

Irregularities

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, April 4, 1944.

The Board of Trustees of the University of Kentucky met in President Donovan's office at 10:25 a.m., Tuesday, April 4, 1944. The following members were present: Governor S. S. Willis, Judge Richard C. Stoll, Harper Gatton, R. P. Hobson, H. D. Palmore, H.S. Cleveland, Judge Harry F. Walters, Elliott Robertson, John Fred Williams, Mrs. Paul G. Blazer. Absent was John Cooper, who is serving in the Armed Forces of the United States. President H. L. Donovan and Comptroller Frank D. Peterson were also present.

The meeting was called to order by the Chairman, Governor S. S. Willis. New members present were Mr. Elliott Robertson, Commissioner of Agriculture, ex-officio member who will serve until January 1, 1948; Mr. John Fred Williams, Superintendent of Public Instruction, ex-officio member who will serve until January 1, 1948; Mrs. Paul G. Blazer, member-at-large, from Ashland, Ky., who has been re-appointed and will serve until 1950, and who presented commission; Mr. J. C. Everett, member-at-large, Maysville, Ky., who will serve until 1950, who presented commission; Mr. Grover Creech, Alumni member, Louisville, Ky., who will serve until 1950.

Commissions

IN THE NAME AND BY THE AUTHORITY OF THE
COMMONWEALTH OF KENTUCKY

Simeon Willis
Governor of the Commonwealth of Kentucky

To all to Whom These Presents Shall Come, Greeting:

KNOW YE, THAT MRS. PAUL G. BLAZER, ASHLAND, KENTUCKY

Having been duly RE-APPOINTED

IS HEREBY COMMISSIONED AS A MEMBER OF THE BOARD OF

TRUSTEES FOR THE UNIVERSITY OF KENTUCKY, TO SERVE

THE TERM PRESCRIBED BY LAW

I hereby invest him with full power and authority to execute and discharge the duties of the said office according to law. And to have and to hold the same, with all the rights and emoluments thereunto legally appertaining, for and during the term prescribed by law.

IN TESTIMONY WHEREOF, I have caused these letters to be made patent, and the seal of the Commonwealth to be hereunto affixed. Done at Frankfort, the 26th day of February in the year of our Lord one thousand nine hundred and forty-four and in the hundred and fifty-second year of the Commonwealth.

SIMEON WILLIS

By the Governor

CHARLES K. O'CONNELL

Secretary of State

By CHRISTINE JOHNSON

Assistant Secretary of
State

IN THE NAME AND BY THE AUTHORITY OF THE
COMMONWEALTH OF KENTUCKY

Simeon Willis
Governor of the Commonwealth of Kentucky

To all to Whom These Presents Shall Come, Greeting:

KNOW YE, THAT HONORABLE JOHN C. EVERETT, MAYSVILLE, KENTUCKY

Having been duly APPOINTED

IS HEREBY COMMISSIONED AS A MEMBER OF THE BOARD

OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY TO FILL

THE VACANCY CREATED BY THE EXPIRATION OF THE TERM

OF THE HONORABLE LEE KIRKPATRICK, PARIS, KENTUCKY,

AND TO SERVE A TERM OF SIX YEARS DATING FROM JANUARY

1, 1944.

I hereby invest him with full power and authority to execute and discharge the duties of the said office according to law. And to have and to hold the same, with all the rights and emoluments thereunto legally appertaining, for and during the term prescribed by law.

IN TESTIMONY WHEREOF, I have caused these letters to be made patent, and the seal of the Commonwealth to be hereunto affixed. Done at Frankfort, the 23rd day of March in the year of our Lord one thousand nine hundred and Forty-four and in the hundred and Fifty-second year of the Commonwealth.

SIMEON WILLIS
By the Governor

CHARLES K. O'CONNELL
Secretary of State

By CHRISTINE JOHNSON
Assistant Secretary of
State

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The Chairman stated that he had been handed a letter by one J. W. Jones as he came into the meeting. He also stated that he desired to read the letter to the Board of Trustees. (The letter was read but was not left with the Secretary). It was then stated that possibly we should follow the agenda and get the approval of the minutes out of the way.

A. Approval of Minutes.

The Chairman, Governor S. S. Willis, stated that he had read the minutes of the December meeting but had not read the minutes of the meeting of the Executive Committee of January 21, 1944, and February 25, 1944. Upon motion duly made and seconded, the minutes of the Board of Trustees of December 14, 1943, were ordered approved as published. The minutes of the Executive Committee of January 21, 1944, were ordered read, whereby the Secretary of the Board did read the minutes, and likewise the minutes of the meeting of the Executive Committee of February 25, 1944, were read, after which the Board took the following action:

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1. Upon motion duly made and seconded, the minutes of the Board of Trustees of December 14, 1943, and the minutes of the Executive Committee of the Board of Trustees of January 21, 1944, and February 25, 1944, were approved as published.

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B. Report of the President.

President Donovan recommended that Founders Day be designated and read the following statement:

Founders Day

From time to time members of this Board have suggested that the University should have each year a Founders Day Program. The suggestion has appealed to me as one having a great deal of merit. The University is now more than three quarters of a century old. Many men and women have made great contributions to the building of this institution. A proper appreciation of their work should prove to be a matter of inspiration for those who have the privileges and opportunities of attending the University. The University has existed long enough for us to have pride in its history, and a desire to familiarize the oncoming generation with its traditions, trials, tribulations, and accomplishments. A Founders Day Program held on an appropriate date each year would do much toward acquainting the students and the public with the history of their State University.

Some time ago I requested Professor E. L. Gillis, who is probably as familiar with the history of the University as any man connected with it, to study various dates that might be considered as an appropriate date on which to celebrate a Founders Day Program. After considerable research, Professor Gillis has suggested that February 22 would be a very appropriate time for such a celebration. It was on February 22, 1865, that the General Assembly of Kentucky approved a bill establishing an Agricultural and Mechanical College in connection with Kentucky University (now Transylvania). Therefore, February 22, 1865, is the date on which the University of Kentucky actually came into existence as a state institution. The fact that this date also happens to be the birthday of George Washington, the father of our country, would in no wise detract from our celebration. Our program might be so designed as to celebrate both Washington's birthday and the founding of the University.

On this date each year we would hope to have all the students, faculty and friends of the University assemble for a program properly commemorating the lives of those who have made possible this institution, as well as the history of its development. On the same date we would want the alumni groups in various parts of the State and Nation to have a dinner program, at which time they could meet and hold local celebrations.

If the Board believes that this is a desirable thing to do, I recommend that it officially designate February 22 as Founders Day, and direct that it be properly celebrated each year.

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2. Upon motion duly made and seconded, and unanimously carried, it is ordered that February 22 shall be officially designated as Founders Day for the University of Kentucky.

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C. Forums, University Film, Survey of University's Housing Program.

President Donovan read the following report to the Board on the series of Forums conducted by the University, the University's film, and a survey of the University's housing program:

Forums

A university is responsible not only for the education of the youth that come to its campus, but also for the promotion of the education of adults within the state. Its program of education for young people must of necessity be formal, whereas, its adult education program is extremely informal. The University of Kentucky recognizes its obligation to help stimulate the thinking of the citizens of the State in many lines of endeavor. With this idea in mind we have made during the past winter an adventure in conducting three forums in Central Kentucky. These were held at Georgetown, Paris, and Lexington. Three among the ablest members of our staff were forum leaders. The subjects under discussion were, "How Will the Cost of War Affect Us?"; "The Allied Nations Conferences"; "Russia and World Peace"; "Some Proposed Plans for an Enduring Peace"; "British-American Relationships in the Post-War World"; "What Should Be Done with Germany?" The Forum leaders were Dr. Frank L. McVey, Dr. J. Huntley Dupre and

Dr. Henry Noble Sherwood. There were 178 people who registered for the forum at Lexington, 107 at Paris, and 161 at Georgetown. Reports from each of these centers indicate that these forums were very popular and quite stimulating to those who were in attendance. As a result of this venture, requests have come from other communities that we repeat these programs for the benefit of the citizens of their localities.

It is my judgment that this type of education will be more and more in demand when peace comes. The University should be prepared to answer such calls as the people may request for this form of education.

The University Film

The Trustees authorized the making of a film entitled "The University in War and Peace", some months ago. Most of the members of this Board have seen the picture. It has met with much enthusiastic approval. There are five copies of the film and they are in continuous circulation. There are still many requests for it. You will probably be interested in the following statistics which indicate to what extent the picture has been seen by our people.

Total number of showings	150
Total number of counties in which shown	54
Total attendance	32,494

The showings included:

Schools	67
Service Clubs	41
Alumni Clubs	3
Woman's Clubs	3
Miscellaneous Groups	36

Survey of University's Housing Program

The visitor on the campus of the University looks about him and views many buildings. He is frequently inclined to think that the institution has a very extensive physical plant. He rarely ever realizes that prior to the war there were more people operating on the campus of the University than the total population of Georgetown, Mt. Sterling, or a number of other county seat towns of about their size. If you will drive over these towns and see how many buildings it takes to house their population, you will then realize something of the magnitude of the operations of the University.

When the war terminates we have good reason to believe that ten per cent of the Kentucky soldiers will be coming

back for further education. This will mean that approximately 25,000 may seek education in colleges and schools, both private and public, in the State in a period of two or three years after hostilities cease. The University will certainly be the institution that will receive the major percentage of those who may desire to further their education. When that time arrives I have no doubt that as many people will be on the campus every day as live in the city of Danville, Harlan, Maysville, Paris, or Somerset. These cities range in population from six to seven thousand people. As you look over the number of buildings required for the living and commercial activities of the people of these towns, you will get some idea of the size of the housing problem of the University.

Frankly, I must point out to the Board that the University is not prepared to take care of such an enrollment when we face that problem. In the first place, we have dormitory rooms for approximately 336 women and 325 men. A university should be able to house half of its students in residence halls. Many of the state universities house practically all of their students in dormitories and fraternity houses. Some of our neighboring states can take care of three or four thousand students in dormitories which these states have constructed for the use of their students. The University of Kentucky has depended primarily upon the homes of the community to house its student population. We appreciate the fine service the residents of the University community have rendered this institution in the past and will continue to give it in the future. There is no disposition on our part to recommend plans that would take care of the housing of all of our students since many homes in the community are prepared to receive them as paying guests. However, the number of students in the past has increased more rapidly than desirable homes were opened to receive them. This has resulted in the overcrowding of many boarding houses and the standard of living of our students in many cases has been below what we should expect. The only permanent answer to this question is the construction of more dormitories.

We also face a critical shortage of desirable classrooms and laboratories for a large student body. There is no solution to this problem except to construct new buildings for this purpose. The buildings which I have suggested heretofore that the University is most in need of are listed below:

1. Auditorium-Fieldhouse
2. Dormitories
3. Fine Arts
4. College of Commerce
5. Museum
6. Addition to the Library
7. Hospital and Dispensary
8. Journalism Building
9. Dairy Barn.

It is obvious that these buildings cannot be constructed all at one time. Kentucky should do what a number of other states have done in the past; that is, plan for a long time building program extending over a decade. If the General Assembly would systematically authorize the construction of one new building each year for the next ten years, the University would by that time be very well housed and the burden of constructing these buildings would be spread over a considerable period of time. It is apparent to me that the public does not actually realize how great the need is for an expanded plant. I am of the opinion that anything the President of the University may say about this need is often discounted simply because it is regarded as more or less propaganda for the expansion of the University. The real need for better housing conditions at the University has, in my opinion, never been adequately outlined to the people of this Commonwealth. What would the Board think of the idea of having a small committee, composed of from three to five Trustees, that would make a careful study of this problem based upon the trends in the past and what may be expected for the future, and then have this report issued to the public that there might be better understanding of the problem involved?

If American education follows the trends during the next two or three decades that it had taken prior to the beginning of the war, we may expect an enrollment in our University of at least six thousand students within this period. It is too late to correct inadequate housing conditions if the State should wait until the students actually arrive before attempting any construction. Our State has always been conservative in expenditures for the University, as evidenced by the fact that in seventy-eight years of history of the institution only \$1,650,000 has been appropriated for buildings and grounds. It is necessary for us to have a campaign of education informing the public very definitely regarding future needs, if we are to expect the law-making body of the State to authorize adequate appropriations for this development.

D. Policy Regarding Out-of-State Enrollment.

President Donovan stated to the Board that, in his opinion, the enrollment of the University would greatly increase immediately following the close of the war, and that the facilities of the University would be taxed to the limit, and recommended that a policy relative to out-of-state enrollment be authorized by the Board; whereupon the Board took the following action:

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3. Upon motion duly made, seconded and unanimously carried, authorization is hereby given the Dean of the University to limit the admission of out-of-state students in terms of the University's capacity and its best interests, provided that each student shall meet the requirements for admission established by the University of Kentucky faculty.

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E. Summary of Soldier Training Program.

The President read the following statement concerning the soldier training program at the University of Kentucky, as of March 16, 1943:

The University of Kentucky has participated in the training of soldiers through two programs: (1) The Engineers' Specialist School, commonly known as the Phoenix Hotel unit, and (2) the Army Specialized Training Program. Through these two programs the University has helped in the military education of 5,101 men and 3,174 under the first program, and 1,927 under the second. Following is an abbreviated statement about the Engineers' Specialist School and a more extended analysis of the Army Specialized Training Program.

In September, 1942, the United States Government contracted with the University for the operation of this unit. This school was continued until September, 1943. During the one-year period the University gave instruction to 3,174 different individuals in four different courses: surveying, engineering drawing, geodetic computing, and topographic drafting. The period of training for each individual soldier was twelve weeks. The men were housed and messed at the Phoenix Hotel and the instruction was given on the University campus under the direction of the College of Engineering. The maximum enrollment at any single period was 978. Detailed statistical information on this program is available at the College of Engineering.

The ASTP had its official beginning at the University of Kentucky on May 10, 1943. The first term of twelve weeks ended on July 31; the second began on August 9 and ended on October 30; and the third began on November 8 and ended on January 29. The current term started on February 7 and is scheduled to close on April 29.

In a communication dated February 22, 1944, the University was given official notice that, effective April 1, 1944, the program would be reduced to about 30,000 trainees

for the entire United States. On March 11 an order was received covering the separation from the program of approximately 60 per cent of the current enrollment. For these men instruction ceased on March 15 and they are scheduled for transfer to Fort Leonard Wood, Missouri, on March 18.

Enrollment by Terms. As indicated above the ASTP has involved a total of 1,927 individual trainees. The gross enrollment by terms has been as follows:*

May-July	577
August-October	1,206
November-January	1,207
February-April	803.

During the first of these terms about 25 per cent of the trainees were enrolled in the advanced engineering phase of the program, as contrasted to various basic curricula; during the second term approximately 20 per cent; during the third 20 per cent; and during the current term 28 per cent.

Classification of Trainees. The 1,927 trainees that have been registered at the University include 1,383 in the ASTP proper, either basic or advanced phase, 441 in the Army Specialized Training Reserve Program for seventeen-year-olds, and 103 advanced ROTC students who were returned to the University for further training after having been withdrawn in the spring of 1943.

Curricula. The curricula covered in the University's program at one time or another have included the regular basic BE-1 curriculum, involving thirty-five hours of class work a week in mathematics, physics, chemistry,** English, history, geography, physical education, and military; the BE-3 basic program, a special curriculum in Internal Combustion Engines differing only in minor respects from the BE-1 program; the P-1 basic program in pre-medicine and pre-dentistry; the advanced phase curricula in civil, mechanical, and electrical engineering; the 4A advanced phase curriculum

* The enrollment of the unit has changed almost day by day. In general, the above figures cover the maximum enrollment. However, there were thirty-six additional men at the beginning of the February-April term who were ordered separated from the program almost immediately after arrival. They are included in the total of 1,927.

** In Term III engineering drawing is substituted for chemistry.

a special refresher course in mathematics, physics, and engineering drawing; and finally the special schedules arranged for the advanced ROTC trainees. For the most part, this last group was enrolled in selected civilian courses. The maximum number of students enrolled in the pre-medical and pre-dental program was 51, and this work was started only at the beginning of the current term. The BE-3 program had an initial enrollment of 50 men selected from BE-1 trainees on the campus, and at the beginning of this term included only 32. All other trainees, except the advanced ROTC, have been continuously engaged in either the regular BE-1 program or in some phase of advanced engineering.

Source of the Trainees. Every state in the Union, with the exception of Alabama, has been represented in the unit. In addition, nine men reported that their homes were in the District of Columbia, one in Canada, and one in Guatamala. Six states were represented by more than one hundred men each as follows: Ohio, 379; New York, 218; Indiana, 163; Kentucky, 155; Pennsylvania, 131; and Illinois, 106. New Mexico and Nevada furnished only one man each.

Approximately 55 per cent of the total of 1,927 trainees had attended one or more colleges before coming to the University of Kentucky. Practically every major college in the United States was represented, together with many institutions not so well known. The proportion with previous college attendance was lowest, of course, in the reserve group. Only 25 per cent of these 441 younger men had been in college and none of them for any extended period.

Religious Affiliation and Preference. The number of men reporting an affiliation with or a preference for the Catholic Church was 420. Other denominations mentioned more than one hundred times were Methodist, 343; Presbyterian, 204; Jewish, 153, Baptist, 143; and Lutheran, 134. Approximately two-thirds mentioned one Protestant denomination or another. About 5 per cent indicated no affiliation and no preference.

Number of Graduates. Graduates from the advanced phase engineering curricula totaled 52 at the end of the last term. One man completed term six in electrical engineering in July, eight men finished term six in mechanical engineering in October, and in January, 22 completed the sixth term in mechanical engineering and 21 the same term in civil engineering. At the last named date, 17 additional men completed the sixth term in electrical engineering, but continued their work at the University in a seventh term for communication specialists.

Number of Instructors. The number of instructors*, both full-time and part-time, has ranged from 65 for the May-August term to 105 for the November-January term. In

*Not including Military Science.

the main, the program has been carried by the following departments; Engineering, Mathematics, Physics, Chemistry, English, History, Geography, Physical Education, and Zoology. None of these departments, with the exception of the last, has found it possible to carry both the civilian load and the ASTP with the regular staff. Two methods have been employed to supplement the regular staffs: (1) the borrowing of faculty members from other departments not engaged in the program, (2) the employment of new personnel. The second device has been essential primarily in engineering, physics, and mathematics, and to a limited degree in chemistry, history and physical education. No new instructors have been employed in any case until it was demonstrated that the required service was not available anywhere in the regular staff. During the November-January term, 27 regular members of the University staff were teaching in fields outside of their areas of usual employment.

The Standards Maintained. The complete cooperation given by all members of the regular teaching staff and the diligence with which all instructors in the program have performed their duties is evidenced by the fine record which the unit has made on the National Examinations. A report has been received which indicates the University's standing among the Cycle II institutions* on the examinations given in October. The composite scores place the University of Kentucky in the top 17 per cent in each of the three basic terms. On the seventeen individual examinations given, the University ranked in the upper 10 per cent on six, and in the upper 20 per cent on ten. It ranked at the fiftieth percentile or higher on every test; and, with the exception of one subject, the unit ranked higher on each test than the expectancy indicated by its standing on the Army General Classification Test. There have been indications likewise that the physical efficiency of the men has been high as compared to other schools. Finally, all evidence suggests that, from the standpoint of military administration and control, the University had one of the best units in the country.

The Immediate Future. Under the orders referred to above, the unit at the University of Kentucky would have been reduced to approximately 330 men as of March 18. However, as this report is being prepared, we are informed that, effective April 10, 1944, the quota of the University will be 220 trainees distributed as follows: advanced engineers, 120; pre-medical and pre-dental trainees, 50; and reservists, 50. How long this status will be maintained, it is impossible to say.

*There are some 50 or 60 schools on this cycle.

Conclusion. All who have participated in the work of the Army Specialized Training Program at the University of Kentucky have, in my opinion, kept in mind the fact that they were making an important contribution to the winning of the war, and in this spirit have been completely cooperative and have given most freely of their time and energies.

The program has done much for the morale of the staff and our civilian students; it has made it possible better to balance teaching assignments; it has carried an important part of our overhead costs; and it has implanted some ideas about curricula and instruction that will no doubt benefit the University in the future. Moreover, the University has established itself as an efficient institution in many quarters where it otherwise would have been little known or appreciated.

With only minor exceptions, the trainees sent to the University represented the finest and most able of America's young manhood. As civilian students, the vast majority of them would do credit to any college in America. It is hoped that large numbers of these men who have come to know Lexington and the University will want to return to the campus after the war to complete their education. From the first, this possibility has been kept in mind, and an effort has been made in all quarters to encourage indirectly the belief that they could not do better than to complete their collegiate training at the University of Kentucky.

F. Authorization of FM Radio Station.

President Donovan read the following statement regarding the establishment of a radio station at the University of Kentucky:

For some months I have been studying the question of the University's interest in broadcasting and radio education. I have worked with Dean Leo Chamberlain and Mr. Elmer Sulzer, who has had charge of our radio work. A few weeks ago I requested Dean Chamberlain to make a thorough investigation of this question as it relates to our future. Dean Chamberlain has made a very exhaustive study of the subject and I am submitting to you his report.

All signs point to significant developments in radio following the war. Some of the more important changes will result apparently from the entrance into the picture of FM (Frequency Modulation) broadcasting as opposed to the familiar AM (Amplitude Modulation) broadcasting. The principal technical advantages of FM seem to be its virtual elimination of disturbances, its higher fidelity,

and the day and night constancy of its service area. Moreover, by judicious geographical spacing many stations can operate on the same frequency.

The Federal Communications Commission has assigned a particular band of the radio spectrum to FM transmitters and in turn allotted a portion of it to educational agencies. The Commission and the United States Office of Education are urging educational institutions and agencies to anticipate their needs and to make applications in order that the assigned space for education may not be claimed by commercial interests.

On recommendation of the United States Office of Education and on the advice of Mr. Sulzer, we have endeavored to learn as much as possible about post-war developments in radio, particularly as it applies to educational broadcasting and the proper functions of the University in this area. Mr. William Boutwell of the United States Office of Education spent one day on the campus and conferences have been held with the general manager and chief engineer of Station WIIAS. In addition, close attention has been given to the literature on the subject.

It would appear that the University's interest in radio may be briefly summarized as follows:

1. It represents one of the best instruments for effective public relations.
2. The possibilities in areas of adult education and service to the public schools seem almost unlimited.
3. A university station provides the laboratory for the practical applications and experimentation that should accompany the theoretical study of radio in engineering and physics classes.
4. A university station makes possible effective training for radio service, not only in its technical aspects, but as well in production and programming.
5. A local station permits the training of the type of radio talent which can claim time on the major stations and networks, and through this means makes possible for the University a coverage that will, in all probability, not otherwise be obtainable. We are informed on good authority that it will be more and more difficult to obtain time on the stations with wide coverage except as we can offer finished talent.

The United States Office of Education is encouraging state planning of educational FM broadcasting involving the

cooperation of universities, colleges, and other educational agencies. This is necessary because of the limited coverage of a single FM station of the power that a college or school system could normally afford to construct and operate. In other words, state coverage is possible only through several associated FM stations. At our request, the United States Office of Education has prepared a tentative plan in map form for Kentucky and has set up a tentative schedule of costs. This map and the accompanying data have been extremely helpful, but it is rather obvious that the immediate development of such a state system is impractical for a variety of reasons. However, it is hoped that conferences may be held with the representatives of the other colleges of the state, of the State Department of Education, and of the larger city school systems with a view to future possibilities along these lines.

It does not follow, however, that the University can afford to postpone indefinitely all action with respect to FM broadcasting and its other radio interests. In order that the interests enumerated above may be protected and in order that we may keep pace with other institutions, the following plan is offered and recommended to the Board of Trustees.

1. In view of the fact that Station WBKY at Beattyville has served its purpose, it should be dismantled and moved to Lexington.

2. Authorization should be given to apply to the Federal Communications Commission to move WBKY from Beattyville to Lexington, retaining the same frequency, but increasing the power from 100 watts to 500 watts and changing the emission from Amplitude Modulation to Frequency Modulation.

3. There should be included in the budget for 1944-45 a sum of \$5,000 to cover the cost of setting up the transmitter, antenna, etc., necessary to the establishment of the station, with the understanding that the largest use possible will be made of all equipment transferred from Beattyville.

4. The antenna system is to be a permanent installation, but designed in such a way as to permit the use of a more powerful transmitter, if such is deemed necessary or desirable. The transmitter will be a temporary or experimental installation, which will make unnecessary any important remodeling if it develops later that a more powerful transmitter is needed.

The Board briefly discussed the statement as read and the recommendation made, and unanimously passed the following resolution:

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4. Be it resolved by the University of Kentucky Board of Trustees at its meeting, April 4, 1944, in the offices of the President of the University, Lexington, a quorum being present, that the President of the University of Kentucky be authorized to take the necessary steps toward the establishment of a Frequency Modulation educational radio station at the University in Lexington.

The President is specifically authorized to apply to the Federal Communications Commission for authority to move WBKY, Beattyville, to Lexington, increase the power from 100 to 500 watts, and change emission from amplitude modulation to frequency modulation, and/or to make any other applications to the Federal Radio Commission consistent with the intentions expressed in the first paragraph of this resolution.

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G. Budget for 1944-45.

President Donovan made the following statement concerning the budget for the coming year 1944-45:

At the April meeting of the Board of Trustees we usually submit our proposed budget for the next fiscal year. However, we are not prepared today to present a budget for your consideration in view of the fact that we waited on some action by the General Assembly, hoping that the budget would be approved before that body adjourned. Since the Legislature took no action regarding the passage of a budget for the next biennium, the University had been left with no increase in its income for the next fiscal period.

The Governor recommended to the General Assembly our request for operation and maintenance when he submitted his budget to the Legislature. This would have given us approximately eight per cent increase in our budget. Had this budget been approved, it was our intention to recommend that the Summer Quarter be taken into the University financially. The University has always operated on a two semester basis (or three quarters since 1942) from the standpoint of its

State appropriation. There has been a small sum of \$10,000 appropriated by the General Assembly for the Summer School (Summer Quarter) but all other expenses of this quarter have been paid out of student fees. This has resulted in a very uncertain financial arrangement for the Summer School. Many teachers are not paid a full salary, or even half salary. Some teachers cannot be employed at all because the money available is not enough to go around. This arrangement has caused much unhappiness and tends to lower the morale of the faculty. It is wholly bad for the University. Administratively, the Summer School has been taken into the University, but financially it is still outside of the organization of the University. Many of our professors are employed for ten months only and are, therefore, unemployed for a sixth of the year. The fees which we secure from students to operate the Summer School have long been considered as an uncertain sum of money to be divided among the professors on as equitable a basis as possible at the end of the Summer School. It is an awkward arrangement and one that ought to be changed.

Had we secured the increase in our budget which the Governor recommended to the General Assembly, this sum would have enabled us to have properly financed the University on a year round basis. Universities quite generally have gone on a year round program, operating four quarters or three semesters. When the war is over I have no doubt that many of our students will attend college through the summer, graduating in three years instead of four. Consequently, the University's financial arrangements should be such that there is no difference in operating the Summer Quarter than any other quarter of the year. Faculty members should be employed on a twelve months basis at a salary that will enable them to live at a standard conducive to their rendering good work for the University. When teachers are left to find new jobs during the summer, or go without any salary, they naturally cannot have their minds upon the problems of instruction and research which are so essential for the betterment of the State.

H. Dean James H. Graham and the University of Kentucky Aeronautical Research Laboratory.

The Board's attention was then turned to the letter read by the Chairman and it received the following report from the President:

There are five new members on the Board of Trustees. They have not had an opportunity to learn any of the facts regarding Dean Graham's work in the College of Engineering during the war, except possibly what they have read in the columns of the newspapers or heard over the radio. They probably have not had an opportunity to learn anything about the Wenner-Gren Aeronautical Research Laboratory about which there has been so much rumor, gossip, and controversy since Mr. Axel L. Wenner-Gren was placed on the black list by the State Department about two years ago. They, as well as other members of the Board, are entitled to such information as I may have on this subject. I shall with truth and candor give you my evaluation of Colonel Graham's work for the University during the war, as well as tell you what I know about the Wenner-Gren Laboratory.

Colonel Graham was recommended for the position of Dean of the College of Engineering by my distinguished predecessor, Dr. Frank L. McVey, and appointed by the Board of Trustees in May, 1935. I shall make no attempt to judge the quality of his work before I came to the University, July 1, 1941. President McVey and the members of this Board who have been in service during this period are best qualified to do that.

However, I am under obligation to point out briefly some of the things that are so obvious that have transpired in the College of Engineering during this period prior to my coming to the University. In 1935, the College of Engineering was housed in two

or three rather inconspicuous buildings with very limited floor space as well as limited and antiquated equipment. Since that time a splendid engineering building costing \$270,211.70 has been erected. Engineering equipment valued at \$205,000.00 has been purchased. A new curriculum that is regarded as modern and up-to-date has been worked out by the Dean and his faculty. A reorganization of the faculty of the College of Engineering, which resulted in the discontinuance of the services of a number of staff members, occurred during these earlier years. That action apparently marked the beginning of the controversy over Colonel Graham, which has flared up from time to time.

Scarcely had Colonel Graham taken up his duties as Dean of the College of Engineering before Governor A. B. Chandler drafted him to serve as Consultant for his building program for Kentucky. Governor Keen Johnson insisted on Colonel Graham continuing in this service during his administration. This work outside of the University consumed much of his time for a period of seven or eight years. Because of the nature of the work and the necessity of having to say no rather emphatically to many people who wanted favors, probably the assignment did not tend to make friends for Dean Graham. For this work Dean Graham never, to my knowledge, received a penny in addition to his salary paid by the University. Furthermore, Colonel Graham has never filed an expense account against either the State or the University in the nine years he has been connected with the University, although he has made scores and scores of trips in the interest of both the State and the University. Some of his trips in the interest of the College of Engineering have been to distant parts of the nation, but he has borne the entire cost personally. All of his traveling during the past two

years between Lexington and Washington has been paid out of his pocket.

Before my arrival at the University to assume the presidency, Colonel Graham had been requested by the President of the United States, upon the recommendation of General Somervell, to serve as "Principal Civil Engineer", War Department. On April 11, 1941, Dean Graham wrote President Cooper as follows:

President Thomas Cooper
University of Kentucky

My dear President Cooper:

I received notice on last Wednesday that, in accord with the request of General Somervell, the President had appointed me as "Principal Civil Engineer", War Department, and I plan to leave for Washington on next Monday to take the oath of office.

As this additional duty is largely advisory and therefore not as confining as an executive assignment, I can see no reason, at this time, for the University to take any formal action as to a leave of absence from my current duties here. If the future should develop any need for such an action, I can then make a formal request.

My assistant, Professor Freeman, will act for me during my short absences from the campus, and can sign all emergency correspondence, etc., that may be needful.

Yours truly,

(Signed) James H. Graham
James H. Graham
Dean.

The following letter, dated April 15, 1941, is President Cooper's reply:

Dean James H. Graham
University of Kentucky

Dear Dean Graham:

I have your letter with reference to leave of absence from your current duties. I think this is a very easy way to handle the matter and should not require formal action. I also note that Assistant Dean Freeman will act in your absence.

Yours very truly,

(Signed) Thomas Cooper
Thomas Cooper
Acting President.

On December 7, 1941, the Japanese struck at Pearl Harbor. War was declared the next day. The Board of Trustees met in this office, December 11, at which time I made a lengthy formal report on "The University's Contribution to National Defense." Permit me to quote an excerpt from this report.

Dean Thomas Cooper's counsel is constantly being sought by agencies of the government and he is serving on a number of important defense committees, as are other members of his staff. . . . Defense work and training in the College of Engineering actually started in 1939, and the activities have increased since that time at an accelerated rate. The services of Dean Graham have been requested by the Federal Government as a Consultant in the War Department. He is frequently in Washington advising with officials of the War Department on various problems.

At that moment we recognized that our nation faced the most serious crisis in our history. Our emotions were running high. The Board accepted, with apparent enthusiasm, my report. I notified our United States Senators that the facilities of the University were at the disposal of the National Government. The faculty of the University prepared to carry on a program of action. The University went to war with the rest of the nation. Colonel Graham was requested by the Army officials to spend all of his

time in Washington. After consultation, it was decided that he should shuttle back and forth between Lexington and Washington. This plan enabled him to continue to direct the activities of his College and to give advice on problems on which the War Department desired his counsel. He usually spent a week or ten days at the College and about the same period of time in Washington. Some months he would be at the University three weeks out of a month. The exact amount of time he has been in Lexington since this arrangement started can be ascertained to the day. However, since March 15, ¹⁹⁴³ he has spent only a few days during each month at the University. While in Washington he was frequently in contact with me over the phone, by telegrams, and by letters. He also communicated frequently with the Assistant Dean of his College.

I frankly believed at the time this arrangement was made, and I still believe, that his presence in Washington as a Consultant of the War Department was actually worth more to the University than if he had spent all of his time on the campus. Dean Graham assisted in preparing the Army College Program and he was in a position to know what was going on in the War Department. He kept me posted on these educational developments where the University was interested. I did not have to make numerous trips to Washington and spend a lot of time there as did many other university presidents. When the War Department was ready to contract with the colleges, the University had a man on the ground floor and we were able to move with dispatch.

During the summer of 1942, the War Department decided that its engineering school, Ft. Belvoir, Virginia, could not provide for the technical training of all the men needed in this branch

of the service. Colonel Graham, on the spot, offered the facilities of the College of Engineering to relieve the overcrowded conditions at Ft. Belvoir. His offer was accepted. Contracting officers came immediately to the University to negotiate a contract. The Army took over the Phoenix Hotel. The University contracted to instruct 870 enlisted men in the Corps of Engineers. This contract ran for a year during which time there were 3,174 men in training. The War Department paid the University \$312,136.78 for its services. This contract also brought to Lexington many thousands of dollars in business. The contract was made at a time when the University was losing hundreds of civilian students and thousands of dollars in student fees. It made it possible for us to balance our budget and relieved us of any financial embarrassment.

At the meeting of the Board of Trustees, September 15, 1942, at which time the contract was approved, I made the following statement to the Board:

I should like to inform you that this contract with the War Department is the outcome of the work of Dean Graham who has served as our liaison officer between the University and the War Department.

This was one of the first contracts for the training of soldiers given any American university. Again, I must confess in fairness that I could not have secured this contract without the assistance of Dean Graham.

The War Department announced the Army Specialized Training Program early in 1943. Dean Graham's contact with the War Department resulted in the University being offered the first contract in the Fifth Service Command. At the time the Army officials wanted us to open the school, we were in the middle of a quarter

and could not take the soldiers, and this unit was sent to Purdue University. The University of Kentucky did receive the next group of men enrolled in the Army Specialized Training Program, which opened here on May 10, 1943. Between May 10, 1943, and March 18, 1944, 1,927 individual trainees were enrolled at the University of Kentucky. This contract would probably have come to the University without Dean Graham's aid. However, we would not have gotten it as soon as we did if he had not been serving in Washington. The soldier students under the second Army contract were taught almost entirely by regular faculty members of the University and we were able to pay their salaries out of funds received from the War Department. This has resulted in saving the University many thousands of dollars. The exact amount of the contract cannot be reported on at this time, as it is still in operation and no final settlement will be made until all of the soldiers leave the University.

On February 3, 1943, the University entered into a contract with the United States of America, War Production Board, Office for Emergency Management, for supplemental investigation in connection with "the behavior of Ferritic Steel at low temperatures." The total amount of this contract was \$45,550.30. Members of the faculty of the College of Engineering carried on this research. While working on this research their salaries were paid out of these funds. The contract resulted in a profit to the University over and above the expenses of \$9,546.89. In addition to this sum, the University purchased \$8,418.04 worth of equipment out of Federal funds. The equipment belongs to the University.

Dean Graham's presence in Washington has assisted us in handling priorities on much of the equipment which we have had to use in connection with our Army program, the completion of the Animal Pathology building, and the construction of the Coal Research Laboratory. Whenever we ran into difficulty in connection with priorities we submitted our requests to the War Production Board through Dean Graham and usually the materials came through promptly.

In addition to the service which Dean Graham rendered the University of Kentucky by reason of his contacts with the War Department, other colleges in the State have acknowledged his services in their behalf. From President W. F. O'Donnell of the Eastern Kentucky State Teachers College I have received the following letter:

March 28, 1944

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

Dear President Donovan:

It is my opinion that Eastern would not have had the opportunity to participate in the Army Specialized Training program in basic engineering if we had not had Dean James H. Graham to help us. During a period of several months we called on him often and with much urgency, both in Lexington and in Washington. He gave us valuable advice on the preparation of our application for a unit, and he helped to guide the application through difficult committees.

Dean Graham interceded for us when it appeared that our application was to be rejected on the mistaken belief that a teachers college is not properly staffed for basic courses in engineering. The administration of the program was intrusted in part to civilians who in private life had been on the faculties of large universities. These civilians had to be convinced that Eastern could give the type of training which the Army Service Forces required. Because of Dean Graham's background in ...

engineering and his acquaintance with this college, his judgment was respected both by these civilians and by the military authorities. His successful efforts in behalf of this college were vindicated later by a very complimentary report made by the Army Academic Visitation Committee after the unit had been here four months.

Cordially yours,

(Signed) W. F. O'Donnell
W.F.O'Donnell, President

From President Raymond F. McLain of Transylvania I have this communication:

TRANSYLVANIA COLLEGE
Lexington, Kentucky

Office of the
President

March 29, 1944

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

Dear Dr. Donovan:

It is my pleasure to report that during the period Transylvania was seeking a government contract for the training of service men Dean Graham proved to be very helpful. I had several conferences with him in Lexington, and he in turn presented the case of Transylvania to the appropriate persons in Washington. He, also, upon the occasion of one of my visits to the latter city, made it possible for me to see various responsible officers in the War Department and to talk with them about our institution. I feel sure that Dean Graham's interest in the college, expressed as indicated in the foregoing paragraph, was a significant help to us in securing the contract for the training of the Army Aircrew group that has been with us for a year.

With kindest regards, I remain

Sincerely yours,

(Signed) Raymond F. McLain
President

It may not be generally known that there were over 1,200 colleges seeking contracts to train men and only a few hundred succeeded in securing these contracts. Nearly every institution of higher education in the United States was represented in Washington and their representatives were all seeking government contracts to help hold their institutions together. The University of Kentucky has been exceedingly fortunate in the number of men in the Army service that it has had the opportunity of training. Many universities far larger than our university have had much smaller allotments. The University of Kentucky has already given instruction to over 5,000 soldiers sent to our institution for technical training.

Wenner-Gren Aeronautical Research Laboratory.

The Wenner-Gren Aeronautical Research Laboratory was a gift to the University from the Viking Foundation. The Viking Foundation was one of the philanthropies of Mr. Alex L. Wenner-Gren. This laboratory cost \$97,000.00. Its equipment cost \$53,000. A gift of \$8,000 worth of equipment was given later. This gift was accepted by the University July 12, 1940. The only condition made, so far as I have been able to ascertain, was that the Laboratory should be named in honor of Mr. Wenner-Gren. At the time the Laboratory was accepted and during the first year of its operation,

there was considerable public acclaim and a great deal of enthusiasm about it. Shortly after the opening of hostilities Mr. Alex L. Wenner-Gren was placed on the black list by the State Department. Immediately rumors began to spread and there was considerable gossip regarding the operation of the Laboratory. An agent of the F.B.I. investigated both the Laboratory and those connected with it. I received an informal report from this agent that there was no reason for any suspicion concerning the operations of the Laboratory or those connected with it. However, gossip has continued unabated from that time to this. I want to assure the members of the Board that I have studied all of the documents and correspondence in connection with this Laboratory and so far as I am capable of judging, every transaction has been open and above board and I can see no reason for suspicion of any kind. There is no mystery about the Wenner-Gren Aeronautical Research Laboratory. It is an asset to the University in which in years to come I am quite certain we will have great pride. This gift to the University by the Viking Foundation was arranged and negotiated for by Colonel Graham with the knowledge and consent of the Acting President of the University and the Board of Trustees.

At the same time the Laboratory was accepted by the Board of Trustees, a contract was entered into with the Mawen Motor Corporation, a corporation which was controlled by Mr. Wenner-Gren, to operate the Laboratory, paying all costs of operation. I am informed that if the University had operated this Laboratory independently and at its own expense it would have had to have requested from the State an additional appropriation of \$50,000 or \$60,000 per year for this purpose. This is the reason why the contract

was made with the Mawen Motor Corporation. The Mawen Motor Corporation agreed to permit students to be employed in the Laboratory and to allow it to be used for laboratory instruction and research by the faculty and students of the College of Engineering.

Since the majority of the stock of the Mawen Motor Corporation was controlled by Mr. Wenner-Gren, that corporation found itself under strict government supervision, as soon as he was placed on the black list. Its expenditures of money had to be made under the control and direction of the Treasurer of the United States. Because this corporation was owned and controlled by a foreigner may be the reason for much of the suspicion that has been raised regarding the Wenner-Gren Aeronautical Research Laboratory. Since the war began the University has had three contracts with Army Air Forces, Materiel Center, Wright Field, Dayton, Ohio, and two contracts with the Pratt and Whitney Aircraft Company. The University has negotiated with these organizations for these contracts and they have been executed by the Mawen Motor Corporation. These contracts involve research directly related to the promotion of our war effort.

One may doubt the desirability of a university negotiating contracts with industry for the purpose of carrying on research. It is conceivable that that is a debatable question. However, during the last few years many universities have entered into such contracts with business and industry for the purpose of carrying out research projects. Recently, I heard President Edmund E. Day of Cornell University say that in the future probably much of the research done by universities would be on this basis. "Cornell University", he said, "now has contracts with industrial organizations amounting to hundreds of thousands of dollars." There would

probably not have been any criticism of this arrangement had the Mawen Motor Corporation not been controlled by foreign capital. This I believe, has been primarily the basis for the criticism that the Wenner-Gren Aeronautical Research Laboratory has received.

About three months ago Colonel Graham was ruthlessly attacked over the radio by Fulton Lewis, Jr. This commentator spent three or four of his broadcasts maligning Colonel Graham. He criticized Colonel Graham's administration during his presidency of the Indian Refining Company, which occurred a number of years before he came to the University. A most vicious attack was made on Colonel Graham and General Somervell with regard to the Alaskan Highway and the Canol Oil project. In Mr. Lewis' effort to smear Colonel Graham, he sent a Mr. Kelly, who, I understand, is a member of his news gathering staff, to Lexington to investigate the Wenner-Gren Aeronautical Research Laboratory. After Mr. Kelly had spent a day here interviewing various people and after he had visited the Laboratory, he called me on the telephone and wanted my explanation of the purpose and of the work of the Laboratory. I gave him a statement over the telephone which I requested that he read back to me as he had taken it down. Mr. Kelly informed me that in fairness to the University this statement would be used the next evening by Fulton Lewis, Jr. in his broadcast. The statement was never used.

I know nothing about Colonel Graham's record as President of the Indian Refining Company. Neither am I informed about his work with the War Department. I shall make no attempt to defend Colonel Graham's activities outside the University as that is entirely a matter for him and his associates to handle. However, statements made by Mr. Fulton Lewis, Jr., in his broadcast regarding the Wenner-

Gren Aeronautical Research Laboratory were vague, indefinite distortions of the truth, designed primarily to arouse suspicion regarding Colonel Graham's motives and patriotism, and to make the Laboratory an institution shadowed in mystery.

These broadcasts have undoubtedly injured Colonel Graham personally and have undermined the faith of many of our people in his integrity. They have also resulted in causing many of our citizens to cast suspicion upon the work of the Wenner-Gren Laboratory. Many people have great faith in these nationally known commentators and believe literally everything they have to say. Such attacks upon a man, or institution, tend to undermine the faith of the public in those toward whom the attack is directed.

Salary

Recently, two of our citizens have sued Colonel Graham and the Trustees of the University, demanding that the salary which he has drawn from the University since becoming a Consultant in the War Department be repaid to the State. It is asserted in the suit that Colonel Graham

...ceased to perform the duties of his office as Dean of the College of Engineering of the University of Kentucky and ceased to render any service to the Commonwealth of Kentucky, and left Kentucky and went to Washington, D.C.; that since that time he has been absent from Kentucky almost continuously and has failed to perform his duties as such Dean and has failed to render his service sufficient to entitle him to receive any salary or compensation out of the public funds of this State.

I must differ with those bringing the suit with regard to Colonel Graham's services to the University, as well as to the amount of time which he has given this institution. As President of the University, I conscientiously believe that he has directed the College of Engineering during this period efficiently and

effectively and that his activities in Washington have brought to his College, and to the University generally, many thousands of dollars in contracts that it would not have received had he remained in Lexington, directing the work of his College from his office. The position of a dean of a college of engineering in war time differs from that of an instructor in that he is managing and directing an institution, and that management and direction may be done when he is absent from the campus for short periods of time, especially when he is at a location where he can make the facilities of his college available to the Government in times of war and secure contracts on which his college can work.

Regarding the legality of Colonel Graham's accepting a salary from the Federal Government while on a salary from the University of Kentucky, I am not competent to pass. I know that is a matter that requires legal knowledge which I do not possess. I do know, however, that Colonel Graham accepted services with the War Department as a dollar-a-year man. Just when he was placed on a salary with the Federal Government, I am unaware. Colonel Graham did inform me on March 1, 1943, that his status with the War Department was being changed and that this change would further restrict the time he could spend with the University and offered to serve the University without salary.

Nearly forty years ago, Woodrow Wilson made one of the greatest speeches of his career on the subject: Princeton in the Service of the Nation. In this address he pointed out that Princeton had a larger responsibility than the mere presentation of a cultural program to the young men on the campus. He emphasized the university's responsibility in helping to shape the destiny of the nation. Eliot of Harvard, Angell of Yale, Gilman of Johns Hopkins, White of

Cornell, David Starr Jordan of Indiana and Stanford, James of Illinois, Coffman of Minnesota, Alderman of Virginia, and every other great university president, whether presiding over a private or state institution, has advocated a policy and practiced a program of making his university useful to both the state and the nation. Every state university with which I am acquainted is today devoting much of its time, energy and resources, both human and material, to the promotion of the nation's war problems. There is no fine line of distinction being drawn as to whether the activity of an individual is in the interest of the state or nation. In time of war what promotes the interest of the nation promotes the interest of the state and vice versa.

The University of Kentucky is a Land-Grant College receiving annually from the Federal Government over \$1,300,000 for the maintenance of its educational program. Over a period of seventy-eight years the Federal Government has spent far greater sums on the building of the University's plant than Kentucky has invested in this institution. In view of this support can there be any legitimate grounds for complaint if the University lends, on a part-time basis, one of its experts to promote the war effort when our national government through the War Department requests such service?

My concept of the University of Kentucky is that it is in the service both of our state and our nation.

Various members of the Board discussed the report as made by President Donovan and the letter read by Governor Willis, and other information which had been received on the subject.

President Donovan stated to the Board that Dean Graham had expressed a willingness to make a statement to the Board if it was desired by the Board; whereupon the Secretary was ordered to summon Dean James H. Graham.

Dean Graham appeared before the Board and outlined his work in connection with the College of Engineering and the building program at the University. He also told something about his work with the State building program and his present work in the War Department at Washington.

He stated that he could not reveal in full the nature of his duties with the War Department, but that there were duties assigned to him on which he would have to continue to apply his efforts. He recalled that during the last World War he had been commissioned in the Corps of Engineers, U.S.A., and ordered to France during the summer of 1917, that his first assignment upon arrival in France was to make a study and report on the methods and supply lines of the British and French Armies, and to make recommendations for similar needs of the A.E.F., that upon submitting of this report, he was ordered to put his recommendations into effect. He further stated that about February, 1918, he was placed in charge of the standard gauge railroad construction and port and dock construction of the entire A.E.F., and continued in this duty until after the Armistice. He also had charge of highway repairs along the communication lines of the A.E.F.

He also recalled that during May, 1919, he was appointed Executive Officer of the United States Liquidation Commission, War Department, and that during the following July, was appointed as a Member of the Commission by Secretary of War Baker, succeeding General Charles Dawes, resigned, and served as a Commissioner of Liquidation until May, 1920, when he resigned,--the work being completed.

He recalled, however, that his real value in this way lay in the fact that he was the only officer of the A.E.F. who had served as a member of all the Boards appointed from time to time, during 1917 and 1918, to study and to recommend concerning the problems and needs of the military lines of Communication of the A.E.F., and that he was also the youngest officer serving on these boards and now the only person available to the War Department for such service.

Dean Graham then related that when he came to the University he tendered to Doctor McVey his resignation to be made effective on any future date which suited the President and that he had offered to resign on other occasions. He stated that he had made the same offer to President Donovan and, in addition, had offered to serve without pay as Dean of the College of Engineering. He then expressed his desire to be relieved of his duties at the University and requested the Board to accept his resignation at this time.

A brief discussion followed, and then recess for lunch.

I. Recess for Luncheon.

The Board at 1:05 recessed and reassembled at Boyd Hall where the members and their wives were entertained at luncheon by Mrs. Sarah B. Holmes, Dean of Women; Miss Jane Haselden, Assistant Dean of Women; and girls residing in the dormitory.

The Board reconvened in the President's Office at 2:35 p.m. and again took up the matter under discussion. The President read the following letter from the Comptroller concerning the salary check of Dean James H. Graham:

April 3, 1944

President H. L. Donovan
University of Kentucky

Dear President Donovan:

The Executive Committee, of the Board of Trustees, at its meeting on March 24, 1944, directed the Comptroller to certify for payment the salary of Dean James H. Graham to the State for payment. They further directed that this check be received, endorsed by James H. Graham, and held by the Comptroller in escrow awaiting the final disposition of the question involved.

On Thursday, March 30, I was called by T. W. Vinson, State Treasurer, and requested to return the check payable to James H. Graham that same may be held by the State Treasurer. On March 31, I complied with the request of the State Treasurer and hold a letter in my files, under date of April 1, acknowledging receipt of the returned check. Mr. Vinson stated the check would be held subject to delivery when the controversy is finally concluded.

Yours very truly,

(Signed) Frank D. Peterson
Comptroller

The Board took the following action:

* * * * *

6. Upon motion duly made and seconded, the following resolution was passed:

Whereas a controversy has arisen and a suit has been filed against James H. Graham, Dean of the College of Engineering, and certain members of the Board of Trustees testing the legality of payment of salary to James H. Graham, it is hereby ordered no further payment be made until the controversy is brought to a conclusion and the further orders of this Board.

* * * * *

R. C. Hobson did not vote on the above Resolution.

More discussion concerning the suit which had been filed by H. A. Harper and James Molloy followed. It was stated that certain members of the Board of Trustees had been sued individually and as members of the Board, and that, in the final analysis, the Board of Trustees had actually been sued. The allegations were again read and, after further discussion, the following resolution was passed:

* * * * *

- 6. Whereas, the allegation contained in the suit filed against certain members of the Board of Trustees that James H. Graham has not since April 16, 1941, performed any of his duties as Dean of the College of Engineering are not in accordance with the facts and whereas an early trial of and decision upon the questions of fact and of law involved in that suit is desirable.

Be it resolved that R.C. Stoll and Robert Hobson be appointed a Committee to employ counsel to represent the University of Kentucky and the members of the Board of Trustees, past and present, sued as such, with instructions to obtain as early a trial of the case as is possible.

* * * * *

R. C. Hobson and John Fred Williams did not vote on the above Resolution.

J. Wenner-Gren Aeronautical Research Laboratory.

The discussion of the Board again returned to statements concerning the Wenner-Gren Aeronautical Research Laboratory made in the letter from J. W. Jones, read by the Chairman at the beginning of the meeting, and to a discussion of the various contracts and the method of operating the Laboratory, after which, upon motion duly made, seconded, and unanimously carried, the following resolution was passed:

Whereas the Wenner-Gren Laboratory and its operation at the University have been the subject of much discussion and the basis for criticism which is harmful to the University and whereas, the members of the Board under whose administration the said Laboratory was obtained as a gift and has been operated feel that such criticism is unwarranted and that the true facts should be known.

Be it resolved that the President of the University be requested to obtain the services of the American Council on Education, Washington, D.C., to investigate the charges made with respect to said Laboratory and its operation, and to report to the Board so that the facts may become public from an impartial source, and further that the American Council on Education recommend to the Board a policy to be pursued by the University with respect to future contracts with industry and the government for research projects.

K. Report of the Comptroller.

The Comptroller was asked to present his report, whereupon he read the following letter and submitted the financial report therewith:

March 30, 1944

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I submit hereto attached a financial report for the first eight months' operations of the current fiscal year covering the various funds of the University.

This report is again made on the basis of showing budgeted income and realized income to date. The section dealing with expenditures is on the basis of expenditures and encumbrances made against appropriations budgeted.

INCOME

The statement of income to the University for the accumulated period for the current year reveals that the income to date is slightly less than for the same period during the fiscal year 1942-43.

The income comparison for the two periods for the Division of Colleges is 77% for 1942-43 and 76.5% for the current year.

The comparison of income is more noticeable for the Experiment Station. During the eight months' period in the fiscal year 1942-43 we received 95.3% of the budgeted income, whereas during the same period for the current year only 85.1% of the estimate has been received.

In the Extension Division the percentage during the comparable periods are exactly the same, being 95.3% for each period. The comparative figures follow:

COMPARATIVE STATEMENT OF INCOME
1942-43 vs 1943-44
As of February 29, 1944

<u>COLLEGE DIVISION</u>	Realized to Date	%	Realized to Date	%
State Appro. (Except Capital Outlay)	\$938,454.32	85.8	\$ 874,994.42	79.3
Capital Outlay	26,252.50	13.1	199,999.75	100.0
Federal Funds	104,394.44	83.3	103,934.52	83.3
Student Fees	238,132.83	90.7	144,964.66	100.7
Endowments	500.00	50.0	500.00	50.0
Sales & Services	14,031.94	74.1	11,561.46	156.8
Auxiliary Enterprises	<u>98,768.52</u>	<u>68.6</u>	<u>114,349.35</u>	<u>36.2</u>
Total	\$1,420,534.55	77.0	\$1,450,304.16	76.5

EXPERIMENT STATION DIVISION

State Appro.	\$ 94,025.00	75.8	\$ 98,622.00	79.5
Federal Funds	128,649.99	75.0	128,649.99	75.0
Sales & Services	<u>171,439.22</u>	<u>89.2</u>	<u>223,396.75</u>	<u>95.5</u>
Total	\$ 394,114.21	95.3	\$ 450,668.74	85.1

EXTENSION DIVISION

State Appro.	\$ 116,450.00	75.1	\$ 116,250.00	75.0
Federal Funds	<u>663,369.49</u>	<u>100.0</u>	<u>663,369.49</u>	<u>100.0</u>
Total	\$ 779,819.49	95.3	\$ 779,619.49	95.3

EXPENDITURES

The expenditures in the Division of Colleges for the comparable periods show 64.4% of the appropriated budgets had been spent in 1942-43 and 59.8% spent during the same period for the current year.

In the Experiment Station the comparison is 66% against 63.8% and for the Extension Division it is 64.1% in 1942-43 against 69.8% during the current year. The comparative figures follow:

COMPARATIVE STATEMENT OF EXPENDITURES
1942-43 vs 1943-44
As of February 29, 1944

	Expenditures to Date	%	Expenditures to Date	%
COLLEGE DIVISION				
Administration & General	\$ 74,954.02	63.3	\$ 90,246.75	57.3
Arts & Sciences	297,284.36	64.5	298,628.02	66.2
Engineering	85,786.80	64.5	88,594.94	55.0
Commerce	36,191.71	68.1	30,414.95	63.0
Agriculture	69,481.61	59.1	61,661.30	51.6
Law	20,569.83	67.2	15,988.08	61.6
Education	107,901.69	63.1	97,196.91	58.9
Graduate School	1,539.22	75.5	1,634.82	75.7
University Extension	18,115.75	60.0	19,218.41	57.5
Miscellaneous	317.67	16.3	555.40	28.5
Libraries	43,064.24	63.6	43,343.80	62.6
Operation of Physical : Plant	151,614.29	74.9	136,601.39	57.5
Auxiliary Enterprises	69,745.19	55.3	71,481.69	56.7
Total	<u>\$976,566.38</u>	64.4	<u>\$955,566.46</u>	59.8
 EXPERIMENT STATION DIVISION				
Hatch Fund	\$ 9,218.97	61.5	\$ 9,593.08	64.0
Adams Fund	8,972.80	59.8	9,739.87	64.9
Purnell Fund	35,455.95	59.1	35,761.01	59.6
Bankhead-Jones Funds	50,101.53	61.4	53,484.81	65.6
State Revolving Funds	142,359.83	74.1	148,247.24	63.3
State Appro. Funds	75,639.65	61.0	85,090.85	68.6
Total	<u>\$321,748.73</u>	66.0	<u>\$341,916.86</u>	63.8
 EXTENSION DIVISION				
State Appro. Funds	\$102,517.58	66.1	99,102.32	85.2
Bankhead-Jones Funds	384,481.36	61.4	407,707.60	65.1
Capper-Ketcham Fund	37,387.96	100.0	37,387.96	100.0
Total	<u>\$524,386.90</u>	64.1	<u>\$544,197.88</u>	69.8

These comparisons and analyses of the current report seem to indicate that receipts will be sufficient to balance the budget for the current year even though all but 220 soldiers of the Army Specialized Training Program Unit have been withdrawn. The withdrawal of the Unit will materially affect the financial position of the University as of the close of the year. The salaries of many professors will have to be transferred from the Army Program Fund to State Appropriated funds. Many instructors employed on a temporary basis to assist in the Army Specialized Training Program have been released as of the first of April.

CURRENT RESTRICTED FUNDS

The report on the Restricted Fund accounts shows receipts and expenditures to date. Many of these accounts show balances as of this date, but these balances must be held to be expended for the purposes for which collected. Any deficit shown in any account balance is temporary and receipts in transit are sufficient to liquidate all temporary overdrafts.

AGENCY FUNDS

We continue to carry a group of accounts known as "Agency Funds". These funds, in the main, belong to various organizations on the Campus and are received by the Comptroller's Office and expended upon properly verified vouchers of the various Campus agencies. The report shows receipts and expenditures against each account. A few of these accounts show an overdraft rather than a balance. Such deficits are temporary and receipts in transit are sufficient to balance all accounts.

Respectfully submitted

Frank D. Peterson
Comptroller

Statement of Unrealized Income
For the Period Ending February 29, 1944

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Educational & General</u>			
State Appropriations			
Division of Colleges	\$ 933,000.00	\$ 727,500.00	\$ 205,500.00
College of Agriculture	24,000.00	18,000.00	6,000.00
Summer School	10,000.00	10,000.00	
Repairs to Bldgs.	30,000.00	30,000.00	
Library Equipment	10,000.00	10,000.00	
Sci. Lab. Equipment	20,000.00	20,000.00	
Engineering Equipment	20,000.00	20,000.00	
Home Economics Equipment	10,000.00	10,000.00	
Research in Coal	17,500.00	17,500.00	
Vocational Education	28,530.00	11,994.42	16,535.58
Capital Outlay	200,000.00	199,999.75	.25
Subtotal	<u>\$1,303,030.00</u>	<u>\$1,074,994.17</u>	<u>\$ 228,035.83</u>
Federal Funds			
Bankhead-Jones Act.	\$ 44,867.87	\$ 44,867.87	\$
Morrill-Nelson Tch. Act.	42,750.00	42,750.00	
Smith-Hughes (Vocational Education)	28,530.00	11,994.40	16,535.60
Int. on Land Grant Bonds	8,644.50	4,322.25	4,322.25
Subtotal	<u>\$ 124,792.37</u>	<u>\$ 103,934.52</u>	<u>\$ 20,857.85</u>
Student Fees			
All Colleges except Law	\$ 116,140.00	\$ 110,026.90	\$ 6,113.10
College of Law	4,000.00	1,727.00	2,273.00
Auditors	100.00	246.00	146.00*
Late Registration	300.00	217.00	83.00
Special Examinations	50.00	38.00	12.00
Transcripts	400.00	761.06	361.06*
Applied Music	2,000.00	3,647.75	1,647.75*
Training Sch.-El.	6,000.00	5,041.20	958.80
Training Sch.-H.S.	9,000.00	11,433.00	2,433.00*
University Extension	6,000.00	11,826.75	5,826.75*
Subtotal	<u>\$ 143,990.00</u>	<u>\$ 144,964.66</u>	<u>\$ 974.66*</u>
Endowments (Current)			
Peabody Fund	\$ 1,000.00	\$ 500.00	\$ 500.00
Sales and Services			
Locker Receipts	\$ 1,775.00	\$ 1,486.36	\$ 288.64
Misc. Maint. & Op.	600.00	839.91	239.91*
Other Misc. Receipts	1,000.00	2,154.19	1,154.19*
Rent of Instit. Prop.	1,000.00	3,735.00	2,735.00*
Rent of Residences	3,000.00	3,346.00	346.00*
Subtotal	<u>\$ 7,375.00</u>	<u>\$ 11,561.46</u>	<u>\$ 4,186.46*</u>
Total Educa. & General	<u>\$1,580,187.37</u>	<u>\$1,335,954.81</u>	<u>\$ 244,232.56</u>

*Income in excess of estimate.

Statement of Unrealized Income
For the Period Ending February 29, 1944

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized to Date</u>
<u>Auxiliary Enterprises and Activities</u>			
Residence Halls			
Men-Army	\$ 17,502.80	\$ 5,536.00	\$ 11,966.80
Women	117,604.00	82,708.99	34,895.01
Subtotal	<u>\$ 135,106.80</u>	<u>\$ 38,244.99</u>	<u>\$ 46,861.81</u>
Post Office	\$ 2,700.00	\$ 1,104.36	\$ 1,595.64
Army Sp. Tr. Program	173,500.00	25,000.00	148,500.00
Book Store Commissions	4,500.00	_____	4,500.00
Total Aux. Enterprises and Activities	<u>\$ 315,806.80</u>	<u>\$ 114,349.35</u>	<u>\$ 201,457.45</u>
Combined Total	<u>\$1,895,994.17</u>	<u>\$1,450,304.16</u>	<u>\$ 445,690.01</u>

Statement of State and Federal Allotments
For the Period Ending February 29, 1944

College Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Division of Colleges</u>				
Personal Services	\$ 616,500.00	\$ 573,712.76	\$13,800.00	\$ 28,987.24
Non-Per. Services	21,000.00	11,284.14	867.60	8,848.26
Mat. & Supplies	60,000.00	46,978.52	11,479.63	1,541.85
Other Current Exp.	15,000.00	14,204.63		795.37
Capital Outlay	15,000.00	7,065.58	3,299.87	4,634.55
Subtotal	<u>\$ 727,500.00</u>	<u>\$ 653,245.63</u>	<u>\$29,447.10</u>	<u>\$ 44,807.27</u>
Col. of Agr.	\$ 18,000.00	\$ 16,000.00	\$	\$ 2,000.00
Summer School	10,000.00	10,000.00		
Repairs to Bldgs.	30,000.00	24,000.00		6,000.00
Library Equip.	10,000.00	8,247.49	1,725.96	26.55
Sci. Lab. Equip.	20,000.00	4,977.95	14,106.42	915.63
Engineering Equip.	20,000.00	10,025.76	5,387.16	4,587.08
Home Ec. Equip.	10,000.00		115.60	9,884.40
Research in Coal	17,500.00	2,843.19	684.01	13,972.80
Capital Outlay	199,999.75	197,460.75	2,450.00	89.00
Subtotal	<u>\$ 335,499.75</u>	<u>\$ 273,555.14</u>	<u>\$24,469.15</u>	<u>\$ 37,475.46</u>
Bankhead-Jones	\$ 44,867.87	\$ 30,000.00	\$	\$ 14,867.87
Morrill-Nelson Tch. Act	42,750.00	36,000.00		6,750.00
Int. on Land Grant Bonds	4,322.25			4,322.25
Smith-Hughes (Voca. Ed.)	11,994.42	11,994.42		
Vocational Ed. (St. Dept. Ed.)	11,994.40	11,994.40		
Subtotal	<u>\$ 115,928.94</u>	<u>\$ 89,988.82</u>	<u>\$</u>	<u>\$ 25,940.12</u>
Combined Total	<u>\$1,178,928.69</u>	<u>\$1,016,789.59</u>	<u>\$53,916.25</u>	<u>\$108,222.85</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College Revolving Bldg. Redemption Fund	\$ 337,073.57	\$ 157,117.09	\$38,292.85	\$141,663.63
Total	<u>24,500.00</u>	<u>24,500.00</u>	<u>\$38,292.85</u>	<u>\$141,663.63</u>
	<u>\$ 361,573.57</u>	<u>\$ 181,617.09</u>	<u>\$38,292.85</u>	<u>\$141,663.63</u>

Statement of Appropriations
For the Period Ending February 29, 1944

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Administration & General				
General Admin. Offices				
Bd. of Trustees	\$ 600.00	\$ 505.54	\$	\$ 94.46
President's Office	7,900.00	4,947.06	45.50	2,907.44
Comptroller's Office	6,190.00	4,725.78	22.50	1,441.72
Accounting Division	15,737.00	9,386.12		6,350.88
Purch. & Stor. Div.	7,010.00	3,989.17		3,020.83
Off. of Dean of Univ.	5,330.00	3,314.89		2,015.12
Off. of Dean of Men	4,140.00	2,271.22		1,868.78
Off. of Dean of Women	9,450.00	5,768.61	3.75	3,677.64
Registrar's Office	20,390.00	11,485.56	153.25	8,751.19
Personnel Office	2,470.00	1,413.17		1,056.83
Bur. of Source Mats.	3,650.00	2,148.56		1,501.44
Service Men's Surv.	950.00	851.42	32.00	66.58
Subtotal	<u>\$ 83,817.00</u>	<u>\$50,807.09</u>	<u>\$ 257.00</u>	<u>\$32,752.91</u>
Student Welfare				
Lectures, Convoca- tions, etc.	\$ 2,300.00	\$ 555.00	\$	\$ 1,745.00
Pub. Health Service	26,090.00	15,836.79		10,253.21
Y.M.C.A.-Y.W.C.A. Subsidy	5,067.00	2,537.80		2,529.20
Subtotal	<u>\$ 33,457.00</u>	<u>\$18,929.59</u>	<u>\$</u>	<u>\$14,527.41</u>
Public Relations & General Exp.				
Promotion & Pub.	\$ 14,070.00	\$ 7,079.85	\$ 830.60	\$ 6,159.55
Alumni Assn.	4,043.00	1,749.52	183.30	2,110.18
Catalogs, Announce- ments, Party, etc.	8,450.00	789.22	1,576.99	6,083.79
General Expense (N.O.C.)	3,250.00	2,894.47	136.00	219.53
Sten. Bureau	6,400.00	3,872.35		2,527.65
Out-of-State-Travel	3,500.00	829.50	257.57	2,412.93
Alumni Postage	400.00	53.70		346.30
Subtotal	<u>\$ 40,113.00</u>	<u>\$17,268.61</u>	<u>\$2,984.46</u>	<u>\$19,859.93</u>
Total Administrative & Gen. Expense	<u>\$157,387.00</u>	<u>\$87,005.29</u>	<u>\$3,241.46</u>	<u>\$67,140.25</u>

Statement of Appropriations
For the Period Ending February 29, 1944

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Instruction</u>				
College of A. & S.				
Adm. & Div. Expense	\$ 7,560.00	\$ 5,045.56	\$ 15.50	\$ 2,498.94
Anatomy & Phys.	10,638.00	7,210.62		3,427.38
Ancient Languages	3,275.00	2,262.45		1,012.55
Anthro. & Archaeol.	4,729.72	2,823.99	399.00	1,506.73
Art	6,880.00	4,444.56	7.75	2,427.69
Bacteriology	23,790.00	15,289.94	644.06	7,856.00
Botany	12,602.67	7,570.24	528.40	4,504.03
Chemistry	47,877.00	29,712.90	5,122.02	13,042.08
Eng. Lang. & Lit.	42,159.99	26,008.21		16,151.78
Geology	16,046.77	10,515.48	140.27	5,391.02
German Language	10,195.00	6,735.75	25.00	3,434.25
History	26,800.00	17,446.67		9,353.33
Journalism	12,424.44	7,649.14		4,775.30
Library Science	13,825.00	8,438.98	128.53	5,257.49
Math. & Astronomy	39,248.08	24,035.19	10.15	15,202.74
Military Science	2,040.00	1,273.98		766.02
Music	20,793.00	11,875.19	129.20	8,788.61
Philosophy	4,870.00	2,896.55		1,973.45
Physical Education	20,438.36	11,715.19	49.10	8,674.07
Physics	48,210.00	45,129.01	2,379.20	701.79
Political Science	8,712.00	3,380.86		5,331.14
Psychology	21,333.33	12,666.72	164.50	8,502.11
Pub. Health & Hyg.	4,880.00	3,534.27	123.50	1,222.23
Romance Languages	12,755.00	7,944.56		4,810.44
Sociology	12,445.00	4,286.73		8,158.27
Zoology	16,320.00	8,869.10		7,450.90
Total Arts & Sciences	<u>\$450,848.36</u>	<u>\$288,761.84</u>	<u>\$9,866.18</u>	<u>\$152,220.34</u>

Statement of Appropriations
For the Period Ending February 29, 1944

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College of Engineering				
Adm. & Div. Expense	\$ 46,247.78	\$ 20,947.66	\$3,245.20	\$22,054.92
Lab. Supervision	11,620.00	7,513.28		4,106.72
Instruction	84,940.00	53,280.91		31,659.09
Publications	664.49	159.60	415.00	89.89
Research in Coal	17,500.00	2,762.99	270.30	14,466.71
Total - College of Engineering	<u>\$160,972.27</u>	<u>\$ 84,664.44</u>	<u>\$3,930.50</u>	<u>\$72,377.33</u>
College of Commerce				
Adm. & Instruction	\$ 39,322.00	\$ 24,716.54	\$ 10.00	\$14,595.46
Bur. of Bus. Research	8,240.00	5,688.41		2,551.59
Total - College of Commerce	<u>\$ 47,562.00</u>	<u>\$ 30,404.95</u>	<u>\$ 10.00</u>	<u>\$17,147.05</u>
College of Agriculture & Home Economics				
Admin. & Gen. Exp.	\$ 4,875.00	\$ 3,489.09	\$ 70.02	\$ 1,315.89
Agronomy	17,260.00	10,842.06	71.29	6,346.65
Animal Industry	24,215.00	14,037.53	164.25	10,013.22
Ent. & Botany	3,840.00	2,497.28		1,342.72
Farm Economics	12,291.00	2,907.32		9,383.68
Home Economics	40,611.66	18,841.41	359.02	21,411.23
Horticulture	7,590.00	4,081.37	14.18	3,494.45
Markets & Rural Finance	5,650.00	2,599.84		3,050.16
Short Course	410.00			410.00
Animal Pathology	2,680.00	1,686.64		993.36
Total - College of Agriculture	<u>\$119,422.66</u>	<u>\$ 60,982.54</u>	<u>\$ 678.76</u>	<u>\$57,761.36</u>
College of Law				
Admin. & Instruction	<u>\$ 25,941.00</u>	<u>\$ 15,310.36</u>	<u>\$ 677.72</u>	<u>\$ 9,952.92</u>

Statement of Appropriations
For the Period Ending February 29, 1944

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
College of Education				
Admin. & Div. Exp.	\$ 7,350.00	\$ 4,561.58	\$ 61.20	\$ 2,727.22
Agr. Education	20,915.00	12,204.18	86.00	8,624.82
Bur. Sch. Service	12,280.00	7,295.71	255.00	4,729.29
Business Education	2,320.00	1,475.00		845.00
Distrib. Occupations	5,410.00	3,599.73	53.00	1,757.27
School Admin.	3,210.00	2,040.00		1,170.00
Ed. Psychology	5,600.00	3,642.46		1,957.54
El. Education	7,600.00	4,934.41	9.00	2,656.59
Univ. El. & H.S.	44,635.00	25,245.34	551.10	18,838.56
Hist. of Education	4,060.00	2,660.00		1,400.00
Home Ec. Ed.	15,920.00	8,465.81	10.05	7,444.14
Phil. of Ed.	7,995.00	4,967.93		3,027.07
Placement Bureau	2,650.00	1,405.97		1,244.03
Secondary Education	7,670.00	4,436.01		3,233.99
Trades & Industries	14,176.00	8,344.80	53.00	5,778.20
Sum. Sch. Spec.	3,337.50	839.63		2,497.87
Total-College of Education	<u>\$ 165,128.50</u>	<u>\$ 96,118.56</u>	<u>\$ 1,078.35</u>	<u>\$ 67,931.59</u>
Graduate School	\$ 2,160.00	\$ 1,634.82	\$	\$ 525.18
Botanical Garden	\$ 1,250.00	\$ 307.40	\$	\$ 942.60
Educational Conf.	\$ 700.00	\$ 248.00	\$	\$ 452.00
Univ. Extension	\$ 33,405.00	\$ 19,141.16	\$ 77.25	\$ 14,186.59
Libraries	\$ 69,208.75	\$ 39,827.01	\$ 3,516.79	\$ 25,864.95
Total-Instruction and Related Activ- ities	<u>\$1,076,598.54</u>	<u>\$637,401.08</u>	<u>\$19,835.55</u>	<u>\$419,361.91</u>

Statement of Appropriations
For the Period Ending February 29, 1944

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Operation of Physical Plant</u>				
Administration	\$ 13,665.50	\$ 9,847.61	\$ 39.00	\$ 3,788.89
Police & Watchmen	6,046.20	3,384.00	54.70	2,607.50
Op. of Buildings	54,910.00	27,911.66	14.66	26,983.68
Maint.-Bldgs. & Equipment	57,090.00	37,236.90		19,853.10
Maint.-Grounds	15,908.00	6,567.89	43.50	9,296.61
Utilities & Their Operation	66,335.00	30,760.14		35,574.86
Property Insurance	16,000.00	13,894.49		2,105.51
Gen. Trucking Exp.	7,680.00	6,846.84		833.16
Total-Operation of Physical Plant	<u>\$ 237,634.70</u>	<u>\$136,449.53</u>	<u>\$ 151.86</u>	<u>\$101,033.31</u>
<u>Auxiliary Enterprises</u>				
Men's Res. Halls	\$ 14,010.00	\$ 15,021.13	\$ 10.00	\$ 1,021.13*
Women's Res. Halls	107,257.63	44,290.15	8,394.98	54,572.50
Post Office	4,806.50	3,765.43		1,041.07
Total-Auxiliary Enterprises	<u>\$ 126,074.13</u>	<u>\$ 63,076.71</u>	<u>\$ 8,404.98</u>	<u>\$ 54,592.44</u>
Combined Total	<u>\$1,597,694.37</u>	<u>\$923,932.61</u>	<u>\$31,633.85</u>	<u>\$642,127.91</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending February 29, 1944

Plant Funds

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
P.W.A.-First Bond Issue	\$ 35,600.00	\$ 7,800.00	\$	\$27,800.00
P.W.A.-Second Bond Issue	16,700.00	16,710.80		10.80*
Lease Commitment on Kinkead and Breck- inridge Halls	14,318.33	2,413.32		11,905.01
Lease Commitment on Kinkead and Breck- inridge Halls	1,323.33	223.33		1,100.00
Lease Commitment on Service Building	5,600.00			5,600.00
Dicker House Annuity	447.15	270.62	151.15	25.38
Capital Outlay	200,000.00	197,460.75		2,539.25
Woolley House	<u> </u>	<u>44.10</u>	<u> </u>	<u>44.10*</u>
Total-Plant Funds	<u>\$273,988.81</u>	<u>\$224,922.92</u>	<u>\$ 151.15</u>	<u>\$48,914.74</u>

*Expenditures in excess of receipts.

Statement of Unrealized Income
For the Period Ending February 29, 1944

Experiment Station Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriations</u>			
General	\$ 50,000.00	\$ 38,625.00	\$ 11,375.00
Tobacco Research	7,500.00	7,500.00	
Service Laboratories	21,000.00	15,925.00	5,075.00
Nursery Inspection	2,000.00	1,500.00	500.00
Princeton Sub-Station	16,000.00	13,572.00	2,428.00
Quicksand Sub-Station	16,000.00	12,300.00	3,700.00
Horticulture	10,000.00	7,700.00	2,300.00
Strawberry Mktng. & Label.	1,500.00	1,500.00	
Subtotal	<u>\$ 124,000.00</u>	<u>\$ 98,622.00</u>	<u>\$ 25,378.00</u>
<u>Federal Funds</u>			
Hatch	\$ 15,000.00	\$ 11,250.00	\$ 3,750.00
Adams	15,000.00	11,250.00	3,750.00
Purnell	60,000.00	45,000.00	15,000.00
Bankhead-Jones	81,533.32	61,149.99	20,383.33
Subtotal	<u>\$ 171,533.32</u>	<u>\$ 128,649.99</u>	<u>\$ 42,883.33</u>
<u>Sales and Services</u>			
Serum Sales	\$ 2,000.00	\$ 1,208.11	\$ 791.89
Seed Inspection Fees	35,000.00	20,940.70	14,059.30
Fertilizer Tags	63,200.00	53,407.30	9,792.70
Feed Inspection Tags	75,519.18	82,620.08	7,100.90*
License Fees	11,500.00	6,294.16	5,205.84
Farm Sales	35,000.00	44,755.36	9,755.36*
Nursery Inspection Fees	1,800.00	1,390.00	410.00
West, Ky. Miscellaneous	10,000.00	6,673.54	3,326.46
Public Analysis Misc.		107.50	107.50*
Special Income		6,000.00	6,000.00*
Subtotal	<u>\$ 234,019.18</u>	<u>\$ 223,396.75</u>	<u>\$ 10,622.43</u>
Combined Total	<u>\$ 529,552.50</u>	<u>\$ 450,668.74</u>	<u>\$ 78,883.76</u>

*Realized in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending February 29, 1944

Experiment Station Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriations</u>				
General Appro.	\$ 38,625.00	\$ 37,094.03	\$ 180.00	\$ 1,350.97
Tobacco Research	7,500.00	3,283.21		4,216.79
Service Laboratory	15,925.00	13,922.95	193.98	1,808.07
Nursery Insp.	1,500.00	1,333.28		166.72
Princeton Sub-Sta.	13,572.00	12,958.55	286.88	326.57
Quicksand Sub-Sta.	12,300.00	11,025.59	200.00	1,074.41
Horticulture	7,700.00	4,518.58	323.80	2,857.62
Strawberry Mktg. & Labeling	1,500.00			1,500.00
Subtotal	<u>\$ 98,622.00</u>	<u>\$ 84,136.19</u>	<u>\$ 1,184.66</u>	<u>\$ 13,301.15</u>
 <u>Federal Funds</u>				
Hatch	\$ 11,250.00	\$ 9,585.28	\$ 7.80	\$ 1,656.92
Adams	11,250.00	9,270.10	469.77	1,510.13
Purnell	45,000.00	34,786.98	974.03	9,238.99
Bankhead-Jones	61,149.99	52,170.20	1,314.61	7,665.18
Subtotal	<u>\$128,649.99</u>	<u>\$105,812.56</u>	<u>\$ 2,766.21</u>	<u>\$ 20,071.22</u>
Combined Total	<u>\$227,271.99</u>	<u>\$189,948.75</u>	<u>\$ 3,950.87</u>	<u>\$ 33,372.37</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Experiment Station	<u>\$259,926.36</u>	<u>\$135,281.37</u>	<u>\$21,373.37</u>	<u>\$103,271.62</u>
Animal Pathology Bldg.	<u>\$ 65,000.00</u>	<u> </u>	<u> </u>	<u>\$ 65,000.00</u>

Statement of Appropriations
For the Period Ending February 29, 1944

Experiment Station Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Hatch Fund</u>				
Administration	\$ 7,880.00	\$ 5,120.48	\$	\$ 2,759.52
Agronomy				
Animal Husbandry	1,200.00	800.00		400.00
Chemistry	2,300.00	1,546.80	7.80	745.40
Horticulture	1,200.00	800.00		400.00
Publica. & Lib.	2,420.00	1,318.00		1,102.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 9,535.28</u>	<u>\$ 7.80</u>	<u>\$ 5,406.92</u>
<u>Adams Fund</u>				
Animal Pathology	\$ 5,950.00	\$ 3,173.67	\$	\$ 2,776.33
Chemistry	4,200.00	2,932.18	405.09	862.73
Animal Nutrition				
Animal Husbandry	4,850.00	3,164.25	64.68	1,621.07
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 9,270.10</u>	<u>\$ 469.77</u>	<u>\$ 5,260.13</u>
<u>Purnell Fund</u>				
Administration	\$ 600.00	\$	\$	\$ 600.00
Farm Economics	31,535.00	16,766.78	216.80	14,551.42
Markets	20,765.00	14,142.83	372.75	6,249.42
Home Economics	5,700.00	3,862.97	224.48	1,612.55
Publica. & Lib.	1,400.00	14.40	160.00	1,225.60
Subtotal	<u>\$ 60,000.00</u>	<u>\$ 34,786.98</u>	<u>\$ 974.03</u>	<u>\$ 24,239.99</u>
<u>Bankhead-Jones Funds</u>				
Agronomy	\$ 37,643.00	\$ 25,170.71	\$ 278.86	\$ 12,193.43
Animal Husbandry	8,790.00	4,266.50	7.63	4,515.87
Animal Pathology	8,750.00	5,206.43	10.00	3,533.57
Chemistry	4,450.00	2,956.58	1.40	1,492.02
Entomol. & Botany	5,330.00	3,342.97	96.84	1,890.19
Markets	3,775.00	1,853.60		1,921.40
Horticulture	5,030.00	3,475.30	166.06	1,388.64
Dairy	600.00	1,580.21	75.82	1,056.03*
Animal Nutrition				
Publica. & Lib.	1,945.32	378.41	678.00	888.91
Poultry	5,220.00	3,939.49		1,280.51
Subtotal	<u>\$ 81,533.32</u>	<u>\$ 52,170.20</u>	<u>\$ 1,314.61</u>	<u>\$ 28,048.51</u>
Total Federal Funds	<u>\$ 171,533.32</u>	<u>\$ 105,812.56</u>	<u>\$ 2,766.21</u>	<u>\$ 62,954.55</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending February 29, 1944

Experiment Station Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Revolving Funds</u>				
Administration	\$ 41,835.00	\$ 20,912.88	\$ 110.60	\$ 20,811.52
Agronomy	24,855.00	12,813.01	210.20	11,831.79
Animal Husbandry	13,177.50	8,126.92	1,678.00	3,372.58
Animal Pathology	6,565.00	4,813.85	17.69	1,733.46
Chemistry	5,720.00	2,804.33	155.60	2,760.07
Entomol. & Botany	35,740.00	18,661.76	53.00	17,025.24
Horticulture	5,480.00	3,075.86	484.50	1,919.64
West Ky. Sub-Sta.	10,000.00	4,022.25		5,977.75
Dairy	12,772.00	9,149.89	801.55	2,820.56
Animal Nutrition				
Publica. & Lib.	8,124.68	4,370.48	78.26	3,675.94
Creamery Lic.	11,195.00	6,671.81	12.00	4,511.19
Feed & Fertiliz.	50,285.00	33,250.07	8,731.55	8,303.38
Pub. Ser. Labs.		34.42		34.42*
Poultry	4,720.00	2,976.47	632.92	1,110.61
Adds. & Better.	3,550.00	1,393.85		2,156.15
Animal Path. Bldg.	6,000.00	2,203.52		3,796.48
Subtotal	<u>\$254,019.18</u>	<u>\$135,281.37</u>	<u>\$12,965.87</u>	<u>\$ 91,771.94</u>
<u>State Appro. Funds</u>				
Administration	\$ 8,740.00	\$ 9,956.87	\$	\$ 1,216.87*
Agronomy	11,074.00	9,518.10		1,555.90
Animal Husbandry	7,869.00	4,313.20		3,555.80
Animal Pathology	4,070.00	2,713.28		1,356.72
Chemistry	12,459.00	6,589.21		5,869.79
Entomol. & Botany	8,208.00	5,472.00		2,736.00
Markets	1,500.00			1,500.00
Horticulture	11,320.00	5,398.58	323.80	5,597.62
Robinson Sub-Sta.	16,000.00	11,025.59	200.00	4,774.41
West Ky. Sub-Sta.	16,000.00	12,958.55	286.88	2,754.57
Dairy	2,520.00	1,000.00		1,520.00
Publica. & Lib.	1,960.00	333.31		1,626.69
Public Ser. Lab.	20,280.00	13,524.22	143.98	6,611.80
Poultry	2,000.00	1,333.28		666.72
Subtotal	<u>\$124,000.00</u>	<u>\$ 84,136.19</u>	<u>\$ 954.66</u>	<u>\$ 38,909.15</u>
Total-State Funds	<u>\$364,019.18</u>	<u>\$219,417.56</u>	<u>\$13,920.53</u>	<u>\$130,681.09</u>
Combined Totals	<u>\$535,552.50</u>	<u>\$325,230.12</u>	<u>\$16,686.74</u>	<u>\$193,635.64</u>

*Expenditures in excess of estimate.

Statement of Departmental Appropriations
For the Period Ending February 29, 1944

Experiment Station Division

<u>Combined Totals of Experiment Station</u>	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Admin. & Gen. Exp.	\$ 59,055.00	\$ 35,990.23	\$ 110.60	\$ 22,954.17
Agronomy	73,572.00	47,501.82	489.06	25,581.12
Animal Husbandry	35,886.50	20,670.87	1,750.31	13,465.32
Animal Pathology	25,335.00	15,907.23	27.69	9,400.08
Chemistry	29,129.00	16,829.10	569.89	11,730.01
Dairy	15,892.00	11,730.10	877.37	3,284.53
Entomology & Botany	49,278.00	27,476.73	149.84	21,651.43
Farm Economics	31,535.00	16,766.78	216.80	14,551.42
Home Economics	5,700.00	3,862.97	224.48	1,612.55
Horticulture	23,030.00	12,749.74	974.36	9,305.90
Mkts. & Rural Fin.	26,040.00	15,996.43	372.75	9,670.82
Poultry	11,940.00	8,249.24	632.92	3,057.84
Pub. & Libr.	15,850.00	6,414.60	916.26	8,519.14
West Ky. Sub.	26,000.00	16,980.80	286.88	8,732.32
Creamery Lic.	11,195.00	6,671.81	12.00	4,511.19
Feed & Fertilizer	50,285.00	33,250.07	8,731.55	8,303.38
Pub. Ser. Lab.	20,280.00	13,558.64	143.98	6,577.38
Adds. & Better.	3,550.00	1,393.85		2,156.15
Robinson Sub-Sta.	16,000.00	11,025.59	200.00	4,774.41
Animal Path. Bldg.	6,000.00	2,203.52		3,796.48
	<u>\$535,552.50</u>	<u>\$325,230.12</u>	<u>\$16,686.74</u>	<u>\$193,635.64</u>

Statement of Unrealized Income
For the Period Ending February 29, 1944

Extension Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriation</u>			
General	\$ 155,000.00	\$ 116,250.00	\$ 38,750.00
 <u>Federal Funds</u>			
Bankhead-Jones-Smith			
Lever	\$ 625,981.53	\$ 625,981.53	\$
Capper-Ketcham	37,387.96	37,387.96	
Subtotal	<u>\$ 663,369.49</u>	<u>\$ 663,369.49</u>	<u>\$</u>
Combined Total	<u>\$ 818,369.49</u>	<u>\$ 779,619.49</u>	<u>\$ 38,750.00</u>

Statement of State and Federal Allotments
For the Period Ending February 29, 1944

Extension Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
General-Personal Services	\$116,250.00	\$ 99,102.32	\$	\$ 17,147.68
 <u>Federal Funds</u>				
Bankhead-Jones-Smith-				
Lever	\$625,981.53	\$400,333.95	\$ 7,373.65	\$218,024.93
Capper-Ketcham	37,387.96	37,387.96		
Subtotal	<u>\$663,369.49</u>	<u>\$437,721.91</u>	<u>\$ 7,373.65</u>	<u>\$218,024.93</u>
Combined Total	<u>\$779,619.49</u>	<u>\$536,824.23</u>	<u>\$ 7,373.65</u>	<u>\$235,172.61</u>

Statement of Appropriations
For the Period Ending February 29, 1944

Extension Division

	<u>Budget</u> <u>Estimates</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Smith-Lever-Bankhead-</u>				
<u> Jones Fund</u>				
Administration	\$ 23,460.00	\$ 14,219.43	\$ 20.25	\$ 9,220.32
Publications	21,200.00	8,480.31	2,150.35	10,569.34
Public Information	700.00	104.70	25.00	570.30
County Agents	415,072.00	274,467.23	1,008.61	139,596.16
Home Demonstration	123,714.28	76,293.17	682.75	46,738.36
Clothing	900.00	692.52		207.48
Foods	1,800.00	869.94	38.37	891.69
Junior Clubs	13,900.00	9,059.22	1,919.50	2,921.28
Agronomy	4,500.00	3,316.75	345.30	837.95
Dairy	1,800.00	1,368.86		431.14
Animal Husbandry	1,200.00	1,440.00	1.50	241.50*
Markets	1,800.00	2,032.37		232.37*
Farm Management	1,800.00	42.58		1,757.42
Poultry	3,000.00	2,215.02	554.00	230.98
Horticulture	1,600.00	1,270.31	432.52	102.83*
Veterinary Science	600.00	12.20		587.80
Agr. Engineering	2,300.00	1,441.15	195.50	663.35
Farm & Home Conven.	900.00	783.92		116.08
Home Management	1,800.00	1,358.09		441.91
Rural Sociology	500.00	37.03		462.97
Forestry	1,120.00	829.15		290.85
Admin. Reserve	2,315.25			2,315.25
Subtotal	<u>\$625,981.53</u>	<u>\$400,333.95</u>	<u>\$ 7,373.65</u>	<u>\$218,273.93</u>
<u>Capper-Ketcham Fund</u>				
County Agents	\$ 9,890.24	\$ 10,412.72	\$	\$ 522.48*
Home Demonstration	27,497.72	26,975.24		522.48
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,387.96</u>	<u>\$</u>	<u>\$</u>
Total-Federal Fund	<u><u>\$663,369.49</u></u>	<u><u>\$437,721.91</u></u>	<u><u>\$ 7,373.65</u></u>	<u><u>\$218,273.93</u></u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending February 29, 1944

Extension Division

	<u>Budget Estimates</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
<u>Funds</u>				
Administration	\$	\$	\$	\$
Publications	8,278.00	4,775.03		3,502.97
Public Informa.	8,320.00	5,296.65		3,023.35
County Agents				
Home Demonstra.	9,508.00	9,742.70		234.70*
Clothing	2,600.00	1,733.30		866.70
Foods	5,800.00	3,866.65		1,933.35
Junior Clubs	37,060.00	23,226.57		13,833.43
Agronomy	16,912.00	11,137.07		5,774.93
Dairy	5,400.00	3,383.30		2,016.70
Animal Husbandry	5,600.00	3,733.30		1,866.70
Markets	6,136.00	4,424.00		1,712.00
Farm Management	9,860.00	2,419.95		7,440.05
Poultry	11,000.00	7,333.30		3,666.70
Horticulture	9,420.00	6,680.00		2,740.00
Veterinary Science	3,876.00	917.30		2,958.70
Agri. Engineering	7,440.00	4,959.90		2,480.10
Home Management	5,700.00	4,200.00		1,500.00
Rural Sociology				
Forestry	2,030.00	1,223.30		806.70
Admin. Reserve	60.00			60.00
Total State Funds	<u>\$155,000.00</u>	<u>\$ 99,102.32</u>	<u>\$</u>	<u>\$ 55,897.68</u>
Combined Funds	<u>\$818,369.49</u>	<u>\$536,824.23</u>	<u>\$7,373.65</u>	<u>\$274,171.61</u>

*Expenditures in excess of estimate.

RESTRICTED CURRENT FUNDS
Statement of Receipts and Expenditures
For the Period Ending February 29, 1944

	<u>Balance</u> <u>July 1, '43</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 29, '44</u>
<u>College Division</u>				
<u>Adminis. & General</u>				
Bur.Sch.Serv.Bul.	\$ 1,155.83	\$ 223.50	\$	\$ 1,379.33
Caps & Gowns	4,045.34	435.00	472.00	4,008.34
Diploma Fees	979.04	212.75	422.96	768.83
Graduate Hoods	323.44	480.00	505.73	297.71
Health Service	61.10	141.35		202.45
Alumni Association	3.47*		18.69	22.16*
Univ.Keeneland Fund	8,894.70	5,530.35	9,615.36	4,809.69
	<u>\$15,455.98</u>	<u>\$ 7,022.95</u>	<u>\$ 11,034.74</u>	<u>\$ 11,444.19</u>
 <u>Instruction</u>				
Gen.Ed.Bd.Staff Sal.	\$ 5,937.90	\$	\$ 2,520.58	\$ 3,417.32
Gen.Ed.Bd.Grad.Assts.	2,871.79		2,436.43	435.36
Gen.Ed.Bd.Lib.	2,816.38		1,085.47	1,730.91
Civ. A.A. Course	7,271.82		191.03	7,080.79
Dairy Products	906.75			906.75
Graphic Arts	15.80			15.80
Gen.Ed.Bd.-Sociology Teaching Grant		3,750.00	3,000.00	750.00
Mathematics Fund				
Meat Laboratory	4,629.72		30.63	4,599.09
Patterson Library	26.35	400.00	218.56	207.79
Sch. Film Service	4,615.82	2,770.83	3,848.44	3,538.21
Alfred P. Sloan Found.	36.04*	11,122.50	8,883.88	2,202.58
Alfred P. Sloan Rev.	1,335.09	2,131.50	2,421.91	1,044.68
Alfred P. Sloan-Jack- son Co.	1,659.75		1,446.44	213.31
Alfred P. Sloan-Mc- Creary	902.70	694.50	902.70	694.50
Vocational Rehab.	77.66			77.66
Ky. Coop. Testing	849.10	420.60	726.97	542.73
Ky. Reprints	87.24	59.58		146.82
Enlisted Spec. Sal.	5,168.55*	38,934.75	33,766.20	
Enlisted Spec.-Other Exp.	2,482.02	1,622.58*	859.44	
Enlisted Spec.-Equip.	10,405.66*	10,405.66		
Enlisted Spec.-Reser.	34,626.36	33,881.33*	538.22	206.81
Enlisted Spec.-Invest.		79,000.00		79,000.00
Army Program	34,656.23*	350,741.18	151,788.07	164,296.88
Leadership Conf.	61.00		29.30	31.70
	<u>\$20,906.77</u>	<u>\$464,927.19</u>	<u>\$214,694.27</u>	<u>\$271,139.69</u>

*Overdraft.

	<u>Balance</u> <u>July 1, '43</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 29, '44</u>
<u>Univ. Extension & Research</u>				
Bulletin Receipts	\$ 1,164.93	\$ 927.55	\$ 368.15	\$ 1,724.33
English Lending Lib.	637.31	408.00	375.54	669.77
Lib. Fines & Rentals	382.94	624.89	260.18	747.65
Kilpatrick Books for Ed.	100.00			100.00
Extramural Act.		371.00	297.87	73.13
Radio Research	177.65	105.75	47.20	236.20
Commerce Fund	46.72	17.50		64.22
National Research	43.72*			43.72*
Nickel Ore Research	320.11		2.30	317.81
Wright Field Project		46,808.98	46,688.74	120.24
Physics-TVA				
Engineering Research	488.37	714.02	92.57	1,109.82
Ferritic Steel Proj.	19,035.48*	19,035.48	16,844.76	16,844.76*
Ferritic Steel Reserve		3,622.80		3,622.80
Southern Hist. Studies	765.29*	3,000.00	317.38	1,917.33
N.C. Research	500.00	1,000.00	1,540.77	40.77*
	<u>\$16,026.46*</u>	<u>\$76,635.97</u>	<u>\$66,835.46</u>	<u>\$ 6,225.95*</u>
<u>Physical Plant</u>				
Patt. Home Repairs	\$ 37.07	\$ 150.00	\$	\$ 187.07
Tr.Sch.Cafe.Equip.	4,000.00*			4,000.00*
Tatham Springs	15.07			15.07
Union Bldg. & Cafe.				
Equip.	28,924.36*	28,924.36		
Stu.Un.Bldg.Fund				
Home Ec. Bldg.	8.35			8.35
	<u>\$32,863.87*</u>	<u>\$29,074.36</u>	<u>\$</u>	<u>\$ 3,789.51*</u>
<u>Auxiliary Enterprises</u>				
Train.Sch.Cafe.	\$ 1,179.24	\$ 8,561.38	\$ 8,654.84	\$ 1,085.78
Univ.Commons Cafe.	12,601.15*	210,820.46	237,936.46	39,717.15*
Univ.Com.Cafe.Depre.				
Geology Truck Fund	787.65	90.00	98.11	779.54
Lux.Fund of Res.Halls	55.01		11.05	43.96
Guignol Theatre	1,180.58	2,126.30	1,677.93	1,628.95
Guignol Theatre-Inves.	2,800.00			2,800.00
	<u>\$ 6,598.67*</u>	<u>221,598.14</u>	<u>248,378.39</u>	<u>\$33,578.92*</u>
<u>College Athletics</u>				
Adm. & Inst.Sal. &				
Labor	\$ 6,605.04*	\$	\$ 5,647.36	\$12,252.40*
Football	15,469.53	235.44	609.65	15,095.32
Basketball	4,077.12	17,743.80	7,192.54	14,628.38
Other Sports	1,430.91*		157.72	1,588.63*
Grants-in-Aid	8,053.60	9,314.08	3,123.99	14,243.69
Programs	3,380.61	844.85	680.50	3,544.96
Miscellaneous	4,200.30*	100.00	2,003.20	6,103.50*
	<u>\$18,744.61</u>	<u>\$28,238.17</u>	<u>\$19,414.96</u>	<u>\$27,567.82</u>

*Overdraft.

	Balance July 1, '43	Receipts to Date	Expend. to Date	Balance Feb. 29, '44
Student Union & Stud. Act.				
Admin. & Operation	\$21,124.63	\$ 9,695.94	\$21,819.09	\$ 9,001.48
Amortization	5,600.00	5,600.00		
Investment	200.00	15,000.00		15,200.00
Kentuckian	3,764.87	2,575.09	1,078.43	5,261.53
Ky. Engineer	558.08	473.70	520.18	511.60
Ky. Kernel	31,133.55	6,433.65*	21,296.90	3,403.00
Ky. Kernel (Invest.)	5,000.00	30,000.00		35,000.00
Ky. Law Journal	530.68	469.80	69.46	931.02
Lectures (Sum. Sch.)	24.80			24.80
Lectures (Regular)	1,761.29	323.64	7.26	2,077.67
Stu. Off. Uniform	94.15			94.15
Stu. Band Uniforms	1,771.16		25.10	1,746.06
Musical Organizations	1,618.29	916.98	1,144.90	1,390.37
Phys. Ed. Activ. Fund	497.52	239.15	146.17	590.50
Univ. High Activities	763.38	1,427.02	515.19	1,675.21
El. Sch.--Supply Fee	697.40	624.50	323.10	998.80
	<u>\$63,939.80</u>	<u>\$60,912.17</u>	<u>\$46,945.78</u>	<u>\$77,906.19</u>
Scholarships				
Scholarships	\$ 397.99	\$ 953.82	\$ 371.00	\$ 980.81
Ashland Oil & Ref.	1,594.25			1,594.25
Kellogg Found. Sch.		2,000.00	50.00	1,950.00
Kellogg Found. Loan Fund		2,000.00		2,000.00
Sears-Roebuck Sch.	219.05	500.00	210.00	509.05
Sullivan Sch.	100.50	500.00	105.00	495.50
R.O.T.C. Awards	37.65			37.65
J.B.Sax Lecture Fund	442.89		11.70	431.19
General Deposits	14,922.10	8,766.00	15,030.00	8,658.10
Basic Military Deposits	1,080.00	8,343.25	7,806.01	1,617.24
Key & Room Deposits	15,613.25	3,181.50	4,445.50	14,349.25
Key & Linen Deposits				
Women's Halls	367.00	352.00	312.50	406.50
College Collections	1,089.61	22,091.13	811.19	22,369.55
Col. Coll.-S. Sch.	31,124.52	31,124.52*		
Organ. Transfer Fund	322.40	1,402.44	1,683.76	41.08
Returned Checks	291.77*	2,061.58	1,946.99	177.18*
Investment Income & Exp.	470.59	437.50		908.09
Military Shortage	176.29	544.49	24.30	696.48
Agr. & Home Ec. Schs.	4,110.83		2,729.78	1,381.05
Agr. & Home Ec. Anon. Gift	52.00			52.00
Agr. & Home Ec. Anon. Gift				
Investment Fund	14,948.00			14,948.00
Campus Bk. Store Inc.	26,883.84	19,727.39*		7,156.45
Campus Bk. Store Invest.		26,000.00		26,000.00
Miscellaneous	750.42			750.42
E.S.M.W.T.	13,125.80	30,535.00	28,340.79	15,320.01
	<u>\$127,537.21</u>	<u>\$58,816.60</u>	<u>\$63,878.52</u>	<u>\$122,475.49</u>
Supervision Serv. Units		<u>\$10,689.76</u>	<u>\$433.34</u>	<u>\$10,256.42</u>
Haggin Trust Fund	<u>\$92,037.82</u>	<u>\$32,329.27</u>	<u>\$63,458.61</u>	<u>\$60,908.48</u>
Student Loan-Gov't.		<u>\$1,088.50</u>	<u>\$88.50</u>	<u>\$1,000.00</u>
Combined Total	<u>\$283,133.19</u>	<u>\$991,333.28</u>	<u>\$735,162.57</u>	<u>\$539,303.90</u>

RESTRICTED CURRENT FUNDS
Statement of Receipts & Expenditures
For the Period Ending February 29, 1944

	Balance <u>July 1, '43</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>Feb. 29, '44</u>
<u>Experiment Station Division</u>				
Cream Grading	\$ 1,474.38	\$ 3,000.00	\$ 3,129.21	\$ 1,345.17
Poultry Improvement	171.04*	4,500.00	5,232.27	903.31*
Periodic Opthalmia	8,956.66	6.86		8,963.52
T.V.A.	823.24*	3,019.17	3,463.40	1,267.47*
F.E.R.A.				
Miscellaneous	3,048.05	3,952.73	3,930.09	3,070.69
Gen.Ed.Bd.--Rur. Pop.	2,308.93	2,105.00	3,791.81	622.12
Gen.Ed.Bd. For. Proj.	4,054.48	8,025.00	7,485.64	4,593.84
Res. in Equine Dis.	10,743.85	334.97	85.50	10,993.32
Robinson Bldg. Fund				
Robinson Misc. Invest.	1,491.20			1,491.20
West Ky.--Invested	1,542.25			1,542.25
Fed. Payroll-Clearing Acct.				
Service & Equip. Fund	758.85	1.00	67.40	692.45
Robinson Miscellaneous	6,515.91	4,442.87	1,620.92	9,337.86
Investment Income & Exp.	139.13	131.25		270.38
Farm Simplification Fd.	710.87	1,500.00	955.45	1,255.42
American Potash Fund	1,000.00			1,000.00
Official Dairy Testing		1,516.72	438.29	1,078.43
Ky. Seed Stocks, Inc.		500.00	250.00	250.00
	<u>\$41,750.28</u>	<u>\$33,035.57</u>	<u>\$30,449.98</u>	<u>\$44,335.87</u>

*Overdraft.

RESTRICTED CURRENT FUNDS
Statement of Receipts and Expenditures
For the Period Ending February 29, 1944

	<u>Balance</u> <u>July 1, '43</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 29, '44</u>
<u>Agr. Extension Division</u>				
Funds Not Used as				
Offset	\$ 17,442.56	\$ 4,901.60	\$ 863.84	\$ 21,480.32
T.V.A.-Co. Agents	5,437.09	15,099.00	16,251.42	4,304.67
T.V.A.-Agr. Eng.	7,125.12*	5,682.87	5,835.55	7,277.80*
Fed.-State Fruit Ins.	149.55	140.00	419.38	129.83*
Annuity Refund	2,155.02	1,820.71	1,572.29	2,403.44
T.V.A. Admin.			7.00	7.00*
Farm Labor Fund	139,317.10		78,283.22	61,033.88
War Food Admin.		60,000.00		60,000.00
Food Distr. Admin.		1,056.04		1,056.04
	<u>\$157,376.20</u>	<u>\$88,700.22</u>	<u>\$103,212.70</u>	<u>\$142,863.72</u>

*Overdraft.

AGENCY FUNDS
Statement of Receipts and Expenditures
For the Period Ending February 29, 1944

	<u>Balance</u> <u>July 1, '43</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 29, '44</u>
<u>Agency Accounts</u>				
Agr. Accounts	\$ 25.39	\$ 208.00	\$ 226.95	\$ 6.44
Alpha Zeta	68.91	475	66.25	3.41
Alpha Lambda Delta	5.81	15.00	17.50	3.31
Amer. Air Filter	87.40			87.40
Amer. Soc. of Civ.Engs.	5.96	11.54	17.50	
Auto Parking Permits	416.21			416.21
Student Art Club	1.22			1.22
Bacteriology Society	27.23	39.59	29.81	37.01
Band	.41		75.00*	75.41
Baptist Student Un.	15.12	35.00	31.19	18.93
Beta Gamma Sigma	70.58	18.50	27.18	61.90
Block and Bridle	134.51			134.51
Chi Delta Phi	.02			.02
Class of 1915				
Commerce Employ. Asso.	49.25	21.52		70.77
Cooperative House	143.76	846.00	811.12	178.64
Cwens	97.74	8.00	69.54	36.20
Chat & Nibble Club	125.87	1,329.75	1,104.29	351.33
Coca Cola Machine	227.45	307.50	243.90	291.05
Class of 1939		282.91		282.91
Dairy Club	51.13		14.90	36.23
Extension Ann. Ins.	1,665.40*	14,209.73	14,317.49	1,773.16*
4-H Club	3.61	29.50	17.50	15.61
Future Farmers of Am.	2.00			2.00
Fraternity Auditing	69.66*	3.20		66.46*
Grad. Women's Club	4.35			4.35
Group Insurance	55.89	23,001.58	20,397.26	2,660.21
Hamilton House	164.99	1,142.76	1,047.03	260.72
Health Cent. Chambers	1.25		.60	.65
Home Ec. Club	7.10*	255.29	153.18	95.01
Horticultural Club	15.55			15.55
Hospitalization	291.57	6,191.43	3,980.06	2,502.94
Independents Club	.50			.50
Inter-Frat. Council	10.03			10.03
Interschol. League	1,217.93	237.84	695.81	809.96
"K" Club	41.99	9.50*	4.20	28.29

*Overdraft.

	<u>Balance</u> <u>July 1, '43</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 29, '44</u>
Keys	\$ 2.34	\$	\$	\$ 2.34
K-Dets	1.40	43.25	20.60	24.05
Lances	.03			.03
Lamp & Cross	15.75	2.50	17.50	.75
McDowell House	461.78	102.69	24.50	539.97
Men's Glee Club	26.65			26.65
Men's Student Council	9.50		80.00	70.50*
Misc. Business Office	1,060.66	5,171.02	5,431.36	800.32
Mortar Board	21.75	34.04	42.63	13.16
Music Fund	4.50			4.50
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kappa	453.49	62.75	74.75	441.49
Org. Fund Expense	380.42	362.50	548.00	194.92
Pershing Rifles				
Phi Alpha Theta	157.21		17.50	139.71
Phi Beta	111.76	223.95	201.55	134.16
Phi Delta Kappa	285.27	307.46	328.48	264.25
Phi Delta Phi				
Phi Epsilon Phi	1.11			1.11
Pi Mu Epsilon	119.20	34.00		153.20
Phi Upsilon Omicron	94.11	175.14	220.33	48.92
Phi Sigma Alpha	20.21			20.21
Poultry Club	16.17			16.17
Pryor Pre-Med. Soc.	1.16*	14.00	10.45	2.39
Pub. Service Institute	32.53			32.53
Rent	186.31*	6,892.41	323.91	6,382.19
RCTC Pistol Team	98.33	66.00*		32.33
Returned Checks	38.23*	210.50	175.50	3.23*
UK Rifle & Pistol Team	57.91			57.91
Scabbard & Blade	65.88*	66.00		.12
Sigma Epsilon Chi		7.00		7.00
Sigma Gamma Epsilon	4.82			4.82
Sigma Pi Sigma	35.77	30.00		65.77
Stu. Government Asso.	1,375.95	1,105.35	660.53	1,820.77
Stu. Government Invest.				
Stu. Bar Association	9.15*		11.20	20.35
SuKy	203.39	676.85	442.83	437.41
Swimming Team	245.02			245.02
So.Assn.Col. & Sec.Sch.	80.35			80.35
Tau Beta Pi	81.82		17.50	64.32
Theta Sigma Pi	86.67	33.50	99.70	20.47
Tau Sigma		41.74		41.74

*Overdraft.

	<u>Balance</u> <u>July 1, '43</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 29, '44</u>
U. of Ky. Club	\$ 20.72	\$ 1,975.60	\$ 1,398.72	\$ 597.60
Un.Student War Fund	47.71			47.71
U.K. Victory Tax	7,436.14	64,172.55	71,651.89	43.20*
Viking Fund				
Weekly Defense Bonds	114.11	114.11*		
Monthly Defense Bonds	4,318.24	36,192.39	36,969.36	3,541.27
Wildcat Boosters Club	3,456.26			3,456.26
Women's Admin. Council	2.76		.85	1.91
Women's Pan-Hel. Council	31.83	213.50	111.75	133.58
Wenner-Gren	449.90*	2,007.71	1,530.96	26.85
Pierre Whiting, Person.	1,227.15	72.85	500.00	800.00
Y.M.C.A.	24.82*	1,770.15	1,767.57	22.24*
Y.W.C.A.	266.16	1,754.21	1,091.19	929.18
Total	<u>\$23,332.97</u>	<u>\$171,811.39</u>	<u>\$166,969.37</u>	<u>\$28,174.99</u>

*Overdraft.

The Board took the following action:

* * * * *

7. Upon motion duly made, seconded and unanimously carried, the report as made by the Comptroller is ordered received, accepted, and the report copied into the minutes.

* * * * *

L. Fourth Quarterly Budget Allotment.

President Donovan submitted the following letter from the Comptroller concerning fourth quarterly allotment from State Appropriated Funds:

April 3, 1944

President H. L. Donovan
University of Kentucky

Dear President Donovan:

This office received, under date of April 1, allotments from the various State appropriations made to the University of Kentucky for the fiscal year 1943-44. The allotments were made for the first two months of the Fourth Quarter. This means that the Commissioner of Finance has withheld approximately one-twelfth of the State appropriations made for the operation of the various departments of the University, based upon the 1942 Budget Bill. The reason given might be summarized in the following:

"A deficiency of 6% in actual receipts would necessitate a reduction in expenditures as provided in the Budget Bill. This margin between appropriations and revenue estimates is comparatively small and since there is considerable decline in receipts this year compared with those of last year it is hardly possible to forecast the actual results at this time."

Commissioner further states he hopes it will be possible to allot the remaining sums at a later date. This is written for your information.

Yours very truly,
(Signed) Frank D. Peterson
Comptroller.

M. Contract with Community Concert Artists.

President Donovan submitted a contract with the Community Concert Service for concert artists, with recommendation that same be approved. He read the following letter:

April 3, 1944

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I enclose contract with the Community Concert Service for concert artists to appear in connection with the Sunday Afternoon Musical Series during the year 1944-45. This contract is recommended by the Music Committee and signed by the Chairman. If this meets with your approval, I recommend that same be submitted to the Board for authorization.

Yours very truly,

(Signed) Frank D. Peterson
Comptroller.

* * * * *

8. Upon motion duly made and seconded, the contract as submitted between Community Concert Service and the University of Kentucky under date of March 30, 1944, for three events at the University of Kentucky, amounting to \$1200 was authorized accepted and approved.

* * * * *

N. Gifts:

General Education Board.
Mr. Harold Denny.

President Donovan submitted letters from General Education Board, Miss Anne Callihan, and Professor Edward Warder Rannells, of the Department of Art, concerning gifts to the University of Kentucky:

GENERAL EDUCATION BOARD

March 29, 1944

My dear President Donovan:

I am pleased to inform you that the General Education Board has made available to the University of Kentucky the sum of \$2,000, or as much thereof as may be necessary, toward a workshop for teachers and administrators in rural and elementary schools during the summer of 1944.

The grant was authorized pursuant to a letter of request dated February 11th from Dean William S. Taylor and is for use substantially in accord with the purposes set forth therein. I assume this request meets with your approval.

If you will advise us when payment under the grant is desired, our Comptroller will arrange for a remittance. Shortly after the close of the workshop, but not later than December 31, 1944, we would like to receive from you a statement of income and expenditures. Any portion of the grant remaining unused reverts to the Board.

Sincerely yours,

(Signed) W. W. Brierley

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

March 29th, 1944

President H. L. Donovan,
University of Kentucky

My dear President Donovan:

On behalf of Mr. Harold Denny I desire to present to the University of Kentucky a Russian icon of the Novgorod school. It is a nativity scene, painted on wood, and it is believed to date from the early part of the sixteenth century. This icon is offered as a gift to the University in memory of the late Mrs. Harold Denny (Jean Bullitt Lowry).

Before her marriage to Mr. Denny, Jean Bullitt Lowry was a member of the staff of the Department of Art as instructor in art history. Mr. Denny was then Foreign Correspondent for the New York Times, and it was when they

were living in Moscow that they obtained this icon from a private collection.

In making this gift Mr. Denny expressed the hope that the icon would be placed in the Library of the Department of Art where it would be of interest and usefulness to students of the history of art. And he made one stipulation, that the icon be accepted on condition that it remain always the property of the University and not to be disposed of through sale or gift.

Mr. Denny is now in London as representative of the New York Times and could not come to Lexington before leaving to make this presentation, as he so much wished to do. In his behalf, I urge the formal acceptance of this gift as a memorial to Mrs. Denny, so that a copy may be forwarded to him in London.

Very sincerely yours,

(Signed) Anne W. Callihan
Asst. Professor in Art.

March 29th, 1944

President H. L. Donovan
University of Kentucky

My dear President Donovan:

Miss Callihan's letter has my endorsement. The icon is very much worth while and in view of the sentiment attached to this gift, Mr. Denny's one stipulation as to permanence seems quite understandable. I hope the University can accept it on this basis. And it might even be a nice idea to arrange to have Miss Callihan make the presentation in person - possibly at some meeting of the Board, using precisely the words of her letter.

Very sincerely yours,

(Signed) Edward Warder Rannels,
Head of the Department
of Art.

The Board heard the letters read and took the following action:

* * * * *

9. Upon motion duly made and seconded, it was ordered that the gift of \$2,000 from the General Education Board to defray the expenses of the workshop for teachers and administrators in rural and elementary schools during the summer of 1944, and the Russian icon of the Novgorod school, presented to the University of Kentucky on behalf of Mr. Harold Denny in memory of his wife, Mrs. Jean Bullitt Lowry Denny, be accepted, and the President is requested to write a letter of acceptance and extend to each donor the appreciation of the University for the gift made.

* * * * *

O. Honorary Degrees.

President Donovan presented to the Board recommendations of the Graduate School faculty, regarding honorary degrees for the June, 1944, Commencement.

February 22, 1944

To the Graduate School Faculty:

The Committee on Honorary Degrees for the June 1944 Commencement recommends the following persons:

1. Simeon S. Willis, Governor of Kentucky - LL.D.
Admitted to Kentucky Bar, 1901; City Solicitor of Ashland, 1918-22; Member, Board of Bar Examiners, State of Kentucky, 1922-28; Associate Justice, Court of Appeals of Kentucky, 1927-33; elected Governor of Kentucky, 1943; Editor, Thornton's Law of Oil and Gas, Fifth Edition, 1931.
2. Frederick Moore Vinson, Washington, D.C. - LL.D.
A. B. Centre College, 1909 (Ormand Beatty alumni prize winner); LL.B., 1911 (Jacobs junior law prize and senior law prize winner); LL.D., 1938; City Attorney, Louisa, 1913; Commonwealth Attorney, 1921-24; Member of Congress, 1923-29, 1931-37. Associate Justice, U.S. Court of Appeals for the District of Columbia, 1937-43; U.S. Director of Economic Stabilization, 1943.

3. Jesse Hilton Stuart, Riverton, Ky. - Litt.D.
 A.B., Lincoln Memorial University, 1929; Student, Vanderbilt University, 1931-32; Peabody College, summers of 1930, 31, 35; awarded Guggenheim Fellowship for European Travel, 1937; awarded Thomas Jefferson Southern Award. Author: Man With a Bull-Tongue Plow, 1934; Head O'W-Hollow, 1936; Beyond Dark Hills, 1938; Trees of Heaven, 1940; Taps for Private Tussey, 1943; numerous magazine contributions.
4. Francis Stephenson Hutchins, Berea College -- LL.D.
 A.B. Oberlin, 1923; A.M., Yale; LL.D. Lake Forest College, 1935. Instructor Oberlin-Shansi Memorial Schools (China), 1922-4; Yale - in China Association (Changsha) 1925-7; Shantung Christian University (China), 1927-8; Representative, American Trustees of Yale in China Association, 1928-39; Executive Secretary, Changsha International Relief Committee, 1938-39; President of Berea College since 1939.

M. E. Ligon
 P. E. Karraker
 Paul P. Boyd, Chm.

The Board of Trustees enthusiastically received the recommendation, and upon motion duly made and seconded, the recommendations of the Graduate School faculty were ordered concurred in and the degrees authorized.

P. Leave of Absence for Professor H. B. Price.

President Donovan read the following letter:

March 23, 1944

President H. L. Donovan
 University of Kentucky

Dear President Donovan:

Dr. H. B. Price, Head of our Department of Markets and Rural Finance, has not been well for some time. Lately he spent some days in the hospital for observation and rest. He has been having difficulties that make it impossible for him to continue his duties until he has had opportunity for further rest and recuperation. Dr. Price is planning to enter the Mayo Hospital soon for a complete check-up and such treatment as may be considered necessary. It is possible that he will be away for some time. I wish to recommend that Dr. Price be given leave of absence, beginning April 1, 1944, and continuing for six months or for such period thereof as may be necessary to restore him to health

Sincerely yours,

(Signed) Thomas Cooper
 Dean and Director

The Board took the following action:

* * * * *

10. Upon motion duly made and seconded, the recommendation of Dean Cooper, approved by President Donovan, is authorized.

* * * * *

P. Appointments and Other Staff Changes.

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

College of Arts and Sciences

Appointments

Mrs. Thomas McSherry, student assistant in the Department of Art, effective March 24 through June, 1944. Mrs. McSherry is appointed to replace Jeanne Bowne, resigned.

Lucille Brown, student assistant in the Department of Sociology, effective March 20 through May 31, 1944. Miss Brown is to take over the work of Miss Lillian Heaton, resigned.

Opal Skaggs, half-time instructor, Department of Anatomy and Physiology, effective April 1 through June, 1944. This is a continuation of Miss Skaggs' appointment for the winter quarter.

Salary Adjustment and Change in Rank

William Gormley, graduate assistant in Chemistry, made full-time instructor, with adjustment in salary, effective March 27, for as long as his services may be needed. Mr. Gormley will take over some of the work carried by Mr. Joseph Stites, resigned.

Resignations

Joseph Stites, temporary instructor (ASTP) in Chemistry, effective March 25, 1944.

Jeanne Bowne, graduate assistant in the Department of Art, effective March 20, 1944.

Lillian Heaton, student assistant in the Department of Sociology, effective March 19, 1944.

Discontinuance of Services.

Mrs. Herbert Riley, part-time instructor (ASTP) in the Department of Chemistry, effective March 31, 1944.

College of Agriculture and Home Economics

Appointment

Bennett K. Brown, colored, Assistant County Agent in Logan and Todd counties, effective April 1, to June 30, 1944.

Salary Adjustment

Edyth Wilson, clerk-stenographer in the Extension Division, effective April 1, 1944.

Resignations

Mrs. Catherine Bogan, clerk in the Department of Markets and Rural Finance, effective March 25, 1944.

Robert H. Fike, county agent at Hazard, Kentucky, effective March 17, 1944. Mr. Fike resigned to go into military service.

Jewell Noble, clerk in the Department of Farm Economics, effective March 31, 1944.

College of Education

Salary Adjustments

Lois Allen Duncan, secretary, Division of Vocational Education, effective April 1, 1944.

Barbara Shipp, secretary, Division of Vocational Education, effective April 1, 1944.

Mrs. Willa Belle Hamilton, secretary, Division of Vocational Education, effective April 1, 1944.

Mrs. Cassie P. Bobbitt, secretary, Bureau of School Service, effective April 1, 1944.

Mrs. Katherine Kemper, secretary, Department of Secondary Education and Placement Bureau, effective April 1, 1944.

Betsy Roach, secretary, University School, effective April 1, 1944.

Mrs. Billy Whitlow Smith, secretary, Departments of Philosophy of Education and Educational Psychology, effective April 1, 1944.

Department of Athletics

Appointment

Rome Rankin, assistant football coach, effective March 1, 1944.

Kentucky Kernel Plant

Appointment

Joe S. Shropshire, linotype operator-machinist and hand compositor,

* * * * *

11. It was moved and seconded that on President Donovan's recommendation, the above appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions, and other staff changes be concurred in and record made in the minutes.

* * * * *

Q. Haggin Trust Fund
Keeneland Trust Fund.

Judge Stoll related to the Board that the Haggin Trust Fund was created by Mrs. Margaret Voorhies Haggin in memory of her husband, James Ben Ali Haggin. He read from the Trust Agreement. He also recalled that the Keeneland Association had made gifts of varying amounts and that a portion of these funds were used to supplement the salaries of some of the faculty members. He read from two opinions of former Attorney Generals, each holding that the Board had legal right to use these funds for the purpose of supplementing the salary of the President and members of the faculty. Some discussion followed.

R. Adjournment.

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12. Upon motion duly made and seconded, the
Board of Trustees adjourned at 5:45 p.m.

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Frank D. Peterson
Secretary, Board of Trustees