

Minutes of the Meeting of the Executive Committee of the University of Kentucky, March 16, 1962.

The Executive Committee of the University met in the President's Office on the campus of the University at 1:40 p.m. EST, Friday, March 16, 1962, with the following members present: Dr. Ralph J. Angelucci, Vice Chairman of the Board of Trustees, Harper Gatton, Robert H. Hillenmeyer and Smith Broadbent, Jr. Mr. Broadbent was detained by a previous engagement and entered the meeting at 2:00 p.m. President Dickey was present and, in the absence of the Secretary, Henry Durham, Administrative Assistant to the Vice President, Business Administration, served as acting secretary of the Executive Committee. Also present were Donald L. Sproull, Director of the Division of Personnel, and members of the press.

A. Meeting Opened.

Dr. Ralph J. Angelucci assumed the chair, welcomed Mr. Durham and members of the press and introduced Mr. Sproull. He requested Mr. Harper Gatton to open the meeting with prayer and then proceeded with business on the agenda.

B. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of February 9, 1962, were approved as published.

C. Financial Report.

President Dickey explained that, since the Board of Trustees would meet on April 3, at which time a financial report would be presented, no financial report would be made at this meeting.

D. Purchase of Property Approved.

President Dickey presented the following communication:

March 8, 1962

President Frank G. Dickey
University of Kentucky

Dear President Dickey:

Since the last meeting of the Board of Trustees, three pieces of property, located in the immediate vicinity of the campus, have become

available for purchase. I would like to submit these to the Executive Committee at the next meeting and recommend that these properties be authorized purchased, at the prices indicated, for a total expenditure of \$39,250.

412 Rose Lane is offered for sale by C. C. Early, Agent for the R. R. Early Heirs, at a cost of \$15,000. The lot is 50 feet by 190 feet and contains a one and one-half story brick residence.

401 Linden Walk belongs to Miss Mattie R. Davis. The lot is 50 feet by 150 feet, contains a one and one-half story brick residence and separate garage, and may be purchased for \$15,000.

407 Clifton Avenue is owned by C. W. and Virginia Pearl Razor. The lot is 60 feet wide and 77.5 feet deep on the West side and 86.5 feet deep on the East side. It contains a one-story frame residence and may be purchased for \$9,250.

Very truly yours,

(Signed)

Frank D. Peterson
Vice President
Business Administration

On motion duly made, seconded and carried, the purchase of property as listed above was approved and the Committee authorized the Vice President, Business Administration to acquire the deeds and make payment.

E. Transfer of Bull Approved.

President Dickey advised the Committee that the Agricultural Experiment Station desired to enter into an agreement with the C. V. Whitney Farms and Hillcrest Farm for the transfer to the University of a one-third interest in a registered bull, Whitney Bardoliermere 12, register No. 3150625. This transfer is being proposed in conjunction with a previous agreement between the parties to promote beef cattle production and to conduct experiments in animal husbandry. No consideration nor expenditure for this transfer is required.

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

F. Approval of Contract with the City of Dawson Springs for the Construction of a Water Main.

The Executive Committee considered an agreement between the University of Kentucky and the City of Dawson Springs, Hopkins County, Ky., providing that the City perform all work connected with the construction of a water main to be laid from a point northwest of Kentucky Highway 109 to a point approximately 3300 feet, near the Guest House of the Western Kentucky 4-H Club Camp. This water main is to be 4" in diameter and, under this agreement, the University will pay to the City the sum of \$2.00 per linear foot plus the sum of \$15.00 per cubic yard of rock that cannot be removed by pick and shovel. The ownership of this water main will at all times be in the City, its successors and assigns. In the event that other parties are granted permission by the City to make additional taps, the University will be reimbursed at the rate of the average cost for installing 50' of pipe line per tap.

On motion duly made, seconded and carried, the Agreement was authorized approved and executed.

G. Agreement with the Alpha Iota Corporation of Zeta Beta Tau for the Construction of a Small Dormitory.

The President submitted an Agreement between the University of Kentucky and Alpha Iota Corporation of Zeta Beta Tau providing for the construction of a small dormitory residence unit for University students to be leased by the University to the fraternity. The Agreement provides for payment of \$23,550.00 to the University by the Alpha Iota Corporation to reimburse the University for the value of two tracts of land, 502 and 504 Columbia Avenue, upon which the residence unit is to be constructed.

Upon acceptance of this Agreement, the University is obligated to proceed with the necessary steps to construct a small dormitory designed to house from 40 to 48 University students in an amount not to exceed \$150,000.00.

Upon motion duly made, seconded and carried, the Agreement was approved and authorized executed.

H. Agreements between Kentucky State Department of Health and the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center.

The President submitted an Agreement between the Kentucky State Department of Health and the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center to furnish consultive nursing services to the Department of Health on the Maternal and Child Health In-service Training Program. This program provides that the College

of Nursing personnel will act as consultants in the Health Department's training program, and subject to the availability of Federal funds, the University, through the Fund for Advancement of Education and Research in the University of Kentucky Medical Center, will receive \$1,500.00.

The President presented an Agreement between the Kentucky State Department of Health and the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center providing for the College of Medicine, Departments of Medicine, Behavioral Science and Community Medicine to participate in a program for a prevalence study of chronic disease in Eastern Kentucky. The Vice President, Medical Center, recommends the University's participation in this program since there are no clear-cut and dependable methods established for conducting meaningful periodic health evaluations to ascertain the extent of chronic diseases in communities with limited medical resources. This study is to be completed by June 30, 1962, and will use as samples adult members of households in Owsley and Jackson counties. The University, through the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center, subject to availability of Federal funds, is to be reimbursed the sum of \$6,900.00.

The President presented an Agreement between the State Department of Health and the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center for personnel of the College of Medicine, Departments of Pediatrics and Medicine, to render diagnostic and evaluation service in the field of cardiovascular diseases. This service is to be rendered in connection with ten heart clinics which are being conducted by the State Department of Health in Eastern Kentucky. Subject to the availability of Federal funds, the University, through the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center, is to be reimbursed the sum of \$1,800.00 for this service. These clinics are to be completed by January 1, 1963.

Upon motion duly seconded and carried, the above Agreements between the State Department of Health and the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center were approved.

I. Charges for Services of Department of Animal Pathology.

The President presented and recommended approval of the establishment of charges for routine clinical services and products presently being provided by the Agricultural Experiment Station Department of Animal Pathology, as follows:

Rhinopneumonitis Vaccine	\$1.50/dose
Strangles Bacterin	1.00/dose
Abortus-equi Bacterin	0.50/dose
Enteritidis-Typhimurium Bacterin	0.50/dose
Mare Culture Sets	1.50
R. B. C. Counts	2.00
W. B. C. Counts	2.00
Differential Counts	4.00
Complete Blood Counts	8.00
Antibiotic Sensitivity Tests	6.00
Abortus-Equi agglutination	5.00
Fecal Flotation for ova	1.00
Out-of-State Tissue Sectioning	5.00 to \$25.00.

Upon motion duly made, seconded and carried, the schedule of charges as presented was approved and the Department of Animal Pathology was authorized to make these charges, effective immediately.

J. Injury.

The President submitted the following report of injury:

March 14, 1962

President Frank Dickey
University of Kentucky
Campus

Dear President Dickey:

Attached hereto is a request for payment of medical expenses to Mr. Eursel Davis, a janitor at the Medical Center.

This request is somewhat unusual in nature in that Mr. Davis is apparently allergic to synthetic soap which is used by our Division of Maintenance and Operations. This request for reimbursement is in the amount of \$56 to cover eleven office visits to Doctor William E. McDaniel. This incident occurred in August of 1961 and treatment continued until September of 1961. After Doctor McDaniel's diagnosis Mr. Davis was advised not to use this synthetic soap again and was also provided with a pair of rubber gloves in the event that it was necessary for him to come in contact with this material which had caused the severe dermatitis on his hands.

Apparently some time after this initial exposure Mr. Davis, despite instructions to the contrary, again exposed his hands to this soap.

I recommend that this special case be presented to the Executive Committee for their consideration. This claim is only being made for the medical treatment involved in the first exposure although the treatment for the second exposure was in the amount of \$35.00. No claim is being made at this time for the second exposure to this material.

Sincerely yours,

(Signed)

Frank D. Peterson

The President discussed and explained the circumstances of this injury and recommended that the charges be paid in the amount of \$56.00 without admitting negligence or establishing a precedent.

The members of the Committee, being advised, upon motion duly made, seconded and carried, authorized the claim of Eursel Davis paid in the amount of \$56.00 with the expressed understanding that the University does not admit negligence in the injury nor establish a precedent by paying this claim.

K. Transfer of Funds to the Kentucky Research Foundation.

The President presented a gift from Ford Foundation to the University of Kentucky in the amount of \$9,840.00 to be used for the purpose of stimulating scholarly publication in the humanities and social sciences. The President recommended that this gift be accepted on behalf of the University and the Treasurer authorized to deposit this money to the credit of the Kentucky Research Foundation to be administered according to the terms set forth by the Ford Foundation.

Upon motion duly made, seconded and carried, the gift was authorized accepted and transferred to the Kentucky Research Foundation.

L. Authorization for Payment of Salary Shift Differentials in the University Hospital.

The President presented for approval a tentative policy regarding payment of shift differentials in the University Hospital and explained that the proposal had been developed by the Vice President, Medical Center, in consultation with the Director of University Personnel.

TENTATIVE POLICY REGARDING PAYMENT OF SHIFT DIFFERENTIALS
in
UNIVERSITY HOSPITAL

1. Full-time employees whose work schedule requires them to work two or more hours between 7:00 p.m. and 11:00 p.m. are entitled to the evening differential provided for the position.
2. Full-time employees whose regular work schedule requires them to work two or more hours between 11:00 p.m. and 6:00 a.m. are entitled to the night differential provided for the position.
3. Any person whose work schedule falls into both of the above categories will be entitled to the evening differential.
4. The differentials due are as follows:

a) Service, Auxiliary, office and clerical personnel -

<u>Evening</u>	<u>Night</u>
\$10.00/mo.	\$5.00/mo.
.48/8-hr shift	.24/8-hr. shift
.06/hr.	.03/hr.

b) Technical and supervisory personnel -

<u>Evening</u>	<u>Night</u>
\$20.00/mo.	\$15.00/mo.
.96/8-hr. shift	.72/8-hr. shift
.12/hr.	.09/hr.

c) Professional - as described in the appropriate salary scale.

d) Administrative - None.

5. The decision as to which differential a group of employees is entitled will be made at time of the activation of the position in accordance with the general classification of the position.

6. Temporary employees and regular employees working part-time will be entitled to the shift differential on a pro rata basis. Employees working overtime during the evening or night periods will not be entitled to receive the differential.
7. Payment for permanent (if covering one or more pay periods) evening or night shift assignments will be made by C-PR-1. Payment for temporary evening or night differential will be reported on the standard time card and paid on the semi-monthly payroll.
8. Full-time employees assigned to work in evening or night shift on a "rotating" schedule will be entitled to the equivalent shift rate.

After some discussion concerning the necessity of paying higher rates for evening work, a motion was made, seconded and carried to approve the policy, effective upon the opening of the University Hospital.

M. Office Hours.

The Chairman, Dr. Angelucci, presented for discussion the University's policy of closing its offices between the hours of 12:00 noon and 1:30 p.m. After some discussion, the President stated that not all offices observed these hours and that some departments, including the Registrar's Office and the Business Office, are remaining open during the noon luncheon period. Mr. Hillenmeyer made the observation that it might be desirable for everyone to observe the practice of closing his office for lunch. No action was taken.

N. Staff Personnel Policy and Procedure Manual for Staff (Non-teaching) Approved, Effective April 1, 1962.

The President recommended approval of a series of bulletins setting forth personnel policy and procedure applicable to the staff (non-teaching) personnel employed by the University of Kentucky. The Manual, which had been in the hands of the Executive Committee for several weeks, was prepared by a Personnel Policy Committee under the direction of the Director of University Personnel. It was explained that this procedure manual was developed in order to provide department heads, supervisors and employees with an equitable and sound basis for establishing and maintaining harmonious relationships through a co-ordinated and continuous personnel program. Some of the policies contained in this Manual reflect present policy which has not heretofore been set forth in a University publication. Many of the policies are restatements of present written policy. Some of the material is new. After a brief discussion by the Director of University Personnel concerning the effective date of the Manual, the Chairman expressed the Executive Committee's pleasure at the development of this Manual and its thanks to the Director of University Personnel and the Personnel Policy Committee.

Upon motion duly made, seconded and carried, the Staff Personnel Policy and Procedure Manual was approved and authorized to become effective April 1, 1962.

O. Budget Adjustments.

The President recommended that budget adjustments be made from unappropriated surplus to Account 105-2, Debating Team, in the amount of \$500.00 to assist the Department of English, Speech and Dramatic Arts in its program of intercollegiate debating. These funds are to be used in representing the University at tournaments during the remainder of the spring semester.

Upon motion duly made, seconded and carried, the Treasurer was authorized to make the necessary budget adjustments and to take from the unappropriated surplus \$500.00 and transfer this to Account 105-2.

The President also recommended that budget adjustment be made to provide for the purchase of an Instron Tensile testing machine to be used in conjunction with the College of Engineering Coal Testing Laboratory. This equipment will cost approximately \$2,875.00.

Upon motion duly made, seconded and carried, the Treasurer was authorized to make the necessary budget adjustments and to take from the unappropriated surplus of the University \$2,875.00 and transfer this to Account 1040-3, Mining and Metallurgical Engineering.

The President recommended that budget adjustment be made to take care of the additional expense involved in the televising of a course in the College of Arts and Sciences, Department of Anthropology. This transfer of funds is requested because of the enrollment of 479 students which was much larger than anticipated. The sum of \$500.00 is recommended for the Department of Anthropology and the sum of \$1,000.00 is recommended for the Department of Radio, Television and Films.

The Chairman answered questions and discussed televising of courses offered by the University. Dr. Snow was commended for the excellence of his presentation on the local Lexington television station.

Upon motion duly made, seconded and carried, the Treasurer was authorized to make the necessary budget adjustments; to take from the unappropriated surplus of the General Fund the sum of \$500.00 and transfer the same to Account 460-1, and to take \$1,000.00 from the unappropriated surplus and transfer \$600.00 to Account 690-1, Radio, Television and Films, and \$400.00 to Account 690-2, Radio, Television and Films.

P. Free-fee Scholarship.

The Committee on Foreign Students recommended that Virendra Barot be granted a free-fee scholarship for the spring semester, 1962.

Upon motion duly made, seconded and carried, the recommendation was approved and the free-fee scholarship was granted to Mr. Virendra Barot.

Q. Consultive Services.

President Dickey reported that Mrs. Evangeline Smith Kelsay had been requested by the Fayette County Board of Education to teach an evening adult course in Home Economics for the second semester of 1962. Mrs. Kelsay would be paid \$198.00 for this service by the Board of Education. President Dickey recommended that Mrs. Kelsay's employment by the Board of Education be approved.

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

R. Change-of-Work Status for Professor Victor R. Portmann.

President Dickey recommended change-of-work status for Victor R. Portmann, Assistant Professor of Journalism, School of Journalism, College of Arts and Sciences, effective July 1, 1962. He stated that Mr. Portmann had been employed at the University since September, 1927, and had rendered continuous service for a period of 35 years. He recommended that Mr. Portmann be given change-of-work with an annual salary of \$3,355.00 and that his change of duties be as follows:

1. Act as liaison between Kentucky newspapers, the University and the School of Journalism;
2. Conduct a survey toward publication of a brochure of the School of Journalism alumni;
3. Serve as consultant to the School of Journalism.

Upon motion duly made, seconded and carried, change-of-work status was authorized for Mr. Portmann as recommended, effective July 1, 1962.

S. Change-of-Work Status for Professor George K. Brady.

President Dickey stated that the Executive Committee at its February 9, 1962, meeting approved change-of-work status for Professor George K. Brady, Department of English, effective September 1, 1962. Professor Brady is requesting that the effective date of change-of-work status be amended to September 1, 1963. President Dickey concurred in this request.

Upon motion duly made, seconded and carried, the effective date of change-of-work status for Professor George K. Brady was amended to September 1, 1963.

T. Graduate Faculty Nominees Approved.

President Dickey advised that the Graduate Council, with recommendation of the Graduate Dean, had nominated for membership on the Graduate Faculty the following:

Philip A. Duncan, Assistant Professor of French
 Hans Gesund, Associate Professor of Structural Engineering
 Mervyn B. Quigley, Associate Professor of Anatomy and Oral
 Surgery, College of Medicine.

Upon motion duly made, seconded and carried, the recommendation was concurred in and the personnel listed above were approved as members of the Graduate Faculty.

U. Department of Animal Husbandry, College of Agriculture and Home Economics, Changed to Department of Animal Science.

President Dickey advised that the staff of the Department of Animal Husbandry had unanimously requested a change in the name of the Department to the Department of Animal Science. William A. Seay, Acting Dean and Director of the College of Agriculture and Home Economics, concurred in this request in order to recognize the scientific areas of genetics, psychology and nutrition, which are investigated and studied in the Department of Animal Husbandry.

President Dickey concurred in the recommendation, and upon motion duly made, seconded and carried, the Department of Animal Husbandry was ordered changed to the Department of Animal Science, effective immediately.

V. Appointment.

President Dickey read the following communication:

March 14, 1962

Dean C. C. Carpenter
College of Commerce

Dear Dean Carpenter:

I recommend the appointment of Mrs. Sally C. Lerner as a part-time research associate in the Bureau of Business Research beginning March 19, 1962 and ending June 30, 1962. Her salary is to be \$280 per month for 21 hours work each week. Account 3234 should be charged.

Mrs. Lerner, who holds the Master's degree from Columbia University, was employed by the Field Research Company of San Francisco for the four years prior to moving to Lexington last fall. (The latter part of her employment was on a half-time basis.) Her supervisor and head of the company, Mervin D. Field, recommends her without any reservations.

She is the wife of Assistant Professor Melvin J. Lerner of the Medical Center. Notwithstanding, we wish to employ her in the Bureau because, without doing so, we have no apparent means of meeting our obligations to the Kentucky Department of Highways. This emergency situation has arisen because of the resignations of Messrs. Holshouser and Vargha and several assistants during the course of the academic year.

Sincerely yours,

(Signed)

James W. Martin
Director.

Cecil C. Carpenter, Dean, College of Commerce, forwarded this communication with his recommendation. President Dickey recommended that an exception be made to the Board of Trustees rules and that Mrs. Lerner's employment be approved.

On motion duly made, seconded and carried, the Executive Committee concurred in the appointment of Mrs. Lerner on an emergency basis for three months, effective March 19 1962, and not subject to renewal.

W. Appointments and Other Staff Changes.

President Dickey 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

Timothy M. Young, Instructor, part-time, Physics, for ten months, beginning February 1, 1962, ending June 30, 1962.

Paul H. Vaughter, II, Instructor, part-time, History, for five months, beginning February 1, 1962, ending June 30, 1962.

Nancy Allen Rose, Secretary, Political Science, beginning February 1, 1962, ending June 30, 1962.

Homer C. Rice, Instructor, part-time, Physical Education, beginning February 19, 1962.

Robert J. Ray, Instructor, English, for ten months, beginning September 1, 1962, ending June 30, 1963.

William Lee McAdams, Instructor, English, for ten months, beginning September 1, 1962, ending June 30, 1963.

Priscilla Lantz, Visiting Associate Professor, Library Science for four months, beginning February 1, 1962, ending May 31, 1962.

Henry Butler Chapin, Instructor, English, for ten months, beginning September 1, 1962, ending June 30, 1963.

Danny Louis Redmon, Junior Machinist, Physics, beginning February 12, 1962, ending June 30, 1962.

Bruce James Vermazen, Instructor, English, for ten months, beginning September 1, 1962, ending June 30, 1963.

Donna Rhea Etheridge, Librarian and Secretary, Mathematics and Astronomy, for four months, beginning March 1, 1962, ending June 30, 1962.

Deborah R. Simcox, Secretary, Modern Foreign Languages, beginning February 10, 1962, ending June 30, 1962.

William John McMurray, Instructor, English, for ten months, beginning September 1, 1962, ending June 30, 1963.

Resignations

Mary Brown Overstreet, Secretary and Multilith Operator, Mathematics and Astronomy, effective March 10, 1962.

Clifton R. Bradshaw, Storekeeper, Aerospace Science, effective February 28, 1962.

Friedrich Bar, Post-Doctoral Fellow, Chemistry, effective February 28, 1962.

Appointment (continued)

Carolyn Davis Scott, Instructor, part-time, English, beginning February 1, 1962, ending June 30, 1962.

Reappointment

Wilbert L. Carr, Visiting Professor, part-time, Ancient Languages, beginning February 1, 1962, ending June 30, 1962.

Changes in Status

Sue T. Golan, Secretary, Multilith Operator and Teaching Assistant, Mathematics and Astronomy, to Secretary and Multilith Operator, beginning February 1, 1962.

Julia L. High, Psychiatric Social Worker, Psychology, appointed as social worker, University Hospital, Medical Center, effective February 1, 1962.

Dorothy Upton Seyler, Instructor (part-time), English, change from part-time to full-time, beginning February 1, 1962, ending June 30, 1962.

Leaves of Absence

W. C. Royster, Associate Professor, Mathematics and Astronomy, research sabbatical, beginning February 1, 1962, ending May 31, 1962, to accept NSF research grant at Institute for Advanced Study.

Hill Shine, Professor, English, sabbatical leave beginning September 1, 1962, ending June 30, 1963.

Pradyumna P. Karan, Associate Professor, Geography, leave beginning July 1, 1962, ending August 31, 1962 (to teach geography, University of Manitoba, Winnipeg, Canada).

Deceased

John R. Mitchell, Special Assignment, Chemistry, died February 1, 1962.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Howard C. Wilson, Artist-Draftsman, Experiment Station, beginning February 1, 1962, ending June 30, 1962.

Byron D. Williams, Field Clerk, 4-H Extension, beginning February 1, 1962.

Thelma True, Assistant Home Demonstration Agent in Training, Whitley County, beginning February 15, 1962.

Goldie A. Thompson, Assistant Home Demonstration Agent in Training, Carroll County, beginning February 15, 1962.

Duncan E. Sanford, Assistant County Agent in Training, Marion County, beginning February 1, 1962.

Sandra Poore, Laboratory Aid, beginning February 5, 1962.

Virginia Louise Haney, Extension Clerk, Pulaski County, beginning February 1, 1962.

Robert Lewis Christian, Assistant County Agent in Training, Franklin County, beginning February 8, 1962, ending August 31, 1962.

James B. Moore, Laboratory Technician, beginning February 5, 1962.

Doris S. Scillian, Extension Clerk, Lyon County, beginning February 5, 1962.

Resignations

Leroy Wilson, Aid in Agronomy, effective February 21, 1962.

Edwina L. Steele, Bookkeeper-Stenographer, Extension, effective March 15, 1962.

Betty L. Johnson, Home Demonstration Agent, Garrard County, effective March 2, 1962.

Carolyn Houston, Instructor, part-time, Home Economics, effective January 31, 1962.

Shirley Brown Dillard, Assistant Chemist, effective February 28, 1962.

Lillie Mae Cheers, Clerk, Hickman County, effective December 31, 1961.

Changes in Status

Wilburn J. Pratt, Research Assistant, adjustment in salary and change from part-time to full-time employment, beginning February 1, 1962, ending June 30, 1962.

Judith V. Curry, Clerk, Adair County, adjustment in salary, beginning February 1, 1962.

Leaves of Absence

William Harold Wood, Assistant County Agent, extend leave, beginning March 6, 1962, ending June 6, 1962.

Helen Wesley, Field Agent, 4-H Extension, sabbatical leave beginning March 1, 1962, ending July 16, 1962.

Hayden Watkins, Associate County Agent, Pulaski County, sabbatical leave beginning February 21, 1962, ending November 20, 1962.

Alan P. Utz, Jr., County Agent, Carroll County, sabbatical leave beginning February 10, 1962, ending November 9, 1962.

Janice Crase, Assistant Home Demonstration Agent, Jefferson County, beginning February 6, 1962, ending indefinite.

Harry White, Assistant County Agent, Perry County, continue leave beginning March 1, 1962, ending September 30, 1962.

COLLEGE OF COMMERCE

Appointment

Julius Porter Evans, Jr., Instructor, part-time, beginning February 1, 1962.

Deceased

Edward Wiest, Dean Emeritus & Professor, died February 7, 1962.

COLLEGE OF ENGINEERING

Appointment

William H. Qualls, Visiting Lecturer, beginning September 15, 1961, ending June 1, 1962.

Changes in Status

George Hawley White, Jr., Research Associate, Aeronautical Research Laboratory to Instructor and Research Associate, Aeronautical Research Laboratory and Mechanical Engineering, beginning February 1, 1962, ending June 30, 1962.

William S. Clark, Research Assistant, Aeronautical Research Laboratory (full-time) with adjustment in salary.

Cecil Green, Jr., Instrument Maker, continue appointment, beginning February 1, 1962, ending June 30, 1962.

E. E. Litkenhous, Research Consultant and Head, Planning and Research, to go on ICA assignment, Indonesian Program, as Professor-Chemical Engineering, KRF, beginning February 18, 1962, ending August 17, 1963.

GRADUATE SCHOOL

Appointment

Elaine Lindquist McIver, Secretary, beginning February 12, 1962.

COLLEGE OF EDUCATION

Appointments

Donna Jane Harper, Secretary, beginning February 6, 1962, ending June 30, 1962.

Joyce J. Gash, Critic Teacher, for four months, beginning February 1, 1962, ending May 31, 1962.

Luther Ambrose, Instructor, for four months, beginning February 1, 1962, ending May 31, 1962.

Resignation

Carolyn J. Brown, Secretary, effective February 8, 1962.

Change in Status

Fannie Miller, Critic Teacher, for ten months, change to Assistant Coordinator of Student Teaching for five months beginning February 1, 1962, ending June 30, 1962.

EXTENDED PROGRAMS

Appointments

Sarah Virginia Walker, Secretary, Ashland Center, beginning February 1, 1962, ending June 30, 1962.

Thomas C. Tichenor, Instructor, Fort Knox Center, for four months, beginning February 1, 1962, ending May 31, 1962.

Neda Faye Riley, Secretary, beginning February 1, 1962, ending June 30, 1962.

Robert S. Pasierb, Lecturer, Northern Center, beginning February 1, 1962, ending June 30, 1962.

Judith Lynn Oakes, Secretary, beginning February 5, 1962, ending June 30, 1962.

Edward N. Lee, Instructor, Fort Knox, for four months, beginning February 1, 1962, ending May 31, 1962.

Arthur W. Leche, Instructor, Fort Knox Center, for four months, beginning February 1, 1962, ending May 31, 1962.

Neil ImObersteg, Instructor, Fort Knox Center, beginning February 1, 1962, ending May 31, 1962.

Marvin Herbert, Instructor, Fort Knox Center for four months, beginning February 1, 1962, ending May 31, 1962.

Albert England, Instructor, Fort Knox Center, for four months, beginning February 1, 1962, ending May 31, 1962.

Carolyn Ann Combs, Secretary, part-time, beginning February 1, 1962, ending May 31, 1962.

James Collier, Instructor, Fort Knox Center, for four months, beginning February 1, 1962, ending May 31, 1962.

Joseph A. Bohnak, Instructor, Fort Knox Center, for four months, beginning February 1, 1962, ending May 31, 1962.

Frederick Henry Bawel, Instructor, part-time, Northwest Center, for the semester beginning February 1, 1962, ending May 31, 1962.

Clark T. Baldwin, Jr., Instructor, Fort Knox Center, for four months beginning February 1, 1962, ending May 31, 1962.

Charles W. Wiester, Lecturer, Northern Center, for five months beginning February 1, 1962, ending June 30, 1962.

J. F. Mock, Instructor, Ashland Center, for the semester beginning February 1, 1962, ending May 31, 1962.

Elizabeth W. Donovan, Secretary, beginning February 26, 1962, ending June 30, 1962.

T. Leon Eubank, Instructor, Fort Knox Center, for four months, beginning February 1, 1962, ending May 31, 1962.

Reappointments

Olga M. Bom, Instructor, part-time, Northwest Center, for the semester beginning February 1, 1962, ending May 31, 1962.

William Herbert Crafton, Instructor, part-time, Northwest Center, for the semester beginning February 1, 1962, ending May 31, 1962.

Herman H. Hartung, Instructor, part-time, Northwest Center, for the semester beginning February 1, 1962, ending May 31, 1962.

Cecil Thrasher, Jr., Instructor, part-time, Northwest Center, for the semester beginning February 1, 1962, ending May 31, 1962.

Louis Russell Thomas, Lecturer, Northern Center, for five months, beginning February 1, 1962, ending June 30, 1962.

Clara H. Richards, Lecturer, Northern Center, for five months beginning February 1, 1962, ending June 30, 1962.

Ellen W. Loudenslager, Lecturer, Northern Center, for five months beginning February 1, 1962, ending June 30, 1962.

Charles Frederick Jones, Instructor, Northern Center, for five months, beginning February 1, 1962, ending June 30, 1962.

William J. Elliott, Lecturer, Northern Center, for five months, beginning February 1, 1962, ending June 30, 1962.

Carneal Edens, Lecturer, Northern Center, for five months beginning February 1, 1962.

Robert Cox, Lecturer, Northern Center, for five months, beginning February 1, 1962, ending June 30, 1962.

Robert C. Cetrulo, Lecturer, Northern Center, for five months, beginning February 1, 1962, ending June 30, 1962.

Slade L. Carr, Lecturer, Northern Center, for five months, beginning February 1, 1962, ending June 30, 1962.

Thomas Edward Bohmer, Lecturer, Northern Center, for five months, beginning February 1, 1962, ending June 30, 1962.

Bert Arthur Bennett, Instructor, Northern Center, for five months, beginning February 1, 1962, ending June 30, 1962.

Bill J. Baldrige, Lecturer, Northern Center, for five months, beginning February 1, 1962, ending June 30, 1962.

Resignation

Paula F. Peake, Secretary, effective February 3, 1962.

MEDICAL CENTER

Appointments

Paul R. Winslow, Resident Physician, Department of Surgery, beginning March 1, 1962, ending February 28, 1963.

Michael A. Wells, Trainee, Department of Biochemistry, beginning February 1, 1962.

Serafettin Tombuloglu, Fellow in Clinical Renal Diseases and Vascular Research, Department of Medicine, beginning July 1, 1962, ending June 30, 1963.

Helen Mason Sparks, Secretary, Housekeeping, University Hospital, beginning February 12, 1962.

Ralph C. Smithers, Machine Operator, beginning February 12, 1962.

Susan Sinclair, Secretary, Department of Medicine, beginning February 5, 1962, ending June 30, 1962.

Glenda Sue Shannon, Secretary, College of Nursing, beginning March 1, 1962, ending June 30, 1962.

Virginia Robinson Russell, Team Leader II, Nursing Services, University Hospital, beginning March 5, 1962.

Helen E. Ross, Technician, Department of Anatomy, beginning February 1, 1962, ending June 30, 1962.

Jose Luis Bezanilla Regato, Fellow, Department of Pediatrics, beginning July 1, 1962, ending June 30, 1963.

Jean G. Richardson, Office Supervisor, Pharmacy Central Supply, University Hospital, beginning February 5, 1962.

Mamie L. Ragland, Clerk-Typist, Purchasing, beginning January 29, 1962.

Marilyn Preston, Secretary and Assistant, Department of Behavioral Science, beginning January 29, 1962, ending June 30, 1962.

Muriel A. Poulin, Assistant Professor, Instruction: College of Nursing, beginning March 1, 1962, ending June 30, 1963.

Esther P. Pence, Team Leader I, Nursing Services: University Hospital, beginning March 5, 1962.

Lars A. Normell, Resident Physician, Department of Surgery, beginning January 26, 1962, ending January 25, 1963.

Carole Dean Musgrave, Library Assistant, Library, beginning February 19, 1962, ending June 30, 1962.

Betty Moss, Team Leader II, Nursing Services: University Hospital, beginning March 5, 1962.

Marcia Virginia Metzger, Secretary, Accounting & Budgetary Control, beginning February 26, 1962.

S.R. Loeffler, Secretary, Department of Pediatrics, beginning February 1, 1962, ending June 30, 1962.

Rebecca Lynn Kessler, Secretary, Maintenance & Operations, beginning February 3, 1962.

Joan E. Rapp, Secretary, Administration: University Hospital, beginning February 5, 1962.

Freddia Kate Jackson, Assistant Director, Dietetics and Nutrition: University Hospital, beginning March 1, 1962.

Barbara Jane Isbell, Secretary, Department of Psychiatry, beginning February 5, 1962, ending June 30, 1962.

Nancy G. Irvine, Team Leader I, Nursing Services: University Hospital, beginning March 5, 1962.

Barbara Ann Houston, Secretary, Department of Pediatrics, beginning February 9, 1962, ending June 30, 1962.

Ray H. Hayes, Instructor of Clinical Psychiatry, Department of Psychiatry, beginning March 1, 1962, ending June 30, 1962.

Gaynor Hatfield, Team Leader II, Nursing Services: University Hospital, beginning March 5, 1962.

Dixie M. Griffith, Secretary, Department of Pathology, beginning February 1, 1962, ending June 30, 1962.

Greta Fraser, Assistant Professor & Director of Continuing Education, College of Nursing, beginning March 1, 1962, ending June 30, 1963.

Loretta Kay Dickerson, Secretary & Assistant, Department of Behavioral Science, beginning February 14, 1962, ending June 30, 1962.

Donell Cash, Medical Technologist, Department of Pathology: Division of Legal Medicine & Toxicology, beginning February 15, 1962, ending June 30, 1962.

Billie Katherine Broaddus, Secretary, Library, beginning March 5, 1962, ending June 30, 1962.

Robert C. Aug, Assistant Professor, Department of Psychiatry, beginning June 18, 1962, ending June 30, 1963.

Joseph E. Warren, Associate Professor of Medicine & Director of Rehabilitation Services, Department of Medicine, beginning April 1, 1962, ending June 30, 1965.

Mary Dorothy McDonald, Research Technician, Department of Pathology, beginning March 12, 1962, ending June 30, 1962.

Judson C. Hickey, Professor, Department of Complete Denture Prosthesis, College of Dentistry, beginning June 1, 1962, ending June 30, 1963.

David C. White, Assistant Professor, Department of Biochemistry, beginning July 1, 1962, ending June 30, 1963.

Anthony Charles Irvine Adams, Instructor, Department of Community Medicine, beginning June 15, 1962, ending June 30, 1963.

Mary Agnes Worthington, Diener, Service Enterprises: Central Microbiology, beginning February 1, 1962, ending June 30, 1962.

Resignations

Anne W. Fugitt, Secretary, State & Local Services, effective February 28, 1962.

Mary Kay Alexander, Secretary, Department of Psychiatry, effective February 28, 1962.

Alice G. Smith, Technician, Department of Anatomy, effective January 31, 1962.

Helen Mason Sparks, Secretary, Pharmacy Central Supply: University Hospital, effective January 31, 1962.

Janice Lee Brumagen, Team Leader, Health Service, effective February 4, 1962.

Patricia L. Davis, Assistant in Research & Secretary, Department of Behavioral Science, effective February 14, 1962.

Owen Kirkwood Hitt, Laboratory Assistant, Department of Surgery, effective February 12, 1962.

David B.S. Millar, III, Research Associate, Department of Biochemistry, effective January 31, 1962.

Willa Dean Mullis, Library Assistant, Library, effective March 8, 1962.

Mary Jane Pritchett, Team Leader II, Nursing Services: University Hospital, effective February 1, 1962.

Barbara Gail Smith, Secretary, Department of Pathology, effective February 14, 1962.

Katherine B. Weissinger, Secretary, Library, effective January 31, 1962.

M. Sally Storm, Secretary, Department of Pediatrics, effective February 9, 1962.

Changes in Status

Carolyn A. Fost, Research Technician, Department of Medicine, adjustment in salary, beginning March 1, 1962, ending June 30, 1962.

Linda Meyers Noble, Laboratory Technician, Department of Biochemistry, adjustment in salary, beginning February 1, 1962.

Grant C. Anderson, Engineering Aid, Maintenance and Operations, to Manager: Central Equipment Services, Pharmacy Central Supply, with adjustment in salary, beginning March 1, 1962.

Marta Nell Flanary, Research Assistant, Department of Medicine, adjustment in salary, beginning February 1, 1962.

Albert Balows, Assistant Professor of Clinical Medicine, Department of Medicine, to continue appointment, beginning April 1, 1962, ending June 30, 1963, with adjustment in salary.

Sandras Y. Blanford, Secretary, Staff Services, adjustment in salary, beginning March 1, 1962, ending June 30, 1962.

Jean Rae Lyke, Team Leader, Nursing Services: University Hospital, change starting date of appointment from March 5 to April 9, 1962.

Judith L. Noelker, Technician, Department of Pathology, to University Hospital, Pathology Laboratory as Medical Technologist II, with adjustment in salary, effective January 1, 1962.

Geneice Salmons, Secretary, Department of Pathology to University Hospital, Pathology Laboratory, effective January 1, 1962.

Leave of Absence

Elizabeth Gossett, Receptionist, Health Service, leave beginning January 31, 1962.

OFFICE OF THE PRESIDENT

Appointments

Anne Louise Hamilton, Records Clerk, Alumni Association, beginning March 1, 1962.

Elizabeth F. Carey, Secretary, Research and Development, beginning March 1, 1962, ending June 30, 1962.

Resignations

Barbara Broaddus, Records Clerk, Alumni Office, effective March 1, 1962.

Marlene L. Dick, Secretary, Research and Development, effective February 28, 1962.

OFFICE OF THE VICE PRESIDENT

Appointments

Cynthia C. Ryans, Assistant in Acquisitions, Library, beginning February 1, 1962.

Everett E. Rice, Jr., Assistant in Archives, part-time, Library, beginning February 1, 1962, ending May 31, 1962.

Sandra Boehling Lykins, Testing Clerk, Testing Service, beginning February 5, 1962, ending June 30, 1962.

Edith Hernandez, Assistant in Acquisitions, Library, beginning February 1, 1962, ending June 30, 1962.

Zelma L. Dozier, Assistant in Catalog Department, beginning February 19, 1962.

Mary Hopper Corman, Key punch Operator, Computing Center, beginning January 22, 1962.

Marie Copeland, Assistant in Acquisitions, part-time, Library, beginning February 1, 1962.

Sarah Ann Cook, Cataloger, Library, beginning February 1, 1962.

Resignations

Paul R. Tarpey, Business Manager, Computing Center, effective January 31, 1962.

Jessie L. Rogers, Assistant in Catalog Department, effective February 15, 1962.

Betty Gay Lewis, Testing Clerk, Testing Service, effective January 27, 1962.

Changes in Status

Mary Powell Phelps, Assistant in Acquisitions, King Library, transferring to the Agricultural Experiment Station Library, effective February 1, 1962.

Frances Milward, Assistant in Acquisitions, part-time, Library, adjustment in salary, beginning February 1, 1962.

Mildred Legg, Assistant in Catalog Department, Library, adjustment in salary, beginning March 1, 1962.

Mercy Yeager, Assistant in Acquisitions, Library, adjustment in salary, effective February 1, 1962.

COLLEGE OF PHARMACY

Appointment

Robert H. West, Laboratory Instructor, beginning February 1, 1962, ending June 30, 1962.

Resignation

R. T. Fossett, Instructor, effective February 1, 1962.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Alvin Morgan, Assistant Supervisor of Inventory, Purchasing beginning February 15, 1962.

W. Jerome Crouch, Editor, University Press, beginning January 24, 1962.

Mildred Neal Schneider, Assistant Manager, Donovan Hall Cafeteria, for ten months, beginning February 1, 1962.

Darlene S. Miller, Record Clerk, Personnel, beginning March 1, 1962.

Resignations

Rosalyn Ramage, Typist, Purchasing, effective January 31, 1962.

Flaudie Lowe, Assistant Supervisor, Student Union Commons, effective February 16, 1962.

Linda Lee Booth, Bookkeeping Machine Operator, Accounting, effective February 13, 1962.

Gail McKee, Record Clerk, Personnel, effective February 28, 1962.

Henry L. Morris, Surplus Property Coordinator, Service Units, effective March 15, 1962.

Changes in Status

Arlene White, Senior Account Clerk, Accounting, adjustment in salary, beginning February 1, 1962, ending June 30, 1962.

Doris H. Robinson, Senior Payroll Clerk, Accounting, adjustment in salary, beginning February 1, 1962, ending June 30, 1962.

Carol H. Martin, Cashier, Accounting, adjustment in salary, beginning February 1, 1962, ending June 30, 1962.

Edwina M. Hardman, Assistant Secretary, Business Administration, adjustment in salary, beginning February 1, 1962, ending June 30, 1962.

Gerald S. Greene, Clerk, Post Office to Assistant, beginning February 1, 1962, ending June 30, 1962.

Linda K. Faulconer, Secretary, adjustment in salary, beginning November 24, 1961.

Nettie Drury, Junior Bookkeeping Machine Operator, Accounting, adjustment in salary, beginning February 1, 1962, ending June 30, 1962.

Kay Cannon, Junior Bookkeeping Machine Operator, Accounting, to Senior Bookkeeping Machine Operator, beginning February 1, 1962, ending June 30, 1962.

Jane L. Beasey, Senior Payroll Clerk, Accounting, adjustment in salary, beginning February 1, 1962, ending June 30, 1962.

Ann E. Anderson, Manager, Donovan Hall Cafeteria, adjustment in salary, beginning February 1, 1962.

Janet Roark, Secretary-Stenographer, Purchasing, adjustment in salary, beginning February 1, 1962.

OFFICE OF THE DEAN OF WOMEN

Appointment

Bessie B.G. Park, Assistant to the Dean of Women, for ten months, beginning February 12, 1962, ending June 30, 1962.

Resignations

Marta A. Moore, Head Resident, Bonnie Brae, effective January 31, 1962.

Lena K. Lisanby, Head Resident, 508 Columbia, effective January 31, 1962.

Lucy H. Lennon, Head Resident, Harrison, effective January 31, 1962.

Anne P. Hilgartner, Head Resident, McDowell House, effective January 31, 1962.

Aida A. Farmer, Assistant to the Dean of Women, effective January 31, 1962.

Upon motion duly made, seconded and carried, on President Dickey's recommendation, the Executive Committee 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.

X. Budget Adjustment to Permit University Band to Attend Mountain Laurel Festival.

President Dickey explained that the University Band has for the past several years had an invitation to participate in the Mountain Laurel Festival. Because of examination schedules the Band has not been able to accept this invitation. The examination schedules this year will permit the Band to attend if the necessary funds are made available. The Committee discussed this invitation and the President indicated that it would take approximately \$1,600.00 to finance the trip.

Upon motion duly made, seconded and carried, a sum not to exceed \$1,600.00 was authorized transferred from the unappropriated surplus to be used for the purpose of sending the University Band to the Mountain Laurel Festival.

Y. Gifts.

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

President Dickey reported that Mr. Herschel Weil had given his check for \$200.00 to be added to the Jonas Weil Memorial Scholarship Fund. He expressed his appreciation for Mr. Weil's interest in the University and recommended that the check be accepted. Upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter thanking Mr. Weil.

From: Kentucky Guernsey Breeders Association, Finchville, Ky. --
\$25.00.

President Dickey presented check for \$25.00 from the Kentucky Guernsey Breeders Association, which represents a contribution to the Kentucky Dairy Educational and Scholarship Fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the Association.

From: Paducah Graded Milk Producers Association, Paducah, Ky. --
\$75.00.

President Dickey presented check for \$75.00 which represents a contribution to the Kentucky Dairy Educational and Scholarship Fund. He recommended that this be accepted and placed in the proper account, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to write a letter of appreciation to officers of the Paducah Graded Milk Producers Association.

From: Bettie Carter Morgan Woman's Club, Park Hills, Ky. --
\$81.00.

President Dickey reported that the Bettie Carter Morgan Woman's Club had given to the University check for \$81.00 in support of the scholarship fund at the Northern Center. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter thanking members of the Club.

From: Covington Business & Professional Women's Club, Covington,
Ky. --\$81.00.

President Dickey presented check for \$81.00 from the Covington Business & Professional Women's Club which the Club wishes added to the scholarship fund of the Northern Center. He recommended acceptance of this gift, and upon motion duly made, seconded and carried, the Committee authorized acceptance and requested the President to thank the membership.

From: Ford Foundation, New York--\$9,840.00.

President Dickey reported that the Ford Foundation had given to the University \$9,840.00 to be used for the purpose of stimulating scholarly publication in the humanities and social sciences and recommended that this grant be accepted and administered under the terms laid down by the Foundation.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to express to the Ford Foundation the appreciation of the University.

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

President Dickey reported that the Foundry Educational Foundation had given to the University its check for \$1,000.00 to be used in support of its scholarships for the second semester of 1961-62. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter thanking the Foundry Educational Foundation.

From: Dr. Charles F. Elton, University of Kentucky--\$149.36.

President Dickey reported that Dr. Charles F. Elton, Dean of Admissions, had given to the University his check for \$149.35, which represents money earned for personal services rendered Time Magazine and which Dr. Elton wishes used for the Honors Program. President Dickey stated that he appreciated very much this gift and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank Dr. Elton.

From: Yeager, Ford & Warren Foundation, Louisville, Ky. --\$100.00.

President Dickey stated that Yeager, Ford & Warren had given their check to the University in the amount of \$100.00 to furnish their annual award to a student in accounting. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank officials of the Foundation for their continuing generosity.

From Rural Electric Cooperative Corporation, Glasgow, Ky. --\$5,000.00.

President Dickey reported that the Rural Electric Cooperative Corporation had given to the University \$5,000.00 to be used in developing the beef cattle industry in Kentucky. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to thank the Corporation.

From: Dr. Edna C. Miller, Covington, Ky. --\$162.00.

President Dickey reported that Dr. Edna C. Miller, Covington, Ky., had given to the University her check for \$162.00 to be used in support of the scholarship fund of the Northern Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to write a letter of appreciation to Dr. Miller.

From: Kentucky Jersey Cattle Club, Hardinsburg, Ky. --\$25.00.

President Dickey presented a check for \$25.00, which represents a contribution to the Kentucky Dairy Educational and Scholarship Fund, and recommended that it be accepted. Upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to make acknowledgment of same.

From: Provident Life and Accident Insurance Company--\$200.00.

President Dickey called attention to a check, in amount of \$200.00, made payable to the Kentucky Research Foundation by the Provident Life and Accident Insurance Company. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Committee authorized acceptance of the gift and asked the President to make acknowledgment of the same.

From: Inland Steel Company, Wheelwright, Ky. --\$750.00.

President Dickey presented check for \$750.00 from the Inland Steel Company, given in support of three scholarships for the second semester of the 1961-62 school year. He recommended acceptance, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to thank the Inland Steel Company.

From: Mrs. William S. Taylor, Lexington, Ky. --\$100.00.

President Dickey reported that the University is in receipt of a check from Mrs. William S. Taylor, in amount of \$100.00, which will be added to the William S. Taylor Memorial Fund honoring the late Dean Taylor. He expressed his appreciation for this gift and recommended that it be accepted. Upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to express to Mrs. Taylor the appreciation of the Executive Committee.

From: Mr. David Bolotin, Lexington, Ky. --\$200.00.

President Dickey reported that Mr. David Bolotin had given to the University his check for \$200.00 in support of the Jonas Weil Memorial Scholarship Fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank Mr. Bolotin.

From: R. J. Reynolds Tobacco Company, Winston-Salem, N.C. --
\$19,500.00.

President Dickey stated that the R.J. Reynolds Tobacco Company had given to the University a grant of \$19,500.00, to be used in support of the Experiment Station's burley tobacco research program. He recommended that this be accepted, and upon motion duly made, seconded and carried, the grant was ordered accepted, and the President was requested to thank the Company.

From: The Universal Oil Products Company of Des Plaines, Illinois --
Laboratory Lathe Valued at \$1,400.00.

President Dickey reported that the Universal Oil Products Company had given to the University a Bethlehem Glassworking Laboratory Lathe, valued at approximately \$1,400.00. This unit is in good condition and will be stored until it can be installed in the new building. He recommended that this be

accepted, and upon motion duly made, seconded and carried, the latte was ordered accepted and the President was requested to express to the donor the appreciation of the Executive Committee.

From: Mrs. Jean Flexner Lewinson, Arlington, Virginia--Books
valued at \$80.00.

President Dickey stated that Mrs. Jean Flexner Lewinson had given to the University eight books on medical history and education from the library of the Estate of Abraham Flexner, their approximate cash value being \$80.00. He explained that these books will make a valuable addition to the collection of the Medical Center and recommended that they be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank Mrs. Lewinson.

Z. Educational Television Discussed.

Members of the press, noting the University's participation in educational television, asked if the University had any plans to expand this program. President Dickey responded by reviewing the pending Federal legislation and the legislation already enacted by the current session of the State Legislature. The press asked specifically if the University contemplated buying commercial time in order to offer more instruction on television. The President indicated that no consideration had been given to this pending the outcome of government assistance to the program. He further explained that there had been some participation by the Federal Government in this connection in that the Medical Center had been equipped with provisions for educational television. A portion of this equipment was paid for by Federal funds.

A-1. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee adjourned at 3:00 p.m., EST.

Henry Durham
Acting Secretary
Executive Committee