

Minutes of the Executive Committee of the Board of Trustees of the University of Kentucky November 16, 1962.

The Executive Committee of the Board of Trustees of the University of Kentucky met at the University of Kentucky Northern Center at Covington, Ky., at 1:35 p.m., EST, Friday, November 16, 1962, with the following members present: Dr. Ralph J. Angelucci, Chairman; Robert H. Hillenmeyer and Dr. H. B. Murray. Present also for the meeting were Dr. Frank G. Dickey, President of the University, and Dr. Frank D. Peterson, Secretary of the Board.

A. Purpose of the Meeting.

The Executive Committee of the Board of Trustees met at the University of Kentucky Northern Center, Covington, Ky., upon call properly issued to all members of the Committee. The purpose was to give members of the Committee an opportunity to visit, inspect and observe the operation of the Extended Programs work of the University. The Chairman of the Executive Committee, Dr. Ralph J. Angelucci, gave the Director of the Northern Center an opportunity briefly to advise members of the Committee on the operations of the Center. This was done by Director Tom Hankins.

B. Meeting Opened.

The Chairman of the Executive Committee opened the meeting and thanked Mr. Hankins for information given the Committee concerning the Northern Extension Center. He welcomed Mr. Gilbert Kingsbury, member of the Board of Trustees, who sat with the Executive Committee, Mr. Paul Schott, Bursar-Recorder of the Northern Center, the public and the press.

C. Correction and Approval of Minutes.

President Dickey stated that he desired to recommend a change in the Board of Trustees Minutes of September 18, 1962, as found on pages 152 and 153 of the Minutes of the fiscal year, and pages 27 and 28 of the September Minutes. He reported that the item "Recommendations with Respect to Policy" was not to be approved and recorded in the Minutes, that he did not intend to present the policy statement for approval and, therefore, he wished that the approval of the Minutes record that part of the recommendation be deleted.

Upon motion duly made, seconded and carried, the Minutes of September 18, 1962, were approved as corrected by removing Section A, Items 1, 2 and 3. The Minutes of the Executive Committee of October 19, 1962, were approved as published.

D. Financial Report.

Mr. Peterson submitted financial report of the University of Kentucky for the four months ended October 31, 1962. He reported that the balance sheet and related financial statements presented therein represented a complete financial picture of the funds of the University. He explained the balance sheet, current funds, restricted and loan funds and endowment funds. He also reported on a plant fund balance sheet and detailed income and expenditures for the period covered.

After some discussion concerning the financial report and members of the Committee being advised, upon motion duly made, seconded and carried, the financial report was received and ordered filed.

E. Cancelled Bonds and Cancelled Coupons Ordered Destroyed.

Cancelled bonds and cancelled coupons of principal bonds returned from paying agencies for the period July 1, 1961, through June 30, 1962, were presented in detail form to members of the Committee with the request that these paid and cancelled principal bonds and interest coupons, represented by issues, numbers of the bonds and numbers of the coupons paid and cancelled, be destroyed by incineration and the list of the cancelled principal bonds and cancelled interest coupons be inserted in the Minutes as permanent record; that a certificate of two individuals be required to the effect that they and each of them did personally supervise the burning of the said paid and cancelled principal bonds and interest coupons; and that same are the ones referred to in these minutes by issues and numbers.

| <u>Maturity Date</u> | <u>Principal Bonds</u> | <u>No.</u> | <u>Interest Coupons On Bonds (Inclusive)</u> |
|---|------------------------|------------|--|
| <u>University Building Revenue Bond - September 1, 1938</u> | | | |
| (Second P. W. A.) | | | |
| March 1, 1958 | | 39 | 266 |
| September 1, 1958 | | 40 | 266 |
| March 1, 1959 | | 41 | 266 |
| September 1, 1959 | | 42 | 266 |
| March 1, 1960 | | 43 | 266 |
| September 1, 1960 | | 44 | 266 |
| March 1, 1961 | | 45 | 266 |
| September 1, 1961 | 212-218 | 46 | 212-316 |
| March 1, 1962 | 219-226 | 47 | 219-265, 267-309, 311-316 |

First P. W. A. Refunding Bond - July 1, 1945

Dormitory Revenue Bond - June 1, 1946

(Bowman Hall)

| | | | |
|------------------|---------|----|--|
| June 1, 1960 | | 28 | 251, 252, 266, 280 |
| December 1, 1960 | | 29 | 205, 221-231, 251-255, 266, 267 286, 288, 306, 307, 363-372, 375-384, 393-407, 412-421 |
| June 1, 1961 | 160-174 | 30 | 160-262, 266-279, 282-286, 288-430 |

Auditorium Field House Revenue Bond - August 1, 1948

| | | | |
|------------------|---------|----|--|
| February 1, 1961 | | 25 | 491-495, 536-538, 556-565, 599, 600, 603, 644, 645, 659-678, 686, 716-718, 721-735, 765-780, 791-795 |
| August 1, 1961 | 466-510 | 26 | 466-635, 637, 825 |
| February 1, 1962 | | 27 | 511-598, 601, 602, 604- 616, 618-635, 637-668, 674-715, 718-790, 796-825 |

Library and Service Building Revenue Bond

| | | | |
|-----------------|----------------------|----|---|
| April 1, 1949 | | | |
| October 1, 1958 | | 19 | 243-247, 264-266 274, 275, 280 |
| April 1, 1959 | | 20 | 241-247, 264-266, 274-280, 293, 294 |
| October 1, 1959 | | 21 | 264-266 |
| April 1, 1960 | | 22 | 274, 275, 281, 282, 293, 294, 330-339 |
| October 1, 1960 | | 23 | 268, 274, 275, 278, 281-285, 288-290, 293, 294, 313-317 |
| April 1, 1961 | 274, 275, 281-285 | 24 | 267, 268, 274, 275, 281-290, 313-317, 330-334 |
| October 1, 1961 | | 25 | 289-365, 367-486, 490 |

Stadium Addition Revenue Bond - April 1, 1949

No Cancelled Bonds or Coupons Received

Journalism Building Revenue Bond

| | | | |
|-----------------|--|----|---------|
| January 1, 1950 | | | |
| July 1, 1956 | | 13 | 155-164 |
| January 1, 1957 | | 14 | 155-164 |
| July 1, 1957 | | 15 | 155-164 |
| January 1, 1958 | | 16 | 155-164 |
| July 1, 1958 | | 17 | 155-164 |

| | | | |
|-----------------|--|----|---|
| January 1, 1959 | | 18 | 155-164, 176 |
| July 1, 1959 | | 19 | 155-164, 176 |
| January 1, 1960 | | 20 | 155-164 |
| July 1, 1960 | | 21 | 117-121, 155-164, 173 |
| January 1, 1961 | | 22 | 122-126, 155-164, 173 |
| July 1, 1961 | | 23 | 122-131, 133-142, 144-152, 155-172, 174- 213, 220-225 |

Dormitory Revenue Bond - October 1, 1950

(456 Rose Street)

| | | | |
|-----------------|-------|----|-------------------------------|
| October 1, 1958 | | 16 | 105-109, 114-119 |
| April 1, 1959 | | 17 | 105-109, 114-119 |
| October 1, 1959 | | 18 | 100-109, 114-149 |
| April 1, 1960 | | 19 | 60, 64, 105-109 114-119 |
| October 1, 1960 | | 20 | 110-113 |
| April 1, 1961 | | 21 | 50-59, 94, 100-104 110-113 |
| October 1, 1961 | 50-54 | 22 | 50-57, 60-104, 120-149 |

Dormitory Revenue Bond - December 1, 1950

(476 Rose Street)

| | | | |
|--------------|--|----|---------------------|
| June 1, 1961 | | 21 | 21-42, 44-46, 48-76 |
|--------------|--|----|---------------------|

Dormitory Revenue Bond of 1952

(Donovan Hall)

| | | | |
|-----------------|---------|----|----------|
| July 1, 1961 | 131-155 | 18 | 131-1255 |
| January 1, 1962 | | 19 | 156-1255 |
| July 1, 1962 | 156-180 | 20 | 156-1255 |

Dormitory Revenue Bond of 1953

(Dormitory A, B, C, D, E, F)

| | | | |
|------------------|----------|----|--|
| November 1, 1959 | | 13 | 563-565 |
| May 1, 1960 | | 14 | 105-114, 344-348, 358, 359, 413, 570, 571 |
| November 1, 1960 | | 15 | 105-114, 282-330, 370, 387, 522, 523, 563-565, 570, 571 |
| May 1, 1961 | 105- 114 | 16 | 105-114, 144-152, 159- 172, 183, 184, 214-220, 236-250, 256-258, 281- 330, 333-340, 344-348, 357-359, 368, 369, 384- 385, 387, 392-401, 413, 420-432, 470, 472-501, 516-521, 524-556, 559- 562, 567-571, 574, 587- 670, 673-702 |

Dormitory Revenue Bond - May 1, 1954

(Keeneland Hall)

November 1, 1959

May 1, 1960

November 1, 1960

May 1, 1961

44-55

November 1, 1961

May 1, 1962

| | |
|----|---|
| 11 | 227, 257 |
| 12 | 70-74, 83-92, 106-117, 120-142, 163-193, 199- 209, 215-227, 234-238, 256, 257, 259-261, 280- 289, 291, 293-310, 313- 447 |
| 13 | 44-119, 134-227, 229- 256, 258-260, 262-291, 293-310, 313-447 |
| 14 | 44-119, 134-226, 229- 233, 237-256, 258, 262- 291, 298, 302-310, 313- 317, 323-447 |
| 15 | 56-227, 229-291, 293-310, 313-722 |
| 16 | 448-722 |

Dormitory Revenue Bond of 1955

(Cooperstown Apartments)

June 1, 1960

December 1, 1960

June 1, 1961

| | |
|----|--|
| 10 | 481 |
| 11 | 481, 800-803, 1246, 1628-1632, 1699, 1700, 1841, 2176, 2177, 2209- 2213, 2587, 2588, 2731 |
| 12 | 319, 345-349, 429-431, 481 485, 486, 520-529, 693- 699, 702, 738-741, 800-803 879-883, 911, 912, 985- 994, 1013-1022, 1048- 1052, 1063-1072, 1105, 1175, 1176, 1181-1184, 1189, 1188, 1194, 1244-1247, 1249-1251, 1264-1268, 1340-1356, 1393, 1394, 1399, 1410, 1422-1429, 1437-1441, 1556, 1628- 1632, 1658-1662, 1693- 1697, 1699, 1700, 1702, 1705, 1718-1722, 1758- 1762, 1775, 1776, 1798- 1802, 1841, 1846-1850, 1859, 1860, 1882-1891, 1902-1905, 1908-1911, 1937, 1946, 1947, 1961, 1962, 1982-1990, 2037- 2039, 2041, 2047-2049, |

Dormitory Revenue Bond of 1955
 (Cooperstown Apartments continued)

| | | | |
|------------------|---------|----|---|
| | | | 2052-2057, 2089-2091, 2093-2096, 2113-2117, 2176, 2177, 2208-2213, 2336, 2337, 2345, 2582- 2588, 2672-2676, 2731 |
| December 1, 1961 | | 13 | 186-479, 481, 485-701, 703-763, 769-799, 804- 909, 911-1245, 1247-1355, 1357-1409, 1411-1612, 1623-1698, 1701-2092, 2094-2207, 2209-2340, 2345-2586, 2589-2800 |
| June 1, 1962 | 186-228 | 14 | 186-329, 350-415, 417-426, 432-451, 467-479, 487-489, 495-514, 535-539, 546, 547, 549-552, 562- 573, 579-588, 590, 592- 619, 630-677, 683-692, 698, 699, 701, 703-732, 736, 737, 742, 745-763, 774-799, 804, 809-819, 821-873, 889-909, 913- 924, 928-974, 995-1007, 1028-1037, 1043-1047, 1053-1101, 1106-1174, 1177-1180, 1187, 1190- 1193, 1195-1243, 1248, 1252-1300, 1311-1329, 1340-1354, 1357-1359, 1365-1397, 1399-1409, 1416, 1417, 1421-1424, 1430-1433, 1442-1444, 1448-1463, 1476-1486, 1512-1538, 1544-1555, 1557-1595, 1601-1612, 1623-1625, 1633-1657, 1663-1672, 1693-1697, 1701-1747, 1773, 1774, 1777-1792, 1798-1840, 1842, 1860, 1864-1881, 1887-1890, 1892-1905, 1908-1936, 1938-1945, 1948-1979, 1981-1990, 1996-2036, 2040, 2043- 2046, 2050-2057, 2071- 2092, 2098-2107, 2119- 2145, 2156-2170, 2178, 2179, 2182-2200, 2205- 2218, 2269-2327, 2346- |

Dormitory Revenue Bond of 1955
(Cooperstown Apartments continued)

2390, 2416-2435, 2457-
2556, 2577-2581, 2589-
2646, 2672-2676, 2728-
2730, 2733, 2734, 2738-
2753, 2775-2778, 2784-
2788, 2793-2795

Dormitory Revenue Bond of 1956
(Dormitories G, H, I, J, K, L)

| | | | |
|------------------|-------|----|--|
| June 1, 1960 | | 7 | 648-657, 841-850, 888- 897 |
| December 1, 1960 | | 8 | 141-145, 528, 569-571, 648-657, 841-850, 888-897 |
| June 1, 1961 | 32-42 | 9 | 32-900 |
| December 1, 1961 | | 10 | 43-190, 193-814, 817-900 |

Dormitory Revenue Bond of 1956
(338 Clifton Avenue)

| | | | |
|------------------|------|----|-----------------------------------|
| June 1, 1960 | 5, 6 | 7 | 5-138, 140-142, 144-150 |
| December 1, 1960 | | 8 | 7-46, 51-138, 140-142 144-150 |
| June 1, 1961 | 7, 8 | 9 | 7-74, 80-138, 140-142 144-150 |
| December 1, 1961 | | 10 | 9-74, 80-138, 140-142, 144-150 |

Dormitory Revenue Bond of 1956
(Holmes Hall)

| | | | |
|------------------|-------|----|---------|
| December 1, 1961 | | 11 | 54-1087 |
| June 1, 1962 | 54-72 | 12 | 54-1087 |

Housing Bond of 1956
(Shawneetown)

| | | | |
|-----------------|--------|----|----------|
| October 1, 1961 | 68-102 | 10 | 68-2090 |
| April 1, 1962 | | 11 | 103-2090 |

Dormitory Revenue Bond - November 1, 1957
(468 Rose Street)

| | | | |
|------------------|-------|---|---|
| May 1, 1959 | | 3 | 33, 57, 58 |
| November 1, 1959 | | 4 | 33, 57, 58, 83, 84, 87 |
| May 1, 1960 | | 5 | 12, 19-22, 29, 30, 33, 37, 38, 50, 54, 57, 58, 83, 84, 87 |
| November 1, 1960 | 9-12 | 6 | 9-52, 54-100 |
| May 1, 1961 | | 7 | 13-28, 31-36, 39-49, 51, 52, 55-100 |
| November 1, 1961 | 13-16 | 8 | 13-32, 34-52, 54-56, 59-100 |

Dormitory Revenue Bond - June 1, 1958

(342 Clifton Avenue)

| | | | |
|------------------|------|---|-----------------------|
| June 1, 1959 | | 2 | 48 |
| December 1, 1959 | | 3 | 36-38, 48, 84-88 |
| June 1, 1960 | 1, 2 | 4 | 1-150 |
| December 1, 1960 | | 5 | 3-47, 49-150 |
| June 1, 1961 | 3, 4 | 6 | 3-47, 49-150 |
| December 1, 1961 | | 7 | 5-47, 49-143, 145-150 |

Housing Revenue Bond of 1958

(Haggin Hall)

| | | | |
|-------------------|-------|---|---------|
| September 1, 1961 | | 7 | 28-1800 |
| March 1, 1962 | 28-55 | 8 | 28-1800 |

Housing Bond of 1960(460 Clifton Avenue and 710 Woodland Avenue)
(Alpha Gamma Rho and Sigma Chi)

Cremated 9-29-61 - 1, 2, 3
by Trustee

April 1, 1962 - 4 - 1-300

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

F. Surplus Property Reported.

Mr. Peterson reported a list of surplus property containing 66 items, 63 of which are furnishings and office machines and three of which are vehicles. He also presented a recommendation from the head of the Mathematics and Astronomy Department, concurred in by Dean M. M. White, that the telescope at the Observatory and the framework of its dome be prepared for sale since it will be obsolete for further use after the Observatory is razed.

Upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to dispose of the surplus property by taking competitive bids or at auction.

G. Deeds for Extension of Woodland Avenue and Cooper Drive.

A deed to property necessary for extension of Woodland Avenue south, which will connect with the proposed extension of Cooper Drive, and a deed to property necessary for the extension of Cooper Drive to connect with Waller Avenue on the west side of the farm of the Agricultural Experiment Station were presented. Mr. Peterson stated that the tracts of land required for the subject matter are described by metes and bounds and that each deed has been checked for accuracy. He recommended approval.

Mr. Peterson further stated that the extension of Cooper Drive to connect with Waller Avenue is for a right-of-way of 120 feet, with the expressed understanding, as stated in the deed, that the University will have complete use and access to the unused portion of right-of-way until the additional two lanes are constructed.

President Dickey recalled that he had, more than a year ago, recommended that this property be granted to the Department of Highways for the extension of the avenues referred to and, since the question has often been brought before the Board of Trustees and the Executive Committee, he recommended approval.

Upon motion duly made, seconded and carried, the deeds to the property referred to were authorized approved and signed on behalf of the University.

H. Offer of Sale of Property, Block 141 - Parcel 7, College of Pharmacy.

Mr. Peterson reported that the Urban Renewal and Community Development Agency of Louisville had made an offer to purchase the subject property for \$120,850.00. Mr. Peterson reported that the University, upon authority of the Board of Trustees, had engaged J. R. Carpenter Realty Company and the Lusky Realty Company, both of Louisville, Ky., to appraise the property on behalf of the University. The appraisal of the subject property was made by the realtors referred to and a value of \$160,000.00 was placed on this downtown property. Whereupon, upon motion duly made, seconded and carried, Mr. Peterson was instructed to permit the property to be offered to the Urban Renewal and Community Development Agency of Louisville, through the Lusky Realty Company for the price of \$160,000.00. The Executive Committee did not give consent to condemnation.

I. Injuries.

Mr. Peterson submitted the following list of injuries concerning persons and amounts of claims applicable.

November 12, 1962

Mr. Frank D. Peterson
Vice President. Business Administration
University of Kentucky

Dear Mr. Peterson:

The following accident cases have been referred to this office by the departments concerned with the recommendation that they be considered by the Executive Committee of the Board of Trustees and that the expenses involved be approved for payment. The cases are as follows:

1. Dever, T. L. - an employee of Medical Center M & O
Date of accident April 29, 1962.
Burned right hand on hot lever of air conditioning unit.

Dr. Robert M. Sirkle, Lexington, Kentucky \$ 5.00
2. Sutton, Sarah - employee of Blazer Hall Cafeteria.
Date of accident September 15, 1962.
Thumb lacerated in refrigerator door.

University Hospital \$14.20
3. Riddle, Nelson - an employee of Ag. Experiment Station.
Date of accident September 23, 1962.
Was injured while handling shorthorn cow. Severe wrench which caused numbness of legs.

University Hospital \$42.00
4. Haggard, Virginia - an employee of Donovan Hall Cafeteria.
Date of accident September 26, 1962.
Slipped on wet floor, cutting right elbow.

University Hospital \$15.25
5. Moss, Ronald A. - Resident in Pathology.
Date of accident October 19, 1962.
While performing autopsy sustained stab wound of left finger.

University Hospital \$ 9.45

6. Diggs, Elizabeth - an employee of Donovan Hall Cafeteria.
 Date of accident October 24, 1962.
 Strained sides and abdominal area while lifting heavy silver trays. Examination and laboratory tests required.

University Hospital

\$25.50

Unless you have further questions, please present this information for consideration by the Executive Committee. My recommendation is that approval be given to pay the respective charges made for services rendered in these cases, on the usual stipulation that the University assumes no responsibility for these accidents and that the approval for payment of the charges will establish no precedent.

Sincerely yours,

(Signed) George R. Kavanaugh

Mr. Peterson stated that the cases referred to had been investigated and that he recommended that the claims be paid, with the expressed understanding that the University does not assume any responsibility for these accidents, that it does not admit negligence in any way and that approval for payment of the charges concerning each accident does not establish a precedent.

Upon motion duly made, seconded and carried, the claims as listed above were ordered paid, with the expressed understanding that the University does not assume any responsibility for these accidents, neither does it admit negligence in any way nor establish a precedent.

J. Consultive Services Approved.

President Dickey reported a request from Dean C. C. Carpenter that Mr. Charles R. Lockyer be permitted to serve as a consultant with the Pennsylvania Department of Highways. He stated that Mr. Lockyer would receive an honorarium of \$60.00 per day plus expenses and that the number of meetings would not exceed fifteen over a period of six months. He further reported that he had granted this authority with the understanding that the work would not interfere with the regular duties of Mr. Lockyer in the Bureau of Business Research.

President Dickey reported a request from Dr. William R. Willard, Dean of the College of Medicine, that Dr. Richard S. Schweet, Professor of Biochemistry, be granted permission to serve as a member of the National Institutes of Health's Biochemistry and Nutrition Fellowships Review Panel for a term ending June 30, 1965. He explained some of the work involved and stated that Dr. Schweet would be compensated at the rate of \$50.00 per day for the time spent at meetings, plus expenses. He reported that he had

granted permission to accept the request.

Upon motion duly made, seconded and carried, the reports were received, approved and authorized put to record.

K. Free Fees Granted to Foreign Students.

President Dickey submitted a request from the Chairman of the Committee on Foreign Students that Mr. Asraf Ali, Pakistan, be awarded a free-fee scholarship for the academic year 1962-63, on the basis that one of the students heretofore approved did not accept the award.

Upon motion duly made, seconded and carried, the recommendation was approved.

L. Change-of-Work for Carl May Approved.

President Dickey presented a recommendation for change-of-work status for Mr. Carl May, carpenter in the Maintenance and Operations Department, effective January 1, 1963. He reported that Mr. May reached his 65th birthday on December 12, 1959, and that he had been continuously employed by the University since June 14, 1945, a period of 17 years and 6½ months. He recommended that Mr. May receive 38% of his salary at the age of 65 and that his assigned duties under change-of-work be to assist in keeping the carpenter shop clean, the tools ground and sharpened, including the cutting wheels and blades on the various power units in the carpentry shop, and to do any other work as directed by the superintendent of the job.

Upon motion duly made, seconded and carried, Mr. Carl May was granted change-of-work status in accordance with the policy of the University as recommended, with duties as assigned, effective January 1, 1963.

M. Elementary School Library Named.

President Dickey submitted a recommendation from the College of Education faculty to name the elementary school library for Mrs. May K. Duncan, who for many years so effectively served the school and the State.

Upon motion duly made, seconded and carried, the library was officially named "The May K. Duncan Elementary Library", and a suitable plaque was ordered placed on the door, so designating the library, which was one of the first elementary school libraries in the State.

N. Fallout Shelters Designated, Contract Approved.

President Dickey reported a list of contracts designating fallout shelters in various buildings on the campus of the University. He stated that these contracts gave permission to the Director of Lexington and Fayette County Civil Defense to install appropriate signs designating the fallout shelters and to place materials and supplies therein at no cost or responsibility to the University. He further reported that he did not feel that the designated fallout shelters would in any way interfere with the regular work at the University and thought that the contracts would give permission for orderly and effective designation of fallout shelters in keeping with our effort and desire to cooperate to the fullest in the national defense effort.

Upon motion duly made, seconded and carried, the contracts were approved and were authorized executed.

O. Artist-in-Residence Approved.

President Dickey recommended that Mr. Ray A. Harm, wild-life artist, be named Herman L. Donovan artist-in-residence at the University of Kentucky for an eighteen months appointment, to begin January 1, 1963. He reported that Mr. Harm is a very talented, proven artist and will be available while in residence to advise and to consult with students interested in this type of art. He will be assigned to do art work for the University. Dr. Dickey further explained that this appointment is in recognition of Dr. Donovan's very fine gift annuity to the Kentucky Research Foundation, in which arrangement he stated that the proceeds from use of the farm or the income from the corpus should be used to enrich the environment in which students of the University live and to promote their appreciation of "things beautiful and lovely".

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and Mr. Ray Harm was made artist-in-residence at the University for a term of eighteen months, beginning January 1, 1963.

P. Budget Adjustments.

President Dickey recalled that last year the Board of Trustees received a request from the Student Congress for a grant of additional funds and that a similar request had been received this year. He further stated that the Student Congress legislative assembly had failed to include the Association of Women Students in the current year's budget. This has heretofore been included in the allocation of funds of the Student Congress. He then

recommended that \$2,400.00 be allocated from restricted funds and that the amount be increased by \$800.00, making a total of \$3,200.00 if the Student Congress budget committee and the legislative assembly concur in the allocation of \$800.00 for the Association of Women Students at the University.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation.

Q. Progress Report on New Buildings.

President Dickey reported on progress being made toward completing buildings under construction and placing other buildings under contract. He related that the Chemistry-Physics building was about completed and that the departments would move into the new quarters in time for the beginning of the second semester. The Library Annex building has been completed as far as the addition is concerned and work on modernizing the old part of the King Library is progressing according to schedule. He thought that dedication of the new buildings might be programmed for early spring. He reported that renovation of Kastle and Pence Halls will go forward as soon as the buildings are vacated and that these facilities will be made ready for classroom and office space for departments now primarily housed in "Splinter Hall". He advised that plans and specifications for the College of Commerce building would be completed during the month of November and that preliminary plans had been accepted for the College of Engineering addition, the College of Education building and the College of Law building. He reported that the Administration is anxious to promote a classroom-office building program further to relieve the crowded condition on the campus.

President Dickey advised that he did not have much to report concerning the dormitory complex to house 2,500 students. He related that the University had on May 19 requested the State Commissioner of Finance and his associates to designate an architect for this complex. He reported that, after much delay, a suggestion was made to use three architectural firms and one engineering firm to work on the complex and this would necessarily require a consultant to coordinate the program and design. He related that the architects had not been named, that the consultant had not been named, and, at the present moment, the project seemed to be on "dead center".

This six-months delay, in all probability, will push completion of the project from 1964 to 1965 and there is a tremendous need existing for additional housing facilities.

R. Approval of License from the Department of the Army for 4-H Club Camp at Cumberland Lake.

President Dickey reported that the Agricultural Extension Service of the University had made application to the Department of the Army, Corps of Engineers, Nashville District, for lease of 271 acres on Lake Cumberland, to be used for a 4-H Club Camp. He reported that the lease would run through a period of 25 years, commencing January 1, 1963, and ending December 31, 1987. He explained that he did not foresee any complication in renewing the lease after expiration of the period of the lease. He quoted the Corps of Engineers, representing the Department of the Army, to this effect.

Use of the land is subject to rules and regulations as prescribed by the Secretary of the Army and all structures and facilities constructed thereon shall be approved by the District Engineer in charge of the project. The University will be required to administer the property in compliance with government regulations, to protect the property from fire, vandalism and soil erosion and, at all times, to maintain the premises in good order and condition at its own expense. The United States disclaims any responsibility for damage to property or persons during the period of the lease. The University may not permit timber to be cut or mining operations to be carried on. President Dickey stated that he was satisfied with the proposed lease and recommended that it be approved.

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

S. Gifts.

From: Mr. and Mrs. W. W. Reeves, Hazard,
Ky. --\$500.00.

President Dickey reported that Mr. and Mrs. W. W. Reeves had given to the University check for \$500.00 which they wish placed in the Student Loan Fund and used to aid worthy students enrolled in a college of the Medical Center. He expressed his appreciation of this gift and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to write a letter of appreciation to Mr. and Mrs. Reeves.

From: Southern States Cooperative, Richmond
Virginia--\$2,600.00.

President Dickey stated that Southern States Cooperative had given to the University check in the amount of \$2,600.00 which they wish used to furnish scholarships for students in Agriculture for 1962-63. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the Southern States Cooperative.

From: The B.F. Goodrich Fund, Inc., Akron,
Ohio--\$30.00.

President Dickey reported that the University had received from The B.F. Goodrich Fund, Inc., check for \$30.00 under the continuing B.F. Goodrich Aid to Higher Education Program which provides for cost-of-education grants to schools attended by B.F. Goodrich employees under its tuition-sharing plan. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and requested the President to thank the donors.

From: Grayson Foundation, Inc., Lexington, Ky. --
\$20,000.00.

President Dickey reported that Grayson Foundation, Inc., had given to the University \$20,000.00 to be used in support of research done under the project agreement with the Grayson Foundation. He expressed his appreciation of the fine support and continued interest shown in the University's research program by the Foundation and recommended that this check be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to thank the Grayson Foundation, Inc.

From: Chemagro Corporation, Kansas City, Mo.,
\$5,724.00.

President Dickey reported that Chemagro Corporation had given to the University of Kentucky check for \$5,724.00 which they wish used in connection with the CO-RAL salt experiment being conducted in cooperation with the Corporation. He recommended acceptance of the grant, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank officials of the Chemagro Corporation.

From: General Motors Corporation--\$5,300.00.

President Dickey presented check in the amount of \$5,300.00, made payable to the Kentucky Research Foundation by the General Motors Corporation in payment of General Motors Corporation Scholarship awards for the 1962-63 school year. He recommended acceptance, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: The Fund for Dental Education, Chicago, Illinois--\$1,176.00.

President Dickey stated that the Fund for Dental Education had given to the University \$1,176.00 to establish a loan fund at the University for the benefit of students in the College of Dentistry. He recommended that this be accepted, and upon motion duly made, seconded and carried, the grant was ordered accepted and the President was requested to thank the donors.

From: Kentucky Broadcasters Association, Bowling Green, Ky.--\$300.00.

President Dickey stated that the Kentucky Broadcasters Association had given to The Kentucky Research Foundation \$300.00 in support of the Charles C. Warren Memorial scholarships for the 1962-63 school year. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Mr. Pierre Dellard, New York, N. Y.--
Album of Records.

President Dickey reported that Mr. Pierre Dellard had given to the University an album of records of the French National Orchestra. He expressed his appreciation of this gracious gift and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank Mr. Pierre Dellard.

From: Professor Edward W. Rannells, University
of Kentucky--Books, etc.

President Dickey reported that, over the years, Professor E. W. Rannells had given to the University Library 165 books, catalogs and pamphlets dealing with the arts. These gifts have been appraised conservatively at \$2,500.00 and have added a great deal to the Art Library. He recommended that these gifts be accepted, and upon motion duly made, seconded and carried, the books and other items were ordered accepted and the President was requested to convey to Professor Rannells the appreciation of the Executive Committee and the University.

T. Appointments and Other Staff Changes.

President Dickey 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

Appointment

Bethel B. Belcher, Secretary, Mathematics and Astronomy, beginning October 16, 1962, ending January 16, 1963.

Reappointment

Odessa Lang Ofstad, Instructor, Ancient Languages, beginning February 1, 1963, ending June 30, 1963.

Resignation

Linda R. Hamilton, Secretary, Mathematics and Astronomy, effective October 16, 1962.

Changes in Status

Homer L. Grimes, Storekeeper, Chemistry, adjustment in salary beginning October 16, 1962 (for extra time worked), ending January 15, 1963.

James A. Crutcher, Storekeeper, Chemistry, adjustment in salary, beginning October 16, 1962 (for extra time worked), ending January 15, 1963.

Philip Hisel, Jr., Storekeeper, Chemistry, adjustment in salary, beginning October 16, 1962 (for extra time worked), ending January 15, 1963.

James R. Bryan, Research Technician, Chemistry, adjustment in salary, beginning October 16, 1962 (for extra time worked), ending January 15, 1963.

Geraldene Cosby, Secretary, Physics, adjustment in salary, beginning October 1, 1962 (in accordance with classification plan).

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Eugenie Lair Moss, Research Assistant, beginning October 8, 1962, ending June 30, 1963.

Marjorie L. Munday, Clerk-Stenographer, Farm Maintenance, beginning October 1, 1962.

Norman Ray McIlvain, Dairy Truck Driver, beginning October 9, 1962.

C. Eugene Schanding, Technician, beginning October 1, 1962.

James Wayne Livesay, Assistant County Agent in Training, Muhlenberg County, beginning October 1, 1962.

Patsy C. Blankenship, part-time Extension Clerk, Warren County, beginning October 17, 1962, ending October 31, 1962.

Joe Glenn Revo, Accountant, Extension Service, beginning November 15, 1962.

Luther Jesse Miller, Mechanic's Helper, Farm Service Center, beginning October 15, 1962.

Ben William Hayes, Nutrition Aide, for nine months, beginning October 1, 1962.

James Hubert Casada, Assistant in Agricultural Engineering, paid by USDA, beginning October 1, 1962.

George Arthur Duncan, Assistant in Agricultural Engineering, paid by USDA, beginning October 1, 1962.

Wiley Hix Henson, Jr., Associate Professor, Agricultural Engineering, paid by USDA, beginning October 1, 1962.

Elmon E. Yoder, Assistant Professor, Agricultural Engineering, paid by USDA, beginning October 1, 1962.

Juanita M. Mullins, Clerk-Stenographer, Extension, beginning October 22, 1962.

Carolyn Houston Hester, part-time Instructor, Home Economics, beginning October 1, 1962.

Don Ovid Pinney, Assistant Professor, Animal Science, beginning February 1, 1963, ending June 30, 1963.

Deceased

Emery M. Emmert, Professor of Horticulture, died November 6, 1962.

Resignations

Robert H. Poe, Mechanic's Helper, Farm Maintenance, effective September 30, 1962.

Ronald Lee Miller, Research Assistant, effective September 30, 1962.

Barbara Ann Webb, part-time Extension Clerk, Warren County, effective October 16, 1962.

Luther M. Whitaker, County Agent (on leave), effective September 30, 1962.

Harry R. White, County Agent (on leave), effective September 30, 1962.

Paul Allen Oliver, Aid, effective October 31, 1962.

Josephine Smith, Stenographer, Agricultural Extension, effective October 26, 1962.

George M. Nelson, Jr., Area Extension Agent, Warren County, effective November 13, 1962.

Charles B. Garrison, Resource Development Specialist, effective October 31, 1962.

Wilburn J. Pratt, Research Assistant, effective October 6, 1962.

Leaves of Absence

Steve A. Callahan, Area Extension Agent in Marketing, Warren County, leave of absence beginning October 17, 1962, ending June 16, 1963.

Frederick Dale Watson, Associate County Agent, Mason County, leave of absence beginning October 17, 1962, ending August 8, 1963.

Fern G. Luttrell, Home Demonstration Agent, leave beginning February 15, 1963, ending February 15, 1964.

Woodrow Coots, County Agent, continue leave beginning October 1, 1962, ending November 15, 1962.

Changes in Status

William A. Brooks, Head Mechanic, Farm Maintenance, adjustment in salary, beginning October 1, 1962.

John C. Dicken, Manager, Kentucky Seed Stocks, to be Assistant in Agronomy, beginning October 1, 1962,

Thomas Crutcher, Laborer, title to be Technician, beginning October 1, 1962.

James W. Wilson, Farm Foreman, adjustment in salary, beginning November 1, 1962.

David Thomas Wilson, Assistant County Agent in Training, Breckinridge County, transferring to Harrison County, beginning October 3, 1962.

Martha Jane Proctor, County Home Demonstration Agent, Spencer County, to be Acting Foods and Nutrition Specialist, Lexington, beginning October 1, 1962.

Velva Jerdene Cockrel, Assistant Home Demonstration Agent in Training, Larue County, transferring to Casey County, beginning October 8, 1962.

C. A. Capps, Dairyman and Poultryman, adjustment in salary, beginning November 1, 1962.

Robert E. Porter, Assistant Dairyman and Poultryman, adjustment in salary, beginning November 1, 1962.

Velva Jerdene Cockrel, Assistant Home Demonstration Agent in Training, Casey County, transferring to Clinton County as Home Demonstration Agent, beginning November 1, 1962.

Paul B. Burrus, Assistant Professor of Agronomy, adjustment in salary, beginning November 1, 1962.

Ada G. Carter, Home Demonstration Agent, Shelby County, to be Acting 4-H Field Agent, Fayette County, beginning October 1, 1962.

Betty Ann McChesney, Assistant Home Demonstration Agent in Training, Fayette County, transferring to Pike County, beginning November 1, 1962.

Martha Gene Wilhite, part-time Instructor, Home Economics, to go on hourly basis, beginning October 2, 1962.

Nancy Marie Campbell, Home Demonstration Agent in Training, Spencer County, to be Home Demonstration Agent, same county, beginning November 1, 1962.

Mollie Kay Campbell, Assistant Home Demonstration Agent, Scott County, transferring to Washington County, beginning November 1, 1962.

Nancy L. Roberts, Home Demonstration Agent in Training, Green County, to be Home Demonstration Agent, same county, beginning November 1, 1962.

Richard C. Miller, Extension Specialist in Animal Husbandry, to go on Civil Service retirement, effective October 31, 1962.

Raymond O. Elmore, Technical Aide, adjustment in salary, beginning January 1, 1963.

Clarence Perkins, Technical Aide, adjustment in salary, beginning January 1, 1963.

Barbara S. Wyrick, Clerk-Stenographer, adjustment in salary, beginning November 1, 1962.

Paul R. Caudill, Chemist, to be Chemist and Assistant Professor, with adjustment in salary, beginning November 1, 1962.

Salary adjustments for people listed below at the rank which they currently hold. The adjustments are retroactive to July 1, 1962.

William B. Ball, Howard C. Wilson, John C. Robertson, Herbert Brown, Ray R. Ranta, S. C. Bohanan, George J. Ruschell, Richard L. Miller, George H. Jenkins, Jr.

Salary adjustments for the people listed below at the rank which they currently hold. These adjustments are effective November 1, 1962.

Joe M. Bunn, Gerald M. White, Blaine F. Parker, John T. Bryans, James R. Rooney, Charles E. Barnhart, Neil W. Bradley, Granville W. Stokes, C. Oran Little, James D. Kemp, George R. Benoit, Thomas B. Hutcheson, Jr., William Y. Varney, Fred W. Knapp, Don R. Jacobson, Bobby Clifton Pass, Harold Young, James F. Thompson, D. Milton Shuffett, Eldon D. Smith, Ernest D. Gooch, Jan W. Abernathie, Dean E. Knavel, Okra J. Abbott, John J. Begin, George A. Hillery, Jr., Harry K. Schwarzweller, Charles M. Coughenour, John Ellis, Doris A. Tichenor, Claudia E. Wells, Mildred R. Wightman.

Salary adjustments for people listed below at the rank which they currently hold. These adjustments are retroactive to July 1, 1962.

Clyde C. Allen, Jr., Manuel B. Arnett, Faye R. Atherton, Carroll D. Bailey, Howard N. Baker, Leon D. Ball, Vernon B. Banks, Marcus R. Barnett,

Garland M. Bastin, Clarence P. Bayes, Ellis Bishop, William E. Boggs, Milton V. Boyce, William R. Brinkley, William M. Britt, Ben F. Brown, Gene H. Brown, Henry C. Brown, Hollis B. Brown, James H. Caudill, Claude O. Christian, Paul R. Claiborne, Joseph L. Claxon, Jr., John T. Cochran, David G. Cole, Maurice Cole, Clint R. Collins, Elwood S. Combs, William A. Conder, Carl S. Corbin, Harlon I. Crenshaw, Thomas A. Curtsinger, Allen C. Davis, Stanley L. Detring, Charlie Dixon, Jeremiah D. Dixon, Wilbert H. Earley, Justus L. Ellis, Carl Farler, Finnell L. Fields, John H. Finch, Holly R. Forkner, Kenneth R. Franks, Rufus Fugate, Warren H. Gardner, Melvin P. Gehlbach, Donnie L. Gosser, Gene R. Graves, Ronnie C. Graves, Charles H. Gulley, Stanley Hager, Seldon V. Hail, Wallace I. Halcomb, James L. Harden, James T. Hatfield, William K. Hendrick, Gordon Henshaw, George R. Herbst, Ronald J. Hislope, Claude L. Hixson, John B. Hockensmith, William T. Hooks, Douglas Howard, James S. Howard, Ted Howard, William B. Howell, Robert M. Huffman, Robert C. Hume, Hugh T. Hurst, Raymond O. Johnson, Robert M. Jones, Walter M. Jones, Gilbert H. Karnes, John M. Kavanaugh, Paul Keen, James Kendrick, Samuel B. Kent, James W. Kidwell, Andrew E. Kilbourne, Granville King, Jr., Jerome K. Lawson, Richard R. LeMaster, Raymond H. Lickert, Harold F. Link, James W. Livesay, Otto H. Losch, Logan T. Louderback, Glen R. McCormack, Walter F. McDaniel, George E. McKinney, Iris McLarty, Rodolphus A. Mabry, Robert G. Maddox, Jim L. Marks, Charlie Mason, Millard R. Maxey, Edward O. May, Robert W. Meggibben, Bernie C. Milam, Paul W. Mills, Clarence W. Mitchell, Oval R. Morgan, Paul Morris, Mason Morrison, William E. Moss, George W. Mountjoy, Edward Netherland, George D. Noble, Estil J. Noffsinger, Leroy Northington, James R. Perkins, Ova D. Perkinson, Hays Pigman, J. W. Poe, Jr., Henry H. Pope, Jr., Samuel A. Porter, James T. Prewitt, Burris A. Rardin, Adrian M. Razor, Harold C. Rice, John A. Richett, Billy T. Ridgway, Calvin Risner, Algernon W. Rowland, Edward L. Ruggles, Evan R. Russell, Durward E. Salisbury, Charles W. Scherer, Gilbert Sears, Charles D. Shouse, Arvy G. Sims, Wayne J. Sininger, Luther H. Small, Jack H. Snyder, James K. Stacey, Albert F. Stamper, Edward Strong, William R. Summerhill, Jr., John P. Swach, Clifton L. Taylor, Joe R. Thompson, Leroy K. Travis, John H. VanCleve, John H. Vaughan, Harold C. Vaught, Keith Venable, Philip R. Watlington, Rex Wesley, Lucien C. White, Jr., Robert W. White, Harry W. Whittenburg, Arthur A. Williams, James T. Williams, Thomas M., Williams, Jr., John K. Wills, John T. Woeste, Troll Young, Stephen Q. Allen, Charles O. Bondurant, Wilmer Browning, Harold G. Love, Herman E. Rothwell, Zack C. Saufley, Fred Brockman, Isobel R. Crutchfield, John C. Feltner, Matthew S. Garside, Helen Horton, Garnett J. McKenney, Margaret K. McKinstry, Boyd E. Wheeler, George A. Everette, Ira E. Massie, Harold F. Miller, Shirley H. Phillips, Warren C. Thompson, Charles E. Wyatt, George A. Armstrong, Joe L. Mobley, Carolyn R. Schrock, Nevyle Shackelford, Paul K. Teague, Ella S. Anderson, Marian Bartlett, Mary D. Browder, M. Agnes Dinsmore, Stella E. Helton, Frances M. Stallard, Dorothy E. Threlkeld, Rachel R. Wallace, Frank B. Borries, M. Blanche Bushong, Robert C. May, Joe B. Williams, Hubert W. Davis, Earl H. New, George N. Turner, Wallace L. King, John C. Wilk, Nelson Gay, George D. Pendergrass, Ralph J. Ramsey, Frank A. Santopolo, Frances L. Adams, Jennie B. Arvin, Ruth M. Baker, Ann S. Bardwell, Cecile Bates, Patricia G. Bates, Florence

C. Bennett, Geraldine Bentley, Janet Sue Boyd, Ruth S. Brock, Claribel B. Buchanan, Reba K. Bullen, Ida Jo Burg, Mary H. Campbell, Tommye J. Campbell, Jean W. Cloar, Jo Nelda U. Cole, Mary Lou Conder, Jean B. Coppage, J. Sue Cravens, Jewnettie M. Darnell, Jessie Dawson, Kitty B. Dodson, Elizabeth Donnell, Wilma Rae Ellis, Sarah T. Feltner, Lucy B. Forbes, Rebecca E. Gibson, F. Leone Gillett, Maxine G. Griffin, Frances E. Hackworth, Emogene B. Ham, Irma Hamilton, Ruth E. Harralson, Laura E. Heddleson, Lillian F. Hixson, Martha B. Jenks, Nannie B. Huffman, Thelma B. Johnson, Martha Jane Jones, Alice P. Killpatrick, Nell G. Lake, Guynd S. Lyons, Amanda L. Manly, Opal H. Mann, Mary H. Marshall, Sarah P. Mason, Emma P. Maxfield, Anna H. Miller, Martha L. Miller, Frances B. Miniard, Jewell W. Monhollen, Iris D. Murphy, Gertrude R. Paprotta, Florence H. Parker, Jo Ann K. Pierce, Jayne H. Pitts, Elizabeth A. Porter, Verna I. Richardson, Ellen H. Rives, Dauveen M. Roper, Gail Rowland, Marlona T. Ruggles, Katherine Russell, Ruth L. Saunders, Shirley E. Sheperson, Peggy J. Shryock, Mary L. Steele, Emma J. Stockton, Margaret E. Sullivan, Rowena I. Sullivan, Mary C. Thacker, Goldie A. Thompson, Thelma M. True, Lucille E. Warren, Helen Wesley, Margie H. Wilson, Barletta A. Wrather.

COLLEGE OF COMMERCE

Appointment

Ruth S. Davis, part-time Secretary, beginning November 1, 1962, ending January 31, 1963.

EXTENDED PROGRAMS

Appointments

Woodrow Hall, part-time Journalism Assistant, Northwest Center, beginning September 1, 1962, ending January 31, 1963.

J. F. Mock, Instructor, Ashland Center, beginning September 1, 1962, ending January 31, 1963.

Cheryl Ann Greene, Clerk-Stenographer, beginning September 27, 1962, ending June 30, 1963.

Arthur W. Leche, Instructor in Economics, Fort Knox, beginning October 1, 1962, ending February 1, 1963.

Marvin Herbert, Instructor, Psychology, Fort Knox, beginning October 1, 1962, ending February 1, 1963.

Frank R. Scarpitti, Instructor in Sociology, Fort Knox, beginning October 1, 1962, ending February 1, 1963.

L. Dennis Cannon, Instructor in Psychology, Fort Knox, beginning October 1, 1962, ending February 1, 1963.

Robert Hannas, Instructor in Modern Foreign Languages, Fort Knox, beginning October 1, 1962, ending February 1, 1963.

George Frederick Otte, Jr., Instructor in Modern Foreign Languages, Fort Knox, beginning October 1, 1962, ending February 1, 1963.

Albert England, Instructor in Commerce, Fort Knox, beginning October 1, 1962, ending February 1, 1963.

Patricia Spencer, English Lecturer, Northern Center, beginning September 1, 1962, ending January 31, 1963.

Changes in Status

Clara H. Richards, Botany Lecturer, Northern Center, adjustment in salary, beginning October 1, 1962, ending January 31, 1963.

Sheldon Grebstein, Instructor in Home Study, for the period beginning May 1, 1962, ending October 31, 1962.

Persons listed below--home study instruction for a six-months period May 1, 1962, ending October 31, 1962.

Michael Adelstein, Assistant Professor; John Ball, Assistant Professor; Wendell E. Beals, Associate Professor; Adolph E. Bigge, Professor; Norman H. Binger, Associate Professor; O. E. Bissmeyer, Coordinator-Audio Visual Services; Anna B. Boone, Instructor; Marion C. Brown, Assistant Professor; Edward T. Browne, Assistant Professor; Emmett Burkeen, Instructor; Ronald W. Butler, Instructor; Wilbert L. Carr, Visiting Professor; Lucian H. Carter, Professor; Willis M. Carter, Professor; Warren J. Castle, Assistant Professor; Jack Connor, Instructor; Viola Cook, Instructor; Bernard Davis, Director, Evening Class Program; Jesse DeBoer, Associate Professor; Herbert N. Drennon, Assistant Professor; Phillip A. Duncan, Assistant Professor; Keller J. Dunn, Assistant to Registrar; William W. Ecton, Assistant Professor; Charles C. Erwin, Associate Professor; Frank Essene, Professor; Betsy W. Estes, Associate Professor; Ernest N. Fergus, Professor; Sheldon N. Grebstein, Assistant Professor; Emmett Hardy, Instructor; Herbert Hargreaves, Professor; Ellis F. Hartford, Professor; Jane Haselden, Associate Professor; Maurice A. Hatch, Associate Professor; Wilbur A. Heinz, Associate Professor; Malcolm E. Jewell, Assistant Professor; Raymon D. Johnson, Executive Dean; Sidney J. Kaplan, Associate Professor; P.P. Karan, Associate Professor; Wasley S. Krogdahl, Associate Professor; John Kuiper, Professor; Homer C. Lewis, Associate Professor; Robert G. Lunde, Associate Professor; Shelby T. McCloy, Professor; Robson D. McIntyre, Professor; David C. McMurtry, Professor;

John Masten, Professor; Fannie Miller, Instructor; William M. Moore, Associate Professor; Edward Morin, Instructor; Adrienne Munich, Instructor; Vernon Musselman, Professor; Frank A. Pattie, Professor; Laurence C. Pendley, Associate Professor; Ralph R. Pickett, Professor; E. Leon Porter, Instructor; Herbert P. Riley, Professor; John Rea, Instructor; John E. Reeves, Professor; J. R. Schwendeman, Professor; Alberta W. Server, Professor; Roy A. Sigafus, Associate Professor; Jonah W. Skiles, Professor; Richard A. Stofer, Instructor; Robert H. Stroup, Associate Professor; Rodman Sullivan, Professor; Hambleton Tapp, Assistant Professor; Rhea A. Taylor, Associate Professor; Ruth E. Thomas, Professor; Bennett H. Wall, Associate Professor; Ross A. Webb, Assistant Professor; Marilyn White, Instructor; William A. Withington, Assistant Professor.

COLLEGE OF EDUCATION

Appointments

Elizabeth Jane Hancock, Secretary, beginning September 26, 1962, ending June 30, 1963.

Julia Yvonne Schenck, Secretary, beginning October 6, 1962, ending June 30, 1963.

M. R. Trabue, Professor, beginning October 1, 1962, ending January 31, 1963.

Resignations

Myrna Dixon, Secretary, effective October 5, 1962.

Earline Churbuck, Secretary, effective October 6, 1962.

Lump Sum Payment

Eugene Little, Off-Campus Critic Teacher, to receive lump sum payment for period beginning February 4, 1962, ending May 29, 1962.

MEDICAL CENTER

Appointments

James T. Dunigan, Machine Operator, beginning October 11, 1962.

Harreld Livingston Moss, Staff Assistant, Pathology, beginning October 15, 1962, ending June 30, 1963.

Shirley A. Hurst, Secretary, Staff Services, beginning October 22, 1962, ending June 30, 1963.

Susie Belle Seggar, Secretary, Department of Medicine, beginning September 27, 1962.

Alice M. Golden, Cashier, Hospital, beginning October 18, 1962.

Anna Florence Leachman, Clerk-Receptionist, Hospital, beginning November 1, 1962.

Clyde J. Erley, Laboratory Technician, Biochemistry, beginning October 8, 1962, ending June 30, 1963.

Ruth D. Hall, Paging Operator, Hospital, beginning October 1, 1962.

Peggy Campbell Owens, Account Clerk, Medical Center. Accounting, beginning October 4, 1962.

Charles E. Poff, Laboratory Aid, Surgery, beginning October 1, 1962.

Judy Dunn, Team Leader, Hospital, beginning October 22, 1962.

Rebecca M. Bowman, Team Leader, Hospital, beginning October 22, 1962.

Sandra K. Campbell, Team Leader, Hospital, beginning November 12, 1962.

Sandra P. Knox, Diet Clerk, Hospital, beginning October 18, 1962.

Branda Louise Miles, Team Leader, Hospital, beginning November 5, 1962.

Beverly Ann Shively, Team Leader, Hospital, beginning November 5, 1962.

Sam Ritchie, Glass Washer, Pathology, beginning October 29, 1962, ending June 30, 1963.

MauDean Anderson, Tissue Technician, Pathology, beginning October 8, 1962, ending January 31, 1963.

William H. Carter, Charge Supervisor, Hospital, beginning October 29, 1962.

Melvin Earl Hurst, Laboratory Technician, Biochemistry, beginning October 25, 1962, ending June 30, 1963.

Cleveland Turner, Glasswasher, Central Media Services, beginning October 30, 1962, ending June 30, 1963.

Rachael G. Tatum, Laboratory Assistant, Anatomy, beginning October 29, 1962, ending June 30, 1963.

Alice Higgins, Associate Professor, Nursing, beginning November 1, 1962, ending June 30, 1963.

Gloria Ellen Hager, Key Punch Operator, Hospital, beginning October 15, 1962.

Frank Haberland, Office Supervisor, Hospital, beginning November 1, 1962.

Shirley A. Singleton, Clerk-Stenographer, Pediatrics, beginning October 1, 1962, ending June 30, 1963.

William D. Neal, Laboratory Aide, Department of Medicine, beginning November 1, 1962.

Vivian C. Smith, Medical Records Clerk, Hospital, beginning November 15, 1962.

Pat Kemper, Hematologic Technician, Department of Medicine, beginning November 15, 1962.

Lawrence R. Nickell, Instructor of Clinical Radiology, beginning November 1, 1962, ending June 30, 1963.

Almeda Stidham, Medical Records Clerk, Hospital, beginning November 12, 1962.

Irma Rosenstein, Social Worker, Hospital, beginning November 1, 1962, ending January 31, 1963.

Resignations

Ida J. Stiers, Medical Records Clerk, Hospital, effective November 4, 1962.

Eula J. Parks, Senior Secretary, Physiology, effective November 30, 1962.

Norma J. Chumley, Team Leader, Health Service, effective November 27, 1962.

Patricia H. King, Office Supervisor, Hospital, effective November 22, 1962.

Lyman J. Whitman, Research Assistant, Department of Medicine, effective November 10, 1962.

Suzanne Prough, Assistant Director, Hospital, Nursing Services, effective October 31, 1962.

Pruda Campbell Taulbee, Practical Nurse, Hospital, effective November 4, 1962.

Sandra P. Knox, Diet Clerk, Hospital, effective October 23, 1962.

Donald Charles Pennington, Laboratory Assistant, Biochemistry, effective September 10, 1962.

Ann B. McKee, Receptionist-Typist, Hospital, effective October 31, 1962.

Emily Marie Wennen, Practical Nurse, Hospital, effective October 28, 1962.

Leaves of Absence

Mary Louise Rossano, Social Worker, Hospital, leave beginning November 1, 1962, ending January 31, 1963.

Celia K. Zyzniewski, Instructor, Nursing, leave beginning September 15, 1962.

Changes in Status

Ruby Jane Kincer, Medical Records Clerk, Hospital, to be Admitting Clerk, Admitting and Information, beginning November 15, 1962.

Mary Ann Tucker, Senior Secretary, Associate Business Manager's Office, adjustment in salary, beginning November 1, 1962.

Johan Jarnefelt, Associate Professor, Pharmacology (this is to correct spelling of first name).

Mary Ann Puckett, Cashier, Hospital, to be Secretary, Nursing Services, Hospital, beginning October 15, 1962, with adjustment in salary.

Edith Kelly, Team Leader, Hospital, adjustment in salary, beginning October 1, 1962.

Lee Shine, 4th Year Resident, Department of Medicine, to be Assistant in Medicine, beginning November 1, 1962, ending June 30, 1963.

Betty S. Mitchell, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Patricia A. Powers, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Barbara Joan Thornberry, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Margarette B. Scanlon, Practical Nurse, Hospital, adjustment in salary, beginning November 1, 1962.

Nancy Jane Lamb, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Betty Melissa Griffith, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Carol Lee Bratcher, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Betty Ann Hardeman, Team Leader, Nursing Services, adjustment in salary, beginning November 1, 1962.

Zygmunt Gierlach, Assistant Professor, Radiology, to be Assistant Professor of Clinical Radiology, with adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Linda Meyers Noble, Laboratory Technician, Biochemistry, transferring to Department of Oral Diagnosis, Dentistry, with adjustment in salary, beginning October 22, 1962, ending June 30, 1963.

Carole Kay Gardner, Team Leader, Hospital, to be Senior Team Leader, with adjustment in salary, beginning November 1, 1962.

Hart D. James, Psychiatric Resident, First Year, Psychiatry (to correct name, previously listed as James D. Hart).

Judy Johnson, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Lula T. Bush, Practical Nurse, Hospital, adjustment in salary, beginning November 1, 1962.

Mary Eplee, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Penny D. Wade, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Patricia Morganroth, O.R. Technician, Hospital, adjustment in salary, beginning November 1, 1962.

DeMaris McCann Duncan, Practical Nurse, Hospital, adjustment in salary, beginning November 1, 1962.

Edwin Dale, Instructor, Department of Anatomy, to have joint appointment with College of Dentistry, Anatomy, effective November 1, 1962.

Miroslava N. Winer, Assistant Professor, Department of Anatomy, to have joint appointment in College of Dentistry, Anatomy, effective November 1, 1962, ending June 30, 1965.

Mary Jane Showers, Assistant Professor, Department of Anatomy, to have joint appointment with College of Dentistry, Anatomy, beginning November 1, 1962.

William H. Knisely, Professor and Chairman, Department of Anatomy, to have joint appointment with College of Dentistry, Anatomy, effective November 1, 1962.

Lois A. Gillilan, Associate Professor, Department of Anatomy, to have joint appointment with College of Dentistry, Anatomy, beginning November 1, 1962.

William Bryan Cotter, Jr., Assistant Professor, Department of Anatomy, to have joint appointment with College of Dentistry, Anatomy, beginning November 1, 1962.

Robert S. Benton, Associate Professor, Department of Anatomy, to have joint appointment with College of Dentistry, Anatomy, beginning November 1, 1962.

Robert E. McCafferty, Assistant Professor, Department of Anatomy, to have joint appointment with College of Dentistry, Anatomy, beginning November 1, 1962.

Mary Ruth Emerson, Team Leader, Hospital, adjustment in salary, beginning November 1, 1962.

Phyllis L. Gentry, Clerk-Typist, Service Enterprises, adjustment in salary, beginning October 1, 1962, ending June 30, 1963.

Joy Hope Draper, Paging Operator, Hospital, to be Admitting Clerk, beginning October 1, 1962.

Susan J. Grant, Medical Record Clerk, Hospital, adjustment in salary, beginning October 1, 1962.

Mary Ruth Robinson, Secretary, Hospital, adjustment in salary, beginning October 1, 1962.

James E. Leather, Laboratory Technician, Diagnostic Service, Hospital, to be Research Assistant, beginning October 1, 1962.

OFFICE OF THE PRESIDENT

Changes in Status

Mary L. Murphy, Senior Secretary, Placement Service, to Office Supervisor, beginning November 1, 1962.

Linda Hilander Gillespie, Clerk-Stenographer, Placement Service, adjustment in salary, beginning November 1, 1962.

Faye Hardiman, Secretary, School Relations, adjustment in salary, beginning October 1, 1962, ending June 30, 1963.

OFFICE OF THE EXECUTIVE VICE PRESIDENT

Appointments

Agnes Cooper, Key Punch Operator, Computing Center, beginning October 15, 1962.

Judith Lee Pearson, Testing Clerk, Testing Service, beginning October 16, 1962, ending June 1, 1963.

Faye A. Pearson, Clerk-Typist, Cataloging, Library, beginning October 15, 1962.

Margery Patch Hornsby, Assistant, Special Collections, beginning October 15, 1962.

Vivian L. Worth, Clerk-Stenographer, Computing Center, beginning December 1, 1962, ending June 30, 1963.

John L. Roseil, Counselor, Counseling Service, beginning October 19, 1962, ending June 30, 1963.

Rita Shelly Carter, Testing Clerk, Testing Service, beginning October 16, 1962, ending June 1, 1963.

Resignations

Jane Elizabeth Palmer, Secretary, Testing Service, effective October 26, 1962.

Georgia E. Perkins, Clerk-Stenographer, Computing Center, effective December 1, 1962.

Changes in Status

Mary Conrad Voorhes, Assistant, Acquisitions, Library, continue appointment beginning November 1, 1962, ending December 15, 1962.

Zelma Dozier, Clerk-Typist, Library, to be Assistant in Catalog Department, with adjustment in salary, beginning October 1, 1962.

Sonia Joyce Blackford, Clerk-Stenographer, Extended Programs, transferring to Office of the Executive Vice President as Senior Secretary, with adjustment in salary, beginning October 8, 1962, ending June 30, 1963.

Mildred S. Stanley, Secretary, Hospital, transferring to King Library as Assistant Librarian, Archives, with adjustment in salary, beginning October 15, 1962.

Leaves of Absence

Martha K. Huff, Secretary, Law Library, leave of absence for three months, beginning October 1, 1962, ending December 31, 1962 (previously listed for four months beginning September).

Carolyn S. Williams, Senior Library Assistant, Library, leave beginning December 1, 1962, ending February 1, 1963.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Shirley Ann Ware, Senior Teller, Accounting, beginning October 15, 1962.

Jane Earl Wilson, Clerk-Receptionist, Personnel, beginning November 1, 1962.

Resignations

Nancy Calvert, Junior Account Clerk, Accounting, effective October 14, 1962.

Marcia G. Harris, Receptionist, Personnel, effective October 31, 1962.

Louise Floyd, Clerk-Typist, Accounting, effective October 14, 1962.

Changes in Status

Adele Freckman, Senior Payroll Clerk, Accounting, adjustment in salary, beginning October 1, 1962, ending June 30, 1963.

Anne Fall, Cashier, Accounting, title to be Secretary, beginning October 15, 1962.

Robert L. Baker, Personnel Assistant, Personnel, adjustment in salary, beginning October 1, 1962.

Anne A. Jackson, Clerk, Post Office, adjustment in salary, beginning October 1, 1962, ending June 30, 1963.

Barbara Morris, Secretary, Accounting, transferring to Kentucky Research Foundation October 15, 1962.

Edward Allen Carter, Accountant, Accounting, adjustment in salary, beginning July 1, 1962.

OFFICE OF THE DEAN OF WOMEN

Appointment

Janice Faye Troop, Assistant Head Resident, Holmes Hall, beginning September 1, 1962.

Changes in Status

Margaret Devine, Assistant to the Dean of Women, adjustment in salary, beginning October 1, 1962.

Anne Law Lyons, Housing Administrator, adjustment in salary, beginning October 1, 1962.

Mary Ann Harris, Assistant to the Dean of Women, adjustment in salary, beginning October 1, 1962.

Judith Reuss, Program Director, adjustment in salary, beginning October 1, 1962.

OFFICE OF THE DEAN OF MEN

Appointments

Brenda Joyce Kurtz, Secretary, Men's Residence Halls, beginning September 4, 1962, ending June 30, 1963.

Katherine Dennis, Housemother, beginning September 1, 1962.

Hallie Sweet Ellis, Housemother, beginning September 1, 1962.

Inez Ware, Housemother, beginning September 1, 1962.

Resignation

Robert Tobin Seay, Director, Men's Residence Quadrangle, effective October 31, 1962.

Change in Status

Shirley Alice Johnson, Secretary, Men's Residence Halls, to be Secretary, Town Housing Program, beginning November 1, 1962, ending June 30, 1963.

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

U. Salary Adjustment, Agricultural Extension Service.

President Dickey reported that the Congress passed the Agricultural Appropriation Bill in October, which provided an increase for Agricultural Extension Services throughout the United States for the current fiscal year. The Kentucky Extension Service has realized an increase in funds not anticipated last April when the budget was prepared and approved. He reported that it is customary for the budget to be adjusted when additional funds are made available. He submitted a recommendation that the personnel of the Extension Service receive some salary adjustments, effective November 1. He also reported that the increased appropriation would make it possible to adjust some staff member salaries. He recommended that the salary adjustments made possible through the increased appropriation be authorized and that the budget for these divisions be adjusted in accordance with the increased funds available. He stated that

the available funds are in excess of \$100,000.00.

Members of the Committee briefly discussed the recommendation, and upon motion duly made, seconded and carried, the budget adjustments were authorized and salary adjustments approved.

V. Policy for Acceptance of Scholarship and Fellowship Monies Approved.

President Dickey submitted a recommendation from the Scholarship Committee to adopt a policy for the acceptance of scholarship and fellowship monies by the Institution. He read the following statement:

PROPOSED STATEMENT FROM THE SCHOLARSHIP COMMITTEE
TO SERVE AS A GUIDE LINE TO THE BOARD OF TRUSTEES IN
FRAMING A POLICY FOR ACCEPTANCE OF SCHOLARSHIP AND
FELLOWSHIP MONIES.

The Scholarship Committee suggests to the Board of Trustees that no monies should be accepted to be used for scholarships or fellowships in which the expressed purposes are in contradiction to the broad, free purposes of a public institution of higher learning. Moreover, the Scholarship Committee recommends that in the acceptance of monies which are given to be used by the University for fellowship and scholarship funds that the Board of Trustees be guided by the principle that such funds are of greatest value to the University when they are given with minimal or no restrictions. This is true because the University is then in a position to grant fellowship and scholarship aid to those students who are both intellectually capable of benefiting from educational opportunities offered by the University, and who are financially in need of support. The Committee further suggests that where restrictive clauses are inserted by the donor that such restrictions should favor students whose socio-economic backgrounds are indicative of financial need rather than the contrary.

Upon motion duly made, seconded and carried, the proposed statement as it relates to acceptance of scholarship and fellowship monies was adopted as the policy of the University.

W. Campus Development Contract Approved.

President Dickey reported that the University some seven years ago employed Hare and Hare, campus planning firm, to develop a master plan of the campus. He recalled that the plan that was developed at that time was recognized as Phase A and that the University withheld work on Phase B. Phase A was for a short-range program and Phase B was for a long-range program. He stated that the University had reached the point in its development that the campus development plan should be projected to afford a guide for land utilization and a program to complement the urban renewal possibilities. He related that we needed to plan for medical, educational and residential facilities and urban development, in general. It is thought that the long-range projection this time would be very beneficial in the administration of the University. More specifically, he enumerated the following basic objectives.

a. It will provide a rational basis for a sound acquisition policy in relation to all parcels of land that will come on the market in the years to come. The University will know ultimate land requirements and be able to assess the relative importance of the different parcels.

b. It will enable the administration to deal in an effective manner with any road problem relating to the campus. It will be known which roads will have to be preserved, which could be dispensed with and what would be the impact upon the campus of any highway proposal put forward by the City or State. It will also serve as a rational guide for the provision of parking facilities both in terms of size and location.

c. It will provide a sound answer to the never-ending question: what is the right location for the new facility or the new building?

d. It will be of immense value in presenting the University's case to the State, the City and the public at large. University needs and requirements will be well documented and clearly presented.

He reported that the University was very familiar with the work of Crane and Gorwic, Inc., Detroit, Michigan. He recommended that a contract be entered into for a development plan that would provide the following basic elements:

1. Survey and analysis
2. Planning program
3. Land utilization and circulation
4. Implementation.

He suggested that the University be given authority to work out a program that would not exceed a cost of \$25,000.00.

President Dickey familiarized members of the Committee with the background of Crane and Gorwic and, members being advised, upon motion duly made, seconded and carried, the recommendation was approved and the contract was authorized executed.

X. Surplus Property Donee Resolution Approved.

Mr. Peterson recommended that Mr. Merritt H. Martin, Department of Anatomy, College of Medicine, be authorized to look at surplus property on behalf of the Medical Center, and recommended that the following Resolution be adopted to meet Government regulations.

NOW THEREFORE, IT IS HEREBY RESOLVED:

(1) That Mr. Merritt H. Martin, Title Preparator

is hereby authorized as a representative of Department of Anatomy, College of Medicine, University of Kentucky on behalf of the Board of Trustees to sign any documents required by the Division of Surplus Property for the selection and receipt of donable surplus property from the Federal Government.

(2) That a certified copy of the Resolution be filed with the Division of Surplus Property and the same shall remain in full force and effect until revoked by written notice.

Upon motion duly made, seconded and carried, the Resolution was approved and ordered put to record.

Y. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee adjourned its meeting at 4:00 p.m. EST.

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