

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, July 18, 1947.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a.m., Friday, July 18, 1947. The following members were present: Judge Richard C. Stoll, Chairman; H. D. Palmore, T. H. Cutler, and R. F. Hobson. Absent: J. C. Everett. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board of Trustees, were also present.

A. Minutes Approved.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of May 22, 1947, were approved as published.

B. Griffenhagen and Associates--Survey Report Received.

President Donovan reported that he had received from the Governor's Office copies of the Griffenhagen and Associates' Survey Report, relating to the operation and maintenance of the University of Kentucky. He stated that a copy had been mailed to each member of the Board of Trustees and that he planned to send to each member, at a later date, a summarization of the Report.

A question concerning the salary of Dean Thomas Cooper was noted, and members of the Executive Committee discussed that part of the Griffenhagen Report which relates to the salary of Dean Cooper.

A letter under date of August 23, 1945, from the Office of the Acting Solicitor of the United States Department of Agriculture was read to refresh the memories of the members of the Executive Committee. The letter approved the payment of Dean Cooper's salary from Federal funds in the amount now being received by Dean Cooper.

No further action was taken.

C. Report of Comptroller.

The Comptroller made the usual financial report for the period ended May 31, 1947. He read the following letter summarizing receipts and disbursements.

June 30, 1947

President H. L. Donovan  
University of Kentucky  
Lexington, Kentucky

Dear President Donovan:

I submit herewith the University operating report for the eleven months period ended May 31, 1947.

During the first eleven months of the fiscal year, general income had been realized amounting to \$5,690,565.15. The income realized was 99.1% of the budget estimate of \$5,744,061.93.

Departmental appropriations approved during the same period amounted to \$5,035,058.18. Charges against the appropriations, including encumbrances, totalled \$4,087,673.50. The charges were 81.1% of the Departmental Appropriations.

Plant Fund charges during the period aggregated \$688,367.60.

Restricted fund balances amounted to \$1,029,265.56, of which \$571,948.00 was invested in securities.

Respectfully submitted,

(Signed) Frank D. Peterson  
Comptroller.

The members of the Executive Committee examined in some detail the statement of income and expenditures, after which a motion was made, seconded and carried directing that the report be received and filed.

#### D. Budget Adjustments.

President Donovan reported that the Board had from time to time, upon his recommendation, approved certain increases in the appropriations for various departments, and stated that he was recommending additional increases for administrative and general expenses; various departments of the College of Arts and Sciences; Related Activities; also an increase for the Division of Maintenance and Operations; and the Women's Residence Halls. He read the list of increases totalling the sum of \$67,206.19.

After some discussion, a motion was made, seconded and carried that the recommendation of the President be concurred in and the increases authorized, and that detailed list be filed with the Secretary of the Board.



E. Amendment to Charter of Louisville College of Pharmacy Received and Noted.

President Donovan stated that he had been notified by the Comptroller that certified copy of Certificate of Amendment of Charter of the Directors of the Louisville College of Pharmacy as executed prior to July 1, 1947, had been recorded in the Office of the Secretary of State, and in the office of the Clerk of the Jefferson County Court. He also reported that the Deed of Conveyance of the property by the Board of Directors of the Louisville College of Pharmacy to the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky had been properly signed, executed and recorded in Deed Book 2254, page 229, of the Office of the Clerk of the Jefferson County Court.

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

F. Lease of Sayre School Dormitory.

President Donovan reported the execution by the Comptroller of a lease between the Board of Trustees of Sayre School, 194 North Limestone Street, Lexington, Ky., and the Comptroller of the University, acting on behalf of the University of Kentucky, for the entire south dormitory part of Sayre School, located at 194 North Limestone Street, Lexington, Ky., consisting of 33 bedrooms, three recreation rooms, reception room and office space, as well as dining-room and kitchen facilities. The total space leased will house approximately 70 girls attending the University of Kentucky.

The lease provides that the University shall pay in cash and otherwise a rental of \$5,000.00 for the use of the dormitory and facilities for the period of one year, subject to renewal by mutual consent of the two parties.

The President further explained that it was necessary for this contract to be executed prior to the meeting of the Executive Committee, that same had been submitted to the Attorney General and approved by him, and that he was recommending to the Executive Committee that they authorize the lease, and approve the action of the Comptroller in entering into the lease on behalf of the University of Kentucky.

After due consideration of the lease and the provisions contained therein, upon motion duly made, seconded and carried, the lease was approved and the action of the Comptroller in signing the lease on behalf of the University of Kentucky was ratified and approved, and the Comptroller was directed to transmit same to the Department of Finance, Frankfort, Ky., for encumbrance of funds necessary to fulfill the provisions of the lease.

Copy of the lease was ordered filed with the Secretary.

#### G. Contracts for Fine Arts Building Construction Executed.

Judge Stoll reported that he, as Vice Chairman of the Board of Trustees and Chairman of the Executive Committee, and Frank D. Peterson, as Secretary of the Board, had executed on behalf of the University of Kentucky, pursuant to authorization of the Board of Trustees at its latest meeting, June 3, 1947, the following contracts:

Contract FA-100 General Construction	
The Whittenberg Corporation, Inc.	
Louisville, Kentucky .....	\$992,000.00
Contract FA-200 Heating	
Raymond M. Meyer	
Louisville, Kentucky .....	66,111.00
Contract FA-300 Air Conditioning	
T. J. Conner, Inc.	
Cincinnati, Ohio .....	106,573.00
Contract FA-400 Plumbing	
Raymond M. Meyer	
Louisville, Kentucky .....	56,474.00
Contract FA-500 Electrical	
Fayette Electric Co., Inc.	
Lexington, Kentucky .....	138,459.50
Contract FA-600 Sprinkler System	
Rockwood Sprinkler Company	
Cincinnati, Ohio .....	6,409.00
Contract FA-700 Elevator	
Murphy Elevator Company, Inc.	
Louisville, Ky. ....	10,280.00

The report was ordered received and noted in the minutes.

#### H. Ohio Crankshaft Agreement Approved.

President Donovan reported lease agreement between the Ohio Crankshaft Company, an Ohio corporation with its principal office at Cleveland, Ohio, and the University of Kentucky, for the use of a Tocco unit. He reported that this was the second lease agreement for the use of the Tocco unit with the University for apparatus and equipment to be used in connection with instruction in the College of Engineering. The consideration of the lease was \$1.00, with the stipulation that the license fee usually charged be waived so long as the apparatus and equipment are used in connection with instruction given by the University.

The President recommended approval of the lease and, upon motion duly made, seconded and carried, the President was directed to execute the lease, and the Secretary of the Board was authorized to attest same.

# I. Proposed Sale of Government Bonds Rescinded.

President Donovan called attention of the Executive Committee to a minute of the meeting of the Board of Trustees on June 3, 1947, authorizing the Comptroller to sell government bonds in the amount of \$137,000.00. He stated that he desired to read a letter from the Comptroller explaining why the bonds were not sold, and asking for further direction. He read the following letter:

July 16, 1947

Dr. H. L. Donovan, President  
University of Kentucky

My dear Dr. Donovan:

The Board of Trustees, at its meeting June 3rd authorized the Comptroller to sell government bonds amounting to \$137,000.00 purchased from funds received from the Army program, and to transfer same to Frankfort to be used towards construction of the Fine Arts Building. After the Board meeting, and before these government bonds were sold, the University received from the Veterans Administration \$137,000.00 in payment of fees and tuition. We had not anticipated receipt of these funds before August or September, when the recommendation was made to the Board at its meeting on June 3rd.

With your approval I have transferred \$137,000.00 from the University revolving fund Account 5000 to Account 5003 "Construction of Fine Arts Building", and have refrained from selling the government bonds now held. It seemed desirable to keep these investments and to use available uninvested funds as above explained.

I will appreciate your submitting this to the Executive Committee for its approval and ratification of the action of the Comptroller in handling these funds as outlined above. In the event, however, the Executive Committee does not feel that these current funds should be used for construction, we can yet carry out the original order, of June 3rd, of the Board of Trustees.

Respectfully submitted,  
(Signed) Frank D. Peterson, Comptroller

President Donovan stated that he thought the Comptroller had acted wisely and recommended that the action of the Board of Trustees at its meeting on June 3, 1947, be rescinded or held in abeyance.

The members of the Executive Committee discussed thoroughly the question involved and, upon motion duly made, seconded and unanimously carried, voted to rescind the action of the Board of Trustees of June 3, 1947, and to approve the action of the Comptroller in not selling government bonds in the amount of \$137,000.00 for the aforesaid purpose, and in transferring from University Revolving Fund, Account 5000, to Account 5003 "Construction of Fine Arts Building", the sum of \$137,000.00.

#### J. Secretary of Council on Public Higher Education.

President Donovan stated that the Council on Public Higher Education had, for some time, considered the employment of a Secretary, provided that the Council could obtain one third of the funds necessary from the General Education Board. The General Education Board did not make the grant, and the Council, together with the State Department, had agreed to finance the office of the Secretary of the Council on Higher Education. He quoted Section 164.020 Ky. R.S. as giving the Council complete authority for incurring all expenses necessary to carry on successfully the duties and functions of the office and authorizing the governing board of each institution to defray partly the expenses of the Secretary on Higher Education out of the funds of the respective institutions.

He stated that it would require approximately \$9,000 for the purpose of employing a Secretary and paying other expenses, such as clerical assistance, travel and publications. The State Department of Education had agreed to finance one half of the cost involved and the member institutions of the Council had voted, subject to approval of the governing boards, to provide the balance required, and on the basis of the membership on the Council representing each institution, the University should pay five thirteenths (5/13) of the sum of \$4500.00, or the sum of \$1730.75.

He recommended that the recommendation of the Council on Higher Education be approved and that \$1730.75 be appropriated from the funds of the University and same be made available for expenses of the office of the Secretary of the Council on Higher Education.

The Board considered the recommendation and, upon motion duly made, seconded and carried, authorized appropriation of the sum of \$1730.75, and directed the Comptroller to make same available to the Secretary of the Council on Higher Education in whatever manner acceptable to the Council and approved by the State Department of Finance.

K. Resolution of University Press Amended.

President Donovan read the following letter which he had written to Dr. Frank L. McVey, as Chairman of the University Press Committee:

July 15, 1947

Dr. Frank L. McVey  
249 Shady Lane  
Lexington 1, Kentucky

My dear Dr. McVey:

At the meeting of the Board of Trustees on September 21, 1943, I recommended the establishment of the University of Kentucky Press. I presented to the Trustees in connection with my recommendation the following statement, which is a part of a report of a committee on the University Press: "The report of the Committee recommends that the University establish a University of Kentucky Press, and that all of the publications of this institution, except those of the Experiment Station, bear the imprint of the University of Kentucky Press, regardless of whether they are paid for out of State funds or from the Haggin Fund. If approved, the acceptance of manuscripts for publication will remain in the hands of the Haggin Fund Publications Committee, while materials prepared for monographs in the field of anthropology and archaeology, education, and business will be published as at present on the recommendation of the individuals responsible for these agencies, and they will continue to be paid for out of State funds set aside for this purpose".

The Trustees approved this recommendation and the University of Kentucky Press was established.

Some time later it was agreed by your committee, as well as by Professor Martin, Dr. Seay, and others, that it was inconsistent that the Committee on the University Press should assume any responsibility for materials prepared by the bureaus of the University that publish from time to time reports of their researches. By common consent this part of the original authorization by the Trustees was discontinued. That there may be no misunderstanding in the future about this phase of the work of your committee, let me record here that the Committee on the University of Kentucky Press will assume no responsibility for the publication of brochures, bulletins, or other materials published by the University, and that your responsibility is confined entirely to such publications as the committee may accept for publication under the University



of Kentucky Press. In order to clear up this misunderstanding, I will ask the Executive Committee at our meeting Friday to adopt the following statement as a matter of record in the minutes of the Board of Trustees:

"It is recommended that the Executive Committee relieve the University of Kentucky Press of any responsibility for the publication of monographs, bulletins, or brochures published by any of the bureaus or colleges of the University and that this action repeal instructions given the committee in charge of the University of Kentucky Press at the meeting of the Board of Trustees on September 21, 1943, reported in Volume 21, page 44."

Cordially yours,

(Signed) H. L. Donovan  
President

The members of the Executive Committee heard the recommendation of the President, and upon motion duly made, seconded and carried, amended the Resolution of September 21, 1943, to relieve the University of Kentucky Press of any responsibility for the publication of monographs, bulletins and brochures, published by any of the bureaus or colleges of the University, and ordered that this action repeal instructions given the committee in charge of the University of Kentucky Press at the meeting of the Board of Trustees on September 21, 1943, reported in Volume 21, page 44.

#### L. Agreement with the State Employment Service.

President Donovan submitted cooperative agreement between the Cooperative Extension Service of the College of Agriculture and Home Economics, University of Kentucky, and the Kentucky State Employment Service. The employment service, under the Agreement, will furnish certain facilities and services in connection with the farm labor program.

This agreement is similar to a cooperative agreement formerly approved by the Board, and provides a monthly payment of \$400.00 for the services which the Kentucky State Employment Service will render.

President Donovan reported that Dean Cooper recommends the cooperative agreement, and feels that it is to the advantage of the State and Federal governments and of the Division of Agricultural Extension, which is charged with carrying on the work.

He recommended the approval of the agreement subject to the approval of allotment of funds to the College of Agriculture and Home Economics for the continuation of the work during the next six months.

The Committee considered the provisions of the cooperative agreement and upon motion duly made, seconded and carried, the Director of the Cooperative Extension Service and the College of Agriculture and Home Economics was directed to execute the agreement on behalf of the University of Kentucky.

#### M. Fence at Maxwell Place.

President Donovan explained that the Fine Arts Building had been authorized constructed north of Maxwell Place, that, with his approval, a temporary classroom and office building is to be erected northwest of Maxwell Place, and that many people frequented the driveway leading into Maxwell Place without knowing that it is not a through street or thoroughfare.

Members of the Committee expressed a desire to give to Maxwell Place some degree of privacy, and upon the recommendation of President Donovan, a motion was made, seconded and carried directing the Comptroller to cause to be erected an iron fence enclosing the grounds belonging to Maxwell Place which shall meet the approval of President Donovan. The necessary funds are appropriated from unappropriated surplus of University funds.

#### N. Funds for Architects' Fees and Other Expenses Authorized Transferred.

President Donovan read the following letter from the Comptroller explaining certain transactions with reference to payments made to architects on the Memorial Auditorium Fieldhouse and residence halls.

July 12, 1947

Dr. H. L. Donovan, President  
University of Kentucky

Dear Dr. Donovan:

The Board of Trustees has approved payments to architects listed below:

August 1945	Gillig, Johnson & Meriwether, first payment on Auditorium-Fieldhouse plan .....	\$ 13,000.00
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December 1945	John F. Wilson, first payment on Men's Residence Hall No. 4 plans	5,000.00
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May 1945	John F. Wilson, second payment on plans for Men's Residence Hall No. 4 ..... \$ 2,500.00
June 1945	Frankel & Curtis, first payment on plans for Women's Residence Hall No. 4 ..... 6,650.00
July 1946	Frankel & Curtis, second payment on plans for Women's Residence Hall No. 4 ..... 13,300.00.

In addition to these payments for architects' fees, there has been payment made for advertising for the construction of the Men's Residence Hall and extra copies of plans and specifications for the Women's Hall, amounting to \$209.35.

I recommend that the Executive Committee at its next meeting definitely authorize the transfer from Account 3311 Rent - Fieldhouse Property \$5,500.00 and Account 3311-A Rent Fieldhouse Investments \$7,500.00 to take care of the architects' fee for plans for the Fieldhouse in the amount of \$13,000.00.

I recommend that the sum of \$7,572.85 be authorized transferred from the Army Program Account 3031-A to Account 3069 to take care of architect's fees and other expenses paid to John F. Wilson on the Men's Residence Hall No. 4,

I recommend that the sum of \$20,086.50 be transferred from Account 3031-A, Army Program, to Account 3069-D to take care of architect's fees paid to Frankel & Curtis for plans and specifications on the Women's Residence Hall and Food Unit.

You understand that the Board has, from time to time, authorized the payment of these fees to architects for services rendered. I think it would be well for the Executive Committee to authorize transfer of funds as above suggested.

Respectfully submitted,

(Signed) Frank D. Peterson  
Comptroller.

The Committee considered the recommendation, and upon motion duly made, seconded and carried, authorized transferred from Account 3311 and Account 3311A the sum of \$13,000, and the Comptroller was authorized to sell investments in government bonds in the amount of \$7,500, and to transfer from the Army Program Account 3031A to 3069 the sum of \$7,572.85. The Committee also authorized the transfer from Army Program Account 3031A to Account 3069D the sum of \$20,086.50, these funds to be appropriated for architects' fees and other expenses incident to plans and specifications in buildings listed in the letter of the Comptroller.

O. Appropriations for Overruns on Memorial Auditorium Fieldhouse.

President Donovan stated that he had received a recommendation from the Comptroller with reference to appropriating an additional sum of money to the Memorial Auditorium Fieldhouse to meet increases due to overruns. He read the following letter:

July 8, 1947

Dr. H. L. Donovan, President  
University of Kentucky

My dear President Donovan:

In connection with our contracts for excavation and foundation work for structural steel for the Memorial Auditorium Fieldhouse, we find that concrete and other materials will be increased due to overruns. All overruns will be approved by the architect and some one connected with the University. To take care of contemplated overruns, it will be necessary to make a supplemental appropriation out of the current budget to provide funds for advices of change as they are approved. I therefore suggest and recommend that the sum of five thousand dollars be appropriated from the unappropriated surplus of the general University budget to be used on the Memorial Auditorium Fieldhouse construction contracts.

Respectfully submitted,

(Signed) Frank D. Peterson  
Comptroller.

The members of the Executive Committee considered the recommendation and upon motion duly made, seconded and carried, the sum of \$5000 was authorized appropriated from unappropriated surplus of the University budget and transferred to the Plant Fund for increases due to overruns in connection with construction of the Memorial Auditorium-Fieldhouse.

P. Contract with Jessamine Journal.

The Comptroller submitted proposed agreement between University of Kentucky and the Jessamine Journal for the loan of a file of the Jessamine Journal, 1899-1926. The agreement provides that the University shall take the papers, make same a part of the University Library, keep them in a safe building, and be responsible for the protection of the file against loss within reasonable limits.

It was further stated that the agreement was similar to other agreements which the Board had approved, sponsored by Dr. T. D. Clark, of the Department of History.

The Board heard the recommendation, and upon motion duly made, seconded and carried, approved the agreement and, on behalf of the University, authorized its execution.

Q. Bequest of Estate of Judge Samuel M. Wilson Paid.

President Donovan stated that he was in receipt of a letter from Mr. Clinton M. Harbison transmitting for Mrs. Samuel M. Wilson, the administratrix of the estate, check for \$1000.00 in payment of the bequest made to the University in Article 4 of Judge Wilson's will, same to be known as the Student Library Endowment Fund.

Upon motion duly made, seconded and carried, the members of the Executive Committee took note of the report of receipt of the payment, authorized same accepted, and directed President Donovan to write to Mr. Harbison and Mrs. Wilson letters expressing their appreciation on behalf of the University for this bequest.

R. Application of Lexington Water Company for Special Connection.

President Donovan submitted application for special connection of the Lexington Water Company. He explained that the Lexington Water Company desired to install one standard fire hydrant near the Beef Cattle Barn on the Experiment Station Farm property located approximately 250 feet south of Van Meter road in the Montclair Subdivision. He stated that the application had been approved by the Attorney General's office and had been recommended by Dean Cooper.

Judge Stoll explained that he had no objection to the application but, because his firm represented the Water Company, he would not vote upon the application.

After due consideration by other members of the Committee, motion was made, seconded and carried approving the application and directing that the application be executed by the Chairman of the Executive Committee on behalf of the University, and witnessed by the Secretary of the Board. Copy of the application was ordered filed with the Secretary; Judge Stoll not voting.

### S. Gifts

From Mr. P. A. B. Widener--"The Smithsonian Series."

President Donovan reported gift of "The Smithsonian Series" from Mr. P.A.B. Widener, Philadelphia, Pa. He read the following letter:

June 11, 1947

Mr. H. L. Donovan  
President  
University of Kentucky  
Lexington, Ky.

Dear Mr. Donovan:

Because of the generosity of Mr. P.A.B. Widener, you are going to be favored with a set of "The Smithsonian Series."

The set will be registered in the name of your school and shipment will be made within the next ten days. You are not obligated in any way, so you may feel free to accept it when it arrives. Will you please be good enough to acknowledge receipt of this gift direct to Mr. Widener, at 405 Land Title Bldg., Philadelphia, sending us a copy of your acknowledgment for our files?

No doubt you are familiar with The Smithsonian Series, it having received a tremendous amount of favorable publicity in recent years. It is written in the language of the layman and within the comprehension of boys and girls of high school age. It has stimulated a keen interest in science wherever it has been made available. One young lad in an Iowa school ranked head and shoulders above 10,000 contestants in a science contest because, as his instructors told us, he had the benefit of The Smithsonian Series.

The publication is put to good use when placed in the hands of the science teacher. We trust that it will prove just as beneficial in your school as it has in others throughout the country.

Very truly yours,

(Signed) A. Monett  
President.

Upon motion duly made, seconded and carried, the gift was ordered accepted, and President Donovan was requested to write a letter of appreciation to the donor, on behalf of the University.

From Mr. Edwin G. Bedford II, Midland, Texas--Loan of his father's diaries, letters, oil paintings, et cetera.

President Donovan reported loan by Mr. Edwin G. Bedford II, Midland, Texas, of his father's diaries, letters, oil paintings, et cetera. He expressed gratification at the receipt of this loan, and stated that it would be of much historical interest to historians doing research on life in Kentucky during the last half of the nineteenth century.

Upon motion duly made, seconded and carried, the loan was accepted and President Donovan was requested to write a letter of appreciation to Mr. Bedford, on behalf of the University.

From the Pacific Coast Borax Company.

President Donovan reported grant of \$600.00 from the Pacific Coast Borax Company, 51 Madison Avenue, New York, to the Kentucky Agricultural Experiment Station, for the purpose of conducting field tests on the need of boron in crops, particularly alfalfa, the money to be set up as a trust fund and used at the direction of the director of the Experiment Station, for the purpose stated. He stated that the grant will be very helpful in furthering the study on the need of boron by crops.

Upon motion duly made, seconded and carried, the grant of \$600 was accepted, and President Donovan was requested to write a letter of appreciation to the donor, on behalf of the University.

T. Leave of Absence for Professor A. J. Meyer.

President Donovan reported the request of Professor A. J. Meyer, Director of the Aeronautical Research Laboratory, College of Engineering, for leave of absence for a month's vacation. He stated that Professor Meyer had not had a vacation for the past seven years, and that he and Mrs. Meyer planned to return to Holland to visit their parents.

On motion duly made, seconded and carried, the request of Professor Meyer was granted.

U. Request for Outside Work Granted to Professor J. W. Martin.

President Donovan submitted request from Professor J. W. Martin with the approval of Dean Edward Wiest, to continue his work on taxation in Virginia, and to do similar work for the state and local tax commission.

President Donovan stated that the outside work would not interfere with the regular duties of Professor Martin, and upon approval of the Dean of the College of Commerce, he was recommending that the request be granted.

Upon motion duly made, seconded and carried, the approval of the President was concurred in.

V. Change of Work for Mr. Julius Rominger.

President Donovan read a communication from the Comptroller recommending a change of work for Mr. Julius Rominger.

July 3, 1947

Dr. H. L. Donovan, President  
University of Kentucky

My dear President Donovan:

Subject: Change of work for Mr. Julius Rominger.

Mr. Julius Rominger was employed at the University February 17, 1930. Since that time he has been ground's foreman at the University. Mr. Rominger is 68 years old and for the past year and a half has been in poor health due to arthritis and a rheumatic condition.

At the request of Mr. Rominger I am recommending that he be given a change of work effective August 1, 1947, at a salary of \$819.18 per year. I recommend that Mr. Rominger be assigned to the campus as a whole as general inspector of trees, shrubs, perennial borders, flower beds, etc.

If this recommendation meets with your approval would you please have same confirmed by the Board at its next meeting.

Respectfully submitted,

(Signed) Frank D. Peterson  
Comptroller.



Members of the Committee considered the recommendation, and upon motion duly made, seconded and carried, change of work was ordered for Mr. Julius Rominger, the work assigned was approved, and funds were ordered appropriated for the salary of \$819.18 per year.

#### W. Injury to Glen Addis.

President Donovan stated that Mr. Glen Addis, an employee of the Division of Maintenance and Operations, on April 4, 1947, received an injury to his foot and was given treatment by Dr. McChord, of the University Infirmary. Upon the advice of Dr. McChord, an x-ray picture was taken and the patient referred to Dr. Ernest E. Myers, orthopedic specialist, for treatment.

Dr. Myers has submitted an invoice for professional services in the amount of \$15.00. The President stated that, upon recommendation of the Comptroller, he was recommending that the bill be paid.

Upon motion duly made, seconded and carried, it was ordered that bill of Dr. Ernest E. Myers, in the amount of \$15.00, for treatment given injury of Mr. Glen Addis, be paid by the University, with the expressed understanding that the action on the case is without commitment as to future action of the Executive Committee, and that it does not establish a precedent, and does not admit negligence or liability in paying this bill.

#### X. Road Contract for Shawneetown Authorized.

President Donovan stated that invitations to bid on contract for road in Shawneetown had been issued to eleven different contractors. Specifications and general conditions were included in the bids to be received by the Comptroller's Office on July 25, 1947. He stated that it was important to proceed with the work on this road prior to the next meeting of the Executive Committee and recommended that a committee be appointed to review the bids and award contract.

Upon motion duly made, seconded and carried, T. H. Cutler, member of the Board of Trustees, and Frank D. Peterson, Comptroller, were authorized to receive the bids and award same to the lowest and best bidder in accordance with specifications and general conditions of the invitation.

#### Y. Recess for Luncheon.

The Executive Committee recessed at 1:00 p.m. for luncheon which was served in the Office of the President, and at 1:50 p.m. took up again the business on the agenda.



7. University Bond for Military Property Cancelled.

The Comptroller reported receipt of bond, given by the University of Kentucky in the sum of \$52,000.00, under date of March 16, 1927, signed by Dr. Frank L. McVey, attested by Teresa Buchignani, Custodian of University Seal, and transmitted by Wellington Patrick, Secretary of the Board of Trustees. The bond has been released by the War Department because a new bond in an increased amount has been authorized executed.

Upon motion duly made, seconded and carried, the report was received and authorized noted in the minutes.

### A-1 Appointments and Other Staff Changes.

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

### College of Arts and Sciences

#### Appointments

Esther Bailey, Instructor, Department of History, for the Summer Quarter. Miss Bailey will fill the vacancy created by the departure from the University of Mr. Goldman.

Gloria Henderson, secretary (part-time), Department of Radio Arts. Miss Henderson is employed for the remainder of her time in the Radio Studios. The appointment is effective June 1, 1947.

Hager Bach, graduate assistant, Department of Political Science, effective July 1, 1947.

James A. Jarvis, graduate assistant, Department of Political Science, for twelve months, effective July 1, 1947.

James T. Fleming, graduate assistant, Department of Political Science, for twelve months, effective July 1, 1947.

Dr. Paul K. Whitaker, Acting Head of the Department of German, for the first term of the Summer Quarter, 1947, during the absence of Professor Bigge, who will not teach this summer.

Dr. Anna F. Odor, Acting Head of the Department of German for the second term of the Summer Quarter, 1947.

Mildred Crawford Southwood (Mrs.), secretary, Department of Anatomy and Physiology, effective July 1, 1947.

William T. Crane, graduate assistant, Department of Chemistry, effective July 1, 1947, 12 months' basis.

The following Research Fellows, Signal Corps Research Project, Department of Chemistry:

William M. Keely, 12 months' basis, effective July 1, 1947.

Michael Golben, 12 months' basis, effective July 1, 1947.

Homer L. Davidson, 12 months' basis, effective July 1, 1947.

Thomas J. Gunnell, 12 months' basis, effective July 1, 1947.

Dennis A. Ayres, 12 months' basis, effective July 1, 1947, graduate assistant in Chemistry.

Saul Gordon, 12 months' basis, effective July 1, 1947, graduate assistant in Chemistry.

Edward J. Griffith, 12 months' basis, effective July 1, 1947, graduate assistant in Chemistry.

Ralph E. Meyer, 12 months' basis, effective July 1, 1947, graduate assistant in Chemistry.

Robert E. Klie, graduate assistant in Chemistry, 12 months' basis, effective July 1, 1947.

Laurence R. Webb, graduate assistant in Chemistry, 12 months' basis, effective July 1, 1947.

Donald A. Danford, graduate assistant in Chemistry, 12 months' basis, effective July 1, 1947.

Theodore A. White, graduate assistant in Chemistry, for two months, effective July 1, 1947.

Miss Virginia Parrish, Instructor in Romance Languages, for the Summer Quarter.

Mrs. Wilton Tucker, graduate assistant in Romance Languages, for the first term of the Summer Quarter (one month).

Catherine M. Baker, graduate assistant, Department of Sociology, ten months' basis, effective September 1, 1947.

John H. Melzer, Assistant Professor of Philosophy, ten months' basis, effective September 1, 1947.

Milford Estill, graduate assistant, Department of Political Science, for July and August, 1947.

Ernest Collins, graduate assistant, Department of Political Science, for twelve months, effective July 1, 1947.

George W. Thompson, research fellow, Signal Corps Research project, effective June 16, 1947.

Carolyn Hayes Reed, Assistant, Department of Geology, 12 months' basis, effective July 1, 1947.

James Forest Light, Instructor in English, for ten months, effective September 1, 1947.

Laura Jean McAdams, graduate assistant, Department of Romance Languages, for the first term of the Summer Quarter, 1947.

Martha Pruitt, graduate assistant, Department of Romance Languages, for the Summer Quarter (two months).

Thomas Foster Rogers, graduate assistant, Department of Romance Languages, for the Summer Quarter, (two months).

William J. McCreary, graduate assistant, Department of Chemistry, ten months' basis, effective September 1, 1947.

James W. Graham, graduate assistant, Department of Chemistry, ten months' basis, effective September 1, 1947.

Richard M. Newman, graduate assistant, Department of Chemistry, ten months' basis, effective September 1, 1947.

Pete Panzera, graduate assistant, Department of Chemistry, ten months' basis, effective September 1, 1947.

Curtis H. Ward, graduate assistant, Department of Chemistry, ten months' basis, effective September 1, 1947.

George W. Thompson, graduate assistant, Department of Chemistry, ten months' basis, effective September 1, 1947.

Betty J. Eilertson, Assistant Professor of Romance Languages for the year 1947-48, ten months' basis, effective September 1, 1947.

Jean Sudduth, graduate assistant, Department of Physical Education, for the months of July and August, 1947.

Marjorie Murray, Instructor, Department of Physical Education, for one year (12 months' basis), effective September 1, 1947.

Lester E. Kling, reappointed Instructor in Physical Education for the first term of the Summer Quarter. Mr. Kling's services are desired for the teacher training program.

George W. Thompson, research fellow, Department of Chemistry, reappointed on the Signal Corps Research Project, for the months of July and August.

Gordon Wilson, Jr., graduate assistant, Department of Chemistry, ten months' basis, effective September 1, 1947.

Philip P. Hodge, library assistant, Department of Art, effective June 16 through June 30, 1947.

Margaret Mae Mack, half-time secretary, Department of Mathematics, twelve months' basis, effective July 1, 1947.

Mr. Woodridge Spears, Instructor in English, ten months' basis, effective September 1, 1947.

Mr. Robert E. Humphreys, reappointed Instructor in English, ten months' basis, effective September 1, 1947.

Selma Werlin Klass, part-time Instructor in Physical Education for the Summer Quarter for two months, effective July 1, 1947.

Mrs. Betty Grote Rives, graduate assistant, Department of Psychology, ten months' basis, effective September 1, 1947.

Clemons C. McMurtry, part-time technician, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

Helvise Glessner, graduate assistant, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

Margaret Sibert, half-time graduate assistant, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

Evelyn M. Becker, half-time graduate assistant, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

Eugene M. Adams, Instructor, Department of Music, ten months' basis, effective September 1, 1947.

Ben W. Black, Instructor, Department of English, ten months' basis, effective September 1, 1947.

Mrs. A. C. Karstrom, Instructor, Department of Art, for the second term of the Summer Quarter, 1947.

Charles Povlovich, Instructor in Political Science, on a basis of twelve months, effective July 1, 1947.

J. M. Edney, Instructor, Department of Zoology, twelve months' basis, effective September 1, 1947.

Betty Walsh, graduate assistant, Department of History, for July and August (two months), 1947.

Frank E. Guthrie, student assistant, Department of Zoology, for the month of July, 1947.

Stanley Morton, Instructor, Department of English, ten months' basis, effective September 1, 1947.

William E. McCubbin, reappointed Instructor and Director of Intramural Athletics, Department of Physical Education, twelve months' basis, effective July 1, 1947.

Mabel Warnecke, Clerk-Stenographer, Office of the Dean, twelve months' basis, effective July 1, 1947.

Murray P. Strier, research assistant, Signal Corps Research Project, Department of Chemistry, for the academic year 1947-48, effective September 1, 1947.

Forrest Vaughan Williams, research assistant, Signal Corps Research Project, Department of Chemistry, for the academic year 1947-48, effective September 1, 1947.

Robert D. Beattie, research assistant, Signal Corps Research Project, Department of Chemistry, for the academic year 1947-48, effective September 1, 1947.

Donald E. Kizer, research assistant, Signal Corps Research Project, Department of Chemistry, for the academic year 1947-48, effective September 1, 1947.

Irving Lieberman, graduate assistant, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

Mrs. Mary McAdams, graduate assistant, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

Ann Van Meter, graduate assistant, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

John M. Stewart, half-time technician, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

Robert L. Stone, technician, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

Rodes Q. Stuart, half-time technician, Department of Bacteriology, twelve months' basis, effective July 1, 1947.

William B. Toran, instructor, Department of English, ten months' basis, effective September 1, 1947.

John Horace Mulberry, care-taker of Downing Tennis Courts, twelve months' basis, effective July 1, 1947, through June 30, 1948.

Henry Gullett, attendant for equipment, Department of Physical Education, twelve months' basis, effective July 1, 1947.

Mrs. Constance Larsen Cole, instructor, Department of Anatomy and Physiology for the summer quarter, for two months, effective July 1, 1947.

Philip S. Landis, graduate assistant, Department of Chemistry, for July and August, 1947.

Allie Louis Whitt, graduate assistant, Department of Zoology, July and August, 1947.

Philip P. Hodge, student library assistant, July and August, 1947, Department of Art.

Louis E. Kidwell, research assistant, Department of Chemistry, for two months, July and August, 1947.

William H. Moore, research assistant, Department of Chemistry, for two months, July and August, 1947

Charles E. Holley, Jr., part-time research associate, Department of Chemistry, for July only. (1947)

R. Ray Estes, part-time research associate, Department of Chemistry, for July only. (1947)

Ruth Vest, part-time clerk, Office of the Dean, for twelve months, effective July 1, 1947.

Mary Evelyn Rose, secretary, Department of Botany, for twelve months, effective July 1, 1947.

Julia Anne Waters, half-time secretary, Department of Geography, for July and August, 1947.

Mrs. Donald Warren, reappointed half-time secretary, Department of Geography, for July and August, 1947.

Catherine Beard, graduate assistant, Department of English, for summer school, 1947.

George Foster, graduate assistant, Department of English, first term of summer school, 1947.

Clifford J. Webster, research assistant, Signal Corps Project, Department of Chemistry, July and August, 1947, only.

Kenneth E. Vanlandingham, reappointed instructor, Department of Political Science, summer school, 1947, for two months, effective July 1, 1947.

Margaret Blackerby, part-time clerk-stenographer, Office of the Dean, July and August only. (1947)

George P. Faust, Associate Professor, Department of English, effective September 1, 1947. (10 months)

Stanley Morton, reappointed graduate assistant, Department of English, for the summer quarter, 1947.

Mrs. R. F. Smith, part-time secretary, Department of Romance Languages, for July, August and September, 1947.

Robert Humphreys, graduate assistant, Department of English, first term of summer school, 1947.

Mrs. Ima Mae Junkins, reappointed as library secretary-reviser, for the months of July and August, only. (1947)

William J. McCreary, research fellow, Department of Chemistry, July and August only. (1947).



Mrs. Mildred Barnes, stockroom clerk, Department of Anatomy and Physiology, twelve months' basis, effective July 1, 1947.

Frances Bogle, reappointed graduate assistant, Department of English, first term of summer school, 1947.

Joseph A. Saly, reappointed graduate assistant, Department of English, summer quarter, for the months of July and August, 1947, only.

Mrs. Irene H. Russell, secretary, Department of Political Science, for the calendar year, 1947-48.

Charles R. Walker, part-time instructor, Department of Zoology, effective September 1, 1947, for ten months.

Sara Ballenger, part-time secretary, Department of German, for one year, effective July 1, 1947.

Betty J. Warnick, graduate assistant, Department of English, July, 1947, only.

Mrs. Georgia Myers, part-time instructor, Department of English, for one year, effective September 1, 1947.

James B. Wilbur, student assistant, Department of Philosophy, for the year 1947-48, effective July 1, 1947.

Mrs. Gordie Young, instructor, Department of Library Science, second term of summer quarter, 1947, for the month of August only.

Frances Gilmore, reappointed instructor, Department of English, ten months' basis, effective September 1, 1947.

Betty Warnick, reappointed instructor, Department of English, ten months' basis, effective September 1, 1947.

Pauline Gay Bond, part-time secretary, Department of Psychology for a period of two months, effective July 1, 1947.

Celia Moore, student assistant, Department of Psychology for nine months, effective October 1, 1947.

Rhea A. Taylor, instructor, Department of History, summer quarter, for July and August, 1947, only.

Mrs. Julia Leach Kincaid, part-time secretary, Department of Psychology, ten months' basis, effective September 1, 1947.

Sybil Wilson, reappointed graduate assistant, Department of Sociology, for three months, effective October 1, 1947.

Betty Jo Barnette, graduate assistant, Department of Mathematics and Astronomy, ten months' basis, effective September 1, 1947.

Don Cash Seaton, professor and head of Department of Physical Education, for one year, effective September 1, 1947.

Richard Hanau, associate professor, Department of Physics, ten months' basis, effective September 1, 1947.

Ralph Anthony Bergamo, instructor, Department of English, ten months' basis, effective September 1, 1947.

Robert Joseph Barron, instructor, Department of English, ten months' basis, effective September 1, 1947.

Louis J. Trinkaus, instructor, Department of English, ten months' basis, effective September 1, 1947.

Leila Calhoun, part-time instructor in Sociology for the second term of the summer school, 1947.

### Salary Adjustments

H. Fay Hays, secretary, Department of Mathematics and Astronomy, placed on half-time basis, with adjustment in salary, effective July 1, 1947.

Harry C. Lancaster, Instructor in Physical Education, 12 months' basis, changed to 9 months' basis. Mr. Lancaster serves as assistant basketball coach during the winter quarter, when his services are paid for by the Department of Athletics.

John Stokley, part-time instructor, Department of Geology, adjustment in salary. Mr. Stokley will take care of the work of Dr. MacQuown who will be on leave of absence for the summer quarter.

Charles E. Holley, Jr., Assistant Professor, Department of Chemistry, adjustment in salary for the month of July only, due to change in teaching load during first summer term. (1947)

William Nagge, graduate assistant, Department of Psychology, adjustment in annual salary, since Mr. Nagge's duties will not begin until the Fall Quarter.

Horace Sawin, graduate assistant, Department of English, adjustment in salary, since Mr. Sawin has resigned from teaching one class.

R. Ray Estes, Assistant Professor, Department of Chemistry, adjustment in salary, due to reduced teaching load during first summer term.

W. O. Shropshire, Instructor, Department of Physics, adjustment in salary for months of July and August, 1947, so it will include payment for last half of June during which Mr. Shropshire taught summer school. Mr. Shropshire had been placed on nine months salary rather than ten months.

F. B. Pauls, Instructor, Department of Physics, adjustment in salary for months of July and August, so it will include payment for last half of June, during which Mr. Pauls taught summer school. Mr. Pauls had been placed on nine months salary rather than ten months.

L. W. Cochran, Instructor, Department of Physics, adjustment in salary for months of July and August, so it will include payment for last half of June, during which Mr. Cochran taught summer school. Mr. Cochran had been placed on nine months salary rather than ten months.

W. A. Muller, Instructor, Department of Zoology, adjustment in salary, effective September 1, 1947, 12 months' basis.

James Raymond Woodall, Instructor, Department of English, adjustment in salary, effective July 1, 1947, 12 months' basis.

James S. Calvin, Associate Professor, Department of Psychology, adjustment in salary, effective July 1, 1947, 12 months' basis.

Frances Gilmore, Instructor, Department of English, changed to graduate assistant, for summer quarter, with adjustment in salary.

Geraldine Brock, part-time secretary, Department of Romance Languages, changed from twelve to nine months' basis, with adjustment in salary.

H. E. Wetzel, Head, Department of Social Work, changed from eleven to twelve months' basis, with adjustment in salary, effective July 1, 1947.

W. E. Watson, part-time lecturer in Psychology, adjustment in salary, effective July 1, 1947.

Laura K. Martin, Associate Professor of Library Science, granted leave for Spring Quarter, 1947, returned from leave June 16, with adjustment in salary, effective June 16, 1947.

### Leaves of Absence

R. Ray Estes, Assistant Professor of Chemistry, granted leave of absence for the month of August, 1947.

Gordon R. Leader, Assistant Professor of Chemistry, granted leave of absence for the first term of the Summer Quarter, 1947.

James I. Watters, Associate Professor of Chemistry, granted leave of absence for the Summer Quarter, 1947. Dr. Watters will teach at Northwestern University during the summer.

John E. Reeves, Assistant Professor of Political Science, granted an extension of his leave of absence from July 1 to September 1, 1947. Mr. Reeves is to be granted reduction of one third in load during the Fall Quarter, 1947.

J. Eduardo Hernandez, Associate Professor of Romance Languages, leave of absence extended through the Summer Quarter, 1947.

Frank Fowler, Associate Professor of English, granted leave of absence for the month of July, 1947.

Shelby T. McCloy, Professor of History, granted leave of absence for second term of Summer Quarter, 1947.

Azile Wofford, Associate Professor, Department of Library Science, granted leave of absence for the month of August, 1947.

Bennett H. Wall, Assistant Professor of History, granted leave of absence for first term of Summer Quarter, 1947.

H. H. Humphreys, Assistant Professor of Psychology, granted leave of absence for the month of August, 1947.

Mrs. Virginia F. Anderson, stockroom supervisor, Department of Anatomy and Physiology, granted leave of absence for the twelve months, July 1, 1947, to June 30, 1948.

### Resignations

Roland E. Meyerott, Associate Professor of Physics, effective September 1, 1947, the date on which his appointment was to become effective.

John E. Keller, Assistant Professor of Romance Languages, effective September 1, 1947.

Mrs. Kathryn F. Robins, part-time library assistant, Department of Art, effective June 15, 1947.

Taylor Davidson, student assistant, Department of Art, effective June 16, 1947.

Floye Mullinaux, clerk, Office of the Dean, part-time, effective July 1, 1947.

Albert A. Grau, Assistant Professor of Mathematics, effective July 1, 1947.

Mrs. Jacqueline Clark, Instructor, Department of English, effective July 1, 1947.

Jack B. Goldman, Instructor of History, effective July 1, 1947.

David R. Lincicome, Assistant Professor, Department of Zoology, effective July 1, 1947.

### College of Agriculture and Home Economics

#### Appointments

Leo A. Link, Assistant in Agronomy, effective July 1, 1947.

Lynne K. Wood, Spectrographer and Research Chemist, effective June 1, 1947.

Reba A. Smith, Assistant Home Demonstration Agent in training, Grayson County, effective June 1, 1947.

Elinor Chaney Hay, Assistant Home Demonstration Agent in training, Scott County, effective June 16, 1947.

Richard B. Porter, Assistant County Agent, Hart County, effective June 1, 1947.

John L. Watson (Negro), Assistant County Agent, Warren-Barren Counties, effective June 1, 1947.

Lucille E. Warren, Home Demonstration Agent, Clark County, effective June 1, 1947.

Katherine Byrd Roszell, Seed Analyst, effective July 1, 1947. Miss Roszell is being transferred from a temporary to a permanent basis.

Edgar M. Pryor, Farm Teamster, effective June 1, 1947.

Mary H. Versaw, Stenographer-Clerk, Experiment Station, effective July 1, 1947. Miss Versaw's name was omitted from the budget.

G. J. Herman, Assistant Bacteriologist, Department of Animal Pathology, effective June 10, 1947.

Charles Malcolm Thompson, Assistant County Agent ((in training), Martin County, effective June 9, 1947.

Alfred J. Richardson, Assistant County Agent (in training), Clay County, effective June 9, 1947.

Selden V. Hail, Assistant County Agent (in training), Laurel County, effective June 9, 1947.

Paul H. Gray, Assistant County Agent (in training), Fulton County, effective June 9, 1947.

Eugenia Donahue, Assistant Home Demonstration Agent (in training), Shelby County, effective June 9, 1947.

Jefferson Callahan, Assistant County Agent (in training), Estill County, effective June 16, 1947.

Harry C. Bailey, Assistant County Agent (in training), Johnson County, effective June 16, 1947.

George Antle, Assistant County Agent (in training), Pendleton County, effective June 9, 1947.

Josephine E. Andres, Assistant Home Demonstration Agent, (in training), effective June 1, 1947

Mary Helen Wilder, Assistant Home Demonstration Agent (in training), Bath County, effective July 1, 1947.

Rebecca Hays, Assistant Home Demonstration Agent (in training), effective July 1, 1947.

Margaret Hansel, Assistant Home Demonstration Agent (in training), effective July 1, 1947.

Carmon W. Graham, Assistant County Agent (in training), Todd County, effective July 1, 1947.

Fred Brockman, Assistant County Agent (in training), Morgan County, effective July 1, 1947.

Julia Brooks Walker, Assistant Home Demonstration Agent, Ballard County, effective June 16, 1947.

Nell Cherry, Assistant Home Demonstration Agent, McCracken County, effective June 16, 1947.

Ruth E. Harralson, Home Demonstration Agent, Hopkins County, effective July 1, 1947.

O. M. Davenport, Assistant Professor of Forestry, twelve months' basis, effective August 1 or at such time previous to or thereafter as Mr. Davenport finds it possible to report.

Margaret Gulley, Field Agent, 4-H Club Work, twelve months' basis, effective July 1, 1947. Miss Gulley has been serving as Home Demonstration Agent.

Mrs. Cornelia M. May, Clerk, Administration, twelve months' basis, effective July 1, 1947.

Mrs. Mona Masters, Clerk, Administration, twelve months' basis, effective July 1, 1947.

Elsie Madden, Clerk, Farm Economics, twelve months' basis, effective July 1, 1947.

Fannie Downing, Clerk, Farm Economics, twelve months' basis, effective July 1, 1947.

Juanita Barnhill, Clerk, Farm Economics, twelve months' basis, effective July 1, 1947.

O. D. Hamilton, Salesroom Helper, Department of Animal Husbandry, twelve months' basis, effective July 1, 1947.

Leslie Barbara Lamb, Clerk, Department of Horticulture, employment continued, twelve months' basis, effective July 1, 1947.

### Leaves of Absence

John B. Roberts, Assistant Professor in Markets and Assistant Economist in Agricultural Marketing, Department of Markets and Rural Finance, leave of absence from October 25, 1947, to September 25, 1948, for the purpose of taking graduate work at University of Minnesota to complete requirements for the doctorate.

Leora Bentley, Instructor in Home Economics, granted leave of absence, July 9-September 23, 1947, for advanced study.

### Salary Adjustments

Leone Gillett, Assistant State Leader, Home Demonstration Agent, adjustment in salary, effective July 1, 1947.

Martha Ann Word, Assistant Home Demonstration Agent, Logan County, adjustment in salary, effective July 1, 1947.

Louise M. Craig, Home Demonstration Agent, Pulaski County, adjustment in salary, effective July 1, 1947.

Amanda June Toadvine, Stenographer, Farm Labor, adjustment in salary, effective July 1, 1947.

Thomas Murrell Lucwick, temporary Instructor in Dairying, adjustment in salary, twelve months' basis, effective July 5, 1947.

### Transfer

Verna Latzke, transferred from resident Home Economics staff to Home Demonstration staff as Field Agent in Home Economics (clothing), effective July 16, 1947.



### Resignations

Mrs. Helen K. Orrell, Clerk, Department of Farm Economics, effective May 19, 1947; May 20 previously given as date.

Mrs. Betty Updike, Assistant Home Demonstration Agent, Lexington, Ky., effective June 30, 1947.

Joe A. Ross, Assistant County Agent, Leitchfield, Ky., effective July 15, 1947.

Karl E. Rapp, Assistant Chemist, effective July 31, 1947.

Frances Elizabeth Stephenson, Field Agent in Home Economics, effective July 10, 1947.

### College of Engineering

#### Appointments

Wick D. Johnson, Assistant, surveying camp in Breathitt County, for two months, effective June 1, 1947.

William Guthrie Marks, Student Assistant on temporary basis, effective June 16, 1947.

Edward S. Jones, Student Assistant, Department of Mining and Metallurgical Engineering on temporary basis, effective June 16, 1947.

David K. Blythe, Instructor in Civil Engineering, twelve months' basis, effective July 1, 1947.

John Joe Willis, Draftsman, Aeronautical Research Laboratory, part-time, effective June 19, 1947.

Helen K. Orrell, Clerk-Stenographer (part-time), Engineering Experiment Station on temporary basis, effective July 1, 1947.

Austin L. Shelley, Student Assistant (one-third time), temporary, effective July 1, 1947, Electrical Engineering.

Rufus H. Ritchie, Student Assistant, Electrical Engineering (one-third time), temporary, effective July 1, 1947.

Joseph T. Maupin, Student Assistant, Electrical Engineering (one-third time), temporary, effective July 1, 1947.

Maurice W. Long, Graduate Assistant, Electrical Engineering, (one-quarter time), temporary, effective July 1, 1947.

Staley E. Adams, Graduate Assistant, half-time, Applied Mechanics, employment continued on temporary basis, effective July 1, 1947.

Willie G. Neal, Graduate Assistant, quarter-time, Civil Engineering, employment continued on temporary basis, effective July 1, 1947.

James O. Lewis, Graduate Assistant, half-time, Machine Shop, for twelve months, effective July 1, 1947.

James L. Leggett, Jr., Graduate Assistant, half-time, Civil Engineering, employment continued on temporary basis, effective July 1, 1947.

Frank L. Orrell, Jr., Graduate Assistant, Mining and Metallurgical Engineering, on temporary basis, effective July 1, 1947.

John A. Dearing, Graduate Assistant, half-time, Civil Engineering, employment continued on temporary basis, effective July 1, 1947.

Edward S. Jones, Student Laboratory Assistant, Mining and Metallurgical Engineering, employment continued on temporary basis, effective July 1, 1947.

### Salary Adjustments

Harry J. Macke, Graduate Assistant on a temporary basis, made Instructor on temporary basis, with adjustment in salary, effective June 16, 1947, through August, 1947.

William E. Waters, Jr., Graduate Assistant (temporary basis), half time, with adjustment in salary, effective June 16 through August, 1947.

David M. Hysinger, Student Assistant (one-fifth time), in General Engineering, made Student Assistant (one-half time), in Applied Mechanics, with adjustment in salary, effective July 1, 1947, temporary basis.

Walter W. Atom, Student Assistant (one-third time), Applied Mechanics, made Student Assistant (one-half time), temporary basis, adjustment in salary, effective July 1, 1947.

William G. Marks, Student Assistant, part-time, Applied Mechanics, temporary basis, adjustment in salary, effective July 1, 1947.

Harold W. Estill, Draftsman, Aeronautical Research Laboratory, part-time employment to full-time employment, adjustment in salary, effective June 1, 1947.

Jesse L. Wyatt, Night Watchman, Aeronautical Research Laboratory, made Stock-Man, with adjustment in salary, twelve months' basis, effective June 1, 1947.

Joseph A. Eyl, Engineer, Aeronautical Research Laboratory, adjustment in salary, twelve months' basis, effective July 1, 1947.

George E. Umstead, Jr., Mechanic, Aeronautical Research Laboratory, adjustment in salary, effective June 1, 1947.

Shack Watts, Janitor, Aeronautical Research Laboratory, adjustment in salary, with hourly pay changed to monthly basis, effective June 1, 1947.

Glenn T. Abbott, Mechanic, Aeronautical Research Laboratory, adjustment in salary, twelve months' basis, effective June 1, 1947.

Jean C. Farney, Mechanic, Aeronautical Research Laboratory, adjustment in salary, effective June 1, 1947.

Edwin C. Wade, Mechanic, Aeronautical Research Laboratory, adjustment in salary, twelve months' basis, effective June 1, 1947.

#### Leaves of Absence

Ernst V. Johnson, Associate Professor of Architectural Engineering, leave of absence during July, August and September, 1947.

Barbara S. Warren, Clerk-Stenographer (part-time), Engineering Experiment Station, leave of absence for the Months July, August and September, 1947.

#### Resignations

Paul Robbins Powers, Mechanic, part-time student employee, Aeronautical Research Laboratory, effective May 1, 1947.

John G. Hamby, Graduate Assistant, General Engineering, effective June 7, 1947.

Augustus E. Green, Student Assistant, Civil Engineering, effective May 31, 1947.

Milton J. Evans, Jr., Student Assistant, Engineering Drawing, effective May 31, 1947.

Howard G. Stewart, Student Assistant, Department of Electrical Engineering, effective June 7, 1947.

Clay D. Vallandingham, Graduate Assistant, Department of Electrical Engineering, effective June 7, 1947.

Laurence G. Pendley, Graduate Assistant, Department of Civil Engineering, effective June 7, 1947.

William W. Schick, Student Assistant, Department of Electrical Engineering, effective June 7, 1947.

Joseph A. Boyd, Graduate Assistant, General Engineering, effective June 7, 1947.

Albert J. Spare, Graduate Assistant, Department of Civil Engineering, effective June 7, 1947.

Stanton C. D. Lawson, Associate Professor of Applied Mechanics, effective July 1, 1947.

Arthur S. Coffinberry, Associate Professor of Physical Metallurgy, effective July 1, 1947.

Ralph J. Eschborn, Engineer, Aeronautical Research Laboratory, effective July 31, 1947.

Clifford de Bock Kennard, termination of services, Foundry Research Project, effective May 31, 1947, pattern maker and foundry technician.

S. T. Saunier, termination of services as Foundry Superintendent, Foundry Research Project, effective May 31, 1947.

### College of Law

#### Appointment

G. Stanley Joslin, Associate Professor of Law for the Summer Quarter, effective June 16, 1947.

#### Reappointment

Hubert E. Nelson, Professor of Law, for the coming year, effective September 1, 1947.

College of Education

Appointments

Nancy Carolyn Trolinger, Critic Teacher in Speech and Dramatics, effective July 1, 1947.

Lillian Lehman, Visiting Instructor, University School, during the first term of the Summer Quarter, 1947.

Sallie Adams Robinson, Visiting Instructor in Languages, for the first term of the Summer Quarter, 1947.

Mary Ransdell, Visiting Instructor in History, for the first term of the Summer Quarter, 1947.

Joseph T. Conforti, Visiting Instructor in Mathematics, for the first term of the Summer Quarter, 1947.

Ellen O'Bannon Cleveland, in charge of Testing Program, University School, during the first term of the Summer Quarter, 1947.

Christine Brown, Research Assistant, Sloan Project, for June and July, 1947.

Gerald F. Jagers, Research Assistant, Bureau of School Service, for 1947-48. Last year he served as a graduate assistant under the Sloan Foundation Experiment.

Harold P. Adams, Research Assistant, Division of School Services, for the year 1947-48, effective July 1, 1947.

Fithian S. Faries, Research Assistant, Bureau of School Service, for two months, effective July 1, 1947. Last year Mr. Faries served with the Bureau of Curriculum Services.

Mr. Frank G. Dickey, reappointed Research Assistant, Bureau of School Service for two months, effective July 1, 1947.

D. Y. Dunn, Visiting Instructor, for the Summer Quarter, 1947.

Homer J. Smith, Visiting Instructor for the period June 16-July 5, 1947.

Harold H. Stephenson, Visiting Instructor, for the Summer Quarter, 1947.

D. J. Carty, Visiting Instructor, for the period June 16-July 5, 1947.

Frank Dickey, Instructor, College of Education, twelve months' basis, effective September 1, 1947. Mr. Dickey will carry on work formerly done by Professor Ligon.

Herbert Sorenson, Professor of Education, College of Education, twelve months' basis, effective September 1, 1947. Professor Sorenson will fill the position left vacant by the death of Dr. Ross.

Mrs. Betty J. Haynes, Secretary, College of Education, twelve months' basis, effective June 12, 1947. Mrs. Haynes will fill the vacancy left by the resignation of Miss Mary Herrington.

Alton B. Parker Liles, Visiting Instructor, College of Education, for two months, July and August, 1947.

Mrs. Ruth Stallings, Critic Teacher in Music, twelve months' basis, effective September 1, 1947.

Mary May Wyman, Visiting Instructor, Safety Education Workshop, June 23-July 5, 1947.

Maurice Clay, Critic Teacher in Physical Education, employment continued for school year 1947-48, twelve months' basis.

Harry M. Sparks, Research Assistant, Division of Foundations of Education, employment continued for July and August, 1947.

#### Leaves of Absence

Pauline Hilliard, Fifth Grade Critic Teacher, on leave for one month, July, to participate in workshop conducted by Department of University Extension.

Louise S. Clark, Kindergarten Teacher, on leave for one month, July, to participate in workshop conducted by Department of University Extension.

#### Salary Adjustment

Lee Sprowles, Research Assistant, adjustment in salary for July and August, 1947.

#### Resignations

Mary Herrington, Secretary, effective June 16, 1947.

Charles Prewitt, Seventh Grade Critic Teacher, effective July 1, 1947.

A. J. Lawrence, Professor, College of Education, effective July 1, 1947. Professor Lawrence's resignation from College of Commerce listed in June.



### College of Commerce

#### Appointments

David C. McMurtry, part-time Instructor, for the first term of the Summer Quarter, effective June 16, 1947.

Fred Dial, part-time Instructor, for the first and second terms of the Summer Quarter, effective June 16, 1947.

Harry Howell, part-time Instructor, for the first term of the Summer Quarter, effective June 16, 1947.

Dora McCowan, part-time Instructor, for the first and second terms of the Summer Quarter, effective June 16, 1947.

Martha Hill, part-time Instructor, for the second term of the Summer Quarter, effective July 25, 1947. There was also adjustment in salary for the first term.

Betty Jean Burgin, Secretarial Assistant, twelve months' basis, effective July 10, 1947.

Virgil Christian, Reading Assistant, for July and August, 1947.

W. A. Toombs, Reading Assistant, for July and August, 1947.

Mrs. Josephine G. King, Reading Assistant, for July and August, 1947.

W. R. Thomas, Reading Assistant, for July and August, 1947.

Kenneth Cameron, Reading Assistant, for July and August, 1947.

V. L. Westfall, Reading Assistant, for July and August, 1947.

### Department of University Extension

The following persons are to receive payment for grading correspondence papers for a period of six months, January 1, 1947, to July 1, 1947.

C. A. Anderson  
Grace Anderson  
W. E. Beals  
A. E. Bigge  
M. C. Brown  
James Calvin  
Alexander Capurso  
C. C. Carpenter  
L. H. Carter  
Louis Clifton

Arthur L. Cooke  
John L. Cutler  
Eva Downing  
H. H. Downing  
Mrs. May K. Duncan  
Alexander Edelmann  
Herman Ellis  
Merton England  
E. F. Farquhar  
E. N. Fergus

Chloe Gifford  
Lyman Ginger  
Gordon Godbey  
W. A. Heinz  
Mrs. Sarah B. Holmes  
Margaret Horsfield  
H. H. Humphreys  
W. W. Jennings  
T. T. Jones  
Grant C. Knight

John Kuiper  
 Paulette Lager  
 Mary Rees Land  
 A. J. Lawrence  
 Mildred S. Lewis  
 M.E. Ligon  
 R. G. Lunde  
 Shelby McCloy  
 Frank T. McFarland

Glenn Morrow  
 Frank Murray  
 Edward Newbury  
 Anna B. Peck  
 Ralph Pickett  
 Hobart Ryland  
 J. R. Schwendeman  
 Alberta W. Server  
 Vilem Sokol

Harry M. Sparks  
 Mrs. D.H. Starns  
 W. D. Stout  
 Rodman Sullivan  
 Rhea Taylor  
 W. C. Tucker  
 K.E. Vanlandingham  
 Harold E. Wetzel

### Appointments

Jay Martin, Secretary, effective June 1, 1947. Mrs. Martin replaces Mrs. Lois Ogden Sutherland, resigned.

Marie Abbott, Office Assistant, effective July 1, 1947.

Louise Clark, teacher in workshop at Paintsville, Ky., for one month, effective June 9, 1947.

Pauline Hilliard, teacher in workshop at Paintsville, Ky., for one month, effective June 9, 1947.

### Resignations

Beatrice J. Dimitt, part-time Stenographer, temporary basis, effective May 31, 1947.

Mary Rees Land, assistant in University Extension, effective July 28, 1947. Miss Land is accepting a position with the Library of Congress.

## University Library

### Appointment

Mrs. Martha Halley, half-time Secretary, for the period June 9 to 30, 1947, in the place of Margie Clegg.

### Resignations

Margie E. Clegg, part-time Secretary, effective June 7, 1947.

Martha Jane Livesay, assistant, Order Department, effective June 15, 1947.

Office of the RegistrarAppointment

Mrs. Radie Whitcomb, Stenographer, temporary basis, from June 1 to July 27, 1947. Mrs. Whitcomb was placed on permanent payroll, effective September 1, 1947.

Men's BarracksAppointment

Robert Sanders Wellman, monitor, 715 Rose Street.

Office of the Dean of MenReinstatement

Mrs. Grace Pride, through error reported as resigned before the close of the fiscal year for which she was appointed, is placed on the payroll for the unexpired period, June, 1947.

Salary Adjustment

A. D. Kirwan, Dean of Men, appointed last November to assume his new duties at the beginning of the fiscal year, 1947-48, is now to begin his work with the new Summer Quarter, June 16, and his salary is to be adjusted to cover the June period.

Residence Halls for WomenAppointments

Mrs. Edith R. Potts, housekeeper, effective July 1, 1947.

Mrs. A. M. Hale, Acting Head Resident, Patterson Hall, July only, effective July 11, 1947.

Mrs. George Newman, Acting Head Resident, Jewell Hall, July 1-20, 1947.

Mrs. Carrie T. Masengill, housemother, effective September 1, 1947.

Mrs. S. W. Watson, housemother, effective September 1, 1947.

### Salary Adjustment

Margaret Story, head resident, Jewell Hall, twelve months' basis, made Director of Residence Halls, as well as Head Resident of Jewell Hall, effective July 1, 1947, with adjustment in salary.

### Resignations

Irma A. Poole, Director of Residence Halls, effective July 8, 1947.

Mrs. Florence V. Doud, housemother, effective July 1, 1947.

Mrs. Emily White, housekeeper, effective June 15, 1947.

Mrs. Kathleen King McGee, housemother, effective July 1, 1947.

## University Personnel Office

### Appointment

John D. Freeman, Research Assistant, half time, twelve months' basis, effective July 1, 1947.

### Y.W.C.A.

### Resignation

Dorothy Collins, Secretary, effective July 1, 1947.

### Appointment

Carolyn Spicer, Secretary, for ten months, effective September 1, 1947.

Y.M.C.A.Salary Adjustments

Bart N. Peak, General Secretary, adjustment in salary.

Martha Huber, Secretary, adjustment in salary.

Radio StudiosAppointment

Robert S. White, Head Transmitter Engineer, twelve months' basis, effective June 1, 1947. Mr. White replaces Karl McCready, resigned.

Salary Adjustment

Gloria Henderson, part-time Secretary, adjustment in salary.

Resignation

Karl McCready, Transmitter Engineer, effective May 31, 1947.

Comptroller's OfficeAppointments

Mrs. Mary Margaret Ellis, Stenographer, Accounting Division, twelve months' basis, effective July 1, 1947.

H. D. Pratt, Plant Inventory Supervisor, Purchasing Division, twelve months' basis, effective July 1, 1947.

Resignations

Virginia M. Threlkeld, Stenographer, effective June 30, 1947.

Charles B. Richardson, Inventory Supervisor, effective August 4, 1947.

### Department of Maintenance and Operations

#### Appointments

Mrs. Mary S. Daugherty, Secretary, effective April 9, 1947.  
Mrs. Daugherty replaced Mrs. Jeanne Gaskins, resigned.

Robert E. Nelson, Bookkeeper, effective June 1, 1947.

Allen M. Kegley, Shop Foreman, re-employed after submitting resignation, twelve months' basis, effective June 1, 1947.

Joe Underwood, Sr., Acting Foreman of the Grounds Section, effective August 1, 1947. Mr. Underwood will take the place of Mr. Rominger who is being given a change-of-work status.

#### Resignations

James McDonald Bonta, Bookkeeper, effective June 7, 1947.

Patricia Booher, Clerk-Stenographer, effective June 16, 1947.

### University Commons

#### Appointment

Elizabeth Ann Redding, Assistant Director, on twelve months' basis, effective June 16, 1947.

### The Kentuckian - Student Publications

#### Appointments

Thomas E. Gish, Editor-in-Chief, September, 1946, to June, 1947.

Charles R. Harris, Business Manager, for the school year, September, 1946, to June, 1947.



### Kentucky Kernel

#### Appointments

Martha Evans, News Editor, for nine months, effective June 15, 1947.

George E. Barker, Business Manager, for ten months, effective June 15, 1947.

#### Resignations

Patricia Ann Burnett, Editor, effective June 15, 1947.

Thomas R. Gregory, Business Manager, effective June 15, 1947.

Tom Duncan, News Editor, effective June 15, 1947.

### University Station Post Office

#### Appointment

Bess Moore, Clerk, effective July 1, 1947.

### Shawneetown

#### Appointment

Mary Kay Corrigan, Bookkeeper, twelve months' basis, effective September 1, 1947.

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

#### B-1. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 2:10 p.m.

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