

Minutes of the Regular Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, February 21, 1941.

The Executive Committee of the Board of Trustees, University of Kentucky, met in the President's Office of the University Friday, February 21, 1941, at 9:30 a.m. The members of the Committee present were Judge Richard C. Stoll, Chairman; Robert P. Hobson and James Park. President Thomas Cooper and D. H. Peak, Secretary of the Board, were present.

1. Approval of Minutes.

The minutes of the meeting of the Executive Committee of January 17, 1941, were approved as published.

2. Financial Report.

The Business Agent submitted financial report for January, 1941. The report was ordered filed, and the summary thereof, ordered published in the minutes, reads as follows:

FINANCIAL REPORT FROM JULY 1, 1940, TO JANUARY 31, 1941.
GENERAL FUND

Operating Accounts

Budgeted Income -----	\$1,495,673.74
Estimated Reduction in Budgeted Income -----	13,000.00
Balance -----	<u>1,482,673.74</u>
Salaries and Other Commitments -----	<u>1,113,260.19</u>
Available for Expense, Supplies & Equipment -----	369,413.55
Expended to January 31, 1941 -----	<u>237,175.24</u>
Unencumbered Balance -----	<u>132,238.31</u>

Patterson Hall

Budgeted Income -----	99,980.00
Salaries and Other Commitments -----	<u>19,550.00</u>
Available for Expense, Supplies & Equipment -----	80,430.00
Expended to January 31, 1941 -----	<u>40,839.54</u>
Unencumbered balance -----	<u>39,590.46</u>

Experiment Station Fund

Budgeted Income -----	\$470,078.22
Salaries and Other Commitments -----	<u>310,784.00</u>
Available for Expense, Supplies & Equipment -----	159,294.22
Expended to January 31, 1941 -----	<u>75,907.89</u>
Unencumbered balance -----	83,386.33

Agricultural Extension Fund

Budgeted Income -----	758,720.00
Salaries and Other Commitments -----	<u>634,196.00</u>
Available for Expense, Supplies & Equipment -----	124,524.00
Expended to January 31, 1941 -----	<u>65,803.35</u>
Unencumbered Balance -----	58,720.65

Special Appropriations

Library Equipment -----	10,000.00
Expended to January 31, 1941 -----	<u>6,819.14</u>
Unencumbered balance -----	3,180.86
Scientific Equipment -----	20,000.00
Expended to January 31, 1941 -----	<u>17,937.26</u>
Unencumbered balance -----	2,062.74
Home Economics Equipment -----	15,000.00
Expended to January 31, 1941 -----	<u>14,763.11</u>
Unencumbered balance -----	236.89
Engineering Equipment -----	25,000.00
Expended to January 31, 1941 -----	<u>23,711.74</u>
Unencumbered balance -----	1,288.26

3. Requisition Committee Report.

The Requisition Committee filed written report of its action each week from January 9, 1941, to February 12, 1941, inclusive. The report shows that orders were made by the Business Office on authority of the Requisition Committee in the manner prescribed by the Board of Trustees and state laws, running from No. 5767 to 6741. The report was examined, and on motion and second the orders and budget additions named therein were ratified and approved, and payments on said orders were authorized and approved.

4. Student Union Commons - Report.

President Cooper presented a statement of operations of Student Union Commons through January 31, 1941. The report shows a cash balance, after deducting all encumbrances for food costs, wages, rentals, depreciations and other charges. It further shows continued increase in patronage. With the report was presented copies of the minutes of the Committee on Student Union Commons. The President commented favorably on the work of the Committee, and expressed satisfaction with the progress being made. The report and comments of the President were reviewed and discussed by the members of the Executive Committee.

5. Travel Request to Attend the American Association of School Administrators.

The President presented following request for expense of out-of-state travel of Dean William S. Taylor and recommended approval thereof in the amount of \$35.35 by the Executive Committee:

Dear President Cooper:

I am handing you herewith a request for travel to Atlantic City to attend the annual meeting of the American Association of School Administrators.

For two years I have served the National Association of Colleges and Departments of Education as chairman of a committee to study the graduate program in education in land grant colleges and state universities. This committee is attempting to discover how graduate programs may be made more functional and how graduate study may serve education in a more effective way. The findings of this committee will affect the programs of the institutions that hold membership in the organization. Requirements will be modified, new work will be undertaken, and programs generally will be improved. If the University should not be represented at the annual meeting when findings are discussed and revisions are being made, we should lose contact with the program and our graduate work in education would suffer. Attendance at this meeting is essential to the continued improvement of our graduate work in education.

I shall appreciate your approval of this request.

(Signed) William S. Taylor.

On motion and second, the following resolution was passed:

"President Cooper having recommended approval of the request of Dean William S. Taylor, for expense to be incurred in the amount of \$85.35 in Dean Taylor's attendance of the annual meeting of the American Association of School Administrators to be held at Atlantic City, New Jersey, February 22-27, 1941, and the Executive Committee being advised as to the necessity of the University of Kentucky having a representative at the said meeting in order to protect, preserve and improve graduate work in Education by relating itself with the Association's progress therein, the Executive Committee deems such attendance a necessary part of the business and operation of the University of Kentucky;

"Therefore the request for expense in a sum not to exceed \$85.35 of Dean William S. Taylor in attending the meeting of the American Association of School Administrators to be held at Atlantic City, New Jersey, February 22-27, 1941, is granted, approved and ordered, and the Business Agent is directed to submit to the State Department of Finance for payment the travel expense account presented by Dean Taylor together with a copy of this resolution."

6. Judgment, Sour Mash Magazine Company against Bill Costel et al.

At the meeting of the Executive Committee of January 17, 1941, the claim of James S. Shropshire made on judgment paid by him in the above styled case, for \$234.91, was referred to Mr. James Park for report at this meeting of the Executive Committee. The President read to the Committee the letter of Mr. Shropshire, dated November 29, 1940, from which letter it appears that he (Shropshire) was acting under authority of the Dean of Men in taking charge of the affairs of the publications.

Mr. Park stated that the facts brought out in the case corroborate Mr. Shropshire's letter, so far as these facts have been presented to him. It was the opinion that there may be a moral obligation of the University to settle the judgment and costs in the case, although the authority to create such obligation was not given directly or indirectly by the Board of Trustees.

After further and thorough discussion, including the involvement of The Kentucky Kernel, in connection with the publications of Sour Mash and the Wildcat,

On motion, seconded and carried, it was ordered that James S. Shropshire be reimbursed in the amount of \$234.91, amount of judgment and costs in the case of Sour Mash Magazine Company vs Bill Costel et al, Fayette Circuit Court, and that payment be made from funds in the account of The Kentucky Kernel of the University of Kentucky.

7. National Association of Schools of Music.

President Cooper stated that it was an especial pleasure to him to report to the Executive Committee the following notice received by the Department of Music from the Secretary of the National Association of Schools of Music:

"This is to officially notify you that the University of Kentucky, as a result of recent re-examination, was promoted to full membership in this Association at the 17th annual meeting held in Cleveland. The Association is very happy in the recent progress you have made in raising the educational efficiency of your school."

8. University of Southern California, Dedication.

President Cooper presented a communication from Mr. McClarty Harbison, expressing his appreciation for his appointment as delegate to represent the University of Kentucky at the dedicatory exercises of Hancock Hall, University of Southern California.

9. Tatham Springs.

a. Deeds to establish boundaries.

President Cooper reported as follows:

"The deed given the University of Kentucky by Mr. Barry Bingham to the property at Tatham Springs has been received.

"In order to definitely establish the line between adjoining lands deeds have been obtained from surrounding property owners.

"Dean Evans recommends in his letter that these deeds be signed on behalf of the University of Kentucky and authorization be given for the signing of additional deeds as received. It is recommended that a resolution be passed authorizing signature."

On motion, seconded and carried, it is ordered that Chairman Richard C. Stoll be authorized to execute all deeds necessary to establish the lines between the Tatham Springs property in Washington County and adjoining property owners; they shall be signed by the Chairman of the Executive Committee and attested by the Secretary of the Board.

The deeds presented for execution at this meeting are listed as follows:

Mark Dedman, et al, to University of Kentucky, dated January 4, 1941.

Everett Jenkins and wife to University of Kentucky, dated, January 4, 1941.

M. L. Hohn and wife to University of Kentucky, dated January 4, 1941.

b. N. Y.A. Project.

The President stated:

"I have signed, for the University of Kentucky, the sponsorship agreement with the National Youth Administration for making general repairs and improvements at the Bingham Memorial Club Camp at Tatham Springs. Funds for the sponsor's contribution are those previously given to the University by Mr. Barry Bingham."

On motion, seconded and carried, the action of the President in signing the N.Y.A. project for Tatham Springs as stated in paragraph copied above was ratified and approved.

10. W. P.A. Recreation Projects.

The Recreation Division of State W.P.A. requested the University of Kentucky as official sponsor of the State-wide W. P. A. Recreation Project, which has heretofore been approved, to authorize the following subdivisions of the original project:

1. Recreation for soldiers off reservations representing a total expenditure of \$169,000.00. This is classed as a certified defense project.
2. Recreation for dislocated population groups representing an expenditure of \$136,000.00. This is a non-certified defense project.

On motion, seconded and carried, President Cooper and Secretary D. H. Peak were authorized to sign for the University of Kentucky each of the agreements to sponsor proposed projects named above, with the following clause inserted in each agreement:

"The official sponsor (University of Kentucky) by its authorized agents, whose signatures appear above, interprets this agreement to mean that it is under no obligation to finance the Recreation Project under this proposal nor to contribute in any material way other than through the professional services of its representatives, (who shall give technical advice and assistance in cooperation with the state supervisors of the project). The University of Kentucky is not expected to contribute any funds toward the operation of the project."

11. Buell Armory -- Proposed Addition.

On President Cooper's request, report on the proposed addition to Buell Armory under W.P.A. project was deferred to a later meeting of the Board of Trustees or Executive Committee.

12. Civil Pilot Training Course.

President Cooper reported as follows:

Through the very effective work of Congressman Virgil Chapman, the Civil Aeronautics Authority has approved the Civilian Pilot Training course at the University of Kentucky. The contract and agreement have not been received, but Mr. William E. Barton, Acting Superintendent, Chicago, writes:

"We were very glad to have received information from Washington that it was possible for them to include your institution in the Spring Session of our Primary training program."

I recommend the appointment of Colonel Howard Donnelly as coordinator.

I recommend to Colonel Donnelly that the following be adopted as the basis of the conduct and requirements of the Civilian Pilot Training course:

Arrangements are being completed to commence the first Civil Aeronautics Authority program at the University of Kentucky. The course is divided into two parts: (1) A ground instruction course in Meteorology, Navigation, and Civil Air Regulations, conducted by the faculty of the University, and (2) A flight and servicing instruction course conducted by the Lexington Flying Service, Inc.

In order to be eligible for this flying training, applicants must:

- a. Be citizens of the United States.
- b. Be more than nineteen but less than twenty-six years old.
- c. Neither hold nor have a pilot certificate of private grade or higher.
- d. If undergraduates still in college, be fully matriculated for a degree here and must have satisfactorily completed at least one full year of accredited college work acceptable to the University of Kentucky.
- e. If no longer enrolled in college, must have satisfactorily completed at least two full years of accredited college work, acceptable to the University of Kentucky.
- f. Meet the physical requirements for Student Pilot Certificates of Commercial CPT Grade as determined by a designated Civil Aeronautics medical examiner.
- g. Have, if under 21 years of age, written consent from their parent or legal guardian to take the training.
- h. Never have been disqualified from participation in the Civilian Pilot Training Program by Advisory Board Action.

The quota authorized the University for this semester is ten. One woman student is allowed within this quota.

Prior to being accepted as a student flyer, all applicants must successfully pass a preliminary physical examination at the University dispensary. A strict requirement of this examination is eyesight, which must be 20/20 in each eye without glasses.

Another feature of the training is the necessity of having practically every afternoon free from other activities in order to devote the necessary time to flight instruction at the Lexington Airport.

When the full quota is finally selected, each applicant is physically examined by certified CAA physicians in Lexington and receives his certificate. The cost for this service is \$6.00.

To provide the necessary insurance covering injuries or damage, an insurance policy costing \$9.00 is taken out by the student.

A fee of \$10.00 must be paid to the Business Office at the time of final selection for the course.

All necessary textbooks, pamphlets, etc., required for this training are provided by the Government, and it is planned to supplement the training by the use of appropriate films.

All interested applicants for this training who can fulfill the necessary requirements are requested to call at Headquarters, ROTC, Barker Hall, and interview the Coordinator of CAA training.

It is expected that the course will commence about March 1, and final examinations and tests will be completed before June 30.

On motion, seconded and carried, President Cooper was authorized to sign the contract for a Civilian Pilot Training Course in the University of Kentucky, if and when received from the Civil Aeronautics Administration. His action in appointing Colonel Howard Donnelly as coordinator, and the plans of conducting the course as stated above were approved.

13. Mid-year Commencement--Degrees Approved.

a.

February 6, 1941

President Thomas P. Cooper
University of Kentucky

My dear President Cooper:

The persons named on the attached list have completed their requirements and are recommended by the University Senate to the Board of Trustees for the degrees indicated.

Very truly yours,

(Signed) Leo M. Chamberlain
Secretary of the
Senate.

COLLEGE OF ARTS AND SCIENCES
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Edwin Joseph David
Arthur Johnston Dotson
Peter Alexander Gragis
Minta Anne Hockaday
Nancye Lester Kidwell
Charles Allen Larnard, Jr.

John Bell Lovett
John Moody McFarland
Jean Rucker Mahan
Jack Maxwell Ramos
Anita Elizabeth Ware

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Harry Clayton Denham
Arthur Henry Drucker
Marguerite Geneva Ford
Buckner Woodford Hamilton

Geneva May Smith
Norman Wilhoit Staker
William Harris White
Charles Byrd Williams

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL
CHEMISTRY

Harold Clinton Schuyler

CANDIDATE FOR THE DEGREE OF BACHELOR OF ARTS IN JOURNALISM

Jane Saunders Day

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MEDICAL TECH-
NOLOGY

Horace Edward Dean

Robert Arthur Ritter

COLLEGE OF AGRICULTURE

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

Everett J. Beers, Jr.
Jean Hart Blain
Harry Moorman Boyd
Henry Elmus Brandon, Jr.
Omer A. Bryant
Terry Lee Campbell
Daniel Johnson Culton
Tavner Dunlap, Jr.
C. L. Elmore
Franklin Marx Foster
Charles Emmett Griffy

Kelly Cunningham Haley
Robert Wilson Henman
Maurice Everett Humphrey
Lawrence Landis
Louis William Marker
Arnold Jay Meade
Orville Wright Meade
Frank Allen Rogers, Jr.
Edward Newton Royster
William Alvie Stapleton

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Margaret Ellen Smith

COLLEGE OF ENGINEERING

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

William Granville Coblin
Edward Rex Collinsworth
Paul Adolph Johnson

John Frederick Johnston
Raymond Wallace Pember

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Fred Jacob Fischer, Jr.
Harley Edward Huddle

Robert David Nickerson

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN MINING ENGINEERING

Thomas Palms Carhartt

COLLEGE OF LAW

CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

Kenwid Perkins Hamilton
James Wheeler Lambert
Edward E. Oliver
Arthur Blyth Rouse, Jr.

Paul Moore Runyon
Robert Coleman Stilz
Thurman Chain Tejan
Marvin Maurice Tincher

COLLEGE OF EDUCATION

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Betty Rhine Artz
Joseph William Bailey
Inez Conley
Russell Eugene Cooley
Robin Pauline Fain

Mary Elizabeth Lee
Lawrence Eugene Spears
William Crosby Steele
Margueritte Tignor
Mildred Geraldine Wesley

COLLEGE OF COMMERCE

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMERCE

Clifford Banister Amos
John Paris Campbell
John Richard Clark
Mary Rose Crook

Guy Kenneth Fritzlan
Chester Conen Raeuchle
William Daniel Edgar Sergent
Mary Ortel Sheehan

GRADUATE SCHOOL
CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Roscoe Paris Ballou	Lewis Henderson Mills
Thomas Robert Crouse	Ethel Downing Nave
Evermont Van Dorsey	Harry Dimmitt Perkins
Harriet Alberta Estes	James Alvin Roe
John Aitken Henderson	Foyster Allen Sharpe
Harry Lusk Holtzclaw	Josephine Warren Tunis
Leslie Lyall Kingsbury	John Morgan Young
Kathryn Ramsey Lyon	

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

Morris Fishbein	Jack Brown Mohney
James Charles Humphries	Arley Lavern Tripp
Francisco Jose Marchan	

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN PUBLIC HEALTH

James Telford Duncan

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN AGRICULTURE

Frederick William Atkinson	David Miller Pettus
Charles Manly Aull	Robert William Rudd
Albert Irvin Eads	Clinton Lear Tucker

CANDIDATE FOR THE DEGREE OF CIVIL ENGINEER

James Francis Stigers

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS IN EDUCATION

Besse Brackett Barker	Humphrey Adoniram Olsen
Elizabeth Maner Garnett	Tate Cromwell Page
Harry Winfred McClintock	Stonewall Jackson Stover
Helen Frances Markwell	Roger Kenneth Waters
Robert Henry Mosby	

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN EDUCATION

James Mitchell Boles	Hugh Leonard Davis
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CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Jane Haselden	Thomas Edison McMullin
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b. On motion, seconded and carried, the recommendation of the University Senate, copied in sub-section a, was approved, and the granting of the degrees, named in the recommendation, by the President of the University of Kentucky on February 3, 1921, was confirmed and ratified.

14. N. Y. A. Building Project--Robinson Station.

President Cooper reported that the contract for N.Y.A. project at Robinson Station had been changed to conform to the terms of the resolution adopted at meeting of the Executive Committee, January 17, 1941. (Sec. 16).

On motion, seconded and carried, the contract for the project, changed to conform to the resolution of the January 17, 1941, meeting of the Executive Committee, was approved, and President Cooper was authorized to sign the contract.

15. Pardee-Howe Claim--Robinson Station.

It was reported by the President that Assistant Attorney General J. W. Jones had filed action in the Breathitt Circuit Court asking that injunction be issued to prevent claimants under Mary F. Howe estate from cutting timber on Robinson Forest lands. The following letter of President Cooper is copied as explanation of the procedure:

January 29, 1941

Mr. Hubert T. Willis
Crawford, Middleton, Milner and Seelbach
Kentucky Home Life Building
Louisville, Kentucky

Dear Mr. Willis:

I have your letter of the 27th in which you formally notify us that unless restricted by legal process, representatives of the Mary W. F. Howe estate will begin the cutting of timber upon the disputed tracts owned by the Robinson Substation of the University of Kentucky in Breathitt County.

I thank you for your courtesy in advising us of the proposal and I trust that we shall be able to prevent cutting of the timber. This particular tract of timber as it is should be saved for use in the construction of the State building.

Very truly yours,

(Signed) Thomas Cooper
Acting President

On motion, seconded and carried, the action of Assistant Attorney General J. W. Jones was approved and President Cooper was authorized to proceed with the prosecution of the action. President Cooper was further authorized to employ an attorney of the Breathitt County Bar to assist General Jones in preparation and trial of the case.

16. Appointments and Other Staff Changes.

President Cooper presented staff appointments and other changes requested by deans and heads of departments, and, on his recommendation, by motion and second, the following were approved and record ordered made in the minutes:

Appointments

E. J. Beers, field agent in Cream Grading, effective February 5, 1941, or such date thereafter as he may report for duty at a salary of \$1200 a year, payable from Cream Grading Fund.

Carl Allen, graduate assistant under the General Education Board grant, for the period February 1 to August 31, 1941, salary at the rate of \$60 a month.

Miss Mary Clay, instructor for the second semester 1940-41, in the Department of Home Economics, salary \$1000 for the semester. She is appointed to fill vacancy caused by leave of absence granted Miss Frances Seeds.

Miss Dorothy J. Lewis, continuation of employment as clerk, Extension Division, College of Agriculture, salary at the rate of \$70 a month, effective February 1, 1941.

Albert I. Eads, temporary assistant in the Department of Markets and Rural Finance, Experiment Station, for the period February 4 to June 30, 1941, salary at the rate of \$150 a month.

Terry L. Campbell, Field Agent in Cream Grading, effective February 1, 1941, at salary of \$1200 a year. Funds for the payment of his salary to be furnished to the Experiment Station by the Central and Eastern Kentucky Cream Improvement Association.

Miss Dorothy Morton Watkins, clerk in the Home Economics office, Extension Division, effective February 1, 1941, salary \$65 a month.

Miss Mary Kathryn Robinson, clerk in the Department of Agronomy, Experiment Station, at a salary of \$900 a year, effective February 24, 1941.

Miss Rita Cates, part-time student and nursing assistant in the Department of Hygiene and Public Health, salary \$600 for half time on 12 months basis. She is to pay one-half price for room and board in the Women's Halls. During the summer school she will be given her room and will supply her own board.

Miss Harriet Estes, graduate assistant in Philosophy for the second semester, salary \$250.00.

Rex Osteen, research assistant, College of Commerce, at salary of \$64 a month for five months. Appointed to fill vacancy caused by the resignation of Robert L. Sawyer.

Glenn D. Morrow, research assistant in the Bureau of Business Research, salary \$64.00 a month for five months beginning February 1 to June 30, 1941, inclusive. Appointed to fill vacancy caused by the resignation of William G. Herzel.

Miss Anne Lee Stoll, student assistant, College of Commerce, salary \$32 a month for four months, beginning February 1, 1941. (R.C. Stoll not voting).

Miss Elizabeth Johnson, house director in Shelby Cooperative House beginning with the second semester of 1940-41.

Mrs. Lucy Berry, director of McDowell House, named in honor of Madelaine McDowell Breckinridge, to begin her work February 1.

Leave of Absence

On recommendation of President Cooper, Gerald Griffin, Publicity Man, Department of Athletics, who has been called to military duty in the U. S. Army for one year beginning February 1, 1941, he being a member of the Officers Reserve Corps, was granted a leave of absence in accordance with the action of the Board of Trustees at its meeting of September 17, 1940. (Sec. 24, minutes of that meeting).

Resignations

Carl W. Allen, graduate assistant in the Department of Farm Economics, effective with the close of business January 31, 1941. Transferred to graduate assistantship under the General Education Board grant.

Wendell C. Binkley, graduate assistant (General Education Board grant) in the Department of Markets, effective with the close of business January 31, 1941. He has accepted a position with the U. S. Bureau of Agricultural Economics.

Daniel E. Clark, graduate assistant in the Department of Farm Economics, General Education Board, effective with the close of business January 31, 1941.

Albert I. Eads, graduate assistant in the Department of Farm Economics, effective with the close of business January 31, 1941. He has been transferred as temporary assistant in the Department of Markets and Rural Finance.

Miss Virginia Hartin, clerk, Department of Agronomy, Experiment Station, effective with the close of business February 8, 1941. She has accepted a position with a commercial concern.

C. E. Pike, Assistant in Markets and Rural Finance, effective with the close of business, January 4, 1941.

Mrs. Ethel Warner, clerk in the Home Economics office, Extension Division, Experiment Station, effective with the close of business January 31, 1941.

Damon Harrison, graduate research assistant, College of Commerce, effective January 1, 1941. He has accepted a position at Western State Teachers College.

Miss Geneva Smith, part-time student and nursing assistant, Department of Hygiene and Public Health, effective at end of first semester, 1941.

William G. Herzel, research assistant in Bureau of Business Research, effective January 31, 1941. He has accepted a position with the State Department of Revenue.

Robert L. Sawyer, Research Assistant, College of Commerce, effective January 31, 1941.

Mrs. Lawson Wiley, house director of Shelby Cooperative House, effective December 1940.

Change in Status

Professor W. S. Anderson transferred from his assignment in connection with manuscripts of the College of Agriculture, to a study of valuable genetic material of the breeds of livestock. Report thereon to be made annually.

Agricultural Extension

John C. Acree, who has been County Agent in McLean County, is recommended as County Agent in Whitley County, effective January 16, 1941, at a salary of \$2300 per annum.

James Maurice Drake, who has been Assistant County Agent in Madison County, is recommended as Associate County Agent effective February 1, 1941, at a salary of \$1500.00 per annum.

Leslie Holmes Ellis, who has been TVA Assistant County Agent in McCracken County, is recommended as County Agent in McLean County, effective January 16, 1941, at a salary of \$2120.00 per annum.

Curtis R. Hancock, who has been Assistant County Agent in Clark County, is recommended as TVA Assistant County Agent in McCracken County, effective February 17, 1941, at a salary of \$1500.00 per annum.

Albert L. Isham, who has been Assistant County Agent in Bullitt County, is recommended as County Agent in same county effective February 1, 1941, at a salary of \$1800.00 per annum.

Mr. and Mrs. Barry Bingham were entertained by the Committee at luncheon served by the Student Union Commons, after which the meeting was adjourned.

D. H. Peak
Secretary of the Board