Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky October 18, 1963.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the Board Room of Alumni House at 1:35 p.m., Eastern Standard Time, on Friday, October 18, 1963, with the following members present: Dr. Ralph Angelucci, Chairman, Judge J. A. Sutherland, Secretary, Mr. Robert Hillenmeyer, and Dr. H.B. Murray. Mr. Smith Broadbent was unable to attend. President John W. Oswald, Dr. A.D. Albright, Dr. R.D. Haun, Dr. William R. Willard, representing the University administrative staff, and members of the press were also present.

A. Meeting Opened

Dr. Angelucci called the meeting to order at 1:30 p.m. and it was determined that a quorum was present.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Murray, the minutes of the meeting of the Board of Trustees for September 17, 1963, were approved as published.

C. President's Report to the Trustees

Dr. Oswald called attention to the copy of his report on the activities of the University since the last meeting of the Board which had been made available to the members and the press. He commented briefly on the items contained therein and stated that, if it met with the approval of the Executive Committee, he would like to give this report wide distribution among the faculty, friends, and alumni of the University.

Dr. Angelucci on behalf of the Executive Committee complimented Dr. Oswald on this method of highlighting the outstanding accomplishments of the University and approval was given for the distribution of the report as requested by Dr. Oswald. The report was ordered made a part of the files of the meeting of the Executive Committee.

D. Presentation of "Blue Report"

Copies of the "Blue Report" (Recommendations of the President) were mailed to members of the Executive Committee a week prior to the meeting and were also available at the meeting. On recommendation of President Oswald, Mr. Hillenmeyer made the motion that the report be approved as a whole and that it be made a part of the official record of the meeting. On second by Judge Sutherland, it was so ordered by the chairman.

RECOMMENDATIONS OF THE PRESIDENT

A. FINANCIAL REPORT

Recommendation: that the financial report covering the period from July 1, 1963 through September 30, 1963, be accepted and made a part of the record of the October 18, 1963 meeting of the Executive Committee of the Board of Trustees.

Background: The financial position of each major fund group on September 30, 1963, was in sound financial order. The General Fund statement of income and the statement of expenditures for the three months period ended September 30, 1963, express in financial terms and conditions that the financial transactions to date are in proper relationship to the anticipated financial operations for the fiscal year 1963-64. The statement of operations for the other fund groups are on target with the financial forecasts and also as they relate to the execution of their respective programs and activities.

October 9, 1963

MEMORANDUM

To: Dr. John Oswald

From: Clay Maupin

Subject: Financial Report

Recommendation

That the Financial Report of the University's five fund groups for the period of July 1, 1963, through September 30, 1963, be accepted and made a part of the October 18, 1963, meeting of the Executive Committee of the Board of Trustees.

Background

The financial position of each major fund group on September 30, 1963, was in sound financial order. The General Fund statement of income and the statement of expenditures for the three months period ended September 30, 1963, express in financial terms and conditions that the financial transactions to date are in proper relationship to the anticipated financial operations for the fiscal year 1963-64. The statements of operations for the other fund groups are on target with the financial forecasts and also as they relate to the execution of their respective programs and activities.



October 9, 1963

Dr. John W. Oswald, President University of Kentucky Lexington Kentucky

Dear Dr. Oswald:

The interim financial report of the University of Kentucky is submitted herewith. This financial report includes the balance sheet of the five balanced fund groups at September 30, 1963 and the statements of operations from July 1, 1963 through September 30, 1963.

The statement of General Fund Income for the three month period reflects that 32 % of the anticipated income was realized. For the same period the statement of General Fund Expenditure and Encumbrance amounted to 25.9% of the estimated expenditures for the fiscal year 1963-64.

Respectfully submitted,

Clay Maupin

Director of Accounting and

Budgetary Control

ASSETS

I.	Current Funds: A. General Cash in Bank Available Balance, State Appropriation Cash on Deposit, State Treasurer Inventories Deferred Charges Accounts Receivable- Hospital- Net Due from Capital Construction Fund Unrealized Income Accounts Receivable	\$ 385,073.25 2,554,627.18 2,053,142.47 1,127,788.19 7,666.20 713,039.21 285,000.00 19,515,440.37 226.65	
٠	Total General		\$ 26,642,003.52
	B. Restricted Cash in Bank Petty Cash Advances Investments Accounts Receivable (Net) Professional Service Plans	\$ 3, 293, 472.63 44, 089.07 3, 501, 793.26 212, 840.87	
	Total Restricted		7,052,195.83
	Total Current Funds		\$ 33,694,199.35
п.	Loan Funds: Cash in Bank Due From-United Aid Fund Notes Receivable Investments Due from Federal Government	\$ 10,993.45 1,000.00 906,092.87 26,500.00 567.61	
	Total Loan Funds		\$ 945, 153.93

LEABILITIES

I.	Current Funds: A. General Reserve for Departmental Requisitions Reserve for Inventories Other Liabilities Appropriation Balances Unappropriated Surplus: Division of Colleges Medical Center Agricultural Experiment Station Agricultural Extension Service	\$ 541,006.51 440,099.23 56,305.40 35.00	\$ 2, 402, 432.06 1, 127, 788.19 7, 666.20 22, 066, 670.93		
	Total General			\$	26,642,003.52
	B. Restricted Outstanding Check Liability Reserve for Accounts Receivable Restricted Fund Balance		\$ 19, 157. 19 212, 840. 87 6, 820, 197. 77		
	Total Restricted Total Current Funds			- - \$	7, 052, 195. 83 33, 694, 199. 35
п.	Loan Funds:				
***	Principal Balances-				
	National Defense Education Act, 1958				
	Federal Government	\$ 787, 866. 78			
	University of Kentucky	87,540.74			
	Accum. Interest Income NDEA Total National Defense	 4,912.73			
	Education Act Principal	\$ 880, 320, 25			
	University Student Loans	22, 459, 26			
	University Special Student Loan Fund	25, 801.05			
	United Student Aid Fund Expendable Balance	 1,000.00	\$ 929, 580, 56 15, 573, 37		
	Total Loan Funds			<u>\$</u>	945, 153. 93

ASSETS

III.	Endowment Funds: Cash in Bank Cash on Deposit- Trustee Investments Total Endowment Funds			\$ 21,525.15 32.97 328,046.13		240 504 25
	Total Endowment Funds				<u>Ψ</u>	349, 604. 25
IV.	Plant Funds: A. Unexpended Plant Funds Cash on Deposit, Due State Treasurer Cash on Deposit, State Treasurer Available Balance, State Appropriation Investments	·\$ —	3,408,515.20 3,927,012.66 7,681,253.50			
	Total Unexpended Plant					
	Funds			\$ 15,029,781.36	5	
	B. Retirement of Indebtedness Funds Cash in Bank, Due State Treasurer Cash on Deposit, State Treasurer Cash on Deposit, Trustee Investments Unrealized Income	\$	14, 364. 25 549, 100. 68 576, 939. 66 1, 697, 978. 49 134, 754. 09			
	Total Retirement of Indebtedness Funds			2, 973, 137, 17	7	
	C. Invested in Plant Land Buildings Equipment Construction in Progress	\$	3, 971, 544, 96 73, 350, 532, 00 18, 297, 326, 00 19, 145, 237, 86			
	Total Invested in Plant			114, 764, 640. 82	2	
	Total Plant Funds				\$13	2, 767, 559, 35
v.	Agency Funds:					
	Cash in Bank			\$ 78,961.47	7	
	Investments			 12, 116. 40	<u>)</u>	
	'Total Agency Funds				\$	91,077.87

LIABILITIES

III.	Endowment Funds: Principal Balances Expendable Balances		\$	335, 584. 46 14, 019. 79	
	Total Endowment Funds				\$ 349,604.25
IV.	Plant Funds: A. Unexpended Plant Funds Reserve for Plant Requisitions Plant Appropriation Balances	\$ 7,773.116.00 7,256,665.36			
	Total Unexpended Plant Fund B. Retirement of Indebtedness Funds Fund Balance	s \$ 2,973,137.17		15,029,781.36	
	Total Retirement of Indebtedness Funds C. Invested in Plant Bonds Payable Due to Other Governmental Units Net Investment in Plant	\$ 29, 248, 500.00 2, 980, 076.00)	2, 973, 137. 17	
	Total Invested in Plant	82, 536, 064, 82	2	114,764,640.82	:
	Total Plant Funds				\$132,767,559.35
V.	Agency Funds: Agency Fund Balance		\$	91,077.87	
	Total Agency Funds				\$ 91,077.87

		GF	ENERAL FUND IN	COME
I.	Educational and General:	Estimated	Realized	Unrealized
	A. Student Fees			
	Incidental Fees and Tuition	\$ 2, 184, 499.00	\$ 364, 496.11	\$ 1,820,002.89
	Training School Fees	17, 100.00	135.00	16,965.00
	Adult and Extension Education Fees	155, 400.00	55,614.75	99,785.25
	Total Student Fees	\$ 2,356,999.00	\$ 420,245.86	\$ 1,936,753.14
	B. State Appropriations			
	Division of Colleges	\$10,258,000.00	\$ 3,349,145.00	\$ 6,908,855.00
	Medical Center	7,050,000.00	1,930,000.00	5, 120, 000.00
	Geological Projects	640,000.00	578, 278.00	61,722.00
	Agricultural Experiment Station	1,550,000.00	465, 387.00	1,084,613.00
	Agricultural Extension Service	1,615,000.00	527, 468.00	1,087,532.00
	Total State Appropriations	\$21, 113, 000.00	\$ 6,850,278.00	\$14,262,722.00
	C. Federal Grants			
	Division of Colleges	\$ 303,071.00	\$ 232,742.62	\$ 70,328.38
	Agricultural Experiment Station	1,028,054.00	376, 221.00	651,833.00
	Agricultural Extension Service	2, 277, 998, 96	595, 992.96	1,682,006.00
	Total Federal Grants	\$ 3,609,123.96	\$ 1,204,956.58	\$ 2,404,167.38
	D. Endowment Income	\$ 40,000.00	\$ 22, 182, 96	\$ 17,817.04
	E. Sales and Services of			
	Educational Departments			
	Division of Colleges	\$ 31,500.00	\$ 25,778,46	\$ 5,721.54
	Agricultural Experiment Station	700,000.00	233, 133. 45	466, 866.55
	Total Sales and Services of			
	Educational Departments	\$ 731,500.00	\$ 258,911.91	\$ 472,588.09
	Total Educational and General	\$27,850,622.96	\$ 8,756,575,31	\$19,094,047.65
II.	Service Enterprises:			
	Post Office	\$ 5,500.00	\$ 2,204.91	\$ 3,295,09
III.	University Hospital:	\$ 838, 270.00	\$ 420, 172.37	\$ 413,097.63
	Total General Fund Income	<u>\$28,694,392.96</u>	\$ 9,178,952.59	\$19,515,440.37

I.		acational and General:	Appropriation	<u> </u>	Expenditures	Encumbrances Outstanding		Inensumbered Balance
	Α,	General Administrative Offices	\$ 536,637.29	\$	162, 542. 61 \$	12,509.53	\$	361,585.15
	В.	General Expense Student Services Staff Welfare General Institutional	\$ 642,297.35 360,000.00	\$	133, 821. 81 \$ 60, 028. 32	10,307.37	\$	498, 168, 17 299, 971, 68
		Services	691, 178.38		348, 325. 34	30,693.91		312, 159.13
		Total General Expense	\$ 1,693,475.73	\$	542, 175, 47 \$	41,001.28	\$	1,110,298.98
	C.	Instructional (Including Departmental Research College of-)					
		Agr. & Home Ec.	\$ 573,667.81	\$	120,776.94\$	7,242.58	\$	445,648.29
		Arts and Sciences	3,554,864.53		663, 573.46	90,896.89		2,800,394.18
		Commerce	394,576.38		92,065.13	1,519.36		300,991.89
		Dentistry	540,556.39		100, 150.82	16,081.46		424, 324. 11
		Education	817,573.38		164, 133. 24	17, 494.87		635,945.27
		Engineering	909, 391.23		186,680.92	27, 215, 49		695, 494.82
		Law	200, 266. 64		42,002.68	4,672.56		153, 591. 40
		Medicine	2,707,190.97		515,077.52	23, 507.11		2, 168, 506.34
		Nursing	246,969.51		50,645.68	446.53		195,877.30
		Pharmacy	178, 200.00		22, 156.50	15,765.21		140, 273, 29
		Graduate School	39,220.00		9, 323, 46	12.09		29,884.54
		University Extended	.,		, 0, 0200			, 55 26 7 2
		Programs	735, 122, 65		141, 631. 99	14,701.92		578,788.74
		House Staff	279,087.84		49,745.68	£ 1, (O 1, O 2		229, 342. 16
		Trease Stark	210,001.04		40, 1 40.00			240,000
		Total Instructio (Including Depa						
		Research)	\$11,176,687.33	\$	2, 157, 964, 023	\$ <u>219,555.98</u>	\$	8, 799, 137.33
	D.	Activities Relating to Educational						
		Departments	\$ 75,880.00	\$	18, 915, 148	\$ 3,848.00	\$_	53, 116 ₉ 86
	E.	Organized Research						
		University Research	\$ 365,092.34	\$	63, 723, 79	\$ 92,745.03	\$	208, 623, 52
		Agr. Exp. Station	3, 278, 054.00		616,724.82	166, 253, 11		2,495,076.07
		Total Organized						
		Research	\$ 3,643,146.34	\$	680, 448, 61	\$ 258,998.14	\$	2,703,699.59

					Encumbrances		Inencumbered
F.		Appropriation		Expenditures	Outstanding	Ī	Balance
	University Extension and	.					
	Public Services	\$ 1, 151, 579.34	\$	94, 937. 76 \$	· · · · · · · · · · · · · · · · · · ·	\$	1,035,086.23
	Agr. Extension Service	3,892,998.96		932,745.41	9,660.86		2,950,592.69
	Total Extension and						
	Public Services	\$_5,044,578.30	Ф	1 007 609 17 6	91 916 16	æ	3, 985, 678, 97
	rubite betvices	ψ 3,044,310.30	Ψ.	1,021,005.11	51, 210, 10	_Ψ_	3, 350, 010, 31
G.	Libraries	\$ 819,817.28	\$	201, 659. 09 \$	42, 354. 59	\$	575,803.60
٠.		Ψ 010, 011.20	Ψ_	201, 000, 00	12,00,1.00	Ψ_	
н.	Operation and Maintenance of						
	Physical Plant	\$ 2,637,439.00	\$	437, 645, 28 9	338, 298, 94	\$	1,861,494.78
	·						
	Total Educational and	i					
	General	\$25,627,661.27	\$	5, 229, 033, 39 9	947,782.62	\$]	19, 450, 845, 26
II.	Service Enterprises:						
	Post Office	\$ 50,609.64	\$	11,022.93	754.65	\$	38, 88 2, 06
	Medical Center	99,781.95		25, 371.84	12, 364, 82		62,045,29
	Total Service						
	Enterprises	\$ 150,391.59	\$	36, 394, 77	13, 119. 47	_\$	100,877.35
III.	Traincasión Transidal	Ф 9 400 100 00	Φ	ED2 050 000	000 170 15	Φ.	0 PPO 050 M0
1110	University Hospital	\$ 3,488,100.00	<u> </u>	598, 659, 063	339, 170, 15	<u> </u>	2,550,270.79
IV.	Student Aid	\$ 13,800.00	\$	1,600.00	P	\$	12, 200, 60
14.	newdent A.d	φ 13,000.00	Ψ_	1, 300, 00	Р	Ψ.	12, 200, 00
v. '	Working Capital	\$ 90,000.00	\$	(32,793.85)	\$ 246,416.98	\$	(78,628.18) ²
	Woulden Copenie	Ψ 00,000.00		(02, 102, 03)	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Ψ.	1 . 6 3 372 6 107
VI.	Clearing Accounts	\$ 69,505.04	\$	26,079.35	17,325.03	\$	26, 100, 66
	3		T_		20,000		
VII.	Debt Service-Bonds Retired	\$ 229,000.00	\$	229,000.00			
				-			den senset film angel om flere et. Må fre predikt om en eget fra de de pensene
VIII.	Debt Service- Reserve	\$ 130,440.62	\$	130,440.62			

	Total General Fund						
	Expenditures	\$29,798,898.52	\$	6, 168, 413. 34	\$ 1,563,814.25	\$	22,088,670.93
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1. Negative Figure 2 Deficit

I. UNEXPENDED PLANT FUND Construction of Buildings	Appropriations	Expenditures	Encumbrances Outstanding	Unencumbered Balance
Consol. Educ. Bldg. Bond				
Proceeds- Chemistry and Physics				
	\$ 32,646.24	\$	\$ 12,708.16	\$ 19,938.08
Haggin Hall	4,635.50			4,635.50
Northern Extension Center	4,807.90			4,807.90
Northwest Extension Center	3,002.36			3,002.36
Southeast Extension Center	4,903.73			4, 903. 73
Women's Dorm Architectural	0.014.04			
Services	2,911.94		2,785.94	126.00
Consol. Educ. Bldg. Bond Proceeds-				188 001 00
M. King Library Addition to Student Union Bldg.	177, 331, 86			177, 331, 86
Alpha Gamma Rho Fraternity House	177, 606. 31 1, 184. 44			177, 606. 31
Sigma Chi Fraternity House	841.27			1, 184. 44 841. 2 ∤
Commerce Building	2, 427, 282, 76	52,500.00	4,310.00	25370, 472. 76
Elizabethtown Extension Center	31, 792. 94	02,000.00	1, 510, 00	31,792.94
Addition to College of Law	9,653.00		1,500.00	8, 153, 00
Med. Sch. Plans and Spec.	24,510.67		1,000.00	24,510.67
Medical Science Building	42, 316. 33			42, 316. 33
Medical Center Hospital Out-Patient	,,			12, 010. 00
Clinic	11,752.92			11,752.92
Medical Center Landscaping	4,728.01			4,728.01
Agricultural Research Center	80,927.60		28, 902, 27	52,025.33
Feltner 4-H Camp	20,000.00		,	20,000.00
Swine Farrowing and Testing Station	17,800.00			17,800.00
Horticultural Shed	941.57			941.57
Beef Service Facilities	2, 253.00		2, 253.00	
Office and Service Bull ding- Quicksa	nd 7,660.57			7,660.57
Swine Farrowing Barn-Coldstream	611.36			611.36
Swine Testing Station	590,68			590.68
Sheep-Barn Coldstream	103,06			103.06
Agr. Research Center- 4 Greenhouse				
Headhouse	188, 733, 47	1,005.32	1,820.54	185,907.61
Delta Gamma Sorority	621,900.00		180,689.01	441, 210.99
Prestonburg Community College	1, 183, 733, 34		899,690.00	284,043.34
Somerset Community College	26, 200, 00			26, 200.00
Hazard-Blackey Community College	1,000.00			1,000.00
Hopkinsville Community College	1,000.00			1,000.00
Sigma Alpha Epsilon	455.00	453,60	1.00	.40
Zeta Beta Tau	203.09			203,09
Sigma Nu Fraternity House	5, 196, 00		6, 195. 60	$(999.60)^{1}$
Addition-College of Education	3,056,815.00		1, 207, 902, 25	1,848,912.75

Construction of Buildings (cont)	<u> </u>	Appropriations	<u>E</u>	xpenditures		ncumbrances outstanding		nencumbered alance
Parking Area-Clifton Avenue	\$	8,130.00	\$		\$		\$	8,130.00
New Dorm Complex		84,014.00	•		••			84,014.00
UK Medical Center Maintenance Bldg.		6,066.25						6,066.25
Grain and Feed Storage		93,800.00						93,800.00
Tobacco Barns-Ag. Engineering		10,000.00		140.09		6,499.73		3,360.18
Horse Nutrition Barn		36,000.00						36,000.00
Bull Test Shed		10,000.00						10,000.00
Dean of Ag. Residence		122.06				1,090.00		$(967.94)^{1}$
Small Beef Shed		6,000.00						6,000.00
Pathology Barn -14Stall		22,000.00						22,000.00
Horticulture Building		20,000.00						20,000.00
Swine Headquarters Bldg.		30,000.00						30,000.00
Bull Shed-Coldstream Farm		358.00						358.00
Steer Feed Shed-Coldstream		339.25						339.25
Dairy Center		228,995.05						228,995.05
					*			
Total Construction of Buildings	\$ 8	,733,856.53	\$	54 099 01	\$ 2	, 356, 347. 50	\$6	, 323, 410.02
Danango	Ψυ	, 100, 000.00	Ψ	04,000.01	Ψ 4	, 000, 041.00	φ0	, 525, 414.02
Renovation and Improvement of Buildings								
Repairs to Coldstream	\$	29,586.07	\$		\$	2,979.48	\$	26,606.59
Coldstream Beef Barn		1,208.54					•	1,208.54
Convert Sheep Building- Pesticide								•
Building		53, 39						53.39
Repair and Remodel Bldgs								
Coldstream		153.16		573.72				$(420.56)^{1}$
Hood Replacement- Home Economics		105.78						105.78
Agr. Engr. Building		2,140.86						2,140.86
Renovation of House-Quicksand		2,280.54						2,280,54
Tile Roof Deck Funkhouser Bldg.		28.00						28.00
Isolation Barn		7, 135.85						7, 135.85
Repair Azimal Pathology Barn		3, 184. 59						3, 184. 59
Repair Roof and Barn-Dairy		2, 169, 20						2, 169, 20
Reynolds Warehouse Roof Repairs		15, 322, 84						15, 322, 84
Buell and Barker Hall Roof Repairs		2, 45						2.45
Repairs to Memorial Coliseum		1,750.00						1,750.00
Storage Building- Ag. Engineering		8,000.00						8,000.00
Remodeling Ag. Building and Research	Ìτ	1,000.00						1,000.00
Storage Shed Poultry	~*	7,500.00						7,500.00
Metal Storage Shed		8,000.00						-
Replacement Shed- Pathology		7,500.00						8,000.00
Transmitted Taylordy								7,500.00
1. Deficit		•						., .
		, •						, ,

Renovation and Improvement of Buildings (continued)	Appropriations		Expenditures		Encumbrances Outstanding			Unencumbered Balancet		
Plastic Greenhouse Repairs Nutrition Barn	\$	7,800.00 1,000.00	\$		\$		\$	7,800.00 1,000.00		
Total Renovation and Improvement of Buildings	\$	105, 921, 27	\$	573.72	\$	2,979.48	\$	102, 368.07		
Acquisition of Equipment										
Medical Science Activation of Inventories Northern Extension Center-Equipmen Northwest Extension Center- Equip,		3,907.21	\$	348. 15	\$	792. 82 160. 00	\$	3, 114, 39 (348, 15) ¹ (160, 00) ¹		
Southeast Extension Center- Equipme	nt	0 055 79		509. 20				(509.20) 1		
Med. Sch. Lib. Acq. and Supplies Medical Center Hospital-Out-Patient Clinic Movable Equipment		8, 255. 73 163, 913. 37		3,090.73 2,780.56		28, 420, 52		5, 165. 00 132, 712. 29		
Medical Science Building-Equipment		216,550.82		22, 158. 04		23, 295, 07		171,097.71		
Medical Science Building-Act. of Inv. Chemistry-Physics Building-Chemistr		,		,		2,914.05		(2, 914, 05) 1		
Department - Equipment Chemistry - Physics Building - Physic	•	1,712,54		104,00				1,608.54		
Department Equipment		1, 338, 67				407.65		931.02		
Margaret King Library Equipment		24,875.82		170.10		750.00		23,955.72		
Hospital Equipment Accounts Univ. Hospital Patient Care-		28, 208, 84		16 2. 72		4,928.95		23, 117, 17		
Activation Inventory		164,740.94		26.84		5,530.57		159, 183.53		
Dental Science Building		145,786.63		15, 460. 24		85,701.12		44,625.27		
Rare Book Room		14, 34						14.34		
Physics Nuclear Equipment		1,606.93		10.55		1,996.21	·	(399.83) 1		
Total Acquisition of										
Equipment	\$	760,911.84	\$	44,821.13	\$	154, 896. 96	\$	561, 193, 75		
Other Improvements										
U. of Ky. Electrical Distribution U. of Ky. Steam and Return Line	\$	16, 382, 36	\$		\$	8,920.00	\$	7, 462. 36		
Renovation		346.63						346.63		
U. of Ky Razing of Water Tank		891.51						891.51		
Boiler Renovation		3, 132, 92						3, 132, 92		
Razing of Neville Hall		700.00						700.00		
Miscellaneous Boiler Repairs- U. of	Ky.	829.32						829.32		
Activation of Physics Building Roads-Poultry Farm		13,603.18 112.39						13, 603, 18 112, 39		
Consulting Retainer-Proctor Ingels		5,000.00	i			5,000.00				
Conversion of BldgsGas Heat		(10)			251.89		(251, 89) ¹		

1. Deficit

Other Improvements (continued)	<u> 4</u>	Appropriations	<u>F</u>	Expenditures		ncumbrances ststanding		nencumbered alance
Robinson Sub Station Renovation of Heating System in Auditorium Feltner 4-H Camp Sewage and Water	\$	346.08	\$		\$		\$	346.08
System		898.33						898.33
Replace Water Line- W. Kentucky		2,375.90						2,375.90
Road-South Farm		4,785.00						4,785.00
Pumphouse and Distribution System-		,						•
South Farm		2,618.84						2,618.84
Fencing-Agronomy Area		939.25						939, 25
Repair Roads- Mercer Farm		55,50						55.50
University of Kentucky Campus Light	ing	73,586.00				96.00		73, 490.00
Water System-South Farm		49.60						49.60
Coldstream Farm Water System		55,000.00						55,000.00
Total Other Improvements	\$	181,652.81	\$		\$	14, 267. 89	\$	167, 384, 92
Contingency Reserves								
Medical School Clearing	\$	27,308.60	\$		\$		\$	27, 308, 60
UK Clearing Acdount	Ψ	75,000.00	Ψ		Ψ		Ψ	75,000.00
OIL OLOGIZATING TICKOUTTY		10,000.00						10,000,00
Total Contingency Reserves	\$	102,308.60	\$		\$		\$	102, 308, 60
Total Unexpended Plant								
Funds	\$0	, 884, 651, 05	\$	99.493 86	\$2	528, 491, 83	\$7	, 256, 665, 36
	Ψ.	, 001, 001,00	<u> </u>	00) 100, 00	Ψ = ,	020, 101, 00	Ψ.	, 200, 000, 50
II. Retirement of Indebtedness Funds								
Debt Services								
2nd PWA Issue	\$	18, 207.94	\$	9,110.00	\$		\$	9,097.94
Dorm. Rev. Bond Issue		24,823.25						24, 823, 25
Auditorium Field House Issue		61,040.78		48,748.50				12, 292, 28
Library Building Issue		131,399.97		2,420.00				128,979,97
Stadium Addition Issue		17,947.52		1,443.75				16,503.77
Dorm. Rev. Issue (456 Rose)		8,633.20		3, 153. 30				5,479.90
Journalism Building Bond Issue		31,470.25						31,470.25
Dorm. Rev. Issue (476 Rose)		4,938.93						4, 938. 93
Student Dorms (1953)		23, 220.17						23, 220, 17
Student Dorm (Kappa Sigma)		12,028.26						12,028,26
Student Dorm (Lambda Chi)		13,723.60						13,723.60
Student Dorm (Phi Sigma Kappa)		11,418.43						11, 418. 43
Student Dorm (Pi Kappa Alpha)		12,588.74						12,588,74
Dormitory Revenue Bonds of 1952		79,729.50		22,795.00				56, 934, 50
Dormitory Revenue Bonds of 1954		39,875.61		7,773.62				32, 101. 99

Debt Services (continued)	<u></u>	Appropriations	Ē	Expenditures	Encumbrances Outstanding		Inencumbered Balance
Dorm. Revenue Bonds of 1956-							
Cooperstown Apartments	\$	254,739.20	\$	173.60	\$	\$	254,565.60
Dorm. Revenue Bonds of 1956-							
Six Sorority Dorms		58,782.50					58, 782.50
Dorm. Revenue Bonds of 1956-		07 500 00					DE 500 00
Student Dorms Reserve		37,500.00					37,500.00
Dorm. Revenue Bonds of 1956-		0 070 00					0.079.00
336 Clifton Avenue Dorm. Revenue Bond of 1956-		8,073.00					8,073.00
Holmes Hall		47,479.00					47,479.00
Dorm, Revenue Bonds of 1956-		41,415.00					41, 415.00
Shawneetown		89,354.00		62,840.00			26,514.00
Dorm. Revenue Bond of 1957-		00, 004, 00		02, 040.00			20, 514, 00
468 Rose		7,501.00					7,501.00
Dorm. Revenue Bond of 1957-		7,001.00					1,501.00
342 Clifton Avenue		8,246.55					8, 246. 55
Housing Bond of 1958- Haggin Hall		76, 426. 75		23,597.58			52, 829, 17
Consol. Educ. Bldgs. Revenue Bonds		10, 420, 10		20,001.00			02, 020, 11
Series A		498, 220.48		540.50			497, 679. 98
University of Kentucky Housing Bonds		20,700.00		4, 626. 48			16,073.52
UK Housing and Dining Hall		63,083.22		20, 654. 34			42, 428. 88
		00,000,22		20,001.01			12, 120, 00
Total Debt Service	<u>\$ 1</u>	, 661, 151. 85	\$	207, 876. 67	\$	\$ 1	1,453,275.18
Sinking Fund Reserves with Trustee							
Dorm. Rev. Bonds of 1955- Reserve							
Holmes Hall	\$	102,676.59	ф		٠	dı	100 000 00
Dorm. Rev. Bonds of 1956-	φ	102, 676.59	\$		\$	\$	102, 676, 59
Shawneerown		247,550.84					047 550 64
Dorm. Rev. Bonds of 1952-		241,000.04					247,550.84
Reserve		132, 396, 90					100 000 00
Dorm. Rev. Bonds of 1954- Res.		73, 825. 62					132, 396, 90
Consol. Educ. Bldg. Rev. Bonds-		13, 020, 02					73, 825, 62
Series A. "Reserve		390,047.05					900 047 0E
Housing Bond of 1958. Haggin Hall Re	0	75, 410. 28					390,047.05
U. of Ky. Housing Bond of 1960- Res.		19,025.46					75, 410. 28
UK Housing and Dining Hall Bonds-		10, 020. 40					19,025.46
Reserve		10 55 <i>0</i> 75					10 550 55
Community College Educational Bldg.		19,556.75					19,556.75
Bonds-Reserve		EC 700 E0					FA MOO MO
Consolidated Educational Building		56,722.50					56, 722, 50
Revenue Bonds Series B- Reserve		400 050 00					, , ,
9Viesen . C seried abused enveron	-	402,650.00					402, 650, 00
Total Sinking Dund			3				
Total Sinking Fund Reserve	d -	E10 001 00	/ ф		da .		4 846 66
	φ	,519,861.99	<u>*</u>		\$	\$	1,519,861.99
. Deficit		(1)	2)				

Sinking Fund Reserves with Trustee (continued)	Appropriations	Expenditures	Encumbrances Outstanding	Unencumbered Balance
Total Retirement of Indebtedness Funds	\$ 3,181,013.84	\$ 207,876.67	\$	\$ 2,973,137.17
Total Plant Fund Appropriations	\$ 13,065,664.89	\$ 307,370.53	2,528,491,83	\$10,229,802.53

Restricted Funds: Balances July 1, 1963			Receipts		Disburse- ments			alances ept. 30, 1963
Fund Balances	<u>\$5</u>	,466,288.77	\$ 4,	641, 283. 43	\$3,	, 287, 374. 43	\$6	, 820, 197.77
Loan Funds:								
Principal- National Defense Education Ac	+							
1958	t-							
Federal Government	\$		121	67, 326. 37	\$		\$	787, 866.78
University Accum. Interest Income-		80,060.04		7,480.70				87,540.74
NDEA		3,920.65		992.08				4,912.73
University Student Loan		29,939,96		(7,480.70)	1			22, 459, 26
University Special Student		,,		(, ,,				,
Loan Funds		23,648,53		2, 152, 52				25, 801.05
United Aid Student Loan		,_,		-,				,
Fund		1,000.00						1,000.00
Expendable		15, 324. 48		266.39		17.50		15, 573, 37
•								
Subtotal	\$	874, 434. 07	\$	70,737.36	\$	17.50	\$	945, 153. 93
Endowment Funds:	Endowment Funds:							
Principal	\$	335, 534. 96	\$	49.50	\$		\$	335, 584. 46
Expendable		13, 308. 27		1,166.52		455.00		14,019.79
Subtotal	\$_	348, 843. 23	\$	1,216.02	\$	455.00	\$	349, 604. 25
Agency Fund:								
Balances	\$_	227,787.01	\$	338, 218. 81	\$	474,927.95	\$	91, 077. 87
Combined Totals	<u>\$6</u>	,917,353.08	\$5	,051,455.62	\$3	,762,774.88	\$ 8	3, 206, 033, 82

1. Transfer of Funds

B. CONTRACTS AND/OR AGREEMENTS

1. Basic Agreement for Academic Instruction with the Department of the Army

Recommendation: that approval be given to the basic agreement for academic instruction between the University of Kentucky and the Department of the Army for the period September 1, 1963, through August 31, 1964, and that the appropriate University officers be authorized to execute the necessary documents.

Background: This agreement covers instruction for military personnel to be provided by the University of Kentucky and compensation from the government will cover the cost of the course of instruction as charged other students enrolled in the University. This agreement is similar to such agreements approved in the past.

2. Contract with the Department of Fish and Wildlife Resources of the Commonwealth of Kentucky

Recommendation: that approval be given to the Contract for Game Refuge with the Department of Fish and Wildlife Resources of the State of Kentucky on the Robinson Forest owned by the University of Kentucky and that the appropriate officers of the University be authorized to execute the necessary contract.

Background: This is a contract with the Department of Fish and Wildlife Resources whereby the University grants to that Department the privilege of establishing and maintaining, for a period of five years, a game refuge. The University consents that the refuge shall be closed to all hunting and trapping of wild birds or animals during the period of this contract (September 1963 through September 1968) and that it will not give permission to its employees or others to hunt wildlife on the said tract. This contract further provides that the Department of Fish and Wildlife Resources will not interfere with the University's use of the tract and that it will not erect or construct any improvements on the tract without the written permission of the University. The contract is similar to one approved in 1958 which expired on July 7, 1963.

3. Deed of Easement to the Department of Highways

Recommendation: that approval be given for a Deed of Easement to the Department of Highways, Commonwealth of Kentucky, granting one permanent easement and two temporary easements over Coldstream Farm, provided that the sum of \$365 is paid to the University of Kentucky and that no trees be cut or damaged on the property unless absolutely necessary, and that the appropriate officers of the University be authorized to so inform the state officials who have the responsibility of considering the granting of the easement.

Background: The requested easement is needed in connection with the relocation and improvement of the highway along Newtown Pike. The Department of Highways has appraised the value of the easements at \$365. The two temporary easements requested are each approximately 15' by 15' in area and the permanent easement is approximately 140' x 180' in area and is needed for drainage purposes. The requested easements are on Coldstream Farm, the title to which is in the name of the Commonwealth of Kentucky only. For this reason, the University is not in a position to grant the easement but since there is no question that the farm is for the use and benefit of the University of Kentucky, the state officials responsible for granting the easements desire the recommendation of the University.

4. Memorandum of Understanding with Breathitt County Board of Education

Recommendation: that approval be given to the Memorandum of Understanding between the Breathitt County Board of Education and the University of Kentucky for the furnishing of instructors to Forest and Wood Technicians School by the University for the compensation set forth therein and that the appropriate officers of the University of Kentucky be authorized to execute the necessary documents.

Background: The Forest and Wood Technicians School, which is located on properties in Robinson Forest, is operated by the Breathitt County Board of Education for the training of forester assistants. The University of Kentucky will furnish the instructors for the school year--six regular instructors and six special instructors at \$150 each per week.

5. Easement to the City of Prestonsburg

Recommendation: that approval be given for a Deed of Easement to the City of Prestonsburg for the laying of water and gas lines on and through a strip of land along the highway in front of the site of the Community College at Prestonsburg, Kentucky, and that the appropriate officers of the University be authorized to execute the necessary document.

Background: The City of Prestonsburg, which owns and operates the gas and water services in Prestonsburg, Kentucky, has asked that an easement of 15 feet in width be granted the City for the purpose of laying gas and water lines along the highway in front of the Prestonsburg Community College for a distance of approximately 822 feet. This easement is needed for the transmission of water and gas to the facilities being constructed at Prestonsburg by the University.

C. EXCEPTION TO GOVERNING REGULATIONS RE NEPOTISM

Recommendation: that permission be granted to make an exception to the Governing Regulations to permit the employment of Mrs. Martha Smith,

the wife of an associate professor, as a part-time research assistant in the Bureau of Business Research of the College of Commerce for the period, September 16, 1963 through June 30, 1964.

Background: Mrs. Smith's employment will not exceed 20 hours per week. She is particularly qualified for the type of analytical work needed and an equally capable person cannot be easily obtained elsewhere. The amount of compensation, \$130 per month, is nominal and will be paid from funds accumulated in a restricted fund account previously dedicated for this type of research expenditure.

D. FREE FEE SCHOLARSHIP

Recommendation: that Arture Ruiz of Mexico, currently enrolled at the Northwest Center of the University of Kentucky be granted a free fee scholarship for the academic year. 1963-64.

Background: The Henderson Rotary Club is sponsoring Arturo Ruiz in cooperation with the Guadalajara, Mexico, Rotary Club in providing books, housing, and board while his transportation and a clothing allowance are provided by the Guadalajara Club. The Club in Henderson has requested the University to provide the free fee scholarship in keeping with a policy which is followed on the main campus.

E. CONSULTATIVE SERVICES OF UNIVERSITY PERSONNEL REPORTED

Recommendation: that the report of consultative services approved by the president be accepted and made a part of the record of the meeting of the Executive Committee.

Background: The following persons have been granted permission to do outside consultative work as indicated by each person's name in accordance with the provisions of the Governing Regulations of the University. Such permission has been granted with the usual understanding that the consultative services will not interfere in any way with the performance of the individual's regular University duties:

<u>Dr. Roger Chacon</u>; Department of Philosophy, to conduct a twelve-week, non-credit course for IBM employees.

Mr. Kermit Mills, Agricultural Engineering Department, to perform some agricultural engineering work on a consulting basis with two other professional engineers. His services would be required for one-half day every other Saturday for the semester with a reimbursement of \$50 a day and a maximum reimbursement of \$400.

Professor Robert O. Brown, College of Commerce, to do professional work of an expert character for the purchasing department of the IBM plant in

Lexington. The time spent will not exceed two hours per week over a period of 20 weeks with the compensation not to exceed \$300.

<u>Dr. Ernest McDaniel</u>, College of Education, to serve as a regional coordinator for Kentucky in the standardization of a new pre-school intelligence test for The Psychological Corporation of New York City. The honorarium for this service is approximately \$200.

F. DISPOSAL OF SURPLUS PROPERTY

Recommendation: that the items listed on Attachment F be declared surplus to the needs of the University and disposed of in the manner indicated.

Background: The property items on the attached list have been declared surplus to the needs of the various University departments. Items in Group I through III will be sold to the highest bidder through the University Division of Purchases. Items in Group IV will be sold through the State Division of Purchases.

September 13, 1963

MEMORANDUM

TO:

Mr. George R. Kavanaugh Associate Business Manager

FROM:

William M. Nulton, III

Supervisor of Inventory & Insurance

RE: University of Kentucky Surplus

The following items have been declared surplus to the needs of various University Departments. If the recommendations for disposal of these items meet with your approval, please submit the list of items and the recommendations below to the Executive Committee of the Board of Trustees with a request that the items be declared surplus to the needs of the University and disposed of in the manner recommended.

GROUP I MAINTENANCE & OPERATIONS - Sale #667-678

667	Lot of pipe - 3' x 8' with diameter ranging from $3\frac{1}{2}$ " to 6"
668	Lot of scrap iron, radiators, heaters, etc.
669	Lot of scrap iron and wire
679-677	Air Conditioner parts for large air conditioning installation
678	Lot of misc. air conditioner parts & other scrap.

GROUP II AGRICULTURE EQUIPMENT - Sale #679-681

679 680 681	1960 Ford Tractor, West Kentucky Substation, Inventory #55212 Twin Engine Power Unit, Inventory #22405 Right Angle Drive (Cross Cut Saw), No Inventory Number
GROUP III	UNIVERSITY GENERAL - Sale #682-683
682	Two 4 x 10 metal covered doors and frame - Aeronautical Research Lab

Auditorium seats from Taylor Education Building

GROUP IV VEHICLES - Vehicle Sale #50-56

Vehicle Sale #	Fleet #	Description	ID# L	License #
50	151	1957 Ford Sta Wag	C7UX-129326	T5-215
51	179	1952 Cheŷ Sta Wag	9KK141643	1-094
52	132	1951 Dodge Express	82241581	T4-752
** 53	53	1956 Ford $\frac{1}{2}$ T Pick	FLOV 6054832	T5-161
* 54	51	1952 Int ½ T Pick	89618	T5-801
55	131	1951 Chev $\frac{1}{2}$ T Pick	9UPE 10863	T4-523
56	140	1954 Dodge Flat	80408052	T4-802

^{*}Sale subject to the approval of Division of Property Utilization. Vehicle may have to be turned back to them.

RECOMMENDATIONS:

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It is recommended that all items in Groups I through III are advertised and sold to the highest bidder through the University of Kentucky Section of Inventory & Insurance, Division of Purchases.

It is recommended that the vehicles, Group IV, are sold through the State Division of Purchases.

G. INJURIES REPORT

Recommendation: that authorization be given to pay the attached list of charges for treatment of on-the-job injuries to employees of the University with the usual understanding that the University does not admit negligence nor set a precedent by favorable action on these claims.

^{**}Vehicle w/sale #53, Fleet #53 is being substituted for vehicle w/sale #49, Fleet #32 which was approved by Board on 7/25/63 for sale.

\$ 10.00

Background: Attachment G sets forth the nature of the injury and the treatment thereof for forty-two persons. For forty of these, treatment was given at the Outpatient Clinic, University Hospital, over a period from January 16 through September 11, 1963. Two other cases involved treatment by outside doctors plus University Hospital charges in one of these cases.

October 3, 1963

Dr. R. D. Haun Chief Business and Financial Officer University of Kentucky

Dear Dr. Haun:

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

GROUP I - General

 Long, W.M. - an employee of Agronomy Department, Ag. Exp. Station Date of accident July 1, 1963.
 Injury to left knee - kicked by steer.

Dr. Thomas D. Yocum, Lexington, Kentucky

Carper, Floyd W. - an employee of M & O, Grounds Supt.
 Date of accident July 2, 1963.
 Left ankle sprain and broken heel bone due to fall to ground from 8' height.

Dr. O.B. Murphy, Lexington, Kentucky \$47.00
University Hospital \$20.00

GROUP II - Accident cases which have received treatment in the Outpatient Clinic, University Hospital - charges as indicated below being made:

- Brown, Robert Taylor Hospital, Housekeeping (Janitor)
 Date of accident January 16, 1963.
 Solution for cleaning floors splashed in eye.
 \$ 23.70
- Rogers, Gerald Hospital, Housekeeping (Incinerator Operator)
 Date of accident January 24, 1963.
 Filing cabinet slipped, mashing great toe.
 \$ 15.50
- Matthews, Wm. L. Hospital, Housekeeping (Houseman)
 Date of accident January 25, 1963.
 Sprained back lifting heavy mop bucket.
 \$ 40.72

4.	Dawson, Nannie - Hospital, Housekeeping (Maid) Date of accident January 27, 1963. Small cut on forefinger of right hand.	\$	9.25
5.	Chandler, Gertrude - Hospital, Housekeeping (Maid) Date reported to Supervisor January 31, 1963. Skin appraise of time appead by alapaing supplies	_	
	Skin eruption over period of time caused by cleaning supplie	\$	7.50
6.	Rawlings, Marianna Carolyn - Hospital, Nursing Services (Date of accident February 1, 1963.	Aid	le)
	Injury to ankle by small cart.	\$	15.78
7.	Chipley, Patricia Ann - Hospital, Nursing Services (OR Tec. Date of accident February 5, 1963.	hni	cian)
	Struck head on sterilizer door.	\$	32.50
8.	Messmer, Lois - Hospital, Radiology (X-Ray Technician) Date of accident February 8, 1963.		
	Small piece of metal from portable x-ray unit entered eye.	\$	7.50
9.	Love, Helen, Hospital, Nursing Services (Unit Clerk) Date of accident February 9, 1963.		
	Injury to left leg caused by fall to floor when stool collapsed	.\$	19.50
10.	Commodore, Dannie - Hospital, Housekeeping (Houseman) Date of accident February 11, 1963.		
	Cut thumb washing glass.	\$	9.25
11.	Huggins, Margaret - Hospital, Housekeeping (Maid) Date of accident February 21, 1963.		
	Needle in trash bag punctured leg.	\$	13.50
12.	Martel, Linda - Hospital, Nursing Services (RN) Date of accident March 9, 1963.		
	Cut finger on instrument.	\$	7.50
13.	Million, Harry C Hospital, Housekeeping (Supply Housen Date of accident March 12, 1963.	nar	ı)
	Finger nail on right forefinger cut through by paper cutter.	\$	7.50
14.	Gardner, Carole K Hospital, Nursing Services (Team Le Date of accident March 12, 1963.	ad	er)
	Injured back lifting heavy bed.	\$	17.00

15.	Coubert, Betty S Hospital, Nursing Services (Team Lead Date of accident March 14, 1963. Cut finger on knife in disposal bag.	er) \$ 9.25
16.	Lewis, Norma - Hospital, Nursing Services (Unit Aide) Date of accident March 22, 1963. Cut hand on desk lamp.	\$ 12.75
17.	Napier, Lonnie R Hospital, Nursing Services (Aide) Date of accident March 24, 1963. Stuck used needle in finger.	\$ 7.50
18.	Rapp, Robert - Hospital, Pharmacy Central Supply (Aide) Date of accident April 5, 1963. Formaldehyde splashed in eye.	\$ 7.50
19.	Hogan, James - Hospital, Dietetics & Nutrition (Porter) Date of accident April 6, 1963. Cut and bruised leg on paper cart.	\$ 9.25
20.	Hildreth, Lillian - Hospital, Nursing Services (L.P.N.) Date of accident April 8, 1963. Burned from radium which had been used on patient.	\$ 10.34
21.	Cornett, Cornelia - Hospital, FINTAB Dept. (Key Punch Op Date of accident May 9, 1963. Closed file drawer on finger.	perator) \$ 7.50
22.	Moretti, Raymond, Jr Hospital, Pharmacy Central Suppl Date of accident May 9, 1963. Slashed finger while cutting tubing with razor blade.	
23.	Emerson, Wm. T Hospital, Housekeeping (Janitor) Date of accident May 20, 1963. Punctured hand with contaminated needle in trash bag.	\$ 8.30
24.	Cruse, Wixie - Hospital, Housekeeping (Maid) Date of accident May 20, 1963. Cut finger on object in trash bag.	\$ 7.50
25.	Hardeman, Betty Ann - Hospital, Nursing Services (RN) Date of accident June 6, 1963. Punctured finger with contaminated needle. Charges made \$8.30 Credit for Emergency Room 7.50 Balance due	\$.80

26.	McGoffney, George - Hospital, Housekeeping (Houseman) Date of accident June 20, 1963. Punctured finger with needle in disposal bag.	\$	8	3.30	
27.	Ruddle, Jean Frances - Hospital, Med. Records (Clerk) Date of accident June 21, 1963. Sprained finger on master file.	\$	1	5.50	
28.	Smith, Mary E - Hospital, Housekeeping (Maid) Date of accident June 23, 1963. Punctured finger with needle in trash bag.	\$	{	3.30	
29.	Thomas, Leroy - Hospital, Housekeeping (Houseman) Date of accident June 26, 1963. Ladder slipped. Cut head on pipe.	\$		7.50	
30.	Lyons, Frances - Hospital, Nursing Services (Pediatrics Additional Date of accident June 27, 1963. Cut finger on broken baby bottle.	ide \$		7,50	
31.	Staley, Albert - M & O, Central Heating (Fireman Helper) Date of accident July 5, 1963. Flash from arc welder caused burns to eyes.	\$,	7.50	
32.	Landrum, Eva - Food Services, K-Lair Grill (Ass't Mgr.) Date of accident July 9, 1963. Strained shoulder lifting tray of food from high shelf.	\$	5	0.39	
33.	Cheak, Melvin Lee - Post Office (Mail Carrier) Date of accident July 24, 1963. Bruised right hip caused by truck backing into University mail truck.	\$	1	0.00	
34.	Maxwell, Archie - M & O, Med. Center (Janitor) Date of accident July 30, 1963. Dropped chair on foot while cleaning room.	\$	1	0.00	
35.	Franke, Norman H Pharmacy, Associate Professor Date of accident August 6, 1963. Stepped on nail in Reynolds Warehouse.	\$		9.30	
36.	Taylor, Lewis G M & O, Carpenter Shop Date of accident August 26, 1963. Piece of steel from nail imbedded in hand.	\$	2	8.80	
37.	Breeden, Rosie - Food Services, Blazer Hall Cafeteria (Cou Date of accident August 27, 1963.	ınte	er	Woı	ker
	Caught finger between cart and counter, cutting off tip of finger.	\$	1	8. 25	

38. Beasley, Lonnie - M & O, Med. Center (Utility Crew)
Date of accident September 3, 1963.
Injured foot jumping from truck

\$ 10.00

39. Pelfrey, James - M & O, Carpenter ShopDate of accident September 5, 1963.Cut finger with knife while trimming plywood.

\$ 7.50

40. Carmack, Lester - M & O, Plumbing (Helper)
Date of accident September 11, 1963.
Struck in face by pipe cutter while cutting pipe.

\$ 11.00

Unless there should be further questions, please present these accident cases for consideration by the Executive Committee. My recommendation is that approval be given to pay the respective charges for services rendered in these cases. Actions relative to accidents have included the condition that the University assumes no responsibility for such accidents and that the approval for payment of the charges involved will not establish a precedent.

Sincerely yours,

(Signed)

George R. Kavanaugh

H. REPORT ON ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE

Recommendation: that the recommendation of the Insurance Committee of the University that the Insurance Company of North America be named as a carrier for a group program of accident insurance for employees of the University of Kentucky on a voluntary basis be approved.

Background: In the meeting of the Executive Committee of the Board of Trustees on January 18, 1963, President Dickey submitted to the Committee a recommendation of the faculty Employees Insurance Committee relative to Accidental Death and Dismemberment Insurance under a voluntary group plan. At that time, the Executive Committee took the following action. "On motion duly made, seconded, and carried, the accidental death and dismemberment insurance program was approved on a voluntary basis for payroll deduction when requested by each individual." In taking this action, the Executive Committee also requested that they be informed of the name of the carrier selected and it is in accordance with these instructions that this report is given.

I. GIFTS AND GRANTS

Recommendation: that the gifts and grants as given in Attachment I be accepted and made a matter of record and that letters of appreciation be sent

to each donor on behalf of the Board of Trustees:

Background: See following for names of donors and the purposes for which the gifts and/or grants were made.

Donor	Amount	Purpose
L. C. Balfour Company	\$ 500.00	Scholarship
Stuart Blazer Foundation	1,000.00	For equipment for Blazer Hall
International Business Machines	277.50	Matching Grant
Union Light, Heat & Power Co.	500,00	Scholarship
Junior Board, Covington Protestant		
Children's Home	143.20	Scholarship
Dr. Edna Caroline Miller	330.00	Scholarship
Ludlow PTA	100.00	Scholarship
Cash	10.00	Scholarship
General Electric Foundation	537.50	Matching Grant
Garden Club of Kentucky	250.00	Scholarship
Southern States Cooperative	2,600.00	Scholarship
Grayson Foundation	10,000.00	Research
Foundry Educational Foundation	1,000.00	Scholarship
AAUW Educational Foundation	670.00	Scholarship & Cost-of-Education
		grant
Union Light, Heat & Power Co.	500.00	Scholarship
Western Electric Company	450.00	Scholarship
Kentucky Broadcasters Assc.	300.00	Scholarship
Aetna Life Affiliated Companies	25.00	Matching Grant
American Air Filter Foundation	2,000.00	William Maxwell Reed Pro-
		fessorship
Mr. Thornton D. Wright	522.50	Scholarship
Lexington Junior League	4,698.70	Speech Center
	\$26,414.40	
Dr. W.D. Valleau	(no value given)	Bound copies of Phytopathology,
		volumes 10 thru 52

J. APPOINTMENTS AND OTHER STAFF CHANGES

Recommendation: that approval be given to the appointments and other staff changes shown on Attachment J and that these be made a part of the permanent record of the Board of Trustees.

Background: All information relative to proposed appointments and changes is given below:

COLLEGE OF ARTS AND SCIENCES

Appointments

Diane H. Blanton, Outpatient Supervisor, Psychology, beginning September 16, 1963, ending June 30, 1964

Clarence McKeirley Divine, Storekeeper, Military Supply Office, beginning September 16, 1963, ending June 30, 1964

Don Darryl Duncan, p-t Instructor, Physics, for ten months, beginning September 1, 1963, ending June 30, 1964

E. Hugh Gerlach, Jr., p-t Instructor, Microbiology, for ten months beginning September 1, 1963, ending June 30, 1964 (previously was research assistant)

Lenabelle R. Harkins, Principal Secretary, Psychology, beginning September 3, 1963, ending November 30, 1963

Hedwig E. Hochstrasser, p-t Instructor, Modern Foreign Languages, beginning September 1, 1963, ending June 30, 1964

Bernard L. Madison, p-t Instructor, Mathematics and Astronomy, for ten months beginning September 1, 1963, ending June 30, 1964

Elaine M. Owings, p-t Instructor, Physical Education, for four months beginning September 1, 1963, ending December 31, 1963

Ann Elizabeth Perkins, p-t Secretary, English, Speech and Dramatic Arts, for seven months beginning October 1, 1963, ending April 30, 1964

Andree Errera Taylor, p-t Instructor, Modern Foreign Languages, beginning September 1, 1963, ending December 31, 1963

Clyda Thornsberry, p-t Instructor, Microbiology, for ten months beginning September 1, 1963, ending June 30, 1964

Nancye B. Wise, Principal Secretary, Modern Foreign Languages, beginning September 1, 1963, ending June 30, 1964

Thornton Davies Wright, p-t Instructor, English, Speech and Dramatic Arts, beginning September 1, 1963, ending January 31, 1964

Reappointments

Matthew D. H. Clay, p-t Instructor, Physical Education, for nine months beginning September 1, 1963, ending May 31, 1964

Lee H. Hanson, Research Assistant, Anthropology Museum, beginning September 1, 1963, ending November 30, 1963

Mary Johnston Higgins, Secretary, Modern Foreign Languages, beginning September 1, 1963, ending September 30, 1963

Harry C. Lancaster, p-t Instructor, Physical Education, for four months, beginning September 1, 1963, ending December 31, 1963

Gerhard F. Probst, p-t Instructor, Modern Foreign Languages, for four months beginning September 1, 1963, ending December 31, 1963

Samuel S. Shouse, Visiting Lecturer, Hygiene, beginning September 1, 1963, ending June 30, 1964

Humsey Yessin, p-t Instructor, Physical Education, beginning September 16, 1963, ending October 31, 1963

Resignations

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Mary Ellen Curtin, Administrative Assistant, Psychology, effective September 21, 1963

John B. Fuqua, Office Manager, Military Science, effective September 30, 1963

Jack J. Monroe, Practicum Supervisor, Psychology, effective August 31, 1963

James McLeod Steed, Storekeeper, Military Supply Office, effective October 4, 1963

Leaves of Absence

Walter T. Smith, Jr., Professor, Chemistry, leave beginning October 1, 1963, ending June 30, 1964 (to do research and teach in Libya)

Arthel G. Capps, Secretary, Psychology, leave beginning September 13, 1963, ending December 14, 1963

Ruth Brophy, Secretary, Radio, Television, and Films, leave beginning September 1, 1963, ending November 30, 1963

Changes in Status

Vinod B. Goyal, Assistant Professor, Mathematics and Astronomy, defereffective date of appointment (September 1, 1963)

Alvin David Greenberg, Instructor, English, Speech and Dramatic Arts, adjustment in salary for ten months beginning September 1, 1963, ending June 30, 1964

Peggy A. Mull, Principal Secretary, Psychology, to be Administrative Secretary, with adjustment in salary, beginning September 1, 1963, ending June 30, 1964

Catesby Simpson, p-t Instructor, English, Speech and Dramatic Arts, adjustment in salary for the period beginning September 1, 1963, ending June 30, 1964

Josiane Sullivan, p.t Instructor, Modern Foreign Languages, adjustment in salary for ten months beginning September 1, 1963, ending June 30, 1964

Nicholas J. Piscano, Visiting Lecturer, Hygiene and Public Health, effective September 1, 1963, ending June 30, 1964 (currently is Assistant Professor of Medicine and Director of Post-Graduate Education, Medical Center)

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Joe G. Burns, Specialist in Forest Management, Forestry, beginning September 1, 1963, ending June 30, 1964

Jack W. Buxton, Instructor, Horticulture, beginning September 1, 1963, ending June 30, 1964

Betty Downer Eastin, Assistant Professor (temporary), Home Economics, beginning September 1, 1963, ending June 30, 1964

Jane Ray Ellis, Assistant Home Demonstration Agent in Training, Graves County, beginning September 16, 1963

Fay Carol Jackson, Assistant Home Demonstration Agent in Training, Caldwell County, beginning September 16, 1963, ending June 30, 1964

Alice Faye Kidd, Clerk-Typist, Extension Service, beginning September 9, 1963

Joe E. Maxwell, Resource Development Specialist, Quicksand, beginning September 1, 1963, ending June 30, 1964

Donald Rice, Camp Director, Forestry, beginning September 1, 1963, ending June 30, 1964

Bobbie Ann Strong, Assistant Home Demonstration Agent in Training, Clay County. beginning September 16, 1963, ending June 30, 1964

Paul P. Appel, Superintendent, Experiment Station, beginning October 1, 1963, ending June 30, 1964

Ruby Jewell Walker, Assistant Home Demonstration Agent in Training, Ohio County, beginning September 16, 1963, ending June 30, 1964

Mary Jeanne Wood, Clerk-Stenographer, Horticulture, beginning September 23, 1963 ending June 30, 1964

Reappointment

Kob Ryen, Assistant Professor, for the period beginning September 1, 1963 through May 31, 1964

Resignations

Ruth M. Baker, Home Demonstration Agent, Leslie County, effective September 11, 1963

Brenda Ball, Clerk-Stenographer, Farm Maintenance, effective August 31, 1963

Thomas Carlin, Herdsman, Experiment Station, effective September 25, 1963

Hari Datta Dubey, Research Associate, effective August 31, 1963

Phyllis L. Fitzgerald, Home Demonstration Agent, Mercer County, effective September 6, 1963

Gene T. Harris, Assistant County Agent, Fayette County, effective September 26, 1963

Philip Douglas Mansfield, Laboratory Technician, effective September 7, 1963

Martha Jane Proctor, Acting Foods & Nutrition Specialist, effective October 1, 1963

Amita June Storey, Assistant Home Demonstration Agent in Training, Hopkins, effective September 2, 1963

Doris Stephenson, Clerk-Typist, Extension, effective September 10, 1963

Ada C. Thompson, Acting 4-H Field Agent, Fayette County, effective October 15, 1963

Marion M. Usborne, Secretary, Animal Science, effective September 18, 1963

Cozette Wilson, Assistant Home Demonstration Agent in Training, Johnson County, effective September 16, 1963

Charles Shelby Woodring, Field Enumerator, effective August 31, 1963

Changes in Status

Mary E. Boswell, Extension Clerk, Henderson County, adjustment in salary, effective September 1, 1963

George D. Pendergrass, Extension Specialist in Animal Science, to be in Charge of Agriculture Services, with adjustment in salary, effective October 1, 1963

Milton V. Boyce, Acting County Agent, Bracken County, to be Associate County Agent, same county, effective September 1, 1963

Gene H. Brown, Assistant County Agent, Christian County, transferring to McCracken County, with adjustment in salary, effective September 1, 1963

Jo Nelda Cole, Associate Home Demonstration Agent, Madison County, to be Acting Home Demonstration Agent, same county beginning September 15, 1963

Isobel Crutchfield, Field Agent in 4-H, to be Home Demonstration Agent, Christian County, beginning October 1, 1963

Ben E. Davis, Assistant County Agent, Pike County, to be Area Extension Agent in 4-H and Youth Development, Russell County, beginning September 1, 1963

Marjorie Joe Eason, Laboratory Technician, full-time, to go on parttime, beginning September 1, 1963, with adjustment in salary

Carolyn M. Gossett, Clerk-Stenographer, adjustment in salary, beginning September 1, 1963

Sally Jayne Greer, Assistant Home Demonstration Agent in Training, Monroe County, to be County Home Demonstration Agent, same county, beginning August 1, 1963

Rebecca Ann Guinn, Extension Clerk, Warren County, to be half-time, with adjustment in salary, beginning September 1, 1963

Norma Valoise Ives, Extension Clerk, Allen County, adjustment in salary, beginning September 1, 1963

James I. Stephens, Acting Associate County Agent, Bracken County, to be County Agent at Large, Fayette County, beginning September 1, 1963

Leaves of Absence

Louise C. Hart, Home Demonstration Agent, Madison County, sabbatical leave beginning September 1, 1963, ending May 31, 1963 (adjustment in salary at end of first half)

G. Emerson Jones, Acting County Agent, return from leave and transfer from Robertson County to Hickman County, with adjustment in salary, effective September 1, 1963

Letta W. Jasper, Extension Specialist in Marketing and Consumer Education, Jefferson County, sabbatical leave beginning September 1, 1963 ending January 16, 1964 (adjustment in salary at end of first half)

R. A. Mabry, County Agent, McCracken County, sabbatical leave beginning September 1, 1963 ending January 15, 1963 (adjustment in salary at end of first half), and leave beginning January 16, 1964, ending April 28, 1964

William H. McCollum, Professor, Animal Pathology, incorrectly listed as returning from leave August 10, 1963—should be listed as to go on leave, effective July 1, 1963, ending August 10, 1964 (Indonesia assignment)

As a Loverall, Associate County Agent, return from leave, transferring from Scott County to Fayette County, beginning September 1, 1963, ending September 30, 1963

Richard Thurston, Associate Professor, leave beginning October 14, 1963, ending December 31, 1963 (to serve as consulting entomologist with Cia. Anonima Cigarrera Bigott Sucs. Venezuela)

John Vaughan, County Agricultural Agent, Hickman County, sabbatical leave beginning October 3, 1963 ending July 2, 1964 (adjustment in salary at end of first half)

David T. Wilson, Assistant County Agent, Mercer County, leave beginning September 25, 1963 ending August 1, 1964

John T. Woeste, Assistant County Agent, Madison County, sabbatical leave beginning September 22, 1963 ending July 21, 1964 (adjustment in salary at end of first half)

COLLEGE OF LAW

Appointment

Susan D. Csaky, Law Library Cataloger, beginning September 23, 1963 ending June 30, 1964

COLLEGE OF PHARMACY

Resignation

Henrietta Taylor, Clerk, effective September 30, 1963

COLLEGE OF COMMERCE

Appointments

W. Bruce Gaskin, p-t Instructor, beginning September 1, 1963 ending January 31, 1964

Malcolm B. Saunier, p-t Instructor, beginning September 1, 1963 ending December 31, 1963

Laurence T. Summers, p-t Instructor, beginning September 1, 1963 ending January 31, 1964

Resignations

Ernest Leroy Hommel, p-t Instructor, effective September 1, 1963

Don M. Soule, Associate Professor, effective January 31, 1964

Leave of Absence

Robert D. Haun, Professor, leave beginning September 1, 1963 ending December 31, 1963 (to be Chief Business and Finance Officer, Business Administration)

Change in Status

Robert W. Blakeman, Director of Men's Housing, Office of the Dean of Men, to be p-t Instructor, College of Commerce, beginning September 1, 1963 ending January 31, 1964

COLLEGE OF ENGINEERING

Appointments

Douglas Culver Griffin, Research Assistant, beginning September 1, 1963 ending June 30, 1964

Frank D. Hoyt, Assistant Professor, Mining Engineering, for ten months beginning September 1, 1963 ending June 30, 1964

J.E. Humphrey, Visiting Professor p-t, beginning September 1, 1963 ending December 31, 1963

- Carl F. Johnson, p-t Instructor, Electrical Engineering, beginning September 1, 1963 ending December 31, 1963
- James L. Leggett, Jr., Visiting Professor, p-t, beginning September 1, 1963 ending April 30, 1964
- Henry C. Locklar, p-t Instructor, Electrical Engineering, beginning September 1, 1963 ending December 31, 1963
- George Paul Rains, Research Assistant, beginning September 1, 1963 ending June 30, 1964 (KRF)
- Beverly Jean Rasmussen, Secretary, Engineering Experiment Station-Planning and Research, beginning September 11, 1963 ending June 30, 1964
- Victor Martin, Research Engineer, beginning September 1, 1963 ending September 30, 1963
- Esker Wayne Vaught, Research Assistant, Aeronautical Research Lab, effective July 1, 1963
- Alan E. Fairbanks, Research Assistant, Aeronautical Research Lab, effective September 1, 1963
- Will Kenneth Brown, Instructor, Mechanical Engineering, effective August 31, 1963
- Imogene Bourne, Clerk-Stenographer, Administration, effective August 31, 1963

Changes of Status

Thomas Alvin Auxier, Research Assistant, Engineering Experiment Station to be Research Associate and p-t Instructor, Engineering Experiment Station and Engineering Mechanics, with adjustment in salary, beginning September 1, 1963 ending June 30, 1964

- Percy Chester Magoun, Laboratory Technician, Electrical Engineering, adjustment in salary, beginning September 1, 1963 ending June 30, 1964
- John R. Parker, p-t Associate Professor of Hydraulics, adjustment in salary, beginning October 1, 1963 ending June 30, 1964
- Sammye T. Rodgers, Clerk-Stenographer, Engineering Mechanics, adjustment in salary and changed to Senior Secretary, beginning September 1, 1963
- Tommy D. Sharp, Research Associate, Engineering Experiment Station, to devote part-time to Engineering Mechanics as p-t Assistant Professor, with adjustment in salary, beginning September 1, 1963

Nancy M. Tuttle, Secretary, Mining & Metallurgy, to be Senior Secretary, with adjustment in salary, beginning September 1, 1963 ending June 30, 1964

Leave of Absence

Bobby Ott Hardin, Associate Professor, Civil Engineering, return from leave beginning September 1, 1963.

Change of Work Status

Alvin L. Chambers, Associaté Professor, to go on Special Assignment effective September 1, 1963

COLLEGE OF EDUCATION

Appointments

Lois Alderson, p-t Critic Teacher, beginning September 1, 1963 ending June 30, 1964

David Aspy, p-t Instructor, beginning September 1, 1963 ending June 30, 1964

Gertrude W. Banta, Critic Teacher, beginning September 1, 1963, ending June 30, 1964

Marilyn Beardslee, Secretary, beginning September 1, 1963 ending June 30, 1964

Vivian Burke, Instructor, beginning September 1, 1963 ending June 30, 1964

Bonnie Hume, p-t Instructor, beginning September 1, 1963 ending December 31, 1963

Edgar Minor, Critic Teacher, beginning September 1, 1963 ending June 30, 1964

Barbara F. Tea, Coordinator of Student Teaching, beginning September 1, 1963 ending June 30, 1964

Resignation

William E. Steiden, Critic Teacher, effective September 1, 1963

Changes in Status

Jess L. Gardner, Critic Teacher, change from full-time to part-time beginning September 1, 1963 ending June 30, 1964, with adjustment in salary

Marian Gulley, Secretary, transferring from the Division of Curriculum to the Division of Foundations, beginning September 1, 1963 ending June 30, 1964

Leaves of Absence

George Luster, Associate Professor, leave continued beginning September 1, 1963 through June 30, 1964

Carol J. Masserano, Secretary, leave for the month of September 1963

Lump Sum Payment

E. Parker, for duties as supervising teacher in off-campus teaching program, summer session 1963

EXTENDED PROGRAMS

Appointments

Max Brill, Psychology Lecturer, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Jay R. Calhoun, p-t Instructor in Sociology, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Helen Chapin, Evening Class Instructor, beginning September 1, 1963 ending January 31, 1964

John E. Deering, English Lecturer, Northern Center, for five months, beginning September 1, 1963 ending January 31, 1964

Mary Ruth Duncan, Clerk-Stenographer, Home Study Program, beginning September 2, 1963 ending June 30, 1964

Mearlon Frances Foutch, Typist, beginning September 9, 1963 ending May 31, 1964

Joann Bridges Hogue, Instructor in Commerce, Southeast Center, for 10 months beginning September 1, 1963 ending June 30, 1964

Fred M. Kimmey, Jr., Instructor in History, Fort Knox Center, for 10 months beginning September 1, 1963 ending June 30, 1964

Frances Lee McLean, Evening Class Instructor, beginning September 1, 1963 ending January 31, 1964

Mildred Mae Mahoney, p-t Instructor in Education, Southeast Center, beginning September 5, 1963 ending December 20, 1963

W. Robert Mobley, English Lecturer, Northern Center, for 5 months beginning September 1, 1963 ending January 31, 1964

Sydney J. Morris, Instructor in Physics, Northwest Center, for 10 months beginning September 1, 1963 ending June 30, 1964

Harold Lee Patterson, p-t Instructor of Physical Education and Director of Intramurals beginning September 5, 1963 ending December 20, 1963

Dolores Jean Remley, Senior Secretary, beginning September 1, 1963 ending June 30, 1964

Mavis Sparks, Secretary, Home Study Program, p-t beginning September 6, 1963 ending December 31, 1963, to be Evening Class Instructor beginning September 1, 1963 ending January 31, 1964

Frank Stanois, p-t Instructor in Geology, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Miles R. Willard, Jr., p-t Instructor in Physical Education, beginning September 1, 1963 ending December 31, 1964

Reappointments

Walter M. Baulch, Physics Lecturer, Northern Center, for ten months beginning September 1, 1963 ending June 30, 1964

Fred Bawel, p-t Instructor in Music, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Bert A. Bennett, Instructor in Mathematics, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Thomas Edward Bohmer, Lecturer in Hygiene, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Martha Branaman, p-t Instructor in Psychology, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Robert Brooks, p-t Instructor in Education, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Darrell W. Brothers, Art Lecturer, Northern Center, for ten months beginning September 1, 1963 ending June 30, 1964

Joyce Ann Bryan, p-t Instructor in Psychology, Southeast Center, beginning September 5, 1963 ending December 20, 1963

Robert E. Butler, Instructor in Mathematics, Fort Knox Center, for four months beginning September 1, 1963 ending December 31, 1963

D'Allis Calmes, p-t Instructor in Journalism, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Robert C. Cetrulo, Political Science Lecturer, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Herbert Crafton, p-t Instructor in Economics, Northwest Center, Leginning September 1, 1963 ending December 31, 1963

Carneal Edens, Commerce Lecturer, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

William J. Elliott. Chemistry Lecturer, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Albert L. England, Instructor in Commerce, Fort Knox Center, for four months beginning September 1, 1963 ending December 31, 1963

T. Leon Eubank, Instructor in Education, Fort Knox Center, for four months beginning September 1, 1963 ending December 31, 1963

Woodrow Hall, p-t Instructor in Journalism, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Mary B. Harmeling, Sociology Lecturer, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Herman Hartung, p-t Instructor in Engineering, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Marvin J. Herbert, Instructor in Psychology, Fort Knox Center, for four months, beginning September 1, 1963 ending December 31, 1963

Loyal R. Hogue, p-t Instructor in Commerce, Southeast Center, beginning September 5, 1963 ending December 20, 1963

Alleen Peyton Johnson, p-t Instructor in Education, Southeast Center, b eginning September 5, 1963 ending December 20, 1963

Lorene Kirchgessner, p-t Instructor in Music, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Robert Knauf, Music Lecturer, Northern Center, for ten months beginning September 1, 1963 ending June 30, 1964

Arthur W. Leche, Instructor in Economics, Fort Knox Center, for four months beginning September 1, 1963 ending December 31, 1963

Manthis Manchikes, Radio Lecturer, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

E. Bryce Mann, Lecturer in Commerce, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

George Frederick Otte, Jr., Instructor, Modern Foreign Languages, Fort Knox Center, for four months beginning September 1, 1963 ending December 31, 1963

Flo Evans Parker, p-t Instructor in English, Southeast Center, beginning September 5, 1963 ending December 20, 1963

Clara H. Richards, Botany Lecturer, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Archie Riehl, p-t Instructor in English, Northwest Center, beginning September 1, 1963 ending December 31, 1963

Robert R. Roden, Band Instructor, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Ruth Pauline Schosser, p-t Instructor, Hygiene, Southeast Center, beginning September 5, 1963 ending December 20, 1963

Charles Southerland, Commerce Lecturer, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Clifford J. Stone, Commerce Instructor, Northern Center, for ten months beginning September 1, 1963 ending June 30, 1964

Louis R. Thomas, Humanities Lecturer, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Cecil Thrasher, p-t Instructor in Art, Northwest Center, beginning September 1, 1963 ending October 31, 1963

George Francis Walterhouse, Instructor in Economics, Fort Knox Center, for four months beginning September 1, 1963 ending December 31, 1963

James A. Williams, Lecturer in Geography, Northern Center, for five months beginning September 1, 1963 ending January 31, 1964

Resignations

Ralph Landis Place, Instructor in Physics, Northwest Center effective June 30, 1963

Judy Caldwell, Clerk-Stenographer, Home Study Program, effective August 31, 1963

Changes in Status

Joan Karen Rhoads, Clerk-Stenographer, change from full-time to part-time, with adjustment in salary, beginning September 1, 1963 ending May 31, 1964

Jenny Faulkner Mahan, Senior Secretary to be Principal Secretary, with adjustment in salary, beginning July 1, 1963 and beginning October 1, 1963 adjustment in salary

Marilyn W. Grady, Secretary, to be Senior Secretary, with adjustment in salary, beginning July 1, 1963 and beginning September 1, 1963 adjustment in salary.

Thomas E. Gaston, Instructor in English, Fort Knox Center, transferring from Southeast Center to Fort Knox, beginning September 1, 1963

Lucille W. Combs, Principal Secretary, to be Administrative Secretary, beginning July 1, 1963 ending June 30, 1964

Jerry F. Adams, Jr., Stock Room Clerk, Home Study Program, from full-time to part-time, with adjustment in salary, beginning September 4, 1963 and ending June 30, 1964

MEDICAL CENTER

College of Medicine

Appointments

Patricia S. Absher, Medical Technologist, Surgery, beginning September 16, 1963

Ted Allendorf, Laboratory Assistant, Surgery, beginning August 24, 1963 ending June 30, 1964

Harry J. Batts, Instructor of Clinical Radiology, beginning September 1, 1963 ending June 30, 1964

James Cleveland Baxter, Assistant Professor of Clinical Psychology, beginning September 3, 1963 ending June 30, 1964

John D. Boller, Lab Technician, Surgery, beginning August 26, 1963

Efrain A. Cerro, Clinical Assistant in Pediatrics, beginning September 16, 1963 ending June 30, 1964

Carol Lee Damron, Secretary, Surgery, beginning September 9, 1963 ending June 30, 1964

Janet Lucille DeLacey, Secretary, Behavioral Science, beginning September 6, 1963 ending June 30, 1964

James Spurgeon Evans, Post-doctoral Fellow, Anatomy, beginning August 1, 1963 and beginning September 1, 1963 adjustment in salary

Joann Fleming, Research Assistant, Surgery, beginning September 3, 1963 ending June 30, 1964

Patricia L. Gann, Secretary, Behavioral Science, beginning September 16, 1963 ending June 30, 1964

Robert Mark Green, Junior Technician, Pharmacology, beginning September 27, 1963

Yasuhiro Hara, Post-doctoral Fellow, Pharmacology, beginning November 1, 1963 ending June 30, 1964

Susan C. Hodgson, Laboratory Technician, Medicine, beginning September 1, 1963

August Hohnke, Research Technician, Pathology, p-t, beginning October 1, 1963 ending June 30, 1964

Susan C. Hohnke, Research Assistant, Medicine, beginning September 1, 1963

Robert M. Izard, Instructor, Medicine, (paid by VA) beginning October 1, 1963 ending June 30, 1964

Joseph Clayton Justice, Lab Technician, Surgery, beginning September 16, 1963

- Raynita C. Kirett, Senior Secretary, Surgery, beginning September 27, 1963
- John J. Loughrin, Assistant Professor of Clinical Pathology, beginning August 1, 1963 ending June 30, 1964
- Elizabeth Cotheal Malone, Research Technician, Anatomy, beginning September 1, 1963 ending June 30, 1964
- Linda R. Marshall, Clerk-Stenographer, Surgery, beginning September 18, 1963
- Aaron S. Mason, Associate Professor of Clinical Psychiatry, Psychiatry, b eginning October 1, 1963 ending June 30, 1964
- Charles W. Mercer, First Year Resident, House Staff, beginning September 9, 1963 and beginning October 1, 1963, adjustment in salary (paid by VA)
- Marietta Messer, Secretary, Obstetrics and Gynecology, beginning September 1, 1963 ending June 30, 1964
- Lottie P. Minnic, Secretary, Surgery, beginning September 3, 1963 ending June 30, 1964
- Sarah E. Mullen, Senior Technician, Medicine, beginning September 1, 1963
- Charles W. Nelson, Instructor of Clinical Radiology, beginning September 1, 1963 ending June 30, 1964
- William N. Offutt, Laboratory Technician, Surgery, beginning September 3, 1963 ending June 30, 1964
- Charles H. Opdyke, Second Year Resident, House Staff, beginning September 1, 1963 ending June 30, 1964
- Judith P. Slaughter, Clerk-Stenographer, Community Medicine, beginning September 12, 1963
- Burneva E. Speakes, Research Assistant, Anatomy, beginning September 23, 1963 ending June 30, 1964
 - Yvonne Spencer, Technician, Medicine, beginning September 17, 1963
- James B. Stith, Instructor of Clinical Obstetrics and Gynecology, beginning September 1, 1963 ending June 30, 1964

Charles N. Tarkington, Instructor of Clinical Obstetrics and Gynecology, beginning September 1, 1963 ending June 30, 1964

Claire C. Wachtel, Technician, Pharmacology, beginning October 7, 1963

Kathryn Arlene Whitten, Clerk-Typist, Psychiatry, beginning September 1, 1963 ending June 30, 1964

Conrad Rex Williams, Instructor of Clinical Psychiatry, Psychiatry, beginning October 1, 1963 ending June 30, 1964

William H. Witt, Research Assistant, Medicine, beginning September 16, 1963

Dorothy W. Woolums, Secretary, Biochemistry, beginning September 23, 1963 ending June 30, 1964

Owens N. Wyrick, Trainee Technician, Medicine, beginning October 1, 1963

Leslie H. Yazell, Laboratory Aide, Medicine, beginning October 1, 1963

Ryohei Yurugi, Post-doctoral Fellow, Physiology & Biophysics, beginning September 1, 1963 ending June 30, 1964

Resignations

Don E. Cloys, Laboratory Supervisor, Biochemistry, effective September 17, 1963

Joy J. Fishman, Teaching & Research Assistant, Psychiatry, effective September 23, 1963

Charles Thomas Greene, Research Assistant, Pediatrics, effective Seg-tember 15, 1963

William H. Knisely, Professor & Chairman, Anatomy, effective September 30, 1963

William McBeath, Instructor, Community Medicine, effective September 1, 1963

Mary Dorothy McDonald, Research Technician, Pathology, effective September 13, 1963

Wilma June Merket, Clerk-Stenographer, Surgery, effective September 30, 1963

William D. Neal, Laboratory Aide, Medicine, effective August 31, 1963

Shelby D. Rose, Research Technician, Pathology, effective August 31, 1963

Changes in Status

Betty S. Points, Senior Secretary, Obstetrics & Gynecology, to be Principal Secretary, with adjustment in salary, effective September 1, 1963

Willette R. Saunders, Senior Secretary, Surgery, adjustment in salary, beginning August 1, 1963

Abraham Wikler, Professor, Psychiatry, change effective date of appointment from September 1, 1963 to November 1, 1963

Alfred D. Winer, Assistant Professor, Biochemistry, adjustment in salary, effective September 1, 1963

Phyllis C. Hinton, Clerk, Surgery, adjustment in salary, as Clerk-Typist, effective September 1, 1963

Jesse Graham Harris, Associate Professor, Psychology, and Department Head, Arts and Sciences, to have additional appointment as Professor of Clinical Psychology, Department of Psychiatry, College of Medicine, beginning September 1, 1963 ending June 30, 1964

Joe D. Bernard, First Year Resident, Radiology, to be Second Year Resident, with adjustment in salary, effective October 1, 1963 ending June 30, 1964

J. M. Bergland, First Year Resident, Medicine, adjustment in salary (Paid by VA), beginning September 1, 1963

Joanne Beers, Senior Invoice Clerk, Purchasing, Business Administration, transferring to Pharmacology as Secretary, beginning September 16, 1963

Richard Allen Holloway, Electronics Technician, Physiology & Biophysics, adjustment in salary, p-t, effective September 15, 1963

Harris Isbell, Professor of Medicine (Clinical Pharmacology) effective date of appointment changed from September 1, 1963 to November 1, 1963, with adjustment in salary.

Leave of Absence

Pankaja K. Kadaba, Trainee, Biochemistry, leave beginning September 1, 1963, ending December 31, 1963

Lump Sum

Fred W. Ellis, Visiting Professor, Pharmacology, for the period beginning October 15, 1963 ending November 15, 1963

College of Dentistry

Appointments

Guy William Koehne, Research Technician, Research, beginning September 1, 1963 ending June 30, 1964

Diana K. Kozak, Dental Assistant, Clinics & Pedodontics, beginning September 19, 1963, ending June 30, 1964

Charles L. Owsley, Instructor, Oral Diagnosis & Oral Medicine, beginning October 1, 1963, ending June, 30,1964

Roberta C. Ross, Clinic Dispensing Clerk, Clinics, beginning September 9, 1963 ending June 30, 1964

Jean Hayes Shannon, Senior Secretary, Community Dentistry, beginning September 23, 1963 ending June 30, 1964

Coda Thompson, General Dental Technician, Clinics, beginning September 1, 1963 ending June 30, 1964

Changes in Status

Linda F. Riley, Secretary, Pedodontics, salary adjustment beginning August 1, 1963 ending June 30, 1964

Patricia Fox Hammends, Senior Secretary, Periodontics & Endodontics, adjustment in salary, beginning October 1, 1963 ending June 30, 1964

College of Nursing

Appointments

Virginia L. Chambliss, Instructor, Nursing, Northwest Center, beginning October 14, 1963 ending June 30, 1964

Jerry Lee Hargadine, Instructor, beginning August 26, 1963 ending June 30, 1964

Ella K. Harmon, Instructor, beginning September 23, 1963 ending June 30, 1964

Sylvia L. Persinger, Instructor, beginning September 16, 1963 ending June 30, 1964

Jo Anne Ryan, Clerk-Stenographer, beginning September 16, 1963 ending June 30, 1964

Changes in Status

Suzanne H. Allen, Clerk-Stenographer, adjustment in salary, beginning September 1, 1963 ending June 30, 1964

Sharon S. Arnold, Clerk-Stenographer, change from full-time to parttime, with adjustment in alary, beginning September 1, 1963 ending June 30, 1964

Other Departments

Appointments

Julia R. Beasley, Clerk-Receptionist, Health Service, beginning September 16, 1963

Mary Carol Burris, Record Clerk, Division of Staff Services, beginning September 16, 1963 ending June 30, 1964

Lucy H. Hall, Senior Secretary, Vice President's Office, beginning September 18, 1963, ending June 30, 1964

Phyllis Horsley, Senior Secretary, Accounting & Budgetary Control, beginning September 16, 1963

Leota Roehrig, Clerk-Typist, Purchasing, beginning August 26, 1963

Charles R. Sayre, Stores Clerk, Central Receiving & Stores, beginning October 1, 1963

Resignations

Frances Wang Chin, Cataloger, Library, effective September 30, 1963

Sandra Cross, Clerk-Stenographer, State & Local Services, effective September 9, 1963

Stanley Edward Matherly, Laboratory Assistant, Central Media Services, effective September 1, 1963

Changes in Status

Dorothy R. Cavins, Secretary, Admissions, adjustment in salary, beginning September 1, 1963

Ann S. Ellers, Senior Secretary, Health Service, adjustment in salary beginning August 1, 1963

Lawrence M. Hinds, Head Storekeeper, Stores, to be Stores Supervisor, with adjustment in salary, beginning September 1, 1963

Gary Randall Leslie, Teaching Area Co-ordinator, Teaching Area, to be Laboratory Supervisor, Bio-Chemistry, beginning September 1, 1963

Margaret Ann McPherson, Clerk-Typist, Service Enterprises, adjustment in salary, beginning September 1, 1963 ending June 30, 1964

Doris M. Scripture, Staff Assistant, Admissions, adjustment in salary, and appointment as Administrative Assistant, beginning July 1, 1963

Leave of Absence

Carolyn C. Figg, Secretary, Business Manager's Office, leave from July 22, 1963 and return on September 3, 1963

Hospital

Appointments

Lillian Ballew Gentry, Lab Assistant, Central Media Services, beginning September 9, 1963

Elsie Albright, Senior Social Worker, Social Services, beginning October 1, 1963

Janet Elaine Barnett, Team Leader, Nursing Services, beginning September 9, 1963

Nancy P. Bradley, Therapy Technician, Radiation Therapy, beginning September 5, 1963

Elizabeth A. Carroll, Team Leader, Nursing Services, beginning September 9, 1963

Phyllis Jean Cheak, General Staff Nurse, Nursing Services, beginning September 9, 1963

Helen M. DeVries, General Staff Nurse, Nursing Services, beginning September 9, 1963

Daria Downing, Medical Technologist, Central Clinical Laboratory, beginning September 16, 1963

Morris Euguen Hart, Services Technician, Central Equipment Services, Pharmacy Central Supply, beginning September 16, 1963

Emma Sue Haynes, General Staff Nurse, Nursing Services, beginning September 9, 1963

Connie Jean Hines, Clerk-Typist, Dietetics & Nutrition, beginning September 9, 1963

Nancy Carolyn Klingner, Team Leader, Nursing Services, beginning September 9, 1963

Irene Lamb, General Staff Nurse, Nursing Services, beginning September 9, 1963

DeEtta Lewis, General Staff Nurse, Nursing Services, beginning September 9, 1963

Cora R. Lyle, Unit Clerk, Nursing Services, beginning September 9, 1963

Dorislynne McKee, Clerk-Receptionist, Pathology, Central Clinical Lab, beginning September 1, 1963 ending June 30, 1964

Juanita B. Morgan, Admitting Clerk, Administration, beginning August 19, 1963 and beginning October 1, 1963 salary to be adjusted

Shirley F. Pulliam, Patient Accounts Clerk, Administration, beginning September 5, 1963

Anna K. Richards, Team Leader, Nursing Services, beginning September 9, 1963

Dorothea C. Snow, Key Punch Operator, General Tabulating, beginning September 10, 1963

Rosetta Taylor, Unit Clerk, Nursing Services, beginning September 16, 1963

Phyllis Wagers, General Staff Nurse, Nursing Services, beginning September 9, 1963

Phyllis Dean Walls, Admitting Clerk, Administration, beginning September 18, 1963

Anna Louise Williams, Medical Record Clerk, Medical Records, beginning September 16, 1963

Jean Bledsoe Williford, Film Record Clerk, Radiology, beginning September 16, 1963

Mary Katherine Williams, General Staff Nurse, Nursing Services, beginning September 9, 1963

Donald James Wilson, Medical Record Clerk, Medical Records, beginning September 5, 1963

Linda Joyce Woosley, General Staff Nurse, Nursing Services, beginning September 9, 1963

Resignations

John R. Smith, Assistant in Media Preparation, Central Media Services, effective September 10, 1963

Gwendolyn C. Cartmell, Clerk-Typist, Dietetics & Nutrition, effective September 9, 1963

Velna R. Conley, Team Leader, Nursing Services, effective September 23, 1963

Lorene E. Foster, Unit Clerk, Nursing Services, effective September 2, 1963

Gloria Ellen Hager, Key Punch Operator, Tabulating Services, effective September 1, 1963

Betty Ann Hardeman, Team Leader, Nursing Services, effective October 2, 1963

Joe Hendrickson, Assistant Medical Record Librarian, effective September 10, 1963

Julia High, Social Worker, Social Services, effective September 19, 1963

Dorcas Gaylene Hodges, Team Leader, Nursing Services, effective September 9, 1963

Nancy G. Irvine, Team Leader, Nursing Services, effective September 10, 1963

Elsie J. Lobb, Team Leader, Nursing Services, effective October 13, 1963

Marilyn Bruce Lykins, Team Leader, Nursing Services, effective September 30, 1963

Evelyn Louise Minton, Practical Nurse, Nursing Services, effective August 29, 1963

Raymond J. Moretti, Jr., Supervisor, Pharmacy Central Supply, effective September 25, 1963

Barbara A. Neudek, Team Leader, Nursing Services, effective September 9, 1963

Michael F. Numann, Service Technician, Pharmacy Central Supply, effective August 31, 1963

Mary Lou Porter, General Staff Nurse, Nursing Services, effective September 28, 1963

Patricia Seale, Unit Clerk, Nursing Services, effective August 27, 1963

Elizabeth Mosely Shelby, Clerk-Receptionist, Pathology, effective August 31, 1963

M. Suzanne Stokes, General Staff Nurse, Nursing Services, effective September 9, 1963

Marcia Virginia Taylor, Senior Secretary, Accounting, effective September 30, 1963

Brenda Louise Thompson, Team Leader, Nursing Services, effective September 20, 1963

Changes in Status

D. Jean Wells, General Staff Nurse, Nursing Services, to be Team Leader, with adjustment in salary, beginning September 1, 1963

Virginia D. Watson, Senior Team Leader, Nursing Services, to be Supervisor, with adjustment in salary, beginning September 16, 1963

Phoebe Marie Waters, Clerk-Stenographer, Social Services, change from part-time to full-time, with adjustment in salary, beginning September 1, 1963

Kaye Matthews, General Staff Nurse, Nursing Services, to be Team Leader, with adjustment in salary, beginning October 1, 1963

Donna C. Hettrick, Clerk, Administration, to be Accounting Clerk, with adjustment in salary, beginning September 1, 1963

A. Gail Fryman, General Staff Nurse. Nursing Services, to be Team Leader, with adjustment in salary, beginning September 1, 1963

Margery Burdette McCabe, Staff Occupational Therapist, to be Senior Occupational Therapist, Rehabilitation, with adjustment in salary, effective August 1 1963

Carolyn Rachel McCord, Team Leader, Nursing Services, to be Liaison Nurse, with adjustment in salary, beginning October 1, 1963

Salary adjustments for the following people in University Hospital, including anniversary increments, end of probation increments, change of work schedules and merit increases

Effective September 1, 1963: Elizabeth Austin, Archie Herman Byas, Eva Best, Charlotte A. Boone, Byron E. Boothe, Martha L. Branson, Marjorie W. Brayfield, Barbara J. Brewer, Lula T. Bush, Mary Clarke Cheshire, Bonni T. Coyer, Mary Ruth Emerson, Ruby A. Flynn, Carrie S. Hamilton, Shirlie B. Keller, Ruby Jane Kincer, William E. Langham, Sandra Faye Leeper, Nancy G. Lobb, Sandra S. Miller, Doris J. O'Connor, Shirlee G. Patterson, Mary L. Rice, Lois M. Ross, Vera J. Stout, Roselyn F. Thacker, Mary Charles Thompson, Barbara Ann Tilford, Margaret Walters, Nell B. Williams, Thomas Edward Merket. (The latter effective August 1, 1963)

Effective October 1, 1963: Judy N. Williams, Marilyn Wiley, Nora R. Tackett, Elizabeth Fleming Sayre, Diane Rose, Lou Raines, Joanna B. Nichols, Edith Kelly, Marcheta Jenkins, Priscilla Lee Johnson, Joanne Jane Jacobs, Beatrice Jean Hays, Annette Getsinger, Juanita Garrison, Patricia M. Estill, Anna Dunn, Mary Coughlin, Peggy Justin Boatright, Joan Marie Benner.

OFFICE OF THE PRESIDENT

Appointments

Ann Hatfield Carter, Account Clerk, Printing, beginning September 3, 1963

Joyce Hagan Hazel, Secretary, President's Office, beginning September 18, 1963 ending December 18, 1963

Marilyn Jones, Senior Secretary, Alumni Office, beginning September 15, 1963

Phyllis Marian Parker, File Clerk, Alumni Office, beginning September 1, 1963

Change in Status

Carol Sue Anderson, Archives Assistant, Educational Archives, adjustment in salary, beginning October 1, 1963

Resignation

Jackie Purser Planck, File Clerk, Alumni Office, effective August 31, 1963

OFFICE OF THE EXECUTIVE VICE PRESIDENT

Appointments

Nora Spencer Arnold, Biological Sciences Librarian, Library, beginning September 16, 1963 ending June 30, 1964

Mary Bean, Assistant Records Clerk, Admissions, beginning October 1, 1963 ending June 30, 1964

Rebecca Ann Converse, Assistant Admissions Officer, Admissions, beginning September 9, 1963

Marie Palma Kremer, Typist, Admissions, beginning September 5, 1963

Betty R. Marshall, Assistant Transcript Clerk, Admissions, beginning November 1, 1963

Betty Jo Smallwood, Senior Testing Clerk, Counseling and Testing, beginning September 9, 1963

Resignations

Miriam Nethery Smith, Catalog Intern, Library, effective September 13, 1963

Barbara Harkey Morris, Secretary, Kentucky Research Foundation, effective August 31, 1963

Noel Katherine Ganter, Record Clerk, Admissions, effective October 31, 1963

Leave of Absence

Marie Copeland, p-t Librarian, Library, leave for the month of August.

Changes in Status

Helen Baker Pearce, Secretary, Library, adjustment in salary, beginning September 1, 1963 ending June 30, 1964

Patricia Ann Moore, Catalog Assistant, Library, adjustment in salary, beginning October 1, 1963 ending June 30, 1964

Kenneth M. Durkin, Stack Supervisor, Library, adjustment in salary, beginning October 1, 1963 ending June 30, 1964

Zelma Dozier, Catalog Assistant, Library, adjustment in salary beginning October 1, 1963

DIVISION OF BUSINESS ADMINISTRATION

Appointments

Eisther G. Bryant, Senior Payroll Clerk, Accounting, beginning September 9, 1963

Janet Rayburn, Senior Invoice Clerk, Purchasing, beginning September 12, 1963

Gretchin Ritter, Senior Payroll Clerk, Accounting, beginning September 16, 1963

Mary H. Stacey, Senior Teller, Accounting, beginning October 1, 1963 ending June 30, 1964

Carolyn M. Stevenson, Record Clerk, Personnel, beginning September 5, 1963 ending June 30, 1964

Resignations

John L. Smith, Junior Account Clerk, Accounting, effective September 3, 1963 (to go on hourly basis)

Adele Freckman, Senior Payroll Clerk, Accounting, effective August 27, 1963

Juanita Green, Senior Payroll Clerk, Accounting, effective September 1, 1963 (to go on hourly basis)

Lump Sum Payments

For Business Management Institute, Summer 1963: W.D. Pratt, E.B. Farris, P. Jones, D.L. Sproull, H. Sherer, A.P. Nestor

Changes in Status

Olivia Storey, Interviewer, Personnel, adjustment in salary, beginning October 1, 1963

William M. Nulton, Supervisor of Insurance and Inventory, adjustment in salary, beginning September 1, 1963

Margaret S. McIntyre, Assistant Manager, Student Union Commons, to be Manager with adjustment in salary, beginning September 1, 1963

J. D. Hooper, Senior Record Clerk, Purchasing, adjustment in salary, beginning September 1, 1963

Robert D. Haun, Professor, College of Commerce, to be Chief Business and Financial Officer, effective September 1, 1963

Bennie D. Hager, Manager, K Lair Grill, adjustment in salary, beginning September 1, 1963 ending June 30, 1964

OFFICE OF THE DEAN OF MEN

Appointments

The following are Housemothers appointed September 1, 1963 through June 30, 1964: Frances M. Sutton, Pauline Porter Coleman, Lora Schmidt, Jean H. Stillwagon, Edith Marion Dubois.

Resignations

Constantine William Curris, p-t Assistant in Town Housing, effective September 15, 1963

Daisey R. Hale, Housemother, effective August 31, 1963

Elizabeth Ann Warnick, Housemother, effective August 31, 1963

Change in Status

Martha Joan Moffett, Secretary, YMCA, adjustment in salary, beginning July 1, 1963

OFFICE OF THE DEAN OF WOMEN

Appointments

Rebecca Barlow, Resident Advisor, beginning September 18, 1963

Hazel Howes, Housemother, beginning September 1, 1963 ending June 30, 1964

Marion Knox, Housemother, beginning September 1, 1963 ending June 30, 1964

Christine Peters, Housemother, beginning September 1, 1963 ending June 30, 1964

Donna Belle Prichard, Desk Clerk, beginning August 15, 1963

Reappointment

Ethel Squires, Head Resident, beginning September 1, 1963

Change in Status

Helen Ingerton, Assistant Housekeeper, adjustment in salary, beginning September 1, 1963

E. Division of Safety and Security Established

President Oswald presented the following recommendation and background statement:

October 11, 1963

President John W. Oswald University of Kentucky

Dear President Oswald:

Recommendation: that an appropriation of \$11,000 be made from Unappropriated Surplus to finance a new Division of Safety and Security for the remainder of the current fiscal year.

Background: Campus safety and security has become so large a problem that it can no longer be supervised adequately by the Chief Engineer as in the past. Mr. Lloyd Mahan, who has had experience in this area and served on numerous local, state, and regional safety committees, is available to act as director for a division dealing with all security matters in connection with the University. The \$11,000 budget requested for the remainder of the year is divided \$8,375 for Personal Services; \$1,125 for Current Operating Expense and \$1,500 for Capital Outlay. This will activate the Division and permit planning of its future operations.

Sincerely,

(Signed)

Robert D. Haun
Chief Business and Financial
Officer

On motion by Mr. Hillenmeyer, seconded by Judge Sutherland, and approved a new Division of Safety and Security was established and \$11,000 from unappropriated surplus was authorized to finance it for the remainder of the 1963-64 fiscal year.

F. University of Kentucky Centennial Plans

Copies of the University of Kentucky Centennial Plans, as given below, were made available to the Executive Committee:

UNIVERSITY OF KENTUCKY CENTENNIAL PLANS

Recommendation: (1) that in order to implement the Centennial plans, the following expenditures be approved for 1963-64 and for 1964-65.

Centennial Professorship Subcommittee	\$	36,000
Centennial Publications Subcommittee		48,500
Centennial Ceremonials Subcommittee		10,000
Centennial Conferences Subcommittee		20,500
Special programs and events		10,000
Current expenses		5,000
TOTAL EXPENSES		130,000

(2) that \$60,000 be appropriated immediately from the group investment income account, and \$70,000 be committed from the same fund for 1964-65.

Background: The University of Kentucky will reach its 100th anniversary on February 22, 1965. It is customary and appropriate that institutions of higher learning observe their Centennial Year with programs signifying past achievements while at the same time looking to opportunities in the future.

Early in 1961, the Committee of Fifteen, which has been redesignated the Centennial Committee, began to make plans whereby the University of Kentucky could emphasize during the Centennial Year its distinctive role in higher education in Kentucky to both the world of learning and the public in general. Revising and implementing these plans are overdue and we must proceed with haste in the next few months to assure that the University of Kentucky has a Centennial Year befitting an institution of its calibre and stature.

A program is being planned for the calendar year 1965 which will permit the University of Kentucky to call attention to a century of fulfilled hope on which to base plans for its second century of service to the Commonwealth and Nation. It is aimed at emphasizing the vital role of scholarship in today's world, and revitalizing and rededicating the University as a whole to the problems which lie ahead.

Four standing subcommittees from the Centennial Committee, chaired by Dr. Thomas Clark, have been appointed to carry out specific planning: 1. Centennial Professorship Subcommittee, 2. Centennial Publications Subcommittee; 3. Centennial Ceremonials Subcommittee, and; 4. Centennial Conferences Subcommittee.

Briefly, their roles are as follows:

- 1. Centennial Professorship Subcommittee; Dr. Jacob Adler, Chairman --- To invite three to five persons of high quality to the campus for a semester. They will either have made distinctive contributions to academic fields or be persons whose contributions to the Nation's progress would make them worthy and intellectually stimulating visitors on campus.
- 2. Centennial Publications Subcommittee; Mr. Bruce Denbo, Chairman --- To oversee the publication of, (a) scholarly works growing out of lectures by visiting professors or addresses at conferences, (b) a number of Centennial publications for mass distribution, and (c) a history of the University.
- 3. Centennial Ceremonials Subcommittee; Professor Willburt Ham, Chairman---To oversee and plan ceremonial events during the Centennial, principally Founder's Day, a testimonial dinner in connection with the new book on the history of the University. Commencement and related events.
- 4. Centennial Conference Subcommittee; Dr. William S. Ward, Chairman ---To plan conferences or symposia in the areas of higher education, biological sciences, physical sciences, social sciences and humanities.

The above, of course, does not constitute all the programs which will give the event the attention it deserves. Other committees will be appointed and programs conceived as the planning progresses.

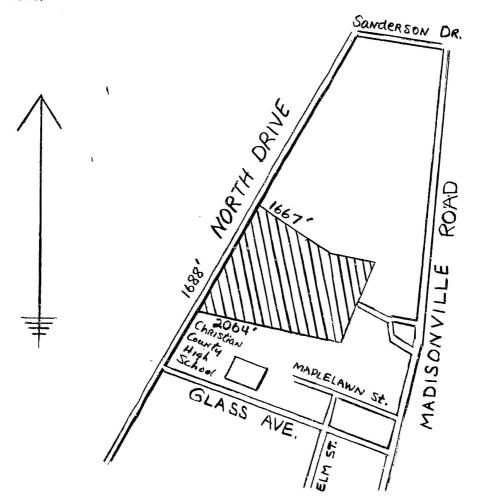
Planning for the Centennial is currently being coordinated by Dr. J. W. Patterson, Associate Professor of Speech, with the assistance of Jerry W. Miller, Assistant Director of Public Relations.

On motion by Judge Sutherland, seconded by Dr. Murray, and unanimously passed, approval was given to the budget requested and to the tentative outline of plans for the Centennial observance in 1965.

G. Activation of Community College at Hopkinsville

President Oswald indicated that on October 2 he had visited Hopkins-ville in order to familiarize himself with the proposed sites in the area for the establishment of a new Community College and to meet with the leaders in the area who were working to develop this program. He also indicated that he had conferred with President P. Harris Anderson of Bethel College. He further stated that it was his feeling that the Community College should not be competitive with Bethel College but should be complementary in those areas in which the functions are similar and that the establishment of a Community College in Hopkinsville, by providing terminal education in such areas as agriculture, would be in the interests of higher education in general in the area. On the basis of this he presented the following recommendation for consideration:

Recommendation: (1) that the 67.3 acre tract north of Hopkinsville, Kentucky (see sketch below) be officially designated as the site of the new University of Kentucky Community College in Hopkinsville; (2) that preliminary plans for the college building be initiated immediately; and (3) that the above action be taken with the understanding that the Community College Committee of Hopkinsville citizens will cause this site to become available by deed in fee simple to the Commonwealth for the use and benefit of the University of Kentucky without cost.



Dr. Murray made the motion to approve Dr. Oswald's recommendation and on second by Mr. Hillenmeyer, it was so ordered by the chairman.

H. Agricultural Science Building Named

Dr. Oswald presented the following recommendation:

Recommendation: (1) that the new Agricultural Science Building be officially designated as the Agricultural Science Center and that an appropriate sign carrying this designation be erected; (2) that, pending approval from appropriate sources in Washington, the sign carry immediately under the name "Agricultural Science Center", the designation "Home of National Tobacco Research Laboratory"; and (3) that the following plaque be approved for the new Center with the names of the members of the Board of Trustees to be included following that of Governor Bert T. Combs:

AGRICULTURAL SCIENCE CENTER Erected 1963

Bert T. Combs

Governor and

Chairman, Board of Trustees

Dr. Ralph J. Angelucci

W. F. Foster

Emerson Beauchamp

Robert Hillenmeyer

Smith Broadbent

Gilbert Kingsbury

Dr. R.W. Bushart

Dr. Hershell B. Murray

Wendell P. Butler

Paul Cherst

Lewis Cochran

Clifford E. Smith

Dr. Harry Denham

James A. Sutherland

Sam Ezelle

Floyd H. Wright

John W. Oswald

President

William A. Seay

Dean and Director

McCulloch and Bickel

Architects

Proctor and Ingels

Consulting Engineers

Foster and Creighton

Contractors

I. Delegation of Authority Regarding Appointments of Personnel

Dr. Oswald reminded the members of the Executive Committee that at the September meeting he had indicated that far too much routine material was brought to the Board on which they did not have adequate time for consideration. In keeping with his desire, therefore, to present to the Board only the principal matters and the principal appointments to act upon rather than routinely acting on every personnel change in the University, he offered the following recommendations for consideration:

Recommendations

A. Staff Personnel Changes - (1) that authority for all staff personnel changes (appointments, salary adjustments, resignations, and promotions) be delegated to the president, except those involving key administrative posts (deans and directors) and those involving salaries over \$12,000; and (2) that a monthly analytical summary of staff personnel actions be presented to the Trustees for their information and comment.

B. Faculty Personnel Changes

- 1. <u>Instructors</u> that the department chairman would recommend appointments after consultation with his senior staff to his dean who would have the authority to appoint with reporting of all action to the president and through him to the Board.
- 2. Assistant Professors that the department chairman would recommend in consultation with his senior staff, to his dean who would forward the recommendation with his views to the president. The president would upon advice from a faculty review committee make appointments and promotions to the level of assistant professors with reporting to the Board.
- Associate and Full Professors and All Tenure Appointments that after consulting his senior staff, the department chairman would recommend to his dean who would forward it with his own recommendation to the president. After appropriate faculty committee review, the president will make recommendations for appointments and promotions to these ranks to the Board for action.
- 4. <u>Key Administrative Posts</u> that the president will after appropriate faculty or staff advice make recommendations on all key administrative positions, department chairmen, deans, vice presidents, and other comparable positions to the Board for action.

5. Salary Adjustments Over \$15,000 - that all changes in salaries for faculty above \$15,000 annual rate would be brought to the Board for action as in the past (this action would in no way remove the University's internal budget from Board approval).

Background: It is a long established practice at the University for all changes in personnel, including appointments, reappointments, resignations, promotions, and changes in work status to be brought before the Board of Trustees for its approval. A few decades ago, when the University's total personnel structure consisted of little more than 100 persons, the consideration and approval of these actions did not require much time of the Board. Today, in the peak months at the end of the fiscal year, personnel changes reach formidable numbers. In the July 1963 Minutes of the Board of Trustees a list 54 pages in length details over 1,100 personnel changes. Many of these changes are not of consequence to the Board in the discharge of its responsibilities and it seems timely to take steps to reduce the number of such changes to be brought to your attention and thus permit the more effective use of the time you donate through your service on the Board to matters of major concern to the University of Kentucky.

The personnel review system begun two years ago at the University with your sanction provides for objective review and balance through the job analyses of our Personnel Division of all staff, as distinguished from faculty, positions. The Faculty Review Committee passing on all new staff positions, on the restructuring of existing staff positions, and on salary changes in staff positions, adds balance to the efforts of the Personnel Division in this system. The reports I have received indicate that this system is working well and efficiently. It seems unnecessary, therefore, to continue to bring the large number of routine changes in staff positions to the Board's attention in individual form at each meeting.

As with the staff, all personnel actions affecting faculty members now are brought to the Board for approval. In the interest of the best use of the time of the Board and to insure consideration of quality factors in all decisions on appointments and promotions of faculty, I am proposing two complementary lines of action: (1) the establishment and application of uniform evaluation criteria for appointments and promotion in the academic ranks (these are now in the process of development); and (2) the establishment of systematic procedures for more effective review of appointments and promotions in the academic ranks. These procedures call for Board approval of appointments and promotions of associate and full professors, department chairmen, deans, and other key administrative personnel.

On motion by Judge Sutherland, seconded by Dr. Murray, and carried, authorization was given to President Oswald to handle appointments of personnel as outlined in the recommendations presented to the Board.

J. Changes in Academic Personnel Policy

Dr. Oswald stated he was in the process of developing several new procedures and policies which will help the growth of a stronger academic atmosphere and will foster retention and recruitment of the highest quality faculty. These include:

- a. A set of standardized procedures for providing advice to the president on appointment and promotion of faculty members.
- b. A statement of uniform criteria to serve as a basis for the appointment and promotion of faculty members of all colleges.
- c. A change in the name and concept of department head to department chairman—this position will normally rotate among the senior members of a department and this position should be viewed as part of the responsibility of a senior faculty member.
- d. A procedure for periodic review of deans and department chairmen.

These new procedures will require some specific changes in the Governing Regulations, specifically the statement concerning the department head and the responsibility of various administrators in appointing and promoting faculty members. He requested authority to proceed along these lines and present to the November meeting of the Board of Trustees detailed changes needed in the Governing Regulations to accomplish this.

The members of the Executive Committee expressed the feeding that the development of the procedures and policies as outlined by Dr. Oswald would be most beneficial to the University as it moves ahead in growth in quality as well as in quantity and, on motion by Mr. Hillenmeyer, seconded by Dr. Murray, and carried, President Oswald was authorized to prepare the necessary changes in the Governing Regulations to effect the new policies and procedures for presentation to the November meeting of the Board of Trustees.

K. Changes Relative to Leave Requests

President Oswald indicated that in addition to action on personnel forms, requests for absence for all University personnel were routed to the President's Office for final approval. This is done in accordance with procedures outlined in the Governing Regulations which states "All absences from duty, whatever the cause of all members of the University faculty and staff shall be reported to the President on an approved form carrying the signatures of the appropriate administrative officials." Authority was requested to change this regulation to read as follows: "All absences from duty, whatever the cause, of all members of the University faculty and staff shall report to the appropriate dean or administrative officer on an approved form for official approval." It was suggested

that it might be desirable to interpret the phrase, "absence from duty", to exclude official business travel within the state.

On motion by Mr. Hillenmeyer, duly seconded, and carried the motion made relative to changes in academic personnel was expanded to include the change recommended on procedures relative to leave requests.

L. General University Scholarship Fund and University Loan Fund Established

The University has an obligation not only to develop a program for the recruitment and retention of quality personnel but also has an obligation to encourage top-level students to come to the University. In order to implement such a program, Dr. Oswald presented the following recommendations and statements relative to the establishment of a General University Scholarship Fund and a General University Loan Fund:

ESTABLISHMENT OF A GENERAL UNIVERSITY SCHOLARSHIP FUND

Recommendations: (1) that a Scholarship Fund of approximately \$60,000 annually be established for unrestricted scholarships to be supported by annual estimated surpluses from the Campus Book Store and from revenue obtained from campus vending machines; (2) that this Fund be administered by the University Committee on Scholarships and Student Loans; and (3) that this Committee recommend to the president policies and procedures which will govern these awards. Such policies and procedures shall reflect careful consideration of the amount of the awards, distribution of the awards (freshman and upperclass), the terms of the awards, and methods of selecting recipients.

Background: The University currently has approximately 55 freshman scholar-ships available (varies from year to year based on endowment income and accessibility of funds) administered by the Committee on Scholarships and Student Loans. Approximately one-half of these awards are for the freshman year. These awards have a total value of approximately \$20,000. Sixteen scholarships carry a stipend of \$500 or more; sixteen range from \$300 to \$400; and twenty-three are valued at \$250 or less.

The majority of these scholarships are restricted to particular fields of study. Of the sixteen having a stipend of \$500 or above, only three are unrestricted. Then are restricted to the College of Engineering; two to science, engineering, or business administration; while one is restricted by geographic locality.

Of the sixteen awards having a value of \$300 to \$400, only one is unrestricted. Ten are restricted to the College of Agriculture; one to engineering; and four are restricted to specific geographic locations.

Of the twenty-three awards having a value of \$250 or less, fourteen are unrestricted. Five are restricted to the College of Commerce. The remaining four have other restrictions.

The Committee on Scholarships and Student Loans receives annually between twelve to fifteen hundred freshman scholarship applications. In the spring of 1963, 1350 applications were filed. One hundred and thirty-seven applicants ranked in the 99th percentile on the College Qualification Tests; three hundred and seventy ranked between the 95th and 98th percentiles with 212 ranking between the 90th and 95th percentiles. A total of 706 applicants ranked in the top decile.

These facts indicate that there exists a large number of able students seeking financial assistance through the scholarship program annually and that the University is able to assist only a small number of these students. In summary, the total picture reflects:

- (1) Insufficient scholarship funds
- (2) A small number of unrestricted scholarships (three in excess of \$500; one for \$300; and fourteen for \$250 or less)
- (3) Approximately one-half of the scholarships are not renewable after the freshman year (only three unrestricted are renewable).

The number of scholarships available after the freshman year are extremely limited. Currently, only four sources of funds exist for making these awards. Two of these are unrestricted while the other two are restricted to women students. Approximately ten scholarships with a value of \$250 to \$300 each are awarded from these funds.

In addition to the foregoing, there are a limited number of scholarship opportunities over which the University Committee on Scholarships and Student Loans exercises no control over the selection process.

To meet these needs the establishment of a \$60,000 annual Scholarship Fund is recommended from income sources primarily related to student activities.

ESTABLISHMENT OF A GENERAL UNIVERSITY LOAN FUND

Recommendation: that \$200,000 from past surpluses of the Campus Bookstore be deposited immediately in the University Student Loan Fund, this sum to be used for providing adequate loan money to meet the financial needs of University students.

Background: At its last meeting on September 17, 1963, the Board of Trustees requested that the President and appropriate members of the business and administrative staff review student loan policies, purposes, and availability of funds from various sources. This has been accomplished. Attached is a copy of pertinent information relating to the current status of the University Student Loan Fund.

This review reveals (1) that the resources for matching Federal contributions to the National Defense Student Loan Program are being rapidly depleted, (2) that there has been inconsistency and uncertainty in the receipt of annual Federal capital contributions to the loan program, (3) that there is an increased demand of the general University population for National Defense Student Loans, and (4) that there are limited resources for miscellaneous, restricted, and short-term loans.

It should also be noted that in addition to the needs suggested above, it will be necessary for the University to provide matching funds in order to participate in the newly established program for medical and dental student loans under the Health Professions Educational Assistance Act of 1963. Demands for loans by medical and dental students will continue to increase as the University's Colleges of Medicine and Dentistry move toward maximum enrollment.

Final determination of the most appropriate use of this money shall be made by the Committee on Scholarships and Student Loans. The Committee shall be guided by presently established policies and procedures governing financial assistance to students, by a desire to achieve proper balance in the loan program, and by full consideration of the total student body in a maturing University. It is recommended that \$200,000 from past surpluses from the Bookstore be allocated to meet this need.

On motion by Mr. Hillenmeyer, seconded by Judge Sutherland, and carried a General University Scholarship Fund and a General University Loan Fund were established in accordance with the recommendations presented by Dr. Oswald.

M. Preliminary Report on 1964-66 Budget Request

Attention was called to the Budget Request statement given below, copies of which were made available to members of the Board and the press:

The Budget Request

Is Designed to Achieve:

Better performance of a State University's mission for the people of Kentucky in these days—intellectually, economically, socially, and culturally.

Continuance of present programs at levels of essential, improved quality.

A more competitive position among comparable institutions.

A heightened challenge to able students and to productive faculty.

Greater returns on available resources in instruction, research, and public service.

Provides for:

More students--22 per cent in two years, an increase of 2,210 with greater numbers in upper division (junior and senior) and graduate programs.

More faculty -- an increase in two years of 238 for all colleges.

More research--University-sponsored and grant contracts.

Strengthened libraries now and for future enrollments with greater emphasis on graduate, professional, and research programs.

An expanded physical plant.

Opening of two new community colleges and improvement of the five now in operation.

Improved graduate and professional programs.

Cost rises in materials and services that the University must purchase.

Improved economic conditions for the faculty.

The Budget Request Will Strengthen the Program by:

- 1. Increased emphasis on faculty research. Summer faculty research fellowships are to be established for approximately 150 persons. This program is designed to expand and improve the University's ongoing research activities.
- 2. Appointment of faculty on a regular academic year basis. This coincides with appointment practices in institutions comparable to the University of Kentucky. It places the University in a competitive position with like institutions throughout the country.
- 3. Improved salaries and established salary schedules. The projected average salaries are predicated on those presently found in similar institutions in adjacent states.
- 4. Appointment of required new faculty. This permits the University to fill needs in the present faculty, to keep pace with the growing enrollment, and to place deliberate emphasis on upper division and graduate instruction and research.

- 5. Attraction of outstanding graduate students. Provision is made for adequate stipends for top caliber graduate students who will play an increasing role in instruction and research at the University.
- 6. A new look for the summer program. Better utilization of the University's resources--plant, faculty, and funds--will make for an improved summer session program built on sound fiscal and personnel policies.
- 7. Establishment of standards and criteria for promotions and salary increases. Review of recommendations by University-wide committees will provide consistent bases for judging faculty achievement and provide better distribution of faculty personnel according to needs.
- 8. Activities of the University's community colleges. Programs of greater service will be developed by strengthening basic course offerings in the freshman and sophomore years, by establishing non-baccalaureate programs in certain technologies, and by promoting adult general education for the people living in the area of each college.
- 9. Contract and grant research. Interdisciplinary, cross-college programs are designed to complement University instruction and research.
- 10. A planned program for capital construction and improvement of existing facilities. Priorities related to instructional and research needs are established for a five-year period.

PROCEDURES FOR FORMULATING BUDGETARY REQUIREMENTS

Student Population

Quantitative calculations use first a base of Full Time Equivalent (FTE) student for instructional purposes. This base is determined by the average course load of students applied to the total student credit hours (SCH) by department, by college, and by level of instruction (undergraduate and graduate).

Enrollment Projections

Enrollment projections are based on two considerations. They are (1) actual linear growth over the last seven years and, (2) the projected accelerated growth based on a peak increase of college age youth in this coming biennium.

Actual linear growth figures are applied department by department, college by college, thus reflecting varying rates of growth throughout the University. And again, linear projections reflect the level of instruction—lower division, upper division and graduate.

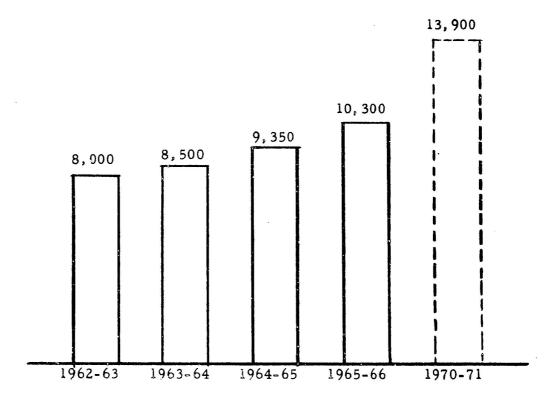
Faculty Positions

The number of faculty positions needed is derived by applying an average work load per faculty member, by levels of instruction, to the number of FTE students present and projected. Thus, requested faculty positions reflect (1) the number required to staff present students in present programs, and (2) the number required to maintain pace with increased FTE students in instructional and research activities demanded of the University. Such determination is made for each department and each college and subsequently for the University as a whole.

Salary Base

An average salary is determined for each of the four professional ranks. These four averages are essentially equivalent to the averages in eleven public universities in states of the general area of Kentucky--universities whose purposes and aims are similar to those of U.K. A basic condition of appointment which prevails throughout the nation, appointment for the academic year, further constitutes an essential factor in building a competitive salary schedule.

ENROLLMENTS BY ACADEMIC YEAR (Full-Time Equivalent Students)

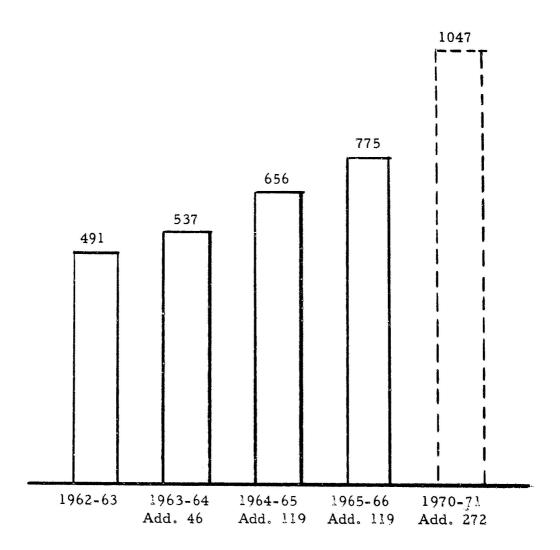


Excludes community colleges and Medical Center

SUMMER SESSION ENROLLMENT AND STAFF

	FTE Students	No. Staff
1962-63	2,564	283
1963-64	2,717	310
1964-65	2, 700	160
1965-66	2,700	170

FACULTY NEEDED



Excludes community colleges

UNIVERSITY OF KENTUCKY

APPROVED EXPENDITURE BUDGET

1963 - 1964

UNIT	AMOUNT (million \$)
Colleges	
Agriculture and Home Economics	. 583
Arts and Sciences	3.590
Commerce	. 398
Education	.819
Engineering	.936
Law	. 198
Pharmacy	.177
Medical Center	
Dentistry	.510
Medicine	2.350
Nursing	. 250
Library	.110
House Staff	.300
Maintenance and Operations	.860
Administrative and General Expenses	.900
Service Enterprises	.120
Hospital	3.490
Ag. Experiment Station	3.420
Ag. Extension	4.620
Libraries	.730
Administrative and General	
Administrative	.410
Student Services	.390
Staff Welfare	. 260
Institutional Services	.670
Community Colleges (6)	.730
Maintenance and Operations	1.880
Service Enterprises	.200
Debt Principal and Sinking Fund	. 360
Other	. <u>521</u> 29. 782

Dr. Oswald explained that meetings have been held with the deans and the report represents the programs planned for the next two years. Specific total figures are not yet ready for presentation but authority was requested for the proper administrative officials of the University to proceed to develop these figures and to begin discussions with State budget officers with the clear understanding that the budget of the University would not become official or final until it had been officially presented to the Board of Trustees for approval.

On motion by Judge Sutherland, seconded, and carried, Dr. Oswald and other administrative officials were authorized to proceed with the development of the budget figures for the 1964-66 biennium and to discuss these with the Budget Division of the State Department of Finance with the understanding that the figures so discussed were preliminary and would not become final until approved by the Board of Trustees.

N. Policies on Real Estate Acquisitions Approved

Mr. Hillenmeyer, Chairman of the Real Estate Committee of the Board of Trustees, indicated that this committee had been rather handicapped in carrying out its functions since no clear policies and procedures had ever been established. He, therefore, requested approval of the following policies and procedures to establish more specifically the responsibility and authority of the Committee on Real Estate:

- 1. Geographical areas of interest for property acquisitions shall be specifically defined by the Board of Trustees on recommendation of the President. The areas shall be given a rating as to priority based primarily on proximity to the campus, and an appropriate map shall show this information.
- 2. The Business Office of the University is to serve the Committee on Real Estate in carrying out the administrative details in contacts with prospective sellers. Property owners interested in selling to the University would be encouraged to make initial inquiries to the Business Office. The Business Office would keep the Committee on Real Estate properly informed.
- 3. After a definite interest has been established on a given piece of property and the University has determined that the prospective seller is inclined to sell at a reasonable price, three appraisals of the current market value of the property will be obtained by the University through the Lexington Real Estate Board. A survey will be made under the supervision of the Maintenance and Operations Division, with the aid of the Engineering College, or by paid engineers as authorized by the Board.

- 4. Negotiations on the basis of the appraised value would then proceed with the property owner, leading up to the possible execution of a Sale and Purchase Contract. For real estate purchases not in excess of \$75,000, the Committee on Real Estate, after proper study and consideration, could authorize the Business Office with approval of the President to complete the purchase transaction.
- 5. Actions of the Committee on Real Estate on property purchases would be limited to available funds for the purchase of real estate.

On motion by Judge Sutherland, seconded by Dr. Murray, and carried, the policies and procedures as presented by Mr. Hillenmeyer were approved in order to establish more specifically the responsibility and authority of the Real Estate Committee of the Board of Trustees.

O. Association of Governing Boards Invited to Hold 1965 Annual Meeting on University of Kentucky Campus

Judge Sutherland, who represented the Board of Trustees at the meeting of the Association of Governing Boards held in Pennsylvania, October 16-18, reported that it was a worth-while experience and hoped that other members of the Board would have the opportunity to attend other meetings of this group. He indicated that interest had been shown in holding a meeting in Kentucky and he recommended that the Association of Governing Boards be invited to hold its annual meeting on the campus of the University of Kentucky during 1965, the University's Centennial Year.

On motion, duly seconded, and carried, Judge Sutherland and Dr. Oswald were authorized to extend, on behalf of the Board of Trustees, the invitation to the Association of Governing Boards to hold its annual meeting on the campus of the University of Kentucky in either 1965 or 1966, preferably 1965.

P. Meeting Adjourned

Dr. Angelucci expressed the opinion, concurred in by Mr. Hillenmeyer and other members of the Executive Committee, that this had been one of the most fruitful meetings since he had been a member of the Board of Trustees and expressed the thanks of all members to Dr. Oswald for the excellent manner in which the materials were presented for Board consideration and action.

There being no further business, on motion and second, the meeting adjourned at 3:00 p.m. with the understanding that Governor Combs would be requested to call a meeting of the full Board of Trustees for November in order to give consideration to the budget request for the 1964-66 biennium.

Respectfully submitted,

James A. Sutherland Secretary

UNIVERSITY OF KENTUCKY Office of the President

October 24, 1963

To: Members of the Faculty and Staff

From: John W. Oswald

I have initiated a procedure whereby at the opening of each meeting of the Board of Trustees or the Executive Committee I present a report on the activities of the University. As we are just beginning this it is probably not as complete as I hope it eventually will be.

I thought you might be interested in seeing this compilation. I am also sending this out to officers of the various Alumni Clubs and special friends of the University so that they will be informed of the important and diverse activities of the University. PRESIDENT'S REPORT TO THE TRUSTEES

PR1

October 18, 1963

1. DEBATE TOURNAMENT HERE DRAWS TWENTY THAMS

The sixth annual Kentucky Thoroughbred Debate Tournament, with teams from 20 colleges and universities throughout the United States participating, is being held at the University of Kentucky this weekend. The tournament began on Thursday evening and will go through Saturday morning.

Eight rounds of debate are being held on the question, "Resolved: That the Federal Government should guarantee an opportunity for higher education to all qualified high school graduates." The debates are being held in the Student Center Theater and are open to the public without charge.

Last year's tournament was won by Northwestern University, with Southern Illinois University second and the University of Pittsburgh third.

Competing teams this year are Boston College, Brandeis, Capital, Dartmouth, Florida, Illinois Normal, Kentucky, Hiami (Florida), Northern Illinois, Notre Dame, Ohio State, Pittsburgh, South Carolina, Southern Illinois, U.S. Military Academy, U.S. Haval Academy, Wake Forest, William and Mary, Wayne, and Wisconsin State (Eau Claire).

UK debaters are David McCracken, Paducah, and Phil Grogan, Bowling Green, for the affirmative, and Ben Wright, Cadiz, and James Crockarell, Clarksville, Tenn., for the negative. Alternates are Stan Craig, Louisville; John Patton, Ashland, Michele Cleveland, Louisville, and Richard Ford, Owensboro.

The University of Kentucky team is coached by Dr. Gifford Blyton, professor of speech, and Joe Mainous, part-time instructor. The UK team's first post-tournament debate will be October 25-26 at Marcer University, Macon, Ga.

2. CHEMISTRY DEPARTMENT AWARDED \$14,399

The Atomic Energy Commission has awarded \$14,399 to the Department of Chemistry for continued support of a research project under the direction of Dr. Lyle R. Dawson, professor of chemistry and head of the department.

This is the sixth year the A.E.C. has given aid to Dr. Dawson's study of properties of solvents which have high dielectric contents—those tending to produce very conductive solutions. The investigation was initiated at UK in 1946 by Dr. Dawson and co-workers, with the U.S. Army Signal Corps as the initial contractor.

In the realm of theoretical chemistry, the work deals with water-free solvents that can dissolve certain substances even better than water. Eventually, this area of study supplies results for applied research which benefits industry (for example, a solvent related to the principal one employed at UK is widely used in the manufacture of paint remover.

The new grant is to cover a one-year period, and it is under the administration of the Kentucky Research Foundation.

3. EARLY DETECTION OF MOUTH CANCER STUDIED

The University of Kentucky College of Dentistry has initiated a program aimed at the early detection of mouth cancer. Dr. Sheldon Rovin, chairman of the Department of Oral Pathology, is conducting the study.

During its year of operation, Dr. Rovin's department has discovered four early-stage cancerous growths among approximately 450 specimens sent by Kentucky dentists to the department for analysis. Of the four cases, the malignancies were found early enough to be cured.

The program attempts to discover malignancies in tissue removed by surgical means from persons suspected of having cancer. This surgical removal of tissue is known as biopsy. Any dentist in the state may send a biopsy sample to the UK College of Dentistry, where it will be examined and a report issued within two days to the dentist on the condition of the tissue.

The second part of the early detection program concerns mouth smears similar to the vaginal smear used to detect cancer in women. Some Kentucky dentists are cooperating with the College of Dentistry in sending mouth smears to the Oral Pathology Department along with the tissue diagnosis in an effort to correlate the accuracy of smear detection to biopsy detection.

4. COMMUNITY COLLEGES ENCOURAGE RURAL YOUTH

A rural sociologist at the University, Dr. E. Grant Youmans, associate professor, believes that the establishment of community colleges is one way to encourage more rural youth to obtain a high school education. Dr. Youmans' findings are published in "The Rural School Dropout," current bulletin of the Bureau of School Service, UK College of Education.

A community college "offers a feasible goal to many youth who cannot afford to attend a college beyond commuting distance," Dr. Youmans said. "Most colleges and universities in Kentucky are located in the Central Bluegrass area of the state. The establishment of more community colleges in the eastern and western rural areas of the state will raise the educational level of Kentucky, will provide more rural youth with marketable skills and knowledge, and will contribute to the manpower needs of the state."

5. AGRICULTURAL ENGINEERS WRITE

Four of the 17 articles in the latest issue of a national professional journal, "Transactions of the ASAE," published quarterly by the American Society of Agricultural Engineers, were written or co-authored by faculty members of the UK Department of Agricultural Engineering: Dr. B. F. Parker, Dr. J. M. Bunn, Dr. J. T. Ligon and Dr. J. N. Walker.

6. RESEARCH FUND BUDGET IS \$80,000

The UK Research Fund Committee has announced a 1963-64 budget of \$80,000-four times the amount allocated during the committee's first year of operation in 1948. Established to promote University-wide faculty research, the fund has provided approximately half a million dollars for various projects over the 15-year span. President John W. Oswald, in commenting on the announcement, said that in encouraging research activity the committee serves one of the most important roles at the University. "Through modest grants from this committee, research is often initiated that yields very significant findings," he said.

Through the years, 653 grants have been made to 236 faculty members. Grants have ranged from \$50 for the typing of a manuscript to \$13,500 to aid in the purchase of two analyzers for researchers in physics and chemistry.

The research fund has contributed more than \$30,000 to aid in publication of the papers of Henry Clay. It has made significant grants to initiate and support a research program in nuclear physics that has grown to major proportions.

7. UK PRESS SCHEDULES TWELVE TITLES

Twelve titles, ranging from a modern-day pioneering miracle in West Australia to two studies of South Africa, and from the French Revolution to the American Compromise of 1850, are scheduled by the University of Kentucky Press for the fall and winter publishing season. All but two of the works have been written or edited by UK faculty members.

8. PRESIDENT MEETS WITH STUDENTS

More than 50 UK students met with President Oswald on September 20 in the first of a series of discussions. Dr. Oswald said the sessions were designed to give him the opportunity to get to know the students and their problems better, as well as to give them a chance to know him. The group discussed various problems relating to student-faculty relations. Similar meetings will be held whenever Dr. Oswald is available.

9. LAW STUDENTS TO ASSIST BAR ASSOCIATION

A program is being developed which will allow UK third-year law students to serve as assistants to members of the Fayette County Bar Association's Legal Aid Committee. The program is being worked out by the Legal Aid Committee of the Student Bar Association in cooperation with the Fayette County Bar Association and the UK College of Lew.

The objectives of the program are threefold: 1) To provide students (about 12 the first year) with an organized and scheduled opportunity to assist voluntarily members of the bar association's Legal Aid Committee, 2) to give students practical experience in solving particular kinds of legal aid problems, and, 3) to establish some experimental background of experience among the cooperating parties on which they may establish a more elaborate plan.

10. DAIRY CATTLE TEAM WINS JUDGING CONTEST

A three-man team from the University of Kentucky won the first-place trophy offered in the all-breeds division of the Southern Intercollegiate Dairy Cattle Judging Contest at Memphis on September 24.

In working up to the grand prize, the Kentuckians captured first place in judging both Brown Swiss and Holsteins. They ranked second in the Guernsey division and also in competition where reasons given in the judging of an animal are considered for point scoring.

High individual scorer for the contest, which attracted eight teams, was a member of the UK group, James Davenport, Bowling Green senior. He tied for first in Holstein judging, was second in Guernsey judging, and was third in the Brown Swiss class. Teammate Jerry Brumagen, Mt. Olivet senior, was third in both Guernsey and Holstein events. Charles Boyd, Dover senior, was the third member of the team, which is coached by Dr. Oliver Deaton, assistant professor of dairy science.

11. LIBRARY RECEIVES RECORDS OF EICHMAIN CASE

The Margaret I. King Library has been presented a six-volume edition of the official copy of police records of the Adolf Eichmann case as a gift of the Israeli Embassy in Washington. No other copy of the document, which includes 3,564 typed pages, is know to have reached the United States. A former Gestapo official accused of a major role in the Nazi slaughter of 6,000,000 Jews, Eichmann was convicted by an Israeli court and hanged as a war criminal.

12. ALUMNI ASSOCIATION MOVES TO NEW HOME

Offices of the University of Kentucky Alumni Association have been moved from temporary quarters in Pence Hall to the newly completed Helen G. King Alumni House, at the corner of Rose and Euclid. The two-story structure of colonial design houses Association offices on the first floor. Reception rooms, lounges, and meetings rooms also are included. Dining space for 300 persons is provided.

Named in honor of the executive director of alumni affairs since 1946, the Helen G. King Alumni House will be dedicated at ceremonies to be held in connection with Homecoming, October 26.

13. SPEECH TEACHERS MEET ON CAMPUS

College, high school and elementaty teachers of oral communication from throughout Kentucky convened October 4 at the University for the third annual Speech Educators Conference. Theme of the two-day event, sponsored by the Kentucky Speech Association, was "Speech Education in Kentucky: New Dimensions."

14. SURGERY LIBRARY DEDICATED TO DR. VANCE

The UK Department of Surgery last month dedicated its surgical library in honor of the late Dr. Charles A. Vance. The Vance Memorial Surgical Library contains volumes and journals owned by the former Lexington surgeon and donated to the University by his family. It will be increased and will serve as a reference library for faculty and residents of the University's Department of Surgery.

Dr. Vance, who died in 1962, was widely recognized for his scientific contributions in the field of surgical trauma, an area in which he held an interest throughout his professional life. He also was known for his contributions to organized medicine in the state of Kentucky and for his efforts toward the restoration of the Ephraim McDowell Home in Danville.

15. PROFESSOR REPORTS ON PERU

Dr. Thomas R. Ford, professor of sociology and rural sociology, has returned to the campus after a year spent in Peru on a Guggenheim Foundation grant to study social changes which had taken place there since his last visit 12 years ago. He also studied the effects of this country's foreign aid programs in Peru, especially in the fields of agriculture, education, health, and general social organization.

While Dr. Ford went to Peru in 1962 thinking that a violent social revolution might be in the offing, he came home with the impression that this is not very likely to happen. "Unfortunately, this is not because Peru is making rapid social and economic progress," he said, "but because the military forces and government police there are well organized and often ruthless in controlling left-wing movements."

Dr. Ford said that, while the Communists are using all of the unsolved problems in behalf of their own cause, there are at least five different active groups of left-wing extremists in the country. This splintering of dissident forces weakens their effectiveness, he said.

16. SENIOR WINS FLORAL CLOCK SCHOLARSHIP

James A. Evans, Barbourville senior majoring in ornamental horticulture, has been awarded a \$250 scholarship from the Frankfort Floral Clock Fund. Under joint sponsorship of the state and Garden Clubs of Kentucky, the scholarship is provided from coins tossed into the pool of the floral clock on the Capitol grounds in Frankfort. Mrs. Spence Carrick, Lexington, chairman of the Garden Clubs scholarship committee, made the presentation to Evans.

17. DENTAL COLLEGE HELPS EASE GROWING PAINS

Dentists are just beginning to grow into a posture of social responsibility, according to Dr. Mesley O. Young, chairman of the Department of Community Dentistry at UK, and the University's College of Dentistry is helping the profession ease its growing pains.

Dr. Young said his department's major goal will be to help future dentists cope with the shell of isolation which is characteristic of dental practice. It will be an objective of the department to encourage students to become active in community affairs when they begin practicing dentistry. Another objective will be to encourage students to practice in small towns, and to prepare them to do so.

18. CLOSED-CIRCUIT TELEVISION TEACHING CROUS

Teaching by closed-circuit television now is almost a commonplace in two University of Kentucky buildings, Chemistry-Physics and the Medical Center. Although both systems became operational only this semester, it appears that their place in the University teaching program is not only secure but is destined to grow rapidly.

For example, the two installations not only are tied to each other but will be linked as well to the Agricultural Sciences Building, which, with its TV setup, is scheduled for completion next year. These three instructional areas will be equipped to originate programs for statewide dissemination when the Kentucky Educational Television Authority network becomes operational.

The type of equipment used in the campus installations also makes it technically possible to telecast selected programs through commercial channels.

19. EDUCATORS TO MEET HERE THIS MONTH

The 40th Annual Educational Conference and the 29th Annual Meeting of the Kentucky Association of Colleges, Secondary and Elementary Schools will be held on campus October 25-26. Dr. Harold E. Migren, educational television consultant for the Mational Education Association, will be the principal speaker. Several hundred school people from throughout the state are expected to attend.

20. GOVERNOR'S CONFERENCE ON HIGHER EDUCATION SET

The University of Kentucky will be host to the Governor's Conference on Higher Education, October 24. Sponsored by the Association of Migher Education and the Council on Fablic Higher Education, the conference will have two sessions: a morning meeting at Memorial Hall and a luncheon meeting at noon in the Student Center.

21. MUM EXHIBITION HELD HERE OCTOBER 12-13

A "chrysanthemum festival" was held at the University October 12-13. Nearly a hundred varieties of chrysanthemums, running the entire color range of mums, were shown each day at the UK flower garden off South Limestone Street. Dr. Jan Abernathie and Jack Buxton, Experiment Station floriculturists, arranged the showing.

22. MEDICAL SCHOOL GETS HEART RESEARCH GRANT

The Kentucky Heart Association has announced plans to continue a program of ten scholarships at the University of Kentucky College of Medicine under a \$6,000 grant. Research grants to two members of the college faculty--Dr. Alberto Mazzoleni, assistant professor, and Dr. Harold Rosenbaum, chairman of the Department of Radiology, also were announced by the association.

A two-day seminar this month on the problems of "Sudden Cardiac Death" is made possible by a new non-research grant from the Heart Association.

23. ZOOLOGISTS STUDY HAMMOTH CAVE BATS

Zoologists at the University of Kentucky, where an intensive bat research program was initiated last year, report that the immediate area around Dixon Cave, within the national Mammoth Cave Park, has become their laboratory for the study of Kentucky bats.

During one week in August, Dr. Wayne II. Davis, assistant professor of zoology and principal investigator for the UK research project, and his graduate assistants netted 10,000 bats outside of Dixon. Twenty-five hundred were trapped in the same area during a September weekend.

The UK zoologists' work in the national park is presently pegged at attempting to find out more about the migration of bats as individuals and as colonists. "Through banding, we know that migrating bats do not tarry long in one place," Dr. Davis said. "This is what makes the observation of so many bats in the Dixon Cave section every night so astounding. Though we capture hundreds in one night, and turn them loose the next morning, it is seldom that we encounter the same bats in the same location the next night."

24. UK EMPLOYEE SEAGOING SAMARITAN

A University of Kentucky employee will be the first Kentuckian to participate in the good samaritan-type work carried on aboard the medical ship, S.S. Hope. Miss Doris Fooks, 23-year-old Robertson County native who currently is an X-ray technician in the Department of Radiology, will join the ship in November for its cruise to Ecuador. The former Navy hospital ship is operated by the People-to-People Health Foundation Inc., a nonprofit organization whose objective is to teach medical, dental and health-associated people in underdeveloped countries the latest techniques of U.S. medical science.

25. UK TEAM SAVES LIFE OF HELIOPETLIAC

A University of Kentucky hospital team has performed an operation which may be a milestone in medicine. Recently a UK surgeon removed a five-pound tumor, nearly as large as a volleyball, from the shoulder of Ambrose Oliver, 50, a Frankfort grocer who is a hemophiliac or "bleeder." Physicians said Oliver's case was believed to be the first in which ordinary suturing techniques were used successfully.

Hemophilia is a disease which prevents blood from clotting, and hemophiliacs often have bled to death from even a minor injury or after a tooth extraction. Two weeks after the operation, Oliver apparently was well on the way to recovery.

During the nine-hour operation, \$5,633 worth of blood was used to keep the patient alive. Oliver would have faced almost certain death within weeks if the tumor had not been removed.

Several departments within the Medical Center were involved. The operating surgeon called the operation a team effort, and declined to have his name used.

26. EMPLOYMENT SERVICE IS TRAMSFERRED

The University of Kentucky student employment service for men has been transferred from the campus YNCA to the Office of the Dean of Men. Records in the YNCA Office indicate that the service existed in 1925, and perhaps as early as 1914, to locate part-time and full-time jobs for UK men students.

The Office of the Dean of Women will continue to handle employment requests for women students.

27. HONORS AND RECOGNITION

Staff members of the University have brought honor and recognition to the institution, as well as to themselves, on several occasions since the last meeting of the Trustees.

- Dr. Rov E. Swift, professor of metallurgical engineering, has been appointed to a three-year term on the education committee of the American Society for Metals.
- Dr. Walter T. Smith Jr., professor of chemistry, has been given an assignment abroad in conjunction with the U. S. State Department's educational and cultural exchange program. For the next year he will be in Tripoli, teaching organic chemistry at the University of Libya's College of Science.
- <u>Dr. Amry Vandenbosch</u>, director of the Patterson School of Diplomacy and International Commerce, has been appointed to the Woodrow Wilson National Fellowship Foundation's selection committee for Region VII. Last year the committee for this region received 443 nominations, interviewed 119 candidates, and elected 61.
- Dr. James R. Ogletree, associate professor of education, has been named chairman-elect of the National Committee on the Professionalization of Supervisors and Curriculum Workers for a three-year term.
- Dr. A. Lee Coleman, head of the Departments of Sociology and Rural Sociology, has been named president-elect of the Rural Sociological Society, a national professional organization.
- Dr. J. F. Thorpe, associate professor of mechanical engineering, has been appointed to the technical committee on heat transfer and fluid flow of the American Society of Heat, Refrigeration and Air Conditioning Engineers.
- Dr. G. W. Stokes, plant pathologist, has been elected chairman of the Tobacco Disease Council of the Tobacco Workers Conference, which will meet in Columbus, Ohio, January 27-30.
- Col. James P. Alcorn, head of the Department of Military Science, has been awarded the Army Commendation Medal for meritorious service while serving as Military Assistant to the Under Secretary of the Army from June, 1961, to June, 1963.
- Dr. Charles A. Walton, head of the Department of Materia Medica, College of Pharmacy, has been elected to the executive counittee of the American Association of Poison Control Centers.
- John W. Tuttle, poultry specialist, was voted the Kentucky Poultry Association's top award for service in 1961. However, Tuttle left on a two-year tour of duty in Indonesia and received the award only this month.

- Dr. George W. Schwert, chairman of the Department of Biochemistry, has received the annual Kentucky State Medical Association award given to "medical scientists for outstanding research or other contributions." Dr. David M. Cox, outgoing K.S.M.A. president, praised Dr. Schwert's work at the UK Medical Center, dating from 1959, and for building up the Biochemistry Department.
- Mrs. Lucille E. Marren, extension home demonstration agent in Bullitt County, and Mrs. Bertha C. McLeod, Fulton County home agent, received Distinguished Service Awards at the National Home Demonstration Agents Association meeting in Salt Lake City, Utah, on October 2.
- Dr. Warren E. Wheeler, chairman of the Department of Pediatrics, has been appointed to the Committee on Education of the American Pediatric Society.
- Dr. Randolph B. Renda, associate professor of mechanical engineering, has been named a charter member of the Society of Engineering Science, an organization dedicated to the advancement of interdisciplinary research and establishment of a bridge between science and engineering.
- J. T. Cochran (Bath County), <u>William T. Hooks</u> (Webster County), <u>Farl Kilbourne</u> (South Central Kentucky), and <u>Free W. Wallace</u> (Hart County) were among 112 county agricultural agents from throughout the nation who received the distinguished service award of the Mational Association of County Agricultural Agents on September 27. The awards were made at the annual banquet of the M.A.C.A.A. in Minneapolis.
- Mrs. Ruth C. Osborne, a teacher in the University School, was among 332 American classroom teachers recognized this month by Freedoms Foundation, Valley Forge, Pa., for "exceptional service in furthering the cause of responsible citizenship, patriotism and a greater understanding and appreciation of the American way of life."
- Dr. Ernst Jokl, professor of physical education, has been selected by the Lexington Junior Chamber of Commerce as winner of its first Physical Fitness Leadership Award. As winner of the local award, Dr. Jokl is eligible for statewide honors, the winner of which will be announced in November.

28. SIGNIFICANT ACTIVITIES OF FACULTY

- Dr. P. P. Karan, associate professor of geography, is the author of a new book, "The Himalayan Kingdoms," published by the D. Van Nostrand Company, Princeton, N.J.
- <u>Dr. William D. Valleau</u>, professor of plant pathology on special assignment, and <u>Dr. Richard Thurston</u>, associate professor of entomology, are in Venezuela to study insects which attack tobacco and methods of controlling the insects, <u>Dr. Valleau</u> will stay in the South American country for about a month and <u>Dr. Thurston</u> will remain there for several months. The trip is sponsored by a subsidiary of the British-American Tobacco Company.
- Dr. William A. Withington, associate professor of geography, is the author of an article on "Distribution of Population in Sumatra, Indonesia, 1961," which appeared in a recent issue of the "Journal of Tropical Geography." It is to be included in a volume soon to be published in London, England, by George Philip and Son, Ltd.
- Dr. Hugh Storrow, associate professor of psychiatry, is the author of a paper entitled "Operational Classification of the Varieties of Psychotherapy" which appeared in the August issue of "Diseases of the Nervous System."
- <u>Dr. S. Sidney Ulmer</u>, head of the Department of Political Science, wrote an article for a recent issue of "Journal of Conflict Resolution" entitled "The Role of 'Costs' in Political Choices: A Review."
- Dr. Herbert P. Riley, professor and head, Department of Botany, who is on sabbatical leave from the University this semester, is in South Africa collecting and studying plants and studying the vegetative regions of that country. He also is serving as a delegate to the 50-year Jubilee of the National Botanic Gardens of South Africa.
- Dr. Lyle R. Dawson, head of the Department of Chemistry, is a co-author with German chemists of a text and reference book just published by Vieweg and Son of Braunschweig, Cermany. The work, reportedly the first bi-lingual publication in chemistry by German and American authors, is one of a series constituting a comprehensive survey of the chemistry of non-aqueous solutions.
- Dr. Ernst Jokl, professor of physical education and director of the physical education research laboratory, has been invited to address the Naturwissenschaft-lich-Medizinische Gesellschaft of the University of Wurzburg on December 11.
- Dr. J. C. Eaves, professor of mathematics, and Dr. K. O. Lange, associate director of the Engineering Experiment Station, were among 2,000 scientists who attended "by invitation only" ceremonies in Houston, Texas, this month to conclude the Mercury space project. They have headed research projects which figured in the five-year project.

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Dr. Charles B. Truax, associate professor of psychology, has received a grant of \$138,000 from the Vocational Rehabilitation Administration to be used in a study on psychotherapeutic treatment of the mentally ill. The project will be undertaken in association with Eastern Kentucky State Hospital, Kentucky Village, and the Veterans Administration Hospital.

Paul Nestor, associate business manager for the Medical Center, has been named convention chairman for the national conference of the National Association of Education Buyers, of which he is vice president.

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