

**MINUTES OF THE BOARD OF TRUSTEES AND
EXECUTIVE COMMITTEE**

Meeting of the Executive Committee
January 19, 1946

A.	Approval of the minutes.....	1
1.	Action of the Committee.....	1
B.	Report of the Comptroller.....	1
2.	Action of the Committee.....	4
C.	Budget additions.....	4
3.	Action of the Committee.....	5
D.	Enrollment- Winter Quarter.....	5
E.	Report on Exchange and Sale of U. S. Treasury Bonds.....	5
F.	Resolution of Commendation of the Comptroller	7
G.	Bond of Treasurer of the University.....	7
4.	Action of the Committee.....	7
H.	Request for Beds on Dormitories Delayed.....	8
5.	Action of the Committee.....	8
I.	University Purchases Approved.....	8
6.	Action of the Committee.....	9
J.	Purchase of Building Supplies.....	10
7.	Action of the Committee.....	10
K.	Approval of Budget Increase. (Surplus.Prop) ..	10
8.	Action of the Committee.....	10
L.	Report on the Election of Alumni Member of the Board of Trustees.....	11
M.	Awards to the University at Fat Stock Show..	12
N.	Use of Prisoners of War on Kentucky Farms...	13
O.	Chi Delta Phi Fraternity to Sponsor and Publish Magazine.....	13
9.	Action of the Committee.....	14
P.	Gifts: From Commissioners of City of Lexington (Two 103 foot steel towers).....	15
10.	Action of the Committee.....	15
	From Swift and Company- \$15,400 for Study- forage utilization by late lambs.....	15
11.	Action of the Committee.....	16
	From W. Atlee Burpee Company- \$100 annual award in horticulture....	17
12.	Action of the Committee.....	17
	From Charles F. Turner, Estate-Gurrios..	18
13.	Action of the Committee.....	19
Q.	Resolution on Death of J. D. Turner.....	19
R.	Permission to SuKy Circle to Give \$1000 to Athletic Association.....	20
14.	Action of the Committee.....	20
S.	Architects' Contracts for Abattoir and Ani- Mal Pathology Buildings.....	21
15.	Action of the Committee.....	21
T.	Appointments and other Staff Changes.....	22
16.	Action of the Committee.....	33
U.	Adjournment.....	33
17.	Action of the Committee.....	33

Meeting of the Executive Committee
February 15, 1946

A.	Contract with Federal Public Housing Administra-	
	tion.....	34
1.	Action of the Committee.....	34
B.	Correction of the Minutes.....	34
C.	Approval of Minutes.....	35
D.	Termination of Leave of Dean James H. Graham..	35
2.	Action of the Committee.....	35
E.	Report of the Comptroller	35
3.	Action of the Committee.....	39
F.	Cancelled PWA Building Revenue Bonds Ordered Destroyed.....	39
4.	Action of the Committee.....	40
G.	Easement Requested by the Kentucky and West Virginia Power Company.....	41
5.	Action of the Committee.....	41
H.	Haggin Funds Assigned to Kentucky Research Foundation.....	41
6.	Action of the Committees.....	41
I.	Report on Need for Additional Room for Music Department.....	42
7.	Action of the Committee.....	42
J.	Gifts: Graves-Cox Company Baynham Shoe Company and Clifton L. Thompson, Jr. for financing the teaching of Religion and Sociol- ogy in the Spring Quarter, 1945-46... 8. Action of the Committee.....	42
K.	Policy Controlling Enrollment in the University of Kentucky.....	44
9.	Action of the Committee.....	46
L.	Policy Concerning Request of Ex-Service Man to Erect House on University Property	46
10.	Action of the Committee.....	47
M.	Report on Aeronautical Research Laboratory....	47
11.	Action of the Committee.....	51
N.	President Donovan Authorized to Sign Papers to Federal Communications Commission....	51
12.	Action of the Committee.....	51
O.	Policy Regarding Building on the Campus of the University for Religious Purposes....	52
13.	Action of the Committee.....	52
P.	Authorization for Advertisement for Bids for Residence Hall for Men.....	52
14.	Action of the Board.....	52
Q.	Contract between Lexington Telephone Co. and University for Dial Service.....	53
15.	Action of the Board.....	53
R.	Recess for Luncheon.....	53
S.	Injury of J. E. Abrams.....	53
16.	Action of the Board.....	54

T.	Hire of Employees' Cars for Special Work.....	55
17.	Action of the Committee.....	55
U.	Parking Regulations on the Campus.....	56
18.	Action of the Committee.....	57
V.	Keeneland Budget Amendment.....	57
19.	Action of the Committee.....	57
W.	Appointments and Other Staff Changes.....	59
20.	Action of the Committee.....	66
X.	Adjournment.....	66
21.	Action of the Committee.....	66

Meeting of the Executive Committee
March 5, 1946

A.	Approval of the Minutes.....	67
B.	Report of Loss of Service Building by Fire...	67
C.	Authorization and Plans for a New Service Building.....	67
1.	Action of the Committee.....	68
D.	Proceedings Contract for Financing Proposed Buildings.....	68
2.	Action of the Committee.....	71
E.	Budget Changes Authorized.....	71
3.	Action of the Committee.....	71
F.	Agreement Form to be Used for Making Contracts between the Experiment Station and Farmers.....	71
4.	Action of the Committee.....	72
G.	Gifts: a. From Algernon Sydney Sullivan Founda- tion.....	72
5.	Action of the Committee.....	74
b. From the General Education Board....	75	
6.	Action of the Committee.....	76
H.	Recess for Luncheon.....	76
I.	Purchase of Pre-Fabricated Houses.....	77
7.	Action of the Committee.....	77
J.	Commendation of Mr. Jack Bryan.....	77
8.	Action of the Committee.....	77
K.	Resolution Sent to Mr. Wilson Wyatt.....	78
9.	Action of the Committee.....	78
L.	Appointments and Other Staff Changes.....	78
10.	Action of the Committee.....	82
M.	Adjournment.....	83
11.	Action of the Committee.....	83

Meeting of the Board of Trustees
April 2, 1946

A.	Thomas H. Cutler Reappointed Member of the Board of Trustees (Alumni group).....	84
B.	Approval of the Minutes.....	84
C.	Report of the Comptroller.....	84
1.	Action of the Board.....	114
D.	Report of the President.....	114
	Honorary Degrees.....	114
2.	Action of the Board.....	116
	Air Conditioning the Student Union Building, Law Library and Biological Sciences Building.....	116
3.	Action of the Board.....	117
	Housing for Veterans.....	117
	New Buildings.....	118
4.	Action of the Board.....(Dairy Barn)....	119
5.	Action of the Board (Fine Arts Building)	119
	Loan for Architects' Fees.....	120
6.	Action of the Board.....	120
E.	Architect for Fine Arts Building Selected..	120
7.	Action of the Board.....	120
F.	Contract for Building Men's Residence Hall.	121
8.	Action of the Board.....	123
G.	Building Revenue Bond Authorization and Notice of Sale.....	125
	Action of the Board.....	133
H.	Policy with Respect to Change of Work for Teachers, Administrative Officers or other Employees.....	134
9.	Action of the Board.....	135
10.	Action of the Board.....	135
I.	Radio Education - (From President's Report)	135
11.	Action of the Board.....	136
J.	Communication from the Alumni Association...	136
K.	Resolution of the House of Representatives, Commonwealth of Kentucky.....	137
L.	Resolution of Commendation of President Donovan.....	140
12.	Action of the Board.....	140
M.	Resolution of Commendation of Hon. James Park and Hon. R. P. Hobson.....	140
13.	Action of the Board.....	140
N.	Recess for Luncheon.....	141
O.	Budget Increases.....	141
14.	Action of the Board.....	141
P.	Appointments and Other Staff Changes.....	141
15.	Action of the Board.....	141
Q.	Agreement between State Extension Service and United States Employment Service	149
16.	Action of the Board.....	155

R.	Dr. C. C. Carpenter granted permission to do outside work.....	155
S.	Gifts:	
	From Tobacco By-Products and Chemical Corporation.....	155
17.	Action of the Board.....	156
	From Security Trust Company.....	156
18.	Action of the Board.....	156
T.	Agreement with Miss Billy Jackson - Course in Light Horse Husbandry.....	156
19.	Action of the Board.....	157
U.	Experiment Station Budget Income estimated.	158
20.	Action of the Board.....	159
V.	Contract with the Navy Ordnance Department.	160
21.	Action of the Board.....	163
W.	Contract with Fayette County Board of Education.....	164
22.	Action of the Board.....	165
X.	Leveling ground and capping sewer lines at Charlestown, Indiana.....	165
23.	Action of the Board.....	166
Y.	Report on the condition of Smith Hall.....	166
24.	Action of the Board.....	166
Z.	Resolution on the death of Professor Carter C. Jett.....	166
25.	Action of the Board.....	167
A ₁ .	X-Ray bill for J. E. Abrams.....	167
26.	Action of the Board.....	168
B ₁ .	City of Lexington given permission to connect with University sewer line on Rose Street.....	168
27.	Action of the Board.....	168
C ₁ .	Request that Architects complete work.....	168
28.	Action of the Board.....	169
D ₁ .	Adjournment.....	169
29.	Action of the Board.....	169

Meeting of the Executive Committee
May 1, 1946

A.	Contract for Construction of Men's Residence Hall.....	170
B.	Report of the Comptroller.....	170
1.	Action of the Committee.....	172
C.	Budget Additions authorized.....	172
2.	Action of the Committee.....	173
D.	Sale of Dormitory Revenue Bonds.....	173
E.	Proposal for the purchase of the Alfred Miller property.....	184
3.	Action of the Committee.....	184
F.	Sale of Smith Hall.....	184
4.	Action of the Committee.....	184
G.	Agreement with Steel Founders' of America..	185
5.	Action of the Committee	187
H.	Agreement with the Lexington Water Company.	187
6.	Action of the Committee.....	189

I. Report of a special committee of the Kentucky Chapter of the American Association of University Professors Regarding the housing situation fo the University faculty.....	189
9. . Action of the Committee.....	190
J. Recess for luncheon.....	190
K. Establishment of an Engineering Experiment Station.....	190
8. Action of the Committee.....	192
L. Kentucky Press Association.....	192
9. Action of the Committee.....	194
M. Gifts:	
From the Grayson Foundation.....	194
10. Action of the Committee.....	194
N. Injury to J. E. Abrams.....	195
11. Action of the Committee.....	195
O. Report on Work of Architects.....	195
P. Schedule of Graded Rents for Cooperstown....	196
12. Action of the Committee.....	196
Q. List of Excess Property.....	196
R. Appointments and other Staff Changes.....	197
13. Action of the Committee.....	
S. Requests for pay for personal property lost in fire.....	207
T. Adjournment.....	207
14. Action of the Committee.....	207

Meeting of the Executive Committee
May 25, 1946

A. Minutes approved.....	208
B. Budget Increases.....	208
1. Action of the Committee.....	208
C. Bankhead- Flannagan Budget revised.....	209
2. Action of the Committee.....	209
D. Agricultural Extension Budget revised.....	209
3. Action of the Committee.....	209
E. Approval of Purchases made by the Comptroller	209
4. Action of the Committee.....	211
F. Supplemental Agreement with the FPRA.....	211
5. Action of the Committee.....	211
G. Colonial Bowling Lanes-- Sub-lease of restaurant.....	211
6. Action of the Committee.....	212
H. Report of the Committee on Housing Faculty..	212
I. Maintenance and Operations authorized to employ maid for Maxwell Place.....	213
7. Action of the Committee.....	213

J.	Foreign Scholarships Approved.....	213
8.	Action of the Committee.....	214
K.	Gifts:	
	From Keweenaw Foundation.....	215
9.	Action of the Committee.....	215
	From Merck and Company.....	215
10.	Action of the Committee.....	216
	From Sears-Roebuck Foundation.....	216
11.	Action of the Committee.....	216
L.	Graham Case Decision made final.....	217
M.	Appointments and other staff changes....	218
12.	Action of the Committee.....	221
N.	Adjournment.....	221
13.	Action of the Committee.....	221

**MINUTES OF THE BOARD OF TRUSTEES AND
EXECUTIVE COMMITTEE**

**Meeting of the Executive Committee
June 4, 1946**

A.	Approval of the Minutes.....	222
B.	Report of the Comptroller.....	222
1.	Action of the Board.....	253
C.	Budget Increases.....	253
2.	Action of the Board.....	253
D.	Report of the President:	
3.	Budget for 1946-47.....	254
4.	Action of the Board.....	258
5.	Action of the Board.....	258
6.	Haggan Fund--Haggan-Keeneland Budget...	259
7.	Action of the Board.....	261
8.	Chapel.....	262
9.	Action of the Board.....	263
10.	Haggan Portrait.....	263
11.	Action of the Board.....	263
12.	Contracts for New Buildings.....	263
13.	Buildings for Sororities and Fraternities	264
14.	Action of the Board.....	265
15.	Request for Consultant Service.....	266
16.	Action of the Board.....	266
17.	Change of Work for Dean James H. Graham	267
18.	Action of the Board.....	269
E.	Resolution of Appreciation of Dean James H. Graham's Services.....	270
F.	Payment of Back Salary to James H. Graham....	270
11.	Action of the Board.....	270
G.	Appointment and other staff changes.....	271
12.	Action of the Board.....	287
H.	Request from Dr. Kenneth Bowen, President, College of the Bible (Purchase of 120 feet on Scott St. owned by U.)	288
13.	Action of the Board.....	288
I.	Candidates for Degrees.....	288
14.	Action of the Board.....	294
J.	Report on Campus Roads.....	294
15.	Action of the Board.....	294
K.	Loan and Gift: Loan of Electron Microscope from Keeneland Foundation.....	294
16.	Action of the Board.....	296
17.	Gift from Mr. Hugh Drury.....	296
18.	Action of the Board.....	297
L.	Judge Stoll Withdraws from Meeting.....	297
M.	R. P. Hobson Made Acting Chairman.....	297
19.	Action of the Board.....	297

N.	Rental Schedule for Men's Residence Halls.....	297
19.	Action of the Board.....	299
O.	Report on Injury to J. E. Abrams.....	300
20.	Action of the Board.....	300
P.	Degree of Doctor of Education Authorized.....	301
21.	Action of the Board.....	301
Q.	Resolution of the Death of Miss Ronella Spickard	301
22.	Action of the Board.....	302
R.	Bond Issue for Service Building.....	303
Resolution Adopted.....	313	
S.	Adjournment.....	313
23.	Action of the Board.....	313

Meeting of the Executive Committee
June 22, 1946

A.	Contracts with <u>Hartford Republican and Ohio County News</u>	313
1.	Action of the Committee.....	315
B.	Report on Housing at the University.....	315
2.& 3.	Action of the Committee.....	318
C.	Opinion of the Attorney General- Graham Case..	318
D.	Sale of Smith Hall.....	321
4.	Action of the Committee.....	323
E.	Contract, Joseph E. Seagram & Sons, Inc., with Aeronautical Research Laboratory.....	323
5.	Action of the Committee.....	323
F.	Contract with Central Kentucky Natural Gas Company to Cross University Property.	323
G.	Request of Mr. William Blanton to Use Bleachers	324
H.	Chemistry Department's <u>Professional Training Accredited</u>	324
I.	Recess for Luncheon.....	325
J.	Budget Increased.....	326
6.	Action of the Committee.....	326
K.	Revision of Rules Governing Non-Official Broadcasts.....	326
7.	Action of the Committee.....	327
L.	Foreign Students, Fellowships and Scholarships	329
8.	Action of the Committee.....	329
M.	Agreement with the Signal Corps, U. S. Army- Research by Department of Chemistry..	330
9.	Action of the Committee.....	331
N.	Plans and Specifications for Service Building.	331
10.	Action of the Committee.....	332
O.	Old Athletic Tickets Authorized Destroyed....	332
11.	Action of the Committee.....	332
P.	Comptroller Authorized to Endorse Kentucky Wool Growers Association Check.....	333
12.	Action of the Committee.....	333
Q.	Appointments and other staff changes.....	334
13.	Action of the Committee.....	341

R.	Budget Changes.....	341
	14. Action of the Committee.....	341
S.	Adjournment.....	341
	15. Action of the Committee.....	341

**Called Meeting of the Board of Trustees
July 19, 1946**

A.	Called Meeting Agenda.....	342
B.	Consideration of Bids- Construction of Service Building.....	343
	1. Action of the Board.....	343
C.	Renewal of Underwriter's Commitment for Bond Issue.....	344
D.	Expenses for Conference with Prospective Faculty Members.....	344
	2. Action of the Board.....	344
E.	Cancellation of Contract with the University of Kentucky Athletic Association.....	344
	3. Action of the Board.....	345
F.	Transfer of Contracts to Kentucky Research Foundation.....	345
	4. Action of the Board.....	347
G.	Faculty Housing.....	348
	5. Action of the Board.....	351
	6. Action of the Board.....	352
H.	Lease of 246 South Limestone.....	352
	7. Action of the Board.....	352
I.	Site for Fine Arts Building.....	352
	8. Action of the Board.....	353
J.	Sale of Maxwelton Park.....	353
	9. Action of the Board.....	353
K.	Recess for Luncheon.....	354
L.	Use of Gymnasium and Bleachers.....	354
	10. Action of the Board.....	356
M.	Lease- Central Kentucky Natural Gas Company....	357
	11. Action of the Board.....	359
N.	Contract with Lexington Water Company.....	359
	12. Action of the Board.....	361
O.	Use of the Haggan Fund..Opinion.of.Attorney.Gen	362
P.	Increase in Agricultural Extension Budget to meet Offset Requirements(Counties)...	363
	13. Action of the Board.....	364
Q.	Speed Limit on University Property.....	365
	14. Action of the Board.....	365
R.	Incidental Fees - College of Engineering.....	365
	15. Action of the Board.....	366
S.	Gifts: Frm Mr. Alexander Bonnyman..... Frm International Minerals and Chemical Corporation.....	367
	16. Action of the Board.....	367
	17. Action of the Board.....	367

	From Mr. Curtis East.(tractor).....	368
T.	18. Action of the Board.....	368
	Bids for Construction of Water and Sewer Lines- Shawnee Housing Project.....	368
U.	19. Action of the Board.....	369
	Contract for Survey of Steam and Electric....	369
V.	20. Action of the Board.....	372
	Plans and Specifications for Women's Dormi- tory and Dining Room Units.....	372
W.	21. Action of the Board.....	373
X.	Survey of the University of Kentucky.....	374
Y.	Mississippi Valley Historical Review.....	375
Z.	Communication of War Department Regarding Col- onel James H. Graham.....	377
AA.	Request of William R. Sutherland.....	378
BB.	22. Action of the Board.....	378
CC.	Dr. W. W. Dimock Relieved of Headship of Dept.	378
	23. Action of the Board.....	380
	Appointments and Other Staff Changes.....	381
	24. Action of the Board.....	395
	Adjournment.....	395
	25. Action of the Board.....	395

**Meeting of the Executive Committee
August 23, 1946**

A.	Approval of minutes.....	396
B.	New Construction and Expansion of the University.	396
C.	1. Action of the Committee.....	396
D.	Employment of planning engineers.....	397
E.	2. Action of the Committee.....	397
F.	Employment of architect for Men's Dormitory....	397
G.	3. Action of the Committee.....	397
H.	Alterations in plans and specifications of New Service Building.....	398
I.	4. Action of the Committee.....	398
J.	F. University Lock Box to be Entered only in presence of two people.....	398
K.	5. Action of the Committee.....	398
L.	G. Committee to check securities.....	399
M.	6. Action of the Committee.....	399
N.	H. Report of the Comptroller.....	399
O.	7. Action of the Committee.....	401
P.	I. Budget adjustments for 1945-46.....	401
Q.	8. Action of the Committee.....	401
R.	J. Budget Increases for 1946-47.....	401
S.	9. Action of the Committee.....	401
T.	K. Approval of Purchases of the Comptroller's office	402
U.	10. Action of the Committee.....	403
V.	L. Sale of Smith Hall.....	403

	11.	Action of the Committee.....	404
M.		Sale of Maxwelton Park.....	405
	12.	Action of the Committee.....	405
N.		Eviction notice approved.....	405
	13.	Action of the Committee.....	406
O.		Degrees Granted.....	406
	14.	Action of the Committee.....	410
P.		Extra Fees.....	410
	15.	Action of the Committee.....	417
Q.		Agreement between University of Kentucky and Central Kentucky Natural Gas Company	418
	16.	Action of the Committee.....	419
R.		Appropriation for erection of a storage shed.	419
	17.	Action of the Committee.....	419
S.		Proper protection of Maxwell Place.....	419
	18.	Action of the Committee.....	420
T.		Field House property used as parking lot.....	420
	19.	Action of the Committee.....	420
U.		Cooperstown and Shawneetown officially named...	420
	20.	Action of the Committee.....	421
V.		Use of the name "University of Kentucky" pro- hibited.....	421
	21.	Action of the Committee.....	421
W.		Gifts: From Keeneland Foundation.....	422
	22.	Action of the Committee.....	422
		From Mrs. J. Blythe Anderson.....	422
	23.	Action of the Committee.....	422
X.		War Department Extends commendation to the University of Kentucky.....	423
Y.		A policy on out-of-state travel.....	424-
	24.	Action of the Committee.....	425
Z.		Outside work for Professor J. W. Martin.....	425
	25.	Action of the Committee.....	425
A-1.		Change of occupation for A. C. Burnette.....	426
	26.	Action of the Committee.....	426
B-1.		Change of Occupation for Tom Dowd.....	426
	27.	Action of the Committee.....	426
C-1.		Leave of absence without pay for Katie Gradner	426
	28.	Action of the Committee.....	427
D-1.		Agreement with Hartford Herald.....	427
	29.	Action of the Committee.....	428
E-1.		Request to Office of Education for additional housing facilities.....	428
	30.	Action of the Committee.....	428
F-1.		Application for Advance for plan preparation of new buildings.....	430
	31.	Action of the Committee.....	430
G-1.		Adams Street ordered closed.....	430
H-1.		Appointments and other staff changes.....	431
	32.	Action of the Committee.....	445
I-1.		Adjournment.....	445
	33.	Action of the Committee.....	445

Meeting of the Board of Trustees
September 21, 1946

A.	Approval of the Minutes.....	446
B.	Report of the President.....	446
	Challenge Facing University.....	446
	For the Future.....	447
	Enrollment.....	449
	ROTC Air Corps.....	449
	Electron Microscope.....	451
	Laboratory Field Truck.....	451
	Surplus War Equipment.....	451
	1. Action of the Board.....	452
	2. Action of the Board.....	452
C.	Consideration of New Service Building.....	453
D.	3. Action of the Board.....	453
	Contract with Frankel & Curtis.....	453
E.	4. Action of the Board.....	454
	Auditorium-Field House Plans and Specifica- tions Received- and Bid Proposal Authorized.....	454
F.	5. Action of the Board.....	454
	Board Adjourned, to Meet January 6, 1947.....	455
G.	6. Action of the Board.....	455
H.	Sigma Nu Fraternity Contract.....	455
	J. Howard Henderson Memorial Committee Agree- ment.....	455
I.	7. Action of the Board.....	457
	University of Kentucky Press Authorization Rescinded.....	457
	8. Action of the Board.....	457
J.	Gifts: From Mrs. Alfred Charles Zembrod.....	457
	9. Action of the Board.....	459
	From the Middle West Soil Improvement Committee.....	459
K.	10. Action of the Board.....	459
	Will of Mrs. Lelia Calhoun Leidinger.....	459
L.	11. Action of the Board.....	463
	Extra Fees.....	464
M.	12. Action of the Board.....	465
	Change of Occupation for Mrs. Nettie Van Hook	465
N.	13. Action of the Board.....	466
	Daniel V. Terrell Appointed Dean of the College of Engineering.....	466
O.	14. Action of the Board.....	467
P.	Governor Willis Withdraws from meeting.....	467
	Appointments and Other Staff Changes.....	468
	15. Action of the Board.....	476

Q.	Comptroller's Report.....	476
	16. Action of the Board.....	507
R.	S. A. Glass Lease Terminated.....	507
	17. Action of the Board.....	507
S.	Letter from Mr. Alexander Bonnyman.....	508
T.	Clark, Stewart & Wood Contract Revised..	509
	18. Action of the Board.....	509
U.	Adjournment.....	510
	19. Action of the Board.....	510

Called Meeting of the Executive Committee
October 5, 1946

A.	Labor Strike on FPHA Project.....	511
	1. Action of the Committee.....	513
	2. Action of the Committee.....	514
B.	Adjournment.....	515
	3. Action of the Committee.....	515

Meeting of the Executive Committee
November 15, 1946

A.	Approval of the minutes.....	516
B.	Commendation of Horace Cleveland and Harry Walters.....	516
C.	T. H. Cutler appointed member of the Executive Committee.....	516
D.	Report of the Comptroller.....	516
E.	President's Report.....	517
F.	Revised Annual Internal Budget for Income and appropriations.....	520
G.	Haggin-Keeneland Budget Amended.....	521
H.	Salary Adjustments for Experiment Station Research Workers.....	521
I.	Report on plans and specifications for Memorial-Auditorium Field-House and Change of Meeting date of the Board of Trustees.....	522
J.	Advertisement for Bids on Installation of Telephone conduit and manholes..	522
K.	Construction of proposed men's Dormitory east of Rose Street.....	524
L.	Report of Preliminary Survey for Under- ground steam and electric dis- tribution system.....	525
M.	Plans and specifications for air-condi- tioning Lafferty Hall.....	525
N.	Transfer of Contracts from the University of Kentucky to Kentucky Research Foundation.....	526
O.	Revocable permit to use and occupy existing federal public housing approved	530
P.	Deed to Miller Park executed.....	531

Missing page(s)