

Minutes of the Board of Trustees of the University of Kentucky, September 13, 1962.

The Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University at 10:00 a.m., EST, Tuesday, September 18, 1962, with the following members present: Governor Bert Combs, Dr. Ralph J. Angelucci, Robert H. Hillenmeyer, Emerson Beauchamp, Dr. R. W. Bushart, W. F. Foster, Dr. H. B. Murray, Clifford Smith, Floyd H. Wright, Dr. Harry Denham, Gilbert Kingsbury, Judge James H. Sutherland, Smith Broadbent, Jr., Wendell Butler, Sam Ezelle, Aubrey J. Brown and Lewis Cochran. Absent: none. Present also for the meeting were Dr. Frank G. Dickey, President of the University, Dr. Frank D. Peterson, Secretary of the Board, and Mr. and Mrs. C. W. Grafton of Grafton, Ferguson and Fleischer, bond attorneys for the University.

A. Meeting Opened.

Governor Combs called the meeting to order and asked the Reverend T. M. McMillan, Jr., pastor of Hunter Presbyterian Church, to give the invocation.

B. New Members Welcomed.

The Board welcomed the new members, Mr. Gilbert Kingsbury and Dr. Harry Denham, and Faculty representative, Dr. Lewis Cochran. These members, having previously qualified by taking the Constitutional oath prescribed by law, assumed their membership on the Board.

C. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the meeting of the Board of Trustees on June 5 and of the called meeting of the Board on June 9, 1962; and the minutes of the Executive Committee on July 17 and August 24, 1962, were approved as published.

D. Financial Report.

The Financial Report was presented by the Vice President and Treasurer.

UNIVERSITY  OF KENTUCKY
LEXINGTON

September 13, 1962

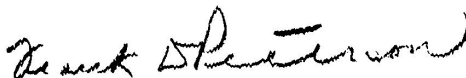
Dr. Frank G. Dickey, President
University of Kentucky
Lexington
Kentucky

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University of Kentucky for the two months ended August 31, 1962. This report contains a balance sheet and related financial statements which present a complete financial picture for all funds of the University.

The Current General Fund budgetary operations for the period reflect income realized for educational and general purposes in the amount of \$ 8, 232, 113. 05 or 32. 17% of the budget estimate of \$ 25, 588, 692. 00. The expenditures, including encumbrances outstanding amount to \$ 4, 260, 317. 87. This represents 16. 68% of the total Current General Fund Appropriations of \$ 25, 540, 915. 05.

Respectfully submitted,



Frank D. Peterson
Vice President
Business Administration

University of Kentucky
Balance Sheet
August 31, 1962

ASSETS

I. Current Funds:

A. General

Cash in Bank	\$ 1,201,100.95
Available Balance, State Appropriation	4,307,170.04
Cash on Deposit, State Treasurer	1,122,865.42
Inventories	430,084.18
Deferred Charges	7,666.20
Accounts Receivable	250,873.19
Accounts Receivable-Hospital (Net)	38,692.92
Unrealized Income	17,356,578.95

Total General \$ 24,715,031.85

B. Restricted

Cash in Bank	\$ 1,054,179.82
Petty Cash Advances	28,038.00
Investments	2,839,604.78
Accounts Receivable (Net) (Medical Fund)	15,045.49
Notes Receivable (Haggin Fund)	<u>27,000.00</u>

Total Restricted 3,963,868.09

Total Current Funds \$ 28,678,899.94

C. Loan Funds:

Cash in Bank	\$ 42,413.68
Notes Receivable	586,465.96
Investments	26,500.00
Due from Federal Government	366.79

Total Loan Funds \$ 655,746.43

III. Endowment Funds:

Cash in Bank	\$ 13,291.29
Investments	<u>276,617.46</u>

Total Endowment Funds \$ 289,908.75

University of Kentucky
Balance Sheet
August 31, 1962

LIABILITIES

I. Current Funds:

A. General

Reserve for Departmental Requisitions	\$ 1,976,762.42
Reserve for Inventories	430,084.18
Reserve for Fire Loss	69,505.04
Other Liabilities	7,666.20
Appropriation Balances	21,280,597.18
Unappropriated Surplus:	
Division of Colleges	\$ 326,234.15
Medical Center	401,818.14
Agricultural Experiment Station	128,077.13
University Hospital	17,672.06
Agricultural Extension Division	76,615.35
	<u>950,416.83</u>

Total General \$ 24,715,031.85

B. Restricted

Outstanding Check Liability	\$ 15,906.16
Restricted Fund Balance	3,947,961.93

Total Restricted 3,963,868.09

Total Current Funds \$ 28,678,899.94

II. Loan Funds:

Principal Balances-

National Defense Educ. Act. -1958-	
Federal Government	\$ 512,670.19
University	56,963.34
Accum. Interest Income-NDEA	<u>1,396.19</u>

Total Nat'l Defense
Education Act
Principal \$ 571,129.72

University Student Loans	<u>55,761.66</u>	\$ 626,791.38
Expendable Balances		<u>28,955.05</u>

Total Loan Funds \$ 655,746.43

III. Endowment Funds:

Principal Balances	\$ 279,197.50
Expendable Balances	<u>10,711.25</u>

Total Endowment Funds \$ 289,908.75

University of Kentucky
Balance Sheet
August 31, 1962

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LIABILITIES

IV. Plant Funds:

A. Unexpended Plant Funds

Reserve for Plant

Requisitions

\$ 7,170,356.19

Plant Appropriation

Balances

3,301,950.96

Total Unexpended Plant

Funds

\$ 10,472,307.15

B. Retirement of Indebtedness Funds

Fund Balance

\$ 2,327,154.49

Total Retirement of

Indebtedness Funds

2,327,154.49

C. Invested in Plant

Bonds Payable

\$ 20,029,500.00

Due to Other Governmental

Units

4,232,771.60

Net Investment in Plant

76,297,054.74

Total Invested in Plant

100,559,326.34

Total Plant Funds

\$ 113,358,787.98

V. Agency Funds:

Agency Fund Balances

\$ 120,222.28

Total Agency Funds

\$ 120,222.28

University of Kentucky
Statement of Unrealized Income
For the Current Fiscal Period Which Began
July 1, 1962 and Ended August 31, 1962

	<u>GENERAL FUND</u>		<u>INCOME</u>
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
I. Educational and General:			
A. Student Fees			
Incidental Fees and Tuition	\$ 1,557,414.00	\$ 128,330.90	\$ 1,429,083.10
Training School Fees	33,300.00		33,300.00
Adult and Extension Education Fees	148,000.00	11,697.49	136,302.51
Total Student Fees	<u>\$ 1,738,714.00</u>	<u>\$ 140,028.39</u>	<u>\$ 1,598,685.61</u>
B. State Appropriations			
Division of Colleges	\$ 9,568,601.00	\$ 3,012,800.00	\$ 6,555,801.00
Medical Center	6,125,000.00	1,744,000.00	4,381,000.00
Geological Projects	640,000.00	598,000.00	42,000.00
Agricultural Experiment Station	1,315,540.00	394,500.00	921,040.00
Agricultural Extension Service	1,530,000.00	459,000.00	1,071,000.00
Total State Appropriations	<u>\$ 19,179,141.00</u>	<u>\$ 6,208,300.00</u>	<u>\$ 12,970,841.00</u>
C. Federal Grants			
Division of Colleges	\$ 241,778.00	\$ 232,742.62	\$ 9,035.38
Agricultural Experiment Station	968,293.00	355,326.00	612,967.00
Agricultural Extension Service	2,112,781.00	1,056,391.00	1,056,390.00
Total Federal Grants	<u>\$ 3,322,852.00</u>	<u>\$ 1,644,459.62</u>	<u>\$ 1,678,392.38</u>
D. Endowment Income	<u>\$ 38,600.00</u>	<u>\$ 22,723.07</u>	<u>\$ 15,876.93</u>
E. Sales and Services of Educational Departments			
Division of Colleges	\$ 30,000.00	\$ 3,533.97	\$ 26,466.03
Agricultural Experiment Station	700,000.00	212,151.34	487,848.66
Total Sales and Services of Educational Departments	<u>\$ 1,277,160.00</u>	<u>\$ 215,685.31</u>	<u>\$ 1,061,474.69</u>
Total Educational and General	<u>\$ 25,556,467.00</u>	<u>\$ 8,231,196.39</u>	<u>\$ 17,325,270.61</u>
II. Service Enterprises			
Post Office	<u>\$ 5,500.00</u>	<u>\$ 916.66</u>	<u>\$ 4,583.34</u>
III. Gifts and Grants:			
Kentucky Research Foundation	<u>\$ 26,725.00</u>		<u>\$ 26,725.00</u>
IV. University of Kentucky Hospital	<u>\$ 547,160.00</u>		<u>\$ 547,160.00</u>
Total General Fund Income	<u>\$ 25,588,692.00</u>	<u>\$ 8,232,113.05</u>	<u>\$ 17,356,578.95</u>

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1962 and Ended August 31, 1962

	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
I. Educational and General				
A. General Administrative Offices	\$ 446,766.40	\$ 93,673.43	\$ 8,480.18	\$ 344,612.79
B. General Expense				
Student Services	\$ 574,833.37	\$ 71,344.04	\$ 5,113.66	\$ 498,375.67
Staff Welfare	283,000.00	31,367.33		251,632.67
General Institutional Services	611,456.40	34,061.82	12,622.43	564,772.15
Total General Expense	<u>\$1,469,289.77</u>	<u>\$ 136,773.19</u>	<u>\$ 17,736.09</u>	<u>\$1,314,780.49</u>
C. Instructional (Including Departmental Research) College of-				
Agr. & Home Ec.	\$ 533,573.59	\$ 75,764.35	\$ 9,424.42	\$ 448,384.82
Arts and Sciences	2,966,712.25	368,007.89	30,750.03	2,567,954.33
Commerce	347,032.33	57,652.05	1,107.80	288,272.48
Dentistry	311,885.02	31,906.18	6,930.78	273,048.06
Education	691,239.31	99,115.61	3,584.84	588,538.86
Engineering	735,650.88	104,259.40	10,398.27	620,993.21
Law	170,628.00	27,904.04	527.60	142,196.36
Medicine	2,156,859.38	255,161.93	49,653.30	1,852,044.15
Nursing	182,924.08	23,410.59	625.20	158,888.29
Pharmacy	139,350.00	5,386.05	6,030.49	127,933.46
Graduate School	27,690.48	4,479.33	51.90	23,159.25
University Ext. Prog.	742,917.30	94,013.36	11,592.43	637,311.51
House Staff	137,376.70	21,363.48		116,013.22
Total Instructional (Including Departmental Research)	<u>\$9,143,839.32</u>	<u>\$1,168,424.26</u>	<u>\$ 130,677.06</u>	<u>\$7,844,738.00</u>
D. Activities Relating to Educational Depts.	\$ 73,200.00	\$ 9,195.38	\$ 7,800.00	\$ 56,204.62
E. Organized Research				
Univ. Research	\$ 304,513.82	\$ 38,017.25	\$ 57,531.58	\$ 208,964.99
Agr. Exp. Sta.	3,023,833.00	387,491.59	154,013.26	2,482,328.15
Total Organized Research	<u>\$3,328,346.82</u>	<u>\$ 425,508.84</u>	<u>\$ 211,544.84</u>	<u>\$2,691,293.14</u>

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1962 and Ended August 31, 1962

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	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
F. Extension and Public Services				
Univ. Ext. and Public Services	\$ 968,798.59	\$ 44,376.77	\$ 27,776.45	\$ 896,645.37
Agr. Ext. Service	<u>3,642,781.00</u>	<u>561,738.91</u>	<u>5,577.82</u>	<u>3,075,464.27</u>
Total Extension and Public Services	<u>\$ 4,611,579.59</u>	<u>\$ 606,115.68</u>	<u>\$ 33,354.27</u>	<u>\$ 3,972,109.64</u>
G. Libraries	<u>\$ 718,990.59</u>	<u>\$ 107,033.54</u>	<u>\$ 10,448.82</u>	<u>\$ 601,508.23</u>
H. Operation and Maintenance of Physical Plant	<u>\$ 2,605,487.00</u>	<u>\$ 229,879.32</u>	<u>\$ 331,768.43</u>	<u>\$ 2,043,839.25</u>
Total Educational and General	<u>\$ 22,397,499.49</u>	<u>\$ 2,776,603.64</u>	<u>\$ 751,809.69</u>	<u>\$ 18,869,086.16</u>
II. Service Enterprises:				
Post Office	\$ 42,720.00	\$ 5,959.60	\$ 143.00	\$ 36,617.40
Medical Center	<u>77,531.00</u>	<u>16,389.44</u>	<u>6,259.02</u>	<u>54,882.54</u>
Total Service Enterprises	<u>\$ 120,251.00</u>	<u>\$ 22,349.04</u>	<u>\$ 6,402.02</u>	<u>\$ 91,499.94</u>
III. University Hospital	<u>\$ 2,570,423.94</u>	<u>\$ 214,054.64</u>	<u>\$ 229,362.90</u>	<u>\$ 2,127,006.40</u>
IV. Student Aid	<u>\$ 13,800.00</u>	<u>\$ 620.00</u>	<u>\$</u>	<u>\$ 13,180.00</u>
V. Working Capital	<u>\$ 90,000.00</u>	<u>\$ (5,133.64)²</u>	<u>\$ 159,283.53</u>	<u>\$ (64,149.89)¹</u>
VI. Clearing Accounts	<u>\$</u>	<u>\$ 77,113.05</u>	<u>\$</u>	<u>\$ (77,113.05)¹</u>
VII. Debt Service-Bonds Retired	<u>\$ 219,000.00</u>	<u>\$ 21,603.00</u>	<u>\$</u>	<u>\$ 197,397.00</u>
VIII. Debt Service-Reserve	<u>\$ 129,940.62</u>	<u>\$ 6,250.00</u>	<u>\$</u>	<u>\$ 123,690.62</u>
Total Departmental Appropriations	<u>\$ 25,540,915.05</u>	<u>\$ 3,113,459.73</u>	<u>\$ 1,146,858.14</u>	<u>\$ 21,280,597.18</u>

1. Overdraft 2. Negative Figure

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University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1962 and Ending August 31, 1962

I. Unexpended Plant Fund	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
<u>Construction of Buildings</u>				
Consol. Educ. Bldg. Bond Proceeds-				
Chemistry and Physics Bldg.	\$ 155,576.04	\$	\$	\$ 155,576.04
Haggin Hall	80,575.56			80,575.56
Northern Extension Center	5,431.14		4,650.00	781.14
Northwest Extension Center	571.59		4,250.00	(3,678.41) ¹
Southeast Extension Center	2,323.25		5,100.00	(2,776.75) ¹
Women's Dorm. Arch. Service	4,407.06			4,407.06
Consol. Educ. Bldg. Bond Proceeds-				
M. King Library	398,317.12			398,317.12
Addition to Student Union Bldg.	164,606.31			164,606.31
Alpha Gamma Rho Fraternity House	1,184.44			1,184.44
Sigma Chi Fraternity House	841.27			841.27
Commerce Building	24,870.00			24,870.00
Elizabethtown Extension Center	29,099.00			29,099.00
Med Sch. Plans and Specif.	24,510.67			24,510.67
Medical Science Building	13,616.33			13,616.33
Medical Center Heating and Cooling Plant Project	78,347.00			78,347.00
Medical Center Hospital Outpatient Clinic	97,448.02			97,448.02
Medical Center Landscaping	3,991.24			3,991.24
Medical School Dental Wing	5,056.78			5,056.78
Medical Center Laundry and Maintenance Building	24,484.55			24,484.55
Seed Building Offices and Service Building	125,000.00			125,000.00
Agricultural Research Center	9,862.55			9,862.55
Feltner 4-H Camp	20,601.62			20,601.62
Weed Research Greenhouse	(386.74) ¹			(386.74) ¹
Cereal Plastic Greenhouse	500.00			500.00
Swine Farrowing and Testing Station	17,800.00			17,800.00
Horticultural Shed	1,712.43			1,712.43
Beef Service Facilities	2,253.00			2,253.00
Office and Service Building- Quicksand	141,677.57			141,677.57
Swine Farrowing Barn- Coldstream	611.36			611.36
Swine Testing Station	590.68			590.68

1. Overdraft

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1962 and Ending August 31, 1962

<u>Construction of Buildings (cont)</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
Delta Gamma Sorority House-Women's Small Residence	\$ 180.20	\$	\$	\$ 180.20
University of Kentucky Prestonburg Community College	26,200.00			26,200.00
University of Kentucky Somerset Community College	26,200.00			26,200.00
University of Kentucky Hazard Blackey Community College	26,200.00			26,200.00
Sigma Alpha Epsilon House	500.00		500.00	
Zeta Beta Tau Fraternity House	500.00			500.00
Landscaping Commerce Building			850.00	(850.00) 1
Decorating Consulting SUB			4,600.00	(4,600.00) 1
University Entrance-Main Campus			4,300.00	(4,300.00) 1
Beef Cattle Shed-Mercer Farm	3,500.00			3,500.00
Poultry House-Poultry Farm	20,000.00		20,000.00	
Bull Shed-Coldstream Farm	3,000.00		3,500.00	(500.00) 1
Steer Feed Shed-Coldstream Farm	16,000.00		16,000.00	
Animal Pathology Barn-Coldstream Farm	16,000.00		16,000.00	
Machinery Shed-Robinson Sub Station	360.92			360.92
Ram Testing Barn-Coldstream	1,699.37			1,699.37
Sheep Barn-Coldstream	170.06		342.00	(171.94) 1
Two Plastic Greenhouses-Poultry Farm	(1,387.38) 1			(1,387.38) 1
Agr. Research Center- 4 Greenhouses and Headhouse	195,075.54			195,075.54
Lath House Horticulture	42.78			42.78
 Total Construction of Buildings	 \$ 1,769,721.33	 \$	 \$ 80,092.00	 \$ 1,689,629.33

Renovation and Improvement of Buildings

Repairs to Coldstream	\$ 2,802.61	\$	\$ 393.00	\$ 2,409.61
Horticultural Greenhouse			1,200.00	(1,200.00) 1
Remodel and Paint Dairy Heifer Barn	402.04			402.04
Coldstream Beef Barn	5,736.88			5,736.88
Paint Coldstream Buildings	92.00			92.00
Repair and Paint Dairy Houses	1,500.00			1,500.00
Convert Sheep Building-Pesticide Building	(455.38) 1			(455.38) 1
Install Commode Dairy Barn-Eden Shale	54.78			54.78
Renovation of Animal Pathology Building	(181.61) 1			(181.61) 1
Repair and Remodel Buildings- Coldstream	, 153.16			, 153.16
Repair Agr. Engr. Bldg.	(3,534.55) 1			(3,534.55) 1
Hood Replacement-Home Economics	803.28			803.28

1. Overdraft

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1962 and Ending August 31, 1962

<u>Renovation and Improvement of Buildings (cont)</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
Agr. Engineering Building	\$ 5,021.30	\$	\$	\$ 5,021.30
Renovation of House-Quicksand	(818.83) ¹			(818.83) ¹
Repair Entomology Greenhouse and Insectory	562.10		220.00	342.10
Air Conditioner Installed in Dairy Barn	(457.37) ¹			(457.37) ¹
Repair Small Animal House	(356.40) ¹			(356.40) ¹
Reynolds Warehouse Roof Repair	322.84			322.84
Isolation Barn	635.85		6,300.00	(5,664.15) ¹
Repair Tobacco Barn-Mercer Farm	(103.77) ¹			(103.77) ¹
Repair Animal Pathology Barn-University of Kentucky	3,500.00			3,500.00
Repair Roof and Repair Dairy Barn	3,000.00			3,000.00
 Total Renovation and Improvement of Buildings	 \$ 18,678.93	 \$	 \$ 8,113.00	 \$ 10,565.93
 <u>Acquisition of Equipment</u>				
Northern Ext- Center-Equipment	\$ 4,580.76	\$	\$	\$ 4,580.76
Northwest Ext. Center-Equipment	1,672.07			1,672.07
Southeast Ext. Center-Equipment	8,690.28		478.25	8,212.03
Med. Sch. Lib. Acq. and Supplies	28,664.28	1,254.54		27,409.74
Med. Center Hospital-Outpatient Clinic Movable Equipment	123,252.79	62.84	135,128.84	(11,938.89) ¹
Med. Science Bldg. Equipment	67,558.68	8.74	46,756.15	20,793.79
Med. Science Bldg. Act. of Inv.	29,070.04	1.50	2,150.04	26,918.50
Chemistry Physics Building- Chemistry Department Equipment	31,210.19		15,788.60	15,421.59
Chemistry Physics Building- Physics Department Equipment	20,701.05		55,835.41	(35,134.36) ¹
Margaret King Library Equipment	(14,751.20) ¹			(14,751.20) ¹
Air Conditioner Units	1,065.28			1,065.28
Hospital Equipment Accounts	8,253.06	194.41	44,502.21	(36,443.56) ¹
Univ. Hospital Patient Care-Activation Inventory	(39,874.23) ¹	6,012.62	22,389.37	(68,276.22) ¹
Dental Science Building-Equipment	376,841.51	3.12	51,816.07	325,022.32
 Total Acquisition of Equipment	 \$ 646,934.56	 \$ 7,537.77	 \$ 374,844.94	 \$ 264,551.85

1. Overdraft

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1962 and Ending August 31, 1962

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<u>Other Improvements</u>	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
Water System-South Farm	\$ 40,000.00	\$	\$	\$ 40,000.00
U. of K. Electrical Dist. System	34,178.87		37,000.00	(2,821.13) ¹
U. of Ky. Steam and Return Line Renovation	346.63			346.63
U. of Ky. Razing of Water Tank	891.51			891.51
Boiler Renovation	477.92			477.92
Razing of Neville Hall	700.00			700.00
Misc. Boiler Repairs- U. of Ky.	829.32			829.32
Robinson Sub-Sta. Renov of Heating System in Auditorium	10,803.08			10,803.08
Feltner 4-H Camp Sewage and Water System	16,374.99			16,374.99
Replace Water Line-W. Kentucky	1,083.30			1,083.30
Road-South Farm	4,785.00			4,785.00
Pumphouse and Distribution System- South Farm	2,618.84			2,618.84
Fencing-Agronomy Area	1,189.25			1,189.25
Install a Transformer W. Kentucky	2.00			2.00
Repair Roads, Mercer Farm	55.50			55.50
University of Kentucky Lighting-Campus	1,224.00			1,224.00
Coldstream Farm Water System	55,000.00			50,000.00
Total Other Improvements	\$ 170,560.21	\$	\$ 37,000.00	\$ 133,560.21
<u>Contingency Reserves</u>				
Medical School Clearing	\$1,203,643.64	\$	\$	\$1,203,643.64
Total Unexpended Plant Funds	\$3,809,538.67	\$ 7,537.77	\$ 500,049.94	\$3,301,950.96
<u>Retirement of Indebtedness Funds</u>				
A. Debt Service				
1st PWA Issue	\$ 59.83	\$	\$	\$ 59.83
2nd PWA Issue	18,699.86			18,699.86
Dorm Rev. Bond Issue	24,095.25			24,095.25
Auditorium Field House Issue	61,579.53	49,331.25		12,248.28
Library Building Issue	111,626.51			111,626.51
Stadium Addition Issue	18,434.90			18,434.90
Dorm Rev. Issue (456 Rose)	7,936.35			7,936.35
Journalism Building Bond Issue	30,989.50			30,989.50
Dorm. Rev. Issue (476 Rose)	4,962.93			4,962.93
Student Dorms- 1953	49,893.49			49,893.49
Student Dorm-(Kappa Sigma)	4,924.93			4,924.93
Student Dorm (Lambda Chi)	6,620.27			6,620.27
Student Dorm (Phi Sigma Kappa)	4,315.10			4,315.10

1. Overdraft

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period
Beginning July 1, 1962 and Ending August 31, 1962

<u>Retirement of Indebtedness Funds</u> (cont)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u> <u>Outstanding</u>	<u>Unencumbered</u>
Student Dorm (Pi Kappa Alpha)	\$ 5,485.41	\$	\$	\$ 5,485.41
Dormitory Rev. Bonds of 1952	78,224.50			78,224.50
Dormitory Rev. Bonds of 1954	40,077.61			40,077.61
Dorm. Rev. Bonds 1956-Cooperstown	254,225.55			254,225.55
Dorm. Rev. Bonds of 1956-Six Sorority Dorms	58,182.50			58,182.50
Dorm. Rev. Bonds of 1956-Student Dorms Reserve	31,250.00			31,250.00
Dorm Rev. Bonds of 1956- 336 Clifton Avenue	8,138.00			8,138.00
Dorm. Rev. Bond of 1956- Holmes Hall	63,000.00			63,000.00
Dorm. Rev. Bond of 1956-Shawneetown	120,000.00			120,000.00
Dorm. Rev. Bond of 1957- 468 Rose	7,667.00			7,667.00
Dorm. Rev. Bond-342 Clifton Avenue	8,310.55			8,310.55
Housing Bond of 1958- Haggin Hall	102,130.00			102,130.00
Consol. Educ. Bldgs. Project	619,385.88			619,385.88
University of Kentucky Housing Bonds	11,500.00			11,500.00
	<hr/>			
Total Debt Service	\$ 1,751,715.45	\$ 49,331.25	\$	\$ 1,702,384.20
	<hr/>			
B. Sinking Fund Reserves with Trustee				
Dorm. Rev. Bonds of 1955 Reserve Holmes Hall	\$ 67,918.68	\$	\$	\$ 67,918.68
Dorm. Rev. Bonds of 1956- Shawneetown	179,136.01			179,136.01
Dorm. Rev. Bonds of 1952- Res.	130,498.49			130,498.49
Dorm. Rev. Bonds of 1954- Res.	70,752.27			70,752.27
Consol Educl Bldg.	129,780.84			129,780.84
Housing Bond 1958- Haggin	23,483.54			23,483.54
University of Kentucky Housing Bond 1960	23,200.46			23,200.46
	<hr/>			
Total Sinking Fund Reserve	\$ 624,770.29	\$	\$	\$ 624,770.29
	<hr/>			
Total Retirement of Indebtedness Funds	\$ 2,376,485.74	\$ 49,331.25	\$	\$ 2,327,154.49
	<hr/>			
Total Plant Fund Appropriation	\$ 6,186,024.41	\$ 56,869.02	\$ 500,049.94	\$ 5,629,105.45
	<hr/>			

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1962 and Ended August 31, 1962

<u>Restricted Funds:</u>	<u>Balances</u> <u>July 1, 1962</u>	<u>Receipts</u>	<u>Disburse-</u> <u>ments</u>	<u>Balances</u> <u>August 31, 1962</u>
Fund Balances	\$4,555,660.67	\$1,397,037.10	\$2,004,735.84	\$3,947,961.93
 <u>Loan Funds:</u>				
Principal:				
National Defense Education Act-				
1958-				
Federal Government	\$ 512,670.19	\$	\$	\$ 512,670.19
University	56,963.34			56,963.34
Accum. Interest Income-				
NDEA	1,184.58	211.61		1,396.19
University Student Loan	55,761.66			55,761.66
Expendable	28,626.63	365.54	37.12	28,955.05
Subtotal	\$ 655,206.40	\$ 577.15	\$ 37.12	\$ 655,746.43
 <u>Endowment Funds:</u>				
Principal	\$ 279,197.50	\$	\$	\$ 279,197.50
Expendable	10,429.12	312.13	30.00	10,711.25
Subtotal	\$ 289,626.62	\$ 312.13	\$ 30.00	\$ 289,908.75
 <u>Agency Fund:</u>				
Balances	\$ 128,006.64	\$ 235,553.62	\$ 243,337.98	\$ 120,222.28
Combined Totals	\$5,628,500.33	\$1,633,480.00	\$2,248,140.94	\$5,013,839.39

Upon motion duly made, seconded and carried, the Financial Report, having been in the hands of the Board of Trustees for some days and all members having had an opportunity to examine it, same was ordered received and filed.

E. Basic Agreement for Off-Duty Academic Instruction, Fort Knox, Approved.

Mr. Peterson presented an Agreement for instruction at the Fort Knox Extension Center. He stated that this is the same contract that we have had in existence for several years and that the terms and conditions are the same. He recommended its approval and authorization for execution.

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

F. Easement with the City of Princeton, Ky., Approved.

Mr. Peterson presented a Contract Easement with the City of Princeton, Caldwell County, for extension of the water main to the Western Kentucky Extension Station Farm. The Easement grants to the City of Princeton the right to lay, maintain, operate, repair and remove the water main approximately 1,500 feet over property which is owned by the University. All necessary safeguards to the University have been stipulated and placed in the contract. Mr. Peterson recommended that the Easement be granted.

Members being advised, upon motion duly made, seconded and carried, the Easement was approved and authorized executed on behalf of the University.

G. Annual Report of the President, 1961-62, Received.

President Dickey called attention of the members of the Board to the annual report of the President of the University for 1961-62. He stated that the brochure reviewed the fiscal year and the accomplishments of the University, and requested the members to read the brochure. He stated that the University is in many ways presenting the image of a people's institution envisioned by John B. Bowman, First Presiding Officer of the University of Kentucky in 1865.

"I want to build up a people's institution, a great free university, eventually open and accessible to the poorest boy in the land, who may come and receive an education practical and suitable for any business or profession in life."

He further referred to the building program and operating budget and listed the 1958 building program as follows:

1. Chemistry-Physics Building--to be completed at a cost of approximately \$5,000,000 in November, 1962.
2. Northern Center Building--completed in August, 1961.
3. College of Commerce Building--architectural drawings almost completed. Construction to begin early in 1963.
4. Addition to King Library--to be completed at cost of \$2,000,000 in November, 1962.
5. Addition to College of Engineering--Architectural drawings in process. To be under construction in early 1963.
6. Addition to Mineral Industries Building--no action.
7. Southeastern Center Building at Cumberland--completed in November, 1961.
8. Northwestern Center Building at Henderson--completed in February, 1961.
9. Renovation and alteration of Pence and Kastle Halls--to be started in November, 1962.
10. Agriculture building for instruction and research including library facilities--cost over \$4,000,000, construction started in February, 1962.
11. Addition to Student Union Building--construction started in May, 1962.
12. Addition to College of Education Building--architectural plans almost completed, construction to begin late in 1962 or early in 1963.
13. College of Law Building--architectural plans almost completed, construction to begin late in 1962.
14. General Classroom and Office Building--no action, but programming for building needs is beginning.
15. Seed House for Experiment Station--construction now underway, completion anticipated by mid-1963.
16. Food Technology Building--no definite plans yet; however, this building is included in overall complex for Agricultural Science and Research Buildings.

The President stated that he was pleased to note that all items listed had been either accomplished, are now under construction or will be put under construction as soon as plans and specifications are finished, with the exception of Items 6, 14 and 16.

He further referred to the progress made in raising salaries for faculty and staff at the University. He expressed the thought that additional gains are envisioned.

Upon motion duly made, seconded and carried, the Annual Report of the President was received and filed.

President Dickey also distributed to members of the Board copies of an address by Tom L. Popejoy at the State Convention of the American Legion at Carlsbad, New Mexico, on July 15, 1962, on the subject of "Second-Class Citizenship". He recommended that the speech be read and stated that it was apropos to some of the University's current problems relating to expressions of citizens working at the University.

H. Sale of Bonds to Finance Blazer Hall Approved.

The presiding officer then suggested that, inasmuch as a "Notice of Sale of Bonds" had been published in The Courier-Journal, Louisville, Kentucky, and in The Daily Bond Buyer, New York, N. Y., soliciting the submission at this time and place of bids for the purchase of all or any of certain designated blocks of the Board's \$1,325,000 "Housing and Dining Hall Bonds of 1961," heretofore authorized by the Board; and bids therefor had been received in the office of the President of the University and were ready for consideration, it might be proper for the Board to suspend its customary order of business and proceed directly to the matter of the sale of said Bonds. On motion of Robert Hillenmeyer, seconded by Ralph Angelucci, and unanimously carried, the customary procedures were suspended, and it was determined that the sale of said Bonds be taken up at this time.

Dr. Dickey was then called upon by the Presiding Officer to present for opening and consideration by the Board all purchase bids received in the office of the President at or prior to 10:00 A.M., Eastern Standard Time, on the day of the meeting. President Dickey stated that before doing so, he felt he should tender to the Board proof of proper advertising of the Bond sale according to the requirements of KRS Chapter 424, and in that connection presented an Affidavit from an employee of The Courier-Journal, Louisville, Kentucky, and an Affidavit from an employee of The Daily Bond Buyer, New York, New York, each showing publication on September 4, 1962, of the authorized "Notice of Sale of Bonds" relative to the \$1,325,000 "University of Kentucky Housing and Dining Hall Bonds of 1961."

The President also tendered a copy of the mimeographed "Information for Bidders" relating to the \$1,325,000 "Housing and Dining Hall Bonds of 1961," prepared by Bond Counsel, which was examined and approved by the President and Administrative Staff, copies of which were given wide unsolicited distribution by Bond Counsel, and also sent to all interested parties who have requested the same. On motion of Sam Ezelle, seconded by Clifford Smith, and unanimously carried, it was ordered that said documents be preserved by the Secretary as permanent records of the Board of Trustees, but that the same not be copied in the minutes of the meeting.

Thereafter, each bid received for the \$1,325,000 of "Housing and Dining Hall Bonds of 1961" was examined for matters in conformity with the terms and conditions of the sale offering. The bids were then compared and the computations therein verified to the satisfaction of the Board and the interested parties present.

It was noted that in conformity with the University's Loan Agreement, a bid was received from the United States of America, Housing and Home Finance Administrator, offering to purchase the entire \$1,325,000 of "University of Kentucky Housing and Dining Hall Bonds of 1961," or such lesser amount of said Bonds as might be awarded to it if equal or better bids should be received in conformity with the prescribed terms and conditions, such bid being at a price of par or face value, plus accrued interest upon condition that all Bonds awarded to said Housing and Home Finance Administrator be caused to bear interest at the rate of three and one-eighth per cent (3-1/8%) per annum.

Upon comparison of the bids received, it was apparent that:

(a) The best bid received for purchasing the following blocks of said Bonds:

<u>Block No.</u>	<u>All Maturities in the Years</u>
(2)	1972 through 1981
(3)	1982 through 1991
(4)	1992 through 2001

was that of the United States of America, Housing and Home Finance Administrator, offering to purchase the same at a price of par (plus accrued interest to delivery) upon condition that said Bonds be caused to bear interest from their date until paid at the single uniform coupon rate of three and one-eighth per cent (3-1/8%) per annum;

(b) The best bid received for purchasing the following blocks of said Bonds:

<u>Block No.</u>	<u>All Maturities in the Years</u>
(1)	1964 through 1971

was that of Cruttenden, Podesta and Miller, Louisville, Kentucky offering to purchase the same at a price of \$167,000.00 (with accrued interest to delivery), upon condition that the same bear interest as follows:

<u>Block No.</u>	<u>All Maturities in the Years</u>	<u>Interest Rate</u>
(1)	1964 through 1968	3-1/8%
	1969 through 1971	3 %

Examination of said bid disclosed that it was submitted in conformity with the prescribed terms and conditions and was accompanied by the required good faith check.

Thereupon Sam Ezelle introduced, caused to be read in full by the Secretary, and moved immediate adoption of a Resolution, as follows:

A RESOLUTION ACCEPTING THE BEST BIDS RECEIVED FOR PURCHASING \$1,325,000 "UNIVERSITY OF KENTUCKY HOUSING AND DINING HALL BONDS OF 1961," AND ESTABLISHING THE INTEREST COUPON RATES TO BE MADE APPLICABLE THERETO.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY
HEREBY RESOLVES, AS FOLLOWS:

Section 1. It is hereby determined and declared that the best bids received in the office of the President of the University prior to 10:00 A.M., Eastern Standard Time, on September 18, 1962, for the purchase of \$1,325,000 "University of Kentucky Housing and Dining Hall Bonds of 1961," dated April 1, 1961, were and are the bids, as follows:

<u>NAME OF BIDDER</u>	<u>BONDS BID FOR</u>	<u>TOTAL PRICE TO BE PAID</u>	<u>INTEREST RATE BID</u>
Cruttenden, Podesta & Miller	(1964-1968, inclusive (1969-1971, inclusive	Par Par	3-1/8%) 3 %)
United States of) America, Housing) & Home Finance) Administration)	1972-2001, inclusive	Par	3-1/8%

It is determined that each of said bids conforms in all respects to the prescribed terms and conditions of the sale offering and each is acceptable as to both price and interest coupon rates. Said bids are each hereby accepted in the name and on behalf of the Board of Trustees of the University of Kentucky, and, together with this Resolution, each shall constitute a firm contract for the

purchase and sale of said identified Bonds. It is noted that as permitted in the "Statement of Terms and Conditions of Bond Sale" no good faith check was attached to the bid of the United States of America, Housing and Home Finance Administrator.

Section 2. Said Bonds shall bear interest from their date until paid at the coupon rates set forth in Section 1 hereof, and the printer may be instructed to proceed with the preparation of the Bonds in accordance therewith.

Section 3. The good faith check attached to the bid of the aforesaid purchasers, Cruttenden, Podesta and Miller, Louisville, Kentucky, shall be held uncashed by the Treasurer (without interest) until the time when the Bonds are delivered and paid for, at which time the said check shall be deposited as constituting a part of the proceeds of the Bonds, and the amount thereof shall be allowed as a credit upon the purchase bid therefor, or, if the purchaser shall so request, said purchaser's check may be returned to the purchaser by the Treasurer upon payment of the full bid price with accrued interest to delivery. The good faith check of the unsuccessful bidders shall immediately be returned to the bidders by the Secretary.

Section 4. This Resolution shall be in full force and effect from and after its adoption.

* * * *

The motion for the adoption of the foregoing Resolution was seconded by Clifford Smith. After full discussion, the Presiding Officer put the question, and upon call of the roll, the following voted:

Voting "Aye": Governor Bert Combs, Dr. Ralph J. Angelucci, Robert H. Hillenmeyer, Emerson Beauchamp, Dr. R. W. Bushart, W. F. Foster, Dr. H. B. Murray, Clifford Smith, Floyd H. Wright, Dr. Harry Denham, Gilbert Kingsbury, Judge James H. Sutherland, Smith Broadbent, Jr., Wendell Butler, and Sam Ezelle,

Voting "Nay": None.

The Presiding Officer then declared that said Resolution had been unanimously adopted, and was in full force and effect.

The Secretary was directed to deliver or send to each purchaser certified copies of the sale proceedings as evidence of the proper awarding of the Bonds.

I. Resignation of President Frank G. Dickey Accepted.

The President stated that he had actually intended to present the next item at the end of the meeting but, because of the publicity which has already been given to it, he thought it would be more appropriate to present the statement at this time in order that any further business might be conducted in full knowledge of his plans for the future.

Gentlemen:

I am presenting to you this morning my resignation as president of the University of Kentucky, to become effective July 1, 1963. On that date I shall assume the duties of Executive Director of the Southern Association of Colleges and Schools.

The decision to take this action has not been an easy one, for no institution can ever be more important to me than the University of Kentucky. While there are aspects of the development of the University which will remain to be completed, this situation will always be true of any dynamic and growing institution. In suggesting that the change be effective next July first, I am doing so because that date seems to be a logical one from the standpoint of the University's program. The Medical Center will be in full operation by that time, with every phase of its program underway. New facilities for Commerce, Engineering, Law, Education, and Agriculture will be underway, and additional buildings for Arts and Sciences (beyond the nearly-completed Chemistry-Physics Building) will be in the planning stages. New residence halls will be under construction by that time. While construction is under way, the incoming President will have the opportunity to familiarize himself with the University programs.

The only reason for leaving this position and this institution which I love so much is the unusual challenge of the position with the Southern Association of Colleges and Schools. To have a direct role in improving the quality of the schools, colleges, and universities of this eleven-state region presents a most interesting and unique opportunity. It is such a stimulating position that I do not feel that I can refuse the invitation to become the first Executive Director of this honored and long-established accrediting agency.

My term of service as president of the University of Kentucky has been a period of great personal and professional satisfaction to me. The leadership given by the Board of Trustees has been outstanding in quality and unselfishness. The faculty has been able and cooperative. The students have responded well to their opportunities and give great promise of providing capable leadership for Kentucky in the future. Alumni interest in the University has awakened and is increasing.

Evidence is multiplying of a mounting public realization of the importance of the University and its program. A great future lies ahead for the University of Kentucky.

I am grateful that I have had the privilege of serving as president during a very exciting time in the University's history. Ahead lies a period of even greater growth. I shall always say with pride that my loyalties are here at the University of Kentucky and I shall always count it as one of my greatest honors to have had the opportunity to serve a brave and valiant University. To paraphrase the great James Thurber in one of his serious moments, I will say that "When the chimes ring in my dreams, they will be the chimes of the University of Kentucky".

The statement was received in silence. Governor Bert Combs, Chairman of the Board, broke the silence by stating: "I know I express the sentiments of the members of this Board and of those who love the University, and I say that we receive this information with exceeding regret. I think Frank Dickey has done an outstanding job. I think he is one of the really fine administrators of universities throughout the country. His leaving the University will create a great void and the only consolation we have is that he will be available and in service for the remainder of this fiscal year. We hope that he will help us meet the crisis in carrying on to the end of the year and in finding and selecting a new president who will continue to build a 'people's institution'. Frank Dickey has done a tremendous job in advancing the University in all of its areas of knowledge through the six years of his tenure. I think the University truly is on the threshold of an era of its greatest progress. Again I say I am exceedingly sorry that Frank has found it necessary to reach this decision. I have done everything that I know to do to dissuade him from reaching this decision but I realize, as you do, that occasionally in a man's life there comes a time when he must make a decision which perhaps to others would not appear to be a logical and reasonable decision and perhaps not even to him, but his intuition or his instinct leads him to feel that the decision he has made is in the belief that he will be able to render even greater service in another capacity. I know, too, that his first and greatest love of all will always be the University and that's the way we want it to be. For myself, and I am sure that I speak the consensus of all who love the University, to you, Frank, we pray that the wind will always be at your back and that God will hold you in the hollow of his hand and bring success in whatever may be your endeavors."

The Chairman called for other comments, if any. Dr. Angelucci said: "The President's announcement has saddened me deeply and I believe I speak for the total Board when I say to you, Mr. President, that this is a dark day for the University of Kentucky and for those of us who have been privileged to work closely with you. I have never known a more gentle man than President Dickey or one who has been more concerned with the welfare of his associates and the University family. In his leaving, we are not only losing a fine administrator but a fine friend.

"As an alumnus representative on the Board of Trustees, I think I may presume to speak for thousands of former students when I say that we have watched our Alma Mater grow and develop under Dr. Dickey's leadership until, at the present moment, I feel that we actually have reached the threshold of greatness, and to move further in that direction is the goal of all of us. However, because we have come to know and to respect Frank Dickey, we put his personal happiness and advancement above our selfish interest. I am sure I express the feeling of this Board, the University Alumni and the campus family in our wish for him, his wife and fine children, Godspeed and a happy and successful future."

Dr. Aubrey Brown made the comment that the faculty concurs with the sentiment of the statement of the Chairman and the Vice Chairman. He stated that they regret the decision and appreciate greatly what Frank Dickey has done for the University, and that the faculty will wish him luck.

A motion was made and seconded that the Board express its full approval of the statements made and that a resolution be passed upon Dr. Dickey's resignation.

A member asked whether or not political pressure had been brought to bear on him or whether or not something was wrong at the University.

Dr. Dickey responded by saying that his decision was a personal one, that no political pressure had been brought to bear and that there was nothing wrong at the University or he would feel obligated to remain here. This seemed to be one of the most appropriate times for a change to be made and he felt that the position offered was such a fine one, presenting a great challenge, that he should make the move. He did admit that there were perhaps a few personal and selfish factors in his decision and that the new position might permit a more normal family and home life than is possible in the presidency of a great university. "I am merely making a professional decision that I felt had to be made."

The Chairman of the Board stated that the Board wanted him to be president until the day he leaves and to continue in that capacity rather than to be a "lame duck". He had the permission of the Board to "knock some heads together", if necessary, and continue to be the president with knowledge of the full support of this Board.

The Chairman of the Board stated that he had a letter in connection with the resignation of Dr. Dickey that he thought this would be an appropriate time to read. The letter concerned the decision of the Board in selecting a new president. The letter was read:

"In view of newspaper reports and persistent rumors that you may resign your position as President of the University, the Faculty Council, acting on behalf of the University Faculty, wishes to express its complete confidence in you as the administrative head of this institution and its concern and regret if these rumors should prove to be based on fact.

"If it should be true, however, that you have decided to offer your resignation, the Council wishes to assure you that the Faculty is highly desirous of carrying out the responsibility assigned to it on page 24 of the Governing Regulations of the University: 'The President of the University is appointed by the Board of Trustees, with the advice of a joint committee of the Board and Faculty'.

"The Council suggests, therefore, that you recommend to the Board of Trustees that you be authorized to call a special meeting of the University Faculty for the purpose of establishing the procedure by which three members of the Faculty may be elected to serve with three members of the Board as the joint committee to recommend to the Board a candidate for the position of President of the University. Such a procedure, we believe, can be established and executed within a very few days.

"Respectfully yours,

(Signed)

R. H. Weaver, Chairman
University Faculty Council"

There were no comments about the letter and the Chairman appointed a committee to draft the resolution suggested by Mr. Smith; the Committee being Dr. Aubrey Brown, Mr. Sam Ezelle, Mr. Clifford Smith and Dr. Ralph J. Angelucci.

A member suggested that, in view of the letter from Dr. Weaver, the Chairman appoint a committee of three members of the Board to serve with three members representing the Faculty and so moved. A statement was made concerning the wishes of each member of the Board, desiring that the most capable leadership that can be found either within or without the State be considered in selecting the next president.

A general discussion ensued as to what would be the desires of the committee and how it might go about its work. A representative of the Faculty added that the group would take its obligations seriously; the Faculty Council is a relatively new executive committee of the Faculty and there is no doubt that it would meet the responsibilities assigned to it.

Mr. Butler stated that he had had a little experience in selecting presidents for various colleges and gave a resume of some of the techniques used by committees which he had chaired. The question was raised as to whether or not the committee should consist of three or four and, by agreement, it seemed to be the consensus that there would be an equal representation of the Board and of the Faculty, either three or four.

General discussion continued on the selection of the committee, how the committee might do its work, how many names the committee might select, etc.

The Chairman also suggested that a motion to accept President Dickey's resignation had not been made or acted upon; whereupon, motion was made, seconded and carried that the resignation of Dr. Dickey be accepted with great regret.

The resolution on the resignation of Dr. Dickey was authorized put to record.

"It is with deep regret that the Board of Trustees accepts the resignation of President Frank G. Dickey. As president of the University of Kentucky over the past six years, Dr. Dickey has served with distinction and dignity. His administration has been marked by distinct growth in size and quality of the University. In this he has played a guiding part. Without his able, unselfish and untiring work it could not have come about.

"His administration has been instrumental in bringing to completion the building of the Medical Center with its University Hospital and its colleges of Medicine, Dentistry and Nursing; the bringing of the College of Pharmacy to the Lexington campus; the acquiring of Coldstream Farm for the Agricultural Experiment Station; a new building for chemistry and physics; expansion of the Library and the Student Union Building; four new dormitories; a new Sports Center; the start of construction of a new Agricultural Science Center; the creation of new off-campus Centers of university instruction; and other developments and improvements of University facilities from the Western Kentucky Substation at Princeton to the Robinson Substation at Quicksand.

"Along with this expansion has come, with President Dickey's guidance and encouragement, increased participation of the faculty in developing the academic program of the University.

Improvement in quality of a university is not brought about without improvement in quality both of faculty and of students, and here, too, the untiring efforts of the president have been evident. Standards of employment have been raised, and at the same time, the salary structure has been made more fully commensurate with ability and rank. The admissions policy, through testing and screening of prospective students, has been improved, and standards of academic performance of students have been raised.

"Along with the traits of dignity and courtesy, high moral standards, energy and determination, patience where needed, understanding, scholarly appreciation and encouragement, President Dickey has displayed a warm friendliness and willingness to help all university groups and individuals who have sought his help. Equally admirable has been his readiness to receive advice upon issues and problems, and to evaluate the advice objectively.

"And so it is with a genuine feeling of loss, tempered however by our good wishes for his continued professional growth and his personal happiness, that we enter the resignation of this fine gentleman, Frank G. Dickey, upon our records."

Mr. Sam Ezelle moved that Dr. Angelucci, Vice Chairman of the Board and Chairman of the Executive Committee, be one member representing the Board and the Alumni Association. The motion was seconded and unanimously carried that Dr. Angelucci be one member appointed by the Governor representing the Board of Trustees and the Alumni Association.

J. Budget Adjustments.

President Dickey recommended that \$2,000.00 be taken from the unappropriated surplus of the University and transferred to use in connection with architectural library space in the Reynolds Building.

President Dickey further recommended that \$10,000.00 be appropriated for the purpose of moving the Departments of Chemistry and Physics from Kastle and Pence Halls to the new facilities. He further stated that it would be necessary to employ skilled craftsmen to move some of the instruments that might be damaged under other conditions.

President Dickey made a third recommendation that \$560.00 be transferred to the Department of Public Relations for additional personnel.

Members being advised, upon motion duly made, seconded and carried, the recommendations of the President were concurred in and the necessary budget adjustments were authorized.

K. Free Fees for Foreign Students.

President Dickey presented a recommendation from the Chairman of the Committee on Foreign Students granting three of the recipients listed below free fee scholarships for the academic year 1962-63:

Mr. Cheng Jin Fan, China
Miss Turkan Uzar, Turkey
Mr. Nabih Alkhoja, Iraq
Mr. Ali Yazdi, Iran.

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

L. Home Study Course Fees Adjusted.

President Dickey submitted a recommendation from Dr. R. D. Johnson, Executive Dean of Extended Programs, that the fee for Home Study courses be increased and that payment for the revision or updating of such courses be also increased. He stated that the reason for increase in the fees is due to necessary

increase in the cost of revision and updating of the courses. This work is done by faculty members.

President Dickey recommended that the request as follows be approved:

A. Recommendations with Respect to Policy:

1. That the maximum time for the completion of a Home Study course be one year from the date of enrollment; and that the granting of time extensions upon the expiration of the first year of enrollment be discontinued effective September 1, 1962. In cases of hardship, that any extension of time be granted at the discretion of the Director upon presentation of satisfactory reasons.
2. That the practice of granting reinstatements in Home Study courses be discontinued as of September 1, 1962. This would not apply to students presently enrolled for Home Study work.
3. That students be required to take their final examinations in Home Study courses within six weeks after the completion of the courses.

B. Recommendations with Respect to the Preparation and Revision of Course Syllabi:

1. That the fee for the preparation of a Home Study course be increased from \$58.33 per semester hour to \$100.00 per semester hour; and that the fee for the revision or "up-dating" of a course be advanced from \$33.23 per semester hour to \$50.00 per semester hour.
2. That the fee for the preparation of a one-half unit high school course be increased from \$100.00 to \$150.00; and that the fee for the revision of a one-half unit high school course be advanced from \$75.00 to \$100.00.

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

M. Tax Sheltered Annuity Program Approved.

President Dickey submitted a report of the Committee on Tax Sheltered Annuities furnished by the Committee chairman, Dr. Howard L. Bost. President Dickey explained that staff members of a university such as ours are permitted by law to authorize a premium reduction from salary stipends for the payment of annuities and get tax relief therefrom.

He stated that the Committee had reviewed many plans, commercial and others, and made a recommendation that the University designate the Teachers Insurance Annuity Association to underwrite. He further stated that the TIAA is a non-profit organization and able to handle these things at a lower cost to the individual than other carriers. TIAA is not a commercial carrier in the strictest sense of the word and eliminates some of the problems of having to make difficult decisions between commercial carriers. The President stated further that consideration might be given to including a commercial carrier if TIAA can not furnish the type of program desired by the University staff.

Dr. Bost was present and was asked to comment on the recommendation. He confirmed what President Dickey had stated and added that advantages would vary considerably, depending upon circumstances relating to the individuals involved. Dr. Bost warned that Sheltered Annuity programs should not in any way be regarded as being in lieu of a basic retirement program covering the employees of this Institution. He thought that both programs would be helpful and beneficial to the employees of the University. Dr. Bost answered questions of the Board and members being informed, upon motion duly made, seconded and carried, the recommendation was approved and TIAA designated as the carrier of a Sheltered Annuity program at the University.

N. Change-of-Work Status for Ruth M. Guenther Approved.

President Dickey submitted a recommendation for change-of-work status for Miss Ruth M. Guenther, Assistant Professor, College of Agriculture and Home Economics, effective September 18, 1962. He reported that Miss Guenther has been continuously employed at the University for 13 years and eight months and is entitled to 33½% of her salary at the age of 65. Her duties are to be as follows: To prepare a comprehensive syllabus on the history of textile printing, suitable for use in college courses such as H. E. 534-Decorative Textiles; also to perform such other duties as may be requested.

On motion duly made, seconded and carried, change-of-work status was authorized for Ruth M. Guenther, with duties as assigned, and at the salary indicated.

O. Patent Assignment Approved.

President Dickey presented patent assignment of Dr. Charles E. Barnhart and Dr. Charles H. Chaney of the Agricultural Experiment Station to the University Board of Trustees. He further stated that this action involves an assignment from the Board of Trustees of the University of Kentucky to the Kentucky Research Foundation. He reported that the University has a patent committee which reviews assignments and agreements made between the patentees and the University and that such assignments are transferred to the Kentucky Research Foundation for administration.

Upon motion duly made, seconded and carried, the recommendation was approved and the two assignments were authorized executed.

P. Selection of Site for Hazard-Blackey Community College.

President Dickey reported that the 1962 session of the General Assembly passed an act to establish several community colleges and provided that a two-year community college should be established in the Hazard-Blackey area, the location to be selected by the Board of Trustees. The President appointed a committee composed of Dean R. E. Shaver, College of Engineering; C. R. Hager, Assistant Dean of Extended Programs; Dr. Edsel Godbey, Assistant Dean of Extended Programs; Dr. Morris Cierley of the Department of School Administration, College of Education; Dr. Paul Street, Chairman of the Bureau of School Service of the College of Education; Dr. Frank D. Peterson, Vice President of the University, Business Administration; Dr. R. D. Johnson, Executive Dean of Extended Programs; and Mr. E. B. Farris, Chief Engineer of the University, Department of Business Management and Control. He reported that this committee has made trips to the area and to the various sites involved. He also reported that other personnel of Extended Programs had been in the area gathering data and that the committee had made a report.

The President then read a telegram just received from the Whitesburg College Development Committee: "Dr. Dickey, we have several additional possible sites for a community college in Letcher County. Would appreciate you reviewing them".

Dr. Dickey stated that the report of the committee was based upon a viewing of the sites at Hazard and Blackey. The committee considered the sites from various criteria as to census data, physical facilities, accessibility, utilities, municipal advantages, industrial establishments, staff recruitment, community advantages and other elements.

The scores on the two sites based upon the criteria above mentioned and scored by each individual member of the committee indicated a preference for the Hazard site. A perfect score, based upon the elements studied by the committee would be 275. The elements, when evaluated, indicated Blackey had a score of 99.5 and the Hazard site a score of 156.3. He reported that, in

a radius of 35 miles of the Blackey site, the 1960 population was 79,825; and at the Hazard area 79,258, a very insignificant difference considering 80,000 people. The accessibility to the sites at the present time would probably favor Hazard but Highway Department projections indicated that within a period of two to five years there would be practically no real difference in the accessibility. Electricity is available to both sites. Water is accessible at Hazard and the gas main is within approximately three miles of the Blackey area; gas is closer to the Hazard site.

The President also mentioned a major difference in community support, favoring the Hazard site. Both communities have agreed to provide adequate housing, not now in existence, for teaching staff and other employees. He stated that the number of high school graduates within a 35-mile radius, based on 1961-62 reports, favored Blackey, 965, to 766 in the Hazard area. The junior class in the Blackey area was 1,224 to 1,000 for the Hazard area. The number of high school graduates within a radius of ten miles of the two sites favored Hazard. He thought either site was or could be made adequate in acreage. He responded to questions that the Blackey site is about half-way between Hazard and Whitesburg, the actual distance being about 18 miles from Hazard and a little less distance from Whitesburg. The road conditions from Hazard seem to be better than those from Whitesburg. He presented the report and offered to give any further information requested.

A general discussion ensued concerning the economic conditions of the areas involved, etc.

Upon motion duly made, seconded and carried, the Blackey site was approved for the location of the two-year community extension center.

Representatives of the Faculty on the Board expressed to members of the Board of Trustees the attitude of the University Faculty as interpreted by them concerning off-campus centers and related some of the recruitment problems encountered and the difficulty involved in maintaining a scholarly staff at the various centers.

Q. William A. Seay Approved as Dean of the College of Agriculture and Home Economics and Director of the Extension Service and the Experiment Station.

President Dickey made the following statement:

"In the work of a land-grant state university, the programs in agriculture, home economics, and related fields assume a position of real significance; therefore, the task of selecting an individual to be recommended to the Board of Trustees to head up the programs in agriculture and home economics is not an easy one. The College of Agriculture and Home Economics perhaps more than any other segment of a university such as ours reaches into every area of the state and region. As a consequence, we have invited comments and suggestions

not only from our teaching and research staff but also from the extension staff and the various organizations of the state interested in agriculture and home economics.

"In the judgment of those with whom we have conferred the following characteristics should be met as nearly as possible by the individual to be selected:

1. He should possess the ability to work effectively with faculty and staff in all program areas.
2. He should possess the ability to work cooperatively with all agricultural interests of the Commonwealth.
3. He should have a background of research which would give him an understanding of the workings of the Experiment Station.
4. He should have a knowledge of agriculture but he should also possess a broad background to give him an understanding of other disciplines in a University community.
5. He should be a person who already possesses stature on a regional or national basis or should certainly be one who would be able to achieve such stature in the near future.
6. He should have the ability to present ideas effectively in both written form and orally.
7. He should have an understanding of the extension activities and their interrelationships to all phases of the agriculture program.
8. He should be an individual who would hold a position of respect on the campus among his colleagues from other colleges.
9. He should possess administrative ability which will enable him with the aid of his colleagues to visualize new programs and new possibilities for the agricultural areas.
10. He should possess all of the marks and attributes of a gentleman.

"After careful and deliberate consideration of every factor and after interviewing a sizable number of prospects, I should like to recommend Dr. William Seay to be named Dean of the College of Agriculture and Home Economics and Director of the Extension Service and the Experiment Station, effective this date.

"As a recent editorial stated, 'We need a man who will devote full time, all of his efforts to build an agriculture college that knows where it is going on behalf of its state's agriculture'.

" Dr. Seay possesses in large measure ability, understanding, and background in every one of the categories listed above. He is a native Kentuckian; however, his training includes work in one of the best graduate schools of agriculture in the nation, the University of Wisconsin. His ability to handle difficult problems of an administrative nature has already been proven. He has had experience in teaching and research. He is familiar with every program of the College of Agriculture and Home Economics and would not have to take valuable time to become acquainted with these programs as would an outsider.

"Although we have considered a number of persons both within the present faculty and also outside the faculty ranks, the usual comment by other persons in administration, teaching, research, and extension has been, 'I don't know why you are looking beyond your own staff. You already have a man who has been offered two major deanships in other institutions. He is one of the outstanding young leaders in agriculture today.'"

Members of the Board of Trustees being advised, upon motion duly made, seconded and carried, Dr. William A. Seay was appointed Dean of the College of Agriculture and Home Economics and Director of the Extension Service and the Experiment Station.

R. Report of the Committee of the Executive Committee on Handbill Distribution by Dr. Abby Marlatt and Edward A. Morin.

It was recalled that a committee was appointed to investigate the passing out of handbills in front of some churches in the City of Lexington by two members of the staff of the University of Kentucky on Sunday morning, August 5, 1962. Mr. Robert Hillenmeyer, chairman of the committee, stated that the committee did have a report and that four members of the committee had voted to make the report as written and two members of the committee had voted not to make the report as written. He read the report which related to the statutes involved, if any, the University Regulations as they relate to tenure of University faculty and the powers of the governing body of the University. Also, he referred to the academic freedom and political activities section of the regulations and to the recommendations of the committee.

"Sec. 6. Recommendations of the Committee.

"1. The members of the committee in no way subscribe to the action taken by Dr. Marlatt and Mr. Morin or the points made in the handbill. While we believe that they did not violate the Governing Regulations of the University, we feel that their action was imprudent in the light of its impact upon the community. In their position as professors at the University, they might expect to have an impact greater than others.

"2. The members of the committee concluded that the committee should make no decision about whether or not Dr. Marlatt or Mr. Morin violated any state or federal statute.

"3. The members of the committee feel that Dr. Marlatt and Mr. Morin appear to be sincerely motivated, acted from their conscience, and in part, or largely, from religious conviction. They believed that the action they took was within the possibilities permitted by our democratic form of government.

"4. The committee believes it would be unwise for any charges to be filed with the Board of Trustees.

"Sec. 7. Final Action of the Committee

"Professor Oberst moved that the report consist of (1) Mr. Smith's draft as amended (sections 1-5 above) and (2) Recommendations to the board along the lines of Dr. Pellegrino's four point statement (sec. 6 above) and (3) Copies of the handbills and the statements of Dr. Marlatt and Mr. Morin to the committee. (Exhibits A, B and C).

"The motion was seconded and passed 4-2. Mr. Smith and Mr. Hillenmeyer voted 'no' and Mr. Smith said: 'I would like to note that I vote "no" because of the four points embraced in the conclusion and recommendations in the last part of the motion.'"

A motion was made that the committee's recommendation be "accepted". A motion was made to amend the motion that the committee's recommendation be "received and filed". A general discussion ensued concerning the law, freedom of personal speech, tenure, etc., and after a thorough discussion, a motion was made, seconded and carried that the committee's recommendation be received and filed.

It was also called to the attention of the Board by the Chairman that fifteen citizens of Lexington and Fayette County had preferred charges against Abby Marlatt and Edward A. Morin and requested the Board of Trustees to consider the charges. A long discussion ensued as to what to do with the charges directed to the Board of Trustees by the Lexington and Fayette County citizens.

After much discussion concerning the law involved, the acts of Abby Marlatt and Edward A. Morin, the reaction of the public and the unfavorable publicity received by the University, the question of freedom of speech, the meaning of democracy and civil liberties and the Bill of Rights, religious beliefs and convictions, the unwise and imprudent acts on the part of the individuals, a motion was made, seconded and carried that a new committee

be appointed, composed of three members of the Board, to report what action the Board should follow in connection with the charges filed by the citizens. The Chairman of the Board appointed Wendell Butler, chairman; Dr. R. W. Bushart and Aubrey J. Brown, members of the committee.

S. Gifts.

From: The Allen Company, Winchester, Ky. --\$500.00.

President Dickey reported that The Allen Company had given to The Kentucky Research Foundation its check for \$500.00, in support of its scholarship for the year 1962-63. He recommended that this check be accepted and, upon motion duly made, seconded and carried, the Board of Trustees concurred in the recommendation and requested him to thank The Allen Company.

From: Kentucky Association of Highway Contractors,
Frankfort, Ky. --\$500.00.

President Dickey presented check for \$500.00 from the Kentucky Association of Highway Contractors, made to The Kentucky Research Foundation. He stated that this will be used in support of the Association's scholarship for the school year 1962-63, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the Kentucky Association of Highway Contractors.

From: The General Electric Foundation, Ossining,
N. Y. --\$387.50.

President Dickey stated that The General Electric Foundation had given to the University check for \$387.50, which represents the Foundation's contribution in connection with the Corporate Alumnus Program. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was accepted and the President was requested to thank the donors.

From: Anonymous Donor --\$50.00.

President Dickey stated that a friend of the University who does not wish his name used in the connection had given to the University check for \$50.00, to be used as a prize for the student performing the highest caliber work in Psychology 600, Systems of Psychology and Their History, during the 1962-63

academic year. He recommended acceptance of the gift and, upon motion duly made, seconded and carried, the check was ordered accepted.

From: United States Steel Foundation, Inc., New York,
N. Y. --\$6,000.00.

President Dickey stated that the United States Steel Foundation, Inc., had given to the University check for \$6,000.00, to be used to cover a two-year graduate fellowship established at the University. He recommended that this be accepted and, upon motion duly made, seconded and carried, the grant was ordered accepted and the President was requested to express to the United States Steel Foundation the appreciation of the Board of Trustees of the University.

From: Union Light, Heat and Power Company, Cincinnati, Ohio--\$500.00.

President Dickey stated that the Union Light, Heat and Power Company had given to the University its check for \$500.00, to be used in support of the Company's scholarship for the school year 1962-63. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the donor.

From: Western Kentucky Gas Company, Owensboro,
Ky. --\$1,000.00.

President Dickey stated that Western Kentucky Gas Company had given to the Kentucky Research Foundation its check for \$1,000.00 to be used in support of the Western Kentucky Agricultural Engineering Scholarship and two additional scholarships for the Northwest Center for the 1962-63 school year. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donor.

From: Kentucky Congress of Parents and Teachers,
Newport, Ky. --\$500.00.

President Dickey stated that the Kentucky Congress of Parents and Teachers had given to the University \$500.00, which is the first payment on a \$1,000.00 scholarship that they wish to furnish. He recommended acceptance of the gift and, upon motion duly made, seconded and carried, the Board authorized acceptance of the gift and asked that he thank the donors.

From: Union Federal Savings and Loan Association--
\$200.00.

The President stated that the Union Federal Savings and Loan Association had given to the Kentucky Research Foundation their check for \$200.00 to be added to the Northwest Center's scholarship account. He recommended acceptance and, upon motion duly made, seconded and carried, the check was authorized accepted and the President was requested to thank the Association.

From: Boynton Merrill, Jr. --\$200.00.

President Dickey stated that Mr. Boynton Merrill, Jr., had given to the Kentucky Research Foundation check for \$200.00 to be applied to the Henry P. Barrett Memorial Scholarship account. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank Mr. Merrill.

From: Inland Steel Company, Wheelwright, Ky. --\$1,000.00.

President Dickey presented check for \$1,000.00 from the Inland Steel Company, made payable to the Kentucky Research Foundation, given in support of five scholarships for the first semester of the 1962-63 school year. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and President Dickey was requested to thank the Inland Steel Company.

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

President Dickey stated that the Foundry Educational Foundation had given to the University check for \$1,000.00, in support of their scholarships for the first semester of 1962-63. He recommended acceptance, and upon motion duly made, seconded and carried, the gift was ordered accepted and the Board of Trustees asked that the President express to the Foundry Educational Foundation their appreciation.

From: Armco Foundation, Middletown, Ohio--\$2,600.00.

President Dickey stated that the Armco Foundation had given to the University check for \$2,600.00, in support of four Armco Community Scholarships. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Board authorized acceptance and asked that the President thank the Armco Foundation.

From: Mr. Arthur M. Bettman, Cincinnati, Ohio--\$200.00.

President Dickey stated that Mr. Arthur M. Bettman, 4 Beech Lane, Cincinnati, Ohio, had given to the University his check for \$200.00 to be used in support of the scholarship funds of the Northern Center. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank Mr. Bettman.

From: Mr. Frank Richards, Covington, Ky.--\$100.00.

President Dickey stated that Mr. Frank Richards, Covington, Ky., had given to the University \$100.00 to be used in support of scholarships at the Northern Center. He recommended that this be accepted and upon motion duly made, seconded and carried, the check was ordered accepted and the President was asked to thank Mr. Richards.

From: The Kroger Company, Cincinnati, Ohio--\$1,000.00.

President Dickey stated that The Kroger Company had given to the University check for \$1,000.00 to be used for four scholarships in the College of Agriculture and Home Economics for the fiscal year 1962-63. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank The Kroger Company.

From: Philip Morris, Inc., New York, N. Y.--\$1,000.00.

President Dickey stated that Philip Morris, Inc., had given to the University check for \$1,000.00 to be used to initiate a scholarship memorial fund for the late Russell Hunt. He recommended that this be accepted and administered as the Russell Hunt Memorial Scholarship Fund in the College of Agriculture and Home Economics, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the donors.

From: Ciba Pharmaceutical Company, Summit, N.J. --
\$1,800.00.

President Dickey stated that Ciba Pharmaceutical Company had given to the University check for \$1,800.00 to be used for continuing support of the tranquilizer research project with beef cattle being carried on by the Agricultural Experiment Station. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to express the appreciation of the Board of Trustees to the donors.

From: Monsanto Chemical Company, St. Louis, Mo. --
\$500.00.

The President stated that Monsanto Chemical Company had given to the Department of Chemical Engineering of the University check for \$500.00 to be used for improvement of the overall program of the Department. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank officials of the Company.

From: Kennedy Book Store, Inc., Lexington, Ky. --
\$350.00.

President Dickey stated that the Kennedy Book Store, Inc., had given to the Kentucky Research Foundation check for \$350.00, to cover renewal of the Kennedy Book Store, Inc., Scholarship for the 1961-62 school year. He recommended that this be accepted, and upon motion duly made, seconded and carried, he was authorized to accept the gift and requested to write a letter thanking the Kennedy Book Store, Inc..

From: The Ralph E. Mills Foundation, Inc., Frank-
fort, Ky. --\$1,000.00.

President Dickey reported that the Ralph E. Mills Foundation had given to the University check for \$1,000.00 as a first contribution to a loan fund to be known as "The Ralph E. Mills Student Loan Fund". He expressed his appreciation of this gift and recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$1,000.00 was ordered accepted, and the President was requested to express to the Foundation the appreciation of the members.

From: Various Friends of the Northwest Center--
Reading Matter.

President Dickey read an impressive list of gifts to the Northwest Center, consisting of books and subscriptions to magazines. He expressed his appreciation of the spirit of friendship shown by these donations and recommended that the following gifts be accepted and placed in the library of the Northwest Center.

<u>Gift</u>	<u>Estimated Value</u>	<u>Donor</u>	<u>Address</u>
Books and magazines	\$ 25.00	Mrs. George Trigg, Jr.	Corydon, Ky.
Books and magazines	25.00	Mrs. Hays Lobdell	Coryden, Ky.
24 Books	120.00	Dr. Lawrence Thompson	Lexington, Ky.
1 Book	15.00	Mrs. James Vaughn	Indianapolis, Ind.
22 Books	100.00	Henderson Co. Republican Women's Club	502 Chestnut
25 Books	100.00	Mrs. Thos. D. Hodge	502 Norris Ln.
54 Vol. Great Books including Syntopicon	250.00	Miss Mary F. O'Daniel	1320 Powell St.
Collected Works of Abraham Lincoln	100.00	Sen. John Sherman Cooper	Washington, D. C.
30 Books (in exchange with Univ. Library)	90.00	Wabash College	Crawfordsville, Ind.
Books (used)	15.00	G. L. Utley	225 S. Ingram St.
Books (used)	15.00	E. L. Overfield	Robards, Ky.
Books (used)	15.00	Mr. and Mrs. Wm. Hieb	231 N. Main St.
Medical History of Henderson	3.00	Henderson Public Library	Henderson, Ky.
100 Old Books (estate)	50.00	Mrs. Clara Rosenfield Mrs. Irma R. Mayer	McCurdy Hotel Evansville, Ind.
1 McGuffey Reader	10.00	Mr. William Allen	219 Third St.
1 Book	5.00	Mrs. Geo. Buckmaster	Zion Road

Stereo Hi-Fi Record Library	\$400.00	Henderson Concert Asso.	Old Orchard Ln
1 Book	5.00	Whittier College	Whittier, Calif.
9 Vol. set of Charles Reade	5.00	Mrs. J. Lacey Overby	414 N. Main St.
Human Events subscrip- tion	12.50	R. D. Wallace	339 S. Elm St.
Christian Century sub- scription	7.50	Mrs. Geo. Hoffman	1005 S. Green St.
Atlas	7.50	Kiwanis Club, Dr. C. J. McGruder	838 N. Main St.
DAR Magazine	2.00	DAR, Mrs. James Kirchgessner	105 Riverview
Rotarian	2.00	Rotary Club, Jas. R.	
Revista Rotaria	2.75	Rash	138 S. Main St.
Commonwealth	8.00	Dr. Roy U. Schenk	45 Light St., Dayton, Ohio

Upon motion duly made, seconded and carried, the above gifts were ordered accepted and the President was requested to thank the donors for their cooperation.

From: Various Donors--Gifts and Grants to Fund for
Advancement of Education and Research in
the University of Kentucky Medical Center.

President Dickey reported receipt of various grants from agencies as listed below, to be placed in The Fund for Advancement of Education and Research in the University Medical Center:

<u>Granting Agency</u>	<u>Amount</u>	<u>Title of Study</u>
Aeronautical Systems Divi- sion, Wright-Patterson AFB	\$94,012.00	Research on the Physiological Mech- anism Involved in Tolerance to Aero- space Flight Environments

Kentucky State Department of Health	\$ 4,500.00	Maternal and Child Health-Infant and Preschool Health-Kentucky State Department of Health-Contract #00723
Kentucky State Department of Health	900.00	Cardiovascular Clinics-State Contract #00745
Kentucky State Department of Health	7,200.00	Maternal and Child Health-Infant and Preschool Health-State Contract #00960
Kentucky State Department of Health	3,000.00	Infant and Preschool Health-State Contract #00972
Federal Aviation Agency	13,632.32	Regulation of Temperature in the Diurnal Cycle
Kentucky State Department of Health	10,000.00	Maternal and Child Health-Infant and Preschool Health-State Contract #00973
NIH	5,936.00	Studies on the Mechanism of Gastric Inhibition by Fat
NIH	11,527.00	Mechanism of Action of Pyridinium-Linked Oxidation-Reduction Enzymes
OVR	21,800.00	Teaching Grant and Traineeship in Rehabilitation-Medicine
NIH	9,200.00	Experimental Production of Emphysema
NIH	26,623.00	Effect of Sugars on Central Nervous System
Various	300.00	Pharmacy Central Supply
NIH	25,000.00	Undergraduate-Clinical
NIH	17,601.00	Mechanism of Leukemoid Response in Tumor Bearing Mice

NIH	\$ 7,880.00	Postdoctoral Fellowship Grant, Foreign
AMA	500.00	Gastric Inhibitory Factor in Gastric Juice
AMA	500.00	Study of Viability of Frozen Hemato- poietic Tissue
NIH	11,500.00	Mechanism by Which Phlorizin Inhibits Sugar Transport
NIH	4,121.00	A Study of Physiology and Therapy in Renal Failure
NIH	16,485.00	Catecholamine Metabolism in New- born Infants
NIH	4,991.00	Synthesis of Hemoglobin in a Cell- Free System
John and Mary Markle Foundation	6,000.00	Markle Scholarship Award
Pfizer Laboratories	1,000.00	Medical Center Scholarships
	2,400.00	Fellowships
	6,000.00	Equipment Grant
	1,850.00	Pilot Project to Determine the Ultimate Viability of Frozen Fetal Bone Marrow and Blood Forming Tissues
	8,229.00	The Viability of Frozen Fetal Hemato- poietic Tissue
	1,200.00	Defective Protein Synthesis in the Sex-Linked Disorders
	6,218.00	The Gastric Inhibitory Factor in Gastric Juice

Upon motion duly made, seconded and carried, the gifts listed above were ordered accepted and the President was requested to make acknowledgment of the same.

T. Appointments and Other Staff Changes.

President Dickey submitted staff appointments, reappointments, staff adjustments, leaves of absence, resignations, promotions and other staff changes requested by deans and heads of departments.

COLLEGE OF ARTS AND SCIENCES

Appointments

Charles R. Carter, Part-time Instructor, Department of Geography, beginning September 1, 1962, ending June 30, 1963.

Bonney H. Clark, Secretary, Office of the Dean, beginning September 10, 1962, ending June 30, 1963.

James Lebert Howse, Jr., Instructor, Department of Physics, beginning September 1, 1962, ending June 30, 1963.

James M. Kline, Part-time Instructor, Department of Physics, beginning September 1, 1962, ending June 30, 1963.

Joan Lucille McGee, Instructor, Department of Music, beginning September 1, 1962, ending June 30, 1963.

Phillip Wallace Miller, Assistant Professor, Department of Music, beginning August 1, 1962, ending June 30, 1963.

Isjrin Noerdin, Visiting Associate Professor, Department of Chemistry, beginning September 1, 1962, ending August 31, 1963.

Bobby E. Ferraut, Electronics Specialist, Department of Physics, beginning September 1, 1962, ending June 30, 1963.

Oscar Rucker, Jr., Part-time Instructor, Department of Geography, beginning September 1, 1962, ending June 30, 1963.

Mrs. Catesby Spears Simpson, Part-time Instructor, Department of Philosophy, beginning September 1, 1962, ending January 31, 1963.

Lorene Teater, Records Librarian, Kentucky Geological Survey, beginning September 1, 1962, ending June 30, 1963.

Lizette O. Van Gelder, Assistant Professor, Department of English, beginning September 1, 1962, ending June 30, 1963.

Charles N. Warren, Part-time Instructor, Department of Physics, beginning September 1, 1962, ending June 30, 1963.

Resignations

Thomas H. Corcoran, Assistant Professor, Department of Ancient Languages, effective September 1, 1962.

Jae Young Park, Assistant Professor, Department of Physics, effective September 1, 1962.

Frances J. Porter, Statistical Clerk, Department of Sociology, effective August 11, 1962.

Nancy Allen Rose, Senior Secretary, Department of Political Science, effective September 1, 1962.

Padman S. Sarma, Assistant Professor, Department of Microbiology, effective July 1, 1962.

Joe H. Lancaster, Storekeeper, Chemistry, effective August 14, 1962.

Leaves of Absence

Edward L. Newbury, Associate Professor, Psychology, sabbatical leave, beginning February 1, 1963, and ending June 30, 1963.

Ralph F. Wiseman, Associate Professor, Microbiology, sabbatical leave, beginning September 1, 1963, ending June 30, 1964.

Changes in Status

Anne L. Brown, Assistant Director for Health Service, to serve as Part-time Instructor, Department of Hygiene and Public Health, with adjustment in salary, beginning September 1, 1962, ending June 30, 1963.

Charlotte Maggard Carothers, transferring from Accounting Office to Department of Chemistry as Senior Secretary, beginning October 1, 1962, ending June 30, 1963.

William H. Jansen, Associate Professor, Department of English, to Kentucky Research Foundation as Associate Director and Coordinator for the Indonesian AID programs, effective September 1, 1962.

Mrs. Odessa L. Ofstad, Part-time Instructor to Instructor, Department of Ancient Languages, with adjustment in salary, beginning September 1, 1962, ending January 31, 1963.

Bettie Ravel, Part-time Secretary, Psychology, transferring to Political Science, effective September 1, 1962.

John A. Rea serving as Director of NDEA Language Institute, with adjustment in salary, for the period July 1, 1962, to September 1, 1962.

Deborah Reed Simcox, Secretary, Modern Foreign Languages, transferring to Department of Anthropology, beginning September 1, 1962 and ending June 30, 1963.

William F. Wagner, Professor, Chemistry, serving as Research Supervisor, beginning July 1, 1962, ending September 1, 1962.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Nancy Delilah Collins, Clerk-Stenographer, Agricultural Extension, beginning August 1, 1962.

Anita M. Johnson, Extension Clerk, Butler County, Morgantown, beginning August 16, 1962.

Lou Ann Lisanby, Assistant Home Demonstration Agent, Campbell County, Alexandria, beginning September 4, 1962.

Gerald M. Osborne, Technical Aide, Horticulture, beginning August 20, 1962.

Carrol Joyce Pendley, Extension Clerk, Hopkins County, Madisonville, beginning August 15, 1962.

James R. Russell, Extension Specialist, Publications, beginning September 1, 1962, ending June 30, 1963.

Martha Gene Wilhite, Part-time Instructor, Home Economics, beginning September 1, 1962.

John Clark Wilk, Extension Specialist, Dairying, beginning August 1, 1962.

Oredia Harmon Whitaker, Laboratory Technician, beginning August 20, 1962.

Shirley R. Lamb, Greenhouse Technical Aide, Department of Horticulture, beginning August 27, 1962.

Clarence Lowery, Jr., Assistant Chemist, beginning September 1, 1962.

Reappointment

Norma J. Perry, Instructor, Home Economics, beginning September 1, 1962, ending May 31, 1963.

Resignations

Jeanette Clack, Extension Clerk, Fulton County, Hickman, effective July 1, 1962.

Bruce M. John, Associate County Agent, Muhlenberg County, Greenville, effective August 1, 1962.

Guy R. Lanza, Laboratory Aide, effective September 3, 1962.

Eleanor Mitchell, Home Demonstration Agent, Edmonson County, Brownsville, effective August 16, 1962.

Minerva O. Murphy, Extension Specialist in Foods and Nutrition, effective September 1, 1962.

Bobby Peek, Acting County Agent, Fleming County, Flemingsburg, effective August 25, 1962.

Philip R. Shelby, Technical Aide, effective August 7, 1962.

Betty Jo Strong, Clerk, Robinson Substation, effective August 1, 1962.

Amos Tackett, County Agent at Large, Fayette County, Lexington, effective August 1, 1962.

Linda Lee Wethington, Clerk-Stenographer, Agricultural Extension, effective September 1, 1962.

Myrna Wright, Extension Clerk, Jackson County, McKee, effective July 1, 1962.

Barbara P. Shephard, Assistant Professor, School of Home Economics, effective September 18, 1962.

Burrell F. Zimmerman, Superintendent, Wood Use Demonstration Center, effective September 1, 1962.

Leaves of Absence

Woodrow Coats, Agricultural Extension, continuation of leave from August 1, 1962 to October 1, 1962.

John H. Van Cleve, Agricultural Extension, leave for the period from August 21, 1962 to October 1, 1962.

William Lloyd Mahan, Superintendent of Experiment Station Farms, sabbatical leave for the period September 15, 1962, to June 15, 1963.

Returns from Leave

Seldon V. Hail, County Agent, Clay County, Manchester, return from sabbatical leave, beginning August 11, 1962.

Helen Wesley, Home Demonstration Agent, Greenup County, Greenup, return from leave, effective August 15, 1962.

The following persons returned from military leave on dates indicated:

Wendell C. Binkley, Associate Professor, August 12; William Conder, County Agent, Hopkins County, August 13; Finnell L. Fields, Assistant County Agent, Montgomery County, August 15; David Y. Gillespie, Associate County Agent, Pike County, August 16; Donnie Gosser, Assistant County Agent, Green County, August 16; James T. Hatfield, County Agent, Crittenden County, August 13; George Robert Herbst, County Agent, Owen County, August 6; George H. Jenkins, Jr., Extension Specialist, August 12; Bernard M. Jones, Jr., Assistant in Animal Science, August 6; Glen R. McCormack, County Agent, Fleming County, August 11; George E. McKinney, Assistant County Agent, Franklin County, August 20; Robert W. Megibben, Assistant County Agent, Scott County, August 15; William E. Moss, Assistant County Agent, McCracken County, August 20; Thomas Williams, Jr., Assistant County Agent at Large, Fayette County, August 6; John K. Wills, County Agent, Menifee County, August 20.

Deceased

Otis R. Wheeler, Assistant Inspector, August 4, 1962.

Change-of-Work Status

Claude Jones, Truck Driver, effective November 1, 1962.

Changes in Status

David E. McKechnie, Research Assistant to Assistant in Animal Science, beginning September 1, 1962.

Gene Hamilton Brown, Assistant County Agent, Hopkins County, Madisonville, transferring to Christian County, Hopkinsville, effective August 1, 1962.

Mollie Kay Campbell, Assistant Home Demonstration Agent in Training, Grant County, Williamstown, to Assistant Home Demonstration Agent, Scott County, Georgetown, effective August 6, 1962.

Betty Collier, Extension Clerk, Wolfe County, Campton, adjustment in salary, effective July 1, 1962.

Donald J. Cotter, Associate Professor, Horticulture, accepting assignment in Indonesia with University of Kentucky Contract Team, effective October 2, 1962.

Jamima P. Gee, Extension Clerk, Monroe County, Tompkinsville, adjustment in salary, effective July 1, 1962.

Ted Howard, Assistant County Agent, McCracken County, Paducah, to Acting County Agent, Christian County, Hopkinsville, effective August 1, 1962.

Helen Anne Pollard Leavell, Negro Extension Clerk, Christian County, Hopkinsville, adjustment in salary, effective July 1, 1962.

W. H. McCollum, Professor of Animal Pathology, accepting two-year assignment with Kentucky Contract Team in Indonesia, effective August 17, 1962.

Estil Noffsinger, County Agent, Gallatin County, Warsaw, to County Agent, Nicholas County, Carlisle, effective August 15, 1962.

Brenda Reed, Clerk-Stenographer, Experiment Station, adjustment in salary (end of probation period), effective August 1, 1962.

Jack Snyder, Acting County Agent, Owen County, Owenton, to County Agent, Bullitt County, Shepherdsville, effective August 1, 1962.

William T. Straw, County Agent, Nicholas County, Carlisle, to Kenton County, Covington, with adjustment in salary, beginning August 1, 1962.

Shirley Tucker, Extension Clerk, Christian County, Hopkinsville, adjustment in salary, beginning July 1, 1962.

Charles H. Chaney, Research Associate, to Assistant Professor of Animal Science, with adjustment in salary, beginning September 1, 1962.

Bernard M. Jones, Jr., Assistant in Animal Science, to Acting Farm Superintendent, with adjustment in salary, beginning September 1, 1962.

Susan K. Slaughter, reverting to Change-of-Work Status after serving as Administrative Assistant during military leave of Mr. Ruschell, with adjustment in salary, effective October 1, 1962.

COLLEGE OF ENGINEERING

Appointments

Imogene Bourne, Clerk-Stenographer, Administration, August 13, 1962, ending June 30, 1963.

Gerald Alan Fike, Half-time Instrument Maker, Mining and Metallurgy, effective August 10, 1962, ending June 30, 1963.

George William Gunther, Assistant Professor, Architecture, beginning September 1, 1962, ending June 30, 1963.

Horst E. Krause, Research Associate, Aero Research Laboratory, beginning August 1, 1962, ending June 30, 1963.

John R. Parker, Associate Professor of Hydraulics (part-time), beginning September 1, 1962, ending June 30, 1963.

James G. Goree, Assistant Professor, Engineering Mechanics, beginning September 1, 1962, ending June 30, 1963.

Continuation of Employment

Surendra K. Garg, Research Associate, Electrical Engineering, July 1, 1962, through August 31, 1962.

George Hawley White, Jr., Research Associate and Instructor, Aero Research Laboratory and Mechanical Engineering Department, beginning September 15, 1962, ending May 31, 1963.

Resignations

Parham H. Baker, Visiting Lecturer, Architecture, effective July 1, 1962.

Cecil Green, Jr., Instrument Maker, effective August 21, 1962.

Herschel O. Knight, Instructor, Mechanical Engineering, effective September 15, 1962.

Leave of Absence

James Phillip Noffsinger, Associate Professor, Architecture, from August 1, 1962, to October 1, 1962.

Change in Status

Lawrence Allen Boston, Instructor, Civil Engineering, adjustment in salary, beginning September 1, 1962, ending February 1, 1963.

COLLEGE OF LAW

Continuation of Leave of Absence

Jesse J. Dukeminier, Jr., Professor, continuation of leave from September 1, 1962, to September 1, 1963.

COLLEGE OF EDUCATION

Appointments

William H. Banks, Jr., Assistant Professor, beginning August 1, 1962, and ending June 30, 1963.

Dorothy Dononey, Assistant Director, Reading Center, beginning September 1, 1962, ending June 30, 1963.

Marian Gulley, Secretary, beginning July 20, 1962, ending June 30, 1963.

Resignation

Marian Caudill, Secretary, effective August 18, 1962.

Changes in Status

E. F. Hartford, Professor, will serve as consultant in the College of Education during the time he is serving with Council on Public Higher Education, beginning August 13, 1962.

J. B. Kincheloe, adjustment in salary, for work in Lynch School Survey.

J. T. Moore, adjustment in salary, for work in Lynch School Survey.

COLLEGE OF COMMERCE

Continuation of Appointment

Jerry C. Beard, Instructor, continue employment from September 1, 1962, through June 30, 1963.

EXTENDED PROGRAMS

Adjustments in Salary

George W. Rogers, evening class instruction for period from August 13 to August 31, 1962, adjustment in salary.

William V. Spanos, home study course covering period November 1, 1961 through July 31, 1962, adjustment in salary.

Resignations

Dorene W. Peterson, Secretary, effective October 1, 1962.

Eleanor Linberg McCollum, Instructor in English, Northern Center, effective September 1, 1962.

Elizabeth W. Donovan, Secretary, effective August 1, 1962.

GRADUATE SCHOOL

Appointments

The following persons to receive Haggin Fellowships: Barbara Anglin, Barbara Barrett, Jettie M. Crisp, Mary M. Haroz, Grace Leonard, Curt Olsen, Thomas M. Ripy, Sylvia Smith, Robert Collins, Oscar C. Page, Harold T. Phillips, Ronald Sollenberger and Marla Wise.

Return from Leave of Absence

Mary Ada Sullivan, Researcher, return from leave, effective August 1, 1962.

MEDICAL CENTER

Appointments

Carrie S. Hamilton, Unit Clerk, University Hospital, Pediatrics, effective August 13, 1962.

Joan Angelone, Administrative Assistant, Department of Anesthesiology, beginning September 1, 1962.

Catherine R. Boyd, Laboratory Technician, Department of Surgery, beginning August 27, 1962.

James D. Hart, Psychiatric Resident (1st year), Department of Psychiatry, beginning February 1, 1963. He will be paid by V.A. Hospital during period from July 1, 1962, to February 1, 1963.

Aubrey D. Wills, Laboratory Technician, Department of Surgery, beginning August 14, 1962.

William C. Reynolds, Part-time Instructor, Oral Diagnosis & Oral Medicine, College of Dentistry, beginning September 1, 1962.

Hassam Khatami, Research Technician, Department of Pediatrics, beginning August 9, 1962.

Yasuo Yokoi, Postdoctoral Fellow, Department of Physiology, beginning August 7, 1962.

Mary David McGuire, Laboratory Technician, Department of Biochemistry, beginning August 6, 1962.

John Ta-Chuan Hsieh, Laboratory Technician, Department of Surgery, beginning August 1, 1962.

Robert Douglas Boone, Laboratory Technician, Department of Surgery, beginning August 1, 1962.

Phyllis G. Horsley, Account Clerk(Grade V), Accounting and Budgetary Control, beginning August 27, 1962.

Kampol Prachuabmoh, Fellow in Surgery, Department of Surgery, beginning August 1, 1962.

Phyllis Ann Anderson, Secretary (Grade V), Department of Medicine, beginning August 27, 1962.

Jimmie Osborne, Supervisor of Glassware, Central Media Services, beginning August 27, 1962.

Hideo Hirose, Resident (1st year), Department of Surgery, beginning August 8, 1962.

Fred W. Ellis, Visiting Professor, Department of Pharmacology, for the period from October 15, 1962 through November 10, 1962.

Botond Berde, Visiting Professor, Department of Pharmacology, for the period from September 16, 1962, through October 31, 1962.

Benjamin Williamson Nero, Histology Technician, Department of Oral Pathology, College of Dentistry, beginning September 1, 1962.

Lillian C. Tatum, Coordinator of Patient Records and Main Receptionist, Director of Clinics Division, College of Dentistry, beginning August 15, 1962.

Marian L. Bell, Team Leader II, University Hospital, Pediatrics, beginning August 27, 1962.

Linda C. Downing, Clerk-Stenographer (Grade IV), Department of Community Medicine, beginning August 15, 1962.

William G. McDowell, Research Technician, Department of Community Medicine, beginning September 10, 1962.

Maxmelien Mack, EEG Technician, Department of Psychiatry, beginning August 6, 1962.

Willette R. Saunders, Tumor Registry Secretary, Department of Surgery, beginning August 1, 1962.

Georgeanna Rose, Clerk-Stenographer (Grade IV), College of Nursing, beginning August 20, 1962.

Raymond J. Moretti, Jr., Cleanup Room Supervisor, University Hospital, Pharmacy Central Supply, beginning August 16, 1962 (return from military leave).

Reedus Hurt, Medical Technologist (V), University Hospital, Pathology Clinical Laboratory, beginning August 15, 1962.

Ruth W. Tolson, Team Leader I, University Hospital, Pediatrics, beginning August 13, 1962.

Ruby Jane Kineer, Medical Record Clerk I, University Hospital, Medical Records, beginning August 13, 1962.

Nancy Lobb, Unit Clerk, University Hospital, Fifth Floor, beginning August 16, 1962.

Mildred G. Freeman, Unit Clerk, University Hospital, Fifth Floor, beginning August 13, 1962.

Lois Fay White, Secretary-Librarian, University Hospital, Pharmacy Central Supply Administration, beginning August 20, 1962.

Susan J. Grant, Medical Record Clerk I, University Hospital, Medical Records, beginning August 13, 1962.

William D. Sabree, Service Technician, University Hospital, Pharmacy Central Supply Central Equipment Services, beginning August 2, 1962.

Shirlee G. Patterson, Staff X-ray Technician, University Hospital, Radiology Diagnostic, beginning August 16, 1962.

Joan Smith, Team Leader II, University Hospital, Fifth Floor, beginning September 4, 1962.

Mary Charles Thompson, Team Leader II, University Hospital, Psychiatry, beginning September 4, 1962.

Charlotte A. Galczynski, Medical Records Clerk III, University Hospital, Medical Records, beginning September 1, 1962.

Paula S. Gilmore, Unit Clerk, University Hospital, Pediatrics, beginning August 13, 1962.

Betty S. Mitchell, Team Leader I, University Hospital, Pediatrics, beginning August 6, 1962.

Leo Treciokas, Assistant Instructor, Department of Radiology, beginning September 1, 1962, ending February 28, 1963 (this is a continuation of employment).

Martha J. Hayden, Assistant Professor, Department of Anesthesiology, beginning November 1, 1962.

Lloyd D. Mayer, Assistant Professor, Department of Medicine, beginning October 1, 1962.

Dwight M. Kuhns, Professor of Clinical Pathology, Department of Pathology, for the period from October 1, 1962, through June 30, 1963.

Raymond C. Bard, Professor of Operative Dentistry, College of Dentistry, beginning October 1, 1962.

Robinson P. Kirkpatrick, Instructor, Department of Anesthesiology, beginning February 1, 1963.

Joe D. Bernard, 1st Year Resident, Radiology, beginning October 1, 1962.

Joan F. Dixon, Assistant Professor of Clinical Psychology, Department of Psychiatry, beginning September 24, 1962.

Leona G. Hughes, Secretary (Grade V), College of Dentistry, beginning September 1, 1962.

Clinical Faculty Appointments for the Department of Psychiatry, beginning September 1, 1962 and ending June 30, 1963:

Richard B. Heintz, Instructor of Clinical Psychiatry

Warren P. Jurgensen, Assistant Professor of Clinical Psychiatry

Jerome Levine, Instructor of Clinical Psychiatry

Arnold M. Ludwig, Instructor of Clinical Psychiatry

Antonio Parras, Instructor of Clinical Psychiatry

John A. Schremly, Instructor of Clinical Psychiatry

Emil S. Trellis, Instructor of Clinical Psychiatry.

Resignations

Jean G. Richardson, Office Supervisor, University Hospital, effective August 14, 1962.

John V. Payne, Technician, Department of Pediatrics, effective August 25, 1962.

S. R. Loeffler, Clerk-Typist, Department of Pediatrics, effective July 1, 1962.

Irmagard B. Scherer, Receptionist-Secretary, University Hospital, effective September 1, 1962.

Mary Jane Hitt, Unit Clerk, University Hospital, effective August 31, 1962.

Cathy M. Ison, Clerk-Stenographer, Department of Medicine, effective September 16, 1962.

Herman A. Blair, Research Assistant, Department of Medicine, effective September 24, 1962.

William H. Hyden, Volunteer Faculty, effective September 1, 1962.

Helen C. Hamilton, Machine Operator, Central Duplicating, effective June 1, 1962.

Elaine P. Hoffman, Teaching and Research Assistant in Statistics, Department of Behavioral Science, effective August 14, 1962.

Linda Justice Holtzclaw, Laboratory Technician, Department of Community Medicine, effective September 12, 1962.

John Preston DeMarcus, Medical Research Technician, Department of Community Medicine, effective August 31, 1962.

Elias Booker McClaskey, Teaching Area, effective July 20, 1962.

Thomas Bill Hunter, Laboratory Technician, Department of Surgery, effective August 17, 1962.

Patrick M. Wood, Laboratory Technician, Department of Surgery, effective August 31, 1962.

Elizabeth Daphine Cox, Secretary, Health Service, effective August 20, 1962.

Wilhelm Moll, Assistant Librarian & Adjunct & Assistant Professor of Community Medicine, effective August 31, 1962.

Judith Ann Secunda, Laboratory Technician, Department of Surgery, effective August 31, 1962.

Mary L. Morton, Electronics Technician, Department of Physiology, effective August 31, 1962.

Ziad Tamimi, Research Assistant, Department of Physiology, effective August 31, 1962.

Robert Dennis Galvin, Instructor, Department of Physiology, effective September 18, 1962.

Ramona Sue Vinson, Practical Nurse, University Hospital, effective August 31, 1962.

Mildred G. Freeman, Unit Clerk, University Hospital, effective August 14, 1962.

Ruth W. Tolson, Team Leader I, University Hospital, effective August 17, 1962.

Helen R. Hurd, Medical Records Librarian, effective August 15, 1962.

Merle Leonard Anderson, Medical Records Clerk III, University Hospital, effective August 21, 1962.

Mattie H. Jenkins, Credit and Collections Clerk I, University Hospital, effective August 23, 1962.

Lucille A. Shickel, Team Leader I, University Hospital, effective August 17, 1962.

Marie C. Sanders, Practical Nurse I, University Hospital, effective August 6, 1962.

V. A. Jackson, Part-time Physician, Health Services, effective September 7, 1962.

Helen Louise Hunter, Clinical Clerk, College of Dentistry, effective September 7, 1962.

Joseph W. Nault, Service Technician, University Hospital, effective August 31, 1962.

Death

Charles Vance, Volunteer Faculty, August 1962.

Changes in Status

Kingsley M. Stevens, Associate Professor, Department of Medicine, adjustment in salary, effective July 1, 1962.

Margit T. Haberman, Senior Team Leader, University Hospital, Fifth Floor, adjustment in salary, effective August 1, 1962.

Gaynor Hatfield, Senior Team Leader III, University Hospital, Fifth Floor, adjustment in salary, effective August 1, 1962.

Nell Thomas, Clerk-Stenographer (Grade IV), Admissions Office, transferring to Secretary (Grade V), Department of Psychiatry, with adjustment in salary, effective August 1, 1962.

Patricia Lee Stephens, Clerk-Stenographer (Grade IV), Maintenance & Operations, adjustment in salary, effective August 1, 1962.

Iva W. Boyatt, Clerk-Stenographer (Grade IV), Department of Community Medicine, to Principal Secretary (Grade VII), same department, with adjustment in salary, effective August 16, 1962.

R. J. Adams, Fellow in Medicine, Department of Medicine, to Senior Clinical Fellow in Medicine, adjustment in salary, effective September 1, 1962.

Inis F. Davis, Clerk Typist, Service Enterprises, adjustment in salary, effective August 1, 1962.

Joyce J. McCowan, Senior Account Clerk, Accounting and Budgetary Control, adjustment in salary, effective August 1, 1962.

Barbara Helen Johnson, Medical Technologist, Department of Medicine, adjustment in salary, effective September 1, 1962.

Bonnie Gayle Clark, Secretary, Department of Pediatrics, adjustment in salary, effective August 1, 1962.

Lyman J. Whitman, Research Assistant, Department of Medicine, adjustment in salary, effective July 1, 1962.

Judith Ann Bardes, Medical Technician, Department of Physiology, from part-time to full-time, adjustment in salary, effective September 1, 1962.

Lydia F. Wetterling, Record Clerk IV, Staff Services, to Principal Secretary (VII), adjustment in salary, effective September 1, 1962.

Beverley H. McDonald, Secretary, College of Nursing, from part-time to full-time, adjustment in salary, effective August 13, 1962.

Carrie S. Hamilton, Unit Clerk, University Hospital, Pediatrics, adjustment in salary, beginning August 13, 1962.

OFFICE OF THE PRESIDENT

Resignations

Roger D. Smith, Assistant Director, Office of Research and Development, effective August 31, 1962.

Maureen S. Reader, Clerk-Typist, Henry Clay Project, effective August 11, 1962.

Changes in Status

Sally H. Chacon, Senior Secretary to Principal Secretary, Office of the President, effective September 1, 1962.

Martha Dollar, News Bureau Secretary, Public Relations, adjustment in salary, effective July 1, 1962.

Eva Goodrich, Secretary, Public Relations, adjustment in salary, effective July 1, 1962.

Jerry W. Miller, Director, University News Bureau, to Assistant Director of Public Relations and University Editor, with adjustment in salary, effective September 1, 1962.

Anne L. Wilson, Secretary to the President to Administrative Assistant (Grade XI), effective September 1, 1962.

OFFICE OF THE EXECUTIVE VICE PRESIDENT

Appointments

David N. Aspy, Counselor, Counseling Service, on part-time basis, effective September 1, 1962, through June 30, 1963.

Daniel Campbell, Computing Analyst, Computing Center, beginning August 27, 1962, ending June 30, 1963.

William Chambers, Director, Kentucky Cooperative Counseling and Testing, effective August 20, 1962.

Sue Green, Assistant Reference Librarian, Library, effective September 1, 1962.

Genevieve Johnston, half-time assistant in Acquisitions, beginning September 1, 1962.

Claire McCann, half-time assistant in Acquisitions, beginning September 16, 1962.

Helen Baker Pearce, Secretary to the Director, Library, beginning August 15, 1962.

Charles Reedy, Counselor, Counseling Service, part-time basis, beginning September 1, 1962, ending June 30, 1963.

Kathleen Kendrick Wilhite, Bookmender, Library, beginning September 1, 1962.

Resignations

Elizabeth Compton, Bookmender, Library, effective August 21, 1962.

Anna S. Zimmerman, Senior Library Assistant, Library, effective August 31, 1962.

Alice C. Arvin, Clerk, Dean of Admissions and Registrar, effective August 17, 1962.

Leave of Absence

Carolyn Hammer, Head, Acquisitions Department, Library, leave for period from October 16, 1962, to December 16, 1962.

Changes in Status

Delores K. Allen, Secretary (Grade V) to Senior Secretary (Grade VI), Counseling Service, with adjustment in salary, effective July 1, 1962.

Mary Ruth Brown, Cataloger, Agriculture Library, adjustment in salary, effective September 1, 1962.

Marie Copeland, half-time assistant in Acquisitions to half-time Architecture Librarian, with adjustment in salary, effective September 1, 1962.

Mary Hopper Corman, Key punch Operator, Computing Center, adjustment in salary, effective September 1, 1962.

Paula K. Fannin, Senior Library Assistant to Assistant in Archives Department, with adjustment in salary, effective August 1, 1962.

Rebekah Harleston, Librarian in Reference Department to Assistant Reference Librarian, adjustment in salary, effective September 1, 1962.

Juanita C. Jackson, Assistant Reference Librarian to Acting Head of Reference Department, effective September 1, 1962.

Donald Wayne Massey, Head, Photographic Library, adjustment in salary, effective October 1, 1962.

Harriett A. Rose, Counselor (B) to Counselor (A), part-time basis, adjustment in salary, effective September 1, 1962.

Peggy Hughes Rucker, Assistant Admissions Officer, Dean of Admissions and Registrar, adjustment in salary, effective July 1, 1962.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Julia Diane Hooper, File Clerk, Purchasing, beginning August 20, 1962.

Samuel Y. Schuster, III, Statistician, Business Administration, effective August 13, 1962.

Resignations

Jane Shepher, Clerk-Typist, Purchasing, effective September 4, 1962.

S. A. Oliver, Clerk-Typist, Purchasing, effective August 3, 1962.

Changes in Status

Linda Broten, transferring from College of Nursing to Senior Account Clerk, Accounting Office, effective August 1, 1962.

Elaine L. McIver, Senior Secretary (Grade VI), Business Administration, adjustment in salary, effective August 1, 1962.

Emoline Thompson, Principal Secretary (Grade VII), Department of Community Medicine, to Administrative Assistant (Grade X), Business Administration, with adjustment in salary, effective August 16, 1962.

OFFICE OF THE DEAN OF MEN

Resignations

Pearl B. King, Housemother, effective September 1, 1962.

Allene L. Kennedy, Housemother, effective September 1, 1962.

Viola Longabaugh, Housemother, effective September 1, 1962.

Katrina S. Forman, Housemother, effective September 1, 1962.

Eunice Inman Nelson, Housemother, effective September 1, 1962.

Change in Status

Emily V. Sellers, Housemother to Social Hostess, Men's Residence Halls, with adjustment in salary, effective September 1, 1962.

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

U. Adjournment for Luncheon.

There being no further business before the Board, on motion of Judge James H. Sutherland, seconded by Dr. Harry Denham and unanimously carried, the meeting was adjourned.

President Dickey announced that luncheon would be served in room 205 of the Student Union and all members of the Board of Trustees were urged to stay for luncheon.

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