises	475,405.50	222,934.64	252,470.86
		46.89%	
Total-Colleges	\$4,984,465.60	\$3,059,757.72	\$1,924,707.88
		61.39%	
<u>Agricultural Experiment Station</u>			
State Appropriations	\$ 584,600.00	\$ 464,600.00	\$ 120,000.00
Federal Grants (direct)	673,676.67	373,775.83	299,900.84
Sales and Services	500,100.00	244,316.83	255,783.17
Total-Experiment Station	\$1,758,376.67	\$1,082,692.66	\$ 675,684.01
		61.57%	
<u>Agricultural Extension Division</u>			
State Appropriations	\$ 683,350.00	\$ 458,350.00	\$ 225,000.00
Federal Grants (direct)	1,599,343.94	797,421.97	801,921.97
Total-Agr. Extension	\$2,282,693.94	\$1,255,771.97	\$1,026,921.97
		55.01%	
Total-General	\$9,025,536.21	\$5,398,222.35	\$3,627,313.86
		59.81%	
<u>Plant Fund:</u>			
Debt Service Income	\$ 167,019.40	\$ 83,418.18	\$ 83,601.22
		49.95%	
Total-Plant	\$ 167,019.40	\$ 83,418.18	\$ 83,601.22
		49.95%	
Combined Total	\$9,192,555.61	\$5,481,640.53	\$3,710,915.08
		59.63%	

University of Kentucky  
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS  
 For the Current Fiscal Period which began  
 July 1, 1955, and ended November 30, 1955

	Dept. Approp.	Expendi- tures	Encum- brances	Approp. Balance
<u>Division of Colleges</u>				
<u>Adm. &amp; General:</u>				
Gen. Adm. Offices	\$ 101,702.00	\$ 40,559.94	\$ 1,394.82	\$ 59,747.24
Student Services	208,060.46	85,459.02	1,847.97	120,753.47
Staff Welfare	65,000.00	21,541.07		43,458.93
Gen. Inst. Serv.	104,331.68	29,747.24	16,001.78	58,582.66
Subtotal	<u>\$ 479,094.14</u>	<u>\$ 177,307.27</u>	<u>\$ 19,244.57</u>	<u>\$ 282,542.30</u>
			41.03%	
<u>Instr. &amp; Research</u>				
<u>College of --</u>				
Agr. & Home Econ.	\$ 291,882.74	\$ 102,901.51	\$ 2,687.50	\$ 186,293.73
Arts & Sciences	1,536,159.56	595,227.58	16,535.28	924,396.70
Commerce	204,131.76	82,933.36	541.00	120,657.40
Education	371,913.30	137,929.77	7,155.23	226,828.30
Engineering	379,423.51	148,145.05	2,302.28	228,976.18
Law	88,520.98	33,297.39	247.66	54,975.93
Pharmacy	91,428.00	27,797.85	1,295.58	62,334.57
Graduate School	11,887.50	4,879.82	41.26	6,966.42
Org. Act. Rel. Edu.	28,410.97	10,206.66	194.75	18,009.56
Research	20,000.00	2,156.21	1,735.05	16,108.74
Libraries	295,090.52	126,360.56	10,681.98	158,047.98
Adult & Ext. Edu.	147,658.34	60,937.76	8,041.94	78,678.64
Subtotal	<u>\$3,466,507.18</u>	<u>\$1,332,773.52</u>	<u>\$ 51,459.51</u>	<u>\$2,082,274.15</u>
			39.93%	
<u>Other Expenses:</u>				
Oper. & Maint. Plant	\$ 932,468.00	\$ 279,754.52	\$105,952.71	\$ 546,760.77
Auxiliary Enterpr.	361,504.04	133,942.94	27,224.07	200,337.03
Working Capital	75,000.00	104,240.99*	94,959.49	84,281.50
Clearing Accts.		242.48	208.60	451.08*
Subtotal	<u>\$1,368,972.04</u>	<u>\$ 309,698.95</u>	<u>\$228,344.87</u>	<u>\$ 830,928.22</u>
			39.30%	
Total-Colleges	\$5,314,573.36	\$1,819,779.74	\$299,048.95	\$3,195,744.67
			39.87%	
Agr. Exper. Station	1,690,972.99	588,613.61	59,034.40	1,043,324.98
			38.30%	
Agr. Extension Division	2,282,693.94	866,180.03	11,157.17	1,405,356.74
			38.43%	
Combined Totals	<u>\$9,288,240.29</u>	<u>\$3,274,573.38</u>	<u>\$369,240.52</u>	<u>\$5,644,426.39</u>
			39.23%	

\*Negative Number.

University of Kentucky  
STATEMENT OF PLANT FUND APPROPRIATIONS  
For the Current Fiscal Period which began  
July 1, 1955, and ended November 30, 1955

Division of Colleges	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
Construction	\$ 8,386.41	\$ 18,821.78	\$ 267.24	\$ 10,702.61*
		227.62%		
Retirement of Indebtedness:				
1st W. P. A. Bond Issue	\$ 37,409.02	\$		\$ 37,409.02
2nd W. P. A. Bond Issue	16,610.66	7,799.16		8,811.50
Dorm. Rev. Bond Issue	24,682.25	3,382.50		21,299.75
Audit-Field H. Issue	58,079.32	48,676.72		9,402.60
Lib. & Serv. Bldg. Issue	44,044.52	5,598.75		38,445.77
Stad. Add. Issue	21,653.07	3,329.80		18,323.27
Dorm. Rev. Issue (456 Rose)	7,724.68	3,428.12		4,296.56
Jour. Bldg. Bond Issue	15,636.50			15,636.50
Dorm. Rev. Issue (476 Rose)	4,076.93	3,005.00		1,071.93
Stud. Dorms. U. K.	13,958.32	3,928.73		10,029.59
Stud. Dorm. -Kappa Sigma	9,481.34	1,964.38		7,516.96
Stud. Dorm. -Lambda Chi	11,741.40	1,964.38		9,777.02
Stud. Dorm. -Phi Sigma Kappa	10,046.34	1,964.38		8,081.96
Stud. Dorm. -Pi Kappa Alpha	9,476.87	1,964.38		7,512.49
Dorm. Rev. Bond 1952	57,286.50			57,286.50
Dorm. Rev. Bond 1954	23,015.51	10,676.25		12,339.26
Lib. & Serv. Bldg. Res.	34,007.54			34,007.54
Dorm. Rev. Bond 1955	47,166.25	47,166.25		
Total--Retirement of Indebtedness	\$446,097.02	\$144,848.80	\$	\$301,248.22
		32.47%		
Total - Colleges	\$454,483.43	\$163,670.58	\$ 267.24	\$290,545.61
		36.07%		
Agr. Exper. Sta. Const.	4,961.81	1,047.90	273.51	3,640.40
		26.63%		
Combined Plant Totals	\$459,445.24	\$164,718.48	\$ 540.75	\$294,186.01
		35.97%		

\*Negative Number.

University of Kentucky  
 STATEMENT OF OTHER FUND TRANSACTIONS  
 For the Current Fiscal Period which began  
 July 1, 1955 and ended November 30, 1955

	Balance July 1, 1955	Receipts	Disburse- ments	Balance Nov. 30, 1955
<u>Restricted Funds:</u>				
Div. of Colleges	\$1,665,424.28	\$1,423,438.57	\$1,490,113.03	\$1,598,749.82
Agr. Exp. Station	136,163.74	102,130.58	86,465.24	151,829.08
Agr. Ext. Division	135,373.62	53,698.36	68,258.39	120,813.59
Subtotal	<u>\$1,936,961.64</u>	<u>\$1,579,267.51</u>	<u>\$1,644,836.66</u>	<u>\$1,871,392.49</u>
<u>Loan Fund:</u>				
Principal	\$ 73,356.01	\$	\$	\$ 73,356.01
Income	32,290.50	985.91	4.43	33,271.98
Subtotal	<u>\$ 105,646.51</u>	<u>\$ 985.91</u>	<u>\$ 4.43</u>	<u>\$ 106,627.99</u>
<u>Endowment Funds:</u>				
Principal	\$ 201,616.64	\$	\$	\$ 201,616.64
Income	3,676.81	125.40		3,802.21
Subtotal	<u>\$ 205,293.45</u>	<u>\$ 125.40</u>	<u>\$</u>	<u>\$ 205,418.85</u>
<u>Agency Funds:</u>				
Balances	<u>\$ 115,667.82</u>	<u>\$ 214,309.19</u>	<u>\$ 273,502.14</u>	<u>\$ 56,474.87</u>
Combined Totals	<u>\$2,363,569.42</u>	<u>\$1,794,688.01</u>	<u>\$1,918,343.23</u>	<u>\$2,239,914.20</u>

D. Mr. Hobson Elected Vice Chairman.

The Chairman of the Board stated that due to the death of Guy A. Huguel the Board did not have a vice chairman, and called for nominations.

Mr. Robert P. Hobson was nominated by Mr. Harper Gatton for Vice Chairman of the Board of Trustees and Chairman of the Executive Committee. The nomination was seconded by Dr. Ralph J. Angelucci.

There being no other nominations, the motion was put and unanimously carried.

E. Report on the Acquisition of Turner Property.

President Donovan reported that, by mutual agreement between Ann C. Turner and the University, the Turner property had been deeded by Ann C. Turner to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky for the sum of \$50,000.00. He stated that Ann C. Turner had been for some time willing to sell the property located on Washington Avenue, but there was a difference between what she asked for the property and what the University appraisers thought the property was worth. The price fixed by the jury in the lower court, which was evidently somewhat of a compromise between the price asked and the price offered, was accepted by both parties. The property is now available as a site for the construction of the College of Pharmacy.

Upon motion duly made, seconded and carried, the report was received and the settlement approved.

F. Stoll, Keenon & Park, Attorney Fee.

President Donovan submitted invoice of Stoll, Keenon & Park for services rendered in University of Kentucky vs Ann C. Turner.

Services rendered in University vs Ann Turner, in preliminary conferences with Dr. Peterson during negotiations with Mrs. Turner; examination of chain of title, Turner Will, Plat Books, etc., of property and preparation of memorandum; examination of statutes and authorities applicable to condemnation by University of Kentucky; conferences with Dr. Peterson and Prof. Matthews; conferences with Dr. Peterson, Prof. Matthews and Assistant Attorney General Ferguson regarding details of preparing and filing litigation; preparation of Complaint and appointing Commissioners and Report of Commissioners based upon examination of survey of property, trip to Frankfort for signature of pleadings by Attorney General; filing of Complaint; Conference with County Judge regarding appointment of Commissioners; accompanying Commissioners to property and returning report to Clerk's Office;

obtaining issuance of summons and service of same; preparation of exceptions to report of Commissioners; preparation for trial of exceptions, including interviewing numerous witnesses; examination of authorities; conferences in preparation for trial; preparation of instructions for Jury and obtaining subpoena for witnesses; trial of case in County Court, 2 days; preparation of order paying award into County Court Clerk's custody and obtaining possession of property; negotiations with defendant's representatives, terminating in agreement to dispose of litigation; preparation of final judgment and deed; obtaining judgment and deed; obtaining payment of award to defendant and lodging deed to record ..... \$ 1,000.00

Disbursements:

Sept. 28	Clerk Fay. Co., filing Condemnation	\$ 2.50	
Sept. 20	Robert Houlihan, mileage	4.50	
Oct. 10	Sheriff, Fayette County, summons	1.00	
Nov. 3	Mary V. Cotton, reporting case	20.00	
Nov. 17	Fayette Co., Clerk recording deed	3.00	
Nov. 17	Fayette County Court, Costs	26.65	57.65
			<u>57.65</u>
			\$ 1,057.65

Upon motion duly made, seconded and carried, payment of attorney fees and expenses was approved and authorized.

G. Award of Contract for College of Pharmacy Building.

President Donovan submitted tabulation of bids received for the construction of the College of Pharmacy Building. He stated that five base bids were received ranging from \$588,000.00 submitted by Hargett Construction Company, Lexington, Ky., to \$629,406.00 submitted by Flemingsburg Lumber Company, Flemingsburg, Ky. He recommended that the low bid be accepted and the State Property and Buildings Commission requested to execute contract.

Upon motion duly made, seconded and carried, the members concurred in the recommendation and the Vice President, Business Administration, was authorized to communicate with the State Property and Buildings Commission.

H. Report of Committee of Fifteen on Future Enrollment.

President Donovan reported that he had received from the Committee of Fifteen a lengthy report of a study on future enrollments of the University. He stated that the report was available for members of the Committee but that a brief summary might serve as a resume, and read the following statement:

Future Enrollments  
of the  
University of Kentucky

At the meeting of the Board of Trustees on September 21, 1954, I recommended that the Board authorize the appointment of a Committee of Fifteen composed of members of the Faculty and the administration to make a study of what the University should look like at the time of our centennial celebration in 1965. This able committee has been studying thoroughly the University's program and what is needed to be done to bring the University up to a standard commensurate with other land-grant state universities of this country. The latest report made by this committee has been a thorough study of the future enrollment of the University. In brief the report says that the minimum enrollment estimated in the fall of 1965 will be 10,400 students, but that this is a very conservative estimate of the enrollment. A more liberal enrollment estimate predicts that by 1965 there will be 16,859 students enrolled in the University.

My own personal opinion is that there will be 10,000 students or more on the campus of the University before 1960 and that the number enrolled by 1965 will be in excess of the 16,859 estimated by the committee.

The reason why I predict a larger enrollment than the committee has reported is because at the present time only 13.2 per cent of the white college age youth of Kentucky are enrolled in college and only 5 per cent of the negro college age population now attend college whereas states like Mississippi and Florida have 21 per cent and 22 per cent respectively enrolled in colleges and universities. While Utah at present has 56 per cent, California 52 per cent and Oklahoma 50 per cent of the college age youth now enrolled in the colleges and universities, the nation as a whole today has approximately 33 per cent of all the college age young men and women in college.

Even if Kentucky should not have any increase in population within the next decade, we will have, in my opinion, at least one-third and possibly 40 per cent of our college age group attending college. This will be one of the results that will come from the state's support of the minimum education foundation which will undoubtedly improve the quality of education in Kentucky and encourage many high school graduates to attend college.

In view of this anticipated increase in attendance in the colleges and universities of this state, it is essential for Kentucky to make preparations now to take care of the education of the youth of the state. We cannot afford to put off the preparation for this impending tidal wave of students that will assuredly be knocking at the doors of the colleges and universities in the years immediately ahead. It takes time to erect buildings and to assemble a faculty to instruct these young men and women.

I would suggest that the Board acknowledge receipt of the report of the Committee of Fifteen on "Future Enrollments of the University of Kentucky" and that a digest of the report be included in the minutes of this meeting and the total report be filed with the Secretary of the Board and made available for anyone who may be interested in studying it.

President Donovan exhibited a few charts giving information on the sharp rise in birth rate since World War II, the teachers needed to man the schools during the next ten years, the percentage of young people of college age (18-22) going to college, et cetera. The charts indicated the university enrollment would double during the next fifteen years.

Members of the Board exhibited much interest in the report of the Committee of Fifteen and the information given by the President, and upon motion duly made, seconded and carried acknowledged receipt of the report on future enrollment of the University and expressed their appreciation for the very thorough study made.

#### I. Future Buildings Needed.

President Donovan stated that he had a list of buildings which needed to be constructed during the next ten years if the University was to meet its obligations and take care of the increased enrollment of students who would undoubtedly register at the University. He read the following statement and submitted a schedule for building construction:

#### Future Buildings for the University of Kentucky

At a recent meeting of the Executive Committee it was requested that the administration furnish the Board of Trustees with a list of buildings that should be constructed during the next decade. It was also requested that we should list these buildings in order of their priority. Vice President Leo M. Chamberlain, Vice President Frank D. Peterson and I have given considerable study to this matter for a number of years, and we have conscientiously endeavored to present what we consider a minimum requirement in the order in which these buildings should be constructed. Our figures are conservative, especially when the high cost of construction is taken into consideration. We know that some of our colleagues on the Faculty would not agree with us on the order of priority, but we are presenting to you our opinion which we believe is an objective judgment.

Those buildings that are needed for classrooms and laboratories for instruction and research will have to be built out of funds appropriated by the state. Housing for students can be erected and paid for over a period of years out of revenue bonds. Women's Residence Hall No. 5 (Holmes Hall) and Apartment Project No. 2



(Shawneetown) should be erected in time to be opened for students in the fall of 1957. Men's Residence Hall No. 6 primarily for graduate students should be planned to open at the same time.

This list of future building needs does not take into consideration buildings for a college of medicine which should be considered as a separate project.

A Schedule for Building Construction  
at the University of Kentucky  
for a Ten-Year Period

I. Facilities for Instruction and Research

1. Physical Sciences Building	\$ 3,000,000
2. Alterations and Renovations of Kastle Hall and Pence Hall for other use	400,000
3. Classroom, laboratory, and office building for the Northern Center	500,000
4. College of Commerce	800,000
5. Addition to the Library	1,000,000
6. Addition to Mineral Industries Building	800,000
7. Agriculture Building for instruction and research, and including a divisional library	1,000,000
8. College of Adult Education and Continuation Center	800,000
9. Addition to William S. Taylor Building (College of Education)	300,000
10. Experimental Farms (expansion)	400,000
11. Classroom Building for Arts and Sciences	1,000,000
12. Addition to the Engineering Quadrangle	600,000
13. Animal House (for biological sciences, pharmacy, etc.)	100,000
14. Addition to Lafferty Hall (College of Law)	150,000
Total	\$10,850,000

The goal for the next five years should be the completion of at least the first seven items. The total estimated cost of these seven structures is \$7,500,000.

II. Housing for Single Students, Married Students, and Faculty

1. Holmes Hall (Women's Residence Hall No. 5 in planning stage)	\$ 1,000,000
2. Women's Residence Halls Nos. 6 and 7	2,000,000
3. Men's Residence Halls Nos. 6 and 7	2,000,000
4. Apartment Project No. 2 (Shawneetown)	1,500,000
Total	\$ 6,500,000

The above projects can be financed in part or in whole through the sale of revenue bonds. The University administration is willing to make them as nearly self-liquidating as possible. However, it must refrain from making costs to students excessive.

### III. Other Facilities

A Central Kitchen and Dining Units for Women's Halls (a part of the cost, perhaps 1/4 to 1/3 might be covered by revenue bonds)	\$ 1,000,000
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A general discussion ensued, and upon motion duly made, seconded and carried, the statement and schedule of building construction was received and authorized put to record.

### J. Statutory Limitation on the President's Salary.

President Donovan stated that the Committee of Fifteen had made a study of the salaries of presidents of institutions comparable to Kentucky and in states adjacent to Kentucky. The Committee recommended that the salary limitation placed on the president of the University be removed. President Donovan stated that he had formalized a statement and asked permission to read the following:

Statutory Limitation  
of  
President's Salary

The Committee of Fifteen has also recommended that the Board of Trustees be requested to ask the General Assembly which will meet in January to amend the statute which now limits the salary of the President of the University of Kentucky to \$9,000 to be paid out of the Treasury of the State of Kentucky. This statute also limits the salaries of all other employees of the University. The Committee has recommended that the statute be amended to raise the \$9,000 ceiling, and the University chapter of the AAUP has similarly recommended that the ceiling be eliminated from the statute. After considering various facets of the matter, I have had the following bill drafted:

AN ACT repealing Section 64.645 of the Kentucky Revised Statutes relating to the limitation of salaries payable to officers and employees of the state institutions of higher education.

Be it enacted by the General Assembly of the Commonwealth of Kentucky:

Section 64.645 of the Kentucky Revised Statutes, relating to the limitation of salaries payable to officers and employees of the state institutions of higher education, is hereby repealed.

The Board of Trustees will in the foreseeable future be seeking the services of a new president and if the present statute is in force the Board may be embarrassed in attempting to find an able and competent president. In preparation for an address on the subject, "The State University Presidency: 1955", I made a careful study of the salaries paid university presidents in the United States and found the median to be \$16,375. The minimum salary is \$10,000 and the maximum is \$30,000. You have seen other pertinent data in the report of the Committee of Fifteen on this subject. It is obvious also that the University would be seriously handicapped in the coming fierce competition for high-grade college teachers if there is a low statutory ceiling on our salaries, since such ceilings simply do not exist in most other American institutions.

I hope the Board of Trustees will lend its influence in persuading the Legislature to repeal the statutory limitation. There would still be in effect the statute ( KRS 164.225) which gives the Board authority to fix the compensation of all employees of the University. This is fundamentally sound, and is the traditional American principle. There is of course also a Kentucky constitutional limitation of \$12,000 on the salaries of any University employees who might be held to be public officers of the State.

Upon motion duly made, seconded and carried, the Secretary was requested to notify Senator John C. Anggelis and Representatives Foster Ockerman and John B. Breckinridge that the present limit on salary of the president of the University of Kentucky is \$9,000.00 from state sources; that the median salary paid to university presidents in the United States is \$16,375.00; the minimum salary is \$10,000.00 and the maximum \$30,000.00; the average salary paid presidents in adjoining states of comparable institutions is about \$22,000.00; and that it is the wish and desire of the University of Kentucky and this Board of Trustees that they do everything possible to cause the repeal of Section 64.645 of the Kentucky Revised Statutes relating to the limitation on salaries payable to officers and employees of the state institutions of higher education.

#### K. Cooperstown Apartment Houses Named.

President Donovan recommended that the apartment houses in Cooperstown be named, and read the following statement:

There is in process of construction in Cooperstown seven apartment houses. These apartments will house 330 student families. They will be opened in September, 1956, for the married students who will be in attendance at the University.

We find it desirable to have the buildings on the campus of the University named. I wish to recommend to the Trustees that these apartment houses be named in honor of Kentucky's

most distinguished literary men and women, all of whom are deceased. I believe it would be something of an inspiration to the young people on the campus and to Kentuckians generally to name these buildings for the following authors who are universally recognized as our outstanding writers.

1. James Lane Allen House
2. John Fox, Jr., House
3. Madison Cawein House
4. James Thomas Cotton Noe House
5. Elizabeth Maddox Roberts House
6. Cale Young and Alice Hegan Rice House
7. Irvin S. Cobb House.

Members of the Board discussed the recommendation, and upon motion duly made, seconded and carried, the seven buildings were authorized named as recommended, and an appropriate plaque erected near the entrance to each building.

L. Sale of Hallam Lots on Timberlake and Stevenson Roads, Erlanger, Ky.

President Donovan submitted the following letter from Mr. Peterson concerning the sale of a number of lots in Erlanger, Ky.:

December 15, 1955

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

Dear Dr. Donovan:

Under the will of Alice S. Hallam the University of Kentucky has come in possession of a number of lots located in Erlanger, Kentucky and Elsmere, Kentucky. This property was willed to the University for the use of the History Department. There is one block in Erlanger, containing about 20 acres. It is undeveloped except for a sewer line which is across one end of the property and along a part of one side. This sewer line was put in during the summer of 1955 and cost the University \$7,365.75. The Executive Committee at its last meeting informally discussed this particular piece of the property and agreed that it may be sold in order to acquire cash to be used by the History Department in whatever manner decided upon by the Board of Trustees. I recently placed the property in the hands of a realtor for sale. On December 12 you received an inquiry concerning this property and on December 13 I received a telephone call concerning the property. On December

14 Mrs. Lee Reinheart, representing Reinheart Realty Company, agreed to pay \$29,000 for this property, less commission, or a net of \$27,050. I attach hereto agreement to close the sale and a deposit of \$500.00, good faith check.

It would be very difficult for the University to try to develop this property and dispose of it in lots. I think it is wise to sell this particular part of the property to somebody who desires to develop the addition and to dispose of these lots individually. I think this is a good sale and a fair market price and recommend its approval.

Very truly yours,

(Signed)

Frank D. Peterson  
Vice President  
Business Administration.

President Donovan related that the University came in possession of a number of scattered lots in and near the city of Erlanger under provisions of the will of Alice S. Hallam dated August 10, 1948, providing that the estate remaining after her just debts were paid would be used for the benefit of the Department of History. He said any money received from the sale of this property, though not restricted, would be invested to produce income to be used by the History Department.

Members of the Board, being advised, upon motion duly made, seconded and carried authorized acceptance of the sum of \$27,500.00 for the lots on Timberlake and Stevenson Roads, Erlanger, Ky., consisting of a plot of ground said to contain twenty acres more or less. It is understood, however, that the property is sold as lots as shown by the plat.

M. Transfer of Surplus Equipment, Experiment Station.

President Donovan submitted a letter from the Vice President, Business Administration, reporting surplus farm equipment and recommending that same be transferred.

December 19, 1955

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

Dear Dr. Donovan:

I attach hereto a list of obsolete farm equipment declared surplus by the Agricultural Experiment Station. We advertized for bids and received a combined offer of less than \$50.00 for the items listed.

Dean Welch feels that since the Kentucky Seed Stocks, Inc. is a subsidiary of the Agricultural Experiment Station and is operating under financial difficulties and since any property and inventory materials would come to the Agricultural Experiment Station in the event Kentucky Seed Stocks, Inc. dissolved and since they can make use of the farm equipment items listed, it would be wise to transfer this equipment to the Kentucky Seed Stocks, Inc. I see no reason why the recommendation should not be granted.

THE FOLLOWING ITEMS ARE TO BE TRANSFERRED TO  
KENTUCKY SEED STOCKS, INC.

2 team wagon flat	1 5 shovel plow
1 3 row team marker	5 double trees and single trees
1 team bull rake	1 New Idea manure spreader
1 McCormick team cultivator	1 John Deere crop row cul- timator (tractor)
1 Corn binder, team or tractor	2 full sets work harness odds and ends, collars and harness
1 McCormick team mower 5'	1 sulky rake
1 team disk #7 harrow	1 side delivery rake
1 16 tooth crop cultivator (1 horse plow)	
1 double shovel plow	
1 rastus plow	

Members of the Board being advised, upon motion duly made, seconded and carried, the items of farm equipment listed were authorized transferred to the Kentucky Seed Stocks, Inc.

N. Resolution Authorizing Application for Transfer of Land in McCracken County.

Mr. Peterson reported that a director of a state agency had notified the University that the Federal Government has 325.4 acres of land in McCracken County deemed surplus to the needs of the Department of Agriculture. Dean Welch, Dean and Director of the College of Agriculture and Experiment Station, has advised that the University could make use of this property.

Upon motion duly made, seconded and carried, the following Resolution was approved and authorized spread upon the minutes:

RESOLUTION

WHEREAS, certain real property owned by the United States, consisting of 325.4 acres of land, located in the County of McCracken, State of Kentucky, has been declared surplus and is subject to disposal for educational or public health purposes by the Secretary of Health, Education and Welfare under the Federal Property and Administrative Services Act of 1949, as amended, and rules and regulations promulgated pursuant thereto; and

WHEREAS, the Board of Trustees of the University of Kentucky, Agricultural Experiment Station needs said property and can utilize the same for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Trustees of the University of Kentucky shall make application to the Secretary of Health, Education, and Welfare for and secure the transfer of it of the above-mentioned property for educational use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representatives, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

BE IT FURTHER RESOLVED THAT H. L. Donovan, the President, be and he is hereby authorized for and on behalf of the Board of Trustees of the University of Kentucky, Agricultural Experiment Station, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

South Limestone Street, Lexington, Kentucky.

O. Resolution Authorizing Application for Surplus Land in Fayette County.

Mr. Peterson advised that the Veterans Administration had declared 117.5 acres of land adjacent to the Veterans Hospital, Lexington, surplus to their need and available to be transferred to another government unit. He stated that the University had submitted to the proper Federal agency application for transfer of surplus land to be used by the University of Kentucky Agricultural Experiment Station. He suggested that a resolution authorizing the application be passed by the Board.

Upon motion duly made, seconded and carried, the following Resolution was adopted and authorized made of record:

RESOLUTION

WHEREAS, certain real property owned by the United States, consisting of 117.5 acres of land adjacent to the Veterans Hospital, located in the County of Fayette, State of Kentucky, has been declared surplus and is subject to disposal for educational or public health purposes by the Secretary of Health, Education and Welfare under the Federal Property and Administrative Services Act of 1949, as amended, and rules and regulations promulgated pursuant thereto; and

WHEREAS, the Board of Trustees of the University of Kentucky, Agricultural Experiment Station, needs said property and can utilize the same for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Trustees of the University of Kentucky shall make application to the Secretary of Health, Education, and Welfare for and secure the transfer of it of the above-mentioned property for educational use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representatives, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

BE IT FURTHER RESOLVED THAT H. L. Donovan, the President, be and he is hereby authorized, for and on behalf of the Board of Trustees of the University of Kentucky, Agricultural Experiment Station, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

BOARD OF TRUSTEES OF THE UNI-  
VERSITY OF KENTUCKY

South Limestone Street, Lexington,  
Kentucky.



P. Resolution on Death of Doctor Croft.

President Donovan stated that he was exceedingly sorry to report the death of Dr. Lysle Warrick Croft and submitted the following Resolution:

LYSLE WARRICK CROFT

Dr. Lysle Warrick Croft, Director of the University Personnel Office and Associate Professor of Psychology, died on December 1, 1955, after an illness of several weeks.

Dr. Croft was an alumnus of the University of Kentucky. He graduated from the College of Commerce in 1926 and in 1932 was awarded the degree of Master of Arts with a major in psychology. He continued his studies in psychology and in 1938 received the degree of Doctor of Philosophy.

From 1936, when he was first employed as a student counselor, until the time of his death, Dr. Croft served the University in a number of capacities--teacher of psychology, Assistant Dean of Men, Assistant Dean of the College of Arts and Sciences, and Director of the University Personnel Office. The latter office came into being as a result of his initiative. In recent years it has rendered many and important services to the students, the faculty, and the administration of the University due primarily to Dr. Croft's skillful planning, his leadership, and his peculiar genius in matters of guidance and counseling.

Dr. Croft has contributed significantly to the work of a number of professional societies. He was a Fellow of the American Psychological Association, and he served as President of the Southern College Personnel Association for two years. From 1949 to 1951 he was a member of the Executive Board of the American College Personnel Association.

For a period of five and one-half years Dr. Croft served his country as an officer in the United States Army. He was discharged with the rank of Colonel in 1946.

Few men have served the University more faithfully or with greater loyalty than has Lysle Croft. He was devoted to his work and to this institution. His enthusiasm, his unflagging energy even in declining health, and his cheerfulness and optimism won him a host of friends and admirers. He will be sorely missed here on the campus that he loved so much.

It is therefore resolved that this testimony to his life and to his service to his country and his University be made a part of the minutes of the meeting of the Board of Trustees of December 20, 1955, and that a copy be sent to his wife.

Upon motion duly made, seconded and carried, the Resolution was authorized made of record and a copy sent to Mrs. Croft.

Q. Resolution on Death of Professor Roberts.

President Donovan stated that the University had lost one of its finest professors who had rendered many years of service to the University and at the time of his death was on a change-of-work assignment. He submitted the following Resolution and recommended its adoption:

The sudden death on December 11, 1955, of Professor George Roberts at the age of 82 brought sorrow to his colleagues in the University and to a host of friends throughout the State. No man was better known nor more highly regarded by the farm people of Kentucky than Professor Roberts. They recognized in him an able conscientious man devoted to agricultural research and dedicated to the task of helping to develop a more profitable and permanent agriculture for the state and they knew he was deeply interested in their welfare. How well he succeeded is indicated in a statement made in 1943 by Dr. Thomas P. Cooper, then dean of the College and director of the Experiment Station. The occasion was Professor Roberts' retirement from full-time duty. Said Dr. Cooper, "In the years that he has been with the Experiment Station, Professor Roberts has performed a service for agriculture that is outstanding and has added greatly to the economic wealth and productivity of the agriculture of the state. Through his leadership farmers of Kentucky have undertaken a soils program, the results of which can be seen everywhere in the state."

Professor Roberts' success with his experimental work was due to careful planning. Before starting the work he sought the advice of the leading men in soil research at various experiment stations. The late Dr. C. G. Hopkins of the University of Illinois Experiment Station, one of the most noted soil research men in the country, was especially helpful in offering suggestions.

In addition to his research work Professor Roberts taught classes in the Agricultural College, and many students who were members of his classes remember him as an inspiring teacher. Even after retirement from full duty he continued to teach one or more classes until recent years.

Professor Roberts received a bachelor degree from the University of Kentucky in 1899 and a master's degree in science in 1901. He was assistant chemist at the Experiment Station, 1901-03. He then left Kentucky and went to California where he was assistant chemist at the Experiment Station of the University of California, 1903-1906. While at California he worked under the direction of the late Dr. E. W. Hilgard, an eminent soil chemist and soil research worker. His association with Dr. Hilgard was responsible in a large degree for his choice of research in and teaching of soil fertility as his life work. He returned to the Kentucky Experiment Station in 1906 and served as assistant chemist. In 1909 he was named Agronomist and Professor of Agronomy and made head of the Department of Agronomy in which capacity he

served until he retired from full duty in 1943. He served as acting dean of the College of Agriculture in 1916 and 1917 and as assistant dean until 1943.

Professor Roberts was a fellow of the American Society of Agronomy and served as treasurer of that organization from 1913 to 1917. He was a member of the American Association for the Advancement of Science, Sigma Xi, Phi Beta Kappa and Alpha Zeta. He also held membership in the Association of Southern Agricultural Workers, the Kentucky Academy of Science and the Research Club of the University of Kentucky. He was named in Who's Who in America and other similar publications. He was a member of Central Christian Church of Lexington and taught a Bible class for many years. He was a member and past president of the Lexington Kiwanis Club. He was exceedingly loyal to the University and cooperated fully in all its activities.

Professor Roberts was devoted to his family and made every possible effort to see that his children all had a good foundation for life work. That his efforts were successful is evidenced by the fact that the three surviving all hold responsible and important positions. Mrs. Roberts died in 1940 and, of course, her death was a terrible shock to Professor Roberts. Just a few years later he received another blow when his older daughter died.

Therefore be it resolved: That in the death of Professor Roberts the University of Kentucky has lost a man whose work brought much credit to the institution.

That the people of Kentucky have lost a friend who envisioned a richer and more prosperous agriculture for the state and did much to make the vision come true.

That we extend to his sons and daughter our deepest sympathy for their great loss.

That a copy of these resolutions be spread upon the Minutes of the Board of Trustees of the University and that a copy be sent to his family.

Upon motion duly made, seconded and carried, the Resolution was adopted.

#### R. Gifts.

From: Group of Donors -- Gifts for  
Kentucky Law Scholarships.

President Donovan reported recent gifts to the Kentucky Research Foundation for the Kentucky Law Scholarships as follows: Robert P. Hobson, Louisville, \$25.00; F. W. Whiteside, Jr., U. K. College of Law, \$10.00; Circuit Judge

Joseph P. Goodenough, Covington, \$10.00; John L. Davis, Lexington, \$7.00; Max B. Harlin, Jr., Bowling Green, \$7.00; J. Douglas Graham, Campton, \$25.00; U. S. District Judge H. Church Ford, Georgetown, \$25.00; and Associate Justice Stanley Reed, U. S. Supreme Court, Washington, \$75.00.

President Donovan recommended that the gifts as listed be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the various friends of the University for their donations.

From: WHAS' s Crusade for Children--  
\$2,160.00.

President Donovan presented check for \$2,160.00 from WHAS' s Crusade for Children, and recommended that it be accepted and used to employ two graduate assistants in the Hearing Center. He stated that these graduate assistants would make it possible to give hearing aid to approximately 50 additional children in Kentucky.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors for their generosity.

From: Mr. Murray Raney, Chattanooga,  
Tennessee -- \$1,500.00.

President Donovan reported receipt of check for \$1,500.00 from Mr. Murray Raney, Chattanooga, Tennessee, which Mr. Raney wished placed in the Engineering Scholarship Fund and used for worthy students in the College of Engineering. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 from Mr. Murray Raney was ordered accepted, and the President was requested to write a letter of appreciation to Mr. Raney.

From: Mr. R. Hunter Middleton, Chicago,  
Illinois -- \$100.00.

President Donovan reported that the University was in receipt of check for \$100.00 from Mr. R. Hunter Middleton of the Ludlow Typograph Company, Chicago, to be credited to the Victor Hammer Graphic Arts Collection. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$100.00 from Mr. R. Hunter Middleton was ordered accepted, and the President was requested to thank Mr. Middleton for his gift.

From: Mr. G. M. Sheehan, Louisville,  
Ky. -- \$75.00.

President Donovan reported that the University had received check for \$75.00 from Mr. G. M. Sheehan, General Electric Company, Louisville, Ky., and stated that the gift was accompanied by information giving promise of a similar contribution from the General Electric Company in accordance with the Company's "Corporate Alumnus Program." He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$75.00 was ordered accepted, and President Donovan was requested to thank Mr. G. M. Sheehan for his donation.

S. Leave -- Dr. Dewey G. Steele.

President Donovan recommended approval of leave for Dr. Dewey G. Steele, Acting Associate Dean of the College of Agriculture, for a projected trip to Venezuela for the purpose of serving as adviser of the Livestock Division of the Ministry of Agriculture.

The leave will start on February 1, 1956, and will continue for three months. It is possible that the Ministry of Agriculture of Venezuela will want Doctor Steele to stay for an additional three or four months. His salary while on leave will be at the rate of \$1,000.00 per month, with living allowance of \$22.00 per day. Travel and other expenses incident to the trip will be paid by the Government of Venezuela.

Upon motion duly made, seconded and carried, the recommendation for leave was approved and the request granted.

T. Leave for Professor James W. Martin.

President Donovan read a letter from Dr. Cecil C. Carpenter, Dean of the College of Commerce, recommending leave for Professor J. W. Martin in order that he may accept appointment in the State Government as Commissioner of Finance.

Professor Martin requested leave from December 13, 1955, to June 30, 1956, with the understanding that he be retained as part-time professor of economics during this period with a salary of \$1,275.00 per year, which is 15% of his present salary. Professor Martin will teach a class already scheduled, Economics 285, and give some consultatory service to the Bureau of Business Research in connection with programs now in progress. President Donovan recommended that the request be granted, with the understanding that if Professor Martin desired, the leave would be extended.

Upon motion duly made, seconded and carried, the recommendation was approved and the leave granted.

U. 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

Leave of Absence

C. Arnold Anderson, Professor of Sociology, extension of leave through summer term, 1956.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

John C. Robertson, Assistant County Agricultural Agent--Oldham County, Extension, effective December 1, 1955.

Arawana Lee Drake, Clerk, Wayne County, Extension, effective November 1, 1955.

Resignations

Mrs. Imogene W. Black, Home Demonstration Agent, Hancock County, effective December 9, 1955.

Mrs. Mable K. Wheeler, Home Demonstration Agent, Washington County, effective December 14, 1955.

Mrs. Jo Ann Morrow, Clerk, Wayne County, Extension, effective October 31, 1955.

Mrs. Betty L. Smith, Home Demonstration Agent, Bullitt County, effective November 15, 1955.

Ruth Lewis Swift, Clerk-Stenographer, Extension, effective November 15, 1955.

Leaves of Absence

Glenwood L. Creech, Associate Agricultural Editor, Extension, leave for eleven months, effective March 1, 1956.

Dewey Steele, Acting Associate Dean and Professor of Genetics, leave for three months, effective January 26, 1956.

Retirement

Herbert H. Thompson, Analyst, Extension, retired on Civil Service, effective November 30, 1955.

## COLLEGE OF ENGINEERING

Appointments

Beverly Harris Carroll, Clerk-Stenographer, Electrical Engineering, for seven months, effective December 1, 1955.

Mariana Turner, Clerk-Stenographer, transferred from Experiment Station, Agronomy Department, for seven months, effective December 1, 1955.

Resignation

Mrs. Edith Patton Stamper, Clerk-Typist, Aeronautical Research Laboratory, effective November 30, 1955.

## COLLEGE OF COMMERCE

Resignation

Mrs. Florence Smoot, Assistant Secretary, Bureau of Business Research, effective November 23, 1955.

Changes in Rank

James W. Martin, Director of Bureau of Business Research, on leave of absence. Dr. Martin will hold the position of part-time Professor of Economics during the period of seven months, effective December 13, 1955, with adjustment in salary.

John L. Johnson, Acting Director of Bureau of Business Research for six months, effective January 1, 1956.

Charles Lockyer, Assistant Professor, Bureau of Business Research, for six months, effective January 1, 1956.

## COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointments

Maurice Hatch, Instructor - Extension, for three months, effective November 1, 1955.

Sheldon Grebstein, Instructor, Extension, for three months, effective November 1, 1955.

## OFFICE OF VICE PRESIDENT

Appointment - University Library

Marian S. Veath, Pharmacy Librarian, for ten months, effective January 1, 1956.

Resignation

Jewell Rau, Pharmacy Librarian, effective December 31, 1955.

Personnel Office - Deceased

Lysle W. Croft, Director of Personnel, effective December 1, 1955.

## Health Service

Appointment

Jo Ann Johnson, Infirmary Nurse, for seven months, effective December 1, 1955.

Resignation

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

## OFFICE OF DEAN OF WOMEN

Appointments

Mrs. Josephine C. Phelps, House Mother, Alpha Xi Delta, effective November 1, 1955.

Mayme B. Powers, Manager and Dietitian, for ten months, effective December 1, 1955.

Resignations

Mrs. Lady R. Mandt, Housemother, Alpha Xi Delta, effective November 1, 1955.

Frances Kendall, Manager & Dietitian, effective February 16, 1956.



OFFICE OF VICE PRESIDENT (BUSINESS ADMINISTRATION)

Appointment

Ann Horning, Secretary to Vice President, effective November 21, 1955.

Resignation

Mildred Nickell, Secretary to Vice President, effective November 30, 1955.

Student Union Commons

Appointment

Violet J. Frederick, Assistant Dietitian, Donovan Hall Cafeteria, effective December 5, 1955.

Resignation

Maureen Mauser, Assistant Dietitian, Donovan Hall Cafeteria, effective December 10, 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.

V. Welcome to Governor Chandler.

Members of the Board expressed hearty welcome to Governor Chandler and spoke words of appreciation to him for his continued interest in the University of Kentucky.

W. Appreciation to Wendell P. Butler and Ben S. Adams.

President Donovan recalled that this would be the last meeting of the Board of Trustees that Mr. Wendell P. Butler, Superintendent of Public Instruction, and Mr. Ben S. Adams, Commissioner of Agriculture, ex-officio members of the Board, would attend. He extended the appreciation of the University to these gentlemen for the services rendered the University and their fine interest displayed in assisting the University always in its problems.

X. Arnold Hanger Meets with the Board.

Mr. Arnold Hanger was welcomed to the Board meeting. He was introduced to members of the Board and invited to have luncheon with them at the Student Union. He accepted.

Y. Board Picture Taken.

A representative of the KENTUCKIAN appeared and requested permission to make a group picture of the Board of Trustees. The request was granted and the picture taken.

Z. Adjournment -- In Memory of the Mother of President Donovan.

Upon motion duly made, seconded and carried, the Board adjourned at 12:20 p. m. in memory of Mrs. Arinda Ann Shelton Donovan, whose death on December 17 brought to each member of the Board a sense of sadness.

The Board adjourned to the Student Union Building where Mrs. H. L. Donovan joined Mrs. Blazer and other members of the Board for luncheon.

Frank D. Peterson, Secretary  
Board of Trustees and Execu-  
tive Committee