

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, October 25, 1950.

The Executive Committee of the University of Kentucky met in the President's Office at 10:30 a.m., Wednesday, October 25, 1950. The following members were present: Guy A. Huguelet, Chairman; J. C. Everett, and H. D. Palmore. Absent: R. P. Hobson and Harper Gatton. President H. L. Donovan and Secretary Frank D. Peterson met with the Committee.

A. Minutes Approved.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of August 26, 1950, were approved as published.

B. Report of the Comptroller.

The Comptroller made financial report covering the months of July, August and September. A balance sheet was submitted and examined.

After members of the Committee had examined the report, upon motion duly made, seconded and carried, the report was ordered received and filed.

C. Experiment Station Budget Revised.

The Experiment Station budget is usually prepared in February in advance of accurate information concerning amount of Federal funds which will be available. Dean Cooper submitted a revised budget for the work in Research and Marketing, which increased the amount appropriated for these purposes in the amount of \$3,053.83.

President Donovan recommended that the revised budget reflecting the increase be approved, and upon motion duly made, seconded and carried, the change in budget for Research and Marketing funds was authorized approved, and the Comptroller was directed to make the necessary budget adjustments.

D. Western Kentucky Sub-station Budget Revised.

President Donovan submitted a request of Dean Cooper, petitioning an increase in appropriation for the Plant Fund budget of the Experiment Station. The changes primarily affect Western Kentucky Sub-station.

President Donovan recommended a new Plant Fund budget totalling \$146,200.00, to be used for the following purposes:

KENTUCKY AGRICULTURAL EXPERIMENT STATION
PLANT FUND BUDGET
1950-1951

| | |
|---|--------------|
| Fencing | \$1,500.00 |
| Tiling wet land | 700.00 |
| Parking space, Dairy Center | 2,000.00 |
| Construction Roadways | 15,000.00 |
| Completion sheep barn | 2,500.00 |
| Brooder House | 8,500.00 |
| Remodeling Agr. Engineering Bldg. (to provide shop for Farm Maintenance Equipment) | 75,000.00 |
| For specialized purposes as may be required... | 25,000.00 |
| Barn, Western Kentucky Substation | 3,400.00 |
| Water System, Western Kentucky Substation | 5,000.00 |
| Modification of Assembly Pavilion, Western Kentucky Substation | 7,600.00 |
| | \$146,200.00 |

To meet budget, transfer from balances, June 30, 1950:

| | |
|-----------------------------|--------------|
| Farm Fund | \$ 30,200.00 |
| Fertilizer Fund | 100,000.00 |
| Western Kentucky Misc. Fund | 16,000.00 |
| | \$146,200.00 |

President Donovan recommended that the revised budget be approved. Upon motion duly made, seconded and carried, the revised budget as recorded above was authorized approved, and the appropriation made for these purposes from the following funds:

| | |
|---|--------------|
| Farm Fund | \$ 30,200.00 |
| Fertilizer Fund | 100,000.00 |
| Western Kentucky Miscellaneous Fund | 16,000.00. |

E. Purchases Made by the Comptroller's Office.

President Donovan submitted a communication from the Comptroller listing various types of purchases made for the first quarter of the current year. He read the following letter:

October 9, 1950

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

My dear President Donovan:

I submit a list of state requisitions, advices of emergency purchases, special purchase orders, food contracts and departmental purchase orders which have been made by the purchasing division from July 1, 1950 through September 30, 1950. These purchases have not been approved by the Board of Trustees. The listing below gives the numbers of the documents requesting the purchase or actually issued as purchase orders, which documents are made a part of this record and are held in the Office of the Comptroller subject to inspection. The purchases have been made on properly drawn documents at the request of the various departments and have been charged against available funds.

| | |
|--------------------------------|-------------------|
| State requisitions | 1 through 272 |
| Emergency purchase orders | 1 through 77 |
| Library departmental orders | 2001 through 2041 |
| University departmental orders | 1001 through 1118 |
| Special purchase orders | 1 through 2726 |

The foregoing record of purchases is respectfully submitted with the request that they be approved by the Executive Committee of the Board of Trustees, thereby ratifying the action of the Comptroller in making such purchases.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

President Donovan recommended that the purchases designated be approved, and upon motion duly made, seconded and carried,

| | | |
|------------------------------------|--------------|------|
| State requisitions | 1 through | 272 |
| Emergency purchase orders | 1 through | 77 |
| Library departmental orders | 2001 through | 2041 |
| University departmental orders ... | 1001 through | 1118 |
| Special purchase orders | 1 through | 2726 |

were authorized, and the action of the Comptroller was ratified.

F. Sale of Printing Press.

President Donovan stated that the Kentucky Kernel owns a Chandler and Price printing press (12" x 18"), which is used for small jobs. He stated that the press does not operate with desired efficiency, that it requires the constant attention of one man in feeding and operating, and does not take onion skin and other thin sheets without excess spoilage. He said that Messrs. Grote, Denbo and Peterson recommend that the press be sold and a new press, known as the Little Giant, be purchased.

President Donovan recommended that the request be approved, and upon motion duly made, seconded and carried, the recommendation was concurred in.

G. Acceptance of Library of McCormick Historical Association.

President Donovan reported that there was a probability of the University acquiring the library of the McCormick Historical Association. He stated that, if this library was acquired, it would place the University in a leading position in America in the field of agricultural history. He reported that a committee, consisting of Dr. Lawrence Thompson, Dr. Tom Clark, and Professor Thomas B. Stroup, had been studying the possibility of acquiring the library and the general and financial obligations which the University would necessarily have to assume, and requested permission for the committee to meet with the Executive Committee of the Board: Whereupon Doctor Thompson, Doctor Clark and Professor Stroup were invited into the meeting. They submitted a resume of the collection of the McCormick Historical Association as follows:

RESUME OF THE COLLECTION OF
THE MCCORMICK HISTORICAL ASSOCIATION

Research and reference potentialities inherent in the McCormick Collection are so great as to be almost incalculable. Its acquisition by the University of Kentucky would most surely raise our library to the position of being the South's leading research centre in fields of interest noted below.

The original McCormick collection and its ancillary collections include manuscripts, printed materials, and museum items: one or more of these cover the period from 1739 until 1940. There are well over 1,000,000 manuscripts and more than 20,000 printed pieces in the form of books, pamphlets, broadsides, almanacs, periodicals of agricultural and mechanical societies both here and abroad, federal government publications, patent laws, travel accounts, circulars, early newspapers, rare biographical publications, genealogies and state and local histories.

Manuscripts include business reports and records; social and economic evaluations of conditions throughout this country and in Europe; diaries; letter books and letters; legal documents; minutes of agricultural societies; plantation records; and business and financial records.

A brief summary of the subjects covered embraces those of agricultural history, including the development of agricultural implements, economy, and technology; land speculation, Westward expansion and history; development of the U. S. railroad systems; military history including the War of 1812; problems of labor and capital; religious questions; plantation and farm life in the South; slavery, secession, Civil War and reconstruction; gold and silver mining; the development of manufacturers from early iron furnaces to the functioning of modern industries as the International Harvester Co., the perfection of laboratory research; education and its progress; political history; patent law; the development of advertising; the evolution of rural trade from the period of the barter system to that based on currency exchange; the shift from English to American coinage; this nation's conversion from a self-sufficient domestic economy to the modern diversified structure of society; and philanthropy and art.

Considering the historic purpose of this university which was at least partly founded to lead Kentucky in the fields of agricultural and mechanical research, the acquisition of the McCormick Historical Collection appears to be a highly desirable proposal.

The members of the Executive Committee of the Board and the members of the committee discussed at some length the obligations, conditions and advantages incident to acceptance of this library, and after due consideration, upon motion duly made, seconded and carried, the committee was authorized to advise the McCormick Historical Association that the University will meet the requirements in the event the University of Kentucky is selected as the institution to which the library is given.

H. The Will of Miss Annie Dillard.

President Donovan reported that, with the approval of the Committee, the University had entered into agreement with Miss Annie Dillard whereby she deeded outright to the University her house and lot at 270 South Limestone Street, Lexington, Ky. He reported that Miss Annie Dillard died on September 22, 1950, and her will had been probated, and submitted a copy of the appraisement of the estate. He also reported the will contained a provision that, after the bequests of Miss Dillard, debts, claims, taxes and cost of administration of the estate were paid, the residue was to come to the University of Kentucky. He said that it is too early at this time to ascertain how much, if any, residue will exist. The Security Trust Company, executor of the estate, will keep the University advised as to progress in settling the estate, and a more accurate report will be made to the Board at a later date.

Upon motion duly made, seconded and carried, the report on the will of Miss Annie Dillard was authorized received.

I. Transfer of Dawson Springs State Park for the Use and Benefit of the University of Kentucky.

President Donovan recalled that the Federal Government in 1935 transferred by an Act of Congress certain lands in Hopkins County, Kentucky, to the Commonwealth of Kentucky, to be used as a State park. The Department of Conservation had determined that it was not advisable for the State Park Commission to develop this tract of land and proposed to transfer same for the use and benefit of the University of Kentucky.

It developed that the State Park Division of the State Conservation Commission did not have the authority to transfer the use of the Dawson Springs State Park without the consent of Congress. Congressman John Whitaker introduced in the 81st Congress, Second Session, House Resolution 3480, which became Chapter 263, Public Law 556, and is copied herein:

An Act to authorize the Commonwealth of Kentucky to use for certain educational purposes lands granted by the United States to such Commonwealth for State park purposes exclusively.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That:

Notwithstanding any provision of the Act entitled "An Act to authorize the transfer of certain lands in Hopkins County, Kentucky, to the Commonwealth of Kentucky", approved July 3, 1935 (Public Law Numbered 196, Seventy-fourth Congress), or

any express condition in the conveyance of lands made by the United States to the Commonwealth of Kentucky pursuant to such Act, which limits to State park purposes exclusively the use of the lands so conveyed, the Commonwealth of Kentucky is authorized to use the Dawson Springs State Park, which comprises such lands, for the use and benefit of the University of Kentucky: Provided, That if such lands are used for purposes other than for State park purposes pursuant to such Act of July 3, 1935, or for the use and benefit of the University of Kentucky as provided in this Act, title thereto shall revert to the United States.

Approved June 16, 1950.

President Donovan reported that the Commissioner of Conservation had notified Dean Cooper that a copy of the Act would be filed in the Hopkins County Court, as an amendment to the existing deed, and that the State Property and Building Commission would adopt an order transferring the property to the University of Kentucky.

The President reported further that originally it was thought that it would be necessary for the Veterans Administration, Washington, D.C., to make a deed transferring Dawson Springs State Park to the University of Kentucky, and that, since the matter was not yet clear as to the proper procedure, he was reporting progress for information and record purposes.

Upon motion duly made, seconded and carried, the report of the President was ordered received.

J. Lease of Property at 456 Rose Street to Chi Omega Sorority.

President Donovan submitted lease by the Board of Trustees, University of Kentucky and Lambda Alpha of Chi Omega, for the use of land and building at 456 Rose Street, Lexington, Ky.

L E A S E

THIS INDENTURE made this 25th day of October, 1950, by and between the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a Kentucky corporation, party of the first part, lessor, and LAMBDA ALPHA OF CHI OMEGA, a Kentucky corporation, party of the second part, lessee,

W I T N E S S E T H

WHEREAS, the party of the first part has purchased and

now owns a tract of land with the building thereon designated as 456 Rose Street and situated on the eastern side of Rose Street in the City of Lexington, Fayette County, Kentucky, fronting $97\frac{1}{2}$ feet on said street as described in the deed to the party of the first part dated September 29, 1950, and of record in Deed Book 489, page 458, in the office of the Fayette County Clerk, to which deed reference is made for a more complete description, and

WHEREAS, said property was paid for by the party of the first part by the issuance of bonds designated as "UNIVERSITY OF KENTUCKY DORMITORY REVENUE BONDS (456 Rose Street)" in the principal amount of \$74,500, and

WHEREAS, the party of the first part desires to lease said property so that it may be used as accommodation for students attending the University of Kentucky under proper supervision and without profit or loss to the party of the first part and on such terms that the party of the first part will in a period of thirty years, be fully reimbursed for all of its costs and expenditures in regard to said property,

NOW, THEREFORE, in consideration of the premises and the promises hereinafter made, the party of the first part agrees to lease the above described property together with all improvements thereon to the party of the second part for a term of four years, beginning on the first day of November, 1950, and terminating on the first day of November, 1954, together with the right of the lessee to renew or extend said lease for additional periods of four years each as long as the lessee complies with the terms of this lease. Said renewal or extension of this lease from period to period shall be automatic and shall continue until there is a breach of the conditions in this lease or until the lessee gives a sixty-day written notice of its intention to vacate the property and surrender the lease.

The parties hereto bind themselves to the following terms and conditions and agree to perform the same:

1) Rent shall be payable in advance on the first day of each and every month during the term or extended terms of this lease beginning with the payment on the first day of November, 1950.

2) The amount of rent to be paid monthly shall be determined by the amount necessary to pay all of the interest on and to retire the above described bonds as they fall due and in accordance with the schedule of payments printed

therein and to pay premiums on the insurance required therein and to pay at dormitory rates for any electricity, water or similar services rendered to the lessee.

3) The lessee shall have the right, upon making additional payments of rent at the time and in the amounts provided in the bonds, to cause the calling of the bonds for payment before maturity.

4) In the event the rent is not paid as provided in this lease the lessor shall have the immediate right to place other students in the building so that the revenue therefrom will be sufficient to pay interest on and to retire said bonds as they mature and if the rent is in default for a period of three consecutive months, the lease shall be terminated and the property surrendered to the lessor.

5) This lease shall not be assigned nor the property sublet nor occupied by other than University students without the written consent of the lessor.

6) All repairs, alterations or additions to the building or grounds shall be made by and at the expense of the lessee, but no major alterations shall be made without the written consent of the lessor.

7) The property shall at all times be under the control of the lessor with the right to require the lessee to make repairs and alterations or additions which the lessor deems necessary to safeguard the health and well-being of the students residing on the property. The lessor reserves the further right to have a member of the staff of the University of Kentucky reside in the building with general supervision over the activities of the students as provided by the present or future regulations of the University.

8) In the event of damage to or destruction of the property by fire, wind or other casualty, the lessor will apply, to the extent the contract with bondholders allows, an amount equal to the net receipts from insurance to the repair or restoration of the property according to plans and specifications prepared by the lessee and approved by the lessor. In the event the building is rendered uninhabitable, the obligation of the lessee to pay rent shall be suspended until the building is repaired or restored, but the lessee shall not be credited with any payments on the bonded indebtedness which are made by the lessor during any time when such payments are not made out of the receipts from rent, and the period in which the rentals are determined by the amount necessary to retire the bonds shall be proportionately extended.

9) In the event that sororities are discontinued at the

University of Kentucky or that the charter of the lessee is revoked or suspended for a period of fifteen consecutive months, then, in either event, this lease shall terminate and the lessor shall pay to the lessee, or its assignee, the sum of \$15,000 if said termination occurs during the first five years from this date; \$10,000 if within the second five years; \$5,000 if said termination from this cause occurs within the third five years; and nothing if the termination occurs thereafter.

10) It is contemplated that no taxes will be payable on the leased property, but in the event of a change in the law or otherwise, if the property is subject to taxation of any kind, sewer rentals or charges, or special or improvement assessments or levies, then the monthly rental to be paid by the lessee shall be increased to reimburse the lessor for such taxes or charges.

11) At all times during the term or extended term or terms of this lease, the building and surrounding grounds are to be kept in a presentable condition. The lessee is not to commit or allow waste or the maintenance of a nuisance and cannot terminate this lease by its own act unless the lessor elects to treat such act as a termination as provided herein. Upon the expiration or termination of this lease, the property is to be surrendered to the lessor in as good condition as when the lessee entered into possession, reasonable wear, tear and normal decadence excepted.

12) The execution of this instrument has been approved by proper resolutions adopted by the governing bodies of the parties hereto and signed by the persons authorized in said resolutions to execute the same.

IN TESTIMONY WHEREOF, the parties hereto have affixed their signatures and seals at Lexington, Kentucky, on the day and year first above written.

BOARD OF TRUSTEES OF THE UNIVERSITY OF
KENTUCKY

By _____
President of its Executive Committee

Attest: _____
Secretary of the Board of Trustees

LAMBDA ALPHA OF CHI OMEGA

By

Mrs. Betty Dickey, Vice President(Bess P. Wilson, President, being
absent from the State of Kentucky)

Attest:

Secretary of Lambda Alpha
of Chi Omega

The members of the Committee being familiar with the lease, upon motion duly made, seconded and carried, approved same and authorized the Chairman of the Executive Committee and the Secretary to execute lease on behalf of the University.

K. Allocation of Fees.

President Donovan stated that the University's registration and incidental fee at the present time is \$60.00 for in-state students and \$90.00 for out-of-state students entering the University before September 1, 1947, and \$120.00 for out-of-state students entering after September 1, 1947, for all colleges except Law, in which case the fee is \$3.00 more than the amounts stated. He recommended that \$1.00 of the registration and incidental fee be granted to the Community Concert and Forum Series; \$1.25 to the expense and maintenance of the University Infirmary; and \$.75 to grants-in-aid.

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

L. Name of English Department Changed.

President Donovan reported that he had received a request from the Department of English that the title "Department of English Language and Literature" be changed to read "Department of English, Speech and Dramatic Arts." He stated that he felt that the new title was more accurate and gave recognition to the work of the department, and recommended that the request be granted.

Upon motion duly made, seconded and carried, the Department of English title was changed to "Department of English, Speech and Dramatic Arts". effective as of this date.

M. Policy for Military Leave of Absence.

President Donovan stated that, during World War II, the University had a policy for leave of absence for faculty and staff members called to military service, and that the personnel of the University was again being called into military service. He said that it seemed desirable to approve again a policy which could be relied upon by the staff of the University.

After some discussion, upon motion duly made, seconded and carried, the following policy was adopted:

Any employee of the University of Kentucky, who has been in its service at least twelve months, will, on in-voluntary induction into active military service, be allowed fifteen days accumulated vacation with pay.

Further, such an employee, if on continuous appointment at the time of induction into military service, shall be granted a leave of absence for the period of active service. After receiving an honorable discharge and upon return to civilian life, he may resume his former duties at the University at the rate of remuneration then attached to the position. He shall be reinstated as nearly as possible in the status occupied at the time of leaving the University, provided application for reinstatement is made within forty days after the time of separation from active military service. In each case the University reserves the right to postpone the reinstatement until the beginning of the semester following the date of application.

N. Radio Grants-in-Aid.

President Donovan stated that it had been customary to give the radio staff a number of grants-in-aid and that he had received from Mr. Sulzer, through the Vice President, a request for approval of 16 grants-in-aid, and read the following communication:

August
Tenth
1950

Dr. H. L. Donovan
University of Kentucky

Dear Dr. Donovan:

Attached is a request from Mr. Sulzer for the approval of sixteen grants-in-aid per semester for students who will lend their talents to the work of Station WBKY. As you recall, the greater part of the incidental fee is remitted for each of these students. It is my understanding that when this is approved Mr. Sulzer will have authority to select sixteen students for each of the two semesters of the 1950-51 school year and a like number for the summer session of 1951. He will submit a list of these students to the Comptroller's Office prior to the opening of registration for each of these three terms. This request covers the same number of grants-in-aid that was approved last year and I am recommending that these grants be assigned to the Department of Radio Arts.

Sincerely,

(Signed) Leo M. Chamberlain
Vice President

President Donovan recommended that the request be granted, and upon motion duly made, seconded and carried, the recommendation of the President was concurred in.

O. Gifts.

From The George Davis Bivin Foundation,
Inc. -- \$150.00.

President Donovan reported to the Committee that the University was in receipt of a check for \$150.00 from The George Davis Bivin Foundation, Inc., to be used as a scholarship in the field of Mental Hygiene of Childhood. He said the only condition was that Mr. Edgar Leigh Vance be named the recipient of this scholarship for the academic year 1950-51, and he recommended that the fund be accepted and used for the purpose indicated, with the understanding that one half of the fund be paid to Mr. Vance this semester and the remainder in the spring semester.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and the check for \$150.00 from The George Davis Bivin Foundation, Inc., was ordered accepted and used in the manner outlined above. President Donovan was asked to thank the donors on behalf of the Executive Committee and the University.

From Mrs. William B. Worth --
\$100.00.

President Donovan read a letter from Dean M. M. White, of the College of Arts and Sciences, announcing a gift of \$100.00 by Mrs. William B. Worth, to be used by Dr. Charles Diehl in his speech correction work in the Department of Psychology. He recommended that this gift be accepted, and upon motion duly made, seconded and carried, the University was authorized to accept the gift of \$100.00 by Mrs. William B. Worth, to be used in the manner prescribed. President Donovan was asked to write a letter of appreciation to the donor.

From Professor Kenneth Wright,
Department of Music, University
of Kentucky--Musical Composition.

President Donovan read to the Committee the following letter from Professor Kenneth Wright, Department of Music at the University:

October 16, 1950

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

Dear Dr. Donovan:

Last June at the occasion of the dedication of the new Memorial Coliseum I wrote a musical setting of the very fitting text, FOR THE FALLEN, which had been placed on the building cornerstone. The University chorus and orchestra performed the work at that time, and this summer I have made a hymn arrangement of the composition which I should like to offer to the University with the hope that the hymn might be used on memorial occasions in the future.

I am taking the liberty of enclosing a copy of the hymn arrangement, all drawn from the first section of the choral work, and if it meets with your approval I should be very happy to have it presented to the University for use on memorial services at

its option. I have a master blueprint copy from which we could reproduce additional copies at little expense for chorus or audience use.

Very sincerely yours,

(Signed) Kenneth Wright, Associate
Professor
Department of Music.

President Donovan explained that scores of people had mentioned to him how profoundly they were impressed by this composition, and some had asked if it could not be published for other memorial occasions. He recommended that it be accepted, and on motion duly made, seconded and carried, the gift of the musical composition FOR THE FALLEN was ordered accepted and President Donovan was asked to express to Mr. Wright the appreciation of the Executive Committee and the University.

P. Disposal of Salvage and Surplus Property.

President Donovan stated that he had received from the Comptroller a request to dispose of salvage and surplus property which had accumulated over a period of years. He stated that a part of this property was acquired from the Federal Government primarily due to the Government's policy of requiring lots to be taken in their entirety or not at all. Since acquisition, some of the equipment thus obtained has been worn out by use and may well be classified as salvage. Other University property purchased through regular channels has become useless and obsolete. This salvage material has not been disposed of, due to our policy of storing property until approval is secured from Governing Board and President for disposal.

President Donovan recommended that the Comptroller be given blanket authority to receive competitive bids to dispose of the salvage material at public auction. A discussion as to the types of material ensued, and upon motion duly made, seconded and carried, the recommendation of the President was concurred in and the Comptroller was authorized to dispose of the property by receiving competitive bids or by public auction.

Q. Resolution on Death of Mrs. Will Hughes.

President Donovan stated that he regretted to inform the members of the Executive Committee of the death of Mrs. Will Hughes, a house mother of Alpha Xi Delta Sorority; whereupon the following resolution was authorized adopted and directed sent to the bereaved family:

RESOLUTIONS

The staff of the Residence Halls of the University of Kentucky suffered a great loss in the passing of Mrs. Will Hughes--a loyal and beloved member.

As a member of the staff of the Dean of Women of the University of Kentucky, housemother of the Alpha Xi Delta sorority, and a member of the Housemother's Club, she was faithful and conscientious during her many years of service.

She had a ready sympathy and understanding for the problems that were brought to her, and she was ever wise in her counsel and her guidance. She was faithful and efficient in any duty placed upon her, and her helpful advice and cooperative spirit were an inspiration to all who came in contact with her.

In loving appreciation of Mrs. Hughes and all she meant to the members of the staff of the University of Kentucky, we wish to extend to her family our heartfelt sympathy and express our gratitude for her influence and for her gracious service with us.

R. 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

Alfred M. Reece, Jr., Assistant Professor, Department of Physical Education; Director of Swimming, effective January 1, 1951.

Richard John Howard, reappointed Instructor in Physics, for four and a half months, effective September 15, 1950.

Irving A. Gail, M.D., Psychiatric Consultant, Department of Psychology, for ten months, effective September 1, 1950.

A. Dudley Roberts, General Clinical Practicum Supervisor, Department of Psychology, for ten months, effective September 1, 1950.

Joe Smisko, Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1950.

Leonard G. Tracy, Part-time Instructor, Department of English, for nine and a half months, effective September 16, 1950.

Glennalou Ryan, Secretary, Department of Political Science, effective September 14, 1950.

Mrs. Dolores L. Cook, Secretary, Department of Library Science, effective September 18, 1950.

Mrs. Helen Jane Jones, Secretary, Kentucky Geological Survey, effective October 1, 1950.

Mrs. Lois S. Massie, Part-time Secretary, Office of the Dean, effective September 12, 1950.

Anita C. Steele, Secretary, Department of Social Work, effective October 10, 1950.

Frank Fisher, Assistant Geologist (part-time) for nine months, effective October 1, 1950.

Leaves of Absence

Randall S. Caswell, Associate Professor of Physics, granted leave for five months, effective September 1, 1950, for the purpose of completing research at the Massachusetts Institute of Technology.

Robert Glaser, Assistant Professor, Department of Psychology, granted leave of absence for the second semester of 1950-51, the summer of 1951, and the first semester of 1951-52, in order that he may supervise a test development project for the Air Corps.

Thomas D. Clark, Distinguished Professor and Head of the Department of History, granted sabbatical leave for the second semester of 1950-51, and during the fall semester of 1951-52 relieved from all teaching duties in order that he may devote a greater amount of time to research.

Resignations

Phil M. Miles, Assistant State Geologist, September 1, 1950.

Mrs. Lake C. Cooper, Instructor, Department of Mathematics and Astronomy, effective September 1, 1950.

Mrs. Mary Jane Jacoby, Secretary, Department of Social Work, effective September 30, 1950.

Mrs. Irene C. Waters, Secretary, Department of Music, effective October 31, 1950.

College of Agriculture and Home Economics

Appointments

James Stanley Howard, reappointed Assistant County Agent, Grayson County, effective September 1, 1950.

Mabel G. Richards, Assistant Bacteriologist, Department of Animal Pathology, effective October 16, 1950.

Mrs. Jean Talbott, Clerk, Clinton County, effective September 1, 1950.

Betty Ann Webb, Clerk, Carroll County, effective September 1, 1950 to June 30, 1951.

Mae Morgan, Clerk, Laurel County, effective September 1, 1950, to June 30, 1951.

Mrs. Joyce Thomas Mattingly, Clerk, Lyon County, effective August 1, 1950, to June 30, 1951.

John C. Redman, Instructor in Farm Management, Department of Farm Economics, effective September 18, 1950, through January 31, 1951.

John W. Tuttle, Assistant Field Agent in Poultry Improvement, Department of Animal Industry, effective September 26, 1950.

Mrs. Barbara B. Griffith, Clerk, Trimble County, effective October 4, 1950, to June 30, 1951.

Salary Adjustments

Harold Bell Rice, County Agent, Floyd County, adjustment in salary, effective September 1, 1950.

Emmitt Dozier, Jr., Instructor in Dairying; Superintendent of Creamery, adjustment in salary, effective October 1, 1950.

Freda Downs, Clerk-Stenographer, Department of Agronomy, adjustment in salary, effective October 1, 1950.

Hilda Todd, Clerk, Calloway County, adjustment in salary, effective September 1, 1950.

James S. Roser, Assistant County Agent, Hopkins County, adjustment in salary, effective October 1, 1950.

Leaves of Absence

Kermit Mills, County Agent, Jackson County, granted sabbatic leave of absence for the period September 25, 1950 to June 15, 1951, for the purpose of doing graduate work at Iowa State College.

John L. McKittrick, Extension Agricultural Engineer, returns from sabbatic leave of absence November 1, 1950.

Harold B. Clark, Assistant Professor of Agricultural Marketing; Assistant Economist in Agricultural Marketing, granted military leave without pay, effective October 9, 1950. Mr. Clark has been ordered into active service by the United States Navy.

Resignations

Wendell R. Kingsolver, Assistant Chemist, Department of Feed and Fertilizer Control, effective September 15, 1950.

Barbara Young, Clerk, Carroll County, effective August 31, 1950.

Catherine Lou Peters, Clerk, Laurel County, effective August 31, 1950.

Mary Lee Anderson, Seed Analyst, effective September 30, 1950.

Mrs. Grace Brown, Stenographer, Department of Markets and Rural Finance, effective September 30, 1950.

Juanita Tingle, Clerk, Trimble County, effective September 12, 1950.

James Poindexter, Teamster and Farm Laborer, Western Kentucky Substation, effective October 5, 1950.

Linzie Stinnett, Tractor Operator, Department of Agronomy, effective September 25, 1950.

Betty Ruth Edwards, Clerk-Stenographer, Administration, Experiment Station, effective September 30, 1950.

Gene E. Ballenger, Assistant County Agent, London, Kentucky, effective October 7, 1950. Mr. Ballenger resigned to join the Navy.

William Clinton Wimberly, Teamster and Farm Laborer, Western Kentucky Substation, effective September 30, 1950.

Wilma Crawford, Clerk, 4-H Club Department, effective October 16, 1950.

Gerald R. Bradley, Assistant County Agent, Hodgenville, Kentucky, effective September 18, 1950. Mr. Bradley has been called for military service.

Mrs. Lorraine H. Dicken, Home Demonstration Agent, Bath County, effective October 31, 1950.

Mrs. Mei Sueh Tsai Loh, Assistant in Home Economics, effective August 31, 1950.

College of Engineering

Appointment

Glenn T. Abbott, Mechanic, Aeronautical Research Laboratory, effective September 16, 1950.

Resignation

V. C. Currens, Mechanic, Aeronautical Research Laboratory, effective September 15, 1950.

Leave of Absence

Dwight Tenney, Lecturer, Engineering Administration; Part-time Instructor in Mechanical Engineering, granted leave of absence for the period September 1, 1950 to June 30, 1951, for the purpose of traveling abroad.

College of Law

Leave of Absence

Alvin E. Evans, Dean Emeritus, granted leave of absence for the period October 1, 1950-June 30, 1951, to accept a position as Dean of the Saint Louis (Missouri) University School of Law.

Salary Adjustment

Nancy Shinnick, Secretary to the Law Faculty, also made Secretary to the Staff of the Kentucky Law Journal, and her salary adjusted, effective October 1, 1950.

College of Education

Appointment

Mrs. Evelyn Nelson, Secretary, Department of Industrial and Distributive Occupations, effective September 20, 1950.

College of CommerceAppointment

Thomas P. Lynch, Research Associate, Bureau of Business Research, effective September 1, 1950.

Salary Adjustment

John Johnson, Research Assistant, made also Part-time Research Associate, Bureau of Business Research, with adjustment in salary, effective September 1, 1950.

Graduate SchoolAppointmentsScholars

Charles Gano Talbert, effective October 1, 1950
 Alex Ciegler, effective October 1, 1950.
 Shirley Marie Baker, effective October 1, 1950.
 Felix Joseph Cocuzzi, effective October 1, 1950.
 Paul Allen Noller, effective October 1, 1950.

ResignationsScholars

Charles William Carter, September 1, 1950.
 Katherine S. Armstrong, September 1, 1950.
 Leonard G. Tracy, September 1, 1950.

Department of University ExtensionAppointments

Kenneth H. Jones, Instructor of Band, Northern Extension Center, for eight months, effective October 1, 1950.

Mildred O. Simandle, Secretary, effective October 1, 1950.

Resignations

Dorothy W. Lykins, Instructor in Mathematics, Northern Extension Center, effective September 1, 1950.

William R. Sebastian, Part-time Instructor, Northern Extension Center, effective September 1, 1950.

James Durham, Clerk-Typist, effective October 1, 1950.

University Libraries

Appointments

Mrs. Dorothy V. Crowe, Biological Sciences Librarian, effective September 18, 1950.

Dorothy Elizabeth Long, Assistant Reference Librarian, effective September 18, 1950.

Mrs. Rosl Hammer, Assistant, Acquisitions Department, for three months, half-time. Mrs. Hammer is employed to do a special job.

Resignation

Mrs. Mildred Erd Scott, Assistant Reference Librarian, effective September 30, 1950.

Office of the Assistant to the President

Appointment

Miss Winston H. Quarles, Secretary, half-time, effective September 18, 1950.

Office of the Dean of Students

Salary Adjustment

Samuel Helm Morton, Assistant Director of Barracks, made Director, with adjustment in salary, effective October 1, 1950.

Resignation

Murray A. Freeman, Director of Barracks, effective September 30, 1950.

University Health Service

Resignation

Mildred Hardesty, Registered Nurse, part-time, effective September 15, 1950.

University Personnel Office

Appointment

Bertha Gifford Brisbay, Secretary, effective September 1, 1950.

Salary Adjustment

Anne Wells, Secretary, made Clerk, and her salary adjusted, effective September 15, 1950.

Resignation

Alice Jane Street Luttrell, Clerk, effective October 14, 1950.

Department of Business Management and Control

Appointments

Robert Jenkins, Fiscal Analyst, effective September 6, 1950.

Hugh Russell Kiser, Manager, Colonial Bowling Lanes, effective September 7, 1950.

Salary Adjustments

Powers Jones, Fiscal Analyst, made Senior Fiscal Analyst, with adjustment in salary, effective October 1, 1950. Mr. Jones will fill the vacancy caused by the resignation of Mr. Ervin.

Ena Jones, Secretary, adjustment in salary, effective October 1, 1950. Miss Jones will have increased responsibility.

Resignation

Alfred H. Ervin, Fiscal Analyst, effective September 28, 1950.

University Commons - Student Union Building

Appointments

Mrs. Elizabeth Hutchinson, Assistant Director, effective September 1, 1950.

Homer Randal, Storeroom Clerk, effective September 12, 1950.

Salary Adjustment

Mrs. Nancy Brooks, Assistant Director, adjustment in salary, effective September 1, 1950.

Resignation

Manifold Hughes, Storeroom Clerk, effective September 15, 1950, to enter the Army.

University Station Post Office

Salary Adjustments

Edna Owens, Clerk, adjustment in salary, effective October 1, 1950.

Margaret Berryman, Clerk, adjustment in salary, effective October 1, 1950.

Resignation

Mrs. Sally W. Lindon, Clerk, effective September 15, 1950.

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

S. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 12:10 p.m. and the members went to the Student Union for luncheon.

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