

Irregularities

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, April 3, 1956.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:00 a. m. , Tuesday, April 3, 1956, with the following members present: Governor A. B. Chandler, Chairman; Dr. Ralph J. Angelucci, Carl Dempewolfe, Robert R. Martin, Ben Butler, Harper Gatton, Louis Cox, Robert C. Stilz, Dr. Harry Denham, Dr. Daniel C. Elkin, J. Stephen Watkins, R. P. Hobson and Wood Hannah, Sr. Absent: Mrs. Paul G. Blazer and W. F. Foster. President H. L. Donovan, Secretary Frank D. Peterson and Mr. G. M. Pedley met with the Board.

A. Meeting Called to Order.

The Chairman asked Mr. Harper Gatton to lead in a word of prayer.

B. Oath of Office Administered to Members Elkin and Hannah.

Dr. Daniel C. Elkin, Lancaster, Ky. , and Mr. Wood Hannah, Louisville, Ky. , presented commissions of appointment as members of the Board of Trustees and each was administered the constitutional oath of office. Governor Chandler introduced them to other members of the Board and welcomed them as members of the Board of Trustees of a great institution.

C. Approval of Minutes.

President Donovan asked that the minutes of the Executive Committee of February 20, 1956, be corrected to include statement of the agreement with the Alumni Association, change of title of the Executive Secretary of the Alumni Association and title given to the director of the annual fund raising campaign.

Upon motion duly made, seconded and carried, the minutes of the Board of Trustees of December 20, 1955; the minutes of the Executive Committee of January 20 and March 19, 1956, were approved as published; and the minutes of the Executive Committee of February 20, 1956, were approved with the correction above stated and the insertion of the following statement:

For at least two or three years the Alumni Association of the University of Kentucky has been engaged in working on plans for a greatly expanded annual program of giving by the alumni to the University. Many other universities have long since established alumni funds and quite a number of them have received many tens of thousands of dollars annually. The Association here has drawn upon the experience of other institutions and has gradually developed its plans to the point of consummation. Last Monday the Executive Committee of the Association approved a proposed agreement between the Association and the University which I am recommending that you approve today on behalf of the University.

This agreement, the original of which I have before me, ready to be executed, provides for the setting up of an Alumni Fund as a restricted fund in the custody of the University. It provides that all gifts which may be received by the University from or through the Association or as a direct result of its efforts will be placed in that Fund and that the University will continue to give budgetary support to the Association and will make available to the Association a portion of the money raised by the Association in order to make it possible for the Association to carry on and expand its work on behalf of the University and particularly its efforts to raise money for the University. The agreement contemplates that the Association will employ an Alumni Fund Director and that the terms of his contract and the selection of the individual for the position will both be subject to approval by the University. I might add that an outstanding young man has already been employed, subject to your approval of the basic agreement which I now present to you, and which I recommend that you authorize to be executed.

* * *

Now that you have approved the agreement, I should like to make an additional recommendation. The Alumni Association is changing the title of its Executive Secretary to "Director of Alumni Affairs" and has requested that this same title be used by the University. I recommend approval of this change of title and further recommend that the title of "Alumni Fund Director" be approved for the position of the director of the annual fund-raising campaign which the Association will conduct.

* * *

I should like to request that the Executive Committee delegate to the President of the University the authority to approve, on behalf of the University, a contract of employment of an Alumni Fund Director by the Alumni Association and the selection of Mr. James A. Beazley for that position.

D. Financial Report.

Vice President Peterson submitted financial report for the period July 1, 1955, to February 29, 1956, inclusive.

Mr. Peterson made a detailed statement concerning the financial report explaining various sections of the balance sheet.

Members of the Board being advised, upon motion duly made, seconded and carried, the financial report was authorized received and made a part of the record.


UNIVERSITY OF KENTUCKY
 LEXINGTON

March 30, 1956

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

My dear Doctor Donovan:

There is submitted herewith the financial report of the University of Kentucky for the first eight months of the fiscal year 1955-56.

The Division of Colleges' debit balance in the unappropriated surplus account (\$147,465.88) will be liquidated from the income realized in excess of budget estimates and departmental appropriations unobligated balances for the fiscal year 1955-56.

University of Kentucky fixed assets (buildings, improvements, contents) are insured through the State Department of Insurance.

The insured value of these fixed assets and the premium costs for the year are as follows:

<u>Fixed Assets</u>	<u>Insured Value</u>	<u>Premium</u>
Division of Colleges	\$26,361,105.00	\$43,314.97
Agricultural Experiment Station	2,368,820.00	10,903.21
Motor Vehicles	101,190.00	786.31
Robinson Sub-Station	86,120.00	1,174.56
Western Kentucky Experiment Station	153,650.00	1,587.53
Camp Robinson	16,340.00	243.90
Residences and Temporary Buildings	848,068.00	3,669.50
Bingham Camp and Dawson Springs	130,680.00	2,370.31
Eden Shale Farm	16,900.00	138.18
N. Y. A. Camp	31,000.00	806.00
Mercer County Experiment Station Farm	63,050.00	613.31
Woodford County Farm	19,600.00	218.95
Totals	<u>\$30,196,523.00</u>	<u>\$65,826.73</u>

The University owns 16,774 acres of land and leases 682 acres. This land is used for: 100 acres, University campus; 1,520 acres, Basic Agricultural Research; 1,292 acres, Farm Demonstration; 1,144 acres, Crop Experimentation; and 14,400 acres, Forestry and Restoration. The following schedule shows the property owned and leased; its use and location.

Use and Location	Acres of Land Owned	Acres of Land Leased
University Campus	100	
Basic Agricultural Research:		
Lexington, Kentucky	782	
Princeton, Kentucky	400	
Quicksand, Kentucky	200	
Woodford County, Kentucky		138
Farm Demonstration:		
Owen County	892	
Mercer County		400
Crop Experimentation		
Seventy-two Counties		144 *
Forestry and Restoration	14400	
Total Acres	16774	682

* Average two acres per county

The total amount of the bonded indebtedness incurred by the University, since its inception through February 29, 1956, is \$9,113,500. Of this amount \$1,454,000 has been retired and \$7,659,500 is outstanding as of February 29, 1956. The schedule below is a complete record of the bond debt.

Revenue Bond Debt Record

Issue	Dated	Amount	Retired	Outstanding 2/29/1956
1. Land Trust Certificates	1936-43	\$256,000	\$256,000	\$ -0-
2. Buildings (General)	1/1/36	634,000	392,000	242,000
3. Building (General)	9/1/38	316,000	141,000	175,000
4. Dormitory (Boys)	6/1/46	430,000	87,000	343,000
5. Auditorium-Field House	8/1/48	825,000	240,000	585,000
6. Library and Service Bldg.	4/1/49	490,000	125,000	365,000
7. Stadium	4/1/49	300,000	90,000	210,000
8. Journalism Building	1/1/50	225,000	66,000	159,000
9. Dormitory (456 Rose St.)	10/1/50	74,500	12,000	62,500
10. Dormitory (476 Rose St.)	12/1/50	76,000	10,000	66,000
11. Dormitory of 1953 (Boys)	5/1/53	710,000	15,000	695,000
12. Dormitory of 1952 (Boys)	7/1/52	1,255,000	20,000	1,235,000
13. Dormitory of 1954 (Girls)	5/1/54	722,000		722,000
14. Dormitory of 1955 (Coop- erstown Apartments)	6/1/55	2,800,000		2,800,00
Total		\$9,113,500	\$1,454,000	\$7,659,500

The following financial report consists of a balance sheet and related financial statements for the period ending February 29, 1956.

Respectfully submitted

Frank D. Peterson
Vice President, Business Administration

University of Kentucky
BALANCE SHEET
As of February 29, 1956

ASSETS

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
Current Funds				
<u>General</u>				
Cash in Bank	\$ 28,844.99	\$ 185,262.27	\$ 852,095.02	\$ 1,066,202.28
Petty Cash Fund	40,000.00	10,000.00		50,000.00
<u>State Allotments:</u>				
Current Year	600,138.33	148,472.15	41,207.51	789,817.99
Prior Year		3,355.83		3,355.83
Revolving Funds	733,331.41	533,308.60		1,266,640.01
Inventories	297,641.55			297,641.55
Deferred Charges	52,666.20			52,666.20
Unreal. Income	737,259.02	277,548.16	6,561.99	1,021,369.17
Total General	\$ 2,489,881.50	\$ 1,157,947.01	\$ 899,864.52	\$ 4,547,693.03
<u>Restricted:</u>				
Cash in Bank	\$ 1,020,289.47	\$ 173,125.85	\$ 138,963.22	\$ 1,332,378.54
Petty Cash Advs.	5,470.26	2,350.00	1,800.00	9,620.26
Investments	1,056,294.03	15,000.00		1,071,294.03
Total Restr.	\$ 2,082,053.76	\$ 190,475.85	\$ 140,763.22	\$ 2,413,292.83
Total Current	\$ 4,571,935.26	\$ 1,348,422.86	\$ 1,040,627.74	\$ 6,960,985.86
<u>Plant Funds</u>				
<u>Unexpended:</u>				
Cash in Bank	\$ 5,872.84	\$ 27,437.11	\$	\$ 5,872.84
Revolv. Funds	214,527.16	27,437.11		241,964.27
Unreal. Income	71,675.62			71,675.62
Total Unexp.	\$ 292,075.62	\$ 27,437.11	\$	\$ 319,512.73
<u>Investment in Plant:</u>				
Construction Author.	\$ 3,783,499.13	\$ 3,459,501.31	\$	\$ 3,783,499.13
Fixed Assets	32,143,454.87	3,459,501.31		35,602,956.18
Total-Invested	\$35,926,954.00	\$3,459,501.31	\$	\$39,386,455.31
Total-Plant	\$36,219,029.62	\$3,486,938.42	\$	\$39,705,968.04
<u>Other Funds:</u>				
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
Cash in Bank	\$ 3,203.53*	\$ 3,836.03	\$ 81,228.03	\$ 81,860.53
Notes Receivable	34,911.26			34,911.26
Investments	75,500.00	201,782.55	15,967.19	293,249.74
Total Other Funds	\$ 107,207.73	\$ 205,618.58	\$ 97,195.22	\$ 410,021.53
Total Assets				\$47,076,975.43

*Overdraft

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University of Kentucky
BALANCE SHEET
As of February 29, 1956

LIABILITIES

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
Current Funds				
<u>General:</u>				
Petty Cash Liability	\$ 40,000.00	\$ 10,000.00	\$	\$ 50,000.00
Res. for Encumbr.:				
Current Year	211,441.65	87,955.42	18,447.71	317,844.78
Prior Year	23,324.02	29,400.52	6,777.84	59,502.38
Res. for Inventories	297,641.55			297,641.55
Other Liabilities	52,666.20			52,666.20
Unapprop. Surplus	147,465.88*	383,664.05		236,198.17
Approp. Bal.	2,012,273.96	646,927.02	874,638.97	3,533,839.95
Total General	\$ 2,489,881.50	\$ 1,157,947.01	\$ 899,864.52	\$ 4,547,693.03
<u>Restricted:</u>				
Outstanding Checks	\$ 6,426.52	\$	\$	\$ 6,426.52
Restr. Balance	2,075,627.24	190,475.85	140,763.22	2,406,866.31
Total Restr.	\$ 2,082,053.76	\$ 190,475.85	\$ 140,763.22	\$ 2,413,292.83
Total Current	\$ 4,571,935.26	\$ 1,348,422.86	\$ 1,040,627.74	\$ 6,960,985.86
<u>Plant Funds</u>				
<u>Unexpended:</u>				
Res. for Encumb.:				
Current Year	\$	\$ 9,997.72	\$	\$ 9,997.72
Prior Year	37,308.16	13,800.00		51,108.16
Approp. Bal.	254,767.46	3,639.39		258,406.85
Total Unexp.	\$ 292,075.62	\$ 27,437.11	\$	\$ 319,512.73
<u>Investment in Plant:</u>				
Bonds Payable	\$ 7,659,500.00	\$	\$	\$ 7,659,500.00
Net Invested	28,267,454.00	3,459,501.31		31,726,955.31
Total Invested	\$35,926,954.00	\$3,459,501.31	\$	\$39,386,455.31
Total Plant	\$36,219,029.62	\$3,486,938.42	\$	\$39,705,968.04
<u>Other Funds:</u>				
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
Bal. as to Principal	\$ 73,396.01	\$ 201,616.64	\$	\$ 275,012.65
Bal. as to Income	33,811.72	4,001.94	97,195.22	135,008.88
Total Other Funds	\$ 107,207.73	\$ 205,618.58	\$ 97,195.22	\$ 410,021.53
Total Liabilities				\$47,076,975.43

* Deficit

University of Kentucky
STATEMENT OF UNREALIZED INCOME
 For the Current Fiscal Period which began
 July 1, 1955 and ended February 29, 1956

General Fund

	Budget Estimate	Realized to Date	Unrealized Balance
<u>Division of Colleges</u>			
<u>Educational and General:</u>			
State Appropriations	\$3,505,850.00	\$3,320,000.00	\$ 185,850.00
Fed. Grants (through the state)	131,465.60	94,269.81	37,195.79
Student Fees	835,600.00	542,306.84	293,293.16
Endowment Income	9,644.50	9,700.00	55.50*
Sales and Services and Rentals	20,000.00	18,305.88	1,694.12
Subtotal	\$4,502,560.10	\$3,984,582.53	\$ 517,977.57
		88.50%	
Auxiliary Enterprises	475,405.50	256,124.05	219,281.45
		53.87%	
Total-Colleges	\$4,977,965.60	\$4,240,706.58	\$ 737,259.02
		85.19%	
<u>Agricultural Experiment Station</u>			
State Appropriations	\$ 584,600.00	\$ 579,600.00	\$ 5,000.00
Federal Grants (direct)	673,676.67	523,795.25	149,881.42
Sales and Services	500,100.00	377,433.26	122,666.74
Total-Experiment Station	\$1,758,376.67	\$1,480,828.51	\$ 277,548.16
		84.22%	
<u>Agricultural Extension Division</u>			
State Appropriations	\$ 683,350.00	\$ 683,350.00	\$
Federal Grants (direct)	1,598,843.94	1,592,281.95	6,561.99
Total-Agr. Extension	\$2,282,193.94	\$2,275,631.95	\$ 6,561.99
		99.71%	
Total-General	\$9,018,536.21	\$7,997,167.04	\$1,021,369.17
		88.67%	
<u>Plant Fund:</u>			
Debt Service Income	\$ 167,019.40	\$ 95,343.78	\$ 71,675.62
		57.09%	
Total-Plant	\$ 167,019.40	\$ 95,343.78	\$ 71,675.62
		57.09%	
Combined Total	\$9,185,555.61	\$8,092,510.82	\$1,093,044.79
		88.10%	

*Realized in Excess of Estimate

University of Kentucky
STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1955, and ended February 29, 1956

	Dept. Approp.	Expendi- tures	Encum- brances	Approp. Balance
Division of Colleges				
Adm. & General:				
Gen. Adm. Offices	\$ 101,702.00	\$ 64,693.51	\$ 1,056.05	\$ 35,952.44
Student Services	204,807.64	135,287.85	1,900.18	67,619.61
Staff Welfare	65,000.00	38,665.03		26,334.97
Gen. Inst. Serv.	104,573.02	52,187.40	20,120.59	32,265.03
Subtotal	<u>\$ 476,082.66</u>	<u>\$ 290,833.79</u>	<u>\$ 23,076.82</u>	<u>\$ 162,172.05</u>
		65.94%		
Instr. & Research				
College of --				
Agr. & Home Econ.	\$ 289,804.60	\$ 168,954.01	\$ 5,121.92	\$ 115,728.67
Arts & Sciences	1,537,373.73	983,701.10	16,864.82	536,807.81
Commerce	206,096.92	131,953.31	242.00	73,901.61
Education	369,615.60	227,689.91	6,680.57	135,245.12
Engineering	380,045.46	239,144.05	4,058.11	136,843.30
Law	87,900.23	55,258.68	1,109.25	31,532.30
Pharmacy	91,428.00	50,397.48	2,079.53	38,950.99
Graduate School	11,887.50	7,770.11	100.61	4,016.78
Org. Act. Rel. Edu.	28,410.97	16,113.45	669.25	11,628.27
Research	20,000.00	4,916.73	1,655.95	13,427.32
Libraries	297,995.77	201,138.63	10,129.63	86,727.51
Adult & Ext. Edu.	226,198.50	135,528.96	4,963.13	85,706.41
Subtotal	<u>\$3,546,757.28</u>	<u>\$2,222,566.42</u>	<u>\$ 53,674.77</u>	<u>\$1,270,516.09</u>
		64.18%		
Other Expenses:				
Oper. & Maint. Plant	\$ 932,468.00	\$ 548,067.71	\$ 47,127.77	\$ 337,272.52
Auxiliary Enterpr.	363,141.62	221,444.54	17,439.31	124,257.77
Working Capital	77,242.06	104,030.52*	64,692.45	116,580.13
Clearing Accts.	8,675.38	1,769.45	5,430.53	1,475.40
Subtotal	<u>\$1,381,527.06</u>	<u>\$ 667,251.18</u>	<u>\$134,690.06</u>	<u>\$ 579,585.82</u>
		58.05%		
Total-Colleges	\$5,404,367.00	\$3,180,651.39	\$211,441.65	\$2,012,273.96
		62.77%		
Agr. Exper. Station	1,680,972.99	946,090.55	87,955.42	646,927.02
		61.51%		
Agr. Extension Div.	2,282,193.94	1,389,107.26	18,447.71	874,638.97
		61.68%		
Combined Total	<u>\$9,367,533.93</u>	<u>\$5,515,849.20</u>	<u>\$317,844.78</u>	<u>\$3,533,839.95</u>
		62.28%		

* Negative figure.

University of Kentucky
STATEMENT OF PLANT FUND APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1955, and ended February 29, 1956

Division of Colleges	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
Construction	\$ 23,757.69	\$ 19,083.68	\$	\$ 4,674.01
		80.33%		
Retirement of Indebtedness				
1st W. P. A. Bond Issue	\$ 37,409.02	\$ 2,291.55	\$	\$ 35,117.47
2nd W. P. A. Bond Issue	16,610.66	16,514.16		96.50
Dorm. Rev. Bond Issue	24,682.25	3,382.50		21,299.75
Audit-Field House Issue	58,079.32	56,760.69		1,318.63
Lib. & Serv. Bldg. Issue	44,044.52	5,598.75		38,445.77
Stad. Add. Issue	21,653.07	3,329.80		18,323.27
Dorm. Rev. Issue (456 Rose)	7,724.68	3,428.12		4,296.56
Jour. Bldg. Bond Issue	15,636.50	13,337.50		2,299.00
Dorm. Rev. Issue (476 Rose)	4,076.93	3,005.00		1,071.93
Stud. Dorms. U. K.	13,958.32	3,928.73		10,029.59
Stud. Dorm. -Kappa Sigma	9,481.34	1,964.38		7,516.96
Stud. Dorm. -Lambda Chi	11,741.40	1,964.38		9,777.02
Stud. Dorm. -Phi Sigma Kappa	10,046.34	1,964.38		8,081.96
Stud. Dorm. -Pi Kappa Alpha	9,476.87	1,964.38		7,512.49
Dorm. Rev. Bond 1952	57,286.50	18,586.75		38,699.75
Dorm. Rev. Bond 1954	23,015.51	10,676.25		12,339.26
Lib. & Serv. Bldg. Res.	34,007.54			34,007.54
Dorm. Rev. Bond 1955				
Cooperstown Apts.	47,166.25	47,306.25		140.00*
Total-Retirement of Indebtedness	\$446,097.02	\$196,003.57	\$	\$250,093.45
		43.94%		
Total-College	\$469,854.71	\$215,087.25	\$	\$254,767.46
		45.78%		
Agr. Exper. Sta. Const.	14,951.71	1,314.60	9,997.72	3,639.39
		75.66%		
Combined Plant Totals	\$484,806.42	\$216,401.85	\$ 9,997.72	\$258,406.85
		46.70%		

*Negative figure.

University of Kentucky
STATEMENT OF OTHER FUND TRANSACTIONS
 For the Current Fiscal Period which began
 July 1, 1955 and ended February 28, 1956

	Balance July 1, 1955	Receipts	Disburse- ments	Balance Feb. 29, 1955
Restricted Funds:				
<u>Division of Colleges</u>	\$1,665,424.28	\$2,472,720.25	\$2,062,517.29	\$2,075,627.24
Agr. Exp. Station	136,163.74	246,457.04	192,144.93	190,475.85
Agr. Exten. Div.	135,373.62	100,051.23	94,661.63	140,763.22
Subtotal	<u>\$1,936,961.64</u>	<u>\$2,819,228.52</u>	<u>\$2,349,323.85</u>	<u>\$2,406,866.31</u>
Loan Fund:				
<u>Principal</u>	\$ 73,356.01	\$ 40.00	\$	\$ 73,396.01
Income	32,290.50	1,539.15	17.93	33,811.72
Subtotal	<u>\$ 105,646.51</u>	<u>\$ 1,579.15</u>	<u>\$ 17.93</u>	<u>\$ 107,207.73</u>
Endowment Funds:				
<u>Principal</u>	\$ 201,616.64	\$	\$	\$ 201,616.64
Income	3,676.81	325.13		4,001.94
Subtotal	<u>\$ 205,293.45</u>	<u>\$ 325.13</u>	<u>\$</u>	<u>\$ 205,618.58</u>
Agency Funds:				
<u>Balances</u>	<u>\$ 115,667.82</u>	<u>\$ 414,336.45</u>	<u>\$ 432,809.05</u>	<u>\$ 97,195.22</u>
Combined Totals	<u>\$2,363,569.42</u>	<u>\$3,235,469.25</u>	<u>\$2,782,150.83</u>	<u>\$2,816,887.84</u>

E. Frazee Hall Fire Loss Insurance Settled.

Mr. Peterson reported that Frazee Hall was damaged by fire on January 24, 1956. Representatives of the State Fire and Tornado Insurance Fund employed Western Adjustment Company to adjust the loss. Several conferences have been held by parties concerned during the intervening weeks. A detailed estimate of the cost of replacing, repairing and restoring the building to its original status was made by Meriwether, Marye and Associates. Representatives of the Western Adjustment Company and State Fire and Tornado Insurance Fund, and Vice President Peterson have agreed on a fire loss to the building only of \$105,000. It is understood that the damage to the equipment is yet to be settled and the insurance loss on documents and replacement of papers is yet to be adjusted.

President Donovan and Vice President Peterson recommended that the fire loss to the building be accepted and approved.

Upon motion duly made, seconded and carried, the recommendation was concurred in and the University officials were directed to proceed with settlement of the loss as agreed upon.

F. Resolution Concerning Bond Issue for Construction of Small Dormitory (Phi Delta Theta Fraternity), 338 Clifton Avenue.

Mr. Peterson submitted a Resolution of the Board of Trustees authorizing construction of a small dormitory at 338 Clifton Avenue. He explained that plans and specifications for the building would be ready for action before the Board of Trustees met again and that it would expedite completion of the program if the Board of Trustees authorized the Executive Committee to do all things necessary to cause the building to be constructed and revenue bonds issued and sold. He read the following resolution:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, AUTHORIZING THE CONSTRUCTION OF A DORMITORY BUILDING ADJACENT TO THE CAMPUS IN LEXINGTON, KENTUCKY, UPON PREMISES GENERALLY KNOWN AS NUMBER 338 CLIFTON AVENUE, AUTHORIZING THE ISSUANCE OF REVENUE BONDS TO PROVIDE FUNDS THEREFOR, AND AUTHORIZING THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES TO OPEN AND ACT UPON BIDS FOR THE CONSTRUCTION OF SAID DORMITORY BUILDING, TO DETERMINE HOW MANY REVENUE BONDS ARE REQUIRED TO BE ISSUED, TO TAKE ALL PROPER ACTION TO AUTHORIZE SUCH REVENUE BONDS AND TO PRESCRIBE THE MATURITIES AND THE OTHER DETAILS THEREOF, AND TO PROVIDE FOR THE SALE OF SAID BONDS AT AN ADVERTISED, PUBLIC, COMPETITIVE SALE.

WHEREAS, it appears to the Board of Trustees that there is a need at this time for additional dormitory facilities to provide proper housing for the students at the University, and the president has recommended that a small dormitory building be constructed upon premises adjacent to the campus at the University and generally known and designated as Number 338 Clifton Avenue, in Lexington, Kentucky, said site having been acquired by the University and being presently available for the proposed construction; and

WHEREAS, Architects, heretofore employed, are in the course of preparing final working plans and specifications, but do not expect to have them completed for several weeks to come, and it appears to be undesirable that the project be delayed for action on the part of the full Board of Directors;

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

SECTION 1. It is hereby determined that a small dormitory building should be constructed by the Board of Trustees of the University of Kentucky upon available premises generally known as Number 338 Clifton Avenue, in Lexington, Kentucky, according to preliminary plans which are hereby approved, and in accordance with final working plans and specifications hereafter to be prepared by the Architects employed for that purpose.

SECTION 2. The Executive Committee of the Board of Trustees is expressly hereby vested with full authority to approve the final working plans and specifications, to authorize the publication of advertisements soliciting construction bids, to open, consider, and act upon such bids as may be received, to determine the amount, date, maturities, redemption provisions, place of payment of principal and interest, and all other usual and necessary details incident to the issuance of Dormitory Revenue Bonds pursuant to Chapter 58 of the Kentucky Revised Statutes, to provide funds for the payment of all costs and incidental expenses of the dormitory building project to the extent funds are not otherwise available; and to authorize bonds to the amount required and to make public solicitation of bids or proposals for the purchasing of such bonds, and to consider and take action upon all of such bids or proposals in its discretion and without referring any of said actions to the full Board of Directors.

SECTION 3. Appropriate officers of the University are authorized to apply to the State Property and Buildings Commission for approval of the project, and approval and authorization of the proposed bond issue, and all authority herein granted to the Executive Committee is expressly subject to the obtaining of such approval and authority from the State Property and Buildings Commission.

SECTION 4. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Board of Trustees of the University of Kentucky at a regular statutory meeting held in Lexington, Kentucky, on the 3rd day of April, 1956.

(SEAL)

CHAIRMAN
BOARD OF TRUSTEES

ATTEST:

Secretary

Members of the Board having heard the Resolution read, upon motion by Member Harper Gatton, seconded by Member Louis Cox, and carried, the Resolution was unanimously adopted.

G. Resolution on Death of Dr. Joseph W. Pryor.

President Donovan submitted the following Resolution on the death of Dr. Joseph W. Pryor and recommended its approval.

RESOLUTION ON THE DEATH OF DR. JOSEPH W. PRYOR

On March 17, 1956, less than three weeks from his one hundredth birthday, death came to Dr. Joseph W. Pryor, emeritus Professor in the Department of Anatomy and Physiology at the University of Kentucky.

Dr. Pryor was born in Palmyra, Missouri, April 3, 1856. He secured his M. D. degree from the University of Missouri in 1876, and subsequently Dr. Pryor was an assistant to Dr. Hodgen, Dean of the St. Louis Medical School. Then he went into the practice of general medicine and surgery and moved to Lexington, Kentucky, in 1882. In 1881 he had married Miss Maggie Cheney who died in 1896. In 1898 he married Miss Eleanor Hancock, his present wife, who survives him.

Dr. Pryor continued his practice of medicine and surgery in Lexington and in 1885 he became the regular Medical Examiner of State College, the forerunner of the University of Kentucky. In 1890 he was appointed to the headship and became the Founder of the Department of Anatomy and Physiology. In 1894 Dr. Pryor organized in the College of Arts and Sciences one of the first premedical curricula in the country.

Dr. Pryor's interest in premedical work and his scholarly example from the earliest of his years at the University were a source of inspiration to hundreds of students who in later years occupied prominent positions in the medical field. The present Pryor Premedical Society of our College and University was organized by him in 1915 and was known then as The Premedical Society. This Society was named in his honor after Dr. Pryor was placed on Special Assignment by the University.

Dr. Pryor was essentially an investigator. His early classical work with the x-ray in connection with the ossification of the carpal bones gained him national and international recognition. In 1927 Dr. Pryor gave a talk in London, England, before the Anatomical Society of Great Britain and Ireland. Also, in the same year he read a paper at the Ecole de Medicine in Paris, France. His work in Anatomy became a classical reference in Gray's Anatomy and, in fact, all major textbooks. Use of the new technique in the study of ossification led him to the study of ossification patterns and this in turn to the true zygotic relationships in multiple births. His most recent publication dealt with these relationships in the Badgett quadruplets, and was published in his ninety-first year.

Dr. Pryor was a member of many associations. Some of these were the American Association of Anatomists, the American Association of Anthropologists, the American Association of Roentgenologists, the American Medical Association, the Southern Medical Association, the Mississippi Valley Medical Association, the American Association for the Advancement of Science, Sigma Xi, and Kappa Alpha. He was the first Vice-President of the Kentucky State Medical Society and the Honorary Grand President of Omega Beta Pi.

Dr. Pryor was listed in Who's Who in America, Who's Who in American Medicine, Who's Who of American Authors, Who's Who Among Physicians and Surgeons, the International Directory of Anthropologists, and American Men of Science.

Dr. Pryor's contribution to the civic life of the community was pronounced. He was a member of the City Board of Health for fifteen years. He was a charter member of the Lexington and Fayette County Medical Societies. Also he was responsible for the organization of the Free Dispensary for the poor in Lexington. He was City Physician of Lexington for two years. Dr. Pryor was an Elder of the First Presbyterian Church.

Dr. Pryor's later years were a source of inspiration to those who were associated with him. His devotion to students and the University, his keen and active mind, and his continued interest and contributions to his field of research were unusual and outstanding.

It is, therefore, resolved that this testimony to his life and to his Country and University be made a part of the minutes of this Board of Trustees and that copies be sent to his wife.

Upon motion duly made, seconded and carried, the Resolution was adopted and a copy authorized sent to Mrs. Joseph W. Pryor.

H. Resolution on Death of Professor Grant C. Knight.

President Donovan submitted a Resolution on the death of Professor Grant C. Knight and recommended that it be adopted.

Grant Cochran Knight was born at Williamsport, Pennsylvania, on April 15, 1893. He died on the afternoon of March 15, 1956, having been stricken with a heart attack a few hours earlier.

His teaching career at the University of Kentucky began almost thirty-five years ago. During these years he rose in rank from instructor to professor, and in 1945 became the first College of Arts and Sciences "Distinguished Professor." In 1948 he was one of seven faculty members to be designated officially by the Board of Trustees as "Distinguished Professor of the University."

Besides a large number of articles in the Dictionary of American Biography and in encyclopedias and magazines, Professor Knight was the author of eight books: Superlatives (1925), Reading from the "American Mercury" (ed. 1926), The Novel in English (1931), American Literature and Culture (1932), James Lane Allen and the Genteel Tradition (1935), The Sealed Well, a book of verse (1943), The Critical Period in American Literature (1951), and The Strenuous Age in American Literature (1954). The last two volumes were critical studies of the years 1890-1900 and 1900-1910 respectively, and were the first volumes of a trilogy to cover the years 1890-1910. The last volume of the three was about two-thirds finished at the time of Professor Knight's death.

As a scholar, Grant C. Knight had attracted much favorable attention both to his department and his university, for he was a man of national eminence in his chosen field of American literature.

As a teacher, he had few equals. His classes were fine intellectual experiences, for his standards were high and he had learned the art of challenging his students to seek to reach

them. But his classes were more than this: they were cultural experiences, too, for his knowledge of music and painting constantly reinforced and enriched his teaching of literature.

Perhaps the distinguishing characteristics of Grant C. Knight were two. One was his devotion to quality and his unwillingness to compromise it in an age that often seemed to invite compromise. The other was the extent to which he became for his students the living embodiment of the cultural ideals which he held. In his life as a scholar and teacher, and in his enjoyment of literature, art and music, he had found what he regarded to be the good life, and he wanted his students to have an understanding of this enjoyment and satisfaction.

In any community of scholars and teachers Grant C. Knight would have been a fine example of his profession. Therefore, be it resolved that these resolutions be adopted by the Board of Trustees as an expression of its high regard for him; and be it further resolved that they be spread upon the minutes, and that a copy of them be sent to his family.

Upon motion duly made, seconded and carried, the Resolution was adopted and the Secretary was directed to comply by sending a copy to the family of Professor Knight.

I. Resolution on Death of Professor Moses E. Ligon.

President Donovan presented Resolution on the death of Professor Moses E. Ligon and recommended that same be approved and spread upon the minutes.

Few men in Kentucky's educational history have made as significant contributions as those made by Moses Edward Ligon. The passing of this educational statesman leaves a void that cannot be filled, for his unusual discernment and judgment have made a lasting mark on Kentucky's schools.

Professor Ligon was a man who, through a series of positions of honor and trust, influenced the lives of countless thousands of students, teachers and others. Year after year former students of his have returned to pay honor and respect to this gentleman of wisdom, charm and wit. No one who was a friend of Moses Edward Ligon ever had to wonder about the quality of his friendship, for Professor Ligon always stood ready to give a helping hand to all who were in need.

A Kentuckian by birth, Professor Ligon always held his native state and the state university among the top priorities in his thinking and in his actions. Although he was a teacher in the Philippines for several years early in his career, the call back

to Kentucky was so strong that he returned never to leave again.

His contributions to various organizations were so numerous and varied that it would be impossible to list them all; however, he was such an outstanding leader in such organizations as the Kentucky Education Association, the Southern Association of Colleges and Secondary Schools, the Kentucky High School Athletic Association, the Lexington Board of Education, and the Lexington Rotary Club that it is necessary to mention these, even though there are numberless others to which he gave his time, talent and love.

Professor Ligon was devoted to his family, his church, his friends and his school. His example and his contributions will forever be treasured by those whose lives were touched by this great man.

When the portrait of Professor Ligon was presented to the University in the fall of 1955, one of his friends and colleagues used the following words to describe the manner in which Moses Edward Ligon moved and worked in his span of life.

He left us with a greater interest in doing things well;
 With a better approach to our problems;
 With a truer philosophy of life.
 He has enriched our lives and
 Helped to make the world a better place in which to live.
 He has never poured poison into any man's cup
 Nor left a scar from combat.

We do hereby resolve that these resolutions be made a part of the minutes of the Board of Trustees and that a copy be sent to the family of Professor Ligon.

Upon motion duly made, seconded and carried, the Resolution was adopted and the Secretary was requested to send a copy to the family of Professor Ligon.

J. Honorary Degrees Approved.

President Donovan stated that the Graduate Faculty and the University Faculty have recommended two men for honorary degrees this year. He submitted a brief statement concerning each honoree recommended. He suggested that the names of the persons recommended for honorary degrees be withheld from these minutes and submitted in the minutes of the Executive Committee prior to the graduation exercises the last of May.

Members of the Board of Trustees discussed the persons recommended for honorary degrees, and upon motion duly made, seconded and carried, the

President was authorized to confer upon the persons recommended the degrees approved. The names were authorized withheld and placed in the May minutes of the Executive Committee in order to prevent the announcement of the individuals before the Commencement exercises.

K. Progress Report on the Medical School.

President Donovan called attention that there was incorporated in the minutes of the meeting of the Executive Committee of March 19 a digest of the progress that has been made on the proposed new medical school. He stated: "Many conferences have been held which were attended by a great many competent people who could give us advice on how to plan a medical school. Among these experts were Dr. Vernon W. Lippard, Dean of the Medical School of Yale University, and representatives of Ellerbe and Company, architects from St. Paul, Minnesota. Provost Elvis Stahr, who attended all of the meetings, was requested to keep notes and summarize these meetings. If you have read this report, you are informed as to what has thus far transpired. If you have not read it, I hope you will do so in the next few days. We hope to keep you thoroughly informed from time to time about the progress we are making in implementing this project."

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

L. Contract--Consultant Work on College of Medicine.

President Donovan reported that, in accordance with conferences heretofore held, Mr. Peterson had contracted with the firm of Ellerbe & Company, St. Paul, Minnesota, to do special consultant work on the College of Medicine and Allied Sciences buildings. Ellerbe and Company will do the site planning and will develop and furnish definitive drawings which will include equipment, materials and finishes. The fee will be 2% of the contract cost of the Medical Center. Mr. Peterson submitted signed contract and requested ratification and approval of his action in executing the contract on behalf of the University.

Upon motion duly made, seconded and carried, the contract executed with the firm of Ellerbe and Company, St. Paul, Minnesota, was approved, and the action of the Vice President, Business Administration, was ratified.

M. Contract with Meriwether, Marye and Associates, Architects -- Medical Sciences Building.

Mr. Peterson reported that, in accord with conferences held, he had contracted with Meriwether, Marye and Associates, Architects, to do the architectural work on the Medical Center at the University. The fee will be 3½% of the contract cost of the Center. The Governor, Commissioner of Finance, administrative officials and various members of the Board were advised prior to execution of the contract. Mr. Peterson submitted copy of the contract and

requested approval and ratification of his action in executing same on behalf of the University.

On motion duly made, seconded and carried, the contract with Meriwether, Marye and Associates for architectural work on the Medical Sciences building and Allied Sciences building was approved, and the action of the Vice President, Business Administration, in executing the contract on behalf of the University was ratified.

N. Location of Medical School.

President Donovan made the following statement and recommendation:

A great deal of study has gone into the question of where the Medical School should be located in relation to the present University plant. Surveys have been made of two or three possible sites. However, after careful consideration it has been decided that the area just south of the Animal Pathology Building bordering Rose Street and the Nicholasville Road on the west, and the farm road leading from the Animal Pathology Building on the east, south to the intersection of a lane joining this farm road and the Nicholasville Road is the most desirable location. This area contains thirty-nine acres. At present there are a few buildings within this area that can be moved without too great cost. They are all temporary buildings with the exception of an old residence that has long since served its usefulness and should be wrecked. This area has been visited by Dean Lippard of the Yale University School of Medicine, representatives of Ellerbe and Company, consulting architects, and Mr. Meriwether, together with Mr. J. Stephen Watkins, Vice President Peterson, Dean Stahr, and several others. We are in complete agreement that this is the proper location for the Medical School. In fact, Dean Lippard considered it as an ideal location since it brings the Medical School within the scope of the total University, and he stressed very strongly the necessity of having the Medical School adjacent to the University plant and becoming a part of it.

We have known for some time that the Medical School would in all probability be located on the Experiment Station Farm. For at least two years Dean Welch and members of his staff have been studying desirable farm land near enough to the Experiment Station Farm that might be acquired for the use of the Experiment Station. Recently we found a farm of 204 acres located about four miles from the Experiment Station on the Nicholasville Road, and after considerable negotiations we recommended that the Executive Committee approve the purchase of this land, which was done at its last meeting. This addition to the Experiment Station Farm should more than compensate for the land which we have necessarily had to use for the expansion of the University plant.

The area (39 acres) is large enough to take care of the School of Medicine, a School of Dentistry, a School of Nursing, and other buildings that may eventually be needed, and all of the parking space that will ever be needed for those who use and visit the Medical School, including the Hospital. Those people who have looked at this property think it is a perfect site for a Medical Center. Locating the Medical School here will integrate it into the University rather than to have it as a separate isolated college removed from the environment of the University.

I recommend that the Board of Trustees approve this site for the location of the Medical Center.

A map of the campus was made available to members of the Board of Trustees and was examined by them, and upon motion duly made, seconded and carried, the recommendation of the President was approved and the site just south of the Animal Pathology building, bordering Rose Street and Nicholasville road on the west and the farm road leading from the Animal Pathology building on the east, south to the intersection of a lane joining this farm road and the Nicholasville Road, consisting of about 39 acres, was approved as the area where the School of Medicine, School of Dentistry, School of Nursing, Hospital building and Other Allied Sciences building will be located.

O. Approval of Purchase of Hulett Farm.

Mr. Peterson reported that the Executive Committee had authorized the administration to negotiate and purchase the Hulett farm but that he wanted to report to the Board the arrangement entered into with the heirs. He stated that the purchase price was \$270,000. The sum of \$70,000 was paid at the time of acceptance of the deed and four notes were executed on behalf of the University as follows:

1. One \$50,000 note due on or before January 1, 1957, to Sallie H. Slade.
2. One \$50,000 note due on or before January 1, 1957, to James A. Hulett.
3. One \$50,000 note due on or before January 1, 1958, to James A. Hulett.
4. One \$50,000 note due on or before January 1, 1958, to Sallie H. Slade.

These notes bear interest at 1%, payable annually.

Upon motion duly made, seconded and carried, the arrangement made and the action taken by Vice President Peterson were approved and ratified.

P. Foreign Students Scholarships Approved.

President Donovan submitted the following letter from Doctor Bigge, Chairman of the Committee on Foreign Students:

March 29, 1956

President H. L. Donovan
Administration Building
University of Kentucky

Dear President Donovan:

The Committee on Foreign Students, after much deliberation, makes the following recommendations for awards for the two semesters of the school year 1956-57.

MARGARET VOORHIES HAGGIN \$600 FELLOWSHIP (PLUS TUITION)

Miss Boom Joon Lee (Korea)
Mr. George Cacouris (Greece)

Heidelberg Scholarship - Rudolf Casper (\$1200 plus tuition)

MARGARET VOORHIES HAGGIN FREE TUITION SCHOLARSHIPS

Miss Sushila Solomon	(India)
Miss Kuo-Fang Tung	(Formosa)
Mr. Tung-Cheng Hsu	(Free China)
Miss Chang-cheng Jen	(China)
Mr. Youl Jae Rhee	(Korea)
Mr. Jorg Roth	(Switzerland)
Mr. Ilhan Kum	(Turkey)
Miss Young Won Lee	(Korea)
Mr. Ducksoo Lee	(Korea)
Mr. Abdel Mohson A. G. Ibrahim	(Egypt)

The Committee recommends further that Miss Ebba Katarina Elizabeth Bergenstrahle, from Sweden, who has received the Panhellenic Resident Award, also receive free tuition.

As alternates for the MARGARET VOORHIES HAGGIN FREE TUITION SCHOLARSHIPS we recommend the following:

Mr. Ru-heng Hsu	(Formosa)
Mr. Ulrich Nebiker	(Switzerland)
Mr. Chuen-Yuan Chia	(China)

Sincerely yours,

(Signed) A. E. Bigge, Chairman
Committee on Foreign Students

President Donovan recommended that the request be approved, and upon motion duly made, seconded and carried, the recommendation was concurred in and the scholarships listed above were authorized granted.

Q. Administration Action Concerning Delinquent Students Approved.

President Donovan stated:

You are familiar, I am sure, from reports which you have probably read in the newspapers of the activities of a small group of students who enrolled in the University last fall primarily that they might have a sanctuary while robbing pinball and vending machines, stealing from business houses, destroying property, and attempting to dispense narcotics. Dr. L. L. Martin, Dean of Men, early detected some members of this gang and placed them under surveillance. You are familiar with their arrest by the authorities and know that their trials are now pending.

The University has expelled 3, suspended 4, and placed 3 on disciplinary probation.

Dean Martin has made a very complete summary of what happened, how the problem was dealt with and the final actions taken in disciplining these youth. It is an excellent report and one which I would recommend that you read in its entirety.

The manner in which this problem was handled by the University authorities has been praised by the press, both in news articles and editorials, and we have received many letters not only from Kentuckians but from other parts of the country commending us for cracking down on a group of would-be junior gangsters.

I cannot praise too highly the splendid manner in which Dean Martin handled this very difficult disciplinary problem.

REPORT OF THE INVESTIGATION OF
STUDENT DELINQUENCY AT THE UNIVERSITY

On Tuesday, January 10, 1956, at 7:00 p. m. an explosion was reported in Bradley Hall. The Director of the Quadrangle and the Dean of Men investigated immediately and found that some type of simulated bomb had been exploded in one of the commodes, shattering it beyond repair. An immediate investigation was begun in which 17 students were questioned by the Dean of Men as to their possible participation in or knowledge of this incident. The combination of factors of not being under oath and the students' misplaced loyalty to those responsible made it impossible to gather sufficient evidence to indict any individual. However, the names of three students kept coming out in later interviews indicating that they might have guilty knowledge of and might be implicated in the crime.

On Monday, January 16, a second commode was shattered by a similar explosion in Kinkead Hall and a more thorough investigation was conducted again without sufficient results to warrant an arrest. The city police were notified of this incident and a detective was sent to the dormitories to review with the Dean of Men the evidence available. He agreed that evidence was insufficient to arrest any particular individual, although the students verbally implicated in the first incident were again named as likely suspects. Because of this and infractions of dormitory rules, the decision was made to permit five students involved to complete final examinations and then not be permitted to return to the University for the second semester. Because of possible reprisals, these students were not notified of this action but were placed on tentative probation until the end of the semester. They were warned that they would have to show reason why they should be permitted to enroll for the second semester.

On Friday, January 20, a responsible student living in the dormitories, but working out in town, reported to the Dean of Men that he had sound reasons to believe that several students in the University were purchasing, using, and possibly selling or giving to other students various narcotics including marihuana, heroin and barbituates. The student was warned not to divulge this information to any other party and certainly not to do any investigation on his own volition. On Saturday, January 21, the Dean of Men consulted with city police on the credibility of the student's suspicions and the police agreed that there was a very strong possibility that students might be involved in narcotic traffic. Again the names of the students given to the Dean of Men were the same as those linked most intimately with the explosions in the dormitories.

On Tuesday, January 24, some type of bomb was exploded in a commode in the restroom of Frazee Hall, with the resultant of a serious fire which destroyed the interior of the building causing damage estimated in the neighborhood of \$130,000. The city and state fire marshals were immediately called in, as were the local and state police. A hearing was held in the men's residence halls at which 17 students, who were thought to have knowledge of the explosion in the residence center, were called in to give testimony. Again no concrete evidence was found because the students did not have any specific information or were shielding fellow students. However, the names of the same individuals verbally implicated in the previous discussions again came out as being likely suspects. The investigation committee was unable to turn up any evidence which could serve as a basis for an arrest. The review of the testimony given in relation to the explosions in the dormitories resulted in practically the same evidence which the Dean had obtained in his previous interviews.

On Tuesday, January 24, Dean of Men L. L. Martin met with President H. L. Donovan and presented all of the information concerning the criminal activities up to that period. From this evaluation of the several incidents which had occurred, the President

and the Dean agreed that the reputation of the University was under serious threat and that there was considerable danger to innocent students and to University property. President Donovan directed Dean Martin to take the matter of the narcotics to the federal narcotics agent and the city police department, to obtain the recommendations of those responsible enforcement officers as to the most desirable attack on the problem.

On Saturday, January 28, after making arrangements with the local police and the local agent of the Federal Bureau of Narcotics, the Dean of Men met with a representative of the city police department, the local Bureau of Narcotics agent, the chief narcotics agent for the State of Kentucky, and a representative of the Federal Bureau of Narcotics. After presentation of the information all agreed that there might well exist a critical problem in relation to narcotics, which in turn might have a direct bearing upon the explosions in the dormitories and the Frazee Hall fire. The state narcotics chief offered the services of his office and whatever national resources might be essential to continue an investigation if the University desired such. The President of the University authorized the Dean of Men to work with the Narcotics Bureau to continue an investigation not only of the possibility of drug traffic but also the matters of the explosions, the Frazee Hall fire, and the breaking into and stealing money from various coin-operated machines in the dormitories.

Three fundamental points were agreed upon as being essential to the investigation. The University and the enforcement agencies agreed to cooperate on all points:

(1) That the suspects who were to be dismissed from school would be permitted to remain at the University and to reside in dormitories while the investigation was in progress. The Dean of Men arranged for these students to return upon disciplinary probation, with the implication that there had not been sufficient evidence to prove them guilty and subject to dismissal. All but one returned to the University the second semester. (2) It was agreed that the Federal Bureau of Narcotics would provide an undercover agent, who would be infiltrated into the University and the dormitories through regular channels of admission as a student in the University. This was accomplished without difficulty and the agent entered the dormitory to room with one of the principal suspects on Wednesday, February 8.

(3) Of paramount importance to the University was the agreement that in the event that continued crime activities on the part of any of the individuals under surveillance would become a threat to other University students physically and morally or bring danger to University property, the undercover agent would report immediately to the Dean of Men so that proper precautionary methods would be placed into effect immediately and the investigation brought to a conclusion.

The undercover agent resided and became closely associated with all the suspects in the dormitories for the weeks between February 8 and March 1. Regular reports of his activities were filed with the local narcotics agent who in turn made them available for evidence to the Dean of Men. The agent made regular visits to the Dean of Men to discuss the several ramifications of the criminal activity of the students and filed a regular report as to the possibility of danger to innocent students and University property. In turn, the Dean met regularly with the President to keep him informed and to obtain his advice concerning the total operation. The President and the Dean were constantly alert to the threats of this situation to the University and its students.

During the three weeks in which he carried out his duties, the undercover agent collected concrete evidence that the suspects and several other students were engaging regularly in criminal activities of breaking into coin-operated machines and stealing the funds, wiring pin-ball machines in taverns in order to collect money for games, entering and robbing business establishments in Lexington and in Louisville, and most critically of all, that two of the suspects had engaged in purchasing, transporting and using narcotics. Additionally, he learned that one of the suspects and one other student had been immediately responsible for setting the explosion which destroyed the commode in Bradley Hall.

After several conferences with the city police and the agents of the Bureau of Narcotics, in which a continuous evaluation was made of the evidence, a plan was devised to bring the investigation to a close on Thursday morning, March 1 at 5:30. In order to insure legality of all the procedures, warrants were obtained for the arrest of those students who had engaged in crimes; search warrants were obtained for those specified rooms in the dormitories where there was definite evidence to be found; and arrangements were made that those students who were not to be arrested, but who were wanted for questioning, would be brought to the Dean of Men that morning so that he could request them to go voluntarily to the city police department for questioning. The plans for the raid were so carefully worked out and executed that no students other than those involved were disturbed by the police officers. Altogether twelve individuals including ten students and two outsiders, whom the suspects had brought into the dormitory to help them in their criminal activities, were taken to the police department. Five students and the two outsiders were placed under formal arrest, with specific charges against them. All were questioned by the Bureau of Narcotics agents and the city police and as a result of the confessions specific charges were placed against several students. The specific charges against each student are contained in the complete report which is being prepared as the legal procedures continue to be held. A grand summary of the charges is important here and is as follows: two federal charges of obtaining and selling marihuana; three charges of grand larceny; 19 charges of petit larceny; two charges of blasting in a public building; two charges of possession of barbituates; 11 charges of forging and passing checks; and two charges of defrauding an innkeeper. Although no charges were formally placed because of the nature of the operation, the arrested students also confessed to wiring pin-ball machines in six taverns;

breaking into the Telephone Company offices in Louisville; entering and stealing items from the police department in Louisville; carrying concealed a gun, knives, and other weapons; purchasing alcoholic beverages as minors and bringing such into the dormitories; forging receipts from the University Business Office with the expectation of obtaining illegally student identification cards; and demonstrating a total lack of respect for law, University regulations, and University standards. Although there is no specific evidence, various statements made from time to time by the suspects indicate that they might have been involved in the recent episodes of automobile thefts in Louisville.

As of this date, legal action has been taken in all cases involved. Examining trials have been held in all but one case, resulting in the following legal action: three major suspects bound over to the Grand Jury for investigation of grand larceny and petit larceny; two of these three also bound over to the Federal Grand Jury for the sale of marihuana; one of the three has been bound over to the Grand Jury for setting an explosion in a public building. The case against two students for possessing barbituates was dismissed on a technicality in the law, but one of these two individuals was also bound over to the Grand Jury for setting an explosion in a public building. The two non-students involved were given six months suspended sentences and bound over to the Louisville probation officers on the counts of petit larceny. At the time of the Grand Jury meeting, the investigation into the matter of the forging of checks will be completed and placed in evidence. In all cases, the arrested individuals and their parents have promised to make financial restitution for all losses sustained through their criminal activities. The Dean of Men and the attorneys representing the various individuals are working out the financial arrangements necessary to restitution. (A summary table of all the individuals, their crimes and legal actions is attached to the end of this report.

On Thursday morning, March 1, following the arrests, the President and the Dean of Men held an immediate conference to determine the most effective manner of dealing with the publicity which was certain to develop as a result of these activities. It should be kept constantly in mind that during the six weeks this total problem was being evaluated and measures taken to meet it, the President of the University and the Dean of Men were the only two University officials who had knowledge of and participated in the planning and carrying out of the undercover activities. Therefore, it devolved upon these officials to take the responsibility for determining methods of handling the publicity so that the University's reputation and integrity would not suffer. Because of the critical seriousness of the crimes involved and paramount role that the University assumed in meeting its responsibilities, the decision was made to give the facts completely and clearly to the press and to invite their understanding and objective treatment of the many considerations involved. At 9 o'clock on March 1, the President called an emergency meeting of all the Deans and other chief administrative officers of the University and explained the total situation to them, including the tentative plans to open the entire matter for press release. These responsible authorities agreed that the plan and course of action was sound and that the University as a public institution would be providing a

significant service to the people of the state and to the institutions of the Commonwealth through this action. At 10:30 A. M. , the President met in a conference with representatives of the local newspapers, the Louisville newspapers, the national wire services and the radio news services. With him were the Dean of Men, Lexington Police Chief Carroll Hale, and two representatives of the Federal Bureau of Narcotics. The President made a complete report of all the factors concerned and the University's role in meeting them. The Press representatives were permitted to ask questions of any of the authorities present and were given all information which would not be considered restricted by the Federal Bureau of Narcotics as essential to their continuing operations.

During the following week, the President and other officials of the University received volumes of mail and telephone calls, all of which were in support of and complimentary to the University and its actions in this series of unfortunate incidents. The confidence of the University officials in the public's attitude and in the fairness of the press reports was more than substantiated by the way in which the public accepted and evaluated the information. It is to be expected, of course, that there may be individuals or groups who might use the material of the investigation and the actions of the students in a way detrimental to the University. However, the University, because of the support which it has received, has no reason or need to apologize for the action it has taken in this situation. An assessment of the total factors has given the University an insight into a new type of problem which it may have to face up to more critically in the future, if present admission regulations remain in effect. Out of this unpleasant experience, there will develop many new positive approaches to the problems of students, the maintenance of standards of the University, and the establishment of agencies and methods of preventing such occurrences whenever possible in the future.

At this juncture, it is important to note several factors which have a direct bearing upon the University's responsibility, management and participation in these series of events.

1. As early as November of last year, the University was alert to this potential menace and had taken steps in December and January to deal with it through its usual channels of discipline. However, because of the seriousness of the crimes, the University felt a broader responsibility to cooperate with the city, state, and federal agencies in meeting this threat on a scale which went far beyond the University's precincts. The University does not and will not consider itself an institutional island existing in isolation within the surrounding community and state, and its officials will always seek to determine the influence of students' behavior not only in its effect upon the University itself but upon all local and state areas.
2. At all times the University was cognizant of the potential danger of these individuals and their actions to the well-being of the other students and to the reputation of the

University. All possible measures were taken to insure that no harm would come to innocent students and University property during the investigation. The Dean of Men spent many sleepless nights because of his concern about this danger and its significance in relation to his responsibility to all students.

3. It is important to note that the ring leaders and participants in this group of hoodlums were all freshmen students who came to the University for the first time in September, 1955, or in February, 1956. These individuals boasted constantly to the undercover agent that they had planned and organized crimes before and after coming to the University and that they intended to become "Bigtime Mobsters" who would be educated and, therefore, able to evade the law. Of more critical concern to the University of Kentucky and other universities is the statement that they had deliberately selected the University campus as headquarters, believing that it would be a sanctuary for crime, because no one expects to find criminals and serious crime among college students.
4. The fact that no local youths were involved in these crimes gives further credence to the belief that these individuals deliberately planned to attend the University with criminal activities in mind.
5. Because the University did not carry out its usual disciplinary procedures at the onset of these crimes, these junior gangsters became more aggressive in their criminal behavior, believing that the University did not know how to cope with criminals and that the University would not take serious action because of a fear of unpleasant publicity.
6. The past several weeks have been very difficult ones in which to administer the usual University program for the majority of students because of the constant threat to their physical and moral welfare created by the criminal actions of this group.
7. As of this week, the Dean of Men has met with the Judiciary Committee of the Student Government Association and has reviewed the case of each student involved in these episodes. The strong moral attitude taken by the responsible student leaders has been a factor of vital support to the administration in its dealing with these problems. The Dean of Men and the Judiciary Committee have presented to the President recommendations concerning the disposition of the cases in so far as immediate University disciplinary procedures must be invoked. The President has reviewed with the Dean each case separately and has given critical evaluation to the recommendations of the Judiciary Committee of the Student Government Association. There was complete concurrence among all responsible for disciplinary

measures. Final action was taken in the cases of all ten students who were involved in these activities. A summary of the disciplinary action is included in the grand summary of the crimes and other action taken which is attached to this report.

8. The University did not seek to avoid unpleasant publicity when the decision was made to present the total picture and all its ramifications to the public. It is strongly felt that this action resulted in a service to the state far beyond any considerations of unpleasant reactions to the publicity.

In so far as these episodes of criminal activities among students are concerned, the enforcement of University discipline as of this week will bring to a conclusion this most unfortunate situation. As a result of University action, three students have been expelled permanently, four students have been suspended for one or more semesters, and three students have been placed upon disciplinary probation for one year. Financial restitution will be made to all individuals and to the University for losses sustained through stealing and damaging of property. Throughout this investigation and from the undercover agent's evaluation, there was no evidence found that establishes any connection between the crimes discussed herein and the fire which caused such destruction in Frazee Hall or the explosion set in Kinkead Hall. The investigation of the fire will continue through the combined and coordinated efforts of the Dean of Men, the state and city fire marshals' offices, and state and local police agencies.

It is hoped that the conclusion of this investigation will have a profound effect not only upon the morale and thinking of the student body but, also, upon any potential or actual hoodlums who seek to use the University as a sanctuary for crime. The University will direct all of its resources to prevent recurrence of such activities and will meet with immediate action any such crimes which are committed in the future. Further measures will be taken to guarantee maximum prevention of criminal activities among students in the future.

ACKNOWLEDGMENTS

The University of Kentucky owes and acknowledges a large debt of gratitude to the police department in the city of Lexington and the state Bureau of Narcotics for their assistance in the solution of this crisis. Without the assistance of these enforcement agencies, it would not have been possible for the University to work through the complex factors involved and achieve the purposes which have been met. Commendations are in order, also, to the Lexington Fire Department and to the Kentucky State Police, who have been conducting the investigation of the Frazee Hall fire and who will continue to seek the individuals responsible. Appropriate letters of appreciation and commendation are being prepared to be sent to those groups and the various individuals who gave of their time and effort to assist the University above and beyond the usual duties of their offices. It would not be possible to express fully to these individuals the gratitude of the University and the esteem in which they are held.

RECOMMENDATIONS

It will not be possible for sometime to analyze effectively the total impact of the crimes upon the University's standards and policies governing student behavior. There is always the danger that any considerable change in policies and practices may create broader problems than such changes resolve. However, the expectation of a significant increase in enrollment in the next few years with an attendant increase in the number of men and women who were reared during the critical war years, it is very likely that the University will be faced with the larger number of students whose attitudes and behavior patterns are inconsistent with the values and standards of the University and the general student body. It is practicable at this time only to give recognition to those areas in which changes may be made immediately, to guarantee prevention of serious crimes on the University campus in the future. As time develops and we are able to bring other members of the University faculty to meet in discussions of these problems, the following general approaches will be made to implement the need for maintenance of sound discipline and morale among students and to protect University property.

1. Evaluation of admission's procedures will be made to determine if it can be possible to devise some type of character screening of applicants. This is a very difficult problem in light of the broad admission policy which permits every graduate of an accredited high school in Kentucky to attend the University.
2. The Dean of Men and the directors of the Men's Residence Halls have been developing new types of disciplinary control in the dormitories with the hope that these new techniques will encourage students to behave as mature individuals, and, further, that more careful supervision will prevent misconduct.
3. For the past one and one-half years, the Dean of Men has worked intensively to establish sound relationships with the city, county, and state police departments and to promote harmonious relations with the city and county courts. The cooperation and coordination of these agencies with the University program during the recent episodes demonstrated the effectiveness and value of the relations which have been developed.
4. During the past year, the President of the University, the Dean of Men, and the Dean of Women have developed a student leadership organization which has brought responsible student leaders into cooperative management of student affairs. The value of the contribution which these student leaders have made to the protection of University standards was demonstrated during the recent situation, in which they worked hard to bring their fellow students to an understanding of the problems and needs of the University in this respect. This program will be extended in its functions.

5. The Orientation Week Committee has been requested to consider ways and means of intensifying the orientation of new students to the standards and policies of the University respecting student behavior, and to devise orientation procedures which may inculcate in the new student healthy attitudes toward and participation in the life of the University.
6. It is accepted that the policies and practices of the University governing disciplinary action for misconduct among students will be reviewed by an appropriate faculty committee for purposes of determining if changes are necessary or implementation should be more stringent. For this purpose, the Dean of Men has recommended that the President appoint a Committee on Student Discipline to work with the Dean of Men and Dean of Women in accordance with the above stated needs.
7. The Vice President for Business Administration has strengthened the inspection and maintenance of safety procedures which have been in effect during the past years. Protection of University buildings and grounds is an every-critical problem, one difficult to meet as adequately as might always be desired. The expansion of the University in the past few years and expected growth in the years to come may make it desirable to consider employment of an individual whose primary duty will be the supervision of safety procedures on the campus. The Dean of Men has recommended that consideration be given to the employment of a Director of Safety who has had training in police investigation, fire protection, and general safety for buildings, grounds, and the physical protection of students and staff. This individual would be under the direction of the Vice President for Business Administration and would work in cooperation with the Dean of Men and Dean of Women when students are involved.
8. The Dean of Men has been instructed to continue to develop the fine relationships with the various public officials and the several governmental agencies with which the University of necessity must maintain contact.

The report of the President was discussed by members of the Board, and upon motion duly made, seconded and carried, the action taken was approved and the officials were complimented and thanked on behalf of the Board of Trustees for the manner in which the situation was handled. The report was ordered received and made of record. The names of students involved are on file in the office of the Dean of Men and are omitted from these minutes for reasons which we deemed sufficient.

R. Barbecue Supper for the Legislature and State Officials.

President Donovan informed members of the Board that the University had planned a barbecue supper for members of the Legislature, state officials and their wives on the campus, April 4. He stated that this act of hospitality had no connection with the budget, as when the supper was planned, it was estimated that the budget would have been acted upon. The real purpose was to express the appreciation of the University to its guests and to give the faculty and guests an opportunity to meet and know each other better. The University is very conscious of the good will of the Legislature and state officials towards the many endeavors of this institution and we believe that these state representatives and officials want to know better the many fine men and women on the staff of the University.

Members of the Board expressed their delight at the arrangement and accepted invitations to attend if they could arrange their schedules. Upon motion duly made, seconded and carried, notation was authorized made in the minutes.

S. Stilz Named Representative on Council on Public Higher Education.

Mr. Robert Hobson had asked President Donovan to be relieved as a member of the Council on Public Higher Education, representing the University as a member of the Board of Trustees. He stated that he had enjoyed his work on this Council but that the pressure of business prevented his attending some of the important meetings, and he felt that the Board would be better represented by electing another member to serve on this body. Members of the Board discussed the membership and the vacancy.

Upon motion duly made, seconded and carried, Mr. Robert Stilz, Lexington, Ky., was elected a member of the Council on Public Higher Education representing the University as a member of the Board of Trustees.

T. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Milton A. Voigt, Instructor, English Department, for ten months, effective September 1, 1956.

Douglas W. Schwartz, Assistant Professor of Anthropology and Director of Anthropology Museum, effective September 1, 1956.

Robert A. Requa, part-time Instructor, Department of Music, effective September 1, 1956, for a period of ten months.

Miss Ruby Trower, Instructor, Department of Library Science, effective July 1, 1956, for a period of two months.

Herbert Kotter, Visiting Lecturer, Department of Sociology and Rural Sociology for the Fall Semester, 1956-57, effective September 1, 1956.

Resignation

Robert J. Floyd, Assistant Geologist, effective April 5, 1956.

Leaves of Absence

J. Merton England, Associate Professor of History, sabbatic leave for ten months, effective September 1, 1956.

Jasper A. Shannon, Professor of Political Science, for ten months, effective September 1, 1956.

Howard W. Beers, Head, Department of Sociology and Rural Sociology, leave of absence for July and August, 1956.

Salary Adjustment

Robert Hazel, Visiting Lecturer, adjustment in salary, effective March 15, 1956.

Leave of Absence

Amry Vandenbosch, Head, Department of Political Science, April 6-June 20, 1956.

Deceased

James William Pryor, Anatomy and Physiology, deceased March 17, 1956.

Grant C. Knight, Professor of English, deceased March 15, 1956.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Mrs. Joyce E. LeRoy, Clerk-Stenographer, Extension, effective March 1, 1956.

Oscar Marshall, Laborer, Robinson Substation, effective March 1, 1956.

Z. L. Newsome, Assistant County Agricultural Extension Agent, Magoffin County, effective March 15, 1956.

Rex Wesley, Assistant County Agricultural Extension Agent, Rockcastle and Madison Counties, effective March 15, 1956.

Herbert Kotter, Visiting Lecturer, Department of Sociology and Rural Sociology for the Fall Semester, 1956-57, effective September 1, 1956.

Resignations

Anna L. Hochstettler, Home Demonstration Agent, Bath County, effective April 14, 1956.

Elwyn S. Holmes, Extension Specialist in Agricultural Engineering, effective April 30, 1956.

George H. Kerns, Jr., Laborer, Experiment Station, effective March 10, 1956.

Leave of Absence

Howard W. Beers, Head, Department of Sociology and Rural Sociology, leave of absence for July and August, 1956.

COLLEGE OF ENGINEERING

Resignation

O. M. Durham, Laboratory Assistant, effective March 16, 1956.

COLLEGE OF EDUCATION

Change of Work

May K. Duncan, Professor of Education, Special Assignment, effective September 1, 1956.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointment

Hella K. Ahern, Clerk-Typist, effective March 12, 1956.

OFFICE OF THE DEAN OF WOMEN

Resignation

Rose Gayle Hardy, Secretary, effective March 28, 1956.

OFFICE OF THE VICE PRESIDENT

University Library

Appointment

Mrs. Eleanor P. Smith, Assistant, Catalogue Department, effective April 16, 1956.

OFFICE OF THE VICE PRESIDENT (BUSINESS ADMINISTRATION)

Maintenance & Operations

Resignation

Duard M. Estes, Assistant Foreman - Grounds, effective March 15, 1956.

Student Union Commons

Salary Adjustments

Loraine Gerard, Bookkeeper, Payroll Clerk & Cashier, adjustment in salary, effective March 11, 1956.

Nizida K. Whisman, Secretary-Bookkeeper, Food Storage Center, adjustment in salary, effective March 10, 1956.

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

U. Gifts.

From: Anonymous Donor -- \$300.00.

President Donovan presented check for \$300.00, made payable to the Kentucky Research Foundation by a friend of the University who did not wish his name mentioned in connection with the gift. He stated that the check is to be used in support of a general scholarship for the 1956-57 school year, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$300.00 from an anonymous donor was ordered accepted, and the President was requested to express appreciation of the gift.

From: Bakelite Company, Division of the Union Carbide and Carbon Corporation, New York -- \$1,250.00.

President Donovan reported receipt of \$1,250.00 from the Bakelite Company, Division of the Union Carbide and Carbon Corporation, New York, and explained that the gift is to be used for an extension of the Experiment Station's present agreement for the study of the use of films produced from polyethylene for the control of weeds and forcing and irrigation of vegetables. He stated that this fund would be of great help in this work and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,250.00 was ordered accepted, and the President was requested to thank the donors.

From: Mr. J. W. Carnahan, Lyons & Carnahan, Chicago, Illinois--\$15,000.

President Donovan reported that he had received from Mr. J. W. Carnahan, Lyons & Carnahan, 2500 Prairie Avenue, Chicago, Illinois, \$15,000 as a contribution to the alumni house planned by the Alumni Association on the campus of the University. He commended the generosity of Mr. Carnahan and recommended acceptance of the check.

Upon motion duly made, seconded and carried, the gift of \$15,000 from Mr. J. W. Carnahan was ordered accepted, and the President was requested to thank Mr. Carnahan.

From: Courier-Journal, through Mr. Barry Bingham, Louisville, Ky. --\$1,500.00.

The President reported that the Courier-Journal, through Mr. Barry Bingham, had offered to the University the sum of \$1,500.00 to be used in support of the project to edit the Henry Clay papers. He said that this gift would serve a vital role in insuring the proper editing of the Clay manuscripts and recommended its acceptance.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the gift of the Courier-Journal and requested President Donovan to write a letter of appreciation to Mr. Barry Bingham.

From: Mr. W. O. Dixon, Honey Creek Ranch, Grove, Oklahoma --one Hereford steer calf.

President Donovan reported receipt of an excellent Hereford steer calf, valued at \$200.00 from Mr. W. O. Dixon, Grove, Oklahoma. He expressed appreciation of this gift and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of one Hereford calf was ordered accepted, and the President was requested to thank Mr. Dixon for his generosity.

From: Mr. Tom Baldwin, Jr., Richmond, Ky.,
-- Hereford steer calf.

President Donovan reported that the Experiment Station had received from Mr. Tom Baldwin, Jr., Richmond, Ky., a splendid Hereford steer calf valued at \$250.00. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the calf was ordered accepted and the President was requested to thank Mr. Baldwin.

V. Statement of President Donovan Concerning Change of Work.

President Donovan read to the Chairman and members of the Board of Trustees the following statement:

Governor A. B. Chandler, Chairman,
and Members of the Board of Trustees:

There comes a time in every man's life when he must consult the calendar; that time has arrived for me. It is now fifty years since I taught my first school - a rural school in Mason County, Kentucky; the Lord willing I expect to complete fifty years as a teacher in 1956. On March 17 I was sixty-nine years of age. A half century is a long period of time in the life of an individual and I have spent all of it, except for a brief tour of duty with the Army in the First World War, in the pursuit of knowledge, teaching and administration of schools and colleges, twenty-eight years as a college president, fifteen years at the University.

Many years of study and observation of people working in the field of education convince me that it is time for me to ask the Board for a change of work. Following this conviction, I am persuaded I should request the Board of Trustees and Faculty to begin their search for a new president that he may take over the arduous duties of this office on September 1, 1956.

I am prompted in making this decision by two motives: First, the position of President of the University is a grueling task. It requires long hours of work each day and only a strong man has the energy and drive to meet the strain. The president must be mentally alert; he must have the vision to plan and execute programs, the patience of Job, the vitality to keep traveling, meeting people, making speeches, writing articles, resisting pressures from many sources, and he must have the courage to fight for the University against all odds when nothing but a fight can maintain its integrity. He must have the sense and sensitivity to recognize and use good counsel when offered him. I realize that age is taking its toll and I no longer have the energy I once had. My loyalty and devotion to my Alma Mater will not permit me to coast along for another year; I have no desire to fade out.

The second motive may be regarded as selfish. I have worked

so constantly at being president I have not had time to read many books that I have always intended to read. There are many places I have always wanted to see but my duties have postponed my visiting them. There are two books I have been intending for years to write but there has been no time to do it. While there is yet time and some energy, I want to read those neglected books and visit those places I have not seen. I wish for time to gratify my desire to achieve these things, prepare those unwritten manuscripts which I have covenanted with myself to write. One more thing I would like to do - give more time to community work than my rigid routine has permitted me to do in the past. These are matters no good citizen can afford to neglect.

There are two reasons why I am requesting the Board of Trustees to give me a year earlier a change-of-work status under the policy adopted by the Board in 1928. A committee of the Faculty some years ago requested that when I planned to relinquish my duties as president of the University, I would give the Board and the Faculty notice of my retirement from the presidency some months in advance. At that time I informed them I would honor their request which I am now doing. The other reason is quite as valid. Time is required to make a careful and diligent search for a new president. A board should have sufficient time to select a new president and thereby avoid the necessity of selecting an Acting President. If a long interval exists between the two administrations it frequently becomes a period of unrest for the faculty and the institution drifts without a program.

I have no desire to take part in the selection of my successor and I shall deliberately refrain from active participation in this matter. However, twenty-eight years of experience as a college president, plus a knowledge of the literature on college administration, plus a familiarity with the best practices employed by boards of trustees in seeking a new president lead me to the conviction that as a matter of duty to the University to which I have given so much of my life, I am justified in saying something about the procedure a board should follow in selecting a new president.

First, the best authorities on higher education regard the selection of a new executive officer of a university as the most important and far reaching act a board ever has to perform. Second, that the appointment of a Trustee-Faculty Screening Committee is employed in the better ordered colleges and universities in selecting a new president. When this method is used the morale of the faculty is maintained at a high level and the new president comes into office enjoying the support and loyalty of the faculty, conscious of a part in his selection. The board can get no better advice than from loyal and devoted members of the faculty whose only interest is the welfare of the institution. Third, it is desirable for the Board-Faculty Screening Committee to evaluate carefully the personnel of the university with reference to the discovery of potential presidents on its faculty. In my judgment there are at least a half dozen first rate men on the staff of the University any one of whom would make a good president. However,

I believe the Board and the Faculty should make a diligent search both within and without the University and choose the ablest educator they can possibly find available for the position and appoint him president of the University. The University must not be penalized by mediocrity in the selection. It deserves the best. It is too vital to the welfare of the University for the appointment to be made on any other ground than absolute fitness.

In requesting the Board of Trustees to give me a change of work, I desire to record in this communication my profound appreciation for the privilege of working with the men and women who have composed the Board of Trustees over the period of fifteen years. The Trustees are the grandest people I have ever known. I have found them deeply devoted to the welfare of the institution, and intelligently concerned with its program.

Likewise I should record in this letter my deep appreciation to the Faculty for their splendid support, their abiding loyalty and their intelligent cooperation in the program of the University. During this period there has never been a major conflict between the administration and the faculty. The University has a strong faculty and the Trustees should make every effort possible to maintain its unity in these times when the demand for competent university teachers far exceeds the supply.

I am conscious that I have made mistakes in my administration, but I think not many major ones. I have spared no effort, considered no personal gain or comfort in the performance of my duties as I saw them. It is a period of my life, extended both in time and labor that in retrospect will always be warming and thrilling, and considerably because you have helped make it so.

Cordially yours,

(Signed) H. L. Donovan
President

April 3, 1956.

President Donovan read from page 32 of the Governing Regulations of the University concerning change of employment of teachers and administrative officers of the University. He familiarized them with the provisions of the regulations which have been in effect since 1928 and then made the following statement:

In conformity with the change-of-employment policy approved by the Board of Trustees in 1928, may I request the Trustees to give me a change-of-employment status as of September 1, 1956, and, in line with previous practice of the Board of Trustees, may I request that I be given the title of President Emeritus and Professor of the History of Education. Dean Frank G. Dickey has formerly asked me to become a member of his college faculty with the rank

of Professor of the History of Education. Also, I am requesting what has been done for former presidents of the University - that an office in the Carnegie Building, formerly occupied by the late President James K. Patterson, be assigned to me, and that I be furnished secretarial help to enable me to take care of my correspondence properly and assist me in my research in the writing of two volumes which I have definitely in mind to write.

When President Frank L. McVey retired he was made Chairman of the Committee on the University of Kentucky Press, which position he held until his death. I would enjoy serving as Chairman of this Committee since I have a very great interest in the work of the University Press.

Governor Chandler stated that this was a very sad day for the Board of Trustees and friends of the University of Kentucky who were conscious of President Donovan's wisdom and leadership of this great institution. It is inevitable that we all will reach that period in life when lighter responsibilities should be assumed. He stated that a great task faced the University and the members of the Board of Trustees in finding a comparable and capable leader to head this great institution. He asked members of the Board to stand and called upon a member to lead in a word of prayer to thank Almighty God for the blessings that had been bestowed upon this institution and members of the Board and ask for guidance in the selection of a successor.

The Chairman of the Board told Doctor Donovan that he and members of the Board wanted to discuss phases of his change of employment privately, and the President absented himself from the meeting.

Governor Chandler stated that he felt the change of employment section of 1928 was inadequate to take care of the president of a great institution. Members of the Board stated that on many occasions Doctor Donovan had refused to accept a raise in salary above \$12,000 because he did not have the funds with which adequately to compensate a great teaching staff and other administrative officers. The Chairman stated that nothing should be done to jeopardize the change of employment regulation of the Board of Trustees but he felt that the Board might use separate and independent funds to care for a retiring president of the University more adequately. It was suggested that the Haggin Fund was given to the University to do the things needed to be done for which state funds could not be used.

Several suggestions were offered and, after considerable discussion, upon motion duly made, seconded and unanimously carried, President Donovan's request to be relieved of his duties as president of the University on September 1, 1956, was approved, his change of employment was granted as requested, and he was authorized paid 20% of his salary at 65 plus 1% for each year of service, or \$4,200.00, in accordance with the change of work regulation. There was appropriated from the Haggin Fund an additional sum of \$5,800.00 per annum for compensation. The sum of \$5,000.00 was also appropriated per annum from the Haggin Fund to pay the expenses necessarily incumbent on a president emeritus, and for such travels as he may desire.

W. Resolution of Appreciation.

Mr. Harper Gatton was recognized and submitted the following statement of appreciation for Doctor and Mrs. Donovan on behalf of members of the Board of Trustees:

Governor Chandler, President Donovan and fellow members
of the Board of Trustees:

We all regret to hear the statement from our President with reference to his personal plans for a change of work status. However, we must face the unpleasant realities of today, and we know that the march of time has made this change inevitable.

To you, President Donovan, and to your ever-faithful, loyal help-mate, Mrs. Donovan, we express in simple and sincere words appreciation on behalf of the Board of Trustees of the University of Kentucky, and on behalf of all the citizens of our great Commonwealth whom you have served so faithfully and well.

Back of the life and record of achievement of almost every great man there is to be found a devoted, unselfish wife who, quite often in the shadowy background, has given her life to the ambitions and accomplishments of her husband. That is the case in this instance, and we pay tribute to Mrs. Donovan for her pleasant, untiring and capable devotion to the duties and responsibilities of the President's wife during both pleasant and difficult times.

And to you, Mr. President, we express our admiration for your broad understanding of the requirements of a great and inspired university in service to all the people of the State, for your tolerance and fair objectivity in handling all matters pertaining to the institution, for your unflagging courage in dealing with arduous and delicate problems that have arisen in unusual number during your incumbency, and finally for your unwavering faith and optimism in building a great University in the face of discouraging and almost insuperable obstacles.

And now, all of us hope that Mrs. Donovan and you, after September 1, will turn your faces with eager anticipation to the prospects of pursuing, unhampered, personal activities and ambitions long deferred.

Literature, the fine arts, friends and distant countries yet unexplored all beckon to you both.

We sincerely hope that after a full life of aggressive and productive service your remaining years will be long, pleasant, busy and satisfying in every way.

Upon motion duly made, seconded and carried, the statement of Mr. Gatton on behalf of the Board of Trustees was approved and authorized made of record, and a copy sent to Doctor and Mrs. Donovan.

X. Screening Committee Appointed.

Governor Chandler stated that President Donovan had recommended that the faculty be permitted to participate in the selection of another president and that he had been asked by various persons to do likewise. He saw no reason why a small committee of the Board of Trustees, meeting with a small committee of the faculty could not screen the various candidates for presidency of the University and submit to the Board of Trustees a small list of competent, qualified educators-administrators from which the Board of Trustees might elect a president of the University. He stated that it would be difficult for the Board of Trustees to express its full appreciation to President Donovan for the untiring and courageous leadership which he has given to this institution. In his services as chief administrator, he has always kept foremost in his mind the best interests of all the people in the Commonwealth who are served directly or indirectly by the University of Kentucky. Doctor Donovan's greatness will become even more evident in the years ahead when the University moves into greater fields of service which he, as president, has envisioned. He said he thought the members of the Board recognized the magnitude of the task of selecting a new president who can give the type of educational leadership deserved by this institution in the days ahead. It is the desire of the Board of Trustees that we secure an outstanding educator and administrator to lead the University of Kentucky. The Committee of 15 and the Planning and Policy Committee of the University Faculty have recommended that the faculty assist in the process of selecting a new president of the University. The University chapter of the American Association of University Professors has also suggested that the faculty members have a part in the screening of possible candidates for this position. As Chairman of the Board of Trustees he said he was sure that he and the members were in accord with the ideas expressed by these groups.

Whereupon, motion duly made, seconded and unanimously carried, the Chairman was authorized to appoint three members of the Board of Trustees and to request the University Faculty to proceed in the selection of ten persons from the entire teaching, research, extension and administrative staffs from whom the Chairman of the Board will appoint three members to serve with the three members of the Board of Trustees in screening candidates for the presidency of the University.

The Chairman stated that he would appoint the Vice Chairman of the Board of Trustees, Mr. Robert P. Hobson, as chairman of the committee, Member Harper Gatton and Member Ralph J. Angelucci to represent the Board of Trustees in the screening of possible candidates for the presidency of the University. The Chairman requested Frank D. Peterson, Secretary of the Board of Trustees, to serve as secretary of the Screening Committee. He then stated that when the University Faculty had selected ten persons as representatives from the various segments of the University and these names had been certified to him, he would immediately appoint three members to serve with the

three members from the Board of Trustees. He stated that he would address a letter to Dr. Robert L. Mills, Secretary of the University Faculty, advising the University Faculty of the action of the Board of Trustees, and request them to proceed as quickly as possible to select a list of ten persons from the teaching, research, extension and administrative staffs. He said that he hoped that the committee on screening candidates for the presidency of the University would be able to begin its work as soon as possible and submit its report to the Board of Trustees at the earliest convenience of the committee.

He further stated that he hoped the screening committee would be able to consider all possible candidates on the campus and off the campus and suggested that various people might suggest names of possible candidates to be considered.

President Donovan was requested to re-enter the Board meeting. Governor Chandler advised President Donovan of the action taken by the Board upon his request to be relieved of his official duties as president of the University of Kentucky September 1, 1956. He also advised him that his request for change of employment had been approved as requested in his formal statement and that the Board had unanimously approved and added to his change of work salary as provided by the Governing Regulations of 1928 an additional sum of \$5,800 annually from the Haggin Fund, and had appropriated and granted an additional \$5,000.00 annually for traveling and such other expenses as a president emeritus might have.

President Donovan was touched by the action of the Board of Trustees. He stated that he had anticipated a change of work in accordance with the Governing Regulations and that he trusted the Board of Trustees had considered the wisdom of their action. Governor Chandler assured him that the Board had unanimously acted and had complete authority to do what it had done.

Y. Adjournment.

The Board adjourned at 12:40 p. m. and accepted an invitation of Dr. and Mrs. Donovan to have luncheon at Maxwell Place.

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