

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, December 15, 1959.

The Board of Trustees of the University of Kentucky, pursuant to adjournment of December 8, 1959, for want of a quorum, met in the President's Office on the campus of the University at 9:15 a. m. , CST, 10:15 CDT, Tuesday, December 15, with the following members present: Governor Bert T. Combs, Chairman; Robert P. Hobson, Dr. Ralph J. Angelucci, Dr. Paul B. Hall, Floyd Wright, Dr. William C. Wilson, W. F. Foster, J. Stephen Watkins, Ben Butler, Robert H. Hillenmeyer, Harper Gatton, Wood Hannah, Sr., Ted Gilbert, and Clifford E. Smith. Absent: Mrs. Paul G. Blazer. President Frank G. Dickey and Secretary Frank D. Peterson met with the Board.

A. Introduction of Mr. Gilbert.

President Dickey welcomed Mr. Ted Gilbert as a member of the Board of Trustees. He explained that Dr. Robert R. Martin had resigned as Superintendent of Public Instruction, that Mr. Ted Gilbert had been appointed by Governor Combs to fill the remaining period of office of Dr. Martin, and that the new Superintendent of Public Instruction was ex-officio member of the Board of Trustees of the University.

B. The Vice Chairman Presided.

The time of the meeting having passed, and President Dickey having received a call from Governor Bert T. Combs advising that he would be a little late arriving and requesting that the meeting proceed, Mr. Robert P. Hobson opened the meeting and proceeded until Governor Bert T. Combs arrived and assumed the chair as chairman, at 10:15 a. m. CST.

C. Approval of the Minutes.

Upon motion duly made, seconded and carried, the minutes of the Board of Trustees on September 15, 1959; and the minutes of the Executive Committee on October 16 and November 20, 1959, were approved as published.

D. Treasurer's Report.

Mr. Peterson submitted financial report of the University for the four-months period ended November 30, 1959, reading the following letter of transmittal and submitting the following financial report:



December 7, 1959

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

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University of Kentucky for the four-months period ended November 30, 1959. This report contains a balance sheet and related financial statements which present a complete financial picture of the period for all funds of the University.

The Current General Fund budgetary operations for the period reflect income realized for educational and general purposes in the amount of \$7,837,680.72, or 54.8% of the budget estimate of \$14,299,431.10. The expenditures, including encumbrances outstanding, amount to \$5,845,064.83. This represents 41.1% of the total Current General Fund Appropriations of \$14,218,114.13.

Respectfully submitted,

Frank D. Peterson  
Vice President  
Business Administration

University of Kentucky  
Balance Sheet  
November 30, 1959

ASSETS

I. Current Funds:

A. General-

Cash in Bank	\$ 482,522.17
Available Balance, State Approp's	1,419,130.08
Cash on Deposit, State Treasurer	1,097,362.25
Inventories	257,205.00
Deferred Charges	52,666.20
Accounts Receivable	2,361.70
Unrealized Income	7,046,077.51

Total General

\$ 10,357,324.91

B. Restricted-

Cash in Bank	\$ 611,565.70
Petty Cash Advances	16,762.40
Investments	1,995,068.28
Accounts Receivable	8,000.00

Total Restricted

2,631,396.38

Total Current Funds

\$ 12,988,721.29

II. Loan Funds:

Cash in Bank	\$ 33,762.64
Notes Receivable	135,046.25
Investments	54,500.00

Total Loan Funds

\$ 223,308.89

III. Endowment Funds:

Cash in Bank	\$ 687.40
Investments	234,915.99

Total Endowment Funds

\$ 235,603.39

University of Kentucky  
Balance Sheet  
November 30, 1959

LIABILITIES

I.	Current Funds:		
	A. General-		
	Reserve for Dept. Req's	\$ 1,021,378.94	
	Reserve for Inventories	257,205.00	
	Reserve for Aux. Enterprises	53,173.77	
	Other Liabilities	52,666.20	
	Appro. Balance	8,648,934.24	
	Unappropriated Surplus:		
	Division of Colleges	\$ 30,488.03	
	Medical Center	4,621.08	
	Agr. Exp. Station	288,857.65	
		<u>323,966.76</u>	
	Total General		\$ 10,357,324.91
	B. Restricted:		
	Outstanding Check Liability	\$ 12,805.23	
	Restricted Funds Balances	2,618,591.15	
		<u>2,631,396.38</u>	
	Total Restricted		2,631,396.38
	Total Current Funds		<u>\$ 12,988,721.29</u>
II.	Loan Funds:		
	Principal Balances	\$ 190,867.03	
	Expendable Balances	32,441.86	
		<u>223,308.89</u>	
	Total Loan Funds		<u>\$ 223,308.89</u>
III.	Endowment Funds:		
	Principal Balances	\$ 228,342.41	
	Expendable Balances	7,260.98	
		<u>235,603.39</u>	
	Total Endowment Funds		<u>\$ 235,603.39</u>



University of Kentucky  
Balance Sheet  
November 30, 1959

ASSETS

IV. Plant Funds:		
A. Unexpended Plant Funds-		
Available Balance, State Appro. 's	\$ 15,279,279.67	
Cash on Deposit, State Treasurer	<u>1,452,861.50</u>	
Total Unexpended Plant Funds		\$ 16,732,141.17
B. Retirement of Indebtedness Funds-		
Cash in Bank	\$ 2,448.34	
Cash on Deposit, State Treasurer	382,767.43	
Cash on Deposit, Trustee	144,327.32	
Investments	289,713.78	
Unrealized Income	<u>88,635.33</u>	
Total Retirement of Indebtedness Funds		907,892.20
C. Invested in Plant-		
Land	\$ 3,213,336.23	
Buildings	39,490,962.00	
Equipment	11,135,905.36	
Construction in Progress	<u>21,495,371.88</u>	
Total Invested in Plant		<u>75,335,575.47</u>
Total Plant Funds		<u><u>\$ 92,975,608.84</u></u>
V. Agency Funds:		
Cash in Bank	\$ 20,615.27	
Investments	<u>136,411.52</u>	
Total Agency Funds		<u><u>\$ 157,026.79</u></u>

University of Kentucky  
Balance Sheet  
November 30, 1959

LIABILITIES

IV. Plant Funds:

A. Unexpended Plant Funds -  
Reserve for Plant Req's  
Plant Appro. Balance

\$ 11,805,635.39  
4,926,505.78

Total Unexpended Plant Funds

\$ 16,732,141.17

B. Retirement of Indebtedness Funds -  
Funds Balances

\$ 907,892.20

Total Retirement of Indentedness Funds

907,892.20

C. Invested in Plant -  
Bonds Payable  
Due to Other Gov. Units  
Net Investment in Plant

\$ 12,892,500.00  
17,320.00  
62,425,755.47

Total Invested in Plant

75,335,575.47

Total Plant Funds

\$ 92,975,608.84

V. Agency Funds:

Agency Funds Balances

\$ 157,026.79

Total Agency Funds

\$ 157,026.79

University of Kentucky  
Statement of Unrealized Income  
For the Current Fiscal Period Which Began  
July 1, 1959 and Ended November 30, 1959

	<u>GENERAL FUND</u>		<u>INCOME</u>
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
I. Educational and General:			
A. Student Fees-			
Incidental Fees and Tuition	\$ 1,328,000.00	\$ 683,674.92	\$ 644,325.08
Training School Fees	36,000.00	15,600.00	20,400.00
Adult & Exte. Ed. Fees	136,000.00	54,955.80	81,044.20
Total Student Fees	<u>\$ 1,500,000.00</u>	<u>\$ 754,230.72</u>	<u>\$ 745,769.28</u>
B. State Appropriations-			
Division of Colleges	\$ 6,116,600.00	\$ 3,416,600.00	\$ 2,700,000.00
Medical Center	978,500.00	525,000.00	453,500.00
Geological Projects	187,300.00	167,200.00	20,100.00
Agricultural Experiment Station	862,500.00	555,500.00	307,000.00
Agricultural Extension Service	972,000.00	505,000.00	467,000.00
Total State Appropriations	<u>\$ 9,116,900.00</u>	<u>\$ 5,169,300.00</u>	<u>\$ 3,947,600.00</u>
C. Federal Grants -			
Division of Colleges	\$ 146,009.60	\$ 97,581.57	\$ 48,428.03
Agricultural Experiment Station	866,791.00	497,927.00	368,864.00
Agricultural Extension Service	1,955,811.00	988,901.20	966,909.80
Total Federal Grants	<u>\$ 2,968,611.60</u>	<u>\$ 1,584,409.77</u>	<u>\$ 1,384,201.83</u>
D. Endowment Income	<u>\$ 43,919.50</u>	<u>\$ 8,700.00</u>	<u>\$ 35,219.50</u>
E. Sales and Services of Educational Departments -			
Division of Colleges	\$ 20,000.00	\$ 15,103.34	\$ 4,896.66
Agricultural Experiment Station	650,000.00	307,524.13	342,475.87
Total Sales and Services of Educational Departments	<u>\$ 670,000.00</u>	<u>\$ 322,627.47</u>	<u>\$ 347,372.53</u>
F. Returned Checks	<u>\$</u>	<u>\$ ( 1,587.24)</u>	<u>\$ 1,587.24</u>
Total Educational and General	<u>\$ 14,299,431.10</u>	<u>\$ 7,837,680.72</u>	<u>\$ 6,461,750.38</u>
II. Service Enterprises:			
Post Office	<u>\$ 4,000.00</u>	<u>\$ 5,365.40</u>	<u>\$ ( 1,365.40)</u>
III. Auxiliary Enterprises:			
Men's Residence Halls	\$ 224,751.00	\$ 56,329.72	\$ 168,421.28
Women's Residence Halls	442,674.00	25,402.75	417,271.25
Total Auxiliary Enterprises	<u>\$ 667,425.00</u>	<u>\$ 81,732.47</u>	<u>\$ 585,692.53</u>
Total General Fund Income	<u>\$ 14,970,856.10</u>	<u>\$ 7,924,778.59</u>	<u>\$ 7,046,077.51</u>

( negative figure )

University of Kentucky  
Statement of Departmental Appropriations  
For the Current Fiscal Period Which Began  
July 1, 1959 and Ended November 30, 1959

	Departmental		Encumbrances	
	Appropriations	Expenditures	Outstanding	Unencumbered
I. Educational and General				
A. General Administrative Offices	\$ 215,297.20	\$ 57,376.83	\$ 2,761.31	\$ 155,159.06
B. General Expenses-				
Student Services	\$ 337,498.09	\$ 132,815.28	\$ 4,886.95	\$ 199,795.86
Staff Welfare	120,000.00	38,535.56		81,464.44
General Institutional Services	161,725.87	55,809.19	18,464.02	87,452.66
Total General Expenses	\$ 619,223.96	\$ 227,160.03	\$ 23,350.97	\$ 368,712.96
C. Instruction and Departmental Research-				
College of-				
Agriculture and Home Economics	\$ 421,038.48	\$ 164,192.90	\$ 5,054.01	\$ 251,791.57
Arts and Sciences	2,256,459.13	876,946.38	27,952.08	1,351,560.67
Commerce	277,810.02	108,793.93	1,327.40	167,688.69
Education	518,569.69	200,345.47	13,579.16	304,645.06
Engineering	576,712.76	233,358.32	5,265.49	338,088.95
Law	132,994.66	51,781.74	3,865.34	77,347.58
Medicine	490,836.04	134,732.23	18,913.00	337,190.81
Nursing	34,250.00	14,162.57	170.22	19,917.21
Pharmacy	108,941.66	33,451.95	4,562.13	70,927.58
Graduate School	22,825.00	8,768.47	185.75	13,870.78
University Extended Programs	515,047.81	151,453.88	19,601.62	343,992.31
Total Instruction and Departmental Research	\$5,355,485.25	\$1,977,987.84	\$ 100,476.20	\$3,277,021.21
D. Activities Relating to Educational Departments	\$ 55,168.00	\$ 18,011.54	\$ 4,034.70	\$ 33,121.76
E. Organized Research -				
University Research	\$ 190,448.08	\$ 67,525.95	\$ 26,666.47	\$ 96,255.66
Agricultural Experiment Station	2,367,356.00	867,155.25	109,055.81	1,391,144.94
Total Organized Research	\$2,557,804.08	\$ 934,681.20	\$ 135,722.28	\$1,487,400.60
F. Extension and Public Services -				
University Extension and Public Services	\$ 413,789.50	\$ 14,098.41	\$ 217,622.44	\$ 182,068.65
Agricultural Extension Service	2,927,811.00	1,191,192.54	9,471.73	1,727,146.73
Total Extension and Public Services	\$3,341,600.50	\$1,205,290.95	\$ 227,094.17	\$1,909,215.38
G. Libraries	\$ 519,336.14	\$ 232,002.47	\$ 21,459.31	\$ 265,874.36

University of Kentucky  
Statement of Departmental Appropriations  
For the Current Fiscal Period Which Began  
July 1, 1959 and Ended November 30, 1959

	<u>Departmental</u> <u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u> <u>Outstanding</u>	<u>Unencumbered</u>
H. Operation and Maintenance of Physical Plant	\$ 1,554,199.00	\$ 405,633.53	\$ 272,021.50	\$ 876,543.97
Total Educational and General	\$ 14,218,114.13	\$ 5,058,144.39	\$ 786,920.44	\$ 8,373,049.30
II. Service Enterprises- Post Office	\$ 27,220.30	\$ 10,913.81	\$ 1.00	\$ 16,305.49
III. Auxiliary Enterprises- Men's Residence Halls	\$ 203,800.00	\$ 146,877.09	\$ 9,289.04	\$ 47,633.87
Women's Residence Halls	414,953.00	204,326.04	15,796.58	194,830.38
Total Auxiliary Enterprises	\$ 618,753.00	\$ 351,203.13	\$ 25,085.62	\$ 242,464.25
IV. Student Aid	\$ 4,000.00	\$ 1,800.00	\$	\$ 2,200.00
V. Working Capital	\$ 75,000.00	\$ ( 66,659.14)	\$ 129,176.44	\$ 12,482.70
VI. Clearing Accounts	\$ 1,787.39	\$ ( 765.11)	\$ 120.00	\$ 2,432.50
VII. Debt Service- Bonds Retired	\$ 52,000.00	\$ 52,000.00	\$	\$
VIII. Debt Service-Reserve	\$ 6,252.50	\$ 6,252.50	\$	\$
Total Departmental Appropriations	<u>\$ 15,003,127.32</u>	<u>\$ 5,412,889.58</u>	<u>\$ 941,303.50</u>	<u>\$ 8,648,934.24</u>

( negative figure )

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Current Fiscal Period Which Began  
July 1, 1959 and Ended November 30, 1959

	Plant Appropriations	Expenditures	Encumbrances	Balance
I. Unexpended Plant Funds-				
Construction Experiment Station	\$ 17,035.48	\$ ( 4,478.56)	\$ 15,971.53	\$ 5,542.51
University of Kentucky Electrical Distribution System	33,600.00	23,635.80		9,964.20
Holmes Hall-University Appropriation	44,781.49			44,781.49
Medical School	62,710.99	58,492.72	20,001.00	( 15,782.73)
Medical School Library Acquisitions and Supplies	100,000.10	77,796.69		22,203.41
Medical Science Building	45,027.45	1,575.37	42,040.35	1,411.73
Alpha Tau Omega Building	19,163.58	2,091.70	8,952.74	8,119.14
Men's New Dormitory	335,213.14	8,148.43		327,064.71
Northern Extension Center	45,165.60	41,431.92		3,733.68
Western Extension Center	30,818.98	2,329.00		28,489.98
Medical Center Heating and Cooling Plant Plant Project	15,853.96		14,891.69	962.27
Medical Science Building Equipment- Administration	5,671.07	1,539.18	56,222.56	( 52,090.67)
Southeastern Kentucky Extension Center	55,844.12	410.46	( 284.65 )	55,718.31
Women's Dormitory Arch. Services	( 16,900.00)	14,260.37		( 31,160.37)
University of Kentucky Medical Center, Hospital and Outpatient Clinic	178,700.46		29,723.94	148,976.52
University of Kentucky Study of Utilities System	5,000.00			5,000.00
University of Kentucky Roof Repairs				
Memorial Coliseum	205.00			205.00
Reynolds Property	100,000.00	100,000.00		
Miscellaneous Boiler Repairs University of Kentucky	6,500.00		6,500.00	
Medical School Clearing	3,647,539.00			3,647,539.00
University of Kentucky Medical Center Landscaping	1,500.00			1,500.00
Purchase of Spindletop Farm	150,000.00	150,000.00		
University of Kentucky Kentucky Life Museum ( Waveland )	5,200.00		5,200.00	
University of Kentucky Steam and Return Line Renovation	100,000.00	6,182.40		93,817.60
Medical Science Building and Equipment	660,000.00		40,000.00	620,000.00
Addition of Student Union Building	2,000.00		2,000.00	
Alpha Gamma Rho Fraternity House	510.00	510.00		
Sigma Chi Fraternity House	510.00			510.00
<b>Total Unexpended Plant Funds</b>	<b>\$5,651,650.42</b>	<b>\$ 483,925.48</b>	<b>\$ 241,219.16</b>	<b>\$4,926,505.78</b>
II. Retirement of Indebtedness Funds-				
A. Debt Service Fund-				
1st P. W. A. Bond Issue	\$ 36,939.60	\$	\$	\$ 36,939.60
2nd. P. W. A. Bond Issue	17,993.40	9,006.99		8,986.41
Dormitory Revenue Bond Issue	24,723.25	2,812.50		21,910.75
Auditorium-Field House Issue	63,158.78	51,187.50		11,971.28
Library and Service Building Issue	80,598.31	4,040.00		76,558.31

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Current Fiscal Period Which Began  
July 1, 1959 and Ended November 30, 1959

	Plant			
	Appropriations	Expenditures	Encumbrances	Balance
Stadium Addition Issue	\$ 19,758.26	\$ 2,343.75	\$	\$ 17,414.51
Dormitory Revenue Issue ( 456 Rose St. )	6,289.80	3,290.90		2,998.90
Journalism Building Bond Issue	29,048.50			29,048.50
Dormitory Revenue Issue ( 476 Rose St. )	5,029.93	2,895.00		2,134.93
Student Dormitories ( University of Ky. )	20,154.57	10,826.25		9,328.32
Student Dorm ( Kappa Sigma )	10,921.46			10,921.46
Student Dorm ( Lambda Chi )	11,863.40			11,863.40
Student Dorm ( Phi Sigma Kappa )	10,311.62			10,311.62
Student Dorm ( Pi Kappa Alpha )	10,916.95			10,916.95
Dormitory Revenue Bonds of 1952	59,950.50			59,950.50
Dormitory Revenue Bonds of 1954	31,532.11	10,196.25		21,335.86
Dormitory Revenue Bonds of 1956- (Cooperstown Apartments)	201,958.15	44,282.10		157,676.05
Dormitory Revenue Bonds of 1956 (Six Sorority Dorms )	52,217.00	20,435.00		31,782.00
Dormitory Revenue Bonds of 1956 ( Student Dorms Reserve )	18,750.00			18,750.00
Dormitory Revenue Bond of 1956 ( 336 Clifton Avenue )	8,324.00	3,135.00		5,189.00
Dormitory Revenue Bonds of 1956 ( Holmes Hall )	47,520.00	14,712.50		32,807.50
Dormitory Revenue Bonds of 1956 ( Shawneetown )	90,201.25	61,737.50		28,463.75
Dormitory Revenue Bonds of 1957 ( 468 Rose Street )	8,166.00	6,110.00		2,056.00
Dormitory Revenue Bonds ( 342 Clifton Avenue )	26.00	3,235.00		( 3,209.00 )
<b>Total Debt Service</b>	<b>\$ 866,352.84</b>	<b>\$ 250,246.24</b>	<b>\$</b>	<b>\$ 616,106.60</b>
<b>B. Sinking Fund Reserves with Trustee-</b>				
Dormitory Revenue Bonds of 1955- Res. -Holmes Hall	\$ 31,340.87	\$	\$	\$ 31,340.87
Dormitory Revenue Bonds of 1956- Res. -Shawneetown	104,466.34			104,466.34
Dormitory Revenue Bonds of 1952- Reserve	102,632.10			102,632.10
Dormitory Revenue Bonds of 1954- Reserve	53,346.29			53,346.29
<b>Total Sinking Fund Reserves</b>	<b>\$ 291,785.60</b>	<b>\$</b>	<b>\$</b>	<b>\$ 291,785.60</b>
<b>Total Retirement of Indebtedness Funds</b>	<b>\$ 1,158,138.44</b>	<b>\$ 250,246.24</b>	<b>\$</b>	<b>\$ 907,892.20</b>
<b>Total Plant Fund Appropriations</b>	<b>\$ 6,809,788.86</b>	<b>\$ 734,171.72</b>	<b>\$ 241,219.16</b>	<b>\$ 5,834,397.98</b>

University of Kentucky  
Statement of Other Fund Transactions  
For the Current Fiscal Period Which Began  
July 1, 1959 and Ended November 30, 1959

	<u>Balances</u> July 1, 1959	<u>Receipts</u>	<u>Disburse-</u> <u>ments</u>	<u>Balances</u> November 30, 1959
<u>Restricted Funds:</u>				
Funds Balances	\$2,672,181.74	\$3,347,376.91	\$3,400,967.50	\$2,618,591.15
 <u>Loan Fund:</u>				
Principal	\$ 109,002.58	\$ 81,864.45	\$	\$ 190,867.03
Expendable	39,925.60	7,292.03	191.71	32,441.86
Subtotal	\$ 148,928.18	\$ 74,572.42	\$ 191.71	\$ 223,308.89
 <u>Endowment Funds:</u>				
Principal	\$ 228,242.41	\$ 100.00	\$	\$ 228,342.41
Expendable	6,851.00	499.98	90.00	7,260.98
Subtotal	\$ 235,093.41	\$ 599.98	\$ 90.00	\$ 235,603.39
 <u>Agency Funds:</u>				
Balances	\$ 163,473.05	\$ 549,225.19	\$ 555,671.45	\$ 157,026.79
Combined Totals	<u>\$3,219,676.38</u>	<u>\$3,971,774.50</u>	<u>\$3,956,920.66</u>	<u>\$3,234,530.22</u>



The report having been explained and members of the Board having been advised, upon motion duly made, seconded and carried, the report was authorized received and put to record.

E. Annual Financial Report Submitted.

Mr. Peterson distributed to members of the Board of Trustees the Annual Financial Report of the University for the year 1958-59. He called especial attention to the summary statement found on pages 5-10. He recommended that the Board members read pages 11-22 and called especial attention to Schedule 4, Statement of Investments, found on pages 23 and 24. He referred members of the Board to Schedule 6, Statement of Current (General) Expenditures, found on pages 26-30. He suggested that the members might be interested in Schedule 10, Statement of Bonds Payable, found on page 38. Schedule 12, Statement of Fixed Assets, pages 40-43, was recommended for information. Mr. Peterson expressed the desire that members of the Board read the Financial Report. He stated that it was presented in semi-laymen's terms and compared most favorably with the financial reports of any institution of higher education in America.

Members of the Board, having manifested considerable interest in the Annual Financial Report and being advised, upon motion duly made, seconded and carried, approved the Financial Report and ordered it filed.

F. Revenue Bonds Retired and Interest Coupons Paid Ordered Destroyed.

Mr. Peterson submitted a schedule of University of Kentucky Revenue Bonds retired and interest paid by bond issues of those returned by trustees and paying agents, July 1, 1958 to June 30, 1959. He requested permission to submit to the Board, as a matter of record, and to request the authorization to destroy these bonds retired and the coupons paid, and that reference be made in the minutes by numbers of issued bonds and by numbers of interest coupons paid.

<u>Maturity Date</u>	<u>Principal Bonds</u>	<u>Interest Coupons</u>	
		<u>No.</u>	<u>On Bonds (inclusive)</u>
<u>University Building Revenue Bond-September 1, 1939</u>			
<u>(Second P. W. A.)</u>			
March 1, 1958		39	198-204, 212, 236-242 267-274
September 1, 1958	170-176	40	170-265, 267-316
March 1, 1959	177-183	41	177-197, 205-234, 238-265, 275-316
<u>First P. W. A. Refunding Bond-July 1, 1945</u>			
July 1, 1957		24	429, 430
January 1, 1958		25	332-507
July 1, 1958	332-365	26	332-428, 431-507

<u>Maturity Date</u>	<u>Principal Bonds</u>	<u>Interest Coupons</u> <u>No.</u>	<u>On Bonds (inclusive)</u>
<u>Dormitory Revenue Bond-June 1, 1946 (Bowman Hall)</u>			
December 1, 1957		23	264, 265, 270-279, 294-303, 363-372
June 1, 1958	116-129	24	116-430
December 1, 1958		25	130-255, 261, 262, 266-285, 287-362, 373-430
<u>Library and Service Building Revenue Bond-April 1, 1949</u>			
April 1, 1957		16	217, 218, 221, 241, 242, 293, 294
October 1, 1957		17	178-182, 216-218, 221, 241, 242, 264-266, 283-285, 293, 294
April 1, 1958	178-201	18	178-201, 205-216, 219-240, 249-273, 276-279, 283-292, 296-490
October 1, 1958		19	205-242, 249-253, 255-263, 267-273, 276-279, 283-292, 296-490
April 1, 1959	215-231	20	215-231, 237, 238, 249-253, 255, 256, 259-263, 269-273, 281, 282, 286, 287, 291, 292, 296-305, 318-334, 340, 341, 354-486
<u>Stadium Addition Revenue Bond-April 1, 1949</u>			
April 1, 1957	120	16	171-175, 186-190, 201-205
October 1, 1957		17	121-300
April 1, 1958	121-135	18	121-160, 163-170, 176-185, 191-200, 206-300
October 1, 1958		19	136-160, 163-170, 176-185, 191-200, 206-300
<u>Journalism Building Revenue Bond-January 1, 1950</u>			
January 1, 1958	78-88	16	78-121, 132-151, 153, 154, 173, 176
July 1, 1958		17	89-154, 165-225
January 1, 1959	89-99	18	89-154, 165-192, 174, 175, 177-225

<u>Maturity Date</u>	<u>Principal Bonds</u>	<u>Interest Coupons</u> <u>No. On Bonds (inclusive)</u>
<u>Dormitory Revenue Bond (456 Rose Street) October 1, 1950</u>		
April 1, 1957		13 99, 107, 108
October 1, 1957		14 99, 105-119
April 1, 1958		15 35-106, 109, 114-149
October 1, 1958	35-39	16 35-104, 120-149
April 1, 1959		17 40-49, 95-99
<u>Dormitory Revenue Bond (476 Rose Street) December 1, 1950</u>		
December 1, 1957		14 42, 45, 46, 69
June 1, 1958		15 15-42, 44-46, 48-76
December 1, 1958	15-16	16 15-42, 44-46, 48-76
<u>Dormitory Revenue Bond-July 1, 1952-Donovan Hall</u>		
January 1, 1958		11 61-1255
July 1, 1958	61-80	12 61-1255
January 1, 1959		13 81-1255
<u>Dormitory Revenue Bond-July 1, 1953</u> <u>(Dormitories A, B, C, D, E, F)</u>		
November 1, 1955		5 282-330
May 1, 1956		6 282-330
November 1, 1956		7 282-330
May 1, 1957		8 214-220, 282-330, 344-348, 563-565
November 1, 1957		9 214-220, 238-240, 282-330, 344-348, 370-373, 383-387, 413, 470, 554-557, 563-565, 569-571, 671
May 1, 1958	47-62	10 47-213, 221-281, 331-356, 358-412, 414-562, 566-569, 572-710
November 1, 1958		11 63-151, 153-158, 168-213, 221-281, 333-343, 349-369, 374-412, 414-562, 566-569, 572-586, 592-670, 672-710
<u>Dormitory Revenue Bond-May 1, 1954-Keeneland Hall</u>		
November 1, 1956		5 311, 312
May 1, 1957		6 134-137, 226, 227, 229-238, 258-261, 291, 293-297, 299-301, 311, 312, 349-358
November 1, 1957		7 11-447
(This item continued on next page)		

<u>Maturity Date</u>	<u>Principal Bonds</u>	<u>Interest Coupons</u> <u>No.</u>	<u>On Bonds (inclusive)</u>
<u>Dormitory Revenue Bond-May 1, 1954-Keeneland Hall (Continued)</u>			
May 1, 1958	11-21	8	134-722
November 1, 1958		9	22-256, 258-310, 313-722
May 1, 1959		10	448-722
<u>Dormitory Revenue Bond-June 1, 1955</u>			
<u>Cooperstown Apartments</u>			
December 1, 1955		1	345-349, 1214-1218
June 1, 1956		2	345-349, 910-912 1119-1128, 1214-1218 1861-1881, 1961-1970, 1978, 1979, 2067-2082
December 1, 1956		3	345-349, 910-912 1119-1128, 1214-1218, 1861-1879, 1984, 1985 2067-2082, 2089-2091, 2093
June 1, 1957		4	345-349, 417-421, 756, 785, 910-912, 975-984, 1119-1128, 1214-1218, 1861-1881, 1961-1970, 1978, 1979, 1984, 1985, 2067-2091, 2093, 2731, 2754, 2755
December 1, 1957		5	345-349, 417-421, 590, 756, 785, 800-803, 910-912, 975-984, 1119-1128, 1214-1218, 1702, 1860-1881, 1946, 1947, 1961-1970, 1978, 1979, 1982-1985, 2067-2082, 2089-2091, 2093, 2208-2213, 2731, 2754, 2755
June 1, 1958		6	330-349, 352-361, 401-410, 416-421, 432-451, 467-479, 485, 486, 490-494, 530-561, 574-578, 590-606, 633-672, 678-687, 693-700, 702, 733-735, 738-785, 790-803, 820, 824-838, 847-853, 864-888, 910-912, 926, 927, 975-997, 1013-1022, 1043-1047, 1053-1062, 1103, 1104, 1106, 1119-1128, 1175, 1176,

<u>Maturity Date</u>	<u>Principal Bonds</u>	<u>Interest Coupons</u> <u>No. On Bonds (inclusive)</u>
<u>Dormitory Revenue Bond-June 1, 1955 (Continued)</u>		
<u>Cooperstown Apartments (Continued)</u>		
June 1, 1958 (Continued)		6 1181-1189, 1194-1199, 1214-1218, 1244-1247, 1249-1251, 1264-1273, 1301-1310, 1325, 1330-1355, 1393, 1394, 1398-1415, 1418-1420, 1423-1425, 1445-1452, 1487-1511, 1539-1543, 1546-1560, 1596-1601, 1623-1625, 1628-1632, 1658-1660, 1663-1687, 1693-1700, 1702, 1718-1722, 1748-1786, 1790, 1793-1802, 1841, 1843-1881, 1887, 1902-1911, 1937, 1946, 1947, 1961-1970, 1978-1980, 1982-1988, 2006-2010, 2052, 2053, 2067-2082, 2089-2091, 2093, 2113-2118, 2144-2155, 2176, 2177, 2203, 2204, 2208-2213, 2219-2268, 2328-2345, 2391-2415, 2441-2456, 2487-2506, 2557-2576, 2582-2586, 2647-2727, 2731, 2732, 2735-2737, 2754-2774, 2784-2793
December 1, 1958		7 64-416, 422-479, 485-701, 703-974, 985-1354, 1357-1409, 1411-1425, 1430-1555, 1557-1701, 1703-1936, 1938-1980, 1986-2041, 2043-2082, 2093-2340, 2343-2586, 2589-2795,
June 1, 1959	64-102	8 64-318, 320-329, 350-415, 422-426, 432-479, 487-489, 495-499, 515-529, 540-544, 546-548, 562-573, 579-590, 592-619, 630-667, 673-677, 688-692, 700, 701, 703-732, 736, 737, 743, 744, 748-792, 804, 810-819, 821-823, 839-846,

<u>Maturity Date</u>	<u>Principal Bonds</u>	<u>Interest Coupons</u>
		<u>No. On Bonds (inclusive)</u>
<u>Dormitory Revenue Bond-June 1, 1955(Continued)</u>		
<u>Cooperstown Apartments (Continued)</u>		
<u>June 1, 1959</u>	<u>(Continued)</u>	
		8 854-863, 889-909, 913-925, 928-974, 995-1007, 1028-1037, 1053-1101, 1105, 1107, 1108, 1115-1118, 1129-1174, 1177-1180, 1190-1193, 1195, 1200-1213, 1219-1243, 1248, 1252-1263, 1274-1300, 1311-1324, 1326-1329, 1357, 1358, 1360-1374, 1380-1387, 1395-1397, 1430-1436, 1442-1444, 1462-1486, 1512-1538, 1544-1555, 1561-1600, 1602-1612, 1626, 1627, 1633-1657, 1663-1677, 1693-1697, 1708-1747, 1775, 1776, 1803-1840, 1892-1901, 1912-1936, 1938-1945, 1948-1960, 1996-2005, 2011-2037, 2040, 2041, 2043-2046, 2048-2051, 2098-2107, 2119-2143, 2156-2179, 2182-2202, 2205-2207, 2269-2317, 2319-2327, 2338-2340, 2345-2390, 2416-2435, 2487-2556, 2577-2581, 2589-2646, 2728-2730, 2733, 2734, 2738-2753, 2775-2788, 2793-2795
<u>Dormitory Revenue Bond-1956-Holmes Hall</u>		
<u>December 1, 1958</u>		5 1-1131
<u>June 1, 1959</u>	1-17	6 1-1087
Called for payment		
February 1, 1959 1088-1137		Coupons 6 and subsequent attached.
<u>Dormitory Revenue Bond of December 1, 1956</u>		
<u>(Student Dormitories G, H, I, J, K, L)</u>		
<u>June 1, 1957</u>		1 183, 762, 763, 764
<u>December 1, 1957</u>		2 59-61, 537, 762-764
<u>June 1, 1958</u>	1-10	3 7-158, 167-182, 184-192, 194-657,

<u>Maturity Date</u>	<u>Principal Bonds</u>	<u>Interest Coupons</u> <u>No. On Bonds (inclusive)</u>
<u>Dormitory Revenue Bond of December 1, 1956 (Continued)</u>		
<u>(Student Dormitories G, H, I, J, K, L) (Continued)</u>		
June 1, 1958		3 659, 660, 662-814, 817-900
December 1, 1958		4 11-158, 167-182, 184-192, 194-594, 603-657, 659, 660, 662-814, 817-853, 855-900
<u>Housing Revenue Bond of 1956-Shawneetown</u>		
October 1, 1958		4 1-2156
April 1, 1959		5 1-2156
Called for Payment	2091-2156	Coupon 6 and subsequent attached
<u>Dormitory Revenue Bond of 1956 (338 Clifton Ave.)</u>		
June 1, 1957		1 1-138, 140-142, 144-150
December 1, 1957		2 1-138, 140-142, 144-150
June 1, 1958	1, 2	3 1-138, 140-142, 144-150
December 1, 1958		4 3-25, 29-138, 140-142, 144-150
<u>Dormitory Revenue Bond of November 1, 1957 (468 Rose Street)</u>		
May 1, 1958		1 1-23, 25-28, 31-36, 39-82, 85, 86, 88-100
November 1, 1958	1-4	2 1-11, 13, 14, 17-28, 31-36, 39-82, 85, 86, 88-100

Upon motion duly made, seconded and carried, a record having been made in the Minutes of the cancelled principal bonds and cancelled interest coupons, the bonds and coupons were authorized destroyed in the presence of Mr. Clay Maupin, Director of Accounting and Budgetary Control, and Mr. George Kavanaugh, Associate Business Manager, the certification to be made of record.

G. Contract with Department of Health, Education and Welfare Approved.

Mr. Peterson explained that Contract pursuant to Public Law 85-864, University of Kentucky, provides that the University of Kentucky Counseling and Testing Service shall supply testing materials and scoring service to the private and parochial schools of Kentucky. The service is provided on a non-profit basis and the sole purpose for entering into the Contract is to make such test services available to the private schools in Kentucky.

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

H. Record of Discarded Furniture Made.

Mr. Peterson asked permission to insert in this meeting of the Board of Trustees the following list of obsolete and broken-beyond-repair equipment that this equipment may be taken from the perpetual inventory:

Chair	decal number	Sta.	18046
Chair	" "	Sta.	18047
Chair	" "	Sta.	18048
Chair	" "	Sta.	18049
Chair	" "	Sta.	18050
Chair	" "	Sta.	18051
Chair	" "	Sta.	18064
Chair	" "	Sta.	17245
Chair	" "	Sta.	17261
Chair	" "	Sta.	17243
Waring blender	decal number	Sta.	18694
Waring blender	" "	Sta.	18353
Waring blender	" "	Sta.	18800
Water bath	" "	Sta.	18337
Balance	" "	Sta.	18332
Waring blender	" "	Sta.	19426

Upon motion duly made, seconded and carried, the request was granted and the list authorized put to record.

I. Engineering Experiment Station Budget Amended

Mr. Peterson submitted a revised budget for the Engineering Experiment Station of the College of Engineering. He stated that the primary purpose of the revised budget was to make possible an increase of \$9,231.35, all of which will be secured from existing research contracts with the Aeronautical Research Laboratory which is a part of the Engineering Experiment Station. He stated that this did not involve any appropriated funds, and recommended that the request be granted.



Upon motion duly made, seconded and carried, the amended budget was approved, effective December 1, 1959

J. Authorization for Student Union Building Application Approved.

Mr. Peterson explained that, for the past eighteen months, the Committee has been programming an expansion to the Student Union Building. The Student Union Building was originally constructed through a Federal grant and the issuance of revenue bonds, all of which will mature in 1962, and funds are now available to retire outstanding bonds. He stated that these bonds had been liquidated from fees collected from the students for use of the Student Union Building. He stated further that the estimate was originally \$1,500,000 for the addition but that the Committee was now convinced that it would take \$1,800,000 to construct an addition to the building necessary to accommodate the expanded services required. The Federal Housing and Home Finance Agency requires that 25% of the total be made available by the owner. He recommended that authorization be granted to make application to the Federal Housing and Home Finance Agency in the amount of \$1,800,000, and to advise that Agency that the 25% will be made available by the owner. He further recommended that authority be granted to request of the State Commissioner of Finance necessary approval and that, when all approvals are obtained, the application be filed immediately with the Atlanta office, to be dated and held pending action of Congress.

Members of the Board being advised, upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to make application to the Federal Housing and Home Finance Agency, Atlanta, Georgia, in the amount of \$1,800,000, with the understanding that 25% of the total will be made available by the owner and that the owner will provide funds necessary to equip the addition.

K. Injuries.

Mr. Peterson submitted the following report on injuries, with his recommendation of approval:

1. James Bond, an employee of the Division of Maintenance and Operations. This accident occurred August 20, 1959, at the Litter Test Shed, Coldstream Farm. A scaffold shifted and Mr. Bond fell a distance of approximately 6', injuring his left ankle. He was treated at the University Health Center where an x-ray was taken.

For the x-ray, there was a charge of \$3.00.

2. Lankford M. Seward, an employee of the Division of Maintenance and Operations. This accident occurred August 4, 1959, while Mr. Seward was pulling a cap on a cord to the exhaust fan in the basement of the Experiment Station Building (the storage room).

Mr. Seward jumped as he began his fall, straining his left arm. He reported to the University Health Service where an x-ray was taken.

The charge for the x-ray was \$3.00.

3. Mr. Jim Bryant, an employee of the Agricultural Engineering Department. This accident occurred on August 22, 1959, while Mr. Bryant was grinding a piece of metal, a small flake flying into his eye. He reported to the University Health Service and was sent to Dr. C. W. Trapp, who removed the corneal foreign body.

Dr. Trapp has submitted a bill for services in the amount of \$6.00.

4. Mr. Ralph Smith, an employee of the Grounds Department. This accident occurred on October 9, 1959, on the new baseball field. Mr. Smith was picking up rock and other debris from the field. Some fluid from a split baseball got into his eye. He was treated by Dr. C. W. Trapp for the eye injury, making two visits to the doctor's office.

For this service Dr. Trapp has submitted a bill for \$12.00.

5. Mr. Harley Johnson, an employee of the Carpenter Shop. This accident occurred September 1, 1959, on the roof of the Experiment Station Building. Mr. Johnson was working with fiberglass when a small bit got into his left eye. In reporting to the University Health Service, he was referred to Dr. C. W. Trapp for treatment of the infection.

For this service, Dr. Trapp has submitted a bill for \$5.00.

6. Mr. Wilmore Kirkland, an employee of the Division of Maintenance and Operations.

This accident occurred on June 4, 1959, in the basement of the Biological Sciences Building. In backing a fork lift out of the basement, the front wheel caught on the sill of the door, jerking the wheel out of the operator's hand. The spinner knob on the wheel struck his left hand and arm. In reporting to the University Health Service, an x-ray was taken, for which the University Health Service has already received its payment, by Board of Trustees action August 14, 1959. At that time, there was a question about the \$10.00 charge of Dr. J. S. Sprague.

A further investigation reveals Dr. Sprague was consulted with reference to the reading of the x-ray and that Mr. Kirkland paid an office call for examination by Dr. Sprague.

Dr. Sprague has submitted a bill for \$10.00 for his services.

7. Mr. Frank Hamm, an employee of Donovan Hall Cafeteria. This accident occurred on March 9, 1959, when Mr. Hamm slipped on the dishwashing room floor, fracturing his ankle. In reporting to the University Health Service, an x-ray revealed a broken ankle and the patient was referred to Dr. Kearns R. Thompson for treatment.

Dr. Thompson rendered a bill for \$95.40, the details of this charge being as follows:

3/10/59	Orthopaedic consultation, diagnosis, orthopaedic fracture care, for spiral- oblique fracture, distal fibula, right, at the ankle	\$ 75.00
4/10/59	Orthopaedic re-examination X-rays, right ankle, 3 views	N. C. 6.80
5/8/59	Orthopaedic re-examination X-rays, right ankle, 3 views	N. C. 6.80
7/10/59	Orthopaedic re-examination, final X-rays, right ankle, 3 views	N. C. 6.80
		<u>\$ 95.40</u>

Members of the Board, being advised, upon motion duly made, seconded and carried, authorized payment of x-ray charge of \$3.00 in connection with the accident to James Bond; x-ray cost of \$3.00 in connection with the accident to Lankford M. Seward; medical bill for services in the amount of \$6.00 in connection with the accident to Jim Bryant; doctor's bill in the amount of \$12.00 in connection with the accident to Ralph Smith; medical bill for \$5.00 for services in connection with the accident to Harley Johnson; medical bill for services in the amount of \$10.00 in connection with accident to Wilmore Kirkland; and bill for medical services, office calls, x-rays and consultation in the amount of \$95.40 in connection with the accident of Frank Hamm, with the expressed understanding that the University does not in any case admit negligence or liability and that it does not in any way establish a precedent by authorizing the payment of these claims.

L. A. D. Kirwan, Dean of Graduate School.

President Dickey read the following statement to members of the Board of Trustees:

Appointment of New Graduate Dean

When it became necessary to start a search for a new graduate dean for the University, I consulted the members of the Graduate Faculty, the group with whom the Dean of the Graduate School must work most closely and intimately. The members of this group gave many excellent suggestions, not only in terms of names of persons to be considered, but even more important, they gave the characteristics and qualities of the person that they felt would be desirable for this position. It became apparent that the person who would be recommended as Dean of the Graduate School should know good teaching and should himself be a superior teacher. More than this, however, he must be recognized as a scholar and researcher in his own right. He should have made contributions to his own major field of study. Equally as important as these academic criteria is the point that the man should be a leader and should understand the areas of human relations which would make it possible for him to work effectively with the wide variety of superior teachers and researchers representing a number of disciplines.

I asked for the opinions of numerous persons both here at the University and in other institutions, and when all ideas had been secured, it was my feeling that Dr. Albert Dennis Kirwan would be the person most ideally suited for this important position on our administrative staff of the University. Dr. Kirwan received the A. B. degree from the University of Kentucky in 1926 and the Ph. D. degree from Duke University in 1947. He has been a high school teacher, a coach, the Dean of Men and Dean of Students of the University of Kentucky, and has served with real distinction as a professor in the Department of History. He is a superior teacher, an excellent research man, and an administrator of proven ability. Dr. Kirwan has consistently contributed articles and reviews to historical journals; he is the author of several outstanding books in his chosen field of American history; and he is currently engaged in the writing of another book.

It is with pride and confidence that I recommend to you Dr. A. D. Kirwan to become Dean of the Graduate School of the University of Kentucky, on or before February 15, 1960 depending upon the date that Dean Herman Spivey finds it necessary to leave the University for his new post at the University of Tennessee.

A few questions were asked, and upon motion duly made, seconded and carried, the recommendation of President Dickey was concurred in and Dr. A. D. Kirwan was named Dean of the Graduate School of the University of Kentucky, effective on or before February 1, 1960, depending upon the date that Dean Herman E. Spivey finds it necessary to leave the University for his new post at the University of Tennessee.

#### M. Governing Regulations.

President Dickey submitted a proposed revision of the Governing Regulations. He stated that the Governing Regulations had been revised and printed in April, 1955. He stated that copies of the proposed revised Regulations had been mailed to members of the Board, and that they may or may not have had time to read and digest the Regulations. He called attention to comments on the revised Regulations included in the material sent to members of the Board of Trustees.

Member Mr. Clifford Smith stated that he had some questions specifically concerning Articles 11 and 13, found on pages 52 and 55. He reported having been in touch with experts on setting up a retirement system. A general discussion ensued which was participated in by President Dickey and a number of members of the Board.

Upon motion duly made, seconded and carried, approval of the Regulations was postponed until the next meeting of the Board of Trustees, to give members additional time to study and consider the report, and that the Governor, Chairman of the Board, appoint a committee of Board members and President Dickey to study the regulations prior to the next meeting of the Board of Trustees, and give to the committee the authority to employ experts to study the Regulations and report to the Board, the cost not to exceed \$5,000.00.

N. Committee Appointed.

Governor Combs, Chairman of the Board, appointed the committee authorized and named Mr. Harper Gatton, Mr. W. F. Foster and President Dickey.

O. Foreign Agricultural Contract Funds Budgeted.

President Dickey submitted budget for the Foreign Agricultural Contract Funds scholarships for fiscal year 1959-60 in the amount of \$5,150.00. He also submitted recommendation to appropriate \$250.00 for entertainment of foreign dignitaries and foreign students in 1959-60.

Upon recommendation of the President and upon motion duly made, seconded and carried, the budgets were approved and authorized put into effect.

P. Budget, Bureau of Community Services, Approved.

President Dickey submitted recommendation that \$2,400.00 be taken from Foreign Agricultural Contract Funds and made available to the Bureau of Community Services, Account 3133. He stated that this would enable the Bureau to employ a secretary and graduate assistant to help carry on the work of the Bureau.

Upon motion duly made, seconded and carried, the recommendation was approved.

Q. Departments of Dairy, Poultry and Animal Husbandry Established.

President Dickey explained that the Division of Animal Industry included all work of the Agricultural Experiment Station connected with animal industry. He stated that he felt that separate departments would give greater emphasis to the work of dairying and poultry, and recommended that Departments of Animal Husbandry, Dairy and Poultry be established.

Members of the Board being advised, and upon motion duly made, seconded and carried, a Department of Dairy was established with Dr. Dwight M. Seath as head, a Department of Poultry was established with Dr. W. M. Insko, Jr., as head, and Dr. W. P. Garrigus will head the Department of Animal Husbandry.

R. Agricultural Engineering Building Named.

President Dickey stated that he was in receipt of a communication from Dr. Frank J. Welch, Dean and Director of the College of Agriculture and Home Economics, Agricultural Experiment Station and Agricultural Extension Service, stating that the Agricultural Engineering staff had raised the question of designating the Agricultural Engineering building 'Kelley Hall' in honor

of Professor J. B. Kelley who has served some forty years in this institution. He stated that Professor Kelley was recently honored by receiving the status of Life Fellow in the American Society of Agricultural Engineering, which is an indication that he has gained national recognition for his work at the University. He stated that, in view of Professor Kelley's long, faithful and effective services, and on the basis of recommendation of the Agricultural Engineering staff, he recommended that the Agricultural Engineering building be officially designated 'Kelley Hall'.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and the Agricultural Engineering building was officially named 'Kelley Hall'.

#### S. Dr. Charles S. Bacon Employed.

President Dickey recommended that Dr. Charles S. Bacon be employed as professor of geology with the Kentucky Contract Team in Bandung, Indonesia, for a period of two years, beginning November 1, 1959, or during the period of the contract, whichever is shorter, not to exceed two years. He stated that Doctor Bacon has accepted the offer and has obtained a leave from Case Institute of Technology for the assignment, and that his employment is contingent upon approval by ICA. He recommended the appointment.

Upon motion duly made, seconded and carried, Dr. Charles S. Bacon was employed to work with the team in Indonesia for a period of two years if the contract continues for such a period.

#### T. Biennial Report of the President Presented.

President Dickey scanned the report page by page and called attention to the University's construction needs for the next few years. He listed the following buildings as having been suggested:

1. Chemistry-Physics Building
2. College of Commerce Building
3. Addition to King Library
4. Addition to College of Engineering
5. Addition to Mineral Industries Building
6. Renovation and alteration of Pence and Kastle Halls
7. Agricultural Building (for instruction and research, including library facilities)
8. Addition to Student Union Building
9. Addition to College of Education Building
10. Addition to College of Law Building
11. General Classroom and Office Building
12. Seed House for Experiment Station
13. Animal Houses for Sciences, Agriculture and Medicine
14. Food Technology Building
15. Physical Education Building

He stated that several of these buildings are already in the planning stages and he suggested that every member of the Board should do everything possible to assist the University in realizing these critical needs. He briefly enumerated some of the notable activities and achievements of the University during the biennium and complimented the yeoman services rendered by the faculty and staff of the University. He commended the work of the members of the Board of Trustees, and expressed the wish that they would take time out of their busy schedules to read the complete report.

The report was examined and each member was given a copy. Upon motion duly made, seconded and carried, the report was authorized received and filed.

#### U. Appointments and Other Staff Changes.

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

### COLLEGE OF ARTS AND SCIENCES

#### Reappointment

Georgia Anderson Hill, part-time Instructor, Department of English, continuation of employment from December 1, 1959 through January 31, 1960.

#### Leaves of Absence

Margaret O. Stewart, Instructor, Department of English, continuation of leave from November 1, 1959 through January 31, 1960.

Carl B. Cone, Professor, Department of History, leave for the period of February 1, 1960 through January 31, 1961.

Edward W. Rannels, Professor, Department of Art, sabbatical leave beginning February 1, 1960 and ending June 30, 1960.

#### Change of Work

Otto T. Koppius, Professor, Department of Physics, to go on Special Assignment beginning February 1, 1960.

### COLLEGE OF AGRICULTURE AND HOME ECONOMICS

#### Appointments

James G. Spurlock, Research Technician, Agricultural Engineering, effective November 23, 1959 through June 30, 1960.

Barbara Jean Wells, Clerk-Stenographer, Feed & Fertilizer, effective November 23, 1959.

Okra J. Abbott, Associate Poultry Husbandman and Associate Professor in Poultry, Experiment Station, effective February 1, 1960.

Frances T. McQuown, Clerk-Stenographer, Experiment Station, effective December 1, 1959.

Sharon Leigh Crosier, Clerk-Stenographer, Agriculture and Home Economics, effective December 1, 1959.

Dorothy Lucille Kelley, Clerk, Agricultural Extension, effective December 1, 1959.

#### Resignations

Eugene W. Howard, County Agricultural Extension Agent, Powell County, Stanton, effective December 23, 1959.

Patty J. Steilberg, Clerk-Stenographer, Feed & Fertilizer, effective December 10, 1959.

Carl A. Wicklund, County Agricultural Extension Agent, Kenton County, Independence, effective December 31, 1959.

Delores Mills, Clerk-Stenographer, Experiment Station, effective December 31, 1959.

Emile F. Bless, Jr., Associate County Agricultural Agent, Ballard County, Wickliffe, effective January 9, 1960.

#### Leaves of Absence

Bernie C. Milam, Associate County Agricultural Extension Agent, Bourbon County, Paris, sabbatical leave, March 1, 1960 through May 31, 1960.

Dora Baker, Clerk-Stenographer, Agricultural Extension, leave beginning November 1, 1959 through November 30, 1959.

Evan Ray Russell, Associate County Extension Agent, Daviess County, Owensboro, sabbatical leave, March 1, 1960 through May 31, 1960.

Clara Arnold, Secretary, Agriculture & Home Economics, leave, effective December 1, 1959 and ending February 29, 1960.

Thelma House Johnson, Assistant Home Demonstration Agent in Negro Work, Henderson County, Henderson, leave, effective December 12, 1959-indefinite.

Joseph Claxon, County Extension Agent, Boone County, Burlington, cancel original leave and change to sabbatical leave, October 17, 1959 to February 1, 1960.

#### Changes in Status

Jack M. Friar, Assistant County Agricultural Agent, Floyd County, Prestonsburg, to Associate County Agricultural Agent, Floyd County, Prestonsburg, effective November 1, 1959.



Joseph A. Adams, Dairy Herdsman, Eden Shale Farm Maintenance, adjustment in salary, effective January 1, 1960.

Curtis Moore, Dairy Herdsman, Mercer County Farm Maintenance, adjustment in salary, effective January 1, 1960.

Virginia H. Atkins, Clerk-Stenographer, College, adjustment in salary, effective December 1, 1959.

Charles W. Nichols, Herdsman, Experiment Station, adjustment in salary, effective December 1, 1959.

John B. Roberts, Assistant Professor, Economist, Experiment Station, adjustment in salary, effective December 1, 1959.

Arthur A. Williams, Associate County Agent, Pike County, Pikeville, to County Agricultural Agent, Powell County, Stanton, effective February 1, 1960.

Harriet E. Noel, Assistant Librarian, Experiment Station, adjustment in salary, effective January 1, 1960, ending June 30, 1960.

Charline Coons, Assistant Home Demonstration Agent in Training, Clay County, Manchester, to Home Demonstration Agent, Wolfe County, Camp-ton, effective November 16, 1959.

Thomas L. Riley, Associate County Extension Agent, Kenton County, Covington, to County Agricultural Extension Agent, Kenton County, Independence, effective December 1, 1959.

Changes in Title, effective January 1, 1960

AGRICULTURAL ECONOMICS

<u>Name</u>	<u>Present Title</u>	<u>Proposed Title</u>
W. C. Binkley	Asst. Prof. & Assoc. Econ.	Assoc. Prof. of Ag. Economics
J. H. Bondurant	Assoc. Prof. & Economist	Prof. of Ag. Economics
A. J. Brow	Prof. of Mktg. & Head of Dept.	Dept. Head & Prof. of Ag. Economics
G. B. Byers	Assoc. Prof. & Economist	Prof. of Ag. Economics
D. G. Card	Prof. & Economist	Prof. of Ag. Economics
C. M. Clark	Asst. Prof. & Economist	Assoc. Prof. of Ag. Economics
J. E. Criswell	Asst. Prof. & Asst. Econ.	Asst. Prof. of Ag. Economics
J. E. Fuqua	Asst. Economist	Asst. Prof. of Ag. Economics
E. D. Gooch	Asst. Economist	Asst. Prof. of Ag. Economics
A. N. Halter	Assoc. Prof. & Asst. Econ.	Assoc. Prof. of Ag. Economics
Paul Johnson	Asst. Prof. & Asst. Econ.	Asst. Prof. of Ag. Economics
Luther Keller	Asst. Prof. & Asst. Econ.	Instr. of Ag. Economics
Willard Minton	Asst. Economist	Asst. Prof. of Ag. Economics
D. G. Paris	Asst. Economist	Asst. in Ag. Economics
James Pearson	Asst. Economist	Asst. Prof. of Ag. Economics
C. D. Phillips	Economist	Prof. of Ag. Economics
H. B. Price	Professor	Prof. Emeritus of Ag. Economics
J. C. Redman	Prof. & Economist	Prof. of Ag. Economics
J. B. Roberts	Economist	Prof. of Ag. Economics

R. W. Rudd	Economist & Prof.	Prof. of Ag. Economics
Milton Shuffett	Assoc. Prof. & Assoc. Econ.	Assoc. Prof. of Ag. Economics
J. F. Thompson	Asst. Prof. & Assoc. Econ.	Assoc. Prof. of Ag. Economics

#### AGRICULTURAL ENGINEERING

J. B. Brooks	Engineer	Assoc. Prof. of Ag. Engineering
B. F. Parker	Dept. Head & Assoc. Prof.	Dept. Head & Prof. of Ag. Engr.
E. M. Smith	Assoc. Engineer	Assoc. Prof. of Ag. Engineering

#### AGRONOMY

W. O. Atkinson	Asst. Agronomist	Asst. Prof. of Agronomy
H. H. Bailey	Assoc. Agron. & Assoc. Prof.	Assoc. Prof. of Agronomy
C. E. Bortner	Agronomist	Prof. of Agronomy
P. B. Burris	Asst. Agronomist	Asst. Prof. of Agronomy
R. C. Buckner	Asst. Agronomist	Assoc. Prof. of Agronomy
R. A. Chapman	Assoc. Prof. & Plant Path.	Prof. of Plant Pathology
Stephen Diachun	Assoc. Prof. & Plant Path.	Prof. of Plant Pathology
J. C. Dicken	Asst. Agronomist	Manager of Seed Stocks
E. C. Doll	Assoc. Agron. & Assoc. Prof.	Assoc. Prof. of Agronomy
W. G. Duncan	Assoc. Agronomist	Assoc. Prof. of Agronomy
J. K. Evans	Asst. Agronomist	Asst. in Agronomy
R. W. Fallis	Asst. Agronomist	Asst. in Agronomy
V. C. Finkler	Assoc. Agronomist	Assoc. Prof. of Agronomy
E. N. Fergus	Agronomist & Prof.	Prof. of Agronomy
J. F. Freeman	Assoc. Agronomist	Assoc. Prof. of Agronomy
J. L. Hamilton	Asst. Agronomist	Asst. Prof. of Agronomy
J. S. Harrison	Asst. Agron. & Instr.	Instr. of Agronomy
A. L. Hatfield	Asst. Agronomist	Asst. Prof. of Agronomy
Lawrence Henson	Assoc. Agron. & Assoc. Plant Path.	Assoc. Prof. of Plant Pathology
T. B. Hutcheson	Assoc. Agron. & Assoc. Prof.	Assoc. Prof. of Agronomy
E. M. Johnson	Plant Pathologist	Prof. of Plant Pathology
W. A. Kendall	Asst. Agronomist	Assoc. Prof. of Agronomy
Frank Loeffel	Assoc. Agron. & Assoc. Prof.	Assoc. Prof. of Agronomy
H. F. Massey	Agron. & Assoc. Prof.	Prof. of Agronomy
H. R. Richards	Asst. Agronomist	Asst. Prof. of Agronomy
J. F. Shane	Asst. Agronomist	Asst. Prof. of Agronomy
G. W. Stokes	Assoc. Prof. & Assoc. Plant Path.	Assoc. Prof. of Plant Pathology
W. H. Stroube	Assoc. Agronomist	Assoc. Prof. of Agronomy
N. L. Taylor	Assoc. Agronomist	Assoc. Prof. of Agronomy
T. H. Taylor	Assoc. Agronomist	Assoc. Prof. of Agronomy
W. C. Templeton	Assoc. Agronomist	Assoc. Prof. of Agronomy
J. R. Todd	Asst. Agronomist	Asst. Prof. of Agronomy
W. D. Valleau	Plant Path. & Distinguished Prof.	Distinguished Prof. of Plant Path.
Allan Wallace	Asst. Agronomist	Asst. Prof. of Agronomy
G. T. Webster	Dept. Head	Dept. Head & Prof. of Agronomy

## ANIMAL HUSBANDRY

C. E. Barnhart	Animal Husbandman & Prof.	Prof. of Animal Husbandry
N. W. Bradley	Asst. Animal Husb. & Asst. Prof.	Asst. Prof. of Animal Husbandry
C. W. Buck	Assoc. Animal Husb. & Asst. Prof.	Assoc. Prof. of Animal Husbandry
R. W. Dutt	Geneticist & Prof.	Prof. of Animal Husbandry
R. W. Grainger	Assoc. Animal Nutritionist & Assoc. Prof.	Assoc. Prof. of Animal Husbandry
R. W. Hicks	Asst. Animal Husb. & Asst. Prof.	Asst. Prof. of Animal Husbandry
J. D. Kemp	Animal Husbandman & Prof.	Prof. of Animal Husbandry
D. G. Steele	Geneticist & Prof.	Prof. of Animal Husbandry
J. W. Stroud	Asst. Animal Nutritionist & Asst. Prof.	Asst. Prof. of Animal Husbandry
W. Y. Varney	Asst. Animal Husb. & Asst. Prof.	Asst. Prof. of Animal Husbandry
P. G. Woolfolk	Animal Husbandman & Prof.	Prof. of Animal Husbandry

## ANIMAL PATHOLOGY

Alice J. Baker	Asst. Bacteriologist	Asst. in Animal Pathology
R. F. Behlow	Prof. & Veterinarian	Prof. of Animal Pathology
J. T. Bryans	Virologist	Prof. of Animal Pathology
E. R. Doll	Veterinarian	Prof. of Animal Pathology
J. H. Drudge	Parasitologist	Prof. of Animal Pathology
F. E. Huil	Prof. of Vet. Science & Dept. Head	Prof. & Head of Animal Path. Dept.
S. E. Leland	Parasitologist	Prof. of Animal Pathology
Eugene Lyons	Asst. Parasitologist	Asst. Prof. of Animal Pathology
W. H. McCollum	Bacteriologist	Prof. of Animal Pathology
Alice L. Smith	Bacteriologist	Asst. in Animal Pathology
James C. Wilson	Asst. Virologist	Asst. Prof. of Animal Pathology

## DAIRY SECTION

T. R. Freeman	Prof. & Dairy Technologist	Prof. of Dairying
W. E. Glenn	Asst. Prof. & Asst. Dairy Tech.	Asst. Prof. of Dairying
Ted Howard	Instr. & Supt. Dairy Center	Instr. of Dairying
D. R. Jacobson	Asso. Prof. & Assoc. Dairy Husb.	Assoc. Prof. of Dairying
Duward Olds	Prof. & Dairy Husbandman	Prof. of Dairying
A. W. Rudnick, Jr.	Asst. Prof. & Asst. Dairy Tech.	Asst. Prof. of Dairying
D. M. Seath	Prof. in Charge Dairy Section	Section Head & Prof. of Dairying
R. W. Walton	Asst. Prof. & Asst. Dairy Husb.	Asst. Prof. of Dairying

## ENTOMOLOGY

J. G. Rodriguez	Assoc. Entomologist & Assoc. Prof.	Assoc. Prof. of Entomology
Kenneth Starks	Asst. Prof. & Asst. Entomologist	Asst. Prof. of Entomology
R. T. Thurston	Asst. Prof. & Assoc. Entomologist	Assoc. Prof. of Entomology

## HOME ECONOMICS

R. E. Boyden	Asst. Home Economist	Asst. Prof. of Home Economics
A. L. Magruder	Asst. Home Economist	Asst. Prof. of Home Economics
H. R. Marshall	Home Economist & Assoc. Prof.	Assoc. Prof. of Home Economics
G. M. Skerski	Asst. Home Economist	Asst. Prof. of Home Economics
M. R. Wrightman	Asst. Home Economist	Asst. Prof. of Home Economics
C. E. Wells	Asst. Home Economist	Asst. Prof. of Home Economics

## HORTICULTURE

C. E. Chaplin	Assoc. Horticulturist	Assoc. Prof. of Horticulture
D. J. Cotter	Asst. Hort. & Asst. Prof.	Asst. Prof. of Horticulture
E. M. Emmert	Horticulturist & Professor	Prof. of Horticulture
J. W. Herron	Assoc. Horticulturist	Assoc. Prof. of Horticulture
J. D. Kelley	Asst. Horticulturist	Asst. Prof. of Horticulture
D. E. Knavel	Asst. Prof. & Asst. Hort.	Asst. Prof. of Horticulture
C. W. Waltman	Prof. & Horticulturist	Prof. of Horticulture
D. C. Martin	Asst. Horticulturist	Asst. Prof. of Horticulture

## POULTRY SECTION

J. J. Begin	Asst. Poultry Husbandman	Asst. Prof. of Poultry
W. M. Insko	Prof. in Charge & Poult. Husb.	Sect. Head & Prof. of Poultry
T. H. Johnson	Asst. Poultry Husbandman	Asst. in Poultry
D. W. MacLowry	Poultry Husbandman & Asst. Prof.	Prof. of Poultry
J. C. White	Asst. Poultry Husbandman	Asst. Prof. of Poultry

## PUBLIC INFORMATION AND EDUCATIONAL AIDS

J. G. Duncan	Publications Editor	Assoc. Prof. of Pub. Info. & Educational Aids*
J. A. Smith	Department Head	Dept. Head & Prof. of Pub. Info. & Educational Aids

\*Held rank of Associate Professor at Michigan State University before accepting position at University of Kentucky.

## RURAL SOCIOLOGY

J. S. Brown	Assoc. Rur. Soc. & Assoc. Prof.	Assoc. Prof. of Rural Sociology
A. L. Coleman	Rural Soc., Prof. & Dept. Head	Dept. Head & Prof. of Rur. Soc.
C. M. Coughenour	Assoc. Rural Soc. & Assoc. Prof.	Assoc. Prof. of Rural Soc.
T. R. Ford	Assoc. Rural Sociologist	Assoc. Prof. of Rural Soc.
Marion Pearsall	Assoc. Rural Sociologist	Assoc. Prof. of Rural Soc.
H. K. Swartzweller	Asst. Rural Soc. & Asst. Prof.	Asst. Prof. of Rural Soc.

## COOPERATIVE EXTENSION SERVICE

S. C. Bohanan	Chm. of Agr. Exten. Programs	Chm. of Agr. Ext. Prog. & Assoc. Prof.
B. N. Driskell	Ext. Specialist in Soils	Assoc. Prof. of Agronomy
V. K. Hansen	Chm. Home Econ. Ext. Programs	Chm. of Home Econ. Ext. Prof. & Assoc. Prof.
W. S. LaGrange	Ext. Specialist in Dairying	Asst. Prof. of Dairying
G. A. Marlowe	Ext. Specialist in Hort.	Assoc. Prof. of Horticulture

Changes in Status

Helen Wesley, Home Demonstration Agent, to Field Agent in 4-H Extended Programs, with adjustment in salary, effective December 1, 1959.

Gene A. Bramlett, Research Assistant, Experiment Station, effective December 1, 1959.

## COLLEGE OF ENGINEERING

Appointment

Ann Logene Nikolich, Secretary, Aeronautical Research Laboratory, effective December 1, 1959.

Reappointment

W. S. Heath, Assistant Professor, Chemical Engineering, continuation of employment from December 1, 1959 through December 31, 1959, for the month of December, only.

Resignation

Norma Jean Thorpe, Secretary, Aeronautical Research Laboratory, effective December 31, 1959.

Change in Status

V. C. Currens, Senior Lab. Technician, Aeronautical Research Laboratory, adjustment in salary, by KRF, effective December 1, 1959, ending September 30, 1960.

## UNIVERSITY EXTENDED PROGRAMS

Appointments

Dorothy Helm Hennessy, Secretary, Northwest Center, effective November 16, 1959 through June 30, 1960.

Kay H. Sparkman, Secretary, Extended Programs, effective November 23, 1959 through June 30, 1960.

Resignation

Betty Ann Smith, Secretary, Extended Programs, effective December 4, 1959.

Changes in Status

Dorene Willis, Secretary, Extended Programs, adjustment in salary, effective December 1, 1959 through June 30, 1960.

Bernard Johnson, termination of position as Director of Camp Robinson, effective December 1, 1959.

Earl Kauffman, resuming duties as Director of Camp Robinson after two-year leave, effective December 1, 1959, ending June 30, 1960.

ASHLAND CENTER

For Class Instruction for period from September 1, 1959 to January 15, 1960: Gene Adkins, Mary Ruth Brookover, Wilbur E. Chellgren, Carl Gunter, James R. Harris, J. T. Richardson, Paul Townsend, John Ward and William G. Wheeler.

FORT KNOX CENTER

For Class Instruction for period from September 21, 1959 to January 22, 1960: Ollie E. Bissmeyer, Paul Jennings Brown, Martin Cohn, Thomas F. Cole, Gerald G. Daubek, Albert L. England, Marvin J. Herbert, Charles D. T. Lennhoff, Ruth W. Redhead, Clyde Ray Smith, Lucien Lyne Smith, Jr., William J. Spahr.

COLLEGE OF EDUCATION

Appointments

Charlotte N. Lander, Part-time Secretary, effective October 27, 1959 through June 30, 1960.

Barbara Maranville, Secretary, effective November 9, 1959.

Resignation

Myrtle Robie, Secretary, effective October 31, 1959.

Changes in Status

Jeanette R. Molloy, Research Associate, correction in salary, effective November 1, 1959 through June 30, 1960.

Blenda L. Proudfoot, Assistant Professor, adjustment in salary for eight months, effective November 1, 1959 through June 30, 1960.

## MEDICAL CENTER

Appointments

Ollie Gertrude Delaney, Office Supervisor and Stenographer, Medical Center, effective October 30, 1959.

Donna Howard Kelly, Secretary, Department of Biochemistry, effective December 7, 1959.

Suzanne F. Prough, Assistant Professor of Nursing, College of Nursing, effective January 1, 1960.

Merritt H. Martin, Preparator, Department of Anatomy, effective January 1, 1960.

Changes in Status

Mary Sue Kern, Director of Nursing Service and Assistant Professor of Nursing, University Hospital, effective date of appointment changed from January 1, 1960 to January 11, 1960.

Richard S. Schweet, Professor of Biochemistry, Department of Biochemistry, effective date of appointment changed from December 1, 1959 to February 1, 1960.

## OFFICE OF THE PRESIDENT

Appointment

Edith M. Kenton, Membership Clerk, Alumni Office, effective December 16, 1959.

Resignation

Mrs. Leslie N. Eargood, Membership Clerk, Alumni Office, effective December 9, 1959.

## OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Resignations

Ina Marie Kirk, Key Punch Operator, Machine Statistics, effective November 21, 1959.

Lovene S. Wash, Account Clerk, Division of Accounting, effective December 20, 1959.

Changes in Status

Lawrence Wesley Craig, Sub-Foreman (Utility Crew), Maintenance & Operations, to Building Superintendent, Medical Center, effective December 1, 1959.

Frances L. Smith, Secretary, Business Administration, adjustment in salary, effective December 1, 1959.

## OFFICE OF THE DEAN OF WOMEN

Leave of Absence

Bessie Burn Gorrell Park, Program Director, Dean of Women, returning from leave, effective November 1, 1959.

## OFFICE OF THE DEAN OF MEN

Resignation

Vada R. Keyser, Housemother, effective November 30, 1959.

Appointment

Frances B. Frazer, Housemother, effective December 1, 1959.

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



V. Gifts.

From: E. I. duPont de Nemours & Company, Wilmington, Delaware --\$1,200.00.

President Dickey reported that E. I. duPont de Nemours & Company had given to the University their check for \$1,200.00 to be used in operating the greenhouses at the Experiment Station that are at the present time covered with duPont film. He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the Board approved acceptance and requested their appreciation to an official of the Company.

From: National Plant Food Institute --\$2,000.00.

President Dickey stated that the National Plant Food Institute had given to the University \$2,000.00 to be used in the Experiment Station's Intensive Pasture Improvement Program, and recommended that this gift be accepted. Upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to acknowledge the same by letter.

From: Woodrow Wilson National Fellowship Foundation, Princeton, N. J. --\$2,000.00.

President Dickey stated that the Woodrow Wilson National Fellowship Foundation had given to the University their check for \$2,000.00, three-fourths of which will be used for assisting beyond their first year of graduate study any students genuinely interested in a teaching career, and the other one-fourth kept available for strengthening of the University's graduate program. He recommended that this grant be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter of appreciation to officials of the Foundation.

From: Erlanger Lions Club, Erlanger, Ky. --\$81.00.

President Dickey reported that the Erlanger Lions Club had given to the University their check for \$81.00 to be used as a scholarship. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank the Erlanger Lions Club.

From: Covington Business and Professional Women's Clubs --\$42.00.

President Dickey presented check for \$42.00 from the Covington Business and Professional Women's Clubs to be used as a scholarship for the first semester. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank the donors.

From: The Mead Corporation Foundation, Dayton,  
Ohio--\$500. 00.

President Dickey stated that The Mead Corporation Foundation had given to the Kentucky Research Foundation their check for \$500. 00, to be used toward scholarships in the Department of Chemical Engineering. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the members concurred in the recommendation of the President.

From: Professor J. O. Barkman, College of  
Agriculture and Home Economics--\$100. 00.

President Dickey stated that Professor J. O. Barkman had given to the University his check for \$100. 00 to be used for a scholarship in the field of dairy manufacturing. He explained that this is one of many indications of Professor Barkman's sincere interest in the dairy industry of Kentucky and the total program of the University, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the gift and requested the President to convey to Professor Barkman their appreciation.

From: Yoder Brothers, Inc., Barberton, Ohio--  
Chrysanthemum cuttings (value approximately  
\$175. 00).

President Dickey stated that a communication from Dean Frank J. Welch informed him that Yoder Brothers of Barberton Ohio, had recently donated to the Department of Horticulture chrysanthemum cuttings valued at \$175. 00, for use in research work now going forward. He recommended that this gift be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter of appreciation to Yoder Brothers.

From: Margaret Kern Crooker, Hattie Harris  
Kern, Rufus M. Kern, Lula Kern Humble,  
Charles A. Kern- Little Doctor's Office and  
all relics therein.

President Dickey reported that the University had received from Margaret Kern Crooker, Hattie Harris Kern, Rufus M. Kern, Lula Kern Humber and Charles A. Kern, a doctor's office and relics therein, as a gift to the Kentucky Life Museum, in honor of the mother of the donors. He stated that this gift would provide a valuable addition to the Kentucky Life Museum and recommended that it be accepted. Upon motion duly made, seconded and carried, the members authorized acceptance of the gift and requested the President to convey their thanks to the donors.

From: Mr. and Mrs. Paul G. Blazer--125  
Shares of Common Stock.

President Dickey reported that Mr. and Mrs. Paul G. Blazer had given to the Kentucky Research Foundation 125 shares of common stock of the Ashland Oil and Refining Company (present value \$2,875.00), to be added to the Paul G. and Georgia Blazer Lecture Fund. He expressed his appreciation for the continued generosity of Mr. and Mrs. Blazer and recommended that this latest gift be accepted. Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter of appreciation to Mr. and Mrs. Blazer.

W. Request of Member Mr. Floyd Wright.

Mr. Floyd Wright raised the question of the difficulty of being able to get in and out of McLean Stadium. He suggested that steps be made available at each end of the north and south sides of the Stadium to enable the holders of chair seats more easily to get in and out of these sections of the Stadium. President Dickey advised Mr. Wright that it was planned to review the problems and to make the ingress and exits to and from chair seats more available to the holders.

X. Request of Member Mr. Clifford E. Smith.

Mr. Clifford E. Smith requested that each member of the Board of Trustees be furnished a copy of the annual report of the affiliated corporations. He was advised that copies were available and would be sent to members of the Board.

Y. Statement of Governor Bert T. Combs.

Governor Combs expressed regret that he was unable to arrive at the meeting on time and said that he especially wanted to attend this meeting to express his interest in the University of Kentucky and his reaction to the manner in which the Board members handled matters brought to their attention. He stated that he had no desire to force his will or use his power in any way at the University and that he would depend upon the Board of Trustees, the President and his staff to run the University. Governor Combs, Chairman of the Board, raised the question and asked members of the Board to be thinking as to whether or not the meetings of the Board of Trustees should be opened to the press. He asked the Board further to be thinking as to whether or not more representation of the faculty should be made available to the Board.

Governor Combs stated that he expects to attend as many of the Board meetings as possible, that he is a graduate of this institution, and

that he is interested in furthering the work of the University.

President Dickey advised the Governor that the Board of Trustees and the University were honored to have him present and that they deeply appreciated his experience and understanding of the problems and program of the University, and his desire to make the University the finest and best in the country.

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