

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, October 19, 1956.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a. m. CST, Friday, October 19, 1956, with the following members present: R. P. Hobson, Chairman; Dr. Ralph J. Angelucci, Louis Cox and J. Stephen Watkins. Absent: Harper Gatton. President Frank G. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of July 20, 1956, were approved as published.

B. Report of the Treasurer.

Vice President Peterson submitted financial statement covering the period of July, August and September. The report consisted of a balance sheet and a statement of income and expenditures. The financial statement was examined and explained. Upon motion duly made, seconded and carried, same was authorized received and filed.

C. Injuries.

Mr. Peterson reported that Mr. A. F. Miller, truck driver, Maintenance and Operations, received a burn on the left wrist when trying to prime the pump on a truck. His foot slipped and his left arm hit the exhaust pipe, severely burning the arm. He did not think the burn was bad at first; later it became necessary to receive treatment. He reported at the Infirmary on Saturday, August 11, 1956. No doctor or nurse was available. He was sent to the hospital for treatment and tetanus shot. Dr. Dale M. Royalty gave medical services and rendered an invoice for \$11.50 for three calls. The hospital bill was for emergency room only.

J. A. Brumfield, plumber, Maintenance and Operations, received a puncture in the heel of his left hand. This injury occurred while Mr. Brumfield was working with a sewer rod. The rod struck an object in the sewer line and, pressure being applied, was caused to reverse, striking the heel of the left hand, thus causing the puncture.

Mr. Brumfield was sent to the Infirmary. No doctor was on duty. He was requested to go to the Good Samaritan Hospital for treatment and tetanus shot. The Hospital submitted invoice for \$3.75. The doctor has not yet submitted an invoice.

Mr. Peterson recommended that invoices rendered in connection with accidents to A. F. Miller and J. A. Brumfield be paid, with the understanding that the University does not set a precedent nor admit negligence or liability.

Randall Wood, milker, Dairy Center, Experiment Station Farm, received a severe cut on the right wrist caused by a broken glass in a door. Mr. Wood was trying to hold the door and, at the same time, hold back a cow that was not very tame. Another cow pushed through the barn and through the door. This caused Mr. Wood's hand and arm to slip off the door, breaking the glass. The glass cut his right wrist severely. Doctors were not on duty at the Infirmary. Mr. Wood was bleeding profusely and was sent to the emergency room, Good Samaritan Hospital. Doctor Thompson R. Bryant, Jr., treated Mr. Wood and submitted an invoice of \$10.00. Hospital charges were \$6.75.

William Bedford, tractor operator, Experiment Station Farm, received a punctured finger while adjusting a guard on a mowing machine. The tractor moved and the mower guard punctured the finger. A doctor was not available at the Infirmary. Mr. Bedford was sent to the emergency room, Good Samaritan Hospital. Dr. Thompson R. Bryant, Jr., gave medical service and rendered an invoice in the amount of \$3.00. The emergency room invoice was \$3.75.

Mr. Peterson recommended that the Experiment Station be permitted to pay these accounts, with the expressed understanding that the University does not set a precedent nor does it admit negligence or liability in so doing.

Upon motion duly made, seconded and carried, the expenses of the injuries to A. F. Miller and J. A. Brumfield were authorized paid from College funds, and the expenses of the injuries to Randall Wood and William Bedford were approved for payment from Experiment Station funds, with the expressed understanding that the University does not set a precedent nor does it admit negligence or liability in approving payment for medical and hospital invoices.

#### D. Additional Federal Loan--Shawneetown Apartments.

Mr. Peterson reported that, pursuant to authorization of the Board of Trustees, the University has negotiated with the Housing and Home Finance Agency, Washington, D.C., through its Atlanta office, a loan of \$1,806,000 for the purpose of financing the construction of apartment buildings known as Shawneetown Apartments. Bids have been taken for the construction of this project as planned. The low bid submitted exceeded the amount of the loan by about \$450,000. The original loan agreement had contingent funds in excess of \$100,000. Since many of the uncertainties connected with a project of this type are eliminated through receipt of base bids, it is now thought that an additional loan of \$350,000 will be sufficient to finance the project. Mr. Peterson requested authority to apply to the Housing and Home Finance Agency for an additional loan of \$350,000, making the total loan \$2,156,000. He requested authority on behalf of the University to sign all papers necessary to consummate the additional loan requested.



Members of the Committee discussed the recommendation, and upon motion made, seconded and carried, President Frank G. Dickey and Vice President Frank D. Peterson were authorized, jointly or separately, to sign any and all papers requested of them by the Federal Government or agencies thereof to negotiate and consummate an increase of \$350,000 in the existing agreement to bring the total loan agreement to the amount of \$2,156,000.

#### E. Operation of the Health Service.

Members of the Committee asked to discuss further the services rendered by the University Health Service and the schedule of keeping the Health Service open. Mr. Peterson read communications from Vice President Chamberlain and Dr. J. S. Chambers, director of Health Service. A general discussion ensued, and upon motion duly made, seconded and carried, President Dickey was requested to arrange to have the Health Service open with a doctor on duty during office hours, save for regularly established holidays.

#### F. State Dental Association Committee.

President Dickey reported that a committee representing the Kentucky State Dental Association had requested to be heard. The committee, which consisted of: Dr. Lyman Wagers, Chairman; Dr. Shailer Peterson, Secretary, Council on Dental Education, American Dental Association, Chicago; Dr. Arthur Elam, President, Kentucky State Dental Association; Dr. A. B. Coxwell, Secretary, Kentucky Dental Association; Dr. Jim Hoge, Dr. Vincent Barr, Dr. Marvin Lutes, Dr. William Kranz, Dr. Frank Watts and Dr. Joe Jones, Jr., was invited to the meeting and submitted a Resolution adopted by the House of Delegates of the Kentucky State Dental Association in executive session, August 28, 1956, which is as follows:

WHEREAS, a medical center has been established at the University of Kentucky and it is understood that it includes, among its other health facilities, a School of Dentistry, and

WHEREAS, the construction and organization plans of the School of Medicine are already under way with the first class scheduled to enter in 1959 and a physician appointed, who serves as Vice-President of the University of Kentucky, in charge of this center, and also as Dean of the Medical School, and

WHEREAS, it is understood that the present time-table calls for the detailed planning of a School of Dentistry no sooner than 1959, and

WHEREAS, authoritative dental educators agree that if a center is to include a medical school and a dental school that use joint facilities, such as a basic science school and

hospital, that the planning must be done simultaneously in order to maintain high and equal standards for Dentistry, and

WHEREAS, at this time there has been no joint planning or consultation with persons especially trained and familiar with the establishment and operations of dental education and facilities,

THEREFORE BE IT RESOLVED, that the Kentucky State Dental Association having the knowledge that this school is a reality, and desiring that the quality of dental education in this school be established and maintained on the highest scholastic levels necessary for the future of the Dental Profession, urge that in order to insure these objectives a Dean for the School of Dentistry at the University of Kentucky be selected and appointed at this time so that he may assist in concurrent planning of the School of Dentistry in its joint operation with the School of Medicine at the University of Kentucky,

BE IT FURTHER RESOLVED, that the Kentucky State Dental Association desiring that this school have equal autonomy with the Medical School urge that the administrative head of the medical center not be a Dean of either the Medical or Dental School but instead a third party, thus not making one professional school subservient to the other as it would be under the present administrative set-up at the University of Kentucky,

BE IT FURTHER RESOLVED, that a committee of no less than five be appointed by the President, to communicate with and present a copy of this Resolution to the Governor of Kentucky, the President of the University of Kentucky and the Board of Trustees of the University of Kentucky.

Representatives stated that the committee desired to be consulted during the planning stage and in the development of a College of Dentistry, which is to become a part of the Medical Center at the University of Kentucky. The committee requested that the dental school be planned at the same time the College of Medicine is planned. They requested that the dean of the College of Dentistry be separate and apart from the dean of the College of Medicine.

They were advised that the committee representing the Kentucky State Dental Association would be consulted and that the Executive Committee was in no position to make any commitment as to policy of administering the College of Dentistry. Then the Chairman thanked the committee for appearing and extended the appreciation of the Executive Committee and the University to the Kentucky State Dental Association for its interest in the Medical Center and the University. The committee was excused and, upon motion duly made, seconded and carried, the Resolution was authorized received and made of record.

G. Report on Pre-Medical Student Housing.

President Dickey reported that the sub-committee had worked out all details incident to the acceptance of the offer of a local group of doctors to make available a house for pre-medical students at the University. He advised that the house had been accepted and he knew of no adverse criticism from any source.

Upon motion duly made, seconded and carried, the report was received.

H. Report on Use of Coliseum.

President Dickey reported that he received a request for permission for President Eisenhower to make an appearance in the Coliseum. He related that, under the Board's policy, the Coliseum could not be used for political rallies. He advised that he polled the members of the Board, after which approval was given. The Coliseum and its facilities were also offered to Mr. Stephenson, Democratic candidate for the presidency of the United States.

Upon motion duly made, seconded and carried, the action of the President was concurred in, with the understanding that use of the Coliseum for the purposes stated does not set a precedent.

I. Report on Surplus Veterans Administration Land.

President Dickey reported that local newspapers had carried a news item to the effect that the 89-acre tract adjacent to the Veterans Administration Hospital in Lexington had been approved for transfer to the University for experimental use. He advised that the University had not received any official notification.

Upon motion duly made, seconded and carried, the information was received and ordered made of record. President Dickey and Vice President Peterson were authorized jointly or separately to sign and execute any documents necessary to consummate the transfer of this land.

J. Dean of Admissions -- Robert L. Mills.

President Dickey read the following statement:

During the past several years the responsibilities attached to the Office of the Registrar have increased sharply. As an example, last year in the reorganization of the counseling service of the University, the counseling and testing offices, with their varied programs, were placed under the direction of the registrar. As the number of students enrolling at the University of Kentucky increases, the work of the registrar

and the admissions office will become increasingly complex and important.

The chief admissions officer of the University is a most important position. He comes in contact with more persons off the campus and on the campus than practically any other person in the University. He contacts high schools, other colleges and universities, educational associations, and he reports to a number of outside accrediting and professional agencies. His contacts on campus include those with administrative officers, members of the faculty, students, and parents. In all of these contacts, he must be in a position to speak with authority and must command the respect of all.

The registrar and admissions officer cannot be held in a lesser position to that occupied by the deans. He must work with them at their level. For all of these reasons, it seems wise to recommend that the position of registrar be expanded in title and responsibility. I am, therefore, recommending that effective October 19, the position of Dean of Admissions and Registrar be established. The person who is currently so capably and eminently filling the position of registrar would become the person to hold the title of Dean of Admissions and Registrar. Dr. Robert L. Mills is a man of great ability and is one that we wish to hold. In my opinion no individual could be found who would be able to serve so well in this newly recommended position. I should further like to recommend that we increase the salary for the position to \$9,000 per year, this increase for Dr. Mills to become effective November 1, 1956.

Upon motion duly made, seconded and carried, the recommendation of President Dickey was concurred in and Dr. Robert L. Mills was elected Dean of Admissions, effective November 1, 1956, with adjustment in salary.

#### K. Additional Facilities for Northern Center.

President Dickey reported that there was some uncertainty as to whether or not the land needed for a site for the Northern Extension Center could be condemned, and that there was some uncertainty in the minds of the local authorities in Covington. He suggested that the matter be passed for future action by the Board of Trustees.

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

L. Leave of Absence for Dean Elvis J. Stahr, Jr.

President Dickey reported that Dean Elvis J. Stahr, Jr., had been requested to head up the President's Committee on Education Beyond the High School. He stated that he felt that this was a most important committee and a distinct honor to Dean Stahr, and he was extremely proud that Dean Stahr could make a contribution in this area. He recommended that Dean Stahr be given leave of absence without pay, but eligible for expenses that would enable him to continue on a consultant basis with the College of Law. President Dickey stated that Dean Stahr would make occasional trips to the campus to keep in touch with the work of the College.

The President further stated that a grant had been received to make it possible to pay expenses of Dean Stahr, which grant would be reported and accepted under the heading of "Gifts".

Members of the Committee discussed the honor which had been bestowed upon Dean Stahr and the President's recommendation. Upon motion duly made, seconded and carried, the leave of absence was granted for the year, the grant for expenses was authorized, and the continuation of Dean Stahr's services on a consulting basis was approved.

M. Budget Increases.

President Dickey reported that the enrollment in the Department of English had exceeded the estimate of the College of Arts and Sciences and that additional instructors were necessary. He stated that some rearrangements had been made in the budget for the Department of English but that a budget increase of \$1,500.00 was needed. He recommended this increase.

Upon motion duly made, seconded and carried, the Comptroller was directed to make the necessary budget adjustments and \$1,500.00 was appropriated for the Department of English from the unappropriated surplus of the General University Budget.

President Dickey reported a communication from Dean White and others concerning a "Constable" painting given to the University by Mr. P. A. B. Widener III. It is thought that the painting is a genuine work of John Constable and its history as a part of the illustrious Widener collection speaks favorably for it. There is, however, some difference of opinion as to its authenticity. President Dickey requested appropriation of \$150.00 for the restoration of the picture.

Upon motion duly made, seconded and carried, \$150.00 was appropriated to the Art Department for the job of restoring the painting.

President Dickey reported that the family of Senator Alben W. Barkley had consented to give to the University of Kentucky the Barkley Collection, for display. He suggested that the Library would need about \$1,000.00 to do the necessary work to display properly the collection.

Upon motion duly made, seconded and carried, the sum of \$1,000.00 was authorized appropriated to Account 1320 for this purpose.

President Donovan reported that Mr. P. A. B. Widener III had given to the University of Kentucky his very unusual and very fine collection of fish, about fifty specimens in all. He advised that this fine collection should be properly displayed and recommended appropriation of \$1,000.00 to Account 1320 to pay the cost to do whatever is necessary to exhibit the collection.

Upon motion duly made, seconded and carried, the sum of \$1,000.00 was authorized appropriated to Account 1320 to pay for the cost, these funds to be taken from the unappropriated surplus of the University.

#### N. Purchase of House and Lot.

Mr. Peterson reported the house and lot at 183 Montmullin Street was available for sale. This is a 1½-story frame house situated on a lot with 40 feet frontage and 100 feet deep. It was appraised at \$1,600.00. Mr. Peterson stated that he thought the house and lot were worth the appraised price and recommended purchase from Haggin funds.

Upon motion duly made, seconded and carried, the Vice President was authorized to purchase the house and lot at 183 Montmullin Street and to pay for same from Haggin funds.

#### O. Request of Group Insurance Committee.

President Dickey stated that he was in receipt of a communication from the Chairman of the Employees Group Insurance Committee making inquiry concerning the legality of whether or not the University could, if it so desired, enter into contract for major medical expenses for employees of the University. He asked for legal advice and guidance for the Committee. It was the general consensus that the University could not participate in paying premiums for major medical expenses.

Upon motion duly made, seconded and carried, the President was requested so to notify the Chairman of the Employees Group Insurance Committee.

#### P. Appointments and Other Staff Changes.

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

## COLLEGE OF ARTS AND SCIENCES

Appointments

P. P. Karan, Instructor, Geography Department, effective September 1, 1956.

Mrs. Janet Roberts, Record Librarian, Music Department, for ten months, effective September 1, 1956.

Charles Mullins, Attendant, Physical Education Department, effective September 1, 1956.

Mrs. Louise W. Helm, Secretary, Audiology Clinic - Psychology, effective September 17, 1956.

Kenneth Purcell, Assistant Professor (Part-time), Psychology Department, effective September 1, 1956.

Carolyn W. Miles, Secretary, Social Work, effective September 10, 1956.

Ralph F. Wiseman, Instructor, Bacteriology Department, effective September 1, 1956.

Mrs. Gloria E. Platt, Assistant Secretary, Dean's Office, effective September 10, 1956.

James A. Crutcher, Storekeeper, Chemistry Department, effective September 11, 1956.

Mrs. Dorothy Scheuer, Secretary, Health Service, effective September 6, 1956.

Richard W. Heurtley, Jr., Instructor, History Department, effective September 1, 1956.

Barbara Lu Burns, Instructor, English Department, effective September 1, 1956.

Mrs. Christine Pease, Secretary, Modern Foreign Languages Department, effective September 19, 1956.

Mrs. Roberta A. Tyler, Secretary, Mathematics and Astronomy, effective September 17, 1956.

Joseph R. Rosenbloom, Part-time Instructor, Ancient Languages, effective September 1, 1956.

Joy N. Query, Part-time Instructor, Sociology, effective September 15, 1956.



Vincent W. Byers, Hearing Therapist, Psychology, effective September 1, 1956.

Mrs. Betty D. Yost, Mathematician, under I. C. A. Indonesian Contract, effective August 26, 1956.

Ray Rector, Graduate Assistant, Music Department, effective September 1, 1956.

Betty Jeanne Cooke, Secretary, Art Department, effective October 16, 1956.

Dr. Robert Straus, Professor of Medical Sociology, Sociology Department, (approved September 4 Board meeting), effective November 1, 1956.

Elizabeth G. Thompson, Secretary, Ancient Languages, effective October 1, 1956.

#### Resignations

Gerhard Weinberg, Assistant Professor, History, effective September 1, 1956.

Kurt W. E. Starke, Associate Professor, Chemistry, effective September 1, 1956.

Julia Ann Brown, Assistant Secretary, Dean's Office, effective August 31, 1956.

Albert Pappenheim, Part-time Assistant Professor, Ancient Languages, effective September 1, 1956.

Robert Hunter, Part-time Instructor, Mathematics and Astronomy, effective September 1, 1956.

Susan Frances McDavid, Secretary, Art Department, effective October 15, 1956.

Betty P. Halfhill, Secretary, Military Department, effective October 31, 1956.

#### Salary Adjustments

Herbert E. Hall, Research Associate, Bacteriology, adjustment in salary, effective September 1, 1956.

J. C. Eaves, Head of Mathematics and Astronomy Department, adjustment in salary, effective September 1, 1956.

Tillio Pignani, Assistant Professor, Mathematics and Astronomy, adjustment in salary, effective September 1, 1956.

Sallie E. Pence, Associate Professor, Mathematics and Astronomy, adjustment in salary, effective September 1, 1956.

Paul E. Coggins, Part-time Instructor, English Department, adjustment in salary, effective September 1, 1956.

Charles J. Pelfrey, Part-time Instructor, English Department, adjustment in salary, effective September 1, 1956.

Marion C. Brown, Assistant Professor, Mathematics and Astronomy, adjustment in salary, effective September 1, 1956.

Richard H. Sprague, Instructor, Mathematics and Astronomy, adjustment in salary, effective September 1, 1956.

W. C. Royster, Assistant Professor, Mathematics and Astronomy, adjustment in salary, effective September 1, 1956.

H. H. Downing, Professor, Mathematics and Astronomy, adjustment in salary, effective September 1, 1956.

Frank Levin, Assistant Professor, Mathematics and Astronomy, adjustment in salary, effective September 1, 1956.

J. G. Horne, Assistant Professor, Mathematics and Astronomy, adjustment in salary, effective September 1, 1956.

#### Leaves of Absence

Vincent P. Kenney, Assistant Professor, Physics, returned from leave, effective September 1, 1956.

Joanna R. Gewertz, five months leave, effective September 1, 1956.

#### Transfer

Ellwood M. Hammaker, Associate Professor, Chemistry, transferred to I. C. A. Indonesian Contract, adjustment in salary, effective August 22, 1956.

Richard Hanau, Physicist, transferred to I. C. A. Indonesian Contract, adjustment in salary, effective August 26, 1956.

Francis Lorraine Yost, Professor & Head, Physics Department, transferred to I. C. A. Indonesian Contract, adjustment in salary, effective August 26, 1956.

Jacob R. Meadow, Professor, Chemistry Department, transferred to I. C. A. Indonesian Contract, adjustment in salary, effective August 24, 1956.

## COLLEGE OF AGRICULTURE &amp; HOME ECONOMICS

Appointments

Dr. Stanley Wall, Associate Dean of Instruction Division, effective September 1, 1956.

Albert N. Halter, Assistant Professor and Assistant Economist, Agricultural Economics, effective September 15, 1956.

Reba K. Bullen, Assistant County Home Demonstration Agent in Training, Pike County, effective September 15, 1956.

Mary A. Burnett, Clerk-Stenographer, Experiment Station, effective September 1, 1956.

Judy Carole LeMay, Laboratory Aid, Experiment Station, effective September 1, 1956.

Bernard Carl Burman, Dairy Plant Aid, effective September 15, 1956.

John K. Wills, Assistant County Agricultural Agent, Fleming County, effective September 1, 1956.

Donetta J. Spicer, Stenographer, Extension, effective September 17, 1956.

Samuel Dewey Whitehead, Inspector, effective September 11, 1956.

Forest Leonard Reeves, Assistant in Agronomy, Experiment Station, effective September 10, 1956.

Dixie D. Trapp, Assistant County Home Demonstration Agent in Training, Morgan County, effective September 1, 1956.

Mrs. Josephine M. Chestnut, Assistant County Home Demonstration Agent, Green County, effective September 1, 1956.

Mrs. Elizabeth A. Porter, Acting County Home Demonstration Agent, Campbell County, effective September 1, 1956.

Edward Lee Conder, Research Assistant, effective September 1, 1956.

Mrs. Ernestine M. Morgan, Assistant County Home Demonstration Agent in Training, Scott County, effective October 8, 1956.

Elwood S. Combs, Assistant County Agricultural Extension Agent in Training, Whitley County, effective October 8, 1956.

Gerald R. Bradley, County Agricultural Extension Agent, Hopkins County, effective October 1, 1956.

Wayne J. Sininger, Assistant County Agricultural Extension Agent in Training, Henry County, effective October 1, 1956.

Glen R. McCormack, Assistant County Agricultural Extension Agent in Training, Boone County, effective October 1, 1956.

Mrs. Ann S. Bardwell, Assistant County Home Demonstration Extension Agent, Harrison County, effective October 1, 1956.

Shirley Jean Rechenbach, Clerk-Stenographer, Extension, effective October 1, 1956.

Barbara Alice Truitt, Clerk-Stenographer, Extension, effective October 1, 1956.

#### Resignations

Joe B. Dixon, Technical Assistant, Experiment Station, effective August 15, 1956.

Mrs. Beulah Mae Nichols, Assistant County Home Demonstration Agent, Henderson - Daviess Counties, effective August 31, 1956.

Barbara J. Jagers, Technical Assistant in Home Economics Research, effective August 25, 1956.

George W. Pope, Assistant in Agronomy, effective August 25, 1956.

Robert L. Culley, Inspector, effective September 6, 1956.

Patricia Spears, Clerk-Stenographer, Extension, effective August 31, 1956.

Mayme M. Hinson, Secretary, Experiment Station, effective September 30, 1956.

Carolyn Summers, Clerk-Typist, Experiment Station, effective October 8, 1956.

John L. Kuegel, Field Agent in Cream Grading, effective August 31, 1956.

Lowell Wilson, Research Assistant, Experiment Station, effective September 15, 1956.

Howard C. Giles, Research Assistant, Experiment Station, effective August 31, 1956.

Robert L. Johnstone, Research Assistant, Experiment Station, effective August 31, 1956.

Harold Barnhill, Research Assistant, Experiment Station, effective August 31, 1956.

Patricia Ann Stefanik, Assistant Professor, did not accept appointment, effective September 7, 1956.

Leo F. Kern, Dairy Plant Aide, effective September 12, 1956.

Mrs. Irene Roberts, Research Assistant, Home Economics, effective September 1, 1956. (Did not accept appointment).

Laura Moretti, Technical Assistant in Home Economics Research, effective September 18, 1956.

Thomas J. Roeck, Aid in Agronomy, effective September 25, 1956.

William H. Keller, Laboratory Assistant, Experiment Station, effective August 31, 1956.

Thelma M. Wheeler, County Home Demonstration Agent, Lawrence County, effective September 24, 1956.

Mrs. Geneva P. Giles, County Home Demonstration Agent, Bourbon County, effective September 29, 1956.

Milton Noble, Robinson Substation, Forester, effective June 30, 1956.

Mrs. Patricia S. DeCoursey, County Home Demonstration Agent, Knott County, effective September 29, 1956.

Edward T. McCandless, Jr., Assistant County Agricultural Extension Agent, Boone County, effective September 30, 1956.

Harry R. White, Assistant County Agricultural Extension Agent, Leslie County, effective July 31, 1956.

Mrs. Della W. Johnson, Stenographer, Extension, effective September 14, 1956.

Jasper E. Cole, Technical Assistant, Horticulture, effective August 11, 1956.

John H. Gray, County Agricultural Extension Agent, Hopkins County, effective October 31, 1956.

Dora A. Ashbrook, Clerk-Typist, Experiment Station, effective October 27, 1956.

Loyd Paynter, Tractor Operator, effective August 6, 1956.

Nancy J. Guilfoil, County Home Demonstration Agent, Boone County, effective October 16, 1956.

Leaves of Absence

Mrs. Emma W. Bybee, Home Demonstration Extension Agent, Barren County, sabbatic leave for five months, effective October 1, 1956.

Eugenia Donahue, County Home Demonstration Extension Agent, Campbell County, sabbatic leave for nine months, effective September 1, 1956.

Verna Latzke, Extension Specialist in Clothing, Fayette County, sabbatic leave for five months, effective September 1, 1956.

Roberta Halcomb, County Home Demonstration Extension Agent, Letcher County, sabbatic leave for nine months, effective September 1, 1956.

Mrs. Sarah T. Feltner, County Home Demonstration Extension Agent, Woodford County, leave for ten months, effective September 1, 1956.

Fred Brockman, Area Agent, Taylor County, sabbatic leave for nine months, effective September 1, 1956.

Kathryn Sebree, County Home Demonstration Extension Agent, Fleming County, sabbatic leave, effective October 1, 1956, for nine months.

Catherine Knarr, County Home Demonstration Extension Agent, Pendleton County, sabbatic leave for nine months, effective October 1, 1956.

Durward E. Salisbury, County Agricultural Extension Agent, Clinton County, sabbatic leave for nine months, effective October 1, 1956.

J. W. Poe, Jr., County Agricultural Extension Agent, Breathitt County, sabbatic leave for nine months, effective October 1, 1956.

Royal Keith Kelley, County Agricultural Extension Agent, Ballard County, sabbatic leave for nine months, effective October 1, 1956.

James B. Thornton, Junior County Agent, Madison County, sabbatic leave for eight months, effective October 1, 1956.

Warren C. Thompson, County Agricultural Extension Agent, Hickman County, sabbatic leave for eight months, effective October 1, 1956.

George B. Byers, Associate Professor, return from leave, effective September 1, 1956.

Mrs. Thelma B. House, Negro Assistant County Home Demonstration Extension Agent, Henderson County, return from leave, effective September 1, 1956.

Howard W. Beers, Distinguished Professor of Rural Sociology, return from leave, effective September 1, 1956.

Mrs. Emma C. Tucker, County Home Demonstration Extension Agent, Boyle County, return from leave, effective September 1, 1956.

Hazeleen Pace Brewster, Assistant Instructor, return from leave, effective September 15, 1956.

### Salary Adjustments

Douglas Howard, from Area Agent, Harrison County, to Associate County Agricultural Extension Agent, Metcalfe County, adjustment in salary, effective October 1, 1956.

Mrs. Blanche Brown Browning, from Assistant Home Demonstration Agent to County Home Demonstration Agent, adjustment in salary, effective September 1, 1956.

Sprole Lillard Lyen, Farm Foreman, Experiment Station, adjustment in salary, effective October 1, 1956.

William E. Boggs, from Assistant County Agricultural Agent, Whitley County, to County Agricultural Agent, McCreary County, adjustment in salary, effective October 1, 1956.

George M. Nelson, Jr., from Area Agent, Rowan County, to Associate County Agricultural Agent, Butler County, adjustment in salary, effective October 1, 1956.

John A. Rickett, from County Agricultural Agent, McCreary County, to Associate County Agricultural Agent, Elliott County, adjustment in salary, effective October 1, 1956.

## COLLEGE OF ENGINEERING

### Appointments

Samuel Charles Hite, Professor and Head, Department of Chemical Engineering, effective February 1, 1957.

Rose Marie Burton, Clerk-Stenographer, effective September 5, 1956.

Bobby Ott Hardin, Instructor, Civil Engineering, effective September 1, 1956.

John Sterling Jackson, Assistant Professor of Electrical Engineering, effective September 1, 1956.

Phillip C. Emrath, Mining Engineer, employed under I. C. A. Indonesian Contract, effective August 24, 1956.

### Resignations

P. J. Graham, Assistant Professor, effective August 31, 1956.



G. E. Smith, Instructor, effective August 31, 1956.

George McPherson, Assistant Professor and Research Engineer, effective August 31, 1956.

### Salary Adjustments

W. A. Gray, Assistant Professor (1/4 time), adjustment in salary, effective September 1, 1956.

Paul G. Lucas, from 3/4 time Assistant to Research Assistant, Aero Research Lab, adjustment in salary, effective September 1, 1956.

### Transfers

Estel B. Penrod, Engineer, transferred to Engineering Physicist under I. C. A. Indonesian Contract, adjustment in salary, effective July 21, 1956.

James Read Holland, from Assistant Professor to Chemist and Administrative Assistant under I. C. A. Indonesian Contract, adjustment in salary, effective August 24, 1956.

### Leave of Absence

Stella L. McKibbin, Clerk-Stenographer, leave for five months, effective September 1, 1956.

## COLLEGE OF EDUCATION

### Appointments

Patricia A. McLean, Secretary, Division of Instruction, effective September 17, 1956.

Juanita R. Johnson, Part-time Instructor, Division of Instruction, for ten months, effective September 1, 1956.

Joan Johnson, Secretary, Division of Instruction, effective September 17, 1956.

Mrs. Muriel McDowell, Secretary, effective September 13, 1956.

Patricia Buckner, Secretary, effective September 1, 1956.

Howard Lusk, Instructor, effective September 1, 1956.

Edna A. Ratcliff, Secretary, transferred from College of Adult and Extension Education, with adjustment in salary, effective September 1, 1956.

Resignations

Dorothy Jean Allen, Secretary, effective September 5, 1956.

Maxine Murrell, Secretary, effective September 5, 1956.

Monette Wheeler, Secretary, effective August 31, 1956.

Stanley Wall, Associate Professor, transferred to College of Agriculture and Home Economics, effective September 1, 1956.

Salary Adjustment

Leon Porter, Teacher, Division of Instruction, adjustment in salary, effective October 1, 1956.

## COLLEGE OF LAW

Leaves of Absence

Elvis J. Stahr, Jr., Dean and Professor of Law, leave for nine months, effective October 1, 1956.

Frederick W. Whiteside, Jr., Professor of Law, sabbatic leave for twelve months, effective September 1, 1956.

Mrs. Harriet Florence, Secretary to Law Faculty, leave, effective September 24, 1956.

Change in Rank

William L. Matthews, Jr., from Professor of Law to Professor and Acting Dean of Law, with adjustment in salary, effective October 1, 1956.

## COLLEGE OF COMMERCE

Appointments

Clay Maupin, Part-time Instructor for five months, effective September 1, 1956.

Powers Jones, Part-time Instructor for five months, effective September 1, 1956.

## COLLEGE OF PHARMACY

Appointment

Oliver M. Littlejohn, Professor, Head, Pharmacy Department, effective September 1, 1956, for ten months.

## COLLEGE OF ADULT &amp; EXTENSION EDUCATION

Appointments

Lois Sanders Cloar, Secretary, effective September 19, 1956.

Denver Sloan, Assistant Professor of Education, employed for extension instruction from August 13 to September 7, 1956.

Sheldon N. Grebstein, Instructor, English Department, employed for correspondence instruction from July 1 to September 19, 1956.

Grace M. Leonard, Secretary, effective September 17, 1956.

Betty Ann Smith, Secretary, effective October 1, 1956.

Gail W. Ruffner, Clerk-Typist, effective October 1, 1956.

Salary Adjustments

Rosa Lena Brumfield, Secretary, adjustment in salary, effective October 1, 1956.

<sup>rd</sup> William H. Dean, Secretary, adjustment in salary, effective October 1, 1956.

Chloe Gifford, Director, Club and Community Service, adjustment in salary, effective October 1, 1956.

Annabel Sargent Walden, Secretary, adjustment in salary, effective October 1, 1956.

Ruby Evans Hart, Director, Department of Audio-Visual Service, adjustment in salary, effective October 1, 1956.

Resignation

Dolores W. Ray, Secretary, effective October 31, 1956.

## Northern Extension Center

Appointments

David C. McMurtry, Bursar-Recorder and Instructor in Commerce, for ten months, effective September 1, 1956.

Betty Jane Brooker, Instructor in Art, for ten months, effective September 1, 1956.

Barbara Corcoran, Instructor in English, for ten months, effective September 1, 1956.

Louis Brown, Instructor in Psychology, for five months, effective September 1, 1956.

Thomas Riley, Instructor in Horticulture, for five months, effective September 1, 1956.

Charles E. Dunn, Instructor in Political Science, for five months, effective September 1, 1956.

Charles R. Southerland, Instructor in Commerce, for five months, effective September 1, 1956.

Vernon Ray Bryant, Instructor in Alphabet Shorthand, for five months, effective September 1, 1956.

## OFFICE OF THE PRESIDENT

Appointments

Frank G. Dickey, President, effective September 1, 1956.

Anne Lewis Wilson, Secretary, transferring from College of Education, with adjustment in salary, effective October 1, 1956.

## Public Relations Office

Appointment

Barbara D. Hickey, Local Newswriter, effective October 1, 1956.

## Placement Service

Appointment

Mary Lena Murphy, Stenographer, effective September 1, 1956.

Resignation

Myra Ball, Stenographer, effective September 1, 1956.

## OFFICE OF THE VICE PRESIDENT

## University Library

Appointments

Phyllis F. Wilson, Assistant - Archives Department, effective October 1, 1956.

Evelyn P. Evans, Serials Cataloger, effective September 17, 1956.

Lois Marie Garner, B.S. Librarian, effective October 1, 1956.

Rhodella Hughes, Typist, Catalog Department, effective October 1, 1956.

Margaret Ellen Torp, Assistant, Archives Department, effective September 10, 1956.

Lois Ann Lathram, Typist, Catalog Department, effective September 10, 1956.

Louise C. Huefner, Art & Music Librarian, effective October 1, 1956.

Rae Harris Stoll, Assistant, Acquisitions Department, effective October 1, 1956.

Mary Alice Kraehe, Assistant, Acquisitions Department (one-half time), effective October 1, 1956.

Resignations

David D. Cadle, Part-time Assistant, Acquisitions, effective September 15, 1956.

Jane T. Dean, Typist, Catalog Department, effective September 30, 1956.

Harriet Kerr, Assistant, Acquisitions, effective September 30, 1956.

Dorothy V. Crowe, Assistant, Reference Department, effective September 30, 1956.

Marjorie B. Vigle, Art and Music Librarian, effective September 16, 1956.

Nella N. Bailey, Assistant, Catalog Department, effective August 31, 1956.

Salary Adjustments

Myrtle F. Kelley, Assistant, Acquisitions, adjustment in salary, effective October 1, 1956.

Mary V. Bennett, from Typist, Archives, to Assistant, Reference Department, with adjustment in salary, effective October 1, 1956.

Margaret E. Torp, Assistant, Archives Department, adjustment in salary, effective October 1, 1956.

Shirley Boyd, from Typist, Catalog Department, to Acquisitions Department, with adjustment in salary, effective September 1, 1956.

## Health Service

Appointment

Mrs. Margaret H. Magnussen, Nurse, Infirmary, effective September 6, 1956.

Resignation

Mrs. Ann Holbrook, Nurse, Infirmary, effective August 31, 1956.

## Registrar's Office--University Counseling and Testing

Appointments

Deirdre Kearney, Secretary, Testing Service, effective August 16, 1956.

Earl J. Kronenberger, 1/2 time Counselor, Counseling Service, effective September 5, 1956.

Joann R. Chenault, 1/2 time Counselor, Counseling Service, effective September 4, 1956.

Eugene H. Drucker, Assistant, Testing Service, effective August 27, 1956.

Resignation

Kenneth E. Harper, 1/2 time Counselor, Counseling Service, effective September 10, 1956.

## OFFICE OF THE DEAN OF MEN

Appointments

Helen Fishback, Housemother, effective September 1, 1956.

Evelyn S. Wenzel, Housemother, effective September 20, 1956.

Kenneth Harper, Assistant to the Dean (1/2 time), effective September 10, 1956.

Barbara R. Alfano, Part-time Secretary, Donovan Hall, effective October 4, 1956.

Mary C. Fitch, Secretary, effective September 10, 1956.

Samuel W. Dry, Director, Donovan Hall, effective September 1, 1956.

Resignation

Dorothy Jane Allen, Secretary, Donovan Hall, effective September 1, 1956.

## OFFICE OF THE DEAN OF WOMEN

Appointments

Lelia M. Cable, Assistant Head Resident, Keeneland Hall, for ten months, effective September 1, 1956.

Gertrude Zemp, Housemother, for ten months, effective September 1, 1956.

Resignation

Allene Thomas, Secretary, effective October 30, 1956.

Adjustment in Salary

Joyce Laase, Y.W.C.A. Secretary, adjustment in salary, effective September 1, 1956.



## OFFICE OF THE VICE PRESIDENT (BUSINESS ADMINISTRATION)

## Accounting

Appointment

Mrs. Joan W. Leddusire, Payroll Clerk, effective September 10, 1956.

Resignation

Norine Y. Griffin, Payroll Clerk, effective September 25, 1956.

## Stenographic Bureau

Appointment

Mrs. Eleanor Kersey, Multilith Operator, effective October 1, 1956.

## Kentucky Kernel

Appointment

Mrs. Frances C. Odell, Proofreader, effective September 5, 1956.

## Student Union Commons

Appointments

Ann Anderson, Manager, University Training School, effective September 1, 1956.

Helen Clem, Inventory Clerk, Food Storage Center, effective September 20, 1956.

Henry P. Gray, Assistant Inventory Clerk and Warehouseman, Food Storage Center, effective September 13, 1956.

Margaret McIntyre, Assistant Dietitian, Donovan Hall Cafeteria, for ten months, effective September 1, 1956.

Marjorie G. Miniard, Dietitian, effective September 1, 1956.

Resignation

John K. Barnes, Manager, effective August 31, 1956.

Adjustment in Salary

Elizabeth A. Gault, from Dietitian to Acting Manager, adjustment in salary, effective September 1, 1956.

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

Q. Gifts.

From: First National Bank & Trust Company, Lexington, Ky. -- \$750.00.

President Dickey presented check made to the Kentucky Research Foundation in the amount of \$750.00, to cover renewal of three scholarships furnished by the First National Bank & Trust Company, Lexington, Ky. He recommended that the check be accepted and placed in the First National Bank and Trust Company Scholarship Fund.

Upon motion duly made, seconded and carried, the check for \$750.00 from the First National Bank & Trust Company was authorized accepted, and the President was requested to thank the donors.

From: Kentucky Bankers Association  
-- \$250.00.

President Dickey reported gift of \$250.00, made payable to the Kentucky Research Foundation by the Kentucky Bankers Association, and stated that the check was given to cover renewal of their scholarship for the 1956-57 school year. He recommended acceptance.

Upon motion duly made, seconded and carried, the check for \$250.00 was ordered accepted, and the President was requested to write a letter of appreciation to the Kentucky Bankers Association.

From: International Minerals and  
Chemical Corporation -- \$600.00.

President Dickey presented check for \$600.00 from International Minerals and Chemical Corporation, given to cover renewal of the Corporation's scholarship for the 1956-57 school year. He recommended that it be accepted and deposited to the proper fund.

Upon motion duly made, seconded and carried, the check from the International Minerals and Chemical Corporation was ordered accepted, and the Committee requested President Dickey to thank the donors.

From: Ashland Oil & Refining Company,  
Ashland, Ky. -- \$12,592.60.

President Dickey reported that the Ashland Oil & Refining Company, Ashland, Ky., had given to the Kentucky Research Foundation their check for \$12,592.60, for credit to the Ashland Oil & Refining Company's Scholarship Fund. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$12,590.60 was ordered accepted, and the President was requested to thank officers of the Company for their generosity.

From: Mr. W. V. Lee, Covington, Ky.  
-- \$25.00.

President Dickey presented check for \$25.00 from Mr. W. V. Lee, Covington, Ky., which Mr. Lee wished added to the scholarship fund for use at the Northern Center. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the gift and requested the President to thank Mr. Lee.

From: The Moeschl-Edwards Corrugat-  
ing Company, Cincinnati, Ohio  
-- \$130.00.

President Dickey reported receipt of \$130.00 from The Moeschl-Edwards Corrugating Company, Cincinnati, Ohio, to be added to the scholarship fund of the Northern Center of the University of Kentucky. He recommended acceptance of the gift.

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

From: Liberty Fruit and Cherry Com-  
pany, Covington, Ky. --\$130.00.

President Dickey presented check for \$130.00 from the Liberty Fruit and Cherry Company, Covington, Ky., to be added to the scholarship fund of the Northern Center. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$130.00 was ordered accepted, and the President was requested to thank the donors.

From: The Union Light, Heat and Power  
Company, Covington, Ky. --  
\$250.00.

President Dickey reported gift of \$250.00 from the Union Light, Heat and Power Company, Covington, Ky., to be used as part of a scholarship fund for the Northern Center. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$250.00 was authorized accepted, and President Dickey was requested to thank the donors.

From: Kentucky Section of American  
Society of Civil Engineers --  
\$125.00.

President Dickey presented check for \$125.00 from the Kentucky Section of the American Society of Civil Engineers, which is in support of one scholarship for the second semester. He recommended acceptance of the grant.

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

From: Plantmix Asphalt Industry of  
Kentucky, Inc. --\$500.00.

President Dickey reported that he held a check of the Plantmix Asphalt Industry of Kentucky, Inc., in the sum of \$500.00, to be used in support of the University's scholarship program. He recommended that it be accepted.

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

From: Armco Foundation, Middletown,  
Ohio -- \$1,300.00.

President Dickey presented check for \$1,300.00 from the Armco Foundation of Middletown, Ohio, which is in support of two scholarships in the College of Engineering. He recommended that the gift be accepted.

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

From: Kentucky Utilities Company,  
Lexington, Ky. --\$500.00.

President Dickey reported that he had a check of the Kentucky Utilities Company in the amount of \$500.00, to be used in support of one scholarship. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$500.00 was ordered accepted, and the President was requested to write a letter of appreciation to the Kentucky Utilities Company.

From: Harlan Mining Institute --  
\$1,000.00.

President Dickey presented check for \$1,000.00 given to support two scholarships at the University. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the grant and requested the President to thank the donors.

From: Foundry Educational Foundation  
-- \$1,500.00.

President Dickey reported receipt of two checks, one for \$1,000.00 and the other for \$500.00, from the Foundry Educational Foundation, and explained that the checks are given to the University in support of the Foundry Educational Foundation scholarship program. He recommended that the grants be accepted.

Upon motion duly made, seconded and carried, the two checks of the Foundry Educational Foundation, in the amounts of \$1,000.00 and \$500.00, were ordered accepted, and the President was requested to thank the donors.

From: Blue Diamond Coal Company,  
Knoxville, Tennessee --  
\$1,900.00.

The President stated that he held a check from the Blue Diamond Coal Company in the amount of \$1,900.00, which is in support of five scholarships for the first semester of 1956-57, and explained that an additional check would be sent for the second semester. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,900.00 was ordered accepted, and the President was requested to thank the Blue Diamond Coal Company.

From: Linde Air Products Company,  
Indianapolis, Indiana -- \$342.00.

President Dickey presented check of the Linde Air Products Company in the amount of \$342.00, given in support of one scholarship. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$342.00 from Linde Air Products Company was ordered accepted, and the President was requested to thank officials of the Company.

From: Western Kentucky Mining Institute,  
Madisonville, Ky. -- \$250.00.

President Dickey presented check for \$250.00 from the Western Kentucky Mining Institute which is in support of the Henry A. Petter Scholarship for the current semester, and stated that an additional check would be sent for the second semester. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check from the Western Kentucky Mining Institute was ordered accepted and the President was requested to thank members of the Institute.

From: The Allen Company, Inc., Win-  
chester, Ky. --\$500.00.

President Dickey reported that The Allen Company, Inc., had presented to the University \$500.00 in support of one scholarship. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from The Allen Company, Inc., was ordered accepted and the President was requested to thank the Company.

From: American Air Filter Founda-  
tion, Louisville, Ky. --  
\$1,880.00.

President Dickey presented check for \$1,880.00 from the American Air Filter Foundation to be used in support of four scholarships. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to express to the Foundation the University's appreciation for its continued interest in our educational program.

From: Kentucky Concrete Pipe Company, Frankfort, Ky. -- \$500.00.

President Dickey reported that the Kentucky Concrete Pipe Company had presented to the University \$500.00 in support of one scholarship, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted, and the President was requested to thank the donors.

From: Opekasit Foundation -- \$750.00.

President Dickey reported that the University had received from the Opekasit Foundation \$750.00 to furnish two scholarships in the College of Agriculture. He stated that one is for \$150.00 and the other is a four-year scholarship for \$150.00 each year. He recommended that the gift be accepted.

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

From: Mr. Dan M. Byrd, Jr., Atlanta, Georgia -- \$75.00.

President Dickey reported receipt of a check for \$75.00 from Dan M. Byrd, Jr., Atlanta, Georgia. He stated that Mr. Byrd had lectured at the University the past summer in a Public Utilities Seminar and had received this check as an honorarium. Later he presented it to the University to be used for benefit of the College of Commerce. The President recommended that it be accepted.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of the check for \$75.00 and asked the President to thank Mr. Byrd.

From: U. C. Milk Company, Madisonville, Ky. -- \$50.00.

President Dickey presented check for \$50.00 from the U. C. Milk Company, Madisonville, Ky., and reported that Mr. Bill Corum, president of the Company, wished the check to be used toward a scholarship in Dairy Manufacturing. He recommended that it be accepted.

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



From: Murphy Body Works, Inc., Wilson,  
N.C. -- \$25.00.

President Dickey presented check for \$25.00 from the Murphy Body Works, Inc., Wilson, N.C., to be used toward a scholarship in Dairy Manufacturing. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$25.00 was ordered accepted, and the President was requested to write a letter of appreciation to Mr. W. H. Murphy.

From: National Plant Food Institute --  
\$200.00.

President Dickey reported that the University had received from the National Plant Food Institute check for \$200.00 for the 1956-57 Achievement Award, and stated that this would be given to a student in Agronomy. He informed the Committee that this is the second award that the Institute has given and the University is most appreciative of their continued interest. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$200.00 was ordered accepted and the President was asked to thank the donors.

From: Mr. L. M. Wilson, Hotel De  
La Salle, Montreal, Quebec --  
\$500.00.

President Dickey read to the Committee a communication from Dr. Lawrence S. Thompson, Director of Libraries, in which Doctor Thompson reported receipt of \$500.00 from Mr. L. M. Wilson, of Montreal. He stated that this would be used for the purchase of rare books. The President reported further that, since last year, Mr. Wilson had given to the University a credit of \$25.00 a month with Canadian dealers for the purchase of Canadiana, and, as a result, the University will soon be able to build a sound basic collection of Canadiana that will be unrivalled in the Ohio Valley and the South. He recommended that the gift of \$500.00 be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted, and the President was requested to transmit to Mr. Wilson the appreciation of the Executive Committee and the University.

From: Mr. Devereux C. Josephs, New  
York City -- \$1,800.00.

President Dickey stated that when Dean Elvis J. Stahr, Jr., left the University temporarily to serve with the President's Committee on Education Beyond the High School, it was considered desirable that he continue to

serve the College of Law in an advisory capacity, and toward this end Mr. Devereux C. Josephs, of the New York Life Insurance Company, New York, had presented to the University his check for \$1,800.00 as an offset to the expenses of Dean Stahr in connection with the University. President Dickey recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$1,800.00 given the University by Mr. Devereux C. Josephs was ordered accepted, and the President was requested to thank Mr. Josephs for his generosity.

From: McKinsey & Company, Wash-  
ington, D. C. -- \$500.00.

President Dickey reported to the Committee that McKinsey & Company, Management Consultants, with offices in major cities of the United States, had offered, from their Washington, D.C. office, to pay the University \$500.00 to be used for traveling expenses of Dean Elvis J. Stahr, in connection with his work in the College of Law. The President recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from McKinsey & Company was ordered accepted, and the President was requested to thank the donors.

From: H. Pryor McDanell -- Bust of  
Mozart.

President Dickey read a communication from Dr. Lawrence S. Thompson, Director of Libraries, reporting receipt of a handsome bust of Wolfgang Amadeus Mozart, which had been presented by Mr. H. Pryor McDanell. The President recommended that the gift be accepted and placed in the Music Library in the Fine Arts Building.

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

From: P. A. B. Widener, III -- Fish  
Collection.

President Dickey reported that Mr. P. A. B. Widener, III, had made available to the University his very fine collection of fish, and explained that experts in the field have indicated that this is one of the most valuable collections which they have seen. He stated that he considered this a real contribution to the science program of the University, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the fish collection was ordered accepted, and the President was requested to express to Mr. Widener the appreciation of the Executive Committee and the University.

From: Mr. B. C. Cotton, Dry Ridge,  
Ky. -- Steer Calf.

President Dickey stated that Mr. B. C. Cotton, a prominent Angus breeder of Dry Ridge, Ky., had donated to the Experiment Station's Animal Husbandry Section a very excellent steer calf, with an estimated value of \$150.00. He recommended that the calf be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to thank Mr. Cotton for his generous gift.

R. Hallam Estate.

Mr. Peterson reported that the University had received items of personal property listed below which were bequeathed to the University for the Department of History. He stated that the estate would soon be settled.

- 1 Oil Painting - Artist H. Farney - Title "The End"
- 1 Water Color - Artist H. Farney - Title "Texas"
- 1 Etching - (signed) by Frank Duveneck - Title "San di Castello"
- 1 Oil Painting - by Lessing (a German Artist) - Landscape
- 1 Oil Portrait - of T. H. Hallam - Artist J. Mullvaney
- 1 Etching - Artist Kruseman - Landscape "Vanttlui"
- 1 Sideboard
- 1 Old Music Cabinet
- 1 Lot Miscellaneous Costume Jewelry
- 1 cameo pin pendent
  
- 1 cane-backed rocking chair - broken cane seat
- 1 straight chair (broken)
- 1 dressing table with mirror
- 1 wooden washstand with tile inset
- 1 very large double bed (foot, head, sides & slats - no springs  
or mattress)
- 1 frame for screen
- 1 suitcase
- 1 lot of books
- 1 steamer trunk.

Upon motion duly made, seconded and carried, the information was ordered received and made of record.

S. Construction of Small Dormitories -- Bond Issues Increased.

Mr. Peterson stated that the Executive Committee and/or the Board of Trustees have heretofore authorized the construction of a number of small dormitories for fraternities and sororities. The amount of the bond issue was \$135,000 each. He stated that due to the increased cost of construction and materials it was necessary to increase the amount of revenue bonds issue to \$150,000 each.

Phi Delta Theta Fraternity. This building was authorized. Lots have been purchased by the fraternity. Plans and specifications were made to house 44 men students. I recommend that the bond issue be raised to \$150,000.

Six Sororities. Six sororities, namely, Alpha Gamma Delta, Delta Zeta, Alpha Xi Delta, Kappa Alpha Theta, Zeta Tau Alpha and Kappa Delta, have purchased land in excess of \$85,000 and deeded same to the University. I recommend that the amount of revenue bonds authorized for the construction of these six small dormitories (sorority houses) be increased from \$135,000 to \$150,000 each, making a total issue of \$900,000.

Kappa Kappa Gamma Sorority. This sorority has purchased two lots on Rose Street and has deeded same to the University. I recommend that the bond issue for the construction of this small dormitory (sorority house) be increased to \$150,000.

Delta Delta Delta Sorority. The Delta Delta Delta Sorority, located at 468 Rose Street, was one of the first sororities to construct and own its own house. The house is worth somewhere between \$75,000 and \$85,000. They owe \$10,000 on the house. Plans and specifications have been developed by Frankel & Curtis, Architects, to enlarge the house at a cost of \$82,251.50. Competitive bids were taken. The architects' fees will be in addition to the construction costs. The sorority desires to construct the addition and then deed the present house and the new addition to the University at a purchase price of \$100,000. The House Corporation, composed of alumni members, and the active sorority have passed resolutions and have agreed to construct the addition in accordance with plans and specifications approved by the University and under the University's supervision. The University desires to purchase this property at a price of \$100,000 which in my judgment, on the present market, would be worth near \$175,000. The University desires to issue to the Delta Delta Delta Sorority an irrevocable offer to purchase the completed house according to plans and specifications. I recommend that the house be authorized purchased and that the irrevocable offer to purchase be authorized and that a bond issue of \$100,000 be authorized and sold when the house, completed, is deeded to the University of Kentucky.

Members of the Committee were familiar with the developments of the construction of small dormitories to be used by fraternities and sororities and the purchase of the Delta Delta Delta Sorority house and being duly advised, upon motion duly made, seconded and carried, the bond issue for Phi Delta Theta Fraternity house was increased to \$150,000, the bond issue for the Six Sororities was increased to \$150,000 each, or a total of \$900,000, the bond issue for Kappa Kappa Gamma Sorority was increased to \$150,000, and the irrevocable offer to purchase Delta Delta Delta Sorority house for

\$100,000 was approved and authorized executed on behalf of the University, and President Frank G. Dickey and Vice President Frank D. Peterson were authorized, jointly or separately, to sign necessary documents to cause these projects to be developed and consummated.

T. Bond Issue -- Six Small Dormitories, G, H, I, J, K and L.

Mr. Peterson stated that the Bond Resolution in connection with the six small dormitories, G, H, I, J, K and L, sometimes referred to as Six Sorority Houses, was available and ready for consideration by the Committee. Mr. Peterson submitted the Resolution and stated that the cost of each building would approximate \$150,000 and that the project would cost \$900,000. President Dickey stated that the construction of these buildings would help provide housing facilities for the students of the University. He stated it would be necessary to issue dormitory revenue bonds to provide necessary funds with which to construct them.

Whereupon, Dr. Ralph J. Angelucci introduced and caused to be read in full a proposed Resolution entitled "A Resolution of the Executive Committee of the Board of Trustees of the University of Kentucky Providing for the Issuance, Sale, and Delivery of Dormitory Revenue Bonds to Pay the Cost (Not Otherwise Provided) of Constructing and Equipping Six Small Dormitory Buildings upon Premises Owned by the University, in Lexington, Kentucky."

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF DORMITORY REVENUE BONDS TO PAY THE COST (NOT OTHERWISE PROVIDED) OF CONSTRUCTING AND EQUIPPING SIX SMALL DORMITORY BUILDINGS UPON PREMISES OWNED BY THE UNIVERSITY, IN LEXINGTON, KENTUCKY.

WHEREAS, the University of Kentucky and its students are not now being provided with adequate buildings for educational purposes and, in order to provide same, it is necessary that the University construct six small dormitory buildings upon premises owned by the University, in Lexington, Kentucky, and hereinafter described; and

WHEREAS, said buildings can be constructed and equipped at a cost to the Board of Trustees (in addition to funds otherwise provided) not to exceed \$900,000.00; and

WHEREAS, under the provisions of Chapter 58 of the Kentucky Revised Statutes, the Board of Trustees of the University of Kentucky, as a governmental agency, is authorized to issue

Revenue Bonds, as hereinafter provided, for the purpose of financing the construction of said buildings, appurtenances, and equipment; and the Executive Committee of said Board is authorized to take all necessary action; and authorization of the said project and financing has been given by the State Property and Buildings Commission and by the Department of Finance, as required by law;

NOW, THEREFORE, THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY RESOLVES, AS FOLLOWS:

SECTION 1. It is hereby determined that in order to provide the University of Kentucky with additional and needed accommodations for educational purposes, it is necessary and desirable that there be constructed upon premises owned by the University, in Lexington, Kentucky (hereinafter described) six small dormitory buildings suitable for use and occupancy for dormitory purposes, at a cost to the University (in addition to funds otherwise provided) not to exceed \$900,000.00. The said buildings, appurtenances, and equipment are collectively sometimes hereinafter referred to as the Project; and are hereby declared to be a "public Project" within the meaning and application of Chapter 58 of the Kentucky Revised Statutes.

SECTION 2. In order to provide for the payment of the costs and expenses of the Project (not otherwise provided) there shall be and there are hereby ordered to be issued by the Board of Trustees of the University of Kentucky, in its corporate capacity and by and through its corporate name, and as a state educational institution and agency, bonds which shall be designated "University of Kentucky Dormitory Revenue Bonds (Student Dormitories G, H, I, J, K and L)" in the aggregate principal amount of Nine Hundred Thousand Dollars (\$900,000.00), dated December 1, 1956, consisting of nine hundred (900) bonds of the denomination of One Thousand Dollars (\$1,000.00) each, to be numbered consecutively from One (1) to Nine Hundred (900), both numbers inclusive, bearing interest to be evidenced by coupons attached to each bond and maturing on June 1 and December 1 of each year to the respective maturity dates of principal at a rate, or rates, to be determined at the time of the receipt and consideration of financing proposals, as hereinafter provided, none of which may exceed 6% per annum. Said bonds shall mature serially and in numerical order, as follows:

<u>BONDS NUMBERED</u> (Inclusive)	<u>PRINCIPAL AMOUNT</u>	<u>DATE OF MATURITY</u>
1-10	\$10,000.00	June 1, 1958
11-20	10,000.00	June 1, 1959
21-31	11,000.00	June 1, 1960
32-42	11,000.00	June 1, 1961
43-54	12,000.00	June 1, 1962
55-66	12,000.00	June 1, 1963
67-79	13,000.00	June 1, 1964
80-92	13,000.00	June 1, 1965
93-106	14,000.00	June 1, 1966

107-120	\$14,000.00	June 1, 1967
121-135	15,000.00	June 1, 1968
136-150	15,000.00	June 1, 1969
151-166	16,000.00	June 1, 1970
167-183	17,000.00	June 1, 1971
184-200	17,000.00	June 1, 1972
201-218	18,000.00	June 1, 1973
219-237	19,000.00	June 1, 1974
238-256	19,000.00	June 1, 1975
257-276	20,000.00	June 1, 1976
277-297	21,000.00	June 1, 1977
298-319	22,000.00	June 1, 1978
320-342	23,000.00	June 1, 1979
343-366	24,000.00	June 1, 1980
367-391	25,000.00	June 1, 1981
392-417	26,000.00	June 1, 1982
418-444	27,000.00	June 1, 1983
445-472	28,000.00	June 1, 1984
473-501	29,000.00	June 1, 1985
502-531	30,000.00	June 1, 1986
532-562	31,000.00	June 1, 1987
563-594	32,000.00	June 1, 1988
595-627	33,000.00	June 1, 1989
628-662	35,000.00	June 1, 1990
663-698	36,000.00	June 1, 1991
699-735	37,000.00	June 1, 1992
736-774	39,000.00	June 1, 1993
775-814	40,000.00	June 1, 1994
815-856	42,000.00	June 1, 1995
857-900	44,000.00	June 1, 1996

provided, however, that any of said numbered 80 to 900, inclusive, bonds shall be redeemable prior to maturity as a whole or from time to time in part, in the inverse order of their maturity (less than all of a single maturity to be selected by lot), on December 1, 1964, or on any interest payment date thereafter, providing a notice specifying the bonds to be redeemed shall have been on file at the place of payment of the principal and interest at least thirty (30) days prior thereto, and provided also that such notice shall have been published at least once not less than thirty (30) days prior to the redemption date in a newspaper having general circulation throughout Kentucky. In the event of redemption prior to stated maturities in accordance with these provisions, the holder of each bond so redeemed shall be entitled to receive on the specified redemption date the face amount of the bond, together with interest to the redemption date at the applicable coupon rate and together with additional interest in the sum of Thirty Dollars (\$30.00) if the redemption date is on or prior to June 1, 1971; Twenty-five Dollars (\$25.00) if the redemption date is on or after December 1, 1971, but on or prior to June 1, 1976; Twenty Dollars (\$20.00) if the redemption date is on or after December 1, 1976, but on or prior to June 1, 1981; Fifteen Dollars (\$15.00) if the redemption date is on or after December 1, 1981, but on or prior to June 1, 1986; Ten Dollars (\$10.00) if the redemption date is on or after December 1, 1986, but on or prior to June 1, 1991; and Five Dollars (\$5.00) if the redemption date is on or after December 1, 1991 to final maturity. All bonds called for redemption, as herein provided, funds for the



payment of which are duly deposited at the place of payment of principal and interest at or prior to the specified redemption date, shall cease to bear interest from and after such specified redemption date.

Said bonds shall be signed for and on behalf of the Board of Trustees of the University of Kentucky by the Chairman of said Board of Trustees, attested by its Secretary, and sealed with its corporate seal, and the interest coupons attached to said bonds shall be executed with the facsimile signatures of said Chairman and said Secretary, and said bonds, together with interest thereon shall be payable in lawful money of the United States of America at the principal office of Farmers Bank & Capital Trust Company, in the City of Frankfort, Kentucky, but only out of the "Dormitory Revenue Bond and Interest Redemption Fund (Student Dormitories G, H, I, J, K and L)", hereinafter created, and shall be a valid claim of the holders thereof only against said fund, and the gross income and revenues of the project pledged to such fund. If any officer whose signature, or a facsimile of whose signature, appears on said bonds or coupons shall cease to be such officer prior to the delivery of such bonds, such signature or facsimile signature shall, nevertheless, be valid for all purposes, the same as if such officer had continued to hold such office until such delivery.

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

( FORM OF BOND )

UNITED STATES OF AMERICA  
COMMONWEALTH OF KENTUCKY  
UNIVERSITY OF KENTUCKY  
DORMITORY REVENUE BOND  
(STUDENT DORMITORIES G, H, I, J, K AND L)

No. \_\_\_\_\_

\$1,000.00

The Board of Trustees of the University of Kentucky, in its corporate capacity and by and through its corporate name and as a state educational institution and agency, for value received, hereby promises to pay to the bearer, or if this bond be registered, to the registered holder hereof, as hereinafter provided, the sum of One Thousand Dollars (\$1,000.00) on the First day of June, 19\_\_\_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent ( \_\_\_\_\_ %) per annum, payable semiannually on each June 1 and December 1, except as the provisions hereinafter set forth with respect to prior redemption may be and become applicable hereto, such interest as may accrue on and prior to the maturity date of this bond to be paid only upon presentation and surrender of the annexed interest coupons as they severally mature, both principal and interest being payable in lawful money of the United States



of America at the principal office of Farmers Bank & Capital Trust Company, in the City of Frankfort, Kentucky.

The right is hereby reserved to call and redeem bonds numbered Eighty (80) to Nine Hundred (900), inclusive, of the series of which this bond is a part prior to stated maturities, in whole, or from time to time in part, in the inverse order of their maturity (less than all of a single maturity to be selected by lot) on any interest payment date on or after December 1, 1964, providing a notice specifying the bonds to be redeemed shall have been on file at the place of payment of the principal and interest at least thirty (30) days prior thereto and providing also that such notice shall have been published at least once not less than thirty (30) days prior to the redemption date in a newspaper having general circulation throughout Kentucky. Upon the specified redemption date the holder of each bond so redeemed shall be entitled to receive the face amount of the bond, together with interest to the redemption date at the coupon rate and together with additional interest in the sum of Thirty Dollars (\$30,000) if the redemption date is on or prior to June 1, 1971; Twenty-five Dollars (\$25.00) if the redemption date is on or after December 1, 1971, but on or prior to June 1, 1976; Twenty Dollars (\$20.00) if the redemption date is on or after December 1, 1976, but on or prior to June 1, 1981; Fifteen Dollars (\$15.00) if the redemption date is on or after December 1, 1981, but on or prior to June 1, 1986; Ten Dollars (\$10.00) if the redemption date is on or after December 1, 1986, but on or prior to June 1, 1991; and Five Dollars (\$5.00) if the redemption date is on or after December 1, 1991 to final maturity. All bonds called for redemption as herein provided, funds for the payment of which are duly deposited at the place of payment of principal and interest at or prior to the specified redemption date, shall cease to bear interest from and after such specified redemption date.

This bond is issued to finance the cost of constructing and equipping six small dormitory buildings and appurtenances for educational purposes in connection with the University of Kentucky, under and in full compliance with the Constitution and Statutes of Kentucky, including, among others, Sections 58.010 to 58.140, inclusive, of the Kentucky Revised Statutes.

This bond is payable only from a fixed amount of the gross income and revenues to be derived from the operation of said dormitory building and appurtenances which will be set aside as a special fund and pledged for that purpose and identified as the "Dormitory Revenue Bond and Interest Redemption Fund (Student Dormitories G, H, I, J, K and L)", and this bond does not constitute an indebtedness of the University of Kentucky or of its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any constitutional provisions or limitations.

This bond is fully negotiable but may be registered as to principal only on the books of the Secretary of the Board of Trustees of the University of Kentucky, such registration to be

evidenced by notation thereof on the reverse hereof by said Secretary, after which no transfer of this bond shall be valid unless made on said books at the written request of the registered owner or his authorized representative and similarly noted on the reverse hereof. But this bond may be discharged from registry by being registered to bearer, and thereafter transferability by delivery shall be restored. Registration of this bond, as aforesaid, shall not affect the negotiability of the coupons appurtenant hereto, which shall continue to be transferable by delivery merely and shall remain payable to bearer.

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

IN WITNESS WHEREOF, the Board of Trustees of the University of Kentucky has caused this bond to be signed by its Chairman, and its corporate seal to be hereunto affixed, attested by the Secretary, and the coupons hereto attached to be executed with the facsimile signatures of the said Chairman and said Secretary, who, by the signing of this bond, do adopt said facsimile signatures, and each of them, to be their respective authorized and official signatures, all as of the First day of December, 1956.

(SEAL)

\_\_\_\_\_  
Chairman  
Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary  
Board of Trustees

(FORM OF COUPON)

Number \_\_\_\_\_

\$ \_\_\_\_\_

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

On the First day of \_\_\_\_\_, 19\_\_\_\_, the Board of Trustees of the University of Kentucky will pay to bearer \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) out of its "Dormitory Revenue Bond and Interest Redemption Fund (Students Dormitories G, H, I, J, K and L)" at the principal office of Farmers Bank & Capital Trust Company, in the City of Frankfort, Kentucky, as provided in and for interest then due on its Dormitory Revenue Bond (Student Dormitories G, H, I, J, K and L), dated December 1, 1956, Number \_\_\_\_\_.

\_\_\_\_\_  
Chairman, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

(\* This redemption legend to appear only upon interest coupons attached to bonds maturing on and after June 1, 1965.)

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

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

**SECTION 4.** The Project shall be operated as a revenue-producing undertaking on a fiscal year basis commencing on June 1 of each year and ending on May 31 of the ensuing year, and on that basis the gross income and revenues of said Project shall be set aside into a separate and special fund designated the "Dormitory Revenue Fund (Student Dormitories G, H, I, J, K and L)", (hereinafter designated the "Revenue Fund"), and such gross income and revenues shall be sufficient (and shall be revised from time to time, if necessary) to maintain at the specified levels the various special funds hereinafter created.

There shall be and there is hereby created a fund to be known as the "Dormitory Revenue Bond and Interest Redemption Fund (Student

Dormitories G, H, I, J, K and L)" (hereinafter called the "Bond Fund") into which there shall be set aside from the moneys held in the Revenue Fund such amounts as will be sufficient to pay the interest on and principal of the bonds hereby authorized as may be outstanding from time to time, and to accumulate (beginning June 1, 1957) by June 1, 1965 a "debt service reserve" in the sum of \$50,000.00. The amount to be set aside into said fund during each fiscal year so long as any of said bonds remain outstanding shall be not less than as set forth in the following schedule:

During the fiscal period or year ending May 31, 1957 (from accrued interest and bond proceeds) . . . . .	\$18,000.00
During the fiscal year ending May 31, 1958 (partly from bond proceeds, as hereinafter provided; the rest from rentals) . . . . .	52,250.00
During the fiscal year ending May 31, 1959 . . . . .	51,850.00
During the fiscal year ending May 31, 1960 . . . . .	52,450.00
During the fiscal year ending May 31, 1961 . . . . .	52,010.00
During the fiscal year ending May 31, 1962 . . . . .	52,570.00
During the fiscal year ending May 31, 1963 . . . . .	52,090.00
During the fiscal year ending May 31, 1964 . . . . .	52,610.00
During the fiscal year ending May 31, 1965 . . . . .	52,090.00
During the fiscal year ending May 31, 1966 . . . . .	46,320.00
During the fiscal year ending May 31, 1967 . . . . .	45,760.00
During the fiscal year ending May 31, 1968 . . . . .	46,200.00
During the fiscal year ending May 31, 1969 . . . . .	45,600.00
During the fiscal year ending May 31, 1970 . . . . .	46,000.00
During the fiscal year ending May 31, 1971 . . . . .	46,360.00
During the fiscal year ending May 31, 1972 . . . . .	45,680.00
During the fiscal year ending May 31, 1973 . . . . .	46,000.00
During the fiscal year ending May 31, 1974 . . . . .	46,280.00
During the fiscal year ending May 31, 1975 . . . . .	45,520.00
During the fiscal year ending May 31, 1976 . . . . .	45,760.00
During the fiscal year ending May 31, 1977 . . . . .	45,960.00
During the fiscal year ending May 31, 1978 . . . . .	46,120.00
During the fiscal year ending May 31, 1979 . . . . .	46,240.00
During the fiscal year ending May 31, 1980 . . . . .	46,320.00
During the fiscal year ending May 31, 1981 . . . . .	46,360.00
During the fiscal year ending May 31, 1982 . . . . .	46,360.00
During the fiscal year ending May 31, 1983 . . . . .	46,320.00
During the fiscal year ending May 31, 1984 . . . . .	46,240.00
During the fiscal year ending May 31, 1985 . . . . .	46,120.00
During the fiscal year ending May 31, 1986 . . . . .	45,960.00
During the fiscal year ending May 31, 1987 . . . . .	45,760.00
During the fiscal year ending May 31, 1988 . . . . .	45,520.00
During the fiscal year ending May 31, 1989 . . . . .	45,240.00
During the fiscal year ending May 31, 1990 . . . . .	45,920.00
During the fiscal year ending May 31, 1991 . . . . .	45,520.00
During the fiscal year ending May 31, 1992 . . . . .	45,080.00
During the fiscal year ending May 31, 1993 . . . . .	45,600.00
During the fiscal year ending May 31, 1994 . . . . .	45,040.00
During the fiscal year ending May 31, 1995 . . . . .	45,440.00
During the fiscal year ending May 31, 1996 . . . . .	45,760.00

Provided, however, that the minimum annual amounts to be set aside into said Bond Fund, as set forth in the foregoing schedule are based upon an arbitrary assumption that when said bonds are publicly sold on a competitive basis, a single interest coupon rate of four (4%) per cent will be established and made applicable thereto, and the minimum amount to be so set aside in each year is sufficient to provide for the payment of the interest coupons maturing on December 1 in such fiscal year, and the bonds and coupons maturing on June 1 immediately following the end of such fiscal year. If less than all of the bonds are sold and outstanding, or if the interest coupon rates established and made applicable, as herein provided, are otherwise than four per cent (4%) for all of the bonds, the minimum annual amounts to be so set aside in said Bond Fund shall automatically be adjusted to such sums as shall be sufficient to accomplish the purposes set forth in this paragraph, without further action by the Board of Trustees, or of its Executive Committee.

All funds received as accrued interest at the time of the issuance of said bonds shall be paid into said Bond Fund at the time of the issuance and delivery of the bonds hereby authorized, together with such additional sum from bond proceeds as will cause the total of said deposit to equal all interest which will accrue on the bonds during the estimated construction period (to October 1, 1957), and shall be used for the payment of the interest on said bonds next thereafter becoming due.

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

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

All moneys held in the Bond Fund or as a reserve for contingencies shall be deposited in a bank which is a member of the Federal Reserve System and of the Federal Deposit

Insurance Corporation; and the moneys held as reserve for contingencies may be invested in direct obligations of the United States of America; provided, however, that sale of a sufficient amount of such obligations shall be made in the event that it shall prove necessary to draw upon said reserve, and provided further that moneys so held may be applied to the redemption of bonds prior to their maturities.

The payments hereinabove provided into said Bond Fund from the Revenue Fund shall be made in equal monthly installments on the First day of each month, except when the first day of any such month shall be on a Sunday or a legal holiday, in which event such payment shall be made on the next succeeding secular day. In the event that the moneys held in the Revenue Fund in any month shall be insufficient to make the aforesaid payments in full, any such deficiency shall be added to the amounts required to be paid into such Bond Fund in the following month. The balance then and from time to time remaining in the Dormitory Revenue Fund shall be set aside into a "Depreciation Fund" (hereby created) and into an "Operation and Maintenance Fund" (hereby created), as hereinafter more fully provided.

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

From the balance of the moneys remaining in the Dormitory Revenue Fund, after making the aforesaid payments into the Bond Fund, there shall be set aside into the Depreciation Fund, in equal monthly installments, the annual sum of \$3,125.00 until the aggregate of such deposits in the Depreciation Fund is the sum of \$25,000.00, whereupon, the making of further monthly payments into said Fund may, in the discretion of the Board of Trustees or of its Executive Committee, be terminated; provided, however, that if expenditures are made from said fund for the purposes hereinafter provided, such monthly payments shall be resumed until the balance on deposit in said fund once again reaches the sum of \$25,000.00, and so on from time to time, it being the intention to accumulate and maintain a balance in said Depreciation Fund in the sum of \$25,000.00 until all of the bonds issued and outstanding, pursuant to the provisions of this Resolution, are paid and retired as to both principal and interest. Moneys deposited in said Depreciation Fund shall be applied from time to time, as needed, only for additions to and betterments of the project or for major renewals and replacements necessitated by the depreciation thereof; and unexpended moneys accumulated therein may be invested in obligations of, or guaranteed by, the Government of the United States of America, having maturity dates, or subject to redemption at the option of the holders, not more than five (5) years from the date of investment, and any income from such investments shall be accumulated in said Depreciation Fund.

The remainder of the moneys remaining in the Dormitory Revenue Fund, after making the aforesaid payments into the Bond Fund and into the Depreciation Fund, shall be set aside as needed into the Operation and Maintenance Fund, and all moneys in such Fund shall be used to defray the proper expenses of operating and maintaining the project, including an amount sufficient to pay the cost of insurance; provided, however, if a surplus shall be accumulated in said Fund equal to the estimated cost of operating and maintaining the project for the remainder of the then current fiscal year, and after a like fiscal year in the future, any excess over said amount may be transferred to the Bond Fund and held as a part of the said "debt service reserve" or may be applied to the redemption of bonds outstanding pursuant to this Resolution in accordance with their terms.

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

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

The Board of Trustees of the University of Kentucky further covenants and agrees with the holders of said bonds to maintain in good condition and continuously to operate said Project, so long as the principal of or interest on any of the bonds herein authorized remain outstanding and unpaid, and to charge and collect reasonable and sufficient amounts as rent and for services rendered by the Project in furnishing educational facilities to maintain the Bond Fund, the Depreciation Fund, and the Operation and Maintenance Fund as required by the preceding Sections of this Resolution, and the same are hereby pledged for that purpose.

SECTION 7. Any holder of said bonds, or of any of the coupons may, either at law or in equity, by suit, action, mandamus, or other proceedings, enforce and compel performance of all duties required by law, including the charge, collection and accounting for sufficient



rents, student fees and charges, and the segregation and application of the income and revenues as provided by this Resolution.

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

SECTION 8. The bonds authorized to be issued hereunder and from time to time outstanding shall not be entitled to priority one over the other in the application of the revenues of said Project, regardless of the time or times of their issuance, it being the intention that there shall be no priority among the bonds authorized to be issued under the provisions of this Resolution, regardless of the fact that they may be actually issued and delivered at different times.

SECTION 9. While any of the bonds herein authorized are outstanding, no additional bonds payable from the revenues of the Project shall be authorized or issued unless the lien and security for payment of such additional bonds are made junior and subordinate in all respects to the lien and security of the bonds herein authorized.

SECTION 10. So long as any of said bonds are outstanding, the Board of Trustees of the University of Kentucky shall:

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

(b) Keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to said Project, and furnish the original purchaser of said bonds and any subsequent holder of any of the said bonds, at the written request of such holder, complete operating and income statements of the said Project in reasonable detail covering each six months' period, and same shall be available not later than thirty (30) days after the close of each six months' period; and

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

SECTION 11. The Secretary of the Board of Trustees is hereby authorized to cause a notice to be published in the COURIER-JOURNAL,



Louisville, Kentucky, soliciting sealed competitive bids for the purchasing of the bonds authorized by this Resolution, the same to be received in the office of the Vice-President (Business Administration) of the University until 10:30 a. m., C. S. T., on the 28th day of November, 1956, and opened and acted upon at that time by the Board of Trustees or its Executive Committee. The right to reject bids shall be reserved. No bid offering less than 100% of the par or face value of the bonds shall be given favorable consideration. The Secretary having submitted to the Board a copy of a "Notice of Sale of Bonds," to be furnished to interested bidders upon request, and said instrument having been examined, the same is hereby approved, and may be used in soliciting proposals for the purchasing of said bonds.

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

SECTION 13. All sums received as accrued interest when the bonds are delivered and paid for shall be deposited in the Bond Fund, together with an additional sum from the bond proceeds as provided in Section 4 hereof, representing interest during the anticipated construction period (to October 1, 1957). From said proceeds there shall next be paid all expenses incident to the authorization, issuance and sale of the bonds herein described. All sums then remaining shall be transmitted to the State Treasurer of the Commonwealth of Kentucky to be held and used to pay the costs of the Project.

SECTION 14. That if any section, paragraph, clause or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder thereof shall remain in full force and effect, it being expressly hereby found and declared that the remainder of this Resolution would have been adopted despite the invalidity of such section, paragraph, clause or provision.

SECTION 15. That all resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and that this Resolution shall take effect from and after its adoption.

SECTION 16. The site of the said Dormitory Building Project, authorized herein, and to be financed through the issuance of the bonds authorized hereby, is described and identified, as follows:

"A tract of land situated on Columbia Avenue, in Lexington, Fayette County, Kentucky, and more particularly described, as follows:

BEGINNING at a point in the University of Kentucky property line where it intersects Boone Alley, said point being 30 feet from the center of Columbia Avenue; thence North 48° 26' E. and with Boone Alley a distance of 399 feet; thence South 40° 10' East a distance of 300.1 feet to a fence post; thence South 48° 26' West a distance of 239.5 feet to a stake; thence North 41° 54' West a distance of 100 feet; thence South 48° 26' West a distance of 150 feet to a point in the University of Kentucky property line on Columbia Avenue; thence North 41° 54' West and with said Columbia Avenue property line a distance of 200 feet to the point of beginning; being the same property conveyed to the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky, by the following deeds: February 1, 1956 from Glen D. Thompson and Jean Louise Thompson, his wife, Deed Book 594, page 43; October 20, 1955 from John O. Barkman and Margaret E. Barkman, his wife, Deed Book 588, page 223; October 20, 1955 from Dewey Lee Manley and Katherine L. Manley, his wife, Deed Book 588, page 222; October 20, 1955 from William M. McGinnis and Hattie Mountjoy McGinnis, his wife, Deed Book 588, page 216; October 1, 1955 from Sidney M. Marshall, a widow, and the Merritt Heirs, and their respective spouses, Deed Book 588, page 217; all of said deeds being of record in the Office of the Fayette County Court Clerk."

ADOPTED AND APPROVED \_\_\_\_\_, 1956.

\_\_\_\_\_  
 Chairman  
 Executive Committee of the Board  
 of Trustees of the University of  
 Kentucky

ATTEST:

\_\_\_\_\_  
 Secretary

and moved that all rules be suspended and that said proposed Resolution be adopted, which Resolution was duly seconded by Member Louis Cox, and said motion having been duly considered, the Chairman of the Executive Committee put the question, and upon roll being called, the following voted:

Aye: R. P. Hobson, Chairman; Dr. Ralph J. Angelucci, Louis Cox and J. Stephen Watkins.

Nay: None.

Whereupon the Chairman of the Executive Committee declared the said motion duly carried and said Resolution duly adopted.

U. Notice of Sale of Bonds (Student Dormitories G, H, I, J, K and L).

Mr. Peterson submitted Notice of Sale of Bonds and recommended that same be approved and authorized. Whereupon Mr. Watkins introduced and caused to be read in full the following Notice of Sale of Bonds:

NOTICE OF SALE OF BONDS

The Board of Trustees of the University of Kentucky, as an educational institution and agency of the Commonwealth of Kentucky, acting through its duly authorized Executive Committee which exists pursuant to statutory authority, hereby gives public notice that until the 28th day of November, 1956, at the hour of 10:30 A. M., C. S. T., it will receive in the office of the Vice-President (Business Administration) of the University, upon its campus in Lexington, Kentucky, sealed, competitive bids for \$900,000.00 principal amount of its "University of Kentucky Dormitory Revenue Bonds (Student Dormitories G, H, I, J, K and L)", dated December 1, 1956, consisting of 900 bonds of the denomination of \$1,000.00 each, numbered consecutively from 1 to 900, inclusive, bearing coupons for the payment of semi-annual interest on each June 1 and December 1. The bonds will mature serially as to principal on June 1, in the respective years as shown in the following schedule:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1958	\$10,000.00	1977	\$21,000.00
1959	10,000.00	1978	22,000.00
1960	11,000.00	1979	23,000.00
1961	11,000.00	1980	24,000.00
1962	12,000.00	1981	25,000.00
1963	12,000.00	1982	26,000.00
1964	13,000.00	1983	27,000.00
1965	13,000.00	1984	28,000.00
1966	14,000.00	1985	29,000.00
1967	14,000.00	1986	30,000.00
1968	15,000.00	1987	31,000.00
1969	15,000.00	1988	32,000.00
1970	16,000.00	1989	33,000.00
1971	17,000.00	1990	35,000.00
1972	17,000.00	1991	36,000.00
1973	18,000.00	1992	37,000.00
1974	19,000.00	1993	39,000.00
1975	19,000.00	1994	40,000.00
1976	20,000.00	1995	42,000.00
		1996	44,000.00

Provided, however, all bonds maturing on and after June 1, 1965 will be subject to redemption at the option of the issuer on December 1, 1964, or on any interest payment date thereafter upon thirty (30) days prior notice at 103 on or prior to June 1, 1971; thereafter at  $102\frac{1}{2}$  on or prior to June 1, 1976; thereafter at 102 on or prior to June 1, 1981; thereafter at  $101\frac{1}{2}$  on or prior to June 1, 1986; thereafter at 101 on or prior to June 1, 1991; thereafter at  $100\frac{1}{2}$  to final maturity. Principal and interest will be payable at the principal office of Farmers Bank & Capital Trust Company, in Frankfort, Kentucky. The bonds have been authorized pursuant to KRS Chapter 58, to provide all or a part of the costs of constructing and equipping six small dormitory buildings and appurtenances for educational purposes in connection with the University of Kentucky.

All bids shall be for cash and for the purchasing of the entire bond issue. No bid offering less than 100% of par value with accrued interest to the date of delivery will be given favorable consideration. Bidders shall stipulate one or more interest coupon rates of their own choosing, providing each is a multiple of  $\frac{1}{4}$  of 1%, only one interest rate shall be stipulated for bonds maturing on the same date, and no coupon rate may exceed 6% per annum. Each bid shall be accompanied by a certified or bank cashier's check payable to the order of the University of Kentucky in the sum of \$18,000.00. Checks of unsuccessful bidders will immediately be returned to them. The check of the purchaser will be held uncashed and the amount thereof will be credited upon the purchase price when the bonds are delivered and paid for; but will be forfeited as agreed liquidated damages if the purchaser shall wrongfully fail or refuse to accept the bonds when tendered for delivery. In the opinion of counsel the receipt of interest on these bonds will be exempt from income taxation by the United States of America and the Commonwealth of Kentucky, and the bonds will be exempt from all Kentucky ad valorem taxation. If the contrary should be true at the time of delivery, the purchaser will be entitled to avoid the purchase contract by giving notice to the Vice-President (Business Administration) of the University; whereupon, the good faith check will be returned and the University will be free to re-advertise and re-sell the bonds. The University will provide the printed bond blanks and the unqualified approving legal opinion of Wyatt, Grafton & Grafton, Lawyers, of Louisville, Kentucky, without expense to the purchaser. The right to reject bids is expressly reserved. Financial information may be obtained by addressing an inquiry to the Vice-President (Business Administration) of the University, at Lexington, Kentucky.

(SEAL)

BY ORDER OF THE EXECUTIVE  
COMMITTEE OF THE BOARD OF  
TRUSTEES

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Secretary

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

Aye: R. P. Hobson, Dr. Ralph J. Angelucci, Louis Cox and J. Stephen Watkins.

Nay: None.

Whereupon the Chairman of the Executive Committee declared the said motion duly carried and the Notice of Sale of Bonds duly adopted.

V. Dean D. V. Terrell -- Report to the Committee.

President Dickey stated that he had requested Dr. D. V. Terrell, Dean of the College of Engineering, to meet with the Executive Committee, make a report to the Committee on the operations of the College of Engineering, and have luncheon with the Committee. Dean Terrell expressed his appreciation to the President and to members of the Committee for the privilege of appearing before them and presenting information concerning the College of Engineering, its departments, its activities, its enrollment and its needs. He submitted various charts, graphs, factual information and bulletins.

The members of the Committee were very appreciative of the information received and thanked Dean Terrell for a very fine presentation of the current operations of the College and its needs for the future.

W. Adjournment and Luncheon.

The Committee adjourned at 12:45 p. m. for luncheon which was served in the Office of the President. Dean Terrell joined the Committee members for lunch.

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