# Irregularities

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, February 14, 1948.

The Board of Trustees of the University of Kentucky, pursuant to call of the Chairman, met in the President's Office at 10:45 a.m., on Saturday, February 14, 1948. The following members were present: Lrs. Paul G. Blazer, T. H. Cutler, Harry F. Walters, Harper Gatton, J. N. Smith, Grover Creech, Boswell B. Hodgkin, R. F. Hobson, and Guy A. Huguelet. Absent were: Governor Earle C. Clements, Judge Richard C. Stoll, Eldred E. Adams, J. C. Everett, R. C. Tway, and Judge Edward C. O'Rear. President H. L. Donovan and Secretary Frank D. Peterson met with the Board.

#### A. Harper Gatton Temporary Chairman.

The members of the Board took note that Governor Earle C. Clements, Chairman, and Judge R. C. Stoll, Vice Chairman, of the Board of Trustees, were both absent, due to illness.

Upon motion duly made, seconded and carried, Mr. Harper Gatton was elected temporary chairman.

B. Call of Special Meeting by Chairman.

January 21, 1948

• • • • • • • • • • •

The president of the University has requested me to call a special meeting of the Board of Trustees on February 14, 1948, for the purpose of considering business that needs immediate attention. I am, therefore, requesting the trustees to assemble at 10:00 a.m. in the president's office on the campus to consider amendments to the University's budget, appointments of staff, the changes in salaries of employees, study of future building needs, the review of financial reports, and such other business as may be presented for the consideration of the Board at that time.

Sincerely yours,

(Signed) Earle C. Clements Governor.

#### C. Guy A. Huguelet New Alumni Member.

The term of Mr. H. D. Palmore expired in December, 1947.

Mr. Guy A. Huguelet was present and presented his commission of appointment from Governor Earle C. Clements, as alumni member of the Board of Trustees for a term beginning January, 1948, and ending January, 1954. On behalf of the members, the temporary chairman welcomed Mr. Huguelet to membership on the Board.

#### D. R. C. Stoll Commended for Fifty Years of Service.

It was reported that Judge R. C. Stoll became a member of the Board of Trustees of the University and served his first day on February 8, 1898—fifty years ago. A brief discussion of the valuable service rendered to the University by Judge Stoll during his long period of membership followed.

Upon motion duly made, seconded and carried, the Secretary was directed to send to Judge Stoll a message of best wishes for his recovery and commendation for his valuable and extended services to the University.

#### E. Minutes Approved.

The minutes of the meeting of the Board of Trustees December 16, 1947, and of the meeting of the Executive Committee of January 9, 1948, were approved as published.

#### F. Comptroller's Report.

The Comptroller read a letter of transmittal of the operating statement of the University for the seven-months period ended January 31, 1948, and a letter of transmittal of the balance sheet as of January 31, 1948. The reports were examined in detail and explained by the Comptroller.

Upon motion duly made, seconded and carried, the reports were ordered made a part of the minutes.

#### LEXINGTON

Office of the Comptroller

February 11, 1948

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

My dear President Donovan:

I submit hereto attached the operating report of the University of Kentucky for the period of seven months ended January 31, 1948.

The following statement is a summary of general and plant fund operations,

01103	Cananal	7700+		
Particulars	General Fund	Plant <u>Fund</u>	Total	Per Cent
Estimated Income Realized Income Unreal.Income	\$6,026,187.42 5,012,334.03 \$1,013,853.39	722,145.00	\$6,748,332:42 5,734,479.03 \$1,013,853.39	100.0%
Per Cent Realize Appropriations Charges thereto Approp.Balances Per Cent Charged Excess of Realiz	\$5,998,414.56 3,172,872.73 \$2,825,541.83 52,9%	2,470,163.70 \$ 388,525,44	\$8,857,203,70 5,643,036,43 \$3,214,167,27	98.4
Income over chg		\$1,748,018.70	*\$ 91,442,60	1.6%

<sup>\*</sup>Negative Number

During the first seven months of the fiscal year the University realized 85.0% of the total estimate of income. The income realized by the general fund was 83.2% of the general fund estimate. The plant fund estimate had been realized in full.

There are unrecorded receivables due the University which exceed the 15% of estimated income realized. This 15% should be over-realized by the end of the fiscal year.

Charges for expenditures and encumbrances were 63.7% of the amount appropriated for general and plant fund expenditures. General fund charges were 52.9% of general fund appropriations. Plant fund charges were 86.4% of plant fund appropriations.

President H. L. Donovan February 11, 1948

Page Two

Restricted fund balances on the date of the report amounted to \$41,203,269.18,\$ of which \$610,641.84\$ was invested.

The report also includes statements of loan endowment and agency funds.

Respectfully submitted,

Frank D. Peterson Comptroller

# Statement of Unrealized Income For the Period Ended January 31, 1948

	Budget Estimate	Realized to Date	Unrealized Balance
* Educational and General State Appropriations Division of Colleges College of Agriculture Summer School Repairs to Buildings Library Equipment Sci.Lab.Equipment	\$1,580,000.00 40,000.00 11,000.00 40,000.00 40,000.00	30,000.00 11,000.00 40,000.00 11,000.00 40,000.00	\$ 10,000.00
Engineering Equipment Home Ec. Equipment Research in Coal Vocational Education Subtotal	22,000.00 11,000.00 8,250.00 32,000.00 \$1,795,250.00	22,000.00 10,000.00 8,250.00	1,000.00 32,000.00 \$ 43,000.00
Modomal Munda	,		
Federal Funds Bankhead-Jones Act Morrill-Nelson Tch.Act Smith-Hughes (Voc.Ed.) Int. on Land Grant Bonds Subtotal	\$ 44,867.87 42,750,00 32,000.00 8,644.50 \$ 128,262.37	42,750.00 4,322.25	32,000.00 4,322.25
Student Fees			
All Colleges except Law College of Law Federal Tuition Auditors Late Registration Special Examinations	\$ 659,850.00 21,750.00 981,500.00 300.00 2,100.00 180.00	7,522,73 757,908,83 30,00 1,399,00	14,227.27 223,591.17 270.00 701.00
Transcripts Applied Music Tr.School-El. Tr.School-H.S. Univ.Extension Subtotal	2,000.00 10,200.00 8,500.00 16,500.00 11,800.00 \$1,714,680.00	1,412,25 6,588,75 5,325,00 8,938,66 8,719,72 \$1,144,475,63	3,611.25 3,175.00 7,561.34 3,080.28
LessAmt.Allotted to Plant (See Plant Fund- Contra)	190,145.00	190,145.00	•
Net Student Fees	51,524,535.00		

#### Statement of Unrealized Income For the Period Ended January 31, 1948

## <u>College</u> <u>Division</u>

	Endowments (Current)	Budget Estimate		Realized to Date		Unrealized Balance	
	Peabody Fund	\$	1,000,00	\$	500,00	\$	500.00
•	Sales and Service Locker Receipts Misc.Maint.and Op. Other Misc. Receipts Rent of Insti.Prop. Rent of Residences Subtotal Total Educational & General	5963	2,800.00 600.00 2,600.00 4,000.00 3,000.00 13,000.00 462,047.37	<u>.</u>	2,218,00 381,17 6,801,56 3,073,00 2,251,61 14,725,34 ,813,746,09		582.00 218.83 4,201.56* 927.00 748.39 1,725.34* 648,301.28
	Auxiliary Enterprises &     Activities Residence Halls Men Women Subtotal Allotted to Women's Halls Subtotal Post Office Total Aux. Enterprises &     Activities Total General	<del></del>	67,064,00 233,360,00 300,424,00 7,000,00 293,424,00 10,000,00 303,424,00 765,471,37	<b>69</b>	36,157.50 195,092,76 231,250.26 7,000.00 234,250.26 3,780.00 228,030.26 041,776.35	65 65 65	30,906,50 38,267,24 69,173,74 69,173,74 6,220,00 75,393,74 723,695,02

Student Fees Assigned
(See Student Fees-Contra)
Capital Outlay Approp.
Total Plant
Combined Total

# Plant Fund

6 197,145.00	\$ 197,145.00	\$
525,000,00	525,000.00	
	\$ 722,145.00	3
84,487,616.37	\$3,763,921,35	\$ 733,695,02

<sup>\*</sup>Income in excess of estimate.

# Statement of State and Federal Allotments For the Period Ended January 31, 1948

## College Division

	Allotted to Date	Expendi- tures	Encum- brances	Free Balance
Division of Coll Fersonal Svs, Non-Pers.Svs. Mat.& Supplies Other Current E Capital Outlay Subtotal	485,000.00 20,000.00 30,000.00		2,356,24 20,937,01	\$360,692.15 93.86 13,673.07 8,747.47* 1,096.62 \$366,808,23
College of Agr. Summer School Repairs to Bldg Library Equip. Sci.Lab.Equip. Engineering Equ Home Ec.Equip. Research in Coa Capital Outlay Subtotal	11,192.38 66,089.82 ip. 23,637.63 19,278.35 1 8,250.00 967,500.00	11,000.00 25,991.62 8,455.16 2,631.70 7,438.92 2,892.40 4,835.53	2,304.64 48,148.63 3,465.26 11,195.63 45.50	\$ 6,600.00 14,008.38 432.58 15,309.49 12,733.45 5,190.32 3,368.97 \$ 57,643.19
Bankhead-Jones Morrill-Nelson Act	42,750.00	\$ 24,916.50 31,500.10		\$ 19,951.37 11,249.90
Int.on Land Gra Bonds Subtotal Combined Total	4,322.25 \$ 91,940.12	\$ 56,416,60 \$2,300,460.45		4,322,25 § 35,523,52 §459,974,94

# State Revolving Fund Balance

	Receipts to Date	Expendi- tures	Encum- brances	Free Balance
College Revolv. War Memorial	\$1,186,690.70	\$ 393,598.65	\$ 208,144.24	\$584,947.81
Fieldhouse Bldg.Redemotion	409,324.44	1,743.03	403,291.00	4,290.41
Fund Fine Arts 5ldg.	12,100.00	12,100.00		
Const.	1,412,024.05	162,464.69	1,248,617,35	942.01
Dairy Bldg Const. Total Revolving	146,054,20	54,529.00	91,452,55	72.65
Fund	<u>83,166,193,39</u>	§ 624,435.37	\$1,951,505,14	8590,252,88

<sup>\*</sup>Expenditures and encumbrances in excess of receipts to date. \*"Includes prior year.

	Depart.	Expendi-	Encum-	Free
	Approp.	tures	brances	<u>Balance</u>
Administration & General Admin. Offices Board of Trustees President's Office Office of the Vice Pr	\$ 1,400.00 9,690.00 res.8,620.00	5,834.45 4,912.44	69.88	\$ 1,240.55 3,785.67 3,707.56
Comptroller's Office Acct.Division Purchase & Stor.Div. Off. of Dean of Univ. Off. of Dean of Men Off. of Dean of Women	12,065.00 22,250.00 16,760.00 7,225.00 9,705.00 13,405.00	6,841,35 13,056.94 11,109.22 3,493.85 4,963.49 7,297.25	111.20 95,16 49.62 21.36 69.91	5,112,45 9,097,90 5,601,16 3,709,79 4,671,60 6,107,75
Registrar's Office Personnel Office	46,200.00 28,523.26	27,446,58 15,815,17	1,007.36 657.80	17,746.06 12,050,29
Subtotal	\$175,843.26	\$100,930.19		
	\$210,010.00	4200,000,20	<u>Ψ 2,002,20</u>	<u> </u>
Student Welfare Lectures, Convocations, etc. YMCA-YWCA Sub. Subtotal	\$ 2,300.00 5,711.50 \$ 8,011.50	\$ 260.00 3,232.40 \$ 3,492.40		\$ 2,040.00 2,479.10 \$ 4,519.10
Public Relations & General Expense Public Relations Alumni Assn. Alumni Publications Catalogs, Announce-	\$ 12,560.00 6,820.00 2,000.00	\$ 7,189.86 3,664.99 53.23		3,155.01
ments, Party, etc.	9,500.00	2,817.92	1,011.87	5,670.21
General Expense (N.O.C.) Stenographic Bureau Out-of-State Travel Adm.of State Veterand Scholarships University Radio State	2,500.00	3,412,54 7,348,23 2,673,48 231,00 9,015,03	1,076.20	931.99 3,250.32 2,269.00
Subtotal	\$ 71,657,98	§ 36,406,28	\$ 3,592.52	\$ 31,659.18
Total Administrative & General Expense				\$109,009.06

	Depart. Approp.	Expendi- tures		Free Balance
Instruction College of A & S Adm. & Div. Expense Anatomy & Physio. Ancient Languages Anthropology Art Bacteriology Botany Chemistry Eng. Lang. & Lit. Geology German Language History Journalism Library Science Math. & Astronomy Military Science Music Philosophy Physical Education Physics Political Science Psychology Pub. Health & Hyg. Romance Languages Social Work	Approp.  20,880.00 32,493.49 8,869.00 14,000.00 23,715.00 56,205.84 18,352.73 113,835.13 107,184.05 37,762.40 21,101.60 57,744.20 23,498.00 15,822.50 83,691.66 4,467.32 44,347.68 14,960.00	\$ 11,093.29 14,471.50 4,605.99 5,852.22 12,375.83 29,642.61 9,690.63 42,552.75 52,122.62 16,483.44 13,706.72 26,427.55 12,816.93 8,167.80 46,483.53 7,625.94 26,318.20 45,187.69 20,485.00 25,273.94 3,136.99 17,737.50 5,556.02	\$ 87.21 6,010.45 2,180.47 119.48 5,577.09 1,261.10 28,548.99 6,403.13 324.99 84.53 139.15 1,709.29 6.00 3,701.84 1,962.26 243.60	\$ 9,699.50 12,011.54 4,263.01 5,967.31 11,219.69 20,986.14 7,401.00 42,733.39 55,061.43 14,875,83 7,394.88 31,316.65 10,356.08 7,570.17 37,068.98 1,241.89 23,195.86 7,328.06 26,393.31 47,131.97 19,425.00 23,267.46 2,483.01 14,227.50 6,879.48
Psychology Pub.Health & Hyg. Romance Languages	48,785.00 5,620.00 31,965.00	25,273,94 3,136,99 17,737,50	243,60	23, 267, 46 2, 483, 01 14, 227, 50
Psychology Pub.Health & Hyg. Romance Languages Social Work	48,785.00 5,620.00 31,965.00 12,440.00	25,273,94 3,136,99 17,737,50 5,556.02	243.60 2 4.50	23, 267, 46 2, 483, 01 14, 227, 50
Sociology Zoology Radio Arts Geography Total-Arts & Sci.	24,538,00 32,890,00 4,080,00 18,125,00 \$1,067,978,87	15,676,57 2,009.07 10,207.11	1,948,19 3.50 237,90	15,265.24 2,067.43 7,679.99

		Depart. Approp.	Expendi- tures	Encum- brances	Free Balance
`	College of Engineering Administration Civil Engineering Electrical Engineer. Mechanical Engineer. Mining & Metallurgics Engineering Applied Mechanics	\$ 24,148.05 35,775.00 40,250.00 35,545.00 a1 39,606.98 19,061.00	17,649.94 21,070.08 18,223.23 21,210.66 8,528.62	286.90 59.61 290.12	17,838.16 19,120.31 17,031.65 17,561.22 10,494.47
	Engineering Drawing Engineering Machine Shop Engineering Adminis. Research in Coal Engineering Exp.Sta. Total-Coll.of Engr.	21,410,00 14,660,00 5,200,00 9,196,02 8,050,00 \$252,902,05	10,467.57  5,844.58 120.00 5,271.78 3,587.56 \$127,117.66	91.52 1,165.52	10,942.43 6,846.71 5,080.00 3,932.72 3,296.92 \$117,700.80
	College of Commerce Administration Instruction Bureau of Bus.Res. Total-Coll.of Commerce	\$ 8,712.33 83,717.89 12,680.00 \$105,110.22	46,777.85 6,126.43	-	\$ 3,841.73 36,940.04 6,553.57 \$ 47,335.34
	College of Agriculture & Home Economics Admin.& Gen.Exp. Agronomy Animal Industry Ent.& Botany Farm Economics Home Economics Horticulture Mkts.& Rural Finance Short Course Animal Pathology Dairy Center Equip. Rural Sociology Total-Coll.of Agr.	\$ 15,130.00 27,614.00 43,317.00 5,280.00 15,700.00 61,102.74 16,000.00 13,800.00 1,480.00 3,900.00 20,000.00 1,650.00 \$224,973.74	16,562,52 18,849,25 2,934,12 8,071,78 25,510,71 7,582,70 5,252,83 91,52 2,158,31	44.00 3,244.45 60.00 8,087.46 1,021.18	21,223,30 2,345,88 7,568,22 27,504,57 7,396,12 8,547,17 1,338,48 1,741,69 11,29 1,375,01
	College of Law Administration Instruction Total-College of Law	\$ 7,360.00 45,886.65 \$ 53,246.65	25,483.76	189.00	20,213.98

## College Division

	Depart. Approp.	Expendi- tures	Encum- brances	Free Balance
College of Education Administration Agricultural Educa. Div. of School Sv. Distributive Occupa. School Adminis. Div. of Instruction &	\$ 12,770.00 31,333.34 22,572.50 5,580.00 13,655.00	\$ 3,820.90 14,632.09 9,724.89 2,896.05 7,068.69	\$ 110.40 2,410.54 3.50	16,701.25
Placement Foundations of Educa. Home Ec.Educa. Industrial Educa. Summer School	110,483.07 24,620.00 13,635.00 12,210.00 2,000.00	62,034.53 11,280.14 7,446.47 6,665.26 993.94	1,865.68 27.80 72.25 90.04 96.00	6,116,28 5,454.70 910,06
Total-Coll.of Educa.	\$248,858.91	§126,562,96	3 4,676,21	\$117,619,74
College of Pharmacy Adm.& General Exp. Instruction Total-Coll.of Pharmacy	\$ 26,095.00 38,135.00 \$ 64,230.00		3,596.32	\$ 17,365.17 20,027.83 \$ 37.393.00
Graduate School Total-Graduate School	\$ 3,290.00 \$ 3,290.00	\$ 1,704.47 \$ 1,704.47	<del>6</del>	\$ 1,585,53 \$ 1,585,53
Org. Activities, Univ. Ext. & Libraries Greenhouses Botanical Gardens Educa, Conferences University Press Univ. Extension Adm. Univ. Ext. Instruct.	\$ 150.00 3,000.00 900.00 10,060.00 42,700.00 9,930.00	\$ 400.00 941.15 24,057.44 3,918.52	13.88 75.57	18,566.99 6,011.48
Libraries Bur.of Source Mats. Total-Org.Activities	$138,207,71 \\ \underline{4,350.00} \\ \underline{209,297.71}$	81,812,45 2,487,16 6113,616,72	8,055.07 \$ 8,144.52	1,862,48

Total-Instruction & Related Activs. \$2,229,888.15 \$1,091,424.36 \$119,108.23 \$1,019,355.56

#### College Division

	Depart. Approp.	Expendi- tures	Encum- brances	Free Balance
Operation of Physical Plant Maintenance and Operations of				
Physical Plant Special Approp. Total-Opera. of Phys.			\$ 82,132.59 12,729.72	
Plant	\$542,453.62	\$300,294.82	\$ 94,862.31	\$147,295.49
Work in Progress Revolving	§ 55,000.00	\$ 2,088.35	§ 1,067.52	<u>3 51,844.13</u>
Stores Revolving Excess & Surp.Govt.	\$ 50,000.00	\$ <b>43</b> ,867.35	\$ 30,367.48	\$ 63,499.87
Property Total Stores & Excess	100,000,00	44,244.68	60.09	55,695,23
Property	\$150,000.00	\$ 377.33	\$ 50,427.57	\$119,195.10
Auxiliary Enterprises Men's Res. Halls Men's Res. Halls-Anne:	\$ <b>67,</b> 559.00	\$ 23,248.85 310,71	\$ 134.10	\$ 44,176.05 510.71*
Women's Res. Halls	222,555.00	103,405.03	16,387.64	
Women's Res. Halls-Ann Athletics		5,412.02	1,840.84	
Equip.for Res.Halls	5,000.00	2,916.62 15,875.51		2,083,38 114,124,49
Post Office	10,080.00			4,464,40
Total-Auxiliary		<u> </u>		
Enterprises	\$435,194.00	\$156,784.34	\$ 18,362.58	\$260,047,08

Combined Total \$3,668,048.51 \$1,691,798.07 \$269,503.02 \$1,706,747.42

<sup>\*</sup>Expenditures in excess of approp, or negative figure.

# Plant Funds

	Depart. Approp.	Expendi- tures	Encum- brances	Free Balance
P.W.AFirst Bo: Issue	nd \$ 35,400.00	§ 4,271.36	\$	\$ 31,128.64
P.W.ASecond Be Issue	ond 15,740.00	7,912.51		7,827.49
Dormitory Revent	ue Bond			
Dicker House Ann	nuity 500.00	216,48	140.00	143.52
Fieldhouse	409,324.44	1,743.03	403,291.00	4,290.41
Service Building Construction	218,540.40			218,540,40
Fine Arts Buildi Construction	ing 1,412,024.05	162,464.69	1,248,617,35	942,01
Dairy Center	146,054,20	54,620,69	91,452.55	19.04*
Men's Residence Construction	Halls 205,302.48	169,369.45		35 <b>,</b> 933 <b>.03</b>
Men's Residence Bond Issue	Halls 8,505.00	4,252,50		4,252.50
Telephone Exchan Installation	nge 1,503.67	683,69	819,98	
Activating F.W.A Facilities	47,055.81	33,606.86	13,448,95	
Underground Stea Total-Plant Fund *Expenditure in	£,500,108,69		80,20 \$1,757,850,03	\$ 303,038.96

# Statement of Unrealized Income For the Period Ended January 31, 1948

	Budget <u>Estimate</u>	Realized to Date	Unrealized Balance
General Tobacco Research Service Laboratories Nursery Inspection Princeton Sub-Station Quicksand Sub-Station Herticulture Strawberry Marking & Lab. Dairy Cattle Improv. Subtotal	55,000.00 7,500.00 23,100.00 4,000.00 17,600.00 17,600.00 1,500.00 1,500.00 \$151.300.00	5,865.00 17,465.00 3,000.00 13,685.00 13,855.00 7,510.00	1,635.00 5,635.00 1,000.00 3,915.00 3,745.00 2,490.00 1,500.00 3,750.00
Federal Funds Hatch Adams Purnell bankhead-Jones Hope-Flannagan Subtotal	\$ 15,000.00 15,000.00 60,000.00 88,327.81 60,202.48 \$238,530.29	11,250.00 45,000.00 66,245.86 45,776.86	3,750.00 15,000.00 3 22,081.95 6 14,425.62
Sales & Services Serum Sales Seed Inspection Fees Fertilizer Tags Feed Inspection Tags License Fees Farm Sales Nursery Inspection Fees W.Ky. Misc. Pub.Analysis Misc. Subtotal Combined Total	\$ 37,000.00 120,000.00 120,000.00 12,000.00 52,120.00 16,400.00	148,821.36 66,345.46 8,200.06 38,521.76 310.06 19,025.16 47.06 3294.695.2	7 23,693,93 8 28,821,38* 6 53,654.54 7 3,799.93 4 13,598.26 0 310.00* 2 2,625.12* 0 47.00* 0 \$ 62,824.80

<sup>\*</sup>Realized in excess of estimate.

#### Statement of State and Federal Allotnents For the Period Ended January 31,1948

# Experiment Station Division

	Allotted to Date	Expendi- tures	Encum- brances	Free Balance
State Appropriations General Appropriation Tobacco Research Service Laboratory Nursery Inspection Princeton Sub-Station Quicksand Sub-Station Horticulture Strawberry Mkg. & Lab. Dairy Cattle Improv. Subtotal	5,865.00 17,465.00 3,000.00 13,685.00 13,855.00 7,510.00	638.52 13,119.86 2,532.82 10,709.60 11,623.81 5,127.54 7,878.92	131.36 229.80 907.21 142.75 33.99 772.49	4,115,34 467,18 2,068,19 2,088,44 2,348,47
Federal Funds Hatch Adams Purnell Bankhead-Jones Hope-Flannagan Subtotal Combined Total	\$ 11,250.00 11,250.00 45,000.00 66,245.86 45,776.86 \$179,522.72 \$294,527,72	8,717.91 32,777.57 46,732.28 11,475.89 \$108,279.35	£3	\$ 2,674.30 2,532.09 12,222,43 19,513.58 34.300.97 \$ 71,243.37 \$ 97,873.73

# State Revolving Fund Balances

	Receipts to Date	Expendi- tures	Encum- brances	Free Balance
Experiment Station Animal Pathology Post-War Adj. Expenses Repairs & New Equip.	207,826.40 45,000.00	45,512.08	159,695,37	\$128,839.83 2,618.95 45,000.00
mobaria a new maarb.	105,854,15 \$747,575,26		22,836,11 8228,522,66	$\frac{37,967,53}{3214,426,31}$

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
Hatch Fund Admin.& General Animal Husbandry Chemistry Horticulture Publ.& Library Subtotal	\$ 7,450.00 1,000.00 2,800.00 1,200.00 2,550.00 \$ 15,000.00	583.33 1,633.33 700.00 1,341.66		3,132,62 416,67 1,165,67 500,00 1,208,34 \$ 6,424,30
Adams Fund Animal Husbandry Animal Pathology Chemistry Subtotal	\$ 4,645.00 5,500.00 4,855.00 \$ 15,000.00	3,208.33 2,800.00		\$ 1,935.42 2,291.67 2,035.00 \$ 6,282.09
Purnell Fund Farm Economics Mkts.& Rural Fin. Home Economics Publ.& Library Rural Sociology Subtotal	\$ 25,560.60 22,815.00 6,500.00 1,200.00 3,925.00 \$ 60,000.00	11,780,63 3,374,10 847,40 348,33		\$ 9,132.89 11,034.37 3,125.90 352.60 3,576.67 \$ 27,222.43
Bankhead-Jones Agronomy Animal Husbandry Animal Pathology Chemistry Entomology & Botany Farm Economics Markets & Rural Finance Horticulture Dairy Publ. & Library Poultry Rural Sociology Subtotal	\$ 36,140.00 5,720.00 9,200.00 4,900.00 5,430.00 1,230.00 4,300.00 5,880.00 1,915.00 1,182.81 9,800.00 2,630.00 \$ 88,327.81	2,754,65 5,183,32 2,858,33 3,003,26 1,530,00 1,749,68 3,231,66 955,56 267,52 4,590,73 221,66		\$ 15,754.09 2,965.35 4,016.68 2,041.67 2,426.74 300.00* 2,550.32 2,648.34 959.44 915.29 5,209.27 2,408.34 \$ 41,595.53
Hope-Flannagan Markets Home Economics Agronomy Farm Economics Animal Pathology Rural Sociology Regional Research No.1 Regional Research No.2 Regional Research No.3 Regional Research No.4	\$ 21,000.00 8,500.00 15,202.48 5,210.00 5,000.00 2,790.00 900.00 600.00 1,000.00	\$ 4,010.38 333.32 1,524.85 2,885.08 2,377.68 298.33 46.25	\$	\$ 16,989.62 8.166.68 13,677.63 2,324.92 2,622.32 2,491.67 853.75 600.00 1,000.00
Subtotal Combined Total *Expenditure in excess	\$ 60,202,48 \$238,530,29 of approp.		(9 <del>6</del>	\$ 43,726,59 \$130,250,94

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
Administration Agronomy Animal Husbandry Animal Pathology Chemistry Entom.& Botany Farm Economics Markets Horticulture Home Economics W.Ky.Sub-Station Dairy Publ.& Library Creamery License Feed & Fertilizer Pub.Serv.Lab. Poultry Rural Sociology Subtotal	\$ 87,013.00 69,445.00 17,029.00 28,450.00 10,186.00 37,710.00 12,741.00 3,885.00 8,460.00 2,000.00 16,400.00 10,555.00 17,550.00 12,000.00 82,992.00 800.00 6,970.00 2,984.00	36,129.14 9,278.83 11,859.69 7,371.46 20,476.64 5,670.51 2,006.74 4,177.49 1.10 8,446.77 10,082.41 5,769.87 6,448.78 48,242.60 22,34 6,749.35 341.66	454.46 753.90 2,902.25 428.28 872.79 19.75 86.05 2,088.65 244.34 464.25 16.00 28,580.73	32,861,40 6,996,27 13,686,06 2,386,26 16,360,57 7,050,74 1,873,26 4,196,46 1,998,90 5,864,58 228,25 11,315,88 5,535,22 6,168,67 777,66 373,73* 2,642,34
State Approp. Funds Administration Agronomy Animal Husbandry Animal Pathology Chemistry Entom. & Botany Markets Horticulture Robinson Sub-Station W.Ky.Sub-Station Dairy Dairy Cattle Improv. Pub. Serv. Lab. Poultry Subtotal Total State Funds Combined Totals	\$ 3,460.00 8,000.00 15,484.00 3,600.00 13,759.00 9,060.00 1,500.00 17,600.00 17,600.00 17,600.00 23,100.00 23,100.00 5,220.00 15,000.00 23,100.00 8578,470.00 \$817,000.29	4,513.61 7,818.79 2,099.93 4,289.51 5,484.44 6,037.54 11,623.81 10,709.60 1,848.72 7,878.92 13,119.86 3,174.32 \$ 86,157.04	131.36 33.99 142.75 907.21 772.49 229.80 \$ 2,217.60 \$ 40,233.95	3,575.56 1,500.00 5,488.47 5,833.44 5,983.19 5,371.28 6,348.59 9,750.34 3,182.68 \$ 62,925.36 \$238,015.31
Exp	eriment Stat	<u>ion Plant Fu</u>	nds	
Post-War Adj. Animal Path.Bldg. Repairs & New Equip. Animal Hospital Total	\$ 45,000,00 162,414,03 105,854,15 45,412,37 5358,680,55	44,027,08 45,050,51 1,485,00	22,836.11 1,402.37	37,967.53 42,525.00

<sup>\*</sup>Expenditures in excess of approp.

#### Statement of Departmental Appropriations For the Period Ended January 51, 1948

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
Combined Totals of Experiment Station				
Admin.& General Exp.				54,548.79
Agronomy	128,787,48	62,553.51	454,46	65,779.51
Animal Husbandry	43,878.00	23,145.18	753.90	19,978.92
Animal Pathology	51,750.00	24,728.95	2,902.25	24,118.80
Chemistry	36,500.00	18,952.63	559.64	16,987.73
Dairy	17,690,00	12,886.69	244,34	4,558.97
Entomology & Botany Farm Economics	52,200.00	28,964.34	872,79	22,362.87
Home Economics	44,741.00	26,512,70	19.75	18,208,55
Horticulture	17,000.00 27,100.00	3,708.52	120.04	13,291,48
Mkts.& Rural Finance	53,500.00	14,146.69 19,547.43	12000	12,833,27 33,952,57
Poultry	25,127.00	14,514.40	594.38	8,018.22
Publ.& Library	22,482.81	8,226.45	464.25	13,792.11
W.Ky.Sub-Station	34,000.00	19,156.37	2,995,86	11,847.77
Creamery License	12,000.00	6,448.78	16.00	
Feed & Fertilizer	82,992.00	48,242,60	28,580,73	•
Pub.Serv.Lab.	23,900.00	13,142,20	229.80	
Robinson Sub-Station	17,600.00	11,623,81	142.75	5,833,44
Rural Sociology	12,329.00	1,209.98		11,119.02
Regional Research #1	900.00	46.25		853.75
Regional Research #2	600 <b>.</b> 0 <b>0</b>			600 <b>.00</b>
Regional Research #3	1,000.00			1,000.00
Regional Research #4	·			•
Animal Path.Bldg.	162,414.03	44,027.08	158,293,00	39,906.05*
Post-War Adjustment	45,000.00			45,000.00
Dairy Cattle Improv.	15,000.00	7,878.92	772.49	6,348,59
Repairs & New Equip.	105,854.15	45,050.51	22,836.11	37,967.53
Animal Hospital	45,412,37	1,485.00	1,402,37	<u>48,585,00</u>
	\$1,175,680.84	\$499,062,68	3222,765.43	<u>3453,852.73</u>

<sup>\*</sup>Expenditure in excess of approp.

#### Statement of Unrealized Income For the Period Ended January 31; 1948

	Budget Estimate	Realized to Date	Unrealized Balance
State Appropriation General	<u>\$ 528,125,00</u>	\$ 396,094.00	\$132,031,00
<u>Federal Funds</u> Bankhead-Jones &			
Smith-Lever Capper-Ketcham Bankhead-Flannagan Subtotal	625,981,53 37,387.96 321,871,27	37,387.96 321,871.27	,
Combined Total	\$ 985,240.76 \$1,513.365,76	\$ 985,240.76 \$1.381.334.76	

#### Statement of Federal Allotments For the Period Ended January 31, 1948

	Allotted to Date	Expendi- tures	Encum- brances	Free Balance
State Appropriation General - Personal Services		\$220,275.97 220,275.97		\$175,818,03 \$175,818,03
Federal Funds Bankhead-Jones &	·			*
Smith-Lever Capper-Ketcham	37,387,96	\$392,339.23 37,387.96	8	\$233,642.30
Bankhead-Flannagan Subtotal		112,834,44 5542,561.63	The second second second	209,036,83 \$442,679,13
Combined Total	\$1,381,334,76	\$762,837.60	5	\$618,497.16

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
Smith-Lever & Bankhead-	-			
Jones Fund Administration Publications Public Information County Agents Home Dem.Agents Clothing Foods Junior Clubs Agronemy Dairy Animal Husbandry Markets Farm Management Poultry Horticulture Veterinary Science Agr. Engineering Farm & Home Convention Home Management Entom. & Botany Rural Sociology Forestry Admin.Reserve Subtotal	6,900.00 1,200.00 1,500.00 1,800.00	3,892.16 663.52 261,766.14 91,525.13 1,322.92 1,074.12 6,887.17 4,255.12 1,771.43 1,605.17 1,409.31 1,085.66 2,052.39 1,425.97 2,633.30 700.40 2,085.90 388.26 916.81		6,319.65 16,907.84 2,136.48 59,415.39 87,574.87 177.08 2,625.88 10,012.83 5,044.88 3,328.57 4,196.83 2,290.69 3,714.34 3,347.61 1,574.03 1,500.00 1,966.70 499.60 4,814.10 1,200.00 1,111.74 883,19 13,000.00
Capper-Ketcham County Agents Home Dem.Agents Subtotal	24,887,96	\$ 12,500.00 24,887.96 \$ 37,387.96		\$
Bankhead-Flannagan Publications County Agents Home Demonstration Subtotal Total-Federal Funds	\$ 226,171.27 95,700.00 3321,871.27 \$985,240.76	48,020.12 64,814.32 112,834,44 9542,561,63	€)	178,151,15 30,885,68 \$209,036,83 \$442,679,13

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
State Appropriation				
<u>Funds</u>	å 01 000 <b>00</b>	4 75 680 BO	0	ð 6 330 99
Administration	\$ 21,968.00		i)	\$ 6,337,22 7,593,38
Publications	10,770.00			4,560.35
Public Information	12,530.00	7,969.65		=,000,00
Entom. & Botany	150 555 00	40 306 35		101,158,65
County Agents	150,555.00			89,784.66
Home Dem. Agents	120,000.00			262.53*
Clothing Foods	3,800.00 11,200.00			6,766.76
Junior Clubs	44,220.00			16,008.51
Agronomy	26,027,00			13,084.18
Dairy	14,190.00			6,720.05
Animal Husbandry	15,620.00			8,516.76
Markets	7,275.00			2,246.76
Farm Management	10,400.00			5,983.36
Poultry	14,320.00			5,966.69
Horticulture	11,040.00			3,841.78
Veterinary Science	4,000.00			3,656,67
Agr. Engineering	14,170.00			3,019.19
Home Management	14,600.00			7,226,78
Forestry	3,040.00			358,27*
Rural Sociology	3,800.00			1,583.38
Entom. & Botany	3,600.00			3,600,00
Admin.Reserves	11,000,00			11,000,00
Total State Fund			\$	\$307,849.03
Combined Totals	\$1,513,365.76			\$750,528,16

<sup>\*</sup>Expenditures in excess of approp.

# RESTRICTED FUNDS Statement of Receipts and Expenditures For the Period Ended January 31, 1948

	Balance July 1,1947	Receipts to Date	Expend. to Date	Balance Jan.31,1948
COLLEGE DIVISION				
Admin. & General Eur.Sch.Serv.Bul. Caps & Gowns Diploma Fees Graduate Hoods Univ.Health Serv. Univ.Keeneland Foov.EduDevel.Te	10.92 2,597.65 252.92 icel2,826.96 and	759.00 367.75 840.00	1,662.00 983.18 1,439.48 36,552.44	\$ 2,000.05 913.92* 1,962.22 852.40* 23,020.90* 18,000.00
Fund Veterans Clr.Acc G.I.Enrollees Navy V-12 Program Advance to Campus	404.26 5.38 140,760.18 146.75	120,147.32 1,126,581.12	245.03 109,255.53 1,049,746.07 2,220.53	278.00 10,927.17 217,595.23 5.72
Bookstore Advance to Pharma	34,916.55	* 91,347.84	165,931.29	109,500.00*
Supply Store Total	§ 97,489.92	<u>81,387,046.80</u>	4,000,00 61,372,035,55	4,000,00* \$112,501,17
Instruction G.E.BLibrary G.E.BSociology	\$ 17.28 Tch.	ÿ 5,000.00	\$ 34.56 2,916.62	\$ 17.28* 2,083.38
G.E.BWorkshop G.E.BArchivist Civil A.A.Course Dairy Products	987.10 143.61 7,100.79 906.75	1,500.00	987.10 985.21	658,40 7,100,79 906,75
Graphic Arts Meat Laboratory Patterson Library School Film Servi A.P.Sloan Foundat A.P.Sloan Revolvi	ice 6,181.62 ion 172.60	7,680.61 400.00 5,697.74 12,750.00 1,630.41	9,225.86 450.12 12,600.82 6,419.85 2,979.63	15.80 6,835.38 575.84 721.46* 6,502.75 5,696.12
A.F.Sloan-Bur.Sch Service Vocational Rehab.	1001 3,128.18	2,908.18	•	222.00
Kentucky Reprint College of Educat Sociology Fund	359.28	32,96		392,24 44,58 75,00
Enlisted Spec. Res Enlisted Spec. Ir	6,921.37	987.50		7,908.87
vest. Army Program Army Program-In-	79,000.00 19,250.63	500.00 6,250.75	2.64	79,500.00 12,997.24
vest. G.E.BLibrary So Sloan Fund Spec.	112,500.00 sh. 250.00	7,937.50	250.00	120,437.50
Fub. Sloan Fund - Coor	63.70	57.50		121.20
tor Advance Livestock	80.61	* 2,550.00	1,194.39	1,275.00
Judging Lab.Fee English Voice Rec	s 181.00°	<b>}</b>	355,00	536,00*
ings "Negative number.	73.50			73.50

	Balance July 1,1947	Receito Da		Expend. to Date		lance n.31,1948
Sloan Fund Spec. Diffusion Fund College of Pharms		Ş	2,908.18	Ç	\$	2,908.18
Invest. College of Pharma	acy		37,578.48 21,891.20			57,578.48 21,891.20
U.S. Public Health Service Train. Total	1 <u>8253,204.61</u>	<u>\$ 1</u> 0	4,500.00 04,443.15	\$ 38,621,80	<u> 33</u>	4,500.00 19,025,96

	Balance July 1,1947	Receipts to Date		Salance an.31,1948
Univ. Extension & Resear	ch			
Bulletin Receipts	\$ 181.83		\$ 32.92	
Extra-Mural Activ.	2,080.28	1,945.11	916.11	3,109.28
Extension Dept. Books	85.55	855.71	1,123.62	182.56*
Lincoln Arc Welding	13.66	005.00	1 714 67	13.66
English Lend.Libr.	2,017.32	825.00	1,314.53	1,527.79
Libr. Fines & Rentals	3,248.92	1,252.92	2,640.54	1,861.30 79.91
Kilpatrick-Books	79.91			41.18
Music Dept. Fund	41.18 838.64	375.80	323.62	890.82
Radio Research Commerce Res.Fund	692.21	1,289,75	1,176.65	805.31
Commerce Res.G.E.B.	99.85		1,750.00	1,150.15
Signal Corps Res. Chem.		0,000,00	6,431.91	1,913.28
Engineering Research	4,472.50	1,214.41	457.90	5,229.01
Engr. Coal Res. Lab.	544.01*	F 12	94.80	63.81*
Foundry Research	1,017.87	9,65	152.62	874.90
Ferretic Steel-Inv.	6,500.00			6,500.00
So.History Studies	217.31			217.31
Aero, Research Lab.	1,008.89		57,022.81	1,673.60
Keeneland Found. Res.	150.00	r	150.00	
Keeneland Assn. Bact. Re			195.31	404 50
Clinical Psychol. Test:	ing 823.50	3,045.00	3,384.00	484,50
Language Prof. Tests	V 05 007 05	36,00	25.01	10,99
Total	\$ 25,221.87	\$ 74,251.32	\$ 76,892,35	\$ 22,580 <u>.84</u>
Physical Plant				
Patterson Home Rep.	\$ 150.00	\$ 150.00	\$ 384.84	
Tatham Springs	15.07			15.07
Smith Hall Property	18,666.76			18,666.76
F.W.A.Lab. & Classroom				
Bldg.	13.44	13.44		200 00
Physics Equipment	100.00	<b>1</b> 6	6 00E 06#	100.00
Cooperstown-Plant	85,666.07	r 	6,885.86*	78,780,21*
Cooperstown Fed. Plant	46,113.77	722.07	5 517 50	45,391.70* 27,197.19*
Scott St. Plant	28,163.45	6,479.84	5,513.58	66,574.18*
Shawnee Pl. Plant	44,704.35° 2,500.00	5,539.71	27,409.54	2,500.00
Residence Halls Const. Bonnyman Carillonic Bo				2,500.00
Gov. Adv Men's Res.	arr 2,000,00			2,000,00
Halls	5,842.53		23,620.53	17,778,00*
Gov. AdvWomen's Res.	0,012,00			
Halls II	2,279.90			2,279,90
Gov.AdvNew Sci.Blag				22,500,00
Gov. AdvAdd. to Colle				•
Education	3,850.00			<b>3,</b> 850.00
Gov.AdvSch.Journali	sm 5,300.00			5,300,00
Fieldhouse Archit.Fee		7,500.00	26,000,00	26,000.00*
F.W.A.Adv.on Shawneet	=			
Completion		61,598.00		24,370,20
Total	\$148,456,82	<u> \$ 82,003,06</u>	\$113,270,43	\$179,724.19*

<sup>&</sup>quot;Negative number.

	Balance July 1,1947		Expend. to Date	Balance Jan.31,1948
Auxiliary Enterprises Tr. School Cafe. Univ. Commons Cafe. Geology Truck Fund Guignol Theatre Guignol Theatre Invest. Cooperstown - Opera. Cooperstown Fed. Opera. Scott Street Operating Shawnee Pl. Operating College Athletics Univ. Little Commons Stadium Fund Total	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	216,962.58 684.21 1,009.00 45,156.78 21,753.30 33,036.47 33,268.29 43,761.05 45,399.09 100.00	206,288.68 579.49 678.25 35,509.79 15,714.90 32,549.49 29,876.67 64,428.84 40,191.36	72,654;92 407;23* 2,784,46 2,600,00 12,602,84 10,723,95 8,012,18 6,330,65 35,890,59* 5,207,75 100,00

Student Union & Activity Admin & General	les \$ 7,436.12 \$	21 917 30	\$ 11,629.22	\$ 17,724.20
Stu. Union Invest.	15,200.00	المراجعة المعارفة الم	w resource	15,200.00
Kentuckian	14,891.42	8,384.75	6,679.17	16,597.00
Ky. Engineer	3,378.17	739.98	596.13	3,522.02
College of Engr. Act.	442,60	1,909,16	634.14	1,717.62
Ky, Kernel	14,536.46	39,640.65	29,526.68	24,650.43
Ky. Kernel Invest.	40,000.00	•	•	40,000.00
Ky. Law Journal	2,331.19	830.74	295.79	2,866.14
Lectures Regular	2,339,54	1,562.24	434.16	3,467.62
Stu Officers Uniforms	357.13*	775.66	72.57	345.96
Student Band Uniforms	634,08	176.25	748.47	61.86
Musical Organiza.	5,274,25	3,600,60	1,460,20	7,414.65
Phys. Ed. Activ. Fund	620,38	987.55	1,369.76	238,17
Univ. High Activities	2,108,82	1,189.25	985.13	2,314,94
Elem, School-Supply Fee Freshman Handbook	1,375,31	704.50	518.18	1,561 <sub>c</sub> 63
Music Dept-Band	950.00	195.00	776.32	298, 68
Total	\$111,161,21 \$	6,55	13,66	7,11*
e a acrite	ATTTOTOTO TO	06,000,18	\$ 55,737.58	<u>\$137,973.81</u>

<sup>\*</sup>Negative number.

<b>✓</b>	Balance July 1,1947	<u> </u>	Expend. to Date	Balance Jan.31,1948
Coholemahina				
Scholarships	٨	\$ 27.50*	<b>.</b>	3 27.50*
Returned Checks F.P.H.			and our section and	602.99
scholarships	622,99	1,467.00	1,487.00	
Ash.Oil & Ref.Co.	3,835,95	813,23	275.00	4,374.18
Kellogg Foundation	1,200.00			1,200,00 1,825,00
Kellogg Found.Loan	1,825.00			1,000,00
Ky. Assoc. of Personal		400.00	200.00	200.00
Finance Co's. Schol.				716.67
Sears-Roebuck Schol.	163.00	1,987.00	1,433.33 274.25	6,480,44
Sullivan Schol,	4,271.88	2,482.81	100.66	162.97
Albert Kocourek-Libr.	48,63	215.00	700,00	100001
A. Kocourek Law Library		65 <sub>•</sub> 89 <sup>4</sup>	•	6,115.36
Invest.Acct.	6,181.25	00,05		37.65
R.O.T.C. Awards	37.65	2 000 25	2,078.90	9.07
Men's Halls-Social Fun		2,000.25	2,010,90	
J.B. Sax Lecture Fund	185.19	10 550 00	15 024 00	185.19
General Deposits	15,621.60	19,552.00	15,924.00	19,249.60
Basic Military Dep.	313,26°	and the second of the second of the second of	530.00	7,837,74
Key & Room Deposits	43,070.85	11,821.50	14,379.75	<b>40,512.60</b> 118 <b>.</b> 90
Key & Linen Deposits	123.90	77 OOO O4	5,00	
College Collections	32,886.10	7,209,84	9,321.59	30,774.35
College Collections -	EO OEE 43	EO OEE 478	<b>.</b>	
Summer School	50,055.41	50,055.41		40 054
Cashier's Adj.Acct.	16.09		133.97	42,86*
Rent-Fieldhouse Proper	MARKET MARKET AND THE PARTY AN	638,06	Ł	1,537.35
Rent-Fieldhouse Inv.	7,500.00	7,406.25	r	93.75
Organizations Transfer				7 420 04
Fund	826.90	5,474.16	4,805.02	1,496.04
Returned Checks	1,014.30	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	*	1,929,18%
Invest.Income & Expens		1,875.00		10,603,96
Military Shortage	1,012,28	9.42		1,021.70
Agr. & Home Ec. Sch.	2,372,80	416,65	100.00	2,689,45
Agr.& Home Ec.Anon. Gi				52.00
Agr.& Home Ec.Anon.Gif				
Investment	14,948.00			14,948.00
Borden Agr. Sch.	1,500.00		300.00	
Campus Book Store Inc.	26,068.01	450,00		26,518.01
Campus Book Store				
Investment	36,000.00			36,000.00
Miscellaneous	664.39	79,50		743,89
Petty Cash Adv.	2,760.00	360,00		3,120.00
Little Commons Res, fo	r			
Site Clearance		560.92		560.92
Kroger Co. Scholarship		600.00	399.99	
Chemistry Breakage Dep		8,365,00	1,251,75	
	\$262,001,10	\$ 17,100.61	\$ 53,000,21	3226,101,50
Hearin Fund	1112 ON 50	© 40 030 4 <b>0</b>	¢ %/ 50/ 96	2110 390 64
Haggin Fund	draw ang on	# #U, 900.40	9 04,004.20	\$119,329.64
Haggin Fund Invest.	87,500,00			87,500,00
	\$200,403,50	\$ 40,930,40		\$206,829,64

<sup>\*</sup>Negative number.

. •	Balance July 1,1947	Receipts to Date	Expend. to Date	Balance Jan.31,1948
Supervision of Service Units, etc. Sup.Serv.Units -				
Army Sup. Serv. Units - Civilian G.I. Rehab. Enrollees Supervision Veterans Housing	\$ 19,009.43	\$	\$	\$ 19,000.43
	17,677.57 14,997.25	2,921.13 18,209.83	4,766.26 4,661.38	
	3,627.67 § 55,311.92	970,52 \$ 22,101,48		4,810,46 77,730,55

# COMBINED TOTAL \$925,478,66 \$2,262,566.84 \$2,178,401,64 \$1,009,644.06

# Summary of Loan, Endowment and Agency Fund Transactions For the Period Ended January 31, 1948

	Balance July 1,1947	Receipts to Date	Expend. to Date	Balance Jan.31,1948
Loan Fund Principal Income Subtotal	\$ 51,292.88 15,146.27 :: 66,439.15	739.43	. 94	\$ 51,302.95 15,884.76 \$ 67,187.71
Endowment Fund Principal Income Subtotal	\$194,257.76 1,629.54 \$195,887.30	\$ 4,170.42 143,22 \$ 4,313.64	25.00	\$198,428.18 1,747.76 \$199,175.94
Agency Fund Totals	\$ 17,061.34 \$279,387,79	\$193,857.50 \$198,920,64	\$170,754.21 \$170,780,15	\$ 40,164,63 \$307,528,28

<sup>\*</sup>Negative number.

#### RESTRICTED FUNDS

Statement of Receipts and Expenditures For the Period Ended January 31, 1948

	Balance July 1,1947		Expend. to Date	Balance Jan.31,1948	
EXPERIMENT STATION DIVISION					
Grayson Found., Inc. Cream Grading Poultry Improvement Periodic Ophthalmia Service & Equipment	\$ 1,229.21 712.71 8,959.73 1,031.73	\$ 35,000,00 3,000.00 7,000.00	\$ 2,733.15 1,427.63 7,458.74 56,66	\$ 32,266.35 2,801.58 253.97 8,959.73 986.70	
Miscellaneous Sci.Res.Contract Sci.Res.Ct.USPHD G.E.BForestry Appl.	1,908.53 8,062.14 825.76	8,882,14 8,062,14 9,699,49	355,00 * 6,607,33	•	
Study Research Equine Dis. Robinson Misc. Inv. West Ky. Invested	310.96 10,371.59 1,551.65 1,604.26	7,529.04 454.19 30.92 31.71	3,953.26 350.14		
Robinson Misc. Invest.Income & Exp. American Potash Fund Offic.Dairy Testing	16,899.68 1,442.52 2,722.43 607.05	8,115.74 187.50 3,256.50	7,851.82 458.75 3,196.31	17,163,60 1,630,02	
Res. Tobacco Nutrition Mid. West Soil Improve Chilean Nitrate Ed. Bu Swift & Co. Research	1,393.37 600.00 6,312.40	0,200,00	846.40 186.50 1,294.68	546.97 413.50 5,017.72	
Petty Cash Advance Am. Seed Trade Assn. Nutrit. Proj. Swift & C	The second secon		1,976.55 301.96 3,643.34	11,854.49	
Tobacco Breeding Procter & Gamble Cottonseed Res. Fund Pacific Coast Borax	1,100.00		20.00		
Fund Subtotal T.V.A.Cal.Yr.1947 T.V.A.Cal.Yr.1946 Subtotal	600,00 \$100,650,19 \$ 1,326,81 202,23	*\$ 2,572.84	\$ 4,776 <b>.</b> 99	\$ 3,530.96* 202.23*	
Combined Totals	\$ 1,529,04° \$ 99,151,15		\$ 49,246,96		

<sup>&</sup>quot;Negative number

#### RESTRICTED FUNDS

# Statement of Receipts and Expenditures For the Period Ended January 31, 1948

	Balance July 1,1947	Receipts to Date	Expend. to Date	Balance Jan.51,1948
AGR. EXTENSION DIVISION Accounts on Calendar Yes	ar 1946			
T.V.A. County Agents T.V.A. Agr. Engr. T.V.A. Administration Subtotal	9,799.70 4,921.12* 7.00* 4.871.58	•	\$ \$	\$ 9,799.70 4,921.12* 7.00* 3 4,871.58
Accounts on Calendar Yes	ar 1947			
T.V.A. County Agents T.V.A. Agr. Engr. T.V.A. Administration Subtotal Total Cal. Year	2,247,68** \$\overline{5},508,88**	8,132.27	\$ 17,472.13 7,342.62 50.00 \$ 24,864.75 \$ 24,864.75	1,458.03* 50.00* \$ 9,010.50*
Accounts on Fiscal Year F.N.U.O. County Funds Used for Offset Federal St.Fruit Insp. Annuity Refund Food Distr.Admin. Subtotal	\$ 34,340.36 1,121.79 1,132.45 6,061.30 12,215.31 \$ 53,871,21	24,625.72 5,649.80 740,07	21,402.84 312.07 2,850.29 467.88	\$ 35,274.73 4,344.67 820.38 7,860.81 12,487.50 \$ 60,788.09
÷	\$ .53 <b>,</b> 233,91	\$ <b>53</b> ,558 <b>.90</b>	\$ 50,143.64	\$ 56,649,17
FARM LABOR - 1946	\$ 18,118.87	\$ 18,118,87	*8	\$
1947 Total Farm Labor Combined Totals	2,388,80 \$\frac{3}{2}20,50767 \$\frac{7}{2}72158	48,131.47 \$ 30,012,60 \$ 83,571,50	8 41,158.07	9,362,20 3 9,362,20 3 66,011,37

<sup>\*</sup>Negative Number.

# AGENCY FUNDS Statement of Receipts and Expenditures For the Period Ended January 31,1948

	Balance July 1,1947	Receipts to Date	Expend, to Date	Balance Jan.31,1948
AGENCY ACCOUNTS				
Alpha Chi Sigma Alpha Zeta Amer.Air Filter	\$ 43.46 20.64		\$ 172.74 303.33	And the same of th
Alpha Lambda Delta Auto Parking Permits	39.06 2,455.75	1,331.00	20.00 38.00	19.06 3,746.75
Student Art Club Bacteriology Society Band	1.22 17.39 21.83	34.10 50.00	39.28 9.29	1,22 12,21 62,54
Beta Gamma Sigma Block & Bridle Business Ed. Club	226.24 180.32 1.00	208.75 406.42	306.75 399.67	128,24 187,07 1,00
Chi Delta Phi Comm. Employ. Assn. College Chamber of Co	187.13 391.26 ommerce	25,00 366,00 76,00	33,50 20,00 20,00	178.63 737.26 56.00
Shelby House-Rent & I Shelby House-Opera. Cwens	Equip. 530.90 125.22 134.36		9.50 46.50	521.40 125.22 87.86
Chat & Nibble Coca Cola Machine	496.84 653.47	2,669.93 2,358.65	1,912.90 2,243.64	1,255.87 763.48
Class of 1939 Dairy Club Delta Pi Epsilon Ext.Annuity Ins.	291.83 7.56 2,893.70	25.22 648.70 382.50 20,101.56	570.85 326.31 20,353.13	317.05 85.41 56.19 3,145.27*
4-H Club Future Farmers of America	46.38 2.00	70.50	46,00	70.88 2.00
Family Life Institute Frat.Auditing Grad.Women's Club Group Insurance	69.39° 4.35 2,013.46	84.50 137.75 33,406.07	37.75 81.76 29,854.77	46.75 13.40* 4.35 5,564.76
Hamilton House - Rent & Equipment Hamilton House - Oper	799.46	581.00 1,266.24	953.09 1,387.14	427.37
Health Center - Chamb Home Ec.Club Horticulture Club Hospitalization	240.51 15.55	724.34	185.39	103.65 779.46 15.55
House Pres. Council	1,234,28 84.36	5,767.35	3,918,90 35,79	

<sup>\*</sup>Negative number.

•	Balance July 1,1947	Receipts to Date	Expend. to Date	Balance Jan.51,1948
Independents Club Inter-Fraternity Intersch.League Interfaith Council "K" Club Keys	.50 80.32 2,094.09 84.44 1,896.47 109.03	328.86 437.20 84.50	279:25 314:36 96:00 701:19 85:50	.50 129.93 2,216.93 72.94 1,185.28 23.53
K-Dets Lances Lamp & Cross McDowell House Men's Glee Glub	39.00 67.26 220.28 114.55 .72	731.14 40.50	210.01 145.47	39.00 588.39 115.31 114.55 ,72
Men's Student Council Misc.Bus.Office Mortar Board Nat.Colonial Dames	9,50 835,82 5,66 20,00	12,234.90 213.50	10,837,90 77,30	
Omicron Delta Kappa Organiz.Fund Expense Phi Sigma Iota Phi Tau Sigma Phi Mu Alpha Pershing Rifles Phi Alpha Theta Phi Beta	251.38 1,271.81 11.20 6.59 64.38 199.41 117.21 73.11	2,204.08 299.61 62.60 427.00 140.00 441.85	694.67 18.13 67.60 325.52 81.38 360.07	1,553.29 6.20 108.07 125.00 281.19 117.21
Phi Delta Kappa Fhi Eta Sigma Phi Epsilon Phi Pi Mu Epsilon Phi Upsilon Omicron Phi Sigma Alpha	452.40 60.95 1.11 221.78 95.09 28.46	558,13 228,75 4.80 174.83	541.28 224.50 150.70	65,20 1,11 226,58
Poultry Club Pryor Pre-Med Society Pub.Serv.Inst. R.O.T.C. Pistol Team	24.52 1.08 52.53	63.14	16,00	24.52 48.22 32.53
Returned Checks U.K.Rifle & Pistol Tea Sigma Epsilon Chi Scabbard & Blade Sigma Gamma Epsilon Sigma Pi Sigma Physics Award Endowmen	7.59 16.85 4.82 93.32	43.50 100.00	3,75 15,72 52,60	7.59 1.13 4.82
Student Gov.Travel Fellowship Fund Stu.Gov.Assn. Stu.Bar Assn. SuKy Swimming Team So.Assn.Coll.& Sec.Sch Tau Beta Pi	35.00 2,182.80 48.55 1,055.26 245.02 001s 79.75 137.89	1,067.48 3,050.71 576.76 3,076.68	3,528,23	3,024.92 353.01 603.71 245.02 79.75

<sup>\*</sup>Negative number.

·	Balance July 1,1947	Receipts to Date	Expend. to Date	Balance Jan.31,1948
Theta Sigma Phi Tau Sigma U.K.Veterans Club U.of Ky.Club Univ.Stu.War Fund U.of Ky. Withholding	44.47 549.69 6.68 1,468.06 47.71 10,977.49*	392,13 3,916.68 74,727.15	21.50 35.00 300.25 3,397.21 63,749.66	34.47 314.69 98.56 1,987.53 47.71
Vague Magazine Defense Bonds Women's Admin.Council Women's Pan-Hellenic Council Women's Voters League Pierre Whiting-Personal	40.51* 2,924.57 13.56 112.05 30.93 450.00	10,525.51 1,048.00 70.00	12,366.07 799.45 33.22 450.00	40.51** 1,084.01 13.56 360.60 67:71
Women's Res.Halls Soc. Fund Y.M.C.A. Y.W.C.A.	100,82 1,419,78 1,108,11 \$ 17,061,34	1,195.05 1,926.60 1,495.93 0193,857.50	491.06 1,586.69 1,157.63 \$170,754.21	804.81 1,759.69 1,446.41 \$ 40,164.63

<sup>\*</sup>Negative number.

#### LEXINGTON

Office of the Comptroller

February 11, 1948

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

Dear President Donovan:

I submit herewith a balance sheet of the University fund groups as of January 31, 1948, and supporting statements showing the changes in general and plant fund surplus for the period of seven months then ended. Detailed statements supporting the balance sheet make up the operating report which has been submitted to you.

The balance sheet shows the financial condition of the University on the date of the report as recorded on the general books of the University.

The statements indicate that the unappropriated general fund surplus was as follows:

Division of Colleges
Agricultural Experiment Station
Agricultural Extension Division
Total

92,723.82
-0
\$275,508.82

A glance at the statement of changes in unappropriated surplus and surplus plant funds will reveal that the amount of recorded general fund surplus depended to a great extent upon the excess of estimated income over appropriations. In my opinion, the estimate of income will be over-realized for the year and the recorded unappropriated surplus is conservatively stated.

There is a recorded deficit in the plant fund surplus accounts amounting to \$213,240.50. This is not a true deficit. The amount represents that part of the dormitory revenue issue which was not expended for construction of the new Men's Residence Hall on June 30, 1947. The bond issue funds do not represent surplus, but are offset by the liability for the bonds payable. An appropriation was recorded on July 1, 1947 as a device to control the expenditure of the bond funds during the current fiscal year. The appropriation would necessarily create a deficit due to the absence of any surplus plant funds. No funds other than the proceeds of the bond issue are involved. The deficit will disappear when the residence hall is finally completed and the remainder of the cost is capitalized.

Respectfully submitted,

Frank D. Peterson Comptroller

## University of Kentucky BALANCE SHEET as of January 31,1948

# ASSETS

Current Funds:	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
General: Cash in bank Petty cash adventage State Allotment		\$ 139,198.98	\$442,679.13	9 <b>64,674.</b> 78 790 <b>.</b> 00
Current year Prior year Revolv.funds	548,427,85 451,77 567,649.35	28,847.96 179,789.86	175,818.03	753,093.84 451.77 747,439.21
Receivables Inventories	474,707.33	39,500,00		514,207.33
Deferred Chgs. Unreal.Income Total Gen.	73,806.00 723,695.02 § 2,772,323.99	7,974183 158,127,37 5 553,439.00		81,780,83 1,013,853,39 \$ 4,076,291,15
Restricted: Cash in bank	\$ 415,138.09	\$ 112,413.75	\$ 66,011.37	\$ 593,563,21
Petty cash adve Investments Total Re-	3,120.00 595,641.84	200.00		3,320,00 610,641,84
stricted Total Cur-	\$ 1,013,899,93 \$ 3,786,223,92			\$ 1,207,525.05 \$ 5,283,816,20
Plant Funds: Unexpended:			***************************************	01800101010
Cash in bank Revolv.funds	\$ 69,872.13 2,055,134,13	\$ 268,117.96	\$	\$ 69,872,13 2,323,252,09
Total Un- expended Investment in	\$ 2,125,006.26		\$	\$ 2,393,124.22
plant Total Plant	10,654,867,60 \$12,779,875,86	1,486,552,69 \$1,754,670,65	\$	12,141,420,29 \$14,534,544,51
	Loan	Endowment	Agency	
Other Funds: Cash in bank Notes Receivabl	\$ 15,882.71 e 305.00	\$ 8,093,98	\$ 25,164.63	\$ 49,141.32 305.00
Investments Total other	51,000,00	192,081,96	15,000,00	258,081,96
funds	§ 67,187,71	8 200,175,94	\$ 40,164.63	\$ 307,528,28
Total Assets				\$ <b>20,125,888,</b> 99

# University of Kentucky BALANCE SHEET as of January 31,1948

# LIABILITIES

	Division of Colleges	Agricultural Experiment Station	Agricultural Extansion Division	Total
Current Funds:				
General:				
Petty Cash			,	
Liability	\$ <b>299.05</b>	Ģ	\$	\$ 299.05
Res.for encumb	rances:			
Current year	282,108.02	48,208.78		330,316.80
Prior year	64,476.17	4,740.15		69,216.32
Res.for inven-	01,110,41	1, 10, 20		55,1525,53
	ADA DOD 33	30 500 00		514,207.33
tories	474,707.33	39,500.00		
Other Liabilit:		00 505 00		61,201.00
Unapprop.surpli		92,723.82		275,508.82
Approp.bals.	1,706,747.42	368,266,25	750,528.16	2,825,541,83
Total Gen.	\$ 2,772,323.99	\$ 553,439.00	\$750,528.16	\$ 4,076,291,15
Restricted:				
Outstand, cks.	§ 4,255.87	Š	Ĝ	\$ 4,255.87
	1,009,644.06	127,613,75	66,011.37	1,203,269,18
		107 673 75	\$ 66,011.37	\$ 1,207,525,05
	\$ 1,013,899,93	0 167,010,70	6 00, UII. 57	
rotar Current	<u>\$ 3,786,223,92</u>	\$ 681,052,75	\$816,539,53	\$ 5,283,816,20
Plant Funds:				
Unexpended:				
Retained per-				
centage	\$ 38,191.60	ė.	\$	§ 38,191,60
Res.for encumb		Ç	¥	4 00,101,00
		300 573 40		1 040 301 51
Current year	1,757,850.03	182,531.48		1,940,381.51
Prior year	25,925.67			25,925.67
Surplus funds	213,240.50			213,240,50*
Approp. bals.	303,038,96	85,586,48		388,625.44
Bonds payable	213,240.50	·		213,240,50
Total Unex-				
pended	\$ 2,125,006.26	\$ 268,117.96	Ç.	\$ 2,393,124,22
•		7 2001 421 000	<i>3</i>	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
Investment in I	Plant.			
Bonds payable	<b>956,759.5</b> 0	τ.	G	\$ 956,759,50
Net invested			\$	
	9,696,108,10	1,486,552,69	-	11,184,660,79
	510,654,867.60	61,486,552,69	<u>ÿ</u>	\$12,141,420,29
Total Plant	12,779,873,86	51,754,670,65	\$	\$14,534,544.51
:	Loan	Endowment	Agency	
Other Funds:	****		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	
Balaus to				
Principal	¥ 51,302.95	Ø 100 490 10	à	ф О40 <b>р</b> ез зе
	Ψ 01,002,90	\$ 198,428.18	Ф	\$ 249,731.13
Bal.as to	3.F 004 mg			
income	15,884.76	1,747.76	40,164.63	57,797,15
Total other			3	d
funds	\$ 67,187.71	\$ 200,175,94	\$ 40,164.63	<u>\$ 307,528,98</u>
M-4-7 +1-1 14411				
Total Liabiliti	Les			\$20,125,888 <u>,99</u>
*Deficit				

Statement of Changes in Unappropriated Surplus and Surplus Plant Funds For the Period Ended January 31, 1948

### College Division

	General	Plant	<u>Total</u>
Balances, July 1,1947	<u>ಳ 325,744.08</u>	§ 772,066.33	\$1,097,810,41
Additions: Adjustment of Fire Loss Cl. Net gain on encumbrance	\$	\$ 112,342.52	\$ 112,342.52
liquidation Transfers from other funds	28,534.23	437,791.00 242,523.34	242,520.54
Estimated Income (net)	3,765,471,37 3,794,005,60 94,119,749,68	\$1.514.801.86	4,487,616,37 \$5,308,807,46 \$6,406,317,87
Deductions:			
Adjustment of Fire Loss Cl. Transfers to other funds	160.469.14		\$ 108,447.03 160,469.14
Dept.and Plant Approp.	3,668,048,51 \$3,936,964,68	2,500,108,69 \$2,500,108,69	6,168,157,20 6,437,073,37
Balances, January 31, 1948	\$ 182,785,00	8 213,240,50	* <u>\$ 30,455,50</u> *

#### "Deficit

### Experiment Station Division

	General	Plant	Total
Balances, July 1, 1947	459,897.11	137,311.49	\$ 597,208,60
Additions: Adjustment of Fire Loss Cl. \$ Net gain on encumbrance	1,097.95 8		\$ 1,097.95
liquidation Transfers from other funds	3,643.31	5,379.39 291,977.35	9,022.70 291,977.35
Estimated income	747,350,29 752,091,55 \$		747,350.29 31,049,448.29
	1,211,988,66		\$1,646,656 <u>.89</u>
Deductions: Adjustment of Fire Loss Cl. & Transfers to other funds	302,264.55	1,020.00 74,967.68	
Dept.and Plant Approp.	817,000,29 1,119,264,84 §	358,680,55	1,175,680,84 \$1,553,933.07
Balances, January 31, 1948	92,723.82		§ 92,723.82

### G. Harper Gatton Appointed on Executive Committee.

President Donovan reported that there existed a vacancy on the Executive Committee of the Board of Trustees by reason of the expiration of the term of H. D. Palmore as a member of the Board of Trustees.

Upon motion duly made, seconded and carried, Ar. Gatton was appointed to serve as a member of the Executive Committee.

# H. Executive Committee of the Board Appointed.

It was also called to the attention of the Board that the entire membership of the Executive Committee might be considered and appointed at this time.

After a brief discussion, a motion was made, seconded and carried, appointing members R. C. Stoll, R. P. Hobson, J. C. Everett, T. H. Cutler and Harper Gatton to serve as the Executive Committee of the Board of Trustees as provided by law.

# I. Secretary, Department of Agriculture, Thanks University for Cooperative Services.

The following letter was received from Mr. Clinton P. Anderson, Secretary, Department of Agriculture, in appreciation of the cooperation of the University of Kentucky in the war-time farm labor program.

# DEPARTMENT OF AGRICULTURE Washington

February 3, 1948

Dr. H. L. Donovan
President, University of
Kentucky
Lexington 29, Kentucky

Dear Dr. Donovan:

Nearly five years ago, late in April 1943, the Land Grant Colleges of the several states were requested by the War

Food Administrator to assist with the wartime farm labor program being established under the provisions of H. J. Resolution 96 (Public Law 45 - 78th Congress). As anticipated, every Land Grant College responded to the emergency call even though it meant involvement of the Cooperative Agricultural Extension Service in an activity somewhat foreign to its basic educational function. The new type of cooperative relationship between the Department of Agriculture, on the one hand, and the State Land Grant Colleges, on the other, was renewed from year to year until the Congress terminated the Emergency Farm Labor Program on December 51, 1947, and directed its liquidation within 30 days thereafter.

The handling of the wartime farm labor assignment by the State colleges and universities and the Department of Agriculture greatly assisted the farmers of the nation and contributed its full share to the maintenance of agricultural production at record levels for the five successive years. Without such production our food problems and those of our allies would have been even more critical during both the war and postwar years.

This letter is to convey the sincere appreciation of the Department of Agriculture for the forthright manner in which this cooperative program was conducted by the University of Kentucky and to compliment the members of your Extension Service staff upon a difficult assignment well performed.

Sincerely yours,

(Signed) Clinton P. Anderson Secretary.

The letter was read and ordered made a part of the minutes.

# J. Frankel & Curtis Employed to Plan Alterations of Dairy Products Building.

President Donovan read a letter from Dean Cooper requesting permission to employ architects to furnish plans and specifications for alterations of the Dairy Products Building.

January 31, 1948

President H. L. Donovan University of Kentucky

Dear President Donovan:

The new equipment which has been purchased for the Dairy Products building for use in instruction in the manufacture of dairy products, should be received some time during late spring or early summer. Heanwhile, the staff suggests a number of changes in a part of the building so the equipment may be used most advantageously and that the set-up of equipment will be in accordance with the best standards. Various suggestions have been made to me. However, I do not have sufficient knowledge regarding space, weights that can be carried, adequacy of present partitions, floors, etc., upon which to base the proposals. This building was constructed with Frankel and Curtis as architects. request your permission to have them make a study of the space involved and submit plans and specifications for the best accommodation of the new equipment. Mr. Farris suggested that when these plans and specifications are available, he probably could arrange to have the work undertaken by the contractor now constructing the Animal Pathology building. The first step, however, is to procure the proper plans and specifications for the adjustments, together with estimate of the probable cost.

Sincerely yours,

(Signed) Thomas Cooper Dean and Director.

President Donovan recommended that the request of Dean Cooper be approved.

Upon motion duly made, seconded and carried, Frankel & Curtis, architects, were employed to provide plans, specifications and supervision for alterations necessary for the Dairy Products Building at a fee of 5% of the actual cost of alterations.

# K. Dr. H. A. Romanowitz Approved for Off-Campus Work.

President Donovan read a letter from Dr. H. A. Romanowitz requesting permission to serve as a consultant to United Television Laboratories, Louisville, Ky. He also read a letter from Dean Terrell approving the arrangements.

January 10, 1948

Dean D. V. Terrell College of Engineering University of Kentucky Lexington, Kentucky

Dear Dean Terrell:

I have been asked by United Television Laboratories, Inc., 436 West Main Street, Louisville, Kentucky, an institution that offers training courses for technicians in radio and television, to serve as consultant to them in matters pertaining to instructional programs and teaching methods. They find that they cannot obtain this service elsewhere in the state.

The work will require that I spend one, or possibly two, afternoons per month at their institution in Louis-ville, and also that I devote some time at home on weekends to a study of their activities. It will not interfere with my regular work at the University or with the University work that I customarily do at home.

The period of my service to them will extend at least to July 1, 1948. However, their intention is that it continue for the remainder of the year and possibly longer.

This arrangement meets with the approval of Professor Bureau. Accordingly, I ask that you consider this a request from me for permission to serve United Television Laboratories in the capacity described.

Sincerely yours,

(Signed) H. A. Romanowitz
Professor of
Electrical Engineering

January Thirteen 1 9 4 8

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

My dear President Donovan:

I am attaching hereto a request from Dr. H. A. Romanowitz for permission to serve as a Consultant to United Television Laboratories, Louisville, Kentucky.

This is a fine compliment to Dr. Romanowitz. He is perhaps the best qualified man in this field in our State.

It is my recommendation that he be allowed to perform this outside work and I can assure you that he will not neglect his work in carrying out the assignment.

Yours very truly,

(Signed) D. V. Terrell Dean.

President Donovan recommended that the request be granted and stated that the work would not interfere with the regular duties of Doctor Romanowitz.

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

L. Injury to John Maddux.

President Donovan read the following letter:

February 9, 1948

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

My dear President Donovan:

On December 22nd, one of the janitors, John Maddux, splashed some acid in his eye while cleaning a toilet bowl. He was treated at the dispensary, but when the eye failed to respond to treatment. Dr. Chambers

referred the man to Dri Milton J. Stern, an eye, ear, nose and throat specialist.

Since Mr. Haddux was injured on the job and was referred to Dr. Stern by our physician, I recommend that the attached statement of seventeen dollars be paid.

Sincerely yours,

(Signed) Frank D. Peterson Comptroller.

The President recommended that the invoice be paid, and upon motion duly made, seconded and carried, the bill of Dr. Milton J. Stern, amounting to \$17.00 was authorized paid from the College Collection Fund, with the expressed understanding that the action on the case was without commitment as to future action of the Board, and that it did not establish a precedent and did not admit negligence or liability in paying this bill.

#### M. Gifts.

From Alpha Zeta Omega, Pharmaceutical Fraternity.

President Donovan reported gift of refrigerator for the Dispensing Laboratory of the College of Pharmacy, Louisville, Ky., by the Lambda Chapter of Alpha Zeta Omega. He expressed the appreciation of the University and the College of Pharmacy for this gift, and recommended that same be accepted.

The Board expressed gratification at this very valuable gift to the University, and upon motion duly made, seconded and carried, directed that the refrigerator be accepted, and requested the President to write a letter of appreciation to Lambda Chapter of Alpha Zeta Omega.

From Bituminous Coal Institute.

President Donovan reported gift of a Rockwell Kent painting by the Bituminous Coal Institute to the University of Kentucky. The Board discussed the value of this gift, and, upon motion duly made, seconded and carried, directed that the University accept this gift of a painting by Rockwell Kent, and requested the President to express the appreciation of the Board in a letter to the donors.

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# N. Allowance for Mileage Travel in Personally-Owned Automobiles.

President Donovan stated that it seemed desirable to raise the allowance for mileage travel by staff members of the University, using their personally-owned automobiles in the discharge of official duties, from five cents to six cents per mile. He called attention to the raise in cost of all items incident to travel by automobile.

A brief discussion followed, and upon motion duly made, seconded and carried, the allowance for mileage travel by staff members using personally-owned automobiles in the discharge of their official business for the University was fixed at six cents per mile, effective March 1, 1948.

This increase in allowance for mileage travel is subject to approval of the State Commissioner of Finance.

#### O. Founders Day Program.

President Donovan stated that February 22 would mark another anniversary of the University, and the Founders Day program had been planned. Since February 22 falls on Sunday, it was thought appropriate to have programs on Sunday and Monday, so as to give an opportunity to a larger number of students to participate.

The idea was approved, and the information ordered received.

# P. President Donovan to Visit Germany.

President Donovan made the following statement to the Board:

"Last September I received an invitation to accept an assignment as visiting expert in the field of university education with the Office of Military Government for Germany. Specifically, this mission was for the purpose of advising the Office of Military Government on problems of university education in Germany, such as extension of facilities, curriculum, the training of university teachers, the student activity programs, student government, student life, relationships between the universities and the public, and student exchange with foreign countries, et cetera.

"I declined the invitation at that time because I knew that I needed to be here at the time the General Assembly was meeting and until our budget was approved. When I informed the Office of Military Government that I could not accept its invitation, and gave the reason why, it was proposed that I go after our budget had been

approved by the General Assembly. I indicated that I would be interested in accepting the appointment for a period not to exceed sixty days after March 1. On January 8, I received a letter from Lt. Col. Arthur W. Hodges stating that I had been appointed as visiting expert for duty with the Military Government in Germany for a period of two months beginning March 1. I will fly to Berlin from Washington and will return by air about the first of May.

"At the last meeting of the Executive Committee, I reported to the members of the Committee that I desired to make this trip and they were pleased that I had received the invitation. Also, in conference with the Governor I asked if he had any objections to my being absent for the purpose of making this study for the Military Government. He likewise approved the mission.

"Today I should like to have your formal approval for my absence for a period of two months to visit Germany. I think this opportunity to study the universities of another country will be of great value to me, and I also think that I can make it valuable to the University of Kentucky. During my absence Vice President Leo M. Chamberlain should administer the affairs of the University and I can assure you that he is very capable of doing this."

The members of the Board were unanimous in their opinion that the President should accept the invitation. They expressed the thought that the invitation was a well-deserved recognition of President Donovan's leadership and ability, and a compliment to the University, and urged him to go.

Upon motion duly made, seconded and carried, President Donovan was given permission to visit Germany in compliance with the request of the War Department.

#### Q. Salary Adjustments.

President Donovan read the following statement:

"Between now and the first of June the colleges and universities of this country will be searching for new staff members to fill their vacancies for the next school year. Practically every institution of higher education in this country is understaffed and most of them are diligently seeking new teachers to take care of the increased enrollments that we have at this time. Students of education who have for years studied college enrollments predict that we will again have next year larger enrollments in

colleges. This means that more and more teachers are needed. Both business and government are complicating the problems of holding our staff and securing new college teachers because they are competing for the services of many of our professors. Since both business and government pay better salaries than most of the colleges and universities, they are able to induce many of our best men and women to leave the institutions.

"Our salary schedule at the University of Kentucky has been kept extremely low largely due to two reasons, one being the salary limitation of \$5,000 per annum which the Court of Appeals fastened upon us in 1942, and the other being a lack of funds with which to pay adequate salaries. The Court of Both of these handicaps have been removed. Appeals has reversed its decision and stated that professors do not come under the Constitutional limitation of \$5,000 The Governor and the General Assembly have per annum. given us a more adequate budget than we have ever had in the history of this university. Therefore, the time is here when we should make salary adjustments to avoid having some of our best people accept the flattering offers which many of them are receiving. The increases in salaries should be made effective Harch 1, and should be for the remainder of this year and all of next.

"When the budget was made last year we purposely withheld \$142,000 in what is known as the unappropriated balance. A part of this money is available for increasing salaries. Also, the enrollment increased far beyond what we had expected and from student fees we received a considerably larger sum than we had anticipated. From these sources we can increase the salaries of our present staff as of March 1, and take care of these increases for the period of four months. The new budget, which becomes available July 1, will provide for the increases in salaries after that date.

"Vice-President Leo M. Chamberlain and I have been studying the salaries paid in other universities for more than a year. Also, a committee of professors of the University has been making an exhaustive study of this subject. We have the latest information relative to what other institutions are paying their staff members. It is our assumption that the University of Kentucky, to maintain its standard among state universities, should pay salaries that approximate the median salaries paid in other land-grant colleges and state universities of this country. If we should pay the median salaries, this mean that half of these colleges and universities would be paying more than we pay our staff and half would be paying less. Such a salary schedule will probably enable us to hold most of our teachers.

"For your information I wish to present in tabular form the salaries being paid at present at the University of Kentucky for each rank, the proposed salaries, the salaries paid in 34 of the publicly supported universities, and the salaries paid by a group of publicly supported universities bordering Kentucky. These tables will give you a picture of what it is necessary for us to pay our staff members if we are to maintain our position among publicly supported institutions of higher education."

Salaries of Professors at the University of Kentucky and Certain Other Institutions. (All converted to 12 months basis)

Institution or Group	Minimum Salary	Median Salary	Maximum Salary	Media Minim Salar	um	Median of Maximum Salaries
University of Ken- tucky, 1947	<b>4</b> 300	5 <b>13</b> 6	5500			
University of Ken- tucky, Proposed	4500	6000	6500			
Publicly Controlled Universities, 1946-47*	3360	6300	14400	4920	6300	7680
Purdue University, March, 1947**	4800	6240	8880			
Ohio State Univ. March, 1947	4800		12000			
Univ. of Missouri# March, 1947	4080	6084	9156			
Univ. of Illinois# March, 1947	5520	7296	14400			
Univ. of Virginia, February, 1947	6216		8136			
Univ. of Tennessee Proposed, 1947-48	5500		7800			
Indiana University March, 1947	4740	7600	10000			

<sup>\*</sup>Data are from a study prepared by the United States Office of Education. Henry G. Badger, Administrative Policies Governing the Salaries of College Teachers. <u>Bulletin of the A.A.U.P.</u> 33:443-63, Autumn, 1947.

<sup>\*\*</sup>The data do not include salaries of department heads.

<sup>#</sup> The salaries may be slightly exaggerated as there were some 12 months! salaries involved before the median, minimum, and maximum figures were converted to a 12 months! basis. The most likely exaggeration is in the maximum figure.

Salaries of Associate Professors at the University of Kentucky and Certain Other Institutions. (All converted to 12 months! basis).

Institution or Group	Minimum Salary	Median Salary	Maximum Salary	Median of Minimum Salaries	Median of Maximum Salaries
University of Kentucky, 1947	3200	4272	5 <b>154</b>		
University of Kentucky, Proposed	3800	5000	5800		
Publicly Con- trolled Univer- sities,1946-47*	2400	5100	7000	5100 4200	0 6000
Purdue University March, 1947	3960	4980	6480		
Ohio State Univ. March, 1947	4176		11280		
Univ. of Missouri March, 1947	# 3528	4740	6048		
Univ. of Illinois- March, 1947	# 4560	5328	7800		
Univ. of Virginia February, 1947	5208		5830		
University of Tennessee, Pro- posed, 1947-48	4800		6600		
Indiana Universit March, 1947	y 4080	5280	8 <b>4</b> 96		

<sup>\*</sup>Data are from a study prepared by the United States Office of Education. Henry G. Badger, Administrative Policies Governing the Salaries of College Teachers. <u>Bulletin of the A.A.U.P.</u> 33:443-63, Autumn, 1947.

<sup>#</sup>The salaries may be slightly exaggerated as there were some 12 months' salaries involved before the median, minimum, and maximum figures were converted to a 12 months' basis. The most likely exaggeration is in the maximum figure.

Salaries of Assistant Professors at the University of Kentucky and Certain Other Institutions. (All converted to 12 months basis).

Institution or Group	Minimum Salary	Median Salary	Maximum Salary	Median of Minimum Salaries	Median of Maximum Salaries
University of Ken- tucky, 1947	2800	3816	4700		
University of Kentucky, Proposed	3300	4200	5100		
Publicly Controlled Universities, 1946-47*	d 2300	4260	6120	4260 3480	50 <b>4</b> 0
Purdue University March, 1947	3420	4200	5220		
Ohio State Univ. March,1947	3180		7200		
Univ. of Missouri# March, 1947	2424	3816	5040		
Univ.of Illinois# March,1947	4200	4356	6600		
Univ. of Virginia February, 1947	3936		4740		
University of Tennessee Pro- posed, 1947-48	3600		5400		
Indiana University March, 1947	3504	4320	8000		

<sup>\*</sup>Data are from a study prepared by the United States Office of Education. Henry G. Badger. Administrative Policies Governing the Salaries of College Teachers. Bulletin of the A.A.U.P. 33:443-63, Autumn, 1947.

<sup>#</sup>The salaries may be slightly exaggerated as there were some 12 months' salaries involved before the median, minimum, and maximum figures were converted to a 12 months' basis. The most likely exaggeration is in the maximum figure.

Salaries of Instructors at the University of Kentucky and Certain \*\* ther Institutions. (All converted to 12 months basis).

Institution or Group	Minimum Salary	Median Salary	Maximum Salary	Median of Minimum Salaries	Median of Maximum Salaries
University of Ken- tucky, 1947	2000	3204	<b>4</b> 500		
University of Ken- tucky, Proposed	2400	3300	4500	3180	1
Publicly Controlled Universities, 1946-47*	1920	3180	5760	2520	3840
Purdue University March, 1947	2640	3420	<b>4</b> 980		
Ohio State Univ. Warch, 1947	2350		531.6		
Univ.of Missouri# Warch,1947	2160	3072	5760		
Univ. of Illinois# March, 1947	3000	3348	4800		
Univ. of Virginia February, 1947	2592		3672		
University of Tennessee Proposed, 1947-48	3000		4200		
Indiana University March, 1947	2520	3240	4200		

<sup>\*</sup>Data are from a study prepared by the United States Office of Education. Henry G. Badger. Administrative Policies Governing the Salaries of College Teachers. <u>Bulletin of the A.A.U.P.</u> 33:443-63, Autumn, 1947.

<sup>#</sup>The salaries may be slightly exaggerated as there were some 12 months! salaries involved before the median, minimum, and maximum figures were converted to a 12 months! basis. The most likely exaggeration is in the maximum figure.

"The increases in salaries which I am recommending total, for the division of colleges, excluding the College of Agriculture and Home Economics, \$74,805.46 for the four months beginning March 1 and ending June 50. For the fiscal year 1948-49, the increases amount to \$291,166.36.

"For the College of Agriculture, Experiment Station and Extension, the increases for the four months amount to \$52,352.00, and for the fiscal year 1948-49, \$156,088.00.

"We have summarized the budget requests for personal services by divisions and by colleges that you may see what sums are involved, if you desire to review each division and college.

"If you desire to be informed regarding the amount of increase for any particular individual, these data are available for your examination."

Copies of a summary of Interim Internal Budget requests for personal services were handed to members of the Board, and a copy of the detailed Interim Internal Budget was available to members.

A general discussion ensued, and upon motion duly made, seconded and carried, the recommendations of the President were concurred in. The salary of President Donovan was adjusted to \$12,000 per annum, and the Interim Internal Budget was ordered filed with the Secretary and Comptroller, the salary adjustments to be effective March 1, 1948.

# R. Distinguished Professors Named.

President Donovan made the following statement and recommendation:

"Some well-known American universities have established the title known as Distinguished Professor. vice has been used to reward a small group of persons who have distinguished themselves as scholars and teachers. The number of professors ever to be promoted to this highly select group is relatively small. To attain this rank, one must demonstrate beyond any shadow of doubt by his teaching, writing, and research that he is an individual possessing creative ability and scholarship. Those promoted to this rank are awarded not only the distinction that comes with the title but also salaries somewhat higher than the schedule paid full professors by the institution. The total number of distinguished professors in an institution the size of the University of Kentucky should probably never exceed twelve, or fifteen at the most. I am recommending at this time that the Board of Trustees establish the rank of Distinguished Professor and that the number authorized at

present be ten.

"A careful study of the records of many of our professors has been made. After consultation with the vice-president of the University, the deans of the several colleges, the heads of certain departments, and other persons, regarding those individuals best qualified to receive this recognition at the present time, we have decided to make the following nominations for your consideration.

#### Dr. Thomas D. Clark

Personal Data

Born at Louisville, Mississippi; married and has two children; 44 years of age.

Education
University of Mississippi, A.B. (1928)
University of Virginia
University of Kentucky, M.A. (1930)
Duke University, Ph.D. (1951)

Professional Societies

American Historical Association
Mississippi Valley Historical Association
Southern Historical Association
The Filson Club
Mississippi Historical Society
Society of American Historians
Southern Council of Learned Societies

Special Achievements

Council of Mississippi Valley and Southern Historical Associations.
President, Southern Historical Association, 1947.

#### Special Lectures

The Josiah Kirby Lily Citizenship Lectures,
Wabash College
The Walter Lynnwood Fleming Lectures, Louisiana State University
Missouri State Historical Society
East Tennessee Historical Society
Indiana State Historical Society
Illinois State Historical Society
Stephens Collins Foster Memorial Lecture,
University of Pittsburgh

#### Fellowships and Awards:

Duke University Graduate Fellowship Social Science Research Grants McClung Award for best historical essay, East Tennessee Historical Society Past President, Lexington Public Forum

Vice-Chairman, Kentucky Campaign to Revise Constitution

Boone Bi-Centennial Committee

#### Campus Activities

Faculty Advisor, Veterans Club
Omicron Delta Kappa
Library Committee
University Press Committee
Distinguished Professorship, College of Arts and Sciences,

#### Biographical Listings

Who's Who in America
The American Scholar
North American Authors
Who's Who Among Young Men of America
Who's Who in Kentucky

#### Publications

Author of the following books:

"Beginning of the L. and N.". Louisville, 1933.

"A Pioneer Southern Railroad, New Orleans to Cairo", Chapel Hill, 1936.

"A History of Kentucky", New York, 1937.
"The Rampaging Frontier", Indianapolis, 1938.
"Exploring Kentucky", New York, 1939.
"The Kentucky", Rivers of America Series, New York, 1942.
"Pills, Petticoats, and Plows", Indianapolis, 1943.
"Simon Kenton, Kentucky Scout", New York, 1943.

In addition to the above books, Dr. Clark has published 25 articles in periodicals, and a number of editorials, reviews, et cetera.

#### Service Record

Western State Teachers College, Memphis, Tennessee, 1930 University of Tennessee, Knoxville, 1931 Instructor, University of Kentucky, 1931-35 Assistant Professor, University of Kentucky, 1935-39 Associate Professor, University of Kentucky, 1939-42 Professor and Acting Head of the Department of History, University of Kentucky, 1942 Present Position: Professor of History; Head of the Department of History, 1945 to date.

#### Dr. Philip R. Edwards

Personal Data Born at Owensboro, Kentucky; married and has two children; 47 years of age.

Education University of Kentucky, B.S. (1922) Yale University, Ph.D. (1925)

#### Professional Societies

Society of American Bacteriologists
Society of Experimental Biology and Medicine
Sigma Xi
American Veterinary Medical Association (Honorary
Member)

#### Special Achievements

An eminent scientist, recognized nationally and internationally as the leading authority on Salmonella and other enteric bacteria and as one of the outstanding Veterinary Bacteriologists in the United States. Investigations for the past twenty-three years have been primarily in connection with the Salmonella group of bacteria. This group is of vast importance in the lives and economy of all people. These bacter not only cause heavy losses among domestic animals, These bacteria but also can produce enteric disorders, and often death, in man. One hundred and eleven Salmonella types have been studied by Dr. Edwards during the past 14 years. Salmonellosis of man and animals cannot be separated for not only are Salmonella transmitted from animals to man, but also from man to animals. During the last war Dr. Edwards was selected, through contracts between the United States Office of Scientific Research and Development and the Kentucky Agricultural Experiment Station, as Responsible Investigator to prepare Salmonella typing serum and to train personnel in the use of these serums. Salmonella typing centers were set up in overseas theaters and were operated by officers trained by Dr. Edwards. The work done in these centers in helping to control enteric diseases received special commendation by Army Headquarters.

Because of his investigations, about nine years ago, the Department of Animal Pathology of the Kentucky Agricultural Experiment Station was designated as a National Salmonella Center by the International Salmonella Center at the State Serum Institute, Copenhagen, Demmark, with Dr. Edwards in charge, the first such center established and the only one in the United States. Dr. Edwards was recently appointed to serve on the staff of consultants of the newly established Communicable Diseases Center of the United States Health Service.

#### Campus Activities

University of Kentucky Research Club

#### Biographical Listings

American Men of Science

#### Publications

Author or co-author of 192 publications. A complete list of publications is available in the personnel file in the Office of the Vice President.

#### Service Record

Assistant Bacteriologist, Kentucky Agricultural Experiment Station, 1925-37.
Present position: Bacteriologist, Kentucky Agricultural Experiment Station, 1937 to date.

#### Professor Grant C. Knight

Personal Data Born at Williamsport, Pennsylvania; married and has two children; 55 years of age.

#### Education

Albright College, A.B., 1918 Pennsylvania College, A.W. 1921 Columbia University

#### Professional Societies

American Association of University Professors Modern Language Association

#### Biographical Listings

Who's Who in America Biographical Dictionary of American Scholars America's Young Men Who's Who in Kentucky

# <u>Publications</u> Author of the following books:

"Superlatives", Knopf, 1925
"The Novel in English", Farrar and Rinehart, 1931
"American Literature and Culture", Farrar and
Rinehart, 1932

"James Lane Allen and the Genteel Tradition",
University of North Carolina Press; Oxford
University Press, 1935.
"Readings from the American Mercury", Knopf, 1926

"Readings from the American Mercury", Knopf, 1926
"The Sealed Well", Verse, Fine Editions Press,
1943.

In addition to the above writings, Professor Knight has contributed eight articles to the Dictionary of American Biography, articles to a volume of the American Guide Series; and five articles for Collier's Encyclopedia, to be published in 1948. He has also published several articles in periodicals. His book reviews have been published in The Bookman, The Saturday Review of Literature, American Literature, and many newspapers.

#### Service Record

Instructor in English, State Normal School, Shippensburg,
Pennsylvania, 1918-19
Gettysburg College, 1919-21
Instructor in English, University of Kentucky, 1921-23
Assistant Professor, University of Kentucky, 1923-25
Associate Professor, University of Kentucky, 1925-39
Professor of English, University of Kentucky, 1939 to date

#### Dr. W. D. Valleau

Personal Data Born at Minneapolis, Minnesota; married and has five children; 57 years of age.

#### Education

University of Minnesota, B.S. (1913) University of Minnesota, Ph.D. (1917)

#### Professional Societies

American Association for Advancement of Science American Phytopathological Society The Kentucky Academy of Science American Genetics Association National Geographic Society Sigma Xi

#### Special Achievements

Dr. Valleau is a scientist of recognized ability, with a national and international reputation, particularly because of his basic research on virus diseases of plants, primarily of to-bacco, conducted as a member of the staff of the Kentucky Agricultural Experiment Station.

While conducting research of a highly scientific nature, Dr. Valleau has found ways in which the results of his research could contribute materially to the development of plants of superior quality, the use of which greatly increases agricultural wealth. The larger part of his work has related to tobacco. A major contribution in this field has been the development of root-rot resistant varieties of tobacco. At present, more than one-half of the total acreage in the Burley belt consists of root-rot

resistant varieties developed by him at the Kentucky Agricultural Experiment Station, which means many million dollars extra to farmers of this state. Also his work has been applicable, to a greater or less extent, to many other tobacco areas of the United States. During the past year, he has developed a new tobacco - low in nicotine content, which may provide a tobacco that will be used by many smokers afflicted with diseases that prohibit the use of standard Through his research, he discovered the cause, and tobaccos. developed methods of control of tobacco mosaic; with his associate, he has recently proved that brown root-rot of tobacco is associated with meadow nematodes; he first discovered that rugose mosaic of potatoes is caused by a mixture of two viruses; he pointed out the true relation of the ringspot virus to the tobacco plant, that true immunity does not exist, contrary to widely spread claims; with his colleagues he has demonstrated that leafspot bacteria can overwinter on roots of many unrelated plants; the classification, in cooperation with his associate, of virus diseases of tobacco is widely known and generally accepted. He has cooperated in studies that show the complexity of factors causing clover failure.

The Progressive Farmer named him "man of the year" in Kentucky in 1947, for his service to the agriculture of the State.

#### Campus Activities

University of Kentucky Research Club Alpha Zeta Gamma Alpha Gamma Signa Delta

#### Biographical Listing

American Men of Science

#### Publications

Dr. Valleau has been prolific in his writings as evidenced by the list of 152 publications in his personnel file in the Office of the Vice President.

#### Service Record

Research Assistant in Fruit Breeding Investigations, Department of Horticulture, University of Minnesota, 1913-18.
Plant Pathologist, Experiment Station, 1919-22.
Associate Professor, 1925-26.
Professor, 1927 to date
Present Position: Professor of Plant Pathology, Department of Agronomy; Pathologist, Experiment Station.

#### Professor James W. Martin

Personal Data: Born in Muscogee, Indian Territory; married and has three children; 55 years of age.

#### Education:

East Texas Normal College, 1915-16
East Texas State Teachers College, A.B. (1920)
Peabody College and Vanderbilt University, M.A. (1921)
University of Chicago, 1922-24, and summer of 1928.

#### Professional Societies

Royal Economic Society (British)
American Economic Association
Academy of Political Science
National Tax Association
National Municipal League
National Association of Tax Administrators
National Association of Assessing Officers
Tax Research Foundation
American Political Science Association
Southern Economic Association
Kentucky Academy of Social Sciences
Tax Policy League
American Association of University Professors
Southern Regional Committee of Social Science Research
Council
Beta Gamma Sigma

#### Special Achievements

President, Tax Institute
President, National Tax Association
Editor, Bulletin of the National Tax Association
Consultant to the following:
U. S. Department of the Treasury
Bureau of the Census
National Resources Planning Board

Board of Investigation and Research Eleven states: Alabama, Arkansas, Colorado, C

Eleven states: Alabama, Arkansas, Colorado, Georgia, Illinois, Kentucky, Missouri, New Hampshire, Ohio, South Carolina, Virginia

Many cities, counties and school districts
President, Kentucky Academy of Social Science
President, Southern Economic Association
National Council and Executive Committee of American
Association of University Professors
President and Editor. Tax Research Foundation

President and Editor, Tax Research Foundation Chairman of Research Staff, Governor's Reorganization Commission

President's Committee on Finances of District of Columbia

Chairman, Kentucky State Tax Commission Commissioner of Revenue of Kentucky Various committees of National Tax Association, National Association of Assessing Officers, and National Association of Tax Administrators

#### Campus Activities

Has been active in Research Club, local chapter of A.A.U.P., and Faculty Club; and has given an excellent account of himself on many important committees.

#### Biographical Listings

Who's Who in America
Who's Who in the South and Southwest
Biographical Encyclopedia of America
American Economic Association Who's Who
Biographical Directory of American Scholars
Who's Who in Education
Who's Who in Transportation and Communication
Who's Who in American Education
Biographical Encyclopedia of the World
Leaders in Education
Who's Who in Kentucky

#### Publications

More than two hundred articles and bulletins. Periodical publications cover a very wide variety of journals in economics, taxation, business, and government. Has written and published regularly for more than twenty years. Complete list of publications is available in University Personnel File in the Office of the Vice President.

#### Service Record

University of Chicago, Teaching Assistant, 1922-24 Emory University, Associate Professor, 1924-28 University of Kentucky, 1928 to date Present position; Professor of Economics and Director of the Bureau of Business Research

#### Dr. Amry Vandenbosch

Personal Data Born at Zeeland, Michigan; married and has two children; 52 years of age.

#### Education

Calvin College University of Chicago, Ph.B. (1920) Northwestern University University of Chicago, Ph.D. (1924)

#### Professional Societies

American Political Science Association Scuthern Political Science Association American Society of International Law American Council, Institute of Pacific Relations Foreign Policy Association Southeast Asia Institute

#### Special Achievements

Fellow (Post-Doctoral) Social Science Research Council Social Science Research Council Grant-in-Aid of \$5,000 to publish The Dutch East Indies Social Science Research Council Grant-in-Aid of \$5,000 to study Small Power Politics in Europe Chairman, Sub-Committee on Publications, Ameri-can Political Science Association Member, Executive Committee, American Society of International Law Member, Program Committee, American Political Science Association Member, Executive Council, American Political Science Association Visiting Professor, International Law and Relations, University of Chicago Special Lecturer, University of Michigan Special Lecturer, University of Colorado Advisory Editor, Social Science Abstracts Sectional Editor, Journal of Politics Advisory Editor, Far Eastern Quarterly Member, Executive Committee, Conference of Teachers of International Law

#### Campus Activities

Distinguished Professor of the Year for the College of Arts and Sciences, 1945 University Club Torch Club

#### Biographical Listings

Who's Who in America Directory of American Scholars Leaders in Education "Wie is dat" (Netherlands Who's Who) Who's Who in Kentucky

#### Publications

#### Author of the following books:

"The Dutch Communities of Chicago", Knickerbocker

Society, Chicago, 1927. "Neutrality of the Netherlands during the World War", Eerdmans Publishing Company, Grand Rapids, Michigan,

"The Dutch East Indies: Its Government, Problems, and Politics", Eerdmans Publishing Company, Grand Rapids, Michigan, 1933.

Second Revised Edition, University of California

Press, 1941; Third Revised Edition, 1942.
"Readings in Citizenship", Editor (with J. C. Jones and M. B. Vandenbosch), MacMillan Company, New York, 1932.

Collaborated with the author in the translation of Van Vollenhovern's "Scope and Content of International Law", Leiden (Netherlands), 1932. In addition to the above, Dr. Vandenbosch has to

his credit a sizeable number of articles which he A complete list of his publications is availhas published. able in the personnel file in the Office of the Vice President.

#### Service Record

Instructor, Pullman Free School of Manual Training, 1920-23

Graduate Assistant, University of Chicago, 1924 Instructor in Government, Iowa State College, 1924-26 Assistant Professor, University of Kentucky, 1926 Associate Professor, University of Kentucky, 1927-28 Professor, University of Kentucky, 1928-29 Present Position: Professor of Political Science, Head of the Department of Political Science, 1934 to date.

In 1941, Dr. Vandenbosch was called to Washington as a specialist on the "Low Countries" of Europe and held the position of Deputy Chief, West European section, in the Office of the Coordinator of Information (later known as the Office of Strategic Services) until late 1942. From 1942-44, he was assigned to the U.S. Department of State as a divisional chief assistant. In August of 1944 he was recalled to the OSS and sent on a special mission to India and Ceylon. Following a short period back at his University desk, Dr. Vandenbosch, in the spring of 1945, was

named to represent the United States on the International Secretariat of the United Nations conference in San Francisco.

#### Dr. Louis A. Pardue

Personal Data Born at Scottsville, Kentucky; married and has two children; 47 years of age.

#### Education

University of Kentucky, A.B. (1925) University of Kentucky, M. S. (1927) Yale University, Ph.D. (1931) California Institute of Technology

#### Professional Societies

American Physical Society American Association of Physics Teachers American Association of University Professors Sigma Xi

#### Special Achievements

Dr. Pardue has gained considerable national attention by virtue of his achievements in the field of Physics. His work with the Clinton Laboratories was apparently of such nature that they made him acting chief of his division. He has appeared as guest on the Symposium on Theoretical Physics at the University of Michigan and did special research at the California Institute of Technology and the University of California for one year. During the war he was research associate at the University of Chicago; senior physicist on the Manhattan Project; group leader, associate section chief, acting section chief in Physics and Radiation Measurements on the Manhattan Project in Chicago and Oak Ridge; and in charge of all Natural Radioactive Sources at Chicago, probably the largest collection ever assembled.

#### Campus Activities

Phi Beta Kappa Pi Mu Epsilon Sigma Pi Sigma

#### Biographical Listing

American Men of Science

#### Publications

Dr. Pardue is the author of nine articles published in Physical Review over a period of years. His paper on Pile Oscillator was read in January, 1948, at the New York meeting of the American Physical Society and will be published in its

journal. He had prepared several secret reports or documents on the Manhattan Project; some of which may not be released for some time because of their secret nature.

#### Service Record

Student Assistant, University of Kentucky, 1924
Graduate Assistant, University of Kentucky, 1925
Instructor in Physics, University of Kentucky, 1926
Professor of Physics and Mathematics, Lincoln Memorial
University, 1927

Instructor of Physics, Lehigh University, 1927-28
Instructor of Physics, Yale University, 1928-31
Assistant Professor, University of Kentucky, 1931-35
Associate Professor, University of Kentucky, 1935-43
Professor of Physics, University of Kentucky, 1943 to
date

Present Position: Professor of Physics."

The members of the Board expressed approval of the recommendations and, upon motion duly made, seconded and carried, the recommendations of the President were concurred in.

S. University Extension Center at Covington, Ky., Established.

President Donovan read the following statement concerning a proposed plan for the University Extension Center at Covington, Ky.:

#### THE NEED

"The following table gives a comparison of populations and University enrollments for two groups of counties - three North Kentucky counties and Fayette County with its six adjoining counties.

County	Total Population 1940	High School Population 1946-47	U.K.Enrollments Fall Quarter 1947
Boone Campbell K-nton	10,820 71,918 93,139 175,877	453 3,205 <u>4,500</u> 8,158	30 104 199 333
	و قمد است وبنو بيند وبدو قمدو		
Fayette Bourbon Clark Jessamine Madison Scott Woodford	78,899 17,932 17,988 12,174 28,541 14,514 11,847	3,718 803 645 371 870 566 765 7,738	1,724 99 105 66 60 75 74 2,203

"Northern Kentucky, as represented by the counties of Boone, Campbell and Kenton, has a population, according to the 1940 census, of 175,877 persons. This is only a little less than the population of Fayette and the six counties surrounding it. The high school population of the three Northern Kentucky counties according to the State Department of Education's report for 1946-47 is 8,158, which is more than the high school population of 7,738 for Fayette and adjoining counties.

"According to University records, the number of students from these Northern Kentucky counties for the fall quarter of 1947 was 333 while 2,203 students were enrolled from Fayette and the six adjoining counties. There is an undetermined number in each of the groups of counties mentioned which attend other colleges. There is, however, only one senior college, Villa Madonna, in the Northern Kentucky area, while in the Fayette and surrounding area we have six senior colleges in addition to the University: Transylvania, Asbury, Kentucky Wesleyan, Eastern, Berea, and Georgetown.

"Indiana University has university centers at Jefferson-ville, Calumet, Ft. Wayne, Indianapolis, South Bend-Mishawaka, and Kokomo. In 1944-45 the University of Indiana Extension Department offered 636 classes with 10,618 enrollments by 5,868 individuals. Most of these classes were in the six permanent centers named above, but a few of them were in extension classes in other cities. The enrollment in the Southeastern Center at Jeffersonville last year was 802 students. The total population of the three Indiana counties of Clark, Floyd, and Harrison (Jeffersonville is in Clark County) is 83,187, or less than half of the population

of our three Northern Kentucky counties of Boone, Campbell and Kenton. The center at Jeffersonville is approximately the same distance from the Indiana University campus at Bloomington as Covington is from Lexington.

"These facts indicate that a University center in Covington properly organized and administered, would serve a significant number of youth of college age. Some of these youth would not be able to attend any college except a local institution while others would have enrolled in out-of-state imstitutions.

"A University of Kentucky center in Covington would also serve business and professional groups with formal and informal educational activities.

"A University center in Covington would assist greatly in making Northern Kentucky a real part of the campus of the University of Kentucky.

#### "THE PLAN

"In setting up a plan for a University Center, we believe that it should be organized on a modest basis with provision for expansion as enrollment may justify. We estimate enrollments in 1948-49 as follows:

- (1) 30 full-time freshmen
- (2) 100 part-time freshmen and other undergraduates taking one or two courses each
- (3) 25 graduate students taking one course each(4) Large numbers of adults in business and professional groups.

"Some of the faculty members to be employed will give their full time to extension work, but divide their time between the Covington Center and other teaching for the Extension Department. Other faculty members will be secured from Northern Kentucky and will work on a part-time basis.

"The following faculty members should be employed for 1948-49:

1. Associate Professor of English who would teach two sections of freshman English in Covington, and devote the remainder of his time to other teaching in the Extension Department.

- 2. Associate Professor of History who would teach two sections of freshman History and one graduate course in Covington, and devote the remainder of his time to other teaching in the Extension Department.
- 3. Part-time Instructor of Languages, perhaps Spanish, for one course.
- 4. Part-time Instructor of Science for one course.
- 5. Part-time Instructor of Mathematics for one course.
- 6. One full-time administrator who would teach one course in Education or in some other subject.

"With the staff suggested above at this Center freshmen could take full-time loads and other undergraduates could take part-time loads. Two graduate courses would be offered for teachers and other professional groups. The administrator of the Center would promote and organize informal adult educational activities. To organize and conduct the Center in Covington the following budget is proposed:

#### Estimated Expense

Staff	Total Salary	Covington Months	n Center Salary	Oth.Ext Months	. Dept.Budg Salary
Assoc.Prof.of English " " History Inst. of Languages " " Science " " Hathematics Administrator Secretary	\$4,500 4,500 600 1,000 600 5,000 1,800 \$18,000	10 (2/5) 10 (3/5) 10 (1/5) 10 (1/3) 10 (1/5) 12	\$ 1,500 2,250 600 1,000 600 5,000 1,800 \$12,750	12 12 0 0 0 0	\$ 3,000 2,250 0 0 0 0 0 0 5,250
Non-professional Service (including rent, util etc.)  Materials and Supplies			\$ 1,000 200		
Total			\$13,950		

#### Estimated Income

30	full-time	students	\$3,450
100	part-time	undergraduates	<b>3.</b> 000
25	part-time	graduate students	975
		Total	\$7,425 "

"There are two comparatively new school buildings in Covington reasonably well located in which there are rooms that would be made available to us by the Covington Board of Education at a very reasonable rent. These buildings were erected during the depression to provide for the increase of pupil population which has not yet developed. There is enough available space in these buildings to furnish us with the necessary classrooms, office and other facilities. The Covington Public Library is conveniently located with reference to these buildings. Arrangements for utilities and janitorial service would be included in the rental agreement.

#### "COLLIENTS

"There is and has been for several years a widespread demand that college facilities be brought nearer the people. This demand has been met usually by the establishment of Junior Colleges or University Extension Centers or by both. In our opinion the Extension Center is the better plan for most communities in Kentucky for the following reasons:

- (a) It serves as well or better the same purpose as the Junior College at less expense.
- (b) The Extension Center would have all the prestige of the University, including accreditation, tradition, etc.
- (c) It would be to the advantage of the University in that it would take less of public funds available for higher education to provide for two years of college through an extension center than through a Junior College since:
  - 1. Luch of the administrative expense would be carried in the parent institution.
  - 2. Some faculty personnel could be provided by the parent institution.
- (d) It would furnish a center for a limited number of graduate courses and non-credit courses in adult education.

"This plan for a Center in Covington is in line with the policy of the University to serve the people of Kentucky where they reside. Some values to the University would be increased enrollments on the Lexington campus since the history of such centers in other states indicates that students completing two years in a center would be most likely to continue with the parent institution. The Center would bring about increased interest and support of the University from the Northern Kentucky citizenry.

"There are numbers of veterans who would be attracted to the Center if classes were offered. Thus, the University would be able to serve more veterans as well as other students without increasing the housing difficulties on the campus. By establishing a center we would be doing what most of our sister state universities are doing; for example, Indiana, Illinois, Virginia, Alabama, Tennessee, and many others.

"The following significant statement appears in 'A Report of the President's Commission on Higher Education', Volume II, Equalizing and Expanding Individual Opportunity, page 62:

One of the significant and relatively recent developments in higher education is the establishment of resident extension centers in key locations off the campus where courses may be taken. According to a study made for this Commission by the Association of Land-Grant Colleges and Universities, approximately 115,000 persons were enrolled in 195 resident centers in 1946-47.

llany of these centers have become an integral part of the system of higher education by making provision for enrollment of full-time-credit students as evidenced by the fact that the increase in full-time students was 600 per cent in 1946-47 over 1945-46. The institutions reported that approximately 180 out of the 195 centers in operation during 1946-47 are planned on a permanent basis. The remainder were established primarily to meet the now current needs of veterans.

As indicated elsewhere, Indiana University has a thriving center just across the river from Louisville in Jefferson-ville. The comparable population of this area is less than 15% of that in the northern Kentucky area. This significant statement is taken from Indiana University's most recent bulletin:

'The Southeastern Center was established in 1941 to make University training available to citizens of Southeastern Indiana and to provide avenues to culture and intellectual growth for advanced students, beginning Freshmen, and other interested adults.

also take courses at the Southeastern Center.

"Last year the Southeastern Center organized 90 classes to accommodate a total of 802 different students."

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"A personal letter from Dr. Floyd I. McMurray, Director of the Indiana Center at Jeffersonville in reply to some questions, contained this significant comment:

'The proposed extension program of adult classes to which you refer will undoubtedly meet with success when sponsored by such a fine university as the University of Kentucky. It is my belief that you will find it difficult to accommodate the many who will seek admission to any Center such as you have indicated.

"Some bulletins from other institutions which may be of interest are attached to this report. No attempt has been made to secure bulletins from any large number of institutions doing extension center work."

The President's recommendation was carefully considered by members of the Board, and upon motion, duly made, seconded and carried, the University Extension Center at Covington, Ky., was authorized, and President Donovan was directed to cause same to be put into operation.

### T. Addition to Stadium Authorized.

President Donovan further discussed with members of the Board the need for expanding the seating capacity of IIcLean Stadium. He reported that plans and specifications were near completion. He recalled that this project had been discussed with members of the Board previously.

The members considered the recommendation, and upon motion, duly made, seconded and carried, the Comptroller was directed to advertise for bids to construct an addition to McLean Stadium, in accordance with plans and specifications approved, and to make report to the Board for further consideration.

# W. A Project in Community Service Authorized, and Appropriation Made for It.

President Donovan stated that it was proposed to combine the community service activities of the Committee for Kentucky with those of the Social Research Consultation service of the University of Kentucky, and to provide for the continuation and expansion of these services under the leadership of the University.

A prospectus for a project in community service, under the direction of the Departments of Sociology and Rural Sociology, showing the need for community service, the agencies concerned, et cetera, was submitted.

President Donovan also stated that the Committee for Kentucky proposed to turn over to the University its records and files, that the General Education Board had agreed to make a grant of \$20,000.00 to assist in carrying on this work at the University during a period of four years, and that the University would appropriate the sum of \$20,000.00 to match the grant of the General Education Board.

The President made four recommendations:

- (1) That the University take over on July 1, 1948, the records and files of the Committee for Kentucky;
- (2) That the University make application for and accept a grant from the General Education Board of \$20,000.00 to assist in this work;
- (3) That the University of Kentucky appropriate the sum of \$20,000.00 to supplement the grant of the General Education Board;
- (4) That the project in Community Service be directed by Dr. Irwin T. Sanders, head of the Department of Sociology, and Dr. Howard Beers, head of the Department of Rural Sociology.

The Board being thoroughly advised, received the recommendations, and upon motion, duly made, seconded and carried, concurred in the recommendations of the President.

# V. Dean of the College of Commerce Appointed.

President Donovan made the following statement:

"At the end of this academic year, Dean Edward Wiest, having reached the age of 70, will be given a change of work and a new assignment. Dean Wiest has done a magnificent job as Dean of the College of Commerce. He has built this college from a small one to one of the most important in the University of Kentucky. He has laid a splendid foundation for his successor.

"The selection of a dean to direct the administrative activities of a college is not an easy task. For more than two years I have been studying various men in the field of commerce in relation to this post, knowing full well that it would not be long until I would have to make a recommendation on this subject. I have discussed the qualifications of several people with a number of competent persons who are qualified to pass judgment on them. Also, I have asked every member of the faculty of the College of Commerce holding professorial rank to give me the benefit of his judgment relative to who would make a good dean. The responses from the faculty have been excellent and I am quite certain they have been objective in character.

"After a thorough canvass of this problem, I am now prepared to recommend Dr. Cecil C. Carpenter, Professor of Economics, for the position of Dean of the College of Commerce, the appointment to be effective July 1, 1948.

"Dr. Carpenter was born in Mercer County in 1904. He is married and has one child. He received his B. S. degree at the University of Kentucky in 1926 and his M.S. degree in 1927, after which he went to the University of Illinois where he pursued graduate work for a period of three years, receiving his Ph.D. degree in 1932. He did some teaching at the University of Illinois. Later he was Professor of Economics at Marshall College, and then returned to the University of Kentucky as a teacher in 1936. Since that time he has been a member of the faculty of the College of Commerce. During the war Dr. Carpenter served as District Price Executive, OPA, from April, 1943, to September, 1945.

"Dr. Carpenter belongs to the American Economic Association, Kentucky Academy of Social Sciences, and the Southern Economic Association. He is well known among the business men and bankers of this state. He has assisted the bankers in planning many programs, some of which have been held on the campus of the University of Kentucky. He is regarded as an outstanding teacher and a good administrator. He possesses a fine personality and high ideals, and his scholarship is recognized by his colleagues.

"I recommend the appointment of Dr. Cecil C. Carpenter as Dean of the College of Commerce, effective July 1, 1948."

The members heard the recommendation of the President, and upon motion duly made, seconded and carried, concurred in the appointment of Dr. Cecil C. Carpenter as dean of the College of Commerce, effective July 1, 1948.

## W. Budget Changes Authorized.

President Donovan recommended increases and other changes in budgets, as follows:

Registrar's Office - Increase
Personal Services .......\$2500.00

Non-Personal Services ...., 500.00 \$3000.00

College of Engineering - Incréase

Department of Public Relations - Increase

Cost of printing, engraving, composition and preparation for a picture book for prospective students, giving information about the University... \$2750.00

Department of English - Increase

Purchase of equipment needed for the operation of reactivated Guignol Theatre ...... \$4000.00

Maintenance and Operations, Library and Other Changes - Increases and Decreases

President Donovan submitted the following letter requesting budget changes outlined therein.

February 9, 1948

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

My dear Dr. Donovan:

The present budget of the Division of Maintenance & Operations was estimated in April 1947. At that time, we did not estimate certain costs in connection with the operation of temporary facilities erected by the Federal Works Agency, neither did we anticipate an increase in the consumption and price of coal, nor an enrollment of 7840 students. It therefore becomes necessary to report to you an impending deficit in the budget for maintenance and operations, and to request appropriation for certain purposes not anticipated at the time the budget was adopted by the Board of Trustees.

Maintenance and Operations

The University has requested, and the Federal Works Agency has erected temporary buildings on the campus known as follows: #302, Music Annex; #301, Kastle Hall Annex; #324, Combined Shops Building; #8, Haintenance and Storage; #322, Shops Building - Heating Plant; #303 and #304, Materials Testing Laboratory (Engineering Annex); #703, Unclassified Classroom Building; and #7, Speech and Dramatics These structures are all of the type that will Building. entail high maintenance costs. The heat loss through the walls, generally speaking, will be great. The roofs are of very thin construction, the exterior part of the buildings will require painting and other forms of maintenance. The plumbing and heating materials installed in these buildings are composed mainly of salvage materials and undoubtedly will require considerable maintenance, if not actual replacement from time to time. It is estimated that an appropriation for the remaining part of the fiscal year will be required for maintenance and operations of these buildings, including utilities, in the amount of \$17,000.00.

The current budget carries an appropriation for the cost of light and power consumption in the amount of \$15,000.00. We find that this estimate for light and power was smaller than the actual expenditure for light and power last year. The cost for the first six months of the current year's operation for this item was \$12,782.45. It is estimated that the appropriation should be increased by \$11,000.00.

The cost of janitorial supplies has increased, as well as the consumption of same. It is requested that the budget be increased §9,000.00 for janitorial supplies.

Telephone rentals have been increased, and we request an additional appropriation of \$700.00.

The present figures indicate we have a deficit of approximately \$5,000.00 in trucking, including materials and supplies. The increased cost has been due, in part, to shifting the departments, setting up of additional facilities, etc.

We estimated the consumption of coal at 8545 tons. It now appears that we will use 9226 tons. At the time we contracted for the year's requirements, coal was selling at \$5.50 per ton, f.o.b. mines. An increase has been approved of \$1.35 per ton. We are requesting an additional appropriation to take care of the higher consumption of coal, plus the increase in the price of coal, in the amount of \$15,700.00.

The above items aggregate a total budget increase required of \$56,400.00. For further information, I attach hereto a detailed estimate of the requirements.

#### Library

The Library has requested an increase in their budget for Capital Outlay (books only) in the sum of \$10,000.00 in order to make possible the acquisition of books, periodicals and other library materials not available under the present appropriation.

## Other Budget Changes Requested

The various colleges have requested budget adjustments as follows:

Ne	et decrease		\$5,343.38	
Increase		3,034.64		
Totals			\$8,378.02	ម្ <b>3, 034-</b> 64
Library:	Pers.Serv.	1410-1		290.32
Graduate School:	Pers.Serv.	1150-1	8,000.00	
Education Instr.& Placement	Pers.Serv.	1030-1	25.00	
Commerce Instruction	Pers.Serv.	710-1		392.00
Engineering: Civil Hechanical Mining & Hetal.	Pers.Serv. Pers.Serv. Pers.Serv.	605-1 615-1 620-1	353.02	1,500.00
Arts & Sciences: Physical Education Physics	Non-Pers.Serv. Pers.Serv.	480-2 500-1		\$ 192.32 600.00
ments as iollows;			Decrease	Increase

I recommend that if these budget adjustments meet with your approval, they be submitted to the Board of Trustees for consideration.

Respectfully submitted,

(Signed) Frank D. Peterson, Comptroller.

The members heard the recommendations of President Donovan, and upon motion duly made, seconded and carried, authorized budget increases and decreases requested, and directed the Comptroller to make the necessary transfers and adjustments to and from the unappropriated surplus of the General University Budget.

## X. Recess for Luncheon.

The members of the Board recessed for luncheon at 1:15 p.m. and went to the Student Union Building where a delightful luncheon was served. The Board was joined at luncheon by Mrs. Donovan and Vice President Leo M. Chamberlain. The Board took up the business on the agenda at 2:20 p.m.

## Y. Appropriations to Louisville Medical School Opposed.

President Donovan again discussed with members of the Board developments relative to the request of the University of Louisville for state aid for operation and maintenance of the Louisville Medical School, a private institution.

The members being familiar with the request, and the principle involved, upon motion duly made, seconded and carried, directed President Donovan to oppose legislative appropriation of state funds to the University of Louisville for the benefit of the Louisville Medical School.

## Z. Schedule of Fees Amended.

President Donovan read a letter from Dean Seay requesting a slight change in schedule of fees, as now authorized.

February 10, 1948

President H. L. Donovan University of Kentucky

Dear President Donovan:

Mr. Peterson, Miss Moores, and I have discussed the new schedule of fees effective in the summer session. We find that the schedule is made complicated by having a larger increase (\$2.00) for out-of-state students in the Law College than we have for out-of-state students in other colleges. If the increase for out-of-state students is made the same for all colleges, the registration card could be made much simpler.

A corresponding change would need to be made in the fees for the summer session, where the difference is \$1.00. We are therefore recommending that the fee for out-of-state students entering the College of Law after September 1, 1947, be reduced from \$120.00 to \$118.00, and that the fee in the summer session for out-of-state students in the College of Law, entering after September 1, 1947, be reduced from \$60.00 to \$59.00.

If this meets with your approval, we should appreciate your submitting it to the Board of Trustees for their consideration.

## Sincerely,

(Signed) Maurice F. Seay
Dean of the University
and Registrar.

President Donovan recommended that the amendment to the fees be approved, and upon motion duly made, seconded and carried, the schedule of fees was amended to read, "Registration and incidental fees on semester system of College of Law, full-time students, on and after September 1, 1947, \$118.00, instead of \$120; and for the summer session, \$59.00 instead of \$60.00.

## A-1. Over-run on Auditorium-Fieldhouse Foundation Contract.

President Donovan submitted a request from the contractor, approved by the Architect, Chief Engineer of the University, Vice President of the University, and Comptroller of the University for additions and deductions, as follows:

- 1. Additions and deductions for changes in Foundation due to caves and faulty rock structure and other foundation conditions that could not be known prior to complete excavation.
- 2. With this estimate is filed supporting data consisting of sheets number 14 through 44, dated January 26, 1948.

Item	Additions	Deductions
<pre>1. 613.30 cu.yds.Tr.Exc.(rock) @ 8.00 47.00 cu.yds.Tr.Exc.(rock) @ 8.00</pre>	4906.40	376.00
2. 219.06 cu.yds.Mass Exc.(rock) @ 4.00 11.11 cu.yds.mass Exc.(rock) @ 4.00	876.24	44,44
3. 219.06 cu.yds.mass Exc.(earth) @ 80¢ 11.11 cu. yds. mass Exc.(earth) @ 80¢	8.89	175.25
4. 608.74 cu.yds.concrete @ 12.00 2.12 cu.yds.concrete @ 12.00	7304.88	25.44
5. 1409.1 sq.ft. forms @ 20¢ 158.0 sq. ft. forms @ .20¢	281,82	27.60

6	927.41 lin.ft. core drilling @ 2.00	Additions 1854.82	Deductions
0.	224.00 lin.ft. core drilling @ 2.00		448.00
7.	1088 lbs. reinforcing steel @ 125.00		
	ton	68,00	
8.	22 lin.ft. test holes @ 60¢	13.20	
9.	TOTALS	15,314.25	1096.73
10.	NET ADDITIONS	14,217.52.	

The Board being thoroughly advised on the requests, upon motion, duly made, seconded and carried, approved the over-run, and directed the Comptroller to forward the request to the Department of Finance, and further authorized the appropriation of \$14,217.52 from the unappropriated surplus of the General University Budget.

## B-1. Honorary Degrees Authorized.

President Donovan submitted a list of persons recommended by the Graduate Faculty, the University Faculty concurring, for honorary degree of Doctor of Laws. He read the biography of each of the persons to be nonored.

The Board received the recommendation, and upon motion, duly made, seconded and carried, authorized the honorary degrees recommended, and directed that the names be withheld, and inserted in the minutes of May, 1948.

## C-1. 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

## <u>Appointments</u>

Daniel E. Weeks, instructor, Department of History, for three months, effective January 1, 1948.

Earl Kauffman, Jr., assistant professor, Department of Physical Education, for six months, effective January 1, 1948.

Betty L. Walsh, reappointed graduate assistant, Department of History, for three months, effective January 1, 1948.

Orville Taylor, reappointed graduate assistant, Department of History, for three months, effective January 1, 1948.

Will Frank Steely, graduate assistant, Department of History, for three months, effective January 1, 1948.

Cyrus King, graduate assistant, Department of History, for three months, effective January 1, 1948.

Betty Congleton, graduate assistant, Department of History, for three months, effective January 1, 1948.

Nellie G. Tucker, reappointed graduate assistant, Department of Romance Languages, for the winter quarter, effective January 1, 1948.

Margo Wolf, graduate assistant, Department of Bacteriology, effective January 1, through June, 1948.

Elmer Durward Weldon, graduate assistant, Department of Romance Languages, for three months, effective January 1, 1948.

Jacob L. Warner, graduate assistant, Department of Physics, for three months, effective January 1, 1948.

Leo Zimmerman, Jr., student assistant, Department of Art, for three months, effective January 1, 1948.

Robert Wilkins Greene, graduate assistant, Department of Anatomy and Physiology, for six months, effective January 1, 1948.

William H. Breeze, reappointed graduate assistant, Department of Mathematics and Astronomy, for three months, effective January 1, 19481

Martha E. Shindelbower, student assistant, Department of History, for three months, effective January 1, 1948.

Reavis P. Lowman, graduate assistant, Department of Geology, for five months, effective January 1, 1948.

Leo Charles Ward, graduate assistant, Department of Psychology, for three months: effective January 1, 1948.

- O. Ruth McQuown, research associate, Department of Political Science, for five and a half months, effective January 15, 1948.
- B. A. Shively, Director of Intercollegiate Athletics, as lecturer, Department of Physical Education, for the year 1948-49.

Adolph Rupp, Head Basketball Coach, as lecturer, Department of Physical Education, for the year 1948-49.

Paul Bryant, Head Football Coach, as lecturer, Department of Physical Education, for the year 1948-49.

Joe L. Lawson, Jr., graduate assistant, Department of Psychology, for two months, effective January 15, 1948.

Jacob Silverberg, graduate assistant, Department of Psychology, for two months, effective January 15, 1948.

William M. Moore, Associate Professor of Journalism, will teach courses in Radio Arts for the academic year 1948-49, during the leave of Associate Professor Elmer G. Sulzer.

## Leaves of Absence

Hobart Ryland, Professor of Romance Languages and head of the Department of Romance Languages, granted a sabbatical leave for the academic year 1948-49 for the purpose of doing research and writing in France and the United States.

Elmer G. Sulzer, Associate Professor of Radio Arts, granted sabbatical leave for the academic year 1948-49.

# Salary Adjustments

Allie L. Whitt, graduate assistant, Department of Zoology, adjustment in salary for three months, effective January 1. 1948.

Frances Arbogast, graduate assistant, Department of Zoology, adjustment in salary, for three months, effective January 1, 1948.

R. J. Howard, graduate assistant, Department of Physics, made instructor, with adjustment in salary, for three months, effective January 1, 1948.

Mrs. Betsy Estes, graduate assistant, Department of Psychology, adjustment in salary for February and March, 1948, only, and Mrs. Estes made part-time instructor for that period.

## Promotions

The following persons are recommended for the promotions indicated below, effective March 1, 1948:

Dr. Robert Niess, from associate professor to professor, Department of Romance Languages.

Dr. Daniel V. Hegeman, from associate professor to professor, Department of German.

Dr. Frank J. Essene, from assistant professor to associate professor, Department of Anthropology.

Dr. Alexander Edelmann, from assistant professor to associate professor, Department of Political Science.

Dr. Earl Kauffman, Jr., from assistant professor to associate professor, Department of Physical Education.

Mr. James F. Hopkins, from instructor to assistant professor, Department of History.

#### Resignations

Ranald B. McDonald, student assistant, Department of Zoology, effective January 1, 1948.

Anita Steele, graduate assistant, Department of History, effective January 1, 1948.

Clinton S. Adams, graduate assistant, Department of History, effective January 1, 1948.

Paul Parker, student assistant, Department of Geology, effective January 1, 1948.

Margaret Sibert, graduate assistant, Department of Bacteriology, effective January 1, 1948.

Evelyn Becker Lieberman, graduate assistant, Department of Bacteriology, effective January 1, 1948.

Robert S. Howell, graduate assistant, Department of Anatomy and Physiology, effective January 1, 1948.

Robert M. Crouch, student assistant, Department of Zoology, effective January 1, 1948.

Dorothy Spragens, graduate assistant, Department of Mathematics and Astronomy, effective January 1, 1948!

## College of Agriculture and Home Economics

Appointments

H. B. Horrison, Associate Professor of Dairying; Assistant in Dairying, Experiment Station, made Acting in Charge of Dairy Section, in addition to his present duties, with adjustment in salary, effective January 16, 1948.

lirs. Doralee St. Clair, assistant chemist, Feed and Fertilizer Department, Experiment Station, temporary basis, effective January 12, 1948.

Lindsey Horn, Jr., graduate assistant, Department of Animal Husbandry, effective January 8, 1948.

Marie Mason, graduate assistant, Department of Rural Sociology, effective January 5, 1948.

Ivan Stewart, graduate assistant, Department of Agronomy, effective January 1, 1948.

Joe Mobley, graduate assistant, Department of Markets and Rural Finance, effective January 1, 1948.

Albert Lee Hogan, laborer, Department of Animal Pathology, effective January 5, 1948.

William Clinton Perry, farm laborer, Western Kentucky Substation, effective January 1, 1948.

James W. Carr, farm laborer, Western Kentucky Substation, effective January 1, 1948.

Eddie F. Daniel, Field Agent in Farm Management, effective January 2, 1948.

Nancy E. Pile, Assistant Home Demonstration Agent in training, Christian County, effective January 2, 1948.

Mary Evelyn Dority, Assistant Home Demonstration Agent in training, Daviess County, effective January 2, 1948.

Steven A. Gallahan, Assistant County Agent in training, Grayson County, effective January 2, 1948.

Royal Keith Kelley, continued as county soils assistant, Calloway County, effective January 1, 1948.

Ralph E. Pike, senior Assistant County Agent, Pike County, effective January 2, 1948.

Seldon V. Hail, senior Assistant County Agent (Club Work), Greenup County, effective January 2, 1948.

Walker B. Reynolds, Sr., Special Assistant Agent, Knox and nearby counties, effective January 10, 1948.

Ulysses G. Grayson, Jr., graduate assistant, Department of Markets and Rural Finance, effective January 5, 1948.

E. S. Good, continued as Professor of Animal Husbandry, effective April 1, 1948, through the Spring Quarter.

Arch T. Humphries, janitor, Administration, effective January 15, 1948.

Robert Hutton, graduate assistant, Department of Farm Economics, for three months, effective January 1, 1948.

Mrs. Mary M. Kirk, clerk, Estill County, effective January 28, 1948.

Florence H. Jones, assistant home demonstration agent in training, Pulaski County, effective January 19, 1948.

Lela Mae Taylor, assistant home demonstration agent in training, Bell County, effective February 1, 1948.

Maurice L. Denton, field assistant, Department of Agronomy, effective February 1, 1948.

Kathleen H. Hust, part-time clerk, Department of Agronomy, Extension, continued on temporary basis, effective February 1, 1948.

Mrs. Emma Bell Gardner, clerk, Graves County, Extension, continued from January 1 to June 50, 1948.

#### Promotions

The following persons are recommended for the promotions indicated below, effective Narch 1, 1948.

Dr. Henry Bartlett Morrison from Associate Professor of Dairying; Assistant in Dairying, Experiment Station; Acting in Charge of Dairy Section, to Professor of Dairying; Associate in Dairying, Experiment Station; Acting in Charge of Dairy Section.

Dr. D. W. Bruner, from Virologist to Bacteriologist, Experiment Station.

Ben Moore from Lay Assistant to Laboratory Helper, Experiment Station.

Dr. Lee H. Townsend from Associate Professor of Agricultural Entomology to Professor of Agricultural Entomology.

- Dr. P. O. Ritcher from Associate Entomologist, Experiment Station to Entomologist.
- Dr. J. H. Bondurant from Associate Economist in Farm Economics to Economist in Farm Economics.
- Dr. E. M. Emmert from Associate Professor of Horticulture; Assistant in Horticulture, Experiment Station, to Professor of Horticulture; Assistant in Horticulture, Experiment Station.
- C. M. Clark from Assistant Professor of Markets and Rural Finance; Assistant Economist in Agricultural Markets, Experiment Station, to Assistant Professor of Markets and Rural Finance; Associate Economist in Agricultural Markets, Experiment Station.
- John B. Roberts from Assistant Professor of Marketing; Assistant Economist in Agricultural Markets, Experiment Station, to Assistant Professor of Marketing; Associate Economist in Agricultural Markets, Experiment Station.

## Salary Adjustments

Clarence W. Mitchell, assistant county agent, Hopkins County, adjustment in salary, effective January 1, 1948.

Dan Isgrig, senior assistant county agent, Mason County, adjustment in salary, effective January 1, 1948.

Garland M. Bastin, assistant county agent, Logan County, adjustment in salary, effective January 1, 1948.

Sidney Evans Hinton, home demonstration agent, Mason County, adjustment in salary, effective January 1, 1948.

Thomas F. Duffy, Jr., assistant county agent, Graves County, adjustment in salary, effective January 1, 1948.

John L. Watson, assistant county agent in Negro work, Warren-Barren Counties, adjustment in salary, effective January 1, 1948.

Mary Ellen Murray, home demonstration agent, Christian County, adjustment in salary, effective January 1, 1948.

Martha Ann Word, assistant home demonstration agent, Ohio County, adjustment in salary, effective January 1, 1948.

Nell Cherry, assistant home demonstration agent, McCracken County, adjustment in salary, effective January 1, 1948.

James K. Stacy, county agent, Pike County, adjustment in salary, effective January 1, 1948.

Wendell C. Binkley, field agent in Markets, Western Kentucky, adjustment in salary, effective January 1, 1948.

Justus L. Ellis, county agent, Monroe County, adjustment in salary, effective January 1, 1948.

John C. Feltner, county agent, Owen County, adjustment in salary, effective January 1, 1948.

Alice M. Pile, home demonstration agent, Meade County, adjust-ment in salary, effective January 1, 1948.

Hubert W. MacFarland, field assistant in Plant Pathology, adjustment in salary, effective February 1, 1948.

Hays Pigman, county agent, Leslie County, adjustment in salary, effective January 15, 1948.

Eugenia Donahue, home demonstration agent, Campbell County, adjustment in salary, effective February 1, 1948.

Leslie Barbara Lamb, clerk, Department of Horticulture, adjustment in salary, effective January 1, 1948.

Harlan Short, clerk, Department of Feed and Fertilizer, adjustment in salary, effective January 1, 1948.

Edgar A. Gilbert, graduate assistant (teaching), made graduate assistant in research, with adjustment in salary, effective January 1, 1948.

#### Leaves of Absence

Robert Griffith, Assistant in Tobacco Research, granted leave of absence from February 20, 1948, to February 15, 1949.

Mrs. Robbie R. Lassiter, clerk in Extension (Calloway County), returned from leave of absence of three months on account of illness, January 1, 1948.

#### Resignations

Fanny Milder, home demonstration agent, Green County, effective January 31, 1948.

Grace Brown, home demonstration agent, Campbell County, effective January 31, 1948.

Harry C. Bailey, assistant county agent, Paintsville, Ky., effective December 31, 1947.

Robert E. Friedly, junior county agent, Jefferson County, effective November 30, 1947.

Andrew J. Thaxton, county agent, Elizabethtown, Ky., effective December 31, 1948.

Ellis Jones, foreman, Western Kentucky Substation, effective December 31, 1947.

Fordyce Ely, Professor of Dairy Husbandry; In Charge, Dairy Section, effective January 15, 1946.

Lila J. Smith, clerk, Administration, Experiment Station, effective January 10, 1948.

Sherman M. Cook, county agent, Hyden, Ky., effective December 31, 1947.

Patch G. Woolfolk, assistant in Animal Husbandry, Experiment Station, effective January 16, 1948.

Earl Feeback, janitor, Administration, effective January 15, 1948.

Albert Lee Hogan, laborer, Experiment Station, effective January 12, 1948.

Leola Bagby, assistant home demonstration agent in training, Christian County, effective December 31, 1947.

Robert Hutton, graduate assistant, Department of Farm Economics, effective December 17, 1947.

Mrs. Lillian Hann, clerk, Estill County, effective January 15, 1948.

Ben F. Gray, laborer, Experiment Station, effective January 31, 1948.

Jesse B. Brooks, field agent in agricultural engineering, effective February 29, 1948.

### College of Engineering

### Appointments

John A. Dearinger, Assistant Structural Engineer, Stadium Project, for six months, effective January 1, 1948. Ir. Dearinger has been serving as a graduate assistant in the Department of Civil Engineering.

Donald F. Barker, draftsman, Aero Research Laboratory, effective January 1, 1948. Mr. Barker will be on a part-time basis. He has previously served as a student employee on an hourly basis.

William F. Savage, instructor, Aeronautical Engineering, reappointed Coordinator of Flight Training, with continuation of the change in salary for this service, effective January, February and March, 1948.

Elmer A. McBride, reappointed instructor, Ground Flight Training, effective January 1, 1948.

William Braxton Sisco, graduate assistant, Department of Electrical Engineering, for six months, effective January 1, 1948.

Earl Boggs, instructor, Meteorology, Ground School Flight Training, for three months, effective January 1, 1948.

James Wesley Steiner, student assistant, Department of Electrical Engineering, effective January 1, 1948.

Robert Deming Hayes, student assistant, Department of Electrical Engineering, effective January 1, 1948.

Leon Franklin Trimble, student assistant, Department of Electrical Engineering, effective January 1, 1948.

Aaron Tomlin Kendrick, Jr., student assistant, Applied Mechanics, effective January 1, 1948.

William Charles Staley, student assistant, Machine Shop, effective January 1, 1948.

David Allan Robins, student assistant, Machine Shop, effective January 1, 1948.

Franklin Lafayette Taul, student assistant, Machine Shop, effective February 1, 1948.

Oliver William Gard, student assistant, Department of Mechanical Engineering, effective January 1, 1948.

Merl Baker, Assistant Professor of Mechanical Engineering, for five months, effective February 1, 1948.

# Promotion

J. S. Horine, Associate Professor of Engineering Drawing, promoted to the rank of Professor of Engineering Drawing and Coordinator for Engineering Freshmen, effective March 1, 1948.

## Salary Adjustment

Orville W. Stewart, Instructor and Superintendent of Mechanical Laboratories, made half-time instructor and superintendent, with adjustment in salary, effective February 1, 1948.

## College of Law

#### Appointment

Scott Reed, Instructor, for January, February and March, 1948.

## Promotion

Elvis Stahr, Associate Professor of Law, promoted to Professor, effective March 1, 1948.

## College of Education

#### Appointment

Frank D. Bean, Research Assistant, effective January 1, 1948.

## Promotions

Dr. Ralph W. Cherry, Associate Professor of Education, promoted to Professor, effective March 1, 1948.

Dr. Charles R. Spain, Associate Professor of Education, promoted to Professor, effective March 1, 1948.

Mr. Frank Dickey, Instructor in Education, promoted to Assistant Professor, effective March 1, 1948.

#### Leave of Absence

Mrs. Billy W. Smith, Secretary, granted leave of absence without pay for three months, effective February 1, 1948.

#### Resignation

Mrs. Willa Belle Hamilton, Secretary, effective January 1, 1948.

## College of Commerce

#### Appointments

William H. King, Reading Assistant, for three months, effective January 1, 1948.

Olen Foley, Laboratory Assistant, for three months, effective January 1, 1948.

William French Blackburn, Laboratory Assistant, for three months, effective January 1, 1948.

#### Leave of Absence

Glenn D. Morrow, Research Associate, Bureau of Business Research, granted leave for two months to take charge of the research work of the State Department of Revenue, effective February 3, 1948.

## Salary Adjustment

Virgil Christian, reading assistant, made laboratory assistant, also, with adjustment in salary, effective January 1, 1948.

#### Resignation

Mrs. Mary Bordon, research assistant, Bureau of Business Research, effective January 19, 1948.

## College of Pharmacy

#### Appointments

Charles E. Tucker, part-time Instructor, Anatomy and Physiology, effective January 1, 1948.

A. B. Meadows, part-time Instructor, Pharmaceutical Arithmetic, for the second semester, for four months, effective February 1, 1948.

## Graduate School

#### Resignation

Evelyn Mae Becker Lieberman, Fellow, effective January 1, 1948.

#### Department of University Extension

Payments to cover the grading of correspondence papers for the six month period, July 1, 1947, to January 1, 1948, to be made to the following persons:

C. A. Anderson, Grace Anderson, W. E. Beals, A. E. Bigge, Mrs. Paulette Boles, M. C. Brown, James Calvin, Alexander Capurso, C. C. Carpenter, G. B. Carson, L. H. Carter, Louis Clifton, Arthur L. Cooke, John L. Cutler, H. H. Downing, Mrs. May K. Duncan, Alexander Edelmann, Herman Ellis, Merton England, E. F. Farquhar, E. N. Fergus, Chloe Gifford, Lyman Ginger, Gordon Godbey, R. D. Haun, W. A. Heinz, Mrs. Sarah B. Holmes, H. H. Humphreys, H. K. Hutter, W. W. Jennings, Howard Jones, T. T. Jones, Gladys Kammerer, Grant C. Knight, John Kuiper, M. E. Ligon, R.G. Lunde, J. W. Martin, Shelby McCloy, Frank T. McFarland, Parl L. Mellenbruch, Glen Morrow, Edward Newbury, Anna B. Peck, Ralph Pickett, F. J. Prindl, J. R. Schwendeman, Alberta W. Server, J. B. Shannon, Harry Sparks, Mrs. D. H. Starnes, W. D. Stout, Rodman Sullivan, Rhea Taylor, Ruth Thomas, John H. Ubben, W. S. Ward, H. E. Wetzel, and Hilda Wooldridge.

### University Library

#### Appointments

Mrs. Amelia K. Buckley, half-time assistant, Order Department, effective January 16, 1948.

Mrs. Frances Huddleston, part-time clerical worker, Archives Department, effective January 8, 1948.

## Office of the Registrar

## Appointment

Mildred Oliver, transcript clerk, effective January 1, 1948.

#### Salary Adjustment

Marilyn Wheeler, clerk, made stenographer-clerk, with adjustment in salary, effective January 1, 1948.

### Resignation

Martha Robards, transcript clerk, effective December 31, 1947.

## University Health Service

### Resignation

Mrs. Lizzie Denny, housekeeper, effective January 1, 1948.

## Office of the Dean of Men

#### Resignation

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Mrs. Vera Lyon, housemother, Alpha Tau Omega fraternity; effective January 1, 1948.

### Department of Public Relations

### Appointment

Betty Longsworth, secretary, effective January 5, 1948.

### Resignation

Analie Francis, secretary, effective December 31, 1947.

## Business Hanagement and Control

### Appointment

Kate Kearns, senior account-clerk, effective February 2, 1948.

## Changes of Occupation

L. H. McCain, Assistant Comptroller, placed on a change of occupation basis, effective January 1, 1948.

Minnie Pherigo, order clerk, placed on a change of occupation basis, effective January 1, 1948.

## The Kentucky Kernel

### Salary Adjustments

John W. Sorrelle, Jr., Managing Editor, made Editor, with adjustment in salary, effective January 1, 1948.

Martha Evans, News Editor, made Managing Editor, with adjustment in salary, effective January 1, 1948.

# Veterans! Housing Projects

#### Appointment

Edna L. Robbins, bookkeeper, effective January 21, 1948.

### Resignation

Mary Kay Foley, bookkseper, effective January 31, 1948.

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.

## D-1. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Board of Trustees was adjourned at 2:50 p.m.

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