

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, March 11, 1957.

The Executive Committee of the Board of Trustees of the University met in the President's Office at 10:30 a. m. , CST, Monday, March 11, 1957, with the following members present: R. P. Hobson, Chairman; Harper Gatton, Louis Cox and Dr. Ralph J. Angelucci. Absent: J. Stephen Watkins. President Frank G. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of January 22, 1957, were approved as published.

B. Approval of Medical Center 1956-57 Budget.

Mr. Peterson submitted budget for the Medical Center, Account 1060, which has been operative since the employment of Dr. William R. Willard, Vice President, Medical Center and Dean of the College of Medicine. The budget has been in a state of fluctuation during the past few months and it was not advisable to present the budget earlier. The Governor had made available for the current fiscal year \$103,300.00 for personnel, travel and consultation, office supplies, alterations and miscellaneous expenses.

The budget was examined by members of the Committee, and upon motion duly made, seconded and carried, authorized approved for that part of the fiscal year for which the Medical Center has been operative.

C. Purchase of House and Lot at 508 Rose Street.

Mr. Peterson reported that house and lot located at 508 Rose Street, belonging to the Gill Estate, were available for purchase. Mrs. Robert Walker is handling the estate. The house and lot have been appraised by three appraisers appointed by the Court at \$7,500.00. The house is not in good condition but it is located immediately south of Varsity Village. It is a strategic lot. Mr. Peterson stated that he had offered \$7,000.00 for the house and lot and Mrs. Robert Walker had agreed to accept this price, subject to approval by the Executive Committee.

Mr. Peterson recommended that the property be purchased for the sum of \$7,000.00. President Dickey and members of the Executive Committee discussed the recommendation and the desirability of the University acquiring the property, and upon motion duly made, seconded and carried, the property was authorized purchased for the sum of \$7,000.00, same to be paid from the Haggin Fund.

D. Architects--New Science Building.

President Dickey reported that he had discussed with J. W. Martin the question of plans and specifications for a new science building. He recommended the firm of Brock and Johnson as architects. He stated that this met the approval of the State.

Upon motion duly made, seconded and carried, the firm of Brock and Johnson were employed as architects for the new science building, fee to be based upon State scale.

E. Additions to Graduate Faculty.

President Dickey reported a recommendation of the Graduate Council making the following additions to the Graduate Faculty:

Dr. Frank H. Baker, Associate Professor of Animal Nutrition
 Dr. Robert B. Grainger, Assistant Professor of Animal Nutrition
 Dr. Don R. Jacobson, Associate Professor of Dairying
 Dr. Durward Olds, Professor of Dairying
 Dr. M. R. Trabue, Professor of Higher Education.

Dean Spivey reported that all of these members of the University Faculty are experienced teachers and active scholars, with a publication record in journals of high reputation in their respective fields. He stated that they were needed to take an active part in the program of graduate instruction and research.

President Dickey recommended that the request be approved, and upon motion duly made, seconded and carried,

Dr. Frank H. Baker, Associate Professor of Animal Nutrition
 Dr. Robert B. Grainger, Assistant Professor of Animal Nutrition
 Dr. Don R. Jacobson, Associate Professor of Dairying
 Dr. Durward Olds, Professor of Dairying, and
 Dr. M. R. Trabue, Professor of Higher Education

were officially added to the Graduate Faculty of the University of Kentucky.

F. Change-of-Work for Dr. H. H. Downing.

President Dickey reported request from Dean M. M. White that Dr. H. H. Downing be permitted to teach in the spring semester of the fiscal year 1956-57. He reported that Dr. J. C. Eaves, head of the Department of Mathematics, had been to two professional meetings seeking a replacement for Doctor Downing in the field of astronomy. Doctor Eaves reported that all qualified young astronomers are being employed on the artificial moon project either as astronomers proper, physicists or computers, and that he had been unable to secure replacement for Doctor Downing at the end of the past semester.

President Dickey stated that Doctor Downing had reached 70 years of age and is eligible for change-of-work. He recommended that Doctor Downing be continued in his present capacity as instructor for some 150 students in the field of astronomy for the spring semester and that he be given a change-of-work, effective July 1, 1957, with the assignment of writing a book on Analytic Trigonometry. The book would be different from the ordinary textbook in trigonometry. It would deal with simple relations, identities, trigonometric equations, the calculus of trigonometry, Fourier series involving trigonometric functions.

On motion duly made, seconded and carried, the recommendation of the President was concurred in, and Dr. H. H. Downing was authorized to continue in his present capacity until July 1, 1957, at which time a change-of-work is authorized at a salary in accordance with the University rule for change-of-work status.

G. Change-of-Work for Dr. Walter W. Jennings.

President Dickey reported that Professor Walter W. Jennings, of the College of Commerce, will arrive at the age of 70 on April 9, 1957. On June 30 he will have served for 32 years and will be eligible for change-of-work assignment as provided in the rules of the Board of Trustees. Professor Jennings' salary, under the formula, will be \$3,350.88 per annum, effective July 1, 1957. Dr. C. C. Carpenter, Dean of the College of Commerce, recommended that Doctor Jennings be assigned the work of continuing his research and writing in the fields of economic history, local history and religious education.

President Dickey concurred in the recommendation, and upon motion duly made, seconded and carried, Dr. W. W. Jennings was given change-of-work status, effective July 1, 1957, at a salary of \$3,350.88 per annum with the assignment that he continue his research and writing in the fields of economic history, local history and religious education.

H. Change-of-Work Assignment for Mr. Louis Clifton.

Mr. Louis Clifton on February 22, 1957, reached 70 years of age and is entitled to a change-of-work assignment as provided by the rules and regulations of the Board of Trustees. He was appointed to his first position at the University in 1926 and has served 31 consecutive years. He will be entitled to change-of-work salary of \$2,962.08 per annum.

Dr. Lyman V. Ginger, Dean of the College of Education and Acting Dean of the College of Adult and Extension Education, recommends that Mr. Clifton's first work assignment be to work with new staff members in the College of Adult and Extension Education, to explain the program to them, and to assist in organizing the materials that are on file.

Mr. Clifton's second assignment will be to write a history of the Extension Department and the College of Adult and Extension Education.

President Dickey recommended that the request be granted, and upon motion duly made, seconded and carried, Mr. Louis Clifton was authorized given a change-of-work assignment, effective July 1, 1957, his work assignment to be as recommended, and his change-of-work salary to be \$2,962.08 per annum.

I. Change-of-Work Assignment for Dean D. V. Terrell.

President Dickey submitted the following letter from Dean D. V. Terrell:

March
Fourth
1957

Dr. Frank G. Dickey
President
University of Kentucky

My dear Doctor Dickey:

This is in reply to your letter of February 7, in which you ask me to outline a proposed change-of-work program for myself.

It is my desire to render service to the University of Kentucky and the State in keeping with the regulations of the State and the University. The final plan to make use of my service perhaps can best be made after the appointment of my successor. The fact is, I have a number of things in mind and as yet have not reached a final conclusion.

- (1) As you know, one of my accomplishments over the past several years has been in the scholarship field. Our Engineering Scholarship program has increased from one award worth \$250.00 in 1947 to 104 awards worth some \$45,000.00 in 1956-57. The management of the program requires considerable time and from a public relations standpoint is very important.
- (2) I am much interested in the work of our Engineering Experiment Station as it relates to our industrial development, the conservation of our natural resources and the establishment of more co-operative programs between the College of Engineering and Kentucky Industries. We should go forward with a well organized program in coal research.
- (3) Since my coming to the University in 1912, I have been connected with the good road movement, first in the organization of the Department of Highways, then the Inter-County Seat and State Aid Law and at present I serve as Director of Highway Research. We claim for the College

of Engineering the best relationship with our Highway Department to be found anywhere in the nation. I hope to continue some service in the Highway field.

- (4) We have available in our files a good deal of material concerning the development of Engineering Education in Kentucky, first as a department, then as schools, later as three colleges and finally into one college of engineering. We have some 4000 alumni and a strong institution. I have in mind a history covering all of the major events concerning the College of Engineering.
- (5) Perhaps the most influential man in the development of Engineering in Kentucky was F. Paul Anderson. He made a real contribution to the engineering profession, to the University and to Kentucky. I have been thinking I might put the story of his life in book form.
- (6) At present I am serving on a number of committees including: Athletics, Kentucky Research Foundation, Campus Planning and others. I will be glad to continue this service.

For one on change-of-work status to be of much service and accomplish anything worthwhile he must have some aid such as clerical and stenographic assistance and I hope that such can be provided in my case.

I have given you the picture as I see it. Perhaps we could proceed with a part of the program soon after July 1st and then amend as we go along in the years to come.

With kindest regards and best wishes, I am

Yours very truly,

(Signed) D. V. Terrell
Dean

President Dickey recommended that Dean D. V. Terrell work with the Engineering Experiment Station, continue his services in the highway field on a consultation basis, and continue his membership on such committees as Athletics Association, Kentucky Research Foundation and Campus Planning until normal changes may occur.

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

J. Change-of-Work Assignment for Professor J. S. Horine.

President Dickey reported that the Board had previously taken action on change-of-work assignment for Professor J. S. Horine, effective July 1, 1957, and that he wished to recommend the following work assignment for Professor Horine:

1. Make study of typical course outlines for Mechanical Drawing as presently given in Kentucky high schools. Would involve visits to a few typical high schools in Kentucky. After the study, an evaluation of the courses to be made and possibly a suggested course presented, particularly one adapted to those students who plan to study Engineering.
2. Revise and enlarge present Campus Map currently used in the University catalog.
3. Continuation of services, such as posters, drawings for bulletins, lettering certificates, and services to students and their organizations, particularly within the College of Engineering.
4. Would be willing to keep a regular office (short hours) schedule and be available for consultation with parents, prospective or regular students.

President Dickey recommended that change-of-work be approved and the assignment made.

Upon motion duly made, seconded and carried, Professor J. S. Horine, effective July 1, 1957, was given the work assignment as recommended.

K. Change of Work Assignment for Mrs. Sarah B. Holmes, Dean of Women.

President Dickey reported that Mrs. Sarah B. Holmes had reached 70 years of age and had been at the University of Kentucky continuously since September 1, 1929, a period of 28 years. He recommended that she be given change-of-work status in accordance with the rules and regulations of the Board of Trustees, and that her work assignment be as follows:

1. Write a history of the Office of the Dean of Women from the time of Frances Jewell McVey to the present. It would be necessary for me to use the files in the

Office of the Dean of Women for background materials, evaluate them, discard useless material and file all other records in the appropriate office.

2. Act as a personal counselor under both the Dean of Men and Dean of Women to the married students in residence, especially those residing in Cooperstown.
3. Make a study of special categories of women students as to their future success as predicted by their college record under the following headings:
 1. Phi Beta Kappas
 2. Beauty Queens
 3. Members of Mortar Board
 4. Sullivan Award Winners
4. Act as an official sponsor of leadership groups such as Mortar Board, Cwens, Links and Alpha Lambda Delta; train the faculty sponsors in their specific duties and work out together programs and objectives with the groups to achieve more worthwhile programs.
5. Retain her place on the new residence hall committee until Holmes Hall is completed and furnished; continue working with the sororities until the sorority houses are completed and furnished.
6. Coordinate social life of housemothers as requested.

Mrs. Holmes' change-of-work pay, based upon 28 years of service, will be \$2,839.68 per annum, effective August 1, 1957.

President Dickey recommended that the change-of-work assignment and salary be approved.

Upon motion duly made, seconded and carried, the change-of-work assignment listed above and the annual salary, effective August 1, 1957, of \$2,839.68 were approved.

L. Increase of Fees in Residence Halls.

President Dickey explained that the Dean of Men, Dean of Women and the Vice President, Business Administration, had joined in recommending that fees in residence halls be increased for the following reasons:

1. Increased cost of living
2. Fees currently are cheaper than in corresponding schools in America.

3. Establishment of a bond reserve necessary to meet current obligations on dormitories.

4. Salary adjustments of personnel involved.

5. Provision of a more adequate counselling service.

President Dickey recommended that the room rentals in the Men's Residence Halls be increased \$10.00 per semester per student per room, and that room and board fees for students living in the Women's Residence Halls be increased from \$255.00 per semester per student to \$270.00 per semester per student. The room and board fee carries three meals a day for those living in the Women's Residence Halls, except Keeneland Hall. These students shall be entitled to breakfast and evening meals, with the understanding that they pay for their own luncheon and take same wherever they please. Room and board fee for those living in the Dillard House shall be increased from \$225.00 to \$235.00 per semester per student. This differential is believed justified because students living in Dillard House are on a cooperative basis and do their own housework.

Members of the Committee discussed the recommendation, and upon motion duly made, seconded and carried, the recommendation of the President was concurred in and the fees were increased accordingly.

M. Increased Student Union Membership Fee.

President Dickey explained that, when the Student Union building was constructed, a membership fee of \$2.00 per semester and \$1.00 per summer term was approved by the Board of Trustees. He stated that it was necessary to increase membership fee of the Student Union in order to have funds necessary to operate. He recommended that the fee be increased \$1.00 per semester per student, full-time equivalent, and \$.50 per summer term.

Upon motion duly made, seconded and carried, the Student Union fee was increased from \$2.00 to \$3.00 per semester per student and from \$1.00 to \$1.50 per student for the summer term, the increase to be added to the registration and incidental fees.

N. Increase in Tuition Fee for the Training School of the College of Education.

Dean Lyman V. Ginger met with the Committee to discuss problems of the College of Education. From the discussion came a recommendation that the elementary and high school fees of the Training School be increased from \$30.00 to \$40.00 per semester for the elementary grades and from \$40.00 to \$50.00 per semester for the high school grades.

Members of the Executive Committee discussed the increase, and upon motion duly made, seconded and carried, the tuition fee for elementary

grades in the University Training School was fixed at \$40.00 per semester per pupil, and the tuition fee for the high school grades was fixed at \$50.00 per semester per pupil.

O. Outside Work for Mills, McDaniel and Elton Approved.

President Dickey submitted a request from Dr. Robert L. Mills, Dean of Admissions, concurred in by Dr. Leo M. Chamberlain, Vice President, to engage in some work for the National Education Association; a request from Dr. Ernest McDaniel, Director of Counselling Service, concurred in by Dr. Leo M. Chamberlain, Vice President, to serve as consultant in the administration of the College Board Tests on March 15 and 16; and a request from Dr. Charles Elton, concurred in by Dr. M. M. White, Dean of the College of Arts and Sciences, to serve as consultant in counselling psychology for the Veterans Administration training program in clinical psychology.

President Dickey recommended that the requests be granted, and upon motion duly made, seconded and carried, Dr. Robert L. Mills, Dr. Ernest McDaniel and Dr. Charles Elton were authorized to do outside work as requested, with the expressed understanding that the outside work is not to interfere with their regular duties at the University.

P. Degrees of Candidates for Bachelor of Laws (LL. B.) Approved.

President Dickey submitted a list of candidates for the degree of Bachelor of Laws from the College of Law, and stated that the University Faculty had on February 11, 1957, approved the candidates as having completed the academic work for the degree on January 26, 1957. He also stated that he had contacted each member of the Executive Committee on February 13, 1957, recommending that the degrees be authorized and approved in order to meet a requirement that candidates must be graduates of a law college before they can be admitted to the bar, after passing the Kentucky State Bar Examination. Members of the Committee were familiar with the situation, and upon motion duly made, seconded and carried, the President of the University was authorized to confer upon each of the following named candidates the degree of Bachelor of Laws for the purpose of complying with the Kentucky State Bar requirement:

Gailen Wayne Bridges
 William Lee Brooks
 Charles Lee Calk
 James Earl Cooper
 Ted Lewis Igleheart
 James Albert Jones
 Lowell Walker Lundy
 Mart Van Mainous
 Calvin Napier Manis
 Lohren Fuhrman Martin, Jr.
 Jacob William Mayer
 Robert Caywood Metcalf
 James Francis Miller

Henry Carroll Neel
 William Pierce Runnels
 Melvin Scott
 Donald Bruce Smith
 Joe Lane Travis
 Jack Wylie Womack
 George W. Woodcock, Jr.

Q. Petition of Condemnation of Devou Park Land.

President Dickey reported that the authorities of the University had prepared and filed petition for condemnation of the Devou Park land, Covington, Ky. He reported that the petition had been prepared and filed with the approval of the Attorney General, had been read by W. L. Matthews, Jr., Acting Dean of the College of Law, and the University Vice President, Business Administration, and, as far as they can tell, the petition is well drawn and in good order. The report was made for the information of the Committee. No action was taken.

R. Change of Policy Governing Use of Memorial Coliseum.

President Dickey stated that he, Doctor Chamberlain and Mr. Shively had discussed the regulation for the use of Memorial Coliseum, and it seemed to be working a hardship for University groups. He recommended that Section 3, which reads as follows:

"... For non-admission events there will be no charge to such groups other than the actual cost of setting up special facilities. If admission is charged, the sponsoring group shall pay, in addition, ten per cent (10%) of the gross receipts after taxes."

be changed to read:

"... For non-admission events there will be no charge to such groups other than the actual cost of setting up special facilities. If admission is charged, the sponsoring group shall pay actual costs or ten per cent (10%) of the gross receipts, whichever is the greater amount."

Upon motion duly made, seconded and carried, the recommendation was concurred in and the change authorized.

S. Mrs. Lois E. Eckel and Mr. Ralph Beals Temporarily Employed.

President Dickey reported that the College of Arts and Sciences desired to employ temporarily Mr. Ralph Beals, who is a son of Professor Beals of the College of Commerce, at \$100.00 per month for a period of five months; and Mrs. Lois E. Eckel, who is the wife of Dr. Charles Howard Eckel, Associate Professor of Education, on a part-time basis for a period of five months at

\$110.00 per month. President Dickey said it would be necessary to approve these appointments in accordance with the rules and regulations of the Board of Trustees if these persons are to be employed.

Upon motion duly made, seconded and carried, the Executive Committee approved the employment of Mr. Ralph Beals and Mrs. Lois E. Eckel as recommended.

T. Budget Change--Centennial Celebration of Kentucky Education Association.

President Donovan reported recommendation of Dr. Edwin E. Stein, head of the Department of Music, that the concert band be permitted to participate in the Centennial Celebration of the Kentucky Education Association at the first formal session of the 1957 meeting April 11, at 9:00 o'clock, in Freedom Hall, Louisville. He recommended an increase in the budget of \$270.00 for hire of two passenger buses necessary for the trip, and for other costs incident thereto.

Upon motion duly made, seconded and carried, the sum of \$270.00 was appropriated from the unappropriated surplus of the general University budget, and the Comptroller was authorized to make the necessary budget changes.

U. Appropriation of \$5,000 to Kentucky Council on Public Higher Education.

President Dickey stated that the Kentucky Council on Public Higher Education had authorized a survey of state-supported institutions. He stated that the various state institutions were going to pay for the cost of the survey, based upon approximate enrollment of each institution. He submitted an outline of study to be made and suggested that an appropriation of \$5,000 be made to pay the University of Kentucky's portion of the survey.

Upon motion duly made, seconded and carried, the sum of \$5,000 was appropriated from the unappropriated surplus of the general University budget, same to be transferred to the Kentucky Council on Public Higher Education.

V. Budget Change for Barkley Collection.

President Dickey reported request of Dr. Lawrence S. Thompson, Director of Libraries, asking for appropriation of \$3,700.00 necessary for the employment of a person to sort and catalog the library collection. He stated that the University was in receipt of the Barkley papers and that it would take about one year for a professional librarian properly to catalog the material. President Dickey also reported that the Board had previously appropriated \$1,000.00 for necessary adjustment and facilities to house the collection. He recommended that the appropriation be made.

Upon motion duly made, seconded and carried, the sum of \$3,700.00 was appropriated from the unappropriated surplus of the University general budget for the salary of a professional librarian to handle the Barkley collection in a proper manner for the year 1957-1958 only.

W. Gifts.

From: Distillers Feed Research Council,
Inc. --\$3,000.00.

President Dickey reported receipt of \$3,000.00 given by the Distillers Feed Research Council, for use in connection with the Experiment Station's research project, "The Effect of Distillers By-products on Roughage Utilization by Ruminants". He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$3,000.00 by the Distillers Feed Research Council, Inc., was ordered accepted, and the President was requested to thank the Council.

From: Yeager, Ford and Warren, Louisville,
Ky. --\$50.00.

President Dickey presented check for \$50.00 from Yeager, Ford and Warren accounting concern, given to be used as an award to the outstanding June graduate in the field of public accounting. He recommended that the gift be accepted and used for the purpose indicated.

Upon motion duly made, seconded and carried, the gift of \$50.00 from Yeager, Ford and Warren was ordered accepted and the President was requested to thank the accounting firm.

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

President Dickey announced that the Kentucky Research Foundation had received from Mrs. William S. Taylor check for \$100.00 to be added to the William S. Taylor Memorial Fund. He stated that this would bring the Fund to an amount that would make possible a substantial sum for scholarships, and explained that the Fund has meant a great deal to the students who have received assistance from it. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to Mrs. Taylor.

From: Henry Fischer Packing Company,
Louisville, Ky.--\$10,000.00.

President Dickey announced that the Henry Fischer Packing Company had presented to the College of Agriculture \$10,000.00 to be used for research in breeding, feeding and developing meat type animals. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the grant was accepted and the President was requested to thank officials of the Henry Fischer Packing Company for their generosity.

From: Shell Chemical Corporation, Denver,
Colorado--\$1,500.00.

President Dickey reported receipt of check for \$1,500.00 from the Agricultural Chemical Division of the Shell Chemical Corporation to cover the Division's research project entitled "Evaluation of Certain Selected Insecticides." He recommended that it be accepted.

Upon motion duly made, seconded and carried, the grant was accepted and the President was requested to thank officials of the Shell Chemical Corporation.

From: Western Kentucky Mining Institute--
\$250.00.

President Dickey presented check from Western Kentucky Mining Institute, made to the Kentucky Research Foundation, in the amount of \$250.00, which is to be used during the second semester for a junior in Mining Engineering. He recommended that it be accepted.

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

From: Blue Diamond Coal Company, Knoxville,
Tennessee--\$1,530.00.

President Dickey reported that the Blue Diamond Coal Company, Knoxville, Tennessee, had presented to the Kentucky Research Foundation the sum of \$1,530.00, to be used in support of the Alexander Bonnyman Scholarship fund. He stated that this fund is supporting four young men at the present time and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,530.00 was ordered accepted and the President was requested to thank officials of the Company.

From: Anonymous Donor--\$300.00.

President Dickey reported that the Kentucky Research Foundation was in receipt of a check for \$300.00 from a friend of the University who did not wish his name used in connection with the gift. The President stated that the donation was in support of a general scholarship for the 1957-58 school year and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$300.00 was ordered accepted and used for the purpose desired.

From: Foundry Educational Foundation--
\$1,000.00.

President Dickey presented check for \$1,000.00 from the Foundry Educational Foundation, given in support of the Foundation's scholarship program. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 was authorized accepted, and the President was requested to thank the donors, on behalf of the Board of Trustees and the University.

From: Kentucky Utilities Company--
\$10,000.00.

President Dickey presented check for \$10,000.00 given by the Kentucky Utilities Company for research in the improvement of agriculture in Kentucky. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$10,000.00 was ordered accepted and the President was requested to write a letter of appreciation to officials of the Company.

From: American Broadcasting Corporation
--\$200.00.

President Dickey presented check for \$200.00 from the American Broadcasting Corporation to cover the WLAP Scholarship for the 1956-57 school year. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$200.00 from the American Broadcasting Corporation was ordered accepted, and the President was requested to thank the donors.

From: National Science Foundation, Washing-
ton, D. C. --\$35,000.00.

President Dickey reported that a grant of \$35,000.00 had been made to the University of Kentucky for support of a "Summer Institute in Science for Elementary, Secondary, and College Teachers and School Administrators", to be held at the University in August, 1957. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$35,000.00 was ordered accepted, and the President was requested to write a letter of appreciation to the Foundation.

From: Brown-Forman Distillers Corporation,
Louisville, Ky. --\$2,500.00.

President Dickey reported receipt of check for \$2,500.00 from Brown-Forman Distillers Corporation given in support of the proposed project "Distillers' Dried Solubles in Pig Rations." He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 was ordered accepted and the President was requested to thank officials of the Corporation.

From: Carbide and Carbon Chemical
Company, New York--\$500.00.

President Dickey reported receipt of check for \$500.00 from the Carbide and Carbon Chemical Company given in support of the Experiment Station's research project with CRAG Mylone for tobacco seed beds. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to thank the donors.

From: The Commonwealth Fund, New York
--\$73,400.00.

President Dickey announced to the Executive Committee that The Commonwealth Fund, New York, had voted an appropriation of \$73,400.00 to the University of Kentucky for planning for a health center development. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the grant and requested the President to express to officials of The Commonwealth Fund the appreciation of the Board of Trustees and the University.

From: Anonymous Donors--Chevrolet Station Wagon.

President Dickey reported that alumni and friends of the Animal Husbandry Section of the College of Agriculture and Home Economics had made available to the College a 9-passenger 1957 Chevrolet station wagon, to be used primarily in connection with livestock judging work. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of a Chevrolet station wagon was ordered accepted.

From: Law Clerks of Mr. Justice Reed--
Book Fund Amounting to a Minimum
of \$1,250.00.

President Dickey reported that Law Clerks of Mr. Justice Reed had given to the University of Kentucky a book fund created in honor of Mr. Justice Reed. He stated that the gift will amount to a minimum of \$1,250.00, and will be made in five payments. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and requested the President to express to the Law Clerks of Mr. Justice Reed the appreciation of the University and its officials.

From: Mr. and Mrs. Henry H. Knight--
33 Polled Hereford Cattle.

President Dickey reported that Mr. and Mrs. Henry H. Knight had presented to the Thomas Poe Cooper Foundation 33 Polled Hereford Cattle, with a total value of \$33,000.00, to be used in establishing a shorthorn herd. He recommended that this very valuable gift be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to Mr. and Mrs. Knight.

From: Mr. and Mrs. Henry H. Knight--
100 Calves.

President Dickey announced that Mr. and Mrs. Henry H. Knight had, also, given to the University 100 calves, the proceeds of which are to be used in connection with the University house on Coldstream Farm. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of 100 calves was ordered accepted, and the President was requested to thank Mr. and Mrs. Knight for their continued kindness.

X. Appointments and Other Staff Changes.

President Dickey 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

Ernst Jokl, Professor and Director of Rehabilitation Center, effective March 1, 1957.

Margaret Dell Lyons, Secretary, Social Work Department, effective March 1, 1957.

Christ N. Yiannios, Part-time Instructor, Department of Chemistry, for five months, effective February 1, 1957.

Mona Lee Scott, Secretary, Department of Modern Foreign Languages, effective February 18, 1957.

Helen Louise Jones, Librarian and Part-time Assistant, Department of Geology, effective February 11, 1957.

Jill B. Rogers, Secretary, Social Work Department, effective February 4, 1957.

Robert A. Bricker, Part-time Instructor, Department of Music, for five months, effective February 1, 1957.

Barbara D. Mackay, Secretary, Department of Art, effective February 1, 1957.

Lois E. Eckel, Part-time Secretary, Department of Sociology, for five months, effective February 1, 1957.

George Thaddeus Wright, Instructor, Department of English for ten months, effective September 1, 1957.

Virginia Hartin, Secretary, Department of Chemistry, effective February 4, 1957.

John G. Dardis, Instructor, Department of Physics, effective Feb. 1, 1957.

Reappointment

Barbara Lu Burns, Instructor, Department of English for five months, effective February 1, 1957.

Resignations

Jill Bryant Rogers, Secretary, Department of Social Work, effective February 28, 1957.

Maewood Yonts Alsop, Secretary, Department of Modern Foreign Languages, effective February 17, 1957.

P. Philip Philip, Audiology Assistant, Department of Psychology, effective February 28, 1957.

Jessie Irvine, Practicum Supervisor, Department of Psychology, effective January 31, 1957.

Jack J. Monroe, Practicum Supervisor, Department of Psychology, effective January 31, 1957.

Louise B. Miller, Part-time Instructor, Department of Psychology, effective January 31, 1957.

Carolyn W. Miles, Secretary, Social Work Department, effective January 31, 1957.

Ingrid P. Carroll, Librarian and Part-time Assistant, Department of Geology, effective January 31, 1957.

Betty Jeanne Cooke, Secretary, Department of Art, effective January 31, 1957.

Betty Curry, Secretary, Chemistry Department, effective January 26, 1957.

Paul Edward Coggins, Part-time Instructor, Department of English, effective January 31, 1957.

Paul Harold Stacy, Full-time Instructor first semester, part-time instructor second semester, English Department, effective January 31, 1957.

George W. Pope, Part-time Instructor, Chemistry Department, effective January 31, 1957.

Leaves of Absence

Frank J. Prindl, Assistant Professor, Department of Music, effective February 1, 1957 to February 1, 1958.

James Reid Sterrett, Associate Professor, English Department, sabbatical leave, effective February 1, 1957 through June 30, 1957.

Adjustments in Salary

Kenneth Stoll, Part-time Instructor, Department of Mathematics, adjustment in salary, due to reduction in teaching load, effective February 1, 1957.

Lee William Gildart, Associate Professor, Physics Department, adjustment in salary, due to initiation of contract research program supported by OSR, USAF, effective January 1, 1957.

Bobby Joe Hackfield, Part-time Instructor, to Instructor, Department of Physics, with adjustment in salary for ten months, effective February 1, 1957.

William Carrington Beggs, Part-time Instructor to Instructor, Department of Physics, adjustment in salary for ten months, effective February 1, 1957.

Georgia Anderson Hill, one-fourth time instructor to half-time instructor, with adjustment in salary for five months, effective February 1, 1957.

Edwina E. Godfrey, Graduate Assistant to Part-time Instructor, with adjustment in salary and change from 10 months basis to 5 months basis, effective February 1, 1957, Department of Political Science.

Changes in Status

H. H. Downing, Professor, Mathematics and Astronomy, continued on full time until July 1, 1957, at which time he goes on change-of-work status.

Charles Elton, Associate Professor of Education, to Associate Professor of Education and Associate Professor of Psychology, effective February 15, 1957.

Transfers

Peter Drenchko, Part-time Instructor, Department of Chemistry (10 months basis) to Research Assistant, Chemistry under the Kentucky Research Foundation (12 months basis), with adjustment in salary, effective February 1, 1957.

Thomas Everett Johnson, Part-time Instructor, Physics Department, (10 months) to Graduate Research Assistant, Physics, under the Kentucky Research Foundation (12 months), effective February 1, 1957.

Robert T. Dowd, Part-time Instructor and Research Assistant, Department of Chemistry and Kentucky Research Foundation, (10 months), to Part-time Instructor, Department of Chemistry, effective February 1, 1957.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

James T. Ralph, Assistant Professor and Assistant Economist, Department of Agricultural Economics, effective February 4, 1957.

Mrs. Claudia E. Wells, Research Assistant and Assistant Professor in Home Economics, effective February 6, 1957.

Grace Winkle Shepherd, Laboratory Aid, Experiment Station, effective February 1, 1957.

Bennie Franklin Brown, Research Assistant, effective February 1, 1957.

Patricia L. Idleman, Laboratory Aid, Experiment Station, effective February 1, 1957.

Hugh Higgins Blair, Assistant Chemist, Experiment Station, effective February 1, 1957.

Delores Ann Mills, Stenographer, Experiment Station, effective February 4, 1957.

Janet Faye Malone, Laboratory Aid, Experiment Station, effective February 1, 1957.

Joyce May Lobb Rock, Laboratory Aid, Experiment Station, effective February 1, 1957.

Robert Reynolds Lawson, Assistant County Agricultural Extension Agent in Training, Ohio County, Hartford, effective February 15, 1957.

Alvin Clark Alexander, Farm Manager, Coldstream Farm Maintenance, effective February 1, 1957.

Rita Jo Haddix, Clerk-Stenographer, Experiment Station, effective February 1, 1957.

Clifton L. Taylor, Assistant County Agricultural Extension Agent in Training, Monroe County, Tompkinsville, effective February 1, 1957.

Wiley B. Faw, Assistant County Agricultural Extension Agent in Training, Leslie County, Hyden, effective January 1, 1957.

Betty Jean Burgin, Assistant County Home Demonstration Extension Agent in Training, Georgetown, Scott County, effective February 1, 1957.

Hollis Bradley Brown, Assistant County Agricultural Extension Agent in Training, Lewis County, effective February 1, 1957.

Joseph B. Armstrong, Assistant County Agricultural Extension Agent in Training, Union County, Morganfield, effective February 1, 1957.

Mary Ruth Cochran, Assistant County Home Demonstration Extension Agent in Training, Pike County, Pikeville, effective February 15, 1957.

Mary Ann Huflage, Assistant County Home Demonstration Extension Agent in Training, Mt. Sterling, Montgomery County, effective February 15, 1957.

Mrs. Barbara Taylor, Assistant County Home Demonstration Extension Agent in Training, Scottsville, Allen County, effective February 15, 1957.

Mrs. Ruth J. Ham, Clerk, Morgantown, Butler County, effective February 18, 1957.

Silas B. Sharp, Carpenter, Coldstream Farm Maintenance, effective March 1, 1957.

Mrs. Billie P. Taylor, Acting County Home Demonstration Extension Agent, Falmouth, Pendleton County, effective March 1, 1957.

Wendell Edward Jones, Assistant County Agricultural Extension Agent in Training, Oldham County, LaGrange, effective March 1, 1957.

Mrs. Catherine Gosnell, Clerk, Allen County, Scottsville, effective March 2, 1957.

Resignations

Mary Ruth Reynolds, Secretary, Experiment Station, effective January 31, 1957.

Darrell F. Fienup, Assistant Economist and Assistant Professor, Experiment Station, effective February 15, 1957.

Mrs. Louise Barr Bryant, Technician in Dairying, effective January 10, 1957.

G. Mallory Boush, Associate Entomologist, Experiment Station, effective March 23, 1957.

Glenwood Creech, Associate Agricultural Editor, effective January 31, 1957.

Mrs. Mildred P. Carter, Assistant County Home Demonstration Extension Agent in Training, Pikeville, Pike County, effective January 31, 1957.

James Peak Everett, Jr., Research Assistant, effective January 31, 1957.

Ellis Mullins, Research Assistant in Dairying, effective January 31, 1957.

John M. Kavanaugh, Research Assistant, effective January 31, 1957.

Charles Robert Harrod, Aid in Agronomy, effective February 28, 1957.

Bettye M. Reed, Clerk-Stenographer, effective February 20, 1957.

Wilburn L. Reeves, Assistant County Agricultural Extension Agent, Hickman, Fulton Counties, Clinton, effective February 28, 1957.

Mrs. Hazel Jo S. Arnold, County Home Demonstration Extension Agent, Owenton, Owen County, effective March 29, 1957.

Mrs. Eddie Rose Bartley, County Home Demonstration Extension Agent, Tompkinsville, Monroe County, effective March 31, 1957.

Leaves of Absence

Stephen C. Schmidt, Assistant Economist, Experiment Station, leave, January 1, 1957 through June 30, 1957.

Charles E. Broaddus, County Agricultural Extension Agent, Knott County, Hindman, leave, February 1, 1957, through January 31, 1958.

John C. Robertson, Assistant County Agricultural Extension Agent, Oldham County, LaGrange, leave, February 1, 1957, through January 31, 1958.

Stephen C. Schmidt, Assistant Economist, Experiment Station, returned from leave, February 22, 1957.

Mrs. Emma W. Bybee, County Home Demonstration Extension Agent, Glasgow, Barren County, leave from March 1, 1957 through June 30, 1957.

Retirement

Roscoe H. King, County Agricultural Extension Agent, Carter County, Grayson, to go on Civil Service Retirement, effective March 31, 1957.

Changes in Status

Nell G. Lake, Assistant County Home Demonstration Agent in Training, Somerset, Pulaski County, to Assistant County Home Demonstration Extension Agent in Training, Fayette County, Lexington, effective February 1, 1957.

Mrs. Ernestine M. Morgan, Assistant County Home Demonstration Extension Agent in Training, Georgetown, Scott County, to Assistant County Home Demonstration Extension Agent in Training, Owenton, Owen County, effective February 1, 1957.

James Perkins, Assistant Dairy Husbandman and Assistant Professor, to Assistant County Agricultural Extension Agent in Training, Jefferson County, Louisville, effective February 1, 1957.

Alda Henning, Acting State Leader of Home Demonstration Agents, to District Leader of Home Demonstration Agents, effective September 1, 1956.

Mrs. Betty L. Johnson, Assistant County Home Demonstration Extension Agent, Lancaster, Garrard County, to County Home Demonstration Extension Agent, Lancaster, Garrard County, effective March 1, 1957.

Adjustments in Salary

Charlie Mason, County Agricultural Extension Agent, Martin County, Inez, to County Agricultural Extension Agent, Carter County, Grayson, with adjustment in salary, effective March 1, 1957.

Hubert E. Ball, Assistant County Agricultural Extension Agent, Pike County, Pikeville, to County Agricultural Extension Agent, Martin County, Inez, with adjustment in salary, effective March 1, 1957.

Wendell C. Binkley, Associate Economist and Assistant Professor, adjustment in salary, effective February 1, 1957.

J. W. Whitehouse, Group Leader--Foreign Student Training, adjustment in salary, in accordance with terms of contract with ICA, effective February 1, 1957, through May 31, 1957.

Ralph John Ramsey, Extension Specialist in Rural Sociology, adjustment in salary, effective February 1, 1957.

John C. Bach, Associate County Agricultural Extension Agent, Clay & Nearby Counties, Manchester, to Associate County Agricultural Extension Agent, Harlan County, Harlan, with adjustment in salary, effective February 1, 1957.

Albert F. Stamper, Assistant County Agricultural Extension Agent, Morgan County, West Liberty, to County Agricultural Extension Agent, Knott County, Hindman, with adjustment in salary, effective February 1, 1957.

Reba Kathryn Bullen, Assistant County Home Demonstration Extension Agent, in Training, Pikeville, Pike County, to Assistant County Home Demonstration Agent, Pikeville, Pike County, with adjustment in salary, effective February 1, 1957.

Mrs. Dorothy H. Omer, Extension Secretary, to Departmental Secretary, Department of Agricultural Economics, with adjustment in salary, effective February 1, 1957.

Betty McBride, Clerk, Henderson County, Henderson, adjustment in salary, effective January 1, 1957.

Eva B. McCubbin, Clerk-Stenographer, Experiment Station, to Secretary, Experiment Station, with adjustment in salary, effective February 1, 1957.

Sara Thompson, Assistant County Home Demonstration Extension Agent in Training, London, Laurel County, to Acting County Home Demonstration Extension Agent, Whitesburg, Letcher County, with adjustment in salary, effective February 1, 1957.

Robert M. Jones, Assistant County Agricultural Extension Agent, Floyd County, Prestonsburg, to County Agricultural Extension Agent, Floyd County, Prestonsburg, with adjustment in salary, effective February 1, 1957.

Ova Ellis Boggs, County Agricultural Extension Agent, Floyd County, Prestonsburg, to Area Agent, Rural Development, Floyd and Nearby Counties, Prestonsburg, with adjustment in salary, effective February 1, 1957.

Adjustments in Salary for personnel in the College of Agriculture and Home Economics as follows, effective February 1, 1957:

EXPERIMENT STATION

Rural Sociology Department

Louise Welch, Secretary
 A. Lee Coleman, Associate Rural Sociologist and Associate Professor of Sociology.
 Thomas Robert Ford, Associate Rural Sociologist .
 Charles M. Coughenour, Associate Rural Sociologist.

West Kentucky Substation

J. Ralph Overfield, Assistant in Animal Husbandry.
 Leo A. Link, Assistant Agronomist.

Robinson Forestry

Arthur Dale Clemons, Laborer.
 Andrew J. Marshall, Jr., Laborer.
 Oscar Marshall, Foreman.

Poultry

W. M. Insko, Jr., Professor and in Charge of Poultry Section.
 Donald W. MacLaury, Poultry Husbandman.
 John J. Begin, Assistant in Poultry Husbandry.

Public Information

Mrs. Mae Morgan, Clerk-Machine Operator.
 Hugh Winkle, Clerk.

Home Economics

Lois B. Combs, Instructor in Home Economics.

Administration

Frank J. Welch, Dean and Director.
 William A. Seay, Administrative Assistant and Agronomist.
 Prudence S. Stone, Clerk-Stenographer.
 Loretta Joy Higgins, Bookkeeping Machine Operator.
 H. B. Price, Administrative Assistant and Economist.

Agricultural Economics

James Criswell, Assistant Economist.
 Robert W. Rudd, Associate Professor and Associate Economist.
 Aubrey J. Brown, Professor and Department Head.
 Milton Shuffett, Assistant Economist

Agricultural Economics (Continued)

James F. Thompson, Assistant Economist.
 Joe Fuqua, Assistant Economist.
 Donald G. Paris, Assistant Economist.

Agricultural Engineering

James B. Kelley, Professor of Agricultural Engineering.
 Drayton T. Kinard, Head of Department and Professor of Agricultural Engineering.

Agronomy

Robert B. Griffith, Associate Agronomist.
 Harry Hudson Bailey, Assistant Professor and Assistant Agronomist.
 Herbert F. Massey, Associate Agronomist and Associate Professor
 of Soils.
 G. T. Webster, Head, Department of Agronomy.
 Jack R. Todd, Assistant Agronomist.
 R. A. Chapman, Plant Pathologist.

Animal Husbandry

Anna Mae Duncan, Clerk-Stenographer.
 Robert Singer, Associate Chemist.
 W. H. McCollum, Bacteriologist.
 Stanley Leland, Associate Parasitologist.
 J. H. Drudge, Parasitologist.
 E. R. Doll, Veterinarian.
 John T. Bryans, Virologist.
 Robert Behlow, Associate Vet. and Associate Professor.
 F. E. Hull, Head of Department and Professor.
 Virginia Ransdell, Clerk-Stenographer.

Animal Pathology

Charles E. Barnhart, Associate Professor of Animal Husbandry
 and Associate Animal Husbandman.

Patch G. Woolfolk, Associate Professor of Animal Husbandry and
 Associate Animal Husbandman.

Dairy

Durward Olds, Professor of Dairy Husbandry and Dairy Husbandman.
 Joyce Woolery, Stenographer.
 Don R. Jacobson, Associate Professor of Dairying and Associate
 Dairy Husbandman.
 D. M. Seath, Head, Dairy Section.
 Frances F. McCourt, Stenographer.
 Donna Jean Kelley, Stenographer.

Entomology & Botany

Marjorie Keller, Stenographer.
 Kenneth J. Starks, Assistant Entomologist.
 James W. Herron, Associate Botanist.
 Jo Ann Ross, Clerk-Stenographer.
 Richard Thurston, Assistant Entomologist.
 W. A. Price, Department Head.

Farm Maintenance

Lawrence Willis, Assistant Farm Foreman and Tractor Operator.
 William Lloyd Mahan, Superintendent, Experiment Station Farms.

Feed and Fertilizer

Mary A. Burnett, Clerk-Stenographer.
 Gertrude Hunt Johnson, Clerk-Stenographer.
 Betty Jean Ham, Clerk-Stenographer.
 Miyoko Uzaki, Clerk-Stenographer.
 Phyllis Mae Winer, Key Punch Operator.
 John Toomey Adair, Assistant Chemist.

Horticulture

Dudley C. Martin, Assistant Horticulturist.
 O. Malcolm Davenport, Professor and In Charge of Forestry Section.
 Clair S. Waltman, Professor and Horticulturist.
 Donald J. Cotter, Assistant Professor.
 Mrs. Alvis Derrickson, Secretary.
 Clyde C. Singletary, Assistant Horticulturist.
 Carl E. Chaplin, Associate Horticulturist.

EXTENSION SERVICES

Administration

Ernest J. Nesius, Associate Director.
 C. A. Mahan, Administrative Assistant to Associate Director.
 Mike Duff, Coor. of Sp. Ext. Programs.
 Marietta Meeks, Secretary.
 Ruby Neal, Bookkeeper.
 Edwina Steele, Clerk-Stenographer.
 Barbara Truitt, Clerk-Stenographer.

Personnel Office

George P. Summers, Personnel & Trng. Officer.
 Phyllis Dean, Secretary.

Agricultural Engineering

Lulu Virginia Sturgill, Clerk-Stenographer.

Agricultural Economics

Ina Mae Estepp, Stenographer.
 Stephen Q. Allen, Extension Specialist.
 Wilmer Browning, Extension Specialist.
 Buel F. Lanpher, Extension Specialist.
 L. A. Vennes, Associate Professor and Extension Specialist.

Animal Husbandry

Ray C. Hopper, Extension Specialist in Animal Husbandry.
 George D. Pendergrass, Extension Specialist in Animal Husbandry.
 H. G. Sellards, Extension Specialist in Animal Husbandry.
 Pauline Toadvine, Clerk-Stenographer.

Agronomy Department

George D. Corder, Extension Specialist in Soils.
 George A. Everette, Extension Specialist in Tobacco.
 B. W. Fortenbery, Extension Specialist in Seed Improvement.
 Russell A. Hunt, Extension Specialist in Tobacco.
 Lyle B. Leonard, Extension Specialist in Soil & Water Conservation.
 Ira E. Massie, Extension Specialist in Tobacco.
 Harold F. Miller, Extension Specialist in Soils.
 Shirley H. Phillips, Extension Specialist in Crops.
 Dora Baker, Clerk-Stenographer.
 Nancy J. Ratcliff, Clerk-Stenographer.

County Agents

C. C. Bohanan, Chairman, Agricultural Programs.
 I. C. Graddy, District Leader.
 E. J. Kilpatrick, District Leader.
 R. H. Lickert, District Leader.
 H. F. Link, District Leader.
 W. C. Wilson, District Leader.
 H. W. Whittenburg, District Leader.
 Sue R. Noel, Clerk.
 Mary E. Stilwell, Secretary.

Dairy Department

Garland M. Bastin, Extension Specialist in Dairying.
 Wallace L. King, Extension Specialist in Dairying.
 E. C. Scheidenhelm, Extension Specialist in Dairying.
 E. C. Troutman, Extension Specialist in Dairying.

Horticulture Department

James A. Newman, Extension Specialist in Forestry.
 Norris R. Elliott, Professor of Landscape Architecture.
 Wilbur W. Magill, Extension Specialist in Horticulture.
 George A. Marlowe, Jr., Extension Specialist in Horticulture.
 Mrs. Eudell J. Curtis, Stenographer-Clerk.

Home Demonstration

Pearl J. Haak, Extension Specialist in Foods.
 Stella Elizabeth Helton, Extension Specialist in Foods and Nutrition.
 Verna Latzke, Extension Specialist in Clothing.
 Alda Henning, District Agent.
 Leone Gillett, District Leader.
 Vandilla Price, District Leader.
 Wilma Vandiver, District Leader.
 Ruth L. Saunders, District Leader.
 Helen White, District Leader.
 Viola K. Hansen, Chairman, H.E. Ext. Pro.
 Marian Bartlett, Extension Specialist in Home Management.
 Gladys M. Morris, Extension Specialist in Home Management.
 Frances Stallard, Extension Specialist in Home Management.
 Rachel Rowland, Extension Specialist in Clothing.
 Dorothy Threlkeld, Extension Specialist in Clothing.
 Margaret H. Brumfield, Clerk-Stenographer.
 Pauline J. Elder, Stenographer.
 Bessie Holley, Clerk-Stenographer.
 Betty M. Reed, Clerk-Stenographer.

Junior Clubs

J. Conrad Feltner, Field Agent, 4-H Extension Program.
 Matthew S. Garside, Field Agent, 4-H Extension Program.
 Margaret Gulley, Field Agent, 4-H Extension Program.
 Edith Lacy, Field Agent, 4-H Extension Program.
 Sally Newell, Field Agent, 4-H Extension Program.
 Garnett J. McKenney, Field Agent, 4-H Extension Program.
 James P. Ross, Agent-Extension Specialist in Recrea.
 Boyd E. Wheeler, Acting Chairman, 4-H Club Program.
 Angela M. Banahan, Clerk-Stenographer.
 Donetta Spicer, Stenographer.
 Helen J. White, Stenographer.

Public Information

Frank H. Borries, Extension Specialist in Press Information.
 Joseph G. Duncan, Publications Editor.
 Robert H. Ford, Extension Specialist, Radio-TV Information.
 Robert May, Photographer.
 Joe B. Williams, Extension Specialist in Visual Aids.
 Orinne Johnson, Extension Specialist in Press Information and Assistant
 Pub. Editor.
 J. Allan Smith, Agr. Editor; State Leader of Ext. Information.

Public Information (Continued)

Myrtle Joy Eddings, Stenographer.
 Betty Farrell Gentry, Editorial Assistant, Pubs.
 Evelyn Harrison, Clerk.
 Lockett Tabb, Clerk-Typist.
 Beryl Sparks, Clerk-Stenographer.
 Janetta Belcher, Clerk-Typist.

Poultry

Charles E. Harris, Extension Specialist in Poultry.
 James E. Humphrey, Extension Specialist in Poultry.
 Gladys F. Bullock, Secretary.

District I

Levi Oliver, Agricultural Extension Agent.
 Alvah Clayton Hunt, Assistant Agricultural Extension Agent.
 Faye R. Atherton, Agricultural Extension Agent.
 Granville King, Jr., Assistant Agricultural Extension Agent in
 Negro Work.
 Jones R. Davie, Agricultural Extension Agent.
 James T. Hatfield, Agricultural Extension Agent.
 Paul W. Mills, Acting Agricultural Extension Agent.
 Gerald R. Bradley, County Agricultural Extension Agent.
 Thomas L. Pirtle, Agricultural Extension Agent.
 Cecil E. Carter, Jr., Assistant Agricultural Extension Agent.
 Mary Anna Batts, Home Demonstration Extension Agent.
 Rachel D. Hopkins, Negro Assistant Home Demonstration Extension Agent.
 James H. Edwards, Acting Agricultural Extension Agent.
 Emil F. Bless, Jr., Assistant Agricultural Extension Agent.
 Emma P. Maxfield, Home Demonstration Extension Agent.
 Lee Ann Leet, Associate Home Demonstration Extension Agent.
 W. Dauveen Martin, Associate Home Demonstration Extension Agent.
 Edwina J. Bordeau, Home Demonstration Extension Agent.
 Irma Hamilton, Home Demonstration Extension Agent.
 Florence C. Bennett, Home Demonstration Extension Agent.
 Dimple Flowers Turner, Associate Home Demonstration Extension Agent.

District IV

Joseph L. Claxon, Jr., Agricultural Extension Agent.
 Paul T. Hamm, Agricultural Extension Agent.
 Kenneth E. Flowers, Agricultural Extension Agent.
 Stanley B. Moore, Agricultural Extension Agent.
 Paul H. Gray, Agricultural Extension Agent.
 Millard R. Maxey, Agricultural Extension Agent.
 Edward W. Stroube, Assistant Agricultural Extension Agent.
 Wilmer A. Steinhauer, Assistant Agricultural Extension Agent.
 Robert M. Crouch, Assistant Agricultural Extension Agent.
 Frank K. Downing, Assistant Agricultural Extension Agent.
 John H. Finch, Assistant Agricultural Extension Agent and Field
 Agent in Negro Work.

District IV (Continued)

Leonard E. Farmer, Assistant Agricultural Extension Agent.
 John A. Ewing, Assistant Agricultural Extension Agent.
 Thomas L. Riley, Associate Agricultural Extension Agent.
 Russell F. Cornelius, Assistant Agr. Extension Agent.
 George R. Herbst, Assistant Agricultural Extension Agent.
 Harold G. Love, Assistant Agricultural Extension Agent.
 Asa Irvin Overall, Associate Agricultural Extension Agent.
 Emma C. Tucker, Home Demonstration Extension Agent.
 Lillian F. Hixson, Home Demonstration Extension Agent.
 Helen Fay Horton, Assistant Home Demonstration Extension Agent.
 Amanda L. Manly, Negro Assistant Home Demonstration Extension Agent.
 Elizabeth Donnell, Home Demonstration Extension Agent.
 Dorothy A. Arnold, Home Demonstration Extension Agent.
 Zelma Byerly, Home Demonstration Extension Agent.
 Emogene B. Ham, Home Demonstration Extension Agent.
 Alice P. Killpatrick, Home Demonstration Extension Agent.
 Nell Jennings Bastin, Home Demonstration Extension Agent.
 Lydia M. Johnson, Home Demonstration Extension Agent.

District V

Peter T. McNeill, Jr., Agricultural Extension Agent.
 Grover A. Corum, Agricultural Extension Agent.
 Amos Tackett, Agricultural Extension Agent.
 Charlie Mason, Agricultural Extension Agent.
 Harold David Collins, Assistant Agricultural Extension Agent.
 Blanche Brown Browning, Home Demonstration Extension Agent.
 Mary Jo Maddox, Home Demonstration Extension Agent.
 Naomi S. Christian, Home Demonstration Extension Agent.
 Geraldine Cowan, Home Demonstration Extension Agent.
 Anna Lou Lutes, Home Demonstration Extension Agent.
 Opal H. Mann, Home Demonstration Extension Agent.
 Margie H. Wilson, Home Demonstration Extension Agent.

District VI

Seldon V. Hail, Agricultural Extension Agent.
 Hays Pigman, Agricultural Extension Agent.
 Clarence P. Bayes, Agricultural Extension Agent.
 Eugene W. Howard, Agricultural Extension Agent.
 Vernon B. Banks, Agricultural Extension Agent.
 Woodrow W. Deaton, Agricultural Extension Agent.
 William A. Wilson, Assistant Agricultural Extension Agent.
 Ellis Bishop, Assistant Agricultural Extension Agent.
 Calvin Risner, Assistant Agricultural Extension Agent.
 Gloria Joan Hankins, Home Demonstration Extension Agent.
 Louise C. Hart, Home Demonstration Extension Agent.
 Nannie Belle Huffman, Home Demonstration Extension Agent.
 Florence J. Parker, Home Demonstration Extension Agent.
 Rebecca Gibson, Home Demonstration Extension Agent.

District 11

Walter Minton Jones, Assistant Agricultural Extension Agent.
Glenn L. Loveless, Jr., Assistant Agricultural Extension Agent.
Kenneth A. Brabant, Agricultural Extension Agent.
Samuel B. Kent, Agricultural Extension Agent.
Billy T. Ridgway, Assistant Agricultural Extension Agent.
William K. Hendrick, Assistant Agricultural Extension Agent.
Justus L. Ellis, Agricultural Extension Agent.
George M. Nelson, Jr., Associate Agricultural Extension Agent.
Jackson W. Williams, Assistant Agricultural Extension Agent.
Woodrow W. Hourigan, Agricultural Extension Agent.
Robert R. Roach, Assistant Agricultural Extension Agent.
Novella T. Wininger, Home Demonstration Extension Agent.
Mary Louise Steele, Home Demonstration Extension Agent
Ida Jo Burg, Associate Home Demonstration Extension Agent.
Edna Barnes, Home Demonstration Extension Agent.
Mary M. Brizendine, Home Demonstration Extension Agent.
Eddie Rose Bartley, Home Demonstration Extension Agent.
Emma Lou Johnson, Home Demonstration Extension Agent.
Thelma B. House, Negro Assistant Home Demonstration Extension Agent.

District 111

Frank Brown, Jr., Assistant Agricultural Extension Agent.
John H. Heller, Assistant Agricultural Extension Agent.
Kenneth H. Hestand, Assistant Agricultural Extension Agent.
William M. Hopper, Assistant Agricultural Extension Agent.
Josiah Hoskins, Jr., Associate Agricultural Extension Agent.
David E. Gragg, Assistant Agricultural Extension Agent.
Edward O. May, Assistant Agricultural Extension Agent.
James T. Prewitt, Assistant Agricultural Extension Agent.
Samuel Riley, Assistant Agricultural Extension Agent.
Holland P. Thrasher, Assistant Agricultural Extension Agent.
H. Corley Brown, Agricultural Extension Agent.
Clint R. Collins, Agricultural Extension Agent.
Harlon I. Crenshaw, Agricultural Extension Agent.
Andrew Earl Kilbourne, Agricultural Extension Agent.
George D. Noble, Agricultural Extension Agent.
James T. Williams, Acting Agricultural Extension Agent.
Louise W. Arnold, Home Demonstration Extension Agent.
Ruth E. Harralson, Home Demonstration Extension Agent.
Hazel F. Hubbard, Home Demonstration Extension Agent.
Joanne W. Karns, Home Demonstration Extension Agent.
Jacqueline S. Rogers, Home Demonstration Extension Agent.
Shirley E. Shepherson, Home Demonstration Extension Agent.
Mary Ellen Summers, Home Demonstration Extension Agent.
Martha B. Owens, Associate Home Demonstration Extension Agent.

COLLEGE OF ENGINEERING

Appointments

E. L. Bedell, Part-time Instructor and Research Assistant, effective February 1, 1957.

Harry Louis Mason, Instructor in Mechanical Engineering, effective February 1, 1957.

Norman Kenton Burke, Jr., Instructor, effective February 1, 1957.

P. C. Hallett, Instructor in Electrical Engineering, effective February 1, 1957.

J. R. Webster, Instructor in Applied Mechanics, effective February 1, 1957.

E. B. Bradley, Instructor in Electrical Engineering, effective February 1, 1957.

J. C. Teague, Instructor in Mechanical Engineering, effective February 1, 1957.

Carol Louise Johnson, Clerk-Stenographer, effective February 6, 1957.

Deceased

C. D. Kennard, Pattern Maker and Foundry Technician, died February 10, 1957.

Resignation

Thomas H. Clore, Research Engineer, effective January 31, 1957.

Leave of Absence

Stella L. McKibbin, Clerk-Stenographer, leave extended from February 1, 1957 through June 30, 1957.

Adjustments in Salary

A. L. Wittwer, half-time assistant, to three-fourths time research assistant, with adjustment in salary.

D. F. Clifton, Assistant Professor of Metallurgical Engineering, adjustment in salary.

C. F. Staley, Graduate Assistant, to Graduate Assistant and Research Assistant, adjustment in salary, effective February 1, 1957.

COLLEGE OF LAW

Resignation

Mrs. Harriet Florence, Secretary to Law Faculty, effective December 31, 1956.

Adjustment in Salary

Rufus Lisle, Part-time Professor of Law, adjustment in salary for four months, effective February 1, 1957.

COLLEGE OF EDUCATION

Appointments

W. R. Bingham, Off-Campus Critic Teacher in Agriculture, for the first semester 1956-57.

C. O. Bertram, Off-Campus Critic Teacher in Agriculture, for the first semester 1956-57.

Willie Lee Caywood, Office-Campus Critic Teacher in Home Economics, for the first semester 1956-57.

Jewel Deene Ellis, Office-Campus Critic Teacher in Home Economics, for the first semester 1956-57.

Carolyn Lutkemeier, Off-Campus Critic Teacher in Home Economics, for the first semester 1956-57.

Mrs. Floy Patton, Off-Campus Critic Teacher in Home Economics, for the first semester 1956-57.

Dorotha Smith, Off-Campus Critic Teacher in Home Economics, for the first semester 1956-57.

Anne Burchett, Typist-Clerical Worker, for four months, effective February 1, 1957.

Peggy Kraus Osborne, Clerical Worker, for two months, effective February 15, 1957.

Adjustments in Salary

Ruth S. Osborne, Critic Teacher, adjustment in salary, due to additional duties through teaching a college class, effective February 1, 1957, for four months.

Estelle Adams, Critic Teacher, adjustment in salary, for four months, due to additional duties through teaching a college class, effective March 1, 1957.

Ramona Apker, Critic Teacher, adjustment in salary for four months, due to additional duties through teaching a college class, effective March 1, 1957.

COLLEGE OF COMMERCE

Reappointments

Arthur Gene Oliver, Part-time Instructor, for five months, effective February 1, 1957.

Clay Maupin, Part-time Instructor, for five months, effective February 1, 1957.

Powers Jones, Part-time Instructor for five months, effective February 1, 1957.

Russell Milliken, Part-time Instructor, for five months, effective February 1, 1957.

Resignation

J. L. Peel, Part-time Instructor, effective January 31, 1957.

Appointment

Emily Childers, Assistant Secretary, Bureau of Business Research, effective February 14, 1957.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointments

Mary Lucille Haynes, Typist (part-time), effective February 1, 1957.

Marilyn June Buchholz, Secretary, effective February 25, 1957.

Charles E. Dunn, Instructor in Real Estate, Northern Center, for five months, effective September 1, 1956.

Charles Ray Southerland, Instructor in Commerce, Northern Center, for five months, effective February 1, 1957.

Robert D. Price, Instructor in Education, Northern Center, for five months, effective February 1, 1957.

C. Perry Martin, Instructor in Mathematics, Northern Center, for five months, effective February 1, 1957.

Janet Bryan, Instructor in Home Economics, Northern Center, for five months, effective February 1, 1957.

Vernon Ray Bryant, Instructor in Alphabet Shorthand, Northern Center, for five months, effective February 1, 1957.

Jack Louis Gottschang, Instructor in Anatomy and Physiology, Northern Center, for five months, effective February 1, 1957.

Ellen Loudenslager, Instructor in Psychology, Northern Center, for five months, effective February 1, 1957.

Louis Brown, Instructor in Psychology, Northern Center, for five months, effective February 1, 1957.

Rickman Powers, Instructor in Commerce, Northern Center, for five months, effective February 1, 1957.

Robert Knauf, Instructor in Music, Northern Center, for five months, effective February 1, 1957.

Carneal Edens, Instructor in Commerce, Northern Center, for five months, effective February 1, 1957.

Thomas Riley, Instructor in Horticulture, Northern Center, for five months, effective February 1, 1957.

Roderick Joel Senter, Instructor in Psychology, Northern Center, for five months, effective February 1, 1957.

Thelma Louise Shelton, Instructor in Phys. Ed., Northern Center, for five months, effective February 1, 1957.

MEDICAL SCHOOL

Appointment

Helene Baynham, Secretary, effective February 18, 1957 (temporary appointment).

GRADUATE SCHOOL

Transfer

Lucy Hogan, Secretary, Agricultural Experiment Station, to Administrative Assistant, Graduate School, effective February 1, 1957.

Resignation

Rose Shrimpton, Administrative Assistant, effective February 1, 1957.

OFFICE OF THE PRESIDENT
BUREAU OF PUBLIC RELATIONS

Appointment

Lydia K. Neet, Secretary, effective March 1, 1957.

Resignation

Peggy Ann Pace, Secretary, effective February 26, 1957.

Change of Status

R. W. Wild, Administrative Assistant to the President for Public Relations, to Director of Public Relations, effective January 23, 1957.

UNIVERSITY PRESS

Appointment

Nancy L. Stahl, Secretary, effective January 26, 1957.

OFFICE OF THE VICE PRESIDENT

UNIVERSITY LIBRARIES

Appointments

Jane Tate Dean, Assistant, Catalog Department, effective February 1, 1957.

P. Preston Johnston, Art and Music Librarian, effective February 1, 1957.

Michael Bowerman, Assistant, Acquisitions Department, effective February 11, 1957.

Helen Louise Jones, Librarian, Geology Department, effective February 11, 1957.

Resignations

Roberta Fay McCarthy, Senior Catalog Library Clerk, effective February 1, 1957.

Ingrid Carroll, Geology Librarian, effective January 31, 1957.

Louise C. Huefner, Art and Music Librarian, effective January 31, 1957.

Adjustments in Salary

Hunter Adams, Assistant, Acquisition Department, adjustment in salary, effective February 1, 1957.

Mary Alice Kraehe, Assistant, Acquisitions Department, adjustment in salary, effective February 1, 1957.

Milimar Drazic, Assistant, Acquisitions Department, change from full-time to part-time, with adjustment in salary, effective February 1, 1957.

Joyce Florence, Typist, Serials Department, change from full-time to part-time, with adjustment in salary, effective February 1, 1957.

Hunter Adams, Assistant, Acquisitions Department, from half-time to three-fourths time, adjustment in salary, effective March 1, 1957.

HEALTH SERVICE

Appointment

Paul Jean Deaton, Assistant Laboratory Technician, effective February 25, 1957.

Adjustment in Salary

Jo Ann Johnson, Dispensary Nurse, adjustment in salary, since she is living in nurse's quarters, effective February 11, 1957.

IBM OFFICE

Appointment

Marsha Freida Kreitman, Key Punch Operator, effective February 25, 1957.

Resignation

Patsy B. Harper, Key Punch Operator, effective February 18, 1957.

INDONESIA PROJECT

Change in Status

William Marshall Jenkins, Jr., Assistant Coordinator (half-time basis) to Assistant Coordinator (full-time basis), with adjustment in salary, effective February 1, 1957.

OFFICE OF THE VICE PRESIDENT (BUSINESS ADMINISTRATION)

POST OFFICE

Appointment

Victor Hugh Kirkland, Mail Carrier, effective February 5, 1957.

Resignation

G. R. Wells, Mail Carrier, effective February 9, 1957.

DONOVAN HALL CAFETERIA

Appointment

Deloris Byrd Kash, Secretary-Bookkeeper, effective January 18, 1957.

Resignation

Elaine Parrett Hiatt, Secretary-Bookkeeper, effective February 1, 1957.

STUDENT UNION COMMONS

Appointment

Patricia A. Craft, Dietitian, effective January 29, 1957 (temporary appointment).

OFFICE OF THE DEAN OF WOMEN

Appointment

Louella B. Daniel, Bookkeeper, effective February 11, 1957.

Resignation

Mary M. Bobbitt, Bookkeeper, effective February 1, 1957.

OFFICE OF THE DEAN OF MEN

Appointments

Betty B. Nichols, Secretary, effective February 18, 1957.

Wilma Seavey Bradley, Housemother, effective February 1, 1957.

Resignations

Lela Leith, Housemother, effective January 31, 1957.

Mary C. Fitch, Secretary, effective January 10, 1957.

Adjustment in Salary

Laverne J. Gibson, Secretary, adjustment in salary, effective March 1, 1957.

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

Y. Two Agreements with Kentucky Department of Economic Development Approved.

Mr. Peterson submitted the following Agreements with the Kentucky Department of Economic Development, for studies of processed foods and the training of food technologists, etc.

THIS AGREEMENT was made and entered into this 15th day of March, 1957, by and between the Kentucky Department of Economic Development, hereinafter called the "Department", party of the first part, and the AGRICULTURAL EXPERIMENT STATION OF THE UNIVERSITY OF KENTUCKY, hereinafter called the "Station", party of the second part.

WITNESSETH

WHEREAS, the Department desires to obtain information concerning the processing of fruits and vegetables and meats produced in Kentucky for the industry desiring to locate in this state, and

WHEREAS, a processing industry is the foundation of a sound agricultural program, and

WHEREAS, industry must be assured of both quantity and quality of products before establishing in Kentucky, and

WHEREAS, the present research results indicate yield or quantity only, and

WHEREAS, the consumption of processed foods is increasing which will stimulate an increase in fruit and vegetable acreage in Kentucky, and

WHEREAS, problems must be solved, and information extended for any industry to remain solvent, and

WHEREAS, industry must be provided with qualified food technologists and trained personnel, and

WHEREAS, a processing industry will increase state employment and revenue, add stability to the agricultural industry, and diversify the agricultural program in Kentucky allowing for more economic security, and

WHEREAS, the Department feels that it is important to establish a food processing laboratory for the reasons listed.

NOW, THEREFORE, in consideration of the mutual and dependent covenants hereinafter set forth, the parties here do agree as follows:

The Station will establish a food processing laboratory to make qualitative studies of processed foods, to train food technologists and to develop a training program for a processing industry.

The Department will make available to the Station funds to aid in establishing a food processing laboratory up to and not exceeding sixteen thousand dollars (\$16,000.00). These funds will be deposited to a Station construction account and the Department will be apprised of expenditures made against this account. The Station may use these funds for the purchase and installation of equipment and facilities as needed. The Station will furnish the necessary building space for the laboratory.

The Station will take steps in entering into a contractual agreement with the United States Army Quartermaster Food & Container Institute, 1819 Pershing Road, Chicago, Illinois, whereby food samples will be made available to the latter for radiating in connection with its irradiation program. Said agreement will indicate that the study between the Quartermaster Corps and the University of Kentucky Agricultural Experiment Station will be accomplished as a mutual undertaking between the Department and the Station.

The Station will make progress reports at the request of the Department. The Station reserves the right of review and publication of the results of the research.

In the event that the parties hereto are unable at any time to agree through consultation, this Agreement shall terminate. In the event this Agreement is terminated before 30 June 1958, the Department shall reimburse the Station for such expenses as shall be incurred prior to the time of termination.

IN WITNESS WHEREOF, the Department has caused this Agreement to be executed in its name and on its behalf and the Station has caused this Agreement to be executed in its name and on its behalf on the day and year first above named.

DEPARTMENT OF ECONOMIC DEVELOPMENT

By George W. Hubley, Jr.
Commissioner

KENTUCKY AGRICULTURAL EXPERIMENT STATION, UNIVERSITY OF KENTUCKY

By Frank D. Peterson, Vice President
Business Administration

By Frank J. Welch, Dean and Director

Approved James W. Martin
Commissioner of Finance

Approved Charles Bryley, Director
Division of Purchases

Approved Paul Hunley, Attorney

THIS AGREEMENT was made and entered into this 15th day of March, 1957 by and between the Kentucky Department of Economic Development, hereinafter called the "Department", party of the first part, and the AGRICULTURAL EXPERIMENT STATION OF THE UNIVERSITY OF KENTUCKY, hereinafter called the "Station", party of the second part.

WITNESSETH

WHEREAS, the Department desires to obtain information concerning the processing of fruits and vegetables and meats produced in Kentucky for the industry desiring to locate in this state, and

WHEREAS, a processing industry is the foundation of a sound agriculture program, and

WHEREAS, industry must be assured of both quantity and quality of products before establishing in Kentucky, and

WHEREAS, the present research results indicate yield or quantity only, and

WHEREAS, the consumption of processed foods is increasing which will stimulate an increase in fruit and vegetable acreage in Kentucky, and

WHEREAS, problems must be solved, and information extended for any industry to remain solvent, and

WHEREAS, industry must be provided with qualified food technologists and trained personnel, and

WHEREAS, a processing industry will increase state employment and revenue, add stability to the agricultural industry, and diversify the agricultural program in Kentucky allowing for more economic security, and

WHEREAS, the Department feels that it is important to establish a food processing laboratory for the reasons listed.

NOW THEREFORE, in consideration of the mutual and dependent covenants hereinafter set forth, the parties here do agree as follows:

The Station will establish a food processing laboratory to make qualitative studies of processed foods, to train food technologists and to develop a training program for a processing industry.

The Department will make available to the Station funds to aid in establishing and operating a food processing laboratory up to and not exceeding twelve thousand dollars (\$12,000) for the fiscal year 1 July 1957 to 30 June 1958, to be made upon submission of interaccount bills to the Department by the Station. The Station may use these funds for the purchase of equipment, personnel and supplies as needed. The Station will furnish the necessary building space for the laboratory.

The Station will take steps in entering into a contractual agreement with the United States Army Quartermaster Food &

Container Institute, 1819 Pershing Road, Chicago, Illinois, whereby food samples will be made available to the latter for radiating in connection with its irradiation program. Said agreement will indicate that the study between the Quartermaster Corps and the University of Kentucky Agricultural Experiment Station will be accomplished as a mutual undertaking between the Department and the Station.

The Department will from time to time consult with the Station for the purpose of arriving at mutual understanding and accord as to the kind and amount of information desired, having in mind the kind and amount of data as may be reasonable in view of compensation to be paid and the length of time allowed for the carrying out of the Agreement. The Station will make progress reports at the request of the Department. The Station reserves the right of review and publication of results of the research.

In the event that the parties hereto are unable at any time to agree through consultation upon the kind or amount of such data, this Agreement shall terminate. In the event this Agreement is terminated before 30 June 1958, the Department shall reimburse the Station for such expenses as shall be incurred prior to the time of termination.

IN WITNESS WHEREOF, the Department has caused this Agreement to be executed in its name and on its behalf and the Station has caused this Agreement to be executed in its name and on its behalf on the day and year first above named.

DEPARTMENT OF ECONOMIC
DEVELOPMENT

By _____
George W. Hubley, Jr.
Commissioner

KENTUCKY AGRICULTURAL EX-
PERIMENT STATION
UNIVERSITY OF KENTUCKY

By _____
Frank D. Peterson, Vice President
Business Administration

By _____
Frank J. Welch, Dean and Director

Approved _____
James W. Martin
Commissioner of Finance

Approved _____
Charles Bryley, Director
Division of Purchases

Approved _____
Paul Hunley, Attorney

Members of the Executive Committee discussed these Agreements at some length, and upon motion duly made, seconded and carried, authorized same approved and executed on behalf of the University.

Z. Perfection of Minutes.

Upon motion duly made, seconded and carried, the minutes of October, 1955, were authorized perfected as follows:

Perfection of Minutes

Mr. Louis Cox having been duly appointed and qualified became a member of the Board of Trustees on August 25, 1955, to replace the late Guy Huguelet. At the next following meeting of the Executive Committee of the Board of Trustees on October 21, 1955, Mr. Cox was elected to the Executive Committee to replace Mr. Huguelet. Through inadvertence this action was not reflected in the Minutes for the Executive Committee meeting in question. Having been advised, the Executive Committee, by motion, second and unanimous vote, confirmed the previous election of Mr. Cox to the Executive Committee and authorized perfection of the Minutes for its October 21, 1955, meeting.

A-1. Progress Report on Construction at the University.

Mr. Peterson made a brief report to the members of the Committee on the construction of Shawneetown, Holmes Hall, six sororities, and the building for the College of Pharmacy. The report was received and no action taken.

A-2. Recess for Luncheon.

Members of the Committee were joined by Dr. Lyman V. Ginger, Dean of the College of Education, for luncheon which was served in the Office of the President.

A-3. Doctor Ginger Reports on College of Education.

The Committee again took up work on the agenda, and Dr. Lyman V. Ginger, Dean of the College of Education, made a report on the work and needs of the College. Doctor Ginger briefly sketched the work of the College of Education and listed two major needs: (a) teachers, (b) space. He stressed the work and responsibility of the College of Education and stated that some of the work which should be done could not be done for lack of personnel. He stated that the College was unable to fill the following vacancies during the

year 1956-57: one language arts teacher; one special education teacher; two home economics education teachers; one junior high school teacher preparation instructor. He expanded on this phase of the report. The second major need of the College is classrooms, conference rooms, library and office space. He submitted information to reveal the utilization of facilities, and made a number of suggestions for alleviating space needs as follows:

1. Build a wing on the high school side of the building.
2. Build two rooms in the court by the side of the high school library:
 - a. Classroom
 - b. Library

Building five offices in the end of the Kindergarten court:

- a. Four for instructors
- b. One for a secretary

Build three offices in Room 104 (High School Room)

- a. Two for instructors
- b. One for a secretary

Move high school classes from Room 104 to the Recreation Room

3. Build five offices in the Kindergarten court:
 - a. Four for instructors
 - b. One for a secretary

Build three offices in Room 104:

- a. Two for instructors
- b. One for a secretary

Move high school classes from Room 104 to the Recreation Room.

Use Room 105 for college classes and high school music classes and move high school classes from Room 105 to the Recreation Room.

Close the Kindergarten and move the College of Education library to those two rooms or move the College of Education library back to the large library.

4. Move the present high school classes from Rooms 104 and 105 to the Recreation Room.

Use Room 105 for college classes and high school music classes.

Build three offices in Room 104.

Build two offices in the Conference Room of 231.

Use one-half of the large room of the Bureau of School Service for graduate assistants.

Either close the Kindergarten and move the College of Education library to those rooms or move the College of Education library back to the large library.

5. Close the upper three grades of the University high school, double the size of the present junior high school, grades 7, 8 and 9.

Move the College of Education library to Rooms 104 and 105.

Build four offices in the Latin Room (208) and four offices in the Business Education Room (108).

Use the remainder of the high school wing for junior high classes.

The report of the Dean of the College of Education was well received and great interest manifested by members of the Committee. It was agreed without any action being taken, that some consideration be given to closing the kindergarten since similar schools throughout the country do not generally maintain kindergarten work, a new look be taken at the senior high school grades and consideration be given to certain alterations in existing facilities that might temporarily alleviate the crowded condition. It was mutually agreed, without action, that further study be given to the situation.

A-4. Medical Site Discussed.

President Dickey briefly outlined the high points of the selection of the medical site. He reported a meeting of University personnel and others, namely, President Dickey, Vice President Chamberlain, Vice President Peterson, Vice President Willard, Finance Commissioner James W. Martin, Harry Davis, Secretary of the Governor, Dr. Francis Massie, Dr. Coleman Johnston and Mr. Hugh Meriwether. It was mutually agreed at this meeting, with Mr. Hugh Meriwether, the architect, making the motion, seconded by Doctor Massie, that, all conditions being considered, the medical site should remain as previously located.

President Dickey also reported a letter received from Mr. Hugh Meriwether about three days after the meeting, stating that he thought the site might be given further consideration.

President Dickey related that he had contacted members attending the former conference and that Doctor Willard, Doctor Chamberlain, Doctor Welch, Mr. Peterson and he, himself, had further discussed the situation. He asked members of the Executive Committee to review and discuss the medical site in relation to all facets involved. After general discussion, upon motion duly made, seconded and carried, it was unanimously decided that the site for the medical center should not be disturbed.

A-5. Meeting Adjourned.

Upon motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 2:15 p. m.

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