

Minutes of the Meeting of the Executive Committee of the Board of Trustees, February 20, 1956.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 12:30 p. m. , Monday, February 20, 1956, with the following members present: R. P. Hobson, Chairman; Dr. Ralph J. Angelucci, Louis Cox and Harper Gatton. President H. L. Donovan and Secretary Frank D. Peterson met with the Committee.

A. Luncheon.

Luncheon was served in the Office of the President, after which members of the Committee took up the agenda.

B. Minutes Approved as Published.

On motion duly made, seconded and carried, the minutes of the Executive Committee of January 20, 1956, were approved as published.

C. Financial Report.

Vice President Peterson made the usual financial report covering the period July 1, 1955, through January 31, 1956. The report consisted of a balance sheet and operating statement showing realized income and appropriations expended.

Members of the Committee studied the report, and being advised, upon motion duly made, seconded and carried, the report was authorized received and filed.

D. Agreement with Alumni Association.

President Donovan submitted Agreement between the University and the Alumni Association. The report was read and ordered made a part of the minutes.

THIS AGREEMENT, entered into this _____ day of _____
1956, by and between the ALUMNI ASSOCIATION OF THE
UNIVERSITY OF KENTUCKY (hereinafter called the "Associa-
tion") a non-profit corporation organized and existing under the
laws of the Commonwealth of Kentucky, and the BOARD OF TRUS-
TEES OF THE UNIVERSITY OF KENTUCKY (hereinafter called
the "University") .

WITNESSETH: That,

Whereas, the Association has as its principal purpose and objective the support and advancement of the best interests of the University in every feasible way; and

Whereas, both parties hereto recognize that there is a serious and continuing need by the University both for public financial support and for supplementary funds for many purposes; and

Whereas, both parties hereto recognize that the alumni of the University are a great potential source of financial assistance to the University, as evidenced by the experience of many other universities, but that that source has thus far been exploited to a relatively slight degree; and

Whereas, both parties hereto consider that the Association is the logical and the best agency to which the University can look for more effective efforts to exploit the aforementioned potential, and is also a great potential force for generating public support for the University; and

Whereas, the University has long evidenced in many concrete ways its recognition of the value of the Association to the University, as for example, by the provision of office space for the Association on the University's campus without charge and the furnishing each year of a substantial part of the funds used in the operations of the Association; and

Whereas, the University in its own interest wishes to continue and increase its support of the Association and thereby to encourage to the maximum extent loyalty to, interest in, and support of the University on the part of all its alumni, knowing these things can be invaluable to the growth and effectiveness of the University of Kentucky; and

Whereas, the Association has expressed and evidenced over a long period of time its fundamental desire to help build a greater University of Kentucky and now wishes to undertake a major effort to establish an annual program of giving by the alumni to the University; and

Whereas, both parties hereto wish to accord to all alumni who may contribute five dollars or more to the University through the Association in any year the privileges of formal membership in the Association and a voice in its affairs for that year,

NOW, therefore, the parties hereto agree as follows:

(1) Effective as of February 1, 1956, all gifts, contributions or donations of funds or property which may be received by the University from or through the Association or as a direct result of the solicitations and efforts of the Association will be placed by the University in a special restricted fund of the University to be known as the University of Kentucky Alumni Fund.

(2) Any gift, contribution or donation referred to in (1) above will, if accepted by the University, be used or expended in accordance with and subject to any purposes or conditions specified or placed thereon by the particular donor.

(3) Any unrestricted gifts, contributions or donations referred to in (1) above will be used, deposited or expended by the University upon the recommendation of the Association, through the latter's Executive Committee or a special committee designated by it, for the benefit of the University, its faculty, staff, students, facilities, programs or activities; provided, that the University shall not be required to make any use of the Alumni Fund which shall be contrary to the University's educational policy as determined by the University.

(4) The University will continue to provide office space and facilities and budgetary support for the Association, and the books and accounts of the Association shall continue to be open to inspection and audit by the University. To said customary budgetary support shall be added each year an amount equivalent to five dollars for each alumnus making a cash contribution of five dollars or more to the University for the Alumni Fund during each year, and in addition the University will pay, out of the Alumni Fund, any additional amounts necessary to enable the Association to comply with the terms of its contract of employment with a fund-campaign director; provided, that the terms of such contract and the selection of such director shall be subject to the approval of the University.

(5) This agreement may be terminated by either party hereto upon thirty days' notice in writing to the other party; provided, that any funds already in the Alumni Fund at such time shall remain in the custody of the University and be disposed of in accordance with the terms and conditions specified by the donors thereof, or, in the case of unrestricted gifts, in the discretion of the University.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

By _____

ATTEST: _____
Secretary of the
Board of Trustees

ALUMNI ASSOCIATION OF THE
UNIVERSITY OF KENTUCKY

By _____

ATTEST: _____
Executive Secretary
of the Association

Upon motion duly made, seconded and carried, the Agreement was approved and authorized executed on behalf of the University.

E. Appropriation for the Founders Day Program.

President Donovan reported that the Founders Day Committee had extended invitation to approximately 140 teachers in the State of Kentucky who have completed 45 or more years of teaching service and are still actively engaged in teaching. He explained that the theme of the program this year was "Education--A Concern of the People".

President Donovan reported it was the plan of the Founders Day Committee to honor these teachers for their long and faithful service to education and to recognize two outstanding alumni. He stated that the Committee had planned a buffet supper and thought it desirable to invite the honorees as guests of the institution. The President recommended appropriation from the Haggin Fund of \$200.00 to take care of the necessary expenses.

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

F. Appropriation for Summer Cinema.

President Donovan stated it was desirable to conduct a program of entertainment on the campus during the summer session. The College of Adult and Extension Education suggested that Cinerama films be used. We do not have some equipment necessary for putting on this type of program, and the President recommended appropriation of the sum of \$1,200 to be used to buy the necessary equipment recommended by the College of Adult and Extension Education.

Upon motion duly made, seconded and carried, the sum of \$1,200 was appropriated and the Comptroller was authorized to make the necessary budget adjustment.

G. Mayfield Soil Experiment Field Discontinued.

President Donovan stated that he had a recommendation from Dean Welch to turn back to the Board of Education of Graves County and Graves County, joint owners, the Mayfield Soil Experiment Field. He read the following letter:

January 17, 1956

President H. L. Donovan
University of Kentucky

Dear President Donovan:

The Agronomy Department has reviewed the possibility of further

work on the Mayfield Soil Experiment Field and has unanimously agreed that it should be turned back to the Board of Education for Graves County and Graves County, joint owners of the twenty acres of land. This tract was transferred to the Experiment Station February, 1913, for the purpose of maintaining an experiment field. The Agronomy Department feels the experiment is completed and that there is no further need to continue the use of the plot. A bulletin is now being prepared which will summarize all of the studies conducted on this field.

Experimental work in this region will not be discontinued because of the abandonment of the field. Plans have been developed for continued studies in cooperation with county agents and farmers at various locations. During 1955, we conducted two fertilizer tests on grain sorghum and three on hybrid corn. We also had one soybean variety test, two alfalfa variety tests and five dark tobacco variety tests.

We feel, because of the topography of the field, it would be difficult to revise or conduct further experiments. I, therefore, recommend that the field be returned to the original owners.

Sincerely yours,

(Signed) Frank J. Welch
Dean and Director

Upon motion duly made, seconded and carried, the Mayfield Soil Experiment Field was authorized released and turned back to the original owners. The necessary documents were authorized executed on behalf of the University.

H. Northern Kentucky Center Site.

President Donovan stated that there had been quite a bit of interest in Northern Kentucky towards securing an acceptable site for the Northern Kentucky Center now located in Covington, Ky. He said that several pieces of property had been shown to a committee from the University and some of the interested parties in Northern Kentucky thought that it would be possible to get the Park Board of Covington, Ky., to make available to the University the Devou Park site. It would be necessary for the Board of Park Commissioners of the City of Covington to take appropriate action to make this site available. However, before requesting the Board of Park Commissioners, the authorities at the Northern Center desired some expression from the University as to whether or not the Devou Park site would be acceptable as a location for the new Northern Center. A plat of the Devou Park site was made available to members of the Executive Committee. They were also given information concerning the location of the park site in relation to the City of Covington.

After a general discussion, upon motion duly made, seconded and

carried, the President was authorized to advise interested parties at the Northern Center that the Board of Trustees would look with favor upon the Devou Park site if made available to the University of Kentucky.

I. Degrees to Law Students Granted.

President Donovan reported that, at a meeting of the University Faculty on February 13, the following students in the College of Law who have completed all requirements for their degrees, were recommended to the Board of Trustees for the degree of Bachelor of Laws:

James Goslee Becker, Louisville
 Columbus Gibson Downing, Lexington
 Edward L. Fossett, Falmouth
 Henry Caywood Prewitt, North Middletown
 David Banks Sebree, Jr., Frankfort
 James Marion Todd, Lexington
 Robert Greene Trimble, Lexington
 Carl Wilson Turner, Lexington
 John Greene Wright, Falmouth.

President Donovan explained that it was desirable to grant the degree of Bachelor of Laws to these students at this time in order that they might complete all requirements necessary for taking the bar examination and becoming regularly licensed lawyers in Kentucky.

Upon motion duly made, seconded and carried, the President was authorized and directed to confer upon each the degree to which he is entitled.

J. Applied Music Fees Changed.

President Donovan read the following letter and memorandum of Dean White:

February 10, 1956

President H. L. Donovan
 University of Kentucky
 Administration Building

My dear President Donovan:

I recommend that the following schedule of fees be set up for applied music.

Applied Music:

- \$25.00 per semester for one half-hour lesson per week.
- 50.00 per semester for two or more half-hour lessons per week.
- 5.25 per semester for each half-hour lesson per week for each student in Applied Music, who is not regularly enrolled in the University. This is in addition to the usual charge for individual lessons.

If you approve of these fees, it will abolish the fee for rental of practice rooms and will also abolish a laboratory fee for classroom instruction in music. There are some classes in which we have been charging the students \$3 a semester. There is no more justification for charging a music student for classroom instruction than there is to charge a chemistry student for laboratory instruction.

Respectfully yours,

(Signed) M. M. White
Dean

President Donovan explained that the request was to the effect of lowering the fees charged for students taking applied music. He indicated the fees at the University seemed to be somewhat higher than those charged by other schools and recommended that the request be granted.

Upon motion duly made, seconded and carried, the recommendation concerning applied music fees was approved, effective September 1, 1956.

K. Opposed--Parking Meters on Limestone and Rose Streets.

President Donovan reported that he had information to the effect that parking meters might be installed on the east side of Limestone Street fronting the University and on the west side of Rose Street bordering the campus. He recalled that a strip of land was given to the City by the Board of Trustees on Limestone Street fronting the University for the expressed purpose of widening Limestone Street in order to make available parking facilities on the side. He did not feel it fair for the city to take the gift of land from the University and install parking meters which would have the effect of penalizing students, staff members and University visitors.

Members of the Committee discussed the problem, and upon motion duly made, seconded and carried, Vice President Peterson was requested to confer with the city authorities and convey to them the opposition of the Board of Trustees and the request that parking meters not be installed in the area herein mentioned.

L. Gifts.

From: Keeneland Foundation --\$8,000.

President Donovan reported that the University of Kentucky was in receipt of certified check for \$8,000 from the Keeneland Foundation, to cover four four-year scholarships beginning with the fall term of 1956, to be known as the Keeneland Agricultural Scholarships. The President recommended that the check be received and endorsed to the Kentucky Research Foundation, to be placed in a new fund known as the Keeneland Agricultural Scholarship Fund.

Upon motion duly made, seconded and carried, the check for \$8,000 given to the University by Keeneland Foundation was ordered accepted, and the President was requested to thank the Foundation for its generosity.

From: Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D. C. --\$2,000.

President Donovan reported a grant of \$2,000 from the Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D. C. , given for the purpose of defraying expenses incurred by the University in co-sponsoring a "Workshop on Integration of Rehabilitative Services in Kentucky", to be held in Louisville as part of a four-day meeting April 23-26, 1956. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the grant of \$2,000 was ordered accepted, and the President was requested to thank officials of the Office of Vocational Rehabilitation for their aid to the University's program.

From: Ruby Lumber Company, Madisonville, Ky. --Bunker Type Silo.

President Donovan read a letter from Mr. Clyde Ruby, of the Ruby Lumber Company, Madisonville, Ky. , containing an offer by the Company to give to the Experiment Station a bunker type silo to be used on the Mercer County farm in dairy work under way at the farm. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the bunker type silo was ordered accepted, and the Executive Committee requested President Donovan to write a letter of appreciation to Mr. Ruby.

From: Mr. Penrose Ecton, Lexington, Ky.
-- Three Farm Trailer Wagons.

President Donovan reported that Mr. Penrose Ecton, of the Ecton Supply Company, had made available to the Experiment Station farm three trailer wagons, and stated that there were many uses to which these wagons might be put on the farm. He recommended that they be accepted.

Upon motion duly made, seconded and carried, three farm trailer wagons presented by Mr. Penrose Ecton were ordered accepted and the President was requested to convey to Mr. Ecton the appreciation of the Executive Committee and the University.

From: Western Kentucky Mining Institute, --Madisonville, Ky. --
\$250. 00.

President Donovan presented check for \$250. 00 from the Western Kentucky Mining Institute, Madisonville, Ky. , and stated that the Institute wished this money used to provide a scholarship during the second semester to a young man from West Kentucky studying mining engineering at the University. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$250. 00 from the Western Kentucky Mining Institute was ordered accepted, and President Donovan was requested to thank the Institution.

From: Foundry Educational Foundation,
Cleveland, Ohio--\$1,000.

President Donovan presented check for \$1,000 from the Foundry Educational Foundation, to be used in support of the four scholarships the Foundation will furnish during the second semester. He stated that the Foundation is supporting two scholarships in the field of Mechanical Engineering and two in the field of Metallurgical Engineering. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President, and requested him to write a letter of appreciation to the donors.

From: Tecon Engineers Company, Frankfort, Ky. --\$93. 30.

Farmers Bank and Capital Trust
Company, Frankfort, Ky. , \$100. 00.

Codell Construction Company,
Winchester, Ky. --\$250. 00.

President Donovan presented three checks, as follows: Tecon Engineers

Company, Frankfort, Ky. , \$93. 30; Farmers Bank and Capital Trust Company, Frankfort, Ky. , \$100. 00; Codell Construction Company, Winchester, Ky. , \$250. 00 and stated that these checks were presented to the University for the purpose of defraying transportation charges for the University' s debate squad to Miami, Florida, to engage in a debate tournament. He recommended that the checks be accepted.

Upon motion duly made, seconded and carried, gifts as listed above were ordered accepted, and the President was asked to write letters of appreciation to the donors.

From: Yeager, Ford and Warren, Certified Public Accountants, Louisville, Ky. --\$50. 00.

President Donovan reported receipt of \$50. 00 from Gordon Ford of the Yeager, Ford and Warren firm of certified public accountants in Louisville, and explained that each year this company presents a prize to a senior student in Accounting. He recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the gift of \$50. 00 was ordered accepted, and the President was requested to thank the Yeager, Ford and Warren firm for their kindness.

From: International Minerals and Chemical Corporation--\$5, 000.

President Donovan presented check for \$5, 000 from International Minerals and Chemical Corporation to be used in the Experiment Station' s cooperative project on soil fertility and pasture production research. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the check for \$5, 000 was ordered accepted, and the President was asked to convey to International Minerals and Chemical Corporation the appreciation of the Executive Committee.

From: Kentucky Purebred Livestock Association--\$1, 500.

President Donovan presented check for \$1, 500 from the Kentucky Purebred Livestock Association, to be used in cooperation with the University' s Extension livestock program. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1, 500 from the Kentucky Purebred Livestock Association was ordered accepted, and the President was requested to write a letter of appreciation to the treasurer of the Association.

From: Keeneland Foundation--\$5,000.

President Donovan reported receipt of check for \$5,000 from the Keeneland Foundation, to be used for cooperation with the Southwest Foundation for Research and Education, located in San Antonio, Texas. He explained that the money is to be used to finance research work of three people, headed by Dr. Fritz Haag, in the Lexington area, and recommended acceptance.

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

From: Mrs. William S. Taylor, Lexington, Ky. --\$110.00.

President Donovan presented check for \$110.00 from Mrs. William S. Taylor, Lexington, Ky., and explained that Mrs. Taylor wished the money allotted \$100.00 to the William S. Taylor Memorial Fund and \$10.00 given in memory of the late Mrs. Arinda Ann Shelton Donovan, Doctor Donovan's mother, whose death occurred in December, 1955. The President expressed appreciation of the tribute paid by Mrs. Taylor to his mother, and stated, also, that the William S. Taylor Memorial Fund would always be a living memorial to a much-loved man. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$110.00 from Mrs. William S. Taylor was ordered accepted, and the President was requested to thank Mrs. Taylor on behalf of the Executive Committee and the University.

From: Keeneland Foundation--\$25,000.

President Donovan reported that Keeneland Foundation had presented to the University a check for \$25,000 and explained that the check represented a grant for experiments in trace mineral studies covering the period from July 1, 1955, to June 30, 1956. He stated that the Keeneland Foundation's continued cooperation had assisted materially in forwarding the work in trace mineral studies and recommended acceptance of this grant.

Upon motion duly made, seconded and carried, check for \$25,000 from Keeneland Foundation was ordered accepted, and the President was requested to thank the Foundation for the gift.

From: Kentucky Utilities Company --
\$25,000.

President Donovan reported that the Kentucky Utilities Company had offered to the Thomas Poe Cooper Agricultural Foundation check for \$25,000 to cover the second installment of their \$75,000 grant for research and development in the field of agriculture. He explained that, according to the terms of the original agreement, the second installment should be \$20,000, but recommended that the \$25,000 be gratefully accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President, and he was requested to thank the donors.

From: Mr. Herschel Weil, Lexington,
Ky. -- \$200.00.

President Donovan presented check for \$200.00 from Mr. Herschel Weil, Lexington, Ky., to be used for the Jonas Weil Memorial Scholarship. He explained that this scholarship is given to a senior in agriculture with the highest cumulative standing for the first three years of his college career, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$200.00 from Mr. Herschel Weil was ordered accepted, and the President was asked to convey to Mr. Weil the appreciation of the Executive Committee.

From: Professor W. W. Jennings, Uni-
versity of Kentucky -- \$25.00.

President Donovan stated that the University was in receipt of check for \$25.00 from Professor W. W. Jennings, to be used to provide funds for an essay prize in economic history. He explained that this program was approved in 1951, and recommended that the check be accepted and deposited in the proper account.

Upon motion duly made, seconded and carried, check for \$25.00 from Professor W. W. Jennings was ordered accepted, and the President was requested to thank Professor Jennings for the gift.

From: Blue Diamond Coal Company,
Knoxville, Tenn. -- \$1,210.

President Donovan stated that the University had received from the Blue Diamond Coal Company, Knoxville, Tennessee, check for \$1,210, made to the Kentucky Research Foundation, in support of the Alexander Bonnyman Memorial Scholarships for the second semester. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, check for \$1,210 from the Blue Diamond Coal Company was ordered accepted, and the President was requested to thank the donors.

M. Injury.

Vice President Peterson reported an injury to Douglas Roberts on August 15, 1955, while he was working on the Experiment Station Farm. Mr. Roberts was referred to Dr. Claude Trapp for treatment and Dr. Trapp has submitted invoice in the amount of \$10.00. Mr. Peterson recommended that the charge

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

Upon motion duly made, seconded and carried, the invoice for \$10.00 of Dr. Claude Trapp was authorized paid, with the understanding that the University does not admit negligence nor establish a precedent in the payment of this claim.

N. Purchase of Hulett Farm.

President Donovan reported that Dean Welch and others were present with a request to present to members of the Executive Committee a report of the activities of the Experiment Station in regard to the operations of its demonstration farms and basic experimental work in progress. Dean Welch presented maps and charts to illustrate the use to which the Experiment Station has put the land now owned by the University, and requested consideration of the purchase of a farm of 202 acres more or less located on the Nicholasville and Higsby Mill pikes, known as the Hulett Place.

He stated that several acres had been taken from the Experiment Station farm to permit expansion of the University and that the Experiment Station was in need of additional land for basic research purposes. He reported that several people had spent the past eighteen months looking at various farms to the end of acquiring additional land for the Experiment Station. He reported that the soil of the Hulett Place had been thoroughly tested and found to be the type of soil that was needed for basic research purposes. He made a marked distinction between land to be used for farm demonstration work and that used for basic research work.

Members of the Board and others present joined in a general discussion, and upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to purchase 202 acres, more or less, located on the Nicholasville and Higsby Mill Pikes, known as the Hulett Place, for the sum of \$270,000, payable as follows:

\$ 70,000--cash on delivery of deed
100,000--on January 1, 1957
100,000--on January 1, 1958,

all deferred payments to be evidenced by promissory notes, to bear interest at the rate of one percentum, payable annually from date of deed, and to be secured by a lien retained in the conveyance. The purchaser shall assume contracts with tenants, and possession of the property shall be given of the residence by July 1, 1956, and of the farm by April 1, 1956, with immediate access to the farm for the purpose of making plans for its use as long as not interfering with the owner's farming operation, to April 1, 1956.

O. Contract with Architect for Frazee Hall.

Vice President Peterson explained that representatives of the Western Adjustment Company, representatives of the State Fire and Tornado Insurance

Fund, the State Property and Buildings Commission, and the University had agreed to have an architect make a detailed estimate of the cost of restoring Frazee Hall to its original status in order to establish the fire loss of that building. He stated that he felt this to be an equitable way of arriving at an amicable settlement. He further stated that, after the fire loss had been established, the architect would be requested to draw plans and specifications for restoring Frazee Hall, making some improvements from a fire safety viewpoint. He submitted the contract made by the State Property and Buildings Commission with Hugh Meriwether, contracting for a detailed estimate of damage, and plans and specifications for the restoration of the building in the form in which desired by the owner.

The contract was submitted to members of the Executive Committee, and they being advised, upon motion duly made, seconded and carried, Vice President Peterson was authorized to approve, on behalf of the University, the execution of the Contract.

P. 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

Richard F. Hood, Instructor, Department of Physics, for five months, effective February 1, 1956.

Marian H. Coates, Secretary, Department of Psychology, effective February 1, 1956.

Almonte Howell, Assistant Professor, Department of Music, for twelve months, effective July 1, 1956.

Harry Eick, Assistant Professor, Department of Chemistry, for ten months, effective September 1, 1956.

John H. Burns, Assistant Professor, Department of Chemistry, for ten months, effective September 1, 1956.

Theodore R. Cogswell, Instructor in English Department, for ten months, effective September 1, 1956.

Kurt W. E. Starke, Associate Professor, Department of Chemistry, for ten months, effective September 1, 1956.

Resignation

Ruthe C. Lusk, Secretary, Department of Psychology, effective January 31, 1956.

Salary Adjustments

Mary Ellen Rickey, Instructor, Department of English, adjustment in salary, effective February 1, 1956.

Stella Tilley Smith, Instructor, Department of English, adjustment in salary, effective February 1, 1956.

Leaves of Absence

Howard W. Beers, Professor and Head, Department of Sociology, returned to full salary after being on leave, effective February 1, 1956.

Adolph W. Goodman, Professor, Department of Mathematics, sabbatic leave for academic year 1956-57, effective September 1, 1956.

Marvin Rabin, Assistant Professor, Department of Music, sabbatic leave for the academic year 1956-57, effective September 1, 1956.

Arnold Blackburn, Associate Professor, Department of Music, sabbatic leave for the academic year 1956-57, effective September 1, 1956.

William Worrel, Assistant Professor, Department of Music, sabbatic leave for the academic year 1956-57, effective September 1, 1956.

Change of Work

John R. Mitchell, Assistant Professor, Department of Chemistry, special assignment, effective February 1, 1956.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Frank B. Borries, Extension Specialist-Press Information, Agricultural Extension, effective April 1, 1956.

Don R. Jacobson, Assistant Professor and Assistant Husbandman, Dairy Department, effective February 1, 1956.

Thomas R. Ford, Associate Rural Sociologist, Rural Sociology Department, effective February 15, 1956.

Wilson M. Routt, Assistant Inspector, Feed and Fertilizer Department, effective February 1, 1956.

Laura Moretti, Technical Assistant in Home Economics Research, effective February 1, 1956. Miss Moretti has been working as a Research Assistant at the Experiment Station.

George D. Pendergrass, Extension Specialist in Animal Husbandry, effective February 1, 1956.

Lucy Allen Ware, Stenographer, Experiment Station, effective February 1, 1956.

Barbara W. Allen, Clerk-Stenographer, Experiment Station, effective February 1, 1956.

Joyce Faye LeMay, Clerk-Stenographer, Experiment Station, effective February 1, 1956.

Mary K. Boyd Reynolds, Technical Assistant in Home Economics Research, effective February 6, 1956.

M. Hazeleen Pace, Assistant Instructor, effective February 1, 1956.

Carolyn Jo Broadus, Stenographer, Experiment Station, effective January 20, 1956.

Albert L. Hatfield, Assistant Agronomist, Experiment Station, effective February 1, 1956.

Walter Minton Jones, Assistant in Dairying, effective February 1, 1956.

Novella Hawes, Assistant County Home Demonstration Agent, Breckinridge County, effective February 1, 1956.

Emogene B. Ham, Assistant County Home Demonstration Agent, Fayette County, effective February 15, 1956.

Patricia Gene Martin, Assistant County Home Demonstration Agent, Christian County, effective February 15, 1956

Billy T. Ridgeway, Assistant County Agricultural Extension Agent, Daviess County, effective February 15, 1956.

Ross E. Lowes, Temporary Field Worker, Experiment Station, for five months, effective February 1, 1956.

Reed Hudson, Sawmill Foreman, Robinson Substation, effective January 16, 1956.

Howard C. Giles, Research Assistant, effective February 1, 1956.

Lowell Wilson, Research Assistant, effective February 1, 1956.

Charles H. Swearingen, Research Assistant, effective February 1, 1956.

Resignations

Jane W. Venable, Assistant Instructor in Home Economics, effective January 31, 1956.

Kermit C. Mills, Extension Specialist in Agricultural Engineering, effective March 15, 1956.

Louis L. Duncan, Jr., Assistant County Agent in Negro Work, Hopkinsville, effective January 31, 1956.

Gerald R. Bradley, County Agent, Christian County, effective February 29, 1956.

Cecil C. McGee, Assistant County Agent, Woodford-Anderson Counties, effective January 10, 1956.

Mitchell Haddix, Truck Driver, Robinson Substation, effective January 15, 1956.

Bruce Haddix, Ranger, Robinson Substation, effective January 15, 1956.

Sarah Hoffmann Braun, Clerk-Stenographer, Experiment Station, effective January 31, 1956.

Thomas M. Williams, Jr., Apprentice Agent, Boyle County, effective January 17, 1956.

Ted Howard, Assistant County Agent, Daviess County, effective January 31, 1956.

Leaves of Absence

George A. Everette, Field Agent in Agronomy, leave for five months, effective March 1, 1956.

Charles M. Derrickson, Assistant County Agent, Washington County, re-entering work after leave, effective February 1, 1956.

Ruth M. Guenther, Assistant Professor of Home Economics, return from leave, effective February 1, 1956.

James S. Brown, Associate Rural Sociologist, return from leave, effective February 1, 1956.

Salary Adjustment

Josephine McCampbell, Instructor in Home Economics, adjustment in salary, effective February 1, 1956.

Deceased

John C. Brown, County Agent, Boyle County, died January 14, 1956.

COLLEGE OF ENGINEERING

Appointments

H. W. Simpson, Instructor in Electrical Engineering, part-time, for five months, effective February 1, 1956.

Opal Mae Durham, Laboratory Assistant, for five months, effective February 1, 1956.

COLLEGE OF LAW

Leave of Absence

Frederick W. Whiteside, Jr., Professor, sabbatic leave for academic year 1956-57, effective September 1, 1956.

COLLEGE OF EDUCATION

Resignation

Genevieve Hutchinson, Secretary, effective January 11, 1956.

Leaves of Absence

James T. Moore, Jr., Associate Professor, leave for five months, effective February 1, 1956.

Ellis F. Hartford, Professor, leave for five months, effective February 1, 1956.

Fred E. Harris, Professor, returning from fifteen months leave, effective January 1, 1956.

David C. McMurtry, extension of leave from July 1, 1956 to July 1, 1957, effective July 1, 1956.

COLLEGE OF COMMERCE

Appointment

Colleen Doyle, Assistant Secretary, Bureau of Business Research, effective February 1, 1956.

Resignation

Jess Paris, Part-time Instructor, effective January 31, 1956.

Salary Adjustments

Robert H. Cojeen, Associate Professor, adjustment in salary, effective February 1, 1956.

Herman A. Ellis, Associate Professor of Economics, adjustment in salary, effective February 1, 1956.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointments

Rose Allen Webb, Instructor in History, Northern Center, effective February 1, 1956.

Edna Caroline Miller, Part-time Instructor in Modern Language, for five months, effective February 1, 1956. Dr. Miller had been a full-time Instructor in English.

DEAN OF MEN'S OFFICE

Resignation

Mary Louise Beard, Secretary, Men's Residence Halls, effective January 21, 1956.

OFFICE OF THE REGISTRAR

Appointment

Gladys Marie White, Clerk, effective February 6, 1956.

Resignation

Polly G. Vicars, Clerk, effective February 4, 1956.

OFFICE OF THE VICE PRESIDENT

King Library

Appointments

Mary Vaughn Bennett, Typist, effective February 1, 1956.

Frances S. Lowry, Typist Acquisitions, effective February 1, 1956.

Dorothy V. Crowe, Assistant, Reference Department, effective February 16, 1956.

Resignations

Betty Sue Miller, Typist, effective January 31, 1956.

Naomi B. Feige, Assistant, Reference Department, effective February 16, 1956.

Salary Adjustments

Lorraine Bates, Typist, adjustment in salary, effective February 1, 1956.

Willie H. Adams, Assistant, Acquisitions Department, adjustment in salary, effective February 1, 1956.

Health Service

Appointment

Rosemary G. Donovan, Nurse, Infirmary, effective January 28, 1956.

Resignation

Barbara Crow, Nurse, Infirmary, effective January 27, 1956.

Personnel Office

Appointment

Alice Louise Roe, Testing Clerk, effective February 1, 1956.

Resignation

Dale Steinhauser, Testing Clerk, effective January 12, 1956.

Salary Adjustment

William Marvin Bass, Administrative Assistant, adjustment in salary, effective February 1, 1956.

OFFICE OF THE VICE PRESIDENT, BUSINESS ADMINISTRATION

Stenographic Bureau

Salary Adjustment

Frances Sallee, Acting Director, effective January 1, 1956.

Purchasing

Appointment

Betty A. Justice, Clerk-Typist, effective February 7, 1956.

Machine Statistics

Appointment

Betty Thomas Duffy, Key Punch Operator, effective January 23, 1956.

Resignation

Louise D. Redd, Key Punch Operator, effective January 21, 1956.

Student Union Commons

Appointment

Dorris K. Wheeler, Party Dietician - Cafeteria, effective January 5, 1956.

Resignation

Virginia K. Denham, Dietician - Cafeteria, effective February 11, 1956.

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.

Q. Adjournment.

On motion duly made, seconded and carried, the meeting was adjourned at 4:30 p. m.

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