

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, April 3, 1951.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:00 a.m., Tuesday, April 3, 1951. The following members were present: Governor Lawrence W. Wetherby, Chairman; Paul M. Basham, Boswell B. Hodgkin, Harper Gatton, George M. Cheek, H. D. Palmore, J. C. Everett, Harry F. Walters, R. P. Hobson, Carl Dempewolfe, Herndon J. Evans, and J. Woodford Howard. Absent: Mrs. Paul G. Blazer, Dr. W. M. Coffee, and Guy A. Huguelet.

A. Approval of Minutes.

The minutes of the Board of Trustees of December 12, 1950; and the minutes of the Executive Committee of January 19 and February 17, 1951, were approved as published.

B. Comptroller's Report.

The Comptroller submitted financial report of operations of the University for July 1, 1950, through February 28, 1951. He read a summarized statement, which statement and financial report follow:

UNIVERSITY  OF KENTUCKY
LEXINGTON

Office of Comptroller

March 29, 1951

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

My dear Doctor Donovan:

I submit herewith the financial report covering the University fund transactions for seven months ended February 28, 1951.

The current general income received from all sources during the period covered amounted to \$5,729,069.17 or 79.6% of the budget estimate of \$7,181,674.51. The current general fund expenditures and encumbrances totaled \$4,567,601.31. This sum equals 62.2% of the departmental appropriations of \$7,338,722.86. The difference between current general fund expenditures and encumbrances and current general fund income received represents a carried forward balance as of July 1950. Plant fund expenditures and encumbrances amount to \$644,445.17 during the period or 62.6% of the \$1,028,802.59 budget estimate.

It is difficult to present the financial report of the University of Kentucky as a combined statement. It is necessary in an educational institution to do "fund accounting". Current, restricted, plant, loan, endowment and agency funds are recorded separately and accounted for as separate funds, hence the various sections of the report presented. The balance sheet for the Division of Colleges, Agricultural Experiment Station and Agricultural Extension records current, restricted and plant funds, and investment in plant. There is nothing unusual about the balance sheet and for detailed information, you are referred to the statement of assets and liabilities. The total appraised value of the plant, excluding the value of the Journalism Building, is:

Buildings	\$20,356,295.09
Land	1,073,218.83
Equipment	<u>6,780,403.68</u>
Total	<u>\$28,209,917.60</u>

There are outstanding serially maturing bonds amounting to \$2,815,000 including \$225,000 bonds of the Journalism Building which is in process of construction. The net investment in buildings, land, equipment, and other fixed assets, after adjustment for outstanding bonds is \$25,619,917.60. University properties are insured through the State

Dr. H. L. Donovan
March 29, 1951

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Fire and Tornado Insurance Fund as follows:

Buildings	\$18,061,995.00
Equipment	6,245,055.00.

The premium on these properties for the current fiscal year amount-
ed to \$55,731.

Respectfully submitted,

Frank D. Peterson
Comptroller

University of Kentucky
BALANCE SHEET
As of February 28, 1951

A S S E T S

	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
Cash in bank	\$ 32,563.89	\$ 116,118.45	\$ 343,882.05	\$ 492,564.39
Petty cash advs.	653.00			653.00
<u>State Allotments:</u>				
Current year	399,276.81	149,102.75	103,168.78	651,548.34
Prior year	4,939.38	1,621.23		6,560.61
Revolving funds	794,873.84	283,293.17		1,078,167.01
Receivables	8,343.58			8,343.58
Inventories	596,265.63	27,910.00		624,175.63
Deferred charges	111,768.20			111,768.20
Unreal income	1,196,683.27	193,859.52	39,511.30	1,430,054.09
Total - General	<u>\$ 3,145,367.60</u>	<u>\$ 771,905.12</u>	<u>\$ 486,562.13</u>	<u>\$ 4,403,834.85</u>
<u>Restricted:</u>				
Cash in bank	\$ 796,604.66	\$ 59,739.73	\$ 250,651.62	\$ 1,106,996.01
Petty cash advs.	12,090.00	200.00		12,290.00
Investments	688,251.49	15,000.00		703,251.49
Total restricted	<u>\$ 1,496,946.15</u>	<u>\$ 74,939.73</u>	<u>\$ 250,651.62</u>	<u>\$ 1,822,537.50</u>
Total Current	<u>\$ 4,642,313.75</u>	<u>\$ 846,844.85</u>	<u>\$ 737,213.75</u>	<u>\$ 6,226,372.35</u>
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
Cash in bank	\$ 11,416.64			\$ 11,416.64
Revolv.funds	377,933.14	\$ 151,625.13		529,558.27
Unreal income	22,551.25			22,551.25
Total unexpended	<u>\$ 411,901.03</u>	<u>\$ 151,625.13</u>		<u>\$ 563,526.16</u>
<u>Investment in Plant:</u>				
<u>Construction</u>				
authorized	\$ 225,000.00			\$ 225,000.00
Fixed assets	25,498,340.61	\$ 2,711,576.99		28,209,917.60
Total Invested	<u>\$ 25,723,340.61</u>	<u>\$ 2,711,576.99</u>		<u>\$ 28,434,917.60</u>
Total Plant	<u>\$ 26,135,241.64</u>	<u>\$ 2,863,202.12</u>		<u>\$ 28,998,443.76</u>
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
<u>Other Funds:</u>				
Cash in bank	\$ 4,228.52	\$ 6,391.56	\$ 58,661.55	\$ 70,182.63
Notes receivable	6,486.88			6,486.88
Investments	68,000.00	196,081.96	15,000.00	278,180.96
Total other funds	<u>\$ 78,715.40</u>	<u>\$ 202,473.52</u>	<u>\$ 73,661.55</u>	<u>\$ 354,850.47</u>
Total Assets				<u>\$ 35,579,666.58</u>

University of Kentucky
BALANCE SHEET
As of February 28, 1951

L I A B I L I T I E S

	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
<u>Res. for encumbrances:</u>				
Current year	\$ 239,493.13	\$ 60,816.10		\$ 300,309.23
Prior year	40,985.14	1,992.45		42,977.59
Res. for inventories	596,265.63	27,910.00		624,175.63
Other liabilities	111,768.20			111,768.20
Unapprop. surplus	293,514.28	257,257.07	\$ 2,711.30	553,482.65
Approp. bals.	1,863,341.22	423,929.50	483,850.83	2,771,121.55
Total General	\$ 3,145,367.60	\$ 771,905.12	\$486,562.13	\$ 4,403,834.85
<u>Restricted:</u>				
Outstanding cks.	\$ 5,320.13			\$ 5,320.13
Restr. bals.	1,491,626.02	\$ 74,939.73	\$250,651.62	\$ 1,817,217.37
Total Restricted	\$ 1,496,946.15	\$ 74,939.73	\$250,651.62	\$ 1,822,537.50
Total Current	\$ 4,642,313.75	\$ 846,844.85	\$737,213.75	\$ 6,226,372.35
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
<u>Res. for encumbrances:</u>				
Current year	\$ 165,942.15	\$ 15,635.55		\$ 181,577.70
Prior year				
Surplus funds	2,408.96*			2,408.96*
Approp. bals.	248,367.84	135,989.58		384,357.42
Total Unexpended	\$ 411,901.03	\$ 151,625.13		\$ 563,526.16
<u>Investment in Plant:</u>				
Bonds payable	\$ 2,815,000.00			\$ 2,815,000.00
Net invested	22,908,340.61	\$2,711,576.99		25,619,917.60
Total invest.	\$25,723,340.61	\$2,711,576.99		\$28,434,917.60
Total Plant	\$26,135,241.64	\$2,863,202.12		\$28,998,443.76
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
<u>Other Funds:</u>				
Bal. as to principal	56,297.61	\$ 199,928.18	\$ 73,661.55	\$ 329,887.34
Bal. as to income	22,417.79	2,545.34		24,963.13
Total other funds	\$ 78,715.40	\$ 202,473.52	\$ 73,661.55	\$ 354,850.47
Total Liabilities				\$35,579,666.58

*Deficit

University of Kentucky
 STATEMENT OF CHANGES IN UNAPPROPRIATED SURPLUS AND SURPLUS PLANT FUNDS
 For the Current Fiscal Period which began
 July 1, 1950 and ended February 28, 1951

Division of Colleges

	<u>General</u>	<u>Plant</u>	<u>Total</u>
Balance, July 1, 1950	\$ 539,027.92	\$ 195,845.69	\$ 734,873.61
Additions:			
Proceeds of bond issues		\$ 153,663.17	\$ 153,663.17
Encumb. liquidations	\$ 5,979.32	393,042.52	399,021.84
Transfers	77,291.43		77,291.43
Estimated income	4,283,807.37	202,783.00	4,486,590.37
Total additions	<u>\$4,367,078.12</u>	<u>\$ 749,488.69</u>	<u>\$5,116,566.81</u>
Total credits	<u>\$4,906,106.04</u>	<u>\$ 945,334.38</u>	<u>\$5,851,440.42</u>
Deductions:			
Transfers		\$ 74,741.43	\$ 74,741.43
Appropriations	\$4,612,591.76	873,001.91	5,485,593.67
Total deductions	<u>\$4,612,591.76</u>	<u>\$ 947,743.34</u>	<u>\$5,560,335.10</u>
Balance, February 28, 1951	<u>\$ 293,514.28</u>	<u>\$ 2,408.96*</u>	<u>\$ 291,105.32</u>

*Deficit

Agricultural Experiment Station

	<u>General</u>	<u>Plant</u>	<u>Total</u>
Balance, July 1, 1950	\$ 426,355.15	\$ 13,001.69	\$ 439,356.84
Additions:			
Encumb. liquidations	\$ 1,198.62	\$ 3,549.15	\$ 4,747.77
Transfers		139,249.84	139,249.84
Estimated income	1,136,602.21		1,136,602.21
Total additions	<u>\$1,137,800.83</u>	<u>\$ 142,798.99</u>	<u>\$1,280,599.82</u>
Total credits	<u>\$1,564,155.98</u>	<u>\$ 155,800.68</u>	<u>\$1,719,956.66</u>
Deductions:			
Transfers	\$ 139,249.84		\$ 139,249.84
Appropriations	1,167,649.07	\$ 155,800.68	1,323,449.75
Total deductions	<u>\$1,306,898.91</u>	<u>\$ 155,800.68</u>	<u>\$1,462,699.59</u>
Balance, February 28, 1951	<u>\$ 257,257.07</u>	<u> </u>	<u>\$ 257,257.07</u>

Agricultural Extension Division

	<u>General</u>	<u>Plant</u>	<u>Total</u>
Balance, July 1, 1950	\$ 2,711.30		\$ 2,711.30
Additions:			
Estimated income	\$1,558,481.93		\$1,558,481.93
Total credits	<u>\$1,561,193.23</u>		<u>\$1,561,193.23</u>
Deductions:			
Appropriations	\$1,558,481.93		\$1,558,481.93
Balance, February 28, 1951	<u>\$ 2,711.30</u>		<u>\$ 2,711.30</u>

University of Kentucky
STATEMENT OF UNREALIZED INCOME
For the Current Fiscal Period which began
July 1, 1950 and ended February 28, 1951

General Fund

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Division of Colleges:</u>			
<u>Educational and General:</u>			
State appropriations	\$2,714,400.00	\$2,384,400.00	\$ 330,000.00
Federal grants (through the State)	127,617.87	87,617.87	40,000.00
Student fees	1,131,515.00	455,556.83	675,958.17
Endowment income	9,644.50	9,644.50	
Sales and services and rentals	40,200.00	13,638.00	26,562.00
Subtotal	<u>\$4,023,377.37</u>	<u>\$2,950,857.20</u>	<u>\$1,072,520.17</u>
<u>Auxiliary Enterprises:</u>			
Residence halls	\$ 337,200.00	\$ 196,324.77	\$ 140,875.23
Miscellaneous	93,414.00	110,126.13	16,712.13*
Subtotal	<u>\$ 430,614.00</u>	<u>\$ 306,450.90</u>	<u>\$ 124,163.10</u>
Total-Colleges	<u>\$4,453,991.37</u>	<u>\$3,257,308.10</u>	<u>\$1,196,683.27</u>
Less-Income allocated to plant	<u>170,184.00</u>	<u>170,184.00</u>	
Net-Colleges	<u>\$4,283,807.37</u>	<u>\$3,087,124.10</u> (72.1%)	<u>\$1,196,683.27</u>
<u>Agricultural Experiment Station:</u>			
State appropriations	\$ 376,550.00	\$ 343,530.00	\$ 33,020.00
Federal grants (direct)	310,852.21	233,620.40	77,231.81
Sales and services	449,200.00	365,592.29	83,607.71
Total-Experiment Station	<u>\$1,136,602.21</u>	<u>\$ 942,742.69</u> (82.9%)	<u>\$ 193,859.52</u>
<u>Agricultural Extension Division:</u>			
State appropriations	\$ 406,050.00	\$ 357,050.00	\$ 39,000.00
Federal grants (direct)	1,152,431.93	1,151,920.63	511.30
Total-Agricultural Extension	<u>\$1,558,481.93</u>	<u>\$1,518,970.63</u> (97.5%)	<u>\$ 39,511.30</u>
Total-General	<u>\$6,978,891.51</u>	<u>\$5,548,837.42</u> (79.5%)	<u>\$1,430,054.09</u>
<u>Plant Fund</u>			
General income allocated	\$ 170,184.00	\$ 170,184.00	
Stores overhead	32,599.00	10,047.75	\$ 22,551.25
Total-Plant	<u>\$ 202,783.00</u>	<u>\$ 180,231.75</u> (88.9%)	<u>\$ 22,551.25</u>
Combined Total	<u>\$7,181,674.51</u>	<u>\$5,729,069.17</u> (79.6%)	<u>\$1,452,605.34</u>

*Realized in excess of estimate

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1950 and ended February 28, 1951

General Fund

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Division of Colleges:</u>				
<u>Adm. and General Expense:</u>				
General Adm. Ofcs.	228,099.53	\$ 140,220.22	\$ 2,570.63	\$ 85,308.68
Student welfare	7,540.88	4,487.80		3,053.08
General expense	90,278.19	44,523.79	11,121.71	34,632.69
Subtotal	<u>\$ 325,918.60</u>	<u>\$ 189,231.81</u>	<u>\$ 13,692.34</u>	<u>\$ 122,994.45</u>
		(62.3%)		
<u>Instruction and Research:</u>				
<u>College of -</u>				
Arts and Sci.	\$1,405,615.68	\$ 827,732.01	\$ 43,750.02	\$ 534,133.65
Engineering	396,185.97	209,807.17	19,631.71	166,747.09
Commerce	170,334.42	105,931.59	50.14	64,352.69
Agriculture & Home Ec.	218,693.76	130,840.50	1,492.12	86,361.14
Law	66,610.67	42,329.30	1,733.20	22,548.17
Education	301,116.26	177,339.75	2,979.42	120,797.09
Pharmacy	84,671.13	43,424.96	9,630.95	31,615.22
Graduate School	9,740.33	6,470.06	15.00	3,255.27
University Res.	18,192.12	7,915.10	224.82	10,052.20
Library	238,912.93	142,629.44	19,836.41	76,447.08
Univ. Extension	125,725.07	74,879.43	2,436.85	48,408.79
Other activities	24,140.76	5,956.15	7,320.96	10,863.65
Subtotal	<u>\$3,059,939.10</u>	<u>\$1,775,255.46</u>	<u>\$ 109,101.60</u>	<u>\$1,175,582.04</u>
		(61.6%)		
<u>Operation and Maintenance of Physical Plant, etc.</u>				
General approp.	\$ 715,829.34	\$ 356,340.96	\$ 54,663.75	\$ 304,824.63
Special approp.	70,000.00	10,882.25	2,141.12	56,976.63
Work in progress	25,000.00	745.18*	2.85	25,742.33
General stores, etc.	27,250.00	13,225.94*	69.50	40,406.44
Subtotal	<u>\$ 838,079.34</u>	<u>\$ 353,252.09</u>	<u>\$ 56,877.22</u>	<u>\$ 427,950.03</u>
		(48.9%)		
<u>Auxiliary Enterprises:</u>				
Residence halls	\$ 294,656.00	\$ 169,102.41	\$ 36,031.98	\$ 89,521.61
Miscellaneous	93,998.72	22,915.64	23,789.99	47,293.09
Subtotal	<u>\$ 388,654.72</u>	<u>\$ 192,018.05</u>	<u>\$ 59,821.97</u>	<u>\$ 136,814.70</u>
		(64.8%)		
Total-Colleges	<u>\$4,612,591.76</u>	<u>\$2,509,757.41</u>	<u>\$ 239,493.13</u>	<u>\$1,863,341.22</u>
		(59.6%)		

*Negative number

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1950 and ended February 28, 1951

General Fund

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Agricultural Experiment Station:</u>				
Administration	\$ 150,301.00	\$ 67,346.93	\$ 2,340.50	\$ 80,613.57
Agronomy	180,322.00	112,092.36	4,441.56	63,788.08
Animal Husbandry	74,490.00	57,557.59	2,797.45	14,134.96
Animal Pathology	59,050.00	39,302.52	94.47	19,653.01
Creamery License	12,000.00	7,880.86	15.00	4,104.14
Dairy	43,335.00	30,080.72	2,651.83	10,602.45
Dairy Cattle Improv.	15,000.00	7,352.74	1,054.25	6,593.01
Entomology & Botany	76,270.00	47,710.02	1,256.28	27,303.70
Farm Economics	57,685.00	35,147.04		22,537.96
Feed and Fertilizer	140,000.00	66,511.56	38,021.36	35,467.08
Home Economics	17,100.00	9,422.45		7,677.55
Horticulture	41,980.00	25,749.78	1,834.20	14,396.02
Markets & Rur.Fin.	85,224.00	45,414.02	35.23	39,774.75
Poultry	32,728.00	22,569.68	837.65	9,320.67
Publications & Libr.	22,747.17	6,589.47	120.00	16,037.70
Public Serv.Labs.	33,050.00	18,863.02	347.54	13,839.44
Regional Research	10,325.00	4,988.69		5,336.31
Robinson Substation	22,400.00	14,144.59	1,804.20	6,451.21
Rural Sociology	38,742.00	25,723.16	19.30	12,999.54
Seed Stocks	7,000.00	4,600.00		2,400.00
West Ky.Substation	40,400.00	28,689.15	2,627.16	9,083.69
Miscellaneous	7,500.00	5,167.22	518.12	1,814.66
Total-Agricultural Experiment Sta.	<u>\$1,167,649.17</u>	<u>\$ 682,903.57</u>	<u>\$ 60,816.10</u>	<u>\$ 423,929.50</u>
		(63.7%)		

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1950 and ended February 28, 1951

<u>General Fund</u>				
	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Agricultural Extension Division:</u>				
Administration	\$ 57,328.00	\$ 36,331.67		\$ 20,996.33
Agr. Engineering	18,840.00	15,594.09		3,245.91
Agronomy	34,087.50	20,671.34		13,416.16
Animal Husbandry	22,260.00	14,834.05		7,425.95
Clothing	12,220.00	7,478.68		4,741.32
County Agents	719,414.44	505,116.37		214,298.07
Dairy	21,010.00	12,461.03		8,548.97
Farm and Home Con- vention	1,500.00	1,325.78		174.22
Farm Management	13,520.00	9,964.35		3,555.65
Forestry	5,780.00	6,505.57		725.57*
Foods	11,500.00	7,298.54		4,201.46
Home Dem. Agents	431,030.00	317,232.73		113,797.27
Home Management	26,660.00	17,356.82		9,303.18
Horticulture	17,645.00	11,550.26		6,094.74
Junior Clubs	78,461.99	49,271.62		29,190.37
Markets	13,265.00	8,214.16		5,050.84
Poultry	21,790.00	12,426.41		9,363.59
Publications	13,850.00	5,147.08		8,702.92
Public Information	16,850.00	11,987.14		4,862.86
Rural Sociology	5,100.00	3,513.41		1,586.59
Miscellaneous	16,370.00	350.00		16,020.00
Total-Agricultural Extension Div.	<u>\$1,558,481.93</u>	<u>\$1,074,631.10</u>		<u>\$ 483,850.83</u>
		(69.0%)		
Combined Total	<u>\$7,338,722.86</u>	<u>\$4,267,292.08</u>	<u>\$ 300,309.23</u>	<u>\$2,771,121.55</u>
		(62.2%)		

*Negative number

University of Kentucky
 STATEMENT OF PLANT APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1950 and ended February 28, 1951

Plant Funds

	<u>Dept.</u> <u>Approp.</u>		<u>Expendi-</u> <u>tures</u>		<u>Encum-</u> <u>brances</u>		<u>Free</u> <u>Balance</u>
<u>Division of Colleges:</u>							
P.W.A.First Bond Issue	\$ 37,003.37	\$	3,531.18			\$	33,472.19
P.W.A.Second Bond Issue	17,078.47		17,012.31				66.16
Dorm.Rev.Bond Issue	23,019.25		4,024.75				18,994.50
Audit-Fieldhouse issue	103,053.50		62,137.50				40,916.00
Library & Service Bldg. bond issue	47,130.77		7,317.50				39,813.27
Stadium rev. bond issue	23,630.50		4,256.25				19,374.25
Dorm.Issue-Rose St.	2,554.17		1,490.00				1,064.17
Journalism Bond Issue	20,020.00		17,105.00				2,915.00
Dicker House annuity	363.01		132.33				230.68
Fieldhouse	31,761.46		1,511.19				30,250.27
Norwood Hall fire loss bal.	15,911.25						15,911.25
Service bldg. constr.	122,207.96		106,207.96		5,000.00		11,000.00
Fine Arts bldg.	4,111.62		1,952.15				2,159.47
Dairy Center	2,031.04		2,031.04				
Journalism	255,356.83		86,829.40		160,942.15		7,585.28
Dorm.Constr.-Rose St.	74,500.00		74,500.00				
Libr.& Sv.Bldg. Clearance	7,343.25						7,343.25
Omicron Delta Kappa	2,550.00		2,550.00				
Sprinkler System	4,443.32						4,443.32
Rose St.Dorm.Bond Issue III	2,932.14		1,520.00				1,412.14
Dorm. Constr. III	76,000.00		64,583.36				11,416.64
Total	<u>\$ 873,001.91</u>	\$	<u>458,691.92</u>	\$	<u>165,942.15</u>	\$	<u>248,367.84</u>
			(71.6%)				

University of Kentucky
 STATEMENT OF PLANT APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1950 and ended February 28, 1951

Plant Funds

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Agricultural Experiment Station:</u>				
Animal Path.Bldg.	\$ 2,390.93		\$ 603.00	\$ 1,787.93
Repairs & new equip.	12,809.75	\$ 4,126.20	202.52	8,481.03
West Ky.Tobacco barn	3,800.00		3,540.00	260.00
West Ky.Water system	6,600.00		6,400.00	200.00
Agr.Engr. Bldg.	75,000.00			75,000.00
Sheep Barns	2,500.00			2,500.00
Brooder House	8,500.00			8,500.00
Miscellaneous	44,200.00	49.35	4,890.03	39,260.62
Subtotal	<u>\$ 155,800.68</u>	<u>\$ 4,175.55</u>	<u>\$ 15,635.55</u>	<u>\$ 135,989.58</u>
		(12.7%)		
Combined Total	<u>\$1,028,802.59</u>	<u>\$ 462,867.47</u>	<u>\$ 181,577.70</u>	<u>\$ 384,357.42</u>
		(62.6%)		

University of Kentucky
 STATEMENT OF OTHER FUND TRANSACTIONS
 For the Current Fiscal Period which began
 July 1, 1950 and ended February 28, 1951

	<u>Balance</u> <u>July 1, 1950</u>	<u>Receipts</u>	<u>Disburse-</u> <u>ments</u>	<u>Balance</u> <u>February 28, 1951</u>
<u>Restricted Funds:</u>				
Div. of Colleges	\$1,401,510.02	\$1,148,589.55	\$1,058,473.55	\$1,491,626.02
Agr.Exp.Station	98,891.21	58,982.59	82,934.07	74,939.73
Agr.Ext.Division	247,236.26	84,488.38	81,073.02	250,651.62
Subtotal	<u>\$1,747,637.49</u>	<u>\$1,292,060.52</u>	<u>\$1,222,480.64</u>	<u>\$1,817,217.37</u>
<u>Loan Fund:</u>				
Principal	\$ 56,297.61			\$ 56,297.61
Income	20,923.96	\$ 1,493.83		22,417.79
Subtotal	<u>\$ 77,221.57</u>	<u>\$ 1,493.83</u>		<u>\$ 78,715.40</u>
<u>Endowment Funds:</u>				
Principal	\$ 198,428.18	\$ 1,500.00		\$ 199,928.18
Income	2,298.60	300.29	\$ 53.55	2,545.34
Subtotal	<u>\$ 200,726.78</u>	<u>\$ 1,800.29</u>	<u>\$ 53.55</u>	<u>\$ 202,473.52</u>
<u>Agency Funds:</u>				
Balances	\$ 80,627.42	\$ 267,337.90	\$ 274,303.77	\$ 73,661.55
Combined Totals	<u>\$2,106,213.26</u>	<u>\$1,562,692.54</u>	<u>\$1,496,837.96</u>	<u>\$2,172,067.84</u>

*Negative number

University of Kentucky
 STATEMENT OF STATE AND FEDERAL ALLOTMENTS
 For the Current Fiscal Period which began
 July 1, 1950 and ended February 28, 1951

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Division of Colleges</u>				
<u>State Allotments:</u>				
Current year	\$2,384,400.00	\$1,985,123.19	\$ 43,468.91	\$ 355,807.90
Prior years	4,939.38			4,939.38
Total	<u>\$2,389,339.38</u>	<u>\$1,985,123.19</u>	<u>\$ 43,468.91</u>	<u>\$ 360,747.28</u>
<u>Revolving Funds:</u>				
Current year	\$2,049,202.02	\$ 903,135.03	\$ 332,900.26	\$ 813,166.73
Prior years	93,013.03	66,290.84	26,702.78	37.21
Total	<u>\$2,142,215.05</u>	<u>\$ 969,425.87</u>	<u>\$ 359,603.04</u>	<u>\$ 813,203.94</u>
<u>Agricultural Experiment Station</u>				
<u>State Allotments:</u>				
Current year	\$ 343,530.00	\$ 194,427.25	\$ 2,576.45	\$ 146,526.30
Prior years	1,621.23			1,621.23
Total	<u>\$ 345,151.23</u>	<u>\$ 194,427.25</u>	<u>\$ 2,576.45</u>	<u>\$ 148,147.53</u>
<u>Federal Allotments:</u>				
Current year	\$ 233,620.40	\$ 200,732.53		\$ 32,887.87
Prior years	11,326.74			11,326.74
Total	<u>\$ 244,947.14</u>	<u>\$ 200,732.53</u>		<u>\$ 44,214.61</u>
<u>Revolving Funds:</u>				
Current year	\$ 724,807.01	\$ 291,919.34	\$ 57,620.66	\$ 375,267.01
Prior years	26,678.02	24,647.39	1,992.45	38.18
Total	<u>\$ 751,485.03</u>	<u>\$ 316,566.73</u>	<u>\$ 59,613.11</u>	<u>\$ 375,305.19</u>
<u>Agricultural Extension Division</u>				
<u>State Allotments:</u>				
Current year	\$ 367,050.00	\$ 263,881.22		\$ 103,168.78
Prior years				
Total	<u>\$ 367,050.00</u>	<u>\$ 263,881.22</u>		<u>\$ 103,168.78</u>
<u>Federal Allotments:</u>				
Current year	\$1,151,920.63	\$ 810,749.88		\$ 341,170.75
Prior years	2,711.30			2,711.30
Total	<u>\$1,154,631.93</u>	<u>\$ 810,749.88</u>		<u>\$ 343,882.05</u>

University of Kentucky
STATEMENT OF COMBINED RECEIPTS AND EXPENDITURES
For the Current Fiscal Period which began
July 1, 1950 and ended February 28, 1951

Receipts and Transfers:

General income	\$5,548,837.42
Plant income	180,231.75
Restricted receipts	1,292,060.52
Loan fund receipts	1,493.83
Endowment fund receipts	1,800.29
Agency fund receipts	<u>267,337.90</u>
Total Receipts	<u>\$7,291,761.71</u>

Expenditures and Transfers (Including encumbrances):

General fund expenditures	\$4,567,601.31
Plant fund expenditures	644,445.17
Restricted fund expenditures	1,222,480.60
Loan fund expenditures	
Endowment fund expenditures	53.55
Agency fund expenditures	<u>274,303.77</u>
Total Expenditures	<u>\$6,708,884.40</u>

Upon motion duly made, seconded and carried, the report of the Comptroller was authorized received and made a part of the record.

C. Nomination of Dean of the College of Agriculture and Home Economics and Director of the Experiment Station.

President Donovan read a prepared statement as follows:

"Dr. Thomas P. Cooper, Dean of the College of Agriculture and Home Economics and Director of the Experiment Station and Agricultural Extension, reached the age of seventy on March 2, 1951. A policy of the Board of Trustees, adopted in 1928, requires that a dean or professor at the University shall be given a change of work when he attains this age. Therefore, Dr. Cooper will relinquish his present position June 30, 1951, and a new dean and director should be appointed to assume his duties and responsibilities at that time.

"Cognizant of the fact that Dr. Cooper was approaching his seventieth birthday, I began to observe agricultural leaders in action more than two years ago with the view of having in mind a man of great leadership to recommend to the Board of Trustees for this position. I have studied the qualifications of men from our own state and from all parts of the nation with a view of finding the very ablest man that could be secured for this important assignment. In my search I have consulted the presidents and deans and some staff members from many of the leading land-grant colleges and universities of the United States. I have also communicated with every member of the staff of the College of Agriculture and Home Economics of the rank of assistant professor or above, and of the Experiment Station and Extension Division of equal rank. I have talked with farmers in all parts of the state and secured their advice. I have personally been in contact with the officers of practically every farm organization and I have had some of them interview some of the people we have had under consideration. Others have helped me in making investigations of those persons under most serious consideration. There have been forty-two persons on the list of those we have had under investigation. The first screening of the list eliminated all but eight and these eight persons have been given most serious consideration. Further study and interviews gradually reduced the number to four, any one of whom would probably make a very good dean. Extensive investigation of these men has led me to the conclusion that the ablest man available for this position is Dr. Frank J. Welch, Dean and Director of Mississippi State College.

"Dr. Welch was born at Winfield, Texas, August 2, 1902. The family moved to Mississippi when Dr. Welch was a young boy and he was reared on a farm in that state close to the Alabama and Tennessee state lines. He grew up working on the farm as every country boy has done. He attended the county agricultural high school and a boarding school where he had charge of the dairy herd. After graduating from high school he entered the University of Mississippi and received his

Bachelor's degree in 1927. He was president of his senior class and his scholarship record was exceptionally high. He went to the University of Colorado in 1932 and took his Master's degree, majoring in economics, marketing and public administration. For his Ph.D. degree Dr. Welch went to the University of Wisconsin where he majored in agricultural economics. He received his Doctor's degree in 1943. While at Wisconsin he did some teaching in agricultural short courses.

"Dr. Welch has been a high school principal. For a year he was connected with the State Department of Education. He was Head of the Department of Economics and Sociology at Mississippi State College from 1937 to 1944. He became Dean of the School of Agriculture in 1945 and Dean and Director in 1947.

"Dr. Welch has conducted considerable research and prepared many reports. He has been economic advisor to the National Cotton Council and has served as Chairman of the Central Steering Committee that made many studies of the agricultural and economic problems of the Cotton Belt. He is currently serving as Chairman of a committee composed of representatives from Land-Grant Colleges and the Farm Credit Administration preparing a procedure on Pilot Farm Studies as Relates to Farm Credit Requirements for Needed Adjustments.

"Dr. Welch is known nationally and has many contacts with various farm organizations. He is an excellent public speaker and is in demand as a speaker before many state and national groups.

"Dr. Welch is married and has one child - a daughter about six years of age. He is a member of the Presbyterian Church, a Rotarian and a member of the American Farm Economics Association.

"In checking Dr. Welch's qualifications I corresponded with many persons in various parts of the United States. My attention was first called to Dr. Welch by President Duke Humphrey of the University of Wyoming, who was formerly President of Mississippi State College. President Humphrey says:

'I have known Dr. Welch for thirty years, and I consider him one of the best trained and most successful deans of agriculture in the United States.

* * * * *

'I consider Dr. Welch a very able administrator. He understands people and knows how to work with them.'

"Chancellor J. D. Williams of the University of Mississippi, a former member of the faculty of the University of Kentucky, says:

'Dr. Frank J. Welch is one of the nation's outstanding agriculture college deans. One would expect to hear some opposition from some quarter because of the many relationships that one in his position must maintain. As amazing as it may seem, he has the enthusiastic support of all of the farm organizations in Mississippi. The faculty members of the College of Agriculture at Mississippi State College look upon Dean Welch as a scholar, a leader, a good administrator, and a very human individual. They like to work with him.

'I am told on good authority that Dean Welch represents Mississippi State College before the State Building Commission better than any other person from that institution. The Board of Trustees for Institutions of Higher Learning have the highest regard for his ability and give careful consideration to anything that he proposes.

'I have observed him in positions of leadership, have heard him make reports, and have watched him when he presided at public discussions. He handles himself extraordinarily well.'

"President Brehm of the University of Tennessee said to me, 'Get Welch if you can. He is one of the outstanding agricultural deans of this country.'

"President E. B. Fred of the University of Wisconsin, who knew Dr. Welch as a graduate student, says:

'Dr. Welch was an outstanding graduate student. He was industrious and applied himself to his studies in more than the usual degree. His judgment is well balanced and he has a fine personality. It is not surprising to our staff that he has moved along so rapidly in administrative work. All reports we have had on his activities since leaving Wisconsin have been commendatory.'

"There are two Kentuckians on the staff of Mississippi State College. I have checked Dr. Welch's record with them, both by letter and in personal conference, since I was anxious to secure a very personal point of view regarding the quality of this man. Dr. J.D. Falls, formerly of the Department of Education at Frankfort, says:

'I can express my opinion of Dean Welch regarding the position you mention, in one sentence: If you can secure his services, you should not hesitate.

'He is first a gentleman in every respect. I have associated with him in conferences, social gatherings, his home, on the golf course, and under other circumstances. He is always the same: pleasant, affable, scholarly, and fits into all occasions. He is well connected with most agriculture organizations and conferences, from national movements in Washington on down to the grassroots.

* * * * *

'All in all he can do the job, if he will accept. I do know he is being considered now for a position outside the teaching profession. I am deeply interested in your success, that of the University of Kentucky, and the State of Kentucky at large. So I recommend Dean Welch without reservation.'

"Dr. Herbert Drennon, Dean of the Graduate School, Mississippi State College, and formerly a professor at Murray, says:

'I have known Dean Welch for twelve years. He has developed very rapidly as an administrative officer since my coming to Mississippi State College in 1938. Especially is this true since 1943 when he received his Ph.D. from the University of Wisconsin. Dean Welch is scholarly in his approach to an understanding of problems that lie within his field of interest. He has the ability to make what seemingly are quick decisions, but his decisions are always based upon a thorough understanding of the facts and principles involved. I dare say that there are very few men in the South who are more thoroughly cognizant of the vast and complicated field of agricultural economics. He is also quite familiar with the research that is needed to improve agriculture and industrial conditions in our region.

'Dean Welch has a most pleasing personality. He mixes well with those whom he serves. His duties here take him from the campus quite often where he frequently must assume leadership in regional and national meetings of various kinds that relate to agriculture. He has acquitted himself well, so far as I know, at all gatherings where it was his responsibility to assume the role of leadership.'

"I went to Washington and interviewed a number of the people in the Department of Agriculture in view of the fact that the University must work in close contact with the U.S.D.A. The Chief of the Office of Experiment Stations of the Agriculture Department, Dr. R. W. Trullinger, has this to say about Dr. Welch:

'May I say at the outset that we have been working with Dr. Welch for several years, first as Dean of the College of Agriculture at Mississippi and later as Dean of the College of Agriculture and Director of the Experiment Station at the same institution. We have found him a most satisfactory State official to deal with, with particular reference to the manner in which the Mississippi Experiment Station utilizes the Federal-grant research

funds. In addition, and with reference to our personal estimate of Dr. Welch, we find him capable, reliable, and industrious and a fine personality with whom to work. He is aggressive but always constructively so and we have the utmost confidence in his judgment and ability.

'Frankly, we like Dr. Welch and feel that he has great potentialities as a fine agricultural administrator in any land-grant institution. We have no hesitation whatsoever in giving him our full endorsement.'

"Dr. O. V. Wells, Chief of the Bureau of Agricultural Economics, reports:

'In my opinion Dr. Welch is not only an outstanding Dean and Director but is also well on the way to becoming one of the outstanding agricultural leaders in the South. There is no one whom I would recommend ahead of him, and my only question is "Can you get him to leave Mississippi?''

"Dr. P. V. Cardon, Office of Research Administration of the U.S.D.A., a man whom I regard as one of the ablest agricultural leaders in the world, says this about Dr. Welch:

'He is scholarly, personable, courageous, and has the earmarks of leadership. I have been particularly impressed by his breadth of vision and his ability to keep in focus the interrelationship of education, research, and extension, as well as the interrelationship of the natural and social sciences.'

"Two members of our faculty have known Dr. Welch intimately. Dr. Thomas D. Clark was a classmate of his at the University of Mississippi. He says:

'In the University of Mississippi, Frank was an exceedingly conscientious student. He did excellent work and was for a time a student instructor. He was well liked indeed among his fellow students and had the reputation of being absolutely dependable. He has a good personality, is a most patient man, and has a good folk touch. In my private opinion, the state of Kentucky would secure the services of a loyal, capable servant if it could entice this Mississippi country boy to come up here.'

"Dr. J. B. Shannon was a member of the examining committee when Dr. Welch took his final examinations for the doctorate at the University of Wisconsin. He says:

'We gave him a very searching examination and he showed up splendidly. He has a broad grasp of the complicated problems of agriculture and the great variety of his experiences in the fields of government and administration give him opportunity for greater perspective. When I was in the Bureau of Agriculture Economics, I also had an opportunity to observe some of Dean Welch's work. In the Bureau he was regarded very highly, as a matter of fact, as one of the ablest young administrators in the field of agricultural policy and research.'

"Dr. Dwight M. Seath, Professor of Dairy Husbandry, was recently on a field trip in Mississippi where he had opportunity to have close contacts with many dairymen, producers of dairy products, county agents and state extension workers. He questioned them thoroughly with the view of ascertaining their opinion of Dean Welch and he brought back to me a very enthusiastic report regarding Dean Welch and his work from those he interviewed.

"I checked with deans and directors in a number of other states regarding their estimate of Dr. Welch as a dean and director. My investigation of him reveals that he is known favorably from one end of the United States to the other. Director F. F. Lininger of Pennsylvania State College has this to say:

'I have known Dr. Welch chiefly in connection with the work of the Experiment Station Advisory Sub-committee on Marketing Research on which Dr. Welch and I have been serving as members.

'He is a man of good judgment and is able to express himself intelligently at all times. In committee work, I have found him considerate of the opinions of others. He has always been sympathetic to the viewpoint of Home Economics, as well as of Agriculture.'

"Director Mark T. Buchanan of the State College of Washington in a letter expressed the following opinion:

'While I have known Dr. Welch for the past three years only, I have been much impressed by his capacity and by his good judgment. We have served together on the Experiment Stations Marketing Research Advisory Committee, and I have come to know him fairly well because of these associations.'

"Provost J. Wayne Reitz of the University of Florida says:

'I have known Dr. Welch since 1939 and have had an opportunity to observe his work and the advancements he has made with much admiration. He has a broad grasp of agriculture problems which enables him to evaluate programs and suggested lines of work in their proper prospective. In his work at Mississippi State College he has shown keen insight in reaching administrative decisions.'

"Director Clifford M. Hardin of Michigan State College writes as follows:

'Dr. Welch has in my opinion already established himself as a leader in agricultural education and experiment station work. He possesses youth and unusual energy; he is a capable speaker and gets along well with farm and other special interest groups.

* * * * *

'I believe Dr. Welch has the qualifications most desirable for the top administrative officer of your School of Agriculture. I believe that the University of Kentucky should consider itself fortunate indeed if it is able to obtain his services.'

"Director P. O. Davis of Alabama Polytechnic Institute recommends Dr. Welch in the following statement:

'I have known Frank for several years; and I have been closely associated with him on several occasions.

'He has always made a good impression on me. His thinking has been sound and his objectives constructive. He has revealed a real and genuine understanding of land-grant college duties, responsibilities, and opportunities.'

"I had the feeling that I might get more definite information about Dr. Welch by having some of my friends make their own private investigation of this gentleman. I believe Mr. Robert F. Hobson and Mr. Guy A. Huguelet have made some investigation of his work and standing in Mississippi and they can report their findings to you. I requested Judge Harry F. Walters, Commissioner of Agriculture, who has been very deeply interested in finding an able dean and director, to contact the Commissioner of Agriculture of Mississippi and other friends in that state and he too can give you a report of his findings. Because of the great interest of Mr. Hal Price Headley, I asked him to look into the qualifications of Dean Welch and he has done so and has reported to me very favorable findings about this gentleman. Mr. Headley has contacted many well known

persons in the South who are acquainted with Dean Welch and he has concluded that his appointment would be highly desirable.

"I requested Mr. J. E. Stanford, Executive Secretary of the Kentucky Farm Bureau Federation, to make an independent investigation of Dr. Welch. He wrote Mr. Owen Cooper, Executive Vice President of the Mississippi Chemical Corporation and received the following reply:

'Your letter regarding information on Dr. Frank J. Welch gives me considerable concern. This concern is based on the fact that we would hate very much to lose him from our institution. In fact, the best recommendation that I could give Dr. Welch is the concern I have over the possibility of his leaving. * * * *

'Personally, I consider Frank Welch the top man at our land grant college including everyone over there. He has excellent training, a good personality, is a good administrator, and is just a top-flight man.'

"From Mr. Boswell Stevens, President, Mississippi Farm Bureau Federation, Mr. Stanford has a letter saying:

'We, in Mississippi, feel that Frank is one of the outstanding men and would certainly hate to give him up, but I, for one, have always felt that I could not hinder the progress of anyone; therefore, he has my unqualified recommendations for any position that you might have to offer at the University of Kentucky.'

"Mr. Stanford, after reading all the letters which I had received and after receiving letters from friends in Mississippi, and interviewing others, writes me as follows:

'I have just finished reading the letters in regard to Dr. Welch which you were kind enough to send me. If such were needed, these should constitute convincing proof of Dr. Welch's suitability for this important position. Frankly, I doubt if it would be possible to find any man with better all-around qualifications for this position than Dr. Welch.

'I spent yesterday in Jackson, Mississippi, and while there talked with a number of agricultural leaders of that state relative to Dr. Welch. It was the feeling of each one that it would be a tremendous loss to Mississippi if he came to Kentucky, but that on the other hand we should feel extremely fortunate to be able to secure him as successor to Dean Cooper.'

"I have had two or three interviews with Mr. Lewis F. Allen, President of the Kentucky Farm Bureau Federation, and have told him not only about Dr. Welch but all the other men that I have had under consideration. I asked Mr. Allen if he would read the communications I had regarding Dr. Welch and he has done so and has written me as follows:

'I am enclosing the letters which I have read with care. I am highly pleased with the letters which commend Dr. Welch so highly. Certainly with so many letters of praise for the ability of Dr. Welch, I am convinced that he certainly has many qualifications which fit him for the place of Dean of the College of Agriculture.'

"Mr. Mark Ethridge is a native of Mississippi and many members of his family live in that state. He also has a sister teaching at Mississippi State College. I felt that because of his intimate connections with Mississippi, he could secure for me the most unbiased information I could obtain regarding Dr. Welch. I therefore requested Mr. Ethridge to make an investigation and he kindly consented to do so. Mr. Ethridge has sent me letters he has received from friends and relatives in Mississippi regarding Dr. Welch. From Mr. D. H. Echols, Organization Director of the Mississippi Farm Bureau Federation, he received the following report:

'* * * * I have known Dr. Welch for a number of years and I know of no one better qualified for the position he holds in Mississippi than Dr. Welch.'

'Dr. Welch is a most capable man and he has one qualification that few people have; that is, he has been able to work with all agricultural groups in Mississippi, as well as business groups, without antagonizing any of them in getting the job of agriculture done in Mississippi.'

'We have a very high regard for Dr. Welch and would certainly regret his leaving Mississippi.'

"Mr. Frederick Sullens, Editor of the Jackson Daily News, writes Mr. Ethridge the following:

'Dr. Welch is tops at State College -- by far the ablest educator and most capable executive we have in the institution.'

'In common with others, I'd hate very much to see him leave, even if his destination should be the state of my forefathers.'

"The publisher of the Sunshine Press, Mr. James H. Skewes, writes as follows:

'I note that the University of Kentucky seems to be impressed with the abilities of Dr. Welch. So are we in Mississippi.

'Confidential contacts with county and home demonstration agents, closely associated with Mississippi State extension department, indicate that Dr. Welch is exceedingly high-type and efficient and successful.

* * * *

'Personally; as president of Meridian Chamber of Commerce and editor of the Meridian Star, with especial interest in Meridian-area agricultural progress and development in-around Meridian area, I have been vividly impressed with Dr. Welch.

'Hence: much as I fear our potential loss, I am regretfully compelled to tell the truth: My own personal appraisal from the Mississippi home-front standpoint reflects:

'Dr. Frank J. Welch is too good for Mississippi State to lose.'

"Mr. Ethridge's brother, who is a lawyer, writes:

'I talked with Mr. J. R. King, County Agent of Lafayette County, Mississippi - this county - about Dr. Welch and he told me that from his contacts with Dr. Welch and his reputation among the agriculturists, from farmer to officials, he considered him one of the most versatile and capable men he had ever known.

* * * *

'I was particularly impressed with what Thomas told me about Dr. Welch's conduct before the legislative committees. Naturally, he had to appear before the committees at various times and present the favorable side of propositions, but Thomas said that invariably, if asked his sincere judgment as to the necessity for some pet project, if he thought it was not necessary, he frankly told the committee so, for which he gained their confidence. Thomas is very much impressed with his honesty, ability, and knack of making new friends and inspiring confidence.'

"One of the most important jobs the new Dean of the College of Agriculture and Home Economics and Director of the Experiment Station

and Agricultural Extension will have to perform is to bring about a better understanding among the numerous agricultural organizations within our state - state, federal and private agricultural organizations and groups. There is room in our state for all of these organizations and they should not be competing one with another but cooperating with and assisting each other. The Commissioner of the Department of Agriculture and Commerce of Mississippi, Mr. Si Corley, writes me as follows:

'This will acknowledge receipt of your letter of December 4, with reference to Dr. Frank J. Welch, Dean of the School of Agriculture, and Director of the Experiment Station, State College, Mississippi.

'I have hesitated to answer this letter for fear that you would take Dr. Welch away from Mississippi. During his term as Dean and Director, he has made a most outstanding record in coordinating agricultural activities of this state, in the planning and expanding of the Experiment Station in order to take in all soil types and all major and minor crops. He is an outstanding administrator and leader, with a peculiar quality in the selection of qualified personnel. In the field of agricultural education, his work is equally outstanding, and in spite of the fact that we would hate to lose him, we can recommend him without equivocation or any mental reservation, whatsoever.'

"Commissioner Corley indicates that Dean Welch has done just what I should like to see done here in Kentucky and I am very much impressed with the fact that Dr. Welch is interested in coordinating and integrating various agricultural agencies for the common good of the people of the state.

"Having given more time and attention to this appointment than I have ever given to any other appointment that I have recommended in the past to the Board of Trustees, in searching for an agricultural administrator who can do a top-flight job for the University and the State of Kentucky, I have come to the conclusion that this man is Dean Frank J. Welch of Mississippi State College. He possesses the best well-rounded education of any man we have had under consideration. He is youthful and ambitious to succeed. He has already become a national figure in agriculture and will not have to fight his way up. He has had a rich experience in administering a great agricultural college and experiment station and it will not be necessary for him to take two, three or four years to attain this experience. He already possesses this competency. Other things being equal I would have recommended to you a Kentuckian. Notwithstanding the fact that we have a number of competent men in agricultural education in this state, I am quite convinced that we do not have anyone who can do this job as well from the day he begins his work as Dean Welch can do it. I have kept an open mind in

investigating the qualifications of every person who has been suggested to me for consideration. I have studied long and seriously those persons who should receive careful consideration. I have conferred with my colleagues on the faculty of the College of Agriculture and Home Economics Experiment Station, Extension Division and all of the county agents and home demonstration agents by letter or personal contact. I have talked to farmers and listened to their advice. I have checked Dean Welch's qualifications against the qualifications I set up when I started on this search and he meets every one of the standards I outlined in previous statements to the Board and to the public. He ranks at the top of all the persons I have had under consideration. I have asked for Divine Guidance in my effort to discover the ablest man available for this position. I am completely satisfied in my own mind that I have found the man the University and the state need to guide our agricultural program at this time.

"Therefore, I am recommending that the Trustees appoint Dr. Frank J. Welch to this position and that you authorize me to accept from the Keeneland Foundation a grant which has already been turned over to the University for the purpose of supplementing Dean Welch's salary. After September 1, Dean Welch will reside in the home on the Experiment Station Farm, the dwelling which former deans have occupied, in order that he may be near the operations of the Farm and may give it close personal supervision.

"In closing this report I should say that Dean Welch has not sought this position. We have sought him. It has been exceedingly difficult to persuade him to consider the position, especially in view of the fact that since he has been under consideration, Mississippi State has increased his salary \$1,500 with the view of being able to hold him there."

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Judge Harry F. Walters stated that he had made an independent investigation of Dean Welch and desired to concur in President Donovan's recommendation. Mr. Robert P. Hobson stated that he had made a similar investigation and desired to concur in the recommendation. Governor Wetherby stated that he had made his own investigation, and was very favorably impressed with Dean Welch's qualifications and the reports which he had received.

After due consideration, upon motion duly made, seconded and carried, the nomination of Dean Welch as Dean of the College of Agriculture and Home Economics and Director of the Kentucky Experiment Station was unanimously approved, under the terms and conditions recommended, effective July 1, 1951.

D. Resolution in Appreciation of Dean Thomas Cooper.

Upon motion duly made, seconded and carried, the following Resolution in appreciation of Dean Cooper was adopted and ordered made of record:

"The Board of Trustees of the University of Kentucky regretfully notices the passing from active service of its distinguished Dean of the College of Agriculture and Director of the Experiment Station, Thomas P. Cooper, solely because he has reached the age for change of work.

"Dean Cooper became the Dean and Director of the College of Agriculture and Home Economics and the Agricultural Experiment Station and Agricultural Extension Division at this University in 1918 and since that time has devoted all of his energies to the success of his work. In this he has had remarkable results as evidenced by the fact that his college has risen to one of the nationally recognized agricultural colleges in this country.

"Dean Cooper's ability as an administrator was recognized by the Board of Trustees in 1940 when President McVey became President Emeritus by making him the Acting President of the University, which position he filled with remarkable success to the University and distinction to himself until Dr. H. L. Donovan was elected President of the University of Kentucky in 1941.

"Dean Cooper has had so many honors conferred upon him by state and national organizations that it would take undue space to enumerate them but the record of his achievements will long live in the agricultural development of this state.

"The Board of Trustees does now congratulate and thank Dean Cooper for the service which he has rendered to the State of Kentucky and its University, and wishes for him continued success and happiness in the new work which he will now assume."

E. Report on Heating System at the William S. Taylor Education Building, and Steel Shelving for the Library Annex.

President Donovan stated that he had been advised by Mr. E. B. Farris, Chief Engineer of the Division of Maintenance and Operations, and Dean Dickey, of the College of Education, that the heat control lines in the College building have disintegrated to the point where they are virtually useless, and in addition to this, some of the blower units have worn out; that the correction of this problem involves an expenditure of something like \$40,000 or \$50,000; and that the University does not have funds available for such major repairs.

President Donovan reported that the Service Building was constructed through the use of \$171,293 received from insurance, and through the issuance of \$490,000 revenue bonds. The third floor of this building had been reserved as an annex to the University Library for storage of library books and materials infrequently used but highly desirable for research of graduate and other research students. There is not any steel shelving available for this space on which these books and materials may be shelved, and the President estimated that it would cost more than \$40,000 to equip this space properly

with steel shelving to house this material. The University does not have funds available for this purpose.

President Donovan stated that he was bringing this information to the Board for their information and would seek funds for these purposes when submitting the budget request of the University for the biennium 1952-54.

F. Additional Appropriation for Brooder House.

President Donovan stated that the Executive Committee of the Board of Trustees, at its meeting in January, 1950, approved the construction on the Experiment Station Farm of a new brooder house needed for carrying on research activities in poultry, and an appropriation not to exceed \$15,000.00. He stated that it now appears that the construction of the brooder house will cost a total of \$17,856.00, and reported a request from Dean Cooper for an additional appropriation of \$2,856.00. President Donovan recommended that the request be approved and that this amount be appropriated from any unappropriated funds of the Experiment Station.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and the Comptroller was authorized to make the necessary budget adjustment.

G. Appropriation for Journal of Southern History.

President Donovan reported that the University some two years ago assumed responsibility for publishing the Journal of Southern History. This work has been under the supervision of Dr. Thomas D. Clark and Dr. Merton England. It has brought real distinction to the University. Letters of solid appraisal indicate this fact. Doctor Clark recommends that we continue publication and requests an appropriation of \$2,500.00 from the Haggin Fund to defray the expenses. The Southern Historical Association has extended to the University its appreciation for the very splendid cooperation received.

President Donovan recommended that the request be granted and, after due consideration, upon motion duly made, seconded and carried, the appropriation of \$2,500.00 was made from the Haggin Fund for the publication of the Journal of Southern History for the year 1951.

H. Cooperative Agreement with the Office of Foreign Agricultural Relations.

President Donovan submitted a Cooperative Agreement between the University of Kentucky, through its Social Research Consultation Service, and the United States Department of Agriculture, by the Office of Foreign Agricultural Relations, Washington, D. C. He stated that the Cooperative Agreement provides that the Social Research Consultation Service, Department of Sociology at the University, will attempt to devise a method of evaluating the effect upon foreign agricultural practices brought about by bringing experts from various countries to the United States for periods of study. The Cooperative Agreement was submitted.

COOPERATIVE AGREEMENT

This agreement, made and entered into this 1st day of April, 1951, by and between the University of Kentucky, Lexington, Kentucky, through its Social Research Consultation Service, hereinafter called the cooperator, and the United States Department of Agriculture, by the Office of Foreign Agricultural Relations, Washington, D.C., hereinafter called the Department.

WITNESSETH:

Whereas, pursuant to memorandum of agreement between the Economic Cooperation Administration and this Department, and a budget approved by the Technical Cooperation Administration of the Department of State, the Department has assumed responsibility for instruction in agriculture of foreign trainees under the technical assistance program authorized by the Economic Cooperation Act of 1948 (62 Stat. 137), as amended, and the Point IV agricultural trainees coming to the United States, and

Whereas, the Office of Foreign Agricultural Relations of the Department has been given the assignment of mobilizing and coordinating the training resources of the Department with the land-grant colleges to meet the needs of the foreign nationals in the field of agriculture, and

Whereas, it is recognized that the land-grant colleges have the experience and competence to give leadership in the training of foreign nationals brought to this country for instruction in methods of conducting research and extension activities, and

Whereas, the cooperator is interested in the foreign trainee program, and

Whereas, it has been determined that cooperation between

the parties hereto will be of mutual benefit in promoting the foreign policy of the United States.

NOW, THEREFORE, for and in consideration of the promises and mutual covenants herein contained, the parties hereto do mutually agree with each other as follows:

1. As requested by the Department, the cooperator shall assign qualified personnel to develop a research plan for evaluating the contribution the training of foreign nationals makes in improving agricultural technology and cultural understanding, and will assume the responsibility of directing such research through the various stages leading to the development of a completed research publication.
2. When required by the research program, the cooperator is authorized to incur necessary expenses in connection therewith, such as purchase of supplies, processing of reports and traveling from Kentucky to Washington to confer with the Department on the research program.
3. The cooperator will furnish necessary supervision, and use of available facilities incident to the particular research program.
4. In consideration of the cooperation outlined in paragraphs 1, 2 and 3 above, the cooperator will be paid by the Department not to exceed \$2,825 (covering period April 1 to June 30, 1951.) When costs incurred by cooperator under paragraphs 1, 2 and 3 above, equal \$2,825, cooperator will no longer be obligated to render any services under this agreement.
5. The cooperator will furnish at such time or times as may be agreed upon a statement of costs incurred, broken down into total salary costs, travel costs, and other miscellaneous costs to be itemized in the statement. Cooperator will file Public Voucher Form 1034 showing costs incurred to be reimbursed by Department to cooperator at cooperator's convenience.
6. The research plan developed under the agreement will be the basis for determining the nature of the research program and for developing a realistic budget to carry out the research.
7. No member of or delegate to Congress or Resident Commissioner, after his election or appointment, and either before or after he had qualified and during his continuance in office shall be admitted to any share or part of this agreement or to any benefit to arise therefrom.

8. This agreement shall take effect upon execution by the parties hereto and shall continue until June 30, 1951, subject to termination at any time by mutual consent, or by either party hereto giving written notice to the other party 30 days in advance of and specifying date of termination.

University of Kentucky

By _____

The United States Department
of Agriculture

By _____

After general discussion, upon motion duly made, seconded and carried, the Cooperative Agreement was approved and authorized executed.

I. Agreement between the University of Kentucky Geological Survey and the Kentucky Agricultural and Industrial Development Board.

President Donovan submitted Agreement between Kentucky Agricultural and Industrial Development Board and the Kentucky Geological Survey of the University of Kentucky, providing that the Survey will furnish the personnel and make surveys as provided by the Agreement and be reimbursed by the Board. The Agreement was presented.

THIS AGREEMENT made and entered into this 30th day of May, 1951, by and between the KENTUCKY AGRICULTURAL AND INDUSTRIAL DEVELOPMENT BOARD, hereinafter called the "Board," party of the first part, and the KENTUCKY GEOLOGICAL SURVEY OF THE UNIVERSITY OF KENTUCKY, hereinafter called the "Survey," party of the second part.

WITNESSETH

WHEREAS, the Board desires to obtain geological data required to complete certain phases of the Board's central file of information needed to attract new industry to the Commonwealth of Kentucky, and

WHEREAS, the Survey has an organization and personnel and facilities of the kind required for gathering such data:

NOW, THEREFORE, in consideration of the mutual and dependent covenants hereinafter set forth, the parties hereto agree as follows:

The Survey will use its organization, personnel and facilities to carry out all necessary exploration and research for the purpose of enabling it to obtain and compile the geological data needed to complete such phases of the Board's central file of information as the Board may designate, and will expeditiously and in any case not later than June 30, 1952, obtain, compile and furnish to the Board all such data as shall be called for by the Board.

The Board will reimburse the University of Kentucky for services and data to be furnished by the Survey for the use and benefit of the Board as described hereunder, up to and not exceeding the amount of Forty-five Thousand Dollars (\$45,000.00) payment to be made against vouchers covering services and data as received by the Board from the Survey on or before June 30, 1952.

In designating the specific data which the Survey shall be called upon to obtain, compile and furnish hereunder, the Board will from time to time consult with the Survey with a view to arriving at mutual understanding and accord as to the kind and amount of such data, having in mind the designation of such kind and amount of data as may be reasonable in the light of the amount of compensation to be paid and the length of time allowed for the carrying out of this Agreement. In the event that the parties hereto are unable at any time to agree through consultation upon the kind or amount of such data, this Agreement shall terminate, except that the Survey shall turn over to the Board the results of all work theretofore done by the Survey hereunder, and the Survey shall be entitled to payment for actual work theretofore done, and expenses theretofore incurred, by it hereunder in good faith.

IN WITNESS WHEREOF, the Board has caused this Agreement to be executed in its name and on its behalf and the Survey has caused this Agreement to be executed in its name and on its behalf, on the day and year first above named.

KENTUCKY AGRICULTURAL AND INDUSTRIAL DEVELOPMENT BOARD

By _____

KENTUCKY GEOLOGICAL SURVEY OF THE
UNIVERSITY OF KENTUCKY

By _____

After a brief discussion of the work provided by the Agreement, participated in by the Governor, who is very familiar with the work done and to be done, upon motion duly made, seconded and carried, the Agreement was authorized approved and executed on behalf of the University.

J. Permission to Burn Bonds.

President Donovan stated that he had received a communication from the Comptroller requesting permission to destroy bonds and coupons. He read the following letter:

March 14, 1951

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

My dear President Donovan:

In 1936, the University of Kentucky issued building revenue bonds in the principal amount of \$634,000.00 bearing 3% interest for buildings to be constructed on the campus. On June 24, 1945, \$134,000.00 of these bonds with interest had been paid and retired, and the Board authorized the remaining \$500,000.00 re-financed at an interest rate of 1-3/4% with an additional \$7,000.00 to pay the interest then due on the outstanding \$500,000.00 bonds. The resulting \$507,000.00 bond issue is now in force.

The paid bonds and interest coupons of the old paid issue are now on file in the Comptroller's office, packaged in eight envelopes as follows:

Bonds 1 - 15 paid July 1, 1937 and coupons 1, 2
and 3 for bonds 1 - 634.

Bonds 16 - 30 paid July 1, 1938 and coupons 4 and
5 for bonds 16 - 634.

Bonds 31 - 45 paid July 1, 1939 and coupons 6 and 7
for bonds 31 - 634.

Bonds 46 - 60 paid July 1, 1940 and 8 and 9 for bonds 46 - 634.

Bonds 61 - 75 paid July 1, 1941 and coupons 10 and 11 for bonds 61 - 634.

Bonds 76 - 94 paid July 1, 1942 and coupons 12 and 13 for bonds 76 - 634.

Bonds 95 - 114 paid July 1, 1943 and coupons 14 and 15 for bonds 95 - 634.

Bonds 115 - 134 paid July 1, 1944, coupons 16 and 17 for bonds 115 - 634 and coupon 18 for bonds 135 - 634.

The bonds and interest coupons of the \$500,000.00 which was re-financed were ordered burned by the February 15, 1946 Executive Committee, and on September 20, 1949, it was reported to the Board that the bonds and coupons had been burned on April 5, 1949. Because of our limited storage space, it is requested that the above bonds and interest coupons be ordered burned, since all bonds and interest coupons have been paid in full.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

President Donovan recommended that the request be approved, and upon motion duly made, seconded and carried, the Comptroller was authorized and directed to burn the bonds herein listed.

K. Quarters for U. S. Geological Survey and Others.

President Donovan reported that Dr. Arthur C. McFarlan, head of the Department of Geology, and Dean M. M. White, of the College of Arts and Sciences, had learned, through a conversation with Paul Averitt, connected with the U. S. Office of Geology, that the U. S. Geological Survey might be interested in renting space on the campus to house the U. S. Geological Survey. It might be advisable to work out an arrangement whereby a building could be constructed for the use of the U. S. Geological Survey and the Kentucky Geological Survey. He sought the opinion of the Board as to whether the University should look with favor upon such a project.

Members of the Board discussed the problem, and upon motion duly made, seconded and carried, authorized President Donovan to survey the problem with a view in mind that the University might be interested in constructing such a building, provided the construction costs could be financed through the issuance of Revenue Bonds.

L. Scholarships for Persons Desiring to Pursue a Course in Veterinary Science.

President Donovan and Governor Wetherby reported to members of the Board that arrangement had been made for scholarships for students desiring to secure a degree in Veterinary Science. It developed that the number of applications received far exceeded the number of scholarships available. The President further explained that a committee had been set up to screen the applications of Kentucky students desiring to procure a course in Veterinary Science, and that the authorities of Alabama Polytechnic Institute and Tuskegee Normal and Industrial Institute would ultimately select objectively the ones to receive the scholarships available. This report was made for the information of members of the Board.

M. Honorary Degrees Authorized.

President Donovan reported a list of persons recommended to receive honorary degrees at the June Commencement. He requested permission to withhold from the minutes the names of persons who might be approved for honorary degrees until the next meeting of the Board of Trustees. Information concerning those recommended for honorary degrees was made available to members of the Board, and upon motion duly made, seconded and carried, honorary degrees recommended were authorized conferred at the June Commencement, and the names inserted in the minutes of the next meeting of the Board of Trustees.

N. Report of the Committee on Foreign Students.

The Committee on Foreign Students recommended that free-fee scholarships for the summer session 1951 be awarded to the following students:

Miss Ruchira Chinnapongse
 Mr. Paul Chung
 Miss Masako Inugai
 Mr. Mohamed Emad D. Ismail
 Miss Ingrid M. Palmgren
 Mr. Charles M. Reid.

President Donovan recommended that the request be approved, and upon motion duly made, seconded and carried, the recommendation of the President was concurred in.

O. Gifts.

From Time Finance Company, Louisville, Kentucky
-- \$200.00.

President Donovan reported receipt of a check for \$200.00 from Mr. B. J. Lenihan, President of Time Finance Company, Louisville, Kentucky, to be used for the purpose of covering scholarships to be presented to two students in the College of Commerce. He recommended that this gift be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and requested him to thank the donors on behalf of the Board of Trustees and the University.

From Mr. Herschel Weil -- \$200.00.

President Donovan reported receipt of a check for \$200.00 from Mr. Herschel Weil, to be applied to the Jonas Weil Memorial Award. He stated that this is the continuation of an award made annually by Mr. Weil to the senior in Agriculture with the highest total standing, who has had all his work at the University of Kentucky. He stated further that this has been a stimulating award for many years, and recommended that it be accepted. Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested that he write a letter of appreciation to Mr. Weil.

P. Change of Occupation for Dr. Charles McChord.

President Donovan read the following communication from Dr. A. D. Kirwan, Dean of Students, recommending Change of Work for Dr. Charles McChord.

February 28, 1951

President H. L. Donovan
University of Kentucky

Dear President Donovan:

On May 5, 1951, Dr. Charles McChord of the University Health Service reaches his sixty-seventh birthday. He

entered the employ of the University in September, 1943, and has been continuously employed since that time. He will therefore on August 31 of this year have completed eight years of service to the University. I wish to recommend that as of August 31, 1951, he be placed on a change-of-work status and that his salary thereafter be reduced in accordance with the provisions of the change-of-work program. It is my understanding that his salary will be 28 percent of the salary he was receiving at the time of his sixty-fifth birthday. His salary on May 5, 1949, the date on which he became sixty-five, was \$5300. His annual salary under the change-of-work program should therefore, I believe, be \$1484.

Dr. McChord has given valuable service to the University over the past eight years and is fitted to render further service. Dr. Chambers has proposed this recommendation to me, however, in view of the fact that the anticipated decrease in the student body for next year does not justify the employment of three full-time physicians in the Health Service; that because of Dr. McChord's fortunate private circumstances this change will not subject him to pecuniary inconvenience; that Dr. McChord is closer than any other member of his staff to the age when he must accept a change-of-work relationship; and that a greater saving can be effected in this way in the Health Service budget than by discontinuing the employment of one of the part-time physicians.

I have discussed this matter personally and at some length with Dr. McChord and he has assured me that this recommendation meets with his complete satisfaction. It is my understanding that he and Dr. Chambers have agreed that his assignment, in case this recommendation is approved, shall be research on the history of medicine in Kentucky.

Respectfully,

(Signed) A. D. Kirwan
Dean of Students

The President concurred in the recommendation and requested approval. Upon motion duly made, seconded and carried, Dr. Charles McChord was given change of work, as assigned, effective July 1, 1951, at an annual salary of \$1484.00.

Q. Injury to Dan Welch.

President Donovan submitted report of the Comptroller concerning an injury to Mr. Dan Welch, painter in the Division of Maintenance and Operations.

March 2, 1951

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

My dear President Donovan:

Mr. Dan Welch, painter in the Division of Maintenance and Operations, was working August 30, 1947, while standing on a ladder in the Stock Pavilion. The ladder slipped, and Mr. Welch fell to the concrete floor, suffering a fractured sacrum. Treatment further revealed a small sliver of bone which was causing irritation of the flesh near the tip of his spine. Dr. Ernest E. Myers was authorized to operate to remove the sliver, and on December 2, 1948, Mr. Welch was released from the Good Samaritan Hospital. The operation was a success, and Mr. Welch returned to his work.

Mr. Welch continues to suffer from the fractured sacrum. Dr. Myers now recommends a back brace to alleviate the pain. The brace will cost \$40.00, and I concur in the recommendation that it be furnished Mr. Welch. I also submit Dr. Myers' bill in the amount of \$10.00 for treatment of Mr. Welch.

I recommend that these bills be paid with the expressed understanding that the action on the case is without commitment as to future accidents and does not admit negligence or liability in connection with the injury.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

Upon motion duly made, seconded and carried, the Comptroller was authorized to pay the expense of one brace, \$40.00, and the bill of Dr. Ernest E. Myers in the amount of \$10.00 for medical service for Mr. Welch, with the expressed understanding that the action on the case was without commitment as to future action of the Board and it did not establish a precedent and did not admit negligence or liability in paying this bill.

R. Injury to Miss Zelma Monroe.

President Donovan submitted a letter from Dean Cooper concerning an accident to Miss Zelma Monroe, Assistant State Leader of Home Demonstration Work, while a committee was making an inspection in Larue County in the interests of starting the Kentucky Farm and Home Development program. The work consisted of inspecting a home and walking a farm preliminary to making a long-time plan of farm and home improvement. Miss Monroe asked to be reimbursed for doctors' fees and for hospital and other medical services expense due to the accident.

Miss Monroe caught her foot in a "long running briar and attempted to step over the briar with the other foot in order to regain her footing, but was thrown to the ground in such a position that one foot was twisted under her and her weight came down on the twisted foot," resulting in a broken ankle.

Discussion of the accident brought out the fact that the Extension Service has never compensated anyone for injury while in the field; that Miss Monroe's regular salary had continued during her period of convalescence; that the accident occurred on private property and was not due to negligence on the part of the University or any of its employees. It was brought out that to approve this claim might establish a precedent.

Upon motion duly made, seconded and carried, the claim was denied.

S. Resolution on Death of Garla Long.

President Donovan stated that he regretted to report the death of Mr. Garla Long, Assistant Herdsman on the Kentucky Agricultural Experiment Station Farm and read the following Resolution prepared by the Animal Husbandry Department of the Experiment Station:

Garla Long, assistant herdsman on the Kentucky Agricultural Experiment Station Farm since September 7, 1942, passed away following a heart attack March 22, 1951.

Mr. Long had become increasingly valuable in the Experiment Station program due to his love for livestock and interest in research work. He was a patient, honest, hard-working employee who was respected by all of his fellow workers. He never left the job until every animal had been cared for, and was always willing to return to the barn during the night whenever his services might be needed. He was a living example of the old adage, "The Eye of the Master Fatteneth the Cattle." His untimely passing is a distinct loss to the livestock research program of the Experiment Station. The Animal Husbandry staff, and all other employees who knew and worked with Mr. Long, extend their heartfelt sympathy to the family in its bereavement.

Members of the Executive Committee expressed their regret at the passing of Mr. Long, and upon motion duly made, seconded and carried, adopted the above Resolution, and directed that a copy be sent to the bereaved wife and children.

T. Settlement of Annie Dillard Estate.

The Comptroller submitted information concerning the last will and testament of Miss Annie Dillard, which provided that the University would receive the residue of the estate after specific gifts were paid.

The Security Trust Company of Lexington is the executor of the estate. The current appraised value of the estate approximates \$53,000. In this appraisal appears a 316-acre tract of land in Texas valued at \$25.00 to \$30.00 per acre. Cash bequests amount to \$42,800. The will provides that all taxes shall be paid, so that each recipient named will receive the gift free of encumbrances.

The Kentucky inheritance tax is estimated at \$1866.41, state and county taxes payable in 1951 in the neighborhood of \$100.00, and cost of executor's settlement, including commissions, fees, etc., is estimated at \$5,000.00, making a total estimated amount necessary to comply with the provisions of the will of \$49,766.41.

The Comptroller stated that he estimated the cost of the executor's commission and attorney's fees, fixed at \$5,000.00, to be exorbitant, and felt that, if the land in Texas was not advertised and sold by the executor and the estate was settled without controversy, the fee might be reduced from \$5,000.00 to \$2,500.00. In such case, the amount needed would be estimated to be \$47,266.41. Therefore, if the University desired to pay to the executor of the estate the difference between the current cash value of the securities held and the cash on hand, the 316-acre tract of land in Texas could be deeded to the University without general sale. The Comptroller stated that it was his opinion that a cash outlay on the part of the University of about \$3,200.00 would be sufficient to permit the executor to comply with the provisions of the will and transfer the 316-acre tract of land to the University. This would be equivalent to receiving the land at a cost of about \$10.00 per acre.

The Comptroller reported that he had received copy of a letter from E. S. Graham Land Office, Graham, Texas, estimating the land to be worth from \$25.00 to \$30.00 an acre, and that he had copy of a letter from the General Manager of the Southwestern Division of Ashland Oil and Refining Company, Oklahoma City, giving their appraisal of the possibility of oil being located on the land in question. In substance, the letter from the Ashland Oil and Refining Company representative stated that oil had been found nearby but was not of a high grade.

The Comptroller suggested that any additional information available be secured through other sources and that, if it did not conflict with information at hand, the Board of Trustees authorize cash payments sufficient to comply with the cash bequests made in the Annie Dillard will, and the University take deed and title to the 316-acre tract of land in Texas.

Members of the Board discussed the problem at length, and after due consideration, on motion duly made, seconded and carried, authorized the Comptroller to pay the difference necessary to enable the executor to complete settlement and take deed to the Texas land, unless the available information is found to be inaccurate.

U. Purchase of House at 268 College View.

The Comptroller reported that, under the terms of the will of Mrs. Georgia Lawrence, the Crippled Children's Hospital becomes the owner of the house and lot at 268 College View Avenue. Mr. David Weil is executor of the estate. The lot at 268 College View Avenue is located on the south side of the street and northeast of the Coliseum. It has a frontage of 38 feet and a depth of 90 feet. The house is weatherboard constructed, has four rooms and bath downstairs, and one room upstairs. It has a front porch, composition roof, and floor furnace, and is in a fair state of repair. There is an outside garage at the side of the house. He reported that the property could be bought for \$6500.00, deed and possession immediate.

Upon motion duly made, seconded and carried, the Comptroller was authorized to purchase the house for \$6500.00 and take deed to same for the University, and the necessary funds were ordered appropriated and borrowed from the Haggin Fund.

V. Agreement between Division of Forestry of the Department of Conservation, and the University of Kentucky.

President Donovan submitted Agreement between the Division of Forestry, Department of Conservation, and the University of Kentucky, which provides that the Kentucky Division of Forestry will construct a metallic telephone circuit on Buckhorn Creek in the Robinson Sub-Experiment Station and make same available for use by the Station. He stated that the project was to the mutual interest of the University and the Department of Conservation, and recommended that the Agreement be authorized executed on behalf of the University.

BY THIS AGREEMENT between the Division of Forestry of the State Department of Conservation and the Board of Trustees of the University of Kentucky it is mutually understood and agreed:

1) The Kentucky Division of Forestry will construct a metallic telephone circuit from the lines of the Southern Bell Telephone Company to Point A on the attached plat and

from thence to Point B on the attached plat, with a branch line running from Point B to the fire tower on Clements Fork, and with a further branch line running from Point B to the forester's cabin, all as shown on the attached plat.

The Kentucky Division of Forestry further agrees to construct a second metallic circuit from Point A to Point B, as shown on the attached plat.

It is mutually understood and agreed that the Kentucky Division of Forestry will furnish all materials and pay all expenses of constructing said telephone circuits, and will pay all costs of labor and all expenses of maintaining the above described telephone circuits; and that all lines will be of creosote pole construction and will be strung with #12 copper-weld wire.

2) The Board of Trustees of the University of Kentucky agrees that the Kentucky Division of Forestry shall have the privilege of using the above described fire tower on Clements Fork as a fire tower, and the privilege of using, along with the University of Kentucky, the telephone equipment and lines mentioned herein, and a right of ingress and egress and the use of any roads extending to said tower.

3) It is further mutually understood and agreed that the wages or salary of a man for look-out duty on said tower will be paid in full by the Kentucky Division of Forestry at the rates prescribed by said Division, and that the person performing such duties will be selected by the Superintendent of the Robinson Sub-Station of the University of Kentucky to serve during such periods as the said Superintendent deems the look-out service to be reasonably necessary or desirable.

4) It is further agreed that the telephone circuit designated as extending from Point A to Point B only shall be for the exclusive use of the University of Kentucky and that the circuit described as beginning at the Southern Bell Telephone Company lines extending through Point A and Point B to the forester's cabin shall be for the joint use of both parties to this agreement, but that any tolls for calls or services shall be paid by the party whose employees placed or authorized said calls.

5) This agreement is entered into for a period of ten years from the date hereon, but either party shall have the right to terminate it on twelve months written notice, but if terminated by the University of Kentucky it is understood that the University will reimburse the Division of Forestry the proportional part of the original cost of constructing said telephone lines which the number of years the agreement is in effect bears to the whole term of ten years, that is to

say, if the University terminates the agreement at the end of three years, it will pay seven-tenths of the original cost of constructing said lines, but if it terminates the agreement at the end of eight years it will pay two-tenths of the said cost. Upon the termination of this agreement by performance for the full period of ten years or upon notice by either party, as stated above, the telephone poles, wires, attachments and equipment shall become the sole and exclusive property of the University of Kentucky.

KENTUCKY DIVISION OF FORESTRY

By _____

BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

By _____

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

W.Storage of Kentucky Methodist Conference Historical Library.

President Donovan read the following communication from Dr. Lawrence S. Thompson, recommending that the University store the Kentucky Methodist Conference library.

30 March 1951

Dr. H. L. Donovan
President
University of Kentucky

My dear Dr. Donovan:

As a result of the removal of Kentucky Wesleyan College, representatives of the Kentucky Methodist Conference (i.e., eastern Kentucky as opposed to western which is covered by the Louisville Conference) have approached us and requested us to consider assuming custody of their historical library.

This library is actually quite small, consisting of only two or three hundred books, and therefore it would not aggravate our spatial problem. The contents relate to the history of Methodism in Kentucky with the journals of the conference going back to pre-statehood times and related materials. It would be an invaluable adjunct to other

material on the history of religion in Kentucky which we have in the Wilson Library.

It would be on permanent deposit, and the director of the local Wesley Foundation would be asked to serve as a consultant, but with no substantive authority. All decisions affecting the servicing of these books would be in our hands. In the event that the Kentucky Conference were to set up permanent headquarters, we would be asked to surrender the collection, but I don't believe this is likely. We would be under no obligation to the Methodist Church other than to service the collection (which would be no additional burden on us), and there would be no official connection with the church whatsoever. They would not refer to us as their archivists or librarians.

I would like to have permission to tell Rev. E. C. Watts, representative of the Board of Managers of the Kentucky Methodist Historical Society, that we will accept custody of this collection under the terms I have outlined.

Sincerely,

(Signed) Lawrence S. Thompson
Director of Libraries.

President Donovan recommended that the request be approved, and upon motion duly made, seconded and carried, the Director of Libraries was authorized to store the Kentucky Methodist Conference library.

X. Appreciation Expressed to Basket Ball Team and Coach for Winning the N. C. A. A.

Various members of the Board called attention to the basket ball team winning the National Collegiate Athletic Association Championship, and a lengthy discussion ensued.

Upon motion duly made, seconded and carried, the following resolution was adopted and ordered placed in the minutes:

The Board of Trustees of the University of Kentucky has noticed with great pleasure the remarkable success of the University of Kentucky basketball team during the season just closed. The team posted an astounding record of thirty-two victories in thirty-four games and was named the Number One Team in the Associated Press Writers and Broadcasters Poll, by the United Press Coaches Rating Board, by the Helm Foundation and by every other major rating system;

The University of Kentucky team won the Southeastern Conference Championship for the thirteenth time and the eighth consecutive time;

The team climaxed this remarkable season with four great victories to win the championship of the National Collegiate Athletic Association tournament, making them the only team in the history of the sport to win the National Collegiate Athletic Association crown three times.

The Board of Trustees congratulates Coach Adolph Rupp and the members of the 1950-51 basketball squad and wishes for them continued success.

Y. 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

Anne English, reappointed Instructor, Department of Music, effective March 1, 1951 through June. Miss English is to serve during the continued leave of Professor Kiviniemi.

Paul Gunsten, reappointed as Part-time Instructor, Department of Physical Education, for the spring semester, effective February 1, 1951.

George L. Roberts, Jr., Instructor, part-time, Department of Chemistry, effective September 1, for the year 1951-52.

Jackie Lutes, Secretary, Department of Music, effective March 1, 1951. Miss Lutes is transferring from the Department of Maintenance and Operations.

Dorothy S. Jenkins, Secretary, Kentucky Geological Survey, effective March 1, 1951.

Patton Galloway, part-time clerical worker, Bureau of Community Service for four months, effective March 1, 1951.

Edwin Heyse Dummer, Visiting Professor, Department of Library Science, for the summer session, 1951.

Jean E. Lowrie, Visiting Instructor, Department of Library Science, for two months, effective July 1, 1951.

Roger B. Potts, Draftsman, Kentucky Geological Survey, effective April 1 through June 30, 1951. Mr. Potts has been working on an hourly basis.

Leaves of Absence

Shelby T. McCloy, Professor of History, granted sabbatical leave of absence for the academic year 1951-52, in order that he may complete a piece of research on "French Scientific Development in the Eighteenth Century."

Charles Snow, Professor of Anthropology, granted sabbatical leave for the summer term, 1951, in order that he may undertake a project at Harvard University.

Dord E. Fitz, Assistant Professor of Art, granted a leave of absence for the summer term, 1951. Mr. Fitz expects to go to Mexico to continue his study of painting.

Aimo Kiviniemi, Assistant Professor, Department of Music, granted an extension of his leave of absence March 1, 1951, through the remainder of the semester.

T. M. Hahn, Jr., Associate Professor of Physics, granted a leave of absence for the months of July and August, 1951, in order that he may participate in summer research, Oak Ridge National Laboratory.

Blaine W. Schick, Assistant Professor, Department of Romance Languages, granted a leave of absence for the fall semester, 1951-52, in order that he may complete work on his doctor's degree.

Laura K. Martin, Associate Professor, Department of Library Science, granted a leave of absence for two months, effective July 1, 1951. Miss Martin wishes to teach in the summer session of the University of Denver.

Termination of Temporary Appointment

Dorothy C. Burt, Secretary, Department of History (Journal of Southern History), effective March 3, 1951.

Resignations

Varnville K. Byrd, Secretary, Department of German, effective January 31, 1951.

Mrs. Helen J. Jones, Secretary, Kentucky Geological Survey, effective February 28, 1951.

Lenneth Derral Brown, Draftsman, Kentucky Geological Survey, effective March 31, 1951.

College of Agriculture and Home Economics

Appointments

Thomas H. Porter, Assistant County Agent in training, Hardin County, effective February 19, 1951.

Frances Norton, Laboratory Technician, Department of Animal Industry (Dairy), effective February 19, 1951.

Mary Rose Chestnut, Clerk, Agricultural Extension, Laurel County, effective February 20 to June 30, 1951.

Mrs. Evelyn Bower, Clerk, Agricultural Extension, Harrison County, effective February 15 to June 30, 1951.

Robert B. Smith, Farm Teamster, Experiment Station. Mr. Smith has been employed on a temporary basis.

Johnie Miller, Sr., Watchman and Laborer, Robinson Substation, effective March 1, 1951.

Juanita L. Brewer, Clerk-Stenographer, Administration, Experiment Station, effective April 1, 1951. Mrs. Brewer has been employed previously on a temporary hourly basis.

Gerald R. Bradley, reappointed as Assistant County Agent, Hart County, effective March 1, 1951.

Maxine Anders, Clerk in Agricultural Extension, Laurel County, effective March 5 to June 30, 1951.

Mrs. Emma Belle Gardner, Clerk (Graves County), Agricultural Extension, reappointed, effective January 1 to June 30, 1951.

Salary Adjustments

Josephine McCalister, Clerk-Stenographer, made Secretary, Department of Horticulture, with adjustment in salary, effective March 1, 1951.

Dallas Milton Shuffett, Technical Assistant, Department of Markets and Rural Finance, made Assistant in Markets and Rural Finance, with adjustment in salary, effective March 1, 1951.

Mrs. Marie Mason, Technical Assistant in Rural Sociology, made Assistant in Rural Sociology, with adjustment in salary, effective March 1, 1951.

Lucy Fowler Parks, Clerk, Agricultural Extension, Madison County, adjustment in salary, effective March 1 to June 30, 1951.

Leaves of Absence

Mrs. Violette S. Weaver returned from leave of absence February 19, 1951. Mrs. Weaver is a secretary in Agricultural Extension, Department of Home Economics.

Thelma M. Meredith, Home Demonstration Agent, Paintsville, Kentucky, granted sabbatic leave, beginning September 15, 1951, and extending through June 15, 1952, in order to pursue graduate work.

Death

James Sizemore, Watchman and Laborer, Robinson Substation, February 13, 1951.

Resignations

Wallace L. King, Field Agent in Cream Grading, Department of Animal Industry, effective March 15, 1951.

Kenneth D. Bell, Field Assistant, Department of Agronomy, Experiment Station, effective February 10, 1951.

Dorothy Jean Brock, Clerk, Agricultural Extension, Laurel County, effective February 19, 1951.

Ray D. Bunch, Assistant County Agent, in training, Lebanon, Ky., effective February 19, 1951.

Karl R. Reinhard, Bacteriologist, Department of Animal Pathology, Experiment Station, effective March 31, 1951.

Betty Ann Webb, Clerk, Agricultural Extension, Carroll County, effective February 28, 1951.

Mrs. Sarah Norris, Assistant in Home Economics, effective February 17, 1951.

Mrs. Ruth Turner, Clerk, Agricultural Extension, State County Agent Office, effective March 1, 1951.

Morris Royster, Technical Assistant in Farm Economics, effective February 28, 1951.

Glen E. Thompson, Assistant County Agent, Brooksville, Ky., effective March 31, 1951.

Evelyn B. Osborne, Assistant Home Demonstration Agent, Flemingsburg, Ky., effective March 15, 1951.

Mary Rose Chestnut, Clerk in Agricultural Extension, Laurel County, effective March 3, 1951.

College of Engineering

Correction in the Minutes

In the minutes of February 17, 1951, the date of the leave of absence for Earl T. Nobel, Assistant Professor of Electrical Engineering, was given as January 1, 1951. The effective date should read January 31, 1951.

College of Education

Appointments

Jerry B. Kelley, Visiting Instructor, effective February 1 through May, 1951. Mr. Kelley is teaching one of Mrs. May K. Duncan's classes during her illness.

Mrs. Esther N. Adams, Visiting Instructor, effective February 1 through May, 1951. Mrs. Adams is teaching one of Mrs. May K. Duncan's classes during the latter's illness.

Leaves of Absence

Maurice Jackson, resignation of December 1, 1950, as Coach, University School, changed to leave of absence from December 1 to June 30, 1951.

Mrs. Cassie P. Bobbitt, Secretary, Division of Educational Administration, granted a leave of absence for March and April, 1951, due to illness in her family.

Mrs. Ruthe Maxedon Henderson, granted maternity leave of 24 days plus 5 days of vacation, plus leave to July 1, 1951. The effective beginning date is January 4, 1951. This is in accordance with the ruling adopted by the Executive Committee at its meeting February 17, 1951.

Salary Adjustment

Robert L. Hopper, Associate Professor, Division of Administration, made also chairman of the Division and Director of the Bureau of School Service, with adjustment in salary, effective April 1, 1951.

College of Commerce

Appointment

Nell Whitaker, Assistant Secretary, Bureau of Business Research, effective March 1, 1951.

Salary Adjustment

Mrs. Frances Crawford, Assistant Secretary, Bureau of Business Research, made Secretary, with adjustment in salary, effective March 1, 1951.

Resignation

Ruby Bartlett, Secretary, Bureau of Business Research, effective February 28, 1951.

College of PharmacyLeave of Absence

James W. Miles, Associate Professor of Pharmaceutical Chemistry, granted a leave of absence for the academic year 1951-52. Mr. Miles wishes to continue work toward the Ph.D. degree in Chemistry.

Graduate SchoolAppointment

Mildred Mae Steele, Scholar, effective March 1, 1951, for four months.

Resignation

Jeptha Roy Hall, Scholar, effective March 1, 1951.

Department of University ExtensionLeave of Absence

Gordon C. Godbey, Assistant in University Extension, granted an extension of his leave from June 30, 1951, to August 15, 1951.

Resignations

Marie L. Swing, Instructor in Botany, Northern Extension Center, effective January 31, 1951.

W. M. Baulch, Instructor in Physics, Northern Extension Center, effective January 31, 1951.

Anna Marie Evans, Part-time Instructor in Education, Northern Extension Center, effective January 31, 1951.

Azile Wofford, Part-time Instructor in Library Science, Northern Extension Center, effective September 1, 1950.

Hager Bach, Part-time Instructor in Political Science, Northern Extension Center, effective September 1, 1950.

James G. Austin, Part-time Instructor, Radio Arts, Northern Extension Center, effective September 1, 1950.

Martin H. Bartelles, Part-time Instructor in Education, Northern Extension Center, effective September 1, 1950.

Paul B. Clerk, Part-time Instructor in English, Northern Extension Center, effective September 1, 1950.

Dorothy Lykins, Part-time Instructor in Mathematics, Northern Extension Center, effective September 1, 1950.

University Library

Appointments

Mrs. Corday Battaile, Typist, Acquisitions Department, effective February 15, 1951.

Lynda June Lynch, Typist, Catalog Department, effective February 15, 1951.

Mrs. Pauline Wharton, Assistant, Serials Department, effective March 1, 1951.

Mrs. Katherine B. Berry, Typist, Acquisitions Department, effective March 1, 1951.

Promotions

Mrs. Marjorie Giles, Clerical Assistant, Catalog Department, made Assistant, Circulation Department, with adjustment in salary, effective March 1, 1951.

Mrs. Nora Redman, Typist, Catalog Department, made Searcher, Catalog Department, with adjustment in salary, effective March 1, 1951.

Mrs. Elizabeth Geddes, Assistant, Acquisitions Department, made Continuations Assistant, Acquisitions Department, with adjustment in salary, effective March 1, 1951.

Cynthia Greenup, Typist, Acquisitions Department, made Clerk-Typist, Acquisitions Department, with adjustment in salary, effective March 1, 1951.

Resignations

Martha Matlack, Assistant, Acquisitions Department, effective February 28, 1951.

Mrs. Ruby K. Herald, Typist, Serials Department, effective March 15, 1951.

Joyce Crutchfield, Cataloger, Catalog Department, effective March 15, 1951.

Office of the Dean of Women

Appointment

Mrs. Elizabeth F. Payne, Housemother, Delta Zeta Sorority House, effective April 1, 1951.

Resignation

Mrs. Ida Hardesty, Housemother, Delta Zeta Sorority House, effective March 31, 1951.

University Health Service

Change of Work

Dr. Charles McChord, Physician, effective August 31, 1951, at 28% of the salary he was receiving at the time of his sixty-fifth birthday.

University Personnel Office

Appointment

Mary Ann Turner, Clerk, effective March 1 through May, 1951.

Resignations

Mrs. Emily W. Cox, Clerk, effective February 28, 1951.

Joyce Allen, Clerk, effective March 17, 1951.

Department of Public RelationsSalary Adjustment

Kenneth Kuhn, Sports Editor, adjustment in salary, effective March 1, 1951.

Radio StationCorrection in the Minutes

In the minutes of February 17, 1951, the date of the resignation of John R. Davis, Engineering Supervisor, is given as January 1, 1951. The effective date should read January 31, 1951.

University Y.W.C.A.Appointment

Josephine Frances Daugherty, Acting Secretary, effective February 1, 1951, for five months.

University Commons - Student Union BuildingAppointment

Norma Dean Parker, Assistant Director, effective January 30, 1951.

Resignation

Elizabeth Hutchinson, Assistant Director, effective February 1, 1951.

Maintenance and OperationsResignation

Jackie Lutes, Secretary Clerk, to transfer to the Department of Music, effective March 1, 1951.

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

Z. Recess for Luncheon.

The Board of Trustees, at 12:35 p.m., recessed for lunch and the members were joined by Dean Elvis Stahr, Dr. William S. Ward, Dr. Ralph Pickett, Vego Barnes, of the Department of Economic Security of the State of Kentucky, Bion Hannah, Director of the Employment Insurance Commission, State of Kentucky, R.G. Jordon and Edward Nichols, Regional Representatives of the Social Security Board, Cleveland, Ohio.

A-1. Social Security Program for the University Discussed.

The Board continued its deliberation of the agenda after luncheon, with luncheon guests present. Dean Stahr, Doctor Ward and Doctor Pickett participated in the discussion on behalf of the University and staff. R. J. Jordon spoke for the representatives of the Social Security Board in acquainting the Board of Trustees with the provisions of social security of the Social Security Act.

A general discussion ensued as to advisability of the staff of the University abandoning its present change-of-work policy, which is similar to a Retirement System, and accepting social security with the Federal Government.

It developed that the University had requested the Federal Administrator of Social Security for an opinion as to whether the University's present change-of-work policy constituted a "similar system" to a retirement system. Mr. Jordon stated that he had been advised by telephone conversation that an opinion had been written in the affirmative.

The Board took the question under consideration and adjourned without taking any formal action.

A-2. Adjournment.

There being no further business, the Board adjourned at 2:45 p.m., to meet at 10:00 a.m. June 1, in the office of the President of the University.

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