

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, June 16, 1959.

The Board of Trustees of the University of Kentucky met, pursuant to an order of adjournment, in the President's office on the campus of the University of Kentucky, at 9:00 a. m. , CST (10:00 a. m. , CDT), on the 16th day of June, 1959, in an adjourned regular meeting pursuant to the provisions of KRS 164.170. The following members were present: Governor Albert B. Chandler, Chairman; Robert P. Hobson, Vice Chairman; Mrs. Paul G. Blazer, W. F. Foster, Dr. Paul B. Hall, Wood Hannah, Sr. , Dr. William C. Wilson, Floyd H. Wright, Robert H. Hillenmeyer and Ben Butler. There were absent: Robert R. Martin, Harper Gatton, Clifford E. Smith, Dr. Ralph J. Angelucci and J. Stephen Watkins. The President of the University, Dr. Frank G. Dickey, and Secretary, Dr. Frank D. Peterson, were also present.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Board of Trustees meeting of April 7, 1959; and the minutes of the Executive Committee meeting of May 22, 1959, were approved as published.

B. Financial Report Submitted.

The Vice President, Business Administration, submitted the following financial report:



June 8, 1959

Dr. Frank G. Dickey, President
University of Kentucky
Lexington, Kentucky

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University of Kentucky for the eleven-months period ended May 31, 1959. This report contains a balance sheet and related financial statements which present a complete financial picture of the period for all funds of the University.

The current General Fund budgetary operations for the period reflect income realized for educational and general purposes in the amount of \$13,008,276.63 or 98.7% of the budget estimate of \$13,180,701.63. The expenditures, including encumbrances outstanding, amount to \$11,711,777.89. This represents 91.0% of the total General Fund Appropriations of \$12,864,746.98.

Respectfully submitted,

Frank D. Peterson
Vice President
Business Administration

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University of Kentucky
Balance Sheet
May 31, 1959

ASSETS

I. Current Funds:

A. General-

Cash in Bank	\$ 504,298.74
Available Bal., State Appro' s	353,731.98
Cash on Deposit, State Treas.	1,410,037.87
Inventories	280,308.61
Deferred Charges	52,666.20
Unrealized Income	219,578.28

Total General		\$2,820,621.68
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B. Restricted-

Cash in Bank	\$ 712,922.29
Petty Cash Advances	17,573.71
Investments	<u>1,594,547.86</u>

Total Restricted		<u>2,325,043.86</u>
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Total Current Funds		<u><u>\$5,145,665.54</u></u>
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II. Loan Funds:

Cash in Bank	\$ 27,221.95
Notes Receivable	66,587.10
Investments	<u>54,500.00</u>

Total Loan Funds		<u><u>\$ 148,309.05</u></u>
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III. Endowment Funds:

Cash in Bank	\$ 8,280.50
Investments	<u>226,360.35</u>

Total Endowment Funds		<u><u>\$ 234,640.85</u></u>
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University of Kentucky
Balance Sheet
May 31, 1959

LIABILITIES

I. Current Funds:		
A. General-		
Reserve for Dept. Req' s.	\$	771,711.72
Reserve for Inventories		280,308.61
Reserve for Aux. Enterprises		43,921.00
Other Liabilities		52,666.20
Appropriation Balance		1,269,340.79
Unappro. Surplus-		
Division of Colleges	\$215,412.30	
Medical Center		4,397.59
Agr. Exp. Station	182,863.47	<u>402,673.36</u>
Total General		\$2,820,621.68
B. Restricted-		
Outstanding Check Liability	\$	6,415.94
Restricted Funds Balances		<u>2,318,627.92</u>
Total Restricted		<u>2,325,043.86</u>
Total Current Funds		<u><u>\$5,145,665.54</u></u>
II. Loan Funds:		
Principal Balances	\$	106,091.14
Expendable Balances		42,217.91
Total Loan Funds		<u>\$ 148,309.05</u>
III. Endowment Funds:		
Principal Balances	\$	228,242.41
Expendable Balances		<u>6,398.44</u>
Total Endowment Funds		<u><u>\$ 234,640.85</u></u>

University of Kentucky
Balance Sheet
May 31, 1959

ASSETS

IV. Plant Funds:

A. Unexpended Plant Funds-

Available Bal., State Appro' s.	\$16,327,161.01
Cash on Deposit, State Treas.	<u>2,039,323.78</u>

Total Unexpended Plant Funds	\$18,366,484.79
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B. Retirement of Indebt. Funds-

Cash in Bank	\$ 18,841.34
Cash on Depos., State Treas.	139,151.79
Cash on Depos., Trustee	3,373.73
Investments	211,895.64
Unrealized Income	<u>34,071.05</u>

Total Retirement of Indebted- ness Funds	407,333.55
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C. Invested in Plant-

Land	\$ 3,070,630.43
Buildings	38,200,243.25
Equipment	10,737,148.03
Construction in Progress	<u>8,013,386.25</u>

Total Invested in Plant	<u>60,021,407.96</u>
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Total Plant Funds	<u><u>\$78,795,226.30</u></u>
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V. Agency Funds:

Cash in Bank	\$ 174,736.64
Investments	<u>16,403.88</u>

Total Agency Funds	<u><u>\$ 191,140.52</u></u>
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University of Kentucky
Balance Sheet
May 31, 1959

LIABILITIES

IV. Plant Funds:

A. Unexpended Plant Funds-		
Reserve for Plant Req' s.	\$ 5,515,700.59	
Plant Appro. Balance	<u>12,850,784.20</u>	
Total Unexp. Plant Funds		\$18,366,484.79

B. Retirement of Indebtedness Funds-		
Funds Balances	\$ 407,333.55	

Total Retirement of In- debtedness Funds		407,333.55

C. Invested in Plant-		
Bonds Payable	\$11,262,000.00	
Due to Other Gov. Units	1,800,000.00	
Net Investment in Plant	<u>46,959,407.96</u>	
Total Invested in Plant		<u>\$60,021,407.96</u>

		<u><u>\$78,795,226.30</u></u>
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V. Agency Funds;		
Agency Funds Balances	\$ 191,140.52	

Total Agency Funds		<u><u>\$ 191,140.52</u></u>

University of Kentucky
Statement of Unrealized Income
For the Current Fiscal Period Which Began
July 1, 1958 and Ended May 31, 1959

	<u>GENERAL FUND</u>		<u>INCOME</u>
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
I. Educational and General:			
A. Student Fees-			
Incidental Fees and Tuition	\$ 1,405,000.00	\$ 1,251,502.09	\$ 153,497.91
Training School Fees	31,000.00	31,241.67	241.67*
Adult and Extension Ed. Fees	102,000.00	107,778.70	5,778.70*
Total Student Fees	<u>\$ 1,538,000.00</u>	<u>\$ 1,390,522.46</u>	<u>\$ 147,477.54</u>
B. State Appropriations-			
Division of Colleges	\$ 5,639,000.00	\$ 5,639,000.00	\$
Medical Center	438,400.00	438,400.00	
Geological Projects	183,300.00	183,300.00	
Agr. Experiment Station	804,000.00	804,000.00	
Agr. Extension Service	931,000.00	931,000.00	
Total State Appro's.	<u>\$ 7,995,700.00</u>	<u>\$ 7,995,700.00</u>	<u>\$</u>
C. Federal Grants-			
Division of Colleges	\$ 142,177.60	\$ 126,968.58	\$ 15,209.02
Agr. Experiment Station	868,893.50	868,893.50	
Agr. Extension Service	1,955,811.03	1,955,811.03	
Total Federal Grants	<u>\$ 2,966,882.13</u>	<u>\$ 2,951,673.11</u>	<u>\$ 15,209.02</u>
D. Endowment Income	<u>\$ 10,119.50</u>	<u>\$ 9,437.50</u>	<u>\$ 682.00</u>
E. Sales & Services of Ed. Depts. -			
Division of Colleges	\$ 20,000.00	\$ 24,411.02	\$ 4,411.02*
Agr. Experiment Station	650,000.00	637,903.78	12,096.22
Total Sales and Ser- vices of Ed. Depts.	<u>\$ 670,000.00</u>	<u>\$ 662,314.80</u>	<u>\$ 7,685.20</u>
F. Returned Checks	<u>\$</u>	<u>\$ (1,371.24)</u>	<u>\$ 1,371.24</u>
Total Ed. & Gen.	<u>\$13,180,701.63</u>	<u>\$13,008,276.63</u>	<u>\$ 172,425.00</u>
II. Service Enterprises			
Post Office	<u>\$ 4,000.00</u>	<u>\$ 10,639.88</u>	<u>\$ 6,639.88*</u>
III. Auxiliary Enterprises:			
Men's Residence Halls	\$ 202,074.00	\$ 195,470.85	\$ 6,603.15
Women's Residence Halls	402,861.00	355,670.99	47,190.01
Total Auxiliary Enter- prises	<u>\$ 604,935.00</u>	<u>\$ 551,141.84</u>	<u>\$ 53,793.16</u>
Total General Fund Income	<u>\$13,789,636.63</u>	<u>\$13,570,058.35</u>	<u>\$ 219,578.28</u>

* Realized in excess of estimate.

(Negative Figure)

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1958 and Ended May 31, 1959

	Departmental Appropriation	Expenditures	Encum- brances	Balance
I. Educational and General:				
A. Gen. Admin. Offices	\$ 193,329.93	\$ 170,794.19	\$ 1,277.39	\$ 21,258.35
B. General Expenses-				
Student Services	\$ 310,252.22	\$ 272,106.74	\$ 16,140.35	\$ 22,005.13
Staff Welfare	98,000.00	94,802.55		3,197.45
Gen. Inst. Services	160,177.32	123,370.22	25,223.39	11,583.71
Total Gen. Exp.	\$ 568,429.54	\$ 490,279.51	\$ 41,363.74	\$ 36,786.29
C. Instruction and Dept.				
Research -				
College of Agr. and Home Economics	\$ 400,359.45	\$ 353,828.45	\$ 9,167.01	\$ 37,363.99
College of Arts and Sciences	2,094,337.65	1,892,474.45	18,424.14	183,439.06
College of Commerce	260,967.46	229,996.18	5,608.67	25,362.61
College of Education	474,699.97	420,983.05	3,835.35	49,881.57
College of Engineering	572,276.52	487,689.59	14,928.19	69,658.74
College of Law	124,869.21	107,660.64	4,971.45	12,237.12
College of Medicine	261,688.00	141,076.29	20,307.20	100,304.51
College of Pharmacy	93,612.52	77,406.84	2,523.89	13,681.79
Graduate School	20,746.02	18,781.77	13.95	1,950.30
Univ. Extended Prog.	363,475.58	325,669.66	7,196.27	30,609.65
Total Instruction and Dept. Res.	\$4,667,032.38	\$4,055,566.92	\$ 86,976.12	\$ 524,489.34
D. Activities Relating to Educa. Depts.	\$ 51,218.00	\$ 42,112.66	\$ 2,615.68	\$ 6,489.66
E. Organized Research-				
University Research	\$ 178,384.70	\$ 151,549.93	\$ 17,751.39	\$ 9,083.38
Agr. Exp. Station	2,279,579.77	1,903,498.88	168,314.25	207,766.64
Total Org. Re- search	\$2,457,964.47	\$2,055,048.81	\$186,065.64	\$ 216,850.02
F. Extension & Pub. Serv.				
Univ. Exten. & Pub. lic Services	\$ 370,429.42	\$ 289,015.84	\$ 73,765.15	\$ 7,648.43
Agr. Extension Serv.	2,886,811.03	2,520,001.63	111,819.26	254,990.14
Total Extension & Public Service	\$3,257,240.45	\$2,809,017.47	\$185,584.41	\$ 262,638.57

continued on following page)

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1958 and Ended May 31, 1959

	Departmental Appropriation	Expenditures	Encum- brances	Balance
G. Libraries	\$ 475,042.21	\$ 428,154.56	\$ 9,246.70	\$ 37,640.95
H. Operation & Maint. of Physical Plant	\$ 1,194,490.00	\$ 1,052,208.67	\$ 95,465.42	\$ 46,815.91
Total Educational & General	\$12,864,746.98	\$11,103,182.79	\$ 608,595.10	\$ 1,152,969.09
II. Service Enterprises: Post Office	\$ 26,080.00	\$ 22,854.75	\$ 118.40	\$ 3,106.85
III. Auxiliary Enterprises: Men's Res. Halls	\$ 200,138.32	\$ 190,838.50	\$ 37,321.72	\$ (28,021.90)
Women's Res. Halls	396,253.37	325,435.54	9,948.80	60,869.03
Total Auxil. Enter- prises	\$ 596,391.69	\$ 516,274.04	\$ 47,270.52	\$ 32,847.13
IV. Student Aid	\$ 3,600.00	\$ 1,800.00	\$	\$ 1,800.00
V. Working Capital	\$ 75,000.00	\$ (105,222.02)	\$ 89,072.59	\$ 91,149.43
VI. Clearing Accounts	\$ 13,160.23	\$ 24,081.87	\$ 1,610.07	\$ (12,531.71)
VII. Debt Service-Bonds Re- tired	\$ 43,060.00	\$ 43,060.00	\$	\$
VIII. Debt Service-Reserve Funds	\$ 6,256.50	\$ 6,256.50	\$	\$
Total Departmental Appropriations	\$13,628,295.40	\$11,612,287.93	\$ 746,666.68	\$ 1,269,340.79

(negative figure)

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period Which Began
July 1, 1958 and Ended May 31, 1959

	Plant Approp- riations	Expenditures	Encum- brances	Balance
I. Unexpended Plant Funds:				
Electrical Distribution	\$ 2,000.00	\$	\$	\$ 2,000.00
Holmes Hall-Un. Ap.	(200.51)	(44,982.00)		44,781.49
Holmes Hall-Bond Proc.	52,544.51	52,544.51		
Phi Delta Theta House	10.55	10.55		
Shawneetown Apts.	10,553.00	10,553.00		
College of Pharmacy Bldg.	11,393.98			11,393.98
Swine Barn	11,163.37	11,163.37		
Medical School	356,507.96	349,424.59	41,548.55	(34,465.18)
Medical Center Hospital	12,500,000.46			12,500,000.46
Med. Sch. Libr. Acq. & Sup.	100,000.00	98,544.36		1,455.64
Med. Sci. Bldg.	145,945.66	16,387.95	32,524.04	97,033.67
Alpha Tau Omega House	150,000.00	291.16	135,000.00	14,708.84
Northern Extension Center	35,300.00	26,930.82	1.00	8,368.18
Western Extension Center	25,000.00	18,031.02		6,968.98
Agr. Exp. Sta. -Projects	49,755.20	31,503.65	13,296.82	4,954.73
Med. Center Ht. & Cool. Plant	2,147,993.00	1,503,689.95	602,971.98	41,331.07
Southeastern Ky. Ext. Cent.	27,270.00	19,313.88	1.00	7,955.12
Med. Sci. Bldg. Equip. -Admin.	40,000.00	5,782.42	27,993.25	6,224.33
Six Sor. Dormitories	1,506.65			1,506.65
Women's Dorm., Arch. Serv.			33,200.00	(33,200.00)
Men's New Dormitory	1,800,000.00	2,671.40	1,627,562.36	169,766.24
Total Unexp. Plant Funds	\$17,466,743.83	\$2,101,860.63	\$2,514,099.00	\$12,850,784.20
II. Retirement of Indebt. Funds:				
A. Debt Service Fund-				
1st P. W. A. Bond Issue	\$ 37,554.00	\$ 1,291.90	\$	\$ 36,262.10
2nd P. W. A. Bond Issue	18,414.16	18,317.51		96.65
Dorm. Rev. Bond Issue	24,980.25	20,925.00		4,055.25
Aud. -Field House Issue	63,720.78	58,041.00		5,679.78
Libr. -Service Bldg. Issue	75,677.75	35,890.00		39,787.75
Stad. Add. Revenue Issue	20,225.53	20,193.27		32.26
Dorm. Rev. Bond Issue (456 Rose St.)	5,875.45	4,115.65		1,759.80
Journ. Bldg. Issue	28,235.75	12,883.75		15,352.00
Dorm. Rev. Is. (476 Rose)	5,051.43	3,817.50		1,233.93
Dorm. Rev. Bonds of 1953-				
Stu. Dorms. -U of K	45,498.48	31,774.99		13,723.49
Stu. Dorms. -Kappa Sigma	4,302.90	1,846.87		2,456.03
Stu. Dorms. -Lambda Chi A.	5,244.79	1,846.88		3,397.91
Stu. Dorms. -Phi Sigma Kappa	3,737.88	1,846.88		1,891.00
Stu. Dorms. -Pi Kappa Alpha	4,863.41	1,846.88		3,016.53
Dorm. Rev. Bonds-1952	60,592.00	60,367.50		224.50
Dorm. Rev. Bonds-1954	31,839.50	31,761.89		77.61
Dorm. Rev. Bonds-1955	176,943.50	129,689.35		47,254.15
Dorm. Rev. Bonds-1956				
Six Sororities	51,578.00	51,345.00		233.00
Balances Carried For' d.	\$ 664,335.56	\$ 487,801.82	\$	\$ 176,533.74

(negative figure)

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period Which Began
July 1, 1958 and Ended May 31, 1959

	Plant Ap- propriations	Expendi- tures	Encum- brances	Balance
Balances Brought Forward	\$ 664,335.56	\$ 487,801.82	\$	\$ 176,533.74
Dormitory Revenue Bonds- 1956-Reserve	12,500.00			12,500.00
Dormitory Revenue Bonds- 1956 (338 Clifton Avenue)	8,386.00	8,350.00		36.00
Dormitory Revenue Bonds- 1956 (Holmes Hall)	47,699.17	47,699.17		
Dormitory Revenue Bonds- 1956 (Shawneetown)	59,290.00	59,290.00		
Dormitory Revenue Bonds- 1957-(468 Rose St.)	8,331.00	8,310.00		21.00
University of Ky. Dormitory, (342 Clifton)	2,973.44			2,973.44
Total Debt Service Fund	\$ 803,515.17	\$ 611,450.99	\$	\$ 192,064.18
B. Sinking Fund Reserves with Trustee:				
Dormitory Revenue Bonds- 1952-Reserve	\$ 81,918.00		\$	\$ 81,918.00
Dormitory Revenue Bonds -1954-Reserve	43,520.00			43,520.00
Dormitory Revenue Bonds- 1956-Reserve (Holmes Hall)	59,742.05	44,000.00		15,742.05
Dormitory Revenue Bonds- 1956-Reserve (Shawnee- town)	140,089.32	66,000.00		74,089.32
Total Sinking Fund Re- serves with Trustee	\$ 325,269.37	\$ 110,000.00	\$	\$ 215,269.37
Total Retirement of In- debtedness Funds	\$ 1,128,784.54	\$ 721,450.99	\$	\$ 407,333.55
Total Plant Fund Ap- propriations	\$18,595,528.37	\$2,823,311.62	\$2,514,099.00	\$13,258,117.75

University of Kentucky
Statement of Other Fund Transactions
For the Current Fiscal Period Which Began
July 1, 1958 and Ended May 31, 1959

	Balances July 1, 1958	Receipts	Disburse- ments	Balances May 31, 1959
<u>Restricted Funds:</u>				
Funds Balances	\$2,483,804.90	\$6,103,852.50	\$6,269,029.48	\$2,318,627.92
<u>Loan Fund:</u>				
Principal	\$ 73,424.81	\$ 32,666.33	\$	\$ 106,091.14
Expendable	40,609.19	1,925.28	316.56	42,217.91
Subtotal	\$ 114,034.00	\$ 34,591.61	\$ 316.56	\$ 148,309.05
<u>Endowment Funds:</u>				
Principal	\$ 226,642.41	\$ 1,600.00	\$	\$ 228,242.41
Expendable	5,542.78	980.66	125.00	6,398.44
Subtotal	\$ 232,185.19	\$ 2,580.66	\$ 125.00	\$ 234,640.85
<u>Agency Funds:</u>				
Balances	\$ 102,267.53	\$1,263,374.74	\$1,174,501.75	\$ 191,140.52
Combined Totals	\$2,932,291.62	\$7,404,399.51	\$7,443,972.79	\$2,892,718.34

Members of the Board being duly advised, upon motion duly made, seconded and carried, same was ordered received and put to record.

C. The Magnolia Petroleum Company Scholarship Memorandum Approved.

Mr. Peterson presented memorandum from the Magnolia Petroleum Company, establishing a scholarship arrangement at the University of Kentucky in the Department of Civil Engineering. The objectives are to encourage, assist and recognize students in the Department of Civil Engineering. In the selection of the recipient, careful consideration should be given to each student's scholarship record, evidence of leadership, character and sincerity of purpose. The recipient shall preferably be a senior student. The recipient shall receive the sum of \$400.00; likewise, the Civil Engineering department shall receive the sum of \$400.00 which shall be used for betterment of the department. Mr. Peterson recommended that the offer be accepted.

Upon motion duly made, seconded and carried, the Magnolia Petroleum Company Scholarship arrangement was approved and accepted.

D. Agreement under Master Contract TV-13411A between the University of Kentucky and the Tennessee Valley Authority.

Mr. Peterson submitted contract with Tennessee Valley Authority whereby the University agrees to furnish, through its Department of Agronomy, office space, office furniture, secretarial service (on half-time basis), and local telephone service. The Tennessee Valley Authority agrees to reimburse the University at the rate of \$200.00 per month for the services furnished it. The Tennessee Valley Authority will distribute fertilizer in Kentucky and the surrounding states in an educational program directed to the widespread introduction of new, improved and lower-cost fertilizers; demonstration of more efficient and effective fertilizer use; lower cost of plant nutrients; and process, distribution and product improvements.

Mr. Peterson recommended that the Contract be approved and authorized executed. Upon motion duly made, seconded and carried, the Agreement under TVA Contract TV-13411A was approved and authorized executed.

E. Amendment No. 1 to ICA Contract Approved.

Mr. Peterson submitted Amendment No. 1 to Contract between the United States of America and the University of Kentucky, PIO/T 97-11-004-3-80131; PIO/T 97-11-112-3-90020. He explained that the real purpose of the Amendment to the ICA (Bogor) Contract is to make it possible for the Federal Government to pay for and advance home travel to contractor's personnel serving in Indonesia under contract. The Amendment sets forth the conditions under which Contractor may advance or grant home travel to staff members.

Mr. Peterson explained that this Amendment was acceptable to both the International Cooperation Administration and the University of Kentucky and recommended its authorization.

Upon motion duly made, seconded and carried, Amendment No. 1 to ICA Contract was approved and authorized executed.

F. Sale of Surplus Property Authorized.

Mr. Peterson requested approval of sale of one General Electric refrigerator, AG26128, which has become surplus to the needs of the School of Home Economics.

Upon motion duly made, seconded and carried, the surplus property was authorized disposed of.

G. Sale of \$1,800,000 Dormitory Revenue Bonds.

When the hour of 10:00 o'clock a. m. , Central Standard Time, had arrived, the Chairman called attention to the fact that this was the time and place fixed in the published notice for consideration of proposals for the purchase of One Million Eight Hundred Thousand (\$1,800,000.00) Dollars principal amount of the University's Housing Bonds of 1958.

WHEREUPON, the Board received from the Secretary and opened and duly considered all bids. After deliberation, Dr. Paul B. Hall introduced and caused to be read in full a proposed resolution entitled, "RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$1,800,000.00 OF UNIVERSITY OF KENTUCKY HOUSING BONDS OF 1958, AND FIXING THE INTEREST RATE(S) FOR SAID BONDS".

WHEREAS, in a resolution adopted by this Board at a meeting held on the 7th day of April, 1959, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF 'UNIVERSITY OF KENTUCKY HOUSING BONDS OF 1958', OF THE UNIVERSITY OF KENTUCKY, TO PAY THE COSTS (NOT OTHERWISE PROVIDED) OF CONSTRUCTING AN ADDITIONAL MEN'S DORMITORY PROJECT UPON THE CAMPUS OF THE UNIVERSITY", which resolution was duly adopted, the Secretary was authorized and directed to execute an appropriate form or forms of "Notice of Sale of Bonds", and cause the same to be published once a week for three (3) successive weeks as required by law in The Courier-Journal of Louisville, Kentucky, and one (1) time in The Bond Buyer, a financial newspaper published in New York, New York, and

WHEREAS, the said Notice of Sale has heretofore been given and published in strict compliance with orders of this Board contained in the said Resolution and in compliance with the Statutes of the Commonwealth of Kentucky, thus enabling everyone interested in said Bonds to present a proposal in connection therewith, and

WHEREAS, all bids have been received and duly considered, the substance of said bids being as follows:

The Housing and Home Finance Agency, an instrumentality of the United States Government, whose office is in Atlanta, Georgia, bid par plus accrued interest from March 1, 1959, to the date of delivery, on all or any one or more of the blocks of Bonds offered for sale, at a coupon rate of two and seven-eighths (2-7/8%) per centum per annum. This bid was made pursuant to a Loan Agreement dated December 1, 1957, between the Board of Trustees of the University of Kentucky and the Housing and Home Finance Agency of the United States of America. Paragraph three (3) of said agreement specifies as follows:

"In the event any other bidder or bidders offer to purchase all of the Bonds, or any portion of the Bonds, in blocks as specified at an interest cost of not more than two and seven-eighths (2-7/8%) per centum per annum, the Bonds or any such portion thereof shall be sold to such bidder or bidders."

The secretary reported to the Board that no other bids or proposals were received for the purchase of these Bonds, or any blocks thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY:

Section 1. That upon being advised in the premises, it is hereby determined that the bid of the Housing and Home Finance Agency of the United States of America, Atlanta, Georgia, for the purchase of the entire issue of One Million Eight Hundred Thousand (\$1,800,000.00) Dollars of University of Kentucky Housing Bonds of 1958, as advertised and authorized by the Resolution heretofore adopted on the 7th day of April, 1959, upon terms of par plus accrued interest from March 1, 1959 to the date of delivery, for Bonds bearing interest rate at the coupon rate(s) of two and seven-eighths (2-7/8%) per centum per annum, is the highest and best bid received, and that said entire issue of said Bonds be, and they are hereby, awarded to said Housing and Home Finance Agency of the United States of America, Atlanta, Georgia, as being the best terms for the interests of the said Board of Trustees. The coupon interest rate for the Bonds aforesaid is hereby fixed.

Section 2. That all resolutions, or parts thereof, in so far as the same may be in conflict herewith, are hereby repealed.

Section 3. This Resolution shall be in full force and effect from and after its adoption.

Adopted by the Board of Trustees of the University of Kentucky
at a meeting held on the 16th day of June, 1959.

Chairman, Board of Trustees
University of Kentucky

Attest:

Secretary

and moved that all rules be suspended and that said proposed Resolution be adopted, which motion was seconded by Mrs. Paul G. Blazer, a member of the Board; and said motion having been duly considered, the Chairman of the Board of Trustees put the question, and upon roll being called, the following voted "Aye":

Mr. Robert P. Hobson, Vice Chairman
Mr. Ben Butler
Mrs. Paul G. Blazer
Mr. W. F. Foster
Dr. Paul B. Hall
Mr. Wood Hannah, Sr.
Dr. William C. Wilson
Mr. Floyd H. Wright
Mr. Robert H. Hillenmeyer
Hon. Albert B. Chandler, Governor of the
Commonwealth of Kentucky, and Chairman.

"Nay": None

WHEREUPON, the Chairman of the Board of Trustees declared the motion duly carried and said Resolution adopted.

H. Injury to Mr. James Wilmore Kirkland.

Mr. Peterson reported an injury to Mr. James Wilmore Kirkland, truck driver in the Division of Maintenance and Operations, and requested permission to pay an invoice of \$5.00 for x-ray services.

Upon motion duly made, seconded and carried, a claim of \$5.00 was authorized paid, with the expressed understanding that the University does not admit negligence or liability by the payment of this invoice.

I. Degrees of Law College Students Authorized.

President Dickey reported that there were six College of Law students in the senior class who were not recommended for graduation in May because of their academic record at the time when other seniors were recommended for degrees. He stated that, during the examination sessions just completed, these six men have made grades which qualify them for graduation. He recommended that, upon recommendation of the University Faculty, the following seniors be granted the LLB degree, and that the certificates be authorized forwarded to the recipients in order that these students may be permitted to take the Board of Bar Examiners examination beginning July 1. The six students are: Walter Scott Collins, Edward Walker Eversole, Gentry Elliott McCauley, Jr., Don Burton Mills, Carroll Morris Redford, Jr. and William Cameron Van Inwegen.

Upon motion duly made, seconded and carried, the following students were authorized awarded the LLB degree and certificates were authorized forwarded to each: Walter Scott Collins, Edward Walker Eversole, Gentry Elliott McCauley, Jr., Don Burton Mills, Carroll Morris Redford, Jr., and William Cameron Van Inwegen.

J. Dr. Loren Chapman Named to the Graduate Faculty.

President Dickey reported recommendation of Dr. Spivey, Dean of the Graduate School, that Associate Professor Loren Chapman, Department of Psychology, be appointed a member of the Graduate Faculty. Dr. Chapman, who has been directing doctoral study in Psychology at the University of Chicago, and who has a distinguished record of research and publication in Psychology, has recently been employed by the University and can reasonably be expected to contribute largely to the graduate program. He recommended that the request be granted.

Upon motion duly made, seconded and carried, Dr. Loren Chapman was appointed a member of the Graduate Faculty.

K. Mrs. Susan Kidd Slaughter Given Change-of-Work Status.

President Dickey reported that Mrs. Susan Kidd Slaughter, administrative assistant, College of Agriculture and Home Economics and Experiment Station, was being recommended for change-of-work, effective July 31, 1959. Mrs. Slaughter was born November 11, 1888, and has continuously served the University since November 9, 1914. Presenting forty-four years and nine months of continuous service, she is entitled to 65% of her salary at 65. President Dickey recommended that change-of-work be granted.

Upon motion duly made, seconded and carried, Mrs. Susan Kidd Slaughter was given change-of-work, effective July 31, 1959, at an annual salary of \$3120.00. Her assignment of duties is to assist with personnel records and in the accounting section of the Experiment Station, as needed.

L. Change in Rank for Personnel on ICA Contract.

President Dickey made the following recommendations: that Dr. Clarence J. Hull be given rank of Professor of Biochemistry; that Walter R. Hunziker, Assistant Professor of Architecture, be changed to Associate Professor; that Milo M. Wolff, Assistant Professor of Physics, be changed to Associate Professor; and that Clifford R. Keizer, Professor of Chemistry and Acting Chief of Party, be changed to Chief of Party. He recommended that the above ranks be confirmed and approved.

Upon motion duly made, seconded and carried, the Board of Trustees concurred in the recommendation of President Dickey, and the above ranks were so ordered for persons on the ICA Indonesian Contract.

M. Report on Student Loan Fund and National Defense Education Act Fund.

President Dickey submitted a report from Dr. Cecil C. Carpenter, Chairman of the Student Loan Committee. The Student Loan Fund of the University had, as of May 31, 1959, a total of investments, notes and cash aggregating \$115,652.72. The National Defense Education Act Fund, as of May 31, 1959, had a total consisting of notes and cash aggregating \$35,577.77.

Doctor Carpenter reported that, in the General Fund, the loans exceed the maximum amounts permitted by the action of the Board of Trustees. He stated that he had received an increase in the number of applications for loans and suggested that the amount authorized for loans be increased to \$75,000.00. He also reported that his office had received a flood of applications for the National Defense Education Act Fund loans. He thought that the total would exceed 200 by the middle of summer and said that nearly all borrowers requested \$500.00 for the first semester. Dr. Carpenter also recommended that the Committee be permitted to use a part of the Fund not to exceed \$1600.00 annually for additional operational expenses.

President Dickey recommended that Dr. Carpenter's request and suggestions be favorably received, and upon motion duly made, seconded and carried, the amount authorized for loans from the Student Loan Fund was increased to \$75,000.00 and an amount not to exceed \$1600.00 annually for additional operating expenses was approved. The Chairman of the Student Loan Fund Committee was commended for the excellent job that they are doing with these two worthy programs.

N. Miss Tung Approved for Free-Fee Scholarship.

President Dickey submitted a recommendation from Dr. A. E. Bigge, Chairman of the Committee on Foreign Students, that Miss Amily Tung of Taiwan, Formosa, be given a free-fee scholarship for the summer session of 1959.

Upon motion duly made, seconded and carried, the recommendation was concurred in and Miss Tung was granted a free-fee scholarship for the summer session of 1959.

O. W. A. Heinz, Jr., Temporarily Employed.

President Dickey reported that the Medical Center desired to employ W. A. Heinz, Jr., as laboratory technician from June 1, 1959 to September 1, 1959, at a salary of \$215.00 per month. He reported that Mr. Heinz is the son of W. A. Heinz, Sr., Associate Professor and Acting Head of the Department of Hygiene and Public Health. He recommended that the exception be noted and the employment approved.

Upon motion duly made, seconded and carried, the employment of W. A. Heinz, Jr., for three months was authorized and approved.

P. Appreciation of Governor Chandler Received.

The administration, on behalf of the University and the Board of Trustees, took note of the death of Joseph S. Chandler, father of Governor Albert B. Chandler. The grateful acknowledgment of Governor and Mrs. Chandler of this expression of sympathy was received and read to members of the Board.

Q. Budget Adjustments.

President Dickey recommended the sum of \$1,500.00 be transferred from the unappropriated surplus of the University budget to the Department of Bacteriology to take care of unforeseen expenses during the year 1959-60.

Upon motion duly made, seconded and carried, the sum of \$1,500.00 was authorized transferred and the necessary budget adjustment made.

R. President Dickey Reports on Building Needs.

President Dickey made the following written report to members of the Board of Trustees:

The past biennium has also seen the University of Kentucky engage in two studies both of which will assist materially in charting the course for future years. As we face mounting enrollments and new responsibilities, it is obvious that new facilities will be required. A campus without a physical plan for development will grow like "Topsy". Therefore, during the past two years a professional campus planning firm

has worked closely with a university committee to develop a plan which it is hoped will guide in the expansion and development of the campus for the next decade or two.

Within the two year period just closing we have seen the off-campus centers develop from dreams to actual brick and mortar. The Northern Kentucky Center at Covington continues to operate in a most effective manner, and the new building to house this center is well under way. The Ashland Center is growing in numbers and in strength and, through the wholehearted cooperation of the citizens there a major contribution is being made to that region. The buildings at Cumberland and Henderson are under construction and it is anticipated that both of these centers will open with full enrollments in the fall of 1960.

Here on campus, in order that we can expand our dormitories and other facilities, the athletic practice fields have been relocated and a new dressing room building has been erected. All of this work was accomplished through the financing of the Athletics Association with no state money involved.

While it is difficult to foresee all of the university's construction needs for the next few years, and even more difficult to establish priorities in light of ever changing conditions, the following building schedule has been suggested:

1. Chemistry-Physics Building
2. College of Commerce Building
3. Addition to King Library
4. Addition to College of Engineering
5. Addition to Mineral Industries Building
6. Renovation and alteration of Pence and Kastle Halls
7. Agricultural Building (for instruction and research, including library facilities)
8. Addition to Student Union Building
9. Addition to College of Education Building
10. Addition to College of Law Building
11. General Classroom and Office Building
12. Seed House for Experiment Station
13. Animal Houses for Sciences, Agriculture, and Medicine
14. Food Technology Building
15. Physical Education Building

Several of these buildings are already in the planning stages. It should be added that these new buildings will also necessitate the general expansion of the present utilities system and the acquisition of certain adjacent property for some of the building expansion. Obviously, residence halls will continue to be added as needs arise and as funds are available through revenue bonds. One new men's residence hall to house over five hundred students is now under construction and a women's central dining area and kitchen are on the planning board.

Members of the Board discussed the report, and upon motion duly made, seconded and carried, same was ordered received and made of record.

S. Gifts.

From: R. J. Reynolds Tobacco Company--\$5,000.00.

President Dickey reported receipt of check in the amount of \$5,000.00 from the R. J. Reynolds Tobacco Company, Winston-Salem, N. C. , to be used to assist the Agricultural Experiment Station in continuing its tobacco research work. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of the R. J. Reynolds Tobacco Company was ordered accepted, and the President was requested to write a letter of appreciation to the donors.

From: Wesson Metal Corporation--\$2,000.00.

President Dickey presented check for \$2,000.00 from Wesson Metal Corporation, Lexington, Ky. , and recommended that it be accepted and placed to the credit of the College of Engineering.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and he was requested to thank officials of Wesson Metal Corporation.

From: General Electric Educational and Charitable Fund, Ossining, New York--\$60.00.

President Dickey presented check for \$60.00 from General Electric Educational and Charitable Fund, this sum being equal to gifts made by alumni of the University who are General Electric employees. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$60.00 was ordered accepted, and the President was requested to write a letter of appreciation for the same.

From: Hirsch Brothers and Company--\$900.00.

President Dickey reported receipt of \$900.00 from Hirsch Brothers & Company, given as payment in full of grant-in-aid covering pickle research work, with particular reference to yield, insect control and labor requirements. He recommended that this gift be accepted.

Upon motion duly made, seconded and carried, the President's recommendation was concurred in and the President was requested to thank the donors.

From: Carnegie Corporation of New York, N. Y. --
\$20,000.00.

President Dickey reported that the Kentucky Research Foundation had received from Carnegie Corporation of New York their check for \$20,000, to be used toward the support of the International Summer School Unit. He stated that the University is most appreciative of this generous grant and believes that it will mean a great deal to the development of the project. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$20,000 was ordered accepted, and the President was requested to write a letter of appreciation to officials of the Carnegie Corporation of New York.

From: Kentucky Retail Farm Equipment Association
--\$200.00.

President Dickey reported receipt of check for \$200.00 from Kentucky Retail Farm Equipment Association, Louisville, Ky., to be used in support of a scholarship to be awarded to an Agricultural Engineering student for the first semester 1959-60. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$200.00 was ordered accepted and used in the manner planned, and the President was requested to thank the donors.

From: Mr. A. C. Ransom, Toronto, Ontario,
Canada--\$300.00.

President Dickey stated that Mr. A. C. Ransom, Toronto, Ontario, Canada, had sent to the University his check for \$300.00 to be used in completing the furnishing of the Ella Bishop Memorial Room at Waveland. He said that the University was very appreciative of Mr. Ransom's interest in furnishing this room in memory of his mother, and recommended that the gift be accepted.

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

From: Mr. Joseph Graves, Lexington, Ky. --\$162.00.

President Dickey reported that Mr. Joseph Graves had given to the University check for \$162.00 to be used to furnish a scholarship for a student interested in art. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of Mr. Joseph Graves was ordered accepted, and the President was requested to write a letter of appreciation to Mr. Graves.

From: Brown and Williamson Tobacco Corporation, Louisville, Ky. --\$5,000.00.

President Dickey presented check for \$5,000.00 from Brown and Williamson Tobacco Corporation, Louisville, Ky., and recommended that it be accepted and used in support of the Experiment Station's program pertaining to tobacco.

Upon motion duly made, seconded and carried, the gift of Brown and Williamson Tobacco Corporation was ordered accepted, and the President was requested to thank officials of the Corporation.

From Somerset Board of Education, Somerset, Ky.
--Samuel P. Gilmore Collection of Manuscripts and Books, to be placed on indefinite deposit in the Library.

President Dickey reported that the Somerset Board of Education, through Mr. O'Leary M. Meece, Somerset, Ky., had offered to the University the Samuel P. Gilmore Collection of manuscripts and books now housed in the Somerset Public Library. These will be placed in the King Library at the University on indefinite deposit, and the University will supply expert care, fireproof storage and all care needed to preserve the collection and place it at the disposal of competent research people who will make most constructive use of it. He recommended that the loan be accepted.

Upon motion duly made, seconded and carried, loan of the Samuel P. Gilmore Collection was ordered accepted and the President was requested to write a letter of appreciation for same.

From: Lexington Association of Life Underwriters--
five books.

President Dickey reported that the Lexington Association of Life Underwriters had offered to the University five books on life insurance previously unavailable to University students. He recommended that these books be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to write a letter of appreciation to officials of the Lexington Association of Life Underwriters.

T. 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

Herbert E. Babb, Instructor, Psychology Department, for the period from July 1, 1959 through August 31, 1959.

John E. Barrows, Assistant Professor, Anthropology Department, for the month of July, 1959.

Louise C. Bedford, Half-time Visiting Instructor, Library Science Department, for the period from July 1, 1959 to September 1, 1959.

Lucille T. Clay, Speech Therapist, Psychology Department, effective September 1, 1959.

Daisy M. Crawford, Laboratory Technician, Kentucky Geological Survey, effective June 8, 1959.

James E. Douglass, Post-doctoral Teaching and Research Fellow, Chemistry Department, for ten months, effective September 1, 1959.

Kenneth E. Harper, Assistant Dean of Men, named Assistant Professor in the Anthropology Department, effective July 1, 1959.

James R. Hurt, Instructor, English Department, effective September 1, 1959.

J. Robert Miller, Part-time Instructor, Philosophy Department, for the period from June 1, 1959 to September 1, 1959.

Donna Mae Reed, Program Assistant, Radio Arts Department, effective June 1, 1959.

Edward V. Schten, Instructor, Political Science Department, effective September 1, 1959.

George W. O'Brien, Instructor, Chemistry Department, for the period from July 1, 1959, to September 1, 1959.

Daisy M. Crawford, Laboratory Technician, Kentucky Geological Survey, effective July 1, 1959.

Brenda Sisk Tompkins, Clerk-Stenographer, Music Department, effective June 8, 1959.

Reappointments

Pradyumna P. Karan, Assistant Professor, Geography Department, effective September 1, 1959.

Ruth Phillips, Speech Therapist, Psychology Department, effective July 1, 1959.

Kenneth Burk, Speech Therapist, Psychology Department, effective July 1, 1959 to September 1, 1959.

W. L. Carr, Visiting Professor of Ancient Languages and Literature, effective July 1, 1959.

Resignations

Charles W. Beeler, Demonstrator & Laboratory Assistant, Chemistry Department, effective July 1, 1959.

Edward J. Humeston, Jr., Head of Department of Library Science and Professor, effective July 1, 1959.

Arnold T. Nielsen, Assistant Professor, Chemistry Department, effective July 1, 1959.

Emil Byrum Perry, Assistant Engineer, Radio Arts Department, effective June 1, 1959.

Anna K. Plitt, Secretary, Anatomy & Physiology Department, effective May 30, 1959.

James A. Shear, Associate Professor, Geography Department, effective September 1, 1959.

Janet Roberts, Clerk-Stenographer, Music Department, effective June 8, 1959.

Peggy K. Gerbrecht, Secretary, Ancient Languages and Literature Department, effective June 13, 1959.

Marilyn E. Jones, Instructor, English Department, effective September 1, 1959.

Nancy Lee Overcash, Assistant Secretary, Dean's Office, effective June 10, 1959.

Changes in Status

Henry H. Jack, Assistant Professor, Philosophy Department, to serve as a part-time consultant in Agricultural Economics Department for the period from June 1, 1959, to September 1, 1959.

Carle E. Henrickson, Associate Professor, Botany Department, changing from 10-months employment to 12-months employment, effective July 1, 1959.

J. R. Meadow, Professor, Chemistry Department, supplemental pay under KRF contract with National Science Foundation, effective June 1, 1959.

Paul K. Whitaker, Professor, Modern Foreign Languages Department, named Acting Head and Acting Foreign Student Adviser, for the period from September 1, 1959 to July 1, 1960.

Fogle C. Clark, Assistant Professor, Psychology Department, assuming additional duties as Associate Project Director on KRF 3331 with adjustment in salary (payable by KRF) for the period from May 11, 1959 to January 29, 1960.

Daniel S. Claster, Instructor, Sociology Department, changing from 10-months employment to 12-months employment, effective July 1, 1959.

Arthur W. Fort, Assistant Professor, Chemistry Department, changing from half-time basis for the period from July 1, 1959 to September 1, 1959.

Jiri Thomas Kolaja, Assistant Professor, Sociology Department, changing from 12-months basis to 10-months basis, effective July 1 to September 1, 1959.

John F. Steinbach, Assistant Professor, Chemistry Department, will continue to receive part of his salary from KRF during the month of June, 1959.

William F. Wagner, Professor, Chemistry Department, will continue to receive part of his salary from KRF during the month of June, 1959.

Douglas W. Schwartz, Associate Professor, Anthropology Department, will direct two research projects under KRF for the period from May 1, 1959 through April 30, 1959.

Leaves of Absence

Adolph E. Bigge, Head and Professor, Modern Foreign Languages Department, on sabbatical leave for the period from September 1, 1959 to July 1, 1960.

J. Merton England, Professor, History Department, leave from July 1, 1959 to July 1, 1960.

James A. King, Assistant Professor, Music Department, on sabbatical leave for the period from September 1, 1959 to July 1, 1960.

John A. Rea, Instructor, Modern Foreign Languages Department, leave from September 1, 1959 to July 1, 1960.

Kenneth E. Vanlandingham, Associate Professor, Political Science department, leave from July 1, 1959 to September 1, 1959.

Frank J. Essene, Professor and Head, Department of Anthropology, on sabbatical leave from July 1, 1959 to September 1, 1959.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Martha Bertram, Program Assistant, 4-H Camp, for the period from June 8, 1959 through August 21, 1959.

Charline C. Coons, Assistant Home Demonstration Agent in Training, Whitley County, Williamsburg, effective June 1, 1959.

Betty Ann Foley, Program Assistant, 4-H Camp, for the period from June 1, 1959 through August 21, 1959.

Iris Dixie Grugin, Assistant Home Demonstration Agent in Training, Christian County, Hopkinsville, effective June 15, 1959.

Iva Lou Ladd, Dietitian and Foods Instructor, 4-H Camp, effective June 8, 1959 through August 21, 1959.

Carlie Faye Palmer, Clerk, Lee County, Beattyville, effective June 25, 1959.

Richard Henry Pine, Boating Instructor, 4-H Camp, for the period from June 1, 1959 through August 21, 1959.

Marlona T. Ruggles, Waterfront Instructor, 4-H Camp, effective June 1, 1959 through August 21, 1959.

Othal Shimfessel, Assistant in Animal Husbandry, effective June 1, 1959.

Evelyn Sinclair, Home Demonstration Agent, Morgan County, West Liberty, effective June 1, 1959.

William R. Straw, Waterfront Instructor, 4-H Camp, effective June 1, 1959 through August 21, 1959.

Vertis Tarter, Nature Study Instructor, 4-H Camp, for the period from June 1, 1959 through August 21, 1959.

Jane Eleanor Williams, Assistant Home Demonstration Agent in Training, Washington County, Springfield, effective June 15, 1959.

Phyllis Lilly, Program Assistant, 4-H Camp, for the period from June 8, 1959 through August 21, 1959.

Donna Carroll, Research Assistant in Rural Sociology, effective June 1, 1959 through August 31, 1959.

Wilbur Drake, Boating Instructor, 4-H Camp, for the period from June 8, 1959 through August 21, 1959.

Mrs. Cecil Gentry, Dietitian, 4-H Camp, for the period from June 1, 1959 through August 21, 1959.

Julia Ann Manley, Stenographer, effective June 1, 1959.
Austin Theodore Turk, Research Associate in Rural Sociology, June 22, 1959 through August 31, 1959.

Wilhelmina Suzanne Berry, Clerk-Stenographer, Experiment Station, for the period from June 1, 1959 through September 20, 1959.

Catherine B. Johnson, Assistant Bacteriologist, effective June 1, 1959.

Mary Anne Connaughton, Clerk-Stenographer, Agricultural Extension, effective June 18, 1959.

Ray Stone, Waterfront Instructor, 4-H Camp, effective June 8, 1959 through August 21, 1959.

Continuation of Employment

Kochuparampil Mammen George, Research Assistant in Rural Sociology, for the period from July 1, 1959 to September 1, 1959.

Jean Graham Hobart, Assistant Professor, Home Economics, for the month of June, 1959.

Barbara Jo Johnson, Assistant Professor, Home Economics, for the month of June, 1959.

Ralph Emerson Lamar, III, Technical Assistant in Rural Sociology, from June 1, 1959 through August 31, 1959.

Harry King Schwarzweller, Assistant Professor and Assistant Rural Sociologist, effective July 1, 1959.

Resignations

Patricia Burchett, Stenographer, Experiment Station, effective May 23, 1959.

Patricia Ann Clarke, Stenographer, Experiment Station, effective May 23, 1959.

Mary Louise McKee, Temporary Extension Specialist in Foods and Nutrition, effective May 31, 1959.

Jane Thornburg Neff, Artist, Agricultural Extension, effective May 23, 1959.

Jo Ann Nightengale, Clerk, Lee County, Beattyville, effective May 23, 1959.

Roberta Halcomb, Home Demonstration Agent, Letcher County, Whitesburg, effective July 15, 1959.

Ervine Clay Joseph, Associate County Agent, Bath County, Owingsville, effective May 29, 1959.

Sara Dale Martin, Assistant Home Demonstration Agent, Campbell County, Alexandria, effective June 30, 1959.

Kob Ryen, Assistant Professor, effective May 31, 1959.

James A. Street, Extension Assistant, effective June 6, 1959.

Leaves of Absence

Mary M. Brizendine, Home Demonstration Agent, McLean County, Calhoun, sick leave for an indefinite period, effective May 20, 1959.

Jerome E. Lawson, Assistant County Agent, Simpson County, Franklin, return from leave, effective June 1, 1959 through July 31, 1959.

Harry Hudson Bailey, Associate Agronomist and Associate Professor of Soils, leave of absence for two years to work with Kentucky Contract Team in Indonesia, effective June 15, 1959.

Harry Randolph Richards, Assistant Agronomist, return from leave of absence, effective June 1, 1959 through August 31, 1959. He will return to leave for the period from September 1, 1959 through January 31, 1960.

Thomas L. Riley, Associate County Agent, Kenton County, Covington, return from sabbatical leave, effective June 12, 1959.

Special Assignment

Susan K. Slaughter, Administrative Assistant, Agricultural Experiment Station and Agricultural Extension, on special assignment, effective August 1, 1959.

Changes in Status

Josephine R. Chinn, Assistant Home Demonstration Agent in Training, Breckinridge County, Hardinsburg, to Home Demonstration Agent, Hart County, Munfordville, effective June 1, 1959.

Marjorie T. Leithner, Clerk-Stenographer, Agricultural Extension, to Typist-Machine Operator, Experiment Station, effective June 1, 1959.

Edwin A. Proctor, Research Assistant, Experiment Station, changing from half-time employment to full-time employment, with adjustment in salary, effective May 16, 1959.

Milton Shuffett, Associate Professor and Associate Economist, Experiment Station, adjustment in salary, effective July 1, 1959.

Samuel Warren Smith, Assistant in Agricultural Engineering, adjustment in salary, effective July 1, 1959.

Alvin Clark Alexander, Farm Manager, Cold Stream Farm, adjustment in salary, effective July 1, 1959.

Gene A. Bramlett, Research Assistant, Experiment Station, changing from part-time to full-time work, with adjustment in salary, for the period from June 1, 1959 through August 31, 1959.

Joseph F. Havelka, Research Assistant, Experiment Station, changing from part-time to full-time work, with adjustment in salary for the period from June 1, 1959 through August 31, 1959.

John W. Hubbard, Research Assistant, Experiment Station, changing from part-time to full-time work, with adjustment in salary, for the period from June 1, 1959 through August 31, 1959.

William Merrell Miller, Assistant in Dairying, adjustment in salary, due to a change in duties for the period from July 1, 1959 through August 31, 1959.

Donald Gordon Paris, Research Assistant, Experiment Station, to Assistant Economist, effective June 1, 1959.

Jeanette A. Ridley, Instructor, School of Home Economics, to Technician, Experiment Station, with adjustment in salary, for the period from June 1, 1959 through July 15, 1959.

John G. Stovall, Research Assistant, Experiment Station, changing from part-time to full-time work, with adjustment in salary, for the period from June 1, 1959 through August 31, 1959.

COLLEGE OF ENGINEERING

Appointments

Cho-Yen Ho, Research Associate, for the period from June 1, 1959 through August 31, 1959.

Joyce E. Huber, Clerk-Stenographer, for the period from June 1, 1959 through August 31, 1959.

William Jerry Coy, Research Associate, for the period from June 5, 1959 through September 15, 1959.

Continuation of Employment

Wayne Scott Dean, Electronics Technician, Aeronautical Research Laboratory, effective May 12, 1959.

Resignations

Carolyn Lou Carter, Part-time Clerk-Stenographer, effective May 31, 1959.

J. B. Whitlow, Jr., Part-time Instructor, Mechanical Engineering, effective June 1, 1959.

Leave of Absence

Lena Helen Hodges, Clerk-Stenographer, return from leave of absence, effective May 25, 1959.

Changes in Status

W. S. Heath, Assistant Professor (3/5 time) to Assistant Professor (full-time), Chemical Engineering, for the month of June 1959, only.

Will Kenneth Brown, Jr., Part-time Instructor to Full-time Instructor, Mechanical Engineering, for the period from June 1, 1959 through August 31, 1959.

John Allen Deacon, Part-time Instructor to Instructor, with adjustment in salary, for the period from June 1, 1959, to June 30, 1959.

Earl T. Dillender, Technician (Machinist), Aeronautical Laboratory, adjustment in salary, effective July 1, 1959.

COLLEGE OF COMMERCE

Leaves of Absence

Virgil L. Christian, Jr., Associate Professor, leave of absence, for the period July 1, 1959 through August 31, 1959.

Charles Lockyer, Assistant Professor, continuation of leave of absence, for the period from July 1, 1959 through June 30, 1960.

COLLEGE OF PHARMACY

Leave of Absence

Richard M. Doughty, Assistant Professor, continuation of leave, for the period from July 1, 1959 to September 1, 1960.

COLLEGE OF LAW

Appointments

Harriet Aaron, Secretary to Law Faculty, effective June 8, 1959.

Herbert D. Sledd, Teaching Associate, for the period from June 1, 1959 through July 31, 1959.

Eugene C. Roemele, III, Visiting Professor, for the period from June 1, 1959 through July 31, 1959.

Resignation

Suzanne Lee Hatton, Secretary to Law Faculty, effective June 30, 1959.

Leaves of Absence

Jesse J. Dukeminier, Jr., Professor of Law, leave of absence, for the period from June 1, 1959 through July 31, 1959.

W. L. Matthews, Jr., Dean and Professor of Law, leave of absence for the period from June 7 through June 22, 1959.

Change in Status

Willburt D. Ham, Professor of Law, to serve as acting dean during the period from June 7 through June 22, 1959 and during the month of July.

UNIVERSITY EXTENDED PROGRAMS

Appointments

Carolyn A. Combs, secretary, from June 1 to 30, 1959.

T. E. Morgan, Evening Class Instructor, for the period from February 2, 1959 through May 25, 1959.

MEDICAL CENTER

Appointments

Judith D. Pratt, Consultant, College of Nursing, for the period from July 1, 1959 through August 15, 1959.

Richard Stanley Smith, Assistant in Research, effective June 1, 1959.

Wilbur August Heinz, Laboratory Technician, for the period from June 1, 1959 through August 31, 1959.

Joseph F. Volker, Consultant, College of Dentistry, for the period from June 1, 1959 through October 31, 1959.

Change in Status

Thelma Lutz Smith, Secretary, adjustment in salary, effective June 1, 1959.

Resignation

Helen Mae Greif, Library Assistant, effective May 22, 1959.

OFFICE OF THE PRESIDENT

President's OfficeAppointment

Ann Rodgers Martin, Assistant Secretary, for the period from June 15, 1959 through August 31, 1959.

Alumni AssociationAppointment

Leslie N. Eargood, Membership Clerk, effective July 1, 1959.

Resignation

Nellie B. Youmans, Records Clerk, effective July 30, 1959.

OFFICE OF THE VICE PRESIDENT

Counseling OfficeAppointments

Ingram Tryon Baldwin, Counselor (half-time) for eleven months, effective July 1, 1959.

Jo A. Howard, Secretary, effective June 1, 1959.

Change in Status

George Walter Rogers, Director, will be on the payroll of the College of Education on a full-time basis for the period from June 1, 1959 through July 31, 1959.

Leave of Absence

Joann R. Chenault, Associate Director, leave for the period from June 1, 1959 through July 31, 1959.

University Libraries -- Appointments

Ethel Mae Mullins, Assistant Catalog Department, effective June 1, 1959.

James Harold Richardson, Assistant Circulation Department, effective June 1, 1959.

Sarah Cobb, Staff Assistant, Reference Department, effective June 1, 1959.

Margery P. Hornsby, Part-time Assistant, Archives, effective June 16, 1959.

Gertrude Wilson, Assistant Cataloger, effective June 8, 1959.

Resignations

Stanley R. Huffman, Assistant, Circulation Department, effective May 31, 1959.

Ann Rouse Coffman, Part-time Assistant, Archives, effective June 15, 1959.

Ester Zedner, Geology Librarian, effective June 1, 1959.

Leaves of Absence

Stokely Gribble, Assistant, Acquisitions Department, leave of absence for the period June 15, 1959 through July 15, 1959.

George G. Reynolds, Half-time Assistant, Circulation Department, on leave for the period from June 1, 1959 through August 31, 1959.

Kathleen Webster, Part-time Assistant, Catalog Department, on leave for the period from June 1, 1959 through August 31, 1959.

Evelyn P. Evans, 5/8-time Serials Cataloger, leave for the period from June 1, 1959 through August 31, 1959.

Changes in Status

Jessie Doris Rowland, Assistant, Acquisitions Department, adjustment in salary, effective June 1, 1959.

Nancy H. Chambers, Cataloger, will work half-time in the Library and half-time as a visiting instructor in the Department of Library Science for the period from July 1, 1959 through August 31, 1959 (half of her salary during this period will come from the budget of the College of Arts and Sciences).

Testing ServiceAppointment

Donald LeRoy Hartford, Assistant Director, for the period from June 1, 1959 through June 30, 1960.

Changes in Status

Phyllis Vera Coates, Statistical Clerk, to Secretary, adjustment in salary, effective June 2, 1959. Additional adjustment in annual salary, effective July 1, 1959.

Mary Sue Forenback, Testing Clerk, to Statistical Clerk, adjustment in salary, effective June 2, 1959. Additional adjustment in annual salary, effective July 1, 1959.

Percia Johnson King, Test Scoring Clerk, to Testing Clerk, with adjustment in salary, effective June 2, 1959. Additional adjustment in salary, effective July 1, 1959.

Registrar's Office -- Appointment.

Carolyn R. Ward, Secretary, effective June 9, 1959 through September 15, 1959.

Resignation

Winifred R. Zeeb, Secretary, effective June 1, 1959.

Changes in Status

Mildred L. Puckett, Clerk, adjustment in salary, effective July 1, 1959.

Anna Jane Spencer, Assistant Admissions Officer, adjustment in salary, effective July 1, 1959.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointment

Martha Robertson Cheek, Clerk-Stenographer, effective June 3, 1959.

Resignation

Wanda Sue Gough, Clerk-Stenographer, effective May 31, 1959.

Leaves of Absence

Mayme B. Powers, Manager, Women's Residence Halls, leave from July 1, 1959 through August 31, 1959.

Sarah Rankin Sutton, Assistant Manager, Women's Residence Halls, leave from July 1, 1959 through August 31, 1959.

Changes in Status

Doris Jean Mastin, Clerk-Typist, adjustment in salary, effective July 1, 1959.

John R. Mitchell, Chief Photographer, Film Processing Center, adjustment in salary.

OFFICE OF THE DEAN OF WOMEN

Appointment

Mautrecia Ann Roberts, Assistant Head Resident, Holmes Hall, effective September 1, 1959.

Resignations

Helen L. Maddux, Head Resident, Boyd Hall, effective June 30, 1959.

Margaret V. Storey, Director of Residence Halls, effective July 31, 1959.

COLLEGE OF EDUCATION

Appointments

Joanna Cocanougher, Critic Teacher in English, on ten months basis, effective September 1, 1959.

Inez Haile, Assistant Professor, effective September 1, 1959.

Viola O' Bryant, Critic Teacher, Sixth Grade, effective September 1, 1959.

Richard Stofer, Critic Teacher in Social Studies, effective September 1, 1959.

Joe Wise, Critic Teacher, Eighth Grade, effective September 1, 1959.

Leave of Absence

Howard D. Lusk, Assistant Professor, leave from June 1, 1959 through June 30, 1960.

Changes in Status

Morris Cierley, Associate Professor, from Assistant Director of Bureau of School Service to Chairman, Division of Educational Administration and Supervision, with adjustment in salary, effective July 1, 1959.

Blenda Proudfoot, Assistant Professor, being transferred from The Ford Foundation Supervisory Project to the Division of Curriculum, effective June 1, 1959.

OFFICE OF THE PRESIDENT (Continued)

Public Relations DepartmentAppointments

Jerry Miller, Associate News Editor, effective August 17, 1959.

Marlene Dick, Secretary, News Bureau, effective September 1, 1959.

Resignation

Jacqueline List, Secretary, News Bureau, effective August 31, 1959.

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

U. Articles of Incorporation of the Fund for Advancement of Education and Research in the Medical Center Approved.

President Dickey submitted "Articles of Incorporation of the Fund for Advancement of Education and Research in the University of Kentucky Medical Center". While the Articles of Incorporation have not been completed, President Dickey asked for approval of the Board of Trustees for the form and wording of the Articles so that he might formalize the Corporation at the proper time. The wording of the new Corporation was read, and upon motion duly made, seconded and carried, approved as to form and substance, and completion of the authorization was referred to the Executive Committee for further consideration and action.

V. Cave Hill Property Authorized Accepted.

Mr. Floyd Wright, member of the Board of Trustees, presented to members of the Board an offer of Mr. and Mrs. William Clayton, of Houston, Texas, to give to the University "Cave Hill", a tract of 17.068 acres in Fayette County, with buildings thereon. Mr. Wright further stated that the procedure desired was that Mr. and Mrs. Clayton would make a gift of \$85,000 in cash to the University of Kentucky, on condition that the money would be used to purchase "Cave Hill" and on condition that it would be used for the Medical Center of the University of Kentucky.

There was some discussion as to who would be assigned to live in the house. The thought was expressed that the Board's hands should not be tied for a specific purpose, but that the property would be used for the Medical Center of the University of Kentucky. The question was new to the Administration and Board of Trustees, and, after being advised, upon motion duly made, seconded and carried, the offer of a gift in the form of \$85,000 cash to be used to purchase "Cave Hill" and its acreage was accepted for use of the Medical Center.

W. Buffet Service at Maxwell Place.

President and Mrs. Dickey, having extended an invitation to all Board members and their wives for a barbecued buffet at Maxwell Place, the President announced at 11:15 a. m. CST that the members of the Board and their wives would meet at Maxwell Place with a few of the other administrative officials of the University and their wives. He expressed his and Mrs. Dickey's appreciation that so many of the Board members and their wives and other officials and their wives had accepted. A delightful occasion was enjoyed.

X. Adjournment.

There being no further business to come before the meeting, the motion was made and unanimously carried that the meeting be adjourned.

Frank D. Peterson
Secretary
Board of Trustees and Executive
Committee