

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, June 22, 1956.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:00 a. m. Central Daylight Time (9:00 a. m. Central Standard Time), pursuant to recess of the meeting of May 28, for the purpose of consideration of the budget of the University, report of the Screening Committee, and other business requiring the Board's attention. The following members were present: Governor A. B. Chandler, Chairman; Dr. Daniel C. Elkin, Dr. Harry Denham, Carl Dempewolfe, Dr. Ralph J. Angelucci, Mrs. Paul G. Blazer, R. P. Hobson, Robert C. Stilz, Louis Cox, Robert R. Martin, Ben Butler, J. Stephen Watkins, Harper Gatton, Wood Hannah, Sr. and W. F. Foster. Absent: none. President H. L. Donovan and Secretary Frank D. Peterson were also present.

A. Meeting Called to Order.

The Chairman called the meeting to order and asked Mr. Harper Gatton to lead in prayer.

B. Mr. Foster Took the Oath of Office.

Mr. W. F. Foster had been an appointed member of the Board of Trustees for some three months but had been unable to attend the meeting of the Board on May 28. He took the oath of office. Governor Chandler introduced him to other members of the Board and welcomed him as a member of the Board.

C. Report of the Screening Committee.

Mr. Robert P. Hobson, Chairman of the Screening Committee, asked to make a report to the Board of Trustees on behalf of the Committee. The Chairman of the Board requested President Donovan and the Secretary to leave the room and permit the Board to go into executive session.

On completion of the report of the Chairman of the Screening Committee, the Chairman recalled President Donovan and the Secretary and made the following statement which was confirmed by the Board of Trustees. The Chairman, on behalf of the Committee, submitted the following letter:

June 15, 1956

Governor A. B. Chandler
Frankfort
Kentucky

Dear Governor Chandler:

On April 3, 1956, President H. L. Donovan notified the Board of Trustees of his desire to accept a change-of-status and relinquish his duties as President of the University.

The Chairman, by authority of the Board of Trustees, appointed a Screening Committee, constituted of three members of the Board and three elected members of the University personnel, representing the teaching, research, extension and administrative staff, to screen persons recommended for president of the University of Kentucky.

The Committee has diligently pursued this assigned task. It has accepted suggestions from people in and out of the state. It has considered fifty-six suggested individuals. The Committee has reduced this list to a total of four persons whom we are glad to recommend to you as meeting the qualifications, we think, of a president of the University of Kentucky.

Each of the fifty-six persons screened by the Committee has been dealt with individually. Various sources of information have been utilized such as Who's Who in America, American Men of Science, Who's Who in American Education, Who's Who in Kentucky, and conferences in person and by telephone.

The Committee has enjoyed the finest relationship with one another and the recommendations herein contained have been reached only after earnest, frank and open deliberations.

We therefore unanimously recommend for your consideration any one of the following persons, listed alphabetically, for president of the University of Kentucky, effective September 1, 1956:

Dr. Frank Graves Dickey, Dean
College of Education
University of Kentucky

Dr. Louis Arthur Pardue
Vice President and Director of
Graduate Studies
Virginia Polytechnic Institute
Blacksburg, Virginia

Dean Elvis Jacob Stahr, Jr.
College of Law, and Provost
University of Kentucky

Dr. Frank James Welch, Dean
College of Agriculture & Home Economics
and Director, Experiment Station and
Agricultural Extension
University of Kentucky

We attach hereto for your information and study personal data concerning each individual recommended.

Respectfully submitted,

Robert P. Hobson, Chairman
Harper Gatton
Dr. Ralph Angelucci
John Kuiper
R. E. Shaver
Dr. H. B. Price

By Frank D. Peterson (Signed)
Frank D. Peterson, Secretary
Screening Committee

Biographical sketch of each of the persons recommended by the Screening Committee was submitted by letter mailed June 15 to each member of the Board of Trustees. The Chairman of the Screening Committee again referred to the personal information concerning each candidate recommended for presidency of the University. The Chairman of the Board reported that, after complete and thorough discussion of the report of the Screening Committee, a test secret ballot was taken and all candidates rated by each member of the Board of Trustees as his choice of 1, 2, 3, 4, after which, upon motion duly made, seconded and unanimously carried, Dr. Frank Graves Dickey, Dean of the College of Education, University of Kentucky, Lexington, Kentucky, was elected president of the University of Kentucky, with the understanding and ruling that he and his family shall live in Maxwell Place on the campus of the University.

The Chairman asked the Secretary to get in touch with Doctor Dickey and ask him to come to the meeting of the Board of Trustees.

D. Salary of the President.

Members of the Board discussed salary of the new President. Suggestions ranged from \$16,000 to \$21,000. It was recalled that a dean for the College of Medicine would, in all probability, be paid \$20,000 annually. Members of the Board seemed unwilling to pay the president less than the dean of the Medical School.

Upon motion duly made, seconded and unanimously carried, the salary of the President-elect Frank Graves Dickey was fixed at \$21,000 annually.

E. Dean Dickey Meets the Board.

The Board was notified that Dean Dickey was available. He was asked to come before the Board. He was introduced to each member of the Board and informed of the action of the Board. Doctor Dickey expressed his deep appreciation of the high honor and said he would humbly accept. He was invited to remain with the Board during its further deliberations. He accepted. Mrs. Dickey was contacted and asked to have luncheon with the Board. Mrs. Donovan was asked to join the Board and others for luncheon. Mrs. Dickey and Mrs. Donovan accepted.

F. The Screening Committee Commended.

Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLUTION: THAT those members of the Board of Trustees and the representatives of the University faculty who served so ably as a screening committee in the selection of our new President be thanked for the great amount of time they gave to the task of considering the qualifications of fifty-six different individuals from throughout the United States; and that they be commended on the excellent list of educators whose names were submitted to the Board of Trustees for consideration for the presidency of the University of Kentucky.

G. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the meeting of the Board of Trustees of May 28, 1956, were approved as published.

H. Request of Tri Delta Realty Company.

Mr. Peterson explained the request of Tri Delta Realty Company by reading the following statement:

June 20, 1956

The Board of Trustees
University of Kentucky
Lexington, Kentucky

Dear Sirs:

The Tri Delta Realty Company, a non-profit corporation which owns and operates the building at 468 Rose Street, which is occupied by the Delta Delta Delta sorority, has been attempting to build an addition to the existing building.

The plans have been drawn by Frankel and Curtis and have been approved by both the sorority and the University.

This addition consists of a new kitchen, serving pantry, dining room, seven bedrooms, two baths and a basement work room, as well as some remodeling of the existing building. The addition is necessary in order to take care of the present membership of the sorority since the original house was built to accommodate only twenty-four girls.

We have taken bids and the bid of contractors Fain and Johnston was low at \$79,479. This bid is good until July 15, 1956.

The present property has a mortgage of \$10,088 on it, which makes a loan of approximately \$90,000 necessary.

Since we have been unable to finance this project, we would like to offer the completed building to the University of Kentucky for the amount that is needed to complete it, with the idea that the University would take title to the property and would sell the necessary bonds which we could pay back on a long term loan. We would be willing to enter into the same type of contract as exists between the University and the other sororities.

Sincerely yours,

THE TRI DELTA REALTY
COMPANY

(Signed)

Mrs. Robert Gillig
President

Vice President

Secretary

"
Mrs. Gayle Mohney
Treasurer

(Signed) Mrs. D. B. Harding

Mr. Peterson stated that he and President Donovan had discussed the request and recommended that same be approved and the details worked out.

Upon motion duly made, seconded and carried, President Donovan and Vice President Peterson were authorized to proceed.

I. Bonds and Interest Coupons to be Destroyed.

Vice President Peterson submitted a list of bonds and interest coupons which have been paid on various revenue bond issues. He stated that the redeemed bonds and the paid coupons on the issues listed had been paid over a period of years. They had been checked and found accurate. Vice President Peterson requested permission to list the redeemed bonds by date and number, and the paid coupons by date and number of issue in the minutes. He further requested permission to burn the bonds and coupons in the presence of a witness and report to this Board.

Upon motion duly made, seconded and carried, the request was granted, and the list of bonds and coupons was authorized inserted in the minutes, and same were ordered destroyed in the presence of two witnesses.

MATURITY DATE	PRINCIPAL BONDS	<u>INTEREST COUPONS</u>	
		No. on Bonds (Inclusive)	
<u>UNIVERSITY BUILDING REVENUE REFUNDING BOND - July 1, 1946</u>			
First P. W. A.			
Jan. 1, 1953		15	172-507
June 30, 1953	172-202	16	172-507
Jan. 1, 1954		17	203-507
June 30, 1954	203-233	18	203-507
Jan. 1, 1955		19	234-507
June 30, 1955	234-265	20	234-507

Note: Bonds and Coupons of prior maturities were ordered destroyed at meeting of Executive Committee, July 18, 1952.

UNIVERSITY BUILDING REVENUE BOND - September 1, 1938

Second P. W. A.

Sept. 1, 1948		* 20	214
March 1, 1949		* 21	106-110, 116, 149-153
			214, 267-274, 289-290
Sept. 1, 1949	73-76	22	73-316
March 1, 1950	77-80	23	77-316
Sept. 1, 1950	81-85	24	81-316
March 1, 1951	86-90	25	86-316

Sept. 1, 1951	91-95	26	91-316
March 1, 1952	96-100	27	96-316
Sept. 1, 1952	101-105	28	101-316
March 1, 1953	106-110	29	106-316
Sept. 1, 1953	111-115	30	111-316
March 1, 1954	116-120	31	116-316
Sept. 1, 1954	121-125	32	121-316
March 1, 1955	126-130	33	126-148, 154-265, 275-288, 291-316

* Coupons reported outstanding at Executive Committee meeting of July 18, 1952.
Bonds and coupons of prior maturities ordered destroyed at that meeting.

AUDITORIUM-FIELD HOUSE REVENUE BONDS - August 1, 1948

February 1, 1949		1	1-800
August 1, 1949		2	1-800
February 1, 1950		3	1-825
August 1, 1950	1-40	4	1-629, 631-825
February 1, 1951		5	41-474, 477-825
August 1, 1951	41-80	6	41-825
February 1, 1952		7	81-825
August 1, 1952	81-120	8	81-825
February 1, 1953		9	121-825
August 1, 1953	121-160	10	121-825
February 1, 1954		11	161-825
August 1, 1954	161-200	12	161-825
February 1, 1955		13	201-825
August 1, 1955	201-240	14	201-246, 248-418, 421-603, 606-635, 637-715, 717-825

JOURNALISM BUILDING REVENUE BONDS - January 1, 1950

July 1, 1950		1	1-225
January 1, 1951	1-11	2	1-225
July 1, 1951		3	12-225
January 1, 1952	12-22	4	12-225
July 1, 1952		5	23-225
January 1, 1953	23-33	6	23-225
July 1, 1953		7	34-154, 165-225
January 1, 1954	34-44	8	34-154, 165-225
July 1, 1954		9	45-154, 165-225
January 1, 1955	45-55	10	45-154, 165-225
July 1, 1955		11	56-154, 165-225

LIBRARY AND SERVICE BUILDING REVENUE BONDS - April 1, 1949

October 1, 1949		1	1-490
April 1, 1950		2	1-242, 248-490
October 1, 1950		3	1-242, 248-490
April 1, 1951	1-25	4	1-242, 248-490
October 1, 1951		5	26-242, 248-490
April 1, 1952	26-50	6	26-242, 248-490
October 1, 1952		7	51-242, 248-490
April 1, 1953	51-75	8	51-242, 248-490
October 1, 1953		9	76-242, 248-490
April 1, 1954	76-100	10	76-242, 248-490
October 1, 1954		11	101-242, 248-490
April 1, 1955	101-125	12	101-140, 146-160, 166-216, 219-220, 227-240, 248-275 281-292, 295-490
October 1, 1955		13	126-177, 183-214, 216, 219-220, 222- 240, 248-263, 267- 275, 286-292, 295-307, 313-490

STADIUM ADDITION REVENUE BOND ISSUE - April 1, 1949

October 1, 1951		5	31-300
April 1, 1952	31-45	6	31-300
October 1, 1952		7	46-300
April 1, 1953	46-60	8	46-300
October 1, 1953		9	61-300
April 1, 1954	61-75	10	61-300
October 1, 1954		11-	76-300
April 1, 1955	76-90	12	76-170, 176-185, 191-200, 206-295, 297-300
October 1, 1955		13	91-100, 106-116, 118-160, 164-170, 176-185, 191-200, 206-300

Note-Executive Committee on July 18, 1952 authorized destruction of Bonds and Coupons of prior maturities.

DORMITORY REVENUE BOND ISSUE - June 1, 1946

December 1, 1946		1	1-430
June 1, 1947		2	1-430
December 1, 1947		3	1-430
June 1, 1948		4	1-360, 362-430
December 1, 1948		5	1-430
June 1, 1949	1-11	6	1-430
December 1, 1949		7-	12-430

DORMITORY REVENUE BOND ISSUE - June 1, 1946 (Continued)

June 1, 1950	12-23	8	12-430
December 1, 1950		9	24-430
June 1, 1951	24-35	10	24-430
December 1, 1951		11	36-430
June 1, 1952	36-47	12	36-346, 357-430
December 1, 1952		13	48-430
June 1, 1953	48-60	14	48-279, 281-430
December 1, 1953		15	61-430
June 1, 1954	61-73	16	61-430
December 1, 1954		17	74-430,
June 1, 1955	74-87	18	74-362, 430

DORMITORY REVENUE BOND - 456 Rose Street

April 1, 1951		1	1-149
October 1, 1951	1-4	2	1-149
April 1, 1952		3	5-149
October 1, 1952	5-9	4	5-149
April 1, 1953		5	10-149
October 1, 1953	10-14	6	10-149
April 1, 1954		7	15-149
October 1, 1954	15-19	8	15-106, 114-149
April 1, 1955		9	20-106, 114-149

DORMITORY REVENUE BOND - 476 Rose Street

June 1, 1951		1	1-46, 48-76
December 1, 1951	1-2	2	1-46, 48-76
June 1, 1952		3	3-46, 48-76
December 1, 1952	3-4	4	3-46, 48-76
June 1, 1953		5	5-42, 44-46, 48-76
December 1, 1953	5-6	6	5-42, 44-46, 48-76
June 1, 1954		7	7-42, 44-46, 48-76
December 1, 1954	7-8	8	7-42, 44-46, 48-76
June 1, 1955		9	9-42, 44-46, 48-76

DORMITORY REVENUE BOND ISSUE OF 1952A. Coupons detached and not sold.

		1	1-1255 Not Printed
		2	1-1255 Not Printed
January 1, 1954		3	1-1255
July 1, 1954		4	401-1255
January 1, 1955		5	901-1255

B. Bonds with Coupons Attached Not Sold

<u>BONDS</u>		<u>Coupons Attached to Each</u>	
		Nos.	
July 1, 1990	1256-1280	3-76	
July 1, 1991	1281-1340	3-78	
July 1, 1992	1341-1400	3-80	

C. BONDS & COUPONS CANCELLED AND RETURNED BY PAYING AGENT

<u>Maturity Date</u>	<u>Principal Bonds</u>	<u>Coupons</u>	<u>No. on Bonds</u>
July 1, 1954		4	1-400
January 1, 1955		5	1-900
July 1, 1955	1-20	6	1-1255
<u>DORMITORY REVENUE BOND ISSUE OF 1953</u> (Student Dormitories A, B, C, D, E, and F)			
November 1, 1953		1	1-710
May 1, 1954		2	1-710
November 1, 1954		3	1-357, 360-562, 566-710
May 1, 1955		4	1-40, 47-96, 105-114, 129-151, 154-158, 168- 213, 221-255, 259-343, 349-356, 360-367, 370- 387, 392-469, 502-523, 544-556, 566-584, 592- 600, 671-672, 703-709
<u>DORMITORY REVENUE BOND ISSUE of 1954</u>			
A. <u>Coupons Detached and Not Sold</u>			
November 1, 1954		1	1-722
May 1, 1955		2	448-722
B. <u>Coupons Cancelled and Returned by Paying Agent</u>			
May 1, 1955		2	1-133, 138-226, 228- 258, 260-310, 313-447,
November 1, 1955		3	1-133, 138-214, 225, 226, 228-258, 262-290 292-298, 302-310 313-317, 323-722

J. 1956-57 University Budget Approved.

President Donovan made a statement concerning the increased funds received by the University, the schedule of salary increases, and how the total budget had been prepared. The following comments were read:

INTRODUCTION:

The University of Kentucky presents herewith the General Fund budget requests for \$11,161,107.00 for the three major divisions for the fiscal year 1956-57. The Division of Colleges is requesting \$6,486,635.00; the Agricultural Experiment Station \$2,099,991.00; and the Agricultural Extension Division \$2,574,481.00.

The Educational and General estimated income for the Division of Colleges has increased in the amount of \$1,459,044.50 over the revised budget income for 1955-56; the Commonwealth of Kentucky appropriated \$1,374,150.00 of this increase. The balance of the increase will come from student fees and federal funds. For the fiscal year 1955-56 the expenditures exceeded the income by \$445,000.00, which was necessary to carry out the continuing program established in prior years. (Had not this deficit been financed from surplus balances made available from the Federal (G. I.) Income educational programs of former years, it would have been necessary to reduce the University program for the fiscal year 1955-56.)

ESTIMATED INCOME:

The General Fund estimated income includes all income which is expendable for the current operations of the University. It does not include estimates to be added to the Restricted (Trust) Funds, Loan Funds, Endowment Funds, and other non-expendable funds, funds for plant additions and Agency Funds. The two major categories of General Fund income are:

- I. Educational and General
- II. Auxiliary Enterprises

I. EDUCATIONAL AND GENERAL INCOME

This category includes all general fund income which is available for the instructional, research, extension and public services programs of the institution, and for general expenses.

The estimated Educational and General income is reported by sources as follows:

A. Student Fees - Under this caption is included the incidental fees assessed against students for educational and general purposes, net of refunds. Based on experience the income from student fees was increased \$80,500.00 for the fiscal year 1956-57. This increase was projected on the basis of an enrollment increase of 10%.

B. Governmental Appropriations - There are included here all amounts appropriated by the Commonwealth of Kentucky and the Federal Government, which are expendable for educational and general purposes. These appropriations are made to the three major divisions of the University and the following summary reflects the amount of increases by source and division for the year 1956-57.

<u>SOURCE</u>	<u>TOTAL</u>	<u>DIVISION OF COLLEGES</u>	<u>AGR. EXP. STATION</u>	<u>AGR. EXT. DIVISION</u>
Commonwealth of Ky.	\$1,742,200	\$1,374,150	\$ 223,400	\$ 144,650
Federal Government	286,544	4,395	127,950	154,199
Totals	<u>\$2,028,744</u>	<u>\$1,378,545</u>	<u>\$ 351,350</u>	<u>\$ 298,849</u>

C. Endowment Income - Under the United States Land Grant Act of 1862, an endowment fund was constituted from the proceeds from the sale of lands granted to the State by that act. This fund now represents a permanent principal of \$144,075.00. The Commonwealth of Kentucky, on July 1, 1897, assumed responsibility for the payment of interest at the rate of six per cent per annum. The University receives \$8,644.50 annually from this endowment and \$1,000.00 annually from the George Peabody Endowment Fund. (The latter was a gift to the University.)

D. Sales and Services - Here is reported incidental income of educational departments and income from sale of tags, inspection fees, farm sales, and miscellaneous income.

There is no anticipated increase in the income from this source for the Division of Colleges. The Agricultural Experiment Station receives more than \$500,000.00 annually from sales and services. Its estimated increase for 1956-57 is only \$10,000.00. The Agricultural Extension Division has no income from this source.

II. AUXILIARY ENTERPRISES INCOME

Under this heading is reported the gross income of enterprises existing primarily for service to students, faculty, and staff. These enterprises are usually intended to be self-supporting, that is, the income from sales and services should pay for all costs of operation. Such activities include residence halls for men and women students and the campus post office. The semester charge for room and board for the women was raised from \$240.00 to \$255.00 effective for the fall semester of 1956-57.

ESTIMATED EXPENDITURES:

The statement of General Fund estimated expenditures includes not only items of current expense but also expenditures for equipment. These expenditures are classified by function and by major organizational unit. The two major categories of General Fund expenditures are:

- I. Educational and General
- II. Auxiliary Enterprises

I. EDUCATIONAL AND GENERAL EXPENDITURES

The educational and general expenditures are classified by functions as follows:

- A. General Administrative Offices
- B. Student Services
- C. Staff Welfare (Social Security)
- D. General Institutional Services
- E. Instruction and Departmental Research
- F. Organized Activities Relating to Educational Departments
- G. Organized Research
- H. Extension and Public Services
- I. Libraries
- J. Operation and Maintenance of Physical Plant

The aggregate of the increases for educational and general expenditures for 1956-57 is \$1,642,976.00. This increase for 1956-57 has been appropriated to the following divisions:

<u>DIVISION</u>	<u>AMOUNT</u>
Colleges	\$ 935,477.00
Agricultural Experiment Station	408,650.00
Agricultural Extension Division	298,849.00
Total-Increase	<u>\$1,642,976.00</u>

II. AUXILIARY ENTERPRISES EXPENDITURES

These expenditures are necessary to carry out the operations of the various enterprises. The estimated expenditures for 1956-57 are \$379,548.00, which is an increase of \$15,280.00 over 1955-56.

RESTRICTED BUDGETS

The Board of Trustees has authorized the establishment of various funds classified as Restricted or Trust Funds (Kentucky Revised Statutes 41.290). The Board directed that these "private funds and contributions" be retained and deposited in a local bank. Budgets are included herein for most of these monies. Those not included were omitted because sufficient data were not available. In all cases Restricted Fund budgets are submitted for approval at the time of receipt of funds. In the latter case, acceptance of the funds by the Board is considered to be authorization for spending the funds in accordance with the terms of acceptance.

Each member of the Board of Trustees was given a personalized copy of the internal budget of the University, which included Division of Colleges, Agricultural Experiment Station, Agricultural Extension Division, Auxiliary and Restricted Funds. Each member examined in some detail the budget as submitted. Various portions were explained, and after due consideration, upon motion duly made, seconded and unanimously carried, the budget for the Division of Colleges, Agricultural Experiment Station, Agricultural Extension, Auxiliary and Restricted Funds, was authorized accepted as a basis of maximum expenditures for the year 1956-57. Inclusion of the name of any person in the budget is not to be considered as a contract of employment and the Board of Trustees or the Executive Committee shall be authorized to make such changes in the budget as may from time to time be deemed necessary.

K. Report of Progress on the Indonesian Contract.

President Donovan reported that officials of the University have been in constant contact with the International Cooperation Association in Washington regarding the proposed contract for educational and technical services in Engineering and the supporting sciences in the University of Indonesia in Bandung. Negotiations have reached the point where a contract in the form desired by ICA has been drafted and sent to us for negotiation. There are some points which still need clarification and possibly further negotiation.

Provost Stahr and Vice President Peterson will fly to Washington June 24 for conference with officials of ICA in an effort to complete the contract and to put same in an acceptable form for execution.

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

L. Shawneetown Apartment Houses -- Loan Agreement Approved.

Vice President Peterson submitted Loan Agreement between the Board of Trustees of the University of Kentucky and the Housing and Home Finance Agency acting for and on behalf of the Federal Government. It was reported that the Loan Agreement was referred to as Project No. Ky. 15-CH-15 - (D), Contract No. H-302-39. The loan is for \$1,806,000.00 in denominations of \$1,000, negotiable serial coupon bonds payable to the bearer. The interest rate is 2-3/4% per annum payable semi-annually. The loan is to be repaid over a period of 40 years.

Members of the Board were advised that the contract was in accordance with application of the Board of Trustees of the University of Kentucky.

Members being duly advised, upon motion duly made, seconded and carried, President Donovan and Vice President Peterson were authorized to execute the loan agreement acting for and on behalf of the University of Kentucky.

M. Gifts.

From: General Electric Educational
and Charitable Fund - \$25.00.

President Donovan reported receipt of check for \$25.00 from the General Electric Educational and Charitable Fund, processed under the Corporate Alumnus Program during the first quarter of 1956, and explained that this donation matches a gift made to the University by E. T. Carvill. He stated that the University was deeply appreciative of the contribution the General Electric Company is making through its Corporate Alumnus Program and recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$25.00 from the General Electric Educational and Charitable Fund was ordered accepted, and the President was requested to thank the donors.

From: Burley Tobacco Growers Coop-
erative Association -- \$12,000.

President Donovan presented check for \$12,000 from the Burley Tobacco Growers Cooperative Association, given to be used for scientific research and investigation into the use of homogenized or reconstituted leaf of burley tobacco in the manufacture of cigarettes. He expressed great appreciation

of the gift and recommended its acceptance.

Upon motion duly made, seconded and carried, the gift of \$12,000 from the Burley Tobacco Growers Cooperative Association was ordered accepted, and the President was requested to write a letter of appreciation to officials of the Association.

From: Spencer Chemical Company --
\$2,500.00.

President Donovan reported receipt of check for \$2,500.00 from the Spencer Chemical Company, to be used in prosecution of the Experiment Station's project on fertilization. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and requested him to thank the donors.

From: American Cyanamid Company --
\$1,500.00.

President Donovan presented check for \$1,500.00 from the American Cyanamid Company to be used in cooperation with the Experiment Station's project entitled "Effect of Feeding High Levels of Chlortetracycline to Growing-Fattening Pigs." He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the gift and requested the President to write a letter of appreciation to the American Cyanamid Company.

From: Mr. E. T. Carvill, Chicago,
Illinois -- \$25.00.

President Donovan reported receipt of \$25.00 from Mr. E. T. Carvill, Chicago, Illinois, which had already been matched by a similar contribution from the General Electric Educational and Charitable Fund. He recommended that it be accepted, and upon motion duly made, seconded and carried, the gift of Mr. Carvill was authorized accepted and the President was requested to write a letter of appreciation.

From: Fayette County Society of
Crippled Children -- \$500.00.

President Donovan reported that the University had received check for \$500.00 from the Fayette County Society of Crippled Children, for the purpose of employing for the summer certain graduate students to work with crippled children in speech. He recommended acceptance of the donation.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the Fayette County Society of Crippled Children for their gift.

From: Mr. Norman H. Strouse, President of the J. Walter Thompson Company, New York--Benjamin Franklin's edition of Cicero's Cato Maior.

President Donovan read a letter from Dr. Lawrence S. Thompson, Director of Libraries, reporting receipt by the University of one of the rarest and most sought-after of all pieces of Americana, Benjamin Franklin's edition of Cicero's Cato Maior, which came from the library of the late Jean Hersholt. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to convey to Mr. Norman H. Strouse the very great appreciation of the Board of Trustees and the University.

From: Mrs. James H. George, of Alderson, West Virginia--four books.

President Donovan reported that the University had been given by Mrs. James H. George, of Alderson, West Virginia, several books belonging to her late father, Major A. J. Morey, of Cynthiana. Major Morey was a newspaper man following the Civil War, and Mrs. George wished the books to become the property of the School of Journalism. They are listed as follows:

History of Kentucky, Vols. I and II by Collins (1874)

The Rise and Fall of the Confederate Government, Vols. I and II, by Davis (1881)

Madison's Papers, Vols. I, II and III by Mygatt (1842)

Mitchell's Map of Kentucky (1830) in color.

N. Transfer of Food Storage Funds.

The Executive Committee of the Board of Trustees, at its meeting on July 16, 1954, authorized acceptance of bid for the construction of a Bath House-Food Storage building at a cost of \$201,100.00. A charge of \$69,500.00 was placed against the construction cost for the bath house, and \$131,600 was charged against the food storage room and its part of the mechanical room. The Executive Committee authorized payment of \$39,480.00 of the cost of the Food Storage building and its portion of the mechanical room, paid from the

Supervision of Service Units account. The University of Kentucky Athletic Fund advanced cost of construction of the Food Storage Center and there remains to be repaid the sum of \$92,120.00.

The Campus Book Store is operated for the benefit of students and staff, and over a period of years the Campus Book Store Account has accumulated funds necessary to liquidate the advance made by the University of Kentucky Athletics Fund.

The operation of the Food Storage Center is for the benefit of students in the final analysis and the Vice President recommended that the sum of \$92,120.00 be used to reimburse the University of Kentucky Athletics Fund for the remaining cost of the Food Storage room and its part of the mechanical room.

President Donovan concurred in the recommendation, and upon motion duly made, seconded and carried, the Comptroller was authorized to make the necessary transfer of \$92,120.00 to liquidate the indebtedness on the Food Storage Center.

O. Fee for College Business Management Institute Approved.

President Donovan stated that he was in receipt of a request for a charge of \$2.50 to help meet extracurricular expenses in connection with Commerce courses 177a, 177b and 177c. He stated that these charges referred to the College Business Management Institute held each summer on the campus of the University. He recommended that the fee be approved, effective July 1, 1956.

Upon motion duly made, seconded and carried, the fee of \$2.50 was authorized in the above-named courses.

P. Dr. Merl Baker to Do Off-Campus Work.

President Donovan submitted a request of Dr. Merl Baker to serve as a consultant to the General Electric Company for a special problem in a field in which Doctor Baker has had considerable experience. The problem involves a theoretical study of the heat transfer effectiveness of heating and cooling panels operating at temperatures attainable with heat pumps.

It was explained that the work of Doctor Baker would not require travel from the University and would at no time interfere with his University assignments. No University facilities would be used. The request has been approved by the head of the Department of Mechanical Engineering, the Dean of the College of Engineering, the President of the Kentucky Research Foundation and President Donovan.

Upon motion duly made, seconded and carried, Dr. Merl Baker was authorized to serve as consultant for special work of the General Electric Company.

Q. Free Fee Scholarship Approved.

President Donovan recommended that free fee scholarship be granted to He Bong Kim. He stated that Doctor Bigge joined him in this request.

Upon motion duly made, seconded and carried, a free fee scholarship was granted He Bong Kim for the first semester of the school year 1956-57.

R. Testimonial Certificate Approved by Alumni Association.

President Donovan submitted request from the Director of Alumni Affairs recommending that certificates be issued to outgoing presidents of the Alumni Association at the Association's annual banquet in recognition of the services rendered by the presidents to the University and to the Alumni Association. He read the form of certificate.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and the University and the Alumni Association were authorized to issue certificates to outgoing presidents in recognition of their valuable services.

S. Sale of Truck.

Vice President Peterson stated that the Department of Zoology has a 1½ ton, 6 x 6 Dodge T-223 truck, Model WC-62 (year 1945) which is surplus to their needs and is available for sale. He recommended that authorization be given to receive bids and dispose of the truck.

Upon motion duly made, seconded and carried, the Vice President was authorized to sell the 1½ ton Dodge truck to the highest and best bidder.

T. 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

Shirley Marie Baker, Part-time Instructor, Department of English, for ten months.

Etta Best, Part-time Assistant Professor of Clinical Pathology, Department of Bacteriology, effective July 1, on a 12-months basis.

Ronald Wallace Butler, Part-time Instructor, Department of English, Speech and Dramatic Arts, effective September 1, for a period of ten months.

Paul Edward Coggins, Part-time Instructor, Department of English, Speech and Dramatic Arts, effective September 1, for a period of ten months.

Helen Irene Fannin, Secretary, Department of Mathematics and Astronomy, effective June 1.

Austin M. Lashbrook, Visiting Instructor, for the summer term.

William B. Macke, Geologist, Kentucky Geological Survey, for twelve months, effective July 1.

Daniel A. McAninch, Assistant Professor, Department of Music, for ten months, effective September 1.

Malcolm Rhodes McBride, Instructor, Department of English, Speech and Dramatic Arts, for ten months, effective September 1.

Jimmie Peyton, quarter-time Instructor, Department of English, Speech and Dramatic Arts, for ten months, effective September 1.

Archie Bryan Rainey, Part-time Instructor in English and Technical Director of Guignol Theatre, for ten months, effective September 1.

Gerhard Weinberg, Assistant Professor of History, for the fall semester, September 1 to January 31, 1957.

Jack Edward Wallace, Instructor, Department of English, Speech and Dramatic Arts, for ten months, effective September 1.

Robert Wiggs, Instructor, Department of Art, for ten months, effective September 1.

Frank J. Essene, Acting Head, Department of Anthropology, for one calendar year, effective September 1, during absence of Dr. Charles E. Snow.

Ernest W. Lefever, Instructor, Department of Political Science, for ten months, effective September 1, 1956.

Jasper Henry B. Gerner, Instructor, Botany Department, for ten months, effective September 1, 1956.

Forrest Lester McElhoe, Jr., Instructor, Geography Department, for ten months, effective September 1, 1956.

Mrs. Claudia W. Smiley, Clerk-Stenographer, Music Department, effective June 11, 1956.

Robert J. Buck, Acting Head, Department of Ancient Languages and Literature, effective June 15, 1956, during absence of Dr. Jonah W. D. Skiles.

Mrs. Louis A. Fields, Secretary, Audiology Clinic, Psychology Department, effective June 4, 1956.

Leonard Press, Acting Head, Department of Radio Arts, effective September 1, 1956.

Mrs. Jessie Irene Smith, part-time Instructor in Journalism, effective September 1, 1956, for a period of ten months.

Margaret O'Brien Stewart, Instructor, Department of English, Speech and Dramatic Arts, for ten months, effective September 1, 1956.

Resignations

Janet Wood Cross, Secretary, Department of Social Work, effective May 31.

Robert S. Elston, Clerk-Stenographer, Department of Music, effective May 31.

Guy Whitehead, Instructor, Department of English, Speech and Dramatic Arts, effective July 1, 1956.

Jackie L. Collins, Secretary, Music Department, effective July 11, 1956.

Warren Graham French, Instructor, Dept. of English, Speech and Dramatic Arts effective July 1, 1956.

Leaves of Absence

Charles E. Snow, Head, Department of Anthropology, leave of absence September 1, 1956, and ending August 31, 1957.

Alfred M. Reece, J., Assistant Professor, Department of Physical Education, leave of absence for months of July and August.

Mrs. Camille S. Halyard, sabbatic leave for academic year 1956-57, effective September 1, 1956.

Dr. C. W. Hackensmith, Professor of Physical Education, sabbatic leave for academic year 1956-57, effective September 1, 1956.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Alfred Barr, Research Assistant, Experiment Station, effective June 1.

Gene A. Bramlett, Research Assistant, Experiment Station, effective June 1.

Robert C. Cross, Jr., Assistant County Agricultural Agent, Larue County, effective June 11.

Edwin Dale, Jr., Technician in Animal Pathology, Experiment Station, effective June 1.

Mrs. Marjorie B. Gabbard, Assistant County Home Demonstration Agent, Franklin County, effective June 4.

Helen Fay Horton, Assistant County Home Demonstration Agent, Hart County, effective June 1.

Walter Minton Jones, Assistant County Agricultural Agent, Barren County, effective June 11.

Clifford Franklin Kerby, Assistant Chemist, Experiment Station, effective June 4.

Drayton T. Kinard, Head and Professor, Department of Agricultural Engineering, effective September 1.

Dudley C. Martin, Assistant Horticulturist, Department of Horticulture, effective May 30.

Darrel H. Plaunt, Research Assistant, Experiment Station, effective June 1.

Horace G. Salmon, Research Assistant, Experiment Station, effective June 1.

James L. Simmons, Assistant County Agricultural Agent, Breckinridge County, effective June 1.

Charles E. Smith, Jr., Technician in Animal Pathology, effective June 1.

Wilmer A. Steinhauser, Assistant County Agricultural Agent, Bracken County, effective June 1.

Thomas Stevens, Jr., Assistant County Agricultural Agent, Metcalfe County, effective June 1.

John H. Vaughan, Assistant County Agricultural Agent, Calloway County, effective June 1.

Harry R. White, Assistant County Agricultural Agent, Leslie County, effective June 1.

John T. Woeste, Assistant County Agricultural Agent, Owen County, effective June 1.

Stella Elizabeth Helton, Extension Specialist in Foods and Nutrition, effective July 1. Miss Helton was formerly Assistant Professor, Department of Home Economics, and is transferring from Home Economics to Extension.

Gertrude M. Skerski, Assistant in Nutrition Research, effective August 1, 1956.

Billy Jean Kinner, Assistant Professor in Home Economics, effective September 1, 1956.

Patricia Ann Stefanik, Assistant Professor in Home Economics, effective September 1, 1956.

Albert F. Stamper, Assistant County Extension Agent, Morgan County, effective July 1, 1956.

Oredia C. Harmon, Assistant Home Demonstration Agent in Training, Lincoln County, effective June 15, 1956.

Mrs. Mildred Carter, Assistant Home Demonstration Agent in Training, Pike County, effective June 15, 1956.

Mrs. Claribel Buchanan, Assistant Home Demonstration Agent in Training, Clark County, effective June 15, 1956.

Wilburn L. Reeves, Assistant County Extension Agent, Clinton, Ky., effective June 4, 1956.

Angela Marie Banahan, Clerk-Stenographer, Extension, effective June 8, 1956.

Resignations

Mrs. Blanche S. Back, Home Demonstration Agent, Wayne County, effective May 28.

Josephine McCampbell, Instructor, School of Home Economics, effective May 31.

Charles D. Broaddus, Assistant Chemist, Experiment Station, effective May 31.

Mary K. Boyd Reynolds, Technical Assistant in Home Economics Research, effective June 8.

Kob Ryen, Instructor in Animal Husbandry, assignment terminated, effective May 31.

Carolyn Asbury, Clerk-Stenographer, effective June 9, 1956.

Juanita Rodgers Fischer, Clerk-Stenographer, Extension, effective June 25, 1956.

Dean L. J. Horlacher, resigning Administrative duties as Associate Dean, effective September 1, 1956.

Increase in Salary

Dr. Perry Summers, Agricultural Extension, adjustment in salary, effective July 1, 1956.

Leaves of Absence

Fred Brockman, Area Agent in Farm and Home Development, sabbatical leave, September 1, 1956 to June 1, 1957.

Roberta Verne Halcomb, Home Demonstration Agent in Letcher County, sabbatical leave, September 1, 1956, through May 30, 1957.

M. Hazeleen Pace, Assistant Instructor, Home Economics, leave for summer 1956, effective May 31.

John C. Redman, Associate Professor and Associate Economist, Farm Management, sabbatical leave, October 1, 1956, through July 31, 1957.

Durward Olds, Associate Professor, Department of Dairy Husbandry, return from leave, effective June 15.

COLLEGE OF ENGINEERING

Appointments

James McClelland Elliott, Instructor, effective June 1, 1956.

Lenora C. Stinnett, Laboratory Technician, effective June 1, 1956.

COLLEGE OF LAW

Resignation

Rufus Lisle, Part-time Professor of Law, termination of appointment, effective June 1, 1956.

GRADUATE SCHOOL

Appointments

Haggin Fellows and Scholars, effective September 1, 1956, for ten months:

Haggin Fellows

John Hornslien
James R. Hurt
John Raymond Killinger
William Andrew Thomas
David Franklin Wells
John Edward Wiltz

Haggin Scholars

Wendell Erdman Berry
 Raymond L. Cravens
 Alva Doris Ethington
 Adaline Marshall Hamilton
 Juanita Alma Horn
 John Kelly Jones
 Dorothy Louise Kavanaugh
 Blanche Jane Latham
 Sharon Miller
 Donald M. Poduska
 John Alan Rayburn
 Donald Trimnell
 Austin Theodore Turk
 Billie Jo Welch
 Nell Lorraine Yancey

Appointments

Norma Jean Brandenburg, Secretary, effective September 1.

Rose S. Shrimpton, Secretary, made Administrative Assistant, adjustment in salary, effective September 1.

Resignation

Mildred Mae Steele, Administrative Assistant, effective September 1.

COLLEGE OF EDUCATION

Appointments

Karen S. Phillips, Secretary, for summer school only, effective June 1, 1956.

Joan Sienna Fister, Secretary, for two months, effective June 21, 1956.

Theophil K. Muellen, Instructor in Reading and Director of Reading Clinic, for two months, effective June 11, 1956.

Resignations

Martha Belle Franklin, Secretary, effective June 23, 1956.

Virginia Yonts Alsop, Secretary 4-H Club Department, effective June 30, 1956, transferred to College of Arts & Sciences.

COLLEGE OF COMMERCE

Appointment

Mrs. Esther Woosley, Secretary, Bureau of Business Research, effective June 2, 1956.

Resignations

Mrs. Joanlee Childers, Secretary, Bureau of Business Research, effective May 31, 1956.

Colleen Doyle, Assistant Secretary, Bureau of Business Research, effective May 31, 1956.

Leave of Absence

W. W. Haynes, Associate Professor, sabbatic leave for academic year 1956-57, effective September 1, 1956.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Leave of Absence

Glenn E. Wills, Bursar-Recorder, leave for three months, effective June 13, 1956.

PRESIDENT'S OFFICE

Placement Service

Appointment

Mrs. Mira Lou Ball, Clerk, effective June 1, 1956.

OFFICE OF THE VICE PRESIDENT

University Library

Appointment

Mary T. Edwards, Secretary to Director, effective June 1, 1956.

Resignations

Sarah J. Hutchens, Secretary to Director, effective May 31, 1956.

Eva Neumann, Assistant, Acquisitions Department, effective May 31, 1956.

REGISTRAR'S OFFICE

Resignation

Elizabeth D. Ashley, Assistant Recorder, effective May 31, 1956.

Counseling Office

Appointment

Robert C. White, Assistant for Veteran Affairs, effective June 1, 1956.

OFFICE OF THE DEAN

Appointment

Dorothy Jane Allen, Secretary, effective June 7, 1956.

Resignations

J. K. Wade, Secretary, Men's Residence Hall, effective May 31, 1956.

Eleanor McCain, Housemother, effective May 31, 1956.

Increase in Salary

LaVerne Jackson Gibson, Secretary, Men's Residence Halls, adjustment in salary, effective July 1, 1956.

OFFICE OF THE DEAN OF WOMEN

Appointments

Mary M. Bobbitt, Manager-Bookkeeper, effective June 18, 1956.

Joyce Laase, Secretary, Y. W. C. A., reappointed for the year 1956-57.

W. C. Wright, Housemother, Hamilton House, reappointed for the year 1956-57.

Resignation

Hildred Sproul Long, Assistant Head Resident, Keeneland Hall, effective June 15, 1956.

OFFICE OF VICE PRESIDENT (BUSINESS ADMINISTRATION)

Accounting

Appointment

Evon Thompson, Account Clerk, effective June 1, 1956.

Kentucky Kernel

Appointments

Joan V. Albaugh, Proofreader, effective July 1, 1956.

Perry J. Ashley, Assistant Director, Student Publications, Kentuckian, Att. Director Student Publications, Business Manager, effective July 1, 1956.

Donovan Hall Cafeteria

Resignation

Violet J. Frederick, Assistant Dietitian, effective June 3, 1956.

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

U. Board Adjourned.

The Board adjourned at 12:15 p. m. with prayer by Harper Gatton, and went to the Student Union Building where luncheon was served.

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