

Minutes of the Meeting of the Executive Committee of the Board of Trustees, October 21, 1955.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:35 a. m. , Friday, October 21, 1955, with the following members present: R. P. Hobson, Acting Chairman; Dr. Ralph J. Angelucci, Louis Cox and Harper Gatton. Absent: Smith D. Broadbent. President H. L. Donovan and Secretary Frank D. Peterson met with the Executive Committee.

A. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Executive Committee of August 2, 1955, were approved as published.

B. Financial Report.

Mr. Peterson submitted financial report of the University for the period ended September 30, 1955. The report included report of the financial affairs of the general funds and of the various organizations and auxiliary activities for the period covered. The balance sheet was examined and each sheet of the operating statement was reviewed.

Upon motion duly made, seconded and carried, the financial report was received and ordered filed.

C. State Requisitions, etc., Approved.

President Donovan read the following letter from the Vice President, Business Administration:

October 5, 1955

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

My dear President Donovan:

I submit a list of state requisitions, advices of emergency purchases, vouchers, special orders, stores vouchers, and job-order vouchers which have been made by the Purchasing Division from April 1, 1955 through June 30, 1955, and also the annual fiscal year report on these. They are yet to be approved by the Board of Trustees. The listing below gives the numbers of the documents requesting the purchase or actually issued as purchase orders, vouchers, stores vouchers and job-order vouchers, which documents are made a part of this record and are held in the office of the Comptroller subject to inspection. The purchases have been made on properly drawn documents at the request of the various departments and have been charged against available funds.

April through June
 State Requisitions numbered 911 through 1313
 Vouchers 1 through 4109
 Emergencies 199 through 304
 Special Orders 7751 through 8875
 Stores Vouchers 1293 through 1749
 Job-Order Vouchers 3101 through 3296

Annual
 State Requisitions numbered 1 through 1313 - total
 Emergencies 1 through 304
 Vouchers 1 through 13,832
 Special Orders 1 through 8875
 Stores Vouchers 1 through 1749
 Job-Order Vouchers 2001 - 3296 (1296)
 4000 - 4787 (788)
 Athletic Orders 1 through 209
 Order-by-Letter 1 through 1000
 29,366

I also submit similar list of above for the period July 1 through September 30, 1955, as follows:

State Requisitions numbered 1 through 357
 State Emergencies 1 through 50
 Special Orders 8900 through 9920
 Job Order Vouchers 3301 through 3500
 4301 through 4900
 Stores Vouchers 1750 through 2133
 Vouchers 1 through 4215
 Order-by-Letter 1 through 381
 Athletic Orders 1 through 47
 Emergency Purchase Memo
 Orders PR 1 - PR-319
 N 1 - N-179
 W 1 - W-19

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

Respectfully submitted,

(Signed)

Frank D. Peterson
 Vice President
 Business Administration

The President explained that, under the law, the various purchases made through the Business Office were to be approved by the Board. He recommended that the state requisitions, special purchase orders and other documents referred to in the above letter identifying types of purchases be ratified and approved.

Upon motion duly made, seconded and carried, state requisitions, vouchers, advices of emergency purchases, special orders, stores vouchers, job orders and orders by letter as listed in the record above for the period April 1, 1955, through September 30, 1955, were ratified and approved.

D. Veterans Hospitals - Surplus Land.

President Donovan reported to the Executive Committee that Mr. J. B. Williams, Director, State Agency for Property Utilization, Department of Education, Frankfort, Kentucky, has informed the University that 117.5 acres of land adjacent to the United States Veterans Hospital has been declared surplus to the needs of that hospital and the Veterans Administration. He advised the Executive Committee that the Experiment Station continues to be in need of additional land to conduct its research and experiment station work and recommended that the University be authorized to make application to the appropriate federal agency for transfer of real property and related personal property applicable to the acreage referred to above.

President Donovan further advised that the Departments of Agronomy and Animal Husbandry are in urgent need of additional land and that the poultry experimentation work is being handicapped for lack of adequate land on which to conduct its teaching and research work. He stated that the 117.5 acres would be adequate for a site for the expansion and furtherance of the teaching and experimental work in poultry and at the same time afford additional land for field work in Agronomy and Animal Husbandry.

Members of the Executive Committee discussed the recommendation at some length and upon motion duly made, seconded and unanimously carried, President H. L. Donovan was authorized on behalf of the University of Kentucky to make application to the appropriate federal agency for transfer of 117.5 acres; and he was further authorized to advise the appropriate federal authorities of the University's being willing and able to furnish the necessary funds for administrative expenses incident to the transfer and for any other expenses necessary to meet reservations referred to in information received from the State Department of Education, such as removing a building and the erection of a chain-link fence.

E. Purchase of House and Lot at 338 Clifton Avenue.

President Donovan requested the Secretary to leave the room. Mr. Harper Gattton took the minutes and reported to Mr. Peterson that, upon the recommendation of President Donovan, the house and lot at 338 Clifton Avenue were authorized purchased by the University. The lot is 50 feet wide, 302½ feet deep and has a five-room house with back porch, full bath, small basement. It has a one-car garage and a small utility building in the rear. The Committee was advised that the adjoining lot had been purchased by Phi Delta Theta fraternity.

Upon motion duly made by Mr. Louis Cox, seconded by Dr. Ralph J. Angelucci and unanimously carried, the property at 338 Clifton Avenue was authorized purchased for the sum of \$14,000.00 from Mr. and Mrs. Frank D. Peterson. Action was taken in the absence of Mr. Peterson.

F. Dr. Angelucci Made Director of Kentucky Research Foundation.

President Donovan advised that Dr. Leo M. Chamberlain, president of the Kentucky Research Foundation, had reported that, owing to the death of Mr. Guy A. Huguelet, there is a vacancy in the membership of the Board of Directors of the Kentucky Research Foundation. This board has on it three representatives of the University Board of Trustees. President Donovan recommended that the Executive Committee nominate to the Foundation a person to replace Mr. Huguelet on the Board of Directors.

Members of the Executive Committee discussed the appointment, and upon motion duly made, seconded and carried, Dr. Ralph J. Angelucci was appointed to membership on the Board of Directors of the Kentucky Research Foundation.

G. Budget Changes.

President Donovan submitted a revised budget for auxiliary campus police, made necessary through new automobile parking regulations. He suggested that the sum of \$3,600.00 be appropriated from Automobile Parking Account Fund 5014, to permit the appointment of parking lot attendants at Rose Street parking lot and Scott Street parking lot.

Upon motion duly made, seconded and carried, the revised budget was authorized, and the Comptroller was directed to make the necessary budget adjustments.

H. Request of Dairy Industry and Farm Bureau Representatives.

President Donovan reported that a delegation representing the dairy industry and the board of directors of the Farm Bureau had conferred with him and requested additional money spent on the Dairy Center and on the Experiment Station in general. He advised the Committee that the University was without funds to increase appropriations now being allocated to the Dairy Center and being spent on the general work of the Experiment Station. He so advised the representatives and felt that the members of the Executive Committee should know of the pressure being brought upon the University for additional support on behalf of these activities. He reported that the attitude of the representatives of these groups towards the University was good and that he hoped they would be able to help in securing the budget request from the 1956 General Assembly.

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

I. Building Needs of the University.

Members of the Executive Committee and President Donovan discussed at some length the lack of educational facilities at the University and the need for additional housing accommodations for the impending increase in enrollment at the University. Various suggestions were offered, and on motion duly made,

seconded and carried, President Donovan and Mr. Peterson were requested to submit to the next meeting of the Board a formalized program.

J. Right-of-Way Deed to Texas Land.

President Donovan submitted a request from the State of Texas for right-of-way deed in Young County along the property owned by the University and referred to as T. E. & L. Company Survey 2388, abstract 1105. He explained that the University had come into possession of approximately 316 acres of land in Young County near Graham, Texas, through the will of Miss Annie Dillard. Mr. Peterson thought that the construction of a state highway along the property would increase the value and saw no reason why the right-of-way deed should not be granted.

Upon motion duly made, seconded and carried, the right-of-way deed was approved and authorized executed by R. P. Hobson, Chairman of the Executive Committee, and attested by the Secretary.

K. Foreign Student Scholarships.

President Donovan submitted recommendation from Dr. A. E. Bigge, Chairman of the Committee on Foreign Students, recommending that free-fee scholarships be awarded to Mr. Svi Rin from Israel, a major in Ancient Languages, and Miss Gwenllian K. Morris from Wales, a major in Home Economics, for the school year 1955-56.

The President concurred in the recommendation of Doctor Bigge.

Upon motion duly made, seconded and carried, free-fee scholarships were authorized awarded to Mr. Rin and Miss Morris.

L. Patterson Will Report.

President Donovan presented a report of the Security Trust Company, trustee under the will of James K. Patterson, for the fiscal period ended September 27, 1955. The report lists principal account, investments held, and financial transactions for the period covered. The carrying value of investments of the estate is \$460,343.53. The files indicate that the estate in September, 1922, was valued at \$174,789.18. It is evident that the estate received its greatest increase in value during recent years, and during the last twelve months showed an appreciation of \$50,411.59.

Upon motion duly made, seconded and carried, the report was authorized received and filed.

M. Virgil L. Christian, Jr., to Do Outside Work.

Mr. Virgil L. Christian, Jr., has requested, Dean C. C. Carpenter of the College of Commerce has approved, and President Donovan recommends that Mr. Christian be permitted to serve as a statistical consultant to the Division of Planning of the State Highway Department. The time required for the discharge of his duties in this capacity would be approximately eight hours a week, with income of \$80 to \$90 a month, and would not conflict with the regular duties of Mr. Christian as an instructor in the College of Commerce. The period of employment would be during the academic year of 1955-56.

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

N. Resolution on the Death of J. R. Johnson.

President Donovan recalled that James Richard Johnson, professor on change-of-work status in Applied Mechanics, passed away on September 14, 1955. He read the following Resolution and recommended that it be adopted.

Resolutions on the Death of
James Richard Johnson

James Richard Johnson, Professor Emeritus of Applied Mechanics on change-of-work status, University of Kentucky, passed away on September 14, 1955.

Professor Johnson was born at Louisa, Kentucky, and was the first candidate to receive a degree in Mechanical Engineering from the University of Kentucky, having graduated in 1893. He served his alma mater as instructor in mechanical engineering and mathematics from 1900 to 1905. After following his profession elsewhere, he returned to the University in 1919 as professor of applied mechanics. In 1928 he was made head of the department. He was placed on the change-of-work status in 1938, having reached the age of seventy.

Although "Colonel Dick", as he was affectionately known to those who worked with him in the College of Engineering, has passed, his spirit will continue to live in the hearts and minds of those who knew him, and his memory will always be cherished.

As a gentleman of the "old school" and a teacher of unusual ability, he left an indelible imprint upon the history of the University of Kentucky.

He was a man of strong mentality, definite convictions, courage of heart, and a wonderful sense of humor.

His influence in the classroom on the hundreds of students with whom he came in contact, will live in their hearts and be a source of pride and pleasure down through the years.

Therefore, because of our high regard and respect for our friend and colleague, be it resolved by this Board --

First: That we extend to his family our expression of sincere sympathy and our feeling of loss in his passing.

Second: That a copy of this resolution be sent to the family of James Richard Johnson; also that a copy become a part of the minutes of this meeting of the Executive Committee of the Board of Trustees.

On motion duly made, seconded and carried, the above Resolution was adopted.

O. Injuries.

President Donovan reported accidents to four employees of the University.

Dee Coyle

Injury occurred on August 24, 1955, in the Agricultural Engineering building shop. Mr. Coyle was sharpening a mower blade which slipped in the vise and gashed his forearm severely. The Dispensary was closed and he was treated at the Good Samaritan Hospital emergency room. An invoice has been received from the Good Samaritan Hospital for \$9.75. Dean Welch recommends payment.

Mrs. Pearl Graves

Accident occurred in July at the Student Union Commons. Mrs. Graves, a cook at the Commons, was opening a can when the accident occurred, a jagged piece of the can top cutting the left thumb badly. The Director of the Commons took Mrs. Graves to the Emergency Room at the Good Samaritan Hospital where the thumb was stitched. The Hospital transmits invoice of \$6.00. The Director of the Commons recommends payment.

George E. Jones

An employee of the Dairy Center. The accident occurred on June 8, 1955. A finger was twisted by a leather strap around the neck of a calf. The animal suddenly jumped, twisting Mr. Jones' finger and cracking the bone. Medical attention was given by Dr. Kerns R. Thompson. Several calls to the doctor were

required, the total bill rendered for medical service being \$25.00. Dean Welch recommends payment.

William C. Maxberry, Sr.

An employee of the Maintenance and Operations Department. The accident occurred on August 29, 1955, while unloading bedsprings at Keeneland Hall. The clamps which held the springs came loose, resulting in a cut over the right eye which required two or three stitches to close the wound. Dr. John Sprague performed the medical services, rendering a bill for \$13.00. Mr. Farris recommends payment.

The injuries to Mr. Dee Coyle, Mrs. Pearl Graves, Mr. George E. Jones and Mr. William C. Maxberry, Sr., were presented by Mr. Peterson, with the recommendation that the claims be paid for hospitalization and medical services, with the understanding that the University does not admit negligence for the accidents and that payment of these claims does not set a precedent as to the action of the Executive Committee.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendations and the invoices were authorized paid, with the understanding that the University does not admit negligence nor does it set a precedent by payment of these claims.

P. Recess for Luncheon.

The Executive Committee recessed at 12:30 p. m. for luncheon which was served in the Office of the President, and again took up the agenda at 1:15 p. m.

Q. Gift of Land by Sororities -- Columbia Avenue.

Mr. Peterson reported that six sororities, namely: Kappa Alpha Theta, Alpha Xi Delta, Alpha Gamma Delta, Kappa Delta, Delta Zeta and Zeta Tau Alpha had submitted checks to the University aggregating \$82,100.00 for the purchase of houses and lots from

John O. Barkman and Margaret E. Barkman, 321 Columbia Avenue,

William M. McGinnis and Hattie Mountjoy McGinnis, 323 Columbia Avenue,

Dewey Lee Manley and Katherine L. Manley, 325 Columbia Avenue,

Glen D. Thompson and Jean Louise Thompson, 329 Columbia Avenue,

Sidney M. Marshall, Sophia Merritt and Fannie Bush Merritt, agents for Merritt heirs, 331 Columbia Avenue,

deeded to the University of Kentucky. This area is to be used to locate five or six sorority houses. These houses are to be financed and constructed by the University of Kentucky through the issuance of revenue bonds and are to be leased to five

or six of the above-named sorority organizations when completed. The annual rental is to be sufficient to pay the insurance premiums, interest on the bonds and retirement of the bonds as they become due. The period of amortization is to be from 40 to 50 years.

Members of the Executive Committee discussed the gift of the sororities and upon motion duly made, seconded and carried, authorized same accepted.

R. John T. Gillig Employed as Architect.

President Donovan stated that the University should recommend an architect to design, plan and supervise the construction of sorority houses to be built on the property acquired on Columbia Avenue. He recommended the employment of John T. Gillig, with the understanding that Mr. Peterson would negotiate the contract for fee. It was understood that, since the floor plans of these sorority houses (small dormitories) are to be similar and the exteriors are to be different, a lower fee for architectural services could be worked out.

Upon motion duly made, seconded and carried, John T. Gillig was authorized to be employed, and recommended to the State Property and Building Commission as architect for the sorority houses to be placed on the land acquired on Columbia Avenue.

S. Request for Authorization to Issue Revenue Bonds.

President Donovan stated that it would be necessary to request the State Property and Building Commission for authority to issue revenue bonds in sufficient amount to develop the site, design, plan and supervise the construction of buildings, and pay the cost of erection of six or seven sorority houses and possibly two fraternity houses. He stated that these buildings would cost somewhere between \$100,000 and \$120,000 each and recommended that the request be for the issuance of revenue bonds not to exceed \$1,000,000, the period of the bonds to be fifty years if the government loan agreement is consummated and to be forty years if revenue bonds are sold to the public without a government loan agreement.

Upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to request approval of the State Property and Building Commission for the issuance of revenue bonds aggregating as much as \$1,000,000 for the construction of sorority and fraternity houses (small dormitories) at the University of Kentucky.

T. Resolution for Sale of Stock.

Mr. Peterson reported that it was necessary to have a Resolution to accompany the sale of stock transferred to the University or purchased by the University or transferred to the Kentucky Research Foundation or purchased by the Kentucky Research Foundation in order to consummate the transactions. He proposed the following Resolution:

"Resolved that the President, H. L. Donovan; Vice President, Business Administration, Frank D. Peterson; the Treasurer, Frank D. Peterson; or any of them be and they are hereby authorized to sell, assign and endorse for transfer certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of this corporation."

Upon motion duly made, seconded and carried, the above Resolution was adopted, approved and authorized executed by President H. L. Donovan or Frank D. Peterson, whenever necessary.

U. Gifts.

From: General Electric Company --
\$250.00.

President Donovan read a letter from Dean D. V. Terrell, College of Engineering, which announced a gift of \$250.00 from the General Electric Company to the Electrical Engineering Department of the College. He explained that this gift accompanied the first installment of an award made directly to an outstanding junior in the Department of Electrical Engineering which will aggregate \$500.00 for the current academic year. The President stated further that this is one of ten similar awards made to outstanding students in the Southern District and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$250.00 from the General Electric Company was ordered accepted, and the President was requested to write a letter of appreciation to the Manager of Educational Grants for the Company.

From: The Maytag Company Foundation,
Inc., Newton, Iowa - Two Checks,
\$65.00 and \$250.00 Respectively.

President Donovan read a letter from the Comptroller reporting receipt of two checks from The Maytag Company, Newton, Iowa, for \$65.00 and \$250.00 respectively. He stated that the Foundation wishes the \$65.00 used to cover fee charges for a student in the College of Commerce, and the \$250.00 used in any way chosen by University authorities. He recommended that the two checks be accepted.

Upon motion duly made, seconded and carried, the two checks, \$65.00 and \$250.00, respectively, from The Maytag Company Foundation, Inc., were authorized accepted, and the President was requested to thank the donors.

From: American Cyanamid Company --
\$2,000.00.

President Donovan reported receipt of check for \$2,000.00 from the American Cyanamid Company, Agricultural Chemical Division, to be used for cooperative plant bed work for an additional year ending August 5, 1956. He stated that such gifts in the past had proven of great value to the work of the Agricultural Experiment Station and recommended acceptance.

Upon motion duly made, seconded and carried, the gift of \$2,000.00 from the American Cyanamid Company was ordered accepted, and President Donovan was requested to thank the Company.

From: Kentucky Distillers Association --
\$2,500.00.

President Donovan presented check in the amount of \$2,500.00 made payable to the Kentucky Research Foundation by the Kentucky Distillers Association, Louisville, Kentucky, and explained that this is meant to cover renewal of the Association's ten scholarships in the amount of \$250.00 each for the 1955-56 school year. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 from Kentucky Distillers Association was ordered accepted, and the President was requested to thank the Association.

From: Kentucky Bankers Association
-- \$250.00.

President Donovan reported receipt of \$250.00 given by the Kentucky Bankers Association to cover a scholarship for an outstanding student in the College of Commerce who wishes to major in the curriculum in banking and finance. He recommended that the gift be accepted.

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

From: Brown-Forman Distillers Corporation -- \$2,500.00.

President Donovan presented check for \$2,500.00 from the Brown-Forman Distillers Corporation, given in support of the Experiment Station's research project in swine feeding. He recommended acceptance.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 from the Brown-Forman Distillers Corporation was ordered accepted, and the President was requested to thank officials of the Corporation.

From: National Association of Artificial Breeders -- \$1,500.00.

President Donovan read a letter from Dean Frank J. Welch, reporting gift of \$1,500.00 to the Experiment Station from the National Association of Artificial Breeders. He explained that the sum is given in support of the Station's research project entitled "Factors Affecting the Livability and Motility of Bull Spermatozoa Diluted in Milk", and recommended that it be accepted.

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

From: Union Carbide and Carbon Corporation and Subsidiaries -- \$342.00.

President Donovan read a letter from Dean D. V. Terrell, College of Engineering, with attached check for \$342.00, payable to The Kentucky Research Foundation, and stated that this represents renewal of a scholarship the Corporation has been offering through the Linde Air Products Company, a subsidiary. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the gift and requested President Donovan to thank the donors for their generosity.

From: General Motors Corporation -- \$1,350.00.

President Donovan presented check for \$1,350.00, made payable to the Kentucky Research Foundation by the General Motors Corporation, and stated that it is to be used to cover two scholarships, one for \$500.00 and the other for \$850.00. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the check for \$1,350.00 from General Motors Corporation was authorized accepted, and President Donovan was requested to express to officials of the Corporation the appreciation of the Executive Committee and the University.

From: Mr. Arthur M. Bettman, Mr. J. J. Hosea, Jr., Mr. Benjamin F. G. Keam, Sr., Mr. Paul Edwards, and Mr. Charles Fuess, Jr., -- Scholarship Donations to Northern Center, Totalling \$650.00.

President Donovan reported that the University had received from five citizens residing in Northern Kentucky, namely, Mr. Arthur M. Bettman, President,

Liberty Fruit and Cherry Company, 227 W. Southern, Covington, Ky.; Mr. H. J. Hosea, Jr., H. J. Hosea & Sons Company, 12th and Central Avenue, Newport, Ky.; Mr. Benjamin F. G. Keam, Sr., President, Monarch Auto Supply Company, 722 Scott Street, Covington, Ky.; Mr. Paul Edwards, President, Moeschl-Edwards Corrugating Co., 812 Russell Street, Covington, Ky.; Mr. Charles Fuess, Jr., General Building, Savings and Loan Association, Madison Avenue, Covington, Ky., gifts aggregating \$650.00, which they wished used for scholarships in the Northern Center. He recommended that these be accepted.

Upon motion duly made, seconded and carried, gifts totalling \$650.00 from five friends of the University living in Northern Kentucky, as listed above, were ordered accepted and used for scholarships in the Northern Center, and the President was requested to thank the donors.

From: Jessamine County Farm Bureau --
\$125.00.

President Donovan reported that the Jessamine County Farm Bureau wished to establish at the University an annual scholarship in the amount of \$125.00, as a memorial to their late friend, County Agent Grover C. Rout, and had transmitted check for this amount to the University. He recommended acceptance.

Upon motion duly made, seconded and carried, the gift of \$125.00 was authorized accepted and the President was requested to thank the membership of the Bureau for their kindness.

From: Mr. George W. Pirtle, Tyler,
Texas -- Two Mineral Deeds
Conveying Royalty Interests.

President Donovan announced that Mr. George W. Pirtle, Tyler, Texas, had presented to The Kentucky Research Foundation mineral deeds conveying royalty interests in two tracts of land, and stated that the income on the two mineral interests had been estimated at \$678.00 per year for a period of probably 26 to 28 years. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of two mineral deeds was ordered accepted, and the President was requested to thank Mr. Pirtle for his generosity.

From: Mrs. Jefferson Wynn -- 100 Shares
of A. E. Staley Stock.

President Donovan reported receipt of 100 shares of A. E. Staley stock from Mrs. Jefferson Wynn, 1475 North View Drive, Miami Beach, Florida, and explained that Mrs. Wynn wished the stock sold and the proceeds placed in the University's scholarship fund, with the proviso that a sum not exceeding \$2,500.00 be used to establish a two-year fellowship for Mr. Bady Quintar, graduate student. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of Mrs. Jefferson Wynn was ordered accepted and handled in accordance with her wishes, and the President was requested to thank Mrs. Wynn for her kindness.

From: Mrs. Kaplan, 23 Brite Street,
Scarsdale, N. Y. -- Watercolor
Painting.

President Donovan reported that Mr. Julius Carlebach of the Carlebach Gallery, New York, acting on behalf of his client, Mrs. Kaplan, 23 Brite Street, Scarsdale, New York, had offered as a gift to the University a watercolor painting, "Progression", by J. H. Thernal, a German artist now living in New York. He stated that he was sure this picture would be of value to the teaching of art and recommended that it be accepted.

Upon motion duly made, seconded and carried, the water color painting by J. H. Thernal was ordered accepted, and the President was requested to thank Mrs. Kaplan.

V. 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

Doris Ethington, Research Associate, Department of Psychology, for five months, effective September 1, 1955.

Ingrid P. Carroll, Assistant and part-time Librarian, Department of Geology, for ten months, effective September 1, 1955.

Nancy U. Langston, Secretary, Department of History, for ten months, effective September 1, 1955.

Beatrice C. Spielman, Secretary, Department of Psychology, for twelve months, effective September 19, 1955.

Jessie Irvine, Practicum Supervisor, Department of Psychology, for ten months, effective September 1, 1955.

Robert W. Rasor, Psychiatric Consultant, Department of Psychology, for ten months, effective September 1, 1955.

Gerhard Weinberg, Visiting Lecturer, Department of History, for ten months, effective September 1, 1955.

Neva Olive Armstrong, Secretary, Department of History, for nine months, effective October 10, 1955.

Dorothy Dean Terrel, Secretary, Department of History, for nine months, effective October 1, 1955.

Anna Coleman Pitts, Laboratory Assistant, Department of Geology, for nine months, effective October 1, 1955.

Resignations

Penelope Kerr Young, Assistant and part-time Librarian, Department of Geology, effective August 31, 1955.

Tolan L. Chappell, Instructor, Department of Psychology, effective August 31, 1955.

Charles Louis Puett, part-time Instructor, Department of Mathematics, effective September 15, 1955.

Dorothy Dean Terrel, Secretary, Department of History, effective October 8, 1955.

Leave of Absence

Enno Kraehe, Associate Professor, Department of History, leave of absence from September 1, 1955, to January 31, 1956.

Adjustment in Salary

William A. Withington, Instructor, Department of Geography, effective September 1, 1955.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Sarah Hoffmann Braun, Clerk-Stenographer, Experiment Station, for nine months, effective October 1, 1955.

Mariana Turner, Stenographer, Experiment Station, effective September 1, 1955.

Carolyn Asbury, Clerk-Stenographer, Extension, effective September 1, 1955.

O. D. Hawkins, Eden Shale Farm Manager, Experiment Station, effective September 15, 1955.

Josephine McCampbell, Instructor, Department of Home Economics, for ten months, effective September 12, 1955.

Ruth Leck Cummins, Clerk-Stenographer, Experiment Station, for ten months, effective September 19, 1955.

Herman Earl Faughn, Farm Laborer, Experiment Station, effective October 1, 1955.

Stephen C. Schmidt, Assistant Economist, Experiment Station, for one year, effective September 20, 1955.

Norma Masters Holbrook, Assistant Chemist, Experiment Station, effective September 1, 1955.

Louise Mutran McElhone, Clerk-Typist, Experiment Station, for nine months, effective October 1, 1955.

Nancy Blankenship, Clerk-Stenographer, Experiment Station, for twelve months, effective October 1, 1955.

Resignations

Elmer Olin Anderson, Professor of Dairying, Dairy Technologist, effective September 1, 1955.

Joseph Z. Debski, Assistant Field Agent in Poultry Improvement, Experiment Station, effective September 15, 1955.

Doris Cole, Clerk-Stenographer, Experiment Station, effective September 7, 1955.

Carol Sue Caton, Chemist, Experiment Station, effective September 8, 1955.

Harlan Long, Assistant Herdsman, Extension, effective September 21, 1955.

Logan T. Louderback, Apprentice Agent, Morgan County, Extension, effective August 31, 1955.

George Schoolcraft, Field Agent in Cream Grading, Experiment Station, effective October 8, 1955.

Don C. Pardue, Assistant County Agent-Rockcastle County & Madison County, Extension, effective September 30, 1955.

Culpepper Paul Marsh, Assistant Rural Sociologist, Experiment Station, effective October 31, 1955.

Janette P. Cooper, Home Demonstration Agent, Bedford, Trimble County, Extension, effective September 23, 1955.

Martha Frances Raby, Home Demonstration Agent, Extension, Trigg County, effective September 30, 1955.

Nona Christine Taylor, Apprentice Home Demonstration Agent-Marion, Crittenden County, Extension, effective August 31, 1955.

Mary Lou Taylor, Apprentice Home Demonstration Agent-Franklin, Simpson County, effective August 31, 1955.

Beulah Ann Potter, Apprentice Home Demonstration Agent-Pike County, Extension, effective August 31, 1955.

Mary Ann Huflage, Apprentice Home Demonstration Agent, Jefferson County, Extension, effective August 31, 1955.

Oredia Harmon, Apprentice Home Demonstration Agent-Russell County, Extension, effective August 31, 1955.

Mary Lois Clasby, Apprentice Home Demonstration Agent, Fayette County, Extension, effective August 31, 1955.

Novella Hawes, Apprentice Home Demonstration Agent, Muhlenberg County, Extension, effective August 31, 1955.

Helen Fay Horton, Apprentice Home Demonstration Agent-Boone County, Extension, effective August 31, 1955.

Thelma Scott Anderson, Assistant Chemist, Experiment Station, effective September 16, 1955.

Fannie Scott Clavert, Clerk, Experiment Station, effective October 31, 1955.

Leaves of Absence

S. C. Bohanan, Field Agent in Agronomy, Experiment Station, leave for one year, effective September 15, 1955 to September 14, 1956.

George B. Byers, Associate Professor, sabbatical leave for one year, effective September 1, 1955.

Adjustment in Salary

Columbus C. Litton, Assistant Agronomist, Experiment Station, adjustment in salary, effective July 1, 1955.

Termination because of Death

Josiah E. Anderson, Inspector, Experiment Station, effective September 24, 1955.

Henry A. Laine, on University retirement, Extension, effective August 31, 1955.

COLLEGE OF ENGINEERING

Appointments

George Lande, Jr., Instructor, Applied Mechanics, for ten months, effective September 12, 1955.

Rema Mildred Stinnett, Laboratory Assistant, for nine months, effective October 1, 1955.

Resignations

J. F. Thorpe, Instructor, Mechanical Engineering, effective September 15, 1955.

Barbara A. Troutman, Laboratory Technician, effective October 1, 1955.

Termination because of Death

J. R. Johnson, Special Assignment, effective September 14, 1955.

Salary Adjustments

R. E. Swift, Associate Professor, adjustment in salary, effective September 1, 1955.

G. R. Gerhard, Associate Professor of Metallurgical Engineering--half time, adjustment in salary, effective October 15, 1955.

COLLEGE OF EDUCATION

Appointments

Edgar McNabb, part-time Instructor, Driver Education, for ten months, effective September 1, 1955.

Barbara Harris Myers, part-time Instructor, Latin, for ten months, effective September 1, 1955.

Harry B. Tucker, Instructor, for ten months, effective September 1, 1955.

Change in Rank

Sara Frances Lamb, rank changed from Graduate Assistant to Critic Teacher, with adjustment in salary, effective September 12, 1955.

Leon Porter, rank changed from Instructor to part-time Instructor, with adjustment in salary, for ten months, effective September 1, 1955.

Adjustment in Salary

Estelle Adams, Critic Teacher, adjustment in salary, for ten months, for teaching one college class, effective September 1, 1955.

Ruth Sneed, Assistant Professor, adjustment in salary, for ten months, effective September 1, 1955.

COLLEGE OF COMMERCE

Appointments

Florence Smoot, Assistant Secretary, Bureau of Business Research, for ten months, effective September 12, 1955.

Margaret Conhagen, Editorial Assistant, Bureau of Business Research, for ten months, effective September 15, 1955.

Resignations

Barbara Ray, Assistant Secretary, Bureau of Business Research, effective September 10, 1955.

Charles Minton, Research Associate, effective September 1, 1955.

Elbert V. Bowden, Research Associate, Bureau of Business Research, effective October 11, 1955.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointments

Genevieve Ida Brunk, Secretary, for ten months, effective September 19, 1955.

The following persons are newly appointed instructors at the Northern Center: Edna Caroline Miller, Instructor in German and English; Virginia Blair Bevarly, Instructor in Latin; Charles R. Southerland, Instructor in Commerce; Inman L. Munger, Instructor in Mathematics; Mary F. Burt, Instructor in English; W. Douglas Larson, Instructor in English and Humanities; Robert L. Ladd, Instructor in French; Clara M. Blackman, Instructor in English; Robert Mullins, Jr., Instructor in Commerce.

The following people reappointed instructors at the Northern Center: C. Perry Martin, Mathematics; Roderick J. Senter, Psychology; Robert D. Price,

Education; C. Craig, Jr., Mathematics; Edward Bryce Mann, Commerce; Boyd W. Mahan, Mathematics; Jack Louis Gottshang, Anatomy and Physiology; Marshall F. Edwards, History, Carneal Edens, Commerce; Slade Carr, Administrative Assistant; Robert M. Rankin, Journalism; Thelma Louise Shelton, Physical Education.

Resignation

Dorothy N. Overly, Assistant Professor of English, Northern Center, effective September 1, 1955.

Adjustments in Salary

Charles Ray Southerland, Instructor in Commerce, Northern Center, adjustment in salary for four months, effective October 1, 1955.

Inman L. Munger, Instructor in Mathematics, Northern Center, adjustment in salary for four months, effective October 1, 1955.

Additional Assignments

Thelma Louise Shelton, Instructor in Physical Education, Northern Center, adjustment in salary for four months, effective October 1, 1955.

C. Perry Martin, Instructor in Mathematics, Northern Center, adjustment in salary for four months, effective October 1, 1955.

Slade Carr, Administrative Assistant and Instructor in English, Northern Center, adjustment in salary for four months, effective October 1, 1955.

OFFICE OF THE PRESIDENT

Assistant to the President

Appointment

Frances Wilson, Secretary, Assistant to the President's Office, effective September 19, 1955.

OFFICE OF THE VICE PRESIDENT

University Library

Appointments

Willie H. Adams, Assistant, Acquisitions Department, for nine months, effective October 1, 1955.

Dorothy A. Ford, Secretary to Director, for nine months, effective October 1, 1955.

Marjorie Britton Vigle, Art and Music Librarian, for nine months, effective September 16, 1955.

Myrtle Frances Kelley, Assistant, Acquisitions Department, for ten months, effective September 1, 1955.

Naomi B. Geige, Assistant, Reference Department, for ten months, effective September, 1955.

Eva Neumann, Assistant, Acquisitions Department, for ten months, effective September 20, 1955.

Betty Sue Miller, Typist, Archives Department, for ten months, effective September 7, 1955.

Resignations

V. Claire Stubblefield, Account Clerk, effective October 31, 1955.

June E. Scully, Secretary to Director, effective October 31, 1955.

Mary Nooe, Cataloger, effective October 25, 1955.

Joan Albaugh, Assistant, Reference Department, effective September 8, 1955.

Adjustments in Salary

Emilie Varden Smith, Cataloger, adjustment in salary for eight months, effective November 1, 1955.

Alice Boyd, Cataloger, adjustment in salary, for eight months, effective November 1, 1955.

Health Service

Appointment

Barbara Crow, Nurse in Infirmary, for ten months, effective September 26, 1955.

Resignation

Myrtle K. Beard, Nurse in Infirmary, effective September 23, 1955.

Personnel OfficeAppointment

Mary Jan Presnell, Testing Clerk, for ten months, effective September 1, 1955.

REGISTRAR'S OFFICE

Appointments

Charlene Minton White, Clerk, for ten months, effective September 2, 1955.

Polly G. Vicars, Clerk, effective October 1, 1955, to be put on regular payroll, effective October 31, 1955.

Resignations

Martha Spunlin Grise, Clerk, effective August 31, 1955.

Josiana Sullivan, Clerk, effective October 31, 1955.

Adjustment in Salary

Polly G. Vicars, Clerk, adjustment in salary, effective November 1, 1955.

Return from Leave of Absence

Robert Lee Mills, Registrar, returns from leave, effective September 1, 1955.

OFFICE OF THE DEAN OF MENAppointments

Ila B. O'Dell, Secretary, effective September 1, 1955.

Mary Louise Beard, Secretary, Men's Residence Halls, effective September 12, 1955.

Grace D. Smith, Housemother, effective September 1, 1955.

Hannah Miller, Housemother, effective September 1, 1955.

Resignations

The following have resigned as housemothers, effective September 1, 1955: Mrs. B. E. Smith, Mrs. J. C. Wells, Mrs. B. D. Herrman, Mrs. F. P. Mazyck.

OFFICE OF VICE PRESIDENT (BUSINESS ADMINISTRATION)

Accounting Division

Appointment

Norma Smith Walton, Accounting Clerk, for nine months, effective October 1, 1955.

Resignation

Barbara N. Criswell, Bookkeeping Machine Operator, effective October 1, 1955.

Stenographic Bureau

Appointment

Maude V. Terhune, Typist, effective September 19, 1955.

University Press

Adjustment in Salary

Bruce F. Denbo, Director, adjustment in salary, effective October 1, 1955.

Supervision of Service Units

Appointment

Margaret Ford Rushing, Clerk-Typist, effective September 7, 1955.

Student Union Commons

Appointment

Orval Don Cooper, Warehouseman, Food Storage Center, effective August 29, 1955.

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.

W. Purchase of Turner Property.

President Donovan advised the members that a jury in the Fayette County Court had rendered a verdict that the Mrs. Job Turner property located at 135 Washington Avenue is worth \$50,000.00. He suggested that this amount would seem to be satisfactory with Mrs. Anna C. Turner and recommended that this amount be paid to the Fayette County Court Clerk.

Upon motion duly made, seconded and carried, the sum of \$50,000.00 was authorized paid to the Clerk of the Fayette County Court from the College of Pharmacy restricted funds for the purchase of property at 135 Washington Avenue.

X. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee adjourned the meeting at 2:10 p. m.

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