

Minutes of Called Meeting of the Board of Trustees of the University of Kentucky, July 10, 1959.

The Board of Trustees of the University of Kentucky met in Called Session in the President's Office at 9:20 a. m., CST, with the following members present: R. P. Hobson, Vice Chairman; Mrs. Paul G. Blazer, Floyd H. Wright, Dr. William C. Wilson, J. Stephen Watkins, Ben Butler, Harper Gatton, Clifford E. Smith and Wood Hannah, Sr. Absent: Governor A. B. Chandler, Dr. Ralph J. Angelucci, Robert H. Hillenmeyer, Robert R. Martin, Dr. Paul B. Hall and W. F. Foster. President Frank G. Dickey and Secretary Frank D. Peterson were also present.

A. Call Read.

Governor Albert B. Chandler, Chairman of the Board of Trustees, sent to each member of the Board, under date of June 26, 1959, the following:

As Chairman of the Board of Trustees, I am calling a special meeting for July 10, ten o'clock CDT (nine o'clock CST) in the Office of the President of the University of Kentucky, Lexington, for the following purposes:

- (1) To consider the recent decision of the Court of Appeals relating to salaries of State employees and its effect on the University of Kentucky, and to authorize such action as seems appropriate.
- (2) Any other business of the University which may properly be brought to the attention of the Board.

B. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Board of Trustees of June 16, 1959, were approved as published.

C. Easement to Delta Tau Delta House Corporation.

Mr. Peterson submitted Easement permitting Delta Tau Delta fraternity to cross property to hook on to the City sewer which is off the Nicholasville Pike just inside of University property. The Easement provides for indemnifying the University against any loss and provides for the other usual conditions contained in an Easement of this type.

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

D. Disposal of Surplus Property.

Mr. Peterson requested permission to dispose of a Denver Equipment Company roll crusher which is surplus to the needs of the Department of Mining and Metallurgical Engineering. Upon motion duly made, seconded and carried, the Vice President, Business Administration, was directed to dispose of the surplus property at the most favorable price available.

E. Report of Injuries.

Mr. Peterson reported an injury to Robert Bryant, an employee of the Division of Maintenance and Operations. Mr. Bryant received an injury to the first finger of his right hand, which was taken care of at the University Health Service.

Mr. Peterson also submitted report of an injury to Roy Turpin, a janitor in the Women's Residence Halls. About one-half inch of the ring finger of the left hand was cut off by an elevator door. Mr. Turpin was taken care of at the Good Samaritan Hospital.

An injury to James E. Hogue, an employee of the Division of Maintenance and Operations was also reported. Mr. Hogue pulled a muscle in his chest while lifting a heavy object. The University Health Service took care of him.

Invoices aggregating \$12.00 were submitted in connection with the three cases reported. Mr. Peterson recommended that they be paid. Upon motion duly made, seconded and carried, the invoices of \$3.00 and \$4.00 to the University Health Service for x-ray treatments, and an invoice of \$5.00 for the use of the Emergency Room of the Good Samaritan Hospital were authorized paid, with the expressed understanding that the University does not admit negligence or liability incident to any one of the accidents and that a present is not established by the paying of these claims.

F. Cooperative Agreement for Investigation of Water Resources Approved.

Mr. Peterson submitted Cooperative Agreement for Investigation of Water Resources between the Kentucky Geological Survey and the United States Department of the Interior. The Agreement involves the sum of \$179,000 to be provided from the following sources: Surface Water, \$63,700; Ground Water, \$63,000; Quality of Water, \$25,300; Water Resources and Geologic Investigations of Eastern Kentucky, \$25,000. All of this money, except \$700.00 which is a gift, was appropriated from State sources. Mr. Peterson recommended that the contract be approved.

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

G. Lease of 104 West Chestnut Street, Louisville, Ky.

Mr. Peterson reported an offer of the University of Louisville to lease the building at 104 West Chestnut Street, Louisville, formerly used for the College of Pharmacy, for an annual rental of \$9,120.00 a year, which is to include \$2,520.00 as salary for the caretaker-janitor on the University payroll. It was explained that the University Extended Programs has waived its use of the facilities and that four parking spaces were being reserved on the lot for another tenant. The Agreement was approved by the College of Law staff and recommended, subject to acceptance by the Board of Trustees of the University of Louisville.

Upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to consummate the lease of the property at 104 West Chestnut Street, Louisville, Ky., to the University of Louisville in the event they desire to go through with the lease.

H. Dr. W. R. Willard to Do Off-Campus Work.

President Dickey submitted request from Dr. William R. Willard, Vice President, Medical Center, to serve as a consultant for a rehabilitation survey in Pittsburgh, Pennsylvania, by the Health and Welfare Federation of Allegheny County. Doctor Willard will receive a stipend of \$100.00 per day plus expenses. Doctor Willard and President Dickey concurred in feeling that participation in this survey would give useful knowledge and experience which would be helpful in developing a rehabilitation program at the University and that the Medical Center would derive other benefits from Doctor Willard's participation. President Dickey recommended that the request be granted.

Upon motion duly made, seconded and carried, Doctor Willard was authorized to serve as a consultant on the above-referenced project.

I. Southern Regional Fellows Approved.

President Dickey reported that the University had been participating for several years in the Southern Regional Fellows program. He recommended that free-fee fellowships be granted to five Fellows for the second semester of 1959-60. He also recommended approval for five other Fellows doing work in Tennessee and Florida who will have completed residence requirements for graduate degrees, and one may write a thesis at the University of Kentucky.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of President Donovan, and also authorized free-fee scholarships as recommended.

J. Transfer of Funds.

President Dickey recommended that the sum of \$100,000 be transferred to the Plant Fund of the University for purchase of Reynolds property, \$35,000 of which was appropriated during the preceding year and the balance appropriated in the current budget.

Upon motion duly made, seconded and carried, the recommendation of President Dickey was concurred in and the necessary budget adjustment authorized.

K. Gifts.

From: Putnam Agency, Ashland, Ky. --\$4,005.63.

President Dickey reported that the Kentucky Research Foundation was in receipt of check of the Putnam Agency in the amount of \$4,005.63, which they wish deposited to the account of the Ashland Oil & Refining Company Scholarship Fund. He recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of the Putnam Agency was ordered accepted, and the President was requested to write a letter of appreciation for the same.

From: Kentucky Broadcasters Association, Bowling Green, Ky. --\$300.00.

President Dickey reported that Kentucky Broadcasters Association, Bowling Green, Ky., had presented to the Kentucky Research Foundation their check for \$300.00, given in support of the Charles C. Warren Memorial Scholarships for the 1959-60 school year. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to officials of the Association.

From: American Cyanamid Company -- \$2,000.00.

President Dickey presented check for \$2,000.00 from the American Cyanamid Company which the Company wishes used in support of research being conducted in the Dairy Section of the Agricultural Experiment Station on the evaluation of various methods of bloat control in dairy cattle. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,000.00 was ordered accepted, and the President was requested to thank officials of the American Cyanamid Company.

From: The Union Light, Heat and Power Company,
Covington, Ky. --\$500.00.

The President presented check for \$500.00 from The Union Light, Heat and Power Company, made to the Kentucky Research Foundation in support of the scholarship program of the University. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to thank the donors.

From: Kentucky Association of Highway Contractors
-- \$500.00.

The President reported that he was in receipt of check for \$500.00 from the Kentucky Association of Highway Contractors, made to the Kentucky Research Foundation in support of a highway scholarship for the school year 1959-60. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of the Kentucky Association of Highway Contractors was ordered accepted, and the President was requested to write a letter of appreciation to officials of the Association.

From: Westinghouse Educational Foundation--
\$3,000.00.

President Dickey presented check for \$3,000.00, provided by the Westinghouse Educational Foundation for the purchase of equipment for the University's Electrical Engineering laboratories. He stated that this sum of money will enable the College of Engineering to purchase some long-needed equipment, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$3,000.00 was authorized accepted and the President was requested to write a letter of appreciation to officials of the Foundation.

From: Hess & Clark, Ashland, Ohio--\$4,500.00.

President Dickey reported receipt of check for \$4,500.00 from Hess & Clark, for use as a grant-in-aid in support of the Experiment Station's research work in feed additives in swine production. He recommended that the check 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 to Hess & Clark, conveying the appreciation of the Board of Trustees.

From: Members of Local Jewish Community--
\$450.00.

President Dickey reported that a grant of \$450.00 had been made to the University by members of the local Jewish community to help pay traveling expenses to the Middle East of Dr. Leon Zolondek, instructor in Semitic languages and literatures in the Department of Ancient Languages and Literatures. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the grant was ordered accepted, and the President was requested to thank the individual donors.

From: Cincinnati Milling Machine Company,
Cincinnati, Ohio--\$2,000.00.

President Dickey reported that the Cincinnati Milling Machine Company had given to the University their check for \$2,000.00 to cover four \$500.00 Engineering scholarships provided by that Company. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,000.00 from the Cincinnati Milling Machine Company was authorized accepted, and the President was requested to write to the Company a letter of appreciation.

From: Hazelet & Erdal Consulting Engineers,
Louisville, Ky.--\$500.00.

President Dickey presented check for \$500.00, made payable to The Kentucky Research Foundation by Hazelet & Erdal Consulting Engineers and stated that this is to be used in support of scholarships in the College of Engineering. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted, and the President was requested to write a letter of appreciation to officials of the organization.

From: Kentucky Utilities Company, Lexington, Ky.
--\$700.00.

President Dickey stated that the University was in receipt of check for \$700.00 from the Kentucky Utilities Company, given to augment the amount of money available for investigation of water resources. He stated further

that this grant would be used primarily toward the cost of operating gauging stations on Dix River near Danville and at Dix Dam, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the donors.

From: Mrs. Pansy Grant, Beaumont, Texas--
Brussels Renaissance Tapestry.

The President reported that Mrs. Pansy Grant, former owner of Spindletop, had presented to the University a beautiful Brussels Renaissance Tapestry and stated that this valuable art treasure will be a real addition to the University's collection of such items. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, Mrs. Grant's most valuable gift was authorized accepted, and the President was requested to express to her the appreciation of the Board and the University.

L. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Viron Leonard Barnhill, Instructor, Department of English, effective September 1, 1959.

Mildred Burress, Secretary, Department of Zoology, effective July 1, 1959.

Arch Sanders Lacefield, Instructor, Department of Modern Foreign Languages, effective September 1, 1959.

Linda Lewis Wheeler, Secretary, Department of Ancient Languages, for the period from June 15, 1959 through July 31, 1959.

Barbara B. Worthington, Assistant Secretary, Office of the Dean, effective June 15, 1959.

Louise F. Boswell, Stenographer, Department of Sociology, for the period from July 1, 1959 through August 15, 1959.

Robert Payne Moore, Instructor, Modern Foreign Languages Department, effective September 1, 1959.

Joan S. Marsh, Secretary and Multilith Operator, Department of Mathematics, effective July 1, 1959.

Charles C. Huddleston, Part-time Assistant Engineer, Radio Arts Department, effective July 1, 1959.

Reappointments

John B. Fuqua, Secretary to PMST, Military Science Department, effective July 1, 1959.

Joseph Mainous, Part-time Instructor, Department of English, effective September 1, 1959.

Resignations

Phyllis Crawford, Part-time Stenographer, Department of Physical Education, effective July 1, 1959.

J. G. Horne, Assistant Professor, Department of Mathematics, effective July 1, 1959.

Jack L. Nelson, Instructor, English Department, effective September 1, 1959.

Barbara Thompson Sisto, Secretary, Department of Botany, effective July 15, 1959.

Kurt W. E. Starke, Associate Professor, Department of Chemistry, effective September 1, 1959.

Gerhard Weinberg, Assistant Professor, Department of History, effective July 1, 1959.

William R. Schmalstieg, Assistant Professor, Modern Foreign Languages Department, effective September 1, 1959.

Patricia Sullivan, Secretary, Mathematics Department, effective July 1, 1959.

Marlene G. Long Dick, Secretary, Speech Clinic, effective September 1, 1959.

Leaves of Absence

Ruth McQuown, Research Associate and Part-time Instructor, Department of Political Science, granted additional leave of absence for the period from September 1, 1959 through June 30, 1960.

Dale M. Smith, Associate Professor, Department of Botany, leave of absence for July and August, effective July 1, 1959. Will do research with Kentucky Research Foundation during this period.

Walter T. Smith, Professor, Department of Chemistry, on sabbatical leave for the period July 1, 1959 through August 31, 1959.

Earl Kauffman, Jr., Professor, Physical Education Department, leave of absence extended from September 1 to October 1, 1959.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Mary Ann Guy, Clerk-Stenographer, Feed and Fertilizer Division, effective July 1, 1959.

Betty Lou Jeffries, Clerk-Stenographer, effective July 1, 1959.

Wilma Rae Ellis, Assistant Home Demonstration Agent in Training, Bourbon County, Paris, effective July 1, 1959.

Doris J. Keene, Clerk, Leslie County, Hyden, effective June 15, 1959.

Jo Ann K. Pierce, Assistant Home Demonstration Agent in Training, Logan County, Russellville, effective August 17, 1959.

Margaret Ann Hatfield, Assistant Home Demonstration Agent in Training, Lawrence County, Louisa, effective July 1, 1959.

Wilma Faye Durbin, Assistant Home Demonstration Agent in Training, Campbell County, Alexandria, effective June 10, 1959.

Ellen H. Rives, Assistant Home Demonstration Agent in Training, Hickman County, Clinton, effective July 1, 1959.

James Inman, Waterfront Instructor, 4-H Camp, for the period from June 8, 1959 through August 21, 1959.

Pauline Davis, Clerk, Todd County, Elkton, effective June 1, 1959.

Ann Marie Kilkenny, Stenographer, Experiment Station, effective June 8, 1959.

Martha H. Proctor, Assistant Home Demonstration Agent in Training, Nelson County, Bardstown, effective June 15, 1959.

Nona T. Akridge, Assistant Home Demonstration Agent in Training, Graves County, Mayfield, effective July 1, 1959.

Glenda Kay Hancock, County Clerk, Benton, Marshall County, effective June 25, 1959.

Jan W. Abernathie, Assistant Professor, Horticulture Department, effective August 1, 1959.

Leaves of Absence

Katherine Russell, Home Demonstration Agent, Carroll County, Carrollton, returning from sabbatical leave, effective June 15, 1959.

Mary M. Brizendine, Home Demonstration Agent, McLean County, Calhoun, returning from leave, effective June 22, 1959.

Howard W. Beers, Distinguished Professor and Head of Departments of Sociology and Rural Sociology, resigning as Head of the two departments, and continued on leave as Distinguished Professor, effective July 1, 1959.

Changes in Status

Martha T. Bush, Stenographer, Experiment Station, adjustment in salary, effective June 1, 1959.

Cecil E. Carter, Jr., Acting County Agent, McCracken County, Paducah, to Associate County Agent, McCracken County, Paducah, effective June 1, 1959.

Emma W. Bybee, District Leader of Home Agents, Fayette County, Lexington, to Field Agent in 4-H Extension Programs, Fayette County, Lexington, with adjustment in salary, effective July 1, 1959.

Donna Joan Kelley, Stenographer, to Secretary, with adjustment in salary, effective July 1, 1959.

Jeanne F. Vonderheide, Secretary, Experiment Station, adjustment in salary, effective July 1, 1959.

Robert L. Neal, Aid in Agronomy, Experiment Station, adjustment in salary, effective July 1, 1959.

Leroy Wilson, Laborer, to Aid in Agronomy, adjustment in salary, effective July 1, 1959.

Mary A. Burnett, Stenographer, to Secretary, Experiment Station, with adjustment in salary, effective July 1, 1959.

Maewood Y. Alsop, Clerk, Fayette County, Lexington, adjustment in salary, effective July 1, 1959.

Joyce T. Hewitt, Clerk, Carroll County, Carrollton, adjustment in salary, effective July 1, 1959.

Linda Gibson Lawrence, Clerk, Fayette County, Lexington, adjustment in salary, effective July 1, 1959.

COLLEGE OF ENGINEERING

Appointments

Percy Chester Magoun, Laboratory Technician, Electrical Engineering, effective July 1, 1959.

John Allen Deacon, Instructor, effective June 1, 1959.

Oriole Stephens Maggard, Secretary, effective July 1, 1959.

Leave of Absence

Samuel Preston Maggard, Assistant Professor of Civil Engineering, leave of absence for the period July 1, 1959 through June 30, 1960.

Changes in Status

Norma Irene Atkins, Clerk-Stenographer, adjustment in salary, effective July 1, 1959.

Mona Lea Keeling, Clerk-Stenographer, adjustment in salary, effective July 1, 1959.

COLLEGE OF EDUCATION

Appointments

Fred Edmonds, Research Associate, effective June 1, 1959.

The following persons taught one class each during the second semester: J. L. Gardner, C. C. Manker and E.L. Porter.

The following persons served as off-campus supervising teachers during the second semester: Bob Abney, June England.

Resignations

Russell Renz, Research Associate, effective June 1, 1959.

Clara H. McCracken, Instructor, effective June 1, 1959.

Changes in Status

Joann R. Chenault, Assistant Director of Counseling, adjustment in salary because of services to the College of Education.

Leonard Ravitz, Assistant Professor, will serve as instructor in National Defense Education Act Guidance and Counseling Institute, during months of June and July, 1959, with adjustment in salary.

COLLEGE OF COMMERCE

Appointment

Donald M. Soule, Assistant Professor, Bureau of Business Research, effective July 1, 1959.

Reappointments

Dolores S. Cheek, Research Associate, Bureau of Business Research, effective July 1, 1959.

W. W. Wiles, Instructor, adjustment in salary, effective July 1, 1959.

Nell P. Lewis, Research Associate (part-time), effective July 1, 1959 through October 31, 1959 (Bureau of Business Research).

C. H. Quan, Research Associate, Bureau of Business Research, effective July 1, 1959 through September 30, 1959.

Changes in Status

Horace G. Salmon, Research Associate, Bureau of Business Research, adjustment in salary, effective July 1, 1959.

Lloyd Keeton, Research Associate, Bureau of Business Research, adjustment in salary, effective July 1, 1959.

Nina Gorski, Secretary, Bureau of Business Research, adjustment in salary, effective July 1, 1959.

Betty Bennett, Assistant Secretary, Bureau of Business Research, adjustment in salary, effective July 1, 1959.

Eugene Holshouser, Research Associate, Bureau of Business Research, adjustment in salary, effective July 1, 1959.

J. Elesio Da Rosa, Research Assistant, Bureau of Business Research, changing from part-time to full-time employment, with adjustment in salary, effective July 1, 1959.

COLLEGE OF PHARMACY

Resignation

James W. Miles, Professor and Head of Department of Pharmaceutical Chemistry, effective July 1, 1959.

Changes in Status

William Francis Rehberg, Assistant Professor, Department of Pharmacy, to Associate Professor, effective September 1, 1959.

Arthur C. Glasser, Associate Professor, to Professor and Head of Department of Pharmaceutical Chemistry, effective September 1, 1959.

Charles A. Walton, Professor and Head of Department of Materia Medica, is on ten months basis but will work during period from July 1, 1959 through August 16, 1959, with adjustment in salary.

UNIVERSITY EXTENDED PROGRAMS

Appointments

Anne P. Arnett, Secretary, effective June 8, 1959.

Mrs. May K. Duncan, Home Study Program, for period from April 4, 1959 through June 19, 1959.

Deanna Rae Blackburn, Secretary, Northern Center, for the period from July 1, 1959 through August 31, 1959.

Marion Smith, Librarian, Northern Center, effective July 1, 1959.

George Arlington Moore, Instructor in English, Northern Center, for ten months, effective September 1, 1959.

James William Broaddus, Instructor in English, Northern Center, effective July 1, 1959.

Resignations

Walter Tevis, Jr., Instructor in English, Northern Center, effective July 1, 1959.

Jackson W. Heimer, Instructor in English, Northern Center, effective September 1, 1959.

Cecil Craig, Jr., Instructor in Mathematics, Northern Center, effective July 1, 1959.

Clyde Lewis, effective date of resignation changed from July 1 to September 1, 1959.

Reappointments

Robert Knauf, Instructor in Music, Northern Center, for the period from June 8, 1959 through July 31, 1959.

Grace Leonard, Part-time Secretary, effective July 1, 1959 through June 30, 1960.

Carolyn Combs, Secretary, for the period from July 1, 1959 through August 31, 1959.

Glenn E. Wills, Assistant, for the period from July 1, 1959 through July 31, 1959.

Leave of Absence

Marion F. Smith, Librarian, Northern Center, leave of absence for the period from August 16, 1959 through September 6, 1959.

Changes in Status

Chloe Gifford, Assistant, has been on leave and will work only part-time during the 1959-60 year, effective July 1, 1959.

Frederick R. Smith, Instructor in Chemistry, Ashland Center, adjustment in salary, effective July 1, 1959.

Elizabeth A. Walthall, Instructor in Biological Sciences, Ashland Center, adjustment in salary on ten months basis, effective September 1, 1959.

George O'Brien, Instructor in Chemistry, Ashland Center, adjustment on ten months basis, effective September 1, 1959.

MEDICAL CENTER

Appointments

Phyllis Ann Payne, Library Assistant, effective June 8, 1959.

Ethel Louise Welch, Secretary to the Dean, College of Nursing, effective July 12, 1959 (transferring from the Department of Rural Sociology).

Mildred Ann Threlkeld, Library Assistant, effective July 1, 1959.

Harold D. Rosenbaum, Radiologist, Health Service, effective July 1, 1959.

Kingsley M. Stevens, Assistant Professor of Medicine (appointment for a three-year period), effective July 1, 1959.

Resignation

Irene Moss, Library Assistant, effective June 16, 1959.

Change in Status

George W. Schwert, Professor of Biochemistry and Chairman of Department of Biochemistry, adjustment in salary, effective July 1, 1959.

Leave of Absence

Bettye Jane Smith, Assistant Professor of Nursing, leave of absence from July 1 through August 24, 1959.

GRADUATE SCHOOL

Appointments

The following students will receive Haggin Scholarships for the academic year 1959-60: Mildred Louise Cutshaw (in place of Bernard D. Malman); Margaret Allen Thornton and Victor A. Both.

OFFICE OF THE PRESIDENT

Appointment

Jane Thompson Stewart, Half-time Clerk-Typist, University and Educational Archives, effective July 1, 1959.

OFFICE OF THE VICE PRESIDENT

Appointments

Edith Ann Cones, Medical School Admissions Officer, Dean of Admissions Office, effective July 1, 1959.

Diana Gray Haggard, Secretary, Dean of Admissions Office, effective June 12, 1959 through September 15, 1959.

Joan Weissinger, Stenographer, Office of the Vice President, effective July 1, 1959.

Carole Jean Craig, Clerk, Dean of Admissions, effective July 1, 1959.

Reappointment

James Donald Gay, Assistant for Veterans Affairs, University Counseling Office, on half-time basis, for the period from July 1 1959 through May 31, 1960.

William O. Gay, Counselor, University Counseling Office, on half-time basis, for the period from July 1, 1959 through May 31, 1960.

Changes in Status

Frances Lowry, Assistant, Acquisitions, University Library, adjustment in salary, effective July 1, 1959.

Nancy Chambers, Cataloger, University Library, on half-time basis for the period July 1, 1959 through August 31, 1959, with adjustment in salary.

Mary Alice Kraehe, Assistant Acquisitions, changing from ten to twelve months appointment, effective July 1, 1959.

James H. Richardson, Assistant Circulation, adjustment in salary, for the period from July 1, 1959 through August 30, 1959.

Inamarie Kirk, Key Punch Operator, Machine Statistics, adjustment in salary, effective July 1, 1959.

Resignations

Mildred L. Puckett, Clerk, Dean of Admissions, effective July 1, 1959.

Mary Grace Spilman, Stenographer, Dean of Admissions, effective August 1, 1959.

OFFICE OF THE VICE PRESIDENT, BUSINESS ADMINISTRATION

Appointments

Ethel Evon Thompson, Senior Account Clerk, effective June 15, 1959 through August 31, 1959.

Anita Sue Harney, Stenographer, Vice President, Business Administration's Office, for the period from June 8, 1959 through August 31, 1959.

J. A. Hawkins, Assistant Director of Purchases, Purchasing Division, effective June 16, 1959.

Joan B. Sexton, Clerk-Typist, Purchasing Division, effective July 1, 1959.

William Milton Greer, Jr., Accountant, Accounting Division, effective July 1, 1959.

Resignations

Jeanetta Cook, Clerk-Stenographer, Purchasing, effective June 17, 1959.

Joan Loy, Clerk-Typist, Purchasing, effective August 4, 1959.

W. C. Johnson, Senior Account Clerk, Accounting Division, effective August 1, 1959.

Leaves of Absence

Mary Elizabeth Riley, Assistant Dietitian, Donovan Hall Cafeteria, leave of absence, effective July and August, 1959.

Jesse Cathey, Assistant Dietitian, Donovan Hall Cafeteria, leave of absence for the period from July 1, 1959 through August 31, 1959.

Margaret McIntyre, Dietitian, Student Union Commons, leave for the month of August, 1959.

Change in Status

Clara Lou Fields, Invoice Clerk, Purchasing, adjustment in salary, effective July 1, 1959.

OFFICE OF THE DEAN OF MEN

Appointment

Anne Barnett Armstrong, Part-time Secretary, Donovan Hall, effective July 1, 1959.

Change in Status

Hilma Louise Eaves, Secretary, Student Congress, adjustment in salary, effective July 1, 1959.

OFFICE OF THE DEAN OF WOMEN

Appointment

Velma Mae Evans, Director of Women's Residence Halls and Head Resident, Jewell Hall, effective August 1, 1959.

Resignations

Shirley Marie Baker, Assistant Head Resident, Keeneland Hall, effective September 1, 1959.

Mary Lucille Melton, Assistant Head Resident, Holmes Hall, and Program Director, Dean of Women's Office, effective September 1, 1959.

Deceased

Margaret S. Henry, Housemother, Chi Omega Sorority, died June 22, 1959.

On motion duly made, seconded and carried, on President Dickey's recommendation, the Board 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.

M. Purchase of House and Lot on Virginia Avenue.

President Dickey submitted to the Board an option to purchase a plot of ground, 80.5 foot frontage on Virginia Avenue, with a depth of 463 feet, with weatherboarded house thereon, for the sum of \$14,750.00. It was explained that this property joins another piece of property owned by the University with a frontage of 100 feet on Virginia Avenue and extending 463 feet southward. These two pieces of property would give the University a sizable lot at this location. The purchase price is equivalent to approximately 39¢ per square foot, which is far cheaper than other land in the vicinity as per purchase price. Mr. Peterson concurred in the recommendation that the property be purchased.

On motion duly made, seconded and carried, the property was authorized purchased and the Vice Chairman of the Board of Trustees was directed to sign the purchase agreement.

N. Request for Amicus Curiae Authorized in Salary Limitation, and Counsel Employed.

President Dickey related that the other important matter for Board of Trustees consideration was the Court of Appeals decision affecting salaries of employees at the University of Kentucky. He stated that Mr. Hobson and Mr. Smith, members of the Board of Trustees had conferred with Dr. Matthews, Dean of the College of Law, and other University officials concerning the effect of the decision of the Court of Appeals in the Graves County case. He invited Dean Matthews to sit with the Board in its deliberations. The Board members were advised as to two points of view possible to the University: (1) that the University file an independent suit and ask the Court for a declaratory judgment on a number of issues; (2) that the University join in the request of the Graves County case for review of the decision by the Court of Appeals under the term of amicus curiae. It was then stated that the questions before the Board are what the University is to do and how it is to do it.

A rather lengthy discussion ensued, during which a copy of a Resolution by the Director of the Kentucky Chamber of Commerce in session at Hazard on June 27, 1959, was read. The gist of the Resolution was that the proper authorities be urged to make every effort possible toward removal of salary barriers and that the Kentucky Chamber of Commerce invite local chambers of commerce and other organizations in the State to join in these efforts, with the hope that relief might be attained at the earliest possible date. It was suggested that the University employ counsel to join in the existing case or file a separate case, and that the action primarily await the judgment of the counsel employed. It was thought that, if the University should join in the present case and await developments in the next few weeks, a course of action could be more accurately determined.

Mr. J. Stephen Watkins moved that the President of the University employ counsel, subject to law, to represent the University at a reasonable fee and to do all things necessary to protect the University's interest in the decision on salary limitations; Mr. Floyd H. Wright seconded the motion and, vote being taken, it was carried.

O. Adjournment.

On motion duly made, seconded and carried, the Board adjourned at 11:30 a. m., CST, 12:30 p. m., CDT, and went to the Student Union where luncheon was served. Mrs. Dickey joined the group for luncheon.

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