

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, August 23, 1946.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a.m., Friday, August 23, 1946. The following members were present: Judge Richard C. Stoll, Chairman; H. D. Palmore, H. S. Cleveland, R. P. Hobson, and J. C. Everett. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board of Trustees, were also present.

A. Approval of Minutes.

The minutes of the Executive Committee of June 22, 1946, were approved as published.

B. New Construction and Expansion of the University.

President Donovan briefly outlined future prospects for public education in the United States, and applied these to the University of Kentucky. He stated that about 6100 applications for admittance to the University had been approved, but it was probable that the enrollment this fall would approximate 5500 because it would be physically impossible for many of the applicants desiring to attend the University of Kentucky to secure housing facilities. He outlined some of the needs of the University for housing space, classroom and library facilities. He stated that the present University plant was designed to teach and accommodate a student body of about 4000, whereas we should prepare to teach and accommodate an enrollment in the University of 7000 to 8000 students in future years.

Some of the current needs for housing and classroom facilities were enumerated. President Donovan emphasized the need for additional dormitories and discussed various probable sites for new buildings. He related that he had conferred with Dean Cooper concerning possible sites and that Doctor Cooper had just written him a letter expressing his point of view, which letter President Donovan read to the Trustees. A lengthy discussion of the University's future growth and expansion by the Trustees followed. The direction in which the University should expand was thoroughly examined by members of the Board. It was finally decided unanimously by the Executive Committee that the new dormitory for men should be on the east side of Rose Street as near the other dormitories as it is possible to place it.

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1. Upon motion duly made, seconded and carried, the new Dormitory for Men is ordered constructed on the plat of ground on the east side of Rose Street between the Aeronautical Research Laboratory and the Dairy Products Building.

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C. Employment of Planning Engineers.

The discussion of possible sites for the location of a new dormitory for men raised the problem of future expansion of the University. The Trustees discussed the desirability of having expert guidance in order to avoid mistakes in planning for the expansion and growth of an institution that will probably be called upon to take care of eight or ten thousand students within the decade. The Executive Committee took the following action:

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2. Upon motion duly made, seconded and carried, President Donovan and Comptroller Peterson are directed to employ a firm of competent planning engineers to study plans for future expansion and the location of new buildings of the University, and to make their report at an early date.

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D. Employment of Architect for Men's Dormitory.

President Donovan reported that Mr. John F. Wilson, architect, was available and that he desired that Mr. Wilson be permitted to talk to the Committee about the proposed men's dormitories. It was further explained that a fireproof residence hall, consisting of four floors, was proposed. The dormitory would house approximately three hundred and sixty-six men, and would include a cafeteria adequate to serve all students housed in the Men's Dormitories. It was further related that funds had been advanced by the Federal Works Agency to pay for plan preparation.

A general discussion followed, and after due consideration, the Committee took the following action with reference to the construction of another Men's Dormitory and the employment of an architect.

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3. Upon motion duly made, seconded and carried, it is ordered that the men's dormitory be planned and constructed on a site heretofore authorized on the east side of Rose Street and that John F. Wilson, architect of Lexington, Kentucky, be employed to plan and supervise the construction of the new men's dormitory to house approximately 366 men, including a cafeteria adequate to serve all men students housed in men's dormitories. The Comptroller is authorized to execute a contract on behalf of the University with John F. Wilson, architect.

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E. Alterations in Plans and Specifications of New Service Building Authorized.

President Donovan recalled that the Board of Trustees had rejected bids received for the construction of the Service Building, because the low bid was in excess of the amount available for the construction of this building. He stated that he had talked with some of the bidding contractors and with the architects concerning the possibility of eliminating some of the proposed interior of the building and had requested Messrs. William B. Brock and Ernst V. Johnson, Architects Associated, Lexington, Ky., to be present to discuss some of the problems in connection with these alterations. Messrs. Brock and Johnson were asked to enter the meeting and, after general discussion concerning the alterations, deletions and possible changes in an effort to reduce the cost of the construction of the Service Building, the Committee took the following action:

* * * * *

4. Upon motion duly made, seconded and carried, the architects are directed to make revisions and deletions as directed by President Donovan, and to submit the revised plans and specifications to President Donovan and Comptroller Peterson, and it is ordered that the construction of the building be re-advertised at such a time as would seem most advantageous, but not later than December 5, in order that the bids may be considered by the Board of Trustees at its meeting in December.

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F. University Lock Box to be Entered only in the Presence of Two People.

It was called to the attention of the members of the Committee that the Treasurer, who is also Custodian of Securities, had requested Mr. J. Monroe Sellers, Cashier of the First National Bank and Trust Company, to have joint control of the University lock box, with reference to entering same, and that it would be well for the Committee to authorize officially the First National Bank and Trust Company not to permit anyone to enter University lock box #200, in which all securities are held, except the Treasurer and Custodian of Securities, Frank D. Peterson, and J. Monroe Sellers, Cashier of the First National Bank and Trust Company. Whereupon, the Committee took the following action:

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5. Upon motion duly made, seconded and carried, the Secretary of the Board of Trustees is directed to notify the First National Bank and Trust Company not to permit anyone to enter University lock box #200, in which all securities owned by the University and Agencies are kept, except Frank D. Peterson, Comptroller, Treasurer, and Custodian of Securities, and J. Monroe Sellers, Cashier of the First National Bank and Trust Company, and that said box shall only be entered at such time as these two may desire.

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G. Committee to Check Securities.

Comptroller Peterson stated that it has been the policy of the Board to have securities held by the Treasurer checked annually, and that he desired that a committee be appointed to make such an inspection and report its findings to the Board. Whereupon the following action was taken:

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6. Upon motion duly made, seconded and carried, J. C. Everett and H. D. Palmore are appointed as a committee and directed to check all securities held by the Treasurer in lock box #200 at the First National Bank and Trust Company, and make a report to the Committee at its next meeting.

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H. Report of the Comptroller.

The Comptroller read the following analysis of the financial report for the year ended June 30, 1946.

August 20, 1946

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

My dear President Donovan:

I am submitting hereto attached the financial report of the University for the year ended June 30, 1946.

The total income realized amounted to \$3,632,619.65, which is 102.4% of the total estimate of \$3,551,680.76. The income exceeded the amount realized during the fiscal year ended June 30, 1945 by \$363,568.22. This is a 10.0% increase.

General Fund expenditures totalled \$3,511,966.82, or 96.1% of Departmental appropriations amounting to \$3,656,506.08. The expenditures exceed the General Fund expenditures of the preceding fiscal year by \$580,871.40, a 16.5% increase.

Plant Funds available for expenditure during the year and expenditures therefrom are indicated in the following statements:

Plant Fund, Free Cash Balance, July 1, 1945	\$ 59,025.37
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Additions by Source

General Income Allocated	\$52,241.67	
College Revolving Fund	27,500.00	
Experiment Station Revolving	20,000.00	
Restricted Fund	32,505.75	
Excess of proceeds of bond issue over liability	566.98	
Bond Liability	<u>430,000.00</u>	
Total Additions		<u>562,814.40</u>
Total Available		<u>\$621,839.77</u>

Expenditures

College Division	\$148,839.72	
Experiment Station	<u>23,561.83</u>	
Total Expenditures		<u>172,401.55</u>
Plant Fund, Free Cash Balance, June 30, 1946		<u><u>\$449,438.22</u></u>

The Restricted Fund Balances on June 30, 1946 aggregated \$1,350,616.61 of which \$872,948.00 was invested in securities.

Respectfully submitted,

Frank D. Peterson
Comptroller

The Committee briefly examined the financial report and took the following action:

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7. Upon motion duly made, seconded and carried, the report is authorized received and filed.

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I. Budget Adjustments for 1945-46.

President Donovan submitted a list of budget accounts which had been overdrawn as of June 30, 1946, and recommended that the Committee authorize appropriations to cover the deficits in the various accounts. He reported that the overdrafts were incurred after he had given his approval.

He also reported that he was recommending approval of a request to make certain budget transfers between accounts. The budget increases and transfers requested were read to the Committee, after which the following action was taken:

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8. Upon motion duly made, seconded and carried, the appropriations for the various accounts are ordered increased by the amounts recommended, and the Comptroller is authorized and directed to transfer the amounts approved from the unappropriated surplus of the general University budget to the various accounts, and to make the budget transfers requested. A copy of the recommendation is ordered filed with the Secretary of the Board.

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J. Budget Increases for 1946-47.

President Donovan stated that he felt it necessary to request increase in the appropriation for the Alumni Association for travel expense for the Executive Secretary, and that the budget request for the War Memorial Survey was misplaced and not included in the general budget at the time it was before the Board of Trustees for adoption. He recommended that the budget for the War Memorial Survey be approved. Whereupon the Committee took the following action:

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9. Upon motion duly made, seconded and carried, the Comptroller is authorized and directed to increase the appropriation made to the Alumni Association, and to establish a budget account for War Memorial Survey, these funds to be appropriated out of unappropriated surplus of the general University budget. The budget request and President's recommendation shall be filed with the Secretary.

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K. Approval of Purchases of the Comptroller's Office.

President Donovan read a letter from the Comptroller listing state requisitions, advices of emergency purchases, special purchase orders, food contracts and departmental purchase orders for the period between April 1, 1946, and June 30, 1946, inclusive. It was further stated that the documents were available for inspection by members of the Committee.

August 12, 1946

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

My dear President Donovan:

I submit a list of state requisitions, advices of emergency purchases, special purchase orders, food contracts and departmental purchase orders which have been made by the Comptroller's Office between April 1, 1946 and June 30, 1946, inclusive. These purchases have not been approved by the Executive Committee of the Board of Trustees. The listing below gives the numbers of the documents requesting the purchases, or actually issued as purchase orders, which documents are made a part of this record and are held in the Office of the Comptroller subject to inspection. These purchases have been made on properly drawn documents at the requests of the various departments and have been charged against available funds. The list follows:

State Requisitions	#1305 to #1618	inclusive	
Emergency Purchase Orders	#2576 to #3877		"
Special Orders	#3751 to #5258		"
Contract Requests	# 30 to # 42		"
University Departmental Orders	#4574 to #4700		"
	#4844 to #4859		"
Library Departmental Orders	#2493 to #2497		"
	#2511 to #2525		"
	#2542		"
	#2554 to #2556		"
	#2568 to #2700		"
	#4801 to #4844		"
	#4860 to #4852		"

The record of the above purchases is respectfully submitted with the request that they be approved by the Executive Committee, thereby ratifying the action of the Comptroller in making such purchases.

Very truly yours,

(Signed) Frank D. Peterson
Comptroller.

After due consideration, the Committee took the following action:

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10. Upon motion duly made, seconded and carried, the purchases as evidenced by state requisitions, advices of emergency purchases, special purchase orders, food contracts and departmental purchase orders are approved, ratified and authorized.

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L. Sale of Smith Hall.

President Donovan reported a letter from the Comptroller concerning the sale of Smith Hall, as authorized by the Board of Trustees. He read the following letter:

August 3, 1946

President H. L. Donovan
University of Kentucky

My dear Dr. Donovan:

This letter concerns the sale of Smith Hall as authorized by the Board of Trustees.

The sale of Smith Hall was advertised in the Lexington Herald-Leader. A sign was erected on the property calling the attention of the public to the auction to be held there on July 16th at 10:00 a.m. The property was auctioned by Sam B. Downing, a professional auctioneer of Lexington, Kentucky, and was sold to the highest bidder for the sum of \$18,825.00. Mrs. Agnes S. Cooper of Lexington, Kentucky, was the high bidder.

A deed of conveyance has been given to her, executed by Richard C. Stoll, Chairman of the Executive Committee and attested by Frank D. Peterson, Secretary of the Board of Trustees. Delivery was made as of August 1, 1946.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

After due consideration the Committee took the following action:

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- 11. Upon motion duly made, seconded and carried, the sale of Smith Hall is ratified, and the action of the Chairman of the Executive Committee and the Secretary of the Board in signing the deed of conveyance is approved.

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M. Sale of Maxwellton Park.

President Donovan stated that the Board of Trustees, at its meeting on July 19, 1946, authorized the President, Comptroller, and T.H. Cutler, member of the Board, to have the Maxwellton Park property appraised, and to give to The College of the Bible an option on the property at an agreed purchase price, and that the Committee had requested L. T. Rankin, president of the Lexington Real Estate Board, to appoint a valuation committee to appraise Maxwellton Park. A committee was appointed, consisting of E. D. Hinkle, R. D. Norwood, and E. G. Logan, which committee placed a value of \$13,440 on the property. He further stated that the committee had agreed to sell the property to The College of the Bible at a price of \$14,000, and the College of the Bible had accepted, as evidenced by a letter under date of August 5, 1946, signed by W.C. Lawwill, Business Manager of the College of the Bible. The Committee took the following action:

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12. Upon motion duly made, seconded and carried, the Maxwellton Park property is authorized sold to The College of the Bible for a price of \$14,000, said property containing 1.35 acres, situated on the NW corner of South Limestone Street and Maxwellton Court. The action of the committee is approved, and the Chairman of the Executive Committee and the Secretary of the Board of Trustees are authorized to execute a deed for said property to The College of the Bible at such a time as is convenient to the purchaser.

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N. Eviction Notice Approved.

The Comptroller reported that it had been necessary to request the Attorney General to file eviction notices with a justice of the peace of Fayette County in order to secure possession of houses owned by the University and needed for classroom and other purposes. He stated that such notices were filed against E. C. Johns, 115 Graham Avenue, J. E. Jones, 650 Maxwellton Court, and Mr. Thurman Hagan, 650 South Limestone. After due consideration, the Committee took the following action:

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13. Upon motion duly made, seconded and carried, the action of the Chairman of the Executive Committee of the Board of Trustees in signing such notices on behalf of the University of Kentucky, and the action of the Comptroller in bringing these notices before the Court are ratified and approved.

O. Degrees Granted.

President Donovan reported list of candidates for degrees of the various colleges for the summer quarter. He stated that degrees had been recommended by the University Faculty.

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Janice Ann Ayers	Keith Lyle Lewis
Marvin Weil Bing	Stanley Scott Morton
Betty Jane Brooker	Suzanne Nicholas
Emily Jane Byrd	William White Oliver
John Robert Eibner	Alice Bagby Owsley
Edward Allen Farris	Carroll Herbert Robie, Jr.
Jean Wood Wylie Foy	James Francis Rourke
Charles Otis Halliday	Wanda Lee Spears
Simone Louise Heming	Billy Bartram Sturgill
John James Hopkins	Alice Jane Tribble
Frances Naomi Johnson	John William Trivette
Juliette Jones	Grace Cramer Webber
Beverly Browne Leachman	Archie Bryan Rainey

Candidates for the Degree of Bachelor of Science

Aileen Craig Andrews	Glenn Albert Price
John Carman Bode	Conrad Ashby Richardson, Jr.
Robert Paul Brown	Tracy Irvin Wallace
Arthur Simon Holmes	William Fuller Wharton
Julio Federica Julia	

Candidate for the Degree of Bachelor of Science in Industrial Chemistry

Royce Hampton Reiss

Candidates for the Degree of Bachelor of Arts in Journalism

Adele Garrard Denman

Edward Bastin Webb

Candidate for the Degree of Bachelor of Arts
in Music

Mary Elizabeth Thomas

Candidates for the Degree of Bachelor of Science
in Library Science

Margaret Louise Hocker
Zelma Raye Langworthy

Reba Adams McKinster
Clarica Williams

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science
in Agriculture

Johnie Thomas Adams
Teddy Wilson Cathey
Albert John Cross
Harry Quentin Duff
Francis Gordon Fogle
John Ira Gray, Jr.
William Harris Hale

William Clifford Ledford
Harry William Lindenberg, Jr.
Karl Winfield Michler
Asa Irvin Overall
Edwin Porch Stamper

Candidates for the Degree of Bachelor of Science
in Home Economics

Joan Butterworth
Helen Marie Frantz
Hazel Juanita Glasscock

Floy Russell Shain
Dorothea Louise Smith
Alice Hubbard Spencer

COLLEGE OF ENGINEERING

Candidate for the Degree of Bachelor of Science
in Civil Engineering

John Arthur Dearinger

Candidates for the Degree of Bachelor of Science
in Electrical Engineering

Glendon Loyd Barrow
Louis Dusina
Earl Milton Evans, Jr.

Karl Alexander Lentz, Jr.
Gordon Preston Mundrane, Jr.

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Viley Offutt Blackburn
 Dale Randolph Booth
 Mary Garner Borden
 William Thomas Carroll
 John Coleman Covington
 Glenn Wilder Denham

Frances Dawson Draffen
 John Ethan Edwards
 George Waller Evans
 George Rue Silliman
 Dodge Lathrop Whipple

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts
in Education

Ella Atkinson
 Morton Avrach
 Emma Elizabeth Ballingal
 Betty Fay Binzel
 Virginia Wright Brady
 Theresa Isidora Claypool
 David Hurley Cunagin
 Harrison Wesley Elliott
 Ann Canon Frank
 Ada Bell Hall
 Ollie Mae Johnson
 Vernon Thomas Jones
 Jesse B. McCune, Jr.
 Janice Bowers Marlowe
 Ada Roberta Miller
 Isaiah Kessler Miller
 Myrtle Ruth Osborne
 Ruth Ashurst Payton
 Lorraines Allen Perry
 Doris Guilfoil Phelps

Mary Anna Piper
 William Carl Reeves
 Margaret Reynolds
 Mary Young Robinson
 Nancy Lee Rupard
 Bertha Williams Savage
 Kyle Pershing Scott
 Mary Patsy Shely
 Eva Moore Singleton
 Artheia Helen Spurr
 Genevieve Spurrier
 Charles Roy Steinfort
 Marie Russell Stivers
 Louise Baird Robertson Stout
 Stella Elizabeth Sumner
 Helen June Taylor
 Paul Webb Triplett
 Arthur Frederick Vogelmann
 Anna Mary Williams

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science
in Commerce

Ruby Lee Bartlett
 Arthur James Bicknell, Jr.
 Frances Murphy Bostic
 Norma Lovetta Buell
 Clayton Lee Bullock
 John Burgin, Jr.
 Miriam Belle Cohen
 Claud Irvin Emrich, Jr.
 James William Hedges
 Elmus Lynn Houston
 Joseph Guy Kennedy, Jr.

Stanley William Kern, Jr.
 Addison Wolcott Lee III
 Roger Leigh Mulloy, Jr.
 Barbara Nell Owen
 Isidore H. Pineur
 Lawrence Edward Potts
 Agnes Ellmore Shreve
 James Thomas Sparrow, Jr.
 Wallace Jack Woodruff
 John Joseph Zawisza

GRADUATE SCHOOL
Candidates for the Degree of Master of Arts

Mary Matilda Beard
Justus Gorham Burrows
Owen Lee Clifford
Ethel Hillman Ellington
Lorenza Eugene Jones
Eula Leah Patton
Alfred Marion Reece, Jr.
Joe Edward Sabel

Alice Valeria Sharpe
Anne Wallace Shropshire
James Marion Stamper
Clarence Bernell Tolbert
Richard Walter Watters
Cleone McWhorter Watts
Clarence Hodges Wyatt

Candidates for the Degree of Master of Science

Loretta Christine Elias
Margaret Evelyn Patricia Keller
Richard Sloan Kinniburgh
James Willis McFarland

Marion Benton Naff
Anna Lea Schoulties
Charles Russell Walker, Jr.

Candidate for the Degree of Master of Science
in Agriculture

John C. Redman

Candidate for the Degree of Master of Science
in Metallurgical Engineering

Robert C. Burrell

Candidates for the Degree of Master of Arts
in Education

Clinton Stanley Adams
Wilson Thomas Ashby
Charles Marshall Beard
Joseph Wellington Canida
Opal Dunaway Canida
Mary Helen Cansler
Thomas Bain Culton
Henry Jackson Daily
Jacob Coleman Darnell, Sr.
Berniece Rose Pace
Celic Prezioso
Sidney Elliott Sorensen

Elizabeth May Dennis
Jean Van Arsdall Doyle
Mary Kate Farris
Daniel Garland Frisby
Vergie Irene Groves
Dorothy Nash Hinson
Alla Deane Huddle
Thelma Wille Jones
Norma Fitch Murray
Martha Mahala Toney
Joseph Chesley Towery
Freedra Pierce Wilson

Candidate for the Degree of Master of Science
in Education

Helen Ruth Gardiner

Candidate for the Degree of Doctor of Philosophy

Doxie Marshall Dexter

The Committee took the following action:

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14. Upon motion duly made, seconded and carried, the President is authorized to confer the degrees indicated upon the candidates as recommended by the University Faculty, with all the rights and privileges pertaining thereto.

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P. Extra Fees.

President Donovan stated that some of the departments of the University found it necessary from time to time to charge extra fees in various courses. He read a list of the fees as recommended by Dr. Thomas Cooper, Dean of the College of Agriculture and Home Economics, Dr. M. M. White, Associate Dean of the College of Arts and Sciences, Dr. L. L. Dantzler, head of the Department of English Language and Literature, Dr. Arthur C. McFarlan, head of the Department of Geology, Dr. Alexander Capurso, Head of the Department of Music, and Dr. Merwin E. Potter, Head of the Department of Physical Education; also a special laboratory fee for a course for clinical psychologists as recommended by Dr. M. M. White, head of the Department of Psychology.

August 23, 1946

President H. L. Donovan
University of Kentucky

Dear President Donovan:

The faculty of the College of Agriculture and Home Economics, on August 22, approved a course fee of \$35.00 for Animal Industry 102, Advanced Livestock Judging. This fee is required to be collected from students in Animal Industry 102 and to be used for the purpose of paying the necessary cost of transportation of the student in carrying out the requirements of the course.

It is planned to offer this course in the fall quarter and it is desirable that the fee which is provided for the paying of travel expense be approved prior to the opening of the quarter.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director

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August 21, 1946

President H. L. Donovan
University of Kentucky

Dear President Donovan:

Accompanying this letter are the requests from the Departments of English, Geology, Music, and Physical Education for extra fees in various courses.

English: The Department of English established the rental library for the sole purpose of reducing the number of books students in Freshman English were required to purchase. The amount of record keeping would be considerably less if a flat fee were charged each student; but Dr. Dantzler thinks such a charge would be unfair to two groups of students, those who wish to purchase the books, and those who already possess them.

Geology: Departments of Geology in general charge a field fee for certain courses. A large part of geological laboratory work is done in the field and cannot be done elsewhere. Such field work, consequently, is required of all majors here and at every other school where recognized professional training is given. The Department of Geology at the University has been collecting these fees from students for seventeen years. The restrictions on these courses are sufficiently stringent to protect the University from any charge of misappropriation of funds.

Music: The fees charged by the Music Department for individual instruction are customary. The University has never attempted to supply students with individual instruction solely on the basis of the general incidental fee charged for class instruction.

Physical Education: The fees required by the Department of Physical Education are justified on two bases: (1) the fee for the required courses is used for personal services for the particular student; (2) the fee for elective courses is charged only in the event that the University does not possess the equipment, but must make arrangements with an outside agency for the use of such equipment.

I recommend that the University authorize the collection of the above fees, and which are listed for convenience on the accompanying page.

Letters from the Heads of the Departments are also submitted.

Respectfully yours,

(Signed) M. M. White
Associate Dean

FEES FOR PARTICULAR COURSES REQUESTED BY COLLEGE OF ARTS AND SCIENCES

English:

- 1a Rental charge of 5¢ per day for books obtained from
- 1b English Rental Library
- 6 Voice recording fee of \$1.50 per student
- 38 Voice recording fee of \$1.50 per student

Geology:

10a, b	Field course fee	\$3.50
10c		2.00
107a-1		3.50
118a-1	(summer)	40.00
23a, b	(summer)	40.00
14a		3.00
14b, c		3.50

Music:

- 15a-L
 16a-L
 17a-L \$30.00 per quarter for 2-half-hour individual lessons per week. If the student registers for either one or three individual lessons per week per quarter, the charge will be: \$15.00 for 1-half-hour individual lesson per week per quarter; and \$45.00 for 3-half-hour individual lessons per week per quarter
 18a-L
 31a-L
 32a-L
 215a,b,c
 216a,b,c
 217a,b,c
 218a,b,c
- 7 \$2.50 per quarter will be charged for rental
 8 of University owned instruments to be used in
 9 connection with these courses

Special Fees for Practice Rooms

\$4.00 per quarter will be charged for rental of a practice room for practice in Voice, Piano, or any other instrument than organ

\$12.00 per quarter will be charged for rental of organ for one-half-hour's practice daily

\$24.00 per quarter will be charged for rental of organ for one hour's practice daily

Other Special Fees for Rental of Instruments

\$4.00 per quarter will be charged for rental of University owned musical instruments for private practice to enable participation in the Symphony or Bands

Special Fee for Non-University Students

\$10.00 per quarter will be charged each student in Applied Music who is not regularly enrolled as a University student, in addition to the usual charge for individual lessons as shown above

Physical Education:

- 1 (Physical Education Activity Course) \$1.50 locker fee per student
- 22 (Bowling) \$3.00 to \$3.50, dependent upon number of times per quarter student bowls
- 29 (Horseback Riding) \$20.00 to \$28.00, dependent upon number of times each student rides per quarter

August 20, 1946

Dr. M. M. White
University of Kentucky

Dear Dr. White:

The Department of English recommends that the University of Kentucky take the following action.

A -- To authorize the Department of English to charge a flat rental fee of .05 a day for the use of books from the Department lending library. This fee will be applicable to freshman English 1a, 1b and any advanced English class that students may take which requires the rental of books from the library. This would leave very little profit to the library.

B -- To charge the student a voice recording fee of \$1.50 each. This would be applicable to course 6, Essentials of Speech and 38, Oral Interpretation.

Yours very sincerely,
(Signed) L. L. Dantzler

August 20, 1946

Dean M. M. White
University of Kentucky

Dear Dean White:

I am listing below a list of charges made students in connection with their field work in geology. These fees have been charged all students, collected by the Department, and turned into the Business Office for Account 3075, Geology Truck Fund. These fees have been the basis for the maintenance and replacement of the Geology trucks for the past seventeen or eighteen years.

May I request that these fees now be authorized officially by the University and be printed in the University catalog. These fees will, of course, be assigned to Account 3075.

Field course fees:

10a,b	3.50
10c	2.00
107a-1	3.50
118a-1 (summer)	40.00
23a,b (summer)	40.00
14a	3.00
14b,c	3.50

In connection with the following elementary courses there is one required field trip each quarter, with charges as indicated below.

50a,b,c	.50
3	.50
12a	.50
30a,b,c	.50

Sincerely yours,

(Signed) Arthur C. McFarlan

August 21, 1946

Dean Paul P. Boyd
College of Arts and Sciences
University of Kentucky

Dear Dean Boyd:

The Music Department recommends that the following special fees be charged in Music:

SPECIAL FEES IN APPLIED MUSIC

- | | |
|---------------------------|---|
| * Music 15a-L - Piano | \$30 per quarter for 2-half-hour individual lessons per week. |
| * Music 16a-L - Strings | \$30 per quarter for 2-half-hour individual lessons per week. |
| * Music 17a-L - Voice | \$30 per quarter for 2-half-hour individual lessons per week. |
| * Music 18a-L - Organ | \$30 per quarter for 2-half-hour individual lessons per week. |
| * Music 31a-L - Woodwinds | \$30 per quarter for 2-half-hour individual lessons per week. |
| * Music 32a-L - Woodwinds | \$30 per quarter for 2-half-hour individual lessons per week. |

Graduate Courses in Applied Music

- * Music 215a,b,c \$30 per quarter for 2-half-hour individual lessons per week.
- * Music 216a,b,c \$30 per quarter for 2-half-hour individual lessons per week.
- * Music 217a,b,c \$30 per quarter for 2-half-hour individual lessons per week.
- * Music 218a,b,c \$30 per quarter for 2-half-hour individual lessons per week.

*Note: If the student registers for either one or three individual lessons per week per quarter, the charge will be: \$15 for 1-half-hour individual lesson per week per quarter; and \$45 for 3-half-hour individual lessons per week per quarter.

SPECIAL FEES FOR PRACTICE ROOMS

\$4.00 per quarter will be charged for rental of a practice room for practice in Voice, Piano, or any other instrument than organ.

\$12.00 per quarter will be charged for rental of organ for one half-hour's practice daily.

\$24.00 per quarter will be charged for rental of organ for one hour's practice daily.

SPECIAL FEES FOR MUSIC 7, 8, 9

\$2.50 per quarter will be charged for rental of University owned instruments to be used in connection with the following courses:

- Music 7 - Strings: Methods, Materials, and Techniques
- Music 8 - Brasses: Methods, Materials, and Techniques
- Music 9 - Woodwinds: Methods, Materials, and Techniques

OTHER SPECIAL FEES FOR RENTAL OF INSTRUMENTS

\$4.00 per quarter will be charged for rental of University owned musical instruments for private practice to enable participation in the Symphony Orchestra or Bands.

SPECIAL FEE FOR NON-UNIVERSITY STUDENTS

\$10.00 per quarter will be charged each student in Applied Music who is not regularly enrolled as a University student, in addition to the usual charge for individual lessons as shown above.

I recommend that the above fees be authorized.

Respectfully submitted

(Signed) Alexander Capurso
Executive Head

August
Twenty
1946

Dr. M. M. White, Associate Dean
College of Arts and Sciences
University of Kentucky

Dear Dean White:

Pursuant to your request regarding fees charged by the Physical Education Department the following information is offered:

1. Locker fee \$1.50 per quarter for each student enrolled in a physical education activity course and includes locker rental, clean towel service and soap. (This fee is collected by the Physical Education Department and deposited in the Comptroller's Office.)
2. Physical education classes in Bowling from \$3.00 to \$3.50 per quarter per student enrolled in Bowling classes. This is a fee charged for use of the Bowling Alleys and the amount is dependent upon the number of times per quarter that the student bowls.
3. Physical education classes in Golf \$6.00 to \$8.00 per quarter per student enrolled in Golf and is the cost of green fees and the amount is dependent upon the number of times per quarter the student visits the Golf Course.
4. Physical education classes in Horseback Riding \$20.00 to \$28.00 per quarter per student enrolled in classes in Horseback Riding. The amount of the fee is dependent upon the number of times each student rides per quarter and is a charge made to cover cost of rental of horses per quarter by a local stable.

Attention is invited to the fact that 2, 3 and 4 above cover fees for physical education classes which are elective courses and are for service of facilities and equipment which the University does not own or operate. No student is required to enroll in any one or more of these courses.

It is recommended that the appropriate action be taken to authorize the fees as indicated above.

Cordially yours,

(Signed) Merwin E. Potter, Head
Department of Physical Education

- - - - -

August 20, 1946

Dr. H. L. Donovan
President of the University

My dear Dr. Donovan:

The Department of Psychology, in cooperation with the Veterans Administration, plans to provide a training course for clinical psychologists for approximately ten students who will enter the University under the G.I. Bill of Rights. Dr. White advises it will be necessary to establish a laboratory fee for this course, Special Field Practicum.

I have consulted with Dr. White, and we submit for approval a laboratory fee of seventy-five dollars per quarter, per student, plus the regular incidental fee of the University. If this meets with your approval, we will appreciate Board action.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

After due consideration, and upon recommendation of President Donovan, the Committee took the following action:

* * * * *

- 15. Upon motion duly made, seconded and carried, the extra fees recommended are approved and authorized collected.

* * * * *

Q. Agreement between University of Kentucky and the Central Kentucky Natural Gas Company.

President Donovan submitted agreement between University of Kentucky and the Central Kentucky Natural Gas Company, which gives a right-of-way to the Central Kentucky Natural Gas Company to cross certain properties of the University of Kentucky. He read the following letter from Dean Cooper, which was concurred in by the Comptroller:

August 15, 1946

President H. L. Donovan
University of Kentucky

Dear President Donovan:

Some time back, I transmitted a proposed agreement under which the Central Kentucky Natural Gas Company would be permitted to lay a pipe line on a part of the property of the Experiment Station. As I understand it, the matter was presented to the Board and the proposed agreement was referred to Dr. Murray, certain questions having been raised, particularly as to the location of the line. I was requested to take up the matter again, which I have done. Enclosed, is an original and copy of a revised agreement with the Gas Company. Both are accompanied by a plat which, in addition to the description, shows in red the general location of the pipe line on the property of the Experiment Station.

So far as practicable, I think the proposed revised agreement meets the points raised by Dr. Murray. In the revised agreement, an item, left blank in the one previously submitted, has been included requiring the payment of \$100 as a consideration for the agreement. I do not know whether this meets your viewpoint and that of the Board as to adequacy. However, it is in accord with arrangements which have been made from time to time with utility companies.

Previous to the last action of the Board of Trustees, the Company had changed its plans, particularly on Rose Street in front of the buildings, as to the location of pipe line and had decided to use the street. Mr. Peterson accompanied us when we went over the proposed location of the pipe line this week and is familiar with the plans and reasons for the location proposed.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director

After due consideration, the Committee took the following action:

* * * * *

16. Upon motion duly made, seconded and carried, the agreement is approved and the Chairman of the Executive Committee and Secretary of the Board are authorized to execute agreement on behalf of the University of Kentucky. Copy of same is ordered filed with the Secretary of the Board.

* * * * *

R. Appropriation for Erection of a Storage Shed.

President Donovan stated that the University was without storage space for much of its property, and recommended an appropriation for the erection of a storage shed to be used for storing excess and surplus war property secured from the Government, and other University property. He stated that such storage shed was especially needed in view of the fact that we are unable to begin construction of the new Service Building. The Committee took the following action:

* * * * *

17. Upon motion duly made, seconded and carried, a storage shed is authorized erected, and the sum of \$6500 is authorized appropriated out of unappropriated surplus of the University budget for costs of material and erection.

* * * * *

S. Proper Protection of Maxwell Place.

President Donovan stated that many people evidently do not understand that Maxwell Place driveway is a private, dead-end street, and many cars enter Maxwell Place and sometimes park on and off the grass. He expressed the opinion that some study should be given to ways and means to maintain the privacy of Maxwell Place, and not permit the driveway to become a public thoroughfare. He suggested that a committee be appointed to study the problem.

After due consideration, the Committee took the following action:

* * * * *

18. Upon motion duly made, seconded and carried, the Chairman is authorized to appoint Mr. E. B. Farris, Mr. N. B. Elliott and Mr. Ernst V. Johnson a committee to study the problem and make report as soon as possible.

* * * * *

T. Field House Property Used as Parking Lot.

President Donovan stated that since conditions were such as to make it impossible to begin construction of the Memorial Field House-Auditorium, the property would undoubtedly be used as a parking lot during the football season, and that some supervision should probably be given to parking cars on the lot. He further explained that, if the lot were cleaned off and leveled down, it could well be used temporarily in connection with the physical education program under the supervision of Dr. Pötter. The Committee discussed the question and, after due consideration, took the following action:

* * * * *

19. Upon motion duly made, seconded and carried, the Memorial Field House-Auditorium site is ordered cleared of all stumps and debris and leveled so as to be used as a parking lot during the football season, under the direction of B. A. Shively, who is authorized to employ necessary help. A charge of 50¢ for each car parked shall be made and deposited in a fund to be used to defray partially the cost of repairing and enlarging the football stadium.

* * * * *

U. Cooperstown and Shawneetown Officially Named.

President Donovan explained that 324 family dwelling units had been erected on Hilltop and Woodland Avenues, extending westward of the Observatory building, and that 180 family dwelling units will be provided on a building site southeast of Shawnee Court, off the Nicholasville Pike, and that these villages had not been officially given a name, but that for identification purposes we have been referring to them as Cooperstown and Shawneetown. He recommended that they be officially named. Whereupon the Committee took the following action:

* * * * *

20. Upon motion duly made, seconded and carried, it is ordered that the housing project located near Hilltop Avenue and Woodland Avenue shall be officially known as "Cooperstown"; and that the housing project southeast of Shawnee Court, east of the Nicholasville Pike, shall be officially known as "Shawneetown".

* * * * *

V. Use of the Name "University of Kentucky" Prohibited.

President Donovan reported that sometimes firms and individuals use the name of the University, or abbreviations of the name, in various ways; that the public was often misled by the use of the name and, since the firms or individuals had no connection with the University, he was of the opinion that use of the name of the University should be prohibited by an order of the Board of Trustees. The members of the Committee discussed the recommendation and, after due consideration, took the following action:

* * * * *

21. Upon motion duly made, seconded and carried, the name of the University of Kentucky or any abbreviation thereof should not be used in any way for advertising purposes or otherwise by any private enterprise not connected with the institution. The Board further resolves that the University officials be directed to request any business firm so using the name of the University of Kentucky or any abbreviation thereof immediately to discontinue such practice.

* * * * *

7. Gifts:

From Keeneland Foundation.

President Donovan reported a gift of \$750.00 from the Keeneland Foundation to be used for the payment of the salary of Dr. O. S. Edwards while he is on leave from the University, taking a course of instruction in the use of the electron microscope, which has been purchased by the Foundation, for installation at the University of Kentucky, and recommended that same be accepted.

* * * * *

- 22. Upon motion duly made, seconded and carried, it is ordered that the grant of Keeneland Foundation in the sum of \$750.00 be accepted, and President Donovan is directed to convey to Keeneland Foundation the appreciation of the University and the Executive Committee for this gift.

* * * * *

From Mrs. J. Blythe Anderson.

President Donovan reported a gift of books by Mrs. J. Blythe Anderson, Glengarry Farm, Newtown Pike, Lexington, Ky., to the University Library. He added that this was a very fine collection and recommended that the gift be accepted.

* * * * *

- 23. Upon motion duly made, seconded and carried, it is ordered that the gift of books by Mrs. J. Blythe Anderson, Glengarry Farm, Newtown Pike, Lexington, Ky., to the University Library be accepted, and President Donovan is directed to convey to Mrs. Anderson the appreciation of the University and the Executive Committee for this gift.

* * * * *

X. War Department Extends Commendation to the University of Kentucky.

President Donovan reported that he was in receipt of a letter from General LeR. Lutes of the Army Service Forces Headquarters, Washington, D.C., extending the grateful thanks of the War Department to the University for the unstinted and wholehearted cooperation given the conduct and successful completion of the program of instruction for Army personnel. President Donovan read the following letter which was received and ordered copied into the minutes:

HEADQUARTERS ARMY SERVICE FORCES

10 June 1946

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

Dear President Donovan:

The War Department wishes to extend to you, as the representative of the staff and faculty of your school, the thanks of a grateful government for the unstinted and wholehearted cooperation given to the War Department, in the preparation, conduct, and successful completion of programs of instruction for Army personnel.

The training so provided was a vital part of the national effort expended in the triumphant prosecution of World War II, and the Secretary of War will dispatch to you a suitably engraved certificate as soon as it can be completed.

Inasmuch as the Army Service Forces under which this program has been conducted ceases to exist after today, I am taking this opportunity to add my appreciation for your efforts.

Sincerely yours,

|s| LeR. Lutes
Lieutenant General, USA
Commanding

Y. A Policy on Out of State Travel.

President Donovan stated that he had appointed a committee of the faculty to study the problem of out-of-state travel by staff members of the University, that the committee had made a report, which had been approved by the University Faculty, and that he desired to submit these recommendations to the Executive Committee for adoption. He read the recommendations to the Committee.

Your committee suggests that the Faculty of the University of Kentucky make the following recommendations to the President and the Board of Trustees.

1. That a separate item for administrative travel be set up in the annual budget of the University.
2. That in addition to the budget for administrative travel the sum of \$4,500 be made available for out-of-state travel to be used exclusively for granting aid to members of the teaching faculty with the rank of instructor or above traveling to meetings of learned and/or professional societies under the conditions specified in the following paragraphs. Future appropriations should be adjusted as requirements become known.
 - a. That the sum indicated above be distributed to the colleges on the basis of the ratio of the number of members of the active teaching staff with the rank of instructor or above in each college to the total teaching staff of all of the colleges.
 - b. That the University adopt the policy of paying first class railroad fare and Pullman not to exceed \$40 to any member of the teaching staff with the rank of instructor or above desiring to attend a professional meeting for at least one meeting each alternate year.
 - c. That no member of the faculty shall receive a grant for more than one trip to meetings of learned and/or professional societies in any one year.
 - d. Approval for all trips must be obtained in advance. The forms authorizing the trip must be signed by the Dean of the College, the President of the University, and the Commissioner of Finance of the state of Kentucky. Any trip made without advance approval of the above mentioned officers shall not be chargeable to the out-of-state travel fund of the University of Kentucky.

- e. The allotment to each college shall be made as indicated above by the President of the University or a committee named by him. When the allotment has been made to a college, the Dean shall be responsible for assigning it to the members of his staff. Care should be exercised to see that there is a fair and proper distribution of the assigned fund among the four quarters of the year, among the departments, and among individuals within departments.

The Committee took the following action:

* * * * *

24. Upon motion duly made, seconded and carried, it is ordered that the recommendations of the committee be adopted as the official action of this Committee.

* * * * *

2. Outside Work for Professor J. W. Martin.

President Donovan stated that he had a recommendation from Dean Edward Wiest, College of Commerce, requesting approval for Professor J. W. Martin to serve as a consultant to the Virginia Interim Public Service Tax Study Committee. He stated that the outside work would not interfere with Professor Martin's regular University duties and that he had given his approval for him to do the outside work requested.

The Committee took the following action:

* * * * *

25. Upon motion duly made, seconded and carried, the recommendation and approval of President Donovan are concurred in.

* * * * *

A-1. Change of Occupation for A. C. Burnette.

President Donovan read a letter from Dean Cooper, recommending change of occupation for Mr. A. C. Burnette, Field Agent in Charge of Negro Education Work.

* * * * *

26. Upon motion duly made, seconded and carried, the recommendations of President Donovan and Dean Cooper are concurred in, and a change of occupation for Mr. A. C. Burnette is authorized, effective September 1, 1946.

* * * * *

B-1. Change of Occupation for Tom Dowd.

President Donovan reported that he was in receipt of a recommendation from B. A. Shively, Director of Athletics, and Leo M. Chamberlain, Dean of the University, that Mr. Tom Dowd be given change of occupation effective September 1, 1946. He stated that Mr. Dowd had been with the Department of Athletics at the University of Kentucky since 1919, and that he would perform such duties as assigned by Mr. B. A. Shively. His salary is \$1092, and his salary under change of occupation shall be in accordance with the rules of the Board of Trustees concerning change of occupation. President Donovan recommended that the request be granted.

* * * * *

27. Upon motion duly made, seconded and carried, the recommendation of the President is concurred in, and Mr. Tom Dowd is given a change of work. His duties shall be assigned by B. A. Shively, Director of Athletics.

* * * * *

C-1. Leave without Pay for Katie Gardner.

President Donovan stated that Miss Katie Gardner, employee of the Division of Maintenance and Operations since 1931, had been a loyal, faithful and dependable worker, and that on March 6, 1946, she suffered a paralytic stroke and is at this time unable to perform her duties. He stated that Miss Gardner is now 63 years of age and that he wished to recommend a leave of absence without pay until such time as she may be able to return to her job or until further action of the Board.

The Committee considered the recommendation and took the following action:

* * * * *

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

* * * * *

D-1. Agreement with Hartford Herald.

President Donovan submitted agreement between the University of Kentucky and the Hartford Herald whereby the Hartford Herald agrees to lend to the University of Kentucky Library a file of the Hartford Herald from 1887 to 1925. He read the agreement.

The University of Kentucky Library proposes to borrow the file of the Hartford Herald 1887-1925, to be placed in the University of Kentucky Library and it is agreed that should said file be loaned to us, that we will:

1. Collate this file and return any duplicates which may appear among it to you. We will keep this file in bound condition and maintain it and keep it in good order.

2. We will lend you at any time any volume of the file of the Hartford Herald which you may wish to borrow with the understanding that when you have finished with it you will return it to the University of Kentucky Library for safe keeping.

3. We understand that at any time you and your associates wish to sell this newspaper and you desire that this file pass as a part of the assets of the sale of said newspaper, that such file will be returned to you and we will renounce all claim thereto. Files may also be removed from Library at any time on demand of owner.

4. It is agreed and understood that this proposal was presented to the Executive Committee of the Board of Trustees of the University of Kentucky and that said Executive Committee authorized the chairman and secretary to make this proposal to you, a copy thereof having been incorporated in the minutes of the Executive Committee meeting of date June 22, 1946, and a copy of this proposal will likewise be incorporated as a part of said minutes.

(Signed) Percy H. Landrum
Editor, Ohio County News
Hartford, Kentucky
June 22, 1946

(Signed) Richard C. Stoll
Chairman of Executive Committee, Board of Trustees,
University of Kentucky

Upon recommendation of President Donovan, the Committee took the following action:

* * * * *

29. Upon motion duly made, seconded and carried, the Agreement is approved, and the Chairman of the Executive Committee is authorized to execute same.

* * * * *

E-1. Request to Office of Education for Additional Housing Facilities.

President Donovan reported that President Truman had signed the Meade Bill (S. 2085) passed by Congress appropriating a sum of money to pay the costs of demounting, transporting and erecting temporary educational facilities for public and non-profit educational institutions. He stated that the bill provided that such institutions should submit to the Office of Education information to justify the need for additional temporary educational housing facilities. After the Office of Education had passed upon the need of institutions, the Federal Works Agency was directed to provide facilities needed. He recommended that the administration be authorized to submit to the Office of Education "Justification of Need", to do any and all other acts required by any agency of the federal government to secure housing facilities to alleviate the distressed condition now facing the University. Members of the Committee discussed the recommendation and took the following action:

* * * * *

30. Upon motion duly made, seconded and carried, the following resolution was authorized:

WHEREAS, Board of Trustees, University of Kentucky (herein called the "Applicant") acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage proposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (Herein called the "Government"), to provide educational facilities, pursuant to Public Law

697, 79th Congress, (Section 504 of the Lanham Act, as amended), and in connection therewith, has examined and considered such law, the Regulations, the Information for Applicants, the form of application and the form of proposed agreement:

NOW, THEREFORE, be it resolved the Board of Trustees of the Applicant (herein called the "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

BE IT FURTHER RESOLVED THAT H. L. Donovan, is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an application or applications to negotiate, execute and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities.

* * * * *

F-1. Application for Advance for Plan Preparation of New Buildings.

President Donovan reported that the Board had previously authorized the Comptroller to submit four applications for advance of funds necessary to defray the cost of plans and specifications for four buildings which are deemed necessary for expansion. He further explained that the Federal Works Agency is willing to receive additional applications for advances of funds necessary to defray the cost of plans and specifications for other buildings to be constructed on the campus and that he was recommending the Board approve the submission of additional applications for advances to defray like expenses on four additional buildings. The Board received the recommendation of the President and took the following action:

* * * * *

- 31. Upon motion duly made, seconded and carried, the Comptroller is authorized to apply to the Federal Works Agency for an advance of funds to defray the cost of plans and specifications for four additional buildings which may be deemed necessary.

* * * * *

G-1. Adams Street Ordered Closed.

President Donovan reported that he was in receipt of a judgment of the Fayette Circuit Court closing Adams Street and recommended that same be copied into the minutes, whereupon the Board directed that the judgment of the Fayette Circuit Court be spread upon the minutes:

FAYETTE CIRCUIT COURT

CITY OF LEXINGTON

PLAINTIFF

Entered June 15, 1946

VS

J U D G M E N T:

NO. _____

BOARD OF TRUSTEES
OF THE UNIVERSITY
OF KENTUCKY, ET AL.

* * * * *

This cause coming on to be heard on Plaintiff's Petition and the Answer of the defendants, herein, and it appearing to the Court that all of the defendants, herein, by their Answer have joined in the prayer of Plaintiff's Petition that the portion of Adams Street, set out in the Petition, herein, between Lexington Avenue and Rose Street be closed as a public Street of the City of Lexington; and this cause having been regularly placed on the Trial Docket and the Court being otherwise sufficiently advised IT IS ORDERED AND ADJUDGED by the Court that the following portion of Adams Street, a public highway and street within the limits and jurisdiction of the City of Lexington between Rose Street and Lexington Avenue, be, and said highway hereby is ORDERED closed as a public highway or street of the City of Lexington in accordance with the prayer of Plaintiff's Petition; and the prayer of the Answer of the defendants, Board of Trustees of the University of Kentucky, a body corporate under the laws of the State of Kentucky, Matthew J. DeBoor and Marianna D. DeBoor, partners trading and doing business as the DeBoor Laundry & Dry Cleaning Company, Thomas F. Devereux and Loretta B. Devereux, his wife, John R. Devereux and Margaret C. Devereux, his wife, James Barry Devereux, a widower, Marianna D. DeBoor and M. J. DeBoor, her husband; and, IT IS FURTHER ORDERED that said portion of Adams Street cease to be a public street or highway of the City of Lexington; and that the City of Lexington cease to exercise control or power over the said portion of Adams Street as a public street or highway of said City. IT IS FURTHER ORDERED that Adams Street, between Lexington Avenue and Rose Street, hereby ordered closed, shall revert to and become the property of the owners of the abutting property on said street. The said owners on either side of Adams Street, above set out, taking title up to the center line of said Adams Street along the full extent of each defendant's said property.

THIS ORDER SHOULD BE ENTERED

JUDGE

ATTORNEY FOR THE PLAINTIFF,
CITY OF LEXINGTON, KENTUCKY

JOHN R. DEVEREUX

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

MARGARET C. DEVEREUX, his wife

DEBOOR LAUNDRY & DRY CLEANING CO.

JAMES BARRY DEVEREUX, a widow-
er

THOMAS F. DEVEREUX

MARIANNA D. DeBOOR

LURETTA B. DEVEREUX, his wife

M. J. DeBOOR, her husband

H. Appointments and Other Staff Changes.

President Donovan submitted staff appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions and other staff changes requested by deans and heads of departments.

College of Arts and Sciences

Reappointment

Franklyn B. Pauls, Instructor in Physics, reappointed, effective September 15, 1946, to June 15, 1947. His appointment was placed in the budget for 12 months.

Appointments

Clement Eaton, Professor of History, effective September 1, 1946.

David Lincoln Hatch, Assistant Professor of Sociology, for ten months, effective September 1, 1946.

Walter O. Shropshire, Instructor in Physics, effective September 15, 1946, to June 15, 1947.

Karl O. Lange, Assistant Professor of Physics, (temporary basis) effective September 15, 1946 to June 15, 1947.

Walter E. Watson, Assistant Professor, Department of Psychology, part-time, effective September 1, 1946, for ten months.

Ralph L. Belcher, graduate assistant in Chemistry, for the second term of the Summer Quarter.

Robert Morgan, Instructor in Piano, for ten months, effective September 1, 1946.

Betsy Estes (Mrs. J.A.), graduate assistant in Psychology, for ten months, effective September 1, 1946.

John R. Sewell, graduate assistant in Physics, effective October 1, 1946, for a period of nine months.

Richard J. Howard, graduate assistant in Physics, effective October 1, 1946, for a period of nine months.

Esther Nevitt, Instructor in German for the second term of the Summer Quarter, effective August 1, 1946.

Vilem Sokol, Instructor in Strings-Theory, Department of Music, effective September 1, 1946, for 10 months.

Aimo Kiviniemi, Instructor in Voice, Department of Music, for ten months, effective September 1, 1946.

Fay Hayes, part-time secretary, Department of Mathematics, effective September 1, 1946, for ten months.

Charles Russell Walker, Jr., reappointed graduate assistant in the Department of Zoology, for the second term of the Summer Quarter, 1946.

William C. Organ, graduate assistant in the Department of Mathematics and Astronomy, for ten months, effective September 1, 1946. Mr. Organ is to fill the position resigned by Mr. Kimble.

John Reckzeh, reappointed part-time instructor, Department of Mathematics and Astronomy for the second term of the Summer Quarter.

Paul W. Healy, part-time Instructor, Department of Mathematics and Astronomy for the second term of the Summer Quarter, 1946.

Martin Packman, Instructor in English, for ten months, effective September 1, 1946.

Elizabeth Carey, student assistant, Department of Psychology, for nine months, effective October 1, 1946.

Ogden F. Edwards, Assistant Professor of Bacteriology, eleven months' basis, effective August 1, 1946. Dr. Edwards is to be on leave from October 1 to December 15, 1946, without pay, for the purpose of taking training in the use of the electron microscope.

L. Wellington Cochran, Assistant Professor of Physics, for nine months, effective September 15, 1946.

Jane Warren, secretary in the Department of History, for 12 months, effective September 1, 1946.

Mary Beth McFarlan, curator of Paleontology, for the Summer Quarter, only, is appointed graduate assistant in the Department of Geology, for ten months, effective September 1, 1946.

Hager Bach, reappointed graduate assistant in Department of Political Science, for ten months, effective September 1, 1946.

Margaret Rowbotham, Instructor in Ancient Languages for the first term of the Summer Quarter. Miss Rowbotham took over the classes of Dean Jones during his illness in the hospital.

Allie Louis Whitt, Jr., student assistant in the Department of Zoology for the second summer term.

Kenneth E. Vanlandingham, Instructor in Political Science for eleven months, effective August 1, 1946.

Charles Randolph Trumbo, graduate assistant in English, ^{for 10 months} effective September 1, 1946. Mr. Trumbo was an instructor in the second summer term.

James Woodall, graduate assistant in English, for ten months, effective September 1, 1946. Mr. Woodall was an instructor in the second summer term.

Thomas Foster Rogers, graduate assistant in English, for ten months, effective September 1, 1946. Mr. Rogers was an instructor in the second summer term.

Michael Golben, research fellow, Department of Chemistry, for ten months, effective September 1, 1946.

Thomas Mac Newell, research fellow, Department of Chemistry, for ten months, effective September 1, 1946.

Edward J. Griffith, graduate assistant, Department of Chemistry, for ten months, effective September 1, 1946.

Jean Sudduth, graduate assistant, Department of Physical Education, for ten months, effective September 1, 1946.

Stanley Morton, graduate assistant, Department of English, for ten months, effective September 1, 1946.

George C. Herndon, graduate assistant in English, for ten months, effective September 1, 1946.

Ann Odor, Assistant Professor of German, effective September 1, 1946 through June, 1947. Dr. Odor is to take the place of Dr. John H. Ubben, who is being released from his appointment for 1946-47.

Harold G. Flanary, reappointed graduate assistant in Physics, for three months, effective October 1, 1946.

Robert Miles, graduate assistant in English, for ten months, effective September 1, 1946. Mr. Miles served as an instructor in the second summer term, and during the first term.

Henry Baldwin, instructor in English in the second summer term, and as graduate assistant in the same department, for ten months, effective September 1, 1946.

Frances Gilmore, graduate assistant in the Department of English, for ten months, effective September 1, 1946.

Charles Kolb, graduate assistant in History, for half-time for ten months, effective September 1, 1946.

John Minton, graduate assistant in History, for half-time for ten months, effective September 1, 1946.

John Reckzeh, temporary part-time Instructor in Mathematics, for the first term of the Summer Quarter, 1946.

William W. Nagge, graduate assistant in the Department of Psychology, for ten months, effective September 1, 1946.

Ashley St. Julian Mixson, graduate assistant in the Department of Psychology, for ten months, effective September 1, 1946.

Jose I. Puente, Instructor in Romance Languages, for ten months, effective September 1, 1946.

Salary Adjustments

Merton England, Instructor in History, for twelve months, is to serve part time as Editor of the University of Kentucky Press. For this reason adjustment in his salary is made by the Department of History, effective September 1, 1946.

James M. Stamper, Instructor in English, adjustment in salary, because of increased teaching load, effective for the second summer term.

Jesse De Boer, Assistant Professor in Philosophy, for twelve months, adjustment in salary, effective September 1, 1946.

Samuel J. Jasper, appointed on ten months basis, half-time, as Instructor in Mathematics, for the year 1946-47, is placed on full time basis, effective September 1, 1946.

Release from Appointment

John H. Ubben, Assistant Professor of German, effective September 1, 1946. Doctor Ubben's release was requested by the Civil Affairs Division in control of occupational work in the American zone in Germany.

Resignations

William R. Kimble, graduate assistant in the Department of Mathematics and Astronomy, effective August 1, 1946.

Elsie Dotson, graduate assistant in the Department of Psychology, effective July 1, 1946.

Bertram P. Ramsay, Associate Professor of Physics, effective July 1, 1946. Doctor Ramsay has been on leave as Research Physicist, Naval Ordnance Laboratory, Magnetic Mines Division, since February 1, 1942. He will continue under Civil Service employment with the Naval Ordnance Laboratory.

F. W. Warburton, Associate Professor of Physics, effective September 15, 1946.

Horace Bennett Pendleton, graduate assistant in Zoology, for the summer quarter, effective at the beginning of the second term, July 31, 1946.

Edna Safley, graduate assistant in Political Science, effective September 1, 1946.

Mrs. Dorothy S. Holland, graduate assistant in the Department of Physical Education, effective August 1, 1946.

Virginia Hartin, secretary, effective September 1, 1946.

Frank D. White, Instructor in Mathematics, effective September 1, 1946.

College of Agriculture and Home Economics

Appointments

Zora Ball, assistant home demonstration agent, Johnson County, effective July 1, 1946.

Lucille E. Warren, assistant home demonstration agent, Webster County, effective July 1, 1946.

Grace Weatherly Brown, assistant home demonstration agent, Oldham County, effective July 15, 1946.

Alex H. Taylor, Farm Labor Assistant, Beattyville, Ky., effective July 17, 1946, to September 30, 1946.

George H. McClure, farm labor assistant, Henderson County, effective July 15, 1946 to August 15, 1946.

Mrs. Ann G. Faris, clerk, effective July 10, 1946.

Harold W. Smith, Extension Entomologist, effective August 1, 1946, or as soon thereafter as he reports for duty.

Dorcas J. Kiser, clerk in Extension, effective July 22, 1946.

Pruda Mae Caudill, assistant home demonstration agent, Fayette County, effective August 1, 1946.

Ada G. Carter, assistant home demonstration agent, Shelby County, effective August 1, 1946.

John T. Murphy, field agent in farm labor, Montgomery County, effective August 4, 1946, to August 31, 1946.

E. H. Stacy, farm labor assistant, Breathitt County, effective August 1-September 20, 1946.

Tom Shea, field agent in farm labor, Bourbon County, effective August 4-31, 1946.

Ralph J. Ramsey, Field Agent in Rural Sociology, effective August 9, 1946.

Fred Napier, fire warden, Robinson Substation, for twelve months, effective August 1, 1946.

Salary Adjustments

James E. Hurt, farm laborer, adjustment in salary, effective August 1, 1946.

Harold C. Collins, teamster, adjustment in salary, effective August 1, 1946.

Joe Goodlett, farm teamster, adjustment in salary, effective August 1, 1946.

E. S. Good, Professor Emeritus, placed on temporary basis as Field Agent, effective July 1, 1946, with adjustment in salary. Professor Good's services are needed in the place of Wayland Rhoads now on military leave.

Owen Blakeman, farm laborer, adjustment in salary, effective August 1, 1946.

Logan Sizemore, watchman and laborer, adjustment in salary, effective August 1, 1946.

Bruce Haddix, laborer, adjustment in salary, effective August 1, 1946.

Julia Crump, laboratory helper, Public Service Laboratories, adjustment in salary, because of additional duties assigned her since the consolidation of laboratory work, effective August 1, 1946.

Alma R. Henry, clerk-typist, Public Service Laboratories, adjustment in salary, with rank changed to stenographer, effective August 1, 1946.

Jake Long, swine herdsman, adjustment in salary, effective August 1, 1946.

Garla Long, assistant herdsman, adjustment in salary, effective August 1, 1946.

Earl Reynolds, truck driver, adjustment in salary, effective September 1, 1946.

Leaves of Absence

Military Leave

George D. Noble, re-entered extension service as county agent in Casey County, effective August 1, 1946. Mr. Noble was granted military leave June 30, 1944.

Robert H. Fike, re-entered extension service as county agent in Perry County, effective August 1, 1946. Mr. Fike was granted military leave March 3, 1944.

Other

Frank H. Smith, field agent in recreation, granted leave without pay, effective September 1, 1946, to February 14, 1947.

Resignations

Mrs. Mary Ward Hicks, clerk, Department of Feed and Fertilizer Control, effective July 26, 1946.

Mrs. Freda T. Stapleton, clerk in Extension, effective July 15, 1946.

Alice Harris, assistant home demonstration agent, effective July 22, 1946. Miss Harris was stationed at Jackson, Kentucky.

Lucille Graves, clerk in Home Demonstration Extension, effective June 30, 1946.

James Maurice Drake, field agent in Club Work, effective August 31, 1946.

William D. Kleiser, county agent, Owenton, Kentucky, effective August 31, 1946.

Ernest L. Janes, county agent, Winchester, Kentucky, effective July 17, 1946. Mr. Janes has been on military leave since January 25, 1942. He has accepted a commission in the regular army.

Glen D. McDowell, county agent, Pikeville, Kentucky, effective August 31, 1946.

Charles A. Evans, assistant chemist, effective September 15, 1946.

Transfer

H. W. Whittenburg, county agent, transferred to position as assistant state agent, Experiment Station, Lexington, at the same salary, effective August 1, 1946.

College of EngineeringAppointment

Willis M. Carter, Professor of Machine Design, for twelve months, effective September 1, 1946.

Salary Adjustment

Nancy L. Slade, clerk-stenographer, effective August 1, 1946.

College of EducationAppointments

Harold R. Binkley, Instructor, effective August 1, 1946. Mr. Binkley will fill the vacancy left by the resignation of Mr. Montgomery.

Parker Liles, visiting instructor, for the month of August, 1946.

Betty Jean Rose, secretary, Department of Business Education, for the month of August, 1946.

H. L. Davis, visiting instructor, for the month of August, 1946.

Berl Hartgroves, secretary, Department of Elementary Education, for the month of August, 1946.

Eula S. Patton, supervisor of the library for the month of August, 1946.

W. Hickman Baldree, visiting instructor, for fifteen days, effective August 1, 1946.

D. Y. Dunn, visiting instructor, for the month of August, 1946.

Z. S. Dickerson, Jr., graduate assistant, for twelve months, effective July 22, 1946.

Leaves of Absence

Anna Bruce Boone, critic teacher, for the month of August, 1946.

Carolyn Schoeffler, critic teacher, for the month of August, 1946.

Resignations

Patsy Lowe, secretary, effective August 1, 1946.

W. C. Montgomery, Instructor, effective July 1, 1946. Mr. Montgomery is going to the Vocational Education Division of the State Department of Education.

College of CommerceAppointments

Ralph R. Pickett, Professor of Economics, for ten months, effective September 1, 1946.

Glenn D. Morrow, research associate, effective July 1, 1946. Mr. Morrow's work will be with the Bureau of Business Research.

Freda Witherow, research assistant, for the month of July, 1946.

Fred Dial, part-time Instructor, Summer Quarter, 1946.

Wilson Ashby, part-time Instructor, for the second term of the Summer Quarter, 1946.

Marshall Beard, part-time Instructor for the second term of the Summer Quarter, 1946.

Parker Liles, part-time Instructor for the second term of the Summer Quarter, 1946.

Betty Jean Rose, part-time secretarial assistant for the month of August, 1946.

F. Porter Raley, research assistant, Bureau of Business Research, for ten months, effective September 1, 1946.

Salary Adjustment

R. D. Haun, Professor of Accounting, was unable to return to the University for the Summer Quarter. He is, therefore, to be placed on a ten months basis for 1946-47, instead of twelve months, as originally planned.

Resignation

Hollis P. Guy, Assistant Professor of Commerce, effective September 1, 1946. Mr. Guy has been appointed Executive Secretary of the National Education Association.

Graduate School

Appointments, effective September 1, 1946.

Graduate Fellows

Clyde Raymond Tipton, Jr., College of Engineering
 Esther Z. Bailey, Department of History
 Elizabeth Randolph Helvestine, College of Education

Graduate Scholars

Jack Willard Buchanan, Department of Horticulture
 Elizabeth Randolph Shreve, Department of History
 Joe Love Lawson, Jr., Department of Psychology
 Mary Bowen Aull, College of Commerce
 Marie Shipley Young, Department of Home Economics
 Evelyn Mae Becker, Department of Bacteriology
 John Hudson Denham, Department of Chemistry
 Harvey Cofer Sunderman, Department of Geology
 Donald Clayton Rose, Department of Mathematics
 Dale Melugin, Department of Physics
 William K. Blue, Department of Psychology
 Leila Annette Calhoun, Department of Sociology
 John Herbert Bailey, Department of Zoology
 Earl Kenneth Turner, Department of Economics
 Louise Murrell Knifely, Department of Mathematics

Department of University Extension

Appointment

Lois Ogden Sutherland, secretary, for the months of July and August, effective July 10, 1946.

Salary Adjustments

Harriett M. Meadors, secretary, adjustment in salary, effective July 1, 1946.

Mildred Morrissey, secretary, adjustment in salary, effective July 1, 1946.

University Library

Appointments

Judith Tennenbaum, assistant, Order Department, effective October 1, 1946.

Betty Lee Fleishman, assistant archivist (temporary basis), effective September 16, 1946.

Margaret Elizabeth Rogers, assistant, Circulation Department, effective August 1, 1946.

Nancy Elizabeth Faulkner, assistant, Order Department, effective October 1, 1946.

Mrs. Stella E. Sumner, librarian in charge of Biological Sciences Library, effective September 16, 1946.

Kathleen Schuhart, typist, Catalog Department, effective July 15, 1946.

Mrs. Ess Stapleton, half-time mender, for ten months, effective September 1, 1946.

Salary Adjustments

Mrs. Juanita C. Moberley, transferred as librarian, Biological Sciences Library, to position of first assistant, Circulation Department, with adjustment in salary, effective September 1, 1946.

Mrs. Maxine L. Perrine, transferred as assistant, Order Department, in charge of Gifts and Exchanges, to position of assistant, Reference Department, in charge of Documents, with adjustment in salary, effective September 1, 1946.

Resignation

Ann Gwyn, assistant, Circulation Department, effective August 31, 1946.

Office of the Registrar

Appointments

Betty Virginia Pearson, senior clerk, Recording Department, effective July 15, 1946.

Mabel Gumm, clerk-stenographer, effective August 12, 1946.

Frances Ann Daniel, clerk-stenographer, effective August 1, 1946.

Resignation

Mary LaBach, senior clerk, effective July 15, 1946.

Office of the Dean of MenAppointments

The following housemothers are appointed for July and August, will be taken off payroll for September, and put back in October.

Mrs. M. S. Davis	Sigma Chi
Mrs. Trapnell Jones	Kappa Sigma
Mrs. Elizabeth S. Luxon	Sigma Alpha Epsilon
Mrs. T. W. Sweatt	Sigma Phi Epsilon
Mrs. Belle Drury	Sigma Nu

Resignations

Mrs. J. T. Pride, housemother, effective July 1, 1946.

Mrs. Bush A. Gorman, secretary-assistant housing inspector, effective August 6, 1946.

Office of the Dean of WomenAppointments

Mrs. Mabel M. Paddison, housemother, effective September 1, 1946.

Mrs. Kathleen King McGee, housemother, effective September 1, 1946.

Resignation

Mrs. Ethel Fish, housemother, Alpha Gamma Delta House, effective September 1, 1946.

Women's Residence HallsAppointment

Charleen Burris, assistant dietician, for ten months, effective September 9, 1946.

Radio StationAppointment

Thomas Underwood, Jr., chief transmitter engineer, effective August 1, 1946.

Resignation

James Hisle, chief transmitter engineer, effective August 1, 1946.

Department of Public RelationsAppointment

Carl L. Combs, sports editor, effective July 1, 1946.

University CommonsSalary Adjustments

Jennie Mae Trigg, manager, effective July 1, 1946.

Laurence Roberts, grill manager, effective July 1, 1946.

Thelma Thompson, assistant manager, effective July 1, 1946.

Mamie Lois Duke, bookkeeper, effective July 1, 1946.

Personnel OfficeAppointment

Mrs. Carlisle P. Cutchin, clerk, effective July 1, 1946. Mrs. Cutchin is transferred from the bi-monthly payroll.

Business Management and ControlAppointments

Douglas Walters, assistant store room clerk, effective July 15, 1946.

Jane M. Ringo (Mrs.), stenographer, effective August 14, 1946.

Ruby Bartlett, stenographer, effective August 26, 1946.

Promotion

Ken Broomell, purchasing clerk, promoted to purchasing supervisor, with adjustment in salary, effective August 1, 1946.

Resignation

G. R. Boyd, purchasing supervisor, effective August 31, 1946.

Stenographic BureauAppointment

Helen Gilbert, mimeograph operator, effective August 1, 1946.

Salary Adjustment

Mrs. Kathryne Shelburne, stenographer, adjustment in salary, effective July 1, 1946.

Resignations

Mrs. Carol Hamilton, appliance operator, effective August 15, 1946.

Geraldine Brock, stenographer, effective August 31, 1946.

Maintenance and OperationsAppointments

William Phillips Peele, bookkeeper, effective July 15, 1946.

Mrs. Irene Wells, telephone operator, effective August 1, 1946.

Botanic GardenResignation

Irby S. Jones, superintendent of the garden, effective August 1, 1946. Mr. Jones was unable after six months of constant searching to find suitable living quarters for himself and family.

Cooperstown

Appointment

Eudelia Kirchhoff, bookkeeper, effective July 3, 1946.

Kentucky Kernel

Adjustments in Salary

Union help on hourly wage, adjustment in salary, with time and a half for overtime beyond 40 hours, effective September 1, 1946.

Karl Davis, adjustment in salary, effective September 1, 1946.

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

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I-1. Adjournment.

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33. Upon motion duly made, seconded and carried, the Board of Trustees adjourned at 3:30 p.m.

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