UNIVERSITY OF KENTUCKY

MINUTES OF THE BOARD OF TRUSTEES AND EXECUTIVE COMMITTEE

1948

VOLUME I.

Meeting of the Executive Committee January 9, 1948

A.	Minutes Approved	1 2 3 8
B.	Purchases Made by the Comptroller Approved	Ţ
Ċ.	Budget Increases	2
D.	Report on the James K. Patterson Estate	3
Ε.	Blanket Primary Commercial Bond Authorized	8
F.	Appropriation for Surveys Furnished	
	Architects	10
G.	Bronze Tablets Authorized Placed on Buildings	11
Η.	Purchase of Fence for Experiment Station Farm,	
	Fronting on Nicholasville Road Approved	19
I.	Purchase of Trucks for Department of Geology	
	Authorized	20
J.	Jesse H. Jones and Mary Gibbs Jones	
	Scholarships- Agreement	22
K.	Gifts from:	
	Keeneland Association	26
	Mr. Harry B. Mackoy	26
L.	Off-Campus Work of Professor J. W. Martin	
	Approved	27
Μ.	Change of Occupation for Dean P. P. Boyd,	
	Dean T. T. Jones and Dr. M. E. Ligon	28
N.	Change of Work for Dr. J. S. Mchargue	29
0.	Change of Work for Miss Katie Gardner	30
P.	Salary of W. T. Rowland	31
Q.	Supplement #3 to Veterans Administration Con-	5
	tract No. VA vr-355, Covering the Period	
	February 13, 1946, to February 12, 1949,	
	Approved	32
R.	Luncheon	33
S.	Appointments and Other Staff Changes	33
T.	Adjournment	33 33 38
		~

Meeting of the Board of Trustees February 14, 1948 (Called Meeting)

A.	Harper Gatton Temporary Chairman	39
В.	Call of Special Meeting by Chairman Guy A. Huguelet New Alumni Member	39
C.	Guy A. Huguelet New Alumni Member	40
D.	R. C. Stoll Commended for Fifty Years of	
	Service	40
E.	Minutes Approved	40
F.	Comptroller's Report	40
G.	Harper Gatton Appointed to Executive Committee	76
н.	Executive Committee of the Board Appointed	76
I.	Secretary, Department of Agriculture, Thanks	
	University for Cooperative Service	76
J.	Frankel & Curtis Employed to Plan Alterations	•
	of Dairy Building	77
K.	H. A. Romanowitz Approved for Off-Campus Work	79
L.	Injury to John Maddux	80
Μ.	Gifts:	
	From Alpha Zeta Omega, Pharmaceutical	
	Fraternity	81
	From Bituminous Coal Institute	81
N .	Allowance for Mileage Travel in Personally-	
	Owned Automobiles	82
0.	Founders Day Program	82
P.	President Donovan to Visit Germany	82
Q.	Salary Adjustments	83
R.	Distinguished Professors Named	90
s.	University Extension Center at Covington, Ky.,	, -
	Established	102
T.	Addition to Stadium Authorized	108
Ū.	A Project in Community Service Authorized	108
v.	Dean of the College of Commerce Appointed	109
W.	Budget Changes Aughorized	110
Χ.	Recess for Luncheon	11/
Υ.	Appropriation to Louisville Medical School	-J1
-L - P	Opposed	ובנ
z.	Schedule of Fees Amended	
A-1.	Over-run on Auditorium-Fieldhouse Foundation	111
w~ ⊤ •		77
י ו ר בו	Contract	11
	Honorary Degrees Authorized	110
C-1.	Appointments and Other Staff Changes	117
D-1.	Adjpurnment	13

Meeting of the Executive Committee March 16, 1948

A.	Temporary Chairman Appointed	131
В.	Minutes Approved	131
C.	Report of the Comptroller,	131
D.	Budget Changes and Increase in Estimate	
	of Income	133
E.	Construction Western Kentucky Substation	135
F.	Application of Lexington Water Company	-,,,
	for Special Connection	136
G.	Purchase of Equipment from Pratt and	-)-
	Whitney Aircraft	138
H.	Contract with Board of Education, Covington,	
	Kentucky	148
I,	Agreement with Miss Billy Jackson for In-	140
# 2 	struction, and Contracts for Rental of	
. •	Horses for Light Horse Husbandry	
	Courses	148
J.	Contract with Sherman Benge Approved	151
K.	Experiment Station Department of Chemistry	1,71
17. •		152
L.	Transferred to Department of Agronomy	152
L.	Membership in Association of Governing	
	Boards of State Universities and	7 50
М.	Allied Institutions	153
M.	Gifts:	7 50
	From the General Education Board	153
	From the Council of Jewish Women	153
••	From Mr. Alexander Bonnyman	154
N.	Change in Retirement Plan for County and	1.
^	Home Demonstration Agents	154
0.	Request of Dr. W. T. Rowland	156
P.	Injury to J. E. Abrams	157
Q.	Appropriation for Architects' Fees for	
	Supervision of War Memorial Auditori-	_
	um-Fieldhouse Authorized	158
R.	Appointments and Other Staff Changes	159
s.	Adjournment	169
	Meeting of the Board of Trustees	
	May 3, 1948	
A. B.	Election of Temporary Chairman	170
В.	Approval of the Minutes	170
C.	Report of the Comptroller	170
D.	Approval of Purchases by Comptroller's	1
	Office	206
E.	Budget Adjustments	207
E. F.	Agricultural Extension Division Budget	~~;
	Revised	208

	G.	Bids Authorized on Permanent Stage Ap-	
		paratus for the Fine Arts Building	209
	H.	Appropriation for Change Orders for	000
	+	Bowman Hall Authorized	209
	I.	Mileage Allowance for Official Use of Per- sonally Owned Motor Vehicle	210
	J.	Investment of Student Library Endowment	210
	0.	Fund	211
	K.	Age Limit Policy for Change of Work Reaf-	
		firmed	211
	L.	Governor Clements Entered the Meeting	211
	M.	Bids on Extension to Stadium Rejected and	07.7
	NT.	Ordered Readvertised	211
	N_{\bullet}	Communication from Lyman T. Johnson Con-	214
	٥.	sideredGovernor Clements Excused from the Meeting	214
	P.	Recess for Luncheon	214
	Q.	Bids for Completion of War Memerial	~
		Auditorium-Fieldhouse Authorized	214
	R.	Preliminary Plans for New Science Building	
		Approved	215
	s.	Extension of Central Heating Plant and	
	m	Steam Distribution System Authorized	215
	T.	Doctor Chamberlain Authorized to Sign	216
	U.	Federal WorksAgency Documents Grover Creech Appointed to Board of Direc-	210
	0.	tors, Kentucky Research Foundation	217
9	v.	Investment of Alfred Charles Zembrod	211
	• •	Scholarship Fund	217
	W.	Gifts:	
		From Music Research Foundation, Inc	218
		From Mr. H. J. Weil	218
	37	Called and the control of the contro	0.5.0
	х.	Scholarships for Foreign Students	219
	Y.	Right-of-Way to Engineering Camp on Buck-	
	+•	horn Creek Approved	220
		norm of ook hpprovous	220
	Z.	Amendment to Group Insurance Policy	220
	A-1.	Appointments and Other Staff Changes	221
	A-2.	Adjournment	237
		Monthly of the The state of the	
		Meeting of the Executive Committee	
		May 24, 1948	
	Α.	Approval of the Minutes	238
		ronze Placques on Engineering Quadrangle.	2 3 8
	C. Re	eturn of Gift from Music Research Founda-	٠,٠٠
	-	tion Inc	240
	D.	Candidates for Degrees Approved	241
	E.	Ordinance of City of Lexington Concerning	
		McLean Stadium	254

.

F. G. H. I. J. K. L.	Contract for Addition to McLean Stadium Approved Contract for Campus Road Awarded Judge Stoll Resigns from Executive Committee of Board of Trustees Mr. Guy Huguelet Appointed to the Executive Committee and Made Chairman Judge Stoll Withdrew from the Meeting Purchase of Colonial Bowling Lanes Appointments and Other Staff Changes Adjournment	256 257 259 260 260 260 262 267
	Meeting of the Board of Trustees June 18, 1948	
	Meeting Adjourned to June 25, 1948, Because of Lack of Quorum	268
	Meeting of the Board of Trustees June 25, 1948	
A. B. C.	Minutes Approved	269 269
D. E. F.	creases	306 306 308
G. H.	Considered	313 316
I. J.	Continued and Enlarged	316 316
K. L. M.	Doctor Funkhouser The Library Named for Miss King Judge Stoll Withdrew from the Meeting President's Quarterly Report The Great Year Proposed New Buildings Charts Bearing on History of the	318 319 319 319 319 323
N.	University Dr. J. D. Farris and Professor H. W. Farris Employed	324 325

O. P. Q. R. S. T.	Dean of Law School Appointed Dean of Graduate School Appointed Dairy Products Building Authorized Altered. Addition to Stadium Authorized Recess for Luncheon Fees Approved for Physical Education	326 328 329 330 330
	Course 28	331
y.	Request of Delta Tau Delta	331
V.	WHAS, Louisville acific Coast Borax Company Middle West Soil Improvement Committee Consolidation Coal Company	332 332 332 333
W.	Foreign Students Scholarships Granted	333
х.	Dean Wiest Placed on Change-of-Work Status.	333
Y.	Professor Randall Given Change-of-Work Status	334
Z.	Fannie Coleman Placed on Change-of-Work Status	334
A-1.	President Donovan to Serve on Regional Loyalty Board	334
B-1. C-1. D-1.	Wages for Laborers	335 336 363

UNIVERSITY CF KENTUCKY

MINUTES OF THE BOARD OF TRUSTEES AND EXECUTIVE COMMITTEE

1948

VOLUME II.

Meeting of the Executive Committee July 16, 1948

Α.	Minutes Approved	1
В.	Contract with State Board of Education for	
	Higher Educational Advantages for Negroes	1
C.	Proceedings Contract for Fiscal Agent for	
	Sale of Memorial Auditorium-Fieldhouse	
	Bonds,	9
D.	Invoice for the Purchase of Equipment	
	for Bowman Hall Approved	11
E.	Correspondence concerning King Library	
	and W. D. Funkhouser Biological Sciences	
	Building	12
F.	Appropriation for Transportation of	
	German Students	12
G.	Geology Course Fees Appropriated	13
H.	Request of Kentucky State Board of Nurse	
	Examiners	13
I.	Gifts from:	
	U. S. Public Health Service	13 14
	Kentucky Utilities Company	14
J.	Off-Campus Work for Professor R. D. Haun	- 1
	Authorized	14
Κ.	Contract for Electric Service, Construction	2
	Maintenance and Joint Use of Facilities -	
	Kentucky Utilities	14
L.	Request for Relinquishment and Transfer	
	of Government's Interest in Veterans'	
	Housing Project	15
Μ.	Lease of Property at 400 Rose Street	16
N.	Purchase of Property at 337 Harrison	
	Avenue	16
0.	Purchase of Property at 641 Maxwelton	
	Court	1.6
P.	Report on the Operation of Veterans	
	Housing Projects	17
Q.	Dr. G. B. Dimmick and Dr. H. H. Humphries	
-	Employed on Part-time Basis	18
R.	Appointments and Other Staff Changes	19
S.	Adjournment	32
395EL 19		

Meeting of the Board of Trustees (Called meeting) August 9, 1948

A.	Notice of Special Meeting	33
в.	Minutes Approved	34
C.	Insurance on Combined Shop Building	34
D.	Memorial Auditorium-Fieldhouse Revenue	
	Bonds, Authorization and notice of Sale.	37
E.	Sale of Memorial Auditorium-Fieldhouse	71
	Revenue Bonds	51
F.		بالدار
L •	Authorization for Awarding of Degrees to	54
α	Candidates	
G.	Lyman T. Johnson Case	61
H.	Budget Transfers Approved	62
I.	Electrical Work in McLean Stadium Approved	62
J.	Parking Funds Authorized Transferred	63
Κ.	Consideration of a Department of Nursing	
	Education	64
L.	Meeting of Association of Governing Boards	65
M.	The Regulations for Non-Official Broadcasts	65
N.	Gifts from:	ر
	Harlan Mining Institute	66
	Mag H M Nicholla Chicago	66
^	Mrs. H. M. Nicholls, Chicago	00
0.	Leave of absence for Miss Anna B. Peck	66
P.	City Requested to Relinquish Easement on	
	Fieldhouse Property	68
Q.	Lease of Sayre School Dormitory Approved.	69
R.	Extension of Heating Facilities	69
s.	Appointments and Other Staff Changes	70
T.	Adjournment	78
	Weight and a Company of the Company	
	Meeting of the Board of Trustees	
	September 21, 1948	

Meeting Adjourned to September 25, 1948, Because of Eack of Quorum......

79

Meeting of the Board of Trustees September 25, 1948

A. B. C.	Flowers Authorized Sent to Judge Stoll Minutes Approved	80 80 80
<i>D</i> •	Enrodlment	114 115
E.	versity	116
F.	of-Work Policy	117 117
G.	Report of Sale of Auditorium-Fieldhouse Revenue Bonds	118
н.	Bids on Sprinkler System Approved, and Work Authorized	119
I. J.	Modified Plans for Stadium Addition Examined and Proposals Authorized Governor Clements Vacates Chair. Mrs.	120
	Blazer Requested to Assume the Chair	121
K .	Bill of Jerrico, Inc., Authorized	121
L.	Report on Truck Accident	121
Μ.	Agricultural Experiment Station Regional Project Budget Approved	123
n.T	Delast for Nethborn Kantusha Contac Assessed	
N. O.	Budget for Northern Kentucky Center Approved Contract for Sale of Timber on Robinson	123
	Sub-Station Authorized	123
P.	Agreement with Kentucky Association of Colleges and Secondary Schools for	
		100
	Testing Program Approved	123
Q.	Scholarships Authorized	124
R.	Injury to Dan Welch	124
s.	Injury to Prince Del Rio	125
T.		
7 •	Salary Increases for Agricultural Extension	
υ.	Workers Authorized	126
	Oberst and Professor Matthews	
	Authorized	127
٧.	Gifte from:	- ~ ;
٧.		3 00
	Mrs. W. D. Funkhouser	127
	Murphy Chair Company	128
	Sears-Roebuck Foundation	128
	The Kroger Company	128
	Kentucky State Highway Department	129
	Miss Annie Dillard	129
	TARAMANA AN MARITA ARAMA TRANSPORTATION AND MARIA	エイブ
	Library of Mr. Fisher Hughes and Mr.	
	Joe Hughes	130

W.	Rules and Regulations Governing Non- Official Broadcasts from the Univer-	
х.	sity of Kentucky Campus Amended Addition to Steam Distribution System	130
Λ.	Recommended	131
Υ.	Appointments and Other Staff Changes	132
Z.	Adjournment	150
	Meeting of the Executive Committee November 6, 1948	
Α.	Quarterly Meeting Suggested	151
В.	Comptroller's Report	151
C.	Consideration of Bid for Addition to	-
20-000	McLean Stadium, Stoll Field	151
D.	Authorized Proposals for Women's Residence	7 50
T.	Hall and Food Unit	152
E.	Expansion of the Central Heating System Requested	152
F.	Purchase of Stone House on Rose Street	1) 2
•	Approved	152
G.	Purchases Made by the Comptroller Ratified	153
Η.	Budget Changes	155
I.	Campus Speed Limit Fixed	159
J.	University Objectives	159
Κ.	Additional Staff Members for College of	161
L.	Law Authorized Training in	TOT
.	Southern States.,	161
Μ.	Cutler Appointed to Council on Higher	
	Education	161
N.	Will of Ernest B. Ellis	162
0.	Gifts from:	266
	Dr. R. Julian Estill	166
	Dr. Joe Varden	166 167
	Ashland Oil and Refining Company	167
P.	Off-Campus Work Approved for Doctor	V 1
-	Spain and Doctor Valleau	167
Q.	Injuries	
	Lee Powers	167
	William Maxberry	168
~	Dan Welch	169
R.	Conference with State Fire Marshal	170
S. T.	Simon Jones Scholarship Fund Invested Road to Service Building Authorized	171
7 •	Completed	171
υ.	Approval of Minutes	172
v.	Increase to Perkins Construction Company	1
•	for Addition to McLean Stadium Approved	172
W.	Perkins Contract Increased for Sidewalk.	172
Х.	Adjustments in Course Fees	173
Y,	Appointments and Other Staff Changes	174
Z.	Adjournment	189

Meeting of the Board of Trusteem December 14, 1948

	Meeting Adjourned to December 18, 1948 Because of Lack of Quorum	190
	Meeting of the Board of Trustees December 18, 1948	
Α.	Minutes Approved	191
В.	Report of the Comptroller	191
C.	Report of the President	/
	1948The Great Year	226
	Annual Report of the Comptroller	226
	Auditor of Public Accounts Report	226
D.	Norwood Hall	232 233
Ē.	Acceptance of Plans and Specifications of	4))
_ •	Buildings	
	Women's Residence HallNo. 5	234
	College of Education Building Annex	234
	Kentucky KernelJournalism Building	234
F.	Resolution for Relinquishment and Transfer of	
	Government's Interest in Veteran's Housing	
	Project	235 236
G.	Exchange of University Machinery	236
H.	Printing of Bulletins	236
Į.	Campus Book Store Contract Approved	237
J.	Sale of the Ernest B. Ellis Property Approved	237
Κ.	Agreement with Mrs. Alex Bower.	239
L. M.	Compliment to Architecture of Bowman Hall Gifts from:	240
1.1		alıc
	Grayson Foundation, Inc	240
N.	Radio Fee Waived	241
٥.	Dr. Frank G. Dickey Appointed Assistant to Dean.	24]
P.	J. R. Schwendeman to Do Off-Campus Work	242
Q.	Injury to Dan Welch	242
R.	Salary Adjustments, Department of Animal	₩.T ₩
-	Pathology	243
s.	Journal of Southern History Accepted	243
r.	Appointments and Other Staff Changes	245
J.	Adjournment	252