

# Irregularities

Minutes of the Meeting of the Board of Trustees, University of Kentucky, December 10, 1946.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:15 a.m., Tuesday, December 10, 1946. The following members were present: Governor S. S. Willis, Judge Richard C. Stoll, Mrs. Paul G. Blazer, J. C. Everett, Thomas Cutler, H. D. Palmore, Elliott Robertson, Robert C. Tway, Harper Gatton, Grover Creech, R. P. Hobson, Eldred E. Adams, J. N. Smith, and Judge Edward C. O'Rear. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were also present.

A. New Members.

Hon. J. N. Smith, Eddyville, Kentucky, having been duly appointed as a member of the Board of Trustees of the University of Kentucky, for a term prescribed by law, to succeed Judge Harry F. Walters, Shelbyville, Kentucky, presented his commission properly signed, sealed and dated the 28th day of October, 1946.

Hon. Eldred E. Adams, Louisa, Kentucky, having been duly appointed as a member of the Board of Trustees of the University of Kentucky, for a term prescribed by law, to succeed Hon. Horace S. Cleveland, Franklinton, Kentucky, presented his commission properly signed, sealed and dated the 28th day of October, 1946.

Judge Edward C. O'Rear, Versailles, Kentucky, having been duly appointed as a member of the Board of Trustees of the University of Kentucky, as member-at-large from the State, for a term prescribed by law, to succeed Judge John S. Cooper, Somerset, Kentucky, presented his commission properly signed, sealed and dated the 28th day of October, 1946.

The three new members were welcomed to the Board of Trustees, and proceeded immediately to participate in the deliberations of the body.

B. Approval of the Minutes.

Upon motion duly made, seconded and carried, the minutes of the Board of Trustees for September 21, 1946, the minutes of the called meeting of the Executive Committee for October 5, 1946, and the minutes of the Executive Committee for November 15, 1946, were approved as published.

C. Report of the Comptroller.

The Comptroller presented the financial report with a summarized statement. The financial report was examined as to divisions, functional purposes, estimates and percentages, and upon motion, duly made, seconded and carried, was accepted and ordered made a part of the minutes.

December 10, 1946

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

Dear President Donovan:

I submit hereto attached the University financial report for the period of five months ended November 30, 1946:

### Income

During the month of November, 1946, the budget estimate of income was increased by \$220,100.00. The estimate after revision totalled \$5,568,061.93, of which \$577,327.50 was allocated to plant funds. Income realized during the period covered by the report amounted to \$2,632,976.29. This amount was 52.8% of the revised estimate.

The income realized during the period covered by the report was 156.3% of the income realized during the corresponding period of the fiscal year 1945-1946.

State appropriations for University operations of the current year were increased 49.9% over 1945-46. Federal allotments were increased 14.4% and estimated receipts from Student Fees were raised 191.4% for current year over 1945-46 estimates.

### Expenditures

Departmental appropriations, excluding plant commitments, amounted to \$4,764,513.95 on November 30, 1946. Expenditures and encumbrances charged against the appropriations aggregated \$1,731,539.15, or 36.3% of the appropriations.

Charges during the period were 132.5% of the appropriation charges during the corresponding period of the fiscal year 1945-1946.

### Plant Funds

The estimated income for plant purposes amounted to \$577,327.50, all of which has been appropriated. Of the amount estimated, \$100,000.00 had been realized on November 30, 1946.

The prior year balance of unexpended plant funds was \$136,463.54 and the cash balance of the proceeds of the Dormitory Revenue bond issue on July 1, 1946, was \$418,974.68.

Plant fund charges during the period covered by the report were \$45,655.49. An analysis of the charges and balances follows:

	Appropriations	Proceeds of Bond Issue	Totals
Prior Year Unexpended Balance	\$136,463.54	\$	\$ 136,463.54
Current Year Appropriations	577,327.50		577,327.50
Cash Balance, July 1, 1946		418,974.68	418,974.68
Total	<u>\$713,791.04</u>	<u>\$418,974.68</u>	<u>\$1,132,765.72</u>
 Charges:			
Expenditures	\$ 8,625.21	\$ 34,334.28	\$ 42,959.49
Encumbrances	2,696.00		2,696.00
	<u>\$ 11,321.21</u>	<u>\$ 34,334.28</u>	<u>\$ 45,655.49</u>
Unexpended Balance, November 30, 1946	\$702,469.83	\$384,640.40	\$1,087,110.23
Less:-Other Commitments: Retained percentage on construction contracts		<u>5,054.62</u>	<u>5,054.62</u>
Balances - November 30, 1946	<u>\$702,469.83</u>	<u>\$379,585.78</u>	<u>\$1,082,055.61</u>

Other funds have been tentatively earmarked for plant purposes as follows:

Completion of Animal Pathology Building	\$ 53,160.81
Repairs and New Equipment (Experiment Station)	60,000.00
Fine Arts Building	400,000.00
Memorial Auditorium-Field House	400,000.00

#### General

The operation of the self-supporting service divisions - namely Student Union, Student Union Cafeteria, Training School Cafeteria, Women's and Men's dormitories and dining hall for women and the Kentucky Kernel have been satisfactory. Each has shown montly operating balances sufficient to forecast that there will be no financial burden against current University operating funds.

The operation of the Aeronautical Research Laboratory on an over-all basis has been self-supporting. However, within recent months three research contracts have been either executed in the name of the Kentucky Research Foundation or by action of the Board of Trustees, transferred to the Kentucky Research Foundation. The Laboratory at this time has a joint operation in that a part of the work done is for the Kentucky Research Foundation and a part in the name of the University. The joint operations are at the present self-supporting. The account shows an overdraft which is temporary and will be liquidated with receivables due.

The University has spent approximately \$141,000.00 in activating Cooperstown and approximately \$30,000.00 to date on Shawneetown. These costs will be partially reimbursed by the Federal Government. The request has been made and necessary cost figures and data are in process.

Respectfully submitted,

Frank D. Peterson, Comptroller

Statement of Unrealized Income  
For the Period Ending November 30, 1946

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Educational and General</u>			
<u>State Appropriations</u>			
Division of Colleges	\$1,580,000.00	\$ 935,525.00	\$ 644,475.00
College of Agriculture	40,000.00	20,000.00	20,000.00
Summer School	11,000.00	11,000.00	
Repairs to Buildings	40,000.00	27,500.00	12,500.00
Library Equipment	11,000.00	11,000.00	
Sci.Lab.Equipment	40,000.00	40,000.00	
Engineering Equip.	22,000.00	22,000.00	
Home Ec. Equipment	11,000.00	10,500.00	500.00
Research in Coal	3,250.00	4,125.00	4,125.00
Vocational Ed.	32,000.00		32,000.00
Subtotal	<u>\$1,795,250.00</u>	<u>\$1,081,350.00</u>	<u>\$ 713,600.00</u>
<u>Federal Funds</u>			
Bankhead-Jones Act.	\$ 44,867.87	\$ 44,867.87	
Morrill-Nelson Tch.Act	42,750.00	42,750.00	
Smith-Hughes (Voc.Ed.)	32,000.00		32,000.00
Int.on Land Grant Bonds	8,644.50	4,322.25	4,322.25
Subtotal	<u>\$ 125,262.37</u>	<u>\$ 91,940.12</u>	<u>\$ 33,322.25</u>
<u>Student Fees</u>			
All Colleges except Law	\$ 504,000.00	\$ 201,208.48	\$ 302,791.52
College of Law	13,700.00	5,360.00	7,340.00
Federal Tuition	395,000.00	147,650.28	247,349.72
Auditors	300.00		300.00
Late Registration	400.00	444.00	44.00*
Special Examinations	50.00	88.00	38.00*
Transcripts	700.00	820.93	120.93*
Applied Music	7,000.00	5,068.50	1,931.50
Tr.School-El.	8,500.00	4,660.49	3,839.51
Tr.School-H.S.	16,000.00	9,471.50	6,528.50
Univ.Extension	11,000.00	3,485.00	7,515.00
Subtotal	<u>\$ 956,650.00</u>	<u>\$ 378,757.18</u>	<u>\$ 577,892.82</u>
Less--Amt.Allotted to Plant (See Plant Fund- Contra)	45,327.50		45,327.50
Net Student Fees	<u>\$ 911,322.50</u>	<u>\$ 378,757.18</u>	<u>\$ 532,565.32</u>

\*Income in excess of estimate.

Statement of Unrealized Income  
For the Period Ending November 30, 1946

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
Endowments (Current)			
Peabody Fund	\$ 1,000.00	\$ 500.00	\$ 500.00
Sales and Service			
Locker Receipts	\$ 2,600.00	\$ 1,282.00	\$ 1,312.00
Misc. Maint. and Op.	600.00	301.58	298.42
Other Misc. Receipts	1,000.00	1,441.84	441.84*
Rent of Insti. Property	4,000.00	2,520.00	1,480.00
Rent of Residences	3,000.00	1,162.50	1,837.50
Subtotal	<u>\$ 11,200.00</u>	<u>\$ 6,713.92</u>	<u>\$ 4,486.08</u>
Total Educational & Gen.	<u>\$2,847,034.37</u>	<u>\$1,559,561.22</u>	<u>\$1,287,473.65</u>
Auxiliary Enterprises & Activities			
Residence Halls			
Men	\$ 33,960.00	\$ 24,575.98	\$ 9,384.02
Women	212,031.00	110,176.15	101,854.85
Subtotal	<u>\$ 245,991.00</u>	<u>\$ 134,752.13</u>	<u>\$ 111,238.87</u>
Allotted to Women's Halls	7,000.00		7,000.00
Subtotal	<u>\$ 238,991.00</u>	<u>\$ 134,752.13</u>	<u>\$ 104,238.87</u>
Post Office	2,500.00	2,261.68	238.32
Total Aux. Enterprises & Activities	<u>\$ 241,491.00</u>	<u>\$ 137,013.81</u>	<u>\$ 104,477.19</u>
Combined Total	<u>\$3,088,525.87</u>	<u>\$1,696,575.03</u>	<u>\$1,391,950.84</u>

Plant Fund

Student Fees Assigned (See Student Fees - Contra)	\$ 52,327.50	\$	\$ 52,327.50
Restricted Income Allocated to Plant Fund			
Capital Outlay Appropriation	525,000.00	100,000.00	425,000.00
Total	<u>\$ 577,327.50</u>	<u>\$ 100,000.00</u>	<u>\$ 477,327.50</u>

\*Income in excess of estimate.

**Statement of State and Federal Allotments  
For the Period Ending November 30, 1946**

College Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Division of Colleges</u>				
Personal Services	\$ 782,525.00	\$655,074.67	\$	\$127,450.33
Non-Pers. Services	30,000.00	16,843.65	5,874.40	7,281.95
Mat. & Supplies	50,000.00	18,547.22	15,987.87	15,464.91
Other Cur. Exp.	18,000.00	18,426.89		426.89*
Capital Outlay	55,000.00	7,582.72	23,893.00	23,524.28
Subtotal	<u>\$ 935,525.00</u>	<u>\$716,475.15</u>	<u>\$45,755.77</u>	<u>\$173,294.08</u>
Col. of Agricul.	\$ 20,000.00	17,000.00		3,000.00
Summer School	11,000.00	11,000.00		
Repairs to Bldgs.	27,500.00	27,500.00		
Library Equipment	11,000.00	2,999.49	3,494.07	4,506.44
Sci. Lab. Equipment	40,000.00	514.57	38,925.13	560.30
Engineering Equipment	22,000.00	4,569.48	2,232.99	15,197.53
Home Ec. Equipment	10,500.00		1,127.50	10,372.50
Research in Coal	4,125.00	1,298.64	202.27	2,624.09
Capital Outlay	100,000.00		2,500.00	97,500.00
Subtotal	<u>\$ 246,125.00</u>	<u>\$ 64,882.18</u>	<u>\$47,481.96</u>	<u>\$133,760.86</u>
Bankhead-Jones	\$ 44,867.87	\$ 15,020.72	\$	\$ 29,847.15
Morrill-Nelson Tch. Act.	42,750.00	17,971.92		24,778.08
Int. on Land Grant Bonds	4,322.25			4,322.25
Smith-Hughes (Voc. Ed.) Vocational Ed. (St. Dept. Ed.)				
Subtotal	<u>\$ 91,940.12</u>	<u>\$ 32,992.64</u>	<u>\$</u>	<u>\$ 58,947.48</u>
Combined Total	<u>\$1,273,590.12</u>	<u>\$814,349.97</u>	<u>\$93,237.73</u>	<u>\$366,002.42</u>

Statement Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Col. Revolv.	\$385,569.41	\$113,475.36	\$107,293.87	\$164,800.18
Bldg. Redemp. Fund	8,020.00	8,020.00		
Total	<u>\$393,589.41</u>	<u>\$121,495.36</u>	<u>\$107,293.87</u>	<u>\$164,800.18</u>

\*Expenditure and encumbrance in excess of receipts to date.

Statement of Appropriations  
For the Period Ending November 30, 1946

College Division

	<u>Dept.</u> <u>Appro.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Administration &amp; General</u>				
<u>General Admin. Offices</u>				
Bd of Trustees	\$ 1,200.00	\$ 36.92	\$	\$ 1,163.08
President's Of.	7,940.00	2,975.87		4,964.13
Comptroller's Of.	12,253.50	4,314.54	65.30	7,873.66
Acct. Division	17,577.50	6,399.00	291.06	10,887.44
Purchase & Stor.				
Div.	13,595.00	5,746.64	61.64	7,786.72
Off. of Dean of Un.	5,775.00	2,266.17		3,508.83
Off. of Dean of Men	6,010.00	2,252.58	5.49	3,751.93
Off. of Dean of Wom.	12,010.00	4,633.89	4.70	7,371.41
Registrar's Office	31,848.00	14,852.81	1,942.86	15,052.33
Personnel Office	22,000.00	9,024.51	1,298.69	11,676.80
Service Men's Surv.	990.00	973.77		16.23
Subtotal	<u>\$131,199.00</u>	<u>\$ 53,476.70</u>	<u>\$ 3,669.74</u>	<u>\$ 74,052.56</u>
<u>Student Welfare</u>				
Lectures, Convoca-				
tions, etc.	\$ 2,300.00	\$	\$	\$ 2,300.00
Pub. Health Serv.	5,230.00	2,466.72	532.38	2,230.90
YMCA-YWCA Sub.	5,442.00	2,091.40	7.50	3,343.10
Subtotal	<u>\$ 12,972.00</u>	<u>\$ 4,558.12</u>	<u>\$ 539.88</u>	<u>\$ 7,874.00</u>
<u>Public Relations &amp; Gen-</u>				
<u>eral Expense</u>				
Promotion & Pub.	\$ 14,526.00	\$ 5,429.17	\$ 656.19	\$ 8,440.64
Alumni Assn.	6,400.00	2,482.30	18.16	3,899.54
Alumni Publications	1,000.00	489.32	138.22	372.46
Catalogs, Announce-				
ments, Party etc.	7,500.00	769.87	786.26	5,943.87
General Expense	6,500.00	1,195.68	35.00	5,269.32
(N.O.C.)				
Stenographic Bureau	7,335.00	3,528.40	837.61	2,968.99
Out-of-State Travel	4,500.00	672.66	1,641.63	2,185.71
Soldier-Alumni Post.	400.00			400.00
Adm. of St. Veterans'				
Scholarships	1,000.00	214.50		785.50
Subtotal	<u>\$ 49,131.00</u>	<u>\$ 14,781.90</u>	<u>\$ 4,113.07</u>	<u>\$ 30,266.03</u>
<u>Excess &amp; Surplus</u>				
Property	\$100,000.00	\$ 31,119.79	\$ 437.50	\$ 68,412.71
<u>Total Administrative</u>				
& General Expense	<u>\$293,332.00</u>	<u>\$103,936.51</u>	<u>\$ 8,790.19</u>	<u>\$180,605.30</u>



Statement of Appropriations  
For the Period Ending November 30, 1946

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Instruction</u>				
College of A & S				
Adm. & Div. Expense	\$ 14,080.00	\$ 5,697.05	\$ 181.63	\$ 8,201.32
Anatomy & Phys.	26,104.00	6,845.21	7,007.98	12,250.81
Ancient Languages	3,460.00	1,533.42		1,926.58
Anthro. & Archaeol.	13,300.00	3,888.66	905.89	8,505.45
Art	18,403.34	6,107.46	156.09	12,139.79
Bacteriology	59,035.00	19,214.87	4,401.15	35,418.98
Botany	16,000.00	4,908.37	938.70	10,152.93
Chemistry	80,403.40	22,637.97	6,696.66	51,068.77
Eng. Lang. & Lit.	80,334.68	27,332.05		53,002.63
Geology	29,093.33	8,730.30	1,973.23	18,389.80
German Language	20,978.33	7,756.31	104.70	13,117.32
History	42,827.60	15,818.89	10.00	26,998.71
Journalism	19,678.00	7,327.83		12,350.17
Library Science	13,505.00	5,118.32	10.00	8,376.68
Math. & Astronomy	70,964.99	27,052.05		43,912.94
Military Science	3,320.20	1,514.95		1,805.25
Music	65,320.00	14,282.46	667.84	50,369.70
Philosophy	14,316.00	3,924.00		10,392.00
Physical Education	52,865.00	14,566.08	3,585.32	34,713.60
Physics	63,860.00	19,108.75	6,001.17	38,750.08
Political Science	33,891.68	12,042.06	14.27	21,835.35
Psychology	46,837.53	15,556.06	1,467.05	29,814.42
Pub. Health & Hyg.	6,720.00	2,386.97		4,333.03
Romance Languages	29,750.00	11,545.00	104.49	18,100.51
Social Work	12,595.00	3,237.32	104.69	9,252.99
Sociology	22,863.34	7,524.23	35.15	15,303.96
Zoology	27,240.00	9,452.45	1,890.68	15,896.87
Radio Arts	3,440.00	2,133.24	203.80	1,102.96
University Radio Station	12,860.00	2,969.54	2,386.79	7,503.67
Geography	16,438.33	5,610.18	1,234.80	9,593.35
<b>Total-Arts &amp; Sci.</b>	<u>\$920,484.75</u>	<u>\$295,822.05</u>	<u>\$ 40,082.08</u>	<u>\$584,580.62</u>

Statement of Appropriations  
For the Period Ending November 30, 1946

College Division

	<u>Depart.</u> <u>Appro.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<b>College of Engineering</b>				
Adm. & Div. Exp.	\$ 56,785.00	\$ 19,198.34	\$ 3,341.60	\$ 34,245.06
Lab. Supervision	22,200.00	6,517.33		15,682.67
Instruction	124,075.00	43,065.78		81,009.22
Publications				
Engineering Equip.				
Research in Coal	8,250.00	1,317.83	202.27	6,729.90
Engineering-Exp. Sta.	8,000.00	2,016.65		5,983.35
<b>Total-College of Engineering</b>	<b>\$219,310.00</b>	<b>\$ 72,115.93</b>	<b>\$ 3,543.87</b>	<b>\$143,650.20</b>
<b>College of Commerce</b>				
Administration	\$ 7,621.33	\$ 2,933.40	\$	\$ 4,687.93
Instruction	76,168.17	23,030.89		53,137.28
Bur. Bus. Research	10,369.50	7,007.12		3,362.38
<b>Total-Col. of Com.</b>	<b>\$ 94,159.00</b>	<b>\$ 32,971.41</b>	<b>\$</b>	<b>\$ 61,187.59</b>
<b>College of Agriculture &amp; Home Economics</b>				
Admin. & Gen. Exp.	\$ 15,010.00	\$ 3,533.65	\$ 233.30	\$ 11,143.05
Agronomy	27,214.00	8,503.86	343.93	18,366.21
Animal Industry	41,096.00	11,514.83	1,897.11	27,684.06
Ent. & Botany	4,950.00	1,958.30		2,991.70
Farm Economics	16,590.00	4,346.47		12,243.53
Home Economics	53,630.00	14,385.72	421.50	38,822.78
Horticulture	13,125.00	3,984.43	28.58	9,111.99
Mkts. & Rural Fin.	12,650.00	2,752.14		9,897.86
Short Course	1,080.00			1,080.00
Animal Pathology	3,580.00	1,450.00		2,230.00
<b>Total-College of Agriculture</b>	<b>\$189,025.00</b>	<b>\$ 52,529.40</b>	<b>\$ 2,924.42</b>	<b>\$133,571.18</b>
<b>College of Law</b>				
Administration	\$ 7,239.54	\$ 1,957.51	\$ 628.41	\$ 4,653.62
Instruction	39,880.00	14,345.63	389.45	25,144.92
<b>Total-College of Law</b>	<b>\$ 47,119.54</b>	<b>\$ 16,303.14</b>	<b>\$ 1,017.86</b>	<b>\$ 29,798.54</b>

Statement of Appropriations  
For the Period Ending November 30, 1946

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<b>College of Education</b>				
Admin. & Div. Exp.	\$ 10,720.00	\$ 4,071.40	\$ 160.99	\$ 6,487.61
Agr. Education	29,760.00	10,039.12	138.25	19,582.63
Bur. Sch. Service	18,200.00	7,134.38	179.48	10,886.14
Business Education	5,150.00	1,938.62		3,211.38
Distrib. Occupations	5,280.00	2,104.92		3,175.08
School Admin.	4,110.00	2,193.30		1,916.70
Ed. Psychology	12,405.00	3,133.30	14.28	9,257.42
El. Education	5,860.00	2,472.19	74.71	3,313.10
Univ. El. & H.S.	75,356.20	24,967.12	2,296.67	48,092.41
Bureau of Curriculum				
Sv.	12,590.00	2,947.16	120.86	9,521.98
Hist. of Education	1,680.00	700.00		980.00
Home Ec. Ed.	17,485.00	5,006.50	16.67	12,461.83
Phil. of Ed.	10,190.00	4,175.88		6,014.12
Placement Bureau	2,830.00	1,040.25		1,789.75
Secondary Educa.	9,275.00	3,625.00	106.65	5,543.35
Trades & Industries	11,490.00	4,358.06		7,131.94
Sum. Sch. Spec.	2,000.00	515.00		1,485.00
<b>Total-Coll. of Education</b>	<b>\$ 234,381.20</b>	<b>\$ 80,422.20</b>	<b>\$ 3,108.56</b>	<b>\$ 150,850.44</b>
Graduate School	\$ 3,020.00	\$ 1,117.86	\$ 19.29	\$ 1,882.85
<b>Total-Graduate School</b>	<b>\$ 3,020.00</b>	<b>\$ 1,117.86</b>	<b>\$ 19.29</b>	<b>\$ 1,882.85</b>
Greenhouses	\$ 150.00	\$	\$	\$ 150.00
Botanical Garden	3,000.00	150.00		2,850.00
Museum				
Educational Conf.	700.00	44.28		655.72
University Press	9,940.00	466.00		9,474.00
Univ. Extension Adm.	28,865.00	11,588.85	211.03	17,065.12
Univ. Ext. Instruct.	9,930.00	4,331.31		5,598.69
Libraries	133,775.00	34,356.63	8,739.60	90,678.77
Bureau of Source				
Materials & Higher				
Education	4,050.00	1,355.34		2,694.66
<b>Total-Related Act.</b>	<b>\$ 190,410.00</b>	<b>\$ 52,292.41</b>	<b>\$ 8,950.63</b>	<b>\$ 129,166.96</b>
<b>Total-Instruction &amp; Related Activ.</b>	<b>\$1,897,909.49</b>	<b>\$603,574.40</b>	<b>\$ 59,646.71</b>	<b>\$1,234,688.38</b>

Statement of Appropriations  
For the Period Ending November 30, 1946

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Operation of Physical Plant</u>				
Maintenance and Operations of Physical Plant	\$ 398,351.50	\$131,347.89	\$ 49,313.88	\$ 217,689.73
Total-Operation of Physical Plant	\$ 398,351.50	\$131,347.89	\$ 49,313.88	\$ 217,689.73
<u>Auxiliary Enterprises</u>				
Men's Res.Halls	\$ 33,960.00	\$ 7,762.04	\$ 169.98	\$ 26,027.98
Women's Res.Halls	211,961.00	56,218.01	18,109.38	142,633.61
Athletics	5,000.00	2,083.30		2,916.70
Post Office	12,450.00	3,391.69	889.83	8,168.48
Total-Auxiliary Enterprises	\$ 263,371.00	\$ 69,455.04	\$ 14,169.19	\$ 179,746.77
Combined Total	\$2,852,963.99	\$908,313.84	\$131,919.97	\$1,812,730.18

Statement of Appropriations  
For the Period Ending November 30, 1946

Plant Funds

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
P.W.A.--First Bond Issue	\$ 35,872.50	\$	\$	\$ 35,872.50
P.W.A.--Second Bond Issue	15,980.00	8,020.00		7,960.00
Dicker House Annuity	475.00	156.76	196.00	122.24
Service Building Construction		448.45		448.45*
Fine Arts Building Construction	475,000.00			475,000.00
Dairy Center	50,000.00		2,500.00	47,500.00
Men's Residence Halls Construction		38,119.20		38,119.20*
Men's Residence Halls Construction (Retained Percentage Liab.)		3,784.92*		3,784.92
Men's Residence Halls Bond Issue				
<b>Total-Plant Fund</b>	<b>\$ 577,327.50</b>	<b>\$ 42,959.49</b>	<b>\$ 2,696.00</b>	<b>\$ 531,672.01</b>

\*Expenditures in excess of appropriation.

Statement of Unrealized Income  
For the Period Ending November 30, 1946

Experiment Station Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriation</u>			
General	\$ 55,000.00	\$ 37,750.00	\$ 17,250.00
Tobacco Research	7,500.00	4,230.00	3,270.00
Service Laboratories	23,100.00	11,780.00	11,320.00
Nursery Inspection	4,000.00	2,000.00	2,000.00
Princeton Sub-Sta.	17,600.00	9,700.00	7,900.00
Quicksand Sub-Sta.	17,600.00	10,060.00	7,540.00
Horticulture	10,000.00	6,910.00	3,090.00
Strawberry Mkg. & Lab.	1,500.00	1,070.00	430.00
Dairy Cattle Imprv.	15,000.00	8,000.00	7,000.00
Subtotal	<u>\$ 151,300.00</u>	<u>\$ 91,500.00</u>	<u>\$ 59,800.00</u>
<u>Federal Funds</u>			
Hatch	\$ 15,000.00	\$ 7,500.00	\$ 7,500.00
Adams	15,000.00	7,500.00	7,500.00
Purnell	60,000.00	30,000.00	30,000.00
Bankhead-Jones	88,327.80	44,163.90	44,163.90
Subtotal	<u>\$ 178,327.80</u>	<u>\$ 89,163.90</u>	<u>\$ 89,163.90</u>
<u>Sales &amp; Services</u>			
Serum Sales	\$	\$ 72.97	\$ 72.97*
Seed Inspection Fees	35,000.00	9,443.09	25,556.91
Fertilizer Tags	110,000.00	37,565.81	72,434.19
Feed Insp. Tags	110,000.00	45,735.90	64,264.10
License Fees	14,340.00	7,492.26	6,847.74
Farm Sales	51,000.00	23,582.36	27,417.64
Nursery Insp. Fees	2,000.00	385.00	1,615.00
W. Ky. Misc.	15,000.00	13,777.09	1,222.91
Pub. Analysis Misc.		62.50	62.50*
Subtotal	<u>\$ 337,340.00</u>	<u>\$ 138,116.98</u>	<u>\$ 199,223.02</u>
Combined Total	<u>\$ 666,967.80</u>	<u>\$ 318,780.88</u>	<u>\$ 348,186.92</u>

\*Realized in excess of estimate.

Statement of State and Federal Allotments  
For the Period Ending November 30, 1946

Experiment Station Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriations</u>				
General Appro.	\$ 37,750.00	\$ 30,147.33	\$	\$ 7,602.67
Tobacco Research	4,230.00	2,801.84	55.87	1,372.29
Service Laboratory	11,780.00	8,832.39	141.64	2,805.97
Nursery Inspect.	2,000.00	1,333.30		666.70
Princeton Sub-Sta.	9,700.00	8,704.80	246.42	748.78
Quicksand Sub-Sta.	10,060.00	7,704.88	651.21	1,703.91
Horticulture	6,910.00	4,530.94	230.77	2,148.29
Strawberry Mkg. & Lab.	1,070.00			1,070.00
Dairy Cattle Imprv.	8,000.00	5,125.51	55.75	2,818.74
Subtotal	<u>\$ 91,500.00</u>	<u>\$ 69,180.99</u>	<u>\$ 1,381.66</u>	<u>\$ 20,937.35</u>
 <u>Federal Funds</u>				
Hatch	\$ 7,500.00	\$ 5,941.65	\$	\$ 1,558.35
Adams	7,500.00	5,507.04		1,992.96
Purnell	30,000.00	22,519.76		7,480.24
Bankhead-Jones	44,163.90	33,058.36		11,105.54
Subtotal	<u>\$ 89,163.90</u>	<u>\$ 67,026.81</u>	<u>\$</u>	<u>\$ 22,137.09</u>
Combined Total	<u>\$ 180,663.90</u>	<u>\$136,207.80</u>	<u>\$ 1,381.66</u>	<u>\$ 43,074.44</u>

State Revolving Fund Balances

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Experiment Station	\$422,673.61	\$101,657.86	\$32,146.33	\$288,869.42
Animal Pathology	53,160.81			53,160.81
Post War Adj. Exp.	60,000.00			60,000.00
Repairs & New Equip.	109,680.20		1,125.00	108,555.20
Abattoir Bldg. Fund	108.41	129.62**	628.37	390.34*
	<u>\$645,623.03</u>	<u>\$101,528.24</u>	<u>\$33,899.70</u>	<u>\$510,195.09</u>

\*Expenditures in excess of appropriation.

\*\*Credit.

Statement of Appropriations  
For the Period Ending November 30, 1946

Experiment Station Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Hatch Fund</u>				
Admin. & General	\$ 7,650.00	\$ 2,983.33	\$	\$ 4,666.67
Animal Husbandry	1,200.00	500.00		700.00
Chemistry	2,500.00	1,041.66		1,458.34
Horticulture	1,200.00	500.00		700.00
Publ. & Library	2,450.00	916.66		1,533.34
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 5,941.55</u>		<u>\$ 9,058.35</u>
<u>Adams Fund</u>				
Animal Husbandry	\$ 4,645.00	\$ 1,935.41	\$	\$ 2,709.59
Animal Pathology	5,500.00	2,214.98		3,285.02
Chemistry	4,855.00	1,356.65		3,498.35
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 5,507.04</u>		<u>\$ 9,492.96</u>
<u>Purnell Fund</u>				
Farm Economics	\$ 29,485.00	\$ 11,619.21	\$	\$ 17,865.79
Mkts. & Rural Fin.	22,815.00	8,732.99		14,082.01
Home Economics	6,000.00	2,167.56		3,832.44
Publ. & Library	1,700.00			1,700.00
Subtotal	<u>\$ 60,000.00</u>	<u>\$ 22,519.76</u>		<u>\$ 37,480.24</u>
<u>Bankhead-Jones</u>				
Agronomy	\$ 36,140.00	\$ 13,455.81	\$	\$ 22,684.19
Animal Husbandry	5,720.00	2,089.99		3,630.01
Animal Pathology	9,200.00	3,521.65		5,678.35
Chemistry	4,900.00	1,572.56		3,327.44
Entomology & Bot.	5,430.00	2,051.76		3,378.24
Farm Economics	3,860.00	2,600.89		1,259.11
Markets & Rur. Fin.	4,300.00	1,656.97		2,643.03
Horticulture	5,680.00	2,260.99		3,419.01
Dairy	2,215.00	591.45		1,623.55
Publ. & Library	1,382.00			1,382.00
Poultry	9,500.00	3,276.49		6,223.51
Subtotal	<u>\$ 88,327.00</u>	<u>\$ 33,058.56</u>		<u>\$ 55,268.44</u>
Total Federal Funds	<u>\$ 178,327.00</u>	<u>\$ 67,026.81</u>		<u>\$ 111,300.19</u>



Statement of Appropriations  
For the Period Ending November 30, 1946

Experiment Station Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Revolving Funds</u>				
Administration	\$ 73,464.00	\$ 16,623.75	\$ 217.84	\$ 56,622.41
Agronomy	56,300.00	18,770.13	1,545.91	35,983.96
Animal Husbandry	13,221.50	7,255.88	2,830.18	3,135.44
Animal Pathology	11,790.00	4,040.32	1,040.57	6,709.11
Chemistry	8,328.00	1,515.32	3.00	6,809.68
Entom. & Botany	35,280.00	12,230.14	492.45	22,557.41
Farm Economics	8,095.00	945.76		7,151.24
Markets	385.00	2.92		382.08
Horticulture	6,820.00	3,196.66		3,623.34
W.Ky. Sub-Station	15,000.00	519.69	501.90	14,178.41
Dairy	9,428.00	4,930.29	1,686.96	2,810.75
Publ. & Library	13,980.00	2,696.39	342.15	10,941.46
Cream. License	14,340.00	4,212.14		10,127.86
Feed & Fertilizer	75,000.00	22,883.52	13,599.34	38,517.14
Pub.Serv.Lab.	230.70			230.70
Poultry	5,020.00	2,036.95	992.53	1,990.52
Subtotal	<u>\$346,682.20</u>	<u>\$101,657.86</u>	<u>\$ 23,252.83</u>	<u>\$221,771.51</u>

<u>State Approp. Funds</u>				
Administration	\$ 4,953.00	\$ 10,272.16		\$ 5,319.16*
Agronomy	8,000.00	4,358.26		3,641.74
Animal Husbandry	14,565.00	5,566.43		8,998.57
Animal Pathology	3,600.00	1,549.98		2,050.02
Chemistry	12,917.00	4,721.99	55.87	8,139.14
Entom. & Botany	8,680.00	3,283.50		5,396.70
Markets	1,500.00			1,500.00
Horticulture	11,400.00	5,114.24	177.22	6,108.54
Home Economics	540.00			540.00
Robinson Sub-Sta.	17,600.00	7,997.88	651.21	8,950.91
W.Ky. Sub-Sta.	17,600.00	8,704.80	299.97	8,595.23
Dairy	6,880.00	2,252.05		4,627.95
Dairy Catt. Imprv.	15,000.00	5,125.51	55.75	9,818.74
Pub.Serv.Lab.	23,100.00	8,832.39	141.64	14,125.97
Poultry	4,965.00	1,402.00		3,563.00
Subtotal	<u>\$151,500.00</u>	<u>\$ 69,130.99</u>	<u>\$ 1,391.55</u>	<u>\$ 80,737.35</u>
Total State Funds	<u>\$497,982.20</u>	<u>\$170,858.85</u>	<u>\$ 24,634.49</u>	<u>\$302,508.36</u>
Combined Totals	<u>\$676,309.20</u>	<u>\$237,865.66</u>	<u>\$ 24,634.49</u>	<u>\$413,803.05</u>

Experiment Station Plant Funds

Repairs & New Equip.\$	\$	\$ 1,125.00	\$ 1,125.00*
Abattoir Building		129.62**	498.75*
Total	<u>\$</u>	<u>\$ 129.62**</u>	<u>\$ 1,623.75*</u>

\*Expenditures in excess of appropriations.

\*\*Credit

Statement of Departmental Appropriations  
For the Period Ending November 30, 1946

Experiment Station Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Combined Totals of</u> <u>Experiment Station</u>				
Admin. & Gen. Exp.	\$ 86,067.00	\$ 29,879.24	\$ 217.84	\$ 55,969.92
Agronomy	100,440.00	36,584.20	1,545.91	62,309.89
Animal Husbandry	39,351.50	17,347.71	2,830.18	19,173.61
Animal Pathology	30,090.00	11,526.93	1,040.57	17,722.50
Chemistry	33,500.00	10,207.98	58.87	23,233.15
Dairy	18,523.00	7,773.79	1,686.96	9,062.25
Entomology & Bot.	49,390.00	17,565.20	492.45	31,332.35
Farm Economics	41,440.00	15,163.86		26,276.14
Home Economics	6,540.00	2,167.56		4,372.44
Horticulture	25,100.00	11,071.89	177.22	13,850.89
Mkts. & Rural Fin.	29,000.00	10,372.88		18,627.12
Poultry	19,485.00	6,715.44	992.53	11,777.03
Publ. & Libr.	19,512.00	3,613.05	342.15	15,556.80
W.Ky. Sub-Sta.	32,600.00	9,024.49	801.87	22,773.64
Creamery License	14,340.00	4,212.14		10,127.86
Feed & Fertilizer	75,000.00	22,883.52	13,599.34	38,517.14
Pub. Serv. Lab.	23,330.70	8,832.39	141.64	14,356.67
Robinson Sub-Sta.	17,600.00	7,997.88	651.21	8,950.91
Animal Path. Bldg.		129.62*	628.37	498.75*
Abattoir Bldg.			55.75	9,818.74
Dairy Catt. Imprv.	15,000.00	5,125.51		
Rep. & New Equip.			1,125.00	1,125.00*
	<u>\$676,309.20</u>	<u>\$237,736.04</u>	<u>\$ 26,387.86</u>	<u>\$412,185.30</u>

\*Expenditures in excess of Appropriations.

Statement of Unrealized Income  
For the Period Ending November 30, 1946

Extension Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriation</u>			
General	\$ 250,000.00	\$125,000.00	\$125,000.00
<u>Federal Funds</u>			
Bankhead-Jones & Smith-Lever	\$ 625,981.35	\$312,990.77	\$312,990.76
Capper-Ketcham	37,387.96	18,693.98	18,693.98
Bankhead-Flannagan	321,871.27	160,935.63	160,935.64
Subtotal	<u>\$ 985,240.76</u>	<u>\$492,620.38</u>	<u>\$492,620.38</u>
Combined Total	<u>\$1,235,240.76</u>	<u>\$617,620.38</u>	<u>\$617,620.38</u>

Statement of Federal Allotments  
For the Period Ending November 30, 1946

Extension Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
General - Personal Services	\$125,000.00	\$ 86,910.59	\$ _____	\$ 38,089.41
<u>Federal Funds</u>				
Bankhead-Jones & Smith-Lever	\$312,990.77	\$212,227.91	\$ _____	\$100,762.86
Capper-Ketcham	18,693.98	37,362.77	\$ _____	18,668.79*
Bankhead-Flannagan	160,935.63	92,303.92	\$ _____	68,651.71
Subtotal	<u>\$492,620.38</u>	<u>\$341,894.60</u>	<u>\$ _____</u>	<u>\$150,725.78</u>
Combined Total	<u>\$617,620.58</u>	<u>\$428,805.19</u>	<u>\$ _____</u>	<u>\$188,815.19</u>

\*Expenditure in excess of funds allotted.

Statement of Appropriations  
For the Period Ending November 30, 1946

Extension Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Smith-Lever &amp; Bankhead-</u>				
<u>    Jones Fund</u>				
Administration	\$ 11,000.00	\$ 3,575.13	\$	\$ 7,424.87
Publications	20,950.00	2,128.17		18,821.83
Public Information	3,140.00	670.21		2,469.79
County Agents	404,785.38	152,158.58		252,626.80
Home Dem. Agents	102,184.21	35,014.75		67,169.46
Clothing	1,200.00	491.04		708.96
Foods	2,200.00	611.71		1,588.29
Junior Clubs	16,900.00	5,034.19		11,865.81
Agronomy	6,900.00	3,071.98		3,828.02
Dairy	4,400.00	937.87		3,462.13
Animal Husbandry	3,300.00	1,490.73		1,809.27
Markets	3,600.00	1,094.36		2,505.64
Farm Management	2,600.00	367.83		2,232.17
Poultry	3,400.00	1,442.24		1,957.76
Horticulture	2,300.00	576.86		1,723.14
Veterinary Science	1,600.00	280.95		1,319.05
Agr. Engineering	4,580.00	952.51		3,627.49
Farm & Home Conven.	1,200.00			1,200.00
Home Management	3,200.00	1,245.27		1,954.73
Entom. & Botany	1,500.00			1,500.00
Rural Sociology	1,500.00	291.77		1,208.23
Forestry	1,500.00	791.76		708.24
Admin. Reserve	22,041.94			22,041.94
Subtotal	<u>\$625,981.53</u>	<u>\$212,227.91</u>	<u>\$</u>	<u>\$413,753.62</u>
<u>Capper-Ketcham</u>				
County Agents	\$ 12,500.00	\$ 12,370.95	\$	\$ 129.05
Home Dem. Agents	24,887.96	24,991.82		103.86*
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,362.77</u>	<u>\$</u>	<u>\$ 25.19</u>
<u>Bankhead-Flannagan</u>				
Publications				
County Agents	\$163,331.27	\$ 53,655.50	\$	\$109,675.77
Home Demonstration	158,540.00	38,648.42		119,891.58
Subtotal	<u>\$321,871.27</u>	<u>\$ 92,303.92</u>	<u>\$</u>	<u>\$229,567.35</u>
Total-Federal Funds	<u>\$985,240.76</u>	<u>\$341,894.60</u>	<u>\$</u>	<u>\$643,346.16</u>

\*Expenditure in excess of appropriation.

Statement of Appropriations  
For the Period Ending November 30, 1946

Extension Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Appropriation</u>				
<u>Funds</u>				
Administration	\$ 19,106.00	\$ 7,517.05	\$	\$ 11,588.95
Publications	5,820.00	2,005.00		3,815.00
Public Information	10,920.00	2,977.50		7,942.50
Entom. & Botany	3,200.00			3,200.00
County Agents		5,495.53		5,495.53*
Home Dem. Agents	34,097.83	4,383.22		29,714.61
Clothing	3,200.00	1,333.30		1,866.70
Foods	6,400.00	2,666.60		3,733.40
Junior Clubs	45,997.50	14,519.77		31,477.73
Agronomy	23,852.00	8,438.30		15,413.70
Dairy	13,030.00	5,449.95		7,580.05
Animal Husbandry	13,800.00	4,333.30		9,466.70
Markets	7,016.67	3,166.60		3,850.07
Farm Management	9,440.00	2,608.31		6,831.69
Poultry	13,180.00	5,491.60		7,688.40
Horticulture	10,140.00	4,225.00		5,915.00
Veterinary Science	3,000.00	1,250.00		1,750.00
Agr. Engineering	12,220.00	5,091.60		7,128.40
Home Management	9,700.00	4,041.60		5,658.40
Forestry	2,580.00	825.00		1,755.00
Rural Sociology	3,300.00	1,091.36		2,208.64
<b>Total State Funds</b>	<b>\$ 250,000.00</b>	<b>\$ 86,910.59</b>	<b>\$</b>	<b>\$163,089.41</b>
<b>Combined Totals</b>	<b>\$1,235,240.76</b>	<b>\$428,805.19</b>	<b>\$</b>	<b>\$806,435.57</b>

\*Expenditure in excess of appropriation.

**RESTRICTED FUNDS**  
**Statement of Receipts and Expenditures**  
**For the Period Ending November 30, 1946**

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>November 30, 1946</u>
<b><u>COLLEGE DIVISION</u></b>				
<b><u>Admin. &amp; General</u></b>				
Bur. Sch. Serv. Bul. \$	945.00	\$ 519.55	\$	\$ 1,464.55
Caps & Gowns	5,023.08	522.00	12.00	5,539.08
Diploma Fees	1,993.18	257.95	8.00	2,243.13
Graduate Hoods	125.84	588.00	613.80	100.04
Univ. Health Serv.	3,137.29*	16,949.44	16,999.96	3,187.31*
Univ. Keeneland Fund	903.98	1,970.94	2,274.92	
Gov. Edu.-Devel. Test Fund	156.50	335.00	6.97	484.53
Veterans Clr. Acct.	6.00	9,060.30	9,063.30	3.00
G.I. Enrollees	25,521.97	410,757.42	425,241.03	11,038.36
Navy V-5 Program		234.51	234.51	
	<u>\$ 31,538.26</u>	<u>\$441,201.11</u>	<u>\$455,054.49</u>	<u>\$ 17,684.38</u>
<b><u>Instruction</u></b>				
G.E.B.-Library \$	17.28	\$	\$	\$ 17.28
G.E.B.-Sociology Tch.	4,500.00			4,500.00
G.E.B.-Workshop	1,045.00		475.75	569.25
G.E.B.-History	750.00			750.00
G.E.B.-Archivist	376.22*		322.10	698.32*
Civil A.A. Course	7,100.79			7,100.79
Dairy Products	906.75			906.75
Graphic Arts	15.80			15.80
Meat Laboratory	3,899.09		3,451.03	448.06
Patterson Library	383.50	400.00	15.81	767.69
School Film Serv.	6,292.33	5,390.50	4,909.39	6,773.44
A.P. Sloan Foundation	300.06	9,697.50	5,763.22	4,234.34
A.P. Sloan Revolving	3,368.35	789.60	235.41	3,922.54
A.P. Sloan-Bur. School Serv.	3,500.00		332.38	3,167.62
Sloan Fund-Sp. Pub.		44.70		44.70
Vocational Rehab.	222.00			222.00
Kentucky Reprint	178.38	131.05		309.43
Coll. of Education	44.58			44.58
Sociology Fund	75.00			75.00
Enlisted Spec. Res.	5,483.87	500.00		5,983.87
Enlisted Spec. Invest	79,000.00			79,000.00
Army Program	131,232.98	1,654.00	45.00	132,841.98
Army Program-Invest	412,500.00			412,500.00
Advances Livestock				
Judging		56.00	245.00	189.00*
English Voice Recording		20.25		20.25
	<u>\$660,439.54</u>	<u>\$ 18,683.60</u>	<u>\$ 15,795.09</u>	<u>\$663,328.05</u>

\*Overdraft.

	Balance July 1, 1946	Receipts to Date	Expend. to Date	Balance November 30, 1946
<u>Univ. Extension &amp; Research</u>				
Bulletin Receipts \$	95.62	\$ 101.69	\$ 150.49	\$ 46.82
Extra-Mural Activ.	1,039.93	428.40	2.00	1,466.33
Extension Dept. Books	155.72*	1,216.63	1,031.84	29.07
Lincoln Arc Welding Found.	13.66			13.66
English Lend. Libr.	690.94	1,716.41	418.34	1,959.01
Libr. Fines & Rentals	2,026.33	464.50	179.99	2,310.84
Kilpatrick - Books	79.91			79.91
Music Dept. Fund	147.46	36.25	25.60	158.11
Radio Research	928.18	213.67	57.20	1,084.65
Commerce Res. Fund	694.03	2,975.80	1,240.55	2,429.28
Commerce Res. G.E.B.	696.12	3,000.00	1,469.60	2,226.52
Signal Corps Reserve Chemistry	93.28*		4,098.49	4,191.77*
Engineering Research	2,875.73	393.36	201.05	3,068.04
Engr. Coal Res. Lab.	240.03	1,040.30	2,608.60	1,328.27*
Foundry Research	685.87	3,059.90	2,302.09	1,441.68
Ferretic Steel - Inv.	6,500.00			6,500.00
So. History Studies	217.31			217.31
Publ. So. Trav. Studies	1,000.00			1,000.00
Aero. Research Lab.	16,912.64*	28,654.47	27,037.40	15,295.57*
Keeneland Found. Res. Fund	375.00		375.00	
Keeneland Assn. Bacteriology Res.	117.10	750.00	313.69	253.41
	<u>\$ 1,259.58</u>	<u>\$ 44,051.32</u>	<u>\$ 41,811.93</u>	<u>\$ 3,493.03</u>

Physical Plant

Patterson Home Rep\$	\$ 150.00	\$	\$ 150.00
Tatham Springs	15.07		15.07
Smith Hall Property	18,825.00	158.24	18,666.76
Cooperstown - Plant	123,406.20*	26,963.66	150,369.86*
Barracks Project	2.00*		2.00*
Shawnee Hous. Proj.	291.26*		291.26*
Cooperstown Fed. Plant	62.58*	9,769.93	9,832.51*
Scott St. Plant		10,036.83	10,036.83*
Shawnee Place Plant	16.00*	9,240.58	9,256.58*
Residence Halls Const.	24,722.85*		24,722.85*
Fine Arts Building	16,500.00	136.50	16,363.50
Bonnyman Carillon Bell	7,500.00	5,000.00	2,500.00
Gov. Advance - Men's Res. Halls	17,778.00		17,778.00
Women's Res. Halls Constr.		13,300.00	13,300.00*
Gov. Advance - Women's Res. Hall II	11,773.00		11,773.00
	<u>\$131,985.82*</u>	<u>\$ 56,026.00</u>	<u>\$150,565.56*</u>

\*Overdraft.



	Balance July 1, 1946	Receipts to Date	Expend. to Date	Balance November 30, 1946
<u>Auxiliary Enterprises</u>				
Tr. School Cafe.	\$ 103.16*	\$ 7,423.59	\$ 4,819.89	\$ 2,505.54
Univ. Commons Cafe.	55,995.76	167,341.23	146,884.06	76,452.93
Geology Truck Fund	1,277.06	269.45	214.16	1,332.35
Guignol Theatre	3,982.39	1,512.40	308.09	5,186.70
Guignol Theatre - Investment	2,800.00			2,800.00
Cooperstown - Opera.	6,911.27	30,259.26	15,150.25	22,020.28
Cooperstown Fed. Oper.	257.32	15,436.28	4,562.15	9,131.45
Scott Street Opera.		7,739.00	1,558.80	6,080.20
Shawnee Pl. Operating			.65	.65*
College Athletics	27,453.30	21,758.40	15,046.78	34,164.92
Stadium Fund		408.80	336.75	72.05
	<u>\$ 98,573.94</u>	<u>\$ 250,153.41</u>	<u>\$ 188,981.58</u>	<u>\$ 159,745.77</u>

Student Union & Activ.

Admin. & General	\$ 18,406.21	\$ 23,189.38	\$ 16,484.26	\$ 25,111.33
Stu. Union Invest.	15,200.00			15,200.00
Kentuckian	6,941.61	4,575.75	54.60	11,462.76
Ky. Engineer	2,270.91	1,095.48	197.79	3,168.60
Coll. of Engr. Act.		232.00	130.00	102.00
Ky. Kernel	15,611.55	18,995.49	14,642.48	19,962.56
Ky. Kernel Invest.	40,000.00			40,000.00
Ky. Law Journal	1,523.59	273.75	76.20	1,721.14
Lectures Regular	2,154.39	308.98	686.16	2,277.21
Stu. Officers Uniform	2,972.71*	3,072.95		100.24
Stu. Band Uniforms	1,246.64	126.00	783.31	589.33
Musical Organiza.	1,716.23	2,292.11	592.07	3,416.27
Phys. Ed. Activ. Fund	308.36	1,030.75	844.12	495.29
Univ. High Activities	1,907.96	995.25	393.95	2,509.26
Elem. School-Supply Fee	1,428.13	449.75	347.63	1,530.25
	<u>\$ 105,743.17</u>	<u>\$ 57,135.64</u>	<u>\$ 35,232.57</u>	<u>\$ 127,645.24</u>

\*Overdraft.

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>November 30, 194</u>
<b>Scholarships</b>				
Scholarships	\$ 496.99	\$ 859.00	\$ 634.00	\$ 721.99
Ash.Oil & Ref.Co.	3,586.41	749.54	100.00	4,235.95
Kellogg Foundation	1,400.00		70.00	1,330.00
Kellogg Found.Loan	1,850.00			1,850.00
Ky.Asso.of Personal Finance Co's Schol		200.00	66.66	133.34
Sigma Chi-Scholarship				
Sears-Roebuck Schol.	2,213.00		600.00	1,613.00
Sullivan Schol.	2,547.00		245.50	2,301.50
Albert Kocourek-Libr.	6,162.53	49.17		6,211.70
R.O.T.C. Awards	37.65			37.65
Men's Halls-Social Fund	91.36	1,600.08	1,319.10	372.34
J.B.Sax Lecture Fund	185.19			185.19
General Deposits	14,508.10	15,104.00	15,300.00	14,312.10
Basic Military Dep.	72.24	3,960.00	60.00	3,972.24
Key & Room Deposits	34,974.85	12,769.00	14,411.50	33,332.35
Key & Linen Deposits	123.90			123.90
College Collections	5,848.34	21,251.58	726.10	26,373.82
Coll.Collections - Summer Sch.	58,033.15	58,033.15*		
Cashier's Adj.Acct.	31.22	55.03	10.00	76.25
Rent-Field House Prop.	3,324.75	835.76		4,160.51
Rent-Field House - Investment	8,015.12			8,015.12
Organizations Trans. Fund	7,827.36	21,187.98	15,596.11	13,419.23
Returned Checks	844.63*	2,985.64	2,487.94	341.33*
Invest.Income & Exp.	5,522.71			5,522.71
Military Shortage	786.17	182.21		968.38
Agr.& Home Ec.Sch.	1,383.73	416.65	25.89	1,774.49
Agr.& Home Ec.Anon. Gift	52.00			52.00
Agr. & Home Ec.Anon. Gift Invest.	14,948.00			14,948.00
Borden Agr.Sch.	1,500.00			1,500.00
Campus Book Store Income	17,535.27			17,535.27
Campus Book Store Investment	36,000.00			36,000.00
Miscellaneous	722.12	7.00		729.12
Potty Cash Adv.		1,560.00		1,560.00
	<u>\$228,934.83</u>	<u>\$ 26,679.49</u>	<u>\$ 51,650.80</u>	<u>\$203,063.52</u>
<b>Haggin Fund</b>	\$ 61,128.00	\$ 15,539.78	\$ 12,835.89	\$ 63,831.89
<b>Haggin Fund Invest.</b>	87,500.00			87,500.00
	<u>\$148,628.00</u>	<u>\$ 15,539.78</u>	<u>\$ 12,835.89</u>	<u>\$151,331.89</u>

\*Overdraft.

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>November 30, 194</u>
<u>Supervision of Service</u>				
<u>Units, etc.</u>				
Sup.Serv.Units-				
Army	\$ 18,481.78	\$	\$ 44.45	\$ 18,457.33
Sup.Serv.Units-				
Civilian	13,980.88	2,755.34	2,673.23	14,062.99
G.I.Rehab.Enrollees	413.89	8,569.47	1,874.46	7,102.90
	<u>\$ 32,876.55</u>	<u>\$ 11,324.81</u>	<u>\$ 4,592.14</u>	<u>\$ 39,609.22</u>
<u>COMBINED TOTAL</u>	<u>\$1,176,008.05</u>	<u>\$919,985.22</u>	<u>\$380,560.23</u>	<u>\$1,215,343.04</u>

**RESTRICTED FUNDS**  
**Statement of Receipts and Expenditures**  
**For the Period Ending November 30, 1946**

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>November 30, 1946</u>
<b><u>EXPERIMENT STATION DIVISION</u></b>				
Cream Grading	\$ 249.01	\$ 5,000.00	\$ 3,208.55	\$ 2,040.46
Poultry Improvement	1,911.10	3,000.00	4,449.51	461.59
Periodic Ophthalmia	8,959.73			8,959.73
Service & Equip.	518.25	559.14	16.66	1,060.73
Miscellaneous	2,223.44		11.04	2,212.40
Sci.Res.Contract	8,062.14			8,062.14
Sci.Res.Ct.USPHD	5,426.26		4,021.67	1,404.59
G.E.B.-Rural Pop.		2,753.83	1,182.50	1,571.33
G.E.B.-Forestry Proj.				
G.E.B.-Forestry Appl. Study	2,594.82	3,245.00	2,690.60	3,149.22
Research Equine Dis.	14,849.36	636.34	2,299.82	13,186.38
Robinson Misc.Inv.	1,551.65			1,551.65
West Ky.Invested	1,604.26			1,604.26
Robinson Misc.	16,129.82	4,187.67	1,555.48	18,762.01
Invest.Income & Exp.	1,255.02			1,255.02
Farm Simplification				
American Potash Fund	2,949.68		25.00	2,924.68
Offic.Dairy Testing	911.92	940.00	806.24	1,045.68
Res.Nicotine Cont. Tobacco	2,665.67		1,680.00	985.67
Res.Tobacco Nutrition		1,200.00	374.98	825.02
Mid.West Soil Improv.	300.00	300.00		600.00
Chilean Nitrate Ed.Bu	4,267.87	12.75	1,972.83	2,307.79
Swift & Co.Research	15,093.82		407.99	14,685.83
	<u>\$ 91,524.32</u>	<u>\$ 21,834.73</u>	<u>\$ 24,702.87</u>	<u>\$ 83,656.18</u>
T. V. A.	<u>\$ 1,500.01*</u>	<u>\$ 2,896.90</u>	<u>\$ 2,579.50</u>	<u>\$ 1,817.41*</u>
Combined Totals	<u>\$ 90,024.31</u>	<u>\$ 24,731.63</u>	<u>\$ 27,282.37</u>	<u>\$ 87,473.57</u>

\*Overdraft.

**RESTRICTED FUNDS**  
**Statement of Receipts and Expenditures**  
**For the Period Ending November 30, 1946**

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>November 30, 1946</u>
<b><u>AGR. EXTENSION DIVISION</u></b>				
<b><u>Accounts on Calendar Year</u></b>				
T.V.A. County				
Agents	\$ 3,342.67	\$ 15,666.12	\$ 14,330.65	\$ 4,678.14
T.V.A. Agr. Engr.	7,461.41*	7,269.21	7,925.18	8,117.38
T.V.A. Administration	7.00*			7.00*
Subtotal	<u>\$ 4,125.74*</u>	<u>\$ 22,935.33</u>	<u>\$ 22,255.83</u>	<u>\$ 3,416.24*</u>
<b><u>Accounts on Fiscal Year</u></b>				
F.N.U.O.	\$ 32,344.43	\$ 185.25	\$ 253.72	\$ 32,273.96
County Funds Used				
For Offset	1,597.29	14,341.51	11,963.30	3,975.50
Federal St. Fruit				
Insp.	418.05			418.05
Annuity Refund	1,534.87	2,896.53	1,459.14	2,972.39
Food Distr. Admin.	10,790.72	700.89	257.29	11,224.32
Subtotal	<u>\$ 46,685.36</u>	<u>\$ 18,122.31</u>	<u>\$ 13,943.45</u>	<u>\$ 50,864.22</u>
Combined Totals	<u>\$ 42,559.62</u>	<u>\$ 41,057.64</u>	<u>\$ 36,199.28</u>	<u>\$ 47,417.98</u>
<b><u>FARM LABOR</u></b>	<u>\$ 42,024.63</u>	<u>\$ 26,134.40</u>	<u>\$ 41,890.22</u>	<u>\$ 26,268.31</u>

\*Overdraft.

AGENCY FUNDS  
Statement of Receipts and Expenditures  
For the Period Ending November 30, 1946

	<u>Balance</u> July 1, 1946	<u>Receipts</u> to Date	<u>Expend.</u> to Date	<u>Balance</u> November 30, 1946
<b><u>AGENCY ACCOUNTS</u></b>				
Alpha Chi Sigma	\$ 2.16	\$ 86.50	\$ 58.65	\$ 30.01
Alpha Zeta	38.41	222.00	183.00	77.41
Amer. Air Filter	87.40		87.40	
Alpha Lambda Delta	163.73	90.00	20.80	232.93
Auto Parking Permits	329.00	517.00		846.00
Student Art Club	1.22			1.22
Bacteriology Society	8.63	45.65	16.90	37.38
Band	75.41		3.00	72.41
Baptist Stu. Union	.97*	.97		
Beta Gamma Sigma	108.09	45.00	50.50	102.59
Block & Bridle	134.51	272.60	170.00	237.11
Business Ed. Club	3.35			3.35
Chi Delta Phi	29.63	25.70	20.00	35.33
Comm. Employ. Assn.	256.42	183.00	39.45	399.97
Shelby House-Rent and Equipment	640.06	.60	109.76	530.90
Shelby House - Operating	159.26		39.04	120.22
Cwens	20.94	40.00	37.48	23.46
Chat & Nibble	504.70	2,259.34	1,486.20	1,277.84
Coca Cola Machine	479.52	530.95	370.90	639.57
Class of 1939	291.83			291.83
Dairy Club	8.63	21.50		30.13
Ext. Annuity Ins.	2,346.07*	12,047.38	12,184.95	2,483.64*
4-H Club	28.41	105.95	40.00	94.36
Future Farmers of Amer.	2.00			2.00
Frat. Auditing	42.76*		13.50	56.26*
Grad. Women's Club	4.35			4.35
Group Insurance	4,613.14	14,572.68	11,075.24	8,110.58
Hamilton House-Rent and Equipment	417.65	657.05	547.07	527.63
Hamilton House - Operating	487.13	834.09	968.44	352.78

\*Overdraft

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>November 30, 1946</u>
Health Center-Chambers	.65			.65
Home Ec. Club	41.99	86.07	29.02	99.04
Horticulture Club	15.55			15.55
Hospitalization	2,296.67	2,229.67	2,772.56	1,753.78
House Pres. Council	141.49	6.82	130.00	18.31
Independents Club	.50			.50
Inter-Fraternity	49.28	299.00	72.50	275.78
Intersch. League	933.62	318.60	113.02	1,134.20
Interfaith Council	30.44	12.00		42.44
"K" Club	23.29			23.29
Keys	96.09	20.00	35.00	81.09
K-Dets	39.00			39.00
Lances	109.03	70.50	149.37	30.16
Lamp & Cross	13.25	26.87	31.00	9.12
McDowell House	114.55			114.55
Men's Glee Club	.72			.72
Men's Stu. Council	9.50			9.50
Misc. Bus. Office	2,065.71	7,094.53	9,004.90	155.34
Mortar Board	31.74	86.00	50.98	66.76
Music Fund	4.50		4.50	
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kappa	152.34	678.72	168.25	662.81
Organiz. Fund Expense	954.64	137.50	3.90	1,088.24
Phi Alpha Theta	117.21			117.21
Phi Beta	237.84		50.75	187.09
Phi Delta Kappa	262.00	681.70	488.20	455.50
Phi Epsilon Phi	1.11			1.11
Pi Mu Epsilon	179.78			179.78
Phi Upsilon Omicron	98.77	166.21	155.36	109.62
Phi Sigma Alpha	20.21			20.21
Poultry Club	16.17			16.17
Pryor Pre-Med Society	3.75	14.66		18.41
Pub. Serv. Inst.	32.53			32.53
R.O.T.C. Pistol Team	32.33			32.33
Returned Checks	21.53*	22.50		.97

\*Overdraft.

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>November 30, 1946</u>
U.K. Rifle & Pistol Team	66.91			66.91
Sigma Epsilon Chi	7.59			7.59
Scabbard & Blade	.12			.12
Sigma Gamma Epsilon	4.82			4.82
Sigma Pi Sigma	65.77			65.77
Stu. Gov. Assn.	1,905.78	1,242.91	136.71	3,011.98
Stu. Bar Assn.	54.80	160.00	188.60	26.20
SuKy	260.13	5,399.02	2,972.53	2,706.62
Swimming Team	245.02			245.02
So. Assn. Coll. & Sec. Schools	79.75			79.75
Tau Beta Pi	134.32		49.23	85.09
Theta Sigma Phi	142.67			142.67
Tau Sigma	41.99	37.27	69.97	9.29
U. of Ky. Club	1,364.30	2,692.16	2,071.26	1,985.70
Univ. Stu. War Fund	47.71			47.71
U. of Ky. Withholding	8,530.93*	43,541.35	43,963.47	8,953.05*
Vague Magazine	139.70	2.09	68.84	72.95
Defense Bonds	1,621.65	9,257.66	9,031.70	1,847.61
Women's Admin. Council	11.66	3.00		14.66
Women's Pan-Hellenic Council	226.23	938.45	675.19	489.49
Pierre Whiting-Personal	450.00			450.00
Women's Res. Halls Soc. Fund	297.62	283.06	227.40	353.28
Y.M.C.A.	825.32	467.13	702.73	589.72
Y.W.C.A.	884.92	817.24	1,016.39	685.77
	<u>\$ 15,003.85</u>	<u>\$109,350.65</u>	<u>\$101,960.61</u>	<u>\$ 22,393.89</u>

\*Overdraft



D. Report of the President.

(a) The Samuel M. Wilson Library.

"A few weeks ago one of the most distinguished citizens of this state, Judge Samuel M. Wilson, passed away. When this will was probated, it was discovered that he had left to the University of Kentucky his library, which is regarded among many scholars as one of the best private libraries in the state of Kentucky. In this library are to be found many very rare and valuable books as well as a great many manuscripts of historical value. Judge Wilson spent many years of his life, and apparently large sums of money, collecting the books which he acquired. He was a discriminating collector and his library was well known and admired by many collectors not only in Kentucky but in other states. Judge Wilson's example in leaving his library to the University of Kentucky may interest other people who have valuable collections of books to do likewise.

"I am quoting from Judge Wilson's will those provisions and conditions which relate to the gift of his library to the University of Kentucky:

"IV. \* \* \* Also, I give one thousand dollars (\$1,000.00) to the University of Kentucky, at Lexington, in trust, to be known as the Student Library Endowment Fund, the annual income from which shall be awarded each year to the student or students adjudged to have the choicest collection of books, according to rules and regulations prescribed by the University, from time to time, to govern such awards. If, however, such student library competitions are, for any cause, ever discontinued or fall into disuse, then the aforesaid fund shall be transferred to and become a part of the endowment for library maintenance mentioned in Clause VIII of this will.

"V. Provided only that, after the discharge of all debts, taxes, specific bequests, and any other prior benefactions or charges, herein provided for, the net amount realized and remaining from my estate, passing under this will, which is given to my dear wife for life and subject while she lives to her use, enjoyment, and disposal as provided in Clause II of this will, shall amount to not less than twenty thousand dollars (\$20,000.00) in cash or its equivalent, to be ascertained and determined as of the time of my death when this will takes effect, I give all of the books, maps, magazines, periodicals, and pamphlets, both bound and unbound, constituting my private library, in trust to the University of Kentucky, at Lexington, subject, however, to the following conditions:--

"(1) That said University of Kentucky shall, within five (5) years after the probate of this will, cause said library to be catalogued and classified and provide a suitable, adequate, and thoroughly fire-proof room or rooms, in which to assemble, house, file and shelve the collection and make it available for use by readers, researchers, and students, and, also, of sufficient size to accommodate future accessions thereto:

"(2) That, under no circumstances and upon no pretext whatever, shall said collection or any part thereof or any additions thereto be sold or given away or be removed from the City of Lexington or the County of Fayette, save that duplicate items, if any, which may prudently and advantageously be spared, may be exchanged for other non-duplicate items of equal or greater value; and all of the items constituting said collection of books, maps, magazines, periodicals, and pamphlets shall be kept and used as a library of reference and research only, in the custody and under the immediate oversight of the librarian or other authorized attendant in charge; and none of said items shall be loaned, rented, or allowed to circulate outside of the room or building in which they may be stored, shelved, filed and kept. A clear violation of any of the foregoing restrictions shall cause an absolute forfeiture of the title to said entire collection, which shall thereupon pass to and vest absolutely in my heirs-at-law, then living, or their legal representatives, any two of whom, acting jointly, shall have the right, for cause, to declare and enforce such forfeiture.

"(3) That said library shall not be turned over to the actual custody and control of the beneficiary named above until the death of my wife, unless, with her express written consent and approval, an earlier delivery thereof be made.

"VI. If the gift of said library, on the terms above specified, be not accepted by the donee within two (2) years after the probate of this will and said terms of acceptance be not fully and faithfully complied with, then I wish said library given to Transylvania University, of Lexington, upon compliance by it, within a reasonable time, not exceeding five (5) years after the probate of this will, with the terms and conditions upon which said gift has been offered to the University of Kentucky by this will. I feel confident that one or the other of these institutions will be willing to accept and be capable of accepting said gift and carrying out my wishes with respect thereto. In either event, I wish all active members, in good standing, of the John Bradford Club, of Lexington, so long as it shall exist, to have free access to and free use of the contents of said library, subject

to the restrictions thereon imposed by this will and to such rules and regulations as may be prescribed by the institution to which said library may actually and eventually go under this will.

"VII. If the donee and recipient of my library desires to have them, I would like my family papers, private letters, letter-books, autographs, and manuscripts generally to be treated and disposed of as a part of my library, in accordance with the provisions of Clauses V and VI above. If, however, these papers, etc., are not wanted by the donee and recipient of my library, or it declines to accept them, then they may be given to the Library of the University of Chicago, which already owns, as a part of the Durrett Collections, a considerable number of the papers of my father and grandfather. Actual transfer and delivery of my said papers, etc., are not to be made during the life of my wife, unless she wishes and consents to it.

"All papers, manuscripts, correspondence, and everything of that nature (other than legal or professional files and documents), belonging to me, wherever found, should be carefully examined and passed upon by some competent, conscientious, discriminating and trustworthy person or persons before any of same are discarded or destroyed as useless or worthless. I recommend my true and valued friends, J. Winston Coleman, Thomas D. Clark, and William H. Townsend, for this service, trusting it may be agreeable and practicable to some one of them, with the consent of the others, to undertake and perform the task.

"VIII. If, at the death of my wife, aught remains of the estate herein bequeathed and devised to her, my will is that, (payment first being made of the three-eighths of such entire remainder disposed of by me in Clause II above of this will,) one-eighth ( $1/8$ ) of such entire remainder shall be given in trust to the University of Kentucky, the beneficiary named in the Vth Clause of this will, to be held intact by it as an endowment trust fund, the net income from which shall be applied and used, in part, toward paying the salary of a librarian and custodian of the collection herein devised to said University, and, in part, for replacement of worn-out or lost volumes, for the purchase of additional books, maps, magazines, periodicals, pamphlets, and newspaper files or films, and for such other expenses of upkeep, maintenance, binding, and repair of books, as such income may suffice to defray. My desire is that said fund, by prudent and safe investment and reinvestment, may be made and maintained as a permanent source of income, and not diverted to any other use or purpose whatever. Forfeiture, if any there should be, of said library, under Section (2) of Clause V above,

shall likewise work a forfeiture in its entirety of the aforesaid fund.

"Should the University of Kentucky fail to accept said library, within the time limited, and not duly comply with the terms upon which said gift is made, the provisions above with respect to said endowment fund shall apply equally and in like manner to Transylvania University, as the alternative and substitutionary devisee named in Clause VI above; Provided, however, that if neither said University of Kentucky nor said Transylvania University accepts said library and, within the time limited, complies with the terms and conditions annexed to said gift, then the aforesaid one-eighth (1/8) of whatever remains of my estate at the death of my wife, together with said library, shall be given absolutely and unconditionally, in substantially equal shares, to my nephews, Keith and Francis Wilson, and to my wife's great-nephew, Robert Turner Shanklin, or to those of them who shall survive my wife, and this contingent gift to Keith and Francis shall be in addition to what is given them in Clause II of this will.'

"The University of Kentucky has received from Mrs. Mary Shelby Wilson, Executrix under the will of Judge Samuel M. Wilson, the following letter:

'22 November, 1946

'University of Kentucky  
(through Dr. H. L. Donovan, President  
and  
Judge R. C. Stoll, Chmn. Executive Committee  
of Board of Trustees)  
Lexington, Kentucky.

'Gentlemen:

'The University, as doubtless you have seen in the public press, was named as a beneficiary under the will of my beloved husband, Samuel M. Wilson, which was probated in the Fayette County Court on October 23rd; and I have pleasure in sending you herewith a copy of that will, in which you will see the gift to the University expressed and referred to in Paragraphs V, VI, VII and VIII.

'The condition stated at the beginning of Paragraph V as a prerequisite to the vesting of the gift has now appeared to have been met; - the net estate appears to have exceeded the amount specified-.

'Accordingly I have the privilege of tendering these books, maps, magazines, periodicals and pamphlets, -his private library-, to you now, on the terms stated in his

will; and I hope you will accept.

"And if you accept this bequest, I shall be happy to give my "express written consent and approval", as specified in Paragraph V(3), to your taking custody and control of the library as soon as it shall have been "catalogued and classified" as stipulated in Paragraph V(1). The material is here in my home, at No. 423 Fayette Park, Lexington; and I shall be pleased to have you do the work of cataloguing and classifying here, at your convenience.

Very sincerely,

/s/ Mary Shelby Wilson  
 Executrix under the Will  
 of Samuel M. Wilson."

"I recommend that the Board of Trustees accept this library of Judge Samuel M. Wilson, and that a proper resolution be passed by the Board of Trustees thanking Mrs. Wilson for this very valuable contribution to the University of Kentucky."

The full text of the will of the late Judge Samuel M. Wilson is copied in full below.

#### WILL OF SAMUEL M. WILSON

I, Samuel M. Wilson, of "Landover," in Fayette Park, Lexington, Kentucky, hereby revoking all former wills and codicils to wills made by me, do make, publish, and declare this to be my last will and testament.

I. I direct that all just and valid debts and claims against me or my estate, including all inheritance, estate, legacy, succession, transfer, or other taxes chargeable to my estate or to any beneficiary thereof, be fully and promptly paid.

II. Subject to the payment of my debts and other legal demands and of the specific bequests hereinafter expressly made, I give, devise and bequeath to Mary Shelby Wilson, my dearly beloved wife, for and during her life, all of my property of every kind and description to do with as she may please or think fit, without restraint or restriction and with the urgent plea that she spare neither income nor principal; and, at her death, if aught remains of the estate hereby devised and bequeathed to her, I give

three-eighths (3/8) of such remainder, to be divided equally and per capita, share and share alike among them, to my nephews, Dr. Keith S. Wilson and Francis E. Wilson, sons of my deceased brother, Doctor Dunning S. Wilson, and to my great-nephew, Rev. Dr. Alfred Wilson Swan, grandson of my deceased sister, Rhuy H. Wilson, or to the survivor or survivors of them, provided, if one or more them die, leaving lawful issue, such issue shall take per stirpes what they would have been the parent's share.

If Keith, Francis, and Alfred should all die before my wife and leave no lawful issue who shall survive her, then I give what would otherwise have gone to them or the survivor of them, at my wife's death, under the foregoing devise, as follows:--

One-fourth ( $\frac{1}{4}$ ) thereof to the children of Dr. Samuel H. Halley, now deceased, or his then living descendants; one-fourth ( $\frac{1}{4}$ ) to the children of Mary Bell Burt or her then living descendants; one-fourth ( $\frac{1}{4}$ ) thereof to the children of Clarence B. Wilson or his then living descendants; and one-fourth ( $\frac{1}{4}$ ) thereof to the collateral heirs and next of kin of her immediate family, then living, of Amanda Wilson Lynn, now deceased; such distribution, if any, to be per stirpes and not per capita. Since the contingency upon which these alternative bequests are dependent is remote and unlikely, nevertheless these provisions for them may, at least, be taken, as I trust they will be taken, as proof of my sincere and abiding affection for the dear kindred I have mentioned.

III. I give five hundred dollars (\$500.00) to my cousin, Samuel H. Halley, Junior, and five hundred dollars (\$500.00) each to my nephews, Ned Shelby, Keith Wilson, and Francis Wilson, and five hundred dollars (\$500.00) to my great-nephew, Alfred Wilson Swan, now residing in Madison, Wisconsin, and five hundred dollars (\$500.00) to my cousin, Rev. Dr. Ben R. Lacy, now residing in Richmond, Virginia.

IV. I give one thousand dollars (\$1,000.00) to the First Presbyterian Church, of Lexington, for any use the officers of the church may deem needful and proper; five hundred dollars (\$500.00) to the Presbyterian Theological Seminary of Kentucky, at Louisville; five hundred dollars (\$500.00) to Williams College, at Williamstown, Massachusetts; five hundred dollars (\$500.00) to Centre College, at Danville, Ky.; and five hundred dollars (\$500.00) to the Scott-Lees Collegiate Institute, (otherwise known as "Lees College,") at Jackson, Ky.

Also, I give one thousand dollars (\$1,000.00) to the University of Kentucky, at Lexington, in trust, to be known as the Student Library Endowment Fund, the annual income

from which shall be awarded each year to the student or students adjudged to have the choicest collection of books, according to rules and regulations prescribed by the University, from time to time, to govern such awards. If, however, such student library competitions are, for any cause, ever discontinued or fall into disuse, then the aforesaid fund shall be transferred to and become a part of the endowment for library maintenance mentioned in Clause VIII of this will.

V. Provided only that, after the discharge of all debts, taxes, specific bequests, and any other prior benefactions or charges, herein provided for, the net amount realized and remaining from my estate, passing under this will, which is given to my dear wife for life and subject while she lives to her use, enjoyment, and disposal as provided in Clause II of this will, shall amount to not less than twenty thousand dollars (\$20,000.00) in cash or its equivalent, to be ascertained and determined as of the time of my death when this will takes effect, I give all of the books, maps, magazines, periodicals and pamphlets, both bound and unbound, constituting my private library, in trust to the University of Kentucky, at Lexington, subject, however, to the following conditions:—

(1) That said University of Kentucky shall, within five (5) years after the probate of this will, cause said library to be catalogued and classified and provide a suitable, adequate, and thoroughly fire-proof room or rooms, in which to assemble, house, file and shelve the collection and make it available for use by readers, researchers, and students, and, also, of sufficient size to accommodate future accessions thereto;

(2) That, under no circumstances and upon no pretext whatever, shall said collection or any part thereof or any additions thereto be sold or given away or be removed from the City of Lexington or the County of Fayette, save that duplicate items, if any, which may prudently and advantageously be spared, may be exchanged for other non-duplicate items of equal or greater value; and all of the items constituting said collection of books, maps, magazines, periodicals, and pamphlets shall be kept and used as a library of reference and research only, in the custody and under the immediate oversight of the librarian or other authorized attendant in charge; and none of said items shall be loaned, rented, or allowed to circulate outside of the room or building in which they may be stored, shelved, filed and kept. A clear violation of any of the foregoing restrictions shall cause an absolute forfeiture of the title to said entire collection, which shall thereupon pass to and vest absolutely in my heirs-at-law, then living, or their legal representatives, any two of whom, acting jointly, shall

have the right, for cause, to declare and enforce such forfeiture.

(3) That said library shall not be turned over to the actual custody and control of the beneficiary named above until the death of my wife, unless, with her express written consent and approval, an earlier delivery thereof be made.

VI. If the gift of said library, on the terms above specified, be not accepted by the donee within two (2) years after the probate of this will and said terms of acceptance be not fully and faithfully complied with, then I wish said library given to Transylvania University, of Lexington, upon compliance by it, within a reasonable time, not exceeding five (5) years after the probate of this will, with the terms and conditions upon which said gift has been offered to the University of Kentucky by this will. I feel confident that one or the other of these institutions will be willing to accept and be capable of accepting said gift and carrying out my wishes with respect thereto. In either event, I wish all active members, in good standing, of the John Bradford Club, of Lexington, so long as it shall exist, to have free access to and free use of the contents of said library, subject to the restrictions thereon imposed by this will and to such rules and regulations as may be prescribed by the institution to which said library may actually and eventually go under this will.

VII. If the donee and recipient of my library desires to have them, I would like my family papers, private letters, letter-books, autographs, and manuscripts generally to be treated and disposed of as a part of my library, in accordance with the provisions of Clauses V and VI above. If, however, these papers, etc., are not wanted by the donee and recipient of my library, or it declines to accept them, then they may be given to the Library of the University of Chicago, which already owns, as a part of the Durrett Collections, a considerable number of the papers of my father and grandfather. Actual transfer and delivery of my said papers, etc., are not to be made during the life of my wife, unless she wishes and consents to it.

All papers, manuscripts, correspondence, and everything of that nature (other than legal or professional files and documents), belonging to me, wherever found, should be carefully examined and passed upon by some competent, conscientious, discriminating and trustworthy person or persons before any of same are discarded or destroyed as useless or worthless. I recommend my true and valued friends, J. Winston Coleman, Thomas D. Clark, and William H. Townsend, for this service, trusting it may be agreeable and practicable to some one of them, with the consent of the others, to undertake and perform the task.



VIII. If, at the death of my wife, aught remains of the estate herein bequeathed and devised to her, my will is that (payment first being made of the three-eighths of such entire remainder disposed of by me in Clause II above of this will,) one-eighth ( $1/8$ ) of such entire remainder shall be given in trust to the University of Kentucky, the beneficiary named in the Vth Clause of this will, to be held intact by it as an endowment trust fund, the net income from which shall be applied and used, in part, toward paying the salary of a librarian and custodian of the collection herein devised to said University, and, in part, for replacement of worn-out or lost volumes, for the purchase of additional books, maps, magazines, periodicals, pamphlets, and newspaper files or films, and for such other expenses of upkeep, maintenance, binding, and repair of books, as such income may suffice to defray. My desire is that said fund, by prudent and safe investment and reinvestment, may be made and maintained as a permanent source of income, and not diverted to any other use or purpose whatever. Forfeiture, if any there should be, of said library, under Section (2) of Clause V above, shall likewise work a forfeiture in its entirety of the aforesaid fund.

Should the University of Kentucky fail to accept said library, within the time limited, and not duly comply with the terms upon which said gift is made, the provisions above with respect to said endowment fund shall apply equally and in like manner to Transylvania University, as the alternative and substitutionary devisee named in Clause VI above; Provided, however, that if neither said University of Kentucky nor said Transylvania University accepts said library and, within the time limited, complies with the terms and conditions annexed to said gift, then the aforesaid one-eighth ( $1/8$ ) of whatever remains of my estate at the death of my wife, together with said library, shall be given absolutely and unconditionally, in substantially equal shares, to my nephews, Keith and Francis Wilson, and to my wife's great-nephew, Robert Turner Shanklin, or to those of them who shall survive my wife, and this contingent gift to Keith and Francis shall be in addition to what is given them in Clause II of this will.

IX. If she survives me, I wish it distinctly understood that the remaining four-eighths ( $4/8$ ) of whatever remains, at the death of my wife, of the entire estate herein devised and bequeathed to her, shall pass and belong to the brothers and sisters of my wife, who may survive her, and to the descendants, then living, of any deceased brother or sister, such division to be an equal division per stirpes, and not per capita, according to the statutes of descent and distribution in force at her death.

X. The limitations over as to any part of what remains (if anything) of the estate herein devised to my wife,

at her death, are not to be regarded or construed as imposing any restraint or restriction whatever upon her right and power freely to use, manage, consume, and dispose of same, as she pleases, so long as she lives, and I earnestly urge her not to spare any of it and not to hesitate to draw upon principal as well as income for the full satisfaction of her needs or desires; and she is vested with full power to sell, give, grant, assign, transfer, and convey title thereto, or to any property, real or personal, into which it, or any part of it, may be converted or reconverted from time to time and at any time by investment, reinvestment, exchange, or otherwise, all of which things I authorize to be done as, in her judgment and discretion, occasion may seem to require or render expedient or desirable.

If, in the opinion of competent legal counsel, to effectuate any of the foregoing provisions, it be deemed essential that my dear wife shall herself make a will confirming said provisions or any of them, I would like her to do so, upon the clear understanding, however, that the execution of any such will by her shall not impose any restraint or restriction whatever, either legal or moral, upon her right freely to handle, hold, manage, use, enjoy, consume, and dispose of the entire estate herein devised to her so long as she lives; and it goes without saying that she shall be absolutely free to dispose of her own separate estate as she pleases, either by deed or will or otherwise.

XI. If I should survive my wife, then the provisions herein made for her benefit or advising or directing any course of action by or for her, or subject to her consent or concurrence, shall not apply or become operative, and, subject to the payment of my just debts and funeral and burial expenses and all taxes of every kind and the satisfaction and discharge, as they severally become due and payable, of the specific bequests herein expressly made, (all of which as such survivor I reaffirm and ratify,) including the bequest of the library mentioned in Clause V above, and after setting aside two-eighths ( $\frac{2}{8}$ ) of the net residue of my estate for the establishment of the endowment fund mentioned in Clause VIII above, (instead of only one-eighth, as in said Clause VIII is provided,) I give, devise, and bequeath one-half ( $\frac{1}{2}$ ) of my entire estate then remaining, -- i.e. three-eighths ( $\frac{3}{8}$ ) in all, -- to Keith and Francis Wilson and Alfred Wilson Swan, the nephews named above, per capita and in equal shares, or the whole of said three-eighths ( $\frac{3}{8}$ ) to the survivor or survivors of them, if any one of them die before me, leaving no lawful issue surviving me at my death; and the other half ( $\frac{1}{2}$ ) of my remaining estate, -- i.e. three-eighths ( $\frac{3}{8}$ ) in all, -- I give to the brothers and sisters of my wife, who may be living at my death, and to the lawful descendants, then living, or any who may have died, division among them to be made equally

per stirpes, and not per capita, and confined to the nearest of kin. Keith and Francis, nevertheless, shall be entitled to have such of my immediate personal effects and belongings, not herein otherwise disposed of, as they may desire; and these things shall not be considered as any part of the share of my estate hereinbefore devised and bequeathed to them or be charged against said share. Portraits, pictures, furniture, furnishings, silverware, and the like, shall not be sold but same shall be distributed and disposed of among members of my wife's family and my own as my Executor deems most equitable, proper and satisfactory to all concerned, or as may be mutually and amicably agreed to by them.

XII. I should like my law library, (with the exception of any books, maps, or other imprints or publications therein of literary or historical interest, which should be treated as part of my private library and placed with it,) together with my office furniture and equipment, to be given to and divided equally between my friends, Clinton M. Harbison and Wm. T. Smith, (if they survive me,) in such manner as may be mutually agreed upon by them and mutually satisfactory to them; or, if only one of them survives me, then I wish the whole of my said law library, furniture, and equipment to go to such survivor.

As tokens of friendship, I would like one hundred dollars (\$100.00) each to be given to Dr. Thornton Scott, to Bobbie Estill, son of Dr. R. Julian Estill, to Joe Logan Massie, son of the late W. K. Massie, and to Angus W. McDonald, Junior, and to Edmund Dandridge McDonald, grandsons of my highly esteemed friend, Edward L. McDonald, Senior, and, as tokens of affection, to the Shanklin boys, George, Milton, and Robert, sons of George S. Shanklin, III, and to the three children of Shelby Shanklin, Senior, the two daughters of Arthur P. Shanklin, and to William T. Shelby, son of Isaac P. Shelby, the sum of one hundred dollars (\$100.00) each, as they severally and respectively attain the age of twenty-five (25) years or be of or beyond that age. Also, I would like my wife, at her discretion and at such time as may be entirely convenient to her, to give to our faithful house-maid, Lily Drake, provided she remains in my wife's employ, the sum of Fifty dollars (\$50.00) cash and, also, a sum sufficient with which to purchase a simple and inexpensive home or else to purchase such home and give it to her. If my wife is by any means prevented from complying with the provisions of this Clause XII of my will, then, at her death, I make them or such of them as may remain undone obligatory and mandatory upon my executor, who will proceed as promptly as practicable to carry them out at the times indicated.

XIII. So soon as it can conveniently be done after my death, I request and direct my executrix or executor, as the case may be, to pay to the Episcopal High School in Virginia, now located near the City of Alexandria, or to its Treasurer or other authorized fiscal officer, the sum of Five Hundred Dollars (\$500.00), hereby bequeathed in trust, to be appropriated and used by said institution as a memorial or as a contribution toward a suitable memorial in honor of my dear and lamented young friend, Lieutenant Clinton McClarty Harbison, Junior, U. S. Marine Corps Reserve, an alumnus of said High School, who gallantly served his country as a combat pilot in World War II and gave his life in action while on duty in the air in the Southwest Pacific, on September 20, 1943.

XIV. In carrying out this will or any provision or provisions thereof, I give absolute and plenary authority to my executrix or executor, as one or the other may be acting as such, and all questions as to the vesting of any testamentary gift and as to division and distribution, and the ascertainment and identification of beneficiaries and the share each shall take and the amount thereof, shall be determined and decided by my said executrix or executor, whichever is at the time acting as such, without resort to any court, and such determination and decision shall be absolute and final and conclusively binding upon all parties concerned, regardless of any inadvertent mistake of fact or judgment or other honest error that might possibly occur in the bona fides process of administration and settlement of the estate. I direct, moreover, that none of the bequests or legacies herein shall bear interest after payment thereof shall become due, unless such payment, though otherwise feasible, is, for any cause, deferred until three (3) years after my death and the death of my wife, and interest shall only begin to run from and after the expiration of such period of three (3) years.

It is only necessary to add that nothing in this will shall in any way affect, impair, or diminish the absolute fee simple title my wife may take to "Landover", and its entire contents (other than my library), by right of survivorship, or her absolute right, in the event she survives me, to the proceeds of certain life insurance of mine, of which she is named the beneficiary in the policies of insurance themselves, and which proceeds do not constitute and are not rightly to be considered as any real part of my own estate by this will disposed of, except and only except in the sense and solely for the purpose next hereinafter explained. In the interest of equality, nevertheless, for the purposes of division and distribution among the beneficiaries herein named, who are to take at the death of my wife, or at my death, (if I should outlive her), the fair cash market value of "Landover" and the proceeds of such life insurance as is made payable to her or her heirs or legatees, independently of this will, must be taken into account and treated as

though it were part of my estate, and the shares of those receiving "Landover" or its equivalent in value and of those receiving such insurance proceeds or any part thereof from or through my wife by gift, devise, or inheritance, shall be credited by the amount thereof and reduced accordingly, so as to secure the equality herein intended, by which her estate and mine shall be combined and treated as one for the purpose of establishing a single basis for determining how much each distributee shall receive from my estate under and in accordance with this will, whether such division and distribution take place at my wife's death or at my own death.

XV. I hereby nominate, constitute, and appoint my dear wife sole executrix of this will, and direct that she be allowed to qualify and act as such without bond or surety or security of any kind. If, however, my wife does not survive me, or if, for any reason, she declines or at any time is for any cause wholly unable or unwilling to act as executrix of this will, it is my will that the Security Trust Company, of Lexington, Ky., be appointed and duly qualified as the alternative and substitutionary executor thereof, with all the power as to sale, transfer, and conveyance, and as to investment or reinvestment, (if that should become or by it be deemed necessary, pending settlement,) and as to passing a good title to any purchaser, and as to administration and making distribution among beneficiaries, as by this will is conferred upon my wife; provided, only, that my wife, while living and competent, shall be consulted and shall unite in any writing necessary to be executed by said Trust Company, as such executor or administrator with the will annexed, in complying with or carrying out the provisions or any of the provisions of the will. No purchaser of any part of my estate, real or personal, shall be bound to look to the application of the purchase-money or other proceeds of the property sold to him by my executrix or executor or administrator with the will annexed.

IN TESTIMONY OF ALL WHEREOF, I have subscribed my name to this will, contained in the foregoing eleven (11) pages, all typewritten by my own hand, this the twelfth day of July, 1945.

(Signed) Sam'l M. Wilson.

The above and foregoing writing, in eleven (11) typewritten pages, was signed, published, and declared by the testator, Samuel M. Wilson, to be and to be taken as and for his last will and testament, in the presence of us and of each of us, who, at his request and in his presence and in the presence of each other, have hereunto subscribed our names as attesting witnesses, this the twelfth day of July, 1945.

WITNESSES:            (Signed) Elizabeth Wharton Page, Lexington, Ky.  
                               "            W. T. Smith, Lexington, Ky.

Judge Edward C. O'Rear submitted the following resolution accepting the library, and moved its adoption:

RESOLUTION ACCEPTING THE BEQUESTS MADE BY THE LATE JUDGE SAMUEL M. WILSON OF LEXINGTON, KENTUCKY, TO THE UNIVERSITY OF KENTUCKY.

The Board of Trustees, University of Kentucky, takes notice of the last will and testament of Hon. Samuel M. Wilson, deceased, bearing date July 12, 1945, probated by the Fayette County Court October 23, 1946.

Mrs. Mary Shelby Wilson, executrix under the will of Judge Wilson, in her letter of November 22, 1946, addressed to the President and the Chairman of the Executive Committee of this Board, tendered to this University the gift of the books, maps, magazines, periodicals and pamphlets -- his private library -- with her "express written consent and approval" and as devised in said will.

Be It Now Resolved by the Board of Trustees of the University of Kentucky in this meeting duly and officially held, that the bequest of said Samuel M. Wilson contained in the Fifth Clause of his said will, of all his books, maps, magazines, periodicals and pamphlets, bound and unbound, constituting his private library, be and the same is now hereby accepted upon the terms and conditions named in the said will.

In compliance with sub-clause (1) of Clause V of said will, it is further RESOLVED: That the said library be catalogued and that the President of the University select, and this Board hereby sets aside the room or rooms upon the campus of the University, thoroughly fireproof, in which to assemble, house, file and shelve the aforesaid collection and make it available for use by the readers, researchers and students. The said building or room or rooms shall be of sufficient size to accommodate future accessions thereto, and such sum or sums as may be necessary to prepare and fit said rooms as aforesaid, are hereby appropriated for that purpose.

Be it also RESOLVED that all papers, manuscripts, correspondence and everything of that nature (other than legal or professional files and documents) belonging to Judge Wilson and mentioned in Paragraph VII of his will, be and same are hereby directed to be carefully examined and passed upon; whether and which parts thereof should be preserved as part

of the Samuel M. Wilson library, Messrs: J. Winston Coleman, Thos. D. Clark and William H. Townsend are hereby appointed and requested to make the examination and selection above named, Mrs. Wilson having graciously tendered an invitation to the Wilson home at No. 423 Fayette Park, Lexington, for that purpose.

And be it also RESOLVED: That the conditions imposed by the sub-clause (2) of Clause V of said will are noted, and the Board on behalf of the University agrees to abide by and comply therewith.

And be it also Resolved: The bequest by clause VII of said will viz: of Judge Wilson's "family papers, private letters, letter books, autographs, and manuscripts generally" be treated as part of his library and are hereby accepted and ordered to be sorted and catalogued by the committee named in second above resolution.

And be it also further RESOLVED: The bequest to this University contained in clause VIII of said will, in trust to be held intact as an endowment fund, and upon the terms and conditions expressed in said clause, is hereby accepted.

And RESOLVED finally: This Board expresses with profound sense of the distinction paid the University, its obligation to keep and use the noble testimonial of our long-time friend and benefactor, in the patriotic spirit of his gift. We realize this gift is of a treasure; the life work of a highly gifted scholar; a writer who won distinction from his contributions to literature, especially historical; whose directed curiosity stimulated the widest search for that which was authentically factual or artfully expressed; his library assembled with rare judgment, with loving care and with informed taste, is since the Durrett collection, the repository of the most extensive and valuable selection of historical matter of peculiar value to Kentuckians to be found in the state, and is, we believe of equal value of that to be found anywhere. This benefaction will constitute a noble monument to a great scholar and citizen and a lasting and invaluable fountain of information for the student, the researcher and whoever cherishes what is true and fine.

The motion was duly seconded and unanimously carried, whereupon the Chairman declared the bequest made by the late Samuel M. Wilson approved and accepted.

(b) Location of Temporary Buildings.

"The last Congress made an appropriation to the Federal Works Agency for the removal of surplus buildings to college campuses for the purpose of temporarily relieving the overcrowded conditions of the colleges. The University of Kentucky applied for buildings to house our shops and storeroom, a chemistry laboratory, a cafeteria, a classroom building, and one or two other buildings. Our application has been approved and the Public Works Agency is to transfer and erect these buildings on our campus. The only cost to the University will be the cost of preparation of the sites and the cost of an architect.

"These buildings are of a temporary nature. They will be far from attractive structures but they will furnish shelter and space that will go far toward relieving the overcrowded condition of the University today. We have thought of locating them wherever there is a vacant space on the campus large enough to accommodate a building. This will detract much from the beauty of our campus, but it appears that we must choose between having a beautiful campus and taking care of the educational needs of young men and women. When this choice has to be made I prefer that we provide for the educational facilities for the youth rather than maintain the beauty and loveliness of the campus, as much as I would like to have the campus always attractive. It should be understood that if these buildings are erected they will probably stand from five to seven years. By that time the state certainly should have constructed new buildings of a permanent character to take their place. I should like to ask your approval to proceed with this program, and to locate the buildings where in our best judgment it appears they should be placed."

The members duly considered the request of President Donovan, and upon motion, duly made, seconded and carried, President Donovan was directed to proceed with the temporary housing program, and to locate the buildings where it appears best to place them.

(c) Football Stadium.

"It is unnecessary to report that the football season has been successful. Our team won seven out of ten games this year. They played a very heavy schedule. The attendance at the five games played at home was between 19,000 and 20,000 spectators for each game. If the stadium had been larger, there would have been no difficulty in selling seats to at least 30,000 people.



"The University of Kentucky Athletic Association, now charged with the responsibility for the athletic program under an arrangement with the Board of Trustees, is requesting that the Board of Trustees add four sections to the stadium before the opening of the next football season. These four sections will provide 6400 seats. The Athletic Association requests the Board of Trustees to contract for the construction of this addition to the stadium by providing for bonds to be retired over a period of years, and that the University of Kentucky Athletic Association assume the obligation of paying the interest and retirement of these bonds annually.

"We may encounter some difficulty in getting permission from the Civilian Production Administration to erect this addition to our stadium. However, building restrictions will in all probability be removed shortly after the first of the year and we should be prepared to go forward with this project if restrictions are removed. I recommend that the Board of Trustees authorize the construction of this project and direct the Comptroller to proceed at once to make all arrangements necessary to get this project completed before the next football season opens.

"The plans for this addition are already available and I should be pleased to have the Board examine them at this time."

The recommendation was received and duly considered.

Upon motion, duly made, seconded and carried, President Donovan and Comptroller Peterson were given full authority and power to act, with the advice of D. V. Terrell, Dean of the College of Engineering, relative to preparation of papers for bond issue and advertising for construction of additional sections of the Stadium.

(d) Out-of-State Travel.

"At the meeting of the Executive Committee, August 23, 1946, a policy regarding out-of-state travel for faculty members was approved. This policy stated: 'b. That the University adopt the policy of paying first class railroad fare and Pullman not to exceed \$40 to any member of the teaching staff with the rank of instructor or above desiring to attend a professional meeting for at least one meeting each alternate year.'

"I should like to have this statement amended so that it reads as follows:

"b. That the University adopt the policy of paying first class railroad fare and Pullman, hotel and meals, not to exceed \$40 to any member of the teaching staff with the rank of instructor or above desiring to attend a professional meeting for at least one meeting each alternate year."

"I am certain that this was the intention of the faculty committee's report when it was made, but the Comptroller has raised some question regarding the meaning of the policy, and this amendment is for the purpose of clarifying the above statement."

The recommendation made by President Donovan was considered and upon motion duly made, seconded and carried, the Out-of-State Travel policy was amended, in part, to read:

"That the University adopt the policy of paying first class railroad fare and Pullman, hotel and meals, not to exceed \$40.00, to any member of the teaching staff with the rank of instructor or above desiring to attend a professional meeting for at least one meeting each alternate year."

(e) Memorial Auditorium-Field House.

Mr. John T. Gillig, architect, representing Gillig, Johnson and Meriwether, Architects Associated, in the work of plans and specifications for the Memorial-Field House, was invited to meet with the Board.

President Donovan made the following statement:

"Plans and specifications for the foundation and steel structure of the Memorial Auditorium-Fieldhouse have been completed and are ready to be considered by the Board of Trustees. Authority, which has been difficult to obtain, from the Civilian Production Administration has been secured to proceed with the erection of the foundation and steel structure. Great care has been given by the architects, the engineer in charge of maintenance and operations of the University, the Dean of the University, the Comptroller, the coaches, and your President in the preparation of these plans. They are now ready to be submitted for bids if Governor Willis is prepared to set up the appropriation and to authorize the Board of Trustees to proceed to advertise for bids on the foundation and steel structure.

"We are told on the authority of the architects that at least two months should be given the bidders to figure on

this construction. If it were advertised immediately, we probably should not ask for bids before March 1. This would give bidders sufficient time to figure the cost of the foundation and superstructure. It has been reported that the fabrication of the steel that would go into the building would take probably eight or nine months before it could be assembled. If we should proceed to move as rapidly as possible from now on, the foundation and the steel structure for this building would not be ready before sometime during the spring of 1948. At that time a contract to complete the building could be let and it would require about another year to finish the building. This means that we will not be able to use this building before sometime in 1949.

"I urge that we proceed as rapidly as we can to get this building erected on the campus as we are greatly in need of it. The physical education program of the University is being neglected because of the lack of facilities which this building will supply. Also, the athletic program of the University is greatly handicapped since thousands of people who wish to see the basketball games are unable to gain admittance."

The recommendation of President Donovan was discussed by members of the Board and Mr. Gillig, the architect, and, upon motion duly made, seconded and carried, it was ordered that contracts for (1) excavation, foundation, and (2) steel structure be secured by issuance of invitation to contractors to bid on the work; the Comptroller was directed to request the State Division of Purchases and Public Property to ask for bids; the date for receiving bids to be determined by Mr. McGraw, Engineer for the Division of Engineering and Construction, Department of Finance, Frankfort, Ky., Mr. John T. Gillig, architect, and Comptroller Frank D. Peterson.

(f) Board to be Called to Consider Bids.

There was some discussion as to when the Board should meet to consider bids for excavation and foundation work and steel structure on the Memorial-Field House.

Upon motion duly made, seconded and carried, President Donovan was empowered and directed to call a meeting of the Board to consider bids received by the State Division of Purchases and Public Property on a day in February, 1947, date to be set by the Chairman of the Board.

(g) Basic Building Cost on Men's Dormitory Fixed.

President Donovan reported that, under a provision of the contract between the University of Kentucky and John F. Wilson, architect, for plans and specifications for the Men's Dormitory No. 2, a "basic building cost" shall be agreed upon between the two parties. He further stated that the "basic building cost" was to be established after preliminary plans were submitted and accepted. The preliminary plans having been submitted and having been accepted, he recommended that the Board agree with the architect on the "basic building cost", and direct the architect to proceed with final plans and specifications. He recommended that the "basic building cost" be established at \$1,185,200.00.

On motion duly made, seconded and carried, the "basic building cost" was fixed at \$1,185,200.00, and President Donovan was directed to notify the architect in writing to proceed with final plans and specifications.

(h) Request of Officers Reserve Corps.

"The Officers Reserve Corps desires to meet in the buildings of the University for the purpose of continuing their training and preparation for this branch of military service. I should like to ask your permission to grant them this privilege with the understanding that they will pay the cost of janitor service and lights when they request use of the buildings."

Upon motion duly made, seconded and carried, permission was granted to the Officers Reserve Corps to meet in buildings of the University as approved by the President, provided the cost of janitorial services and lights is paid by the Officers Reserve Corps.

(i) Revision of Salaries.

"Since the decision of the Court of Appeals, February, 1942, limiting salaries paid professors at the University of Kentucky was rendered, this institution has continued to lose one distinguished professor after another. This constant drain of some of the more distinguished professors to other institutions is impairing the educational standards of our University. If some relief is not given in the near future, the result is going to be disastrous to your state university. When we lose an able professor we are always compelled to employ in his place a younger man with less experience and frequently with considerably less education. In the past we have usually lost professors to northern institutions, but universities in the South now know that they can take our professors from us because they also have better salary schedules than we have under the

limitation imposed upon us by the Court of Appeals in its interpretation of the Constitution on this subject. Fortunately, our older professors have stayed with us regardless of offers of larger salaries that many of them have had, but men in the middle age group are moving out to other institutions and other positions. I do not believe the Trustees of the University and the President should accept this condition without making some effort to see that it is corrected. Many of the men who have left us would have remained if we could have supplemented their salaries from \$500 to \$1,000. The amount of money to keep those that we have lost would probably have amounted to not more than \$40,000 annually. You should know that the total sum involved in holding a good faculty is not a large sum of money.

"Some of my friends in the legal profession have privately expressed the opinion that they believe that if this case is taken to the Court of Appeals again, that Judge Rees' dissenting opinion might be accepted by the Court today. There are a great many lawyers who believe, as Judge Rees does, that the limitation of the Constitution does not apply to the employees of the University and other employees of the state highly trained technically in preparation for their work. They think that the makers of the Constitution referred to public officials only and not to those who are employed to perform technical services for our society.

"I recommend that the Board of Trustees consider the advisability of employing a professor for a salary in excess of \$5,000 and then ask the courts to pass again on a new case that we could carry through the courts. I have discussed this matter with Attorney General Eldon S. Dummit and he assures me that he will be glad to put all the resources of his office behind us in having the court consider this question again. I hope the Board of Trustees will consider this matter and take some action that may help to bring relief to the University in its effort to retain its professors.

"The whole salary question at the University needs to be reconsidered by the Trustees and it is my plan to present to the Board at our next regular meeting, when the budget will be under consideration, a scale of salaries considerably higher than those that we are now paying. The expenditure of a larger sum of money for salaries will necessitate limiting the amount spent for expansion of the curriculum, for instructional materials, and for alterations and general maintenance. It may be necessary for the Board also to consider raising its student fees in order to have enough money to hold the professors."

A general discussion followed. The question of the statutory limitation of salaries of "state officers" ensued. It seemed to be the consensus of opinion of the members of the Board that the Court of Appeals should be asked to consider again the salary limitation question, and, upon motion duly made, seconded and carried, the Chairman was directed to appoint a committee to consider thoroughly the question and determine the best legal procedure to get the salary limitation question before the courts.

The Chairman appointed Judge Richard C. Stoll, Judge Edward C. O'Rear, and the Hon. Robert P. Hobson as members of the committee.

#### E. Request of Dr. M.E. Potter for Leave of Absence.

President Donovan submitted a request from Dr. M. E. Potter, head of the Department of Physical Education, for a leave of absence for one year. It was stated that Doctor Potter desired to accept other employment.

President Donovan recommended that the request be denied, because it would establish a policy of permitting staff members to accept outside employment on a trial basis, and if they did not like the other employment, to return to the University. Such a policy would make it difficult to secure replacements, and would be unfair to the new staff members.

Members of the Board briefly discussed the request, and, upon motion duly made, seconded and carried, concurred in the recommendation of President Donovan, and denied the request.

#### F. Award of Contract for Underground Telephone Conduit System.

President Donovan requested Mr. Peterson to present tabulation of bids received on underground telephone conduit system. The tabulation of bids was submitted and examined by Mr. Tom Cutler and Mr. H.D. Palmore, engineers and members of the Board.

The lump sum bids were:

Shely Construction Company, Lexington, Ky. ..\$37,963.45

Clarke, Stewart and Wood Company, Lexington,  
Ky.....\$54,400.00.

The following letters from the Chief Engineer and the Comptroller of the University were read:

December 9, 1946

Mr. Frank D. Peterson, Comptroller  
University of Kentucky  
Lexington, Kentucky

Dear Sir:

RE: Bids received on underground  
telephone conduit system on  
December 7, 1946.

We furnish you herewith a tabulation of bids on the above reference with a copy of a letter furnished by the Shely Construction Company which provides that their bid be considered as containing an escalator clause on materials. You will note that the Clarke, Stewart & Wood Company did not qualify their bid by the inclusion of an escalator clause.

We recommend that the bid of the Shely Construction Company be accepted. We think that it is a much better bid even when the escalator clause is considered. This company has a wide experience in this type of construction, and they are adequately equipped with the necessary apparatus and construction machinery.

In order to establish the price of materials at which the contractor figured this job, we should require the low bidder, in the event his bid is accepted, to furnish us with a break-down showing quantities of materials and current prices and the names of his sources of supply. We may expect several change orders on this work as it is impossible to predict with any degree of accuracy the obstructions that may be encountered in the way of sewers, gas, water, electric, and steam lines. As we have shown minimum depths of trench on our plans, practically all changes will be for increases in the contract price necessary for additional depth. This will require that we maintain continuous inspection on this contract to measure and calculate these extras.

It is interesting to note that no bid was received from a union contractor; both bidders operate an open shop.

Very truly yours,

(Signed) E. B. Farris  
Chief Engineer

December 9, 1946

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

Dear Dr. Donovan:

I attach hereto detailed tabulation of bids for underground telephone conduit system. I also attach hereto a recommendation of Chief Engineer.

The tabulation reveals two legitimate bids as follows:

Shely Construction Company, Lexington,  
Kentucky, lump sum bid - \$37,963.45

Clarke, Stewart & Wood Company, Lexington,  
Kentucky, lump sum bid - \$54,400.00.

I recommend that a contract be awarded to Shely Construction Company, Lexington, Kentucky, for lump sum of \$37,963.45 for the following reasons:

1. The present telephone system is in a chaotic condition because of over use.
2. The large increase in enrollment has placed upon existing facilities too great a burden.
3. The present old-style switchboard cannot handle additional trunk lines, and it is unwise to attempt to expand the present switchboard.
4. Much time is now being consumed by people on the campus trying to complete calls through the present switchboard and much criticism comes from the outside by people attempting to place in-coming calls.
5. The University has entered into a contract with the Lexington Telephone Company for the installation of a Dial PBX System. The instruments necessary to install such a system were made to order, and the Lexington Telephone Company will receive delivery about March, 1947. The Lexington Telephone Company might have a claim for damage if this equipment is put in storage and not in use.

Very truly yours,

(Signed) Frank D. Peterson  
Comptroller



The recommendation was discussed, and upon motion, duly made, seconded and carried, the bid of the Shely Construction Company in the amount of \$37,963.45 was accepted, provided the contractor was willing to waive the escalator clause provision contained in a letter submitted with his bid.

#### G. Recess for Luncheon.

The Board recessed at 1:00 p.m., for luncheon. Luncheon was served in the Student Union Building, after which the Board continued with the business on the agenda at 2:05 p.m.

#### H. Air Conditioning of Student Union Building.

Comptroller Peterson submitted tabulation of a bid received on completing the air conditioning of the Student Union Building, in the amount of \$72,428.00. This bid was submitted by the Combs Lumber Company, Lexington, Ky.

It was further stated that the Student Union Building was originally erected with the proceeds of a bond issue and that the project had been self supporting. The balance to the credit of the Student Union Building fund available for operation, maintenance and improvements is not sufficient to air condition the "Union" completely, on the basis of the bid received. It was recommended that the bid be rejected and that the contractor be directed to proceed to complete the original contract previously awarded for partially air-conditioning the Student Union Building.

The Board discussed the recommendation and, upon motion duly made, seconded and carried, the bid of the Combs Lumber Company, Lexington, Kentucky, for completing the work of air conditioning the Student Union Building, in accordance with plans and specifications submitted with the invitation, was ordered rejected, and the appreciation of the Board was ordered expressed to the Combs Lumber Company for the bid submitted.

#### I. Bid for Air Conditioning of Library Room, Lafferty Hall.

Comptroller Peterson reported that bids for air conditioning the Library Room of Lafferty Hall had been taken and that two bids were received. One of the bids was submitted in accordance with plans and specifications, and the other bid was not. The bid submitted in accordance with plans and specifications was for the sum of \$7,790.00. It was, in the opinion of the Comptroller, concurred in by President Donovan, too high, and it was his recommendation that the bid be rejected.

A brief discussion followed, and, upon motion duly made, seconded and carried, the bid in the amount of \$7,790.00 for air conditioning the Library Room of Lafferty Hall was rejected.

J. Salary Adjustments.

(a) Extension and Experiment Station Employees.

President Donovan presented, with his recommendation of approval, a request from Dean Thomas Cooper for a number of salary adjustments for employees of the Division of Agricultural Extension and the Agricultural Experiment Station. He read Dean Cooper's letter and list of adjustments.

November 30, 1946

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

Enclosed are recommendations for salary adjustments for a limited number of staff members in the Agricultural Extension Division and Experiment Station. Due to delay in procuring personnel, we have been able to accumulate a reserve more than sufficient to cover the adjustments proposed. Competitive pressure for staff members continues and a number of our staff members are on a salary basis much below the merits of their training and qualifications. I trust that you will approve these adjustments, to become effective January 1, 1947.

Also I am submitting certain salary adjustments, to be made effective January 1, 1947, in the Department of Markets and Rural Finance, the Department of Farm Economics, and 4-H Club office. I have written you previously of the necessity of adjustments of staff in the economics group, which includes markets, rural finance and farm economics. Funds are available to cover the adjustments recommended.

Sincerely yours,

(Signed) Thomas Cooper  
Dean and Director.

PROPOSED SALARY ADJUSTMENTS FOR COUNTY AGRICULTURAL AGENTS  
January 1, 1947

<u>Name</u>	<u>County</u>	<u>Name</u>	<u>County</u>
Kidwell, James (Asst.)	Pulaski	Griffin, M.C.	Laurel
Finch, John H. (Col.)	Warren- Barren	Howard, James S.	Hopkins
Blue, J.W.III (Asst.)	Barren	Hurst, Hugh	Pulaski
Miller, Laymon (Asst.)	Ohio	McDaniel, Floyd	Montgom- ery
King, R.H.	Carter	Perkinson, O.D.	Estill
Reynolds, W.R.	Jackson	Pope, Henry H., Jr.	Boyd
Rice, Edgar	Elliott	Rankin, R.B.	Adair
Corder, George D.	McCreary	Rothwell, H.E.	Bullitt
Davis, Allan C.	Harlan	Scott, Wm. Dale	Bracken
Granacher, Robert P.	Meade	Williams, A.A. (Jr. Co. Agt.)	Henderson
Hager, Stanley	Edmonson	Williams, J.B.	Allen
Henson, Hollis	Lee	Williamson, G.E.	Graves
Kent, S.B.	Butler	Bohanan, S.C.	Ballard
King, Prichard	Magoffin	Brabant, Kenneth	Breckin- ridge
Lovely, Corbett	Letcher	Straw, Wm. T.	Nicholas
McClure, W. Charles	Clay	Brown, John C.	Boyle
Mills, Kermit	Knott	Collins, Wm.B.	Mason
Moore, James F.	Lawrence	Faulkner, R.T.	Grayson
Noffsinger, Estil	Gallatin	Graham, J.F.	Caldwell
Rudolph, R. L.	Livingston	Heath, R.M.	Franklin
Russell, E. R.	Wayne	Howell, W.B.	Mercer
Shouse, Charles D.	Powell	Karnes, G.H.	Marion
Thaxton, A.J.	Hardin	Long, H.S.	Scott
Thompson, Warren C.	Hickman	Ridley, R.D.	Ohio
Bryan, C.V.	Taylor	Watlington, John R.	Logan
Coleman, J. V.	Muhlenberg	Watts, Clyde	Carroll
Coots, Woodrow	Simpson	White, Robert	Pendleton
Dixon, Charlie	Morgan	Wigginton, Robert	Harrison
Dye, James G.	Trimble	Young, Troll	Washington
Ellis, L. Holmes	Henry		
Irvine, John W.	Greenup		
Johnson, R. O.	Garrard		
Lay, Carl H.	Johnson		
Miller, J. Homer	Marshall		
Nute, R. E.	Lewis		
Reynolds, W. Russell, Jr.	Martin		
Satterwhite, Frank	Woodford		
Shelby, O.M.	Crittenden		
Stephens, James I.	Fleming		
Venable, Keith	Trigg		
Wallace, Free W.	Hart		
Warren, Aubrey M.	Lyon		
Williams, H. M.	Owsley		
Brame, Forrest S.	Rowan		
Culton, Eugene	Clark		
Ewing, John H.	Green		
Goebel, Nevin L.	Spencer		

PROPOSED SALARY ADJUSTMENTS FOR HOME DEMONSTRATION WORKERS  
January 1, 1947

<u>Name</u>	<u>County</u>	<u>Name</u>	<u>County</u>
Adams, Mrs. Margaret H.	Fulton	Whittinghill, Miss	
Blankenship, Mrs. Lorene	Hardin	Eleanor	Trigg
Blanton, Mrs. Helen W.	S. Madison-	Williams, Miss Mar-	
	Rockcastle	guerite	Garrard
Buckner, Mrs. Margaret S.	Taylor	Word, Miss Elizabeth	Warren
Burton, Mrs. Mary S.	Mercer		
Byerly, Miss Zelma	Kenton		
Click, Miss Nell J.	Mason		
Colley, Miss Sunshine	Casey		
Donnell, Miss Elizabeth	Harrison		
Evans, Miss Anna	Jefferson		
Foree, Mrs. Bina B.	Henry		
Gillaspie, Miss Mary Hood	Boone		
Grubbs, Mrs. Jennie C.	Boyle		
Gulley, Miss Margaret	Scott		
Harris, Miss Lorraine	Bath		
Hembree, Miss Lilah	Oldham		
Hight, Miss Nina M.	McLean		
House, Mrs. Wilma C.	Laurel		
Johnson, Mrs. Fern R.	Breathitt		
Jones, Miss Martha Jane	Hart		
Jones, Miss Martha Lee	Owen		
Kincer, Miss Regua J.	Floyd		
Latimer, Miss Ruth	Fayette		
Lewis, Miss Roberta	Larue		
Lytle, Miss Priscilla	Grayson		
Mason, Miss Sarah P.	Todd		
McNutt, Miss Angie Mary	Ballard		
Meredith, Miss Thelma	Johnson		
Morris, Mrs. Mary Jordan O.	Webster		
Murray, Miss Mary Ellen	Christian		
Myers, Miss Sue M.	Muhlenberg		
Perkins, Mrs. Roxie C.	Harlan		
Porter, Mrs. Doris A.	Nelson		
Price, Miss Vandilla	Bell		
Roser, Mrs. Priscilla G.	Madison		
Rowe, Miss Dorothy C.	Nicholas		
Rowland, Miss Rachel	Calloway		
Russell, Miss Katherine	Carroll		
Sebree, Miss Kathryn	Fleming		
Sharp, Mrs. Lois H.	Boyd		
Shelby, Miss Kathryn	Daviess		
Smither, Miss Dorothy	Shelby		
Soper, Mrs. Frances Poe	Franklin		
Stevens, Miss Helen	Union		
Streeter, Mrs. Thelma K.	Ohio		
Sullivan, Miss Margaret	Logan		
Sullivan, Miss Rowena	Simpson		
Van Arsdalle, Miss Margaret	Woodford		
Weinman, Miss Claudia	Graves		

NEGRO HOME DEMONSTRATION AGENTS

Brown, Mrs. Maudline L.	Fulton-
	Hickman
Davis, Miss Rachel	Christian-
	Todd
Guinn, Miss Verna E.	Shelby,
	Franklin,
	Scott
Harris, Mrs. Bettie S.	Fayette,
	Jessamine, Madison
Proctor, Miss Shella	Logan,
	Simpson

PROPOSED SALARY ADJUSTMENTS  
January 1, 1947  
STATE STAFF

Henning, Miss Alda
Logan, Miss Lulie
Monroe, Miss Zelma
White, Mrs. Helen M.
Curnutt, Miss Vivian
Haak, Mrs. Pearl J.
Hagman, Miss Ida C.
Imlay, Miss Florence
Lovelady, Miss Venice
Threlkeld, Miss Dorothy

PROPOSED SALARY ADJUSTMENTS  
January 1, 1947

Department of Markets and Rural Finance

Binkley, W.C.  
Brown, A. J.  
Card, D. G.  
Phillips, C. D.  
Roberts, J. B.  
Summers, G. P.  
Vennes, L. A.

Department of Farm Economics

Bondurant, John H., Asst. in  
Farm Management  
Byers, George B., Asst. in  
Farm Management  
Kaufman, Harold F., Asst. Rural  
Sociologist  
Nesius, Ernest J., Field Agent in  
Farm Management  
Young, Harry M., Jr., Field Agent  
in Farm Management.

Agricultural Extension Division--4-H Club Office

Boyd E. Wheeler, Field Agent in  
4-H Club Work

A general discussion ensued and, after due consideration, upon motion, duly made, seconded and carried, the recommendation was approved, and salary adjustments were authorized and budgetary adjustments approved.

(b) Maintenance and Operations Employees.

President Donovan reported that he had been concerned for some time over our labor situation with regard to wages of the service employees. He related that the rate paid service personnel at the University was too far below the prevailing wages in industry for the University to secure and hold sufficient and competent labor to carry on the work of the various departments. He read the following letters and, also, quoted the University hourly rates as compared to hourly rates in industry, to illustrate the disparities.

October 25, 1946

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

My dear Dr. Donovan:

For some time, I have been concerned about the labor situation on the campus. Various employees have stopped me to ask for an increase in wage. Mr. Farris has talked to me on several occasions. He has, at my suggestion, summarized the situation in a letter attached hereto, and has given a list of employees, showing the positions, rates of compensation paid and the prevailing wage in industry. The problem is becoming more acute. We are having more men leave; replacements are slow and inferior. Recently we advertised in the local papers for various classes of labor. We got twelve replies, three men accepted work and worked three days each. It is evident that we are getting, generally speaking, inferior workmen. Most of our good men leave us for betterpaying jobs around the campus and in Lexington.

I believe the question should be studied by you, and if you think it well, submit it to the Executive Committee for a general discussion.

Sincerely yours,

(Signed) Frank D. Peterson,  
Comptroller

- - - - -

October 18, 1946

Mr. Frank D. Peterson  
Comptroller  
University of Kentucky  
Lexington, Kentucky

Dear Mr. Peterson:

I wish to ask for your consideration at this time for an increase in wage rates to our operating staff. We find that our present rate is too low to obtain labor, and we are continually losing our laborers to better-paying positions. Our utility crew and our grounds crew are depleted to the point that the University is suffering in appearance. Our higher-paid mechanics are continually being approached by other business concerns and contractors, and they are being offered anywhere from 50 per cent more to double the wages which we now pay.

As you know, we have attempted to hold our wage rates as low as possible and have attempted to hold our employees on the basis of tenure, vacation, sick leave, etc. At the time our budget was made we did not recommend any increase in pay for the janitors, utility crew, and common laborers. The janitors have not received any increase in salary for one and one-half years, but we did increase the utility crew from 5¢ to 10¢ per hour in the hope that this would hold these employees.

An analysis of our first quarter's operation shows that we are carrying approximately two hundred employees and that approximately half of our total payroll is being spent on job order work and half on maintenance and operations work. I bring this to your attention in order to show that any total increase in salary will be evenly distributed between these two divisions and that only half of the total increase in salaries will be chargeable to the Maintenance & Operations budget.

It is very difficult to make wage increases where these increases are not general. I would like first to recommend that, if you find it possible, all employees including foremen and office staff be increased approximately 10¢ per hour. I bring the office staff in at this point because I now find that they did not receive increases corresponding to those given on the campus in general. I believe that a \$10.00 per month increase in stenographic salaries was general, and perhaps I was negligent in asking for only \$5.00 per month for our secretarial and stenographic staff.

A 10¢ per hour increase for our 210 employees will call for a budget addition of approximately \$57,000.00 per year, gross, or \$28,000.00 per year, net. If this 10¢ per hour increase is granted, I would prefer that it be given no publicity as there are a few cases I would prefer to adjust by not using the full figure.

If you feel that the general 10¢ per hour increase would be more than the University can afford at this time, as an alternate suggestion I wish to recommend that all employees making less than 70¢ per hour be increased 10¢ per hour and all employees making over 70¢ per hour be increased 5¢ per hour. Again I would not like to have this iron-clad as there will be several instances that adjustments will necessarily be made as this division shows an unfairness to some employees. If this system of increases is adopted it will cause a gross increase to our budget of \$45,000.00 per year or a net increase of \$22,500.00 per year.

I do not feel it necessary to go into the matter of increased cost of living, etc., in this letter. However, I would like to cite a few instances to show what the wage rates are for contract work. I am not stating that we

should pay the prevailing wage as this is for intermittent work, but I do think that you would be interested in the comparisons which are based on wage rates recently published in a newspaper story.

We pay carpenters from 75¢ to 85¢ per hour; the prevailing wage rate for carpenters is \$1.60 to \$1.70 per hour. We pay truck drivers from 50¢ to 65¢ per hour; the prevailing wage rate for truck drivers is \$1.00 to \$1.10 per hour. We pay plumbers and steam fitters from 80¢ to 95¢ per hour; the prevailing wage rate for plumbers and steam fitters is \$1.72½ to \$1.85. We pay laborers from 50¢ to 60¢ per hour; the prevailing wage rate for laborers is \$1.00 per hour.

We recently put an advertisement in the newspaper for laborers. We interviewed eighteen men, three of them accepted employment and they stayed for three days.

As the temporary buildings, barracks, quonset huts, temporary service building, etc., are installed we will need a larger operating staff. This will call for additional janitors, utility crew men, truck drivers to haul trash, coal, and ashes, and additional maintenance forces to take care of the carpentry, electrical, plumbing, and heating emergencies. As I see it, we have absolutely no chance of acquiring the staff needed at the present rate of pay. In the near future we will have to compete with tobacco stripping, the redryers, and the tobacco warehouses for common and semi-skilled labor, and will compete with the various new industries for semi-skilled and skilled labor. These industries will include the two General Electric plants, the new brick plant and others.

Of course, these additional employees will require a budget addition in addition to the one mentioned above, and when we make our six-months' audit we will undoubtedly find that larger funds will need to be supplied for operating expenses. We cannot make an estimate of this addition at this time as the first quarter's work does not cover a representative portion of the fiscal year.

Very truly yours,

(Signed) E. B. Farris  
Chief Engineer

President Donovan recommended that all service employees be granted a maximum of ten cents per hour "cost of living" increase, effective January 1, 1947.



There was a brief discussion, and upon motion, duly made, seconded and carried, it was ordered that all service employees be granted a maximum ten cents per hour "cost of living" increase, this increase in whole or in part to be granted in general to all employees at the discretion of the Comptroller and the head of each service unit, the increase to become effective January 1, 1947. The necessary funds were ordered appropriated and the Comptroller was authorized to transfer same from unappropriated surplus of the University budget.

K. James E. Morris Book Store Contract Renewed.

President Donovan submitted for renewal the Campus Book Store contract with James E. Morris. The contract was read to the members of the Board and explained in detail.

Upon motion duly made, seconded and carried, the contract was ordered renewed for a period of two years, beginning January 1, 1947, and ending December 31, 1948. The Comptroller was authorized to execute the contract on behalf of the University.

L. Radio Broadcasts of Tobacco Bowl Game.

President Donovan read a letter from the Vice President of the University.

December  
Seventh  
1946

Dr. H. L. Donovan  
University of Kentucky

Dear Dr. Donovan:

At your request, and following our conversation relative to the broadcasting of the Tobacco Bowl Game to be played on Stoll Field on December 14th, I talked with Mr. Jack Bryan about the problem of the Tobacco Bowl Committee.

Because the Committee started late with its plans for this game it was unable to make arrangements respecting broadcasting rights in advance. The Committee now finds itself in a somewhat difficult position and feels that it will need such income as may be available from the radio broadcasts in order to meet its financial obligations. Mr. Bryan made two proposals which he asks us to consider. By the first arrangement we would relinquish our control of

the broadcasts except for the approval of the commercial sponsors. The Tobacco Bowl Committee, in turn, would permit all stations to broadcast the game for which space could be found, and would charge each twenty-five per cent of its highest hourly rate. The alternative proposal is for us to proceed under our established policy but to turn over to the Tobacco Bowl Committee such income as would result. Our policy, of course, calls for a charge on each station in terms of its power. Mr. Bryan estimates that there would be relatively little difference in the income resulting from the two procedures and indicates that the Committee would be satisfied if we could cooperate with it in either of the two ways.

I am inclined to think that we should recommend to the Board of Trustees that we cooperate with the Tobacco Bowl Committee this year with the understanding that there is no precedent involved. If we can cooperate I would suggest that we follow the second plan since it is less likely to produce any ill-feeling toward the University on the part of the various radio stations. Under this plan they would apply to us in the usual way and the usual rates would be assessed. Each station would be asked, however, to make out its check to the Tobacco Bowl Committee and these checks would be turned over to the Committee by the University. This procedure would permit us to adhere to our established policy in every respect except that the Tobacco Bowl Committee would receive the income from the broadcasts.

Sincerely,

(Signed) Leo M. Chamberlain  
Vice President of  
the University

After due consideration, and upon motion, duly made, seconded and carried, the administration was directed to cooperate with the Tobacco Bowl Committee, and the rights of the University to any income which might be derived from such a game were waived.

#### M. Application of Lexington Water Company.

President Donovan submitted an application of the Lexington Water Company for special connection in Shawneetown. He read the following letter:

December 9, 1946

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

Dear Dr. Donovan:

I attach hereto application from the Lexington Water Company for special connection in the Shawneetown Housing Project.

This application provides that the Water Company will connect to the University of Kentucky water lines and will furnish water to the University of Kentucky for fire hydrants within the project.

The application has been examined by Professor Frank Murray, and he has approved the application as to proper form. I recommend that the Board authorize the application executed.

Very truly yours,

(Signed) Frank D. Peterson  
Comptroller.

APPLICATION FOR SPECIAL CONNECTION

This application made and entered into this by and between the LEXINGTON WATER COMPANY, hereinafter called the "WATER COMPANY" and the UNIVERSITY OF KENTUCKY, hereinafter called "THE APPLICANT".

THE APPLICANT, upon the terms and conditions hereinafter set forth, hereby applies to the WATER COMPANY for three (3) standard fire hydrants to be installed in Shawneetown and connected with the WATER COMPANY mains.

FIRST: That the extent of the rights of THE APPLICANT under this application is to take, but only at times of fire, such supply of water as shall then be available through APPLICANT'S hose or through public fire fighting equipment. That THE APPLICANT agrees the WATER COMPANY shall not be considered in any manner an insurer of property or persons, or to have undertaken to extinguish fire or to protect any persons or property against loss or damage by fire, or otherwise, and that it shall be free and exempt from any and all claims for damages on account of any injury to property or persons by reason of fire, water failure to supply water or pressure, or for any other cause whatsoever.

SECOND: That the rights of THE APPLICANT hereunder shall be further subject at all times to the rates, rules and regulations of the WATER COMPANY now existing or which may hereafter be lawfully adopted, and THE APPLICANT agrees to pay or cause to be paid to the WATER COMPANY any and all sums of money that may become due and payable to the WATER COMPANY by THE APPLICANT pursuant to this contract under the aforesaid rates, rules and regulations, and to pay or cause to be paid any and all such sums of money at the times and in the manner contemplated or provided in the aforesaid rates, rules and regulations.

THIRD: That the WATER COMPANY has the right to discontinue or disconnect said hydrants and hydrants branches and terminate this contract thirty days after APPLICANT has been notified, for failure to pay any bill when due or for any violation of any of the terms and conditions of same, or for any violation of its rules, and also has the right to shut off all or any part of its plant and discontinue the service when deemed necessary by the WATER COMPANY, for the purpose of making any repairs, alterations or additions, and such right may be exercised without any abatement of charge agreed herein to be paid by THE APPLICANT.

FOURTH: The acceptance of this application by the WATER COMPANY must be executed by its Manager and President or Vice President before same becomes effective.

IN WITNESS WHEREOF the WATER COMPANY hereby accepts the foregoing application this \_\_\_\_\_ day of \_\_\_\_\_, 1946.

WITNESS:

LEXINGTON WATER COMPANY

\_\_\_\_\_

By

\_\_\_\_\_

Manager

WITNESS:

\_\_\_\_\_

\_\_\_\_\_

Vice President

WITNESS:

UNIVERSITY OF KENTUCKY

\_\_\_\_\_

By

\_\_\_\_\_

The Board considered the request, and upon motion duly made, second and carried, (Judge Stoll not voting), the application for special connection of the Lexington Water Company was ordered approved and the Chairman of the Board was directed to execute same on behalf of the University.

N. Gifts.

From The Algernon Sydney Sullivan Foundation.

President Donovan presented the following letter:

THE ALGERNON SYDNEY SULLIVAN FOUNDATION  
New York, N. Y.

November 8, 1946

University of Kentucky  
Lexington, Kentucky.

Attention: Mr. H. L. Donavan, President

Dear Sir:

I am pleased to hand you herewith check of The Algernon Sydney Sullivan Foundation to the order of the University of Kentucky in the sum of \$2,500. as a contribution to the Algernon Sydney Sullivan Foundation Scholarship Funds established by the Foundation by deed of gift, November 3, 1937, and to be available for scholarships for the scholastic year ending June, 1947. It is, of course, intended that this donation shall be administered as heretofore in accordance with the terms outlined in the aforesaid deed of gift, and this letter shall be considered an amendment of that instrument in that regard only.

Believe me,

Sincerely yours,

(Signed) William E. Bardusch,  
President

President Donovan recommended that the gift of \$2,500.00 from The Algernon Sydney Sullivan Foundation, as a contribution to the Algernon Sydney Sullivan Foundation Scholarship Fund be accepted, and upon motion duly made, seconded and carried, it was ordered that the gift be received and accepted, and President Donovan was requested to write a letter of appreciation to the donor.

From Miss Jenn Winslow Howe--three watches and piccolo.

President Donovan reported the gift of three watches and a piccolo, presented by Miss Jenn Winslow Howe, Carrollton, Kentucky, to the University of Kentucky, to be placed in the museum because of their historical value. He recommended that these be accepted and placed on exhibition from time to time in the University Library, until such time as they may be placed in a historical museum at the University, and upon motion duly made, seconded and carried, it was ordered that the gift be received and accepted, and President Donovan was requested to write a letter of appreciation to the donor.

O. Investment of Albert Kocourek Library Fund.

President Donovan read a recommendation of the Comptroller on investing a sum of money belonging to the Law College Library Fund.

December 5, 1946

President H. L. Donovan  
University of Kentucky

My dear President Donovan:

I recently reported to you the proceeds on two La Compagnie du Telephone, Saguenay, Quebec bonds in the denomination of \$500.00 each. I have advised with dean A. E. Evans on the investment of the funds of the Albert Kocourek Library Fund, and we make a recommendation that approximately \$1200.00 be invested in Kentucky Utility Junior Preferred Stock (\$50.00 par value) at approximately 56½, to yield approximately 6.25%.

Very truly yours,

(Signed) Frank D. Peterson  
Comptroller.

Upon motion duly made, seconded and carried, (Judge Stoll not voting), the recommendation was approved, and the Comptroller was authorized to execute the purchase and place same in a lock box of the University in the First National Bank and Trust Company, Lexington, Kentucky.

P. Dairy Barn Plans Accepted.

President Donovan submitted plans and specifications for the erection of a new "dairy center".

The plans were examined by members of the Board, and upon motion duly made, seconded and carried, were accepted and approved. Dean Thomas Cooper, Mr. Robert Tway and President H. L. Donovan were named a committee to advertise for bids for a "dairy center", and to report to the Board at the April meeting. They were directed to receive alternate bids on concrete and brick and tile construction.

Q. Report on Progress of Federal Public Housing Administration Housing.

President Donovan reported that the Federal Public Housing Administration had allotted to the University and the City of Lexington 180 family units. These houses are being erected on a section of the Experiment Station farm named Shawneetown. Sewer lines, water mains and utility lines have been installed.

He further reported that the erection of the family dwelling units was to be completed and transfer made to the University at the beginning of the fall quarter and that at this time the FPFA had transferred only one building to the University, consisting of four apartments. He expressed grave doubt as to when the project would be completed.

President Donovan also reported progress on erection of temporary barracks for housing unmarried veterans and expressed his disappointment with the slowness with which these barracks are being completed. He stated that the University was cooperating in every way possible with the Federal housing authorities and was urging that barracks be completed as soon as possible.

R. Traveling Expenses for Agricultural Extension Staff of Federal Origin.

President Donovan submitted a request from Dean Cooper to allow traveling expenses on a per diem basis for employees of the Division of Agricultural Extension. He read the following communication from Dean Cooper:

November 30, 1946

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

I wish to recommend that, effective January 1, 1947, all authorized traveling expenses on funds of Federal origin incurred by the Agricultural Extension staff, be paid on a per diem basis of \$6.00 per day.

I recommend this basis of payment in order to meet the very great increase in travel expenses that has occurred and also because it will greatly reduce the tremendous amount of detail auditing required for itemized subsistence expenses.

This \$6.00 per diem will be in lieu of all charges for meals, lodging, personal use of room during daytime; all fees and tips to waiters, porter, baggage-men or red caps, bell boys, hotel maids; telegrams and telephone calls reserving accommodations; fans or fires in rooms; transportation between places of lodging or where meals are taken and places of duty.

The details for submitting these expenses on a per diem basis will be in accordance with the standardized government travel regulations for Federal funds as amended January 31, 1942, and approved by the President of the United States. These regulations are now in effect in the Washington office.

Sincerely yours,

(Signed) Thomas Cooper  
Dean and Director

The members of the Board discussed the question of traveling expenses as they relate to Federal funds and as practised by the Federal Government.

On motion duly made, seconded and carried, the Board directed that Agricultural Extension staff members be authorized to travel on a per diem basis and be paid \$6.00 per diem, in lieu of all charges for meals, lodging, personal use of room, etc., in accordance with the standardized regulation for the use of Federal funds for travel expenses.



### S. 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

Mrs. Frances D. Parsons, secretary, Departments of History for twelve months, effective November 4, 1946.

Perry Ronald Adams, graduate assistant, Department of Music, effective January 1 through June 6, 1947.

Dr. Irving Gail, visiting lecturer, Department of Social Work, for the Winter Quarter.

##### Leave of Absence

Mrs. Alice K. Rucker, Assistant Professor, Department of Social Work, granted leave of absence for the Winter Quarter. Mrs. Rucker is to pursue further study at the New York School of Social Work.

##### Resignations

Mrs. Eleanor Allender, secretary, Department of History, effective October 7, 1946. Mrs. Allender worked for two weeks.

Mrs. Florence Thurston, secretary, Department of History, effective October 31, 1946.

Juanita L. Phillips, graduate assistant, Department of Zoology, effective November 30, 1946.

#### College of Agriculture and Home Economics

##### Appointments

Harry M. Young, Jr., field agent in Farm Management, Fayette County, effective November 1, 1946.

Opal Cox Avant, associate home demonstration agent, Henderson County, effective November 18, 1946.

Boon Piercy, farm laborer, Western Kentucky Substation, effective January 1, 1947.

Dr. Lee H. Townsend, Acting Assistant Dean in Resident Teaching, from January 1 through August 31, 1947, during the leave of absence of Mr. Horlacher.

Salary Adjustments

Fanny Wilder, home demonstration agent, Green County, adjustment in salary, effective November 1, 1946.

Robert Friedly, junior county agent, Jefferson County, adjustment in salary, effective November 11, 1946.

Resignations

Raymond Woodrow Pifer, Associate Professor of Animal Husbandry, effective December 31, 1946.

Mrs. Alice Hoge King, assistant chemist, effective November 11, 1946.

T. W. Pemberton, Field Agent in Farm Labor, effective November 23, 1946.

Joe M. Howard, county agent, Anderson County, effective November 30, 1946.

T. C. Hardesty, field agent in cream grading, effective November 30, 1946.

William M. Pryor, field agent in farm labor, effective November 30, 1946.

Mrs. Mary Belle Rogers, home demonstration agent, Letcher County, effective December 9, 1946.

Mrs. Lucille Warren, home demonstration agent, Hopkins County, effective December 15, 1946.

Mrs. Augusta R. Merryman, home demonstration agent, Hickman County, effective December 15, 1946.

College of EngineeringAppointment

Robert F. Baker, Assistant Professor of Civil Engineering (part time), for seven months, effective December 1, 1946.

Salary Adjustments and Changes in Rank

George R. Gerhard, Associate Professor of Metallurgical Engineering, adjustment in salary for additional duties in carrying out the provisions of the special research project for the Steel Founders' Society of America.

M. W. Beebe, Assistant Editor, Bulletins, part time, made Associate Professor of Metallurgical Engineering, part time.

### College of Education

#### Leaves of Absence

Carolyn Schoeffler, seventh grade critic teacher, granted leave (temporary), effective November 1, 1946.

Katherine Conroy, critic teacher, sixth grade, granted leave for the school year 1946-47 because of illness. Miss Conroy has recovered sufficiently to return from leave and assumed her duties November 1, 1946.

### Graduate School

#### Appointments

The following persons to the Graduate Faculty:

Dr. H. H. Humphreys and Dr. James Calvin (Psychology) to take the places of Dr. J. E. Miner and Professor E. J. Asher.

Dr. W. Clement Eaton (History) to take the place of Dr. W. H. Stephenson.

Dr. C. C. Carpenter (Commerce) to take the place of Dr. E. Z. Palmer.

Dr. C. B. Crawley (Physics) to take the place of Dr. T. M. Hahn.

### Office of the President

#### Appointment

Dorothea Bell, part time secretary to President Emeritus Frank L. McVey, effective November 8, 1946.

#### Resignation

Mrs. C. H. Robie, part time secretary to President Emeritus Frank L. McVey, effective November 7, 1946.

Department of Business Management and Control

Appointments

Fleming B. Griffith, internal auditor, for twelve months, effective November 1, 1946.

Arthur Masters, assistant storekeeper, for twelve months, effective November 1, 1946.

Mrs. Robert Burch, typist, effective November 1, 1946.

Mrs. Evelyn Newell, typist, for twelve months, effective November 15, 1946. Mrs. Newell replaces Frances Deavers, resigned.

Resignation

Mrs. Robert Burch, typist, effective November 15, 1946. Mrs. Burch worked two weeks, having been appointed November 1, 1946.

Men's Temporary Residence Barracks

The following persons appointed as monitors:

Estill Massey  
David K. Holland  
John Lewis Fleming  
M. Joel Ungerleider  
Lonzo Taylor  
Jack Whitman

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

T. Adjournment.

Upon motion duly made, seconded and carried, it was ordered that the Board adjourn at 3:10 p.m., to meet at a date to be fixed by the Chairman of the Board.

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