

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, April 3, 1962.

The Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University at 10:05 a.m., EST, Tuesday, April 3, 1962, with the following members present: Dr. Ralph J. Angelucci, Vice Chairman; Robert H. Hillenmeyer, Dr. H. B. Murray, Smith D. Broadbent, Jr., Floyd H. Wright, Dr. Paul B. Hall, Dr. R. W. Bushart, Clifford Smith, Sam Ezelle, Harper Gatton, Wendell Butler, Judge James H. Sutherland and Thomas D. Clark; absent, Governor Bert Combs, W. F. Foster, Emerson Beauchamp and Aubrey J. Brown. President Frank G. Dickey, Secretary Frank D. Peterson and Mr. Ed Fossett, Administrative Assistant to Governor Combs, also attended the meeting, as well as the public and the press.

A. Meeting Opened.

Dr. Angelucci welcomed the press and public. He also introduced Judge James Sutherland, newly appointed to the Board of Trustees, and welcomed him to the group. Judge Sutherland was appointed for a term of four years from January 1, 1962, as a representative of the alumni of the University.

Dr. Angelucci asked the Reverend Tom Fornash, Director of the Wesley Foundation, to open the meeting with prayer.

B. Minutes Approved as Published.

Upon motion duly made, seconded and carried, the minutes of the Board of Trustees of December 12, 1961; and the minutes of the Executive Committee of February 9 and March 16, 1962, were approved as published.

C. Financial Report.

Mr. Peterson made the following financial report for the period July, 1961, through February, 1962:



March 10, 1962

Dr. Frank G. Dickey, President
University of Kentucky
Lexington,
Kentucky

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University of Kentucky for the eight months ended February 28, 1962. This report contains a balance sheet and related financial statements which present a complete financial picture for all funds of the University.

The Current General Fund budgetary operations for the period reflect income realized for educational and general purposes in the amount of \$ 17,943,770.32 or 82.4% of the budget estimate of \$ 21,764,799.93. The expenditures, including encumbrances outstanding amount to \$ 14,061,763.91. This represents 65.4% of the total Current General Fund Appropriations of \$ 21,509,315.02.

Respectfully submitted,



Frank D. Peterson
Vice President
Business Administration

University of Kentucky
Balance Sheet
February 28, 1962

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ASSETS

I. Current Funds:

A. General

Cash in Bank	\$ 1,202,454.19
Available Balance, State Appropriation'	3,087,754.67
Cash on Deposit, State Treasurer	1,141,782.75
Inventories	422,167.74
Deferred Charges	7,666.20
Accounts Receivable	247,736.31
Unrealized Income	3,821,029.01

Total General \$ 9,930,590.87

B. Restricted

Cash in Bank	\$ 1,975,198.14
Petty Cash Advances	15,853.71
Investments	<u>2,951,890.29</u>

Total Restricted 4,942,942.14

Total Current Funds \$14,873,533.01

II. Loan Funds:

Cash in Bank	\$ 37,878.89
Notes Receivable	589,245.29
Investments	26,500.00
Due from Federal Government	122.67

Total Loan Funds \$ 653,746.85

III. Endowment Funds:

Cash in Bank	\$ 12,154.74
Investments	<u>275,458.71</u>

Total Endowment Funds \$ 287,613.45

University of Kentucky
Balance Sheet
February 28, 1962

LIABILITIES

Current Funds:

A. General

Reserve for Departmental Requisitions		\$ 1,384,476.58	
Reserve for Inventories		422,167.74	
Reserve for Auxiliary Enterprises		87,076.72	
Other Liabilities		7,666.20	
Appropriation Balances		7,447,551.11	
Unappropriated Surplus:			
Division of Colleges	\$ 294,375.04		
Medical Center	74,529.55		
Agricultural Experiment Station	194,024.15		
University Hospital	<u>18,723.78</u>	<u>581,652.52</u>	

Total General \$ 9,930,590.87

B. Restricted

Outstanding Check Liability		\$ 15,987.57	
Restricted Fund Balance		<u>4,926,954.57</u>	

Total Restricted 4,942,942.14

Total Current Funds \$14,873,533.01

Loan Funds:

Principal Balances--			
National Defense Educ. Act, 1958--			
Federal Government	\$ 514,867.22		
University	57,207.46		
Accum. Interest Income-NDEA	<u>374.27</u>		

Total Nat'l Defense Education Act			
Principal	\$ 572,448.95		
University Student Loans	<u>53,537.54</u>	\$ 625,986.49	
Expendable Balances		<u>27,760.36</u>	

Total Loan Funds \$ 653,746.85

Endowment Funds:

Principal Balances		\$ 278,038.75	
Expendable Balances		<u>9,574.70</u>	

Total Endowment Funds \$ 287,613.45

University of Kentucky
Balance Sheet
February 28, 1962

LIABILITIES

VI. Plant Funds:

A. Unexpended Plant Funds

Accounts Payable	\$ 1,901,562.21
Reserve for Plant Requisitions	8,583,513.91
Plant Appropriation Balance	4,065,166.99

Total Unexpended Plant Funds	\$ 14,550,243.11
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B. Retirement of Indebtedness Funds

Fund Balance	\$ 1,585,616.36
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Total Retirement of Indebtedness Funds	1,585,616.36
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C. Invested in Plant

Bonds Payable	\$ 20,508,500.00
Due to Other Governmental Units	1,598,017.40
Net Investment in Plant	76,136,766.34

Total Invested in Plant	<u>98,243,283.74</u>
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Total Plant Funds	<u><u>\$ 114,379,143.21</u></u>
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Agency Funds:

Accounts Payable	\$ 4,387.06
Agency Fund Balances	<u>91,580.13</u>

Total Agency Funds	<u><u>\$ 95,967.19</u></u>
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University of Kentucky
Statement of Unrealized Income
For the Current Fiscal Period Which Began
July 1, 1961 and Ended February 28, 1962

	<u>GENERAL FUND</u>		<u>INCOME</u>
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
I. Educational and General:			
A. Student Fees			
Incidental Fees and Tuition	\$ 1,383,000.00	\$ 928,123.14	\$ 454,876.86
Training School Fees	33,300.00	25,583.00	7,717.00
Adult and Extension Education Fees	173,800.00	90,196.35	83,603.65
	<hr/>	<hr/>	<hr/>
Total Student Fees	\$ 1,590,100.00	\$ 1,043,902.49	\$ 546,197.51
B. State Appropriations			
Division of Colleges	\$ 8,971,398.00	\$ 7,310,499.00	\$ 1,660,899.00
Medical Center	3,507,000.00	2,794,000.00	713,000.00
Geological Projects	803,860.00	791,660.00	12,200.00
Agricultural Experiment Station	1,249,900.00	1,249,900.00	
Agricultural Extension Service	1,444,200.00	1,088,400.00	355,800.00
	<hr/>	<hr/>	<hr/>
Total State Appropriations	\$ 15,976,358.00	\$ 13,234,459.00	\$ 2,741,899.00
C. Federal Grants			
Division of Colleges	\$ 239,567.93	\$ 200,932.96	\$ 38,634.97
Agricultural Experiment Station	973,293.00	769,595.00	203,698.00
Agricultural Extension Service	2,132,781.00	2,132,781.00	
	<hr/>	<hr/>	<hr/>
Total Federal Grants	\$ 3,345,641.93	\$ 3,103,308.96	\$ 242,332.97
D. Endowment Income	\$ 38,675.00	\$ 39,690.02	\$ (1,015.02) ¹
E. Sales and Services of Educational Departments			
Division of Colleges	\$ 32,000.00	\$ 16,402.64	\$ 15,597.36
Agricultural Experiment Station	700,000.00	475,616.17	224,383.83
Hospital	49,800.00		49,800.00
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Total Sales and Services of Educational Departments	\$ 781,800.00	\$ 492,018.81	\$ 289,781.19
Total Educational and General	<hr/>	<hr/>	<hr/>
	\$ 21,732,574.93	\$ 17,913,379.28	\$ 3,819,195.65
II. Service Enterprises:			
Post Office	\$ 5,500.00	\$ 3,666.64	\$ 1,833.36
III. Gifts and Grants:			
Kentucky Research Foundation	\$ 26,725.00	\$ 26,725.00	
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Total General Fund Income	\$ 21,764,799.93	\$ 17,943,770.92	\$ 3,821,029.01
1. Realized in Excess of Estimated Income			

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1961 and Ended February 28, 1962

	Appropriation	Expenditures	Encumbrances Outstanding	Unencumbered
I. Educational and General:				
A. General Administrative Offices	\$ 388,570.49	\$ 198,014.01	\$ 4,811.78	\$ 185,744.70
B. General Expense				
Student Services	\$ 471,046.47	\$ 283,187.19	\$ 4,581.81	\$ 183,277.47
Staff Welfare	222,557.82	125,527.09		97,030.73
General Institutional Services	571,929.53	475,499.02	27,071.28	69,359.23
Total General Expense	<u>\$1,265,533.82</u>	<u>\$ 884,213.30</u>	<u>\$ 31,653.09</u>	<u>\$ 349,667.43</u>
C. Instructional (Including Departmental Research)				
College of-				
Agr. & Home Ec.	\$ 509,197.89	\$ 320,197.39	\$ 5,502.21	\$ 183,498.29
Arts and Sciences	2,740,728.67	1,754,097.46	25,721.73	960,909.48
Commerce	333,066.86	216,169.27	129.67	116,767.92
Dentistry	99,541.69	61,916.21	378.27	37,247.21
Education	623,335.72	396,352.20	12,109.77	214,873.75
Engineering	718,648.07	457,988.96	14,705.54	245,953.57
Law	161,721.37	104,476.91	4,049.78	53,194.68
Medicine	1,546,151.75	954,776.38	47,189.88	544,185.49
Nursing	126,891.03	75,224.51	381.22	51,285.30
Pharmacy	190,290.84	75,977.01	2,937.46	51,376.37
Graduate School	29,087.78	18,009.52	250.00	10,828.26
Univ. Ext. Programs	692,160.59	441,950.34	15,681.87	234,528.38
Total Instructional (Including Dept. Research)	<u>\$7,710,822.26</u>	<u>\$4,877,136.16</u>	<u>\$ 129,037.40</u>	<u>\$2,704,648.70</u>
D. Activities Relating to Educational Departments	\$ 66,952.00	\$ 39,073.42	\$ 6,013.25	\$ 21,865.33
E. Organized Research				
Univ. Research	\$ 253,497.52	\$ 145,781.04	\$ 18,070.05	\$ 89,646.43
Agr. Exp. Station	2,912,184.67	1,695,770.02	120,542.31	1,095,872.34
Total Organized Research	<u>\$3,165,682.19</u>	<u>\$1,841,551.06</u>	<u>\$ 138,612.36</u>	<u>\$1,185,518.77</u>

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1961 and Ended February 28, 1962

	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u> <u>Outstanding</u>	<u>Unencumbered</u>
F. Extension and Public Services				
Univ. Ext. and Public Services	\$ 1,088,666.41	\$ 434,158.12	\$ 504,867.16	\$ 149,641.13
Agr. Ext. Service	<u>3,576,981.00</u>	<u>2,245,147.05</u>	<u>43,438.40</u>	<u>1,288,395.55</u>
Total Extension and Public Services	<u>\$ 4,665,647.41</u>	<u>\$ 2,679,305.17</u>	<u>\$ 548,305.56</u>	<u>\$ 1,438,036.68</u>
G. Libraries	<u>\$ 643,369.24</u>	<u>\$ 427,462.05</u>	<u>\$ 34,851.18</u>	<u>\$ 181,056.01</u>
H. Operation and Maintenance of Physical Plant	<u>\$ 2,148,833.14</u>	<u>\$ 1,156,658.63</u>	<u>\$ 291,149.56</u>	<u>\$ 701,024.95</u>
Total Educational and General	<u>\$ 20,055,410.55</u>	<u>\$ 12,103,413.80</u>	<u>\$ 1,184,434.18</u>	<u>\$ 6,767,562.57</u>
II. Service Enterprises:				
Post Office	\$ 40,365.07	\$ 27,433.83		\$ 12,931.24
Medical Center	<u>77,407.98</u>	<u>47,105.08</u>	<u>9,916.42</u>	<u>20,386.48</u>
Total Service Enterprises	<u>\$ 117,773.05</u>	<u>\$ 74,538.91</u>	<u>\$ 9,916.42</u>	<u>\$ 33,317.72</u>
III. University Hospital	<u>\$ 741,825.88</u>	<u>\$ 165,687.07</u>	<u>\$ 7,010.81</u>	<u>\$ 569,128.00</u>
IV. Student Aid	<u>\$ 13,300.00</u>	<u>\$ 6,120.00</u>		<u>\$ 7,180.00</u>
V. Working Capital	<u>\$ 90,000.00</u>	<u>\$ (42,915.61)</u>	<u>\$ 127,525.25</u>	<u>\$ 5,390.36</u>
VI. Clearing Accounts	<u>\$ 117,664.92</u>	<u>\$ 51,933.26</u>	<u>\$ 759.20</u>	<u>\$ 64,972.46</u>
VII. Debt Service-Bonds Retired	<u>\$ 244,000.00</u>	<u>\$ 244,000.00</u>		<u>\$</u>
VIII. Debt Service-Reserve	<u>\$ 129,340.62</u>	<u>\$ 129,340.62</u>		<u>\$</u>
Total Departmental Appropriations	<u>\$ 21,509,315.02</u>	<u>\$ 12,732,118.05</u>	<u>\$ 1,329,645.86</u>	<u>\$ 7,447,551.11</u>
1. Negative Figure				

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1961 and Ending February 28, 1962

I. Unexpended Plant Fund	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
<u>Construction of Buildings</u>				
Consol. Educ. Bldg. Bond Proceeds-Chemistry and Physics Building	\$ 176,521.33	\$ 2,284.90	\$ 18,660.39	\$ 155,576.04
Haggin Hall	80,590.25	14.69		80,575.56
Northern Extension Center	8,058.93	2,390.77	237.02	5,431.14
Northwest Extension Center	571.59			571.59
Southeast Extension Center	7,835.35	5,512.10		2,323.25
Women's Dorm. Arch. Service	163,192.12		12,775.41	150,416.71
Consol. Educ. Bldg. Bond Proceeds- M. King Library	1,881,961.49	434,404.39	1,322,568.48	124,988.62
Addition to Student Union Bldg.	26,912.60		19,665.80	7,246.80
Alpha Gamma Rho Fraternity House	10,656.34	9,454.40		1,201.94
Sigma Chi Fraternity House	9,148.21	8,083.57	205.87	858.77
Commerce Building	27,479.80			27,479.80
Spindletop Ind. Res. Center- Site Development	150.00			150.00
Spindletop Ind. Res. Center- Administration Building	24,441.88	4,880.49	6,501.00	13,060.39
Sigma Nu Fraternity House				10,000.00
Elizabethtown Extension Center	10,000.00			10,000.00
U. of Ky. College of Engr.	50,000.00		50,000.00	
Addition to College of Educ.	42,000.00		42,000.00	
Addition to College of Law	30,000.00		30,000.00	
Med. Sch. Plans and Specif.	56,655.50	25,555.97	6,588.86	24,510.67
Medical Science Building	28,750.56		15,332.23	13,418.33
Medical Center Heating and Cooling Plant Project	78,347.00			78,347.00
Medical Center Hospital Outpatient Clinic	1,598,986.81	225,260.12	45,081.75	1,328,644.94
Medical Center Landscaping	32,800.00	319.94	28,402.20	4,077.86
Medical School Dental Wing	77,870.00		15,509.05	62,360.95
Medical Center Laundry and Maintenance Building	33,580.00	3,374.00	5,721.45	24,484.55
Seed Building Offices and Service Building	125,000.00			125,000.00
Agricultural Research Center	129,000.00	64,570.00	63,646.50	783.50
Feltner 4-H Camp	20,680.00			20,680.00
Tobacco Barn-Campbellsville	163.52	163.52		
Weed Research Greenhouse	449.71	535.19		(85.48) ¹
Cereal Plastic Greenhouse	500.00			500.00
Swine Farrowing and Testing Station	17,800.00			17,800.00
Horticultural Shed	4,500.00	1,095.77	1,691.80	1,712.43
Swine Service Center-Princeton	11,000.00			11,000.00
Beef Service Facilities	15,293.00	350.00	11,490.00	3,453.00
¹ Overdraft				

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1961 and Ending February 28, 1962

<u>Construction of Buildings (cont)</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
Office and Service Building-Quicksand	\$ 148,712.71	\$ 929.62	\$ 4,507.76	\$ 143,275.33
Swine Farrowing Barn-Coldstream	46,000.00	5,019.25	8,593.40	32,387.35
Swine Testing Station	778.90	188.22		590.68
Ram Testing Barn-Coldstream	2,871.37	1,172.00		1,699.37
Headhouse-Greenhouse Agr. Research Center	100,000.00			100,000.00
Sheep Barn-Coldstream	42,300.00	31,556.92	10,298.02	445.06
Two Plastic Greenhouses-Poultry Farm	1,339.43	2,726.81		(1,387.38) 1
Agr. Research Center- 4 Greenhouses and Headhouse	320,368.00	88,310.89	227,111.19	4,945.92
Lath House Horticulture	1,000.00	957.22		42.78
Women's Small Residence	8,100.00			8,100.00
Total Construction of Buildings	<u>\$5,452,366.40</u>	<u>\$ 919,110.75</u>	<u>\$1,946,588.18</u>	<u>\$2,586,667.47</u>
<u>Renovation and Improvement of Buildings</u>				
U. of Ky. Miscellaneous Repairs	\$ 20,049.00	\$	\$	\$ 20,049.00
Farm Service Center	8,543.50	8,543.50		
Repairs to Coldstream	8,418.59	4,060.33	525.00	3,833.26
Horticultural Greenhouse	308.63	308.63		
Remodel and Paint Dairy Heifer Barn	1,852.58	1,450.54		3,402.04
Coldstream Beef Barn	7,114.60		959.15	6,155.45
Paint Coldstream Buildings	92.00			92.00
Repair and Paint Dairy Houses	1,500.00			1,500.00
Convert Sheep Building-Pesticide Bldg.	3,447.88	632.91		2,814.97
Install Commode Dairy Barn-Eden Shale	277.39	108.30		169.09
Renovation of Animal Pathology Bldg.	500.00		400.00	100.00
Repair and Remodel Bldgs. - Coldstream	6,928.10	1,774.94	5,000.00	153.16
Repairs Agr. Engr. Bldg.	641.24	241.73		399.51
Hood Replacement-Home Economics	865.00	61.72		803.28
Agr. Engr. Building	200.00			200.00
Renovation of House-Quicksand	1,890.08	2,708.91		(818.83) 1
Repair Entomology Greenhouse and Insectory	562.10			562.10
Air Conditioner Installed in Dairy Barn	5,500.00	627.66	4,336.17	536.17
Repair Small Animal House	184.84	541.24		(356.40) 1
Reynolds Warehouse Roof Repairs	322.84			322.84
Total Renovation and Improvement of Buildings	<u>\$ 69,198.37</u>	<u>\$ 21,060.41</u>	<u>\$ 11,220.32</u>	<u>\$ 36,917.64</u>

1 Overdraft

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1961 and Ending February 28, 1962

<u>Acquisition of Equipment</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
Air Conditioner Units	\$ 4,000.00	\$	\$ 2,934.72	\$ 1,065.28
Northern Extension Center- Equipment	8,110.46	3,529.70		4,580.76
Northwest Extension Center- Equipment	4,313.05	2,640.98		1,672.07
Southeast Extension Center- Equipment	8,971.59	281.31		8,690.28
Med. Sch. Lib. Acq. and Supplies	84,639.19	33,972.54	10,000.00	40,666.65
Medical Center Hospital, Outpatient Clinic Movable Equipment	1,188,254.19	213,939.79	738,436.42	235,877.98
Medical Science Building--Equip.	420,181.23	70,927.92	188,849.01	160,404.30
Dental Science Bldg. - Equip.	740,652.75	28,128.72	73,033.06	639,490.97
Medical Science Bldg. Act. of Inv.	55,359.62	2,982.00	13,363.40	39,014.22
Univ. Hospital Equipment	418,000.00	5,795.72	381,187.82	31,016.46
Univ. Hospital Patient Care	92,000.00	3,056.24	28,465.82	60,477.94
Chemistry Physics Building Chem. Dept. Equip.	103,419.43		64,950.33	38,469.10
Chemistry Physics Building- Physics Dept. Equip.	82,252.79		28,172.68	54,080.11
Margaret I. King Lib. Equip.	75,243.00		100,000.00	(24,757.00) ¹
Total Acquisition of Equipment	<u>\$ 3,285,397.30</u>	<u>\$ 365,254.92</u>	<u>\$ 1,629,393.26</u>	<u>\$ 1,290,749.12</u>
<u>Other Improvements</u>				
U. of Ky. Electrical Dist. Sys.	\$ 45,706.15	\$ 367.01	\$ 25,160.27	\$ 20,178.87
U. of Ky. Steam and Return Line Renovation	2,500.00	2,153.37		346.63
U. of Ky. Razing of Water Tank	891.51			891.51
Boiler Renovation	21,608.59	4,117.47	4,131.50	13,359.62
Razing of Neville Hall	700.00			700.00
Miscellaneous Boiler Repairs-U. of Ky.	829.32			829.32
Robinson Sub-Station Renovation of Heating System in Auditorium	10,803.08			10,803.08
Feltner 4-H Camp Sewage and Water System	16,911.00	535.01	1.00	16,374.99
Replace Water Line-W. Ky.	15,300.00			15,300.00
Road-South Farm	4,820.00	35.00		4,785.00
Pumphouse and Distribution System- South Farm	2,268.84			2,268.84
Repair Agronomy Road	275.45	275.45		
Fencing-Agronomy Area	1,201.75	12.50		1,189.25
Install Transformer W. Ky.	650.00	648.00		2.00
Repair Roads Mercer Farm	2,200.00		2,144.50	55.50
Total Other Improvements	<u>\$ 126,665.69</u>	<u>\$ 8,143.81</u>	<u>\$ 31,437.27</u>	<u>\$ 87,084.61</u>
¹ Overdraft				

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University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1961 and Ending February 28, 1962

<u>Contingency Reserves</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
Medical School Clearing	\$ 63,748.15	\$	\$	\$ 63,748.15
 Total Unexpended Plant Funds	 \$8,997,375.91	 \$1,313,569.89	 \$3,618,639.03	 \$4,065,166.99
 II. Retirement of Indebtedness Funds				
A. Debt Service				
1st PWA Issue	\$ 36,689.83	\$ 315.00	\$	\$ 36,374.83
2nd PWA Issue	18,164.48	18,055.94		108.54
Dorm. Rev. Bond Issue	24,356.25	2,512.50		21,843.75
Auditorium Field House Issue	62,111.78	54,281.25		7,830.53
Library Bldg. Issue	99,610.09	3,230.00		96,380.09
Stadium Addition Issue	18,852.40	1,893.75		16,958.65
Dorm. Rev. Issue (456 Rose)	7,320.75	3,222.10		4,098.65
Journalism Bldg. Bond Issue	30,426.25	12,430.00		17,996.25
Dorm. Rev. Issue (476 Rose)	4,986.93	2,840.00		2,146.93
Student Dorms- 1953	22,399.31	3,426.25		18,973.06
Student Dorm (Kappa Sigma)	11,517.85	1,713.12		9,804.73
Student Dorm (Lambda Chi)	11,706.57	1,713.12		9,993.45
Student Dorm (Phi Sigma Kappa)	10,908.01	1,713.12		9,194.89
Student Dorm (Pi Kappa Alpha)	10,948.34	1,713.14		9,235.20
Dormitory Rev. Bonds of 1952	58,442.50	16,555.00		41,887.50
Dormitory Rev. Bonds of 1954	31,780.11	9,851.25		21,928.86
Dormitory Rev. Bonds of 1956- Cooperstown Apts.	252,815.65	42,263.60		210,552.05
Dormitory Rev. Bonds of 1956-Six Sorority Dorms	52,391.50	19,912.50		32,479.00
Dormitory Rev. Bonds of 1956- Student Dorms Reserve	31,250.00			31,250.00
Dormitory Rev. Bonds of 1956- 336 Clifton Avenue	8,200.00	3,055.00		5,145.00
Dormitory Rev. Bond of 1956-Holmes Hall	47,435.00	14,217.50		33,217.50
Dormitory Rev. Bond of 1956- Shawneetown	90,151.25	90,151.25		
Dormitory Rev. Bond of 1957- 468 Rose	7,834.00	5,930.00		1,904.00
Dormitory Rev. Bond-342 Clifton Av.	8,372.55	3,155.00		5,217.55
Housing Bond of 1958- Haggin Hall	79,103.75	78,973.75		130.00
Consol. Educ. Bldgs. Project U. of Ky. Housing Bonds	493,308.38	151,168.85		342,139.53
	20,296.46			20,296.46
 Total Debt Service	 \$1,551,379.99	 \$ 544,292.99	 \$	 \$1,007,087.00

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1961 and Ending February 28, 1962

B. Sinking Fund Reserves with Trustee	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
Dorm. Rev. Bonds of 1955- Reserve Holmes Hall	\$ 65,572.96		\$	\$ 65,572.96
Dorm. Rev. Bonds of 1956- Shawneetown	172,777.27			172,777.27
Dorm. Rev. Bonds of 1952- Res.	125,744.15			125,744.15
Dorm. Rev. Bonds of 1954-Res.	68,318.11			68,318.11
Consol. Educ. Bldg. Rev. Bond	123,090.62			123,090.62
Dormitory Rev. Bond 1958-Haggin Hall Reserve	23,026.25			23,026.25
 Total Sinking Fund Reserve	 \$ 578,529.36		 \$	 \$ 578,529.36
 Total Retirement of Indebtedness Funds	 \$ 2,129,909.35	 \$ 544,292.99		 \$ 1,585,616.36
 Total Plant Fund Appropriations	 \$ 11,127,285.26	 \$ 1,857,862.88	 \$ 3,618,639.03	 \$ 5,650,783.35

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1961 and Ended February 28, 1962

<u>Restricted Funds:</u>	<u>Balances</u> <u>July 1, 1961</u>	<u>Receipts</u>	<u>Disburse-</u> <u>ments</u>	<u>Balances</u> <u>Feb. 28, 1962</u>
Fund Balances	\$ 3,724,161.59	\$ 8,041,679.79	\$ 6,838,886.81	\$ 4,926,954.57
 <u>Loan Funds:</u>				
Principal:				
National Defense Education Act, 1958				
Federal Government	\$ 326,732.25	\$ 188,134.97	\$	\$ 514,867.22
University	36,303.58	20,903.88		57,207.46
Accum. Interest Income- NDEA	26.75	347.52		374.27
University Student Loan Expendable	58,696.42	(5,158.88) ¹		53,537.54
	27,055.53	1,037.65	332.82	27,760.36
Subtotal	\$ 448,814.53	\$ 205,265.14	\$ 332.82	\$ 653,746.85
 <u>Endowment Funds:</u>				
Principal	\$ 236,500.27	\$ 41,538.48	\$	\$ 278,038.75
Expendable	9,237.87	1,547.91	1,211.08	9,574.70
Subtotal	\$ 245,738.14	\$ 43,086.39	\$ 1,211.08	\$ 287,613.45
 <u>Agency Fund:</u>				
Balances	\$ 162,485.10	\$ 1,008,061.37	\$ 1,078,966.34	\$ 91,580.13
Combined Totals	\$ 4,581,199.36	\$ 9,298,092.69	\$ 7,919,397.05	\$ 5,959,895.00

1 Transfer of Funds

The Financial Report having been in the hands of members of the Board of Trustees for ten days or more, the members being duly advised, upon motion duly made, seconded and carried, the report was received, approved and ordered put to record.

D. Amendment to HHFA Loan for Student Union Addition Approved.

The Vice President for Business Administration, Frank D. Peterson, reported on the status of the proposed plan for enlargement of facilities for Student Union activities through the construction of an addition to the present Student Union building on the main campus at Lexington. Mr. Peterson stated that the Board of Trustees had previously authorized applying for a loan and that preliminary negotiations had been conducted with the Community Facilities Administration of the Housing and Home Finance Agency of the U.S. Government for the partial financing of such addition through this Agency. Under the designation "Project No. CH-Ky-50(S), Contract No. H-302-637", that Agency originally proposed a Loan Agreement dated as of July 1, 1961, for the principal amount of \$1,350,000. Plans and specifications were completed and construction bids taken. The low bid being in excess of available funds, it was determined that the planned addition could not be undertaken or completed upon the basis of the aforesaid Loan Agreement which was never submitted to the Board of Trustees for ratification.

The Federal Agency has been contacted and the officials of this Agency have informally agreed to submit a new Loan Agreement to be dated April 1, 1962, relating to the issuance of bonds to be dated July 1, 1962, for purchase by that Agency of Revenue Bonds in the sum of \$2,025,000. Mr. Peterson stated that such a sum of money from the Government would require, in order to accomplish the planned addition, a student activity fee of \$12.00 per semester of the regular term and \$6.00 for each regular summer session.

Thereupon, Board Member Clifford Smith introduced, caused to be read, and moved the adoption of a Resolution as follows:

RESOLVED, that the Board of Trustees of the University of Kentucky hereby increases the Student Union fees heretofore established and designated as Student Activity Fees for Student Union, and hereafter, commencing with the school semester beginning in September, 1962, such fees are established at \$12.00 for each full-time student for each semester of the regular term of two semesters, and \$6.00 for each full-time student for the regular summer session; and such fees shall be collected in the manner heretofore established and provided for;

RESOLVED FURTHER, that the action of certain officials of the University of Kentucky in making application to the Housing and Home Finance Agency of the United States Government for a loan of \$2,025,000 under the Federal Housing Act, as amended, for assistance in financing additions to and alterations in the Student Union Building on the main campus of the University at Lexington, is hereby ratified and approved in all respects, and the Chairman of the Board of Trustees, the President of the University, and the Vice-President for Business Administration are each of them authorized and empowered to proceed with and conclude a Loan Agreement with the aforesaid Agency of the Government on the terms herein set forth; and

RESOLVED FURTHER, that the responsible officials of the Board of Trustees and of the University of Kentucky, as set forth in Paragraph 2 of this Resolution, are authorized and empowered to take bids, enter into contracts, and otherwise proceed with the preparation for and the construction of said additions to the Student Union Building, as planned, and in accordance with the applicable statutes and the regulations of this Board of Trustees.

The Resolution was seconded by Robert Hillenmeyer and, upon vote being taken, was passed unanimously.

E. Application to HHFA for Additional Housing Approved.

Mr. Peterson stated that the University desired to make application to HHFA for a loan to construct four additional small dormitories which would cost in the aggregate \$630,000.00. He stated that these buildings, if a loan is granted, would be leased to organized groups and the indebtedness would be amortized over a long period of years. He further stated that the University had constructed some 16 units under a similar plan and that the schedule of payments on these units has always been met and paid on time.

Board members being duly advised, upon motion made, seconded and carried, the application was approved and the Vice President for Business Administration was directed to proceed in making the application.

F. Contract with Sigma Alpha Epsilon Fraternity for Construction of House.

Mr. Peterson reported that the Kentucky Epsilon Chapter of Sigma Alpha Epsilon House Corporation had requested the University to accept title

to three lots, cost of which the SAE Fraternity proposes to provide. The University was requested to enter into a contract to construct and make available a small dormitory suitable for fraternity use. He stated that this contract was similar to others previously approved by this Board and recommended its acceptance.

Upon motion duly made, seconded and carried, the contract was approved and authorized executed.

G. Yeager, Ford and Warren CPA Firm Employed.

Mr. Peterson reported that he had requested the Auditor of Public Accounts to audit the financial records of the University of Kentucky for the years 1959-60 and 1960-61. The Auditor of Public Accounts has stated that he does not have the manpower or the funds with which to do the work. He suggested that the University employ a firm of public accountants to make the audit and stated that he would assign one or two of his people to participate in the audit. Mr. Peterson recommended that the suggestion of Mr. Joe Schneider, Auditor of Public Accounts, be followed and that the firm of Yeager, Ford and Warren, Louisville and Lexington, be employed to make the audit.

Members of the Board, being advised, upon motion duly made, seconded and carried, authorized employment of Yeager, Ford and Warren.

H. Reading Matter Recommended by President Dickey.

President Dickey called attention of the members of the Board to a reprint from the March 17, 1962, issue of Saturday Review entitled "Community Campus of State Universities". He stated that this was an article primarily on junior colleges and suggested that it be read.

He also presented a bulletin of the University of Kentucky entitled Learning and recommended it for reading by members. Likewise, he submitted Volume 13, No. 1, February issue of the Southern Regional Education Board, entitled Goals Report. He commended this leaflet for reading. Another bulletin, entitled Geology of the Mammoth Cave National Park Area, prepared by the Kentucky Geological Survey of the University, marked Series X, 1962, was recommended for information concerning Mammoth Cave Park.

I. Vacancy on Executive Committee.

President Dickey called to the attention of members of the Board the fact that the Executive Committee now consists of only four members. One vacancy exists which was caused by expiration of the term of J. Stephen Watkins.

He stated that the Board might desire to fill the vacancy.

Upon motion duly made, seconded and carried, H. B. Murray was placed in nomination without opposition, and elected member of the Executive Committee of the Board of Trustees.

J. Institute of Speleology Established.

President Dickey recommended the creation of an Institute of Speleology under the supervision of the Department of Zoology and called attention to the bulletin just distributed concerning the geology of the Mammoth Cave Park area. He stated that other departments in the College of Arts and Sciences would also cooperate in carrying out the functions of the Institute of Speleology. Initially such departments as Anthropology, Botany, Geology, Kentucky Geological Survey and Microbiology would give special assistance. He made no request for funds in establishing the Institute. He did state that he felt that much good could be accomplished through close working arrangements with the Cave Research Center at Mammoth Cave, Kentucky, which is being established by the National Park Service.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and the Institute of Speleology, under supervision of the Department of Zoology, was created.

K. Department of Anesthesiology Established.

President Dickey recommended establishment of a Department of Anesthesiology in the College of Medicine. He read a letter from Dr. Willard supporting the recommendation and setting forth the reason and need for such a department.

Members being advised, upon motion duly made, seconded and carried, the Department of Anesthesiology in the College of Medicine was approved.

L. General Engineering Department Name Changed.

President Dickey read a letter from Dean R. E. Shaver recommending that the name of the Department of General Engineering be changed to Department of Engineering Mechanics.

Upon motion duly made, seconded and carried, the name of the Department of General Engineering was ordered changed to the Department of Engineering Mechanics, effective July 1, 1962.

M. Recipients of Honorary Degrees Listed and Degrees Authorized.

President Dickey submitted a recommendation to the Board of Trustees, the University Faculty having concurred, that the following persons be awarded honorary degrees at the University Commencement in 1962:

ELVIS JACOB STAHR, JR.

Elvis Jacob Stahr, Jr., was born in Hickman, Kentucky, and received his Bachelor of Arts degree from the University of Kentucky in 1936. He was graduated with highest honors, was elected to Phi Beta Kappa and received the Sullivan Medallion. Mr. Stahr was awarded a Rhodes Scholarship at Oxford and studied there from 1936 to 1939. He practiced law in New York City and at the outbreak of World War II entered the military service as a Second Lieutenant. He served in combat in China and at the end of the war had risen to the rank of Lieutenant Colonel. In 1947 Mr. Stahr was appointed Associate Professor of Law at the University of Kentucky. One year later at the age of 32 he was named Dean of the Law School. That same year he was voted one of the ten outstanding young men in the United States by the Junior Chamber of Commerce. During the Korean War Dean Stahr served as Special Assistant to the Secretary of the Army and in 1956 he served as Director of the President's Committee on Education beyond the High School. In 1954 Dean Stahr was named Provost of the University of Kentucky.

Dean Stahr left the University of Kentucky in 1957 to accept a position as Vice-Chancellor at the University of Pittsburg. In 1959 he became President of the University of West Virginia where he remained until his appointment as Secretary of the Army in 1961.

The Faculty nominates Mr. Stahr for the Doctor of Laws degree.

ROBERT BURGESS STEWART

Robert Burgess Stewart was born in Matewan, West Virginia, received his A. B. degree from the University of Kentucky in 1931 and his M. A. degree from the University of Kentucky in 1932. In 1937 he was awarded the degree of M. A. L. D. from the Fletcher School of Law and Diplomacy at Tufts University. In 1938 he received his PhD degree at Harvard. In 1936-37 he was a Carnegie fellow in international law studying in Europe. The following year he was an instructor in government at Harvard. From 1938 to 1945 he held various positions in the Diplomatic Service of the United States. From 1945 to present he has been Dean and Professor of International Relations at the Fletcher School and serves also as Consultant to the State Department. He is a member of Phi Beta Kappa and is the author of Treaty Relations of the British Commonwealth of Nations.

Dean Stewart is largely responsible for the growth and stature of the Fletcher School which is certainly one of the three leading schools of its kind in the country and perhaps the leading school.

The University Faculty nominates Dean Stewart for the degree of Doctor of Laws.

EDWIN HAROLD KASS

Edwin Harold Kass received his A. B. degree from the University of Kentucky in 1939 graduating with highest distinction and being elected to Phi Beta Kappa. He received his M. S. from the University of Kentucky in 1941, his Ph. D. from the University of Wisconsin in 1943 and his M. D. from the University of California in 1947. While at California he was the recipient of a faculty award to the member of the class "best exemplifying the qualities of an outstanding physician". Dr. Kass received an honorary degree from Harvard in 1958 and is at present Associate Professor of Bacteriology and Associate Director of the Thorndike Memorial Laboratory in the Harvard Medical School. Dr. Kass has published more than a hundred articles in scholarly journals. He has made outstanding contributions to the science of Microbiology and in demonstrating the high incidence of inapparent infections in the genital-urinary tract which later give rise to serious disease.

The University Faculty nominates Dr. Kass for the degree of Doctor of Science.

ROBERT CHARLES MCDOWELL

Robert Charles McDowell was born in Simpsonville, Kentucky, received his B.S. degree in Civil Engineering at the University of Kentucky in 1935 and the degree of Civil Engineer at the University of Kentucky in 1943. In 1944 he organized the McDowell Company, Engineers and Contractors of Cleveland, Ohio, and in 1955 he was elected President of the Willman Engineering Company which manufactures heavy equipment for basic industries. Mr. McDowell has developed a new process of iron making which bears his name. It has been described as "a major break-through in industry in the method of making pig iron" which eliminates the use of the blast furnace and reduces cost of production by about one-third. He has also developed a method of pelletizing finely divided materials. He has helped develop iron ore deposits in Venezuela and Africa. Mr. McDowell is a member of the American Iron and Steel Institution, the Newcomen Society, Tau Beta Pi and Omicron Delta Kappa. He is a member of the Executive Committee of the Kentucky Research Foundation, is active in community affairs in Cleveland and in University of Kentucky Alumni affairs. He has contributed considerable sums of money for scholarships in the College of Engineering.

The University Faculty recommends Mr. McDowell for the degree of Doctor of Science.

The President recommended that the honorary degrees be authorized, and upon motion duly made, seconded and carried, the recommendation was approved and authorized. Members of the Executive Committee further expressed commendation of the committee making the recommendation.

N. University Elementary School, Grades 1 through 6, Closed.

President Dickey read the following statement:

During the past several years, the College of Education has experienced the greatest growth of any College on our campus. In this period of time we have searched the campus for additional classroom space and additional office space for the College of Education, and in some instances we have moved various component parts of the College of Education to the Reynolds Building on South Broadway. The matter has reached such serious proportions now, however, that it is necessary for us to recommend the elimination of the first six grades of

the University School, effective at the conclusion of the school year in June, 1962.

Over a period of years, the University School has become an established part of the University of Kentucky and has served well and effectively. For approximately twelve years, however, it has become more and more necessary to have our student teaching done in off-campus schools because of the tremendous increase in the number of persons to be prepared and also because of the increasingly effective preparation which students can receive in public school situations. As a consequence, slightly under six per cent of our student teachers are now being accommodated in the University School for their student teaching experience. With the pressing space demands for the College of Education and all other portions of the University, we can no longer afford to provide space for the University School to serve such a limited number of student teachers.

We have explored various possibilities and feel that it is essential that we notify, as soon as possible, all those persons who might have anticipated that their children would be in the University School grades one through six. Ordinarily, it would seem advisable to abolish the entire twelve grade program; however, because of the extremely crowded conditions at the secondary levels in the county and city schools, we are recommending that only the first six grades be eliminated at this time. Satisfactory arrangements have been made with the local school systems to accommodate all phases of our program in student teaching for the coming year.

It is with deep regret, therefore, that I recommend the elimination of grades one through six of the University School, effective at the conclusion of the school year in June, 1962.

The President stated that an agreement will be worked out with the county and city school officials whereby the students in grades 1 through 6 may very well be taken into the county and city schools, but that, because high school conditions in Fayette County and Lexington are exceedingly crowded, the University School will continue grades 7 through 12. He stated also that arrangements will be made for those in grade 6 this year to enter grade 7 of the University School in 1962-63; likewise, staff personnel, if they desire, will be taken care of in other positions here at the University or in the county and city systems, and these teachers will not lose accumulated benefits by virtue of this change. He cited figures to indicate the large increase in enrollment in the College of Education during recent years.

Members of the Board discussed the situation, asked many questions and, being advised, it was moved, seconded and carried that the acute need for space by the College of Education be recognized, that the recommendation of the President be approved, and that the President and Vice President, Business Administration, be requested by the Board of Trustees to give their attention to exploring the needs of the College and the possibility of procuring funds from the State, Federal Government, foundations or otherwise, for the construction of a building to relieve the situation.

O. Fee Changes Approved.

President Dickey stated that he desired to recommend fee changes for resident and non-resident students enrolled at the University. He submitted a statement of present fees and proposed changes relating to all colleges and the Graduate School for the regular school year and the summer session. He stated that the fees take into account percentagewise adjustment and credit-hour cost. Members of the Board were provided with the following schedules:

UNIVERSITY OF KENTUCKY REGISTRATION AND ACTIVITY FEES

	<u>Full-Time Students</u>				<u>Part-Time Students</u>			
	Kentucky Residents Present	Residents Proposed	Non-Residents Present	Non-Residents Proposed	Kentucky Residents Present	Residents Proposed	Non-Residents Present	Non-Residents Proposed
All colleges except Law & Medicine	\$ 81.00	\$100.00	\$181.00	\$250.00	\$ 7.00	\$ 9.00	\$15.00	\$22.00
College of Law	86.00	105.00	191.00	260.00	11.00	14.00	24.00	36.00
College of Medicine & Dentistry	500.00 (per full year)	528.00 (per full year)	950.00 (per full year)	978.00 (per full year)				
Graduate School					9.00	12.00	20.00	30.00
<u>Summer Session</u>								
All colleges except Law & Medicine	\$ 40.50	50.00	90.50	120.00				
College of Law	43.00	53.00	95.50	125.00				
			Kentucky Residents				Non-Residents	
			Undergraduates				Undergraduates	
			Graduates				Graduates	
			(per semester hour)				(per semester hour)	
Correspondence Courses		10.00						
Evening Classes		10.00					15.00	20.00
Extension Classes		10.00					15.00	20.00

(In addition, a \$2.00 service charge per registration is charged in each of these programs)

BREAKDOWN OF FEES
(Proposed)

Fall & Spring Semesters	<u>Kentucky Residents</u>		<u>Non-Residents</u>	
	Registration Fee	Activity Fee	Registration Fee	Activity Fee
	(per semester)			
All colleges except Law & Medicine	\$ 71.75	\$28.25	\$221.75	\$28.25
College of Law	76.75	28.25	231.75	28.25
College of Med- icine & Dentistry	471.50	56.50	921.50	56.50
	(per full year)		(per full year)	
<u>Summer Session</u>				
All colleges except Law & Medicine	37.50	12.50	107.50	12.50
College of Law	40.50	12.50	112.50	12.50

SPECIAL FEE SCHEDULE

	<u>Regular Semester</u>		<u>Summer School</u>	
	<u>Present</u>	<u>Proposed</u>	<u>Present</u>	<u>Proposed</u>
Central Kentucky Community Concert	\$ 1.00	\$ 1.00	\$ None	\$ None
Student Congress	.50	.50	.25	.25
Y. M. C. A.	.26	.26	.13	.13
<u>or</u>	<u>or</u>	<u>or</u>	<u>or</u>	<u>or</u>
Y. W. C. A.	.26	.26	.13	.13
Alumni Membership Allocation	.50	.50	None	None
Lectures-Regular	.20	.20	.10	.10
Musical Organizations	.50	.50	.25	.25
College Athletics	6.25	6.25	2.75	2.75
Division of Printing	1.54	1.54	.27	.27
Student Union Building	3.00	12.00	1.50	6.00
Health Service		5.00		2.50
Post Office	.50	.50	.25	.25
Totals	<u>\$14.25</u>	<u>\$28.25</u>	<u>\$ 5.50</u>	<u>\$12.50</u>

Upon motion duly made, seconded and carried, the fees were increased as requested and authorized to become effective September 1, 1962.

P. Residence Hall Fees Adjustment.

President Dickey related that the fees for rooms in residence halls for men currently are \$95.00 per semester in four of the halls and \$115.00 per semester in two other halls. He stated that restoration has been made and new furniture provided, more nearly equalizing accommodations, and recommended that the room fees per semester for Bowman, Bradley, Kinkead and Breckinridge Halls be increased from \$95.00 to \$115.00 and that the room fees in other men's halls remain the same.

He stated that the room and board rates for women's residence halls are low comparatively and recommended an increase of \$50.00 per semester for room, board and amortization cost in women's residence halls, explaining that the fee would rise from \$300.00 to \$350.00 per semester. He stated that \$177.00 of this amount would be used for food and the remainder would be used to operate and service the residence halls.

Members of the Board being advised, upon motion duly made, seconded and carried, the fees recommended for residence halls were authorized adjusted, effective September 1, 1962.

Q. Administrative Personnel Changes Approved.

President Dickey read the following statement:

Recently, Dr. Leo M. Chamberlain, who has served the University in various capacities over a period of the last thirty-three years, requested that he be permitted to return to full-time teaching responsibilities during the remainder of his active service for the University of Kentucky. Dr. Chamberlain reached age sixty-five this year and feels that the provisions which the Board has approved should be applicable in his case so that he might be relieved of administrative responsibilities.

It is with extreme reluctance that I recommend this request because Dr. Chamberlain has served so effectively and so ably as Vice President of the University of Kentucky and in various other capacities since he has been a member of our University family. I know of no individual who has been of greater assistance to me as president of this institution and his counsel will be sorely missed. On the other hand, I recognize the fact that Dr. Chamberlain can make a major contribution to the University through his teaching activities, particularly in the field in which he desires to center his attention. Dr. Chamberlain has requested that he be given the assignment and I concur wholeheartedly with the idea to teach courses in higher education and to assist in the development of a center for higher education

for the University of Kentucky.

I am recommending to you, therefore, that we express a deep debt of gratitude to Dr. Chamberlain for his most effective work as an administrative officer of the University and comply with his request that he be permitted to return to teaching responsibilities effective July 1, 1962.

With the reassignment of Dr. Chamberlain, there must be certain administrative changes for the University of Kentucky. It is my feeling, and this belief is substantiated by the Self-Study of the University and also by the Report of the Visiting Committee of several years ago, that the President of the University with such a myriad of details as come through his office cannot give as complete and full attention to the academic programs as might have been the case when the University was less complex and a smaller institution. I am, therefore, recommending that Dr. A. D. Albright, who has served so ably as Provost of the University, be named as Executive Vice President of the University, effective July 1, 1962, with the understanding that his responsibilities will pertain primarily to the co-ordination of instructional and academic affairs for this institution. In addition, he would have primary responsibility for research and professional personnel and the closely allied academic components, such as the library, IBM, Computing Center and others.

I am requesting that all deans of the various colleges report to Dr. Albright and, in addition, he will assume other responsibilities which will be defined more fully in the next few months. This will leave a position vacant in our organizational structure, namely, the Office of the Provost which it would be my intention to fill some time in the near future. I should like to have the privilege, however, of reviewing all possibilities for this position and also determining the most effective organizational pattern which could be developed for the on-going program of the University.

It is with real confidence that I recommend Dr. Albright to you for this position.

President Dickey stated that he desired to look further for replacement of the position of Provost and would make a recommendation to the Board in due time.

Upon motion duly made, seconded and carried, the recommendations relating to Dr. Leo M. Chamberlain and Dr. A.D. Albright were approved, effective July 1, 1962.

R. Dr. Chamberlain Commended.

Members of the Board recalled their long acquaintance and pleasant association with Dr. Leo M. Chamberlain as teacher, Registrar, Dean of the University and Vice President of the University. They recalled his long and faithful service to this University and directed that their sentiment of deep appreciation for his untiring efforts and wise counsel be spread upon these minutes.

S. Budget Adjustments.

President Dickey recommended that a budget appropriation of \$500.00 be made to support the Stylus, publication of the Department of English, and that the sum of \$2,800.00 be appropriated from the Haggin Fund for scholarships of teachers of English during the summer session of 1962.

Upon motion duly made, seconded and carried, the recommendations were approved and authorized consummated.

T. Contract with State Department of Health Approved.

President Dickey submitted a contract for the conduct of Regional Pediatric Clinics in rural Kentucky. He stated that this work would be financed by the State Department of Health from Federal funds and that the sum of \$2,000.00 was involved.

Upon motion duly made, seconded and carried, the contract was approved and authorized executed.

U. Textbooks Adopted for University School.

President Dickey stated that, according to law, it would be necessary for the Board of Trustees to adopt textbooks to be used by the University School. He stated that, if the Board took appropriate action, same would be reported to the State Department of Education and State Board of Education. He made available a list of 1962 textbooks adopted for public elementary and high schools in Kentucky for the period 1962-66.

Members of the Board being advised, upon motion duly made, seconded and carried, textbooks for grades one through twelve were adopted, with the understanding that only those textbooks for grades seven through twelve would be used by the University School.

V. Appointment of Chief of Contract Team in Bogor, Indonesia.

President Dickey recommended that Dr. Howard Beers be appointed and designated chief of the contract team in Bogor, Indonesia. He said that Dr. Beers was available and agreeable to the appointment, and that he would relieve Dr. Schwan. He further reported that Dr. Beers had been cleared with the Federal departments concerned and with the contracting parties in Indonesia.

Upon motion duly made, seconded and carried, Dr. Howard Beers was appointed chief of contract team in Bogor, Indonesia, for such a period as he may desire to serve, not to exceed the length of the contract for team services at Bogor, Indonesia.

W. Internal Budget for 1962-62 Approved.

President Dickey submitted Internal Budget for 1962-63, consisting of two volumes: Volume I, carrying the budgets for all colleges and other divisions of the University, and Volume II, carrying the internal budget for the Agricultural Experiment Station and Agricultural Extension Division. The following statement was given to members of the Board of Trustees.

INTRODUCTION

The 1962-63 proposed budget of the University of Kentucky is being presented to the members of the Board of Trustees for their consideration and approval. This is your personal copy. In compliance with a resolution of the Board, this budget document is being sent to you prior to the Board meeting for your consideration. Please study this comprehensive budget document of the General Fund operations for the ensuing year and bring it with you to the Board meeting on April 3, 1962.

Upon approval by the Board of Trustees the budget document will be recorded as an integral part of the University's financial system. The necessary fiscal control will be exercised for the collection and appropriation of income and the expenditure of departmental appropriations in accordance with the existing fiscal policies and procedures.

How This Budget Was Prepared:

The Deans of the various colleges and the Directors of other facets of the University were asked in January of this year to submit to the President their budget needs for the fiscal year 1962-63 with data to support their request. These Administrators, after consulting the department heads and supervisors of the various units, submitted programs and supporting information with total budget request necessary to carry out their existing and envisioned programs. This information was studied by the President and his budget committee.

The estimated resources of the University for 1962-63 were ascertained and a distribution of available funds was made to the various colleges and divisions after each Dean or administrative officer conferred with the President. A definite sum of money for each program was allotted.

The Dean of each college or Director re-evaluated the program for each college department and division in the light of the funds available. In each case a detailed budget was prepared by the head of each department and each Dean, and submitted to the President for review and final consideration.

Each budget request was checked by the staff for accuracy and compliance with instructions distributed. Each Dean or Director individually met with the President and his budget committee, at which time each program was again evaluated. After individual conferences in which each budget received group consideration, final presidential recommendation was indicated. The University budget was then compiled and prepared in its present form, consisting of two volumes.

Therefore, this General Fund Budget is a product of three months of study, preparation, and recommendations involving more than 225 persons responsible for the major administrative divisions and departments for programs of the total University.

It should be understood that this is a Consolidated General Fund Budget for the University and the summary of figures following in these comments refers to the five major divisions of the University, through which the funds are administered; to wit;

1. Colleges and Administration
2. Medical Center
3. Geological Projects (See Exhibit A)
4. Agricultural Experiment Station
5. Agricultural Extension Service

Budgets for Restricted funds are reported in Volume I. These gifts, grants, research contracts, auxiliary and service enterprises are budgeted separately and accounted for individually in keeping with the trust, contract and self-sustaining operation. Separate reports are made to appropriate sources in compliance with approved agreements. These operations are audited monthly, semi-annually and/or annually as required or deemed necessary for proper accounting and control.

The University of Kentucky Athletic Association, The Kentucky Research Foundation, and the Thomas Poe Cooper Foundation are separate corporations. The funds of these corporations are not included in this budget, except as they may be transferred to the University as grants. Each corporation is managed by a separate board of directors.

I. General Fund Budget

The University of Kentucky General Fund Budget provides for the current operation and maintenance of the Division of Colleges and Administration, Medical Center, Geological Projects, Agricultural Experiment Station, and Agricultural Extension Service. The Exhibit A sets forth a comparison of the General Fund estimated income and expenditures for the fiscal years 1961-62 and 1962-63. This comparison is made by major budget unit and reflects the estimated income by source, anticipated expenditures by function, and an analysis of the expenditures by object:

The estimated income for 1962-63 is \$25,538,692. This is an increase of \$4,061,766 over the estimated income for the fiscal year ending June 30, 1962. An analysis of the increase in income by source for each major budget unit is as follows:

<u>Source:</u>	Total Increase (Decrease)	General Fund Budget Units 1962-63				
		Colleges and Admin.	Medical Center	Geolog. Projects	Agr. Exper. Station	Agr. Exten. Service
Student Fees	\$ 127,714	\$ 75,000	\$ 52,714	\$	\$	\$
Commonwealth of Kentucky	3,439,482	825,402	2,618,000	(188,860)	99,140	85,800
Federal Gov- ernment	(2,790)	2,210			(5,000)	
Sales and Services	497,360		497,360			
Total Incr.	\$4,061,766	\$902,612	\$3,168,074	\$ (188,860)	\$ 94,140	\$ 85,800

The increase in income from Student Fees is based upon an expected rise in student enrollment on-campus and off-campus. This increase in income will be realized on-campus from the ten Colleges and Graduate School. The off-campus increase in student fees is expected from the rise in enrollment within the five existing centers (Ashland, Fort Knox, Northern, Northwest, and Southeast), also additional increases in income are anticipated from evening classes and home study. Pages VIII and IX reflect a more detailed analysis as to the various sources of income for the major budget units for the fiscal years 1961-62 and 1962-63.

The state appropriation increase in income represents the amount recommended by the Governor and appropriated by the State Legislature for the first year of the coming biennium Budget request less the \$247,699 included in the request for the 1961-62 debt service costs for the Consolidated Educational Buildings Bond Issue. A brief reconciliation of the University of Kentucky's Division of Colleges appropriation for 1962-63 is as follows:

<u>Division of Colleges</u>	<u>1962-63</u>
Approved Budget Appropriation	\$9,800,000
Less-	
Land Grant (included in Endowment) \$ 8,700	
1961-62 Debt Service Costs	<u>247,699</u>
	<u>256,399</u>
Total Commonwealth of Kentucky- Colleges and Admin. Income	<u><u>\$9,543,601</u></u>

The net decrease in grants from the Federal Government consists of the decrease due to the discontinued project work under the Federal Agricultural Marketing Act (AMA Title II) within the Agricultural Experiment Station's program, and the slight income increase expected from the Smith-Hughes and Related Acts. The Smith-Hughes funds help finance the College of Education Vocational Education Program.

The estimated increase from Sales and Services is expected from the Medical Center Hospital operations. The various sources of income from this source are detailed within each division on page IX.

The proposed expenditure for the 1962-63 fiscal year is \$25,768,709. This is an increase of \$4,268,177 over the estimated expenditure for the fiscal year ending June 30, 1962.

An analysis of the increase in expenditures by function for each major budget unit is as shown on the following page:

Function:	General Fund Budget Units 1962-63					
	Total Increase (Decrease)	Colleges and Admin.	Medical Center	Geolog. Projects	Agric. Exper. Station	Agric. Extension Service
Gen. Adm. Of.	\$ 160,575	\$ 13,317	\$ 119,316		\$ 30,272	\$ (2,330)
Stu. Services	138,978	51,769	87,209			
Staff Welfare	66,596	35,000	25,442		5,339	815
Gen. Institutional Services	37,685	31,524	6,161			
Instruction includ- ing Dept. Res.	1,362,131	481,043	881,088			
Org. Res.	80,129	53,577			26,552	
Public Services	(45,151)	9,417		(188,860)	47,127	87,165
Libraries	83,975	68,326	13,199		2,300	150
Op. & Maint. of Physical Plant	448,930	216,830	228,340		3,760	
Equip. - Bldgs.	15,000	15,000				
Alterations & Im- provement of Bldgs.	(21,233)	15,000	(36,233)			
Service Enter- prises	(9,144)	1,600	(10,744)			
Hospital	1,955,316		1,955,316			
Operation of Farms & Sub- stations	18,790				18,790	
Debt Service-Bond Ret.	(25,000)	(25,000)				
Debt Service-Res.	600	600				
Total Increase	\$4,268,177	\$968,003	\$3,269,094	\$(188,860)	\$134,140	\$ 85,800

An analysis of the increase shown above reflects the total increase in costs of programs and activities of an exact or similar classification of service. These totals include the costs for personal services, current operating expenses, purchases of equipment, and payment of interest expense and retirement of bonds.

In addition to the above analysis by function, included on the following page is a schedule showing the expenditure increase over the fiscal year ending June 30, 1962, for each of the major budget units by object or nature of expenditure.

Object:	General Fund Budget Units 1962-63					
	Total Increase (Decrease)	Colleges and Admin.	Medical Center	Geolog. Projects	Agric. Exper. Station	Agric. Exten. Service
Personal Services	\$3,225,221	\$ 756,026	\$2,244,875	\$ 3,108	\$141,606	\$79,606
Other Op. Expenses	1,028,762	147,821	1,041,443	(187,568)	20,872	6,194
Equipment & Improve.	38,594	88,556	(17,224)	(4,400)	(28,338)	
Debt Service	(24,400)	(24,400)				
Total In- crease	<u>\$4,268,177</u>	<u>\$ 968,003</u>	<u>\$3,269,094</u>	<u>\$(188,860)</u>	<u>\$134,140</u>	<u>\$85,800</u>

The increase in personal services of \$3,225,221 was used primarily for salary adjustments of the University personnel presently employed, with the exception of the Medical Center, where the use was for salary adjustment and departmental staff expansion. A limited amount was appropriated for additional personnel in the Division of Colleges, Agricultural Experiment Station and Agricultural Extension Service for expansion and new services.

An analysis of the proposed average annual salaries by rank for 1962-63 is shown as follows:

	Professor	Associate Professor	Assistant Professor	Instructor
Division of Colleges and Experiment Station	\$11,993	\$ 9,551	\$ 7,868	\$ 6,833
<u>Medical Center:</u>				
Dentistry	16,857	14,778	11,400	10,000
Medicine	20,315	16,095	13,022	10,090
Nursing		8,806	7,295	6,500
<u>Agricultural Extension Service:</u>	<u>Agent</u>	<u>Associate</u>	<u>Assistant</u>	
County Agent	\$7,851	\$ 6,686	\$6,051	
Home Demonstration Agent	6,517	6,100	5,525	

Other operating expenses increased in the amount of \$1,028,762, and capital outlay \$38,594. These will provide for departmental expansion, new services, equipment, books, and the mounting cost of utilities, materials and supplies.

II. Plant Fund

The \$1,456,805 needed to meet the 1962-63 bond indebtedness obligation is shown on the following page.

<u>Funds Provided From</u>	<u>Amount</u>
Student Fees	\$ 647,238
General Stores	22,692
Restricted Fund Transfers	572,929
Rental Income	<u>213,946</u>
Total	<u>\$1,456,805</u>

The detail of the appropriation request to meet the 1962-63 bond commitments is as follows:

<u>Particulars</u>	<u>Amount</u>
Retirement of Bond	\$ 541,500
Interest on Bonds Outstanding	675,377
Trustee Fees (Bank Charges)	2,410
Sinking Fund Reserve	<u>237,518</u>
Total	<u>\$1,456,805</u>

III. Restricted Funds

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.

After the adoption of this budget, the acceptance of additional funds by the Board of Trustees, during the fiscal year 1962-63, is considered authorization for spending funds in accordance with the terms of the acceptance.

The budget having been mailed to members of the Board of Trustees some ten days prior to the meeting date, members having examined budget documents and having satisfied themselves of many questions concerning the budget, upon motion duly made, seconded and carried, the budget was authorized accepted as a basis of maximum expenditures for the year 1962-63. 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.

X. Gifts.

From: The General Electric Foundation--\$550.00.

President Dickey reported that The General Electric Foundation had given to the University check for \$550.00, representing the Foundation's matching gift program. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to make acknowledgment of the same.

From: Mr. Jack Farley, Dayton, Ohio--\$20.00.

President Dickey reported that Mr. Jack Farley, Dayton, Ohio, had given to the University his check for \$20.00 and recommended that the University be authorized to accept this. Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank Mr. Farley.

From: Mr. R.E. Hundley, University of Cincinnati, Cincinnati, Ohio--\$225.00.

President Dickey stated that Mr. R.E. Hundley had sent to the University his check for \$225.00 which represents the bonus that Mr. Hundley received from the State. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to express to Mr. Hundley the appreciation of the Board.

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

President Dickey reported that the Distillers Feed Research Council had given to the University \$3,000.00, covering an extension of the Council's grant-in-aid program for the calendar year 1962. He stated that this would be used in support of the project "The Effect of Distiller By-Products on Roughage Utilization for Ruminants" and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to write a letter thanking officials of the Distillers Feed Research Council.

From: Mr. Herschel Weil, Paris, Ky. --\$100.00.

President Dickey reported receipt of \$100.00 given by Mr. Herschel Weil, to be added to the Jonas Weil Memorial Scholarship fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank Mr. Weil.

From: Velsicol Chemical Corporation, Chicago,
Illinois--\$500.00.

President Dickey reported that Velsicol Chemical Corporation had given to the University \$500.00 for renewal of the Memorandum of Agreement made last year. He stated that this check will be used in support of studies relative to the use of herbicides in turf and recommended that it be accepted. Upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter of appreciation to the Corporation.

From: Women's Auxiliary of the Fayette County
Medical Society--\$200.00.

President Dickey stated that the Women's Auxiliary of the Fayette County Medical Society had given to the University \$200.00 to be used as a loan and scholarship fund for medical students at the University. He recommended that this be accepted and administered in accordance with the wishes of the Society and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Kentucky Cream Improvement Association--
Miscellaneous Pieces of Office Equipment.

President Dickey stated that the Kentucky Cream Improvement Association had offered to the University various pieces of office equipment to be used in the Department of Dairy Science. He recommended that this gift be accepted, and upon motion duly made, seconded and carried, the furniture was ordered accepted and the President was requested to thank the Association.

From: Smith, Pollitte and Associated Consulting Engineers, Lexington, Ky. --Automatic Slide Projector.

President Dickey reported that Smith, Pollitte and Associated Consulting Engineers had given to the University a fully automatic slide projector for use in class and seminar work. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted. The Board requested that the President thank Smith, Pollitte and Associated Consulting Engineers in their behalf.

From: Various Donors--Gifts and Grants to Fund for Advancement of Education and Research in the University of Kentucky Medical Center.

President Dickey reported receipt of various grants from agencies as listed below, to be placed in The Fund for Advancement of Education and Research in the University Medical Center:

Granting Agency	Amount	Title of Study for Which Grant Is Given
National Institutes of Health	\$20,627	Hypoxic Pulmonary Hypertension
National Institutes of Health	35,000	Studies in Cardiovascular Surgery
National Institutes of Health	28,801	Chemistry and Metabolism of Brain Complex Lipids
National Institutes of Health	28,750	General Research Support Grant
National Institutes of Health	55,328	General Research Support Grant
Rose Laboratories	2,400	Rose Laboratories Research Grant
Commonwealth Fund	45,460	Commonwealth Grant
National Science Foundation	20,000	Transfer of Amino Acylribonucleic Acid Compounds to Protein
National Institutes of Health	23,140	Serum Protein Patterns in Leprosy
National Institutes of Health	8,240	Effects of Sugars on the Central Nervous System
Physiological Society	1,854	Research Editing
National Institutes of Health	29,459	Role of Liver in Regulation of Gastric Secretion
National Institutes of Health	49,321	Studies in the Isolated Ex-Vivo Perfused Liver
National Institutes of Health	25,000	A Permanent Pump Substitute for the Heart
Markle Foundation	3,000	Travel Grant

National Institutes of Health	\$20,655	Protracted Study of Radiation Nephritis
National Institutes of Health	7,500	A Study of Biological Transport of Sugars
National Institutes of Health	32,522	Investigation into the Causes of Sudden and Unexpected Death
Kentucky Medical Foundation	1,250	Incidental Expenses
Kentucky Medical Foundation	1,050	Incidental Expenses
American Medical Association Education Research Foundation	2,180.20	Unrestricted

Upon motion duly made, seconded and carried, the grants listed above were ordered accepted and the President was requested to thank the grantors.

Y. Reappointments and Promotions.

President Dickey made the following recommendations for reappointments and promotions:

COLLEGE OF ARTS AND SCIENCES

Promotions

From Associate Professor to Professor - continuous tenure

McClellan, James T., Department of Microbiology
 Royster, Wimberly C., Department of Mathematics & Astronomy
 Schwartz, Douglas W., Department of Anthropology
 Sears, Paul G., Department of Chemistry

From Assistant Professor to Associate Professor - continuous tenure

Briggs, Wallace N., Department of English, Speech & Dramatic Arts
 Browne, Edward T., Jr., Department of Botany
 Duncan, Phillip A., Department of Modern Foreign Languages
 Gabbard, Roy F., Department of Physics
 Jewell, Malcolm E., Department of Political Science
 Zolondek, Leon, Department of Ancient Languages

From Instructor to Assistant Professor - for 3 years

Cobb, James H., Department of English, Southeast Center
 White, Robert L., Department of English, Speech & Dramatic Arts

Reappointments - for 1962-63 unless otherwise indicated

Aerospace Science

Meade, Linda F., Secretary

Anatomy & Physiology

Crawford, Edna W., Secretary

Ancient Languages

Corcoran, Thomas H., Assistant Professor
 Ofstad, Odessa L., Instructor (p-t)
 Powell, Linda W., Secretary

Anthropology

Hughes, Bonnie B., Secretary
 Pearsall, Marion, Associate Professor

Art

Green, Anne G., Assistant Professor
 Mackay, Barbara D., Secretary
 Sternbergs, Janis K., Instructor
 Thursz, Frederic M., Assistant Professor, three years

Botany

Garner, Jasper H. B., Assistant Professor, three years
 Littral, Beatrice, Secretary
 Warden, John C., Instructor

Chemistry

Bryan, James R., Storekeeper
 Cheek, Dorothy J., Secretary
 Crutcher, James A., Storekeeper
 Fort, Arthur W., Assistant Professor, three years
 Grimes, Homer L., Storekeeper
 Scouten, Mary Louise, Secretary

English, Speech & Dramatic Arts

Axton, William F., Assistant Professor, three years
 Branam, Harold F., Instructor
 Crabb, Alfred L., Assistant Professor, continuous tenure
 Dickens, Charles F., Instructor
 Grange, Martha M., Secretary
 Hooper, Walter M., Instructor
 Mitchell, Josephine, Secretary
 Morin, Edward A., Jr., Instructor
 Munich, Adrienne, Instructor
 Richards, Susan M., Instructor
 Scheff, Virginia M., Instructor
 Smith, Helen C., Instructor
 Smith, Raymond A., Assistant Professor, three years

Geography

Cornett, Patricia P., Secretary
 Withington, William A., Assistant Professor, continuous tenure

Geology

Estapp, Ina Mae, Secretary
 Lyons, Erwin J., Associate Professor, continuous tenure

History

Armstrong, Neva O., Secretary
 Nagel, Paul C., Associate Professor, two years
 Webb, Ross A., Assistant Professor

Hygiene & Public Health

York, Mildred, Secretary

School of Journalism

Ashley, Perry J., Instructor (p-t)
 Cross, Elsie R., Instructor (p-t)
 Ritter, Harry O., Instructor

Kentucky Geological Survey

Alexander, Elizabeth C., Secretary
 Crawford, Daisy M., Laboratory Technician
 Earnest, Ruth M., Administrative Assistant
 Helton, Walter L., Assistant Geologist
 Nosow, Edmund, Geologist
 Poteet, James H., Geologist
 Potts, Roger B., Draftsman
 Proffitt, Sandra D., Records Librarian
 Stinnett, Lenora C., Laboratory Technician
 Teater, Thelma C., Laboratory Technician

Library Science

Fisher, Carolyn, Secretary
 Lecky, Emma L., Assistant Professor, continuous tenure

Mathematics & Astronomy

Cleaver, Frank L., Assistant Professor, three years
 Golan, Sue T., Secretary
 Hayden, Thomas L., Assistant Professor, three years
 Roth, Rodney J., Assistant Professor

Military Science

Fuqua, John B., Administrative Assistant
 Keene, James E., Assistant Property Custodian

Microbiology

Gilliland, Verdo L., Caretaker of Animals
 Sarma, Padman S., Assistant Professor
 Smith, Charles W., Laboratory Helper
 Wallwork, Joan, Secretary

Modern Foreign Languages

Butler, Charles W., Assistant Professor, three years
 Havelka, LaVerne, Secretary
 Moore, Robert P., Instructor
 Peak, John H., Assistant Professor
 Rea, John A., Instructor
 Weiss, Robert O., Associate Professor, two years

Music

Dailey, Adelle G., Records Librarian
 Forrest, Jane Lee, Secretary
 Fouse, Sarah B., Instructor (p-t)
 Harrison, Earnest, Assistant Professor
 Holroyd, Sara Louise, Assistant Professor, three years
 Huddleston, Ann K., Staff Accompanist & (p-t) Instructor
 Irwin, Lee M., Clerk-Stenographer

Ivey, Donald W., Associate Professor, two years.
 Lutz, Warren W., Assistant Professor
 Jenness, Phyllis, Assistant Professor, continuous tenure
 Todd, Paul R., Assistant Professor

Patterson School of Diplomacy

Chambliss, William J., Instructor
 Hultman, Charles W., Assistant Professor
 Minihan, Ellen W., Secretary
 Rodes, Robert M., Instructor
 Wasserman, Max J., Visiting Professor
 Zsoldos, Laszlo, Assistant Professor, for three years

Physical Education

Bobbitt, Helen M., Secretary
 Johnson, Bernard M., Assistant Professor, three years
 Knox, Corbin, Attendant
 Mullins, Charles, Attendant
 Parchman, Linda Lou, Instructor
 Reffett, Fannie, Attendant
 Shannon, Joe R., Instructor (p-t)
 Lancaster, Harry C., Instructor (p-t)

Physics

Brewer, Nancy S., Secretary
 Fast, Menno, Lecture Assistant & Storekeeper
 Kenney, Vincent P., Associate Professor
 Miller, Pauline J., Secretary
 Mowat, John G., Assistant Professor
 Perraut, Bobby E., Electronics Specialist
 Redmon, Danny L., Junior Machinist
 Schneider, Karl A., Chief Instrument Maker
 Shepard, William D., Assistant Professor

Political Science

Milam, Carl M., Assistant Professor
 Rose, Nancy Allen, Secretary

Psychology

Baxter, James C., Assistant Professor
 Capps, Arthel G., Secretary
 Cohen, Julian H., Speech Therapist
 Curtin, Mary Ellen, Administrative Assistant
 Donahoe, John W., Assistant Professor
 Harris, Jesse G., Associate Professor
 Horton, David L., Assistant Professor, three years
 Lerner, Melvin J., Assistant Professor
 Mull, Peggy Ann, Secretary
 Roadman, Harry E., Visiting Lecturer
 Satz, Gladys M., Secretary, Speech Clinic

Sexton, Bonnie L., Secretary, Audiology Clinic
 Stanley, Beverly A., Hearing Therapist
 Watson, Walter E., Lecturer (p-t)

Radio, Television & Films

Brophy, Ruth R., Secretary
 Press, O. Leonard, Assistant Professor: Head-continuous tenure
 Russell-Tutty, Ronald, Instructor
 Sizemore, Anna E., Secretary
 Stewart, Ronald, Engineering Supervisor

Social Work

Gail, Irving A., Visiting Lecturer, fall semester
 Graham, Elizabeth, Secretary
 Theobald, Beulah, Visiting Lecturer
 Wilson, Constance P., Assistant Professor, continuous tenure

Sociology

Brumfield, Rosa Lena, Secretary
 Chairatana, Nancy M., Secretary
 Claster, Daniel S., Instructor

Zoology

Barr, Thomas C., Jr., Assistant Professor
 Edney, James M., Assistant Professor

Office of the Dean

Goodin, Annette M., Secretary
 Long, Willena D., Secretary
 Schenck, Thelma D., Assistant Secretary

Ashland Center

Instructors

Buchanan, Edward L., Music
 Cook, Klara R., Sociology
 Edwards, George J., English
 Halladay, Robert D., Physics
 Jennings, Jeannette H., Modern Foreign Languages
 LeRoy, Leonard J., English
 McCall, Ann Elizabeth, English
 McClellan, Nancy A., English
 Marcus, Charles R., Mathematics
 Meck, Joe F., Psychology
 Parkin, Dirck M., History
 Rollins, Ronald G., English
 Sanders, Ted J., Hygiene
 Sowards, John B., Speech & Dramatic Arts
 Walthall, Elizabeth A., Biological Sciences
 Ward, John Paul, Political Science

Assistant Professor

O'Brien, George W., Chemistry

Lecturer

Richardson, James T., Sociology

Fort Knox Center

Instructors

Baldwin, Clarke T., Jr., Modern Foreign Languages
 Battrick, William T., Modern Foreign Languages
 Bohnak, Joseph A., Modern Foreign Languages
 Collier, James M., Political Science
 Collier, Robert E., English
 Daubek, Gerald G., Psychology
 Evans, Wayne O., Psychology
 Fletcher, John L., Psychology
 Hartigan, Joseph P., Mathematics
 Herbert, Marvin J., Psychology
 ImObersteg, Neil, Modern Foreign Languages
 Lee, Edward M., Mathematics
 Sheldon, Richard W., Psychology
 Tichenor, Thomas C., Zoology

Northern Center

Instructors

Baulch, Walter M., Physics
 Bohmer, Thomas E., Hygiene
 Broaddus, James W., English
 Brown, Ian W., History
 Byron, W.M., English
 Carr, Slade L., Speech
 Cetrulo, Robert C., Political Science
 Cox, John R., English
 Knauf, Robert, Music
 Loudenslager, Ellen W., Psychology
 Miller, Edna C., Modern Foreign Languages
 Rankin, Robert M., Journalism
 Richards, Clara L., Botany & Zoology
 Thomas, Louis R., Music Humanities
 Truax, Harold A., Art

Northwest Center

Instructors

Bom, Olga M., Modern Foreign Languages
 Branaman, Martha R., Psychology
 Butler, Ronald W., English
 Cabbage, Benjamin C., Jr., Mathematics
 Dent, William H., Jr., Mathematics
 Kirchgessner, Lorene S., Music
 Lacefield, Arch S., Modern Foreign Languages
 Overfield, Ernest L., English
 Place, Ralph L., Physics
 Tapp, Dorothy R., Botany and Zoology
 Taylor, Maurine B., Music
 Thrasher, Cecil Jr., Art

Visiting Professor: Nixon, Herman C., History

Southeast Center

Instructors: Colley, Elizabeth Ann, Botany & Zoology
 Gaston, Thomas E., English
 Hill, James E., Music
 Howard, James M., Psychology
 Hughes, Davie L., Chemistry
 Mauldin, Guy R., Mathematics
 Parker, Flo Evans, English
 Schosser, Ruth P., Hygiene
 Wooding, Dorothy, Modern Foreign Languages

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

PROMOTIONSFrom Assistant Professor to Associate Professor

Varney, York, Animal Husbandry
 Johnson, Paul, Agricultural Economics
 Walker, John, Agricultural Engineering

From Instructor to Assistant Professor

Harrison, John, Agronomy

From Extension Rank to Assistant Professor

Gay, Nelson, Animal Husbandry (from Extension Specialist to Assistant Professor)
 Robertson, John, Animal Husbandry (from Extension Specialist to Assistant Professor)
 Miller, Richard, Entomology (from Extension Specialist to Assistant Professor)
 Martin, Charles, East Kentucky (from Resource Specialist to Assistant Professor)

REAPPOINTMENTS - for 1962 to 1963

President Frank G. Dickey
 University of Kentucky

March 12, 1962

Dear President Dickey:

I wish to recommend that all staff members in the College of Agriculture, Agricultural Experiment Station and Agricultural Extension Service, of whatever position as listed on the June 30, 1962 payroll, except those whose resignations become effective on or before that date, be continued in service, subject to proper performance of duties, availability of funds and approval of the budget by the Board of Trustees.

I also wish to recommend that all members of the secretarial and clerical staffs of the College of Agriculture, Agricultural Experiment Station and Agricultural Extension Service, as listed on the June 30, 1962 payroll, except those whose resignations become effective on or before that date, be continued in service,

subject to proper performance of duties, availability of funds and approval of the budget by the Board of Trustees.

Sincerely,

William A. Seay
Acting Dean and Director

COLLEGE OF ENGINEERING

Promotions

From Associate Professor to Professor

Kadaba, Prasad K., Electrical Engineering, for two years

From Assistant Professor to Associate Professor

Dearinger, John A., Civil Engineering - continuous tenure

Fields, Davis S., Metallurgical Engineering - continuous tenure

From Instructor to Assistant Professor

Back, Lyle N., Electrical Engineering, for one year

Krimm, Martin C., Electrical Engineering, for one year

Reappointments - for 1962-63 unless otherwise indicated

Administration

Bertram, Cecil M., Secretary

Maggard, Oriole S., Secretary

Rodgers, Sammie T., Clerk-Stenographer

Whisenhunt, Catherine W., Secretary

Architecture

Aten, Donovan L., Visiting Critic (p-t)

Baker, Parham H., Visiting Lecturer (p-t)

Biagi, J. Quintin, Visiting Lecturer (p-t)

Emrath, Josephine, Secretary (p-t)

Hill, John W., Associate Professor, three years

Qualls, William, Visiting Lecturer (p-t)

Wallace, Donald Q., Instructor (p-t)

Ward, Jasper D., Visiting Critic (p-t)

Chemical Engineering

Summers, Verne C., Laboratory Assistant (p-t)

Civil Engineering

Boston, Lawrence A., Instructor (p-t)

Deen, Robert C., Lecturer, (p-t)

Drake, William B., Lecturer (p-t)

Hardin, Bobby O., Associate Professor

Havens, James H., Lecturer (p-t)

Hodges, Lena H., Secretary

Johnson, Wick, Superintendent Surveying Camp (p-t)

King, Paul H., Assistant Professor

Maggard, Samuel P., Assistant Professor

Morgan, Thomas E., Assistant Professor
 Parker, John R., Assistant Professor (p-t)
 Strawn, Charles E., Laboratory Technician (p-t)

Electrical Engineering

Distler, Raymond J., Instructor
 Garg, Surendra K., Research Associate
 Magoun, Percy C., Laboratory Technician
 Terhune, Maude V., Secretary

Engineering Mechanics

Benton, Stanley D., Assistant Professor
 Land, George, Jr., Assistant Professor

Mechanical Engineering

Catlett, Craig R., Laboratory Supervisor
 Herron, Glenn E., Machinist
 Hobart, John P., Special Lecturer
 Knight, Herschel O., Instructor (7 mos.)
 Mangelsen, Fritz, Superintendent of Engineering Machine Shop, three years
 Mason, Harry L., Assistant Professor
 Riddle, Betty D., Secretary
 Tao, Deh Chang, Lecturer (p-t)
 Whitlow, John B., Jr., Instructor
 Wireman, Jack, Assistant Professor
 Yates, Elijah B., Machinist

Mining and Metallurgical Engineering

Duncan, Robert C., Assistant Professor, three years
 Setzer, William C., Instructor (p-t)
 Tuttle, Nancy M., Secretary

Engineering Experiment Station

Bradshaw, Betty C., Clerk-Stenographer
 Cox, Douglas W., Laboratory Technician
 Currens, Vivian C., Senior Laboratory Technician
 Dillender, Earl T., Laboratory Technician
 Fairbanks, Alan E., Research Assistant (p-t)
 Kendall, Thomas A., Research Analyst
 Nikolich, Ann L., Secretary
 Sharp, Tommy D., Research Associate
 Vaught, Esker W., Research Assistant
 White, George H., Jr., Research Associate

COLLEGE OF LAW

Promotions

From Associate Professor to Professor
Lewis, Thomas P., College of Law

Reappointments - for 1962-63 unless otherwise indicated

McDowell, Agnes S., Law Library Cataloger
Briggs, LeGrand G., Secretary to Law Faculty
Dunne, Mary, Secretary to the College
Huff, Martha Gallagher, Secretary to Kentucky Law Journal and Assistant to
Law Librarian

COLLEGE OF COMMERCE

Reappointments - for 1962-63 unless otherwise indicatedCollege

Beard, Jerry, Instructor (p-t)
Hultman, Charles W., Assistant Professor, three years
Ryans, John K., Jr., Instructor (p-t), two years
Solomon, Martin, Instructor (p-t)
Zsoldos, Laszlo, Assistant Professor, three years

Dean's Office

Blackburn, Ruth W., Assistant Secretary
Middelton, Jane Earle, Secretary

Bureau of Business Research

Bahl, Roy W., Jr., Research Assistant
Cook, Kenneth E., Research Associate
Main, Robert K., Research Assistant
Porter, Robert J., Research Associate
Porter, Robert L., Research Assistant
Quindry, Kenneth E., Research Associate
Smith, Martha A., Research Assistant
Bennett, Betty, Assistant Secretary
Conrad, Utha Rae, Administrative Assistant
King, Betty Rae, Secretary

Ashland Center

Hope, Dorothy S., Instructor
Moore, Dolores W., Instructor (10 months)
Wheeler, William G., Assistant Professor

Northern Center

Farmer, Merl L., Assistant Professor

Northwest Center
Cave, Doris E., Instructor

Southeast Center
Curry, Mavis, Instructor

COLLEGE OF EDUCATION

Promotions

From Associate Professor to Professor
McDaniel, Ernest

From Assistant Professor to Associate Professor
Carse, William, for three years
Sloan, Denver, for three years

From Coordinator of Student Teaching to Assistant Professor
Smith, Leland, for three years

Reappointments - for 1962-63 unless otherwise indicated

Division of Instruction

Adams, Estelle, Instructor
Barrett, Olive, Instructor
Batsel, Connie G., Secretary
Burke, Vivian, Instructor
Conner, Jack M., Instructor
Dapper, Marilyn G., Instructor
Gardner, Jess, Instructor
Haines, Ruth, Instructor
Huff, Eugene, Instructor
Jobert, Ada P., Instructor
Kemper, D.C., Instructor
Lytle, Catherine, Instructor
Osborne, Ruth, Instructor
Powell, James, Director
Rankin, Ruth, Instructor
Robertson, Joe B., Instructor
Roser, Margaret, Instructor
Steiden, William, Instructor
Stofer, Richard, Instructor
Taylor, Anna B., Secretary
Taylor, Elizabeth, Instructor
Thomas, Sara, Instructor
Whitehead, Ayleene, Instructor

Office of the Dean

Churbuck, Earline O., Secretary
Ratcliff, Edna, Secretary
Walden, Annabel S., Secretary

Guidance & Counseling

Rogers, George, Associate Professor, three years

Division of School Services

Davis, Berneice A., Secretary

Film Service

Andrews, Annette, Secretary

Flanery, June, Booking Clerk

Flewelling, Anna, Film Technician

Hart, Ruby, Supervisor

Monroe, Lagatha, Supervisor of Booking & Cataloging

Taylor, Mary, Assistant Film Technician

Watts, Ruby, Secretary

Division of Curriculum

Carl, Alma, Curriculum Laboratory Coordinator

Caudill, Marian, Secretary

Dawson, Emily H., Librarian (Education & Curriculum)

Dixon, Myrna, Secretary

Fields, Lois, Secretary

Gilb, Stella S., Assistant Professor, three years

Miller, Fannie, Coordinator of Student Teaching

Ramsey, Wallace, Professor

Shipman, Martha, Assistant Professor, three years

Division of Foundations

Burkeen, Emmett, Instructor

McClure, Nancy, Instructor

Ravitz, Leonard, Associate Professor, three years

Williams, Lucille, Secretary

Division of School Administration and Supervision

Edmonds, Fred, Assistant Professor, three years

Hine, Lillian, Secretary

Hisel, Dorothy, Secretary

Division of Vocational Education

Ashford, Joyce, Secretary

Averitt, Ruth, Instructor

Fagan, Bernard, Instructor

Harper, Donna J., Secretary

Hinson, Leonard, Instructor

Hubbard, Virginia, Secretary

Hudson, Nancy, Secretary

Luster, George, Associate Professor, three years

McDowell, Leonard, Instructor

Truitt, Jack P., Instructor

Veal, Harlan, Instructor

COLLEGE OF PHARMACY

Reappointments - for 1962-63 unless otherwise indicated

Doughty, Richard M., Assistant Professor
 Franke, Norman H., Associate Professor
 Johnson, William S., Instructor
 Luckens, Mark M., Assistant Professor
 Rehberg, William F., Associate Professor
 Orth, Ronald E., Assistant Professor
 Smith, Harry A., Associate Professor
 Lawson, Mary W., Secretary
 Glover, Marie, Clerk

GRADUATE SCHOOL

Reappointments - for 1962-63 unless otherwise indicated

Hogan, Lucy R., Administrative Assistant
 McIver, Elaine L., Secretary

MEDICAL CENTER

Promotions

Fulmer, Hugh S., Community Medicine, from Assistant Professor to Associate Professor
 Huempfer, Herman, Community Medicine, from Teaching & Research Associate to Instructor
 Lappat, Emma J., Research Fellow to Instructor

Reappointments - for 1962-63 unless otherwise indicatedVoluntary Faculty - All Departments

It is recommended that all voluntary faculty members of whatever position or rank as appointed to during the preceding year, except those whose resignations become effective on or before June 30, 1962, be reappointed for the year 1962-63.

Office of the Vice President

Armstrong, Donald L., Staff Assistant, State & Local Services
 Arnold, Lydia E., Departmental Secretary, State & Local Services
 Arterburn, Ledora A., Secretary
 Blanford, Sandras Y., Secretary, Staff Services
 Bost, Howard L., Assistant Vice President for Program & Policy Planning
 Bowen, Lana Joyce, Secretary, State & Local Services
 Clark, William K., Staff Assistant, State & Local Services
 Cross, Sandra K., Secretary, State & Local Services
 Delabar, Carl B., Director, Staff Services

Ennis, Mary Belle, Secretary
 Francis, Doris P., Staff Assistant
 Hinderberger, Larry W., Staff Assistant, Division of Staff Services
 Hisel, Dorothy H., Clerk-Typist, Division of Staff Services
 Johnson, Robert L., Director, State & Local Services-Assistant Professor
 of Community Medicine
 Lindley, Jean C., Assistant to the Director, State & Local Services
 Wetterling, Lydia F., Secretary, Staff Services
 Miller, Olive W., Departmental Secretary
 Ott, Bette B., Secretary, State & Local Services
 Richardson, M. Evelyn, Bookkeeper, Staff Services
 Smith, Louise T., Assistant in Research
 Wiedmer, Lena, Administrative Assistant
 Willard, William R., Vice President for the Medical Center & Dean, College
 of Medicine

Health Service

Brown, Ann L., Supervising Nurse
 Crossen, Philip S., Physician (p-t)
 Dozier, George S., Physician (p-t)
 Gossett, Elizabeth, Receptionist
 Graban, Jane C., Secretary
 Heinz, Wilbur A., Professor, Hygiene & Public Health
 Hitt, Carrie L., Receptionist
 Kelty, Karl C., Physician (p-t)
 Noback, Richardson K., Director
 Spencer, Earle E., Jr., Physician (p-t)
 Sprague, John S., Assistant Director (p-t)
 Trapp, Claude W., Physician (p-t)
 Whitehead, Margaret C., Nurse
 York, Mildred, Secretary

Medical Library

Brandon, Alfred N., Medical Librarian
 Broaddus, Billie K., Secretary
 Bull, Cecil, Head Cataloger
 Deane, Shirley P., Serials Librarian
 Hill, Dorothy H., Acquisitions Librarian
 Moll, Wilhelm, Assistant Medical Librarian: Adjunct Assistant Professor of
 Community Medicine: Instructor, College of Medicine
 Musgrave, Carole D., Library Assistant
 O'Neal, Cheri S., Library Assistant
 Roberts, Mary A., Library Assistant
 Threlkeld, Mildred A., Library Assistant

Service Enterprises

Administration

Clift, Jennie Belle, Clerk-Typist
 Kuykendall, Mary B., Secretary
 Rogers, Robert E., Administrator

Animal Care

Lambeth, Joseph I., Director and Chief Animal Caretaker

Medical Illustration

Burton, Ellen R., Clerk-Typist
 Ross, D. Grant, Artist
 Slone, Harold E., Chief Photographer
 Williams, Wayne C., Chief Medical Illustrator

Research Electronics Shop

Hallis, James, Supervisor
 Matthews, Earl F., Electronics Technician

Research Machine Shop

Brooks, John M., Research Machinist
 Lee, Kenneth P., Research Machinist
 Orr, Thomas B., Supervisor

Student Services

Jarecky, Roy K., Director
 Scripture, Doris M., Staff Assistant
 Thomas, Nell, Secretary
 Thompson, Marilyn L., Secretary
 Wickham, Patricia C., Secretary

COLLEGE OF DENTISTRY

Bohannon, Harry M., Chairman, Department of Periodontics and Endodontics
 Burch, Richard J., Assistant to the Dean of the College of Dentistry, for three years

Detwiler, Marcine E., Administrative Secretary
 Diehl, Daniel, Supervisor of Laboratories
 Durocher, Roy T., Director of Clinics
 Fielder, Rachel V., Secretary
 Morris, Alvin L., Dean
 Romano, Michael T., Chairman, Department of Operative Dentistry

COLLEGE OF MEDICINE

Department of Anatomy

Blegen, Barbara, Technician
 Dunnebacke, Mary L., Stenographer

Gibbs, Carl, Graduate Assistant
 Gumbert, Mary J., Technical Assistant
 Hickman, Martha, Technician
 Juett, Glenda S., Departmental Secretary
 Knisely, William H., Chairman
 Lacey, Leonard B., Chief Histological Technician
 Martin, Merritt H., Preparator
 McCafferty, Robert E., Assistant Professor, for three years
 Ogilvie, Robert W., Graduate Assistant
 Pressman, Samuel H., Technical Assistant (p-t)
 Ross, Helen E., Technician (p-t)
 Winer, Miroslava N., Assistant Professor (p-t), for three years
 Wood, Mildred, Graduate Assistant
 Woods, Frances H., Secretary

Department of Behavioral Science

Dickerson, Loretta K., Secretary & Assistant
 Enroth, Ronald M., Assistant in Research
 Hoffman, Elaine P., Teaching & Research Assistant in Statistics
 Lose, Marilyn J., Departmental Secretary
 Lott, Albert J., Adjunct Associate Professor
 Ritchie, Martha C., Secretary
 Sherlock, Basil, Instructor
 Straus, Robert, Chairman

Department of Biochemistry

Arlinghaus, Ralph B., Postdoctoral Fellow
 Bailey, Alice W., Laboratory Aide
 Bell, Bobby J., Secretary
 Christian, Creo S., Departmental Secretary
 Chrostowski, Frances W., Technician
 Chrostowski, Francis J., Technician
 Cline, Athol C., Technician
 Epstein, Ray L., Technician
 Favelukes, Susanna L., Post Doctoral Fellow
 Gilmore, Arthur N., Technician
 Hardesty, Boyd, Research Fellow
 Hu, Alfred S. L., Assistant Professor, for three years
 Hutton, John J., Technician (p-t)
 Leslie, Gary R., Supervisor (laboratory)
 Mason, Elizabeth K., Technician
 McMillan, Margaret S., Technician
 Miller, Janice W., Technician
 Noble, Linda M., Technician
 Noble, Edward E., Technician
 Pennington, Donald C., Technician
 Schwert, George W., Chairman
 Wells, Michael A., Trainee
 Yates, Jesse T., Technician
 Favelukes, Gabriel, Research Fellow

Department of Community Medicine

Boyatt, Iva W., Secretary
 Campbell, Phyllis M., Technician
 Deuschle, Kurt W., Chairman
 DeMarcus, John P., Technician (p-t)
 Fandino, Roberta J., Secretary
 French, Jean, Assistant Professor
 Fulmer, Hugh S., Assistant Professor, for three years
 Hochstrasser, Donald L., Instructor
 Huempfer, Herman R., Instructor
 Johnson, Robert R., Assistant Professor
 Justice, Linda L., Technician
 Moll, Wilhelm, Adjunct Assistant Professor
 Sorrow, Mildred J., Secretary
 Teague, Russell, Associate Professor of Clinical Community Medicine
 Thompson, Emoline, Departmental Secretary
 Wittrup, Richard D., Assistant Professor of Hospital Administration,
 for three years

Department of Medicine

Biltz, Robert M., Technician
 Blair, Herman A., Technician
 Dunne, Donna M., Technician
 Flanary, Marta N., Research Assistant
 Fost, Carolyn A., Technician
 Fuller, Rena J., Secretary
 Gibbs, Rose D., Technician
 Jackson, Ruth M., Laboratory Aide
 Knight, Barbara A., Departmental Secretary
 Lappat, Emma J., Instructor
 McCoy, Beverly P., Stenographer
 Mazzoleni, Alberto, Assistant Professor, for two years
 Orndorff, Bonny H., Research Assistant
 Pellegrino, Edmund D., Chairman
 Phalan, Carolyn I., Secretary
 Pinson, Loretta F., Technician
 Renn, Leone, Assistant Professor, for two years
 Rogers, Peggy J., Technician
 Sinclair, Susan, Secretary
 Slaughter, Maude, Laboratory Aide
 Whitman, Lyman J., Research Assistant
 Winternitz, William W., Associate Professor, for three years

Department of Medicine - Infectious Diseases

Ison, Cathy M., Secretary
 Johnson, Barbara H., Medical Technologist
 Quinto, Grace V., Teaching and Research Associate

Department of Pathology

Baker, John H., Research Assistant
 Caffrey, P. Raphael, 4th year Resident & Assistant Instructor
 Cash, Donell, Technician
 Conroy, Virginia K., Departmental Secretary
 Corman, James H., Laboratory Assistant
 Dutton, Glenda, Secretary, Legal Medicine & Toxicology
 Griffith, Dixie M., Secretary
 Koepke, John A., Asst. Professor, three years
 Leslie, Gerald G., Analytical Chemist
 Magee, Virginia M., Histology Technician
 McClellan, James T., Professor
 McDonald, Mary D., Technician
 Packer, James T., Assistant Professor, for three years
 Ritchie, Charles D., Medical Technologist
 Rossano, Paul, Student Research Assistant
 Stewart, Wellington B., Chairman
 West, Barbour, Student Research Assistant (p-t)
 Wilson, Charles O., Chemist (p-t)
 Threlkeld, Robert R., Student Research Assistant (p-t)

Department of Pediatrics

Bellamy, George R., Resident, 1st year
 Davis, Ellen G., Secretary
 Hammond, Wylda, Assistant Professor of Clinical Pediatrics
 Hathaway, Helen S., Research Fellow
 Hathaway, William, Instructor
 Houston, Barbara A., Secretary
 Loeffler, Sarajane R., Secretary
 Mabry, Charlton, Instructor
 Mitchell, Margaret L., Laboratory Aide
 Newby, Louis A., Research Assistant
 Payne, John V., Technician
 Wilhite, James, Research Fellow (p-t)
 Todd, Willis R., Technician
 Whitaker, H.S., 3rd year Resident

Department of Physiology

Carlson, Loren D., Chairman
 Dever, Glenda L., Secretary
 Frazier, Donald T., Graduate Assistant
 Galvin, Robert D., Instructor, for two months
 Honda, Nishio, Post-Doctoral Fellow
 Judy, William B., Research Assistant
 Marquart, Patricia J., Graduate Assistant
 Parks, Eula J., Departmental Secretary
 Pratt, Judy D., Assistant Professor & Coordinator of Physical and
 Biological Sciences, College of Nursing, and Assistant Professor of
 Physiology

Rohrs, Harold, Graduate Assistant (p-t)
 Seale, William E., Technician
 Seward, Thomas E., Electronics Technician
 Kraus, Barbara, Graduate Assistant (p-t)
 Caldwell, William M., Electronics Technician (p-t)
 Gibson, John M., Electronics Technician (p-t)
 Keefer, Randolph, Electronics Technician (p-t)

Department of Psychiatry

Baxter, James C., Assistant Professor
 Chapman, Loren J., Associate Professor of Psychology
 Fishman, Joy J., Teaching & Research Assistant
 Isbell, Barbara J., Secretary
 Lawrence, Wilma A., Departmental Secretary
 Parker, Joseph B., Chairman
 Pelham, Edna C., Secretary
 Storrow, Hugh A., Associate Professor, for two years
 Turley, Evelyn L., Secretary

Department of Pharmacology

Virginia S. Crutcher, Departmental Secretary
 Tihamer Z. Csaky, Chairman
 Philip M. Ho, Technician

Department of Radiology

Goodland, Ruth L., Research Associate
 Lieber, Arthur, Assistant Professor
 Points, Betty, Secretary
 Rosenbaum, Harold D., Chairman
 Treციokas, Nijole, Secretary

Department of Surgery

Crutcher, Mildred, Technician
 Damron, Sarah A., Laboratory Assistant
 Eiseman, Ben, Chairman
 Gallagher, John Q., 3rd Year Resident
 Koh, Yeong C., 3rd Year Resident
 Normell, Lars A., 1st Year Resident
 Norton, Lawrence W., 3rd Year Resident
 Peipers, Betty, Administrative Secretary
 Rosenberg, Linda, Research Assistant
 Turner, Dorothy J., Clerk-Typist
 Waters, Doris C., Secretary
 Winslow, Paul R., 2nd Year Resident
 Wood, Patrick M., Technician

Surgery Laboratory

Deaton, Elmer D., Technician
 Helton, Norman E., Technician
 Mastin, Samuel E., Laboratory Supervisor

COLLEGE OF NURSING

Dake, Marcia A., Dean
 Denny, Charlotte C., Assistant Professor
 French, Jean, Assistant Professor
 Fuqua, Margaret H., Stenographer
 Hill, Mildred M., Assistant Professor
 Kennedy, Jane A., Assistant Professor
 Morris, Judith M., Secretary
 Pratt, Judith D., Assistant Professor and Coordinator of Physical and Biological
 Science, Assistant Professor of Physiology
 Ryan, Ella M., Stenographer
 Sanders, May, Assistant Dean
 Waters, Phoebe-Marie, Administrative Assistant to the Dean
 Welch, Louise E., Office Supervisor
 Zyzniewski, Celia, Instructor
 Kern, Sue, Associate Professor, for three years

UNIVERSITY HOSPITAL

Administration

Administrator's Office
 Alexander, Patricia L., Secretary
 Baynham, Helene A., Office Manager
 Capps, Daniel W., Administrative Assistant
 Ennis, William H., Assistant Administrator
 Finn, Catherine V., Secretary to Administrator
 Millard, E. Gaye, Secretary
 Rapp, Joan E., Secretary
 Warren, Richard S., Administrative Assistant
 Wittrup, Richard D., Administrator
 Wofford, Ruth E., Secretary

Admitting and Information

Boothe, Byron E., Chief Admitting Officer
 McCann, Anna Lee, Admitting Clerk I
 Noel, Sharon Lee, Admitting Clerk II
 Southwood, Jane F., Paging Operator II

Patient Accounts

Bowen, Herbert O., Manager
 Thorndale, Jo Ann, Accounting Clerk III
 Petit, Viola F., Credit and Collections III

General

Tabulating Service

Sever, Kenneth R., Manager

Hunt, Betty Parr, Key Punch Operator

Dietary

Administration

Butler, Virginia D., Clerk-Typist

Griffith, Kate W., Office Supervisor

Jackson, Freddia K., Assistant Director

Male, Mary C., Director

Cafeteria

Weaver, Helen I., Senior Dietitian

Central Kitchen

Shoun, Eurma Jean, Food Production Dietitian

Patient Feeding

Johnson, Sally F., Patient Food Service Dietitian

Housekeeping

Administration

King, Patricia H., Office Supervisor

Cleaning and Sanitation

Brooks, Harold E., Janitor

Commodore, Dannie L., Janitor

Covington, Jerry E., Janitor

Cunningham, Tyrone, Janitor

Davis, Charles W., Janitor

Davis, Lawrence, Janitor

Emerson, Marion C., Janitor

Fisher, Charles H., Janitor

Haberland, Frank, Supervisor

Haddix, Marion C., Janitor

Jennings, Katharine, Evening Housekeeper

Johnson, John R., Janitor

Martin, Harold E., Janitor

Mason, Donald L., Janitor

Matthews, William L., Janitor

Neal, Ronald L., Janitor

Owens, Graham W., Jr., Janitor

Rogers, Gerald, Janitor

Warren, Carl L., Janitor

Linen Room & Supply
 Dipper, Alelia, Linen Manager

Nursing Services

Administration

Bishop, M. Lynda, Associate Director
 Chamberlin, Signe N., Departmental Steward
 Fairbanks, Ann, Departmental Secretary
 Heaton, Jane D., Assistant Director
 Hinman, Agnes C., Assistant to Director
 Kern, Mary Sue, Director
 Smith, Ina, Supervisor

Pediatrics

Aspy, Virginia, Assistant Director

Fifth Floor

Anderson, Ophelia, Practical Nurse I
 Barker, Barbara Lee, Senior Team Leader
 Barnes, Irene, Team Leader II
 Chumley, Norma, Team Leader II
 Crume, Dorothy, Team Leader II
 Dimm, Ruby, Team Leader II
 Griffin, Doris, Team Leader II
 Hatfield, Gaynor, Team Leader II
 Hitchner, Harriet, Team Leader II
 Irvine, Nancy, Team Leader II
 McMahan, Anna May, Team Leader II
 Russell, Lynette, Team Leader II
 Ryburn, Ann, Division Steward
 Sallee, Kathryn, Team Leader II
 White, Gladys, Practical Nurse I
 Wright, Norma L., Assistant Director

Outpatient Department

Chapman, Edith, Team Leader II
 Miles, Margaret D., Assistant Director
 Moss, Betty, Team Leader II
 Sayre, Alice E., Team Leader II

Surgery - Administration

Currens, Otha A., Jr., Division Steward
 Harder, Helen I, Assistant Director

Emergency Room

Lobb, Elsie J., Team Leader II
 Reilly, Jane E., Senior Team Leader

Operating Room

Bratcher, Carol Lee, Team Leader II
 Hardin, Phyllis A., Senior Team Leader
 Lamb, Nancy J., Team Leader II
 Lyke, Jean R., Team Leader II
 Pence, Esther P., Team Leader II
 Russell, Virginia R., Team Leader II
 Smith, Cynthia Rae, Team Leader II

PATHOLOGY

Administration

Crowe, Edward, Assistant Chief Technician
 McKee, Doris L., Clerk-Receptionist
 Robertson, Denver, Chief Medical Technologist
 Salmons, Geneice, Secretary

Blood Bank

Graybeal, Jane, Blood Bank V

Clinical Laboratory

Archer, Mary Ann, Special Chemistry III
 Chairatana, L.J., Bacteriology III
 Neeley, Phyllis, Routine Chemistry III
 Noelker, Judith L., Bacteriology III
 Towles, Mary J., Hematology I
 Sanders, Bruce, Jr., Laboratory Aide

Histology Pathology

Jones, Bernadine, Histology Technician
 Martin, William F., Chief Histology Cytology Technician
 Noonan, Joyce M., Cytology Technician

Pharmacy Central Supply

Administration

Burkholder, David, Assistant Director
 Hall, G. Richard, Associate Director
 Parker, Paul F., Director
 Richardson, Jean, Office Supervisor

Processing and Issue

Bradshaw, Clifton, Stockroom Supervisor
 Greif, Edward E., Staff Pharmacist
 Johnson, Jerry, Staff Pharmacist
 Pugh, Bill, Supervisor
 Worthington, Mary, Supervisor - Sterile Linen

Central Equipment Services

Anderson, Grant, Supervisor

Radiology

Diagnostic

Davis, Donald Lee, X-ray Technician Supervisor
 Manor, Robert E., Chief Technician
 Messmer, Lois, Staff X-ray Technician
 Ransdell, Patricia, Stenographer

Radiation Therapy

Fooks, Doris M., Therapy Technician

Special Diagnostic Service

Leathers, James E., Technician
 Shannon, Roger, Technician

Rehabilitation

McDougall, Richard V., Chief Physical Therapist

Medical Records

Hurd, Helen E., Medical Records Librarian
 McMahan, Norma C., Director
 Spaulding, Eleanore, Departmental Secretary

Social Services

Bonner, Loyce, Social Work Associate
 High, Julia, Social Worker
 Pitman, Ruth, Senior Social Worker
 Renn, Leone, Director
 Rossano, Mary Louise, Social Worker
 Rule, Maureen T., Departmental Secretary
 White, Grace, Social Work Associate

EXTENDED PROGRAMS

Reappointments - for 1962-63 unless otherwise indicated

Blackford, Sonia J., Secretary
 Carpenter, Carol, Machine Operator
 Combs, Lucille W., Secretary Supervisor
 Cook, Viola, Assistant
 Donovan, Elizabeth, Secretary
 Dunn, Keller, Director, Evening Class Program
 Figg, Robert, Director, Conferences & Institutes
 Gaines, Nancy L., Secretary
 Hager, Cornelius R., Director, Extension Class Program
 Lipps, Bethel, Secretary
 Marsh, Cora G., Secretary

Morgan, Delphine, Secretary
 Nash, Gordon A., Director, Music Activities
 Oakes, Judith, Secretary
 Riley, Neda, Secretary
 Sloan, Denver, Director, Home Study Program
 Yates, Lillian, Secretary
 Willies, Dorene, Secretary

Northern Center

Hankins, Thomas L., Director
 Honeycutt, Carol A., Secretary
 Pounce, Willie P., Custodian
 Roberts, Dorothy J., Secretary
 Schott, Paul R., Bursar Recorder
 Sheffey, John R., Custodian
 Smith, Marion L., Librarian
 Stone, Axel W., Maintenance Engineer

Ashland Center

Conley, Opal S., Instructor-Anatomy and Physiology
 Daniels, Cecil C., Custodian
 Goodpaster, Robert, Director
 Hughes, Jessie H., Librarian
 Murphy, Floyd, Custodian
 Tate, Martha L., Bursar Recorder
 Walker, Virginia A., Secretary

Northwest Center

Alderman, Louis C., Director
 Arnett, Maralea, Librarian
 Hennessy, Dorothy, Secretary
 Larson, Robert S., Bursar Recorder
 Phillips, Basil B., Maintenance Superintendent
 Washington, James, Custodian

Southeast Center

Bowman, Faye C., Secretary
 Burton, Mose L., Custodian
 Cadle, Dean, Librarian
 Cadle, Jo Dannel, Bursar Recorder
 Craft, Ulysses F., Maintenance Engineer
 Godbey, Edsel T., Director
 Gravitt, Bernard C., Instructor-Education

Fort Knox Center

Conner, Beverly H., Secretary
 Jones, James A., Acting Director
 Toole, Robert C., Assistant Professor-History

OFFICE OF THE PRESIDENT

Reappointments - for 1962-63 unless otherwise indicated

President's Office

Chacon, Sally, Assistant Secretary
 Gifford, Chloe, Director of Special Activities
 Herrick, Martha, Secretary to President Donovan
 Wilson, Anne L., Secretary

Alumni Association

King, Helen G., Director of Alumni Affairs
 Rushing, Richard A., Field Secretary
 Varrone, Olga A., Bookkeeper-Secretary
 Refbord, Ada D., Office Manager-Editor
 Montjoy, Mae J., Head, Department of Records
 Gano, Amelia F., Records Clerk
 Kenton, Edith, Records Clerk
 Hamilton, Anne L., Records Clerk

Kentucky Life Museum

Dick, Thelma C., Secretary
 Borries, Betty E., Receptionist
 Tapp, Hambleton, Director

Placement Service

Kemper, Katherine, Director
 Hilander, Linda, Secretary
 Murphy, Mary, Secretary

Public Relations

Crowdus, Paul T., News Editor-Medical Center Community News
 Dollar, Martha F., Secretary
 Donohew, Robert Lewis, University Editor & Director of Information Services
 Fields, James Randall, Science News Editor
 Goodrich, Eva J., Secretary
 Hickey, Barbara D., Associate News Editor
 Kuhn, Kenneth L., Sports Publicity Director
 Miller, Jerry W., Director, News Bureau
 Ryan, Edwin A., Graduate Assistant
 Snider, Norman L., Assistant Editor
 Wild, R.W., Director

University Archives

Cooper, Mary Hester, Archivist
 Bryant, Barbara Ann, Clerk-Typist (p-t)
 Scruggs, LaDonna, Assistant

UNIVERSITY PRESS

Promotion - Denbo, Bruce F., from Assistant Professor to Professor

Elliott, Kenneth W., Manager, with rank of Associate Professor-continuous tenure

Crouch, W. Jerome, Editor, with rank of Assistant Professor

Brumleve, Margaret Ann, Sales Manager

Denny, Angie M., Secretary-Bookkeeper

School Relations

Davis, Ordie U., Assistant Director

Hannin, Margaret W., Secretary

Ockerman, Elbert W., Director

Research and Development

Carey, Elizabeth F., Secretary

Smith, Roger D., Research Engineer

OFFICE OF THE PROVOST

Reappointments - for 1962-63 unless otherwise indicated

Parks, Agatha E., Secretary

Barrows, John E., Assistant

OFFICE OF THE VICE PRESIDENT

Reappointments - for 1962-63 unless otherwise indicated

Libraries

Adams, Hunter, Gifts & Exchange

Bingham, Sylvia, Assistant Cataloger

Brown, Mary Ruth, Cataloger

Chambers, Nancy, Cataloger

Clotfelter, Elizabeth, Cataloger

Compton, Elizabeth, Mender

Cook, Sarah, Cataloger

Cox, Ollie Jane, Account Clerk

Cunningham, Elwanda, Assistant in Catalog Department

Dawson, Emily H., Education Librarian

Dean, Jane T., Assistant Cataloger

Dozier, Zelma, Assistant in Catalog Department

Finch, C. Herbert, Jr., Field Representative

Geddes, Elizabeth, Assistant in Acquisitions Department

Gibson, Norma Jean, Art & Music Librarian

Gilmore, Virginia, Assistant in Archives Department

Gribble, Stokely B., Assistant to the Director

Gruber, Judith L., Biological Sciences Librarian

Herald, Ruby, Assistant in Serials Department

Harleston, Rebekah, Assistant in Reference Department

Hull, Betty M., Secretary to the Director
 Jackson, Juanita, Assistant Reference Librarian
 Katterjohn, Catherine, Cataloger
 Kelley, Myrtle Frances, Assistant, Gifts & Exchange
 Legg, Mildred E., Assistant in Catalog Department
 Lowry, Frances, Assistant in Acquisitions Department
 Massey, Donald, Head, Photographic Service
 Meyer, Margaret, Cataloger
 Molin, Birgitta, Geology Librarian
 Moore, Mildred, Engineering Librarian
 Pope, Larry, Cataloger
 Robinson, Marion Jean, Assistant Cataloger
 Rogers, Thelma, Assistant in Circulation Department
 Shine, Frances Dugan, Associate Archivist
 Smith, Emilie V., Cataloger
 Taylor, Artie Lee, Reserved Book Room Librarian
 Taylor, Geraldine, Assistant in Serials Department
 Underwood, Eliza, Assistant in Special Collections
 Underwood, Elizabeth, Assistant in Archives Department
 Van Horne, Elizabeth, State Documents Librarian
 Verrill, Mary G., Assistant in Circulation Department
 Walker, Virginia, Assistant Circulation Librarian
 Warren, Polly, Microfilmer
 Warwick, Margaret E., Pharmacy Librarian
 Williams, Carolyn Sue, Assistant in Reference Department
 Zsoldos, Silvia T., Assistant in Acquisitions Department

(Libraries - part-time appointments)

Casebolt, Lowell, Assistant in Circulation Department
 Copeland, Marie, Assistant in Acquisitions Department
 Durkin, Kenneth M., Assistant in Circulation Department
 Evans, Evelyn, Cataloger
 Johnson, Sally Ann, Assistant in Acquisitions Department
 Lynam, Mayo, Assistant in Serials Department
 Milward, Frances, Assistant in Acquisitions Department
 Morgan, Elizabeth L., Assistant in Acquisitions Department
 Ofstad, Odessa, Assistant in Acquisitions Department
 Peddie, Mary, Assistant in Acquisitions Department
 Ryans, Cynthia, Assistant in Acquisitions Department
 Smith, James Kinne, Assistant in Circulation Department
 Webster, Kathleen, Assistant Cataloger
 Yeager, Mercy Park, Assistant in Acquisitions Department

Computing Center

Corman, Mary S., Key punch Operator
 Hiler, E. Ruth, Key punch Operator
 Lotz, Carol J., Machine Supervisor
 Perkins, Georgia E., Secretary
 Solomon, Martin, Research Associate (p-t)
 Spradlin, Celia, Data Preparation Supervisor

Machine Statistics

Barkman, Mary Katherine, Keypunch Operator
 Lancaster, Jane W., Keypunch Operator
 Lowe, Happy A., Keypunch Operator
 Spears, Donald E., Machine Operator
 Sheets, David A., Director

Kentucky Research Foundation

Robertson, Gladys, Secretary
 McGuire, Mildred, Secretary
 Burrier, Ethel, Bookkeeper
 Bush, Hazel, Secretary (p-t)
 Isbell, Sam, Assistant Coordinator-Aid Contracts
 Rice, Nick, Assistant Coordinator-Aid Contracts
 Werner, Bee, Secretary, Aid Contracts
 Clark, Bonney, Secretary, Aid Contracts
 Douds, Regina, Bookkeeper, Aid Contracts
 Anderson, Brenda, Secretary, Aid Contracts
 Wheeler, Dorris, Participant Aide, Aid Contracts

Testing Service

Hart, Barbara A., Secretary
 Lykins, Sandra B., Testing Clerk
 Nollau, Bettie L., Testing Clerk
 Routledge, Carolyn L., Testing Clerk
 Templer, Donald L., Graduate Assistant
 Hundley, Russell E., Testing Score Supervisor
 Yonts, Naomi M., Project Director
 McDaniel, Ernest D., Director

Registrar's Office

Arvin, Alice C., Clerk
 Blackford, Mary Jean, Stenographer
 Cavanaugh, Virginia Frances, Assistant Recorder
 Conn, Tillie B., Clerk
 Davis, Helene K., Assistant Admissions Officer
 Dunn, Keller, Associate Dean of Admissions
 McCandlish, Barbara D., Clerk
 Milton, Mary Page, Recorder
 Rohyans, Noel K., Admissions Clerk
 Rucker, Peggy H., Admissions Clerk
 Schulte, Jeannine A., Clerk
 Shelburne, Kathryne W., Secretary
 Shelley, Joyce H., Assistant Admissions Office
 Smith, Patricia Sue, Secretary
 Spencer, Anna Jane, Assistant Admissions Officer
 Utterback, Sara A., Assistant Admissions Officer
 White, Gladys M., Clerk

Counseling Service

Allen, Delores K., Secretary
 Rogers, George W., Director
 Rose, Harriett, Counselor
 Seegars, James E., Counselor
 Wright, Barbara T., Secretary

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Reappointments - for 1962-63 unless otherwise indicated

Henry Durham, Administrative Assistant
 Edwina Hardman, Assistant Secretary
 Betty Jo Palmer, Administrative Secretary
 Harvey Sherer, Institutional Cost Analyst

Associate Business Manager's Office

George R. Kavanaugh, Associate Business Manager
 Ruby S. McCaw, Secretary

Division of Accounting and Budgetary Control

Jane L. Beasey, Senior Payroll Clerk
 Nancy Butler, Stenographer-Clerk
 Evelyn K. Cannon, Senior Bookkeeping Machine Operator
 Charlotte Carothers, Stenographer-Clerk
 Nettie S. Drury, Senior Bookkeeping Machine Operator
 Virginia H. Earnest, Senior Payroll Clerk
 Jo Felty, Cashier
 Sylvia Hardin, Senior Payroll Clerk
 Horace B. Ingalls, Senior Account Clerk
 Kate Kearns, Senior Account Clerk
 Margaret Lewis, Bursar
 Carol H. Martin, Cashier
 Oliver C. Maupin, Jr., Director
 Shirley McKinley, Senior Account Clerk
 Emma Merrell, Senior Account Clerk
 Mary L. Ransdall, Assistant Bursar
 James M. Reed, Senior Account Clerk
 Doris H. Robinson, Senior Payroll Clerk
 Roberta Teater, Secretary
 Charles C. Thomas, Accountant
 Nelson Turner, Senior Account Clerk
 William Wesner, Principal Accountant
 Arlene White, Senior Account Clerk
 Arthur C. Wilson, Accountant

Division of Internal Audits

William Caldwell, Internal Auditor
 Linda K. Faulconer, Secretary
 Powers Jones, Director
 Thomas H. MacDonald, Internal Auditor
 Charlotte D. Powers, Secretary

Division of Purchasing and General Stores

Carol A. Beemer, Stenographer-Typist
 Bobby J. Burnett, Assistant Director of Purchases
 Jane C. Drake, Clerk-Typist
 Henry Hall, Stores Clerk
 John A. Hawkins, Assistant Director of Purchases
 Bill Howard, Stores Clerk
 C.F. King, Stores Manager
 Helen G. Kinker, Clerk-Typist
 Harriet M. Massengale, Clerk-Typist
 William M. Nulton III, Supervisor Inventory & Insurance
 H.D. Pratt, Director of Purchases
 Nancy A. Radford, Receptionist-Typist
 Janet R. Roark, Senior Stenographer
 Mary L. Shanlever, Clerk-Typist
 Bonnie Z. Stoler, Clerk-Typist

Purchasing - Medical Center

Ralph B. Bolin, Assistant Director of Purchases
 Ainslie Pearce, Departmental Secretary
 Mamie Ragland, Clerk-Typist

Associate Business Manager - Medical Center

Janice S. Dingus, Departmental Secretary
 Elva M. Kendall, Clerk-Typist
 A.P. Nestor, Associate Business Manager

Accounting - Medical Center

Ann F. Craig, Accounts Clerk
 J. Morris Greene, Assistant Director
 Marcia Metzger, Secretary
 Mary R. Prather, Junior Account Clerk
 Mary A. Tucker, Senior Bookkeeping Machine Operator

Stores and Central Receiving - Medical Center

Tom M. Fields, Supervisor
 Lawrence M. Hinds, Head Store Keeper
 Janett G. Price, Secretary
 Kenneth L. Sowder, Stock Clerk

Duplicating - Medical Center

Charles A. Gullett, Supervisor
 Helen C. Hamilton, Clerk
 Ralph C. Smithers, Machine Operator

Post Office - Medical Center

William F. Stocker, Clerk
 Thomas W. White, Supervisor

Maintenance & Operations - Medical Center

Lawrence W. Craig, Building Superintendent
 Herbert H. Gabby, Assistant Superintendent, Heating and Cooling Plant
 John M. Howard, Chief Engineer, Medical Center
 Rebecca Kessler, Secretary
 Ella J. Maggard, Secretary to Building Superintendent
 Patricia L. Stevens, Clerk-Stenographer
 Gary N. Wellinghurst, Engineering Aide
 James E. Wessels, Assistant Chief Engineer, Medical Center

Division of Maintenance and Operations

Charles E. Baierlein, Engineer
 William C. Forston, Engineer
 Mary E. Bryan, Junior Telephone Operator
 Lillian L. Burton, Account Clerk
 Floyd W. Carper, Superintendent of Grounds
 Reva E. Chapman, Clerk-Typist
 James L. Coyle, Engineer's Aide
 Katherine G. Davis, Senior Telephone Operator
 Carl R. Davidson, Engineer's Aide
 Carlton C. Dunn, Superintendent of Electrical, Refrigeration & Electronics
 Elgan Brooks Farris, Director (Chief Engineer)
 Martha V. Featherston, Secretary
 John Tyler Gess, Assistant Chief Engineer
 William J. Glass, Captain of Campus Police
 Charles W. Grace, Superintendent of Carpentry, Upholstery & Tinsmith
 Fleming B. Griffith, Accountant
 Genevieve Harp, Junior Telephone Operator
 Elizabeth W. Holsclaw, Clerk-Typist
 Sandra J. Hutcheson, Clerk-Stenographer
 Allen M. Kegley, Superintendent of Carpenter Shop
 Clyde Lilly, Administrative Assistant
 James H. Lipps, Night Telephone Operator
 Lillian G. Lipps, Senior Telephone Operator
 Irene Menne, Senior Telephone Operator
 Antoinette Miller, Senior Telephone Operator
 Velda F. Mattingly, Senior Telephone Operator
 J. Y. Peck, Chief Operating Engineer
 Dorothy M. Pugh, Clerk-Stenographer
 Thelma E. Reed, Junior Telephone Operator
 Carroll Reeves, Supervisor of Telephone Operators
 Janet Scanlon, Senior Telephone Operator
 Carl R. Stephenson, Superintendent of Plumbing & Heating
 Bettie Swope, Chief Telephone Operator
 Seth E. Taylor, Superintendent of Services
 Irene M. Wells, Senior Telephone Operator
 James E. Wood, Superintendent of Painting
 Sally D. Worth, Account Clerk
 Mary A. Wright, Junior Telephone Operator

Campus Planning Service

G. Lawrence Coleman, Coordinator for Campus Planning

Division of Personnel

Diane B. Caudell, Record Clerk
 Marcia G. Harris, Clerk-Receptionist
 Rosalie J. Kaeder, Interviewer
 Arthur B. Lee, Personnel Assistant
 Darlene S. Miller, Record Clerk
 Carol A. Reynolds, Secretary
 Donald L. Sproull, Director

Division of Printing and The Kentucky Kernel

W.D. Grote, Manager
 Stella Mae Ison, Bookkeeper
 Niel Plummer, Director of Student Publications
 Edward Swift, Assistant Manager

Student Publications

Perry J. Ashley, Supervisor, Kentuckian
 Harry O. Ritter, Supervisor, Kernel

University Photographer

John R. Mitchell, University Photographer
 Richard L. Ware, Photographer

Food Services and Food Storage Center

Marie E. Fortenbery, Director of Food Services & Manager of Food Storage Center
 Ann Anderson, Cafeteria Manager
 Nancy Brooks, Cafeteria Manager
 Elizabeth Gault, Cafeteria Manager
 Gayle Smith, Cafeteria Manager
 Margaret McIntyre, Assistant Cafeteria Manager
 Marjorie Miniard, Dietitian
 Ema J. Niles, Dietitian
 Mayme Powers, Dietitian
 Mildred Schneider, Dietitian
 Sarah Sutton, Dietitian
 Loraine Gerard, Bookkeeper
 Mary Nooe Smith, Bookkeeper
 Nizida Whisman, Bookkeeper
 Laurence Roberts, Grill Manager
 Ann Garnett, Grill Manager
 John Sayre, Grill Manager
 Edith Sparks, Grill Manager
 Irene Rodgers, Assistant Grill Manager
 Ruth Logan, Assistant Grill Manager
 William E. Clem, Meat Department Manager
 Ralph Clark, Meat Cutter

Leslie Goins, Inventory Clerk
 Helen Clem, Inventory Clerk
 Florence Huffman, Dining Room Line Supervisor
 Ralph Tribble, Truck Driver
 Dannie Wainright, Warehouse Manager-Inventory Clerk

University Post Office

Adrain Bradshaw, Superintendent
 Margaret D. Bradshaw, Clerk
 Sammie M. Cassity, Mail Carrier
 Elmer F. DeMoss, Clerk
 Gerald S. Greene, Assistant Superintendent
 Sally W. Linden, Clerk

Stenographic Bureau

Mary Jane Cassity, Typist
 Patricia Gonzales, Typist
 Mary Johnston, Assistant Director
 Katherine Nicholson, Machine Operator
 Frances E. Sallee, Director
 Susan W. Waters, Machine Operator

Student Union Building

Clyda Mae Blanton, Hostess
 Allie Frances Evans, Clerk-Hostess
 Ann Jackson, Hostess
 Mackie Rasdall, Director
 Margaret C. Worsham, Assistant Director

Wildcat Bowling Lanes

Fred Perkins, Manager

OFFICE OF THE DEAN OF WOMEN

Reappointments - for 1962-63 unless otherwise indicated

Patricia Patterson, Assistant to the Dean of Women
 Margaret Devine, Assistant to the Dean of Women
 Anne Law Lyons, Housing Administrator
 Deanna Richardson, Secretary
 Sondra Ricks, Executive Secretary of YWCA

Women's Residence Halls

Dixie Evans, Director of Women's Residence Halls
 Billie Dean, Bookkeeper
 Edith Potts, Executive Housekeeper
 Lucille McAfee, Head Resident, Boyd Hall
 Katy Roberts, Head Resident, Keeneland Hall
 Molly Moyer, Program Coordinator, Holmes Hall
 Lillian Hepler, Head Resident, Dillard House
 Mildred Turner, Head Resident, Bowman Hall

Ethel Squires, Head Resident, Weldon House
 Winifred Wright, Head Resident, Hamilton House
 Janet Mahaney, Head Resident, Lydia Brown House

Sorority Housemothers

Bess Dee May, Alpha Gamma Delta
 Helen Gross, Alpha Xi Delta
 Ellen Williams, Chi Omega
 Nancy Broadus, Delta Delta Delta
 Iva Leggett, Delta Zeta
 Elizabeth Bright, Kappa Alpha Theta
 Leila Black, Kappa Delta
 Elizabeth Barbee, Kappa Kappa Gamma
 Dorothy Rodes, Pi Beta Phi

OFFICE OF THE DEAN OF MEN

Reappointments - for 1962-63 unless otherwise indicated

Kenneth E. Harper, Assistant Dean of Men & Foreign Student Adviser
 Albert N. Cox, Assistant to the Dean of Men
 Helen I. Adams, Secretary to the Dean of Men
 Hilma L. Eaves, Secretary-Housing
 Esther D. McChesney, Secretary, Fraternities
 Beverly J. Setzer, Assistant Foreign Student Adviser
 Margaret Holloway, Secretary, Parking Control

Men's Residence Halls & Family Housing Projects

Robert W. Blakeman, Director of Men's Housing
 Robert T. Seay, Director, Men's Residence Halls
 Jack B. Hall, Director, Men's Residence Halls
 Helen J. Hughes, Secretary, Men's Residence Halls
 Shirley A. Johnson, Secretary, Men's Residence Halls
 Dorothy A. Martin, Hostess & Social Director
 Dorothy C. McDowell, Bookkeeper, Housing Projects

YMCA

Donald A. Leak, Director & Religious Coordinator
 Martha J. Moffett, Secretary

Fraternity Housemothers

E'Oline M. Allen	Daisey R. Hale
Mary F. Booth	Edith E. Jett
Frances B. Botts	Glennie S. Johnson
Virginia P. Bunts	Allene L. Kennedy
Ruby D. Cisco	Pearl B. King
Helen C. Fishback	Viola Longabaugh
Katrina S. Forman	Eunice I. Nelson
Frances B. Frazer	Ruth J. Pye
Ingeborg Haagensen	Emily V. Sellers
Beatrice E. Smith	Dorothy F. Webb
Hallie Ullendorff	

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and authorized reappointments and promotions for the year 1962-63 as listed above.

Z. 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

Carlyn Sue Martin, Assistant Secretary, Office of the Dean, beginning April 1, 1962, ending June 30, 1962.

James K. Cole, Instructor (p-t), Department of Psychology, beginning February 1, 1962, ending June 30, 1962.

Yerger Hunt Clifton, Instructor, Department of English, for ten months, beginning September 1, 1962, ending June 30, 1963.

William Towner Morgan, Instructor, Department of English, for ten months, beginning September 1, 1962, ending June 30, 1963

Bettie P. Ravel, Secretary (p-t), Department of Psychology, beginning March 8, 1962, ending December 31, 1962.

Carol Wheeler Hill, Psychiatric Social Worker, Child Guidance Clinic, beginning March 1, 1962, ending June 30, 1962.

Leonard Lipton, Lecturer (p-t), Department of Psychology, beginning March 1, 1962, ending June 30, 1962.

Robin Pauline Fain, Visiting Instructor, Department of Library Science, for two months, beginning July 1, 1962, ending August 31, 1962.

Jane Bliss Wilson, Visiting Instructor, Department of Library Science, for two months beginning July 1, 1962, ending August 31, 1962.

Thelma Sloan, Visiting Instructor, Department of Library Science, for two months, beginning July 1, 1962, ending August 31, 1962.

Reappointments

Richard M. Griffith, Practicum Supervisor, Department of Psychology, beginning March 1, 1962, ending June 30, 1962.

William C. MacQuown, Jr., Visiting Professor, Department of Geology, for ten months, beginning September 1, 1962, ending June 30, 1963.

Resignation

Helen L. Altman, Assistant Secretary, Office of the Dean, effective February 28, 1962.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Sarah Wenninger, Library Assistant, Experiment Station, beginning March 16, 1962, ending June 30, 1962.

James Wayne Livesay, Assistant County Agent in Training, Trigg County, beginning March 12, 1962, ending June 30, 1962.

Susan Ann Cassity, Typist, Experiment Station, beginning March 12, 1962.

Linda C. Hibbard, Assistant Home Demonstration Agent in Training, Clay County, beginning March 15, 1962.

Joyce Carolyn Terry, Clerk-Stenographer, Extension, beginning March 26, 1962.

Phillip R. Shelby, Technical Aide, Horticulture, beginning March 16, 1962.

Alice G. Smith, Assistant, Animal Pathology, beginning February 1, 1962.

Resignations

Jean Hayes Wallwork, Research Assistant, effective March 31, 1962.

Alma Oneta Dellamura, Secretary, Agricultural Engineering, effective March 13, 1962.

Ardith S. Earle, Stenographer-Receptionist, Experiment Station, effective April 3, 1962.

Louise Frances Boswell, Extension Specialist, effective April 24, 1962.

Early H. Perry, Jr., Associate County Agent, Christian County, effective March 6, 1962.

Earl T. True, Dairy Truck Driver, effective February 28, 1962.

Janetta Belcher, Typist, effective March 31, 1962.

Joyce Slaughter, Cataloger, Experiment Station Library, effective April 10, 1962.

John G. Stovall, Assistant, Agricultural Economics, effective March 28, 1962.

Leaves of Absence

Janice Crase, Assistant Home Demonstration Agent, Jefferson County, return from leave, beginning March 1, 1962.

Shirley Sheperson, Home Demonstration Agent, Casey County, return from leave beginning March 5, 1962.

Frank J. Welch, Dean & Director, leave beginning March 1, 1962.

Woodrow Coots, Agricultural Extension Agent, continue leave beginning March 1, 1962, ending April 30, 1962.

Melvin P. Gehlbach, Area Extension Agent, Farm Management, Henderson County, leave beginning March 4, 1962, ending April 6, 1962.

Changes in Status

Woodrow Coots, Research Assistant, Experiment Station, change from half-time to full-time, beginning March 1, 1962, ending June 30, 1962.

Joseph F. Havelka, Research Assistant, Experiment Station, change from part-time to full-time, beginning March 1, 1962, ending April 30, 1962.

W.A. Seay, Acting Dean and Director, to continue in this position, beginning March 1, 1962.

Carol Wahlstrom, Secretary, Agricultural Engineering, transferring from the College of Education, beginning March 22, 1962.

Charles H. Chaney, Assistant Professor, Animal Husbandry, to be Research Associate, beginning April 1, 1962.

COLLEGE OF COMMERCE

Appointment

Sally C. Lerner, Research Associate (p-t), Bureau of Business Research, beginning March 19, 1962, ending June 30, 1962.

COLLEGE OF ENGINEERING

Appointments

Norman C. Small, Professor and Head, Department of Engineering Mechanics, beginning July 1, 1962, ending June 30, 1963.

Craig R. Catlett, Laboratory Supervisor, Department of Mechanical Engineering, beginning March 19, 1962, ending June 30, 1962.

Change in Status

Surendra K. Garg, Research Associate, Department of Electrical Engineering, adjustment in salary, beginning March 1, 1962, ending June 30, 1962.

COLLEGE OF EDUCATION

Appointments

Earline Churbuck, Secretary, beginning March 12, 1962, ending June 30, 1962.

Lois A. Fields, Secretary, beginning March 19, 1962, ending June 30, 1962.

Resignations

Barbara Maranville, Secretary, effective March 8, 1962.

Drusie H. Miller, Secretary, effective March 29, 1962.

Changes in Status

Donna J. Harper, Secretary, Curriculum, transferring to Agricultural Education, beginning March 19, 1962, ending June 30, 1962.

Off-campus supervisors of student teachers for the period beginning September 1, 1961, ending January 31, 1962: M.M. Strong, R.L. Grider, Anna F. Day, M. Zarrett, A.F. Day(ending 5/31/62).

EXTENDED PROGRAMS

Appointments

M. Marilyn McMillen, Secretary, Fort Knox Center, beginning March 12, 1962, ending June 30, 1962.

Paul Fuller, Instructor in History, Ashland Center, beginning July 1, 1962, ending August 31, 1962.

Douglas Hatfield, Instructor in History, Henderson Center, for two months, beginning July 1, 1962, ending August 31, 1962.

James William Brown, Director, Extension Classes, beginning July 1, 1962, ending June 30, 1963.

Changes in Status

Cornelius R. Hager, Director, Extension Class Programs, to Assistant Dean, beginning July 1, 1962, ending June 30, 1963.

Bernard Davis, Statistician, Business Office, to be Director, Evening Class Programs, beginning May 1, 1962, ending June 30, 1962.

MEDICAL CENTER

Appointments

Virginia Aspy, Assistant Director, Pediatrics (Clinical Division), Nursing Service, University Hospital, beginning June 4, 1962.

Virginia Butler, Clerk-Typist, Dietetics & Nutrition: University Hospital, beginning March 1, 1962, ending June 30, 1962.

Jo Ann Thorndale, Accounting Clerk III, Patient Accounts, Administration: University Hospital, beginning April 16, 1962.

Barbara G. Lattin, Secretary, Department of Pediatrics, beginning March 20, 1962, ending June 30, 1962.

Doris L. McKee, Clerk-Receptionist, Administration & General, Pathology: University Hospital, beginning April 1, 1962.

Mary Louise Rossano, Social Worker, Department of Social Services: University Hospital, beginning July 1, 1962.

Barbara Lee Barker, Senior Team Leader III, Nursing Services: University Hospital, beginning April 9, 1962.

Edith Kelly, Team Leader I, Outpatient Department, Nursing Services; University Hospital, beginning April 9, 1962.

Cynthia Rae Smith, Team Leader II, Operating Room, Nursing Services: University Hospital, beginning April 9, 1962.

Mary Jane Showers, Assistant Professor, Department of Anatomy, beginning July 1, 1962, ending June 30, 1963.

Daniel J. Hanson, Instructor, Department of Radiology, beginning June 1, 1962, ending June 30, 1963.

Donald Lee Davis, X-ray Technician II (Supervisor), Diagnostic, Radiology: University Hospital, beginning March 12, 1962.

Joyce M. Noonan, Cytology Technologist, Histology Pathology: University Hospital, beginning March 12, 1962.

Jane F. Southwood, Paging Operator II, Admitting & Information, Administration: University Hospital, beginning April 16, 1962.

Louise O. Phalan, Cashier III, Patient Accounts, Administration: University Hospital, beginning May 1, 1962.

Margaret Masters Hoehle, Clerk-Typist, Surgical-Administration and General, Nursing Services: University Hospital, beginning April 16, 1962.

Sandra K. Cross, Secretary, State and Local Services: Vice President's Office, beginning March 1, 1962, ending June 30, 1962.

Patricia H. King, Office Supervisor, Administration-Housekeeping: University Hospital, beginning February 26, 1962.

Evelyn Lorraine Turley, Secretary, Department of Psychiatry, beginning March 7, 1962, ending June 30, 1962.

Barbara Helen Johnson, Medical Technologist, Infectious Disease Section, Department of Medicine, beginning April 1, 1962.

Helen Hurd, Medical Records Librarian, Medical Records: University Hospital, beginning March 1, 1962.

Anna Lee Morris McCann, Admitting Clerk, Admitting & Information, Administration: University Hospital, beginning March 5, 1962.

Doris M. Fooks, Therapy Technician Supervisor, Radiation Therapy: University Hospital, beginning March 1, 1962.

Peter P. Bosomworth, Professor of Anesthesiology & Chairman of the Department of Anesthesiology, beginning April 1, 1962.

Kearney Buell Daniel, Jr., Instructor of Clinical Surgery, Department of Surgery, beginning April 1, 1962, ending June 30, 1963.

Resignations

Ruth Ann Neikirk, Statistical Clerk, Department of Behavioral Science, effective March 7, 1962.

Helen Mason Sparks, Secretary, Administration-Housekeeping: University Hospital, effective March 2, 1962.

Bonnie Kirk Stapleton, Secretary, Department of Biochemistry, effective April 15, 1962.

Caitlin Huggins Davis, Research Assistant, Department of Community Medicine, effective March 1, 1962.

Marilyn W. Preston, Secretary and Assistant, Department of Behavioral Science, effective March 17, 1962.

Loyce Bonner, Special Work Associate, Social Services: University Hospital, effective March 16, 1962.

Leave of Absence

Helen Sue Hathaway, Research Fellow, Department of Pediatrics, return from leave, beginning March 15, 1962.

Changes in Status

Michael A. Wells, Trainee, Department of Biochemistry, to Pre-doctoral Fellow, with adjustment in salary, beginning March 1, 1962.

Bobby J. Bell, Clerk-Typist, College of Education, transferring to Department of Biochemistry, College of Medicine, with adjustment in salary, beginning March 13, 1962.

Bill Pugh, Technician, Central Microbiology Lab Services, Service Enterprises, to Supervisor-Processing & Issue, Pharmacy Central Supply: University Hospital, with adjustment in salary, beginning March 1, 1962.

Sygmunt Gierlach, Assistant Professor of Clinical Radiology, Department of Radiology, to be Assistant Professor of Radiology, with adjustment in salary, beginning April 1, 1962, ending June 30, 1962.

Mary Agnes Worthington, Diener, Central Microbiology Services, Service Enterprises, to Supervisor-Sterile Linen, Processing and Issue, Pharmacy Central Supply: University Hospital, with adjustment in salary, beginning March 1, 1962.

James B. Holloway, Jr., Instructor in Clinical (General) Surgery, Department of Surgery, to have rank of Assistant Professor of Clinical (General) Surgery, beginning March 1, 1962, ending June 30, 1962.

Katharine R. Jennings, Supervisor, Housekeeping-Administration: University Hospital, to Night Housekeeper, with adjustment in salary, beginning February 1, 1962.

Correction

Clifton R. Bradshaw, Stockroom Supervisor, Processing & Issue-Pharmacy Central Supply: University Hospital, transferring from Aerospace Science, Arts & Sciences, effective March 1, 1962 (previously in the Minutes as new appointment by error).

OFFICE OF THE VICE PRESIDENT

Appointment

Ruby K. Herald, Assistant in Serials Department, Library, beginning April 1, 1962.

Resignations

Donna Sue Hall, Assistant in Serials Department, Library, effective March 21, 1962.

Phyllis V. Coates, Secretary, University Testing Service, effective March 8, 1962.

Leave of Absence

Jane T. Dean, Cataloger, Catalog Department, Library, leave beginning April 12, 1962, ending June 11, 1962.

Change in Status

Keller J. Dunn, Director, Evening Class Program, to be Associate Dean of Admissions, beginning April 1, 1962, ending June 30, 1962.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointment

Jan Ward Smits, Junior Account Clerk, Accounting and Budgetary Control, beginning March 16, 1962.

OFFICE OF THE DEAN OF MEN

Change in Status

Esther Denton McChesney, Secretary-Fraternities, adjustment in salary, beginning April 1, 1962.

Upon motion duly made, seconded and carried, the Board approved and accepted the staff appointments, reappointments, salary adjustments, leaves, resignations, promotions and other staff changes as listed above.

A-1. University Hospital to Open April 24.

President Dickey stated that certain areas of the University Hospital would be opened April 24 and that an informal luncheon would be given. He invited members of the Board of Trustees to attend this occasion and participate in the luncheon and the activities of the day. He stated that certain parts of the Medical Center had not yet been completed and that this would not be a dedication of the Center but a recognition of the opening of the University Hospital.

Dr. Willard was present and was given an opportunity to discuss with the Board the opening of the Hospital. He stated that staffing of the Medical Center was quite an undertaking but that he felt that the Hospital would be fairly well staffed for medical and professional services. He said that there were two areas or fields, obstetrics and gynecology, which were not staffed but that local specialists would be engaged to take care of emergencies in these fields as they might arise. He thought that this would be a satisfactory arrangement for the time being, but promised to pursue these areas and complete their staffing as soon as possible.

B-1. Baccalaureate and Commencement Dates Announced.

President Dickey stated that the next meeting of the Board would, by statute, be June 5, 1962, that the Baccalaureate would be held on June 10 and that Commencement would be held on June 11. Members of the Board and their wives were urged to attend all of these occasions.

V-1. General Responsibility for Hospital Delegated.

President Dickey submitted the following Resolution, with the recommendation that it be adopted.

A RESOLUTION RECOMMENDED FOR APPROVAL
BY THE UNIVERSITY OF KENTUCKY BOARD OF
TRUSTEES DELEGATING APPROPRIATE RESPONSIBILITY
AND AUTHORITY FOR THE OPERATION
OF THE UNIVERSITY HOSPITAL AND CLINICS

General responsibility and authority for the operation of the University Hospital and clinics, the patient care program and related activities of the Medical Center are delegated to the President and through him to the Vice President for the Medical Center, under whom specific responsibility and authority for these activities are assigned respectively to the Hospital

administrative officers. The responsibility and authority delegated in this manner by the Board is intended to provide for administrative actions as may be deemed necessary or appropriate to the proper and effective conduct of the patient care and related programs. It expressly recognizes that such actions may be taken with respect to:

1. the administration and coordination of Hospital departments, including Nursing Service, Dietetics and Nutrition, Housekeeping, Social Service, Pharmacy Central Supply, Radiology, Central Clinical Laboratories, Anesthesia, Rehabilitation, Admitting and Patients' Accounts, Tabulating and Statistics, Medical Records, Chaplain Service, Volunteer Service, and such other departments as may be necessary;
2. the admission and discharge of patients to the Hospital and clinics;
3. financial and other arrangements and understandings with patients and third parties for the provision of Hospital and medical services, including the billing and collection for such services;
4. establishing the basis and amounts of charges and fees;
5. the organization of the Hospital medical and dental staff and the determination of privileges for the professional staff and their regulation. Special authorization is provided for making temporary arrangements for professional services to cover special areas in which faculty or other staff have not been appointed in sufficient numbers to provide essential services;
6. the activation, expansion, contraction or discontinuance of services and facilities in use according to program considerations and as dictated by such factors as demand for services, availability of personnel and financial resources;
7. establishment of working relationships with physicians and other health workers and health and welfare agencies.

It is understood that such delegation does not alter established procedures of Board action of approving budgets for the operational units involved in the patient care program, or in the appointment of regular personnel to positions in these units, nor does it affect in any way the authority of the Board over the programs and activities carried out.

Upon motion duly made, seconded and carried, the Resolution was approved and authorized put to record.

D-1. Adjournment.

The Board adjourned at 12:25 p. m. and went to the Student Union where a delightful luncheon was served to the members.

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