

MINUTES OF THE BOARD OF TRUSTEES
1944

Meeting of the Executive Committee
January 21, 1944

	Page
A. Approval of the Minutes.....	1
1. Action of the Committee.....	1
B. Comptroller's Report.....	1
2. Action of the Committee.....	2
C. Note of the Athletic Council and Alumni Association.....	2
3. Action of the Committee.....	3
D. Sigma Nu Fraternity Lease.....	3
4. Action of the Committee.....	4
E. Keeneland Association Gift.....	4
5. Action of the Committee.....	5
F. Gift of C. N. Manning.....	5
6. Action of the Committee.....	5
G. Fire Reported at the Experiment Station.....	5
H. Partial Report of the Committee on Personnel Classification (Change of Occupation for Non-academic Personnel).....	5
7. Action of the Committee.....	7
I. Report on Professor W. R. Allen's Book.....	7
J. Resolution on the Death of James N. Feltner.....	8
K. Debt of Joe S. Riester Cancelled.....	9
L. Waiver of Employment of Relatives Policy.....	9
8. Action of the Committee.....	9
M. Appointments and Other Staff Changes.....	10
9. Action of the Committee.....	15
N. Adjournment.....	16
10. Action of the Committee.....	16

Meeting of the Executive Committee
February 25, 1944

A. Approval of the Minutes.....	17
1. Action of the Committee.....	17
B. Report of the Comptroller.....	17
2. Action of the Committee.....	17
C. Budget of the Student Union Building.....	17
3. Action of the Committee.....	18
D. Lease of Beauty Salon.....	18
4. Action of the Committee.....	18
E. Report of the Wenner-Gren Laboratory.....	18
F. Proposal of the War Production Board on the Ferritic Steel Project.....	22
5. Action of the Committee.....	26
G. Supplemental Agreement for Extension Work in Farm Labor Supply and Distribution in Ky.	26
6. Action of the Committee.....	26
H. Gifts to the Experiment Station.....	26
7. Action of the Committee.....	27

I.	Restoration of the Department of Social Work ...	28
8.	Action of the Committee.....	29
J.	Letter of Appreciation from Former Governor Keen Johnson.....	30
K.	Gifts.....	31
9.	Action of the Committee.....	32
L.	Waiver of Employment of Relatives Policy.....	32
10.	Action of the Committee.....	32
M.	Appreciation of the Alumni Association.....	33
N.	Appointments and Other Staff Changes.....	33
11.	Action of the Committee.....	38
O.	Adjournment.....	38
12.	Action of the Committee.....	38

Meeting of the Executive Committee
March 24, 1944

A.	Approval of the Minutes.....	39
1.	Action of the Committee.....	39
B.	Statement of President Donovan about the Summer School.....	39
C.	Discussion of the Wenner-Gren Aeronautical Re- search Laboratory and Contracts.....	40
	Resolution of the Committee.....	41
	Letter of understanding regarding the operation and maintenance of laboratory.....	42
	Letter of Dean Graham regarding changes in plans and specifications.....	44
	Letter of Dean Graham to Col. Page regarding research and facilities of Wenner-Gren Laboratory.....	45
	Letter to Mawen Corporation regarding use of "stipulated facilities".....	47
	Letter of Dean Graham to Col. Page regarding a more defined operating procedure.....	49
	Letter of Dean Graham to President Cooper concerning the present status of pro- posed contract with Air Corps.....	50
	Invitation, Bid and Acceptance.....	51
	Letter of Mawen Corporation to Dean Graham regard- ing Air Corps Contract.....	69
	Notification of Award from War Department.....	70
	Letter from Mawen Motor Corporation to Frank D. Peterson with attached statement, and acknowledgment by Mr. Peterson.....	71
	Letter from Mawen Motor Corporation to Frank D. Peterson regarding payment on Contract..	72
	Invitation, Bid and Acceptance- Air Corps.....	73
	Memorandum of Mawen Motor Corporation regarding statement by Treasury Department.....	104
	Letter to Dean Graham from Army Air Forces.....	136

	Letter from A. J. Meyer to Frank D. Peterson	137
	Letter from Frank D. Peterson to A. J. Meyer	138
	Letter from Army Air Forces regarding Contract W535 to University of Kentucky	138
	Supplemental Agreement No. 1 to Contract W535.....	139
	Letter from A. J. Meyer to Frank D. Peterson regarding receipt for signed copy of Supplemental Agreement.....	143
	Receipt of Frank D. Peterson for document...	144
	Letter from Pratt & Whitney Aircraft to A. J. Meyer.....	144
	Letter from Pratt & Whitney Aircraft to University of Kentucky, constituting contract.....	145
	Letter from Dean Graham to Internal Security Section, regarding use and operation of Wenner-Gren Aeronautical Laboratory	150
	Order from Pratt & Whitney Aircraft to University of Kentucky through A. J. Meyer	151
	Order No. F-80108 from Pratt & Whitney Aircraft to University of Kentucky..... through A. J. Meyer	160
	Rider with endorsements.....	164
	Order No. G-97817 Arco Pratt & Whitney Aircraft to University of Kentucky through A. J. Meyer.....	165
	Rider with endorsements.....	170
	Order No. G- 7327 Pratt & Whitney Aircraft to University of Kentucky through A. J. Meyer.....	171
	Rider with endorsements.....	175
	Contract for Highway Materials Research Laboratory - No. HCT 6589	176
D.	Withdrawal of James Park.....	179
E.	Gifts:	
	1. Kentucky Music Teachers Association.....	179
	2. Kentucky By-products and Chemical Corporation.....	179
	2. Action of the Committee.....	181
F.	Wrecking of House on Limestone Street.....	181
	3. Action of the Committee.....	182
G.	Change of Occupation for Miss Mary L. Didlake.....	182
	4. Action of the Committee.....	183
H.	Cost of Brief in Hybrid Seed Corn Case.....	183
	5. Action of the Committee.....	184
I.	Purchases made by the Comptroller.....	184
	6. Action of the Committee.....	186
J.	Suit of H. A. Harper and James Molloy.....	186
K.	Appointments and Other Staff Changes.....	186
	7. Action of the Committee.....	190
L/	Adjournment.....	190
	8. Action of the Committee.....	190

Meeting of the Board of Trustees
April 4, 1944

	Commissions (As members of the Board).....	191
	Letter of J. W. Jones.....	193
A.	Approval of the minutes.....	193
1.	Action of the Board.....	194
B.	Report of the President.....	
	Founders Day.....	194
2.	Action of the Board.....	195
C.	Forums, Films, Survey of University's Forums....	195
	The University Film.....	196
	Survey of the University's Housing Program..	196
D.	Policy Regarding Out-of-State Enrollment.....	198
3.	Action of the Board.....	199
	Summary of Soldier Training Program.....	199
F.	Authorization of F.M. Radio Station.....	203
4.	Action of the Board.....	206
G.	Budget for 1944-45 (Not yet prepared).....	206
H.	Dean James H. Graham and the University of Kentucky Aeronautical Research Laboratory...	207
I.	Recess for Luncheon.....	225
	Withholding of Dean Graham's check.....	225
5.	Resolution of the Board.....	226
	Board of Trustees actually sued.....	226
6.	Resolution of the Board.....	226
J.	Wenner-Gren Aeronautical Research Laboratory....	227
	Resolution of the Board (To request investiga- tion by American Council on Education)...	227
K.	Report of the Comptroller.....	227
7.	Action of the Board.....	258
L.	Fourth Quarterly Budget Allotment.....	258
M.	Contract with Community Concert Service.....	259
8.	Action of the Board.....	259
N.	Gifts:	
	General Education Board.....	260
	Mr. Harold Denny.....	260
9.	Action of the Board.....	262
O.	Honorary Degrees.....	262
P.	Leave of Absence for Professor H. B. Price.....	263
10.	Action of the Board.....	264
P.?	Appointments and Other Staff Changes.....	264
11.	Action of the Board.....	266
Q.	Haggin Trust Fund)..... Keeneland Trust Fund)	266
R.	Adjournment.....	267
12.	Action of the Committee.....	267

Meeting of the Executive Committee
May 2, 1944

A.	Resignation of James Park.....	268
	Appreciation of the Executive Committee.....	268
B.	Election of J. C. Everett as Member of Executive Committee.....	268
1.	Action of the Committee.....	268
C.	Request that Auditor of Public Accounts Audit Funds of the University.....	268
	Resolution of the Committee.....	269
D.	Attorney General Leaves Meeting.....	270
E.	Minutes Approved.....	270
2.	Action of the Committee.....	270
F.	Statement of Dr. Frank L. McVey.....	270
G.	Statement of Mawen Motor Corporation.....	272
3.	Action of the Committee.....	275
H.	Resolution of Faculty of the College of Engineer- ing.....	275
I.	Letter from War Department Concerning Wenner-Gren Laboratory.....	276
J.	I. B. M. Corporation Contract.....	277
4.	Action of the Committee.....	277
K.	Cooperative Work of J. P. Colliver.....	283
5.	Action of the Committee.....	285
L.	Exchange of Bulls with G. P. Rice.....	285
6.	Action of the Committee.....	286
M.	Cooperative Agreement with United States Forestry Service.....	287
7.	Action of the Committee.....	288
N.	Earmarking Funds for the Experiment Station....	289
8.	Action of the Committee.....	290
O.	Budget Increase, Department of Bacteriology....	291
9.	Action of the Committee.....	291
P.	Account, General Electric Supply Corporation...	292
10.	Action of the Committee.....	292
Q.	Contract with Orkin Exterminating Company.....	292
11.	Action of the Committee.....	293
R.	Recess for Lunch.....	293
S.	U. S. Savings Bond of Student Government Assn..	293
12.	Action of the Committee.....	294
T.	Request of the State Federation of Labor.....	294
13.	Action of the Committee.....	296
U.	Gifts:	
	From Alfred P. Sloan Foundation.....	296
	From Judge Samuel M. Wilson.....	296
	From Mr. W. B. Belknap.....	296
14.	Action of the Committee.....	298
V.	Change of Occupation for Professor Lampert.....	298
15.	Action of the Committee.....	299
W.	Change of Occupation for Non-Adademic Person- nel of the Experiment Station.....	299
16.	Action of the Committee.....	301
X.	Payment of Office Secretary of Y.M.C.A.....	302
17.	Action of the Committee.....	304

Y.	Payment for Training School Cafeteria Equipment	304
18.	Action of the Committee.....	304
Z.	Recommendation for Reorganization and Extension of the Services of the College of Education.....	305
AA.	Report of the Comptroller.....	305
19.	Action of the Committee.....	305
BB.	Appointments and Other Staff Changes.....	305
20.	Action of the Committee.....	313
CC.	Adjournment.....	314
21.	Action of the Committee.....	314

Meeting of the Board of Trustees
June 2, 1944

	T. H. Cutler's Commission as a member of the Board of Trustees.....	315
A .	Approval of the minutes.....	316
1.	Action of the Board.....	316
B.	Candidates for Degrees.....	316
2.	Action of the Board.....	320
C.	Approval of the Budget for 1944.....	320
3.	Action of the Board.....	327
D.	Petitions.....	327
E.	Appointment of Treasurer of the University...	328
F.	Action of the Board	328
G.	Appointment of John Skain, Treasurer Emeritus	328
	Recommendation on Closing of the University Training School.....	328
5.	Action of the Board.....	331
H.	Invoice of the Mawen Motor Corporation.....	331
6.	Action of the Board.....	333
I.	Removal of the name of Wenner-Gren.....	333
	Resolution of the Board.....	336
J.	Cancellation of the Mawen Motor Corporation Contract.....	336
7.	Action of the Board.....	338
K.	Other Matters Referred to Agenda of Executive Committee Meeting.....	338
8.	Action of the Board.....	338
L.	Call of the Executive Committee.....	338
M.	Adjournment.....	339
9.	Action of the Committee.....	339

Meeting of the Executive Committee
June 6, 1944

		Page
A.	Allies Invade France (List of Board Members' Sons in Service)	340
B.	Contract for Growth of Aromatic Tobacco...	340
1.	Action of the Committee.....	344
C.	Ashcraft-Wilkinson Company Check.....	344
2.	Action of the Committee.....	344
D.	37 Street and Barrett Suit Dismissed.....	345
E.	War Food Administration Agreement.....	346
4.	Action of the Committee.....	353
F.	War Food Administration Amendment.....	353
5.	Action of the Committee.....	355
G.	Contract for Cutting Timber.....	355
6.	Action of the Committee.....	357
H.	Sale of Timber.....	357
7.	Action of the Committee.....	358
I.	Counsel for the University.....	358
8.	Action of the Committee.....	358
J.	Recommendation of the Committee on Foreign Students.....	359
9.	Action of the Committee.....	360
K.	Castlewood Swimming Pool Contract.....	360
10.	Action of the Committee.....	363
L.	Army Engineering Specialists Corps Claim...	364
M.	General Foods Sales Company Check.....	366
11.	Action of the Committee.....	366
N.	Sloan Foundation Fund Purchases.....	366
12.	Action of the Committee.....	367
O.	Gifts: from Mrs. Ralph N. Maxson, Mrs. Charles Maxson and Dr. William H. Maxson.....	367
13.	Action of the Committee.....	368
P.	Gift of Mrs. Clara Bell Walsh.....	368
Q.	General Education Board Grant.....	369
R.	Mrs. Florence O. Stout-- Change of Occupa- tion.....	370
S.	Portrait of Dr. McVey by Mr. Dord Fitz....	370
14.	Action of the Committee.....	370
T.	The University of Kentucky Research Foundation	370
U.	Claim of Miss Elsie Fleishman.....	370
V.	Resolution of Kentucky State Board of Regis- tration for Professional Engineers.	372
W.	Classification of University Employees; Va- cation and Sick Leave Policies.....	374
15.	Action of the Committee.....	377
X.	Request of Lexington Junior Chamber of Com- merce for Use of Memorial Hall and Stoll Field.....	377
16.	Action of the Committee.....	377
Y.	President to Confer with Attorney General on Mawen Motor Corporation Contract..	378

Z.	Comptroller's Report.....	378
17.	Action of the Committee.....	407
AA.	Appointments and Other Staff Changes.....	407
18.	Action of the Committee.....	422
BB.	Adjournment.....	422
19	Action of the Committee.....	422

Missing page(s)