# Irregularities

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, May 24, 1948.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a.m., Monday, May 24, 1948. The following members were present: Judge Richard C. Stoll, J. C. Everett, T. H. Cutler, Harper Gatton and R. P. Hobson. No member was absent. Meeting with the Committee were President Donovan, Secretary Peterson, and Mr. Cuy A. Huguelet.

# A. Approval of Minutes.

The minutes of the Executive Committee for March 16, 1948, were approved as published.

# B. Bronze Flaques on Engineering Quadrangle.

President Donovan submitted a recommendation of the faculty of the College of Engineering for the naming of the Engineering Quadrangle.

May 19, 1948

To: President H. L. Donovan FROM: The Faculty of the College of Engineering

The Faculty of the College of Engineering wishes to make a recommendation through you to the Board of Trustees:

Attention is called to the minutes of the Executive Committee of January 9, 1948, at which time approval was given to Dr. Chamberlain's report on the proposed erection of bronze plaques on the buildings which have been erected on the campus in the past ten or twelve years. In this list was included Anderson Hall, page 16, and South and East Unit, page 17.

It is recommended that these be deleted from the list and that the following be approved by the Board of Trustees:

1. That all of the buildings in the Engineering Quadrangle be named Anderson Hall in honor of F. Paul Anderson, and that a tablet be erected in the Main Corridor with suitable facts. The following is suggested.

#### ANDERSON HALL

Named in honor of F. Paul Anderson
Who served the University of Kentucky for forty-three
years.

1891-1892 as Professor of Mechanical Engineering.
1892-1918 as Dean of the College of Mechanical and Electrical Engineering.
1918-1934 as Dean of the College of Engineering.

It was through his efforts that the College of Civil Engineering, the College of Mechanical and Electrical Engineering, and the College of Mining Engineering were consolidated in 1918 to form the College of Engineering. In recognition of his leadership in Engineering, he was chosen Dean, and served in that capacity until his death in 1934.

2. Place a small tablet in the West Unit:

WEST UNIT of ANDERSON HALL Erected 1937

BOARD OF TRUSTEES:

Governor Albert B. Chandler, Chairman Richard C. Stoll, Vice Chairman

Joe B. Andrews
Horace S. Cleveland
John C. Newcomb
John S. Cooper
Garth Ferguson
Robert G. Gordon
Louis E. Hillenmeyer

R. Miller Holland
John C. Newcomb
James Park
Harry Peters
D. D. Stewart
G. C. Wells

George H. Wilson

PRESIDENT: Frank LeRond McVey

ARCHITECTS: The Staff of the College of Engineering

CONTRACTOR: The Whittenberg Construction Company, Louisville,

Kentucky.

3. Place a small tablet in either the South or East Units:

SOUTH AND EAST UNITS

of

ANDERSON HALL Erected 1936

BOARD OF TRUSTEES:

Governor Albert B. Chandler, Chairman Richard C. Stoll, Vice Chairman

Joe B. Andrews
Horace S. Cleveland
John S. Cooper
Reed Embry
Garth Ferguson
Robert G. Gordon

Louis E. Hillenmeyer R. Miller Holland John C. Newcomb James Park Harry Peters G. C. Wells

George H. Wilson

PRESIDENT: Frank LeRond McVey

ARCHITECTS: The Staff of the College of Engineering

CONTRACTOR: Gilson-Taylor, Inc., Lexington, Kentucky

Respectfully submitted,

(Signed) D. V. Terrell, Dean.

President Donovan recommended that the Executive Committee concur in the recommendation of the faculty of the College of Engineering, stating that, in his opinion, to do so would eliminate some of the confusion that now exists relative to names of the buildings of the quadrangle.

Upon motion duly made, seconded and carried, the recommendation was approved, and the bronze plaques were authorized erected and the buildings so named.

# C. Return of Gift from Music Research Foundation, Inc.

President Donovan stated that the Music Research Foundation, Inc., Washington, D. C., had made a gift of \$1000.00 to the University for "the establishment of a library of musical selections of validated emotional connotation and significance." The work was to be conducted under the supervision of Dr. Alexander Capurso, head of the Department of Music.

Since receipt of the gift, Doctor Capurso has submitted his resignation, effective July 1, 1948, and will not be connected with the University, or available to supervise the work.

The Foundation has indicated its desire that the gift be transferred to Syracuse University or returned to the Music Research Foundation, Inc.

President Donovan recommended that the request be granted and the gift returned to the Music Research Foundation, Inc.

After general discussion, upon motion duly made, seconded and carried, the Comptroller was directed to draw a check to the Music Research Foundation, Inc., in the sum of \$1000.00 as a refund of the gift.

# D. Candidates for Degrees Approved.

President Donovan submitted the list of candidates for degrees at the June Commencement and recommended, subject to recommendation of the University Faculty, that the degree to which each candidate was entitled be authorized awarded.

#### COLLEGE OF ARTS AND SCIENCES

# Candidates for the Degree of Bachelor of Arts

Jack Jacob Adams Dee Ashley Akers Edward Wiley Allin, Jr. Robert Hance Allphin John Chris Anggelis Mary Porter Armstrong Raymond David Aubrey Frances Lorraine Ball Lillian Finley Bassett William Harvey Bixler Elizabeth Dowell Booth Luther Albert Boyd Clarence Gordon Brown, Jr. Martha Jane Brown John Buckingham Browning Elizabeth Ann Bucher Jean Louise Cale Betty Jeane Cannon Thomas Hussey Cash, Jr. William Hampton Chambers Roy Kelly Cocanougher Jean Taylor Coleman Corinna Minor Cook Samuel Edward Crouch Fred Harold Daugherty Victor Emmanuel Davis Clell Ford DeSpain James Mayfield Donovan, Jr. Mary Keith Dosker Rosemary Shouse Dummit Merry Carol Dunn Margaret Russell Ellis Phyllis Ann Feldmann John Harold Fenton Jane Harrison Fetter Bobbie Louise Foil Helen Ray Ford Barbara DeBaun Futrell Lawrence Russell Gaitskill Elizabeth Newberry Gay Douglas Trezevant Geddes William Duncan Goodloe Aaron Glenn Graff Frederick Atwood Granneman Anne Louise Gray Paul Wesley Grumbles Martha Faries Halley William Frank Hamilton Audrey Carol Hankinson Ruby Gene Hardin Joyce Anne Habris James Hatton

Mildred Allyne Higgason Mary Pickford Hinkle Donn Denzil Hollingsworth Leslie Toll Hollingsworth Mary Hornbrook Frances Hamilton Horton Ollie James Hurt John Granville Irvin Judith Keen Johnson Amelia Ann Johnston Dan Henley Jones Ruth Ella Jones Patricia Clarke Keller Colona May Kenney Mary Jean Spicer King Charlotte Evelyn Knapp Ann Crawford Lair Eva LaRue Lewis Lillian Marie Lewis William Baskerville Lewis III Richard Thomas Linn Ralph Edwin Looney Wilmer Bailey Luster Marjorie Kerr McBride Barbara Dennis Mackay Howard Mann William Bryan Martin Cecillia Florence Meers Martha Elizabeth Miles Marilyn Jean Mitchell Emma Reita Redden Moody Billie Jean Moore Celia Conley Moore Jack Mason Morris Floye Avis Mullinaux Patricia McClure Mullins Pansy Gertrude Nesbit Elaine Claire Nuetzel Bette Rice Oates Nancy Kathryn O'Hare Mary Louise Olson John Milton Owen Harold Eugene Pace Elizabeth Ridgely Park Mary Snow Parrigin Jack Evans Pennock Sally Jane Quisenberry Lillian Unger Rathell May Belle Reichenbach Beverly Anne Ritchie Nancy Clay Roberts Dorothy Shively Rose

Louise Cruickshank Scearce Marvin Julius Schulman Betty Sue Scott Mary Lee Scott Robertson Cory Scott Mary Virginia Silvers Rhodes Smith Skillman Elizabeth Ratliff Smith, Jr. Mary Louise Smith James Linwood Snyder Thomas Gauthier W. Sorrell Howard Dene Southwood Donald O. Spillman Mary Lee Stamper Raymond Estill Standiford Virginia Lee Steele Howard Willis Stephenson

Jean Shelby Stewart
Alice Jane Street
Ralph Reed Summa
Anne Orr Taylor
Margaret Crenshaw Tinder
James Scott Tucker
Robert Leer Turner
Doris Cecile Tye
Caroline Virginia van Santvoord
Carolyn Irene Whitenack
James Benjamin Wilbur III
Elizabeth Guthrie Williamson
Mary Frances Wilson
Ellen Stevenson Wood
Nelson Woolcott, Jr.
Gilbert Osborne Wymond, Jr.
Leo W. Zimmerman, Jr.

# Candidates for the Degree of Bachelor of Science

Jack Melvin Abbott David Colson Asher Mary Josephine Baker Robert Allen Baker, Jr. Oscar Carl Beasley, Jr. Frederick Ernest Berger Rose Marie Blanchet G. Maurice Bowling Herbert Carr Bradley, Jr. Anne Lee Brown John Boyer Brown Iley Baker Browning, Jr. Clemont Hughes Bruce Mary Ann Bach Burdette Jo Allan Caplinger William Samuel Coakley, Jr. Jack Reed Collier Roger Frost Cooper, Jr. John Edison Crawford, Jr. Joseph Franklin Daugherty Emmett Ralls Davis, Jr. Ordie Ulysses Davis Donne O'Donnell Demunbrun Truman Weldon Demunbrun Jerome Fields Eastham George Flanagan Estill John Wyche Fabel, Jr. Richard Echols Farmer Warren Edward Fischer Robert Dennis Galvin Beverly Elaine Gaulke Jack Thomas Giannini Robert Wilkins Greene Robert David Haibloom

William Bruce Hamilton Gloria Hope Hartman David Cook Hennessey Charles Owen Hopkins Elson Irving Howard Roy Woodrow Hughes Frank Young Hukill, Jr. Charles Wheeler Justice, Jr. Wilfred Ingle Kelley Charles William Ketron Lional Ray King Wendell Roy Kingsolver Bertrand Klass Wayne Lowell Lawrence Francis Leonard Lewis, Jr. Arthur Lieber Thomas Cecil Little Hary Lou Ziegler Lyons Richard Leon McConnell Robert Lee HcKenney Carolyn Craig McMeekin Ranald Forrest MacDonald III Delia Newel Manning Ray Earlywine Murphy, Jr. A.J.Napier Louis Thomas Ockerman George Hearth Paine Bobby Jean Perry George William Pope Olive Justine Potter Robert Wendell Poundstone John Ray Pryor Joseph Exall Pugh Gene Thomas Qualls Martha Anne Quillen

Forest Fulton Radcliff, Jr.
Louis Alfred Rayburn
Gerald Brock Reams
Bromfield Lewis Ridley, Jr.
Mary Annette Roll
Doralee Wagner St. Clair
Richard Jack Scharstein
James Edwin Scott
Hubbard Wright Smith

Hugh Calvin Smith Glenn Gilmore Stille Loutillie Mae Walker Jacob LaRue Warner Fred Doyle Watson Robert Eugene Wilder James Carroll Wilson Leo Stanley Yarutis

# Candidates for the Degree of Bachelor of Science in Industrial Chemistry

Robert Lytle Anderson Robert Hall Cundiff Donald Thompson Donahue Prince Gordon Harrill James William Lewis

# Candidates for the Degree of Bachelor of Arts in Journalism

Mary Lou Bartley
Levis Gardner Bondurant
Winifred Imogene Combs
Suzanne Rose Concannon
Paul Thomas Crowdus
Helen Virginia Dorr
Martha McDowell Evans
James Randall Fields
Garnett Eva Gayle
O.C. Halyard, Jr.
Jane Lee Hamersley
Charles William Harbaugh
Helen Gorham Henry

Barbara Brough Hysinger
Jocelyn Kilham
Hartha Lucille Myers
James Elmo Peavley
Amy Adell Price
Ann Wallace Sheehy
Alfred Price Shire
George Frederick Smith
Matilda James Thompson
Bettie Jane Tuttle
Jean Louise Vance
Brown Lee Yates
Martha Lawrence Yates

# Candidates for the Degree of Bachelor of Arts in Music

Barbara Akers
Betty Jean Bartee
Mayme Frieda Cornelius
Joseph Martin Friedman
David Lewis Harris

Helen Gibson Hutchcraft Jean Louise Kesler Anno Jeffries Peavyhouse Wanda Jane Thomas Joseph Garland Young

# Candidates for the Degree of Bachelor of Science in Medical Technology

Marjorie Anna Doliber Mary Josephine Farmer Edith Owens Harper Martha June Hatter Wade Miller Marsh, Jr. Ruth Mount Denver Robertson Audrey Owens Sanner Ann Jay Straughn

# Candidates for the Degree of Bachelor of Science in Library Science

Mary Shackelford Dickerson Mildred Ordelle Erd Inthy Fay Gillis Katherine M. Mooney Ruby Dell Trower

#### COLLEGE OF AGRICULTURE AND HOME ECONOMICS

# Candidates for the Degree of Bachelor of Science in Agriculture

Stephen Quince Allen Lloyd George Antle Thomas Haley Asbury John Joseph Begin Charles William Berckman Robert Paul Beyerle Doyt Herald Bolling Robert Charles Bryan Clarence Osman Bryant Kermit Rudolph Burdette John Hart Burrier Linville John Bush Steven Arnold Callahan Robert Henry Camenisch George Milton Campbell Walter Frank Childress Bennie Davis Clark David Laurence Cleveland Lambert Levoy Clevenger Harry Russell Conrad Vance Cornett William Bradford Cropper Walter Harry Crory Thomas Alton Curtsinger Ralph, Edward Davis Russell des Cognets, Jr. Carl Mervin Dicken John Henry Dink, Jr. James Crutchfield Dowden, Jr. Howard M. Evans Cecil Gray Feltner Margaret Sue Flynn Richard Gray Ford Justus D. Foster George Wilson Freas Harriet Dietrich Freeman William Richard Gabbert Herman G. Gillem Saul Daniel Goins Paul Hourigan Gray Ulysses Grant Grayson, Jr. Seldon Vermont Hail Charles Alva Hall Shirley Franklin Harned Paul Sparks Harris Milton Covington Haynes

Zachary Duvall Hibbs Claude Lee Hixson Silvion Conward Hopkins Lindsey Hammond Horn, Jr. Otley Kyle Hunter Dan Crisp Hutson Martin Douglas Johnson Robert Lawrence Johnstone George Garrett Judge Floyd Ernest Kells Ernest Longmire Kirkpatrick, Jr Wallace Lake Junius Courtney Lewis Lloyd Douglas Lowry Mary Jean Mossman McCray James Hulett McMahan Everette Mackey Calvin Martin, Jr. Charles McClellan Martin William Brisco Pawley Raymond Payne Reuben Newton Pribble Ralph Pharoah Ramey Alexander Clarke Reed. Jr. Willard Roseberry Arlie Scott Jack Jeffers Scott Charles Edwin Shelby Louis Shelton Arvy Glen Sims Edgar Ray Smith Richard Tolliver Snelling Ralph Arnold Speakes Ivan Stewart; Benjamin Harrison Story, Jr. Paul Beam Sturgill Timothy Henry Taylor Raleigh Turner Roy Newman Van Arsdall Samuel Thomas Vanover John Oliver Venable Fred Bernard Wachs, Jr. Homer Douglas Wells Jesse James Wilkins Matt Robert Williams, Jr. Jay Young, Jr.

# Candidates for the Degree of Bachelor of Science in Home Economics

Mae Kathryn Blackford
Anna Ruth Carter
Mary Helen Carter
Ella Rose Crume
Molly Anna Dunn
Emogene Sears Gregory
Ollie Lee Hays
Margaret Campbell Hook
Frances Thomas Horlacher
Katherine Guion Johnstone
Mildred Daniel Joseph
Mary Katherine LaMaster

Mildred Geraldine May
Laura Eunice Pickrell
Kathleen Lenore Poor
Wilma Arlecy Proffitt
Audrey Carolyn Romann
Minnie Frances Ross
Bernice Aline Sebree
Margaret Ellen Shelton
Nancy Mae Stolts
Carolyn Johnson Towler
Henry Farris Triplett
Jane Wood Wise

# COLLEGE OF ENGINEERING Candidates for the Degree of Bachelor of Science in Civil Engineering

Patrick Hutchison Carigan Floyd Hall Cawood John Hallett Clark III Thomas Spencer Combs Jean Gray Crawford James Webster Dalton William Bright Drake Barbara Elizabeth Dyche William Horace Finnie Thomas Roddy Galloway Robert Mack Gillim Nathan Inman Goff, Jr. Clark Lewis Haggard Hubert Hall Robert Marion Halpern Joe Hays, Jr. Bernard John Hoppenjans, Jr. William Robert Ingram William Guy Irvan, Jr. George Edward Jones Louis Parker Mathews, Jr. James Robert Mercer, Jr.

George Otha Miller Donald Francis Montfort Carlos Edward Moore Robert Jesse Mulholland Earl William Nelson Paul Shell Powell, Jr. Charles Carlyle Price Charles Douglas Roberts Donald Lewis Sallee Elvin Monroe Sanders John William Scott Carolyn Eubank Steele James Britton Steele Irvin H. Stern, Jr. Ralph Glyn Sullivan Robert Lawrence Teeter Guy Franklin Vansant, Jr. Fred Alton Wesley Orville Perry Wheat Ellis Gordon Williams Charles Bainbridge Wooldridge

# <u>Candidates</u> <u>for the Degree of Bachelor of Science</u> <u>in Electrical Engineering</u>

Alex H. Anderson, Jr. Peter Berend Black Kenneth Blythe Charles Folger Boyle Jefferson Davis Caudill Joseph Michael Connelly Bernard Rea Crouch Rodford Wilson Eubank Eugene Ray Ferguson Malcolm Jack Fisher James William Frasure Robert Deming Hayes Ray Ellis Hill Karl Douglas Kirk Paul Armstead Laine, Jr. Dwight Leonard McCray Charles Thomas Maney Alfred Moore

Chester Harlan Paris William Rivers Peyton Raymond George Preece Horace Courtland Redding Oro Creal Seevers, Jr. Julian Sellers Tommy D. Sharp Walter Siegel Enoch Stanley Slone Leon Franklin Trimble Layton Carl Tuggle Frederick Christian Vogele Jewell Sereno Weller George Korb White James Martin White Larry Wilson Donald Thompson Worthington John Vernon Yarbrough

# <u>Candidates</u> <u>for the Degree of Eachelor of Science</u> <u>in Mechanical Engineering</u>

Eugene Amburgey
Donald Franklin Barker
Earl Boggs
Oakley Ray Brown, Jr.
Robert Hurley Carrier
Ansel Louis Davis
William John Donovan
Harold Walton Estill
Milton James Evans
Oliver William Gard
Warren Jefferson Gordonwood
John Louis Hicks, Jr.
William Harrison Kelley
Aaron Tomlin Kendrick, Jr.
Harry Rankin Lawson
Elmer Augustus McBride, Jr.
Karl McKnight, Jr.

Fred Milton Mahan
Horace Hagood Maxey
James Louis Morrissey
Robert Francis Olson
David Alan Robins
James Owen Schreck
Frank William Schumann
Michael Louis Simms
Jack Arnold Smith
William Charles Staley
Marjorie Constance Sulzer
Maurice Lee Vaughn
William Abell Wade, Jr.
George Daniel Wallace, Jr.
Raymond Paul Warner
John Joe Willis

# <u>Candidates</u> for the <u>Degree</u> of <u>Bachelor</u> of <u>Science</u> in <u>Metallurgical</u> Engineering

Edward Stewart Jones William Thomas McClain Bart Nixon Peak. Jr.

Donald Warren
Benjamin Franklin Whitmer

# Candidates for the Degree of Bachelor of Science in Mining Engineering

Frederic Lamar Dupree, Jr. Charles Vernon Hughes

Clarence Edwin Parks

### COLLEGE OF LAW

# Candidates for the Degree of Bachelor of Laws

John Garth Atchison, Jr. Daniel Delbert Ball James Ecklund Banahan Sidney Charles Barnard Clay Massey Bishop Abraham Bowling James Christopher Brock Walter Lucas Brock, Jr. William Brown Buford Samuel Carlick Thomas Charles Carroll Harry Monroe Caudill William Halbert Coldiron Conley Cole Congleton John Logan Cox Edward Moore Dooley Douglas Wilton Faris Cabell Denny Francis George Thomas Gess, Jr. John King Hickey Reuben Miller Holland, Jr. John James Hopkins Robert Edward Humphreys, Jr. Doyle Barnett Inman Russel Clyde Jones John Morrow Kinnaird

John Charles Klotter Caswell Prewitt Lane Dwain Harrell Lowry Giles Justin McCarthy Arnett Mann Marcus Mann David Parmalee Martin Neil Ryan Maxey Robert William Heagher Elmer Everett Morgan George Thomas Muehlenkamp Robert Ewing Rice, Jr. William Stanley Riley Calvert Theodore Roszell Cecil Carlton Sanders Charles Arthur Sither Bertel Milas Sparks Wanda Lee Spears William Litsey Sullivan George Williams Terrell Robert Edward Vick Frank Kotcamp Warnock Eugene Selby Wiggins, Jr. Clyde Williams, Jr. Bunyan Spratt Wilson, Jr. John Jacques Yeager

#### COLLEGE OF EDUCATION

# Candidates for the Degree of Bachelor of Arts in Education

Robert R. Adams
Troy Edward Adams
Marjorie Jean Akers
Martha Breckinridge Allen
Ronald Gary Allen
Samuel Elwood Allen, Jr.
Jack Bullard Archer
Marietta Ball
Mary Ruth Ballard
Mary Jane Black
Benny Ann Blessing

Mary Gardner Blocher Charline Hendrickson Brokaw Bethel Grace Burdine Marjorie Burton Albert Kenton Campbell Bill Morris Chambers Theodore Fonda Cole Stephen Jackson Cornett, Jr. Edna Florence Crawford Helen Lucille Crawford Mary Price Creamer

Bettye Cockrell Cummins Jack Harold Currence Sue Vance Day Bernard Efraim Farber Rosemary Freedman Lyde Luttrell Gooding Marguerite Johnson Griffith Dorothy Jean Grugin Fhillip Gene Haas Margaret Jean Hall Oris Thompson Hartford Margaret Whiteside Hartley Wanda Faye Cornett Hodge William Donald Howard Alvis Hunt Annis Christine Huttmann Virginia Swinford Hutton Julius Caesar Joseph Julia Leach Kincaid Matthew Richard Lair, Jr. Mary Elizabeth Lowry Rose Mary Anne Lumley William Beryl McAllister Angelo Anthony Marinaro Marilyn Matherly Dixie Gene May Howard Bruce Metcalfe Carolyn King Meyer Troy Mills Virginia Weston Minter Edgar Allan Moles Beulah Belle Mullins John Carlisle Myers, Jr. Margaret Dowell Nelson Dorcas Bell O'Neal Mary Katherine O'Neill Billee Jane Penn

Betty Brown Pennington Rebecca Perry Patricia Cooley Poe Thomas Molloy Pogue Georgia Rich Portmann Leonard Lee Breston Peggy Sue Puryear William Earl Ralph Elizabeth Collins Rees William Roberts, Jr. Mary Nichols Rogers Willa Dean Rose Forrest Schenks Charles David Schifler Washington Frank Serini Lary Abigail Shea Juanita Mary Shumaker Avenelle Slone Charles Leland Smith Clara Elizabeth Smith Dorothy Smith Catherine Dudley Snowden Marjorie Esther Stembridge Leone Virginia Stephens Lola Juanita Stokes Mary Louise Sympson Nobel Wendell Tackett Edith Thatcher James Thomas Underwood William Elvis Vick Margaret Elizabeth Wait Richard Louis White Ruth Helen Wilde Anna Margaret Yager Frances Conrard Youtsey

# College of Commerce Candidates for the Degree of Bachelor of Science in Commerce

John Wathen Abell
Allen Sheftal Abramson
Lorenza Cort Acton, Jr.
Wilbur Gordon Adams
John Wheatley Ambrose
Robert Alexander Babbage
Frank Thomas Bacon
William Henry Balden
John Barath, Jr.
Anna Frances Barnes
James Esco Barnes
Morris Vernon Baxter, Jr.

Morris Wilson Beebe, Jr.
Daniel Harrington Benckart
Mary Lynn Blevins
Nancy Hart Bobbitt
Virginia Evelyn Bradley
Edward Thompson Breathitt, r
William Gaines Bryson
George Jay Burnett, Jr.
Elbert Alston Cheek
Ann Talbott Clayton
Vernon J. Cole
James Thomas Collier

Charles Manley Combs William Newton Cornett Henry Hiller Cox James Marshall Craig John Joseph Cremin William Edward Crouch Martha Anderson Crutchfield Ralph Ennest Danford Charles Franklin Dearth Charles Louis Devitt Claude Daniel Dickerson, Jr. William Hillard Drake Milliam Lenton Duggins Frank Dewey Edwards, Jr. Robert Geary Feagans, William Guy John Lewis Fleming Feagans Olen Foley Joseph Harold Fothergill William Broadus Fowler Edward Vernon Fox Robert Jones Geeslin Jack lickendree Goodykoontz Felix Maurice Gossum, Jr. David Bercham Graham, Jr. Ernest Filson Graham Norma Evelyn Green Lois Baesler Guilfoil Francis Lartin Gute Burt Vincent Halbert III Robert Leonard Hardin, Jr. Harvey Howard Harper, Jr. Charles Alexander Harris Earle Rosslyn Heffner Martha Jean Hill Harry Russell Hinton James Clifford Hodgetts Joseph Burnett Holland Herbert Lewis Hudson Oswald G. Jett John Dudley Jones George Edelen Kelly, Jr. John William Kiger Billy Roger Kimbel Mary Richardson Kinnaird Paul McKee Kinnaird William Goebel Lamb, Jr. Jomes Taylor Lanham John James Larkin Arthur Warren Leche Edward Hampton Lynch Claude Ray McGaughey, Jr. Samuel Elliott HcIlvaine Delbert Levi McLaughlin George Dennis McWilliams, Jr. Bruce Macdonald Robert Wilson MacDonald John Dundon Maloney

Robert Lynn Manley Peter Fred Manos William Fish Marsteller, Jr. Alicen Jack May William Richard Meadors Spencer Merwin II Virginia Louise Meyer Alvin Harry Miller John Elliott Miller Lawrence Quinn Miller Pansy Tone Miller James Earl Morreau Jack Elwood Moxley Gerald Edward Napier Robert Elgin Nelson, Jr. David Oldashi Helen Murphy Olmstead Edward Leon Palmer John Anthony Palumbo Mathew Roy Patrick Perrone James Walter Perry Sidney Albert Phillips Clyde Franklin Pittman Ben Henry Pumphrey Vivienne Jeane Rambo Russell Eugene Ricketts James Claiborne Routt John Gabriel Rowady Vera Vivian Salyer James Quintus Sanner Martin Lane Schneider James Fontaine Scott Greene Adam Settle, Jr. Martha Virginia Short Warshall Hamilton Shouse William Richard Simmons Thomas Marion Simpson, Jr. James Edward Snowden Kenneth Levi Stephens Ishmael Stinson Gene Benton Stokley Champ Samuel Stopher, Jr. Benjamin Brucy Sullivan, Jr. Marvin S. Talbott Nancy Catherine Taylor Robert Thomas Theiss Anne Peel Thomas William Robert Thomas William Anderson Toombs, Jr. Alanson McElroy Trigg, Jr. Rice Carter Ballard Trigg Douglas Elizabeth Walters Roger Curtis Watts Walter James White Thomas Cooper Whiteside James David Withers Thomas Odiorne Youtsey, Jr.

#### COLLEGE OF PHARMACY

# Candidates for the Degree of Bachelor of Science in Pharmacy

Byron Johnson Begley
Patrick Joseph Cain
James Cokely Cloyd, Jr.
Robert Lynn Coakley
Beverly Allen Dawson
Tillie Rae Edelen
James J. French
Irvin Bernard Ginsburg
Marvin Goldstein
Carroll Beaven Hardesty
William Harris Klein
Robert Henry Leisman
Ernest Natthew McClure
Thomas Byrd Marshall

Charles Kenneth Meloy
Ira W. Meyer, Jr.
Robert Monen
Charles Cooper Murphy
Albert Alfonso Nelson
Inez Wright O'Bryan
Allen Phillip Pearson
Frank Wesley Richey, Jr.
John Franklin Riley
Mary Frances Robertson
Aron Schwartz
Lois Jean Tanner
Bonnie Gertrude White

### GRADUATE SCHOOL

Mary Bowen Aull
Cordelia Catherine Beard
Phyllis Brownell Bell
Betty Carolyn Congleton
George Smith Conkin
Sarah Lee Finch
Lee Bolinger Gaither
Helen Neysa Blythe Hampton
Estalene Hott Harned
Robert Whitfield Miles, Jr.
John Dean Minton

Candidates for the Degree of Master of Arts
Chester Ray Morris
ne Beard Stanley Scott Morton
James Joshua Mott, Jr.
ngleton Donald Clayton Rose
kin Wimberly Calvin Royster
Joseph Aloysius Saly
ther Will Frank Steely
ne Hampton Orville Walters Taylor
rned Kenneth Nelson Vines
Miles, Jr. Habel Lucille Warnecke
Elmer Durward Weldon

# Candidates for the Degree of Master of Science

Samuel Judson Allen
Eugene Pope McAdams
Ashley St. Julian Mixson
John Baxter Owen
Royce Hampton Reiss
John Redmon Sevell

William Oscar Shropshire Denver Sloan Joe Daniel Starnes Harvey Cofer Sunderman James Buckner Trice Henry Wilton Tucker

# Candidate for the Degree of Master of Science in Public Health

Julius Goldberg

# Candidates for the Degree of Master of Science in Agriculture

Derwood McVey Baird Robert Wilson Booton Virlyn Alexander Boyd Harold J. Evans Leslie Logan Hammonds Max Edward Howard William Albert Seay Clayton Ray Turner Keith Romould Vice Patch Gregory Woolfolk

Candidates for the Degree of Master of Science in Home Economics

Mary Barbara Shelton

Elizabeth Bowman Silver

Candidates for the Degree of Master of Science in Civil Engineering

Staley Fields Adams John Arthur Dearinger

Willie Grey Neal

Candidate for the Degree of Master of Science in Electrical Engineering

Maurice Wayne Long

Candidate for the Degree of Master of Science in Mechanical Engineering

Ralph Edgar Davis

<u>Candidate for the Degree of Master of Science</u>
<u>in Metallurgical Engineering</u>

James Luther Wyatt

Candidate for the Degree of Civil Engineer

David Knox Blythe

Candidates for the Degree of Mechanical Engineer

Donald William Pennock

Joe Page Roysdon

Upon motion duly made, seconded and carried, the President was authorized to confer upon each of the candidates for the degrees at the June Commencement the degree to which each is entitled.

# E. Ordinance of City of Lexington concerning McLean Stadium.

President Donovan stated that the University had requested permission of the City of Lexington to extend the north side of McLean football stadium so as to overhang the sidewalk to approximately two feet of the south curb line of Euclid Avenue, along Euclid Avenue for a distance of about 45 feet. He stated that the ordinance had been prepared by the City's legal department and approved by the Attorney General.

He further stated that the University would add additional tiers on the north side of the football stadium, which would overhang the sidewalk but would not in any way obstruct the use of Euclid Avenue or be a hazard to the public.

Commonwealth of Kentucky ATTORNEY GENERAL'S OFFICE Frankfort, Ky.

May 21, 1948

Honorable Frank D. Peterson Comptroller University of Kentucky, Lexington, Kentucky.

Dear Sir:

This is to state that I have examined an ordinance which purports to grant permission to the Commonwealth of Kentucky (University of Kentucky) to project a portion of the proposed football stadium over and above the sidewalk on Euclid Avenue.

This ordinance appears to be correct in form and legality and we hereby approve as to same.

Yours very truly,

A.E. FUNK ATTORNEY GENERAL

BY (Signed) W. Owen Keller Assistant Attorney General

ORD	TNA	NCE	NO.	
$u_{11}u$	T1112	14013	740 9	

AN ORDINANCE GRANTING PERMISSION TO THE COMMONWEALTH OF KENTUCKY (UNIVERSITY OF KENTUCKY) TO PROJECT A PORTION OF THE FOOTBALL STADIUM ABOVE AND OVER THE SIDEWALK TO A POINT WITHIN TWO FEET OF THE SOUTH CURB LINE OF EUCLID AVENUE.

\* \* \* \* \* 4

WHEREAS, the Commonwealth of Kentucky (University of Kentucky) is the owner of the football stadium on the south side of Euclid Avenue, and,

WHEREAS, the Commonwealth of Kentucky (University of Kentucky) is now seeking to enlarge the stadium by adding additional tiers thereto, and,

WHEREAS, these additional tiers will by necessity overhang the sidewalk on the south side of Euclid Avenue about two feet for a distance of some two hundred and sixty-five (265) feet, and,

WHEREAS, the Board of Commissioners desire to grant to the Commonwealth of Kentucky (University of Kentucky) the permission necessary to allow this construction, the following ordinance is enacted:

BE IT ORDAINED by the Board of Commissioners of the City of Lexington:

Section 1. That permission be, and hereby is, granted to the Commonwealth of Kentucky (University of Kentucky) to construct additional tiers to the football stadium, which will overhang the Euclid Avenue Sidewalk to approximately two feet of the south curb line of Euclid Avenue, overhanging the sidewalk approximately 45 feet and beginning at a point 265 feet west of the intersection of Rose Street and Euclid Avenue and extending westwardly along Euclid Avenue a distance of 265 feet, said construction to be in accordance with the plans and specifications now on file with the City Engineer and Building Inspector of the City of Lexington, which plans and specifications are made a part of the ordinances as if copied herein.

Section 2. The said Commonwealth of Kentucky (University of Kentucky) in consideration of the permission herein granted agrees with the City of Lexington that it will assume all liability for any and all damage or injury that may result in any way from the construction and use of the said overhead tiers and indemnify and save harmless the City of Lexington

against any loss or damage resulting from the construction and use thereof, and will assume the defense of any claims whatsoever that may be brought against the City by reason of said construction and use. And the beginning of the construction will be the acceptance of these provisions in its entirety by the said Commonwealth of Kentucky (University of Kentucky).

Section 3. This ordinance shall take effect when signed, recorded and published as required by law.

1	PASSED	BOARD	OF	COMMISSIONERS	May	, 1948.
				<del>4-110-1</del>		MAYOR
Attest	T:					
<del>~~~~~~~~</del>	CITY	CLERK				

Upon motion duly made, seconded and carried, the ordinance and the opinion of the Attorney General were ordered received and made a part of the minutes.

# F. Contract for Addition to McLean Stadium Approved.

President Donovan reviewed for the Executive Committee the action of the Board of Trustees at its meeting on May 3 on proposals to increase the seating capacity of McLean Stadium by approximately 23,000 seats. He recalled that the Board of Trustees rejected the bids received on April 29, 1948, and directed that the plans and specifications be so altered as to reduce the number of additional seats from 23,000 to approximately 10,600, and the elimination of plumbing and electric work and the press box.

He stated that the bids in response to re-advertisement for the erection of approximately 10,600 seats had been opened in public, tabulated, and made available for review.

The following bids were received on May 11, 1948, in accordance with revisions stipulated in Addendum under date of May 3, 1948:

Perkins Construction Company, Frankfort, Ky.  Base Bid, Items 1 and 2 \$	492,000.00
Whittenberg Corporation, Louisville, Ky. Base Bid, Items 1 and 2	568,897.00
Hargett Construction Company, Lexington, Ky. Base Bid, Items 1 and 2	589,725.00
Consolidated Contractors, Louisville, Ky. Base Bid, Items 1 and 2	610,000.00
Grayson Jones Construction Company, Lexington, Ky. Base Bid, Items 1 and 2	694,300.00

President Donovan reported that his advisors recommended the acceptance of the low bid. He joined in the recommendation. A discussion of the five bids above enumerated followsd.

President Donovan further reported that he had communicated with Governor Earle C. Clements and that it was Governor Clements' suggestion that the Board go ahead and award the contract with the understanding that the Building Commission would approve the Board's action.

Upon motion duly made, seconded and carried, the bid of the Perkins Construction Company, Frankfort, Ky., in the total sum of \$492,000.00 was accepted, and the contract was authorized executed by the proper authorities.

# G. Contract for Campus Road Awarded.

President Donovan related that the University had secured from the Federal Works Agency combined shop and storage buildings erected on the Experiment Station farm east of Rose Street. The traffic to and from these buildings during the period of erection has severely damaged the existing farm road. He further stated that it was essential to have a road around the shop building for traffic and parking purposes.

The plans and specifications were submitted to the State Division of Purchases and Public Property, and, pursuant to our request, bids were taken on May 13, 1948, on request No. S 934.

Two bids were received subject to request, on a unit price basis, using an estimated quantity of each item.

Total	11	10	ဖ	œ	i	7	•	တ	O	41	. C:	20	)	۳		TIEM	
bid based on		6" Storm Sever	8" Storm Sever	Class B Concrete			Surface Course Class I	Bituminous Concrete		Water-bound Macadam Base	Final Dressing	Structure Excavation	cavation	Roadway and Drainage Ex-		DESCRIPTION	
ct0)			215 11n.ft.	30 cu.yds	2200 gallons	i	280 tons	SUO CIE	7 n + n r c	2100 tons	16 100 Stations	100 cu.yds	1222 cu.yds			ESTIMATED QUANTITY	
\$21,012.95																UNIT PRICE BID	Lehman-Roberts Co.,615 Citi- zens Bank Bldg. Lexington, Ky.
23,813.50	150-00	1.30	1.40	40.00	.20	•	9.50	٠ و		4.90	25.00	5.00	2.00		BID	UNIT PRICE	H.C.Adams Con- tractor, Lexing- ton, Kentucky

The unit prices were checked by the Department of Business Management and Control, and by Mr. T. H. Cutler, member of the Board of Trustees and Director Engineer for Rural Highway Program of the State Highway Department.

Mr. Cutler stated that the unit prices were in line with prices received by the Highway Department for similar work and, in his judgment, reasonably in line with costs of current construction. He joined in a recommendation that the unit prices of Lehman-Roberts Company, Lexington, Ky., be accepted with Items 5 and 6 omitted. This eliminates the high type surface and finished dressing from the bid.

The Lehman-Roberts Company reported that they would be willing to accept the contract with Items 5 and 6 deleted.

Upon motion duly made, seconded and carried, the recommendation of the Department of Business Management and Control and Mr. Cutler was concurred in, and the Comptroller was authorized to prepare and execute contract with Lehman-Roberts Company, 615 Citizens Bank Building, Lexington, Ky.

# H. Judge Stoll Resigns from Executive Committee of the Board of Trustees.

Judge Richard C. Stoll stated to the Committee that ill health had prevented him from attending recent meetings of the Executive Committee and meetings of the Board of Trustees, and that he thought it best to resign from membership on the Executive Committee.

He insisted that the Executive Committee accept his resignation as member and Chairman of the Committee. After discussing the matter with Judge Stoll, the Executive Committee reluctantly consented to his request.

Judge Stoll has been a member of the Board of Trustees for more than 50 years and Chairman of the Executive Committee for 30 years. During this entire period he has rarely missed a meeting of the Executive Committee or Board of Trustees. The members of the Executive Committee expressed to Judge Stoll their very great appreciation for his long and devoted service to the University.

Upon motion duly made, seconded and carried, the members accepted Judge Stoll's resignation as member and Chairman of the Executive Committee, and elected him as honorary member of the Executive Committee, and insisted that he attend the meetings of the Executive Committee whenever his health would permit him to do so.

# I. Mr. Guy A. Huguelet Appointed to Executive Committee and Made Chairman.

Judge Stoll suggested that Mr. Guy A. Huguelet be elected to the Executive Committee and made Chairman.

Upon motion duly made, seconded and carried, Mr. Huguelet was appointed to membership on the Executive Committee and made Chairman of the Committee.

# J. Judge Stoll Withdrew from the Meeting.

Judge Stoll asked to be excused that he might return home and Mr. Huguelet assumed the chairmanship.

# K. Purchase of Colonial Bowling Lanes.

Mr. Peterson reported on the negotiations for purchase of the following list of equipment belonging to Mr. James O'Brien, doing business as Colonial Bowling Lanes.

- 12 Brunswick Centennial Lanes including ball returns, scoring tables, Bowlers Benches, Pin Spotting Racks
  - 12 Electric Foul Lines
    - 6 Electric Telescore Units
  - 30 pr. Hen's used shoes 11 pr. Ladies' used shoes
  - 25 sets used pins
  - 1 Pin Trimming Machine (less motor)
  - l Brunswick Rotary Alley Mach.
  - 55 Bowling Balls
  - 120 Steel Lockers & Keys
    - 72 Spectators' seats
      - 1 Loudspeaker set, complete

- 1 Manager's Desk, including show case
- 12 Luncheon Tables & Chairs
  - 5 side tables with built-in unit
- 1 Front Bar 10 stools
- l Back Bar including 4 compartment ice cream unit Carbonator Sandwich Board Milk Box Ice Box Steam Table Grill Syrup Fountain
- 2 Blue Flash Ice Boxes
- 1 Gas Range
- 3 Compartment Sink & Drain Board
- 1 Work Table

Assortment of China, Silver and Kitchen Utensils, etc.

- 1 deep fat French Fryer
- 1 electric clock
- 1 cashier's desk
- 1 towel cabinet
- 1 water compressor & pump
- 1 4-unit electric coffee vaculator

- 1 office desk & swivel chair
- 1 desk lamp
- 1 steel combination safe
- 1 cabinet
- 10 Venetian blinds

Mr. Peterson reported that the property could be purchased for \$29,000.00. He stated that negotiations had been in process for about four months. Mr. O'Brien originally had asked \$45,000 for the equipment.

The members discussed the use to be made of the building with and without the bowling lanes and other equipment, and after due consideration, upon motion duly made, seconded and carried, the Comptroller was authorized to purchase the property above listed, for the sum of \$29,000.00.

The Comptroller was directed to use money from the Haggin Fund for the purchase, any income from the property to be used to repay the Haggin Fund for the purchase price of the property enumerated.

# L. Appointments and Other Staff Changes.

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

# College of Arts and Sciences

### Appointments

Edna White Crawford, secretary, Department of Anatomy and Physiology, effective May 1, 1948.

Joseph Modica, student assistant, Department of Art, effective May 1, 1948.

Virginia N. Parrish, instructor, Department of Romance Languages, for two months, effective July 1, 1948.

Lynn Jacobsen, instructor in the Department of Geology, on a basis of ten months, salary to be paid from departmental budget and Geological Survey, effective September 1, 1948.

Mrs. Hilda C. Wooldridge, reappointed as instructor, Department of Romance Languages, for two months, effective July 1, 1948.

T. Leser, Assistant Professor, Department of Mathematics and Astronomy, for ten months, effective September 1, 1948.

Mrs. Flonia Taylor, special lecturer, reappointed for two months, Department of Social Work, effective July 1, 1948.

# Salary Adjustments

Lyman J. Parrigin, graduate assistant, Department of Chemistry, decrease in teaching load and adjustment in salary, effective May 1, 1948.

Clement E. Bruce, student assistant, Department of Geology, to assist in summer field camp, with adjustment in salary for the month of June, 1948.

#### Resignations

Alexander Capurso, Professor of Music and head of the Department of Music, effective July 1, 1948.

James Jarvis, graduate assistant, Department of Political Science, effective April 30, 1948.

William H. Moore, graduate assistant, Department of Chemistry, effective May 15, 1948.

Harry T. Miles, graduate assistant, Department of Chemistry, effective April 1, 1948.

Fannie B. Pherigo, secretary, Department of Military Science, effective May 8, 1948.

Richard J. Ordway, instructor in Geology, whose appointment was approved at the last meeting of the Board of Trustees, effective September 1, 1948.

## College of Agriculture and Home Economics

### <u>Appointments</u>

James B. Thornton, junior county agent, Madison County, reappointed, effective April 15, 1948.

Marie Henry, clerk, Morgan County, effective May 10-June 30,1948.

Wanda Wright, clerk, Rockcastle County, effective May 15-June 30, 1948.

Mary Ernestine Jones, clerk, Trimble County, effective May 1, 1948.

Barbara Jean Muscovalley, clerk, Hickman County, effective May 1, 1948.

Arthur F. Powers, farm laborer, effective May 1, 1948.

John Willis King, farm laborer, effective May 1, 1948.

Charles F. Barnhart, instructor in Animal Husbandry and Assistant in Animal Husbandry, Experiment Station, effective August 1, 1948.

Glenn L. Johnson, Associate Economist, Department of Farm Economics, Experiment Station, effective July 1, 1948, with understanding that there will be a later adjustment in salary.

Herle F. Hansen, Associate Parasitologist, Department of Animal Pathology, Experiment Station, effective July 1, 1948.

Arlie Scott, graduate assistant, Department of Animal Husbandry, effective June 16, 1948.

Robert W. Rudd, Assistant Economist in Agricultural Marketing, Department of Markets and Rural Finance, Experiment Station, effective July 1, 1948.

William B. Back, Assistant in Farm Management, Department of Farm Economics, Experiment Station, effective July 1, 1948.

## Salary Adjustments

Kathleen H. Hust, clerk, Service Office, adjustment in salary, effective May 1, 1948.

Clifford Long, teamster, adjustment in salary, effective May 1, 1948.

James E. Hurt, farm laborer, adjustment in salary, effective May 1, 1948.

William B. Cropper, graduate assistant, Department of Animal Husbandry, effective June 1, 1948, adjustment in salary.

### Leave of Absence

L. Holmes Ellis, county agent, granted leave of absence without pay from June 1, 1948, to May 31, 1949. Mr. Ellis has accepted the position of  $A_{\rm S}$  sistant Commissioner of Agriculture, Frankfort, Kentucky,

### Death

Homer R. Jackson, Henderson, Ky., county agent for thirteen and a half years, on May 7, 1948.

#### Resignations

Paul M. Hanna, field agent in dairying, effective May 15, 1948.

Mrs. Billie Nell May Rose, clerk, Morgan County, effective May 8, 1948.

Mildred Pardo, clerk, Trimble County, effective April 30, 1948.

Mrs. Margaret K. Hurd, clerk, Hickman County, effective April 30, 1948.

Janet Dillon, clerk, Robertson County, effective April 30,1948.

Johnnie Miller, fire warden, effective May 1, 1948.

# College of Engineering

#### Appointment

Hansford W. Farris, Assistant Professor of Electrical Engineering, on basis of twelve months, effective June 15, 1948.

### College of Law

### Appointment

Alfred B. McEwen, Professor of Law, effective June 15, 1948.

# College of Education

### Appointments

Vernon A. Musselman, Professor of Business Education for twelve months, effective September 1, 1948.

Virginia Hubbard, secretary, Department of Home Economics Education, effective April 26, 1948.

The following persons as off-campus critic teachers for the Spring Quarter, 1948: Charles O. Neel, Harlan Veal.

The following persons as off-campus critic teachers for the Spring Quarter, 1948: Arthur W. Corns, Hugh L. Dawis, Conrad Haynes, Leonard S. Hinson, Burnice Lee Wall.

## Salary Adjustment

Jeanette Molloy, research assistant and supervisor, Sloan Experiment, salary paid by Sloan Fund, placed on half time, the other half of her salary being paid by the Fayette County Schools.

#### Resignation

David Orr, psychologist, effective May 1, 1948.

# Leave of Absence

Carsie Hammonds, Professor of Agricultural Education and Head of the Department of Agricultural Education, granted sabbatical leave for the period September 1, 1948 to June 1, 1949, on half salary.

# College of Commerce

#### Appointments

John T. Masten, Associate Professor of Economics, basis of twelve months, effective July 1, 1948.

Geron Rathel, reading assistant, effective May 1, 1948.

### Resignation

Andrew Johns, reading assistant, effective May 1, 1948.

### University Library

### Appointment

Lawrence Thompson, Director of Libraries, for one year, on a basis of twelve months, effective September 1, 1948.

# Office of the Registrar

### Resignation

Mrs. Betty Adair Nickell, stenographer-clerk, effective May 31, 1948.

# Office of the Dean of Women

#### Appointment

Margaret B. Cruise, social director, effective June 1, 1948. Miss Cruise replaces Mrs. Dorothy Evans, and is transferring from the Personnel Office.

# Business Management and Control

## Appointment

H. B. Overstreet, storeroom clerk, effective May 17, 1948.

#### Resignation

Walter M. Barton, storeroom clerk, effective May 15, 1948.

#### University Station Post Office

#### Appointment

Helen Threlkeld, clerk, effective April 22, 1948.

### University Commons

### Appointment - Little Commons

Ann Louise File, director, effective April 1, 1948.

## Maintenance and Operations

#### Transfer

Scudder Pearson, janitor foreman, transferred to position of carpenter helper at an hourly rate, effective May 1, 1948.

### Resignation

Robert Nelson, bookkeeper, effective April 30, 1948.

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

## M. Adjournment

On motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 12:45 p.m.

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