

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, June 4, 1943.

The Board of Trustees of the University of Kentucky met in President Donovan's office at 10:00 a.m., Friday, June 4, 1943. The following members were present: Governor Keen Johnson, Judge Richard C. Stoll, Mrs. Paul G. Blazer, H. D. Palmore, John Brooker, James Park, and Harper Gatton. President H. L. Donovan was present, and, in the absence of Comptroller Frank D. Peterson, Secretary of the Board, Mr. J. C. Paris was present and acted as Secretary.

A. Approval of Minutes.

* * * * *

1. Upon motion duly made and seconded, the minutes of the Board of Trustees of April 6, 1943, and the minutes of the Executive Committee of May 17, 1943, were approved as published.

* * * * *

B. Report of Comptroller.

In the absence of Comptroller Frank D. Peterson, President Donovan read Mr. Peterson's letter of transmittal with the monthly University financial report. After a brief discussion of the University's general financial status, the financial report was discussed in some detail and ordered accepted and recorded in the minutes.

June 4, 1943

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

Dear President Donovan:

I am attaching hereto a limited number of copies of the April 30th financial statement. As you know, it is impossible to present at this time a detailed financial statement as of May 31st due to the date of this meeting. The report hereto is a pencil copy and the printed report will appear in the minutes.

A rough analysis of the financial position of the University at this time indicates that actual income received and to be received for the full fiscal period will exceed the original budget estimate by approximately \$19,000.00. The expenditures for administrative and instructional expense will be well within the appropriations made. Due to the present war emergency and the accelerated program now in progress, over \$50,000.00 of our current funds are represented by inventories. There was no appropriation made for this purpose. For this reason, we anticipate a slight cash stringency during the month of June. In spite of this, receivables due and to be collected before July 1st will enable the University to close the fiscal period with a small revolving balance.

An analysis of the Agricultural Experiment Station and Extension Division budgets indicates that they will have operated within the funds appropriated for the fiscal year 1942-43.

Respectfully submitted.

(Signed) Frank D. Peterson
Comptroller.

Statement of Unrealized Income
For the Period Ending May 31, 1943

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Realized</u> <u>to Date</u>	<u>Unrealized</u> <u>Balance</u>
<u>Educational and General</u>			
State Appropriations			
Division of Colleges	\$ 933,000.00	\$ 933,000.00	\$
College of Agriculture	24,000.00	24,000.00	
Summer School	10,000.00	10,000.00	
Repairs to Bldgs.	30,000.00	30,000.00	
Library Equipment	10,000.00	10,000.00	
Sci.Lab.Equipment	20,000.00	20,000.00	
Engineering Equipment	20,000.00	20,000.00	
Home Ec. Equipment	10,000.00	10,000.00	
Research in Coal	7,500.00	7,500.00	
Vocational Education	29,025.00	19,371.54	9,653.46
Capital Outlay	200,000.00	111,202.50	88,797.50
Subtotal	<u>\$1,293,525.00</u>	<u>\$1,195,074.04</u>	<u>\$98,450.96</u>
Federal Funds			
Bankhead-Jones Act	\$ 44,867.87	\$ 44,867.87	\$
Morrill-Nelson Teaching Act	42,750.00	42,750.00	
Smith-Hughes (Voca. Ed.)	29,025.00	19,371.54	9,653.46
Int.on Land Grant Bonds	8,644.50	8,644.50	
Subtotal	<u>\$ 125,287.37</u>	<u>\$ 115,633.91</u>	<u>\$ 9,653.46</u>
Student Fees			
All Colleges except Law	\$ 225,400.00	\$ 251,419.55	\$26,019.55*
College of Law	5,000.00	4,214.78	785.22
Auditors	500.00	238.00	262.00
Late Registration	600.00	1,015.00	415.00*
Special Examinations	100.00	114.00	14.00*
Transcripts	500.00	1,366.49	866.49*
Applied Music	3,000.00	6,222.25	3,222.25*
Training Sch.-El.	7,000.00	6,887.50	112.50
Training School-H.S.	10,500.00	12,538.00	2,038.00*
University Extension	10,000.00	10,624.54	624.54*
Subtotal	<u>\$ 262,600.00</u>	<u>\$ 294,640.11</u>	<u>\$32,040.11*</u>
Endowments (Current)			
Peabody Fund	\$ 1,000.00	\$ 1,000.00	\$
Sales and Services			
Locker Receipts	\$ 3,775.00	\$ 3,211.25	\$ 563.75
Misc.Maint.& Op.	6,000.00	1,918.96	4,081.04
Other Misc.Receipts	4,000.00	2,204.79	1,795.21
Rent of Institu.Prop.	400.00	5,560.50	5,160.50*
Rent of Residences	4,760.00	4,871.25	111.25*
Subtotal	<u>\$ 18,935.00</u>	<u>\$ 17,766.75</u>	<u>\$ 1,168.25</u>
Total Ed. & General	<u>\$1,701,347.37</u>	<u>\$1,624,114.81</u>	<u>\$77,232.65</u>

*Income in excess of estimate.

Statement of Unrealized Income
For the Period Ending May 31, 1943

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized to Date</u>
<u>Auxiliary Enterprises and Activities</u>			
Residence Halls			
Men-Room	\$ 23,900.00	\$ 19,900.74	\$ 3,999.26
Men-Miscellaneous	100.00	332.85	232.85*
Women-Room	42,000.00	52,086.46	10,086.46*
Women-Board	67,813.71	58,169.75	9,643.96
Women-Miscellaneous	500.00	1,133.23	633.23*
Sub-total	<u>\$ 134,313.71</u>	<u>\$ 131,623.03</u>	<u>\$ 2,690.68</u>
Post Office	\$ 2,700.00	\$ 2,212.36	\$ 487.64
Book Store Commissions	\$ 7,000.00	\$	\$ 7,000.00
Total Aux. Enterprises & Activities	<u>\$ 144,013.71</u>	<u>\$ 133,835.39</u>	<u>\$ 11,178.32</u>
Combined Total	<u>\$ 1,845,361.08</u>	<u>\$ 1,757,950.20</u>	<u>\$ 87,410.88</u>

*Income in excess estimate

Statement of State and Federal Allotments
For the Period Ending May 31, 1943

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	\$ 816,000.00	\$ 795,685.03	\$ 7,000.00	\$13,314.97
Non-Per. Services	22,000.00	16,931.26	5,000.00	68.74
Materials & Supplies	62,000.00	58,428.53	2,978.68	592.79
Other Current Expen.	15,000.00	14,881.87		118.13
Capital Outlay	18,000.00	13,148.10	127.35	4,724.55
Subtotal	<u>\$ 933,000.00</u>	<u>\$ 899,074.79</u>	<u>\$15,106.03</u>	<u>\$18,819.18</u>
College of Agr.	\$ 24,000.00	\$ 22,000.00		\$ 2,000.00
Summer School	10,000.00	10,000.00		
Repairs to Bldgs.	30,000.00	29,191.75	737.41	70.84
Library Equipment	10,000.00	9,699.70	267.70	32.60
Sci. Lab. Equipment	20,000.00	13,100.70	6,511.82	387.48
Engineering Equip.	20,000.00	15,742.38	4,249.19	8.43
Home Economics Equip.	10,000.00	122.50	8,080.00	1,797.50
Research in Coal	7,500.00	1,650.00	78.20	5,771.80
Field House Appro.	111,202.50	111,202.50		
Subtotal	<u>\$ 242,702.50</u>	<u>\$ 212,709.53</u>	<u>\$19,924.32</u>	<u>\$10,068.65</u>
Bankhead-Jones Act	\$ 44,867.87	\$ 44,867.87		
Morrill-Nelson				
Teaching Act	42,750.00	42,750.00		
Int. on Land Grant				
Bonds	8,644.50	8,644.50		
Smith-Hughes (Voca- tional Education)	19,371.54	19,371.54		
Vocational Education (State Dept. of Ed.)	19,371.54	19,371.54		
Subtotal	<u>\$ 135,005.45</u>	<u>\$ 135,005.45</u>		
Combined Total	<u>\$1,310,707.95</u>	<u>\$1,246,789.77</u>	<u>\$35,030.35</u>	<u>\$28,887.83</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College Revolving	\$ 397,861.97	\$257,850.29	\$43,074.99	\$101,645.09
Building Redemption Fund	68,505.62	40,405.62		28,100.00
Total	<u>\$ 466,367.59</u>	<u>\$298,255.91</u>	<u>\$43,074.99</u>	<u>\$129,745.09</u>

Statement of Appropriations
For the Period Ending May 31, 1943

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Admin. & General</u>				
Administration \$	76,214.26	\$ 67,649.64	\$ 707.48	\$ 7,857.14
Stu. Welfare	6,050.00	4,153.44		1,896.56
Public Relations	35,966.37	27,151.20	2,477.15	6,338.02
Subtotal	<u>\$ 118,230.63</u>	<u>\$ 98,954.28</u>	<u>\$ 3,184.63</u>	<u>\$ 16,091.72</u>
<u>Instruction</u>				
Arts & Sci. \$	461,558.80	\$ 406,632.40	\$ 7,242.72	\$ 47,683.68
Engineering	132,952.37	108,859.10	5,142.86	18,950.41
Commerce	51,652.96	49,146.56	397.95	2,108.45
Agriculture	117,475.12	91,337.80	1,183.13	24,954.19
Law	30,610.00	28,129.45	712.83	1,767.72
Education	170,307.88	148,121.62	1,308.45	20,877.81
Graduate School	2,040.00	1,934.86		105.14
Botanical Garden	1,250.00	369.60		880.40
Ed. Conf.	700.00			700.00
Univ. Extension	30,180.00	22,938.50	367.05	6,874.45
Library	67,501.60	57,278.18	4,130.90	6,092.52
Subtotal	<u>\$1,066,228.73</u>	<u>\$ 914,748.07</u>	<u>\$20,485.89</u>	<u>\$130,994.77</u>
<u>Operation of Physical</u>				
Plant ** \$	204,123.48	\$ 257,792.59	\$18,274.18	\$ 71,943.29*
<u>Auxiliary Enter-</u>				
<u>prises</u>	<u>\$ 126,245.00</u>	<u>\$ 98,570.53</u>	<u>\$ 3,938.75</u>	<u>\$ 23,735.72</u>
Combined Total	<u>\$1,514,827.84</u>	<u>\$1,370,466.47</u>	<u>\$45,883.45</u>	<u>\$ 98,878.92</u>

Plant Fund

All Commit-	<u>\$ 293,570.54</u>	<u>\$ 175,000.21</u>	<u>\$</u>	<u>\$118,570.33</u>
ments				

*Expenditures in excess of estimate.

** This Department has been charged with work in progress and stores purchases which were not budgeted.

Statement of Appropriations
For the Period Ending May 31, 1943

Plant Funds

	<u>Budget</u> <u>Estimates</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	\$ 36,200.00	\$ 8,100.00	\$	\$ 28,100.00
P.W.A.-Second Bond Issue	16,940.00	16,950.76		10.76*
Lease Commitment on Kinkead & Breckinridge Halls	12,660.00	13,296.68		636.68*
Lease Commitment on Kinkead & Breckinridge Halls	1,363.29	1,363.33		.04*
Assignment of fees applicable to Bradley Hall	1,040.00	20.00		1,020.00
Lease Commitment on Service Bldg.	5,975.00	5,375.00		600.00
Assignment of Fees for Offset to Federal Funds	15,675.00	15,365.62		309.38
Lease Commitment on Woolley Property	1,900.00	2,085.15		185.15*
Dicker House Ann. Auditorium-Field	336.00	496.17		160.17*
House Appro.	200,000.00	111,202.50		88,797.50
Averitt Property	<u>1,481.25</u>	<u>745.00</u>		<u>736.25</u>
Total-Plant Funds	<u>\$293,570.54</u>	<u>\$175,000.21</u>	<u>\$</u>	<u>\$118,570.33</u>

*Expenditures in excess of budget estimate.

Statement of Unrealized Income
For the Period Ending May 31, 1943

Experiment Station Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriations</u>			
General	\$ 50,000.00	\$ 50,000.00	\$
Tobacco Research	7,500.00	7,500.00	
Service Laboratories	21,000.00	21,000.00	
Nursery Inspection	2,000.00	2,000.00	
Princeton Sub-Station	16,000.00	16,000.00	
Quicksand Sub-Station	16,000.00	16,000.00	
Horticulture	10,000.00	10,000.00	
Strawberry Mktng. & Label	1,500.00	1,500.00	
Subtotal	<u>\$124,000.00</u>	<u>\$124,000.00</u>	<u>\$</u>
<u>Federal Funds</u>			
Hatch	\$ 15,000.00	\$ 15,000.00	\$
Adams	15,000.00	15,000.00	
Purnell	60,000.00	60,000.00	
Bankhead-Jones	81,533.32	81,533.32	
Subtotal	<u>\$171,533.32</u>	<u>\$171,533.32</u>	<u>\$</u>
<u>Sales and Services</u>			
Serum Sales	\$ 504.73	\$ 2,207.95	\$ 1,703.22*
Seed Inspection Fees	31,680.00	40,295.56	8,615.56*
Fertilizer Tags	53,820.00	68,070.50	14,250.50*
Feed Inspection Tags	60,000.00	95,146.89	35,146.89*
License Fees	11,000.00	8,837.40	2,162.60
Farm Sales	32,000.00	39,272.96	7,272.96*
Nursery Inspection Fees	1,800.00	1,730.00	70.00
Robinson Miscellaneous		455.30	455.30*
West, Ky. Miscellaneous	1,223.82	15,132.60	13,908.78*
Public Analysis Misc.	132.50	77.50	55.00
Equine Diseases		22,176.69	22,176.69*
Subtotal	<u>\$192,161.05</u>	<u>\$293,403.35</u>	<u>\$101,242.30*</u>
Combined Total	<u>\$487,694.37</u>	<u>\$588,936.67</u>	<u>\$101,242.30*</u>

*Income in excess of estimate.

Statement of State and Federal Allotments for the Period Ending May
Experiment Station Division 31, 1943

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriations</u>				
General Appro.	\$ 50,000.00	\$ 46,837.50	\$ 180.00	\$ 3,982.50
Tobacco Research	7,500.00	6,026.72	439.50	1,033.78
Service Laboratories	21,000.00	18,323.80	530.93	2,145.27
Nursery Inspection	2,000.00	1,833.26		166.74
Princeton Sub-Sta.	16,000.00	14,438.66	519.99	1,041.35
Quicksand Sub-Sta.	16,000.00	13,777.56	304.22	1,918.22
Horticulture	10,000.00	5,576.26	57.09	4,366.65
Strawberry Mktg. & Labeling	1,500.00	550.53	72.74	876.73
Sub-total	<u>\$124,000.00</u>	<u>\$107,364.29</u>	<u>\$2,104.47</u>	<u>\$14,531.24</u>
<u>Federal Funds</u>				
Hatch	\$ 15,000.00	\$ 12,975.47	\$	\$ 2,024.53
Adams	15,000.00	12,841.34	136.51	2,022.15
Purnell	60,000.00	50,211.38	2,443.91	7,344.71
Bankhead-Jones	81,533.32	70,862.90	3,038.80	7,631.62
Sub-total	<u>\$171,533.32</u>	<u>\$146,891.09</u>	<u>\$5,619.22</u>	<u>\$19,023.01</u>
Combined Total	<u>\$295,533.32</u>	<u>\$254,255.38</u>	<u>\$7,723.69</u>	<u>\$33,554.25</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balances</u>
Experiment Station	<u>\$355,191.96</u>	<u>\$203,455.38</u>	<u>\$25,577.99</u>	<u>\$126,158.59</u>

Statement of Appropriations
For the Period Ending May 31, 1943

Experiment Station Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Hatch Fund</u>				
Administra.	\$ 7,800.00	\$ 6,124.82	\$	\$ 1,675.18
Agronomy	900.00	825.00		75.00
Animal Hus.	1,200.00	1,166.66		33.34
Chemistry	2,200.00	2,016.66		183.34
Horticulture	1,100.00	1,008.33		91.67
Pub. & Library	1,800.00	1,834.00		34.00*
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 12,975.47</u>	<u>\$</u>	<u>\$ 2,024.53</u>
<u>Adams Fund</u>				
Animal Path.	\$ 5,300.00	\$ 3,924.62	\$	\$ 1,375.38
Chemistry	3,900.00	3,725.31	75.02	99.67
Animal Nutri.	5,800.00	5,191.41	61.49	547.10
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 12,841.34</u>	<u>\$ 136.51</u>	<u>\$ 2,022.15</u>
<u>Furnell Fund</u>				
Administra.	\$ 550.00	\$	\$	\$ 550.00
Farm Econ.	31,376.00	26,910.01	1,587.96	2,878.03
Markets	20,784.00	18,315.20	47.89	2,420.91
Home Economics	5,090.00	4,497.09	50.40	542.51
Pub. & Library	2,200.00	489.08	757.66	953.26
Subtotal	<u>\$ 60,000.00</u>	<u>\$ 50,211.38</u>	<u>\$ 2,443.91</u>	<u>\$ 7,344.71</u>
<u>Bankhead-Jones Funds</u>				
Agronomy	\$ 40,187.00	\$ 34,380.97	\$ 1,305.37	\$ 4,500.66
An. Husbandry	4,823.00	4,830.56	140.08	147.64*
An. Pathology	7,680.00	5,972.82	192.00	1,515.18
Chemistry	4,400.00	3,787.91	352.65	259.44
Entomol. & Bot.	5,155.00	4,678.97	117.50	358.53
Markets	3,476.00	3,284.35	592.00	400.35*
Horticulture	4,740.00	4,956.94	18.20	235.14*
Dairy	2,500.00	2,487.92		12.08
Animal Nutri.	480.00	540.00		60.00*
Pub. & Library	2,500.64	1,308.59	321.00	871.05
Poultry	5,591.68	4,633.87		957.81
Subtotal	<u>\$ 81,533.32</u>	<u>\$ 70,862.90</u>	<u>\$ 3,038.80</u>	<u>\$ 7,631.62</u>
Total Fed. Funds	<u>\$171,533.32</u>	<u>\$146,891.09</u>	<u>\$ 5,619.22</u>	<u>\$ 19,023.01</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending May 31, 1943

Experiment Station Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Revolving Funds</u>				
Administration	\$ 32,939.60	\$ 26,347.76	\$ 6,784.92	\$ 193,08*
Agronomy	20,448.90	15,554.38	194.13	4,700.38
Animal Husbandry	12,271.50	8,787.13	122.85	3,361.52
Animal Pathology	2,684.73	3,406.11	16.00	737.38*
Chemistry	3,160.00	4,517.50	557.24	1,914.74*
Entomol. & Botany	26,065.00	23,029.15	3,115.67	79.82*
Horticulture	5,325.00	4,855.04		469.96
Robinson Sub-Sta.		3,701.95		3,701.95*
West Ky. Sub-Sta.	1,223.82	7,820.13	95.56	6,691.87*
Dairy	11,697.00	10,914.23	60.50	722.27
Animal Nutrition	220.00	213.25		6.75
Publica. & Lib.	10,669.68	4,878.17	336.10	5,455.41
Creamery Lic.	10,365.00	7,492.55	8.50	2,863.95
Feed & Fertiliz.	49,231.00	47,158.41	5,020.29	2,947.70*
Pub. Serv. Labs.	132.50	17.05		115.45
Poultry	2,277.32	3,061.73	291.58	1,075.99*
Adds. & Better.	3,450.00	1,509.74		1,940.26
** Animal Path. Bldg.	20,059.54	30,191.10		10,131.56*
Sub-total	<u>\$212,220.59</u>	<u>\$203,455.38</u>	<u>\$16,603.34</u>	<u>\$ 7,838.13*</u>
 <u>State Appro. Funds</u>				
Administration	\$ 13,157.40	\$ 13,830.82	\$	\$ 673.42*
Agronomy	8,204.10	6,553.27		1,650.83
Animal Husbandry	5,311.50	4,882.07		429.43
Animal Pathology	3,540.00	2,721.63		818.37
Chemistry	14,419.00	12,449.10	414.50	1,555.40
Entomol. & Botany	8,058.00	7,060.70		997.30
Markets	1,500.00	550.53		949.47
Horticulture	11,300.00	7,067.89	57.09	4,175.02
Robinson Sub-Sta.	16,000.00	13,777.56	304.22	1,918.22
West Ky. Sub-Sta.	16,000.00	14,438.66	489.99	1,071.35
Dairy	2,460.00	2,215.00		245.00
Publi. & Lib.	1,460.00	1,338.26		121.74
Pub. Service Labs.	20,250.00	18,323.80	476.38	1,449.82
Poultry	2,340.00	2,155.00		185.00
Subtotal	<u>\$124,000.00</u>	<u>\$107,364.29</u>	<u>\$ 1,742.18</u>	<u>\$14,893.53</u>
Total-State Funds	<u>\$336,220.59</u>	<u>\$310,819.67</u>	<u>\$18,345.52</u>	<u>\$ 7,055.40</u>
Combined Totals	<u>\$507,753.91</u>	<u>\$457,710.76</u>	<u>\$23,964.74</u>	<u>\$26,078.41</u>

*Expenditures in excess of estimate.

Statement of Unrealized Income
For the Period Ending May 31, 1943

Extension Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriation</u>			
General	<u>\$155,000.00</u>	<u>\$155,000.00</u>	\$ _____
 <u>Federal Funds</u>			
Bankhead-Jones-Smith			
Lever	\$625,981.53	\$625,981.53	\$
Capper-Ketcham	<u>37,387.96</u>	<u>37,387.96</u>	_____
Subtotal	<u>\$663,369.49</u>	<u>\$663,369.49</u>	\$ _____
Combined Total	<u>\$818,369.49</u>	<u>\$818,369.49</u>	\$ _____

Statement of State and Federal Allotments
For the Period Ending May 31, 1943

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	\$155,000.00	\$141,453.30	\$	\$13,546.70
<u>Federal Funds</u>				
Bankhead-Jones- Smith-Lever	\$625,981.53	\$538,573.91	\$11,701.74	\$75,705.88
Capper-Ketcham	37,387.96	37,387.96		
Sub-total	<u>\$663,369.49</u>	<u>\$575,961.87</u>	<u>\$11,701.74</u>	<u>\$75,705.88</u>
Combined Tot.	<u>\$818,369.49</u>	<u>\$717,415.17</u>	<u>\$11,701.74</u>	<u>\$89,252.58</u>

Statement of Appropriations
For the Period Ending May 31, 1943

Extension Division

	<u>Budget</u> <u>Estimates</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Smith-Lever-Bankhead-</u>				
<u>Jones Fund</u>				
Administration	\$ 23,170.00	\$ 21,199.60	\$	\$ 1,970.40
Publications	14,220.00	14,346.52	6,288.50	6,415.02*
Public Informa.	2,200.00	461.45	11.80	1,726.75
County Agents	412,981.76	365,335.67	2,367.55	45,278.54
Home Demonstra.	120,636.72	104,515.62	1,992.25	14,128.85
Clothing	900.00	512.36	1.50	386.14
Foods	1,800.00	1,558.47	1.00	240.53
Junior Clubs	16,060.00	10,678.95	781.90	4,599.15
Agronomy	5,400.00	4,140.00	26.38	1,233.62
Dairy	2,200.00	1,590.63		609.37
Animal Husbandry	1,800.00	1,459.15	114.52	226.33
Markets	2,000.00	1,765.62		234.38
Farm Management	2,000.00	1,613.32		386.68
Poultry	3,300.00	2,869.72		430.28
Horticulture	2,800.00	1,493.16	92.75	1,214.09
Vet. Science	500.00	59.38		440.62
Agric. Engineering	2,850.00	1,768.92	15.50	1,065.58
Farm & Home Conv.	900.00	552.50		347.50
Home Management	2,000.00	1,609.55	5.79	384.66
Rural Sociology	900.00	89.78		810.22
Forestry	1,500.00	953.54	2.30	544.16
Admin. Reserve	5,863.05			5,863.05
Subtotal	<u>\$625,981.53</u>	<u>\$538,573.91</u>	<u>\$11,701.74</u>	<u>\$75,705.88</u>
 <u>Capper-Ketcham Fund</u>				
County Agents	\$ 9,986.68	\$ 9,540.24	\$	\$ 446.44
Home Demonstra.	27,401.28	27,847.72		446.44*
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,387.96</u>	<u>\$</u>	<u>\$</u>
Total-Federal Fund	<u>\$663,369.49</u>	<u>\$575,961.87</u>	<u>\$11,701.74</u>	<u>\$ 75,705.88</u>

Statement of Appropriations
For the Period Ending May 31, 1943

Extension Division

	<u>Budget</u> <u>Estimates</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Appro. Funds</u>				
Administration				
Publications	\$ 7,138.00	\$ 7,036.79	\$	\$ 101.21
Public Informa.	6,520.00	7,071.63		551.63*
County Agents				
Home Demonstra.	13,612.00	14,004.98		392.98*
Clothing	3,000.00	1,433.32		1,566.68
Foods	5,800.00	5,316.63		483.37
Junior Clubs	39,317.00	33,078.59		6,238.41
Agronomy	17,392.00	15,982.41		1,409.59
Dairy	4,125.00	3,356.61		768.39
Animal Husbandry	5,480.00	5,073.26		406.74
Markets	7,096.00	5,583.00		1,513.00
Farm Management	8,160.00	9,314.89		1,154.89*
Poultry	10,520.00	9,733.26		786.74
Horticulture	9,100.00	8,216.52		883.48
Vet. Science	3,200.00	2,933.26		266.74
Agr. Engineering	7,040.00	6,453.15		586.85
Home Management	5,700.00	5,225.00		475.00
Rural Sociology				
Forestry	<u>1,800.00</u>	<u>1,640.00</u>		<u>160.00</u>
Total-State				
Funds	<u>\$155,000.00</u>	<u>\$141,453.30</u>	\$	<u>\$13,546.70</u>
Combined Total	<u>\$818,369.49</u>	<u>\$717,415.17</u>	<u>\$11,701.74</u>	<u>\$89,252.58</u>

*Expenditures in excess of estimate.

RESTRICTED CURRENT FUNDS
Statement of Receipts and Expenditures
For the Period Ending May 31, 1943

	<u>Balance</u> <u>July 1, '42</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>May 31, '43</u>
<u>College Division</u>				
<u>Adminis. & General</u>				
Sur.Sch.Ser.Bul. \$	533.73	\$ 407.10	\$	\$ 940.83
Caps & Gowns	4,452.34	1,647.00		6,099.34
Diploma Fees	685.60	945.75	618.50	1,012.85
Graduate Hoods	235.95	1,128.00	672.36	691.59
Public Welfare	9.05*	9.05		
Alumni Asso.			2.99	2.99*
Univ.Keeneland Fund	1,926.69	16,000.00		17,926.69
Univ.Keeneland Adm: Sal.	5,750.00	1,500.00*	4,749.90	499.90*
Univ.Health Service		66.70	17.75	48.95
Univ.Keeneland- Instr.Sal.			7,575.69	7,575.69*
	<u>\$ 13,575.26</u>	<u>\$ 18,703.60</u>	<u>\$ 13,637.19</u>	<u>\$ 18,641.67</u>
<u>Instruction</u>				
Gen.Ed.Bd.-Staff Sal.	\$ 4,804.92	\$ 3,727.50	\$ 2,594.52	\$ 5,937.90
Gen.Ed.Bd.-Grad. Assts.	2,007.29	1,242.50	378.00	2,871.79
Gen.Ed.Bd.-Lib.	4,014.96		890.18	3,124.78
Civ.A.A. Course	1,288.77	14,954.68	8,631.96	7,611.49
Dairy Products	835.92	402.05	331.22	906.75
Graphic Arts	15.80			15.80
Jackson Pub.Sch.Proj. Mathematics Fund				
Meat Laboratory	3,262.75	6,219.52	3,605.95	5,876.32
Patterson Lib.	69.29	400.00	426.60	42.69
Sch.Film Service	2,654.84	4,760.77	4,277.72	3,137.89
Al.P.Sloan Found.	127.28	13,764.65	12,453.70	1,438.23
Al.P.Sloan-Rev.Fund	247.98	4,667.80	4,052.44	863.34
Al.P.Sloan-Jackson Co.	5,310.00	2,955.00**	2,079.23	275.77
Vocational Rehab.	77.66			77.66
Ky.Coop.Testing	754.66	1,240.72	1,197.88	797.50
Ky. Reprint	129.97	483.07	529.30	83.74
A.P.Sloan-McCreary Co.		1,023.00		1,023.00
Enlisted Sp.Br.Sal.		89,039.72	116,069.17	27,029.45*
" " " Exp.		32,378.08	2,631.74	29,746.34
" " " Equip.		8,094.52	21,947.78	13,853.26*
" " " Reserve		24,283.56		24,283.56
Army Program		2,537.25	27,961.19	25,423.94*
Leadership Conf.		1,600.00	1,486.00	114.00
	<u>\$ 25,602.09</u>	<u>\$207,864.39</u>	<u>\$211,544.58</u>	<u>\$21,921.90</u>
<u>University Extension</u>				
Bulletin Receipts \$	897.10	\$ 290.21	\$ 100.80	\$ 1,086.51

*Overdraft

**Refund in excess of Receipts.

	Balance July 1, '42	Receipts to Date	Expend. to Date	Balance May 31, '43
Library				
Eng.Lending Lib.	\$ 467.78	\$ 810.68	\$ 775.82	\$ 502.64
Lib.Fines & Rent.	296.11	929.48	723.95	501.64
Kilpatrick-Books		100.00		100.00
	<u>\$ 763.89</u>	<u>\$ 1,840.16</u>	<u>\$ 1,499.77</u>	<u>\$ 1,104.28</u>
Research				
Res.in Deaf-Mut.	\$	\$	\$	\$
Radio Research	156.30	821.20	638.85	338.65
Com.Res.Fund	39.72	7.00		46.72
National Research	43.72*			43.72*
Nickel Ore Research	541.33		211.72	329.61
Wright Field Proj.	9.50*	17,174.00	18,495.57	1,331.07*
Engr.Research		703.93	155.47	548.46
W.P.B.Fer.Steel			14,875.03	14,875.03*
So.History Studies			300.00	300.00*
	<u>\$ 684.13</u>	<u>\$ 18,706.13</u>	<u>\$ 34,676.64</u>	<u>\$ 15,286.38*</u>
Physical Plant				
Patt.Home Repairs	\$ 130.07	\$ 150.00	\$ 243.00	\$ 37.07
Tr.Sch.Cafe.Eq.	4,000.00*			4,000.00*
Tatham Springs	15.07			15.07
Un.Bldg.& Cafe.Eq.	20,889.89*	4,000.00**	4,034.47	28,924.36*
Stu.Un.Bldg.Fund				
Home Ec.Bldg.	8.35			8.35
	<u>\$ 24,736.40*</u>	<u>\$ 3,850.00*</u>	<u>\$ 4,277.47</u>	<u>\$ 32,863.87*</u>
Auxiliary Enterprises				
Tr.Sch.Cafe.	\$ 760.02	\$ 11,809.45	\$ 11,157.62	\$ 1,411.85
Un.Commons Cafe.	936.79*	109,770.40	93,548.19	15,285.42
Un.Commons-Res.Debt Ret.				
Un.Com.Cafe-Depre.				
Geol.Truck Fund	491.53	370.04	137.74	723.83
Lux.Fund of Res.Halls	59.51	5.00	75.00	10.49*
Guignol Theatre		4,987.01	3,683.69	1,303.32
Investments		2,800.00		2,800.00
	<u>\$ 374.27</u>	<u>\$ 129,741.90</u>	<u>\$ 108,602.24</u>	<u>\$ 21,513.93</u>
College Athletics				
Adm.& Inst., Sal. & Labor	\$ 1,148.67	\$	\$ 5,698.47	\$ 4,549.80*
Football		87,711.82	72,222.84	15,488.98
Basketball		21,821.74	17,482.77	4,338.97
Other Sports		170.95	1,367.74	1,196.79*
Grants-in-Aid		23,415.54	14,959.31	8,456.23
Programs		4,912.29	1,541.68	3,370.61
Miscellaneous		31.25	4,278.01	4,246.76*
	<u>\$ 1,148.67</u>	<u>\$ 138,063.59</u>	<u>\$ 117,550.82</u>	<u>\$ 21,661.44</u>

*Overdraft

**Refund in excess of receipts.

	Balance July 1, '42	Receipts to Date	Expend. to Date	Balance May 31, '43
Student Union				
Adm. & Opera.	\$ 19,270.13	\$ 26,187.01	\$ 24,991.07	\$ 20,466.07
Amortization	4,800.00		800.00	5,600.00
Investment		200.00		200.00
	<u>\$ 14,470.13</u>	<u>\$ 26,387.01</u>	<u>\$ 25,791.07</u>	<u>\$ 15,066.07</u>
Student Activities				
Kentuckian	\$ 6,230.22	\$ 6,228.62	\$ 5,996.09	\$ 6,462.75
Ky. Engineer	118.47	735.42	440.71	413.18
Ky. Kernel	4,469.29	51,788.81	39,396.64	16,861.46
Ky. Law Journal	733.33	493.37	621.61	605.09
Lectures (Sum.Sch.)	24.80			24.80
Lectures (Regular)	1,198.69	760.62	22.42	1,936.89
Stu.Off.Uniforms	94.15	7,511.56	7,211.15	394.56
Stu.Band Uniforms	1,702.56	189.00	108.40	1,783.16
Musical Orgs.	1,346.28	2,154.95	2,093.74	1,407.49
Phys.Ed.Activ.Fund	46.18	1,018.38	592.40	472.16
Univ.High Activs.	211.37	1,868.60	1,160.54	919.43
El.Sch.Supply Fees	369.15	876.91	543.39	702.67
	<u>\$ 16,544.49</u>	<u>\$ 73,626.24</u>	<u>\$ 58,187.09</u>	<u>\$ 31,983.64</u>
Non-Educational				
Scholarships	\$ 402.99	\$ 407.95	\$ 312.95	\$ 497.99
Sears-Roebuck Sch.	.05	2,030.00	1,811.00	219.05
Sullivan Sch.	112.50	498.00	510.00	100.50
Brent Fund	14.78	14.78**		
W.R.Meredith Mem.				
R.O.T.C. Awards	51.65		14.00	37.65
E.S.M.D.T.-Admin.	7,359.28	4,100.00	11,459.28	
E.S.M.D.T.-Inst.	10,088.00	15,732.00	25,820.00	
E.S.M.D.T.-Maint. & Op.	2,253.47	2,340.00	4,593.47	
J.B.Sax Lect.Fund	442.89			442.89
General Deposits	16,356.10	16,256.15	17,750.15	14,862.10
Basic Mil.Deposits		12,510.00	10,460.40	2,049.60
Key & Room Deposits	15,421.75	5,288.76	5,332.26	15,378.25
Key & Linen-Women's Halls		1,290.00	594.00	696.00
College Collections	192.10*	1,761.17	1,093.88*	2,662.95
Coll.Collec.Sum.Sch.				
Org.Transfer Fund	53.13	3,334.25	3,339.09	48.29
Returned Checks	1,336.06	6,905.11	8,485.46	244.29*
Military Shortage	145.62*	523.66	69.50	308.54
Agr.& H.E.Schs.	1,244.48	3,075.00	3,858.65	460.83
Campus Bk.St.Inc.	19,007.68	7,876.16	90.06	26,793.78
Misc.	852.38	1,258.93	1,270.83	840.48
E.S.M.W.T.-Admin.		13,538.10	7,778.87	5,759.23
E.S.M.W.T.-Instr.		36,764.30	25,499.84	11,264.46
E.S.M.W.T.-M.& Op.		5,396.00	3,005.31	2,390.69
Ash.Oil & Ref.Co.Sch.		2,010.91	416.66	1,594.25
Inv.Inc.& Exp.		6.81	7.20	.39*
Agr.& H.E.Anon.		52.00		52.00
Agr.& H.E.Invest.		14,948.00		14,948.00
	<u>\$ 74,659.47</u>	<u>\$ 157,888.48</u>	<u>\$ 131,385.10</u>	<u>\$ 101,162.85</u>

*Overdraft

**Refund in excess of receipts.

	Balance July 1. '42	Receipts to Date	Expend. to Date	Balance May 31. '43
<u>Haggin Trust Fund</u>				
Haggin-General	\$ 53,479.17	\$ 9,330.97	\$ 1,615.75	\$ 61,194.39
Haggin-Instr.		3,545.49	3,545.49	
Grad.Sch.Schol.		8,000.00	5,280.00	2,720.00
Law Annota.Proj.		1,000.00	346.35	653.65
Book Pub.Proj.		3,611.00	4,808.57	1,197.57*
Haggin-Invested	22,500.00			22,500.00
Mag. Res.Proj.		260.00	273.53	13.53*
Bird Study Publica.		1,920.00	320.00	1,600.00
Key Center-McVey			13.75	13.75*
Pres.Entertain.		1,000.00	88.06	911.94
For.Exch.Sch.		1,200.00	1,015.00	185.00
Motion Pict.Fund		2,400.00		2,400.00
	<u>\$ 75,979.17</u>	<u>\$ 32,267.46</u>	<u>\$ 17,306.50</u>	<u>\$ 90,940.13</u>
 <u>Student Government Loan</u>				
Operations (Net)	\$ _____	\$ 14,501.00	\$ 1,942.00	\$ 12,559.00
Combined Total	<u>\$199,962.27</u>	<u>\$818,030.17</u>	<u>\$726,501.27</u>	<u>\$289,491.17</u>

*Overdraft.

RESTRICTED CURRENT FUNDS
Statement of Receipts & Expenditures
For the Period Ending May 31, 1943

<u>Experiment Station Division</u>	<u>Balance July 1, '42</u>	<u>Receipts to Date</u>	<u>Expend. to Date</u>	<u>Balance May 31, 1943</u>
Cream Grading	\$ 5,213.67	\$ 2,000.00	\$ 5,129.73	\$ 2,083.94
Poultry Improve.	382.83	5,500.00	5,377.74	505.09
Periodic Opthalmia	9,618.13		661.47	8,956.66
T.V.A.	1,769.43*	8,078.52	7,123.84	814.75*
F.E.R.A.	23.17		11.40	11.77
Miscellaneous	2,939.38	3,609.27	4,069.55	2,479.10
Gen.Ed.Bd.-Rural				
Population	3,822.32	4,597.68	5,614.87	2,805.13
Gen.Ed.Bd.-For.				
Proj.	3,728.26	10,602.87	9,753.49	4,577.64
Res.in Equine Dis.	13,634.62	216.53	3,049.35	10,801.80
Robinson Bldg.Fund	569.27*	679.44	110.17	
Robinson Misc.				
Invested	1,469.09	22.11		1,491.20
West Ky.-Invested	1,519.39	22.86		1,542.25
Fed.Payroll-				
Clearing Acct.		240.00	240.00	
Service & Equip.		616.70		616.70
Robinson Misc.		6,271.77	89.75	6,182.02
Investment Inc.				
& Exp.			2.16	2.16*
Farm Simplifica.		1,500.00		1,500.00
	<u>\$40,012.16</u>	<u>\$43,957.75</u>	<u>\$41,233.52</u>	<u>\$42,736.39</u>

*Overdraft

RESTRICTED CURRENT FUNDS
Statement of Receipts and Expenditures
For the Period Ending May 31, 1943

	Balance <u>July 1, '42</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>May 31, 1943</u>
<u>Agr. Extension Division</u>				
Funds Not Used as				
Offset	\$ 12,021.04	\$ 5,676.24	\$ 975.63	\$ 16,721.65
T.V.A.-Co. Agents	5,946.81	21,177.45	19,369.40	7,754.86
T.V.A.-Agr. Engl	5,364.72*	4,435.43	5,399.34	6,328.63*
Fed.-State Fruit				
Insp.	301.30	2,286.66	1,201.07	1,386.89
Annuity Refund	81.51	3,298.71	1,472.18	1,908.04
T.V.A. Admin.				
Farm Labor Fund		140,000.00		140,000.00
	<u>\$12,985.94</u>	<u>\$176,874.49</u>	<u>\$ 28,417.62</u>	<u>\$ 161,442.81</u>

*Overdraft

AGENCY FUNDS
Statement of Receipts and Expenditures
For the Period Ending May 31, 1943

	Balance <u>July 1, '42</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>May 31, '43</u>
<u>Agency Accounts</u>				
Agr. Accounts	\$.80	\$ 207.35	\$ 207.40	\$.75
Alpha Chi Sigma	30.31	430.80	449.72	11.39
Alpha Zeta	101.64	267.00	202.33	166.31
Alpha Lambda Delta	4.81	118.25	117.25	5.81
Am. Soc. Civ. Engrs.	8.76	28.30	28.10	8.96
Am. Air Filter		88.90	1.50	87.40
Auto Park. Permits	416.21			416.21
Student Art Club		24.37	23.15	1.22
Bact. Society	18.62			18.62
Band	6.82	20.45	26.86	.41
Baptist Stu. Un.	.50*	27.80	22.60	4.70
Beta Gamma Sigma	60.87	90.25	80.54	70.58
Block & Bridle	138.63	146.67	140.04	145.26
Chi Delta Phi	.02			.02
Class of 1915	114.42	15.58	130.00	
Com. Employ. Asso.	57.70	193.00	219.45	31.25
Coop. House	110.60	1,366.00	1,061.44	415.16
Cwens	89.20	348.48	344.99	92.69
Chat & Nibole Club	371.72	3,310.91	3,113.92	568.71
Coca Cola		417.35	168.30	249.05
Dairy Club	18.13	76.70	46.90	47.93
Delta Sigma Chi				
Exten. Annuity Ins.	1,612.77*	18,575.28	18,612.26	1,649.75*
4-H Club	1.78	19.33	17.50	3.61
Fut. Farmers of Am.	2.00			2.00
Fraternity Audit	18.49*	62.80	89.37	45.06*
Grad. Women's Club	4.35			4.35
Golf	50.02		50.02	
German Club				
Group Insurance	4,190.16	14,512.57	15,770.24	2,932.49
Hamilton House		1,631.66	1,275.49	356.17
Health Center- Chambers		10.00	8.75	1.25
Home Ec Club	12.50	132.00	93.60	50.90
Hort. Club	15.55			15.55
Hospitalization	1,871.17	5,939.88	6,402.00	1,409.05
Independents Club	.50			.50
Interfrat. Council	21.03		11.00	10.03
Interschol. League	1,300.75	1,182.10	1,152.30	1,330.55
"K" Club	66.00	257.40	272.54	50.86
International Rela.				

*Overdraft

	Balance <u>July 1, '42</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>May 31, '43</u>
Keys	\$ 1.00	\$ 96.04	\$ 94.70	\$ 2.34
Lances	46.78	125.86	172.61	.03
Lamp & Cross	92.10	490.15	355.70	226.55
McDowell House	198.44	812.76	549.42	461.78
Men's Glee Club	4.85	33.90	12.10	26.65
K-Dets		84.50	34.00	50.50
Men's Stu. Council	9.50			9.50
Misc.-Bus. Office	1,388.44	1,891.94	2,065.54	1,214.84
Mortar Board	70.07	250.65	296.97	23.75
Music Fund	4.50			4.50
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kap.	283.65	448.45	278.61	453.49
Org. Fund Exp.	597.10	451.40	558.34	490.16
Org. Fund-Invest.				
Pershing Rifles	182.20	963.85	1,146.05	
Phi Alpha Theta	145.56	222.50	155.60	212.46
Phi Beta	137.46	641.47	664.02	114.91
Phi Delta Kappa	211.98	793.87	718.47	287.38
Phi Delta Phi				
Phi Epsilon Phi	1.11			1.11
Pi Mu Epsilon	119.45	1.00	1.25	119.20
Phi Upsilon Omicron	78.42	534.98	532.14	81.26
Phi Sigma Alpha	20.21			20.21
Poultry Club	28.50	16.07	28.40	16.17
Pryor Pre-Med. Soc.	4.25	26.00	31.41	1.16*
Pub. Serv. Inst.	32.53			32.53
Rent		110.00	65.47	44.53
R.O.T.C., Pistol Team	98.33			98.33
Returned Checks	1.77	43.97	80.47	34.73*
U.K. Rifle & Pistol Club		118.37	60.46	57.91
Scabbard & Blade	1.48*	347.35	133.75	212.12
Sigma Gamma Epsilon	4.82			4.82
Sigma Pi Sigma	52.02	218.79	215.99	54.82
Stu. Gov. Asso.	3,207.90	161.80	1,142.25	2,227.45
Stu. Gov. As. Invest.				
Stu. Bar Asso.	29.45		67.20	37.75*
SuKy	484.39	3,170.58	2,637.06	1,017.91
Swimming Team	245.02			245.02
S. Asso. Col. & Sec. Schs.	80.35			80.35
Tau Beta Pi	.75*	311.30	258.98	51.57
Theta Sigma Pi	6.17	85.00	19.50	71.67
U.K. Club	62.61	2,331.39	2,366.17	27.83
U. of Ky. Troupers	72.19		72.19	
Univ. Stu. War Fund		47.71		47.71
Victory Tax		13,728.63	9,988.58	3,740.05
Weekly Defense Bonds	134.61	36.49	56.99	114.11
Monthly Defense Bonds	79.25	47,433.87	43,801.69	3,711.43
*Overdraft				

	Balance <u>July 1, '42</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>May 31, '43</u>
Women's Def. Unit \$		\$	\$	\$
Wildcat Boosters'				
Club	4,479.39	62.60	1,024.19	3,517.80
Women's Ath. Coun.	.62		.62	
Women's Pan-Hellen-				
ic Council	44.40	186.85	206.88	24.37
Women's Admin.				
Council	4.93	41.75	43.39	3.29
Wenner-Gren	696.59*	9,203.66	3,167.32	5,339.75
YMCA	7.70*	2,077.78	1,766.82	303.26
YWCA	179.95	1,368.65	1,237.42	311.18
Schol-Louis Ritter		301.00	301.00	
Pierre Whiting-Per.		1,600.00	372.85	1,227.15
Total	<u>\$19,693.06</u>	<u>\$140,374.11</u>	<u>\$126,922.13</u>	<u>\$33,145.04</u>

C. Quarterly Report of the President.

President Donovan then read his quarterly report to the Board, as follows:

QUARTERLY REPORT TO BOARD OF TRUSTEES

H. L. Donovan, President

June 4, 1943

Budget for 1943-44

The preparation of the budget for the University is one of the major responsibilities of the administration each year. At a time like this, when there are so many unknown factors involved in administering the affairs of the University, it is extremely difficult to make a budget that may be adhered to for the twelve months period. A considerable proportion of our total income is derived from student fees. Attendance at the University for this next year is unpredictable. Therefore, this item is a mere matter of guesswork. The loss in student fees may be partially made up by contracts with the Army for the training of soldiers. This at least is an assumption which we have made in the preparation of the budget. Should this assumption prove to be false, it would be necessary for me to come before the Board of Trustees sometime during the year and request major alterations in this budget.

Because of the low salaries which faculty and staff members of the University have received, and because of the increase of the cost of living, the administration has endeavored to increase as many salaries as it possibly could with the funds available. These increases have for the most part been made for those who are in the low income brackets, and they are not for large sums of money. It is hoped that our funds will be available to meet the increases which are being recommended. However, it should be understood by those who are receiving salary increases that they may be temporary, and it is altogether possible that before the close of the budget period it might become necessary to make alterations. We trust that this will not happen, but I believe it is desirable to let those who have received salary increases at this time know that this might happen in case the income of the University does not meet our expectations.

In presenting this budget for the consideration of the Trustees the administration recognizes its imperfections. A much better budget could be made if these were normal times, but with the changing of prices of the

things we purchase, the turnover in our own personnel, the increased cost of labor for servicing the University, the uncertainty with regard to attendance this next year, and the impossibility of knowing beforehand what use the Army may make of our plant and staff, a budget made under these conditions is little better than intelligent guessing. Therefore, it may have to be amended many times during the year.

D. Budget

President Donovan submitted the internal budget of the University for the year 1943-44. The income estimates were examined in some detail, particularly in reference to partial army occupancy. After discussion of the basis on which budget estimates were anticipated and the method of presentation, the individual departmental appropriation requests were examined in detail. After further discussion, the following action was taken:

* * * * *

2. It was moved and seconded that the Budget as submitted for the year 1943-44 be accepted as a basis of maximum expenditures, and that inclusion of the name of any person in the budget shall not be considered as a contract of employment, and the Board of Trustees or the Executive Committee shall be authorized to make such changes in the budget as may, from time to time, be deemed necessary or advisable. A copy was ordered filed with the Secretary of the Board.

* * * * *

E. Candidates for Degrees.

President Donovan submitted the following recommendation of the University Faculty for the conferring of degrees at the annual Commencement exercises:

June 3, 1943

President H. L. Donovan
University of Kentucky

Dear President Donovan:

Attached is a list of persons who have completed all requirements for the degrees indicated. They are recommended to the Board of Trustees for those degrees by the Faculty of the University.

Sincerely,

(Signed) Leo M. Chamberlain
Secretary of the
Faculty.

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Doris Jeane Aldridge
Leonard Barnes Allen, Jr.
Robert James Ammons
Jeanne Marie Aplustille
Ann Austin
Wanda Marie Austin
Frank Augustus Bauer, Jr.
Gardner Decoursey Beagh
Jane Carpenter Birk
Ophelia Frances Bogie
Joseph Anthony Bohnak
Martha Frances Booher
Virginia Jane Breeding
William Robert Brown
Juliette Bryson
Virginia Callos
Marie Corinne Palms Carhartt
Betty Jane Chapman
Elizabeth Grimes Chapman
David Weir Collins
Robert Orin Conway
Jane Esther Cramer
Roy Alex Cunningham
Charles Richardson Daniel
Anna Mary DeMyer
Hollis Edwin Edmonds
George Washington Edwards II
Frances Bond Enlow
John Harry Feamster

Elsie Mae Fleishman
Anne Kavanaugh Fuss
Catherine Grover Gaines
Jacob Godhelff
Sarah Frances Goering
Sue Fan Gooding
Frances Jeannette Graves
Halpin O'Reilly Hackett
Rachel Hardin
William Stokes Harris
Martha Gess Hayman
Helen DeLois Hooe
Margaret Bradshaw Hovey
Bettye Anne Howard
Robert Edward Humphreys
Doyle Barnett Inman
Agnes Leobra Jennings
Esther Dulin Johnson
James Moss Johnson
Raymond Fredmond Keifer
John LeRoy Keller
John Morse Kelly
Lillian Kathryn Kendall
Mary Patterson Kent
Shirley Belle Kilgore
Francis Dow Kindred
James Donald Lail
Orville Benjamin Lamason, Jr.
Caswell Prewitt Lane

Hilda Godwin McClaran
 Anna Fay McDearman
 David Marcus
 Lois Ann Markwardt
 Carolyn Marsteller
 Saramae Mason
 Nancy Claire Maxwell
 Samuel Atkins Morrow
 Robert Brown Myers
 Bernard Gale Neal
 John Phillips Neely, Jr.
 William Francis Neill
 Henry Richard Nevers
 Olive Irene Offenhauser
 Lois Clair Ogden
 Anne Cassell Overstreet
 Era Elizabeth Page
 Robert Alan Parr
 Marion Kathryn Pirkey
 Emma Bell Porter
 Francis Tolliver Proctor
 Henry Ramenda
 Omar Morgan Ratliff
 Barbara Marie Rehm
 Marjorie Jean Reynolds
 Susanna Burton Reynolds
 Mary Lucile Rion
 Janet Rodas

Tommye Stewart Rose
 Charles Frances Rowland
 Wilma Hope Salmon
 Stanley Martin Saunier, Jr.
 Mary Kavanaugh Scott
 Frank Gordon Skillman
 Agnes Louise Smith
 Helen Louise Smith
 Katie Lee Snyder
 Lillian Tate
 Elemer Page Taylor
 Shirley Thomas
 Dolores MacGillis Thompson
 Jack Robert Thompson, Jr.
 Milton Mitchell Ticco
 Fanny Paxton Trautmann
 Virginia Gay Walker
 Lysbeth Mai Wallace
 George Withrow Warwick II
 William Howard Weaver
 Treva Whayne
 Herman Roy White, Jr.
 Jay Wesley Wilson
 Elizabeth Brooks Woodford
 Kate Hemphill Woods
 James Moore Wooldridge
 Charles William Wright
 Marjorie June Wyatt

Candidates for the Degree of Bachelor of Science

Mario Thomas Catini
 Manuel Corey
 Guy Clayton Cunningham
 Nancy Griffith Duncan
 Jack Yorke Durham
 Richard Marion Griffith
 Helen Martha Hatcher
 Harriett Hechinger Hord
 Raymond Edison Johnson
 David Walker Kinnaid
 Herschel Hyman Lowenthal
 Mary Hayworth McConnell
 Mary Eva Nutt

Horace Bennett Pendleton
 Charles Lytton Pope
 Seymour Samuel Pudding
 John Douglas Reeve
 Joseph Hughes Ross, Jr.
 Elizabeth Eleanor Saherer
 Oscar Walter Sellars
 Buford Allen Short
 James Buckner Trice
 Eleanor Williams
 Hylan Hale Woodson, Jr.
 James Lewis Young

Candidates for the Degree of Bachelor of Science
in Industrial Chemistry

Russell Gilkey
Benjamin Dwight Stanley

James Moberly Walker, Jr.

Candidates for the Degree of Bachelor of Arts in
Journalism

Betty Jane Pugh
Marshall Darwin Smith
Patricia Snider

Robert Lewis Tanner
Houston Kenney Thomas

Candidates for the Degree of Bachelor of Science
in Music

Wilyah Elliott Graves
Jane Lee Humphrey
Lowry Joseph Kohler
Triiby McKeehan

Delia Celeste Maggard
Joan Taylor Noland
Milton Johnson Stewart

Candidates for the Degree of Bachelor of Science
in Medical Technology

Elinor Butler Cullison
Ruth Ellen Hodson
Mary Blair Isaacs

Kathryn Lane Morrison
Theresa Marie Theiling
Helen Baird Wilson

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science
in Agriculture

Ollis Adams
Thomas Shelton Barnes
Frank Kenneth Calvin
James Edward Corbin
James William Crowley
Ward Terrill Darnell, Jr.
William Joseph Foster, Jr.
Melford Lee Garrison
Roger Earl Gish
Leonard Franklin Greathouse
Wreno Montgomery Hall
Elmer Lewis Hixson
Roy Haynes Hunt
Royal Keith Kelley
Carl Hestain Lay
David Carter McCord

Samuel Martin McElroy
Raymond Moore
George Deaton Noble
Jewel Martin Piper
J. W. Poe, Jr.
James Allan Porter
Marvin Jackson Powers
Marion Roberts
Evan Ray Russell
Durward Eugene Salisbury
Gerald Johns Schaffer
Earl Franklin Scherffius
James Marx Strauss
Walter Earl Thomas
James Bertram Thornton
Rupert Elwood Warren

Robert Tilden Weaver
 Martha Ray Adams
 Dorothy Pearl Angle
 Myrtle Pearl Binkley
 Georgia Terry Booher
 Mary Laverne Burnette
 Dorothy Marie Butts
 Dorothy Leasure Collins
 Alice Frances Connell
 Catherine Carter Cooper
 Eulice Cornett
 Beulah Marie Cropper
 Josephine Marie DiGiacomo
 Meta Bush Dowden
 Mary Elizabeth Feltner
 Elizabeth LeGrande File
 Genevieve Watts Gee
 Mildred Katherine Hancock
 Ann Louise Harrison

Jane Bagley Hayes
 Eleanor June Hyde
 Marian Freeman Kendall
 Betty Jane Kington
 Mary Jeanne Lancaster
 Mary Helen Manley
 Nancy Frances Morgerson
 Virginia Gay Osborne
 Elizabeth Celeste Proctor
 Jane Bowling Rankin
 Marie Ratliff
 Martha Marlow Riddle
 Dorothy Cornish Rowe
 Mary Louise Scarce
 Frances Musetta Timberlake
 Alma Ruth Vinsant
 Frances Elizabeth Walker
 Allie Beauregard Webb
 Elnora Jean Wilson

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science in Civil Engineering

Jack Hardwick Cowgill
 Robert Norman Crapster
 William Ewing Nolan
 Laurence Chester Pendley

Guy John Rappleyea
 Robert Dunham Short, Jr.
 John Odell Wiggin

Candidates for the Degree of Bachelor of Science in Electrical Engineering

Alvin Lee Chambers, Jr.
 George Givens Dixon
 William Lawrence Garrott
 Asa Nelson Kitchen, Jr.
 Frank Robinson Parks, Jr.

Billy Livingston Patton
 Bennett Edward Rector
 Oscar Lewis Shultz, Jr.
 Meredith Weatherford Wilson

Candidates for the Degree of Bachelor of Science in Mechanical Engineering

Joseph Frank Atkins, Jr.
 Caldwell Conrad Bickel, Jr.
 Charles Thomas Boone, Jr.
 Clyde Stanley Calvert, Jr.
 Robert Jason Calvert
 Ralph John Eschborn
 Joseph Andrew Eyl
 Campbell Floyd
 Kenneth Raymond Grunewald

Ben Hugh Lowry
 Ansel Ray Mann
 Maurice Edward Mitchell
 Ervin John Nutter
 Joe Woodson Rogers
 Arthur Howard Sawyer, Jr.
 Albert Elias Smith
 Raymond L. Southern

Candidates for the Degree of Bachelor of Science
in Metallurgical Engineering

William Daniel Danks
Beverly White Duncan
Harry Bishop Dyer

Kenneth Louis Lawrence
John Patrick Sheehan

Candidates for the Degree of Bachelor of Science
in Mining Engineering

George Wandell Orton

John Holden Wilson, Jr.

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Robert Raymond Roger Boone
Henry Howe Bramblet
Elizabeth Frances Gillespie
Robert Stewart Hammond
John Edgar Howe
Joseph Catron Lewis
John O. McKinstry

Donald Patrick Moloney
Barbara Moore
Paul Donald Rehm
William Darwin Sparks
Robert McMurtry Spragens
Helen Charles Stephenson
Paris Vinson Swinford

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts
in Education

Mary Zou Allen
James Allen Beazley
Dorothy Dean Bennett
Elizabeth Mildred Berry
Lucille King Boyd
Ethel Marie Brackett
Jean Meador Brown
Nymandale Brown
Otis Carter Brumfield
Carolyn Virginia Campbell
John Richard Casner, Jr.
Margaret Ann Cassity
Mary Lida Comer
Gene Ray Crawford
Carlisle Phillips Cutchin
Chesley Isabelle Davidson
Elizabeth Smithwick Dew
Dorothy Evelyn Dolberg
Joseph Wolf Dunlap
Betty Lee Foster

Jane Ernestine Glenn
Mary Morancy Godman
Bess Iva Gravitt
Beverly Ann Griffith
Walter Clay Gunnell
Sarah Anne Hall
Anna Margaret Hatcher
Robert Henry Herbert
Wanda Lee Higdon
Geneva Catherine House
Clyde Elmer Johnson
Mary Elizabeth Johnson
Robert Roger Mahan
Dorothy Turner Martin
Margaret Messman Meyer
Mary Martha Thompson Miller
Alta Marie Osborn
Etta Mae Osborn
Louise Peak
Carolyn Desha Petrie

George Leroy Petty
 Virginia Elaine Pineur
 Mary Helen Powell
 Marjorie Lee Randolph
 Virginia Bronston Ray
 Marie Robards
 Amy Ruth Rutherford
 Juanita Hughes Shely
 Alta Blair Smith

Ethel Louise Smith
 Yvonne Emtelle Stein
 Goldie Margaret Wilson
 Louise Rodes Wilson
 Clark Franklin Wood
 Helen Mae Woodrum

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science in Commerce

John Evan Aicken
 Ruby Evelyn Baxter
 Melvin Charles Brewer
 Ann Lucile Cannon
 Ila Beatrice Conley
 Robert Everett Davis
 William Mitchell Deep
 George Almar Dodson
 Winfred Marion Ellis
 William Murry Floyd
 Winston Key Gardner
 Bradford Townley Garrison
 Alexander Daniel Hall, Jr.
 Gus E. Hank, III
 Hudson LeGrand Hatcher
 Robert Hector Hillenmeyer
 John Thomas Jackson, III
 Russel Clyde Jones
 George Robertson Kagin
 Margaret Elizabeth Keaton

John Hervey Kerr, Jr.
 John William McDaniel, Jr.
 Arnold Frazer McRae
 James Terry Noland
 William Frank Peterson
 Charles Oscar Rice
 Irene Bernice Salutsky
 Louis Bernard Scheinman
 Walter John Leonard Schick
 Walton Abner Sexton
 Othor Randolph Shadwick
 Ben Davis Sublett
 Willis Robert Sutherland, Jr.
 John Stephen Swift
 Sara May Taylor
 Claude Wheeler Trapp
 John Oldham Tyler, Jr.
 Thomas Lytle Walker
 Norbert Burtius Ward
 Mabel Lucille Warnecke
 Robert Douglas Warth, Jr.
 William Atlee Wilson
 William Pope Wilson
 Hugh Ernest Witt
 Lee Porter Witt

GRADUATE SCHOOL

Candidates for the Degree of Master of Arts

Thomas Clifford Amyx
 Clyde Lewis Farley
 Margaret Bell Humphreys
 John Claiborne Hunsaker
 Joseph Logan Massie

Jean Hilda Porter
 Juanita Ramsey Sprague
 Albert Francis Stewart
 Francis Marshall Stroker
 Marjorie Frances Wheeldon

Candidates for the Degree of Master of Science

Edwin Gay Jesse
Gertrude Straight MacFarlane
Fred Ronald McCrea

Opal Skaggs
Mary Purcell Wiedeman

Candidates for the Degree of Master of Science
in Agriculture

Robert Bell Griffith

Harry Maxie Young, Jr.

Candidate for the Degree of Master of Science
in Home Economics

Eleanor Smith Clay

Candidate for the Degree of Master of Science
in Metallurgical Engineering

John Van Cleve Russell

Candidate for the Degree of Civil Engineer

Glenn Clifford Cook

Candidates for the Degree of Master of Arts
in Education

Alberta Luanna Balmer
Julia Elizabeth Bennett
Virginia Carolyn Gable
Gladys Millard Greathouse
Harry Current Lancaster
Luella Hoskins Maggard

Sarah Clarke Oltmans
Mary Jeanette Patterson
Jessie Leon Penix
Fannie Elizabeth Stoll
James Edward Wadlington
Virginia Zuniga Tristan

Candidates for the Degree of Master of Science
in Education

Milagros Gonzalez Molina
Rosa Luisa Stefani Raffucci

Una Gardner Willis

Candidates for the Degree of Doctor of Philosophy

George Robert Boyd
Strauther Wade Grise
Marie Goodwin Halbert

Theodore O'Connell Hall
Winona Stevens Jones

* * * * *

- 3) On motion duly seconded and unanimously passed, the recommendation of the University Faculty was approved, the degrees were granted and President H. L. Donovan was authorized to confer the degrees on candidates listed above at the June 4, 1943, Commencement.

* * * * *

F. Foreign Student Fellowships--Appointment

The Board then considered the following letter from Doctor A. E. Bigge, Chairman of the Committee on Foreign Students, and President Donovan's reply.

May 24, 1943

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

Dear President Donovan:

Your Committee on Foreign Students wishes to recommend Miss Benavides for one of the Free Tuition Fellowships established by the Board of Trustees for students of Latin American Countries. Miss Benavides is a Costa Rican and proposes to study biology.

As you will note from the credentials we are submitting, this student has had some experience in a small American institution and should be able, therefore, to make full use of her time here, experiencing little difficulty with the English language.

Sincerely yours,

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

- - - - -

May 25, 1943

Dr. A. E. Bigge
University of Kentucky

My dear Dr. Bigge:

I am approving your recommendation for the Committee on Foreign Students that one of the Free Tuition Fellowships established by the Board of Trustees be awarded to Miss Maria del Carmen Benavides. This appointment will be brought to the attention of the Board at its meeting on June 4.

I am returning herewith credentials for Miss Benavides.

Cordially yours,

(Signed) H. L. Donovan
President.

* * * * *

4. On motion, duly seconded and passed, the appointment named in above letters was approved.

* * * * *

G. Farm Labor Funds.

The following letter from Dean Thomas Cooper was presented:

June 2, 1943

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

Dear President Donovan:

Under a joint resolution of Congress approved April 29, 1943, an appropriation was made to be expended by the administrator of Food Production and Distribution for the purpose of assisting in providing an adequate supply of workers for the production and harvesting of agricultural commodities.

The act provides that the funds shall be paid to the states in the amounts certified by the administrator and that they shall be expended for the purposes set forth in the act.

Among other matters, provision is made that agreements may be entered into with other public and private agencies and individuals in carrying out the purposes of the act. The law states that the sums so apportioned shall be available for expenditure by the agricultural extension services and the land-grant colleges in such states in accordance with agreements entered into by the administrator.

Under this act, the sum of \$140,000 has been received from the Treasurer. In consultation with the Comptroller's Office, a method has been set up for handling these funds in compliance with the act. Under date of April 29, 1943, you signed, for the University of Kentucky, an agreement with the administrator accepting these funds. The funds are not available for expenditure except as set forth under the act.

We are proceeding to employ the personnel and entering into agreements which will provide for carrying out the purpose of this act. These matters will be submitted to you from time to time.

The greater burden of this work falls upon the county agent since he is made responsible for it in his respective county. These men are already greatly overworked; however, it is expected through the elimination of some of the work which is now being carried on, the obligations can be made as fully as war conditions will permit.

A copy of the Act is attached.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director.

President Donovan stated that he had wired acceptance of the above-mentioned funds subject to the approval of the Board of Trustees. The following action was then taken:

* * * * *

5. On motion duly seconded and passed, the action of President Donovan in accepting the fund of \$140,000 in accordance with the provisions of the Federal Act was approved.

* * * * *

H. 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

Mr. James Wright, graduate assistant in Chemistry for ten months, effective September, 1943, for the year 1943-44.

Miss Valva C. Kidkiff, graduate assistant in Chemistry, for the year 1943-44, ten months' basis, effective September, 1943.

Mr. Joseph Stites, Jr., graduate assistant in Chemistry, for the year 1943-44, on a ten months' basis, effective September, 1943.

Mr. J. R. Wright, instructor in the Department of Physics, effective June 1, 1943 to July 1, 1944, or for such length of time as his services may be needed in the Army Specialized Training Program. Mr. Wright is to substitute for Professor Pardue, who has been granted a leave of absence.

Reappointments and Promotions

Department of Anatomy and Physiology

R. L. Driver, Assistant Professor to July 1, 1944. (On military leave).

Ernest B. Brown, promotion to Assistant Professor, to July 1, 1944.

Mrs. Virginia Anderson, Instructor, to July 1, 1944.

Department of Anthropology and Archaeology

William G. Haag, Assistant Professor and Curator of Museum, to July 1, 1944. (On military leave).

Charles E. Snow, promoted to associate professorship to July 1, 1944.

Department of Art

Edward Fisk, Assistant Professor, to July 1, 1944.

Ann W. Callihan, Assistant Professor, to July 1, 1946.

Department of Bacteriology

Helen Knott, promotion to Assistant Professor to July 1, 1944.

Jack Munoz, promotion to senior technician, to July 1, 1944, twelve months' basis.

Cecil B. Hamann, Instructor, to July 1, 1944.

Morton Dolin, graduate assistant, to July 1, 1944.

Department of Botany

Herbert P. Riley, Head and Professor.

Department of Chemistry

L. L. Quill, Head and Professor.
 O. J. Stewart, promotion to Professor.
 M. J. Astle, Instructor, to July 1, 1944.
 S. H. Wender, Instructor, to July 1, 1944.
 G. F. Grillot, Instructor, to July 1, 1944.
 Edith Love, Secretary, to July 1, 1944, 12 months' basis.
 William Gormley, graduate assistant, to July 1, 1944.

Department of English

W. F. Galloway, promoted to Professor.
 W. S. Ward, Assistant Professor to July 1, 1944.
 Donald Irvine, Instructor, to July 1, 1944.
 John Cutler, Instructor, to July 1, 1944.
 Clarence Geiger, Instructor, to July 1, 1944.
 Mildred Stanley, part-time Secretary, to July 1, 1944.

Department of Geology

Carl C. Branson, Associate Professor.
 V.E. Nelson, Assistant Professor to July 1, 1944. Leave to July 1, 1943, extended through 1943-44 or that part of it for which his strategic work for the U. S. Geological Survey is necessary.

Department of German

D.V.R. Hegeman, promotion to Associate Professor to July 1, 1944.
 Paul K. Whitaker, Assistant Professor to July 1, 1944. (On military leave).

Department of History

James F. Hopkins, Instructor, to July 1, 1944. (On military leave).
 Margaret Hook, Secretary, to July 1, 1944.

Department of Hygiene and Public Health

F.C. Thomas, part-time Physician, to July 1, 1944 on a 12 months' basis.
 G. F. Doyle, part-time Physician, to July 1, 1944, on a 12 months' basis.
 Ed. A. Crowe, Technician, to July 1, 1944, on a 12 months' basis.
 Esther Montgomery, Nurse, to July 1, 1944, on a 12 months' basis.
 Julia M. Shenk, part-time Nurse to July 1, 1944, on a 12 months' basis.
 Mrs. Lucille Karrick, part-time Nurse, to July 1, 1944, on a 12 months' basis.
 Esther Bickel, part-time Nurse to July 1, 1944, on a 12 months' basis.
 Katherine Owens, Secretary, to July 1, 1944, on a 12 months' basis.

Department of Hygiene and Public Health (Continued)

Mrs. W. B. Turner, Clerk, to July 1, 1944, on a 12 months' basis

Department of Journalism

Willis C. Tucker, Associate Professor, to July 1, 1946.

Department of Library Science

Laura K. Martin, Associate Professor, to July 1, 1944.
 Azile Wofford, Assistant Professor, to July 1, 1944.
 Norma Cass, part-time Assistant Professor to July 1, 1944.
 Margaret I. King, part-time Instructor to July 1, 1944.
 Lucy Gragg Wood, part-time Instructor to July 1, 1944.
 Nancy Miller, Secretary-Librarian-Reviser, to July 1, 1944.

Mathematics and Astronomy

J. C. Eaves, Instructor, to July 1, 1944.
 Lydia R. Fischer, Instructor, to July 1, 1944.

Military Science

Recommended for appointment and reappointment with the 3518th Service Unit (ROTC) for 1943-44:

Major Gerald Griffin, Associate Professor.
 Major Dauris C. Carpenter, Inf., Associate Professor.
 Major Floyd L. Carlisle, Inf., Associate Professor.
 Capt. R. L. Stivers, Inf., Associate Professor.
 Capt. M. M. Montgomery, jr., S.C., Associate Professor.
 1st Lt. Calvin W. May, SC, Assistant Professor.
 Tech. Sgt. Elmer O. Kinker, Instructor.
 Staff. Sgt. Wilmer G. Edmondson, Instructor.
 Staff Sgt. K. Y. Baker, Instructor.
 Sgt. Ralph E. Himes, Instructor.
 Sgt. Jewell E. Bardwell, Instructor.

Recommended for appointment and reappointment with the 1548th Service Unit (ASTP) for 1943-44:

Lt. Col. M. J. Noyes, CE
 Major Arthur G. Dahl, Inf.
 Captain Earl C. May, Inf.
 Captain Preston B. Powell, Inf.
 Captain Gene Myers, Inf.
 1st Lt. Daniel M. Connell, Ord. (QMC)
 Master Sgt. Julian E. Bosworth
 1st Sgt. Ronald F. Smith
 1st Sgt. Luther L. Baxter
 1st Sgt. Emerson A. Simpson
 Tech. Sgt. Maynard C. Tittle
 Cpl. Norman K. Bernstene
 Techn. 5 G. Ollie Silverstein
 Techn. 5 Gr. William L. Sevenish, jr.
 Pfc. James V. Smith
 Pfc. George R. Baird
 Pfc. Joseph H. Baxter.

Military Science (continued)

For 3518th SU: Wm. L. McDaniel, Military Storekeeper, 12 months' basis.

For 1548th SU: Miss Elizabeth Bell, Stenographer, 12 months' basis, effective May 15, 1943

For 3518th SU and 1548th SU: Miss Mary Dunne, Secretary, 12 months' basis.

Music

Mildred S. Lewis, Assistant Professor, to July 1, 1944.

John S. Richardson, Instructor, to July 1, 1944.

Lela Cullis, part-time Instructor, to July 1, 1944.

Robert H. Kuhlman, Instructor, to July 1, 1944.

Lewis H. Horton, Assistant Professor, to July 1, 1944.

Ruby H. Murphy, Secretary, to July 1, 1944, 12 months' basis.

Philosophy

Louise Nisbet, graduate assistant, to July 1, 1944.

Physical Education

C.W. Eackensmith, Acting Head and Associate Professor to July 1, 1946, 12 months' basis.

M. G. Karsner, Assistant Professor to July 1, 1944. (On military leave).

J. J. Huddleston, Assistant Professor, to July 1, 1944. (On military leave).

Mary K. Kouns, Instructor, to July 1, 1944, 12 months' basis.

Margaret Warren, Instructor, to July 1, 1944.

A. T. Gullette, Instructor, to July 1, 1944, 12 months' basis.

H. C. Lancaster, Instructor, to July 1, 1944, 12 months' basis.

Peter Kurachek, part-time Instructor, to July 1, 1944. (On military leave).

Betty Matlack, Secretary, to July 1, 1944, 12 months' basis.

Mrs. Fannie Heffett, Custodian, Women's Gymnasium, to July, 1944, 12 months' basis.

George Johnson, Custodian, Gym Annex, to July 1, 1944, 12 months' basis.

Lee Powers, Outdoor Caretaker, to July 1, 1944, 12 months' basis.

Physics

B. P. Ramsay, Assistant Professor, to July 1, 1944. (On indefinite leave).

Carl Schneider, Instrument maker, to July 1, 1944, 12 months' basis.

L. A. Pardue, promotion to Professor on permanent appointment.

Goldie Wilson, Secretary, to July 1, 1944, 12 months' basis.

Political Science

J. E. Reeves, Assistant Professor, to July 1, 1944.

Anna Jane McChesney, Secretary, Department and Bureau of Government Research, to July 1, 1944, 12 months' basis.

Psychology

Edward Newbury, Assistant Professor, to July 1, 1944.
 Margaret Ratliff, Assistant Professor, to July 1, 1946.
 Lysle W. Croft, Assistant Professor, to July 1, 1946. (On military leave).

Romance Languages

H. B. Holmes, Assistant Professor, to July 1, 1944.
 Alberta W. Server, Assistant Professor, to July 1, 1944.
 Margaret Horsfield, Assistant Professor, to July 1, 1944.
 B. W. Schick, Assistant Professor, to July 1, 1944.
 J. E. Hernandez, Assistant Professor, to July 1, 1944. (On military leave).
 Jane Haselden, part-time Assistant Professor, to July 1, 1944.

Zoology

D. R. Lincicome, Instructor, to July 1, 1944. (On military leave).

Divisional

M. M. White, Acting Assistant Dean to July 1, 1944, 12 months' basis.
 Lysle W. Croft, Assistant Dean, to July 1, 1944. (On military leave).
 Willena Duncan, Stenographer, Dean's Office, to July 1, 1944.
 Elizabeth Doyle, Secretary (part-time) Acting Assistant Dean's Office, to July 1, 1944.

Salary Adjustment

Mr. Samuel J. Allen, instructor in Physics.

Leaves of Absence

E. G. Trimble, Associate Professor of Political Science, leave extended from June, 1943, to January 1, 1944, without salary.

L. A. Pardue, Associate Professor of Physics, leave of absence without salary for an indefinite period, effective July 1, 1943, to accept position at the Metallurgical Laboratory of the University of Chicago.

Hobart Ryland, Professor and Head of the Department of Romance Languages, granted leave of absence for the duration, effective July 1, 1943. Dr. Ryland has received a commission as Captain in the Army and has been assigned to teaching French at United States Military Academy at West Point.

Resignations

Miss Mildred Buchanan, Librarian, Carnegie Music Set, effective June 1, 1943.

Mr. Roy Steinfert, publicity director, Department of Athletics, effective May 15, 1943.

Salary Adjustment

Miss Mary Dunne, Secretary, Department of Military Science, changed from that department to the 1548th Service Unit, with adjustment in salary.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Mr. R. A. Mabry, Assistant County Agent in McCracken County, effective June 30, 1943.

Mr. Edward Guy Lovins, Murray, Ky., Emergency Farm Labor Assistant in Calloway, Marshall and Graves Counties, on temporary appointment, effective May 15, 1943.

Mr. W. C. Faughender, Emergency Farm Labor Assistant in Todd County, effective May 17, 1943.

Mr. Thaddeus D. Hamilton, Emergency Farm Labor Assistant in Franklin and adjoining counties, effective May 17, 1943.

Mr. Ashton L. Denton, Emergency Farm Labor Assistant in Fleming and neighboring counties.

Mr. Warren H. Gardner, Assistant County Agent in Barren County, effective May 17, 1943.

Promotions, Transfers and Changes in Salary Sources and Rank

Lawrence A. Bradford, from Assistant Professor to Associate Professor, Department of Farm Economics.

A. J. Brown, to be designated as Assistant Professor, Department of Markets and Rural Finance.

E. M. Emmert, from Assistant Professor to Associate Professor, Department of Horticulture.

Stephen Diachun, to be designated as Assistant Pathologist, Department of Agronomy.

Martin E. Weeks, to be designated as Assistant Agronomist, Department of Agronomy.

Harry L. Copenhaver, Assistant County Agent in Barren County, transferred to Washington and Mercer Counties. Part of his salary is to be paid by Mercer County.

Keith S. Venable, Assistant County Agent in Christian County, transferred to Trigg County as County Agent, with adjustment in salary, effective May 20, 1943.

Resignation

Mr. Louis A. Fister, Assistant County Agent in Shelby and Henry Counties, effective May 15, 1943.

COLLEGE OF ENGINEERING

Promotion

H. A. Romanowitz, promoted to Associate Professor, Department of Electrical Engineering, for three years.

Leave of Absence

Dr. E. B. Doll, continuation of leave from June, 1943, to June, 1944. He has been for the last two years with the Naval Ordnance Laboratory in Washington, and his services are still much needed by the laboratory.

Salary Adjustments

Mr. John P. Sheehan, junior metallurgist on temporary appointment, promotion to metallurgist with adjustment in salary. Mr. Sheehan will be paid from funds for the Ferritic Steel Research, effective May 1, 1943.

Mr. Harry B. Dyer, junior metallurgist on temporary appointment, promotion to metallurgist, with adjustment in salary, effective May 1, 1943. Mr. Dyer's salary will be paid from funds for Ferritic Steel Research.

COLLEGE OF LAW

Appointments and Reappointments

Miss Rosanna Blake, acting Student Librarian, for the year 1943-44, beginning September 1, 1943, on ten months' basis.

Miss Dorothy Salmon, reappointed secretary for the year 1943-44.

Leave of Absence

Professor W. Lewis Roberts, leave of absence for the duration, beginning July 1, 1943.

COLLEGE OF EDUCATION

Reappointments for 1943-44

Watson Armstrong, instructor in Agricultural Education.
 Frances Brown, Home Economics, Bryan Station School, instructor in education.
 Charles R. Crumpton, instructor in Industrial Education.
 Mrs. Ruth Haines, instructor in Elementary Education.
 Thomas L. Hankins, assistant professor of Education and acting head of the Department of Trades and Industrial Education.
 Thelma Monical, Home Economics, Lafayette School, instructor in Education.
 Evadine Parker, Home Economics, Lafayette School, instructor in Education.
 Earl G. Robbins, Agriculture, Lafayette School, instructor in Education.
 Ruth Sneed, instructor in Home Economics Education.
 William R. Tabb, instructor in Agricultural Education.
 J. P. Pruitt, Agriculture, Lafayette School, instructor in Education.

Bureau of School Service

G. Robert Boyd, Research Assistant.
 A. B. Crawford, Research Assistant.

University Elementary School

Estelle Adams, second grade, instructor in Education.
 Louise Swinford Clark, kindergarten, instructor in Education.
 Katherine Conroy, sixth grade, instructor in Education.
 Rhea Beard Henson, fourth grade, instructor in Education.
 Jeannette Molloy, fifth grade, instructor in Education.
 Nell Walton, first grade, instructor in Education.
 Louise Willson, third grade, instructor in Education.

University High School

Grace Anderson, English, instructor in Education.
 Helen Bolser, seventh grade, instructor in Education.
 Wallace Briggs, dramatics and speech, instructor in Education.
 (On military leave).
 Dorothy Cleek, psychologist.
 Mrs. Anne Geiger, dramatics and speech, instructor in Education.
 Mrs. Stella Spicer Gilb, physical education, instructor in Education.

University High School (Continued)

Leslie Betz, Business Education, instructor in Education. (On military leave).

Margaret Bell Humphreys, Business Education, instructor in Education.

D. C. Kemper, Science, instructor in Education. (On military leave).

Lela Mason, Music, instructor in Education.

Mrs. Anne Mercer, Science, instructor in Education.

Peter Kurachek, Physical Education, instructor in Education. (On military leave).

Anna B. Peck, Social Sciences, instructor in Education.

Martha Shipman, English and Social Studies, instructor in Education.

Mary Lucille West, Languages, instructor in Education.

Mrs. Lucy Gragg Wood, Librarian, instructor in Education.

Clerical

Mrs. Cassie P. Bobbitt, Secretary, Bureau of School Service.

Sara Bolling Davis, Secretary, University School.

Marjorie Geary, Secretary, Agricultural Education

Vera Gillespie, Secretary, Agricultural Education and Trade and Industrial Education.

Mrs. Willa Belle Hamilton, Secretary, Home Economics Education.

Mrs. Ruthe Maxedon Henderson, Secretary, Bureau of School Service.

Mrs. Katherine Kemper, Secretary, Placement Bureau.

Mrs. Willie Prater Mills, Secretary, History of Education.

Norma Niswonger, Secretary, Elementary Education.

Barbara Shipp, Secretary, Trade and Industrial Education.

Mrs. Billy Whitlow Smith, Secretary, Educational Psychology and Philosophy of Education.

Mrs. Marie Stephenson, Secretary, Agricultural Education.

Anne Wilson, Secretary, Office of the Dean.

COLLEGE OF COMMERCE

Reappointments

Konrad Bekker, instructor in Economics (On military leave)

H.P. Guy, Assistant Professor (on military leave).

Ruth E. Thomas, Assistant Professor (temporary).

Ray H. Garrison, Research Assistant, for academic year.

Glenn D. Morrow, Research Assistant, for one year, effective July 1, 1943.

Jane Earle Middleton, Secretary, for one year.

Caroline W. Newell, Secretary, Bureau of Business Research, for one year.

DEAN OF THE UNIVERSITY

Office of the Dean of the UniversityReappointment

Elizabeth Hunt, secretary, for one year.

Office of the RegistrarReappointments

Sarah Utterback, statistical clerk, for one year.
 Lucille Newton, assistant recorder, for one year.
 Bess Cleveland, transcript clerk, for one year.
 Ruth Trumbo, clerk-stenographer, for one year.
 Evelyn Merrell Talbott, clerk, for one year.
 Margaret O'Connell, stenographer, for one year.
 Dorothy Linville, admissions officer, for three years.
 Jessie Wilson, recorder, for three years.

LibraryReappointments

Bessie M. Boughton, assistant cataloguer, for one year.
 Jacqueline P. Bull, assistant reference librarian, for one year.
 Maona S. Eaves, assistant cataloguer, for one year.
 Helen Fry, assistant, circulation department, for one year.
 Catherine Katterjohn, assistant cataloguer, for one year.
 Carolyn Reading, assistant in charge of gifts & exchanges, one yr.
 Emma Jane Walker, assistant, order department, for one year.

Department of University ExtensionReappointments

Eva F. Downing, secretary, for one year.
 Chloe Gifford, executive secretary, Woman's Club Service, for one year.
 Beatrice Jacobs, secretary, for one year.
 Mary Rees Land, secretary, for one year.
 Bethel C. Lipps, secretary, for one year.
 Effie Cox Starns, extension teacher and correspondence courses.

Appointment

Frances C. Smith, secretary, for one year, effective July 1, 1943.

Personnel OfficeReappointment

Elizabeth Doyle, secretary, for one year.

Office of the Dean of Women

Reappointments

Jane Haselden, assistant dean of women, for one year.
Anita Gardner, assistant to the dean of women, for one year.

Housemothers

Mrs. Shirley Beeler, for one year.
Mrs. Fanniebelle Bogie, for one year.
Mrs. Lillian Caldwell, for one year.
Mrs. J. M. Collier, for one year.
Mrs. John Hagan, for one year.
Mrs. A. M. Hale, for one year.
Mrs. L. M. Hancock, for one year.
Mrs. Robert Henry, for one year.
Mrs. Will Hughes, for one year.
Mrs. Harry Lee, for one year.
Mrs. George Newman, for one year.

Residence Halls for Women

Margaret Lester, director for one year.
Rankin Harris, head resident for Boyd Hall, for one year.
Alberta Limbach, manager, for one year.
Elizabeth Taylor, assistant manager for one year.
Mary Hawkins, head resident for Patterson Annex, for one year.
Sarah McCormack, secretary-bookkeeper, for one year.
Eugenia Williamson, postmistress, for one year.

Resignation

Adelle Gensemer, head resident for Patterson Hall, effective July 1, 1943.

Office of the Dean of Men

Bush Allen Gorman, secretary, for one year.

Athletic Department

Reappointments

S. A. Boles, associate professor and manager of ticket sales, for one year.
Frank Mann, athletic trainer, for one year.
Tom Dowd, grounds keeper, for one year.
Sylvester Brown, equipment room manager, for one year.
Paul McBrayer, instructor and assistant coach, for one year.

Young Women's Christian AssociationReappointment

Rosalie Oakes, executive secretary, for one year.

Young Men's Christian Association

Martha Huber, associate secretary, for one year.

DEPARTMENT OF BUSINESS MANAGEMENT AND CONTROL

Reappointments and Promotions for one year, to July 1, 1944.

Office of the Comptroller

Elizabeth V. Dennis, Secretary.

Accounting Division

Jess C. Paris, promoted from Accountant to Assistant Comptroller.
Ruth Earnest, Assistant Accountant.
Margaret Lewis, Cashier.
Virginia Earnest, Bookkeeper.
Frances Brack, Bookkeeper.
Emma Merrell, Payroll Clerk.
Malka Luby, Payroll Clerk.
Nelson Turner, Clerk.
Virginia Prichard, Clerk.
Pattie McCormack, Account Clerk.

Purchasing and Stores Division

Charles W. Hayes, Purchasing Supervisor.
Minnie Pherigo, Order Clerk.
Edith Sanders, Stenographer.
Scudder Pearson, Stores Clerk.

Division of Maintenance and OperationOffice of the Chief Engineer

E. B. Farris, Chief Engineer
J. M. Howard, Assistant Engineer
Laura Johnson Shade, Secretary
Clyde Lilly, Chief Clerk.

Division of Maintenance and Operation (continued)Foremen

G. C. Jones, Foreman, Carpentry
 J. E. Abrams, Foreman, Shop
 L. D. Kitchen, Foreman, Electrical Shop
 C. D. Dickerson, Foreman, Plumbing and Heating
 James Wood, Paint Shop
 Ed Hiatt, Foreman, Janitors, Maids, etc.
 Julius Rominger, Foreman, Grounds
 C. E. Warren, Foreman, Heating Plant

Stenographic Bureau

Mary Johnston, Director
 Dora Boaz, Mimeograph Operator
 Marjorie Dennis, Stenographer
 Evelyn Rogers, Stenographer

Post Office

Carrie Bean, Superintendent
 Eloise Webb, Assistant Superintendent
 Adrain Bradshaw, Clerk

Student Union CommonsSalary Adjustments

Miss Jennie Mae Trigg, manager, adjustment in salary for duration only, twelve months' basis, effective May 1, 1943.

Miss Ferne King, assistant manager, adjustment in salary for duration only, twelve months' basis, effective May 1, 1943.

Miss Mamie Duke, bookkeeper and stenographer, adjustment in salary for duration only, twelve months' basis, effective May 1, 1943.

* * * * *

6. It was moved and seconded that on President Donovan's recommendation, the above appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions and other staff changes be concurred in and record made in the minutes.

* * * * *

I. Princeton Press Contract.

Judge Stoll then asked for approval of the Board of Trustees of his action as Chairman of the Executive Committee in signing the contract with the Princeton Press for the publishing of the letters and papers of Dr. Frank L. McVey, as approved by the Executive Committee of May 17, 1943.

* * * * *

7. On motion, duly seconded and passed, the action of Judge Stoll as stated above was approved.

* * * * *

J. Commencement Plans.

President Donovan presented to the Board of Trustees a resume of the Commencement plans.

K. Adjournment.

The Board adjourned to attend the Alumni Luncheon held at the Student Union Building.

Frank D. Peterson
Secretary, Board of Trustees

By J. C. Paris.