

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, April 5, 1955.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:05 a. m. , CST, with the following members present: Guy A. Huguelet, Vice Chairman; Dr. Ralph J. Angelucci, Carl Dempewolfe, J. Stephen Watkins, M. W. Moore, R. P. Hobson, Wendell P. Butler, Smith D. Broadbent and Harper Gatton. Absent: Governor Lawrence W. Wetherby, Chairman; Mrs. Paul G. Blazer, Paul M. Basham, Thomas A. Ballantine and Ben S. Adams. President H. L. Donovan and Secretary Frank D. Peterson were also present.

A. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Board of Trustees of January 11, and the minutes of the Executive Committee of February 8, 1955, were approved as published.

B. Approval of Purchases.

President Donovan submitted a letter from the Comptroller listing State Requisitions, Advices of Emergency Purchases, Vouchers, Special Orders, Stores Vouchers, et cetera, which had been made by the Purchasing Division from January 1, 1955, through March 31, 1955. The President advised that the purchases had been made on properly drawn documents at the request of the various departments, had been charged against available funds, and the documents were available for inspection. He recommended approval.

Upon motion duly made, seconded and carried,

State Requisitions numbered	562 through	910
Emergencies	137 through	198
Vouchers	1 through	3960
Special Orders	6501 through	7750
Stores Vouchers	834 through	1292, and
Job Order Vouchers	2845 through	3100

were ratified and approved.

C. Budget for 1955-56 Approved.

President Donovan submitted to each member of the Board a copy of the complete proposed budget of the University for the Division of Colleges, Plant Fund, and Restricted Funds. He read the following statement:

McVey and Hughes in their book, PROBLEMS OF COLLEGE AND UNIVERSITY ADMINISTRATION, say, "The preparation of the annual budget seems to us to be the most important single administrative job of the year." After twenty-seven years as a college president I have come to the same conclusion. A considerable amount of the time of the President, Vice President, Comptroller and the deans must be given to this important aspect of administration of an institution of higher education.

That the trustees may be better informed as to how our budget is prepared, I should like to give you some of the details. First, the Comptroller is requested to prepare an accurate estimate of the total income of the University. The next step is to appropriate to each of the colleges and other independent administrative units a just and adequate sum of money for their operation. The distribution of the total funds of the institution among the various units is a delicate and difficult undertaking. Unless great care is given to a fair distribution of the funds, the University can be crippled in its total responsibility to the citizens of the state.

In performing this duty, tradition has somewhat determined the relative ratio as between the colleges and various divisions of the funds. For example, the amount of money which a college has been receiving over the years in relation to the amount appropriated to each and every other college determines to a considerable degree how new funds are to be distributed. The enrollment in a college is one of the major factors to be considered, but not the only one. Over a period of years the seven colleges in the University have been maintaining a rather constant ratio or about the same percentage of the total fund appropriated for the maintenance and operation of the University. If a college has a new responsibility placed upon it, a somewhat larger amount of new funds will be appropriated to that college in order that it may discharge its functions properly.

The President, Vice President and the Comptroller after careful study will finally allot to each college and other independent administrative unit the total amount of money it is to receive during the current year and so notify the dean or the administrator of the unit. After this is done the dean and the heads of the departments of his college will make the distribution of the funds the college received between the various departments of that college. The dean and the head of the department, sometimes with the assistance of a committee of the department, will consider the department's budget as to Personal Services, Capital Outlay and Other Current Expenses. Salary increases will be recommended to the dean by the head of the department, but the dean will have final authority on such matters. After the dean or head of an independent unit makes up the total budget for his college or independent unit, the dean meets with the President, Vice President and Comptroller and each item in his budget for the college is reviewed. Changes may be made in this final review, but usually the recommendations made by the dean and heads of departments will be approved if they do not exceed the sum appropriated to the college. The recommendations on salary adjustments come up from the department head and the dean to the top

administrative officers of the University whose approval they must have before being submitted to the Board of Trustees. Every budget of each college and independent administrative unit of the University is carefully reviewed, many hours being spent in going over these budgets by the President, Vice President and Comptroller. After they are approved, all of the budgets are given to the Comptroller and they are put into the form which you have before you. It usually takes from six weeks to two months from the time the budget studies are initiated until they are completed for your consideration.

Estimated Income

The estimated income for the Division of Colleges, (page 2), is listed by source and fund groups. The total General fund income for 1955-56 is \$4,964,465.60 which is \$117,067.50 more than the revised estimated income for 1954-55. Although we anticipate an increase in enrollment of approximately 600 students for 1955-56, the increase in student fees will be only \$4,000 since receipt of accrued Federal tuition for prior years was included in the revised estimate for student fees for 1954-55. The income from State appropriations, Federal government, Endowments and Sales and Services is the same as 1954-55. Income from Auxiliary enterprises will increase \$113,067.50 because the University will operate two new dormitories; one for women and one for men.

Plant fund will receive \$167,019.40 from self-supporting enterprises for payment of their respective debt service costs for 1955-56. Debt service costs for instruction and research facilities total \$163,324.50 for 1955-56. This sum will be transferred from the current General Fund.

Estimated Expense

The estimated expenditures for the Division of Colleges are listed by function and fund groups. The total General fund proposed expenditures for 1955-56, (page 5-96), is \$5,429,941.83 which is \$358,360.71 more than the approved budgets for 1954-55. The appropriations for Educational and General expenditures are \$254,939.96 more than the amount budgeted for 1954-55. This increase was used for adjustments in salaries, increased operating expenses and expansion in present programs.

Appropriations for Auxiliary Enterprises totaled \$364,268 for 1955-56. Plant fund appropriations, (page 97-100), totaled \$330,343.90 for the 1955-56 debt service costs. The debt service costs consist of \$188,500 for principal, \$141,216.62 for interest and \$627.28 for trustees' fees.

Surplus

The Division of Colleges General fund surplus on June 30, 1954 was \$637,925.18. The estimated surplus on June 30, 1955 is \$473,742.16. The unappropriated balance of the June 30, 1955 surplus is approximately \$9,000.

Restricted Budgets

The Board of Trustees has authorized the establishment of various funds classified as Restricted or Trust Funds (Kentucky Revised Statutes 41.290). The Board directed that these "private funds and contributions" be retained and deposited in a local bank. Budgets are included herein for most of these monies. Those not included were omitted because sufficient data were not available. In all cases Restricted Fund budgets are submitted for approval at the time of receipt of funds. In the latter case, acceptance of the funds by the Board is considered to be authorization for spending the funds in accordance with the terms of acceptance.

Although we are anticipating an enrollment increase for 1955-56 of approximately ten per cent, or about 600 students more than we have had during the current year, we have not increased our faculty to provide for this increase in student load. During the current year we had an increase of about ten per cent over the preceding year, and we did not increase the staff last year. We are taking care of the increased student load by adding more students to the classes rather than employing additional teachers. This is the only possible way we have of increasing the salaries of the faculty and staff.

By another year the faculty will certainly have to be enlarged if enrollment keeps on going up, as it will. But this is a matter to be taken care of at the next meeting of the General Assembly when we make a request for a new budget for the next biennium.

By not increasing the size of the staff we will be able to provide a number of salary raises for faculty and staff members.

Congress has just voted to increase the salaries of its members from \$15,000 to \$23,000 per annum. They now have under consideration increasing the salaries of all Civil Service employees; the post office employees will receive not less than a 7 1/2 per cent increase in their wages. Many of the labor unions are planning to ask for an increase in wages or they will strike some time during the spring or summer. Fortunately, teachers do not use this method of demanding increases in salaries. However, if increases in salaries do not come, many of them quietly steal away and accept jobs elsewhere without any "to-do" over their departure. This is what we have to fear

at the University of Kentucky. In my last annual report I pointed out that in the past thirteen years 260 professors, associate professors and assistant professors had left the University to accept better positions in other universities, government and industry. This number did not take account of probably 150 to 200 instructors and technicians who also left the University during this time. One of the big problems, not only of the University of Kentucky but of all colleges and universities, in the years ahead is going to be to find adequate teachers to provide for the larger enrollments that we are certain to have in all institutions of higher education. There are fewer people preparing to teach in college today than any time since I have been a college president. With an anticipated increase of two to two and one-half million more college students by 1965 or 1970, it is hard to predict what is going to happen to higher education in this country during the next decade.

Congress has not yet made its appropriation for Agricultural Extension and the Experiment Station. The budget bill is now pending before that legislative body. It will probably be passed by June. The indications are that the appropriation for Extension service and the Experiment Station will be approximately what it has been during the past year -- probably a slight increase. The budget for these two divisions of the University will have to be submitted at a later meeting of the Board of Trustees. They could not be included in this budget for the reason that we were unable to anticipate what the Federal government would provide for these services.

I am recommending the adoption of this budget as reported to the Board of Trustees.

The President then invited the attention of the members of the Board to page 1 of the proposed budget, which recorded summary of surplus and estimated income for the fiscal year 1955-56, with the comparison of the income for 1954-55. The estimated income from all sources for the General Fund budget for 1955-56 was \$5,438,207.76, compared with \$5,485,323.28 for the year before. He stated that the proposed budget would show an increase in estimated income of \$117,067.50 for 1955-56.

The attention of the members of the Board was then directed to pages 3 and 4 of the proposed budget recording a summary of departmental appropriations aggregating \$5,429,941.83, as compared to \$5,071,581.12 for the year 1954-55. The proposed budget reflected an increase in appropriations of \$358,360.71.

The President explained the compilation of the budget by departments and divisions. He invited attention of the members of the Board to sections dealing with the various colleges and divisions.

The budget was examined by members of the Board and, after due discussion, upon motion duly made, seconded and carried, was authorized accepted as a basis of maximum expenditures for the year 1955-56.

The inclusion of the name of any person in the budget is not to 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.

D. Parking Lots Established.

President Donovan made a statement concerning the parking problem that exists at the University. There are more cars coming to the campus than we have parking spaces. It is very difficult at times to find a place to park a car. Many visitors come to the University and spend quite some time trying to locate a place to park their cars while they transact business with the various departments of the University. He recalled that the University Board of Trustees has a regulation prohibiting the owning of cars by freshman students at the University, and stated that it might be wise for the Board to consider directing a survey of the total parking problem.

President Donovan recommended that houses located on lots at 703 and 711 Rose Street, the house at 318 Clifton Avenue, and the Scott Street barracks be torn down and these areas developed as parking lots. It was estimated that some four or five hundred cars might be taken care of on these four lots.

Members of the Board discussed the problem at length, and upon motion duly made, seconded and carried, the houses at 703 and 711 Rose Street, the house at 318 Clifton Avenue, and the dormitory barracks on Scott Street were authorized razed and the lots developed for parking.

E. Policy Governing Management of Residence Halls -- Schedule of Board and Room Charges.

President Donovan stated that it was necessary to establish policies governing the management of residence halls and to fix a schedule of board and room charges. He felt it desirable to read the statement as follows:

Policies Governing the Management of Residence Halls and a Schedule of Board and Room Charges

The new residence hall for men located on Rose Street will soon be ready for occupancy and it is hoped that the new dormitory for women can be opened in September. It seems desirable, as a consequence of these developments, to recommend certain changes in the policies governing the administration of the residence halls, and to propose a new schedule of fees for board and room. These proposals have been reviewed carefully by all administrative officials concerned and we are confident that they are in the best interests of students and of the University.

It is recommended:

1. That the Scott Street Barracks be abandoned and dismantled as soon as the occupants can be moved to the new residence hall on Rose Street, and that the site of the barracks be made into a parking lot.
2. That all first-year students presently living in the Scott Street Barracks be required to move to the new residence hall; and that all other occupants of these barracks be encouraged to do so.
3. That beginning in September, 1955, all first-year and second-year men, except those who are married, residents of Lexington, or commuters, be required to live in the men's residence halls unless given special permission by the Dean of Men to live elsewhere. In making room assignments the Dean of Men will give priority to first-year students. First-year students shall not be permitted to reside in fraternity houses.
4. That all men residing in the residence halls be charged for two meals daily (breakfast and dinner) in the cafeteria of the Rose Street dormitory. There will no requirement with respect to lunch and the student may have this meal in this cafeteria or elsewhere.
5. That the charge for the two meals be \$165 per semester.
6. That the following schedule of room charges prevail, beginning in September, 1955.

<u>Dormitory</u>	<u>Type Room</u>	<u>Student Price Per Semester (Current)</u>	<u>Student Price Per Semester (Recommended)</u>
Bowman	Double	\$69	\$80
Bowman	Triple	69	80
Bowman	Quadruple	69	80
Bradley	Single (Small)	45	55
Bradley	Single (Large)	69	80
Bradley	Double	60	70
Bradley	Triple	51	60
Breckinridge	Single	69	80
Breckinridge	Double	60	70
Breckinridge	Triple	51	60
Kinhead	Single	69	80
Kinhead	Double	60	70
Kinhead	Double Suite	60	70
Kinhead	Triple Suite	60	70
Kinhead	Triple	51	60
Kinhead	Quadruple	45	55
New Dorm	Single		90
New Dorm	Double		90
New Dorm	Quadruple		90

7. That men students not residing in the residence halls be permitted to take two meals per day at the same semester rate as that charged the residence-hall students, with the understanding that signing for this privilege for a semester will constitute a contractual agreement.
8. That for the eight weeks' summer session there be a single room charge of \$40.00 per student per session, applicable to all rooms in all the residence halls for men.
9. That the girls residing in Patterson, Boyd, and Jewell Halls and in the Lydia Brown, McDowell, and Dillard Houses continue to have all their meals in the dining room of Boyd and Jewell Halls with a single combined charge per semester for board and room.
10. That beginning in September, 1955, the girls residing in the new dormitory and at 643 and 635 Maxwellton Court be provided two meals daily (breakfast and dinner) in the Student Union Cafeteria. There will be no requirement with respect to lunch and these students may have this meal in the Union Cafeteria, or elsewhere.
11. That the following schedule of charges per semester for board and room in the women's residence halls and houses become effective September, 1955:
 - a. All residence halls, Lydia Brown and McDowell Houses, and the residences at 643 and 635 Maxwellton Court\$240.
 - b. Dillard House (semi-cooperative)\$220.
12. That the women's barracks be dismantled after the close of the current school year.
13. That for the eight weeks' summer session there be a single room charge of \$44.00 per student per session, applicable to all rooms in the residence halls for women.

Until students actually have experienced the effects of the above policies they will be critical of some of them. It seems desirable, therefore, to comment on certain of the proposals.

The students who move from the barracks on Scott Street to the new residence hall on Rose Street will be paying approximately twice as much for their rooms. They will be living, however, in a superior environment and with every convenience, as contrasted to the sub-standard situation in the barracks. Moreover, under the boarding arrangement in the new hall the student can probably save enough in food costs in a semester to compensate for the higher charge for his room. If the University has any apology to make, it is for having permitted boys to live in the

barracks for as long as it has. They should have been dismantled three years ago.

Since September, 1943, the University has required all first-year men to live in the residence halls, unless they were living at home, were commuting, or were given special permission to live out by the Dean of Men. During the same period first-year students have not been permitted to live in fraternity houses. These requirements clearly have improved the standards of living of men students and the quality of their scholarship. It seems desirable, therefore, to extend the residence requirement to include second-year men to the extent that the residence-hall space will permit.

The requirement that all men living in the men's residence halls take two meals daily in the cafeteria of the Rose Street hall seems justifiable for several reasons. These men will be assured of more wholesome, better balanced, and better prepared meals. Too much of their food in the past has consisted of hot dogs, hamburgers, potato chips, cokes, and candy bars. Many parents have argued that the boys should long ago have had the privilege, like the girls, of having a part or all of their meals in supervised dining halls. It is certain too that the arrangement will be more economical for the student if the quantity and quality of the food are the same. Admittedly, a student can eat out for less, if no consideration is given to what he eats or how much he eats. The requirement also will tend to keep students on the campus over the week ends, and the necessity for emphasizing this grows more apparent every day. A student comes to the University to obtain an education and he defeats his own purpose if he spends every week end on a vacation. Finally, a requirement of this kind seems imperative if the costs of the residence halls are to be amortized.

The same reason applies, of course, to the requirement that the girls living in the new residence hall and on Maxwellton Court be required to have two meals daily (breakfast and dinner) at the Student Union Cafeteria.

It seems desirable to permit all students assigned to the cafeterias to eat lunch wherever and whenever they choose. Some classes are scheduled during the noon hour and for many students the lunch period cannot exceed one hour. Furthermore, many classrooms are at considerable distance from the cafeteria to which the student may be assigned.

Room rents are being increased for both men and women students. For the men the average increase in room rent is about 17 per cent and the cost of room and board for women is advanced about 10 per cent. We are reluctant to add to the cost of attending the University, but the costs of operating dormitories and dining rooms continue to rise, and the construction costs of new residence halls must be met. Fortunately, we can make the above raises and still enable our students to live more economically than in private homes and at lower rates than students are paying in comparable universities.

The student who seeks a private room near the campus will find that

a double room in any way comparable with the rooms in the residence halls will cost from six to seven dollars per week per person even where double, rather than single, beds are provided. This is equivalent to a semester rent of \$100 to \$125, as contrasted to a maximum charge of \$90 in the new hall on Rose Street.

Summarized below are figures comparing current charges at eight other universities with those proposed for the men's hall at the University of Kentucky, beginning in September, 1955. No one of the eight institutions will be charging as little as the University of Kentucky.

Charges for Room and Board per Semester
at Selected Universities, 1954-55*

Institution	Room Only	Room and Board
University of Kentucky Proposed 1955-56	\$60.00 to \$90.00**	\$225.00 to \$255.00
Indiana University		295.00 to 366.00
Vanderbilt University	62.50 to 100.00	
University of Georgia		243.00 to 270.00
University of Florida	60.00 to 100.00	
University of Tennessee	112.50	277.50
Purdue University		302.50 to 340.00
Michigan State College		322.50
State University of Iowa	92.50 to 120.00	

* The figures for Indiana University, Purdue University, Michigan State College, and the State University of Iowa were reported on an academic year basis. In each case the figures were divided by two. The figures for the University of Georgia and for the University of Tennessee were reported on a quarter basis. In each case they were multiplied by one and one-half.

** There are four small rooms housing a total of ten students for which the semester charge is only \$55 per occupant.

There will be some complaint from the fraternities on the ground that their dining room operations will be jeopardized by the cafeteria policy; and in some degree they may be adversely affected because their first-year men residing in the halls will have to eat breakfast and dinner in the cafeteria. It is understood that second-year fraternity men may be excused by the Dean of Men from living in the halls. Furthermore, any pledge would have the opportunity of taking as many as seven lunches a week with the fraternity, assuming his schedule will permit. Fraternities have not ordinarily required pledges to eat more than five meals at the house. There is evidence that much time has been wasted by pledges as a result of remaining at the fraternity house after the dinner hour.

Finally, mention may be made of the fact that the summer charge for a room in the women's halls is \$4.00 more than the charge in the men's halls. This is justified, we believe, because of additional services and the more costly program of supervision and guidance.

President Donovan recommended that the statement of policies and schedule of board and room charges be approved.

Members of the Board discussed the recommendation, and upon motion duly made, seconded and carried, concurred in the recommendation of the President, effective June 13, 1955, this being the beginning of the summer term.

F. Report on Plans for Shawneetown--Employment of Architects.

President Donovan reported that Mr. Thomas P. Edwards and Associates had, on their own initiative, developed a plan for re-developing Shawneetown. He stated that Mr. Edwards and Associates had appeared before the Executive Committee and outlined a plan for developing permanent type housing to replace the existing housing facilities in that area. He advised that Mr. Edwards and Mr. Scruggs were available to discuss with members of the Board of Trustees and the President models and plot plan for developing this area into permanent apartment houses. These gentlemen were invited to appear before the Board, and did explain their exhibits and plan. They proposed construction of 80 efficiency apartments that would accommodate two persons, 80 one-bedroom apartments that would accommodate four persons, and 18 two-bedroom apartments that would accommodate six persons. Their plan suggested the construction of 13 buildings at an estimated cost of \$1,560,000.00. The models and preliminary plans, as shown to the members of the Board, were favorably received. The matter of developing Shawneetown was further discussed, and upon motion duly made, seconded and carried, Thomas P. Edwards and Associates, Architects, were recommended for employment to develop, design, write specifications and supervise the construction of the project. The architects' fee shall be set by agreement. The Comptroller was directed to request the approval of the State Property and Building Commission.

G. Report on Newcomen Society in North America Banquet to Honor the University of Kentucky and President H. L. Donovan.

Mr. Guy A. Huguelet further reported the Newcomen Society in North America had decided to honor the University of Kentucky and President H. L. Donovan at a dinner on April 14, 1955, at the Phoenix Hotel in Lexington, Kentucky. He stated that Mr. John E. Tilford, President of the Louisville and Nashville Railway Company, and chairman of the Kentucky Committee of the Newcomen Society in North America, would preside, and that Mr. Guy A. Huguelet, chairman of the Executive Committee of the Board of Trustees, would introduce President Donovan. He stated that he thought this was a worthy recognition; that the University had made great progress in the last decade; and that President Donovan had rendered outstanding service in the cause of higher education in the South, as well as in Kentucky.

Members of the Board were invited to attend and to bring any guests they desired.

The report was received, and members of the Board expressed their delight at the recognition of the University and President Donovan.

H. Lease Agreement for Texas Land.

President Donovan submitted a lease agreement between the University of Kentucky and Jim Bob Daws of Throckmorton County, Texas, for 316 acres of land in Young County, Texas. He advised that Mr. Daws' existing lease expired April 1, 1955, and that the new lease price would be \$1.50 per acre, which is an increase of fifty cents per acre over the old lease. The lease agreement was handled by the Graham Land Office of Graham, Texas. The President recommended that the lease be authorized executed for a period of three years.

Upon motion duly made, seconded and carried, the recommendation was concurred in and the lease authorized executed on behalf of the University.

I. Bakelite Company Agreement Approved.

President Donovan submitted agreement between the University of Kentucky and the Bakelite Company, a Division of Union Carbide and Carbon Corporation. The object of the work to be done under this agreement is the making of a systematic and thorough study of the use of films produced from polyethylene for the control of weeds and the forcing and irrigation of vegetables. He stated that the agreement involved an expenditure of about \$1,250.00, which was supported by a gift. He recommended that the agreement be approved and authorized executed on behalf of the University.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and the agreement approved and authorized executed.

J. Right-of-Way Across Elkhorn Creek Approved.

President Donovan submitted plan and profile of a proposed state highway bridge over Elkhorn Creek near the Adena Park. He stated that the concrete bridge across Elkhorn Creek at the point of entrance to Adena Park has decayed to such an extent that the bridge has been closed to traffic. The rural highway department is willing to rebuild this bridge provided they can get a sixty-foot right-of-way thirty feet from the middle of the road each way. He stated that the Highway Department had requested deed to a strip of land ten feet wide and ninety-eight feet long from the center of Elkhorn Creek where Adena Park connects with Mt. Horeb road. He explained that Mr. Peterson had visited the site and thought that the request should be granted.

President Donovan recommended approval, and upon motion duly made, seconded and carried, the right-of-way was approved and authorized executed on behalf of the University.

K. Easement for Central Kentucky Natural Gas Company.

President Donovan stated that the Central Kentucky Natural Gas Company has an existing gas line that crosses the southeast portion of Cooperstown, which will be in the way of the development of the Cooperstown apartment site. He stated that the Central Kentucky Gas Company is willing to remove the existing gas line and lay a new gas line around the perimeter of the proposed Cooperstown apartments. They request permission to build a small gas house station at the back of Cooperstown near the intersection of Oldham Avenue, as was noted on the plot. The gas company is willing to pay a nominal fee of \$266.00. The line is essential to the Cooperstown housing project, and President Donovan recommended that the request be approved.

Upon motion duly made, seconded and carried, the right-of-way easement was approved and authorized executed.

L. 4-H Club Camp at Dawson Springs Officially Named.

President Donovan reported that the University owns a tract of land in Western Kentucky which was partially developed by the Federal Government and later transferred by an Act of Congress to the University of Kentucky. He stated that several houses had been erected on the land; that a camp building had been erected with funds donated by Mr. W. C. Sparks in honor of his father Mr. William Ballard Sparks; and that the camp was very valuable to the 4-H Club department and our extension workers in the western part of the State. He reported that Dean Welch and the extension workers and 4-H Club department had requested that the Dawson Springs camp be officially designated as the "Western Kentucky 4-H Camp." He stated that he concurred in Dean Welch's recommendation, and upon motion duly made, seconded and carried, the camp at Dawson Springs was officially designated the "Western Kentucky 4-H Camp."

M. Group Music Fee Approved.

President Donovan submitted a request from Dean M. M. White asking permission to charge \$3.00 per student for group voice lessons. He stated that the Music Department desired to offer group voice lessons to prospective school teachers, and recommended a fee of \$3.00 per semester.

Upon motion duly made, seconded and carried, the fee of \$3.00 for group voice lessons was approved and authorized.

N. Request of Student Government Association to Permit Smoking in Foyer of Library.

President Donovan presented the following letter addressed to the Board of Trustees from Bill Billiter, Chairman of the Student Government Association Library Committee:

Student Government Association
University of Kentucky
January 17, 1955

The Board of Trustees
University of Kentucky
Lexington, Kentucky

Dear Sirs:

Because many individual students and student groups requested it, the Student Government Association appointed a committee to investigate why there could be no smoking in the main foyer of the Margaret I. King Library.

Our committee discovered that it has been the general policy of the library to compel all students who are studying in the library or doing research there to go outside the building to smoke. In the spring and early fall there were few complaints, but in the colder winter months many students rebelled against the policy.

The main foyer, where students go to have cigarette breaks from the study and research rooms, is marble tiled with negligible inflammable material anywhere in the vicinity. The director of UK libraries, Dr. Lawrence S. Thompson, told committee members that there was no fire danger from smoking in the foyer.

Dr. Thompson further stated that the library staff was forced to have library smokers to go outside because of a Board of Trustees ruling which forbids smoking in the library foyer. He said that he was quite willing to give the student body a trial period of smoking in the foyer to see if the noise would be distracting.

Since the library cannot permit any form of smoking until the ruling on the building is changed or amended, it is our request that the Board of Trustees pass some action that would make smoking in the foyer possible, while still prohibiting it throughout the rest of the building.

We would appreciate a letter from you telling us whether or not such an action could be passed. It would help us very much in reconciling an existing student problem.

Sincerely,

Bill Billiter, Chairman
S. G. A. Library Committee

This request was given due consideration by the Trustees. It was the conclusion of the Board that the "no smoking in the Library" is a sound policy and should not be abrogated. It was pointed out that the library is traditionally a place of quiet, reserved for those students who wish to study free from any distractions that would disturb those who go there for serious work; that it is no place for social gatherings or "smokers" and that the librarians should enforce the long established policy that there is to be no smoking in this building.

Upon motion duly made, seconded and carried, the request was denied.

O. Injury to Mrs. Lucille Fidler.

President Donovan reported that on December 8, 1954, Mrs. Lucille Fidler slipped on a piece of bread on the floor behind the counter at the Student Union Cafeteria and in the fall hurt her arm on a table. The arm was not broken but was badly bruised, as revealed by x-ray taken. Mrs. Fidler was given emergency treatment at the Good Samaritan Hospital. An invoice was later submitted for x-rays and emergency treatment in the sum of \$12.00. The President recommended that the account be paid, with the understanding that the University admits no negligence and neither does it set precedent in authorizing payment.

Upon motion duly made, seconded and carried, the invoice rendered by the Good Samaritan Hospital in the amount of \$12.00 was authorized paid, with the understanding that the University does not admit negligence and does not set a precedent in the payment of this bill.

P. Injury to Miss Mary Hazlett.

President Donovan reported that Miss Mary Hazlett was feeding meat into the patty machine in the meat room of the Student Union Cafeteria and caught her finger under the knock-out plate. She was given emergency treatment at the Good Samaritan Hospital, and the finger was x-rayed and found to be broken. Dr. John Sprague attended her. The Good Samaritan Hospital submitted invoice for emergency treatment, drugs and x-rays in the amount of \$20.05. Doctor Sprague has submitted invoice for professional services in the amount of \$30.00. President Donovan recommended that the account be paid, with the understanding that the University admits no negligence and neither does it set precedent in authorizing payment.

Upon motion duly made, seconded and carried, the invoices submitted by the Good Samaritan Hospital in the amount of \$20.05, and by Dr. John Sprague in the amount of \$30.00 were authorized paid, with the understanding that the University does not admit negligence and does not set a precedent in the payment of these bills.

Q. Request of Triangle Fraternity Denied.

President Donovan presented the following letter addressed to the Board of Trustees from William R. Dupps, president of the Kentucky Chapter of Triangle Fraternity:

To the Members of the Board of Trustees
University of Kentucky

Gentlemen:

Kentucky Chapter of Triangle Fraternity would like to have the assistance of the university in purchasing the house at 212 East Maxwell. This house was remodeled in 1954 and seems to be in very good shape. Mr. Farris of the university Maintenance and Operations Department has told us that he feels the house would make a satisfactory home for our fraternity.

The house we are now renting is much too small in all ways. There are inadequate dining, study and recreation facilities, and the accommodations for our housemother are terrible. We moved into the house two years ago in desperation, to be nearer campus when formal rush began. It is now as necessary that we get a larger and better house.

We just do not have the money which would be necessary to purchase a lot including a house, as it would have to be, so that the university could build for us. On the other hand our alumni could, and are anxious to, support us in buying this house. Triangle is restricted to engineering students and this places us at a disadvantage. Despite this we have managed to keep a fair

sized chapter and to make a good record on campus. Many Triangles are active in the engineering college student council, the college magazine and the university student government. The chapter participates in all intramural sports and last year won the softball championship. A few of our members are doing student teaching in the college, and many are in various campus organizations and honoraries.

But the main point is that with all this, Triangle has been able to make an outstanding contribution to the solution of the main fraternity problem of the university-- the scholastic standings of the fraternities. For many years Triangle has been among the top few on the campus, and usually in first or second place. And in addition to this our members have worked through the Inter Fraternity council to help other fraternities make constructive efforts for improvement.

We feel that our fraternity has supported and will continue to support the best policies of our school. If the Board of Trustees can help us now, when we need help, we will be very grateful.

Sincerely yours,

William R. Dupps
President

The request was given due consideration by the trustees. It was the opinion of the Board that it would be unwise to purchase old houses which were not originally built for group living. It was pointed out that the fraternities and sororities would be pressured to purchase old houses and would have to spend large sums of money for repairing plumbing, electrical and heating systems, or pay the owner large sums for having made alterations of old houses. Many of these houses might not be on sites acceptable to the University, and it was believed that the University should confine its capital investment in fraternity and sorority houses to the construction of new buildings.

Upon motion duly made, seconded and carried, the request was denied.

R. Sale of Surplus Property.

President Donovan submitted the following lists and requests for sale of surplus property. He stated that it would enable the Comptroller to get rid of some property that is obsolete and no longer needed by the various departments of the University.

Cooperstown

4 Davobeds
 5 ice boxes
 15 metal chests
 3 wooden chests
 64 duplex (small) tables

Experiment Station and College of Agriculture

Clock & timer - Animal Pathology
 4 Chairs - Rural Sociology
 Fan - Rural Sociology
 Cabinet Magnifier 2 Rolls $\frac{1}{2}$ " hardware cloth
 Camera Lucida PH Meter Roto tiller
 Colorimeter, Lamp 2 Sprayers 2 scales
 Duster Table 4 sprayers
 Field Cart 2 Tables Bench, work

The above items in Horticulture Department

Drill, hand	Table	Chair	Extension ladder
Stool	Fire Extinguisher	Fire Extinguisher	2 horse mower
Table	25 army cots	Forge	Fire Extinguisher
Table	150 Ponchoes	Stove	Bench

The above items in Agronomy Department

Public Service Laboratory

Balance, Ball Scale	2 Muffle Furnaces	1 Electric Stirrer
Balance, Dispensing	1 Elec. Heater	6 Std. Stools
4 Cabinets (2 Special; 1 card; 1 storage)	1 Microscopic Lamp	1 Laboratory Table
10 Side Chairs	1 Gas Oven	1 Plain Table
3 Desks (2 Executive; 1 Laboratory)	1 Fandolf Tester	Metric Weights
1 Fan	1 Waring Blender	
1 Water Cooler & Turbid- imeter Set	1 Set Thermometer	
	1 Telephone Stand	

The above inventory items cannot be accounted for. Dean Welch says that when the Public Service Laboratory moved from the Experiment Station to its present location and was taken over by the State Department of Health, these items were not included. He submitted a list to all department heads trying to locate the inventoried items shown by the list but was able to account for only a few. I am reporting these items that they may be of record. The total volume of money involved is not large; however, there is a list of some 40 items which over a period of years have apparently disappeared from the Public Service Laboratory, headed by Dr. Brown.

Public Service Laboratory

Cabinet
 Centrifuge
 4 Chairs
 Ether Extraction Equipment
 Set of Hydrometers
 Incubator
 Kjeidahl

Oven
 Shelves
 Shelves
 4 Sinks
 Still
 Table
 Titration Assembly

Experiment Station

9 yr. old Ford Ferguson
 Old 10 ft. I. H. Harrow
 Old Ford Ferguson 7 ft. Mower
 25-V Mower I. H. Co.
 John Deere Blower
 John Deere old Trailer Plow

John Deere Harvester
 with row crop attachment
 and hay attachment
 New 440 Volt-3 phase Motor
 armature tester
 New 440 Flexible shaft grinder

8-Horse single trees

Women's Residence Halls

One food chopper

Kentucky Geological Survey

One Smith-Corona Portable typewriter, No. 4S183535

Mrs. Elizabeth Alexander, member of the staff, would like to buy the above. The above machine was originally intended to be traded in on new typewriter, purchase order 7104.

College of Engineering

1 manual-operated Friden Calculating Machine, Model H-10-61432.

Dr. Romanowitz reports that Professor Gustavus E. Smith would like to purchase this machine for \$10.00. It is out of order and not worth spending any more money on it for repairs.

Agronomy Department

1 Perkins-Elmer flame photometer, obsolete and will no longer function. Permission requested to take this item from inventory and tear it down for usable parts.

Department of Physics

1 Universal Klystron Power Supply, frequency KMC.

Little Commons

Lot No. 1 Pans	Lot No. 9 Chairs Furniture
Lot No. 2 Junk (Dairy Equipment)	Lot No. 10 Ice Boxes Lockers
Lot No. 3 Male urinal bottles Hospital Bed Trays and Mop Buckets	Lot No. 11 Lot of Restaurant Equipment (in old bake shop)
Lot No. 4 Coffee Urns Drinking Fountains	Lot No. 12 Restaurant Equipment (in kitchen)
Lot No. 5 Stoves	Lot No. 13 Restaurant Equipment (old dish room)
Lot No. 6 Office Equipment	Lot No. 14 Double Decker Beds
Lot No. 7 Laboratory Equipment	
Lot No. 8 Plumbing Equipment	

Red Building

Lot No. 15
Tennis Court Roller
Westinghouse A. C. Generator Motor, 200 amp., 120 volts,
60 cycle, 1 phase.

80 doors
40 screen doors
90 window screens
40 window sash
20 pcs. colored glass (1/4" x 2' x 4')
50 pcs. 3/4" x 20" x 30" glass
Approximately 200 - 10" C-Clamps

Service Building

Lot 16
Scrap Metal

Upon motion duly made, seconded and carried, the Comptroller was authorized to dispose of surplus property listed.

S. Request of Committee on Foreign Students Approved.

President Donovan presented to the members of the Board a request of the Committee on Foreign Students and recommended that the following awards for the school year 1955-56 be approved:

1. \$600 Margaret Voorhies Haggin Fellowship and free tuition to be awarded Miss Elizabeth Shu-nan Chang (China)
2. \$300 Margaret Voorhies Haggin Fellowship plus free tuition to be awarded Miss Laura Moretti for the first semester only of 1955-56. (Miss Moretti is from Italy).
3. \$300 Margaret Voorhies Haggin Fellowship plus free tuition to be awarded Mr. Chun Suong Lee (China) for the first semester only of 1955-56.
4. That Margaret Voorhies Haggin free tuition awards be made the following students:

Constantine Efthymiou	Greece
Tomoko Ishikawa	Japan
Hsian-ta Cheng	Formosa
Ducksoo Lee	Korea
Wei-ping Liu	Taiwan
Abdel Mohsen Ibrahim	Egypt
Mitsui Iwasaki	Japan
Manae Yukawa	Japan
Cayzedo Alvaro Lopez	Colombia (Bogota)
Ilhan Kum	Turkey

5. The following students to be named as alternates for the Margaret Voorhies Haggin free tuition awards:

Alexandre C. Galanos	Greece
Pranab Kumar Mandal	India
Norma M. Yap	Indonesia
Odete de J. Costa	Brazil
Nargis F. Captain	Pakistan
Juan E. Puigsubira	Dominican Republic
Alfonso Miro	Peru

6. The following students to be given free tuition awards for the summer session of 1955.

Primitiva Perez	Philippines
Donato B. Pableo	Philippines
Shin Yong Lho	Korea
Elizabeth Chang	China
Manae Yukawa	Japan.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and the awards were approved.

T. Thomas Poe Cooper Agricultural Foundation Funds Invested.

President Donovan reported a gift from the Kentucky Utilities Company of \$75,000.00 to the Thomas Poe Cooper Foundation for research and development in the field of agriculture. He stated that the board of directors of the Thomas Poe Cooper Foundation had accepted the gift and had received \$30,000.00, which would probably not be used by the committee for the next year or two. He advised that an investment committee of the Foundation, composed of H. L. Donovan, Frank J. Welch, Ivan Jett, and Frank D. Peterson, had decided to invest the funds in 2% U. S. Treasury Bonds, due August 15, 1957, at a market of 99 25/32. He stated it was thought these short-term Treasury Bonds would be a good, safe investment of the funds on a temporary basis.

On motion duly made, seconded and carried, the report was approved, received and ordered made of record.

U. Fees and Charges for Operation of Camp Robinson Approved.

President Donovan reported that the National Youth Administration partially built a camp on the University property in Breathitt County, known as Camp Robinson. The camp was never completed. Some of the people at the University, especially in the Department of Physical Education, expressed a desire to make use of the camp. Appropriation was made and the camp has been completed and is equipped for feeding, housing and teaching students who may use the camp. He said that he had appointed a committee to work out a schedule of fees and charges for operating the camp, and submitted the following recommendation.

- A. For Summer School for each three-week session (three hours of credit):
1. Room, board, and camp services -- \$55.00 per person
 2. Camp fee (for students who commute) -- \$5.00 per person
 3. University fees, per semester hour:
 - a. Undergraduate: Resident -\$5.50, Non-resident \$10.50
 - b. Graduate: Resident -\$7.50, Non-resident -\$14.00
 4. Equivalent charges will be made for a second or third term except that a student will not be charged incidental fees in excess of the full-time fee paid by students on the campus for the eight-weeks' session.
- B. University sponsored groups (example: Non-credit courses or workshops, campus recreation groups, clubs, et cetera) --
1. Groups of 20 or more people -- room and board, \$22.50 per person per week, or \$3.50 per person per day for less than full-week periods.
 2. Groups of fewer than 20 people - \$1.00 per day (no food service for groups numbering fewer than 20).
- C. Non-university groups (example: Local teachers' clubs, Boy Scouts, et cetera):
1. Camp fee, \$1.00 per person per week or any part thereof.
 2. Room and board, \$3.50 per person per day (no food service for groups numbering fewer than 20).
- D. Campers will provide their own sheets, pillows, pillow cases, blankets and towels.

Upon motion duly made, seconded and carried, the recommendation of fees and charges for the operation of Robinson Camp was approved.

V. Gifts.

From: Keeneland Foundation - \$5,000.00.

President Donovan reported that he was in receipt of a check for \$5,000.00 from the Keeneland Foundation - Mr. Clarkson Beard, Secretary and Treasurer, for cooperation with the Southwest Foundation for Research and Education, located in San Antonio, Texas. He stated that the money is to be used to finance the work of three people in the Lexington area during this breeding season, and Dr. Fritz Haag has set up his laboratory in the Animal Pathology Department, where Doctor Hull is cooperating in this project. The grant will be sent to the Southwest Foundation for disbursement in this area, and any results obtained will be on a cooperative basis with the Experiment Station. He recommended that the gift be accepted.

On motion duly made, seconded and carried, the gift of \$5,000.00 from Keeneland Foundation was ordered accepted, and President Donovan was requested to write a letter of appreciation to Mr. Clarkson Beard.

From: Bakelite Company, Division of the
Union Carbide and Carbon Corporation,
New York, \$1,250.00.

President Donovan presented check for \$1,250.00 from the Bakelite Company, Division of the Union Carbide and Carbon Corporation, New York, to be used toward study of the use of films produced from polyethylene for the control of weeds, and the forcing and irrigation of vegetables. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$1,250.00 was ordered accepted, and President Donovan was requested to thank the donors.

From: Distillers Feed Research Council,
Cincinnati, Ohio - \$5,000.00.

President Donovan reported that he had received a check for \$5,000.00 from the Distillers Feed Research Council, Cincinnati, Ohio, Dr. L. E. Carpenter, Executive Director. He stated that this grant is in continued support of the Experiment Station's project entitled, "Factors Affecting the Utilization of Low Quality Roughage by Stocker Steers", and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$5,000.00 from Distillers Feed Research Council was ordered accepted, and President Donovan was requested to thank Dr. L. E. Carpenter on behalf of the Board of Trustees.

From: Pacific Coast Borax Company, Plant
Food Division, Auburn, Alabama -
\$1,000.00.

President Donovan presented check for \$1,000.00 from the Pacific Coast Borax Company, Plant Food Division, to be used in research on vegetables. He stated that this fund would be helpful in forwarding the work and recommended acceptance.

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

From: Western Kentucky Mining Institute --
\$125.00.

President Donovan presented check for \$125.00 from the Western Kentucky Mining Institute, and explained that the fund covers the payment for the second semester of the 1954-55 school year for the Henry A. Petter Scholarship. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$125.00 was ordered accepted, and President Donovan was requested to thank officials of the Western Kentucky Mining Institute for the gift.

From: W. Atlee Burpee Company --
\$100.00.

President Donovan stated that he was in receipt of check for \$100.00 from the W. Atlee Burpee Company, to be used as an award for the outstanding student majoring in Horticulture who is considered by the staff to merit the award. He explained that this gift has been made for several years past and recommended its acceptance.

Upon motion duly made, seconded and carried, the gift of \$100.00 from the W. Atlee Burpee Company was ordered accepted, and the President was requested to thank the donors.

From: David B. Steinman Foundation, Inc.,
New York -- \$10,000.00.

President Donovan reported that he was in receipt of check for \$10,000.00 from the David B. Steinman Foundation, Inc., New York, to be used as directed in a letter from Doctor Steinman dated February 3, 1955, as follows:

March
Seventh
1955

Dr. H. L. Donovan
President
University of Kentucky

Dear Doctor Donovan:

I am enclosing herewith a check from the David B. Steinman Foundation, Inc. in the amount of \$10,000.00, made to the Kentucky Research Foundation, to be used as directed by Doctor Steinman in his letter of February 3, 1955 as follows:

"It is suggested that the scholarships or awards (in the form of loans or grants) be given each year in the College of Engineering to students who need financial assistance to complete their engineering studies or to graduating seniors who need financial aid to pursue full-time graduate work in engineering. The awards would be made to deserving students selected on the basis of character, scholarship, range of knowledge and interests, well-rounded performance, and leadership potentiality.

"These loans or grants might range from \$100.00 to \$500.00, depending on the judgment of the appropriate college authorities. Where made as loans, the awards would be non-interest bearing and voluntary debts of honor. I would certainly hope that any person who received an award would earnestly wish to repay it and thereby make it possible for future students to enjoy similar privileges."

We accepted the provisions of Doctor Steinman's letter and soon after received the check.

I am enclosing the news release and also the announcement as it will appear in the bulletin on Financial Assistance to Students. Copies of both enclosures are being sent to Doctor Steinman.

Will you please write -

Dr. D. B. Steinman
Consulting Engineer
Roebbling Building
117 Liberty Street
New York 6, New York

expressing your appreciation for his interest in our educational program with your usual fine complimentary letter.

The check should be sent to The Kentucky Research Foundation with the request that a new account be opened to be known as the David B. Steinman Foundation, Inc. Fund.

Yours very truly,

(Signed) D. V. Terrell
Dean.

President Donovan recommended that the gift be accepted and used in accordance with the instructions presented in Doctor Steinman's letter, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and requested him to express to Doctor Steinman the appreciation of the Board of Trustees and the University.

From: Research Corporation of New York
City -- \$1,700.00.

President Donovan presented to the Board check for \$1,700.00, made payable to the Kentucky Research Foundation by the Research Corporation of New York City. He stated that the grant was given in support of certain research by Dr. John M. Patterson of the Department of Chemistry, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,700.00 by the Research Corporation of New York City was ordered accepted, and the members requested President Donovan to thank the donors.

From: Anonymous Donor -- \$300.00.

President Donovan reported that the Kentucky Research Foundation has received a check for \$300.00 from a friend of the University who does not wish his name mentioned in connection with the gift. He stated that the donation is to be used in support of a scholarship in the College of Law for the 1955-56 school year and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$300.00 from an anonymous donor was ordered accepted.

From: Mrs. William S. Taylor, Lexington,
Kentucky -- \$100.00.

President Donovan presented check for \$100.00 from Mrs. William S. Taylor, to be added to the William S. Taylor Memorial Fund. He stated that this Fund has now reached an amount which makes possible a substantial sum for scholarships each year, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$100.00 from Mrs. William S. Taylor was ordered accepted, and the President was requested to thank Mrs. Taylor for her kindness.

From: Blue Diamond Coal Company, Knoxville, Tennessee -- \$295.00.

President Donovan presented check for \$295.00 from the Blue Diamond Coal Company, made payable to the Kentucky Research Foundation, and stated that the gift is to cover remainder due on a scholarship in the College of Engineering. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the Blue Diamond Coal Company for their continued interest in the University's scholarship program.

From: Lederle Laboratories Division of the American Cyanamid Company -- \$3,000.00.

President Donovan reported receipt of \$3,000.00 from Lederle Laboratories Division of the American Cyanamid Company to be used in research for "Studies of the Anthelmintic Caricide against Internal Parasites of Domestic Animals", and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$3,000.00 was ordered accepted, and the President was requested to thank the donors.

From: International Minerals Chemical Corporation -- \$5,000.00.

President Donovan presented check for \$5,000.00 from International Minerals Chemical Corporation, and stated that the fund is given to cover the first year's work on the Experiment Station's cooperative project on soil fertility and pasture production research. He recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the gift of \$5,000.00 from International Minerals Chemical Corporation was ordered accepted, and the President was requested to thank officials of the company.

From: Dr. A. J. Whitehouse, Lexington, Ky. -- \$50.00.

President Donovan stated that he was in receipt of \$50.00 from Dr. A. J. Whitehouse, Lexington, Ky., to be used for a pre-med award. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$50.00 from Dr. A. J. Whitehouse was ordered accepted, and the President was requested to thank Dr. Whitehouse.

From: Central States Forest Service, United States Department of Agriculture, Columbus 15, Ohio -- \$1,500.00.

President Donovan reported receipt of \$1,500.00 for the Central States Forest Service, United States Department of Agriculture, Columbus, Ohio, and explained that the money is to be used according to a Memorandum of Understanding between that Agency and the University of Kentucky in facilitating research in forest insect control. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 was ordered accepted.

From: Mr. Charles Hagan, Sears Roebuck and Company, Lexington, Ky. -- one tape recorder and supply of film.

President Donovan reported that the University Library had received from Mr. Charles Hagan, of Sears Roebuck and Company, an excellent tape recorder and a supply of film, for use in an oral history project at the University. He stated that this gift would make it possible to capture recordings of people in this state who have had a hand in shaping its history, and he recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of tape recorder and film from Mr. Charles Hagan, Sears Roebuck and Company, was authorized accepted, and the President was requested to thank Mr. Hagan.

From: Mr. E. C. McCormick, Jr., McCormick Farms, Route 2, Medina, Ohio -- registered bull CK Crusty 46th.

President Donovan stated that he had been informed by Dean Frank J. Welch that the Experiment Station's Animal Husbandry Section had received as a gift a registered bull, CK Crusty 46th, from Mr. E. C. McCormick, Jr., McCormick Farms, Medina, Ohio. The President explained further that this animal is one of the outstanding Hereford bulls of this country and a former grand champion of the American Royal Livestock Show in Kansas City. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the registered Hereford bull was ordered accepted, and the President was requested to express to Mr. McCormick the appreciation of the Board of Trustees and the University.

From: Kentucky Rural Electric Cooperative Corporation -- sixteen light traps.

President Donovan reported that the Kentucky Rural Electric Cooperative Corporation had presented the Department of Entomology and Botany with a group of sixteen light traps to be used for experimental purposes in the control of army worms. He stated that these light traps had an approximate value of \$800.00. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the sixteen light traps and requested the President to thank officials of the Kentucky Rural Electric Cooperative Corporation for the gift.

W. Working Contract on Robinson Forest Approved.

Agreement between University of Kentucky and Marion Grigsby of Noble, Ky., to do logging on Robinson Forest was presented by President Donovan. He explained that the contract had been approved by the Comptroller and W. L. Matthews, Professor of Law, and recommended that same be authorized executed on behalf of the University. He further stated that the Experiment Station has a lot of logs in the Forest that should be cut and Dean Welch felt that about 165,000 board feet might well be taken from the Forest area at this time.

Upon motion duly made, seconded and carried, the contract for the felling, bucking and skidding of logs in the Robinson Forest area was authorized executed.

X. Recodification of Governing Regulations Authorized.

President Donovan stated that the rules and regulations of the Board of Trustees were last published in 1947. The supply has been exhausted; during the intervening years the Board of Trustees has passed other rules and regulations; and some alterations have been made of existing regulations prior to 1947. He stated that he had requested Doctor Chamberlain to recodify the existing rules and regulations of the Board of Trustees, and the report had been completed. He said that Doctor Chamberlain had done an excellent job. No changes have been made as to basic meaning of the regulations passed. Some sections have been clarified and interpreted. He presented to the Board the list of interpretations and clarifications as made by Doctor Chamberlain.

Members of the Board expressed pleasure that the rules and regulations would be recodified and a new supply printed.

Upon motion duly made, seconded and carried, the recodification of rules and regulations was approved and authorized executed.

Y. Authorization for the Issuance, Sale and Delivery of Dormitory Revenue Bonds of 1955 (Cooperstown Apartments).

President Donovan stated that it would be necessary to issue building and revenue bonds under Section KRS. 162.340 and succeeding sections of the Kentucky Revised Statutes to provide necessary funds with which to construct dormitory apartment buildings (Cooperstown Apartments) of 1955. Whereupon J. Stephen Watkins introduced and caused to be read in full a proposed Resolution entitled: "A Resolution of the Board of Trustees of the University of Kentucky Providing for the Issuance, Sale, and Delivery of Dormitory Revenue Bonds, of 1955, (Cooperstown Apartments) to Pay the Cost of Constructing Dormitory Apartment Buildings upon Premises Owned by the University in Lexington, Kentucky.", which Resolution and Notice of Sale of Bonds are as follows:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY PROVIDING FOR THE IS-
SUANCE, SALE, AND DELIVERY OF DORMITORY REVENUE
BONDS, OF 1955, (COOPERSTOWN APARTMENTS) TO
PAY THE COST OF CONSTRUCTING DORMITORY APART-
MENT BUILDINGS UPON PREMISES OWNED BY THE UNI-
VERSITY IN LEXINGTON, KENTUCKY.

WHEREAS, the University of Kentucky and its students are not now being provided with adequate buildings for educational purposes and in order to provide same, it is necessary that there be constructed eight dormitory apartment buildings upon premises owned by the University and to be generally known and designated as Cooperstown Apartments; and

WHEREAS, plans and specifications for such construction have been prepared and approved by this Board and by the State Property and Buildings Commission of Kentucky, and construction bids have been received and provisionally accepted, indicating to the Board of Trustees that the cost of such buildings will exceed the available funds on hand and which have been set aside for that purpose, by not more than Two Million Eight Hundred Thousand Dollars (\$2,800,000.00); and

WHEREAS, under the provisions of Section 162.340 and succeeding sections of the Kentucky Revised Statutes, the Board of Trustees of the University of Kentucky, as the governing body of said state educational institution, is authorized to issue bonds as hereinafter provided for the purpose of financing the cost of said buildings and appurtenances, to the extent not otherwise provided, and the issuance of such bonds has been approved and authorized by the State Property and Buildings Commission;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, RESOLVES AS FOLLOWS:

Section 1. That the plans and specifications prepared and submitted to this Board for the construction of eight dormitory apartment buildings upon premises (hereinafter described) owned by the University and which shall be generally known and designated as Cooperstown Apartments, are hereby in all respects approved. Said buildings and appurtenances are hereinafter sometimes referred to as the "Project."

Section 2. In order to provide for the payment of the costs of the Project not otherwise provided, there shall be and there are hereby ordered to be issued by the Board of Trustees of the University of Kentucky, in its corporate capacity and by and through its corporate name, and as a state educational institution and agency, bonds which shall be designated "University of Kentucky Dormitory Revenue Bonds of 1955 (Cooperstown Apartments)" in the aggregate principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00), dated June 1, 1955, consisting of Twenty-eight Hundred (2800) bonds of the denomination of One Thousand Dollars (\$1,000.00) each, to be numbered consecutively from One (1) to Twenty-eight Hundred (2800), both numbers inclusive, bearing interest to be evidenced by coupons attached to each bond and maturing on December 1 and June 1 of each

year to the respective maturity dates of principal at a rate, or rates, not exceeding six per cent (6%) per annum (the exact rates to be determined at the time of the receipt and consideration of financing proposals, as hereinafter provided). Said bonds shall mature serially and in numerical order as follows:

<u>BONDS NUMBERED</u> (Inclusive)	<u>PRINCIPAL AMOUNT</u>	<u>DATE OF MATURITY</u>
1-25	\$25,000.00	June 1, 1957
26-63	38,000.00	June 1, 1958
64-102	39,000.00	June 1, 1959
103-143	41,000.00	June 1, 1960
144-185	42,000.00	June 1, 1961
186-228	43,000.00	June 1, 1962
229-273	45,000.00	June 1, 1963
274-319	46,000.00	June 1, 1964
320-367	48,000.00	June 1, 1965
368-416	49,000.00	June 1, 1966
417-467	51,000.00	June 1, 1967
468-519	52,000.00	June 1, 1968
520-573	54,000.00	June 1, 1969
574-629	56,000.00	June 1, 1970
630-687	58,000.00	June 1, 1971
688-747	60,000.00	June 1, 1972
748-809	62,000.00	June 1, 1973
810-873	64,000.00	June 1, 1974
874-939	66,000.00	June 1, 1975
940-1007	68,000.00	June 1, 1976
1008-1077	70,000.00	June 1, 1977
1078-1149	72,000.00	June 1, 1978
1150-1223	74,000.00	June 1, 1979
1224-1300	77,000.00	June 1, 1980
1301-1379	79,000.00	June 1, 1981
1380-1461	82,000.00	June 1, 1982
1462-1545	84,000.00	June 1, 1983
1546-1632	87,000.00	June 1, 1984
1633-1722	90,000.00	June 1, 1985
1723-1815	93,000.00	June 1, 1986
1816-1911	96,000.00	June 1, 1987
1912-2010	99,000.00	June 1, 1988
2011-2112	102,000.00	June 1, 1989
2113-2218	106,000.00	June 1, 1990
2219-2327	109,000.00	June 1, 1991
2328-2440	113,000.00	June 1, 1992
2441-2556	116,000.00	June 1, 1993
2557-2676	120,000.00	June 1, 1994
2677-2800	124,000.00	June 1, 1995

provided, however, that said bonds numbered One Hundred Forty-four (144) to Twenty-eight Hundred (2800), inclusive, shall be redeemable prior to maturity in whole, or from time to time in part, in the inverse order of their maturity (less than all of a single maturity to be selected by lot), on any interest payment date on or after June 1, 1960, providing a notice specifying the bonds to be redeemed shall have been on file at the place of payment of the principal and interest at least thirty (30) days prior thereto, and provided also that such notice shall have been

published at least once not less than thirty (30) days prior to the redemption date in a newspaper having general circulation throughout Kentucky. In the event of redemption prior to stated maturities in accordance with these provisions the holder of each bond so redeemed shall be entitled to receive on the specified redemption date the face amount of the bond, together with interest to the redemption date at the applicable coupon rate and together with additional interest, per bond, in the sum of Thirty Dollars (\$30.00) if the redemption date is prior to June 1, 1965; Twenty-five Dollars (\$25.00) if the redemption date is on or after June 1, 1965 but prior to June 1, 1970; Twenty Dollars (\$20.00) if the redemption date is on or after June 1, 1970 but prior to June 1, 1975; Fifteen Dollars (\$15.00) if the redemption date is on or after June 1, 1975 but prior to June 1, 1980; Ten Dollars (\$10.00) if the redemption date is on or after June 1, 1980 but prior to June 1, 1985; and Five Dollars (\$5.00) if the redemption date is on or after June 1, 1985 but prior to June 1, 1990. If redemption is effected on or after June 1, 1990, no such additional interest shall be due or payable. All bonds called for redemption and for which funds are duly provided, as hereinabove set forth, shall cease to bear interest as of the redemption date.

Said bonds shall be signed for and on behalf of the Board of Trustees of the University of Kentucky by the Chairman of said Board of Trustees, attested by its Secretary, and sealed with its corporate seal, and the interest coupons attached to said bonds shall be executed with the facsimile signatures of said Chairman and said Secretary, and said bonds together with interest thereon shall be payable in lawful money of the United States of America at the principal office of Chemical Corn Exchange Bank, in the Borough of Manhattan, City and State of New York, but only out of the "Dormitory Revenue Bond and Interest Redemption Fund of 1955 (Cooperstown Apartments)", hereinafter created, and shall be a valid claim of the holders thereof only against said fund, and the gross income and revenues of the project pledged to such fund.

Section 3. The aforesaid bonds and coupons shall be in substantially the following form, to-wit:

(Form of Bond)

UNITED STATES OF AMERICA
COMMONWEALTH OF KENTUCKY
UNIVERSITY OF KENTUCKY
DORMITORY REVENUE BOND
OF 1955

(COOPERSTOWN APARTMENTS)

No. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS:

That the Board of Trustees of the University of Kentucky, as a state educational institution and agency, for value received, hereby promises to pay to the bearer, or if this bond be registered, to the registered holder hereof, as hereinafter provided, the sum of One Thousand Dollars (\$1,000.00) on the first day of June, 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent (____%) per annum, payable on December 1, 1955,

and semi-annually thereafter on June 1 and December 1 of each year, except as the provisions hereinafter set forth with respect to prior redemption may be and become applicable hereto, such interest as may accrue on and prior to the maturity date of this bond to be paid only upon presentation and surrender of the annexed interest coupons as they severally mature, both principal and interest being payable in lawful money of the United States of America at the principal office of Chemical Corn Exchange Bank, in the Borough of Manhattan, City and State of New York.

The right is hereby reserved to call and redeem bonds numbered 144 to 2800 of the series of which this bond is a part prior to stated maturities, in whole, or from time to time in part, in the inverse order of their maturity (less than all of a single maturity to be selected by lot), on June 1, 1960, or on any interest payment date thereafter providing a notice specifying the bonds to be redeemed shall have been on file at the place of payment of the principal and interest at least thirty (30) days prior thereto and providing also that such notice shall have been published at least once not less than thirty (30) days prior to the redemption date in a newspaper having general circulation throughout Kentucky. Upon the specified redemption date the holder of each bond so redeemed shall be entitled to receive the face amount of the bond, together with interest to the redemption date at the applicable coupon rate and together with additional interest which shall be in the sum of Thirty Dollars (\$30.00) if the redemption date is prior to June 1, 1965; Twenty-five Dollars (\$25.00) if the redemption date is on or after June 1, 1965 but prior to June 1, 1970; Twenty Dollars (\$20.00) if the redemption date is on or after June 1, 1970 but prior to June 1, 1975; Fifteen Dollars (\$15.00) if the redemption date is on or after June 1, 1975 but prior to June 1, 1980; Ten Dollars (\$10.00) if the redemption date is on or after June 1, 1980 but prior to June 1, 1985; and Five Dollars (\$5.00) if the redemption date is on or after June 1, 1985 but prior to June 1, 1990. If the redemption date is on or after June 1, 1990, no such additional interest shall be due or payable. Bonds called for redemption as herein provided and funds for the payment of which have been duly deposited at the place of payment of principal and interest, shall cease to bear interest as of the redemption date.

This bond is issued for financing the cost not otherwise provided of eight dormitory apartment buildings and appurtenances for educational purposes in connection with the University of Kentucky, under and in full compliance with the Constitution and Statutes of Kentucky, including among others, Sections 162.340 to 162.380, inclusive, of the Kentucky Revised Statutes.

This bond is payable only from a fixed amount of the gross income and revenues to be derived from the operation of said dormitory apartments and appurtenances, which income will be set aside as a special fund and pledged for that purpose and identified as the "Dormitory Revenue Bond and Interest Redemption Fund of 1955 (Cooperstown Apartments)" and this bond does not constitute an indebtedness of the University of Kentucky or its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any constitutional provisions or limitations.

A statutory mortgage lien, which is hereby recognized as valid and binding on said dormitory apartment buildings and appurtenances, is created and granted to and in favor of the holder, or holders, of this bond and the series of which it is a part and in favor of the holder, or holders, of the coupons attached thereto, and said dormitory apartment buildings and appurtenances shall remain

subject to such statutory mortgage lien until the payment in full of the principal of and interest on this bond and the series of which it is a part.

This bond is fully negotiable but may be registered as to principal only on the books of the Secretary of the Board of Trustees of the University of Kentucky, such registration to be evidenced by notation thereof on the reverse hereof by said Secretary, after which no transfer of this bond shall be valid unless made on said books at the written request of the registered owner or his authorized representative and similarly noted on the reverse hereof; but this bond may be discharged from registry by being registered to bearer, and thereafter transferability by delivery shall be restored. Registration of this bond as aforesaid shall not affect the negotiability of the coupons appurtenant hereto, which shall continue to be transferable by delivery merely and shall remain payable to bearer.

IT IS HEREBY CERTIFIED, RECITED, AND DECLARED, that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this bond do exist, have happened, and have been performed in due time, form and manner as required by law, and the amount of this bond, together with all other obligations of said University of Kentucky and its Board of Trustees, does not exceed any limit prescribed by the Constitution or Statutes of Kentucky; that said dormitory apartment buildings and appurtenances will be continuously operated by said University of Kentucky, and that a sufficient portion of the gross income and revenues therefrom has been pledged to and will be set aside into a special account for the payment of the principal of and interest on this bond and the series of which it is a part, as the same will respectively become due.

IN WITNESS WHEREOF, the Board of Trustees of the University of Kentucky has caused this bond to be signed by its Chairman, and its corporate seal to be hereunto affixed, attested by the Secretary, and the coupons hereto attached to be executed with the facsimile signatures of the said Chairman and said Secretary, who, by the signing of this bond, do adopt said facsimile signatures, and each of them, to be their respective authorized and official signatures, all as of the first day of June, 1955.

(SEAL)

Chairman, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(Form of Coupon)

Number _____

\$ _____

*Unless the bond to which this coupon is attached shall have been called for prior redemption.

On the first day of _____, 19____, the Board of Trustees of the University of Kentucky will pay to bearer _____ Dollars (\$ _____) in lawful money of the United States of America, out of its "Dormitory Revenue Bond and Interest Redemption Fund of 1955 (Cooperstown Apartments)", at the principal office of Chemical Corn Exchange Bank, in the Borough of Manhattan, City and State of New York, as provided in and for interest then due on its Dormitory Revenue Bond of 1955 (Cooperstown Apartments), dated June 1, 1955, Number _____.

Chairman, Board of Trustees

Secretary, Board of Trustees

*(This redemption legend to appear only on coupons maturing on and after December 1, 1960).

(Form for Registration to be printed on the back of each bond)

Date of Registration	Name of Registered Holder	Signature of Secretary, Board of Trustees
:	:	:
:	:	:
:	:	:
:	:	:
:	:	:

Section 4. The Project shall be completed as expeditiously as may be (the estimated completion date being September 1, 1956), and continuously thereafter it shall be operated as a revenue-producing undertaking on a fiscal year basis ending on May 31 of each year, and on that basis the gross income and revenues of said Project shall be set aside into a separate and special fund designated the "Dormitory Revenue Fund of 1955 (Cooperstown Apartments)" (hereinafter designated the "Revenue Fund").

There shall be and there is hereby created a fund to be known as the "Dormitory Revenue Bond and Interest Redemption Fund of 1955 (Cooperstown Apartments)" (hereinafter called the "Bond Fund") into which there shall be set aside from the moneys held in the Revenue Fund such amounts as will be sufficient to pay the interest on and principal of the bonds hereby authorized, as may be outstanding from time to time, and to accumulate in said Bond Fund, by May 31, 1962, a reserve for contingencies equal to the maximum amount required to pay maturing principal and interest in any fiscal year thereafter (the accumulation of said reserve to commence June 1, 1957). It is hereby agreed that during the fiscal year ending May 31, 1956, the amount to be set aside into said fund shall be not less than \$91,000.00, same to include all sums received as accrued interest in the issuance of said bonds and the balance from bond proceeds as authorized by KRS 162.350 and 162.200. During the fiscal year ending May 31, 1957, the amount to be set aside into said fund shall be not less than \$116,000.00, of which not less than \$22,750.00 shall be set aside from bond proceeds at the time of delivery of said bonds (representing interest accruing from June 1, 1956 to September 1, 1956 (as permitted by KRS 162.350 and 162.200)), and the balance from the revenues of the Project. The amount to be set aside into said fund during each fiscal year thereafter so long as any of said bonds remain outstanding shall be not less than as set forth in the following schedule:

For the fiscal year ending May 31, 1958.....	\$153,932.00
For the fiscal year ending May 31, 1959.....	153,697.00
For the fiscal year ending May 31, 1960.....	154,429.50
For the fiscal year ending May 31, 1961.....	154,097.00
For the fiscal year ending May 31, 1962.....	153,732.00
For the fiscal year ending May 31, 1963.....	128,590.00
For the fiscal year ending May 31, 1964.....	128,127.50
For the fiscal year ending May 31, 1965.....	128,632.50
For the fiscal year ending May 31, 1966.....	128,072.50
For the fiscal year ending May 31, 1967.....	128,480.00
For the fiscal year ending May 31, 1968.....	127,822.50
For the fiscal year ending May 31, 1969.....	128,132.50
For the fiscal year ending May 31, 1970.....	128,377.50
For the fiscal year ending May 31, 1971.....	128,557.50
For the fiscal year ending May 31, 1972.....	128,672.50
For the fiscal year ending May 31, 1973.....	128,722.50
For the fiscal year ending May 31, 1974.....	128,707.50
For the fiscal year ending May 31, 1975.....	128,627.50
For the fiscal year ending May 31, 1976.....	128,482.50
For the fiscal year ending May 31, 1977.....	128,272.50
For the fiscal year ending May 31, 1978.....	127,997.50
For the fiscal year ending May 31, 1979.....	127,657.50
For the fiscal year ending May 31, 1980.....	128,252.50
For the fiscal year ending May 31, 1981.....	127,750.00
For the fiscal year ending May 31, 1982.....	128,182.50
For the fiscal year ending May 31, 1983.....	127,517.50
For the fiscal year ending May 31, 1984.....	127,787.50
For the fiscal year ending May 31, 1985.....	127,960.00
For the fiscal year ending May 31, 1986.....	128,035.00
For the fiscal year ending May 31, 1987.....	128,012.50
For the fiscal year ending May 31, 1988.....	127,892.50
For the fiscal year ending May 31, 1989.....	127,675.00
For the fiscal year ending May 31, 1990.....	128,360.00
For the fiscal year ending May 31, 1991.....	127,915.00

For the fiscal year ending May 31, 1992	\$128,372.50
For the fiscal year ending May 31, 1993	127,700.00
For the fiscal year ending May 31, 1994	127,930.00
For the fiscal year ending May 31, 1995	128,030.00

All funds received as accrued interest at the time of the issuance of said bonds, together with a sufficient amount of the proceeds of said bonds equal to the interest to accrue on said bonds until September 1, 1956, shall be paid into said Bond Fund at the time of the issuance and delivery of the bonds hereby authorized, and shall be used for the payment of the interest on said bonds next thereafter becoming due.

The above minimum annual deposits into said fund have been computed upon the assumption that the entire \$2,800,000.00 of bonds will be sold and that when said bonds are publicly sold, the interest rate applicable thereto will be established at 3-1/4% for all bonds, and each prescribed minimum annual amount is sufficient to pay interest maturing on December 1 during such fiscal year and interest and principal maturing on the June 1 following immediately after the end of such fiscal year, and to accumulate said reserve. In the event less than all of the bonds are sold, or different interest coupon rates are made applicable to said bonds, said minimum annual deposits shall automatically be adjusted accordingly.

The amount by which the payments in any fiscal year shall exceed the aggregate amount of interest on and principal of said bonds then currently becoming due shall be held in said Bond Fund as a reserve for contingencies and used solely as herein provided; provided, however, that no further payments need be made into said Bond Fund whenever and so long as such amount of the bonds shall have been retired that the amount then held in the Bond Fund, including the reserve for contingencies, is equal to the entire amount of the principal and interest that is to be paid on all of such bonds then remaining outstanding.

If, for any reason, there shall be a failure to make any payments into such Bond Fund as aforesaid during any fiscal year, any sums then held as a reserve for contingencies shall be used for the payment of any portion of the interest or principal on which bonds there would otherwise be default, but such reserve shall be reimbursed therefor from the first available payments made into the Bond Fund in the following year or years in excess of the required payment for the then current fiscal year.

All moneys held in the Bond Fund or as a reserve for contingencies shall be deposited in a bank which is a member of the Federal Deposit Insurance Corporation; and the moneys held as reserve for contingencies may be invested in direct obligations of the United States of America, or obligations the payment of which is guaranteed by said Government, having a maturity date, or subject to redemption at the option of the holder not later than five (5) years from date of investment; provided, however, that sale of a sufficient amount of such obligations shall be made in the event that it shall prove necessary to draw upon said reserve.

The payments, hereinabove provided, into said Bond Fund from the Revenue Fund (except as directed to be set aside from bond proceeds) shall be made in equal monthly installments on the first day of each month, except when the first day of any such month shall be on a Sunday or a legal holiday, in which event such payment shall be made on the next succeeding secular day, which is not a holiday. The balance then and from time to time remaining in the

Dormitory Revenue Fund may be set aside for the necessary expenses of operation and maintenance, as hereinafter more fully provided. In the event that the moneys held in the Revenue Fund in any month shall be insufficient to make the aforesaid payments in full, any such deficiency shall be added to the amounts required to be paid into such Bond Fund in the following month.

The Bond Fund, hereinabove created and described, shall be used solely and only for the purpose of paying principal of and interest on the bonds herein authorized to be issued, and is hereby irrevocably pledged for that purpose and shall be used for no other purpose whatsoever.

Ninety per cent (90%) of the balance of the moneys remaining in the Revenue Fund after the aforesaid payments into the Bond Fund shall be set aside into an "Operation and Maintenance Account," hereby created, and all moneys in said account shall be used for proper operation and maintenance of said Project, including an amount sufficient to pay the cost of insurance; provided, however, if a surplus shall be accumulated at any time in said Fund equal to the estimated cost of operating and maintaining the Project for the remainder of the then current fiscal year, and for a like fiscal year in the future, any excess over said amount may be transferred to the Bond Fund and applied to the redemption of bonds outstanding, pursuant hereto, in accordance with their terms.

The remaining ten per cent (10%) of the balance of the moneys remaining in the Revenue Fund after the aforesaid payments into the Bond Fund shall be set aside into a "Depreciation Fund," hereby created, and all moneys in said account shall be applied from time to time, as needed, only for additions to and betterments of the Project, or for major replacements necessitated by the depreciation thereof; provided, however, (a) if there shall have been accumulated in said Depreciation Fund the sum of \$50,000.00, and the same shall appear to the Board of Trustees to be sufficient to serve the purposes of said Fund at that time, any excess which may be accumulated in said Fund over and above said amount may be transferred to the Bond Fund and applied to the redemption of outstanding bonds in accordance with their terms, and (b) moneys accumulated in said Depreciation Fund may be invested in obligations of, or guaranteed by, the Government of the United States of America, having maturity dates, or subject to redemption at the option of the holders, not more than five (5) years from date of investment; and any income from such investments shall be accumulated in said Fund.

So long as any of the bonds authorized by this Resolution shall remain outstanding and unpaid, all revenues of the Project shall be used and applied for the purposes hereinabove enumerated, and in no event shall any part of such revenues be diverted to any other purposes, or mingled with the general funds of the University.

Section 5. While the bonds authorized hereunder, or any of them, remain outstanding and unpaid, the rents and charges for all services rendered by the Project, and fees charged to the students, groups of students, or student organizations, of the University of Kentucky shall be reasonable and just, taking into account and consideration the cost and value of said Project, the cost of maintaining and operating the same, the amounts necessary for the retirement of all bonds and accruing interest on all such bonds as may be sold and are unpaid under the provisions of this Resolution, and there shall be charged against the University of Kentucky such amounts for services rendered by the Project as shall be adequate, together with rents and fees charged to students, groups of students, or student organizations, to meet the requirements of this and the two preceding sections hereof.

Section 6. The Board of Trustees of the University of Kentucky hereby covenants and agrees with the holder or holders of the bonds hereby authorized to be issued, or any of them, that all duties with reference to said Project required by the Constitution and laws of the Commonwealth of Kentucky will be faithfully and punctually performed, including the charging and collection from the University of Kentucky and its students, groups of students, or student organizations, of reasonable and sufficient amounts for services rendered by said Project.

The Board of Trustees of the University of Kentucky further covenants and agrees with the holders of said bonds to maintain in good condition and continuously to operate said Project, so long as the principal of or interest on any of the bonds herein authorized remain outstanding and unpaid, to exert in good faith every reasonable effort and to employ all reasonable means to keep said Project as fully and continuously occupied as possible, and to charge and collect reasonable and sufficient amounts as rent and for services rendered by the Project in furnishing educational facilities to maintain the Bond Fund, the Operation and Maintenance Fund, and the Depreciation Fund, as required by the preceding sections of this Resolution, and the same are hereby pledged for that purpose.

Section 7. That for the further protection of the holders of the bonds herein authorized to be issued and the coupons thereto attached, a statutory mortgage lien upon said Project and all properties connected therewith and belonging thereto is granted and created by Sections 162.350 and 162.200 of the Kentucky Revised Statutes, which said statutory mortgage lien is hereby recognized and declared to be valid and binding upon all the buildings constituting the Project, as provided by law, and shall take effect immediately upon the delivery of any bonds authorized to be issued under the provisions of this Resolution. Any holder of said bonds, or any of the coupons may, either at law or in equity, by suit, action, mandamus, or other proceedings, enforce and compel performance of all duties required by law, including the charge, collection, and accounting for sufficient rents, student fees and charges, or rents and charges to groups of students, or student organizations, and the segregation and application of the income and revenues as provided by this Resolution.

If there be any default in the payment of the principal of or interest on any of said bonds then, upon the filing of suit by any holder of said bonds, or any of the coupons, any court having jurisdiction of the action may appoint a receiver to administer said Project, with power to charge and collect a sum sufficient to provide for the payment of any bonds or obligations outstanding against said Project and for the payment of the operating and maintenance expenses, and to provide an adequate Depreciation Fund, and to apply the income and revenues in conformity with this Resolution and the provisions of said laws of Kentucky aforesaid.

Section 8. The bonds authorized to be issued hereunder and from time to time outstanding shall not be entitled to priority one over the other in the application of the revenues of said Project, or with respect to the statutory mortgage lien securing their payment, regardless of the time or times of their issuance, it being the intention that there shall be no priority among the bonds authorized to be issued under the provisions of this Resolution, regardless of the fact that they may be actually issued and delivered at different times.

Section 9. While any of the bonds herein authorized are outstanding,

no additional bonds payable from the revenues of the Project shall be authorized or issued unless the lien and the security for payment of such additional bonds are made junior and subordinate in all respects to the lien and security of the bonds herein authorized.

Section 10. So long as any of said bonds are outstanding, the Board of Trustees of the University of Kentucky shall:

(a) Maintain insurance on the Project against loss or damage by fire, lightning and windstorm in an amount equal to the full insurable value, and pay the cost of such insurance from the Operation and Maintenance Fund, hereinbefore described;

(b) Keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to said Project, and furnish the original purchaser of said bonds and any subsequent holder of any of said bonds, at the written request of said holder, complete operating and income statements of the said Project in reasonable detail covering each six months' period, and same shall be available not later than thirty (30) days after the close of each six months' period; and

(c) Grant to the holder of any of said bonds the right, at all reasonable times, to inspect the said Project and all records, accounts and data relating thereto.

Section 11. Upon the adoption of this Resolution the Secretary of the Board of Trustees of the University of Kentucky is hereby authorized and directed to cause a notice to be published in the COURIER-JOURNAL, a newspaper printed and published in the City of Louisville, Kentucky, reciting in such notice that a Resolution providing for the issuance of the bonds as herein authorized has been adopted and that at a time and place stated therein, which shall be the time and place of a scheduled meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, the matter of issuing said bonds will be further considered and also that at said meeting any one interested may present sealed, written proposals for the purchase of the bonds, as herein authorized. Said Executive Committee is authorized and empowered to determine, after consultation with the Architects and the President of the University, whether it is necessary to sell all of the bonds hereby authorized; and if it shall determine that it is unnecessary to sell all of said bonds, it may determine the numbers and maturities of the bonds to be sold, and the published notice of the sale shall conform to such determination. Each proposal shall specify one or more interest coupon rates for the bonds, not more than one rate shall be specified for bonds maturing on the same date, and no such rate shall exceed 6% per annum, and the bid price shall be for cash and must be 100% of par, plus accrued interest, or better. Said Executive Committee of the Board of Trustees of the University of Kentucky is hereby authorized and empowered to consider all proposals made pursuant to such public notice, to award the bonds in the manner and for the purposes herein provided, and to establish the interest coupon rates which the bonds shall bear.

If said Executive Committee shall determine that it is not necessary to sell all of said bonds at the first sale, any unsold bonds may be offered for sale upon authority of this Board or of said Executive Committee, if additional funds should later be required to complete the Project and pay all costs thereof. Upon completion of the Project and payment of all costs thereof, authority to sell any

bonds then remaining unsold shall lapse and be cancelled. If, upon completion of the Project and payment in full of all costs thereof, there shall remain an unexpended balance of bond proceeds, the same shall be transferred to the Bond Fund and held as a part of the reserve for contingencies therein.

Section 12. There is hereby appropriated, from funds available in the Veterans' Housing Accounting, the sum of One Hundred Eighty Thousand Dollars (\$180,000.00) which is hereby allocated and designated for the purpose of supplementing the proceeds of said bonds in paying the costs of said Project; and from such sum so appropriated, allocated, and designated, there shall be paid the fees of the Architects, and the costs of such facilities, furnishings, and appurtenances of the Project as are not included in the formal construction contracts.

Section 13. That the provisions of this Resolution shall constitute a contract between ~~the~~ Board of Trustees of the University of Kentucky and the holder or holders of the bonds herein authorized to be issued and after the issuance of any of said bonds no change or alteration of any kind in the provisions of this Resolution may be made until all of the bonds have been paid in full as to both principal and interest or funds sufficient therefor shall have been duly provided and deposited for that exclusive purpose at the place of payment thereof.

Section 14. All sums received as accrued interest when the bonds are delivered and paid for, together with additional sums as set forth in Section 4 hereof, shall be deposited in the Bond Fund. From said proceeds there shall next be paid all expenses incident to the authorization, issuance, and sale of the bonds herein described. All sums then remaining shall be transmitted to the State Treasurer of the Commonwealth of Kentucky to be held and used, together with other available funds, for the completion of the Project.

Section 15. That if any section, paragraph, clause or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder thereof shall remain in full force and effect, it being expressly hereby found and declared that the remainder of this Resolution would have been adopted despite the invalidity of such section, paragraph, clause or provision.

Section 16. That all resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and that this Resolution shall take effect from and after its adoption.

Section 17. That the land upon which said eight dormitory apartments, to be known as "Cooperstown Apartments" shall be constructed, is described and identified as follows:

Beginning at a point where the University of Kentucky property line intersects Woodland Avenue (and being also a point which is Two Hundred and Seventy Five (275) feet in a northerly direction from the intersection of the center lines of Woodland Avenue and Clifton Avenue); thence with the existing fence on said property line in a southeasterly direction Five Hundred and Fifty Five (555) feet to a point; thence in a southerly direction with the fence Three Hundred and Two (302) feet to a point; thence in an easterly direction with the fence One Hundred and Eighty Six and One Half ($186\frac{1}{2}$) feet to a point; thence in a southerly direction and

continuing with the fence Four Hundred and Ten (410) feet to a point; thence in a southeasterly direction with the line of a new fence to be built Thirty (30) feet to a point in the existing fence line; thence in an easterly direction and again with the existing fence One Hundred and Ten (110) feet to a point; thence in a southerly direction with the fence Three Hundred and Five and One Half ($305\frac{1}{2}$) feet to a point; thence in a westerly direction with the fence Five Hundred and Seventeen (517) feet to a point; thence in a northerly direction and continuing with the fence Three Hundred and Sixty Eight (368) feet to a point; thence in a northwesterly direction with the fence One Hundred and Seventy and One Half ($170\frac{1}{2}$) feet to a point; thence in a northeasterly direction with the fence Fifteen (15) feet to a point; thence in a northwesterly direction following the fence Two Hundred and Ninety One (291) feet to Woodland Avenue; thence in a northerly direction with Woodland Avenue Seven Hundred and Five and One Half ($705\frac{1}{2}$) feet to the point of beginning; being a fenced portion of the University of Kentucky campus in Lexington, Fayette County, Kentucky, known as Cooperstown; and being a part of the same property acquired by deed dated the 14th day of September, 1898, from Clifton Heights Land Company, recorded in Deed Book 114, at page 245, in the Office of the Clerk of the County Court of Fayette County, Kentucky

ADOPTED AND APPROVED _____, 1955.

ATTEST:

Chairman

Secretary

I, _____, Secretary of the Board of Trustees of the University of Kentucky, do hereby certify that the foregoing is a true copy of a Resolution adopted by said Board of Trustees at a regular meeting held on the _____ day of _____, 1955, pursuant to KRS 164.170.

WITNESS my signature and the seal of said University this _____ day of _____, 1955.

Secretary

(SEAL)

and moved that all rules be suspended and that said proposed Resolution, Sale and Delivery of Dormitory Revenue Bonds of 1955 be adopted.

Upon motion duly seconded by member Robert P. Hobson, and said motion having been duly considered, the Vice Chairman of the Board of Trustees put the question, and upon roll being called, the following voted: Aye; Dr. Ralph J. Angelucci, Wendell P. Butler, Smith D. Broadbent, Carl Dempewolfe, Harper Gatton, Robert P. Hobson, M. W. Moore, J. Stephen Watkins and Guy A. Huguelet; Nay, None.

Whereupon, the Vice Chairman of the Board of Trustees declared the said motion duly carried and said Resolution, Sale and Delivery of Bonds duly adopted.

Z. Recess for Luncheon.

The Board of Trustees at 12:30 p. m. recessed for luncheon. They were advised that luncheon would be served in one of the private dining rooms of the new men's residence hall on Rose Street. They were joined by Mrs. Marion Moore, Mrs. H. L. Donovan, Vice President Chamberlain, Ernst V. Johnson and E. B. Farris.

Members made a brief inspection of the building and at 1:30 p. m. again took up remaining items on the agenda.

A-1. Preliminary Plans for New Women's Residence Hall Approved.

President Donovan explained that Mr. Ernst V. Johnson of the firm of Brock and Johnson, Architects, was present to exhibit and explain preliminary plans for the new women's residence hall. The site of the hall will be on South Limestone Street between Euclid and Maxwell streets. Mr. Johnson stated that the building, as being designed, would house 298 women students, as well as social and recreational facilities, and auxiliary and utility rooms approved by the Committee. He stated that a rendering of the building was in process but not finished; therefore, he could not present same to the Board at this time. He estimated the building to cost \$900,000.00. Floor plans were submitted, and the members of the Board being duly advised, upon motion duly made, seconded and carried, Mr. Johnson was directed to proceed as quickly as possible to complete the plans and specifications and make ready to advertise for bids.

Mr. Johnson and Mr. Farris left the meeting.

B-1. Residence Halls Named.

New Men's Residence Hall.

Mr. Smith D. Broadbent asked to be recognized, and made a statement

concerning the new men's residence hall which members of the Board a few minutes before had inspected. He expressed his delight with the building and called attention of the members of the Board to the services of President H. L. Donovan to the University since 1941, and the valuable contribution that he had made to the University and to the State. He expressed the thought that it would be appropriate to recognize President Donovan by naming the new men's residence hall in his honor and moved that the hall be named the "Herman L. Donovan Hall." The motion was seconded and unanimously carried.

Women's Residence Hall No. 5.

President Donovan stated that he could not concur with the preceding action of the Board but that he would like to recommend that the new women's residence hall under construction be named Keeneland Hall in appreciation of the gift of \$200,000.00 from the Keeneland Foundation. He stated that the University would not have been able to commence construction of this building without such a large gift.

Members of the Board expressed their approval of the recommendation, and upon motion duly made, seconded and carried, the new women's residence hall which will be completed for occupancy in September, 1955, was named "Keeneland Hall."

Residence Hall to be Constructed on Limestone Street Named.

President Donovan stated that the Board of Trustees some time ago employed the firm of Brock and Johnson, Architects, to plan and design a new residence hall to be located on Limestone Street between Euclid and Maxwell streets. Mr. Johnson, of the firm of Brock and Johnson, had just presented the preliminary plans to the Board, and the Board had authorized him to complete the plans and specifications and make same ready for advertisement for bids.

President Donovan stated that Mrs. Sarah B. Holmes had been connected with the University since the first day of September, 1929, and since 1940 had been Dean of Women. She has done a very fine job, has been diligent and faithful to the University, and he recommended that her outstanding services be recognized by naming the new hall to be designed and constructed in her honor, the "Sarah B. Holmes Hall."

Upon motion duly made, seconded and carried, the new hall now being designed and to be located on South Limestone Street is officially named the "Sarah B. Holmes Hall."

C-1. Report on Yugoslav Contract.

President Donovan recalled that he had previously reported to the Board of Trustees and Executive Committee that negotiations were being considered with the Foreign Office Administration for a contract with the Yugoslav government.

He stated that negotiations had been under way for about twelve months and that the University had dropped further considerations. The Foreign Office Administration had recently requested that negotiations be reopened and Dr. Aubrey J. Brown and Dr. Irwin T. Sanders had been sent to Washington to confer with officials of FOA. He stated frankly he did not know what progress would be made but the University would accede to the request to reopen negotiations.

The report was received and, upon motion duly seconded and carried, was ordered made of record.

D-1. Doctor Donovan Granted Leave.

President Donovan reported that he and Mrs. Donovan had an opportunity to visit Europe for a period of ten weeks and requested leave. He stated that they planned to visit various countries and would return the latter part of August.

Members of the Board expressed delight that Dr. and Mrs. Donovan had the opportunity to make the trip to Europe. They were very enthusiastic in granting leave and urged him to take advantage of the opportunity, and expressed the hope he and Mrs. Donovan would get some much-needed rest.

Upon motion duly made, seconded and carried, the request was granted.

E-1. Honorary Degrees Approved.

President Donovan reported that the Graduate Faculty and the University Faculty had approved a list of persons to be recommended to be recipients of honorary degrees at the Commencement in June, 1955. He submitted the request to the Board of Trustees and recommended approval. He stated that the names of the recipients should be withheld from publication and not be placed in these minutes, but requested permission to have them placed in the minutes of the May meeting of the Board. He read the list of recipients and gave a brief biographical sketch of each.

Upon motion duly made, seconded and carried, the recipients were approved and the President was authorized to confer an honorary degree upon each as approved by the Graduate Faculty and the University Faculty at the June Commencement in 1955.

F-1. List of College of Law Graduates Approved for Degrees.

President Donovan submitted a letter from Dr. Robert L. Mills, secretary of the University Faculty. The communication contained a list of persons who had completed all requirements for the degree of LL.B. at the close of the first semester of the current year. The University Faculty on April 4 had approved and recommended to the Board of Trustees that the degrees indicated be approved.

President Donovan stated that, since these candidates had completed all requirements, he had thought it best to authorize the degrees conferred at the Commencement exercises in June. The list of persons follows:

Candidates for the Degree of Bachelor of Laws

George Bennett Baker, Jr.	Belfry
Paul Elwood Hunley	Whitesburg
Joe Lee	Middlesboro
Jack Leighton Lewis	Williamsport
James William Lyon	Raceland
Lemuel Morris Tipton Reed	Mayfield
George Dayton Schrader	Lexington
William Allen Watson	Middlesboro
Conley Glenn Wilkerson	Earlington

Upon motion duly made, seconded and carried, the above named persons having been recommended were approved for the degree of Bachelor of Laws.

G-1. Amendment to Resolution of Board of Trustees April 1, 1941.

President Donovan recommended the following amendment to Resolution passed by the Board of Trustees April 1, 1941:

The Board of Trustees April 1, 1941, by Resolution created the Department of Business Management and Control of the University of Kentucky and designated the Director as Comptroller of the University. That Resolution is hereby amended to provide that the head of the Department of Business Management and Control of the University of Kentucky shall be designated Vice-President, Business Administration.

Upon motion duly made, seconded and carried, the Resolution of April 1, 1941, was authorized corrected as recommended.

H-1. Appointment of George R. Kavanaugh, Comptroller of the University, and Frank D. Peterson, Vice President, Approved.

President Donovan read the following statement:

In January, Mr. Ed Gabbard, Assistant Comptroller of the University, resigned to accept the position of Assistant Business Manager at Purdue University. Mr. Gabbard came to the University at the close of the Second World War and entered the Graduate School working in the field of business administration and accounting. Before he had finished his work for the master's degree we employed him to take over minor jobs in connection with the Comptroller's Office. He developed rapidly and was

eventually made Assistant Comptroller. He had reached that point in his career where he was an exceedingly valuable employee of the University when Purdue University came along and offered him a salary of \$3,000 per annum more than we were paying him. While Mr. Gabbard regretted to leave the University of Kentucky, nevertheless, he recognized that in justice to his family he could not refuse the splendid opportunity which had come to him.

In selecting Mr. Gabbard's successor a number of persons have been considered. The most outstanding of these was Mr. George R. Kavanaugh, Business Manager of Berea College for the past twenty years. In his position as Business Manager of Berea College he has had a rich experience in dealing with every type of business involved in the operation of an educational institution. He has been highly successful in this position and is recognized throughout the country as one of the outstanding college business managers.

Mr. Kavanaugh is fifty-two years of age. He graduated from the College of Commerce of the University of Kentucky in 1925 and had one year of graduate work in the field of economics. He holds membership in many social and civic clubs and has served for a number of years on the Board of Directors of the Kentucky Society for Crippled Children, recently serving as Chairman of the Board of Managers of Cardinal Hill. He has been an active worker in the State YMCA and is closely affiliated with the Boy Scouts of America and with the Kentucky Chamber of Commerce. He is Past President of the National Educational Buyers Association and Past President of the Southern Association of College and University Business Officers.

When we first learned that Mr. Kavanaugh's services might be available we were surprised as well as pleased that he was willing to come to the University. He feels that the position at the University of Kentucky will give him larger opportunities in his chosen field of work, and he believes that he can render a greater service in this institution than in a smaller college.

I am recommending that Mr. George R. Kavanaugh be appointed Comptroller in the Department of Business Management and Control of the University of Kentucky at a salary of \$8,000 per annum, effective May 1, 1955.

In order to give the title of Comptroller to Mr. Kavanaugh, I am also recommending at this time that Mr. Frank D. Peterson's title be changed from Comptroller of the University of Kentucky to Vice President (Business Administration).

Mr. Peterson deserves a promotion for the outstanding service he has rendered this institution for the past fourteen years. Few men have ever served the University more faithfully or effectively than he has. Many of the great universities of this country have made the chief financial officer of the institution vice president. The time has come, we believe, when the University of Kentucky should recognize Mr. Peterson's work and confer upon

him the title Vice President (Business Administration), which is the title commonly used in many of the larger universities of this country.

Two years ago Mr. Peterson, recognizing that there was a great shortage of trained personnel to fill various business jobs connected with the operation and management of universities, started a summer school for the training of such persons. The first year we had an enrollment of 49 and last year there were enrolled 71 from 23 states. We are planning again this summer to have such a school and it is our hope that in the future we may have a few young men in constant preparation for the many jobs available in the field of university business. Mr. Peterson will hereafter be giving a portion of his time to the preparation of University students who may have in mind preparing themselves for work in the business administration of colleges and universities.

Various members of the Board expressed approval of the recommendation of the President, and upon motion duly made, seconded and carried, George R. Kavanaugh was appointed Comptroller and Frank D. Peterson was appointed Vice President (Business Administration), effective May 1, 1955.

I-1. Purchase of Property at 531, 533, 537, 539 and 541 South Limestone Street and 109 Montmullin Street Approved.

The Comptroller reported to the Board that the Executive Committee had at previous meetings on two occasions authorized him to purchase property located on South Limestone and Montmullin Streets. He advised that he had tried for the past six months to purchase the property at a price less than that authorized but had been unable to secure much of a reduction. He submitted a purchase option contract which had been signed by the owner and advised the members of the Board that he was about to accept the option. He requested further advice.

Members of the Board expressed the idea that the property would not be secured at a cheaper price and that we should go ahead and purchase same as previously agreed upon. Whereupon the Comptroller did exercise the option and entered into a contract for the purchase of business houses and property known as 531, 533, 537, 539, 541 South Limestone street, and 109 Montmullin street for the sum of \$49,500.00, subject to existing leases, and recommended that the property be authorized purchased.

Board members recalled that they had been advised from time to time for the past six or eight months, and upon motion duly made, seconded and carried, approved the purchase of 531, 533, 537, 539, 541 South Limestone street and 109 Montmullin street for the sum of \$49,500.00, same to be paid from the Haggin Fund, and with the understanding that the income from this property would be used to repay the Haggin Fund until the University desired to make other use of the property.

J-1. 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

Ila Jean Bardwell, Secretary, Office of the Dean, effective February 3, 1955.

Homer L. Grimes, Storekeeper, Chemistry Department, effective February 10, 1955, for five months.

Ronald F. Wagner, Instructor, Art Department, for ten months, effective September 1, 1955.

Richard Fred Hood, Instructor, Physics, for five months, effective February 1, 1955.

Charles C. Manker, Jr., Part-time Instructor, Physical Education, effective February 1, 1955.

Resignation

Cephas E. Bevins, Part-time Instructor, Mathematics and Astronomy, effective January 31, 1955.

Leaves of Absence

Dr. John H. Ubben, granted sabbatical leave for the coming academic year.

Gordon Kinney, Department of Music, granted leave for ten months, effective September 1, 1955.

Arnold Blackburn, Department of Music, granted sabbatical leave for academic year, 1955-56.

Dr. Shelby T. McCloy, granted leave for the summer term of 1955.

Dr. Enno E. Kraehe, granted leave for the summer term of 1955.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Mrs. Barbara Lowery, Clerk, Caldwell County, Extension, effective March 1, 1955.

Mrs. Bernice M. Dorr, Clerk, McCreary County, Extension, effective January 17, 1955.

Mrs. Elva L. Scales, Clerk, Pulaski County, Extension, effective February 1, 1955.

Mrs. Martha Jane Dixon, Clerk-Stenographer, Extension, effective March 1, 1955.

Russell F. Cornelius, Assistant County Agent, Lincoln County, Extension, effective March 7, 1955.

Lillian Cowgill, Clerk, effective February 10, 1955.

Pauline Kelley, Clerk-Stenographer, effective February 11, 1955.

Frederick Lantz, Research Assistant, Experiment Station, effective February 1, 1955.

Patricia Crawford Gaskin, Secretary, Experiment Station, effective February 1, 1955.

Duke T. Mayfield, Technician in Test-Demonstrations, Mayfield, Ky., Extension, effective February 15, 1955.

Frank Brown, Jr., Assistant County Agent, Russell County, Extension, effective February 15, 1955.

Robert Bradford Simon, Assistant Inspector, effective February 7, 1955.

Mrs. Mary Frances O. Wade, Assistant Home Demonstration Agent, Lincoln County, effective February 14, 1955.

John A. Ewing, Assistant County Agent, Harrison County, Extension, effective February 15, 1955.

Sally Newell, Home Demonstration Agent, Pike County, Extension, (former position), now Field Agent in Club Work, effective April 1, 1955.

William F. Lewallen, Assistant Dairy Technologist, Experiment Station, effective March 16, 1955.

Gerald G. Leslie, Jr., Aid in Agronomy, Experiment Station, effective June 1, 1955.

Clisby C. Moxley, Technical Assistant, Experiment Station, effective February 1, 1955.

Harry Randolph Richards, Assistant Agronomist, Experiment Station, effective February 1, 1955.

Resignations

Ruby J. Wigglesworth, Clerk-Machine Operator, Extension, effective March 15, 1955.

Mrs. Ruth Turner, Clerk, Extension, effective February 16, 1955.

Catharine R. Hoover, Clerk, effective February 8, 1955.

James L. Pearson, Assistant Economist, Experiment Station, effective December 31, 1954.

Joseph W. Rust, Instructor in Dairying, effective February 21, 1955.

Elizabeth Ann Cecil, Secretary, Experiment Station, effective January 31, 1955.

Dorothy Elizabeth Gentry, Field Agent in Club Work, Extension, effective February 28, 1955.

Mineko S. Lewis, Stenographer, Experiment Station, effective March 17, 1955.

Salary Adjustments

Eloise Cooksey, Assistant Home Demonstration Agent, Warren County, Extension, adjustment in salary, effective February 1, 1955.

Eddie F. Daniel, Agent Specialist in Farm and Home Dev., Extension, adjustment in salary, effective February 1, 1955.

Samuel C. Bohanan, Field Agent in Agronomy, Experiment Station, adjustment in salary, effective February 1, 1955.

Sprole Lillard Lyen, Farm Foreman, Experiment Station, adjustment in salary, effective February 1, 1955.

James T. Hatfield, Assistant County Agent, Calloway County, Extension, adjustment in salary, effective March 1, 1955.

Dr. J. G. Rodriguez, Assistant Entomologist, rank changed to Associate Entomologist, with adjustment in salary, effective February 1, 1955.

County Agents, Assistant County Agents, Home Demonstration Agents and Assistant Home Demonstration Agents, Salary adjustments for the following:

Kenneth Brabant, William M. Britt, Fred Brockman (Area), Chester L. Brown, Wilmer Browning (Area), Steven A. Callahan, John Caudill, Claude O. Christian, Joseph L. Claxon, Grover A. Corum, Harlon I. Crenshaw, W. H. Davis (Area), Mike Duff, H. Lee Durham, John Ewing, Jr., R. T. Faulkner, Robert Fike, Nevin L. Goebel, Marshall Griffin, John W. Holland, Douglas Howard, Robert Hume, Hugh Hurst, Raymond Johnson, Keith Kelley, James Kidwell, Roscoe H. King, Otto Losch, R. A. Mabry, Millard Maxey, John E. McClure, J. Homer Miller, J. Lester Miller, J. W. Poe, Adrian M. Razor, R. D. Ridley, Charles D. Shouse,

Luther Small, James Stephens, Joe R. Thompson, Warren C. Thompson, Aubrey Warren, John R. Watlington, Graham Wilkins (Assoc.), Ellis Bishop, William Boggs, Cecil E. Carter, Frank J. Downing, James H. Edwards, Leonard E. Farmer, Kenneth E. Flowers, Charles H. Gulley, Paul Hamm, John H. Heller, William Hendricks, Ervine C. Joseph, Don Pardue, Edward W. Stroube, Allan P. Utz, Allen M. Wallace, Hayden Watkins, William A. Wilson, Dorothy Arnold, Blanche S. Back, Zora Ball, Edna Barnes, Emma L. Barnes, Florence C. Bennett, Mary Brizendine, Emma W. Bybee, Sunshine Colley, Betty Sue Cornett, Louise M. Craig, Isobel R. Crutchfield, Norma L. Davis, Patricia S. De Coursey, Rebecca Gibson, Kathrine Greenwood, Roberta Halcomb, Irma Hamilton, Louise C. Hart, Lillian F. Hixson, Anna L. Hockstettler, Hazel E. Hubbard, Alice Pile Killpatrick, Catherine Knarr, Susan L. Lane, Priscilla Lytle, Sarah Patterson Mason, Emma P. Maxfield, Minerva O. Murphy, Barbara A. Oliver, Florence J. Parker, Betty C. Powers, Martha Raby, Evelyn L. Sinclair, Betty L. Smith, Mary L. Steele, Lucille E. Warren, Mary S. Woollard, Catherine Wilson, H. W. Whittenburg, W. C. Wilson, Margarete Gulley, Pheane Ross, Robert Ford, Charles Mahan, M. S. Garside, G. J. McKenney, J. E. Humphrey, James Newman, J. W. Whitehouse, Carl Jones, Helen M. White, Lulie E. Logan, Florence Imlay, and Ida C. Hagman.

Leaves of Absence

Charles M. Derrickson, Assistant County Agent, Ohio County, effective February 1, 1955 through January 31, 1956.

Albert L. Hatfield, Assistant County Agent, Hart-Larue counties, effective February 1, 1955 through January 31, 1956.

Dr. Durward Olds, Associate Professor of Dairy Husbandry, Asso. Dairy Husbandman, effective June 10, 1955 through June 30, 1956.

Thelma House, Assistant Home Demonstration Agent in Negro Work, Henderson-Daviess counties, effective September 1, 1955 through May 31, 1956.

James S. Brown, Associate Rural Sociologist, Associate Professor, effective April 1, 1955 through January 31, 1956.

COLLEGE OF COMMERCE

Leaves of Absence

Frank G. Coolsen, effective September 1, 1955 through June 30, 1956.

Joe Logan Massie, Assistant Professor, effective February 1, 1955 through August 30, 1956.

COLLEGE OF EDUCATION

Salary Adjustment

Estelle Adams, Instructor, adjustment in salary, effective February 1, 1955.

Leave of Absence

Margaret Roser, Librarian in the University School, effective June 20 through August 19, 1955.

COLLEGE OF ADULT & EXTENSION EDUCATION

Appointment

Willard Harney Dean, Clerk-Typist, effective February 14, 1955.

Return from Leave

Elizabeth Bicknell Jones, Secretary, returned from leave, effective February 14, 1955.

Leave of Absence

Glenn Wills, Bursar-Recorder and Assistant Professor, granted leave, effective September 1, 1955 through August 31, 1956.

COLLEGE OF ENGINEERING

Resignation

Ruth Congleton, Clerk, Aeronautical Research Laboratory, effective February 14, 1955.

GRADUATE SCHOOL

Appointment

Mrs. P. Kadaba, research guest, to be extended through the second semester of 1954-55.

OFFICE OF THE REGISTRAR

Appointments

Lois Umberger Whitehurst, Clerical, effective March 1, 1955.

Anna Rae Hill, Clerk, effective March 1, 1955.

Tillie Bruce Conn, Clerical, effective March 14, 1955.

Resignations

Charlann H. Carroll, Admissions Clerk, effective March 12, 1955.

Patricia Hampton Estep, Secretary, effective February 28, 1955.

Leave of Absence

Virginia B. Roark, Clerk, granted leave of absence, effective February 1, 1955, until further notice.

BUSINESS MANAGEMENT

Appointment

Norine Griffin, Payroll Clerk, effective February 1, 1955.

Resignation

Edward Gabbard, Assistant Comptroller, effective February 28, 1955.

Salary Adjustment

Eva Jane Burkhead, rank changed from Account Clerk to Assistant Secretary, with adjustment in salary, effective February 1, 1955.

PERSONNEL OFFICE

Appointment

Clinton W. Jones, Counselor (one-half time), effective February 1, 1955.

Resignation

June Martin Llewellyn, Secretary, effective March 26, 1955.

KING LIBRARY

Appointment

Mrs. Alice H. Boyd, Cataloger, effective February 14, 1955.

Salary Adjustment

Harriet Kerr, Typist, adjustment in salary, effective February 1, 1955.

Leave of Absence

Emilie Varden Smith, granted leave, effective June 16 through August 13.

DEAN OF WOMEN

Appointment

Rose Gayle Hardy, Secretary, effective February 14, 1955.

DEAN OF MEN

Appointments

Hershel C. Reeves, Director of Barracks, effective March 1, 1955.

Jacqueline K. Wade, Secretary (part-time), effective February 1, 1955.

Resignations

Edna Hahn Hansel, Secretary, effective March 22, 1955.

Ray M. Dutcher, Director of Barracks, effective February 28, 1955.

HEALTH SERVICE

Salary Adjustment

Nella Raney Farnsley, Registered Nurse, Dispensary, adjustment in salary, effective February 1, 1955.

STENOGRAPHIC BUREAU

Salary Adjustment

Mrs. Joan White, rank of Senior Typist changed to Senior Stenographer, adjustment in salary, effective May 1, 1955.

STUDENT UNION COMMONS

Resignation

Ann Music, Assistant Manager, Wildcat Grill, effective February 21, 1955.

Salary Adjustment

Virginia K. Denham, Dietitian--Cafeteria, adjustment in salary, effective April 1, 1955.

UNIVERSITY POST OFFICE

Change of Work

Miss Carrie Bean, Postmistress, effective July 1, 1955. Miss Bean's change of work duties will be to assist the University Post Office personnel at the beginning of each semester, to act as consultant to the Postmistress on University and Federal reports, and to give relief work as requested.

MAINTENANCE AND OPERATIONS

Change of Work

Frank Mann, effective March 15, 1955.

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

K-1. Board Adjourned at 2:35 P.M. to Meet May 10.

The Vice Chairman explained that the Dormitory Revenue Bonds of 1955 would be advertised for sale, and suggested that the Board adjourn to a date acceptable to receive bids for the sale of the bonds authorized issued and sold.

After some discussion, upon motion duly made, seconded and carried, the Board adjourned to meet again on May 10, 1955 at 9:00 a. m. CST (10:00 a. m. Daylight Saving) for the purpose of receiving bids for the sale of Dormitory Revenue Bonds of 1955 (Cooperstown Apartments) and to transact such other business as may come before the Board.

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