

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, May 17, 1943.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:00 a.m., Monday, May 17, 1943. The following members were present: Judge Richard C. Stoll, R. P. Hobson, and H. D. Palmore. President H. L. Donovan was present. Judge Stoll stated that in the absence of Comptroller Frank D. Peterson, Secretary of the Board, Mr. J. C. Paris would act as Secretary, and he, also, was present.

A. Approval of Minutes.

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1. Upon motion duly made and seconded, the minutes of the Executive Committee of March 30, 1943, were approved as published.

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B. Report of Comptroller.

A brief summary report of operations for the first ten months of the fiscal period was presented to the Committee, who discussed it briefly. It was agreed to postpone further discussion until the June meeting of the Board of Trustees, as a report would be presented at that time and it would be possible to estimate more accurately the final outcome of operations for the full year.

C. Capital Outlay.

President Donovan read to the Committee a summary prepared by Comptroller Peterson as to the status of the negotiations necessary for the purchase of property for the proposed field house. This report was in detail and, upon motion of the Committee, was ordered filed with the Secretary. Members of the Committee expressed satisfaction with the progress that was being made.

McGinnis Property. The question of the purchase of Lot 13, belonging to William M. McGinnis, was brought up and, after discussion, the following action was taken:

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2. Upon motion duly made, seconded and passed, the Comptroller was authorized to purchase property of William M. McGinnis, consisting of a lot and two houses, fronting on Adams Street 28 feet, having a depth of 100 feet, bounded on the north by Adams Street, on the west by property owned by H.L. Boone and wife, and on the east by property owned by the Devereux estate, for the sum of \$2000.

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The Comptroller's memorandum further noted that the following four pieces of property previously discussed by the Board and for which he was authorized to negotiate, could be purchased:

Ella S. Devereux Estate property as described in the judgment entered in Fayette County Court-----	\$55,000
M. J. and Marianna DeBoor property consisting of three houses and lots on the corner of Lexington Avenue and Adams Street, and one lot fronting on Adams Street -----	6,500
Mrs. T. C. Piatt and Mrs. Dorothy Kerr property, consisting of four houses and lots fronting on Euclid Avenue -----	4,500
Clarence Flynn property, fronting on Graham Avenue -----	4,000

### Devereux Property

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3. Upon motion duly made, seconded and carried, the Comptroller was authorized to make payment to the Ella S. Devereux Estate of \$55,000 in accordance with the judgment entered in the Fayette County Court.

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DeBoor Property.

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4. Upon motion duly made, seconded and carried, it was ordered that the M.J. and Marianna DeBoor property consisting of three houses and lots on the corner of Lexington Avenue and Adams Street, having a frontage of 69 feet on Adams Street and 100 feet on Lexington Avenue, and bounded on the east by the H.L. Boone property, and a lot fronting on Adams Street on the north 75 feet, running back for a depth of 100 feet, and bounded on the east by the M.J. and Marianna DeBoor property and bounded on the west by the Devereux Estate property, be acquired for the sum of \$6,500.

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Piatt and Kerr Property.

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5. Upon motion duly made, seconded and carried, it was ordered that the property belonging to Mrs. T. C. Piatt and Mrs. Dorothy Kerr, consisting of four houses and lots fronting on Euclid Avenue for 80 feet and running back for a depth of 100 feet, bounded on the west by the Devereux property and on the east by the Devereux property, be acquired for the sum of \$4,500.

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Flynn Property.

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6. Upon motion duly made, seconded and carried, the property of Clarence Flynn, consisting of frame house and lot fronting on Graham Avenue for 56 feet and lying between Limestone Street and Gladstone Avenue, having a footage at the rear of 20 feet and a depth on the west side of 213 feet and on the east side of 190 feet, be acquired for the sum of \$4000.

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D. House for Chief Engineer.

The President presented the following letter from the Comptroller concerning a house for the Chief Engineer:

May 13, 1943

President H. L. Donovan  
University of Kentucky

In Re: House for Chief Engineer.

My dear President Donovan:

It has been customary for many years for the Superintendent of Buildings and Grounds, or the Chief Engineer of Maintenance and Operation, of the University of Kentucky, to live on the Campus of the University. Since the death of Mr. Crutcher, former Superintendent of Buildings and Grounds, the person in charge of this work has not lived on the Campus. There are, however, many reasons why a person with this responsibility should reside nearby.

Therefore, pursuant to our conference and agreement, I am recommending that the house formerly occupied by Mr. Crutcher be made available for occupancy of the Chief Engineer of Maintenance and Operation beginning July 1, 1943, thereby placing the Chief Engineer subject to call at all times.

Sincerely,

(Signed) Frank D. Peterson  
Comptroller.

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7. Upon motion duly made, seconded and passed, it was ordered that the house formerly occupied by the late M. J. Crutcher, former Superintendent of Buildings and Grounds, be made available on July 1 to the Chief Engineer of Maintenance and Operations.

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E. Fellowships for Foreign Students.

President Donovan presented the following correspondence relative to Haggin Fellowships for foreign students:

May 10, 1943

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

Dear President Donovan:

On behalf of the Committee on Foreign Students, I wish to submit the credentials of two applicants whom we are recommending for the \$600 Haggin Fellowships.

I have written Dr. Fisher of our actions stating that it is subject to your approval.

The Committee called Dr. Fisher's attention to the 10 Free Tuition Scholarships established for Latin-American students, stating that the credentials of several applicants indicated that they could qualify for this award.

The Committee trusts its action will meet with your approval.

Respectfully yours,

(Signed) A. E. Bigge  
Chairman  
Committee on Foreign  
Students

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May 10, 1943

Dr. A. E. Bigge  
University of Kentucky

Dear Dr. Bigge:

I am approving your committee's recommendation of Miss Sonia Dorothy Grodka and Miss Huguette Balzola for the \$600 Haggin Fellowships. The names of these young women will be presented to the Executive Committee at its meeting Monday, May 17.

Let me thank you and the other members of the Committee on Foreign Students for your efforts in securing suitable persons to receive the awards.

Cordially yours,  
(Signed) H. L. Donovan  
President.

To these letters were attached the names, credentials and character references of the two students.

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8. Upon motion duly made, seconded and passed, it was ordered that Haggin Fellowships be granted to Miss Sonia Dorothy Grodka and Miss Huguette Balzola, for the scholastic year 1943-44.

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F: Changes of Occupation.

Professor George Roberts

President Donovan presented the recommendation of Dean Thomas Cooper, College of Agriculture and Home Economics, for change of occupation for Professor George Roberts, who will attain his 70th birthday on June 16, 1943. The Executive Committee commended most highly Professor Roberts' record of achievement at the University of Kentucky.

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9. Upon motion duly made, seconded and passed, it was ordered that the recommendation of Dean Cooper be accepted, effective July 1, 1943, Professor Roberts' occupation being changed from that of Professor and Head of the Department of Agronomy, College of Agriculture and Home Economics, to that of Professor of Agronomy.

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Professor A. N. May.

President Donovan presented the recommendation of Dean William S. Taylor, College of Education, for change of occupation for Professor A. N. May, College of Education. Dean Taylor noted particularly the record of Professor May.

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10. Upon motion duly made, seconded and passed, it was ordered that the recommendation of Dean Taylor be accepted, effective July 1, 1943, Professor May's occupation being changed from that of Professor of Industrial Education to Research Professor in Industrial Education.

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G. Publications.

President Donovan presented the recommendation of the Publications Committee that the next publishing project to be made under the Haggin Grant be a book on the letters and papers of Dr. Frank L. McVey. The Committee and President Donovan pointed out that these letters and papers were a valuable addition to literature in the field of educational administration and philosophy. The Publications Committee recommended that 2,000 copies be printed, and submitted bids from several concerns for the publishing contract.

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11. After due consideration and discussion, it was moved, seconded and passed that the Princeton Press be awarded the contract for publication of a book on the letters and papers of Dr. Frank L. McVey, 2000 copies of approximately 450 pages each at the price of \$2620.75, this sum to be paid from the Haggin Publications Fund.

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H. Investment of Restricted Funds.

President Donovan presented the recommendation of the Comptroller that \$17,000 of restricted funds be invested, this amount representing funds available and not needed immediately for current operating purposes.

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12. Upon motion duly made, seconded and passed, the Comptroller was authorized to invest the sum of \$17,000, more or less, of restricted funds in suitable investments consistent with the previous investment policy of the University.

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I. Certificates for Safe Keeping.

The following correspondence was presented:

May 17, 1943

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

Lances, Junior Men's Honorary, has delivered to this office, upon my receipt, for safe-keeping, War Savings Bonds and Stamps in the sum of \$122.80.

This is an Agency account the investments of which do not constitute University investments and I, therefore, recommend in accordance with their request that these be filed only for safekeeping. This is consistent with previous situations.

Very truly yours,

(Signed) Frank D. Peterson  
Comptroller.

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May 11, 1943

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

Dear Doctor Donovan:

The Comptroller of the University is holding for safe-keeping the following bonds for the Pershing Rifles Company for a memorial fund for members of that organization after the war:

	<u>Value</u>
C 596998F	\$100.00
C 596999F	100.00
Q 260102F	25.00
Q 250103F	<u>25.00</u>
	\$250.00

Bond C 596999F may be used to reorganize the Pershing Rifles Company at such time as directed by the PMS&T or the President of the University.

I should appreciate it very much if a record of these bonds and the purpose for which they were purchased could be made in the minutes of the next meeting of the Board of Trustees.

These bonds are in addition to bonds purchased by Pershing Rifles in February, 1943. The total now held by the Comptroller for safekeeping for Pershing Rifles, University of Kentucky, is \$650.00.

Very truly yours,

(Signed) B. E. Brewer,  
Col., Inf.,  
PMS&T

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13. Upon motion duly made, seconded and passed, these securities were ordered placed in safekeeping.

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J. Rockefeller Fund Studies in Southern History.

President Donovan then submitted for the approval of the Committee a grant of \$8500.00 made by the Rockefeller Foundation for studies in southern history as set forth in the following correspondence.

THE ROCKEFELLER FOUNDATION

April 7, 1943

My dear Dr. Donovan:

At a meeting of the Trustees of The Rockefeller Foundation on April 7, 1943, consideration was given to the plan of the University of Kentucky for a program of studies in Southern history. I have the honor to inform you that action was taken providing up to \$8,500 to the University for these studies during the period ending December 31, 1945. It was the understanding of the meeting that it is the expectation of the University that the principal part of this sum will be used for stipends, with provision for payment to assistants and for supplies and conferences.

We shall be pleased to make payments under this grant as needed, upon request, and we would ask that annual statements of receipts and disbursements be sent us. Under the terms of this appropriation, any unused balance as of December 31, 1945, reverts to the Foundation.

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

Very truly yours,  
(Signed) Norma S. Thompson  
Secretary

April 14, 1943

Miss Norma S. Thompson, Secretary  
The Rockefeller Foundation  
49 West 49th Street  
New York, N.Y.

My dear Miss Thompson:

Let me thank you for your letter of April 7, in which you informed me that the University of Kentucky has been granted \$8,500 by the Rockefeller Foundation to carry on a program of studies in Southern history. The University of Kentucky is very grateful to the Foundation for this grant which will make it possible for it to make a genuine contribution in the field of Southern history. Our Dr. Thomas D. Clark, who is now Acting Head of the Department of History, has already done some excellent work in this field, and under his leadership and enthusiasm I am sure splendid results will be obtained from the sum which you are investing in this project.

We shall see that the money is expended in accordance with the terms of the grant as indicated in your letter of April 7. Checks should be sent to Comptroller Frank D. Peterson, who will see that there is a proper accounting of all funds expended.

On behalf of the Board of Trustees of the University of Kentucky, I wish to express their appreciation for this generous gift of the Rockefeller Foundation.

Cordially yours,

(Signed) H. L. Donovan  
President.

The Executive Committee unanimously voiced their approval of this grant and concurred in the President's action.

**K. Budget Revision.**

The following correspondence was presented covering expenses incurred by the Division of Maintenance and Operation:

May 17, 1943

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

As previously agreed, certain special renovation work not applicable to the departmental budgets was done during the past year with the understanding that the Maintenance and Operations budget would absorb these amounts if possible.

A re-check of the Maintenance budget for the first ten months of the year just completed indicates that it can complete operations for the year within the original appropriation, providing a special appropriation is made for the following un-anticipated projects:

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|--|------------|
| 1. Extraordinary work at Kastle Hall<br>(To complete interior painting,<br>re-wiring and laboratory repairs<br>not assumed by the department)  | \$1,905.00 |
| 2. Redecorate and remodel Frazee Hall<br>(Completely repaint, refinish floors,<br>put in new joists, and generally put<br>in state of good repair)   | 6,095.00   |
| 3. Construction of small store room at<br>the rear of Guignol Theater<br>(This was necessary for storing<br>scenery and other inflammable<br>materials constituting a fire<br>hazard in its present location--<br>This will result in an appreciable<br>saving in insurance rates) | 462.00     |
| 4. Repainting and renovation of labora-<br>tory equipment in Norwood Hall for<br>Dr. Riley   | 600.00     |

After some discussion and upon motion, duly seconded and passed, it was ordered that the budget for the Division of Maintenance and Operations be increased by the amount of \$9,062 and that this amount be charged against the General Fund unappropriated balance.

### L. Construction.

President Donovan presented for the consideration of the Executive Committee tentative plans and specifications for the construction of a Coal Research Laboratory building. The Executive Committee then inspected the blueprint and specifications submitted. It was pointed out that this building was essential to the purpose of the coal research project for which the Legislature had made a special appropriation. Consideration was also given to the fact that this project was vitally important to the University's participation in the war effort, and that it was a practical project which could be in operation in a short period of time provided the necessary permission from the War Production Board and the accompanying priorities could be received.

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14. Upon motion duly made, seconded and passed, it was directed that the Coal Research Laboratory building be erected and the Comptroller was authorized to proceed with the advertisement for bids in accordance with the blueprints and specifications submitted.

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### M. Gift from Courier-Journal and Louisville Times.

The following correspondence was submitted for consideration of the Executive Committee:

April 25, 1943

President H. L. Donovan  
University of Kentucky

My dear President Donovan:

The Courier-Journal and Louisville Times, through Mr. Lee Coulson, manager of radio station WHAS, has made the University of Kentucky a gift of \$800.00 for the purpose of purchasing radio sets to add to its mountain radio listening center system. This is the second gift of this nature from WHAS, as two years ago we received a gift of 40 new radio sets from them for the same purpose.

The new gift will permit the purchase of at least 30 sets and will enlarge our listening center system to between 70 and 80 centers.

Sincerely yours,

(Signed) Elmer G. Sulzer  
Director of Public Relations

May 6, 1943

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

Dear President Donovan:

Replying to your letter of April 30, I think that it would be very desirable to call the attention of the Board of Trustees to the recent WHAS gift of \$800.00 for expansion of our radio listening center system. The gift was offered by Mr. Lee Coulson, Manager of WHAS, with the authorization of Mr. Mark Ethridge, General Manager of the Courier-Journal properties.

Sincerely yours,

(Signed) Elmer G. Sulzer  
Director of Public Relations

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15. Upon motion duly made, seconded and passed President Donovan was requested to inform the Courier-Journal and Louisville Times of the Executive Committee's appreciation for this very fine gift.

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N. Gift of Pedestal for Bust of General Cassius M. Clay.

President Donovan reported to the Committee that, in accordance with the action of the Board of Trustees of April 6, 1943, the Comptroller proceeded with plans to purchase the above pedestal but was informed that Dr. John Floyd of Richmond, Ky., intended to purchase the pedestal and present it as a gift to the University. Even though President Donovan had previously expressed the University's appreciation to Dr. Floyd, it was moved, seconded and passed that a formal resolution of appreciation be extended to Dr. Floyd.

O. 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

Dr. Henry Noble Sherwood, temporary professor in the Department of Political Science, appointment continued for Spring Quarter.

Miss Anne Callihan, acting head of the Department of Art during the absence of Professor Rannels, who is on leave for the Spring Quarter.

\*Mrs. Katherine Worthington, secretary in the Department of Athletics, appointment continued through April, 1943.

Mr. Seymour Pudding, part-time graduate assistant in the Department of Zoology, April, May and June, to succeed Miss Athryn Morrison resigned.

Miss Opal Skaggs, part-time graduate assistant in the Department of Zoology, April, May, June, to take the place of Fred McCrea, resigned.

Miss Mabel Warnecke, student secretary in the Department of Psychology, effective April 15, 1943.

Mr. W. O. Shropshire, instructor in the Department of Physics, effective May 10, 1943, the appointment to continue as long as service, teaching soldiers of the Army Specialized Training Corps, is needed.

Dr. Henry Carey, instructor in the Department of Physics, to teach in the A.S.T.P., effective May 10, through June 30, 1943.

Mr. John P. Frank, instructor in the Department of Physics, to teach in the A.S.T.P., effective May 10 through June 30, 1943.

Miss Dorothy Quirk, assistant in paleontology, Department of Geology, on twelve months' basis, effective July 1, 1943.

Miss Carola Spurr, herbarium assistant, Department of Botany, effective May 1, 1943. Miss Spurr replaces Miss Frances Bogie, resigned.

Mr. C. V. Ketron, instructor in the Department of Physics, effective May 10 to July 1, 1943. Mr. Ketron is to teach the Army Specialized Training Corps.

\*Mrs. Katherine Worthington, appointment continued through May. Mrs. Worthington is secretary in the Department of Athletics.

### Promotions and Salary Adjustments

Dr. Charles E. Snow, assistant professor in the Department of Anthropology and Archaeology, promoted to associate professor, with adjustment in salary, effective June 1, 1943.

Mr. Jacob Schroeder, lecture assistant and instructor during the summer, promoted to assistant professor in the Department of Physics, with adjustment in salary, effective May 1, 1943.

Mr. Leland H. Boyd, graduate assistant in the Department of Physics, promoted to instructor in the Department of Physics, with adjustment in salary, effective May 10, 1943. Mr. Boyd is to teach soldiers of the Army Specialized Training Corps, for as long as the service is needed.

Mr. Menno Fast, graduate assistant in the Department of Physics, promoted to instructor in the same Department, with adjustment in salary, effective May 10, 1943. Mr. Fast is to teach soldiers of the Army Specialized Training Corps, for as long as the service is needed.

Mr. Samuel J. Allen, graduate assistant in the Department of Physics, promoted to instructor in the same Department, with adjustment in salary, effective May 10, 1943. Mr. Allen is to teach soldiers of the Army Specialized Training Corps, for as long as the service is needed.

Miss Alice Wooten, graduate assistant in the Department of Zoology, salary adjustment, effective April 1 through June.

Associate Professor Henry Beaumont, salary adjustment, effective May 1, 1943.

Miss Elizabeth Doyle, secretary in office of the Assistant Dean, salary adjustment, increase to be paid by Department of Psychology. Miss Doyle is to help with work in the Psychology Department, due to the resignation of the secretary.

Mr. C. V. Magurean, instructor in the Department of Music and director of University Band, salary adjusted, effective April 5 through June. Mr. Magurean is to teach drafting in the Engineering College during the hours he is not scheduled to teach in the Department of Music.

### Leaves of Absence

Mr. David Richard Lincicome, instructor in Zoology, to accept commission as first lieutenant in U.S. Army. Under the rules of the Board of Trustees, Mr. Lincicome is entitled to pay for fifteen days following his departure from the University. His leave is effective May 8, 1943.

Mr. J. B. Shannon, associate professor of Political Science, leave extended to September 1, 1943. Dr. Shannon is to work in the Bureau of Agricultural Economics, U.S. Department of Agriculture.

Miss Mildred Semmons, Professor and head of the Department of Library Science, sabbatical leave on half pay for the year 1943-44.

Return from Military Leave.

Associate Professor Henry Beaumont, effective May 1, 1943.

Resignations

Miss Betty Weddle, part-time secretary in the Department of Psychology, effective April 15, 1943. She is being transferred to the bi-monthly payroll (ending April 30).

Mr. Alfred M. Reece, part-time instructor in the Department of Physical Education, effective April 1, 1943.

Miss Kathryn Morrison, part-time laboratory assistant in the Department of Zoology, effective March 31, 1943.

Mr. Fred McCrea, graduate assistant in the Department of Zoology, effective March 31, 1943.

Mr. Joseph E. Lane, Jr., graduate assistant in the Department of Physics, effective April 26, 1943. Mr. Lane is accepting an appointment as Ensign in the U.S. Navy.

Miss Frances Bogie, herbarium assistant, effective May 1, 1943.

College of Agriculture and Home Economics

Appointments

Mr. Aaron T. Ross, county agent helper in Muhlenberg County, effective April 1, 1943 to August 31, 1943.

Miss Lucille Hurt, home agent helper in Perry County, effective April 19, 1943.

Dr. E. Roger Doll, assistant pathologist, effective March 29, 1943. Dr. Doll's appointment is in the Experiment Station, Department of Animal Pathology.

Miss Florence Bender, assistant professor in the Department of Home Economics, temporary appointment, effective April 1, 1943.

Mr. Hewell Blair, assistant county agent in Todd County, effective April 1, 1943.

Miss Mary Louise Ramsey, home agent helper in Hopkins County, temporary appointment, effective April 5, 1943.

Mr. James B. Searce, county agent helper in Franklin and Owen Counties, temporary appointment, effective April 1, 1943.

Mrs. Claire D. McKinster, home agent helper in Pike County, temporary appointment, effective April 5, 1943.

Miss Rowena Davidson, home agent helper in Graves County, temporary appointment, effective April 5, 1943.

Mrs. Virginia R. Cable, home agent helper in Fayette County, temporary appointment, effective April 5, 1943.

Mr. John W. Trivette, Pikeville, county agent helper in Pike County, temporary appointment, effective April 6, 1943.

Rev. D. E. Steffe, county agent helper on half-time basis, temporary appointment, effective April 12, 1943, to August 31, 1943.

Mr. Cleary Fightmaster, Carlisle, county agent helper in Nicholas County, temporary appointment, effective April 13, 1943, to August 31, 1943. Mr. Fightmaster is to work on half-time basis.

Mrs. Zae N. Wyant, technician in the Department of Animal Pathology, Experiment Station, on temporary appointment, effective April 1, 1943.

Mrs. Kathryn Henry Harned, home agent helper in Christian County, on temporary appointment, effective April 5, 1943.

Miss Jewell Huffman, home agent helper in Garrard County, on temporary appointment, effective April 6, 1943.

Mrs. Lurene Gibson, home agent helper on temporary basis, effective April 12, 1943.

Mr. Orville Easley, county agent helper in Graves County, temporary appointment, effective April 1, 1943, to August 31, 1943.

Mr. William O. Hubbard, county agent in Calloway County, effective April 12, 1943 to December 31, 1943.

Mrs. Dan Lee, home agent helper in Barren County, on temporary appointment, effective April 12, 1943.

Mr. Edward K. Cook, county agent helper in Pulaski County, on temporary appointment, effective April 16, 1943, to August 31, 1943.

Mr. George T. Davis, assistant field agent in Poultry Improvement, Department of Animal Husbandry, Experiment Station, effective May 10, 1943.

Mrs. Evazona J. Thomas, stenographer in the Department of Animal Husbandry, Poultry Section, effective May 1, 1943.

Mr. Myrel C. Brown, county agent helper in Letcher County, on temporary appointment, effective April 16, 1943, to August 31, 1943.

Miss Margaret L. Fish, home agent helper in Rockcastle County, on temporary appointment, effective April 16, 1943.

Mr. H. R. Jones, county agent helper in Graves County, temporary appointment, effective April 26, 1943, to August 31, 1943.

Mr. Uel W. Ross, county agent helper, in Ohio County, effective May 10 to August 31, 1943.

Miss Nancy Ratcliff, clerk in the Department of Administration, Experiment Station. Miss Ratcliff is to fill the vacancy caused by the resignation of Mrs. Rouse.

Mrs. Effie M. Begley, home agent helper on temporary appointment. Mrs. Begley will be in Jackson, Ky.

Mrs. Mildred Scott Graves, home agent helper on temporary appointment.

#### Promotions, Salary Adjustments, and Changes in Location.

Mr. Roosevelt Napier, timber estimator promoted to compass man, with adjustment in salary, effective May 1, 1943.

Mr. John Fraser, herdsman, Department of Animal Husbandry, Experiment Station, with salary adjustment. This is a temporary adjustment in salary to meet the wartime emergency, effective April 1, 1943.

Mr. R. O. Gustafson, assistant forester, Department of Farm Economics, Experiment Station, with salary adjustment, effective April 1, 1943.

Mr. Prichard King, assistant county agent, in Johnson County, promoted to county agent in Magoffin County, effective March 1, 1943, with adjustment in salary.

Mr. John T. Cochran, county agent in Calloway County, transferred to Gallatin County, as county agent, with adjustment in salary, effective April 15, 1943, to June 30, 1944.

William T. Straw, county agent in Gallatin County, transferred to Nicholas County as county agent, with adjustment in salary, effective April 16, 1943, to June 30, 1944.

Miss Vandilla Price, assistant home demonstration agent in Breathitt County, promoted to home demonstration agent in Bell County, with adjustment in salary, effective April 19, 1943.

Mrs. Myra Gentry, statistical clerk in the Department of Markets and Rural Finance, Experiment Station, with adjustment in salary, effective May 1, 1943.

Miss Launa R. Vauney, assistant home demonstration agent in Mason County, promoted to home demonstration agent in same county, with adjustment in salary, effective May 1, 1943.

Mrs. Beatrice Bruner, assistant in personnel, Department of Administration, Experiment Station, with adjustment in salary, effective May 1, 1943.

Mrs. Anna Edwards, clerk in Agricultural Extension Division, with adjustment in salary, effective May 1, 1943.

Mr. Leonard B. Williams, Jr., assistant county agent in Washington and Mercer Counties, transferred to Larue County as county agent, with adjustment in salary.

### Leaves of absence

Mr. Ralph D. Winchester, county agent in Russell County, leave of absence without pay for military service, granted in accordance with the Ruling of the Board of Trustees, September 12, 1942.

Mr. Jack R. Todd, leave of absence without pay granted November 15, 1942, terminated March 27, 1943, in accordance with the ruling of the Board of Trustees, September 12, 1942, since Mr. Todd has resigned.

### Resignations

Mr. Mahlon P. Nichols, county agent in Nicholas County, effective April 15, 1943. Mr. Nichols is resigning to accept a position with the Soil Conservation Service.

Miss Irene Piedalue, home demonstration agent in Clark County, effective March 31, 1943. Miss Piedalue is moving out of the State to be with her family.

Miss Anne Elizabeth Culton, home demonstration agent in Mercer County, effective May 31, 1943.

Miss Bonnie Lee Smith, assistant home demonstration agent in McCracken County, effective April 30, 1943.

Mr. Allington Grace, county agent in Perry County, effective April 15, 1943. Mr. Grace is resigning to farm for himself.

Mr. Orville Easley, county agent helper in Graves County, effective April 25, 1943.

Mr. William E. Wiedeberg, county agent in Hart County, effective April 30, 1943.

Mr. Kenneth Anderson, field agent in cream grading, effective May 8, 1943.

Mr. W. C. Stammer, assistant chemist and spectroscopist, Experiment Station, effective April 30, 1943.

✓ Mrs. Elizabeth Rouse, clerk, Experiment Station, effective May 8, 1943.

College of Engineering  
Army Specialist School

Appointment

Harvey H. Embry, instructor on temporary appointment, effective April 12, 1943.

Mr. Charles V. Magurean, instructor on temporary appointment, effective April 5, 1943.

Mr. Bernard T. Moynahan, instructor on temporary appointment, effective May 10, 1943.

Salary Adjustment

Mr. Thomas D. Boyd, instructor on temporary appointment, salary adjustment, effective April 1, 1943.

Resignations

Mr. Fred A. Frenberg, instructor, effective April 14, 1943. Mr. Frenberg resigned because of illness.

Mr. John M. Howard, instructor, effective April 10, 1943. Mr. Howard resigned to take a position with the Division of Maintenance and Operations.

Mr. Harvey H. Embry, instructor, effective May 8, 1943.

College of Engineering

Salary Adjustment

Dr. F. T. McGuire, Associate Professor in Physical Metallurgy, at salary decrease, for part-time work on temporary basis. He is to serve part time as Director of the WPB Ferritic Steel Project, and this adjustment in his University salary is to continue for the duration of the contract for work on the above named project. This adjustment is effective as of February 1, 1943.

Leave of absence

Mr. James W. May, Associate Professor of Mechanical Engineering, leave of absence without pay for one year, effective at the end of the present Spring Quarter.

### College of Law

#### Appointment

Miss Rosanna Blake, student assistant in Law Library, April-June inclusive, effective April 1, 1943.

#### Resignation

Mr. James Collier, student assistant in Law Library, effective April 1, 1943.

### College of Education

#### Appointments

Dr. Ellis Hartford, appointed last September. The record fails to show that he was to have the rank of associate professor of education and director of the University School. It should now be made a matter of record.

Miss Susan Clay, on temporary appointment for the summer only, as assistant secretary in the Office of the Dean, effective May 15, 1943.

Miss Gene Ray Crawford, kindergarten assistant, effective April 1, 1943. Miss Crawford is to fill the position left vacant by the resignation of Mrs. Huber.

#### Leave of Absence

Dr. Ellis Hartford, director of the University School, to accept a commission of lieutenant (senior grade) in the Navy, effective May 11, 1943. Under the ruling of the Board of Trustees, Dr. Hartford is entitled to pay for two additional weeks.

#### Resignations

Mrs. Leah Huber, kindergarten assistant, effective April 1, 1943. Mrs. Huber is resigning because of illness in her family.

Mr. Alfred M. Reece, instructor in the University School, effective April 1, 1943. Mr. Reece has accepted a position at Transylvania College for instruction in the Army Air Corps stationed there.

College of CommerceSalary Adjustment

Dr. Edgar Z. Palmer, Professor of Economics, salary adjusted from full-time to part-time basis, effective May 1, 1943. Dr. Palmer is to serve with State Department of Revenue on part-time basis.

Leave of absence

Dr. Cecil C. Carpenter, professor of economics, leave of absence for one year, effective April 1, 1943. Dr. Carpenter has accepted the position of District Price Officer with Lexington Office of Price Administration.

Resignation

Mr. William W. Hummel, reader, effective April 1, 1943.

University LibraryLeave of absence

Mrs. Daisy T. Croft, leave of absence on account of the serious illness of her husband, Major Lysle Croft, continued without pay until June 1, 1943.

Resignation

Miss Margaret Durham, secretary and clerical worker, effective May 1, 1943. Miss Durham has resigned to accept another position.

Office of the Dean of MenResignations

The following housemothers in men's fraternity houses, effective March 31, 1943.

Mrs. Andrew Bowman  
 Mrs. Jack Burbridge  
 Mrs. Bell S. Drury  
 Mrs. Ellice Glover  
 Mrs. D. W. Mahan  
 Mrs. Walker Reid  
 Mrs. George F. Beeler

Mrs. Hill Spalding, effective May 1, 1943

Mr. Eugene McConnell, monitor in the Men's Dormitories, effective May 1, 1943.

Office of the Dean of WomenAppointment

Mrs. Shirley Beeler, housemother, to succeed Mrs. Sarah Jouett, resigned. Mrs. Beeler's appointment is effective April, 1943.

Resignation

Mrs. Sarah Jouett, housemother, on account of illness. Resignation is effective April, 1943.

University Health ServiceResignation

Miss Esther Bickel, nurse, effective June 1, 1943. Miss Bickel has resigned to accept a commission in the Army.

University Post OfficeSalary adjustments

Salary Adjustments were made as follows:

Miss Carrie Bean, Superintendent of University Station, effective April 1, 1943.

Mr. Adrain Bradshaw, mail clerk, effective April 1, 1943.

Miss Eloise Webb, mail clerk, effective April 1, 1943.

Division of Maintenance and OperationsAppointment

Mr. J. M. Howard, assistant chief engineer, effective April 12, 1943.

Salary adjustments

Salary adjustments were made as follows:

Mr. H.O. Bradshaw, garage mechanic, effective April 1, 1943.

Mr. C.V. Hicks, plasterer, effective April 1, 1943.

Comptroller's OfficeAppointment

Mrs. Malka W. Luby, clerk, effective April 16, 1943.

Resignation

Mrs. Dorothy Pfender, clerk, effective April 1, 1943.

Salary adjustment

Scudder Pearson, clerk, effective April 16, 1943.

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16, On motion duly made, seconded and passed, 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.

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There being no further business, the Executive Committee adjourned.

Frank D. Peterson  
Secretary, Board of Trustees

By J. C. Paris