

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, April 1, 1958.

The Board of Trustees of the University of Kentucky met in the President's Office at 9:15 a. m., CST, Tuesday, April 1, 1958, with the following members present: Vice Chairman R. P. Hobson, Harper Gatton, Robert C. Stilz, Dr. Daniel C. Elkin, Ben Butler, Carl Dempewolfe, Mrs. Paul G. Blazer, J. Stephen Watkins and Dr. Paul Hall. Absent: Governor A. B. Chandler, Chairman; W. F. Foster, Wood Hannah, Sr., Robert R. Martin, Louis Cox and Dr. Ralph J. Angelucci. President Frank G. Dickey and Secretary Frank D. Peterson met with the Board.

A. Meeting Opened.

President Dickey stated that the Governor's Office had just called to say that the Governor was busy reading and signing bills and might not be able to get to the meeting. President Dickey welcomed Dr. Paul Hall, Paintsville, the new member of the Board of Trustees, and reported that Mr. J. Stephen Watkins had also been reappointed. Doctor Hall and Mr. Watkins had previously taken the oath of office.

B. Minutes Approved.

The minutes of the Board of Trustees of December 10, 1957, and the minutes of the Executive Committee of January 24 and March 14, 1958, were approved as published.

C. Financial Report.

Mr. Peterson made financial report, consisting of balance sheet and related financial statements which covered the period beginning July 1, 1957 and ended February 28, 1958. He stated that the General Fund budget had received during the period \$10,123,529.87, which was 85.7% of the budget estimate of \$11,807,251.67. The expenditures, which included encumbrances outstanding for the eight-months period, totaled \$7,917,421.90, which was 66.5% of the budget estimate for departmental appropriations of \$11,901,397.14. Mr. Peterson explained in detail the balance sheet, unrealized income, departmental appropriations and plant fund appropriations.

Each member of the Board was given a copy of the report, which read as follows:

University of Kentucky
BALANCE SHEET
February 28, 1958

ASSETS

<u>Current Funds:</u>	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>General:</u>				
Cash in Bank	\$ 60,258.39	\$ 184,265.02	\$ 700,368.35	\$ 944,891.76
Petty Cash Fund	40,000.00	10,000.00		50,000.00
State Allotments:				
Current Year	549,219.67	39,716.76	217,709.36	806,645.79
Revolving Funds	901,456.27	366,226.92		1,267,683.19
Inventories	334,517.61			334,517.61
Deferred Charges	52,666.20			52,666.20
Unrealized Income	1,158,751.10	449,970.70	75,000.00	1,683,721.80
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Total General	\$ 3,096,869.24	\$ 1,050,179.40	\$ 993,077.71	\$ 5,140,126.35
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<u>Restricted:</u>				
Cash in Bank	\$ 961,565.89	\$ 161,842.67	\$ 158,210.90	\$ 1,281,619.46
Petty Cash Advances	7,072.42	2,700.00	3,500.00	13,272.42
Investments	1,831,722.62	15,027.00		1,846,749.62
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Total Restricted	\$ 2,800,360.93	\$ 179,569.67	\$ 161,710.90	\$ 3,141,641.50
Total Current	\$ 5,897,230.17	\$ 1,229,749.07	\$ 1,154,788.61	\$ 8,281,767.85
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<u>Plant Funds</u>				
<u>Unexpended:</u>				
Cash in Bank	\$ 83,951.25	\$	\$	\$ 83,951.25
Cash on Dep. - Trustees	91,962.62			91,962.62
State Allotments	5,889,069.10			5,889,069.10
Revolving Funds	881,669.58	197,115.76		1,078,785.34
Investments	68,113.13			68,113.13
Due from Other Funds	6,250.00			6,250.00
Unrealized Income	75,442.92			75,442.92
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Total Unexpended	\$ 7,096,458.60	\$ 197,115.76	\$	\$ 7,293,574.36
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<u>Investment in Plant:</u>				
Constr. Authorized	\$ 4,337,000.00	\$	\$	\$ 4,337,000.00
Fixed Assets	41,132,129.11	4,459,528.38	108,860.97	45,700,518.46
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Total Invested	\$ 45,469,129.11	\$ 4,459,528.38	\$ 108,860.97	\$ 50,037,518.46
Total Plant	\$ 52,565,587.71	\$ 4,656,644.14	\$ 108,860.97	\$ 57,331,092.82
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<u>Other Funds:</u>				
Cash in Bank	\$ 561.85	\$ 5,473.62	\$ 120,673.55	\$ 126,709.02
Notes Receivable	56,891.71			56,891.71
Investments	55,500.00	207,261.23	16,388.99	279,150.22
Total Oth. Funds	\$ 112,953.56	\$ 212,734.85	\$ 137,062.54	\$ 462,750.95
Total Assets				<u>\$66,075,611.62</u>

University of Kentucky
BALANCE SHEET
February 28, 1958

LIABILITIES

<u>Current Funds:</u>	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>General</u>				
Petty Cash Liability	\$ 40,000.00	\$ 10,000.00	\$	\$ 50,000.00
Res. for Encumb.				
Current Year	369,220.46	106,143.65	18,078.74	493,442.85
Prior Year	132,796.27	16,269.95		149,066.22
Res. for Inventories	334,517.61			334,517.61
Other Liabilities	52,666.20			52,666.20
Due to Other Funds				
Unapprop. Surplus	58,513.07*	134,971.30		76,458.23
Approp. Balance	2,226,181.77	782,794.50	974,998.97	3,983,975.24
Total General	\$ 3,096,869.24	\$ 1,050,179.40	\$ 993,077.71	\$ 5,140,126.35
<u>Restricted:</u>				
Outstanding Checks	\$ 6,415.94	\$	\$	\$ 6,415.94
Fund Balances	2,793,944.99	179,569.67	161,710.90	3,135,225.56
Total Restricted	\$ 2,800,360.93	\$ 179,569.67	\$ 161,710.90	\$ 3,141,641.50
Total Current	\$ 5,897,230.17	\$ 1,229,749.07	\$ 1,154,788.61	\$ 8,281,767.85
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
<u>Res. for Encumb.:</u>				
Current Year	\$ 141,756.95	\$ 41,710.73	\$	\$ 183,467.68
Prior Year	461,286.08	29,295.04		490,581.12
Appropriation Balance	6,493,415.57	126,109.99		6,619,525.56
Total Unexpended	\$ 7,096,458.60	\$ 197,115.76	\$	\$ 7,293,574.36
<u>Investment in Plant:</u>				
Bonds Payable	\$ 9,409,500.00	\$	\$	\$ 9,409,500.00
Other Liabilities	2,156,000.00	100,000.00		2,256,000.00
Net Invested in Plant	33,903,629.11	4,359,528.38	108,860.97	38,372,018.46
Total Invested	\$45,469,129.11	\$4,459,528.38	\$ 108,860.97	\$ 50,037,518.46
Total Plant	\$52,565,587.71	\$4,656,644.14	\$ 108,860.97	\$ 57,331,092.82
<u>Other Funds:</u>				
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
Principal Balances	\$ 73,424.81	\$ 207,774.05	\$	\$ 281,198.86
Expendable Balances	39,528.75	4,960.80	137,062.54	181,552.09
Total Other Funds	\$ 112,953.56	\$ 212,734.85	\$ 137,062.54	\$ 462,750.95
Total Liabilities				\$ 66,075,611.62

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University of Kentucky
 STATEMENT OF UNREALIZED INCOME
 For the Current Fiscal Period which began
 July 1, 1957 and ended February 28, 1958

	<u>General Fund</u>		
	Budget E stimate	Realized to Date	Unrealized Balance
<u>Division of Colleges</u>			
<u>Educational and General</u>			
State Appropriations	\$ 5,042,000.00	\$ 4,549,000.00	\$ 493,000.00
Federal Grants (through the State)	139,530.10	84,965.60	54,564.50
Student Fees	1,193,200.00	806,369.17	386,830.83
Endowment Income	10,244.50	9,437.50	807.00
Sales and Services and Rentals	20,000.00	18,273.13	1,726.87
Returned Checks		902.54*	902.54
Subtotal	\$ 6,404,974.60	\$ 5,467,142.86 85.4%	\$ 937,831.74
Auxiliary Enterprises	554,434.00	333,514.64 60.1%	220,919.36
Total- Colleges	\$ 6,959,408.60	\$ 5,800,657.50 83.3%	\$ 1,158,751.10
<u>Agricultural Experiment Station</u>			
<u>Educational and General</u>			
State Appropriations	\$ 733,000.00	\$ 655,000.00	\$ 78,000.00
Federal Grants (direct)	828,262.31	654,095.50	174,166.81
Sales and Services	650,000.00	452,196.11	197,803.89
Total- Experiment Station	\$ 2,211,262.31	\$ 1,761,291.61 79.7%	\$ 449,970.70
<u>Agricultural Extension Division</u>			
<u>Educational and General</u>			
State Appropriations	\$ 828,000.00	\$ 753,000.00	\$ 75,000.00
Federal Grants (direct)	1,808,580.76	1,808,580.76	
Total- Agricultural Extension	\$ 2,636,580.76	\$ 2,561,580.76 97.2%	\$ 75,000.00
Total- General	\$ 11,807,251.67	\$ 10,123,529.87 85.7%	\$ 1,683,721.80
<u>Plant Fund:</u>	\$ 400,782.00	\$ 325,339.08 81.2%	\$ 75,442.92

* Negative figure

University of Kentucky
STATEMENT OF DEPARTMENTAL APPROPRIATIONS
For the Current Fiscal Period which Began
July 1, 1957, and ended February 28, 1958

Division of Colleges	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
Adm. & General				
Gen. Admin. Offices	\$ 179,967.52	\$ 104,731.34	\$ 1,891.22	\$ 73,344.96
Student Services	260,340.32	171,623.83	3,250.91	85,465.58
Staff Welfare	88,000.00	53,467.98		34,532.02
General Inst. Services	125,045.04	72,793.35	22,689.99	29,561.70
Subtotal	\$ 653,352.88	\$ 402,616.50	\$ 27,832.12	\$ 222,904.26
			65.9%	
Instruction & Research:				
College of --				
Agr. & Home Economics	\$ 357,105.46	\$ 232,867.01	\$ 4,798.17	\$ 119,440.28
Arts and Sciences	1,945,229.28	1,247,107.25	22,321.92	675,800.11
Commerce	256,754.96	166,075.72	782.33	89,896.91
Education	463,808.16	286,685.06	7,379.74	169,743.36
Engineering	507,552.62	315,495.46	8,690.56	183,366.60
Law	108,226.86	68,337.50	1,532.60	38,356.76
Medicine	141,000.00	87,843.63	2,701.05	50,455.32
Pharmacy	93,354.88	54,963.51	6,495.06	31,896.31
Graduate School	18,325.00	11,525.07	92.25	6,707.68
Org. Act. Rel. Educ.	36,968.00	21,274.47	1,729.35	13,964.18
Research	20,000.00	9,180.75	1,216.77	9,602.48
Libraries	339,014.35	225,561.70	3,028.54	110,424.11
University Extended Programs	371,352.87	253,544.65	5,658.94	112,149.28
Public Services	3,460.00	793.46	234.30	2,432.24
Subtotal	\$ 4,662,152.44	\$ 2,981,255.24	\$ 66,661.58	\$ 1,614,235.62
			65.4%	
Other Expenses:				
Oper. & Maint. Plant	\$ 1,098,877.00	\$ 627,939.40	\$ 179,139.69	\$ 291,797.91
Auxiliary Enterprises	401,583.07	272,238.59	23,295.37	106,049.11
Working Capital	78,232.48	12,429.25	70,591.84	4,788.61*
Clearing Accounts	25,000.93	27,317.59	1,699.86	4,016.52*
Subtotal	\$ 1,603,693.48	\$ 939,924.83	\$ 274,726.76	\$ 389,041.89
			75.6%	
Total-Division of Colleges	\$ 6,919,198.80	\$ 4,323,796.57	\$ 369,220.46	\$ 2,226,181.77
			67.8%	
Agr. Experiment Station	2,304,221.21	1,415,283.06	106,143.65	782,794.50
			66.0%	
Agr. Extension Division	2,677,977.13	1,684,899.42	18,078.74	974,998.97
			63.6%	
Combined Total	\$ 11,901,397.14	\$ 7,423,979.05	\$ 493,442.85	\$ 3,983,975.24
			66.5%	

*Negative figure

University of Kentucky
 STATEMENT OF PLANT FUND APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1957, and ended February 28, 1958

Division of Colleges	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
<u>Retirement of Indebtedness:</u>				
1st P. W. A. Bond Issue	\$ 37,140.00	\$ 1,591.29	\$	\$ 35,548.71
2nd P. W. A. Bond Issue	18,848.38	18,742.06		106.32
Dorm. Rev. Bond Issue	24,215.25	3,102.50		21,112.75
Audit-Field House Issue	64,231.03	59,231.25		4,999.78
Lib. & Service Bldg. Issue	75,277.01	4,850.00		70,427.01
Stadium Addition Issue	20,678.21	2,837.93		17,840.28
Dormitory Rev. Issue, 456 Rose	6,254.52	3,359.37		2,895.15
Journ. Bldg. Bond Issue	27,473.50	13,035.00		14,438.50
Dorm. Rev. Issue, 476 Rose	5,071.93	2,950.00		2,121.93
Stud. Dorms., U. K.	19,144.32	3,773.76		15,370.56
Stud. Dorms. - Kappa Sigma	10,503.59	1,886.88		8,616.71
Stud. Dorms. - Lambda Chi	10,692.08	1,886.87		8,805.21
Stud. Dorms. - Phi Sigma K.	9,938.58	1,886.87		8,051.71
Stud. Dorms. - Pi Kappa A.	11,064.11	1,886.87		9,177.24
Dorm. Rev. Bond 1952	56,304.00	17,984.75		38,319.25
Dorm. Rev. Bond 1954	32,233.50	10,526.25		21,707.25
Dorm. Rev. Bond 1955				
Cooperstown Apts.	156,613.50	46,720.00		109,893.50
Dorm. Rev. Bond 1956				
Six Sorority Dorms.	58,186.00	20,910.00		37,276.00
Dorm. Rev. Bond 1956				
336 Clifton Ave.	8,448.00	3,215.00		5,233.00
Dorm. Rev. Bond 1956				
Holmes Hall	1,036.75			1,036.75
Total-Retirement of Indebtedness	\$653,354.26	\$220,376.65	\$	\$432,977.61
			33.7%	
<u>Cash on Deposit with Trustee:</u>				
Dorm. Rev. Bonds 1952				
Reserve	\$ 64,175.50	\$	\$	\$ 64,175.50
Dorm. Rev. Bonds 1952				
Reserve-Invested	41,435.63*			41,435.63*
Dorm. Rev. Bonds 1954				
Reserve	35,178.50			35,178.50
Dorm. Rev. Bonds 1954				
Reserve-Invested	26,677.50*			26,677.50*
Total-Cash on Deposit with Trustee	\$ 31,240.87	\$	\$	\$ 31,240.87

*Negative figure.

University of Kentucky
STATEMENT OF PLANT FUND APPROPRIATIONS
For the Current Fiscal Period which began
July 1, 1957, and ended February 28, 1958

<u>Division of Colleges</u>	<u>Dept. Approp.</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Construction:				
Holmes Hall-- Univ.				
Approp.	\$ 2,031.49	\$	\$	\$ 2,031.49
Holmes Hall & Pharma- cy Bldg. Steam Lines	343.00			343.00
Phi Delta Theta Fraternity	3,861.97	9.60	607.54	3,244.83
Shawneetown Apts.	110,724.06	223.34	23,077.02	87,423.70
Six Sorority Dorms.	51,162.24	45,627.73	1,506.65	4,027.86
Holmes Hall-Bond Pro- ceeds	130,116.45	7,867.33	10,068.29	112,180.83
College of Pharmacy Building	15,097.61	3,703.63		11,393.98
Swine Barn	11,163.37			11,163.37
Medical School	325,580.77	407,535.61		81,954.84*
Medical School Federal Grant	75,000.00			75,000.00
Physical Science Building	210,240.00			210,240.00
Repairs to Kastle Hall	6,697.00	3,514.92	3,182.08	
Medical School Library Acq. and Supplies	70,000.00	22,981.14	21,029.12	25,989.74
Medical Science Building	5,500,000.00			5,500,000.00
Alpha Tau Omega Build- ing	5,400.00		5,400.00	
Men's New Dormitory	76,886.25		76,886.25	
Total Construction	\$6,594,304.21	\$491,463.30	\$141,756.95	\$5,961,083.96
			<u>9.6%</u>	
Total-Plant Funds - Division of Colleges	\$7,278,899.34	\$711,839.95	\$141,756.95	\$6,425,302.44
			<u>11.7%</u>	
Agr. Exper. Station Construction	257,834.23	90,013.51	41,710.73	126,109.99
			<u>51.1%</u>	
Combined Totals	\$7,536,733.57	\$801,853.46	\$183,467.68	\$6,551,412.43
			<u>13.1%</u>	

*Negative figure.

University of Kentucky
 STATEMENT OF OTHER FUND TRANSACTIONS
 For the Current Fiscal Period which began
 July 1, 1957 and ended February 28, 1958

	Balance July 1, 1957	Receipts	Disburse- ments	Balance Feb. 28, 1958
Restricted Funds:				
<u>Division of Colleges</u>	\$1,955,799.81	\$4,262,248.27	\$3,424,103.09	\$2,793,944.99
Agr. Exp. Station	172,744.90	239,263.39	232,438.62	179,569.67
Agr. Exten. Div.	156,735.28	160,507.90	155,532.28	161,710.90
Subtotal	<u>\$2,285,279.99</u>	<u>\$4,662,019.56</u>	<u>\$3,812,073.99</u>	<u>\$3,135,225.56</u>
Loan Fund:				
<u>Principal</u>	\$ 73,399.81	\$ 25.00	\$	\$ 73,424.81
Expendable	37,491.01	2,077.97	40.23	39,528.75
Subtotal	<u>\$ 110,890.82</u>	<u>2,102.97</u>	<u>\$ 40.23</u>	<u>112,953.56</u>
Endowment Funds:				
<u>Principal</u>	\$ 207,724.05	\$ 50.00	\$	\$ 207,774.05
Expendable	4,431.70	479.10		4,960.80
Subtotal	<u>\$ 212,205.75</u>	<u>\$ 529.10</u>	<u>\$</u>	<u>\$ 212,734.85</u>
Agency Funds:				
<u>Balances</u>	\$ 129,984.73	\$ 722,181.68	715,103.87	\$ 137,062.54
Combined Totals	<u>\$2,738,361.29</u>	<u>\$5,386,833.31</u>	<u>\$4,527,218.09</u>	<u>\$3,597,976.51</u>

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

D. Mr. Peterson Commended.

Mr. Harper Gatton called attention of the members of the Board of Trustees that seventeen years ago the Board appointed Frank D. Peterson to the position of Comptroller of the Department of Business Management and Control, and upon motion duly made, seconded and carried, a Resolution of Commendation was authorized written by Mr. Harper Gatton and spread upon the minutes.

RESOLUTION

On April first, 1941, the Board of Trustees of the University of Kentucky employed Frank D. Peterson to a position of responsibility.

The members of the Board and all others who are acquainted with the progress made by the University in these 17 years are aware of Mr. Peterson's faithful, tireless service.

His business judgment and attention to the management of the University have impressed all who are acquainted with the University affairs.

Therefore, it is moved that the Board of Trustees commend Vice President Peterson for the satisfactory, efficient manner in which he has conducted the business and responsibilities of his office, and that this Resolution be included in the Minutes.

Mr. Peterson thanked the Board for the surprise motion of commendation.

E. Sale of Surplus Property.

Mr. Peterson reported that the College of Engineering, Department of Electrical Engineering, had declared one large induction regulator surplus to their needs. He recommended that the equipment be disposed of by taking competitive bids.

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

F. Parietal Rules and Rental Rates for Holmes Hall Authorized.

Mr. Peterson reported that in the Loan Agreement made between the University of Kentucky and the Housing and Home Finance Agency for a loan for the construction of Holmes Hall, the University agreed to establish and maintain such parietal rules, rental rates and charges for the use of the project as might be necessary to assure maximum occupancy and necessary to provide funds to service the debt, including the reserve required under the Agreement.

Mr. Peterson stated that the Regional Director had requested that rules and rental rates be established directing that students of the University be assigned to occupy Holmes Hall to the end that maximum occupancy be maintained during University sessions; and that the rental rates and charges for occupancy of Holmes Hall be fixed at such rate as might be deemed necessary, but not less than \$250.00 for each regular school year, and not less than \$62.50 for each summer session. He further reported that the Office of the Housing and Home Finance Agency had requested that the University be authorized, empowered and directed to comply with the rules and regulations adopted. Mr. Peterson submitted parietal rules and rental rates for Holmes Hall, and upon motion duly made, seconded and carried, same were authorized and adopted.

G. Kernel to Have Four Issues Weekly.

Mr. Peterson stated that Dr. Niel Plummer, Dr. Bruce Denbo and he had discussed the possibility of the Kentucky Kernel (student newspaper) being permitted to issue the paper four times a week, instead of weekly. Mr. Peterson reported that the Student Government Association had recommended that the paper be issued four times weekly, which would enable students to print more news and, at the same time, take care of the volume of advertisements desired by customers of the paper. He reported that Doctor Plummer and the students in Journalism seemed to feel that it would be a more nearly ideal laboratory and course condition to issue the paper daily. Doctor Plummer also feels that such arrangement would give more experience to more students in Journalism, and would approximate practical newspaper conditions. The Student Government Association was reported to have favored an additional charge of \$1.00 per student per semester for additional expenses involved.

Members of the Board discussed the student newspaper and its various aspects, and upon motion duly made, seconded and carried, authorized four issues per week, effective September, 1958, and an additional fee of \$1.00 per student per semester.

H. Military Deposit Approved.

Mr. Peterson reported that the Air and Ground Corps of our two R. O. T. C. corps required students registered in these units to have military uniforms. He reported that the University currently requires a \$25.00 deposit for the uniform while it is in the possession of the student. He stated that Colonel W. E. Grubbs, PMS&T of the Artillery, and Colonel R. W. Boughton, PAS of the USAF, recommended that the deposit be reduced to \$10.00. The experience of recovering military uniforms was said to be good. The PMS&T of the Artillery and the PAS of the USAF pledged cooperation in assisting the University in regaining possession of the uniforms issued to students. Therefore, based upon past experience and the cooperative efforts of the military colonels involved, Mr. Peterson recommended that the military deposit made by students for military uniforms be fixed at \$10.00, effective at the end of the current semester.

Members of the Board expressed considerable interest, and upon motion duly made, seconded and carried, a military deposit of \$10.00 was authorized required of students in the military corps of the University, effective summer term, 1958.

I. Civil Defense Contract Approved.

Mr. Peterson reported contract between the University of Kentucky and the Kentucky Division of Civil Defense whereby the University will assist the Kentucky Division in constructing and keeping current an operational survival plan for the State. Mr. Peterson explained that this was really a continuation of an existing contract and involved a sum of money not to exceed \$4,000. The rate is fixed at \$4.50 per hour for services rendered by consultants, when requested, and \$1.50 per hour for services rendered by secretaries and stenographers. The contract also provides for reimbursement for expense where travel is involved.

Upon motion duly made, seconded and carried, the contract was authorized executed on behalf of the University.

J. Application for Loan for Kitchen and Dining Room Areas Authorized.

Mr. Peterson read the following letter:

March 31, 1958

President Frank G. Dickey
University of Kentucky

Dear President Dickey:

At the meeting of the Executive Committee of the Board of Trustees October 21, 1955 building needs of the University were discussed. Upon motion duly made, seconded and carried, President Donovan and Mr. Peterson were requested to submit to the Board at the next meeting a formalized program. On November 18, 1955, a ten year building program was outlined and submitted to the Executive Committee of the Board and made of record.

A central kitchen and dining unit for women's halls was recommended to cost approximately \$1,000,000.

Since 1955 a new residence hall for women has been authorized, constructed, and completed, housing 298 women students. Keeneland Hall was put into operation in 1955, housing approximately 300 girls.

Students living in Patterson, Boyd, and Jewell Halls are served meals in a make-shift kitchen and dining area of Boyd and Jewell Halls. Space is not adequate to accommodate students living in Keeneland and Holmes Halls. Therefore, these students, nearly 600 of them, will be fed in the Student Union Commons Cafeteria. This certainly will overtax the facilities of the Student Union Commons Cafeteria, where all students not housed in dormitories generally dine. The student enrollment of the University will this year increase between 700 and 1,000 students. The year 1959 will be no exception. It seems, therefore, highly desirable that the

University take steps immediately to prepare to render food service to the more than 1,200 girls residing in residence halls. We, therefore, recommend that authority be granted by the Board of Trustees to request the State Property and Building Commission for authority to apply to the Federal Housing and Home Finance Agency for a loan of approximately \$1,000,000 to \$1,200,000 to construct and equip a central kitchen and dining unit to take care of women students housed in residence on the campus of the University, the cost of these facilities to be paid for through the issuance of revenue bonds which would be retired from income received from food service units.

Very truly yours,

(Signed)

Frank D. Peterson
Vice President
Business Administration

The recommendation was discussed at some length, and upon motion duly made, seconded and carried, an application for loan from the Housing and Home Finance Agency was authorized. Preliminary plans necessary for making the application were authorized, and the Vice President, Business Administration, was directed to seek such authority as might be necessary from the State Property and Building Commission and any other authority necessary to consummate a negotiated loan agreement contract. He was also directed to seek authorization and sale of bonds as might be approved by the State Property and Building Commission.

K. Rental Leases for Sororities and Fraternities Approved.

Mr. Peterson submitted leases on small dormitories on Columbia Avenue, known as Columbia Terrace for the following six sororities:

Epsilon Omega of Kappa Delta House Corporation, Inc.,
323 Columbia Terrace
Alpha Theta of Delta Zeta Building Corporation, 319 Columbia Terrace
Gamma Iota Chapter of Kappa Alpha Theta House Corporation, 329
Columbia Terrace;
Alpha Gamma Delta Realty Corporation, 325 Columbia Terrace
Alpha Xi Delta Building Corporation, 321 Columbia Terrace
Zeta Tau Alpha House Corporation, 327 Columbia Terrace.

Mr. Peterson also submitted lease of house at 468 Rose Street to the Tri Delta Realty Company and a lease of house at 438 Clifton Avenue to the Kentucky Epsilon of Phi Delta Theta Corporation. He recommended that these leases be approved and authorized executed.

Mr. Peterson further reported that these six houses had been constructed from proceeds of a bond issue of \$900,000 and that the sites had been purchased by the sororities and fraternities involved and deeded to the University. Mr. Peterson explained to members of the Board of Trustees the University's program as it relates to fraternity and sorority houses, primarily for the benefit of Doctor Hall, the new member.

Upon motion duly made, seconded and carried, the leases enumerated above were approved and authorized executed.

L. Contracts for Reserve Fund Approved.

Mr. Peterson submitted contracts with six of the above sororities whereby they will, over a period of years, repay to the University the amount of money advanced to establish a reserve fund required at the time of issuance and sale of the \$900,000 bond issue. He explained that the contract had been executed for a temporary advancement of funds which would be repaid over a period of years.

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

M. The NCAA Championship Basketball Team and Coach Adolph Rupp Commended.

Members of the Board of Trustees took note of the University of Kentucky basketball team winning the National Collegiate Athletic Championship for 1958, and upon motion duly made, seconded and carried, authorized the following Resolution spread upon the minutes, and a copy sent to Coach Adolph Rupp.

The 1957-1958 University of Kentucky basketball team has won the National Collegiate Athletic Association Championship. It has completed a win record of 23-6 games for the season. It has met and defeated the best teams in the Nation. It has truly had a most successful season.

The Board of Trustees in regular scheduled quarterly meeting commends the basketball team, its squad members, Coach Adolph F. Rupp and the Assistant Coach Harry Lancaster for the excellent record achieved, and for the very fine recognition it has brought to the University. The Board congratulates the team and the Coaches for a job superbly accomplished.

The Championship has brought to the team and its Coaches their finest hour!

N. Appreciation of Board Members.

President Dickey made the following statement to the Board in appreciation of members of the Board for the fine services and assistance that they render to the University and to its administration.

Many times we fail to express our proper appreciation to those who mean so much to us individually and institutionally. I should like to take this opportunity, however, to express our thanks to this Board of Trustees for its unfailing and untiring loyalty and support to both the University as a whole and to those of us individually who are associated with the institution.

Our Board of Trustees, like those of most institutions, is made up of businessmen, professional people and other individuals who have had wide experience in dealing with important issues and with the organization of the work of many human beings. Board members are not center-of-the-stage actors. They are content to come and go, assigning very broadly the duties and powers which are connected with a great center of learning. They serve without compensation, many of them coming from great distances at their own expense and at a great loss of time from other duties, quietly to check on our work, to raise a warning voice when we seem overly enthusiastic about some special plan, supplying encouragement, refusing to be stampeded or excited, and contributing of their own means to improve the institution. Some day when the intellectual history of our country is adequately written I feel sure that there will be a chapter devoted to the unselfish, self-effacing work of the Boards of Trustees of American colleges and universities.

The University of Kentucky has a Board of remarkable quality. The individuals who make up this group embody perhaps better than any of us the classical idea of rational man. Kentucky has inherited a tradition of great leadership on its governing board and we shall be eternally thankful to you for your interest, your contributions, your steadfastness, and your loyalty.

O. Honorary Degrees Approved.

President Dickey reported recommendation of the Graduate Faculty, concurred in by the University Faculty, that honorary degrees be awarded on May 26 to two recipients heretofore approved for the honorary degrees but, due to conditions beyond their control, who were unable to accept them, and to four additional persons recommended by the Graduate Faculty and concurred in by the University Faculty for awards. President Dickey read the name and citation of each and requested the Board to discuss them separately or jointly. Members of the Board did discuss the names and citations and, being duly advised, upon motion duly made, seconded and carried, the honorary degrees recommended were authorized conferred at the May 26, 1958, Commencement. The Secretary was directed to withhold the names

of the recipients and to put them in the minutes of the Board of Trustees at its meeting on May 20, 1958, in order that the names might not be announced until after each recipient had been notified.

P. Budget, 1958-1959 Approved.

President Dickey presented the internal budget of the University of Kentucky for the year 1958-59. The following Comments were read to members of the Board:

UNIVERSITY OF KENTUCKY
INTERNAL BUDGET
YEAR 1958-59

COMMENTS

Introduction

The University of Kentucky general fund operating budget for the fiscal year 1958-59 is being submitted herewith for your consideration and approval.

This budget has been carefully prepared. It represents the combined judgment of the heads of the various departments and divisions, the deans and the administrative officers of the University.

It makes the most equitable allocation of available funds to accomplish the greatest good for the students and the people of the Commonwealth of Kentucky. It represents our combined efforts during a period of the last three months. Its preparation, however, actually began last fall, long before the University's request was submitted to this Board, the Department of Finance, the Governor and the Legislature.

The document before you is your copy of the internal budget of the University. The estimated income for the year is summarized and detailed by source. The recommended expenditures are summarized and detailed as to purpose.

The Educational and General operations of the University consist of five Divisions: (1) the Colleges and Administration (2) Agricultural Experiment Station (3) Agricultural Extension Services (4) Medical Center (5) Geological Projects. The increase in funds available, to the five Divisions, for the Educational and General purpose for the fiscal year 1958-59 is \$1,528,847.50.

The major portion of this increase (\$1,083,325.00) has been allocated throughout the five Divisions to increase salaries and to make possible the employment of additional needed personnel.

The recommended salary adjustment ranges and the average increase for your approval for the teaching and research staff are:

<u>Rank</u>	<u>Minimum</u>	<u>Average</u>	<u>Maximum</u>
Instructor	\$ -0-	\$ 230.00	\$ 600.00
Assistant Professor	-0-	441.00	800.00
Associate Professor	-0-	513.00	1,000.00
Professor	-0-	697.00	1,200.00

Estimated Income

I. The total general fund estimated income from Educational and General sources is \$12,994,917.23, which includes an increase of \$1,528,847.50 over the 1957-58 revised budget estimate. The funds are anticipated from the following sources on a comparative basis:

<u>Source</u>	<u>1957-58 Estimate</u>	<u>1958-59 Estimate</u>	<u>Increase</u>
Student Fees	\$ 1,429,500	\$ 1,538,000	\$ 108,500
Commonwealth of Kentucky	6,537,000	7,954,700	1,417,700
Federal Government	2,819,450	2,822,098	2,648
Endowment Income	10,119	10,119	
Sales and Services	670,000	670,000	
Total	<u>\$11,466,069</u>	<u>\$12,994,917</u>	<u>\$ 1,528,848</u>

II. The general fund estimated income from Auxiliary Enterprises is \$604,935.00 and from Service Enterprises \$4,000.00.

Proposed Expenditures

I. The total proposed general fund budget request for Educational and General purpose is \$12,810,509.13, which represents an increase of \$1,406,570.00 over the 1957-58 approved budget. A functional analysis of the request is as follows:

<u>Expense -</u>	<u>1957-58 Estimate</u>	<u>1958-59 Estimate</u>	<u>Increase</u>
<u>I. Educational and General</u>			
General Administration and Expense	\$ 680,335	\$ 770,826	\$ 90,491
Instruction and Departmental Research	4,092,091	4,739,737	647,646
Activities Relating to Educational Departments	45,968	51,418	5,450
Organized Research	2,278,394	2,432,515	154,121
Extension and Public Services	2,845,403	3,158,085	312,682
Libraries	362,871	463,438	100,567
Operation and Maintenance of Physical Plant	1,098,877	1,194,490	95,613
Total	<u>\$11,403,939</u>	<u>\$12,810,509</u>	<u>\$ 1,406,570</u>

SCHEDULE I

UNIVERSITY OF KENTUCKY
Summary of Educational and General - Income and Expense
For the Year 1958-59

Income -	A	B	C	D	E
I Educational and General:	Colleges and Administration	Agricultural Experiment Station	Agricultural Extension Service	Medical Center	Geological Projects
Total					
Student Fees	\$ 1,538,000.00	\$	\$	\$	\$
Commonwealth of Kentucky	7,954,700.00	796,000.00	931,000.00	438,400.00	183,300.00
Federal Government	2,822,097.73	142,177.60	829,943.00		
Endowment Income	10,119.50	10,119.50	1,849,977.13		
Sales and Services	670,000.00	20,000.00			
Total - Educational and General Income	\$ 12,994,917.23	\$ 7,316,297.10	\$ 2,780,977.13	\$ 438,400.00	\$ 183,300.00

Expense -	A	B	C	D	E
I Educational and General:	Colleges and Administration	Agricultural Experiment Station	Agricultural Extension Service	Medical Center	Geological Projects
Total					
General Administration and Expense	\$ 770,826.00	\$	\$	\$ 94,278.00	\$
Instruction and Departmental Research	4,739,737.00	4,457,751.00		281,986.00	
Activities Relating to Educational Departments	51,418.00	51,418.00			
Organized Research	2,432,515.00	156,572.00	2,275,943.00		
Extension and Public Services	3,158,085.13	193,808.00	2,780,977.13	62,136.00	183,300.00
Libraries	463,438.00	401,302.00			
Operation and Maintenance of Physical Plant	1,194,490.00	1,194,490.00			
Total - Educational and General Expense	\$ 12,810,509.13	\$ 7,131,889.00	\$ 2,780,977.13	\$ 438,400.00	\$ 183,300.00

A. Colleges and Administration

The total departmental budget request for the Division of Colleges and Administration is \$7,131,889.00. This request includes the appropriation for the seven Colleges, Graduate School, Extended Programs (Extension Centers), Activities Relating to Educational Departments, University Departmental Research, Libraries, Bureau of School Service, Kentucky Geological Survey, Extended Programs (Extension Studies), Kentucky Life Museum, General Administration and Expense, and Operation and Maintenance of the Physical Plant.

The functional analysis of the request is as follows:

<u>Function</u>	<u>1958-59 Budget</u>	<u>Percent</u>
General Administration and Expense	\$ 676,548	9.5%
Instruction and Departmental Research	4,457,751	62.5
Activities Relating to Educational Departments	51,418	.8
Organized Research	156,572	2.2
Extension and Public Services	193,808	2.7
Libraries	401,302	5.6
Operation and Maintenance of Physical Plant	<u>1,194,490</u>	<u>16.7</u>
Total	<u>\$ 7,131,889</u>	<u>100.0%</u>

The above budget for Colleges and Administration represents an increase over 1957-58 of \$734,870. Of this increase, Instruction and Research got \$546,672.00. The General libraries for Colleges received an increase of \$64,540.00. The College of Arts and Sciences received the largest increase of \$195,551.00 and other Colleges received proportionate increases.

B. Agricultural Experiment Station

The total departmental budget request for the Agricultural Experiment Station is \$2,275,943.00. The request for the Agricultural Experiment Station includes anticipated expenditures for administration, twelve research departments, five regulatory and service sections, library, operation and maintenance of six research and demonstration farms and two experimental substations. There are approximately 300 active research projects.

<u>Function</u>	<u>1958-59 Budget</u>	<u>Percent</u>
General Administration and Expense	\$ 84,053.19	3.7%
Departmental Research	1,337,170.71	58.8
Regulatory and Service	271,408.75	11.9
Library	13,558.00	.6
Operation and Maintenance of Farms and Substations	218,098.20	9.6
Operation and Maintenance of Physical Plant	239,428.80	10.5
Equipment and Farm Conversion	<u>112,225.35</u>	<u>4.9</u>
Total	<u>\$2,275,943.00</u>	<u>100.0</u>

C. Agricultural Extension Service

The total departmental budget request for the Agricultural Extension Service is \$2,780,977.13. This request includes anticipated expenditures for Administration, County and Home Demonstration Agents, 4-H Club Work, and twelve Agricultural Extension departments which disseminate pertinent information to Kentucky's rural population through agricultural specialists in the various subject matter areas.

<u>Function</u>	<u>1958-59 Budget</u>	<u>Percent</u>
General Administration and Expense	\$ 80,633.00	2.9%
County Agent Service	1,244,109.63	44.7
Home Demonstration Agent Service	695,038.50	25.0
Other Extension Services	<u>761,196.00</u>	<u>27.4</u>
Total	<u>\$2,780,977.13</u>	<u>100.0%</u>

D. Albert B. Chandler Medical Center

The budget request for the Medical Center for the fiscal year 1958-59 totals \$438,400.00. These funds will be used to pay administrative personnel, personnel employed to acquire and activate the library of the Medical Center, plan and develop specifications and programs for the School of Dentistry, School of Nursing, the Hospital and the operation of Infirmary (Student Health Service), and to employ personnel that will be used in a teaching program for medical education.

<u>Function</u>	<u>1958-59 Budget</u>	<u>Percent</u>
Infirmary (Student Health Service)	\$ 94,278.00	21.5%
Present Program for Instruction	116,585.00	26.6
Additions to Present Programs	165,401.00	37.7
Medical Library	<u>62,136.00</u>	<u>14.2</u>
Total	<u>\$438,400.00</u>	<u>100.0%</u>

E. Geological Projects

The appropriation for Geological Projects amounts to \$183,300.00. This program is supplemented by \$42,016.00, which is the amount appropriated for the Kentucky Geological Survey, and is a part of the academic program of the University of Kentucky. The 1958 session of the Legislature transferred from the Department of Economic Development to the University of Kentucky the following geological projects:

	1958-59 Budget
(1) Eastern Kentucky Minerals and Water Survey	\$ 25,000.00
(2) Minerals Investigations	44,100.00
(3) Topographic Mapping	12,000.00
(4) Water Investigations	<u>102,200.00</u>
Total	<u>\$183,300.00</u>

II. Auxiliary Enterprises

An appropriation of \$598,328.00 for the coming year is requested for the following Auxiliary Enterprises: Donovan Hall, Men's Quadrangle, Keeneland Hall, Women's Residence Halls-Commissary, and House Department.

A noted increase of \$90,799.00 over the approved 1957-58 budget is due primarily to the addition of the Holmes Hall operating budget request of \$89,967.00.

<u>Dormitory</u>	1958-59 Budget
Donovan Hall	\$116,023.00
Men's Quadrangle	84,486.00
Keeneland Hall	81,870.00
Holmes Hall	89,967.00
Women's Residence Halls-Commissary Department	132,690.00
Women's Residence Halls-House Department	<u>93,292.00</u>
Total	<u>\$598,328.00</u>

III. Service Enterprises

This enterprise is composed of the Campus Post Office and its budget request amounts to \$26,080.00.

IV. Plant Funds

The amount of bonds outstanding and payable on June 30, 1958 will be \$11,478,500.00. The amount needed to meet the 1958-59 bond indebtedness obligation is \$781,640.00 and will be derived from the following sources of funds:

<u>Source</u>	<u>Amount</u>
Student Fees	\$ 72,636.00
General Stores	25,940.00
Auxiliary Enterprises	201,970.00
Restricted Fund Transfers	287,324.00
Rental Income	<u>193,770.00</u>
Total	<u>\$ 781,640.00</u>

The detail of the appropriation request to meet the 1958-59 bond commitments is as follows:

<u>Particular</u>	<u>Amount</u>
Retirement of Bonds	\$ 291,500.00
Interest on Bonds Outstanding	357,988.15
Trustee Fees (Bank Charges)	1,303.85
Sinking Fund Reserve	<u>130,848.00</u>
Total	<u>\$ 781,640.00</u>

Restricted Budgets:

The Board of Trustees has authorized the establishment of various funds classified as Restricted or Trust Funds (Kentucky Revised Statutes 41.290). The Board directed that these "private funds and contributions" be retained and deposited in a local bank. Budgets are included herein for most of these monies. Those Restricted Fund budgets are submitted for approval at the time of receipt of funds. In the latter case, acceptance of the funds by the Board is considered to be authorization for spending the funds in accordance with the terms of acceptance.

Mr. Peterson went through the budget section by section, explained its compilation and answered questions submitted by members of the Board.

The members being advised, upon motion duly made, seconded and carried, the budget was authorized accepted as a basis of maximum expenditures for the year 1958-59. The inclusion of the name of any person in the budget is not to be considered as a contract of employment and the Board of Trustees or the Executive Committee shall be authorized to make such changes in the budget as may from time to time be deemed necessary. This authorization includes the five divisions and restricted funds of the University.

Q. Announcement of Dedication Programs.

President Dickey announced that the College of Pharmacy would be dedicated on April 2, Shawneetown on May 20, and Holmes Hall on May 25. He invited the members of the Board of Trustees and friends to attend any or all of these dedication programs.

R. Gifts.

From: Dr. J. J. Glaboff, Louisville,
Ky. --\$100.00.

President Dickey presented to the Board check for \$100.00 from Dr.

Dr. J. J. Glaboff, of Louisville, and stated that this was a contribution to the Albert B. Chandler Medical Center. The President stated further that this contribution would be of help in creation of the Center and that he had written a letter of appreciation to Dr. Glaboff. He recommended that the check be accepted.

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

From: Shell Chemical Corporation, New York--\$1,500.00.

President Dickey reported that he had received from the Shell Chemical Corporation, New York, check for \$1,500.00, to cover that Corporation's grant for the period January 1, 1958, through December 31, 1958, to support research in entomology in the Agricultural Experiment Station of the University of Kentucky. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$1,500.00 was ordered accepted, and the President was requested to thank an official of the Shell Chemical Corporation.

From: Central Supply and Equipment Company--\$1,000.00.

President Dickey reported that check of the Central Supply and Equipment Company, in the amount of \$1,000.00, had been forwarded to him, to be used for covering two freshman scholarships in engineering in the amount of \$500.00 each. He explained that it was his understanding that these awards were to be made to freshman students of superior ability who were in need of financial assistance, and recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 from Central Supply and Equipment Company was ordered accepted, and the President was requested to thank an official of the Company.

From: Samuel Brown Journal Club--\$500.00.

President Dickey reported that the Samuel Brown Journal Club had presented to the University check for \$500.00, to initiate the Jack G. Webb Memorial Fund. He stated that it was a fine thing that the memory of Doctor Webb should be honored in this way, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Board of Trustees concurred in the recommendation of the President, and requested him to write a letter of appreciation to the Club.

From: Veterans Administration--\$75.00.

President Dickey presented check of the Veterans Administration in the amount of \$75.00, which covers partial payment on the contract which the Kentucky Research Foundation holds with the Veterans Administration, and which covers work done in the Speech Center. He recommended that the payment be accepted.

Upon motion duly made, seconded and carried, the check for \$75.00 was authorized accepted.

From: Air Force--\$724.96.

President Dickey presented check of the Air Force for \$724.96, which covers partial payment on Contract AF 33(600) 32789 which the Kentucky Research Foundation holds with the Wright Air Development Center for research work being done in the Wenner-Gren Aeronautical Research Laboratory. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$724.96 was authorized accepted.

From: Kentucky Water Pollution Control Commission--\$1,233.93.

President Dickey reported receipt of two checks, \$834.28 and \$399.65, respectively, from the Kentucky Water Pollution Control Commission of the Kentucky State Department of Health, and stated that these checks will cover partial payment on the contract which the Kentucky Research Foundation holds with this Commission for work being done in Chemical Engineering. He recommended that the checks be accepted.

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

From: Veterans Administration--\$130.00.

President Dickey reported that the Kentucky Research Foundation had received three checks, amounting to \$130.00, from the Veterans Administration, to cover partial payments on the contract for work being done in the Audiology Clinic. He recommended that the checks be accepted.

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

From: International Business Machines
Corporation--Equipment Used in
Apprentice Training Program.

President Dickey reported that the International Business Machines Corporation had presented to the University, for use in the Engineering Shop, various items of furnishings and supplies used in IBM's recent Apprentice Training Program. He recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and requested him to express to the International Business Machines Corporation the appreciation of the Board of Trustees and the University.

S. 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

Hartley C. Eckstrom, Associate Professor of Chemistry, effective May 1, 1958, through June 30, 1960.

Resignations

C. Arnold Anderson, Professor of Sociology, effective June 30, 1958.

Irwin T. Sanders, Distinguished Professor of Sociology, effective July 1, 1958.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointment

Robert Earl Porter, Assistant to Dairyman & Poultryman, West Kentucky Substation, effective April 1, 1958.

Resignations

Joyce Faye Calvert, Clerk-Stenographer, effective March 10, 1958.

Joe M. Davis, Research Assistant, effective February 28, 1958.

Thomas Elaine Pirtle, County Home Demonstration Extension Agent, Butler County, effective April 22, 1958.

James T. Ralph, Assistant Professor and Assistant Economist, effective March 4, 1958.

Robert Salyers, Foreman, effective March 1, 1958.

Retirement

C. A. Mahan, Assistant to Associate Director, Agricultural Extension, retiring on Civil Service retirement, effective March 3, 1958.

John R. Satlington, County Agricultural Agent, Logan County, disability retirement, effective April 1, 1958.

Adjustment in Salary

Faye Evelyn Whited, Clerk-Typist, adjustment in salary, effective April 1, 1958.

Leaves of Absence

Marian Bartlett, Extension Specialist in Home Furnishings, Lexington, return from leave, effective March 3, 1958.

B. W. Fortenbery, Extension Specialist in Seed Improvement, Agricultural Extension, leave, effective May 1-June 30, 1958.

George H. Jenkins, Jr., Extension Specialist, military leave, effective April 7, 1958-May 1, 1960.

Martha B. Jenks, Home Demonstration Extension Agent, Scott County, return from leave, effective June 15, 1958.

Harold C. Rice, Assistant County Agricultural Extension Agent in Training, Clark County, military leave, effective March 7, 1958.

Luther H. Small, County Agricultural Extension Agent, Bell County, sabbatical leave, effective March 23, 1958. Leave, effective October 17, 1957-March 22, 1958.

Barbara E. Taylor, County Home Demonstration Extension Agent, Monroe County, return from leave, March 17, 1958.

Changes in Status

Evan R. Russell, Area Extension Agent, Daviess County, changed to Associate County Agricultural Extension Agent, Daviess County, effective April 1, 1958.

J. W. Whitehouse, Group Leader (Foreign Student Training), changed to Technical Leader, effective April 1, 1958.

MEDICAL CENTER

HEALTH SERVICE

Appointments

Martha L. Hiatt, Infirmary Nurse, effective March 3, 1958.

Nancy Hendricks Starns, Infirmary Nurse, effective March 24, 1958.

Resignation

Rosemary G. Donovan, Infirmary Nurse, effective March 19, 1958.

UNIVERSITY EXTENDED PROGRAMS

Appointment

Dorothy H. Hisel, Machines Operator, effective March 10, 1958.

GRADUATE SCHOOL

UNIVERSITY RESEARCH

Appointment

Susan Ball, Typist, effective March 1, 1958.

OFFICE OF THE PRESIDENT

ALUMNI ASSOCIATION

Resignation

Anne Law Lyons, Chief Records Clerk, resigning from Alumni Association and changing to Dean of Women's Office, effective May 1, 1958.

PUBLIC RELATIONS

Change in Title

Leland Smith, Publications Editor, title changed to Director of School Information, effective March 26, 1958.

OFFICE OF THE VICE PRESIDENT

LIBRARY

Resignation

Deanna G. Baxter, Assistant, Acquisitions Department, effective March 25, 1958.

REGISTRAR

Resignation

Patricia F. Hazen, Secretary, effective March 15, 1958.

OFFICE OF THE VICE PRESIDENT (BUSINESS ADMINISTRATION)

MAINTENANCE AND OPERATIONS

Change-of-Work Status

Joe Underwood, Sr., Foreman (Grounds Department) to go on change-of-work status, effective July 1, 1958.

OFFICE OF THE DEAN OF WOMEN

Appointments

Jeanne Christine Ramsey, Secretary, effective March 18, 1958.

Anne Law Lyons, Housing Administrator, effective May 1, 1958.

Resignation

Betsy P. Richardson, Secretary, effective March 17, 1958.

On motion duly made, seconded and carried, on President Dickey's recommendation, the Board 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.

T. Adjournment.

Upon motion duly made, seconded and carried, the Board adjourned at 12:05 p.m., CST, to meet May 20. Members of the Board and their wives were entertained at Maxwell Place by Dr. and Mrs. Frank G. Dickey at a delightful buffet luncheon.

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