

Minutes of Special Called Meeting of the Board of Trustees,
University of Kentucky, August 9, 1948.

The Board of Trustees of the University of Kentucky met in the President's Office in the Administration building on the campus of the University, Lexington, Ky., at 10:00 a.m., on Monday, August 9, 1948, in special session pursuant to call of the Chairman. The following members were present: Judge Richard C. Stoll, Vice Chairman; Mrs. Paul G. Blazer, John C. Everett, T. H. Cutler, Robert Tway, Judge Edward C. O'Rear, Guy A. Huguelet, E. E. Adams, Harper Gatton, R. P. Hobson, Judge Harry F. Walters, and Boswell B. Hodgkin. Absent were: Governor Earle C. Clements, Chairman of the Board; J. N. Smith and Grover Creech. President Donovan and Secretary Peterson were present.

A. Notice of Special Meeting.

The following is a copy of the notice of the special meeting:

NOTICE OF A SPECIAL MEETING
of the
BOARD OF TRUSTEES
of the
UNIVERSITY OF KENTUCKY

The undersigned, as Chairman of the Board of Trustees of the University of Kentucky hereby gives notice to all of the members of the said Board that a special meeting of said Board is hereby called, and will be held in the usual meeting place of the said Board of Trustees in the Administration Building on the campus of the University of Kentucky in Lexington, Kentucky, on 9th day of August, 1948, at 10:00 a.m., for the following purposes:

- a. To consider, approve and adopt a formal resolution authorizing the issuance and sale of revenue bonds for the purpose of providing funds to assure the completion of the Memorial Auditorium Fieldhouse now under construction and pledging a sufficient portion of the revenue for the repayment of the said bonds and interest thereon:
- b. To open, consider and act upon any and all competitive bids which may be received for said revenue bonds at the time and place of the meeting:

- c. To consider and approve recommendations of the faculty on candidates for degrees:
- d. To consider and act upon staff and faculty changes:
- e. To consider and act upon current financial problems:
- f. To review the Lyman T. Johnson case: and
- g. To transact such other miscellaneous and incidental business as may be brought before the meeting at that time.

Given at Frankfort, Kentucky, this 21st day of July, 1948.

Earle C. Clements, Governor of Kentucky
and Chairman of the Board of Trustees
of the University of Kentucky.

B. Approval of Minutes as Published.

The minutes of the Board of Trustees of June 25, 1948, and the minutes of the Executive Committee of July 16, 1948, were approved as published.

C. Insurance on Combined Shop Building.

President Donovan read a letter from the Comptroller outlining conditions concerning the carrying of insurance on the combined shop building and contents:

August 6, 1948

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

Dear President Donovan:

The Division of Maintenance and Operations of the University formerly occupied a tobacco warehouse building located at the intersection of Limestone and Upper Streets. This building was converted into what we have long referred to as the "Service Building." It was recognized as a fire

trap, not being fire resisting. We had housed in the building the office of the Division and the following shops: carpentry, electrical, plumbing, paint, sheet metal, garage, and store room. The insurance rate on this building fluctuated from time to time but never exceeded \$.83 per hundred on the building or \$1.173 on the contents. The "Service Building" was destroyed by fire and the shops of the Division of Maintenance and Operations were located in inadequate, undesirable spaces over the campus.

The Federal Works Agency in February 1947, at our request, made an inspection of the facilities of the University and determined that we did need facilities to house the service shops of the Division of Maintenance and Operations. They agreed to locate, transfer and erect a government building suitable to be used as a service building. The University made an effort to assist the Federal Works Agency in locating a suitable building for this purpose. We did locate a building at the Kentucky Ordnance Works, Paducah, Kentucky. This was a steel structure and suited our needs. It was allocated to the University of Kentucky and taken away from us three times.

We were then requested to inspect a shop building at Lawrenceville, Illinois. Mr. J. B. Rieman, E. B. Farris and the writer did inspect the building and agreed to accept the same if the Federal Works Agency would move and erect it on the campus of the University. In dismantling the building it became necessary to alter the structure. We received the completed wood structure building with the regular built-up roof. The floor is concrete with wood partitions. It is a better building than we originally had, yet smaller in floor area and too far from operations. We have moved into this building the following: general division offices, carpentry shop, plumbing shop, paint shop, sheet metal and tin shop, electrical shop, upholstery shop, and general stores.

The building and contents (including the stores) were insured for \$400,000.00. An inspection was made by the Kentucky Inspection Bureau, Louisville, Kentucky, and a rate of \$7.56 per thousand established. This high rate was established, according to information, because of the dual operation in the building. It would cost about \$30,000.00 annually to insure the building and its contents. Insurance companies cancelled the coverage. We do not now have insurance on the building, but do have a day watchman and two night watchmen. First aid chemical protection is properly located in the building. The Kentucky Inspection Bureau recommends one additional fire hydrant be installed and the paint and upholstery shops be removed from the building. If these changes were made the 90% co-insurance rate would be reduced to \$4.07 on the building and \$4.08 on the contents.

I recommend that we remove the store room from this building and install same in the storage building nearby which carries a 90% co-insurance rate of \$1.318 on the building and \$1.343 on contents. This will reduce the insurance necessary on the building and contents about 50%. These changes will cost \$2,000 or \$3,000 but will be more than saved in premium.

I desire to call to your attention the fact that we do have plans and specifications for a new concrete fire-resisting service building to be erected on the old site located at the intersection of Lime and Upper Streets. The University has in the Insurance Account for the re-erection of the Service Building the sum of \$218,540.40. The base insurance rate on the new building will be 50¢ per hundred.

Yours very truly,

Frank D. Peterson, Comptroller

FDP/hrb

The Comptroller stated that Mr. White, in charge of the Division of State Fire and Tornado Fund, agreed on Friday, August 6, to recommend to the Commissioner of Insurance that this building and contents be insured in the State Fire and Tornado Insurance Fund in the amount of \$200,000, but stated that he did not feel that the balance could be insured in a private company at this time.

It was also stated to the Board that the stores housed in the shop building might be moved to an adjoining building where the insurance rate has been fixed at \$1.318 on building and \$1.343 on contents. A general discussion followed, and upon motion duly made, seconded and carried, the Comptroller was authorized to secure prices for installation of a sprinkler system in the building, and to request the Director of the State Fire and Tornado Fund to put as much insurance on the building and contents as possible.

Judge Stoll raised the question of complying with recommendation of the State Fire Marshal. It was recalled that the Fire Marshal's Office caused an inspection to be made of the buildings on the campus some time in 1946. The State Fire Marshal recommended that fire escapes be installed on several buildings on the campus. The Comptroller stated that all fire escapes recommended had been installed with the exception of the fire escape recommended for installation on the Administration building. It was further explained that the recommendation was made for fire escape on the Administration building when a part of the space on the third floor was used for classroom purposes. The space in the Administration building is no longer

scheduled for classes; therefore, it was thought that it would not be necessary to install fire escape on this building, used entirely for administrative purposes.

The Comptroller stated that he had requested the State Fire Marshal's Office to make another inspection of the facilities of the University and also to report on whether or not the University had complied with the recommendation of the Fire Marshal's Office.

D. Memorial Auditorium-Fieldhouse Revenue Bonds, Authorization and Notice of Sale.

President Donovan stated that it would be necessary to issue building and revenue bonds under Section 162.340, Kentucky Revised Statutes, to provide the necessary funds with which to complete the Memorial Auditorium-Fieldhouse; whereupon Member Robert P. Hobson introduced and caused to be read the following proposed resolution entitled "A Resolution of the Board of Trustees of the University of Kentucky providing for the issuance, sale and delivery of Memorial Auditorium-Field House Revenue Bonds of the University of Kentucky to provide funds to assure the completion of the Memorial Auditorium-Field House now under construction", which Resolution and Notice of Sale of Bonds are as follows:

WHEREAS, the University of Kentucky and its students are not now being provided with adequate buildings for educational purposes and in order to provide the same, the Board of Trustees of the University has heretofore approved plans and specifications for a new auditorium and field house and the same is now under construction upon property owned by the University in Lexington, Kentucky; and

WHEREAS, certain appropriations have from time to time been made by the General Assembly of the Commonwealth of Kentucky for the purpose of defraying the cost of constructing said new building and final construction contracts have now been let on competitive bids and it appears that the total cost of construction will exceed the amount of all such appropriations; and

WHEREAS, under the provisions of Section 162.340 and succeeding sections of the Kentucky Revised Statutes, the Board of Trustees of the University of Kentucky, as the governing body of said state educational institution, is authorized to issue bonds as hereinafter provided for the purpose of financing such additional cost of said new building (said auditorium and field house building together with appurtenances being hereinafter sometimes referred to as the "project"),

NOW, THEREFORE, the Board of Trustees of the University of Kentucky resolves as follows:

Section 1. In order to provide for the payment of the cost (not otherwise provided) of the project, there shall be and there are hereby ordered to be issued by the Board of Trustees of the University of Kentucky, in its corporate capacity and by and through its corporate name, and as a state educational institution and agency, "Memorial Auditorium-Field House Revenue Bonds" in the aggregate principal amount of \$825,000.00, dated August 1, 1948, and consisting of 825 bonds of the denomination of \$1,000.00 each, which shall be numbered consecutively from 1 to 825, inclusive, and which shall bear interest to be evidenced by coupons attached to each bond at the rate of 2-3/4% per annum payable February 1, 1949 and semi-annually thereafter on the first days of August and February in each year. Said bonds shall mature serially and in numerical order as follows:

<u>BONDS NUMBERED</u> (Inclusive)	<u>PRINCIPAL AMOUNT</u>	<u>DATE OF MATURITY</u>
1-40	\$40,000.00	August 1, 1950
41-80	\$40,000.00	August 1, 1951
81-120	\$40,000.00	August 1, 1952
121-160	\$40,000.00	August 1, 1953
161-200	\$40,000.00	August 1, 1954
201-240	\$40,000.00	August 1, 1955
241-285	\$45,000.00	August 1, 1956
286-330	\$45,000.00	August 1, 1957
331-375	\$45,000.00	August 1, 1958
376-420	\$45,000.00	August 1, 1959
421-465	\$45,000.00	August 1, 1960
466-510	\$45,000.00	August 1, 1961
511-555	\$45,000.00	August 1, 1962
556-600	\$45,000.00	August 1, 1963
601-645	\$45,000.00	August 1, 1964
646-690	\$45,000.00	August 1, 1965
691-735	\$45,000.00	August 1, 1966
736-780	\$45,000.00	August 1, 1967
781-825	\$45,000.00	August 1, 1968;

provided, however, that any of said bonds numbered from 161 to 825, inclusive, shall be redeemable prior to maturity as a whole or from time to time in part in their inverse order of numbering on any interest payment date on or after August 1, 1953 providing a notice specifying the bonds to be redeemed shall have been on file at the place of payment of principal and interest at least thirty days prior to the specified redemption date and provided also that such notice shall have been published at least once not less than thirty days prior to the specified redemption date in The Courier-Journal, a daily newspaper published in Louisville, Kentucky, and of general circulation

throughout the Commonwealth of Kentucky, and in The Bond Buyer, a financial newspaper published in New York City, New York. Bonds which are called for redemption shall cease to bear interest as of the redemption date, provided that on or prior to the redemption date there shall have been deposited at the place of payment of principal and interest the face amount of each bond together with accrued interest thereon to the redemption date and together with additional interest which shall be in the sum of \$25.00 per bond if the redemption date is prior to August 1, 1958; \$20.00 per bond if the redemption date is on or after August 1, 1958 but prior to August 1, 1961; and \$15.00 per bond if the redemption date is on or after August 1, 1961 but prior to August 1, 1963. If the redemption date is on or after August 1, 1963, no additional interest shall be payable.

Section 2. Said bonds shall be signed for and on behalf of the University of Kentucky and its Board of Trustees by the Chairman of said Board of Trustees, attested by its Secretary, and sealed with its corporate seal, and the interest coupons attached to said bonds shall be executed with the facsimile signatures of said Chairman and Secretary, and said bonds, together with the interest thereon, shall be payable in lawful money of the United States of America, at the office of Union Bank & Trust Company in the City of Lexington, Fayette County, Kentucky, but only out of the "Memorial Auditorium-Field House Revenue Bond and Interest Redemption Fund" hereinafter created, and shall be a valid claim of the holders thereof only against said fund, and gross income and revenues of the project pledged to such fund.

Section 3. The aforesaid bonds and coupons shall be in substantially the following form, to wit:

(Form of Bond)

UNITED STATES OF AMERICA

COMMONWEALTH OF KENTUCKY

UNIVERSITY OF KENTUCKY

MEMORIAL AUDITORIUM-FIELD HOUSE REVENUE BOND

No. _____

\$1,000.00

The University of Kentucky, by its Board of Trustees and as a state educational institution and agency, for value received, hereby promises to pay to the bearer, or if this bond be registered, to the registered holder hereof, as hereinafter provided, the sum of One Thousand Dollars (\$1,000.00) on the First day of August, 19____, with

interest thereon from the date hereof until paid at the rate of two and three-fourths per centum (2-3/4%) per annum, payable February 1, 1949, and semi-annually thereafter on August 1 and February 1 of each year, except as the provisions hereinafter set forth with respect to prior redemption may be and become applicable hereto, such interest as may accrue on and prior to the maturity date of this bond to be paid only upon presentation and surrender of the annexed interest coupons as they severally mature, both interest and principal being payable in lawful money of the United States of America, at the office of Union Bank & Trust Company, in the City of Lexington, Fayette County, Kentucky.

The right is hereby reserved to call and redeem bonds numbered 161 to 825, inclusive, of the series of which this bond is a part, prior to their respective stated maturities, as a whole or from time to time in part, in their inverse order of numbering, on August 1, 1953, or on any interest payment date thereafter, providing a notice specifying the bonds to be redeemed shall have been on file at the place of payment of principal hereof and interest hereon at least thirty days prior thereto, and provided such notice shall have been published at least once not less than thirty days prior to the redemption date in The Courier-Journal, a daily newspaper published in Louisville, Kentucky, and of general circulation throughout the Commonwealth of Kentucky, and in The Bond Buyer, a financial newspaper published in New York City, New York. All bonds called for redemption will cease to bear interest as of the redemption date, provided that on or prior to the redemption date there shall have been deposited at the place of payment of principal and interest a sum equal to the face amount of each bond redeemed, together with accrued interest thereon at the coupon rate and together with additional interest which shall be equal to Twenty-Five Dollars (\$25.00) per bond if the redemption date is prior to August 1, 1958; Twenty Dollars (\$20.00) per bond if the redemption date is on or after August 1, 1958 but prior to August 1, 1961; and Fifteen Dollars (\$15.00) per bond if the redemption date is on or after August 1, 1961 but prior to August 1, 1963. If the redemption date is on or after August 1, 1963, no additional interest will be due or payable.

This bond is issued for the purpose of financing a part of the cost of constructing an auditorium and field house with appurtenances thereto for educational purposes in connection with the University of Kentucky, under and in full compliance with the Constitution and Statutes of Kentucky, including, among others, Sections 162.350 to 162.380, inclusive, of the Kentucky Revised Statutes and other sections of said statutes incorporated therein by reference.

This bond is payable only from a fixed amount of the gross income and revenues to be derived from the operation of said auditorium and field house and appurtenances thereto, which will be set aside as a special fund and pledged for that purpose and identified as the "Memorial Auditorium-Field House Revenue Bond and Interest Redemption Fund" and this bond does not constitute an indebtedness of the University of Kentucky or its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any constitutional provisions or limitations.

A statutory mortgage lien, which is hereby recognized as valid and binding on said auditorium-field house building and appurtenances, is created and granted to and in favor of the holder or holders of this bond and the series of which it is a part, and in favor of the holder or holders of the coupons attached thereto, and said building and appurtenances shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on this bond and the series of which it is a part.

This bond is fully negotiable but may be registered as to principal only on the books of the Secretary of the Board of Trustees of the University of Kentucky, such registration to be evidenced by notation thereof on the reverse side hereof by said Secretary, after which no transfer of this bond shall be valid unless made on said books at the written request of the registered owner or his authorized representative and similarly noted on the reverse hereof; but this bond may be discharged from registry by being registered to bearer, and thereafter transferability by delivery shall be restored. Registration of this bond as aforesaid shall not affect the negotiability of the coupons appurtenant hereto, which shall continue to be transferable by delivery merely and shall remain payable to bearer.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED, that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance, sale and delivery of this bond do exist, have happened and have been performed in due time, form and manner and by the appropriate parties as required by law, and the amount of this bond, together with all other obligations of said University of Kentucky and its Board of Trustees, does not exceed any limit prescribed by the Constitution or Statutes of Kentucky; that said auditorium-field house building and appurtenances will be continuously operated by said University of Kentucky, and that a sufficient portion of the gross income and revenues therefrom has been pledged to and will be set aside into a special account for the payment of the principal of and interest on this bond and the series of which it is a part, as the same will respectively become due.

IN TESTIMONY WHEREOF, the University of Kentucky, by its Board of Trustees, has caused this bond to be signed by the Chairman of said Board of Trustees and its corporate seal to be hereunto affixed, attested by the Secretary thereof, and the coupons hereto attached to be executed with the facsimile signatures of said Chairman and Secretary, who, by the execution of this bond do acknowledge said facsimile signatures to be their authorized official signatures, all as of the First day of August, 1948.

(SEAL)

Chairman, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(Form of Coupon)

No. _____

\$ _____

(*) Unless the bond to which this coupon is attached shall have been called for prior redemption

On the First day of _____, 19____, the University of Kentucky, by its Board of Trustees, will pay to bearer Thirteen and seventy-five one-hundredths Dollars (\$13.75) out of its "Memorial Auditorium-Field House Revenue Bond and Interest Redemption Fund" at the office of Union Bank & Trust Company in the City of Lexington, Fayette County, Kentucky, as provided in and being interest then due on its Memorial Auditorium-Field House Revenue Bond dated August 1, 1948, Number _____.

ATTEST:

Chairman, Board of Trustees

Secretary, Board of Trustees

(*) Redemption clause to be omitted from coupons maturing on or prior to February 1, 1954.

(Form of Registration to be printed on
the back of each bond)

Date of Registration	Name of Registered Holder	Signature of Secretary, Board of Trustees

Section 4. The project shall be completed as expeditiously as may be (the estimated completion date being June 1, 1950) and continuously thereafter it shall be operated as a revenue-producing undertaking on a fiscal year basis ending on July 31 of each year, and on that basis the gross income and revenues of said project shall be sufficient so as to set aside the required amounts (hereinafter specified) into a special and separate fund designated the "Memorial Auditorium-Field House Revenue Fund" (hereinafter called the "revenue fund").

It is hereby represented and declared that in addition to tuition and other charges fixed and imposed for attendance at the University, the Board of Trustees of said University has heretofore and so long as any of the bonds herein authorized are outstanding, will continue to fix, impose, charge and collect an "incidental registration fee" which all students have been and will continue to be required to pay and a portion of which has been and will continue to be allocated annually to the athletic program at the University. A substantial portion so allocated will represent income and revenues of the Memorial Auditorium-Field House. It is therefore hereby covenanted and agreed on behalf of said Board of Trustees that annually when fixing the amount of such incidental registration fee, due account will be taken of the services and facilities of said Memorial Auditorium-Field House; that the portion thereof allocated annually to the athletic program by the University will continue to take into account the services and facilities of said Memorial Auditorium-Field House; that the amount thus allocated to the athletic program will be sufficient each year to discharge all expenditures properly chargeable thereto and in addition an amount which, with the other annual gross income and revenues received as direct admission charges in connection with athletic events and other activities conducted and carried on in said Memorial Auditorium-Field House, will constitute said "Memorial Auditorium-Field House Revenue Fund" and will be sufficient at all times to make the required

payments into the "Memorial Auditorium-Field House Revenue Bond and Interest Redemption Fund" and pay costs of operation and maintenance (including insurance) of said Memorial Auditorium-Field House.

There shall be and there is hereby created a fund to be known as the "Memorial Auditorium-Field House Revenue Bond and Interest Redemption Fund" (hereinafter called the "bond fund") into which there shall be set aside from the moneys held in the revenue fund such amounts as will be sufficient to pay the interest on and principal of the bonds hereby authorized, as may be outstanding from time to time. It is hereby agreed that from the proceeds of the sale of the bonds authorized by this resolution there shall be set aside into the bond fund a sum equal to the total interest which will accrue upon the bonds authorized by this resolution up to and including August 1, 1949, and there may be so set aside a further sum equal to the interest which will accrue to and including August 1, 1950; and from that portion of student fees allocated to the athletic program of the University for the academic year 1949-1950, there shall further be set aside the sum of \$62,687.50, or so much of said amount as may be necessary (together with interest set aside from the proceeds of the sale of said bonds, if any) to make the total payments into the bond fund for the fiscal year ending July 31, 1950 equal to \$62,687.50. It is agreed that the total amounts to be deposited in the bond fund during each fiscal year shall be not less than as set forth in the following schedule (which for the sake of convenience also sets forth the amounts to be set forth in the years ending July 31, 1949 and July 31, 1950:

For the year ending July 31, 1949,	\$22,687.50
For the year ending July 31, 1950,	\$62,687.50
For the year ending July 31, 1951,	\$61,587.50
For the year ending July 31, 1952,	\$60,487.50
For the year ending July 31, 1953,	\$59,387.50
For the year ending July 31, 1954,	\$58,287.50
For the year ending July 31, 1955,	\$57,187.50
For the year ending July 31, 1956,	\$61,087.50
For the year ending July 31, 1957,	\$59,850.00
For the year ending July 31, 1958,	\$58,612.50
For the year ending July 31, 1959,	\$57,375.00
For the year ending July 31, 1960,	\$56,137.50
For the year ending July 31, 1961,	\$54,900.00
For the year ending July 31, 1962,	\$53,662.50
For the year ending July 31, 1963,	\$52,425.00
For the year ending July 31, 1964,	\$51,187.50
For the year ending July 31, 1965,	\$49,950.00
For the year ending July 31, 1966,	\$48,712.50
For the year ending July 31, 1967,	\$47,475.00
For the year ending July 31, 1968,	\$46,237.50

All funds received as accrued interest at the time of the delivery of said bonds, together with a sufficient amount of proceeds of said bonds equal to the interest which will accrue thereon until and including August 1, 1950, shall be paid into said bond fund at the time of the delivery of said bonds hereby authorized, and shall be used for the payment of the interest on said bonds next thereafter becoming due.

The amount by which the payments in any fiscal year exceed the aggregate amount of interest on and principal of said bonds then currently becoming due shall be held in said bond fund as a reserve for contingencies and used solely as herein provided; provided, however, that no further payments need be made into said bond fund whenever and so long as such amount of the bonds shall have been retired that the amount then held in the bond fund, including the reserve for contingencies, is equal to the entire amount of the principal and interest that is to be paid on all of such bonds then remaining outstanding.

If, for any reason, there be a failure to make any payments into such bond fund as aforesaid during any fiscal year, any sums then held as a reserve for contingencies shall be used for the payment of any portion of the interest or principal on which bonds there would otherwise be default, but such reserve shall be reimbursed therefor from the first available payments made into the bond fund in the following year or years in excess of the required payment for the then current fiscal year.

All moneys held in the bond fund or as a reserve for contingencies shall be deposited in a bank which is a member of the Federal Reserve System and of the Federal Deposit Insurance Corporation; the moneys held as reserve for contingencies may be invested in direct obligations of the United States of America; provided, however, that sale of a sufficient amount of such obligations shall be made in the event that it shall prove necessary to draw upon said reserve.

The payments hereinabove provided into said bond fund from the Memorial Auditorium-Field House Revenue Fund shall be made in equal monthly installments on the first day of each month, except when the first day of any such month shall be on a Sunday or a legal holiday, in which event such payment shall be made on the next succeeding secular day. The balance then and from time to time remaining in the Memorial Auditorium-Field House Revenue Fund may be set aside for the necessary expenses of operation and maintenance, as hereinafter more fully provided. In the event that the moneys held in the revenue fund in any month shall be insufficient to make the aforesaid payments in full, any

such deficiency shall be added to the amounts required to be paid into such bond fund in the following month.

The bond fund hereinabove created and described shall be used solely and only for the purpose of paying principal of and interest on the bonds herein authorized to be issued, and is hereby irrevocably pledged for that purpose and shall be used for no other purpose whatsoever.

Out of the balance of the moneys remaining in the revenue fund after the aforesaid payments into the bond fund there shall be set aside into an "Operation and Maintenance Account", hereby created, an amount sufficient to pay for proper operation and maintenance of said project including an amount sufficient to pay the cost of insurance; provided, however, that if the gross income and revenues of the project in any fiscal year shall exceed the amounts required to be paid into the bond fund and the amounts required for operation, maintenance and insurance of the project during such year, the excess may be used in such manner as may be directed by the Board of Trustees of the University.

Section 5. While the bonds authorized hereunder, or any of them remain outstanding and unpaid, the rents and charges for all services rendered by the project including the fees charged to the students of the University of Kentucky shall be reasonable and just and shall take into account and consideration the cost and value of said project, the cost of maintaining and operating the same, the amounts necessary for the retirement of all bonds and the accruing interest on all such bonds as may be sold and are unpaid under the provisions of this resolution, and there shall be charged such amounts for services rendered by the project as shall be adequate, together with rents and fees charged to students, to meet the requirements of this and the two preceding sections hereof.

Section 6. The University of Kentucky and its Board of Trustees hereby covenant and agree with the holder or holders of the bonds hereby authorized to be issued, or any of them, that all duties with reference to said project required by the Constitution and laws of the Commonwealth of Kentucky will be faithfully and punctually performed, including the charging and collection from the students of the University and others reasonable and sufficient amounts for services rendered by said project.

The University of Kentucky and its Board of Trustees further covenant and agree with the holders of said bonds to maintain in good condition and continuously to operate said project, so long as the principal of or interest on

any of the bonds herein authorized remain outstanding and unpaid, and to charge and collect reasonable and sufficient amounts for services rendered by the project in furnishing educational facilities to maintain the bond fund and the Operation and Maintenance Fund as required by the preceding sections of this resolution, and the same are hereby pledged for that purpose.

Section 7. That for the further protection of the holders of the bonds herein authorized to be issued and the coupons thereto attached, a statutory mortgage lien upon said project and all properties connected therewith and belonging thereto is granted and created by Sections 162.350 and 162.200 of the Kentucky Revised Statutes, which said statutory mortgage lien is hereby recognized and declared to be valid and binding upon all the property constituting the project, as provided by law, and shall take effect immediately upon the delivery of any bonds authorized to be issued under the provisions of this resolution. Any holder of said bonds, or of any of the coupons may, either at law or in equity, by suit, action, mandamus, or other proceedings, enforce and compel performance of all duties required by law, including the charge, collection and accounting for sufficient admission charges, student fees and charges, and the segregation and application of the income and revenues as provided by this resolution.

If there be any default in the payment of the principal of or interest on any or said bonds, then upon the filing of suit by any holder of said bonds, or any of the coupons, any court having jurisdiction of the action may appoint a receiver to administer said project, with power to charge and collect a sum sufficient to provide for the payment of any bonds or obligations outstanding against said project and for the payment of the operating expenses, and to apply the income and revenues in conformity with this resolution and the provisions of said laws of Kentucky aforesaid.

Section 8. The bonds authorized to be issued hereunder and from time to time outstanding shall not be entitled to priority, one over the other, in the application of the revenues of said project, or with respect to the statutory mortgage lien securing their payment, regardless of the time or times of their issuance, it being the intention that there shall be no priority among the bonds authorized to be issued under the provisions of this resolution, regardless of the fact that they may be actually issued and delivered at different times.

Section 3. While any of the bonds herein authorized are outstanding no additional bonds payable from the revenues of the said project shall be authorized or issued unless the lien and security for payment of such additional bonds are made junior and subordinate in all respects to the lien and security of the bonds herein authorized.

Section 10. So long as any of said bonds are outstanding the University of Kentucky and its Board of Trustees shall:

(a) Maintain insurance on the project against loss or damage by fire, lightning and windstorm in an amount equal to the full insurable value, and pay the cost of such insurance from the Operation and Maintenance Fund hereinbefore described;

(b) Keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to said project, and furnish the original purchaser of said bonds and any subsequent holder of any of the said bonds, at the written request of such holder, complete operating and income statements of the said project in reasonable detail covering each six months' period, and same shall be available not later than thirty days after the close of each six months' period; and

(c) Grant to the holder of any of said bonds the right at all reasonable times to inspect the said project and all records, accounts and data relating thereto.

Section 11. The determination that revenue bonds should be issued for the purposes set forth in this resolution having been made by the Board of Trustees of the University of Kentucky at a meeting held on June 25, 1948, as shown by the minutes of said meeting, and the Secretary of the Board of Trustees, for the sake of convenience, having caused to be published a "Notice of Sale of Bonds" in The Courier-Journal, Louisville, Kentucky, and in The Bond Buyer, a financial newspaper published in New York City, New York, prior to August 1, 1948, soliciting sealed competitive bids for bonds as authorized by this resolution, said action on the part of the Secretary of the Board of Trustees is hereby ratified and confirmed in all respects as if it had been authorized in advance by formal action of the Board of Trustees of the University. The Secretary of the Board of Trustees having likewise signed and caused to be furnished to all interested bidders upon request a "Statement of Terms and Conditions of Bond Sale" setting forth a more complete description of the bonds and prescribing terms and conditions upon which

bids would be received, said actions of the Secretary of the Board of Trustees are hereby ratified and confirmed in all respects as if they had been authorized in advance by action of the Board of Trustees of the University.

Accordingly, it is ordered that after the adoption of this resolution and on the 9th day of August, 1948, the Secretary of the Board of Trustees shall produce before the Board of Trustees and shall open and read the sealed competitive bids for the bonds authorized by this resolution, received in the office of such Secretary prior to 10:00 AM on August 9, 1948, whereupon the Board of Trustees of the University of Kentucky will consider and act upon said bids.

Section 12. That the provisions of this resolution shall constitute a contract between the Board of Trustees of the University of Kentucky and the holder or holders of the bonds herein authorized to be issued and after the issuance of any of said bonds no change or alteration of any kind in the provisions of this resolution may be made until all of the bonds have been paid in full as to both principal and interest or funds sufficient therefor shall have been duly provided and deposited for that exclusive purpose at the place of payment thereof.

Section 13. That if any section, paragraph, clause or provision of this resolution shall be held to be invalid or ineffective for any reason the remainder thereof shall remain in full force and effect, it being expressly hereby found and declared that the remainder of this resolution would have been adopted despite the invalidity of such section, paragraph, clause or provision.

Section 14. That all resolutions and orders, or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and that this resolution shall take effect from and after its adoption.

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NOTICE OF SALE OF BONDS

The Board of Trustees of the University of Kentucky hereby gives public notice that until the 9th day of August, 1948 at 10:00 A.M., it will receive in the office of Mr. Frank D. Peterson, Secretary of the Board of Trustees of the University, at Lexington, Kentucky, sealed competitive bids for bonds of a series in the authorized amount of \$825,000.00, designated as "University of Kentucky Memorial Auditorium-Field House Revenue Bonds"

to be dated August 1, 1948, and consisting of 825 bonds of the denomination of \$1,000.00 each, numbered consecutively from 1 to 825, inclusive, and maturing in consecutive order on August 1, \$40,000.00 in each of the years 1950 to 1955, inclusive, and \$45,000.00 in each of the years 1956 to 1968, inclusive. These bonds will bear interest at the rate of 2-3/4% per annum payable semi-annually on February 1, 1949, and on each August 1 and February 1 thereafter, represented by coupons attached to the bonds. The bonds will not be subject to redemption until August 1, 1953, but on and after that date outstanding bonds will be subject to redemption at the option of the Board of Trustees of the University of Kentucky, as a whole or in part, in their inverse numerical order on any interest due date upon 30 days prior published notice. If redemption is on or after August 1, 1953 but prior to August 1, 1958, the redemption price will be 102-1/2; if redemption is on or after August 1, 1958 but prior to August 1, 1961, the redemption price will be 102; if redemption is on or after August 1, 1961 but prior to August 1, 1963, the redemption price will be 101-1/2; and if redemption is effected on or after August 1, 1963, redemption will be at par. Principal and interest will be payable at the office of Union Bank & Trust Company in Lexington, Fayette County, Kentucky. The bonds will be registerable as to principal only. The Board of Trustees of the University will furnish an approving legal opinion of Messrs. Chapman and Cutler of Chicago, Illinois without expense to the purchaser. Each bid must be accompanied by a certified or bank check payable to the order of the University of Kentucky in the sum of \$15,000.00.

At least \$800,000.00 of these bonds will be sold. Bidders shall offer a dollar price per \$1,000.00 bond, and agree to accept at that price any number of bonds, between 800 and 825, as may be determined by the Board of Trustees at the time when bids are opened.

A statement containing a more complete description of the bonds and setting forth the terms and conditions upon which bids will be received may be obtained by addressing Mr. Frank D. Peterson, Secretary of the Board of Trustees, at the University in Lexington, Kentucky. No bid will be given favorable consideration which offers less than \$1,020.00 per \$1,000.00 bond.

Frank D. Peterson
Secretary of the Board of Trustees

and moved that all rules be suspended and that said proposed Resolution and Notice of Sale of Bonds be adopted, which motion was duly seconded by Member J. C. Everett, and said motion having been duly considered, the Vice Chairman put the question, and upon the roll being called, the following voted:

Aye: Mrs. Paul G. Blazer
John C. Everett
T. H. Cutler
Robert Tway
Guy A. Huguelet
E. E. Adams
Harper Gatton
R. P. Hobson
Harry F. Walters
Boswell B. Hodgkin, and
Richard C. Stoll.

Nay: Edward C. O'Rear

Whereupon, the Vice Chairman declared the said motion duly carried and said Resolution and Notice of Sale of Bonds duly adopted.

E. Sale of Memorial Auditorium-Fieldhouse Revenue Bonds.

Secretary Peterson produced an affidavit of publication of The Courier-Journal and Louisville Times and an affidavit of publication of The Bond Buyer, evidencing that the sale of \$825,000 University of Kentucky Memorial Auditorium Field House Revenue Bonds had been properly advertised, and Secretary Peterson also produced before the Board sealed competitive bid which he reported was received in his office prior to 10:00 a.m. on August 9, 1948, for bonds of the series of University of Kentucky Memorial Auditorium-Fieldhouse Revenue Bonds originally authorized in general terms at the meeting of the Board of Trustees held on June 25, 1948, and authorized in detail by formal resolution adopted earlier at this meeting of the Board. Said bid was opened, read in full to the Board of Trustees and considered. The Board also discussed the amount of said Revenue Bonds which should be sold at this time.

Member Harper Gatton then introduced and caused to be read in full a proposed resolution entitled:

A RESOLUTION determining that \$800,000 principal amount of "University of Kentucky Memorial Auditorium-Field House Revenue Bonds" be sold and accepting the highest bid received for same.

* * * * *

WHEREAS, at a meeting held on June 25, 1948, the Board of Trustees determined that revenue bonds should be issued to provide funds for the completion of the Memorial Auditorium-

Field House which is now under construction; and

WHEREAS, the Board of Trustees has heretofore, on August 9, 1948, adopted a formal resolution authorizing and providing for the issuance of \$825,000.00 principal amount of 2-3/4% "University of Kentucky Memorial Auditorium-Field House Revenue Bonds" to be dated as of August 1, 1948, and to mature serially on August 1 in each of the years 1950 to 1968, inclusive; and

WHEREAS, the sale of said bonds has been advertised upon the basis that not less than \$800,000.00 principal amount of said bonds would be sold, the exact number of bonds between 800 and 825, to be decided by the Board of Trustees at the time of the sale; and

WHEREAS, the Secretary has produced and read to the Board of Trustees the sealed competitive bids received in the office of the Secretary prior to 10:00 AM on August 9, 1948, the same being listed as follows:

<u>NAME OF BIDDER</u>	<u>AMOUNT OFFERED PER \$1,000.BOND</u> (Exclusive of Accrued Interest)
Almstedt Brothers - Louisville, Ky.	\$1,020.00
J.J.B. Hilliard & Son	
Stein Bros. & Boyce	
O'Neal, Alden & Company	
J. D. Van Hooser & Company -Lexington, Ky.	
Russell, Long & Burkholder "	
Security and Bond Company "	
The Bankers Bond Company -Louisville, Ky.	

By S/S Wood Hannah, for the
Syndicate.

and

WHEREAS, said bids have been considered and compared and the Board of Trustees has also considered and determined the amount of money which should be raised and the number of bonds which should be sold;

NOW, THEREFORE, the Board of Trustees of the University of Kentucky resolves as follows:

Section 1. That it is hereby determined that there should be sold at this time \$800,000.00 principal amount of the "University of Kentucky Memorial Auditorium-Field House Revenue Bonds" authorized by action of the Board of Trustees on June 25, 1948 and on August 9, 1948, the same to consist of bonds numbered 1 to 800, inclusive.

Section 2. That it appears to the Board of Trustees that the highest bid received for said bonds is the bid of Almstedt Brothers; J. J. B. Hilliard & Son; Stein Bros. & Boyce; O'Neal, Alden & Company; J. D. Van Hooser & Company; Russell, Long & Burkholder; Security and Bond Company; and The Bankers Bond Company; By Wood Hannah, for the Syndicate, offering the sum of \$1020.00 and accrued interest per \$1,000.00 bond and agreeing to purchase at that price as many bonds, between 800 and 825, as the Board of Trustees might determine to sell; that said bid conforms in all respects to the prescribed terms and conditions of the sale and is satisfactory as to amount; and that said bid is advantageous to the University of Kentucky and to the Board of Trustees thereof. Accordingly, said bid is hereby accepted by the Board of Trustees of the University of Kentucky; and said bid together with this acceptance shall constitute a contract for the purchase and sale of bonds numbered 1 to 800, inclusive, subject to the terms and conditions set forth in the approved "Statement of Terms and Conditions of Bond Sale".

Section 3. That the Treasurer of the University is authorized and directed to cash the check of said bidder in the sum of \$15,000.00 and to hold the same as constituting a part of the proceeds derived from the sale of said bonds. When the bonds are delivered and paid for, the purchaser shall be credited with said sum of \$15,000.00 but without any allowance for interest thereon. The checks of all other bidders shall immediately be returned to them.

Section 4. That bonds numbered 801 to 825, inclusive, which are not to be sold at this time, be delivered by the Comptroller of the University to Union Bank & Trust Company, Lexington, Kentucky, for safekeeping until such time as the Board of Trustees may direct that said bonds either be sold or cancelled.

Section 5. That this resolution shall be in full force and effect from and after its adoption.

and moved that all rules be suspended, and that said proposed Resolution determining that \$800,000 principal amount of University of Kentucky Memorial Auditorium-Field House Revenue Bonds be sold and accepting the highest bid received for the same be adopted, which motion was seconded by Harry F. Walters, and said motion having been duly considered, the Vice Chairman put the question, and upon the roll being called, the following voted:

Aye: Mrs. Paul G. Blazer
 John C. Everett
 T. H. Cutler
 Robert Tway
 Guy A. Huguelet
 E. E. Adams
 Harper Gatton
 R. P. Hobson
 Harry F. Walters
 Boswell B. Hodgkin, and
 Richard C. Stoll,

Nay: Edward C. O'Rear

whereupon, the Vice Chairman declared the said motion duly carried, and said resolution and acceptance of the highest bid received for the bonds duly adopted.

F. Authorization for Awarding of Degrees to Candidates.

President Donovan presented a list of candidates for degrees recommended by the University Faculty. He recommended that the recommendation be concurred in.

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Elizabeth Ruth Allison	Mary Battle Kayse
Sandra Eleanor Asher	Tevis Wilkerson Laudeman, Jr.
Thomas Austin Ballantine, Jr.	Patricia Ann McGruder
Peggy Jean Bockman	Gloria Inez Manter
Charley Boggs	Maubert Rhey Mills
Lois Dayle Briskey	Patricia Ann Moore
Geraldine Farrar Brock	Mary Beale Mylor
Carmaine Bruce	David Edmund Parker, Jr.
Jane Ellen Buchanan	Nell Taylor Payne
Cornell Cedar Clarke	Robbie Elaine Potter
David Coleman Collins	Garland Franklin Prater
Doris Hill Cornett	George Curtis Rader
Nancye May Eastin	Jewell Frances Estill Rankin
Betty Ruth Edwards	Kenneth Claude Russell
Joseph Carson Evans	Robert Lee Sumner
Mary Helen Evins	Samuel Douglas Taylor, Jr.
Eleanor May Lee Foushee	Patricia Thomas Thompson
Robert Fauntleroy Grinstead	Riker Samuel VanArsdall
Mary Frances Hagan	Robert Lee Veazey
Iva Sue Gatlin Harris	John Carter Weldon
Mary Joan Hillenmeyer	Helen Marquet Welsh
Emily Jean Johnson	Lloyd George Wright

Candidates for the Degree of Bachelor of Science

Thomas Edward Anderson	Charles Franklin Hood
Elvin Cooper Bertram	Bryan Thomas Iglehart
Teamus Bowling	Martha White Jett
Beverly Anne Brown	John Dorsey Lindner
Jackie LeRoy Carwell	Lawrence Ray Nickell
Jimmie Childers	Earl Milton Prater
Roy Raymond Crawford, Jr.	John Wright Ratliff, Jr.
Doris Evelyn Elliott	Betty Ree Rhoads
Myron Finkelstein	Ernest Clyde Steele
Milton Kay Goldberg	Paul Terman Thomas
Gloria Stivers Harbett	

Candidates for the Degree of Bachelor of Science
in Industrial Chemistry

Mose Baston, Jr.	Norman Whitley Hall
James Edwards Brown, Jr.	Delmer Lee Manning

Candidates for the Degree of Bachelor of Arts
in Journalism

Stacy Johnson Davenport	Raymond Clayton Roland
Charles Richardson De Spain, Jr.	Haskell Penn Short
Theodore Jackson Eversole	John Wesley Sorrelle, Jr.
Crawford John Ferguson III	Osso Barney Stanley
Jane Vaughan Jameson	Albert Arthur Stubbs, Jr.
Charles Paul Owens	Donald Blackburn Towles
Robert Chinn Rogers	

Candidate for the Degree of Bachelor of Arts
in Music

Forrest Schenks

Candidates for the Degree of Bachelor of Science
in Library Science

Susan Lillian Arthur	Edna Mae Mitchell
Pearl Cole Conner	Mary Ellen Owsley
Virginia Rodgers Davis	Linda Jane Stephens
Mabel Diana Dudley	

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science
in Agriculture

Fairel C. Bailey	Vance Courtney Johns
James Nelson Bratton	Delmar Osley Johnson
Thomas Gaylord Brough	Thomas Howe Johnson
William Joseph Cantrell	James Dillon Kemp
William Thomas Chaffin, Jr.	Robert Reynolds Lawson
Charles Fielding Chappel	John Harris Parke, Jr.
Harding Howard Coffey	Shirley Hobert Phillips
Cecil Conley	William Robert Powers
Robert Clinton Cross, Jr.	William Preston Price, Jr.
Benjamin Wright Dyer, Jr.	Charles Alvin Ramey
Murray Arnold Freeman	Ralph Richard Reed
Othello Gaskin	John Van de Graaff Ship, III
William Gaylord Ginn	Russell Virgil Skinner
Montgomery Douglas Givens	James Woods Towler
Robert Peyton Hays	James Robert Turner
John Lee Herald	Delford Carl Walden
Moss Carroll Hill	George Carter Ward
Ike Cobb Hubbard	Jack Russell Wilkinson, Jr.
Landon Hunt	Ashton Ryland Wilson, Jr.
James Benjamin Jackson	Orem Glenwood Wright
Jeatha Rayburn Jett	William Kenneth Young

Candidates for the Degree of Bachelor of Science
in Home Economics

Mary Cary	Dorothy Juett Ray
Tallu Jones Fish	Mary Bowen Rogers
Emery Lou Flanders	Edith Pauline Smith
Florence Thompson Houglin	Nancy Joan Stevens
Geneva Louise Myers	Martha Lee Ward
Mary Louellen Prewitt	

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science
in Civil Engineering

William Riley Belcher	James Paul Napier
Lee Fulton Moore	William J. Stevens

Candidates for the Degree of Bachelor of Science
in Electrical Engineering

Edgar Burnett Francis
Curtis Paul Goodin
John Robert Mitchell
William Alva Pribble
Paul Rupard

Roy Lee Sallee
James Wesley Steiner
Stanley Sherwood Stolt
Carl Everett Swanson
Chester Earl Ward

Candidates for the Degree of Bachelor of Science
in Mechanical Engineering

Walter Warren Aton
Richard Hugh Eckles
Fauntley Miller Foley
John Robert Fortenbery
Charlton Oakey Goodykoontz
Bartley Arvin Greenwell

David Martin Hysinger
William Guthrie Marks
Edgar Harold Sawyer, Jr.
Robert Daniel Schumann
James Davis Slaton
Franklin Lafayette Taul

Candidates for the Degree of Bachelor of Science
in Metallurgical Engineering

Ellis Theodore Beck
Frederick Lawson Eblen

John Emory Walden, II

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Earl Franklin Ashcraft
Richard Wilkinson Asher
Maxwell Pringle Barret
Ben Matthew Combs
Paul Churchill Combs
Joseph Clinton Covington
Walter Clay Cox, Jr.
William Gray Cox
Carl Frederick Engelhardt, Jr.
William Eldridge Francis
Catherine Elizabeth Gillis
Raymond Earl Howard

Willis Virgil Johnson
John Pelham Johnston
Jennings Hiram Kearby
Ben Lee Kessinger, Jr.
William Glenn Lehnig
Thomas Frazier Marshall
Harry Brown Miller, Jr.
Glenn Ephraim Nippert
Frederic Alexander Scott
William Thomas Wathen
Bernard Allen Wells, Jr.
William Arrington Wickliffe

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts
in Education

Denver Bailey
 Sally Araminta Branch
 Edward Jay Brumfield
 Victor Samuel Bruner
 Elsie Breeding Burdsal
 Mary Floyd Cummings
 Isaac Shelby Fugate, Jr.
 Freda Bunting Gross
 Virginia Harned Harmon
 Dorothy Beall Hart
 Adele Withers Headley
 Raymond Howard Heffington
 Gene Dwight Heniser
 Alene Napier Hill
 James Merle Howard
 Edna Hurst Huddleson
 Flem M. Justice
 Marjorie Jones Madison

George Thomas Moody
 Norman C. Pickens
 Edwin B. Rayle
 Theodore Reed Renaker
 Ruby Ann Riddle
 Bethel Cox Ritchie
 Roy Borders Ritchie
 Carita Peters Roach
 Elizabeth Louise Sellers
 Charlotte Lovette Slone
 Mary Shelton Steele
 Alene Cotton Tavlin
 Ann Overstreet Tucker
 Thelma Tuttle
 Pauline Faye Walker
 William Shelby Winfrey
 George Harold Yankey
 Virgil Frimd Young

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science
in Commerce

Thomas Pearce Bell
 Douglas Keith Brown
 Benjamin Franklin Buckley III
 Benjamin Lee Cowgill
 Kirby Woodrow Cox
 Harley Willis Dunn, Jr.
 Carojean Elsey
 Thomas Christian Ewing, Jr.
 Edward Allen Fricke
 Richard Preston Gholson
 Edmond D. Gray
 Helen Catherine Haag
 Donald Marshall Mall
 Varge Allen Hampton
 Ernest Leroy Hommel
 Joseph Elias Isaac, Jr.
 William Beaty Jones
 John Philip Kearney
 James Cecil Kennard

James Allen Kincheloe
 Virgil Pendleton Lary, Jr.
 James Edward Lett
 John Augustus Luigart, Jr.
 Lawrence Fredrick Martin, Jr.
 Monroe Jesse Mink
 Charles Thompson Mitchell, Jr.
 Charles Doyle Newcomb
 James Desmond Nickell
 Joseph Bradford Noffsinger
 Gaylord Euell Pack
 John Luke Quertermous
 Harold Clifford Rector
 Bruce Austin Sayre
 Woodrow Wilson Smith
 Charles Ray Southerland
 Burkitt Hall Stephenson
 James Robert Taylor
 Raymond Caldwell Tucker

George Donald Venters
 Omer Leon Wagoner
 Claude Douglas Ward
 Lawrence Reed Wester

John Lloyd Wilson
 Joseph Henry Wombwell, Jr.
 Harry Wright III

GRADUATE SCHOOL

Candidates for the Degree of Master of Arts

Betsye-Rose Altschul
 Bertha Rae Baker
 Virginia Stuart Baskett
 William Hancock Breeze
 Rita Maria Cancio
 Leon LaVerne Fisher
 James Christy Flack
 Walter Robert Gattis, Jr.
 Frances Ward Gilmore
 Sybil Valeda Wilson Hutton

Emily Clark Johnson
 Winona Day Kell
 Ruth Eleanor Kelley
 Austin Maurice Lashbrook
 Therese Louise McKenney
 Martha Elizabeth Pruitt
 Thomas Foster Rogers
 Horace Lewis Sawin
 Nellie Gilmore Tucker
 Claudine Gibson Wirths

Candidates for the Degree of Master of Science

Henry Lewis Batsel
 Harriet Maxine Berman
 Margaret Lee Bolton
 William Ward Turner Crane
 Dorothy Howard Crowdus
 Homer Lewis Davidson
 Edward Jackson Griffith
 Thomas Jefferson Gunnell
 Robert Elworth Hargrove
 Richard John Howard
 Jess Bolton Huff, Jr.
 George Samuel Hurst

Louis Edgar Kidwell, Jr.
 Tien Ren Liao
 Irving Lieberman
 Rowena Neal Light
 William Jasper McCreary
 Robert Ray Smither
 John Allen Stokley
 Claiborne James Walton
 Clifford James Webster
 Allie Louis Whitt, Jr.
 Charles Vincent Youmans

Candidate for the Degree of Master of Science
 in Agriculture

Louis Eugene Aull
 Robert Cecil Buckner
 James Earnest Criswell
 Homer Clark Evans

Marvin Otis Hust
 Robert Forest Hutton
 Thomas Bernie Shackelford

Candidates for the Degree of Master of Science
 in Civil Engineering

Harry Allen Gibson

James Llewellyn Leggett, Jr.

Candidate for the Degree of Master of Science
 in Public Health

Jacob John

Candidate for the Degree of Master of Science
in Electrical Engineering

William Braxton Sisco

Candidate for the Degree of Master of Science
in Mechanical Engineering

Charles Dingee Jones

Candidates for the Degree of Master of Arts
in Education

Charles Frederick Barrett, Jr.	Elvis Lee Lewis
Frank Dawson Bean	Naomi Mae McCracken
Elva Dempsey Brown	James Bishop McEuen
Nanalyne Brown	William James Mack
James Charles Bruce	Salvatore Matarazzo
George Romanus Cecil	Mattie Louise Miracle
Agnes Mae Crouch	Willie Serena Moss
Carlisle Phillips Cutchin	Francis Essig Nunvar
Donette Davis	Elizabeth Dukes Phillips
Ollie Dykes, Jr.	Roscoe Herman Playforth
Oscar Carl Ecton	Chiles Thompson Pollard
Carl Brown Edwards	John B. Pullum
Chester Forrest Esham	Juanita Ruth Robertson
Louella Margaret Forsee	Emory Gene Rogers
Carl Randolph Garnett	Bradley Sexton
Gordon Clay Godbey	Christopher Columbus Smallwood
Robert Emmett Goranflo	Evangeline Nell Smith
Virginia Lynne Porter Greene	Samuel Lute Smith
Margaret Huldah Gregory	William Bruce Sweeney
Marshall William Hamilton	Lura Gail Swinford
Randall Floyd Hammer	Charles Randolph Trumbo
Orville B. Hayes	Maudy Lee Head Williams
Raymond Henry Herndon	Clark Franklin Wood
John Buford Hendrick Hudson	Elfred Burl Zimmerman
Crayton Troy Jackson	Laura Prewitt Moores
Howard Boycan Jones	

Candidates for the Degree of Master of Science
in Education

Charles Oakley Neel, Jr.

Charles Roberts Rose

Candidate for the Degree of Doctor of Education

Harold Charles Stanley Robinson

Candidates for the Degree of Doctor of Philosophy

Leo Ashby
Charity Ruth Hillis
Samuel Jacob Jasper

Orba Forest Traylor
Charles Russell Walker, Jr.

CERTIFICATES IN PUBLIC ADMINISTRATION

Catherine Joanne Fox
Burton Dean Friedman
Leon Felix Joyner, Jr.
Buford Wicklif McRae, Jr.

Robert Rankin MacMillan
Carolyn Hope Marshall
Paul Maine Rilling
Mary Merrill Shadow

Upon motion duly made, seconded and carried, the degree to which each of the candidates is entitled was authorized awarded, and the President was authorized to confer upon each the degree with all the rights and privileges pertaining thereto.

G. Lyman T. Johnson Case.

President Donovan reported that the Attorney General's Office, representing the defendants, had filed an answer to the Lyman T. Johnson case, and requested that the case be quashed on the basis that the proper parties had not been summoned. He reported that the case was argued orally before Judge Ford on August 3, and, after hearing the case at length, Judge Ford ruled that the proper parties had not been correctly summoned, and the case was quashed. He reported that the plaintiff filed a new suit and requested the execution of summons upon the proper parties.

President Donovan further explained the contract made and entered into by and between the State Board of Education, acting for the Kentucky State College at Frankfort, Kentucky, and the Board of Trustees of the University of Kentucky. He stated that the contract could not in any way be considered a subterfuge, that Governor Clements had allotted from the Emergency Fund a total of \$45,000 to implement the contract, and that, in his opinion, the proper educational advantages would be made available to students registering in the Kentucky State College for any course that is now offered at the University of Kentucky.

Judge O'Rear stated that he had read the contract entered into and had also read the answer filed by the Attorney General. He thought the answer was well prepared. The information was received and ordered made a part of the minutes.

H. Budget Transfers Approved.

The Comptroller reported that, in closing the accounts for the fiscal year 1947-48, it had become necessary to make transfers within the budget as approved, in order to liquidate overdrafts in some of the accounts. He explained that the unspent balances in some of the budgets approved by the Board of Trustees for the various budget accounts greatly exceeded overdrafts, and that all deficits in various accounts would be adjusted by transfer of funds heretofore approved. He read a list of transfer adjustments recommended, totaling \$61,096.36.

It was also stated that some of the adjustments required in Capital Outlay could be taken from appropriations made for non-personal services or from personal services as the case might be, but that the total unspent balances in the departments affected greatly exceeded the requests for transfer adjustments.

The members of the Board being thoroughly advised, upon motion duly made, seconded and carried, the transfer adjustments and the action of the Comptroller in closing the books at the end of the fiscal year 1947-48 by making such transfer adjustments were approved and ratified.

I. Electrical Work in McLean Stadium Approved.

President Donovan submitted invoices Nos. 423, 424, 425, 436, 437, 438, 451, 452, 454, 455, 456, 457, and 479 of Fayette Electric Company for electric work done for McLean Stadium. These invoices aggregate \$3,656.14. It was explained that the electric work was not included in the contract awarded the Perkins Construction Company but was essential before the Perkins Construction Company could perform the work contracted for, and to preserve the electric lines affected. He stated that the Kentucky Building Commission did not desire to make this expense a part of the Perkins Construction Company contract, and that he recommended that the payment be authorized from the University Revolving Fund.

The Board members being familiar with the subject matter, upon motion duly made, seconded and carried, authorized the vouchers approved, and directed the Comptroller to requisition payment from the University Revolving Fund.

J. Parking Funds Authorized Transferred.

President Donovan read a letter from the Comptroller concerning transfer of funds deposited to the credit of the "parking account". The money credited to this account has been received from fines for violation of parking regulations.

August 5, 1948

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

Dear Dr. Donovan:

The parking areas on the campus are allocated by the Dean of Men and parking permits are issued. Fines for violation of parking regulations are collected and deposited to the restricted account. We have, heretofore, with the Board's approval transferred the accumulated balance to Student Loan Fund. There has accumulated in this account as of June 30, 1948 the sum of \$4,847.16. I recommend that the Board of Trustees authorize the transfer of this money to the Student Loan Fund.

The City of Louisville has recently called the street improvement bonds which were owned by the Student Loan Fund. There is a cash balance as of this date of approximately \$17,000.00 and if the above money received by auto parking violations were transferred to the Student Loan Fund, there would be a cash balance of approximately \$22,000.00.

I recommend that the sum between \$15,000.00 and \$18,000.00 be invested in Government Series G Bonds.

Very truly yours,

(Signed) Frank D. Peterson
Comptroller

Upon motion duly made, seconded and carried, the amount of \$4,847.16 was authorized transferred from parking account to Student Loan Fund, and the Comptroller was directed to invest the sum of \$18,000 in Government Series G bonds.

K. Consideration of a Department of Nursing Education.

President Donovan made the following statement:

"For a number of years the University of Kentucky has had a cooperative arrangement with the Good Samaritan Hospital in a training program for nurses. The University has furnished the basic courses for nursing such as: chemistry, physiology, psychology and bacteriology. The technical courses have been given by an instructor in the hospital. The students receive a diploma in nursing from the hospital when they have completed their course. This has amounted to the University's being a service agency for the giving of basic courses without any general responsibility for the education of nurses and the planning of such a program.

"During the past few months Mrs. Lois E. Strueter, State Director of Nursing Education, has interviewed me several times with a view to the University's establishing a Department of Nursing Education. She insists that there is a demand on the part of members of the nursing profession that the state give some attention to this vocation and that the University offer work leading to a degree in nursing education. It is a fact that in many states such a program is offered in connection with the state university.

"Before entering upon such a program I believe a very thorough and complete study should be made of the desirability of the University's establishing a Department of Nursing Education. I should like for you to authorize me to appoint a committee that will make a very thorough investigation of this question and report its study to me that I may submit it for your consideration at the December meeting of the Board of Trustees. At present, I do not have the facts that would justify my making a recommendation to you relative to the desirability of establishing such a department. Before considering the question, I would want to know how extensive the demand is, what it would cost to operate such a department, and other related information."

The members briefly discussed the request of the State Director of Nursing Education, and upon motion duly made, seconded and carried, authorized President Donovan to appoint a committee to make a thorough investigation of the question and report its study in time for consideration by the Board of Trustees at its meeting in December, 1948.

L. Meeting of Association of Governing Boards.

President Donovan called attention of members of the Board to the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions. The meeting will be held at the State College of Washington, Pullman, Washington, on October 1-5, 1948. The Chairman requested any members of the Board able to attend this meeting to notify President Donovan and they would be properly designated to represent this institution.

M. The Regulations for Non-Official Broadcasts.

President Donovan read a communication from Maurice F. Seay, Dean of the University, recommending the adoption of two changes in the rules and regulations governing non-official broadcasts from University of Kentucky campus.

August 5, 1948

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I would like to recommend the adoption of two changes in the "Rules and Regulations Governing Non Official Broadcasts from the University of Kentucky Campus" to be applicable September 1, 1948. You can refer to the enclosed rules to facilitate your spotting the recommended changes.

First, in the case of the paragraph starting "In the case of a High School Basketball Tournament" insert the following sentence following the phrase "irrespective of the power of the station."

Stations originating feeds to other stations will make all applications for permits and will pay all fees for stations they feed.

My other recommendation is that the phrase starting "for the 1947-48 school year only" be changed to read "For the 1948-49 school year only."

Sincerely,

/s/ Maurice F. Seay

Maurice F. Seay
Dean of the University

A copy of the rules and regulations governing non-official broadcasts from the University of Kentucky campus, as approved by the University Board of Trustees March 11, 1947, was available, the two changes in the rules and regulations were read, and upon motion duly made, seconded and carried, were approved and adopted.

N. Gifts.

From Harlan Mining Institute, Harlan, Ky.

President Donovan reported gift of a check for \$1,000 from the Harlan Mining Institute, Harlan, Ky., to be used for scholarships in Mining Engineering for two students selected by the donor's scholarship committee and representatives of the University.

President Donovan recommended that the check be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and requested that he express to the Harlan Mining Institute, Harlan, Ky., the appreciation of the Board of Trustees and the University for the gift.

From Mrs. H. M. Nicholls, Chicago, Illinois

President Donovan reported the gift of a bust of Henry Clay by Brown, given to the University by Mrs. H. M. Nicholls, Chicago, Illinois, at the request of her late husband.

The Board expressed its appreciation for this very fine gift, and upon motion, duly made, seconded and carried, the President was directed to accept the bronze bust and to place it on display in the Fine Arts Building, when that building is completed. President Donovan was requested to write a letter to Mrs. Nicholls expressing the appreciation of the Board of Trustees and the University for the gift.

O. Leave of Absence for Miss Anna B. Peck.

President Donovan made the following statement:

"Miss Anna B. Peck, Instructor of Social Science, University School, has applied to Dean W. S. Taylor of the College of Education for a leave of absence from September 1, 1948, to February 1, 1949, to accept an invitation to go to Germany as a consultant in the field of the social studies.

"The Governing Regulations of the University of Kentucky approved by this Board May, 1947, state:

'A professor, associate professor, or assistant professor who has served four consecutive years, and requests it, may have a leave of absence for the purpose of travel and study for one quarter¹ on one-half pay. If the service has been for seven consecutive years, a leave of absence may be granted on request for one year on one-half pay. These permits, however, shall be given only on the recommendation of the President and are open only to persons on continuous appointment . . . The purpose of this provision is to increase the usefulness of members of the University staff and no leave of absence shall be granted unless the grantee shall agree to teach in the University for at least one year thereafter.'

"The teachers in the University School hold the rank of instructor and therefore do not come under the provisions of Article X, Section 6 'Leave of Absence'. However, because of the very faithful and outstanding service Miss Peck has given the University over a period of 24 years, I should like to recommend to the Board that she be given leave of absence on half-salary for the period mentioned above, and that the Board grant this with the understanding that no precedent has been established."

(1. Or semester, as the calendar may provide).

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

P. City Requested to Relinquish Easement on Fieldhouse Property.

President Donovan read a letter from the Comptroller concerning an easement across part of the property purchased for a Memorial Auditorium-Fieldhouse.

August 9, 1948

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

Dear President Donovan:

The attorneys representing the underwriters of the bonds to be issued for the completion of the Memorial Auditorium Field House report that the title to the property is not clear and unencumbered, in that an easement across part of the property for sewer purposes was granted to the City of Lexington by Mrs. Ella S. Devereux by deed dated March 10, 1931.

The City of Lexington by court action officially closed Adams Street running east and west from Lexington Street to Rose Street and for all purposes the easement would be difficult to use, but it is recommended that the Board of Trustees request the City to convey and relinquish to the University the right which the City has to lay, maintain, construct, operate, inspect and remove a sanitary sewer main and a storm water sewer main along, through and over the land acquired from Mrs. Ella S. Devereux.

Yours very truly,

(Signed) Frank D. Peterson
Comptroller.

The Board heard the request and, upon motion duly made, seconded and carried, directed the Comptroller to request the city to convey and relinquish to the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky the right which the city has to lay, maintain, construct, operate, inspect and remove a sanitary sewer main and a storm water main along, through and over the property purchased from Mrs. Ella S. Devereux, a widow, bounded on the south by Euclid Avenue, on the west by Lexington Avenue, and on the east by Rose Street and adjoining property owners facing on Rose Street and Euclid Avenue. This property is bounded on the north by property owned by individuals on the south side of College View Avenue.

Q. Lease of Sayre School Dormitory Approved.

The Comptroller presented lease between the trustees of Sayre School, 194 North Limestone Street, Lexington, Kentucky, and the University of Kentucky, for the entire south dormitory part of Sayre School, consisting of 33 bedrooms and 3 recreation rooms, same being located and more particularly described as follows: 11 rooms on first floor, 11 rooms on second floor, 11 rooms on third floor, with one recreation room on each floor, including all the furniture now in each room and in each recreation room; also, the kitchen and dining room of Sayre School, together with all equipment and furniture now therein. The reception rooms, main entrance, et cetera, were also included. The lease is for a period of twelve months, commencing September 10, 1948.

The Board being satisfied as to the terms and conditions of the lease, upon motion duly made, seconded and carried, approved the lease and authorized the Comptroller to execute same on behalf of the University of Kentucky.

R. Extension of Heating Facilities.

President Donovan stated that he was greatly concerned about the inadequacy of our present heating plant. He stated that, when the present facilities were provided, the University was a little less than half as large as it is today. Since the War, we have erected a Men's Dormitory out of a bond issue, and we are now constructing a Fine Arts Building and the Memorial Auditorium-Fieldhouse. These last two structures, he said, are very large, and will require a great deal of heat. In addition to these structures, the Federal Government has erected two large barracks, a chemistry laboratory, music building, a Little Theatre and classroom building, and a very large classroom building. The heating of these buildings has been a great strain on the heating facilities of the University, and the heating of the Fine Arts Building and the Memorial Auditorium-Fieldhouse will require more heat than our present heating plant can produce. Should we have a breakdown of our heating plant at any time during the winter, it would become necessary for us to dismiss school until repairs could be made.

President Donovan recommended that we not postpone any longer the enlargement of our heating plant, the addition of a boiler, and extension of our heating mains. He stated that, under the best circumstances, it would take some months for completion of these additions to the heating plant. He reported that he had communicated with Governor Clements relative to allotment of funds by the Kentucky Building Commission and felt that the Board should authorize the Comptroller to advertise for bids for the construction of a heat main from the steam pit east of the Administration Building, to the Fine Arts Building, in order to furnish heat to that Building during the coming winter months. He stated that it would be essential to have

heat in this building to protect the plaster and paint work that may be done before next spring.

The Board heard the recommendation of the President, and upon motion duly made, seconded and carried, directed that the Comptroller secure bids for the installation of a heat main to furnish heat to the Fine Arts Building and to report the bids to the Kentucky Building Commission as soon as possible.

S. Appointments. and Other Staff Changes.

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

Dr. Edwin E. Stein, Professor and Head of the Department of Music, appointed on ten months basis for the current year, and on twelve months basis thereafter, effective September 1, 1948.

Allie Louis Whitt, Graduate Assistant, Department of Zoology, made Instructor for the month of August, 1948.

Lucille Gibson, Graduate Assistant, Department of Political Science, eleven months basis, effective August 1, 1948.

Lawrence R. Gaitskill, Graduate Assistant, Department of Political Science, eleven months basis, effective August 1, 1948.

Mrs. Rebecca C. Boyd, Secretary, Department of English, ten months basis, effective September 1, 1948.

Ruth R. Brophy, Secretary, part-time, Department of Radio Arts, effective July 1, 1948.

Mary Jo Bishop, Secretary, part-time, Department of Romance Languages, for the year 1948-49, effective August 1, 1948.

Edward Self, Field Assistant, Kentucky Geological Survey, effective July 1, 1948.

George Vander Weyden, Jr., Graduate Assistant, Department of Ancient Languages, for ten months, effective September 1, 1948.

Hugh Moorhead, reappointed Graduate Assistant, Department of Philosophy, for ten months, effective September 1, 1948.

Lelia Sanders, Secretary, Department of Psychology, effective July 1, 1948.

Norland C. Henderson, Graduate Assistant, Department of Botany, for July and August, 1948.

Robert L. Stone, half-time Technician, Department of Bacteriology, reappointed for twelve months, effective July 1, 1948.

Ernest Clyde Steele, Graduate Assistant, Department of Mathematics, for ten months, effective September 1, 1948.

Ruric E. Wheeler, Instructor, Department of Mathematics, for ten months, effective September 1, 1948.

William D. Johns, Graduate Assistant, Department of German, for the first semester of 1948-49.

Ancel E. Cook, part-time Instructor, Department of Physics, for ten months, effective September 1, 1948.

Walter A. Pharris, Graduate Assistant, Department of Physics, ten months basis, effective September 1, 1948.

Louis A. Rayburn, Graduate Assistant, Department of Physics, ten months basis, effective September 1, 1948.

Alfred von der Heydt, Assistant Professor, Department of German, twelve months basis, effective September 1, 1948.

Helen Bridgman, Community Analyst, Community Service staff, Department of Sociology, from August 1, 1948, to January 1, 1949.

Harry T. Miles, reappointed as Graduate Assistant, Department of Chemistry, effective September 1, 1948. for ten miles.

Saul Gordon, reappointed as Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

James W. Graham, reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Richard M. Newman, reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Pete Panzera, reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

George W. Thompson, reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Don P. Claypool, reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Edward J. Griffith, reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Curtis H. Ward, reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Forrest V. Williams, reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Murray P. Strier, reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Gordon Wilson, Jr., reappointed Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Leo Charles Ward, reappointed Graduate Assistant, Department of Psychology, for the months of July and August, 1948.

Emmett Hardy, reappointed part-time Instructor, Department of Geography, effective October 1, 1948, through January, 1949.

Azile M. Wofford, Associate Professor of Library Science, made Acting Head of the Department of Library Science, effective September 1, 1948, and to continue in this position until a new head is appointed.

Carl Berger, Graduate Assistant, Department of Chemistry, ten months basis, effective September 1, 1948.

Robert H. Cundiff, Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Norman H. Hall, Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Prince G. Harrill, Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Zane G. Kaufman, Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Mary T. Kinsley, Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Louis T. Ockerman, Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

George Rushton, Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Silvio J. Tassinari, Graduate Assistant, Department of Chemistry, for ten months, effective September 1, 1948.

Salary Adjustment

Samuel Jacob Jasper, Instructor in Mathematics, promoted to Assistant Professor, with adjustment in salary for ten months, effective September 1, 1948.

Resignations

James T. Fleming, Graduate Assistant, Department of Political Science, effective July 31, 1948.

S. J. Allen, Instructor in History, effective July 1, 1948.

Mary Lyons, Business Manager, Guignol Theatre, effective August 1, 1948.

Emily W. Cox, Secretary, Department of English, effective August 31, 1948.

Edwin H. Dummer, Assistant Professor of German, appointed at the last meeting of the Executive Committee, effective September 1, 1948.

Charles A. Povlovich, Instructor in Political Science, effective August 31, 1948.

James I. Watters, Associate Professor of Chemistry, effective August 31, 1948.

College of Agriculture and Home EconomicsAppointments

Marilyn E. Howard, Clerk, Administration, effective July 1, 1948.

Robert C. Buckner, reappointed Graduate Assistant, Department of Agronomy, effective July 1, 1948.

Mrs. Emma Belle Gardner, Clerk, Graves County, reappointed, effective July 1, 1948.

Mrs. Helen LaVerne Freeman, Clerk, Calloway County, effective July 1, 1948.

Mrs. Mae Evelyn Page, Clerk, Logan County, reappointed, effective July 1, 1948.

Anna C. Newton, Assistant Bacteriologist, Department of Animal Pathology, Experiment Station, effective July 26, 1948.

Thelma M. Walker, Clerk, McCreary County, reappointed July 1, 1948.

Catherine Hume, Clerk, Spencer County, reappointed, effective July 1, 1948.

Mrs. Geraldine D. McFarland, reappointed clerk, Russell County, effective July 1, 1948.

Mrs. Joyce Thomas Mattingly, Clerk, Lyon County, reappointed, effective July 1, 1948.

Jane Donaldson, Clerk, Scott County, reappointed, effective July 1, 1948.

William T. Chaffin, Jr., Teaching Assistant in Poultry, effective September 16, 1948.

Clint R. Collins, Assistant County Agent in Training, Laurel County, effective July 1, 1948.

Glynn E. Williamson, Field Agent in Dairying, effective September 1, 1948.

Salary Adjustments

Nancy O. Waller, Clerk, Fayette County, continued, with adjustment in salary, effective July 1, 1948.

Virginia Manion, Clerk, Fayette County, continued, with adjustment in salary, effective July 1, 1948.

Luther Lane, laborer, Department of Horticulture, adjustment in salary, effective August 1, 1948.

James W. Carr, tractor operator and laborer, transferred to dairy and poultry work, with adjustment in salary, effective August 1, 1948.

Ophelia D. Martin, Clerk, Livingston County, continued, with adjustment in salary, effective July 1, 1948.

DeWitt Russell Rowland, Assistant County Agent, Todd County, transferred from Washington-Mercer Counties, with adjustment in salary, effective July 1, 1948.

Steven A. Callahan, County Agent, Edmonson County, adjustment in salary, effective July 1, 1948.

L. H. Gray, Junior County Agent, Franklin County, adjustment in salary, effective July 1, 1948.

Resignations

Mrs. Fern R. Johnson, Home Demonstration Agent, Breathitt County, effective July 31, 1948.

Anne F. Caudill, Home Demonstration Agent, Montgomery County, effective July 31, 1948.

Joseph E. McGary, County Soils Assistant, Paducah, Kentucky, effective July 24, 1948.

Sidney DeLong, Assistant County Agent, Franklin, Kentucky, effective June 30, 1948.

Howard Campbell, County Agent, Hodgenville, Kentucky, effective June 30, 1948.

Frances R. Pogue, Clerk, Calloway County, effective June 30, 1948.

George C. Letton, Inspector, Department of Feed and Fertilizer, effective July 15, 1948.

Marguerite Williams, Home Demonstration Agent, Garrard County, effective July 31, 1948.

Mrs. Anna Mary Ping, Clerk, Green County, effective June 30, 1948.

College of Engineering

Appointments

Earl Boggs, Graduate Assistant, reappointed, effective July 1, 1948, in Applied Mechanics. Mr. Boggs is continued in the Machine Shop, also, as Graduate Assistant, effective July 1, 1948.

Bernard R. Crouch, reappointed Graduate Assistant, Department of Electrical Engineering, effective July 1, 1948.

Louis Dusina, Graduate Assistant, Department of Electrical Engineering, reappointed July 1, 1948.

William L. Garrott, reappointed Graduate Assistant, Department of Electrical Engineering, effective July 1, 1948.

William Horace Finnie, reappointed Graduate Assistant, Department of Civil Engineering, effective July 1, 1948.

Robert Deming Hayes, reappointed Graduate Assistant, Department of Electrical Engineering, effective July 1, 1948.

Wick D. Johnson, reappointed Assistant in the Surveying Camp, Department of Civil Engineering, effective July 1, 1948.

James Wesley Steiner, reappointed Student Assistant, Department of Electrical Engineering, effective July 1, 1948.

William Braxton Sisco, reappointed Graduate Assistant, Department of Electrical Engineering, effective July 1, 1948.

James Winston Moody, reappointed Student Assistant, Department of Electrical Engineering, effective July 1, 1948.

Clarence L. Reynolds, reappointed Student Assistant, Department of Electrical Engineering, effective July 1, 1948.

William Guthrie Marks, reappointed Student Assistant, Applied Mechanics, effective July 1, 1948.

Leonard Glenn Johnson, reappointed student assistant, Machine Shop, effective July 1, 1948.

David M. Hysinger, reappointed Student Assistant, General Engineering, effective July 1, 1948.

Charles R. Enicks, Student Assistant, Machine Shop, effective July 1, 1948.

Herbert D. Estes, Student Assistant, Machine Shop, effective July 1, 1948.

Keith Keonig, Student Assistant, Machine Shop, effective July 1, 1948.

Russell E. Motsinger, Student Assistant, Machine Shop, effective July 1, 1948.

James Avery Mullins, Jr., Student Assistant, Machine Shop, effective July 1, 1948.

Robert L. Rogers, Student Assistant, Mechanical Engineering, effective July 1, 1948.

John S. Roop, Jr., Student Assistant, Machine Shop, effective July 1, 1948.

Manuel A. Vila, Student Assistant, Machine Shop, effective July 1, 1948.

Paul W. Walters, Student Assistant, Machine Shop, effective July 1, 1948.

Charles Dingee Jones, reappointed Graduate Assistant, Department of Mechanical Engineering, effective July 1, 1948.

Chester E. Ward, reappointed Student Assistant, Department of Electrical Engineering, effective July 1, 1948.

Salary Adjustment

College of Law

Mary Dunne, Secretary, adjustment in salary, effective July 1, 1948.

College of EducationAppointment

Harryette L. Rupard, Secretary, half-time, effective July 16, 1948.

Leave of Absence

Thelma Monical, Critical Teacher, Home Economics, granted leave of absence without salary for one year, effective September 1, 1948. Miss Monical will spend the year in England as an exchange teacher.

Resignation

G. Ruth Hillis, Research Assistant, Bureau of School Service, effective July 1, 1948.

College of CommerceAppointments

Mary Bowen Aull, Research Assistant, Bureau of Business Research, for ten months, effective September 1, 1948.

Mary Evins, Research Assistant, Bureau of Business Research, for ten months, effective September 1, 1948.

Milford D. Estill, Research Assistant, half-time, for nine months, effective September 1, 1948.

University Extension

Payment for revision of courses to the following persons:

W. W. Jennings, Arthur L. Cooke, John L. Cutler.

Office of the Dean of MenAppointment

Wilfred I. Kelley, Director, Scott Street Barracks, effective July 15, 1948.

Resignation

John T. Adair, Jr., Director, Scott Street Barracks, effective July 15, 1948.

Office of the Dean of WomenAppointment

Mrs. Bennie G. Williams, housemother, Kappa Alpha Theta sorority for ten months, effective September 1, 1948.

Radio StationAppointment

Arnold Haven Haun, Chief Engineer, twelve months basis, effective July 18, 1948.

The Kentucky KernelAppointment

Stella Mae Ison, Stenographer-Bookkeeper, effective July 6, 1948

Veterans' Housing ProjectsAppointment

Grace Yarutis, Clerk-Stenographer, effective August 1, 1948.

Resignation

Jean Allen, Clerk-Stenographer, effective August 15, 1948.

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

T. Adjournment.

On motion duly made, seconded and carried, the meeting of the Board of Trustees was adjourned at 12:25 p.m., and the members went to Jewell Hall, where Mrs. Holmes, Dean of Women, had arranged a delightful luncheon, and where the wives of some of the members, and some members of the Residence Halls staff, joined the Board for luncheon.

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