

Minutes of the Meeting of the Executive Committee of the University of Kentucky, February 17, 1961.

The Executive Committee of the University of Kentucky met in the President's Office on the campus of the University at 2:00 p. m. , EST, Friday, February 17, 1961, with the following members present; R. P. Hobson, Chairman; Dr. Ralph J. Angelucci, Robert Hillenmeyer and Harper Gatton. Mr. J. Stephen Watkins was also present but had to leave as the meeting opened to keep a previous engagement. Also present were President Frank G. Dickey and Secretary Frank D. Peterson.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the Minutes of the Executive Committee of January 20, 1961, were approved as published.

B. Financial Report.

Mr. Peterson submitted Financial Report. He summarized the operations for the first seven months of the current fiscal year, and called attention to the Balance Sheet for General Current Funds and the Balance Sheet for Plant Funds. The Report having been mailed to members of the Executive Committee and they being familiar with it, upon motion duly made, seconded and carried, the Report was received and filed.

C. Donee Resolution for Surplus Property Approved.

Mr. Peterson submitted a Resolution requested by the Federal Government and the Division of Property Utilization evidencing that the Governing Board of the University accept property under conditions stipulated by the Civil Defense Organization and Surplus Property Utilization, and that the person visiting sites of donable surplus property are bona fide authorized representatives of the University of Kentucky. Mr. Peterson recommended that Henry L. Morris, Retired Colonel of the Army, be authorized to represent the University in the acquisition of federal surplus property.

The Committee being advised, upon motion duly made, seconded and carried, the Donee Resolution was approved and authorized put to record.

D. Contract with Tibbals Company, Inc. , Approved.

Mr. Peterson presented a contract between Tibbals Company, Inc. , Cincinnati, Ohio, and the University of Kentucky Northern Center. He explained that the Northern Center at Covington is located on a site which is not adjacent to normal sources of food units and that it seems desirable

to make available to the students and personnel of the Center food and beverages dispensed through vending machines. The contract is for a period of one year and stipulates the amount to be paid to the Northern Center, based upon sales. The contract may be cancelled upon written notice thirty days prior to expiration.

Mr. Peterson recommended that the contract be approved and executed in behalf of the University. Members of the Committee examined the contract and, being advised, upon motion duly made, seconded and carried, the contract was approved and authorized executed.

E. Permission for the Department of Highways to Locate Tower on Grounds of Northern Center Approved.

Mr. Peterson explained that the Department of Highways, State of Kentucky, had requested permission to erect a radio tower on the property of the Northern Extension Center in Covington. The Department of Highways owns and operates a communications radio system consisting of 35 base stations and 565 mobile units. He explained that base stations are located in various strategic spots through the State, and one such station is in the Covington area. At present, the tower is located in Erlanger, Ky. This requires a connecting telephone line the length of which is approximately eleven miles. The location of the tower on the property of the Northern Center in Covington would greatly reduce the length of telephone line and lessen the cost of operation. The tower, as indicated, would not exceed 70 feet in height. The installation would be done in such a manner as not to deface or make unattractive the grounds of the extension center.

Mr. Peterson stated that he had examined the proposal and was satisfied that it would not detract from the Northern Extension Center. He thought the University should cooperate with the Department of Highways in granting permission to erect a tower as requested.

Members of the Committee examined the plat of the proposed tower location and, being advised, upon motion duly made, seconded and carried, the request was approved and permission granted.

F. Disposal of Surplus Furniture.

Mr. Peterson submitted a list of obsolete and broken-down furniture which had been declared surplus to the needs of the Men's Residence Halls. He requested authorization to dispose of this property.

Upon motion duly made, seconded and carried, Mr. Peterson was authorized to have an auction sale to dispose of the property listed and make this of record by filing the list with these minutes.

G. Rose Street Storm Sewer Easement Granted.

Mr. Peterson stated the City of Lexington desired to place on Rose Street a storm sewer from the intersection of Euclid and Rose Streets along the east fence of Stoll Field. The city would replace existing sidewalk where damaged and widen the existing sidewalk a distance not less than two nor more than four feet along this area. The hedge fence involved would also be replaced.

Mr. Peterson stated that he felt that this request would not in any way damage the University property and, in some ways, would work to the benefit of both the City and the University. He recommended its approval. The plat was examined by members of the Committee and they being advised, upon motion duly made, seconded and carried, the Easement was approved and authorized granted.

H. Degrees for January, 1961, Graduates Approved.

President Dickey submitted a list of candidates for degrees in the various fields and explained that these people had met all requirements as of January, 1961. He recommended that the degree to which each is entitled be authorized and granted and that the President be directed to confer upon each the degree indicated.

GRADUATE SCHOOL

Candidates for the Degree of Doctor of Education

Samuel Wilson Dry  
Robert L. Goodpaster

John Dean McCrary  
Horace Edward Tate

Candidates for the Degree of Doctor of Philosophy

Carl Edward Begley  
John Wayne Boring  
William Edward Eckhardt  
Lowell Don Grinninger

Joan Cook Lee  
Donald Gordon Paris  
Richard Howard Sprague

Candidates for the Degree of Master of Arts

Joseph Newbill Binford  
Walter A. Dickenson  
Wonmo Dong  
Robert Lewis Donohew  
John Walden Egerton  
Elsiemie Esser  
Lawrence C. Grebstein  
Maurice Ray Irvin  
Dolores Mae Little  
Robert Barton Lovejoy

Frank Furlong Mathias  
Louis John Mensonides  
James Robert Miller, Jr.  
Lawrence Edwin Reed  
Ernst G. Riemschneider  
John Barber Simms  
Louis Charles Tsioropoulos  
Shirley Weihe  
Ayleene H. Whitehead

Candidates for the Degree of Master of Science

|                         |                          |
|-------------------------|--------------------------|
| Manuel Enrique Figueroa | Paul H. Moser            |
| Charles Arthur Girard   | John Andrew Pfaltzgraff  |
| Michael Howard Grasley  | Robert Keep Ridley       |
| Robert James Hurd       | Peter Roys Rushbrook     |
| Donald Ray Kelley       | Richard Collins Sheridan |

Candidates for the Degree of Master of Science in Agriculture

|                          |                        |
|--------------------------|------------------------|
| Robert Kerns Berry       | John Scovill Harrison  |
| Charles William Capstick | Harold Franklin Miller |
| Howard A. L. Greer       |                        |

Candidates for the Degree of Master of Science in Home Economics

|                         |                         |
|-------------------------|-------------------------|
| Anahid Saikis Tachdjian | Margaret Whaley Thomson |
|-------------------------|-------------------------|

Candidates for the Degree of Master of Science in Civil Engineering

|                        |                           |
|------------------------|---------------------------|
| Fred W. Beaufait       | Eloy Quan Sham            |
| Gilberto Isaias Cuadra | Robert Theodore Trautwein |

Candidates for the Degree of Master of Arts in Education

|                           |                        |
|---------------------------|------------------------|
| Daniel R. Baugh, Sr.      | Juanita Kurtz          |
| Phylis Susan Bradley      | Annie McFarland Mercer |
| Katherine Thomson Bright  | James Thomas Moore     |
| Raymond Cook              | Gladys Peyton          |
| Daniel Richard Deane, Jr. | D. Charles Pinkerton   |
| Mary Ann Baker Dunbar     | Sue Boyd Poyntz        |
| Lelia Hazel Faulkner      | Garnet Fardo Sears     |
| Myrna Sue Hampton         | John Lloyd Smith       |
| Alice Cassell Harned      | Patsy Griggs Whittaker |
| Frances Anna Peck Hudson  | Reeda K. Reasor Wright |
| Haldon LeRoy Kime         |                        |

Candidates for the Degree of Master of Science in Education

|                    |           |
|--------------------|-----------|
| Foster C. Pumphrey | Yuhuan Wu |
|--------------------|-----------|

Candidates for the Degree of Master of Business Administration

|                    |                      |
|--------------------|----------------------|
| Allen Rondal Bruce | Visit Prasarnphanich |
|--------------------|----------------------|

Candidates for the Degree of Master of Science in Library Science

|                        |                    |
|------------------------|--------------------|
| Mary Ruth Brown        | David Edwin Turner |
| Barbara Ann Herrington |                    |

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

|                              |                                 |
|------------------------------|---------------------------------|
| Jackie D. Carr               | Judith A. Mosher                |
| Ann Downs Clark              | Nancy Ann Lampson               |
| Philip Gordon Combs          | Elizabeth Logan Lehman          |
| William Moss Cox, Jr.        | Darrell McKelvie Lloyd          |
| Joy Olivia Dickens           | Paul William Nickles            |
| Thomas Wayne Fortenbery      | Lillian Hutchins Parson         |
| Patrick Joseph Furlong       | Van Rosen                       |
| Donald Poe Galloway          | Paul J. Shapiro                 |
| Frederick J. Gooding         | Margaret Clarice Orr Stephenson |
| Vincent Daniel Richard Guide | Hubert Mack Snider              |
| William Nils Haliday         | Thomas Monroe Tippet            |
| Shirley Harned               | Robert James Wilcox             |
| Salin Holbert                | Bobbye Cross Wilhite            |
| Hedy Marta Homuth            | Howard Calvin Wilson            |
| Agnes Therese Horstman       | Samuel Patrick Wylie            |
| Wilford James Host           | Donna D. Rhew                   |
| Arnold Edwin Jackman         |                                 |

Candidates for the Degree of Bachelor of Science

|                         |                          |
|-------------------------|--------------------------|
| Donald Phillip Canada   | Ray Lee Reeves           |
| Dean Cayce Finney       | Samuel Yent Schuster III |
| Martin Gebrow           | Robert G. Staggs         |
| Thomas McClellan Hooker | James William Tolliver   |
| William Virgil Judy     | Diane Yonkos             |
| Gordon Wayne King       |                          |
| Joe Kenneth Ligon       |                          |
| John Edwin McClure, Jr. |                          |

Candidates for the Degree of Bachelor of Arts in Journalism

|                        |                   |
|------------------------|-------------------|
| Harry Morgan Childress | Stewart B. Hedger |
|------------------------|-------------------|

Candidate for the Degree of Bachelor of Music

Norma Anne Crawford

Candidates for the Degree of Bachelor of Science in Medical Technology

|                   |                       |
|-------------------|-----------------------|
| Larry Norman Bare | Helen Johnnita Keller |
| Wanda Ellen Evans |                       |

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science in Agriculture

|                          |                         |
|--------------------------|-------------------------|
| William Larry Brawner    | Gabriel Umboldo Gabriel |
| Robert Kendall Broadbent | Ellis Austin Green      |
| Glenn Paul Buhlig        | Kenneth Neil Heilman    |
| Thomas Jerald Campbell   | James Wallace Helm, Jr. |
| Ben E. Davis             | Ronald J. Hislope       |
| John Peters Ferguson     | Robert C. Lay           |

Hugh W. Mahin  
 Robert Wray Megibben  
 James Clarence Murphy  
 Vernon Binford Sutton

William Charles Weddle  
 Elmer Leslie Westerfield  
 Hugh Sam Williams

Candidates for the Degree of Bachelor of Science in Home Economics

Joyce Combs Cassity  
 Rebecca Lynn Crutcher  
 Donna Angeline Drury  
 Ruth Ann Hatchett  
 Sarah Carolyn Lee Herron

Bettye Sue Langsford  
 Betty Jean St. Clair  
 Selvia Jean Stephens  
 Barbara Elizabeth Wynns

COLLEGE OF ENGINEERING

Candidate for the Degree of Bachelor of Science in Agricultural Engineering

George William Long

Candidate for the Degree of Bachelor of Science in Chemical Engineering

George Douglas Morris

Candidates for the Degree of Bachelor of Science in Civil Engineering

James Emmet Baker  
 Jack Banks  
 Peter Sommers Burke  
 Frank Carson Corley  
 Larry Elwood Epley  
 Raymond Henry Erpenbeck  
 Jose Fandino  
 Joseph Nicholas Fister, III  
 Paul Dennis Gravely  
 Charles Franklin Hanna  
 Sherrell Helm  
 Gary Grant Howard  
 Neal Edmond Jenkins  
 Vernon Rex Johnson  
 Larry Morgan Judy

Donald Ray Lynam  
 Gayle Reeves McGregor  
 Benjamin Houston Monarch  
 William Alfred Mossbarger, Jr.  
 David Douglas Pattison  
 John William Scott  
 Billy Joe Sexton  
 William Walden Sparkman  
 Eugene Bishop Staten  
 George Gus Stathis  
 Charles Martin Staton  
 Ralph Woodrow Thompson, Jr.  
 Ramon Earl Ward  
 William Sherman Wyatt, Jr.

Candidates for the Degree of Bachelor of Science in Electrical Engineering

James Keith Amster  
 William Earl Carl  
 Nicolas Dominguez  
 Robert Lawrence Fugate  
 Richard Lauren Hills  
 Charles Fredrick Huffaker  
 Ercill Ray Hunt  
 Carl Neal Kelly

Donald Hugh Loy  
 Charles Harold McCracken  
 Eric Lee Mangelsen  
 Richard Montjoy, III  
 Gordon Gustav Rabanus  
 Fayette Neal Stepp  
 Harry Lewis Trabue

Candidates for the Degree of Bachelor of Science in Mechanical Engineering

|                          |                            |
|--------------------------|----------------------------|
| Ermon Baxter             | Robert Aldridge Montgomery |
| Norman Atwood Brady      | James Earl Rhew            |
| Alfred Bobby Brydon      | Robert Parker Rose         |
| Vernon Bernard Budde     | Gordon K. Sapp             |
| Walter Ray Cashen        | Marvin Fredrick Schmidt    |
| William Edward Dunning   | Martin Dale Scott          |
| John Franklin French     | Claude Fleet J. Shoun      |
| Ralph Edward Grimm       | John Van Buren South       |
| Donald Lucas Hendry, Jr. | James Earl Walker          |
| Daniel Harte Holtzclaw   | Richard Edward Young       |
| Ballard Terry Mahurin    |                            |

Candidates for the Degree of Bachelor of Science in Metallurgical Engineering

|                       |                      |
|-----------------------|----------------------|
| Richard Mauldin Mabry | Leonard John Nedosik |
|-----------------------|----------------------|

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

|                             |                            |
|-----------------------------|----------------------------|
| James William Howerton      | Ernest David Marshall      |
| Jennings Bryan Johnson, Jr. | Joseph Benton Murphy       |
| William O. Laslie           | James Glenn Osborne        |
| Asa Reid Little, Jr.        | Greene Adam Settle, Jr.    |
| William Anderson Logan      | James Walter Shepherd, Jr. |
| David Foster McAnelly       |                            |

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts in Education

|                         |                           |
|-------------------------|---------------------------|
| Dorothy Janice Atkins   | Kathrena Mae McCombs      |
| Billy Howard Baldwin    | Harold Lee Martin         |
| James Robert Bowie      | George Henry Mitchell     |
| Verneda Faye Bybee      | William Sherl Napier      |
| Michael Dean Campbell   | Loris Eckler Points       |
| Morris Klair Caudill    | Bethel Helton Rees        |
| Wilhelmina S. Caywood   | Robert Joseph Renfro      |
| Eleanor Camp Criswell   | Margaret Jane Rollins     |
| Marion Dempsey          | Eve Maurice Schweder      |
| William Bryan Dickerson | Elizabeth Spencer Scott   |
| Shelley Ann Edwards     | Don Roy Sebolt            |
| Marcia Ann Evans        | Arlice Gregory Smith      |
| Nancy Hope Fink         | James Edward Spear        |
| George Rolland Gibson   | John William Spurrier III |
| Kermit Eugene Grider    | Patricia Ruth Townsend    |
| Marian Elsie Haag       | Margaret Manning Triplett |
| Anneta Yvonne Handshoe  | Judith Lynn Trivette      |
| Roy E. Henry            | Jane Pemberton Tucker     |
| Bettie Jo Leslie        | Mona Faye Turner          |
| Elizabeth Baker Long    | Polly G. Vicars           |
| Phyllis Rae Lutes       | Evelyn J. Brown Walton    |
| Peggy Lou McBeath       | Ronald Russell Walts      |
| Nora Ewing McCarty      | Bobby Gene Ward           |

William Preston Whelan  
 Carolyn Louise White  
 Ann Gregory Woodward

Rose Leah Hill Worland  
 Kitty Marguerite Zink

## COLLEGE OF COMMERCE

### Candidates for the Degree of Bachelor of Science in Commerce

Jerry Ray Anders  
 William Robert Barker  
 Robert Francis Barrett  
 Conner Leeman Bennett  
 Robert Edwin Blankenship  
 Jerry Gayle Bridges  
 George Henderson Campbell, Jr.  
 Luther Fremont Corman  
 James Alexander Cox  
 Philip Wesley Dixon  
 Ralph Gene Dunbar  
 Gene Paul Dykes  
 James Walter Fogg  
 Otto Colton Gartin, Jr.  
 Stuart Daniel Goldfarb  
 Wanda Rae Gravers  
 Samuel Maurice Isbell  
 Ronald Wells McCabe  
 Jesse Clay McKnight

Arthur Irvin Miller  
 John Robert Moore  
 Henry Clay Owen  
 Jere Lynn Pigue  
 Robert Lee Pollard  
 Bobby Glen Powell  
 James Spruce Prather  
 William Lewis Prather  
 Clyde Kenneth Proctor  
 Jesse Emerson Raine  
 Larry Andrew Ramsey  
 Robert Samuel Ratliff  
 Joseph Reid Raybourne  
 David Cox Redding  
 William Joseph Scheben  
 Anthony Petitto Spadafora  
 James Willard Stice  
 James Ward Stocker  
 Arthur Clifford Wilson

Upon motion duly made, seconded and carried, the candidates for degrees were approved and the President was authorized to confer upon each the degree to which each is entitled.

#### I. J. W. Martin to Do Consultation Work.

President Dickey submitted a request from Dr. Cecil C. Carpenter, Dean of the College of Commerce, recommending that Professor J. W. Martin, Director of the Bureau of Business Research, be granted permission to do consultation work for the Tennessee Gas and Transmission Company. He explained that the work would require not more than a total of five days, for which Professor Martin would receive a stipend of \$100.00 a day for time spent in consultation. Dean Carpenter suggested that the work could be done without interfering with regular duties and that the compensation would not violate existing policies. President Dickey concurred in the recommendation. Upon motion duly made, seconded and carried, the request was approved.



J. Agreement between the University of Kentucky College of Nursing and Shriners Hospital Approved.

President Dickey recalled that an Agreement had been presented between the University of Kentucky and the Shriners Hospital for Crippled Children providing that student nurses of the College of Nursing would have access to the Shriners Hospital for Crippled Children in the practice of nursing the patients, et cetera, and that, at a previous meeting, the contract was deferred for future consideration. He read an opinion from Dr. W. L. Matthews, Jr., Dean of the College of Law, which opinion was read by Mr. Robert Hobson. Members of the Committee being advised, upon motion duly made, seconded and carried, the Agreement was authorized approved and executed.

K. Mrs. Anna Halstead Temporarily Employed.

President Dickey stated that there was another question that had been carried over from the January meeting of the Executive Committee which he had been asked to re-submit to the Committee for further consideration. He recalled that the appointment of Mrs. Anna R. Halstead as originally recommended was deferred for further study. He read a statement from Dr. Willard outlining duties of Mrs. Halstead as staff assistant. Members of the Committee discussed the appointment as it relates to existing rules concerning the appointment of relatives, and upon motion duly made, seconded and carried, Mrs. Anna R. Halstead was authorized temporarily employed from February 20 to July 1, 1961, and the rule on nepotism was ordered waived for this period. President Dickey was asked to notify Dr. Willard to this effect.

L. University School Activity Fees Approved.

President Dickey reported a communication from the College of Education, University School, recommending an increase of \$5.00 per semester for each student for student activities. He stated that this would raise the total cost from \$50.00 to \$55.00 per semester for each student. He explained that this was primarily the result of the cost of supplies and materials increasing and that it seemed to be the only way to finance the needs of the University School.

Upon motion duly made, seconded and carried, the fee of the University School was approved and authorized.

M. Change-of-Work Status for Eloise Webb Approved.

President Dickey stated that Miss Eloise Webb, Superintendent of the University Post Office, was being recommended for change-of-work status, effective March 1, 1961. He stated that Miss Webb began her work at the University on March 26, 1926. Miss Webb has been continuously employed by the University for a period of thirty-five years. She is asking for change-

of-work status upon advice of physicians. Her change-of-work duties will consist of substitute work for regular employees, special assignments, and work during rush periods. Miss Webb is entitled to 55% of her salary at the age of 65, or \$2,640.00 per annum. Upon motion duly made, seconded and carried, the change-of-work status was approved and granted.

#### N. Gifts.

From: Foundry Educational Foundation, Cleveland,  
Ohio--\$1,000.00.

President Dickey stated that the University was in receipt of check for \$1,000.00 from the Foundry Educational Foundation, to be used in support of the Foundation's scholarships for the second semester of the current academic year. He recommended that this grant be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the donors.

From: Mr. Lee Potter Smith, Paducah, Ky. --\$1,000.00.

President Dickey stated that Mr. Lee Potter Smith, architect from Paducah, Kentucky, had given to the University his check for \$1,000.00 in support of two architectural scholarships to be known as the Lee Potter Smith Annual Architectural Scholarships. He explained that this is a scholarship grant to the Department of Architecture and recommended that it be accepted. Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and requested the President to thank Mr. Smith in their behalf.

From: Merck Sharp & Dohme Research Laboratories,  
Rahway, N. J. --\$2,500.00.

President Dickey presented check in the amount of \$2,500.00 given by Merck Sharp & Dohme Research Laboratories as a grant-in-aid for studies with MK-360, a project now being carried on by the Experiment Station. He recommended that this check be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was asked to write a letter of appreciation to the Laboratories.

From: H. W. Wilson Foundation, Inc. --\$1,000.00.

President Dickey stated that the H. W. Wilson Foundation, Inc., had given to the University their check for \$1,000.00 to establish the H. W. Wilson Scholarship to be used at the discretion of the Department of Library Science for the purpose of promoting the department in its efforts to attract outstanding young people to the field of library science. He recommended

acceptance of this gift, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation and requested the President to write a letter of appreciation to the H. W. Wilson Foundation, Inc.

From: Anonymous Donor--\$200.00.

President Dickey stated that the Kentucky Research Foundation had received check for \$200.00 from a donor who does not wish his name publicized in connection with the gift, but who wishes the money used in support of a new scholarship to be designated the "M. H. Bedford Scholarship Fund". He recommended that this gift be accepted and used in the manner desired, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation.

From: The Co-operative Pure Milk Association,  
Inc., Cincinnati, Ohio--\$100.00.

President Dickey stated that the Cooperative Pure Milk Association, Inc., had given to the University their check for \$100.00 to be used in support of the Kentucky Dairy Education Fund, and recommended that this be accepted. Upon motion duly made, seconded and carried, the Committee authorized acceptance of the check and requested the President to write a letter of appreciation to the Association.

From: Kentucky Farm Bureau Federation, Louisville,  
Ky. --\$125.00.

The President presented check for \$125.00 from the Kentucky Farm Bureau Federation, to be used in connection with the Ben Kilgore Scholarship. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank officials of the Kentucky Farm Bureau Federation.

From: Anonymous Donor--\$300.00.

President Dickey reported that the Kentucky Research Foundation had received check for \$300.00, given in support of a general scholarship for the 1961-62 school year by a friend of the University who does not wish his name mentioned in connection with the gift. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the Committee concurred in his recommendation.

From: Blue Diamond Coal Company, Knoxville,  
Tennessee--\$1,355.00.

President Dickey stated that the Blue Diamond Coal Company had given to the Kentucky Research Foundation their check for \$1,355.00, to be placed in support of the Alexander Bonnyman Memorial Scholarships for the second semester of the current year. He recommended that this gift be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation and requested the President to thank the Blue Diamond Coal Company.

From: Fannie and John Hertz Engineering Scholarship  
Foundation, Los Angeles, Calif. --\$837.50.

President Dickey presented three checks, totaling \$837.50, given by the Fannie and John Hertz Engineering Scholarship Foundation to cover second semester scholarship payments for three students on the Fannie and John Hertz Engineering Scholarship Foundation program. He recommended acceptance, and upon motion duly made, seconded and carried, the checks were ordered accepted, and the President was requested to thank the donors.

From: Ciba Pharmaceutical Products, Inc., Summit,  
N. J. --\$2,500.00.

President Dickey reported that Ciba Pharmaceutical Products, Inc., had given to the University their check for \$2,500.00 to be used in the Experiment Station's project on growth stimulants for swine. He recommended that this grant be accepted, and upon motion duly made, seconded and carried the Committee authorized acceptance and requested the President to write a letter of appreciation to officials of Ciba Pharmaceutical Products, Inc.

From: Foundry Educational Foundation, Cleveland,  
Ohio--\$1,500.00.

President Dickey stated that Foundry Educational Foundation had given to the Kentucky Research Foundation their check for \$1,500.00 to be used to award an FEF-Wheelabrator Fellowship to a deserving student of their choice. He recommended that this check be accepted, and upon motion duly made, seconded and carried, the Executive Committee authorized acceptance, and requested the President to write a letter of appreciation.

From: Ashland Oil & Refining Company, Ashland,  
Ky. --\$200.00.

President Dickey informed the members that Ashland Oil & Refining Company had given to the University their check for \$200.00 to furnish two publications, one for the Margaret I. King Library and one for the Library at the Ashland Center. He recommended that this gift be accepted and used

for the purpose stated and, on motion duly made, seconded and carried, the Committee concurred in the recommendation and requested the President to thank officials of the Ashland Oil & Refining Company.

From Mrs. William S. Taylor, Lexington, Ky. ,--  
\$100. 00.

President Dickey reported that the Kentucky Research Foundation was in receipt of check for \$100. 00 given by Mrs. William S. Taylor in support of the William S. Taylor Memorial Fund. He stated that it was a pleasure to have some part in managing this fund in honor of a late distinguished alumnus and staff member of the University and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the President's recommendation and requested him to write a letter of appreciation to Mrs. Taylor.

From: Mr. John F. Fritts, New York--\$6. 00.

President Dickey reported that the Kentucky Research Foundation had received check for \$6. 00 from Mr. John F. Fritts, grandson of the late Dean James H. Graham, to be placed in the James H. Graham Scholarship Fund. He recommended acceptance, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank Mr. Fritts.

From: Dr. James C. Humphries--Eighty-seven  
Albums of Recorded Music.

President Dickey reported that Dr. James C. Humphries had given to the University 87 albums of recorded music to be placed in the Record Library of the Department of Music. He recommended that these albums be accepted, and upon motion duly made, seconded and carried, the Committee authorized acceptance and requested the President to thank Dr. Humphries.

From: George J. Ball, Inc. --Lily Bulbs.

President Dickey reported that George J. Ball, Inc., West Chicago, Illinois, had given to the University's Department of Horticulture a quantity of lily bulbs, approximate value \$100.00. He stated that these bulbs will be of great value to the Department's research in that field, and recommended that they be accepted. Upon motion duly made, seconded and carried, the Committee concurred in the recommendation and requested the President to write a letter of appreciation to George J. Ball, Inc.

From: Mr. and Mrs. Arnold Saltzman, Great Neck,  
Long Island, New York, Miscellaneous  
Lot of Art Objects.

President Dickey stated that Mr. and Mrs. Arnold Saltzman had given to the University Department of Art a miscellaneous lot of art objects, chief of which are three Persian manuscripts dating from the sixteenth to the eighteenth century. He stated that this gift would be an important addition to the Department of Art and recommended that it be accepted. Upon motion duly made, seconded and carried, the Committee authorized acceptance and requested the President to write a letter of appreciation to Mr. and Mrs. Saltzman.

From: Art Club of the University of Kentucky--  
Painting.

President Dickey reported that The Art Club of the University of Kentucky had presented to the University a painting, Devotional, painted by Frederic M. Thursz, and given "in memory of Deborah Freeman Crocker". He recommended that this painting be accepted, and upon motion duly made, seconded and carried, the members concurred in the recommendation and requested the President to thank members of the Art Club.

President Dickey stated that he had made a tabulation of gifts received by the University during the past year amounting to \$500.00 or more and thought it might be of interest to the Committee that, during the past year \$576,000.00 had been given. The actual sum, including lesser amounts, would probably exceed \$600,000.00.

### O. 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

##### Appointments

Margot W. Moll, Part-time Secretary, Department of Modern Foreign Languages, beginning January 16, 1961, ending June 30, 1961.

Herman Clarence Nixon, Visiting Professor, Department of History, beginning February 1, 1961, ending June 30, 1961.

Elizabeth Ann Wright, Secretary, Department of Physics, beginning January 20, 1961.

Matthew D. H. Clay, Part-time Instructor, Department of Physical Education, beginning February 1, 1961, ending June 30, 1961.

##### Reappointments

Wilbert L. Carr, Visiting Professor (part-time), Department of Ancient Languages and Literature, beginning February 1, 1961, ending June 30, 1961.

Thomas E. Johnson, Jr., Half-time Instructor, Department of Physics, beginning February 1, 1961, ending June 30, 1961.

##### Resignations

Louise T. Slaughter, Secretary, Department of Mathematics and Astronomy, effective January 14, 1961.

John M. Gibson, Assistant Engineer, Department of Radio, Television and Films, effective January 31, 1961.

Dolores Ann Williams, Secretary, Department of Microbiology, effective February 14, 1961.

Josephine B. Alexander, Part-time Instructor, Department of Physical Education, effective January 31, 1961.

##### Leaves of Absence

O. T. Koppius, Professor, Special Assignment, Department of Physics, leave beginning February 1, 1961, ending May 31, 1961, to teach at Vanderbilt.

Nancy Scott Brewer, Secretary, Department of Physics, leave beginning January 27, 1961.

### Changes in Status

Anita Sue Harney, Secretary, Department of Political Science, from full-time to part-time, with adjustment in salary, beginning February 1, 1961, ending June 30, 1961.

George K. Brady, Professor, Department of English, additional responsibilities in Department of Ancient Languages, with adjustment in salary, beginning February 1, 1961, ending June 30, 1961.

Rhea A. Taylor, Associate Professor, Department of History, to be acting head of the Department of History, beginning February 1, 1961, ending May 31, 1961.

Thomas M. Jordan, Jr., Assistant Engineer (part-time), Radio, Television & Films, changed to Chief Engineer (part-time), with adjustment in salary, beginning February 1, 1961, ending June 30, 1961.

Walter T. Smith, Jr., Professor, Department of Chemistry, adjustment in salary (termination of KRF supplemental pay) effective February 1, 1961.

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

### Appointments

Bernard M. Jones, Jr., Assistant in Animal Husbandry, beginning February 1, 1961.

Molly Eileen Egner, Assistant Home Demonstration Agent in Training, Pulaski County, Somerset, beginning February 15, 1961.

Ben E. Davis, Assistant County Agent in Training, Pike County, Pikeville, beginning February 1, 1961.

Frances E. Hackworth, Assistant Home Demonstration Agent in Training, Boyle County, Danville, beginning February 15, 1961.

Nevyle Shackelford, Resource Development Specialist, Eastern Kentucky Program, beginning February 1, 1961.

Melanie Irene Bayes, Clerk, Carter County, Grayson, beginning January 1, 1961.

Oredia H. Whitaker, Home Demonstration Agent, Pendleton County, Falmouth, beginning February 15, 1961.

Thomas Carlin, Herdsman, Experiment Station, beginning February 1, 1961.

Ann Bybee, Clerk, Barren County, Glasgow, beginning January 1, 1961.

Kenneth Clarke Bean, Resource Development Specialist, beginning April 1, 1961.



### Resignations

Gene A. Bramlett, Research Assistant, Experiment Station, effective December 31, 1960.

Jo Ann H. Wilson, Clerk, Experiment Station, effective January 19, 1961.

Betty B. Combs, Home Demonstration Agent, Pendleton County, Falmouth, effective February 21, 1961.

Joyce C. Parrott, Home Demonstration Agent, Taylor County, Campbellsville, effective February 15, 1961.

### Changes in Status

David Lee Terry, Assistant in Agronomy, Experiment Station, adjustment in salary, beginning January 1, 1961.

Robert H. Wolfe, Associate County Agent, Pike County, Pikeville, adjustment in salary and title changed to County Agent, beginning February 1, 1961.

Martha L. Miller, Assistant Home Demonstration Agent in Training, Bullitt County, Shepherdsville, transferring to Meade County, Brandenburg, effective January 23, 1961.

Marvin Davidson, Assistant County Agent, Boone County, Burlington, transferring to Ballard County, Wickliffe, beginning February 1, 1961, adjustment in salary

Marcum Randall Barnett, Associate County Agent, Mercer County, Harrodsburg, transferring to Anderson County, Lawrenceburg, as Acting County Agent, beginning February 1, 1961, adjustment in salary.

John C. Robertson, Area Agent in Swine Extension, Hickman County, Clinton, adjustment in salary, beginning February 1, 1961.

Cecil C. Sutton, Field Clerk in 4-H Department, adjustment in salary, beginning February 1, 1961.

Nelson Gay, Extension Specialist in Animal Husbandry, adjustment in salary, beginning February 1, 1961.

William Roderick Summerhill, Jr., Assistant County Agent in Training, Marion County, Lebanon, to Assistant County Agent, with adjustment in salary, beginning February 1, 1961.

William A. Seay, Vice Director, Experiment Station, to be Acting Dean and Director, Experiment Station, College, Extension, with adjustment in salary, beginning February 1, 1961.

Cernyw K. Kline, Extension Specialist, Kentucky Research Foundation, extension of Indonesian assignment, beginning August 12, 1961, ending August 11, 1962.

Alda M. Henning, Acting Chairman, Home Demonstration Program, retiring on Civil Service Retirement, effective March 7, 1961.

Leaves of Absence

Patricia B. Russell, Secretary, Extension, leave beginning January 9, 1961.

Verne Clifford Finker, Associate Professor of Agronomy, Experiment Station, leave beginning May 15, 1961, ending May 15, 1962 (to accept appointment with North Carolina State College ICA project in Lima, Peru).

Luther Whitaker, Assistant County Agent, Nicholas County, Carlisle, leave beginning February 1, 1961, ending January 31, 1962.

W. Wilson Hourigan, Extension, sabbatical leave, beginning March 1, 1961.

Adjustments in salary for the following County Agents and Home Demonstration Agents, effective February 1, 1961, Agricultural Extension.

County Agents

Ellis Bishop, Charles L. Goff, James K. Kendrick, A. W. Rowland, Joe R. Thompson and Harold Vaught.

Area Agents

Ronnie C. Graves and Lucian C. White, Jr.

Associate County Agents

John C. Bach, Marcus R. Barnett, William R. Brinkley, Paul R. Claiborne, Robert E. Eplee, John H. Finch, Jack M. Friar, Rufus Fugate, Wallace I. Halcomb, Oval R. Morgan, Frederick Watson, Robert H. Wolfe.

Assistant County Agents

Clyde C. Allen, V. Milton Boyce, Hollis B. Brown, Maurice Cole, William A. Conder, Marvin E. Davidson, Stanley L. Detring, Carl Farler, Finnell Fields, David Y. Gillespie, James L. Harden, Gordon Henshaw, Clyde Hopkins, Granville King, Richard LeMaster, William E. Moss, George E. McKinney, Iris W. McLarty, Paul D. Morris, George W. Mountjoy, Edward R. Netherland, Bobby Peek, Harold C. Rice, Wayne J. Slinger, Jack H. Snyder, Thomas Stevens, William R. Summerhill, John H. Van Cleve, Luther Whitaker, Thomas M. Williams, John T. Woeste and William H. Wood.

Home Demonstration Agents

Anne S. Bardwell, Edna Barnes, Cecile B. Bates, Geraldine Bentley, Phyllis Bowling, Mary M. Brizendine, Claribel Buchanan, Reba K. Bullen, Mary A. Campbell, Kathryn H. Claiborne, Jean W. Cloar, Betty B. Combs, Geraldine Cowan, Juanita Cravens, Jewnettie M. Darnell, Audra C. Davis, Elva Joyce Davis, Iris J. Davis, Patricia S. DeCoursey, Sarah T. Feltner, Iris D. Grugin, Jayne F. Howland, Betty L. Johnson, Nellie J. Jolly, Nell G. Lake, Susan L. Lane, Fern G. Luttrell, Mary M. Lykins, Guynd Lyons, Doris W. McCain, Jessie L. McClure, Mary Helen Marshall, Eleanor B. Mitchell, Laura Virginia Peed, Martha H. Proctor, Ellen Rives, Gail Rowland,

Patria L. Russell, Reba Joyce Salyers, Fredda S. Short, Martha L. Stamper, Emma L. Stockton, Janice F. Taylor, Emma C. Tucker, Dorothy S. Wharton, Jane E. Williams, Margie H. Wilson, Barletta Wrather, Jo Nelda Cole, Thelma B. Johnson, Ruth A. Marcum, Amanda L. Manley, Shella Proctor, Dauveen M. Roper, Phyllis Sanderfur, Catherine Wilson, Shirley L. Nall, Martha E. Owen.

Assistant Home Demonstration Agents

Jennie B. Arvin, Janet S. Boyd, Tommye J. Campbell, Mary R. Cochran, Mary Lou Conder, Ruby B. Coppage, Wilma Rae Ellis, Lucy B. Forbes, Rachel D. Hopkins, Anna M. Hornsby, Marjorie H. Martin, Martha L. Miller and Jo Ann Pierce.

COLLEGE OF ENGINEERING

Appointment

Marcia Louise Sipe, Clerk-Stenographer, College of Engineering, beginning February 1, 1961, ending June 30, 1961.

Changes in Status

Lawrence Allan Boston, Instructor, adjustment in salary, beginning February 1, 1961, ending May 31, 1961.

James G. Morris, Associate Professor, adjustment in salary, beginning January 1, 1961, ending May 31, 1961.

Charles C. Schimpeler, Research Engineer, to be also part-time Instructor, beginning February 1, 1961, ending May 31, 1961.

Davis S. Fields, Jr., Assistant Professor, adjustment in salary, beginning January 1, 1961, ending June 15, 1961.

COLLEGE OF EDUCATION

Appointment

Anita Sue Dreher, Clerk-Typist, beginning January 16, 1961, ending June 30, 1961.

Resignation

Anne Armstrong, Secretary, effective January 14, 1961.

Change in Status

Anna B. Taylor, Secretary, adjustment in salary, beginning January 1, 1961, ending June 30, 1961.

Deceased

Esther N. Adams, Instructor, died January 4, 1961.

The following people were employed as off-campus critic teachers for the fall semester 1960-61: Glen Massengale and Leonard Hinson.

The following people were employed as supervising teachers for the fall semester 1960-61: Helen K. Bishop, Willie Lee Caywood, Clara H. McCracken, Floy Patton and Winnie Sanders.

## COLLEGE OF COMMERCE

### Resignation

Gail Hatfield, Part-time Typist, effective January 14, 1961.

### Changes in Status

Martin B. Solomon, Jr., Part-time Instructor, adjustment in salary, because of additional responsibilities, beginning February 1, 1961, ending June 30, 1961.

Utha Conrad, Administrative Assistant, Bureau of Business Research, adjustment in salary, beginning February 1, 1961, ending June 30, 1961.

## EXTENDED PROGRAMS

### Appointments

Olga M. Bom, Part-time Instructor, Northwest Center, for short course, October 20, 1960, ending January 20, 1961.

K. R. Cook, Instructor, Ashland Center, beginning February 1, 1961, ending June 30, 1961.

J. F. Mock, Instructor, Ashland Center, beginning February 1, 1961, ending June 30, 1961.

D. W. Moore, Instructor, Ashland Center, beginning February 1, 1961, ending June 30, 1961.

### Resignations

Betty W. Greene, Instructor, Ashland Center, effective January 31, 1961.

James R. Harris, Instructor, Ashland Center, effective January 31, 1961.

### Reappointment

Slade L. Carr, Administrative Assistant, Northern Center, extend appointment for one month beginning December 1, 1960, ending December 31, 1961.

## MEDICAL CENTER

### Appointments

Ben Eiseman, Professor of Surgery and Chairman of the Department of Surgery, beginning June 1, 1961, ending June 30, 1964.

Alberto Mazzoleni, Assistant Professor, Department of Medicine, beginning May 1, 1961, ending June 30, 1962.

Sherman N. Kieffer, Assistant Professor of Clinical Psychiatry, Department of Psychiatry, beginning March 1, 1961, ending June 30, 1962.

Alvin L. Morris, Professor of Oral Medicine and Dean of the College of Dentistry, beginning June 1, 1961.

Frederick A. Horner, Associate Professor of Pediatrics, Department of Pediatrics, beginning June 15, 1961, ending July 1, 1964.

David H. Loeff, Instructor of Clinical Psychiatry, Department of Psychiatry, beginning March 1, 1961, ending June 30, 1962.

C. Charles Laurent, Jr., Instructor of Clinical Psychiatry, Department of Psychiatry, beginning March 1, 1961, ending June 30, 1962.

John A. O'Donnell, Adjunct Assistant Professor, Department of Behavioral Science, beginning March 1, 1961.

Daniel C. Beittel, Instructor of Clinical Psychiatry, Department of Psychiatry, beginning March 1, 1961, ending June 30, 1962.

Alfred S. L. Hu, Assistant Professor, Department of Biochemistry, beginning August 15, 1961, ending June 30, 1962.

Louis A. Newby, Research Assistant, Department of Pediatrics, beginning January 30, 1961.

Alice Wallace Bailey, Laboratory Aide, Department of Biochemistry, beginning February 6, 1961.

### Resignations

Judy C. Dombroski, Secretary, Vice President's Office, effective January 31, 1961.

George M. Allender, Electronics Technician, Research Electronics Shop, Central Services, effective January 1, 1961.

### Leaves of Absence

Elizabeth B. Harkins, Social Case-worker and Instructor in Psychiatry, Department of Psychiatry, leave beginning January 10, 1961.

Miroslava N. Winer, Teaching and Research Associate, Department of Anatomy, leave beginning February 1, 1961, ending February 28, 1961.

Changes in Status

Earl Douglas Rees, Assistant Professor of Medicine, adjustment in salary beginning February 1, 1961.

Kate Wyatt Griffith, Secretary, Vice President's Office, adjustment in salary, beginning February 1, 1961.

Bonnie Kirk Stapleton, Clerk-Typist, Department of Biochemistry, adjustment in salary, beginning February 1, 1961.

Beverly F. Daniel, Stenographer, Department of Medicine, adjustment in salary, beginning February 1, 1961.

Marcine Edwards Detwiler, Secretary, Vice President's Office, adjustment in salary, beginning February 1, 1961.

Kathleen A. Hall, Stenographer, Department of Medicine, adjustment in salary, beginning February 1, 1961.

Patricia L. Alexander, Receptionist-Typist, Hospital Administration, to Clerk-Typist, beginning February 1, 1961.

John O. Bishop, Research Fellow, Department of Biochemistry, adjustment in salary, beginning February 1, 1961.

Frances W. Chrostowski, Lab Technician, Department of Biochemistry, adjustment in salary, beginning February 1, 1961.

Frances Lynn Smith, Administrative Assistant, Vice President's Office, adjustment in salary, beginning February 1, 1961.

Virginia N. Magee, Histology Technician, Department of Pathology, adjustment in salary, beginning February 1, 1961.

Barbara P. Drake, Secretary, Hospital Administration, adjustment in salary, beginning February 1, 1961.

Office of the President    Changes in Status

E. E. Litkenhous, Research Consultant, University of Kentucky Research Institute, Spindletop, continue on payroll for the month of January, 1961.

Jean E. Northcutt, Secretary, President's Office, continue on payroll for the month of January, 1961.

## OFFICE OF THE VICE PRESIDENT

Appointment.

Nancy Bidwell, Assistant in Acquisitions, Library, beginning February 1, 1961, ending June 30, 1961.

Resignations

Anna Lee Sears, Secretary, Counseling Service, effective February 4, 1961.

Charlotte Ann Martin, Test Scoring Clerk, Counseling and Testing Service, effective January 28, 1961.

Barbara R. White, Key Punch Operator, Machine Statistics, effective January 23, 1961.

Changes in Status

Xenia Petroff, Assistant in Acquisitions, Library, continue appointment beginning May 1, 1961, ending June 30, 1961.

Eleanor Ruth Hiler, Key Operator Trainee, Computing Center, to Key punch Operator, beginning February 1, 1961, ending June 30, 1961, with adjustment in salary.

Mary Bernice Beard, Assistant in Acquisitions, Library, from half-time to full-time, beginning January 20, 1961, ending June 30, 1961, with adjustment in salary.

Leave of Absence

Jane Ward Kehrt, Assistant in Serials Department, continue leave beginning January 1, 1961, ending February 28, 1961.

## OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointment

Arthur C. Wilson, Accountant, Division of Accounting, beginning February 1, 1961, ending June 30, 1961.

Changes in Status

Linda Lee Booth, Junior Bookkeeping Machine Operator to Senior Bookkeeping Machine Operator, Accounting, beginning January 1, 1961.

Nettie Sue Miller, Junior Bookkeeping Machine Operator, Accounting, adjustment in salary, beginning January 1, 1961, ending June 30, 1961.

Ruby S. McCaw, Secretary, Business Administration, adjustment in salary, beginning February 1, 1961, ending June 30, 1961.

Evelyn Kay Cannon, Junior Account Clerk, Accounting, to Junior Bookkeeping Machine Operator, beginning January 1, 1961.

#### OFFICE OF THE DEAN OF MEN

##### Appointments

Dorothy L. McDowell, Secretary, Family Housing Projects, Coopers-town, beginning January 16, 1961.

Mrs. A. J. King, Housemother, beginning February 1, 1961.

Allene L. Kennedy, Housemother, effective February 1, 1961.

##### Resignations

Belle Drury Herrmann, Housemother, effective January 31, 1961.

Mary S. Moss, Housemother, effective January 31, 1961.

Mildred P. Lopp, Bookkeeper-Secretary, effective January 26, 1961.

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.

##### P. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee of the Board of Trustees adjourned at 3:05 p. m. , EST.

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