

Minutes of the Special Called Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, June 9, 1962.

The Executive Committee of the Board of Trustees of the University met for a special called meeting in the President's Office on the campus of the University at 11:00 a.m. EST, Saturday, June 9, 1962, with the following members present: Dr. Ralph J. Angelucci, Chairman of the Executive Committee; Robert H. Hillenmeyer, and Dr. Hershell B. Murray. Absent were: Smith Broadbent, Jr., and Harper Gatton. President Frank G. Dickey and Secretary Frank D. Peterson also attended the meeting, as well as the press and the public.

A. Meeting Opened.

Dr. Ralph J. Angelucci assumed the chair and presented to the Secretary, for incorporation into the Minutes, a Notice of Special Meeting and Waiver of Notice dated June 6, 1962, which Waiver of Notice was accepted and signed by all members of the Executive Committee.

B. Acceptance of Project Number AR-Ky-61.013.1, Wood Use Demonstration Program.

President Dickey explained to members of the Executive Committee that the University has heretofore filed with the Federal Government, on behalf of the University of Kentucky, a request for grant of Federal assistance in connection with the special project and contract. He explained that the application grew out of the efforts of two or three agencies in Kentucky, working with the Agricultural Experiment Station of the University of Kentucky. He further explained that this program will make possible the establishment in the state of a Wood Use Demonstration Center with appurtenant facilities and that the Governor of the Commonwealth has agreed to make available funds for its operation. He read some sections of the offer, and, thereupon, Executive Committee member Robert Hillenmeyer introduced, caused to be read, and moved the adoption of a resolution as follows:

RESOLUTION

(Acceptance of offer for Federal Assistance in the amount of \$642,000.00 to construct a Wood Use Demonstration Center and appurtenant facilities)

WHEREAS, The University of Kentucky has applied to the United States Government for Federal assistance under the Area Redevelopment Act

Public Law 87-27 and designated as Project No. AR-Ky-61.013.1 dated March 6, 1962;

WHEREAS, The United States through the Housing and Home Finance Agency, Community Facilities Administration, has made an offer dated June 4, 1962, to make a grant of not to exceed \$642,000.00; and

WHEREAS, said offer has been fully considered which offer is subject to terms and conditions dated 9-61 designated as Exhibit "A" and to special conditions designated as Exhibit "B"; and

WHEREAS, it is deemed advisable and in the best interest of the University of Kentucky that said offer be accepted;

NOW, THEREFORE, be it resolved by the Executive Committee of the Board of Trustees of the University of Kentucky that the said offer dated June 4, 1962, and further identified as Project No. AR-Ky-61.013.1, Contract No. H-302-861 together with the terms and conditions identified as Exhibit "A" Form CCFA-1020 (9-61) and Exhibit "B" identified as Project No. AR-Ky-61.031.1, University of Kentucky Wood Use Demonstration Center, be and the same hereby is accepted and the Vice President, Business Administration authorized to sign Federal Acceptance Form CFA-1022.

The resolution was seconded by Hershell B. Murray, and upon vote being taken, was passed unanimously.

C. Department of Forestry.

Following the acceptance of the Wood Utilization Center, Dr. Angelucci asked why the University does not establish a School of Forestry. Various members of the Committee joined in the discussion and President Dickey advised that the University had established a Department of Forestry which has not yet been fully implemented. He gave as one of the reasons for delaying the implementation of the Department of Forestry, in lieu of a School of Forestry, the cost involved in fully activating a Department of Forestry. This seemed to satisfy members of the Committee.

D. Tennessee Valley Authority Contract for Fertilizer.

President Dickey presented for consideration Agreement No. Ky. 1131-47 under Contract No. TV-13411A, with Tennessee Valley Authority, as amended. He explained that this is a Contract Agreement for the Tennessee Valley Authority to supply to the University of Kentucky TVA fertilizer materials. He stated that the University agrees to employ the necessary personnel and provide facilities to conduct experimentation as requested by TVA; to report progress on the research; to contribute a portion of the cost of the project not covered by TVA and to permit TVA to observe the project activities and examine the books

and records at any convenient time. The cost incident to this Agreement to be borne by the University has already been appropriated in the 1962-63 budget.

The Tennessee Valley Authority, under the Agreement, will provide \$13,000.00 to the University for expenditures incurred in carrying out the project plus University appropriation.

President Dickey stated that he thought the Agreement was a good one and concurred in the recommendation that it be approved.

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

E. Change-of-Work Status for Rosa Washington.

President Dickey stated that Rosa Washington, maid in the Women's Residence Halls, has been continuously connected with the University for a period of 35 years and 10 months. He stated that Rosa Washington had reached the age that entitles her to full change-of-work status, and he recommended that this be granted, effective July 1, 1962, at a salary of 56% of her salary at the age of 65. He further recommended that she be assigned duties as follows: to be available for emergency call to the Women's Residence Halls, as determined by the Executive Housekeeper.

Upon motion duly made, seconded and carried, Rosa Washington was granted change-of-work status, effective July 1, 1962, at a salary of \$766.08 per annum.

F. Board Members Appointed to Kentucky Research Foundation.

President Dickey reported that the terms of two members of the Board of Trustees on the Board of Directors of the Kentucky Research Foundation had expired: Floyd H. Wright and Robert H. Hillenmeyer. He suggested that these Board members be reappointed; whereupon, motion was made, seconded and carried that Mr. Floyd H. Wright and Mr. Robert H. Hillenmeyer be appointed to full terms with the Kentucky Research Foundation.

G. Adjournment.

Upon motion duly made, seconded and carried, the Called Meeting of the Executive Committee was adjourned at 11:50 a.m. EST.

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