

Minutes of the Executive Committee of the University of Kentucky August 24, 1962.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University at 3:30 p.m., EST, Friday, August 24, 1962, with the following members present: Dr. Ralph J. Angelucci, Chairman; Robert H. Hillenmeyer and Dr. H. B. Murray. President Frank G. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Meeting Opened.

Dr. Angelucci opened the meeting, welcomed the press and explained that the meeting had been called for 1:00 p.m., but a quorum could not be obtained until this hour. He thanked Dr. A. D. Albright, Executive Vice President, for the discussion on University trends in enrollment and courses offered at the University, given during the luncheon hour. Dr. Albright remained with the Executive Committee as an invited guest.

B. Minutes Approved as Published.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of July 27, 1962, were approved as published.

C. United States Geological Survey Contract Approved.

Mr. Peterson presented Cooperative Agreement for water sources investigation for the fiscal year July 1, 1962, through June 30, 1963. He explained that this is a continuation of an existing contract that has been in operation for some fifteen years or more. He stated that the money comes from an appropriation of the State and a small amount from the Kentucky Utilities Company. Mr. Peterson recommended that the contract be authorized and approved.

Upon motion duly made, seconded and carried, the contract between the Kentucky Geological Survey and the United States Geological Survey, in the amount of \$161,325.00, was approved and authorized executed.

D. Contract with State Tuberculosis Hospital Commission Approved.

Mr. Peterson submitted Agreement between the State Tuberculosis Hospital Commission and the University of Kentucky Medical Center. The contract provides that the University, through its Medical Center, will make tests on all positive tubercle bacilli cultures from District III for a period of August 1, 1962, through June 30, 1963, at a cost of \$375.00 monthly, subject to adjustment based upon experience of operation.

Upon motion duly made, seconded and carried, the Agreement with the State Tuberculosis Hospital Commission was approved and authorized executed.

E. Land Contract for Prestonsburg Two-Year College Site Considered.

Mr. Peterson presented a land contract submitted by Mr. Guyles E. Sutton, Property Utilization Officer, Department of Finance, Frankfort, Ky. Mr. Peterson explained that the contract was for the purchase of 28.58 acres of land in Prestonsburg as the site of the community college. He was asked by a member of the Executive Committee why it was necessary for the University to sign the purchase agreement. Mr. Peterson stated that, ordinarily, no approval of a purchase contract is necessary and that a committee from the University of Kentucky had examined the proposed site and various pieces of property that would eventually make up the site and had approved it, subject to acquisition of the land involved.

Upon motion duly made, seconded and carried, the University authorities were authorized to return the land contract with a letter stating that the area involved is acceptable to the University as a site for a two-year community college, and that whatever appropriate action the University should take would be taken after the acquisition of the land necessary for the site is consummated.

F. Purchase of Property Adjacent to the Campus Approved.

Mr. Peterson read the following letter:

August 10, 1962

President Frank G. Dickey
University of Kentucky

Dear President Dickey:

Three pieces of property, located in the immediate vicinity of the campus, have become available for purchase since the last meeting of the Executive Committee. I would like to submit these for the

meeting on August 24 and recommend that these properties be authorized purchased at the prices indicated, aggregating \$36,050.

120-122 Colfax Street is offered for sale by M. W. and Grace M. Johnson for the consideration of \$4,300. The lot is 40' by 100' and contains a dwelling.

335 Clifton Avenue is owned by Evert E. and Maude L. Wolf. The irregularly shaped lot is 198' on the west, 196' on the east, 63' on the north and 42' and 50' on the south. It contains an eight room frame residence and is offered for sale for \$17,750.

455 Clifton Avenue is owned by Mrs. J. W. Blankenship. This property is 50' by 185½' and may be purchased for \$14,000.

These three pieces of property would be retained for the future use of the University.

Very truly yours,

(Signed)

Frank D. Peterson
Vice President
Business Administration

Mr. Peterson recommended that these properties be acquired by the use of the Haggin Fund. Members of the Committee asked questions and, being advised, upon motion duly made, seconded and carried, the Vice President was authorized to consummate the deals and take title to the property.

G. Property at Euclid Avenue and Rose Street Purchased.

Mr. Peterson recalled that he and President Dickey had talked to members of the Executive Committee about the desirability of acquiring the apartment house, 305 Euclid Avenue, vacant lot at 390 Rose Street and residence at 376 Rose Street, all at the corner of Euclid Avenue and Rose Street. He related that he had secured a realtor's appraisal of the property, as well as an appraisal of his own, and, having been authorized to acquire the property, he presented a contract offer from the owners to sell the property for \$85,000, payment to be made in interest-bearing revenue bonds, cash, or both.

President Dickey joined in a recommendation that the property be acquired, and members of the Executive Committee, expressing themselves to such effect, upon motion duly made, seconded and carried, the offer to sell was accepted and the Vice President was authorized to consummate the deal, the method of paying for the property to be either by revenue bonds or a cash settlement, whichever seems to be desirable to President Dickey and Vice President Peterson.

H. Surplus Property Reported.

Mr. Peterson submitted the following list of surplus property and requested permission to put same of record and authorization to dispose of the property.

<u>Auction #</u>	<u>Description of Item</u>	<u>Approx. Value</u>
1	Train Set with Track	\$ 6.00
2	Blocks, wood w/cart	3.00
3	Music Instruments, Plastic 1 box	1.00
4	Map-Globe of world w/stand	2.00
5	Bed, Baby, wood 32" x 14 $\frac{1}{2}$ " x 9 $\frac{1}{2}$ "	1.00
6	Sink, wood, 39" x 15" x 25"	1.00
7	Stove, wood 25" x 15" x 25"	1.00
8	Bench, wood, 4 legs 20" x 11" x 17"	1.00
9	Easel, wood	.50
10	22 cots, canvas, wood legs 47" x 25"	.75 ea.
11	8 cots, canvas, aluminum legs 56" x 25"	3.00 ea.
12	51 chairs, children's, metal, straight back	.50 ea.
13	Blocks, 1 set, building, wood	2.00
14	Chair, high, wood	1.00
15	Teeter Board	5.00
16	2 easels	1.00 ea.
17	2 pianos	15.00 ea.
18	9 chairs, wood at .50 ea.	4.50
19	Chair, wood, rocker	1.00
20	40 metal stacking chairs at .25 ea.	8.00
21	Desk, wood, roll top	5.00
22	Desk, wood	10.00
23	Table, wood, 2 dr., center opening	8.00
24	Piano, Royal	5.00
25	Case w/glass doors 8' x 6' x 2'	10.00
26	Case w/glass doors 8' x 6' x 2'	10.00
27	Case w/glass doors 8' x 6' x 2'	10.00
28	5 beds, springs at \$1.00	5.00
29	1 group cafeteria glass holder trays	1.00
30	Glass case w/wood stand 44 x 22	3.00
31	Glass case w/wood stand 44 x 22	3.00
32	Storage case, glass, wood w/o top	2.00

33	Display case 90 x 25 x 42	\$ 3.00
34	Springs, box w/cover, 5 legs	4.00
35	Bookcase, wood, 2 glass doors	2.00
36	Bookcase, wood, 2 glass doors	2.00
37	Bookcase, wood, 2 glass doors	5.00
38	Bookcase, wood, 2 glass doors	2.00
39	Cabinet, wood w/o doors	2.00
40	3 chairs, side, wood at \$1.00	3.00
41	Safe, iron	7.00
42	Safe, metal	4.00
43	Parts, elec., electronic	10.00
44	Bureau, wood	5.00
45	Refrigerator, gas, Servel	5.00
46	Refrigerator, gas, Servel	5.00
47	Refrigerator, Hot Point	5.00
48	Refrigerator, Frigidaire	5.00
49	Refrigerator, Frigidaire	5.00
50	Chair, side w/o arms, wicker	5.00
51	Chair, side, w/o arms, wicker	5.00
52	Chair, side, w/arms, wood	5.00
53	Table, vanity, wood, 6 dr., 112" x 23" x 30"	8.00
54	Table, wood, 48 x 28 x 30	2.00
55	Table, wood, 48 x 28 x 30	2.00
56	Table, wood, 48 x 28 x 30	3.00
57	Desk, wood	2.00
58	Desk, wood	2.00
59	Desk, wood	2.00
60	Drawers, 6 dr., 2 unit, wood	5.00
61	Desk, wood, D.D., elec.	2.00
62	File Cabinet, 4 dr., letter	.50
63	Chair, wood, occasional	5.00
64	Chair, wood, occasional	5.00
65	Chair, wood, occasional	5.00
66	Chair, wood, occasional	5.00
67	Chair, side, wicker	5.00
68	Chair, side, wicker	5.00
69	Vanity, bench, wicker	5.00
70	Dryer, Pako-Film	5.00
71	Machine, Photostat 2/lights and attachments	7.50
72	Stereoscope	7.50
73	Box, Ice Cream, 4 compartments	10.00
74	Bench, wood	5.00
75	Stand, Music	2.00
76	Fan, electric	4.00
77	Hot Plate	3.00
78	Easel, wood	1.00
79	Coffeemaker, Silex, 4 burner	7.50
80	Chandeliers, both large and small	\$200.00 and \$100.00 ea.
81	Mower, John Deere, trailer type, model 1937	

82	Corn planter, John Deere, model 1937
83	Manure Spreader, John Deere
84	Sprayer, Hi Boy
85	Wagon, w/o tires and flat
86	Wagon, w/o tires and flat
87	Wagon, w/o tires and flat
88	Hay Conditioner
89	2 Receivers
90	Steam engine, 2,000 lbs., 60 yrs. old
91	Miscellaneous items in Reynolds Warehouse Scrap File

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

I. Injuries.

Mr. Peterson read the following letter reporting on various injuries to employees of the University:

August 20, 1962

Mr. Frank D. Peterson
Vice President, Business Administration
University of Kentucky

Dear Mr. Peterson:

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

1. James Crutchfield, age 19, a full-time student worker in Maintenance and Operations from June 18 through July 16. Mr. Crutchfield cut his left thumb while carrying a filing cabinet up the steps of Frazee Hall on July 16. Treatment was provided at the Emergency Room at the University Hospital. The bill rendered is for \$12.75.
2. Kenneth W. Degler, an employee in the Heating Plant at the Medical Center. The injury to left eye occurred March 12, 1962, while cleaning coal off the front edge of coal hoppers. Got coal dust and dirt in eye which resulted in treatment by Dr. Claude W. Trapp, for which a bill has been rendered for \$12.00.

3. James D. Hogan, an employee in the Dietary Department of the University Hospital. The accident occurred on July 26, 1962, a cut injury to middle finger on right hand in lifting door on the dish machine. Treatment given in the Emergency Room of the Hospital. The charge made for the service is \$9.25.
4. Myra Riley, an employee in the Dietary Department of the University Hospital. The accident occurred on July 23, 1962. The employee injured the big toe of the right foot. In leaving the office to check the work schedule, she walked into a carton of cleaning materials left on the floor near the office door. Emergency Room services included X-ray. The bill rendered is for \$17.50.
5. Della R. Yates, an employee in the Dietary Department of the University Hospital. The accident occurred July 26, 1962. While using an electric shredder, forefinger got in way of the blade, cutting through fingernail. The total charges for services rendered amount to \$18.75.
6. Jimmy Fouch, an employee at the Robinson Substation, Quicksand, Kentucky. On July 13, 1962, Mr. Fouch, while removing plastic covering from a greenhouse, punctured his knee on a nail. Medical treatment of the wound and a tetanus shot were given by Dr. Robert E. Cornett, Jackson, Kentucky. The bill rendered is for \$15.00.

Unless you have further questions, please present this information for consideration by the Executive Committee. My recommendation is that approval be given to pay the respective charges made for services rendered in these cases, on the usual stipulation that the University assumes no responsibility for these accidents and that the approval for the payment of the charges will establish no precedent.

Sincerely yours,

(Signed)

George R. Kavanaugh
Associate Business Manager

Dr. Angelucci having checked the list and members of the Executive Committee being advised, upon motion duly made, seconded and carried, the injuries enumerated were noted and the expenses incident thereto were authorized paid, with the expressed understanding that the University does not admit negligence or assume any responsibility for these accidents, and payment of the charges does not establish a precedent.

J. Deeds to Land to Widen South Limestone Approved.

Deeds to parcels of land 1, 3, 4, 17, 20, 32 and 53 to widen South Limestone from near the south entrance to the main campus of the University to the intersection of South Limestone and Rose Streets were presented. Mr. Peterson stated that the Highway officials and he had agreed to a consideration of cash in hand for each parcel of land, and that he felt that the University would benefit by the widening of South Limestone Street. He recommended that the deed of conveyance and easement be approved and authorized executed upon payment of consideration involved.

Upon motion duly made, seconded and carried, the recommendation was concurred in and Deed of Conveyance authorized made and executed upon receipt of the consideration involved.

K. Change-of-Work for Claude Jones Approved.

President Dickey submitted request for change-of-work status for Claude Jones, truck driver in the Agricultural Experiment Station. He stated that Mr. Jones was appointed to the University on June 6, 1928, and had rendered consecutive years of service to the University since that time. He reported that Mr. Jones is entitled to 54½% of his salary at the age of 65, which will be on October 19, 1962. He recommended change-of-work, effective November 1, 1962.

Upon motion duly made, seconded and carried, Claude Jones was given change-of-work, effective November 1, 1962, at an annual salary of \$1,853.00, with work assignment as specified.

L. Change-of-Work for L. H. Plunkett Approved.

President Dickey submitted change-of-work recommendation for Mr. L. H. Plunkett, Farm Foreman, Agricultural Experiment Station, effective September 1, 1962. He stated that Mr. Plunkett had been working at the University for a period of 15 years and eight months consecutively and reached his 65th birthday on July 20, 1957. He recommended that Mr. Plunkett be paid 35½% of his salary at age 65 and that he conduct school children and visitors about the Experiment Station Farm and assist in maintaining an orderly Farm Maintenance Office in the Farm Maintenance Building as change-of-work assignment.

Upon motion duly made, seconded and carried, Mr. L. H. Plunkett was authorized given a change-of-work status, effective September 1, 1962, at a salary of \$1,207.00, with work as assigned.

M. Budget for Wood Use Demonstration Center Approved.

President Dickey presented budget for the Wood Use Demonstration Center for the fiscal year 1962-63, in the amount of \$50,000.00. He stated that this additional money had been authorized from the Governor's Emergency Fund and that \$70,000.00 would be made available for the year 1963-64.

Upon motion duly made, seconded and carried, the budget was approved as submitted.

N. Consultative Services Approved.

President Dickey concurred in the recommendation of William A. Seay, Acting Dean and Director, College of Agriculture and Home Economics and Agricultural Experiment Station, that Dr. Robert W. Rudd and Dr. D. Milton Shuffett be permitted to serve as consultants to Spindletop Research Incorporated. He stated that the time required is estimated as not more than two days a month for each and that same would not interfere with regular work at the University.

President Dickey also recommended that Dr. William R. Willard serve on the Health Resources Advisory Committee appointed by President Kennedy. Dr. Willard will receive an honorarium of \$50.00 per day and expenses for this service.

Dr. Michael E. Adelstein was also recommended to teach a Great Books class at the IBM plant from 5:30 to 7:30 p. m. for a period of twelve weeks. He will receive about \$50.00 a week for this service.

Upon motion duly made, seconded and carried, the recommendations were approved and the Committee members added a congratulatory message to Dr. Willard for the honor conferred in being asked to serve as Chairman of the Health Resources Advisory Committee.

O. Addition to Graduate Faculty.

President Dickey recommended that Professor Zane Wallace Ramsey, College of Education, be nominated for membership on the Graduate Faculty.

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

P. Gilbert E. Brown Employed as Consultant, Wood Use Demonstration Project.

President Dickey submitted contract for counseling services of Gilbert E. Brown with the Wood Use Demonstration Project, Eastern Kentucky Resource Development Program. Mr. Brown's services will be for the calendar year ending December 31, 1962. President Dickey stated that Mr. Brown is on contract under a grant from the W.K. Kellogg Foundation and that his services as consultant will be paid from the budget of the Wood Use Demonstration Center. He recommended that the contract be approved and authorized executed.

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

Q. Foreign Students Approved for Free Fees, 1962-63.

President Dickey submitted the following names and recommended that each receive free fee scholarships for the year 1962-63: Miss Inci Ozdeniz, Turkey; Mr. John Marta, Jordan.

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

R. Departments in College of Dentistry Approved.

President Dickey submitted recommendation from Dr. William R. Willard for establishment of two departments in the College of Dentistry: (1) Department of Fixed Prosthodontics and (2) Department of Orthodontics. He recommended approval, and upon motion duly made, seconded and carried, the Departments of Fixed Prosthodontics and Orthodontics were approved and authorized established, effective September 1, 1962.

S. Appointments to AID Contracts #688, #699 and #1503.

President Dickey submitted the following letter recommending appointments to assist in Indonesian contracts and in the Guatemala contract:

August 21, 1962

President Frank G. Dickey
University of Kentucky

Dear President Dickey:

We are pleased to recommend for approval by the Board of Trustees the following new staff members assigned to AID contracts #688, #699 and #1503, as follows:

University of Indonesia, Bogor, Indonesia

Dr. D. J. Cotter, Associate Professor Horticulture, 22 month assignment, campus base salary of \$9300

Professor H. C. Haines, Associate Professor Forestry, 2 year assignment, campus base salary of \$11,313.63

Dr. W. H. McCollum, Professor Virology, 2 year assignment, campus base salary of \$11,400

Dr. F. F. McKenzie, Professor Gynecology Veterinary, two year extension

Dr. O. J. Worthington, Associate Professor Food Technology, two year extension

Bandung Institut of Teknologi, Bandung, Indonesia

Dr. R. C. Barnett, Associate Professor Biochemistry, two year extension

Dr. L. W. Gildart, Associate Professor Physics, one year extension

Dr. G. A. Hinds, Associate Professor Architecture, one semester extension

Dr. H. F. McFarland, Associate Prof. Mining Engineering, 2 year extension

Dr. R. H. Miller, Associate Professor Botany, one year extension

Dr. H. L. Overton, Associate Prof. Petroleum Engineering 8 month extension

University of San Carlos, Guatemala, C.A.

Professor C. B. Godbey, Professor Biometrics & Statistics, short term adviser

All clearances and approvals have been received.

Sincerely,

(Signed) Merl Baker
Coordinator

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

T. Information on Distribution of Handbills by Faculty Members Requested.

Dr. Ralph J. Angelucci asked President Dickey for a statement of developments concerning published newspaper reports of the distribution of handbills in the City of Lexington requesting people to refuse to register for draft purposes or pay income taxes under certain conditions. President Dickey complied with the request and gave a brief resume of developments, stating that he had made inquiry of State and Federal officials as to whether or not State or Federal laws had been violated. He also stated that he had interviewed Mr. Edward A. Morin and Dr. Abby Marlatt and that they maintain they were acting as private citizens and not representing the University. The attitude of the faculty was discussed and various members of the Committee made brief statements: whereupon, a motion was made, seconded and carried that the Chairman of the Executive Committee appoint a committee composed of faculty and Board members to investigate and report to the Board of Trustees. Dr. Angelucci stated that he would name the committee before the Executive Committee adjourned, and he did later make the following designations: Robert H. Hillenmeyer, Clifford E. Smith, Sam Ezelle, Paul Oberst, Wendell C. De Marcus and Dr. Edmund D. Pellegrino.

U. Gifts.

From: Square D Company, Park Ridge, Illinois--\$720.00.

President Dickey stated that the Square D Company had given to the University check for \$720.00 to be used in support of two scholarships for the school year 1962-63. He expressed his appreciation for this gift and recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$720.00 from the Square D Company was ordered accepted and the President was requested to write a letter thanking an officer of the Company.

From: Kentucky Artificial Breeding Association, Louisville,
Kentucky--\$5,000.00.

President Dickey presented check for \$5,000.00 from the Kentucky Artificial Breeding Association which the Association wishes used in support of the Experiment Station's research program in the field of dairy cattle production. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the Association.

From: Fort Dodge Laboratories, Fort Dodge, Iowa--\$900.00.

President Dickey reported that the Fort Dodge Laboratories had given to the University \$900.00 to be used by the Department of Animal Pathology to defray costs of toxicity tests on a pharmaceutical for use as an anthelmintic. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter of appreciation to the Fort Dodge Laboratories.

From: The Upjohn Company, Kalamazoo, Michigan--\$3,000.00.

President Dickey stated that The Upjohn Company had given to the University its check for \$3,000.00 to be used in support of continuation of studies on Parvex. He recommended that this gift be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the Company.

From: The Sears-Roebuck Foundation, Chicago, Illinois--
\$3,000.00.

President Dickey presented to the Executive Committee two checks for \$2,400.00 and \$600.00 respectively, received from The Sears-Roebuck Foundation to be used to furnish scholarships in the College of Agriculture and Home Economics for the fiscal year 1962-63. He recommended acceptance of these checks, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank the Foundation.

From: Mr. C. Robert Yeager--\$500.00.

President Dickey stated that Mr. C. Robert Yeager had given to the Kentucky Research Foundation check for \$500.00 to cover the John H. Yeager, Jr., award for the 1962-63 school year. The President recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter thanking Mr. Yeager.

From: Estate of Mr. Harvey C. Hubbell, Deceased--\$1,000.00.

President Dickey reported that an attorney for the Estate of Harvey C. Hubbell, deceased, had transmitted to the University the sum of \$1,000.00, taken from certain funds which he has on hand from the Estate, to be distributed to worthy charitable, religious and educational institutions. He recommended that this grant be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to acknowledge the same.

From: Kellogg Foundation via Agricultural Policy Institute
of North Carolina State--\$4,000.00.

President Dickey reported that the Kellogg Foundation via the Agricultural Policy Institute at North Carolina State had given to the University check for \$4,000.00. He stated that this grant will make it possible to choose twenty Fellows from various counties in the thirteen southern states, and its effect will be far-reaching. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the Kellogg Foundation.

From: International Nickel Company, New York City--\$1,003.00.

President Dickey stated that International Nickel Company had given to the University its check for \$1,003.00 as a contribution to the University's scholarship fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, authorization was given the President to accept the gift and he was requested to thank the donors.

From: Ralph E. Mills Foundation, Frankfort, Ky.--\$1,000.00.

President Dickey presented check for \$1,000.00 from the Ralph E. Mills Foundation to furnish two scholarships the Mills Foundation has been supporting during the past years, one in Engineering and one in Agriculture. He recommended acceptance of the gift, and upon motion duly made, seconded and carried, authorization to accept the gift was given and the President was asked to thank the Ralph E. Mills Foundation.

From: Ralston Purina Company, St. Louis, Missouri--\$500.00.

President Dickey reported that Ralston Purina Company had given to the University check for \$500.00 to be used for a scholarship. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to acknowledge the same.

From: Mason County Farm Bureau, Maysville, Kentucky--
\$200.00.

President Dickey stated that the Kentucky Research Foundation had received a check for \$200.00, given in support of the Mason County Farm Bureau Scholarship for the 1962-63 school year. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and requested the President to thank the donors.

From: Westucky Swine Producers Association, Clinton, Kentucky,
\$4,000.00.

President Dickey stated that the Westucky Swine Producers Association had given to the University check for \$4,000.00, to be used as the area share in employment of a swine specialist. He expressed his appreciation of this interest in the welfare of the University's agricultural programs and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the Association.

From: Hazelet and Erdal Consulting Engineers, Louisville,
Kentucky--\$500.00.

President Dickey told the members that Hazelet & Erdal Consulting Engineers had given to the Kentucky Research Foundation its check for \$500.00 to be used in support of scholarships for the school year 1962-63. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Committee authorized acceptance and the President was requested to thank the donor.

From: Union Carbide Corporation, New York City--\$2,250.00.

President Dickey stated that Union Carbide Corporation had given to the University check for \$2,250.00, in support of their scholarship program in the College of Engineering for the year 1962-63. He recommended acceptance of the gift and, upon motion duly made, seconded and carried, the Executive Committee authorized acceptance and asked that the President thank the Corporation.

From: Newport High School PTA, Newport, Kentucky--\$100.00.

President Dickey reported that the Newport High School PTA had given to the University check for \$100.00 to cover a scholarship in the Northern Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was accepted, and the President was asked to thank the Newport High School PTA.

From: Ashland Junior Woman's Club, Ashland, Kentucky--\$200.00.

President Dickey presented check for \$200.00 from the Ashland Junior Woman's Club, to be used to furnish a scholarship in the Ashland Center of the University of Kentucky. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was asked to write a letter of appreciation for the same.

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

President Dickey stated that the Foundry Educational Foundation had given to the University check for \$500.00 to be used in support of the University's scholarship fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the grant was ordered accepted, and the Committee requested the President to write a letter of appreciation to the Foundation.

From: John Deere Plow Works, Moline, Illinois--Molding
Machine.

The President reported that the John Deere Plow Works had given to the University one molding machine, valued at \$1,500.00, which will prove greatly beneficial to the University's program. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the President's recommendation and asked that he write a letter of appreciation to the John Deere Plow Works.

From: Mr. Ben Allen Thomas, Shelbyville, Kentucky--Oil
Painting.

President Dickey stated that Mr. Ben Allen Thomas had given to the Animal Science Department of the College of Agriculture and Home Economics an oil painting of Chenoweth Jock, the only steer south of the Ohio River to have won the international grand championship at Chicago. He said that the University is delighted to have a painting of this fine Shorthorn steer and recommended that it be accepted.

Upon motion duly made, seconded and carried, the oil painting was ordered accepted and the President was asked to convey to Mr. Thomas the appreciation of the Executive Committee.

From: Mr. Justice Reed, Supreme Court of the United States,
Washington, D. C., --Collection of American
Shorthorn Breeders Association Herdbooks.

President Dickey reported that Mr. Justice Reed of the Supreme Court of the United States had given to the University a number of American Shorthorn Breeders Association herdbooks which will be a most valuable addition to the Herdbook Library. He expressed his appreciation of the thoughtfulness and generosity that prompted this gift and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of herdbooks was ordered accepted and the President was requested to thank Mr. Justice Reed.

V. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Frances J. Porter, Statistical Clerk, Department of Sociology, beginning July 9, 1962, ending September 30, 1962.

Josiane Sullivan, p-t Instructor, Modern Foreign Languages, beginning September 1, 1962, ending January 31, 1963.

William H. Sims, p-t Instructor, Physics, beginning September 1, 1962, ending June 30, 1963.

Claude Perruchot, Visiting Assistant Professor, Modern Foreign Languages, for ten months, beginning September 1, 1962, ending June 30, 1963.

Walter R. Luszczyński, Instructor, Modern Foreign Languages, beginning September 1, 1962, ending June 30, 1963.

Mona June Hagyard, p-t Instructor, Physics, for ten months, beginning September 1, 1962, ending June 30, 1963.

Robert F. Corder, Visiting Lecturer, Psychology, for ten months, beginning September 1, 1962, ending June 30, 1963.

Marie L. M. Cazaudebat, Instructor, Modern Foreign Languages, for ten months, beginning September 1, 1962, ending June 30, 1963.

Martha Frances Charnock, Assistant Professor, Physical Education, for ten months, beginning September 1, 1962, ending June 30, 1963.

Reappointments

Martha A. Rolingson, Research Assistant, Anthropology, beginning August 1, 1962, ending October 31, 1962.

Homer C. Rice, p-t Instructor, Physical Education, for five months beginning February 1, 1963, ending June 30, 1963.

Paul M. Ross, p-t Instructor, Physics, for ten months, beginning September 1, 1962, ending June 30, 1963.

Richard Griffin, Laboratory Technician and Assistant Photographer, Radio, Television and Films, beginning July 1, 1962, ending June 30, 1963.

Everett W. Cunningham, Instructor, Political Science, for ten months, beginning September 1, 1962, ending January 31, 1963.

Matthew D. H. Clay, p-t Instructor, Physical Education, for ten months, beginning September 1, 1962, ending June 30, 1963.

Resignations

Bonnie B. Hughes, Secretary, Anthropology, effective August 31, 1962.

Alice Anne Kingston, p-t Clerk-Stenographer, Philosophy, effective July 31, 1962.

Linda Lou Parchman, Instructor, Physical Education, effective September 1, 1962.

Pauline J. Miller, Secretary, Physics, effective September 27, 1962.

Harry E. Roadman, Visiting Lecturer, Psychology, effective June 30, 1962.

Everett F. Sieckmann, Assistant Professor, Physics, effective July 1, 1962.

Leaves of Absence

E. G. Trimble, Professor, Political Science, sabbatical leave, beginning September 1, 1962, ending January 31, 1963.

John A. Rea, Instructor, Modern Foreign Languages, leave, beginning July 1, 1962, ending August 31, 1962.

Arthel G. Capps, Secretary, Psychology, leave, beginning September 13, 1962, ending September 13, 1963.

Deceased

O. J. Stewart, Professor, Special Assignment, Chemistry, died July 13, 1962.

Changes in Status

Lee W. Gildart, Associate Professor, Physics, extend ICA Contract for one year beginning July 1, 1962, ending September 11, 1963 (Institut Teknologi Bandung).

James M. Whitehouse, Assistant Professor, Psychiatry, Medical Center, to have joint appointment with Department of Psychology, beginning September 15, 1962, ending June 30, 1963, with same rank.

Kingsley M. Stevens, Associate Professor, Department of Medicine, Medical Center, to have joint appointment with Department of Microbiology as Assistant Professor, beginning September 1, 1962, ending June 30, 1963.

Thelma D. Schenck, Assistant Secretary, Office of the Dean, to be Senior Secretary, with adjustment in salary, beginning July 1, 1962 (in accordance with the Non-academic Staff Evaluation Study).

Saeed Salehi, Teaching Fellow, Mathematics & Astronomy, to be Instructor, for ten months, with adjustment in salary, beginning September 1, 1962, ending June 30, 1963.

Nancy Allen Rose, Secretary, Political Science, to be Senior Secretary, with adjustment in salary, beginning July 1, 1962, ending August 31, 1962 (in accordance with the Non-academic Staff Evaluation Study).

Victor R. Portmann, Assistant Professor, Special Assignment, School of Journalism, adjustment in salary (to correct error in budget).

Leroy Peterson, Assistant Military Property Custodian, Aerospace Science, adjustment in salary, beginning August 15, 1962, ending June 30, 1963.

Malcolm E. Jewell, Associate Professor, Political Science, to be Acting Head of the Department of Political Science, with adjustment in salary, beginning August 1, 1962, ending June 30, 1963.

Jasper H. B. Garner, Assistant Professor, Botany, adjustment in salary for summer Indonesian orientation, beginning August 1, 1962, ending September 30, 1962.

Charles F. Dickens, Instructor, English, adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Jesse DeBoer, Professor, Philosophy, to be Acting Head of the Department of Philosophy, beginning September 1, 1962, ending January 31, 1963.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Clifford A. Flood, Jr., Agricultural Engineer, beginning July 16, 1962, ending September 15, 1962.

Betty Grant, Secretary, Agricultural Extension, beginning July 13, 1962.

Loris K. Loper, Secretary, Agricultural Extension, beginning July 23, 1962, ending June 30, 1963.

Ruby Collins, Stenographer, Horticulture & Administration, beginning July 1, 1962, ending September 3, 1962.

Melva J. Suchy, Clerk-Typist, beginning August 1, 1962.

Dorothy M. Weber, Clerk-Stenographer, Farm Maintenance, beginning September 1, 1962.

John E. Ford, Specialist in Wood Utilization, Robinson Substation, beginning August 15, 1962 (Wood Use Demonstration Center)

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

Reappointments

Rose Jewell R. Collier, Technical Aide, Horticulture, beginning July 1, 1962.

Bernice V. Beers, Assistant Professor, Home Economics, continue appointment with University of Indonesia, beginning September 20, 1962, indefinitely.

Resignations

James M. Smith, Laboratory Technician, Experiment Station, effective August 1, 1962.

Lee V. Quisenberry, Clerk-Stenographer, Experiment Station, effective July 31, 1962.

Janice Crease, Assistant Home Demonstration Agent, Jefferson County, effective July 31, 1962.

James C. Anderson, Agronomy Aid, West Kentucky Substation, effective July 31, 1962.

Change-of-Work

Leonard H. Plunkett, Farm Foreman, Farm Maintenance, to go on change-of-work, beginning September 1, 1962.

Leaves of Absence

Dudley C. Martin, Associate Professor, Horticulture, to go on sabbatical leave beginning September 1, 1962, ending May 31, 1963.

Willard H. Minton, Assistant Professor, to go on sabbatical leave beginning October 5, 1962, ending August 1, 1963 (to study at North Carolina State College).

Changes in Status

Lawrence Willis, Assistant Farm Foreman, Farm Maintenance, to be Farm Manager, with adjustment in salary, beginning August 1, 1962.

Mary Ruth Brown, Cataloger, King Library, transferring to Experiment Station Library as Cataloger, with adjustment in salary, beginning September 1, 1962.

Clint Reese, Assistant, Animal Science, to be full-time, with adjustment in salary, beginning August 1, 1962.

Charles B. Garrison, Resource Development Specialist, Quicksand, adjustment in salary, beginning July 1, 1962.

William B. Culbertson, Graduate Assistant, Horticulture, to be Research Technician, beginning August 1, 1962.

Leave of Absence

Wendell C. Binkley, Associate Professor, continue leave (military duty), beginning July 1, 1962.

Title and salary adjustments for the following in accordance with the Non-academic Staff Position Evaluation Study, effective July 1, 1962.

- Barbara S. Atwood, Clerk-Typist, adjustment in salary.
- Angela Banahan, Clerk-Stenographer, adjustment in salary.
- Lucy Barrett, Clerk-Stenographer, adjustment in salary.
- Mary Utterback, Secretary to Administrative Assistant, with adjustment in salary.
- Bernice Bradley, Clerk-Stenographer, adjustment in salary.
- Anna Adams, Clerk-Stenographer to Account Clerk, with adjustment in salary.
- Frances Atwell, Statistical Clerk, with adjustment in salary.

Virginia Atkins, Clerk-Stenographer to Senior Secretary, with adjustment in salary.

Lena Bell, Clerk-Stenographer to Secretary, with adjustment in salary.

Marguerite Berry, Machine Operator, adjustment in salary.

Mary S. Brophy, Secretary to Principal Secretary, adjustment in salary.

Margaret Brumfield, Secretary to Senior Secretary, adjustment in salary.

Gladys Bullock, Secretary to Principal Secretary, adjustment in salary.

Susan Cassity, Machine Operator to Clerk-Typist, with adjustment in salary.

Martha Cheek, Administrative Secretary, adjustment in salary.

Stella Cobb, Statistical Clerk, adjustment in salary.

Peggy Collins, Clerk-Stenographer to Secretary, adjustment in salary.

Lillian C. Fisher, Clerk-Typist, adjustment in salary.

Ruth Foster, Record Clerk, adjustment in salary.

Margaret Duncan, Clerk-Stenographer to Secretary, adjustment in salary.

Alvis Derrickson, Secretary to Principal Secretary, adjustment in salary.

Sarah Duncan, Clerk-Stenographer, adjustment in salary.

Susann Corman, Machine Operator, adjustment in salary.

Myra Gentry, Statistical Clerk, adjustment in salary.

Caroline Knight, Machine Operator, adjustment in salary.

Mary Ledford, Clerk-Stenographer, adjustment in salary.

Nellie Lawrence, Secretary to Principal Secretary, adjustment in salary.

Shelby Leftwich, Stenographer to Clerk-Stenographer, adjustment in salary.

Peggy Johnson, Secretary, adjustment in salary.

Marion Johnson, Clerk-Stenographer, adjustment in salary.

Rita Jones, Secretary, adjustment in salary.

Mary Johns, Clerk-Stenographer to Account Clerk, adjustment in salary.

Sarah Hutchison, Senior Statistical Clerk, adjustment in salary.

Joy Higgins, Bookkeeper to Principal Account Clerk, adjustment in salary.

Ruth H. Hastie, Secretary to Senior Secretary, adjustment in salary.

Bessie Holley, Clerk-Stenographer, adjustment in salary.

Evelyn Harrison, Secretary, adjustment in salary.

Bennie Harrison, Clerk-Stenographer, adjustment in salary.

Sharon Hamilton, Clerk-Stenographer to Key Punch Operator, adjustment in salary.

Betty Ham, Secretary, adjustment in salary.

Camille Haggard, Secretary, adjustment in salary.

Mary Guyn, Secretary to Senior Secretary, adjustment in salary.

Doshia Gulley, Stenographer to Clerk-Stenographer, adjustment in salary.

Nancy Lutes, Clerk-Stenographer, adjustment in salary.

Charlotte F. Moss, Stenographer to Clerk-Stenographer, adjustment in salary.

May C. Morgan, Machine Operator, adjustment in salary.

Peggy McCarty, Secretary to Administrative Secretary, adjustment in salary.

Frances McCourt, Stenographer to Secretary, adjustment in salary.

Lettie McCormick, Secretary to Clerk-Stenographer, adjustment in salary.

Marietta Meeks, Secretary to Administrative Secretary, adjustment in salary.

Karen Martell, Secretary to Senior Secretary, adjustment in salary.

Elsie Madden, Clerk to Statistical Clerk, adjustment in salary.

Sandra Palmiter, Stenographer to Clerk-Stenographer, adjustment in salary.

Dorothy Omer, Clerk-Stenographer to Secretary, adjustment in salary.

Sue Noel, Clerk-Stenographer, adjustment in salary.

Harriet Noel, Assistant Librarian to Library Assistant, adjustment in salary
 Nelda Newman, Stenographer to Secretary, with adjustment in salary.
 Dona J. Riedeman, Clerk-Stenographer, adjustment in salary.
 Beryl Sparks, Clerk-Stenographer to Clerk-Typist, with adjustment in salary.
 Jean Sharp, Clerk-Stenographer, adjustment in salary.
 Helen Schmidt, Secretary to Administrative Secretary, adjustment in salary.
 Iona Ruble, Distribution Clerk to Clerk-Typist, adjustment in salary.
 Dorothy Roberts, Clerk-Stenographer to Key Punch Operator, adjustment in salary.
 Mary Robinson, Secretary to Administrative Secretary, adjustment in salary.
 Brenda Reed, Clerk-Stenographer, adjustment in salary.
 Columbia Smith, Secretary to Senior Secretary, adjustment in salary.
 Rita Smith, Clerk-Stenographer, adjustment in salary.
 Lula Sturgill, Clerk-Stenographer to Secretary, adjustment in salary.
 Nyoka Stotts, Machine Operator, adjustment in salary.
 Prudence Stone, Clerk-Stenographer to Senior Account Clerk, adjustment in salary.
 Pearl Slone, Clerk-Stenographer, adjustment in salary.
 Evazone Thomas, Secretary, adjustment in salary.
 Doris Stephenson, Machine Operator to Clerk-Typist, adjustment in salary.
 Joyce Woolery, Clerk-Stenographer, adjustment in salary.
 Lillian M. York, Clerk-Typist to Statistical Clerk, adjustment in salary.
 Barbara Wyrick, Clerk-Stenographer, adjustment in salary.
 Hugh Winkle, Distribution Clerk, adjustment in salary.
 Margaret Wilson, Secretary, adjustment in salary.
 Carolyn Wilson, Clerk-Stenographer, adjustment in salary.
 Martha Winkle, Statistical Clerk to Clerk-Stenographer, adjustment in salary.
 Karen Ward, Clerk to Clerk-Typist, adjustment in salary.
 Carol Wahlstrom, Secretary, adjustment in salary.
 Val Sutton, Clerk-Stenographer, adjustment in salary.
 Lockett Tabb, Machine Operator to Address Machine Operator, adjustment in salary.
 Joyce Terry, Clerk-Stenographer, adjustment in salary.

COLLEGE OF COMMERCE

Appointment

Charles R. Lockyer, Research Associate, Bureau of Business Research, beginning July 16, 1962, ending June 30, 1963.

Changes in Status

Martin Solomon, Jr., Research Associate, to be with Computing Center, beginning July 1, 1962, ending August 31, 1962, and beginning September 1, 1962, to be Instructor, Commerce, ending June 30, 1963, with adjustment in salary.

Betty R. King, Secretary, to be Senior Secretary, with adjustment in salary, beginning July 1, 1962 (in accordance with the non-Academic Staff Evaluation Study).

Robert K. Main, Research Assistant, Bureau of Business Research, to be full-time, beginning July 1, 1962, ending June 30, 1963.

Jane Earle Middleton, Secretary, to be Administrative Secretary, with adjustment in salary, beginning July 1, 1962 (in accordance with the non-Academic Staff Evaluation Study).

Carl Cabe, Associate Professor, change from full-time to part-time beginning August 2, 1962, ending June 30, 1963 (to serve as Commissioner of Labor) with adjustment in salary.

EXTENDED PROGRAMS

Appointments

Joseph A. Bohnak, Instructor of Spanish, Fort Knox, beginning July 1, 1962, ending August 31, 1962.

Edward W. Chester, Instructor of History, Northern Center, for ten months, beginning September 1, 1962, ending June 30, 1963.

Eloise Goins, Secretary, Council on the Aging, beginning July 10, 1962, ending June 30, 1963.

Walter G. Inman, Assistant Professor of History, Fort Knox Center, beginning September 1, 1962, ending June 30, 1963.

K.M. George, Instructor in Sociology, Southeast Center, for ten months, beginning September 1, 1962, ending June 30, 1963.

Reappointment

Martha R. Branaman, p-t Instructor, Northwest Center, beginning July 1, 1962, ending July 31, 1962.

The following people served as instructors for the Executive Housekeepers Institute: J. W. Patterson, R.M. Sullivan, R.D. Smith, A.P. Nestor.

COLLEGE OF LAW

Leave of Absence

Thomas P. Lewis, Professor, return from leave, beginning August 1, 1962.

Changes in Status

Barbara Bowlin, Secretary, to be Clerk-Typist, beginning July 1, 1962 (in accordance with the non-Academic Staff Evaluation Study), adjustment in salary.

LeGrand Briggs, Secretary to Law Faculty, to be Secretary, beginning July 1, 1962 (in accordance with the non-Academic Staff Evaluation Study), adjustment in salary.

COLLEGE OF ENGINEERING

Appointment

Marsha Jean Harman, Clerk-Stenographer, beginning July 18, 1962, ending June 30, 1963.

Reappointments

Thomas Alvin Auxier, Research Assistant, for eleven months, beginning July 1, 1962, ending May 31, 1963.

William S. Clark, Research Asst., beginning July 1, 1962, ending August 14, 1962.

Leave of Absence

Stanley D. Benton, Assistant Professor, Engineering Mechanics, beginning September 1, 1962, ending June 30, 1963.

Change in Status

Paul H. King, Assistant Professor of Sanitary Engineering, adjustment in salary, beginning August 1, 1962, ending June 30, 1963.

The following title and salary adjustments made in accordance with the Non-Academic Staff Evaluation Study. They are effective July 1, 1962.

Lena Hodges, Secretary to Senior Secretary, adjustment in salary.

Patricia Leistner, Secretary to Senior Secretary, adjustment in salary.

Nancy Tuttle, Secretary, adjustment in salary.

Betty Riddle, Secretary to Senior Secretary, adjustment in salary.

Sammy Rodgers, Clerk-Stenographer, adjustment in salary.

Catherine Wisenhunt, Secretary to Recorder, adjustment in salary.

GRADUATE SCHOOL

Changes in Status

Lucy R. Hogan, Administrative Assistant, adjustment in salary, beginning July 1, 1962 (in accordance with the non-academic staff study).

Linda Rose Hill, Secretary, transferring to Athletic Association, effective August 4, 1962.

COLLEGE OF PHARMACY

Change in Status

Ronald E. Orth, Assistant Professor, 1962-63, appointment to include the months of July and August, with adjustment in salary.

COLLEGE OF EDUCATION

Appointments

Carl D. Tatum, Associate Professor, beginning July 1, 1962.

Jane Anne Ratcliff, Clerk-Typist, for the month of July, 1962, only.

Bonnie Hume, Educational Associate, beginning July 1, 1962, ending June 30, 1963.

Resignations

Joe B. Robertson, Critic Teacher, effective July 1, 1962.

Marilyn Dapper, Critic Teacher, effective July 1, 1962.

Reappointments

Gail Stacy, Clerk-Typist, beginning July 1, 1962, ending June 30, 1963.

Blenda Proudfoot, Assistant Professor, beginning July 1, 1962, ending June 30, 1963.

Devert Owens, Instructor, beginning July 1, 1962, ending June 30, 1963.

William Bingham, Instructor, beginning July 1, 1962, ending June 30, 1963.

Herbert Bruce, Instructor, beginning July 1, 1962, ending June 30, 1963.

Leaves of Absence

Lucile Lurry, Associate Professor, leave, beginning July 1, 1962, ending August 31, 1962.

Harold Binkley, Associate Professor, leave, beginning July 1, 1962, ending August 16, 1962.

Estelle Adams, Critic Teacher, leave, beginning July 1, 1962, ending August 31, 1962.

Changes in Status

Ethel Smoot Wyatt, Secretary, Vice President's Office, transferring to Education as Administrative Secretary, beginning July 1, 1962, ending June 30, 1963.

Sara Thomas, Critic Teacher, to be Coordinator of Student Teaching, with adjustment in salary, beginning July 1, 1962.

C. Leland Smith, Assistant Professor, Division of Curriculum, transferring to Division of Instruction, beginning July 1, 1962, ending June 30, 1963.

James Powell, Director, University School, adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Charles Manker, Associate Professor, adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Fannie Miller, Coordinator of Student Teaching, transferring from Curriculum to Instruction, beginning July 1, 1962, ending June 30, 1963.

Lagatha Monroe, Supervisor of Booking and Cataloging, to be Film Booking Supervisor, with adjustment in salary, beginning July 1, 1962 (in accordance with the non-academic staff study).

Catherine Lytle, Critic Teacher, to be Coordinator of Student Teaching, with adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Albert S. Levy, Associate Professor, adjustment in salary, beginning July 1, 1962.

Anna Gorman, Associate Professor, adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Fred Edmonds, Assistant Professor, transferring to the Bureau of School Service, beginning July 1, 1962, ending June 30, 1963.

The following people acted as instructors during the summer term, 1962:
Albert F. Anderson, Ruth Haines, Primitiva Perez, Harry Robinson, Pat Wear
and George Weigel.

MEDICAL CENTER

Appointments

William F. Schnitzker, Assistant Professor of Clinical Pediatrics,
Pediatrics, beginning September 1, 1962.

Dennis Burns Penn, Instructor of Clinical Pediatrics, Pediatrics,
beginning September 1, 1962.

Guy C. Cunningham, Assistant Professor of Clinical Pediatrics, beginning
September 1, 1962.

Harry C. Lundeen, Associate Professor and Department Head, Fixed
Prosthodontics, Dentistry, beginning September 1, 1962, ending June 30, 1965.

Suzanne Zachery, Instructor, Nursing, beginning September 1, 1962.

Mary F. O'Neill, Assistant Professor, Nursing, beginning September
1, 1962.

Vester A. Jackson, p-t Physician, Health Service, beginning September
7, 1962, ending June 30, 1963.

Florence C. Jones, Serials Librarian, Medical Library, beginning Sep-
tember 1, 1962, ending June 30, 1963.

Dolores Higgins, Associate Professor, Nursing, beginning August 27,
1962, ending June 30, 1963.

Alberta F. Yonts, Medical Records Clerk, Hospital, beginning July 9,
1962.

Kenneth Sidney Welsh, Research Assistant, Community Medicine, beginning
July 23, 1962.

James Daniel Wade, Supervisor Technician, Radiology, Hospital, beginning
June 25, 1962, ending June 30, 1963.

Paul A. Thornton, Post-Doctoral Fellow, Physiology, for ten months,
beginning September 1, 1962, ending June 30, 1963.

Ruth Weller Tolson, Team Leader I, Nursing Services, Hospital, beginning
July 16, 1962.

Mildred S. Stanley, Secretary, Nursing Services, Hospital, beginning August 15, 1962.

Loretta Speicher, Secretary, Medicine, beginning July 16, 1962.

Gloria W. Smits, Secretary, Nursing Services, Hospital, beginning July 18, 1962.

Joan E. Skildum, Team Leader II, Nursing Services, Hospital, beginning September 4, 1962.

Joseph Robert Shaeffer, Post-Doctoral Fellow, Biochemistry, beginning July 1, 1962.

Marie C. Sanders, Practical Nurse I, Nursing Services, Hospital, beginning August 6, 1962.

Margarette B. Scanlon, Practical Nurse I, Nursing Services, Hospital, beginning August 6, 1962.

Linda F. Riley, Secretary, Dentistry, beginning July 25, 1962, ending June 30, 1963.

Phyllis Miller Preston, Clerk-Typist, Associate Business Manager's Office, beginning July 1, 1962.

Eloise Kirby, Office Supervisor, Pharmacy Central Supply, Hospital, beginning July 9, 1962.

John Edward Myers, Jr., p-t Physician, Health Service, beginning July 16, 1962, ending June 30, 1963.

Thomas Edward Merket, Assistant Supervisor, Pharmacy Central Supply, Hospital, beginning July 16, 1962.

Yanna F. Masters, Research Biochemist, Surgery, beginning August 1, 1962.

Margery B. McCabe, Staff Occupational Therapist, Hospital, beginning August 1, 1962.

Patricia M. Kolbach, Team Leader II, Nursing Services, Hospital, beginning September 17, 1962.

Rose H. King, Team Leader I, Nursing Services, Hospital, beginning July 30, 1962.

Priscilla Lee Johnson, Team Leader II, Nursing Services, Hospital, beginning September 17, 1962.

Judy Louise Johnson, Team Leader II, Nursing Services, Hospital, beginning August 6, 1962.

Jane B. Jackson, Stenographer, Radiology, Hospital, beginning July 24, 1962.

Judith Trivette Harmon, Staff Assistant, State and Local Services, beginning July 9, 1962, ending June 30, 1963.

Donna Sue Hall, Clerk-Stenographer, Nursing, beginning July 23, 1962, ending June 30, 1963.

Charles Thomas Greene, Research Assistant, Pediatrics, beginning June 11, 1962, ending June 30, 1963 (went to July Board as reappointment).

Elizabeth Dorsey, Laboratory Assistant, Medicine, beginning July 16, 1962.

F. Pauline Desmond, Senior Account Clerk, Accounting, beginning July 10, 1962.

Edwin Dale, Instructor, Anatomy, beginning September 1, 1962, ending June 30, 1963.

Margaret F. Craddock, Secretary, Periodontics and Endodontics, Dentistry, beginning August 1, 1962, ending June 30, 1963.

Loretta Bradley, Technician, Medicine, beginning July 1, 1962, and beginning August 1, 1962, adjustment in salary.

Lessie F. Barton, Clerk-Typist, Pharmacy Central Supply, Hospital, beginning July 16, 1962.

Carole Kay Gardner, Team Leader II, Nursing Services, Hospital, beginning August 6, 1962.

Lucille A. Schickel, Team Leader, Nursing Services, Hospital, beginning August 6, 1962.

Reappointments

Gerald Wolberg, Teaching and Research Assistant, Medicine, beginning September 1, 1962, ending January 31, 1963.

Judith Ann Secunda, Laboratory Technician, Department of Surgery, beginning July 1, 1962.

Resignations

Janice S. Dingus, Secretary, Associate Business Manager's Office, effective August 15, 1962.

Nellie E. Honaker, Unit Clerk, Nursing Services, Hospital, effective August 12, 1962.

H. S. Whitaker, 3rd Year Resident, Pediatrics, effective July 3, 1962.

Mildred Jones Sorrow, Secretary, Community Medicine, effective June 30, 1962.

Lynette W. Russell, Team Leader II, Nursing Services, Hospital, effective August 26, 1962.

Carol A. Roberts, Practical Nurse, Nursing Services, Hospital, effective August 4, 1962.

Grace V. Quinto, Teaching & Research Associate, Medicine, effective July 26, 1962.

Lillian S. Holloway, Stenographer, Radiology, Hospital, effective July 6, 1962.

Jennie L. Harris, Practical Nurse I, Nursing Services, Hospital, effective August 12, 1962.

Rena J. Fuller, Secretary, Medicine, effective July 23, 1962.

Rachel V. Fielder, Clinic Secretary, Nursing Services, Hospital, effective July 27, 1962.

Ann Fairbanks, Secretary, Nursing Services, Hospital, effective July 31, 1962.

Changes in Status

Wayne C. Williams, Chief Medical Illustrator, Service Enterprises, to have additional appointment as Adjunct Assistant Professor of Medicine, Medicine, beginning October 1, 1962, ending June 30, 1963.

Omer Hamlin, Jr., Serials Librarian, Medical Library, title changed to Reference and Circulation Librarian, beginning September 1, 1962.

Stephen F. Dachi, Assistant Professor of Oral Pathology, Oral Medicine and Oral Diagnosis, to be Assistant Professor of Oral Diagnosis and Oral Medicine, beginning September 1, 1962, ending June 30, 1964.

Alvin L. Morris, Dean of College of Dentistry and Professor of Oral Medicine, to Professor of Oral Diagnosis and Oral Medicine, effective September 1, 1962.

Roy T. Durocher, Director of Dental Clinics and Associate Professor of Oral Medicine, to Associate Professor of Oral Diagnosis and Oral Medicine, beginning September 1, 1962, ending June 30, 1964.

Mary E. Campbell, Nurse Anesthetist, Hospital, adjustment in salary, beginning August 1, 1962.

Athol L. Cline, Predoctoral Fellow, Biochemistry, adjustment in salary, beginning July 1, 1962, ending August 31, 1962.

Charlotte Denny, Assistant Professor of Nursing, adjustment in salary, beginning August 1, 1962, ending June 30, 1963.

Heidemarie Dollansky, Clerk-Typist, Dietetics & Nutrition, Hospital, adjustment in salary, beginning July 1, 1962 (error in budget).

Doris Griffin, Team Leader II, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Billye Webb, Admitting Clerk I, Hospital, to be Medical Records Clerk, Hospital, beginning July 11, 1962.

Judson C. Hickey, Professor, Complete Denture Prosthesis, to be Professor of Prosthodontics and Chairman of the Department, beginning August 1, 1962.

John R. Mink, Associate Professor of Pedodontics, to be Associate Professor and Chairman of the Department of Pedodontics, beginning August 1, 1962.

Michael A. Wells, Predoctoral Fellow, Biochemistry, adjustment in salary, beginning July 1, 1962, ending August 31, 1962.

Phoebe Marie Waters, Administrative Assistant to the Dean, Nursing, to be Receptionist-Secretary, Social Services, Hospital, beginning July 16, 1962 (presently on leave of absence from College of Nursing), adjustment in salary.

Barbara J. Thornberry, Team Leader I, Nursing Services, Hospital, adjustment in salary, beginning August 6, 1962.

Carolyn Phalan, Clerk-Stenographer, Medicine, adjustment in salary, beginning August 1, 1962, and title to Secretary.

Lawrence Norton, Resident-4th year, Surgery, title to Assistant in Surgery, beginning July 1, 1962.

Elsie J. Lobb, Team Leader II, Nursing Services, Hospital, adjustment in salary, beginning July 1, 1962.

Kenneth Kearns, Laboratory Technician, Medicine, adjustment in salary, beginning August 1, 1962.

Gaynor Hatfield, Senior Team Leader, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Patricia Ann Harrison, Team Leader, Nursing Services, Hospital, adjustment in salary, beginning August 6, 1962.

Betty Melissa Griffith, Team Leader I, Nursing Services, Hospital, adjustment in salary, beginning August 6, 1962.

Jacob D. Farris, Physician on Change-of-Status, beginning September 1, 1962, salary to be adjusted, beginning September 1, 1962.

Ramona Sue Vinson, Practical Nurse, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Lula T. Bush, Practical Nurse I, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Kathryn Lee Sallee, Team Leader II, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Bonnie Jean Woolcott, Team Leader I, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Rose M. Chapman, Team Leader II, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Ruby Dimm, Team Leader II, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Barbara Jane Wheeler, Team Leader I, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Loberta Dunigan, Team Leader I, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Mary Ruth Emerson, Team Leader I, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Ophelia Anderson, Practical Nurse, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Harriet V. Hitchner, Team Leader II, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Barbara A. Tilford, Practical Nurse, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Geraldine Shepard, Team Leader I, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Lillian Hildreth, Practical Nurse I, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

DeMaris M. Duncan, Practical Nurse I, Nursing Services, Hospital, adjustment in salary, beginning August 1, 1962.

Sharlene Woolums, Junior Account Clerk, Accounting, to be Machine Operator, Duplicating, beginning August 1, 1962.

Mary Ann Tucker, Senior Bookkeeping Machine Operator, Accounting, to be Senior Secretary, Associate Business Manager's Office, beginning August 1, 1962.

The following title and salary adjustments made in accordance with the Non-Academic Staff Evaluation Study, effective July 1, 1962.

Patricia Morgenroth, O.R. Technician, adjustment in salary.

Ann L. Nikolich, Secretary to Senior Secretary, adjustment in salary.

Mary Ann Tucker, Senior Bookkeeping Machine Operator, adjustment in salary.

Virginia Conroy, Secretary to Senior Secretary, adjustment in salary.

Ann F. Craig, Senior Account Clerk, adjustment in salary.

Sandra Davidson, Secretary, adjustment in salary.

M. Glenda Dutton, Secretary, adjustment in salary.

Glenda Juett, Secretary, adjustment in salary.

Nell Thomas, Secretary to Clerk-Stenographer.

Marilyn Thompson, Secretary, adjustment in salary.

Lena Wiedmer, Administrative Assistant to Staff Assistant, adjustment in salary.

Frances H. Woods, Secretary to Clerk-Stenographer, adjustment in salary.

OFFICE OF THE PRESIDENT

Appointments

Ann Perkins, Secretary, Research and Development, beginning July 1, 1962, ending June 30, 1963.

Mary Lewis Lawrence, p-t Secretary, Office of the Provost, beginning September 17, 1962, ending June 30, 1963.

Resignation

LaDonna Scruggs, Assistant to Archivist, Educational Archives, effective September 1, 1962.

Reappointments

Kitty Frazier, Secretary, Colleges, beginning July 1, 1962, ending June 30, 1963 (Henry Clay Publishing Fund).

Jackie Purser, Records Clerk, Alumni Association, beginning July 1, 1962, ending June 30, 1963.

Changes in Status

Barbara Bryant, Clerk-Typist, Educational Archives, part-time, to be full-time, as Assistant to Archivist, beginning September 1, 1962, adjustment in salary.

The following title changes and salary adjustments made in accordance with the Non-Academic Evaluation Study, effective July 1, 1962.

Amelia Gano, Record Clerk, adjustment in salary.

Mae Montjoy, Head-Records Department to Senior Record Clerk, with adjustment in salary.

Ada Refbord, Office Manager, adjustment in salary.

Olga Varrone, Secretary and Bookkeeper to Principal Secretary, adjustment in salary.

OFFICE OF THE VICE PRESIDENT

Appointment

Sarah Virginia Allison, Administrative Secretary, Dean of Admissions, beginning July 1, 1962, ending June 30, 1963.

Resignations

Lowell Thomas Casebolt, Assistant in Circulation, Library, effective May 31, 1962.

Sandra Rose Sheriff, Senior Secretary, Vice President's Office, effective August 31, 1962.

Changes in Status

Betty Jo Smallwood, Testing Clerk, Testing Service, adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Kathryne W. Shelburne, Assistant to the Dean, Dean of Admissions, adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Agatha E. Parks, Secretary, Office of the Provost, transferring to the Office of the Executive Vice President as Administrative Secretary, beginning July 1, 1962, ending June 30, 1963.

Saundra B. Lykins, Testing Clerk, Testing Service, to be Senior Testing Clerk, with adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Russell E. Hundley, Test Scoring Supervisor, Testing Service, adjustment in salary, beginning August 1, 1962, ending June 30, 1963.

The following title changes and salary adjustments are made in accordance with the Non-Academic Staff Evaluation Study, effective July 1, 1962.

Celia Spradlin, Key Punch Operator, adjustment in salary.
 Patricia S. Smith, Secretary, adjustment in salary.
 Sandra Rose Sheriff, Stenographer to Senior Secretary, adjustment in salary.
 Georgia E. Perkins, Secretary to Clerk-Stenographer, adjustment in salary.
 Odessa Ofstad, Senior Library Assistant, adjustment in salary
 Jane Lancaster, Key Punch Operator, adjustment in salary.
 Eleanor Hiler, Key Punch Operator, adjustment in salary.
 Ollie J. Cox, Accounts Clerk to Senior Account Clerk, adjustment in salary.
 Mary Barkman, Key Punch Operator to Senior Key Punch Operator, adjustment in salary.
 Mary Jean Blackford, Secretary, adjustment in salary.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Marie Sams, Clerk-Typist, Purchasing, beginning July 16, 1962.

Iva Louise Floyd, Clerk-Typist, Accounting, beginning July 1, 1962, ending June 30, 1963.

Sondra Staples Cooper, Inventory Clerk, Food Service, beginning July 23, 1962.

Joanne Beers, Clerk-Typist, Purchasing, beginning August 1, 1962, ending June 30, 1963.

Edward Allen Carter, Accountant, Accounting, beginning July 1, 1962, ending June 30, 1963.

Judith Page Carter, Junior Account Clerk, Accounting, beginning July 9, 1962, ending June 30, 1963.

Reappointments

Susan Welch Waters, Machine Operator, Stenographic Bureau, beginning July 1, 1962.

Jane Shepherd, Clerk-Typist, Purchasing, beginning July 1, 1962, ending June 30, 1963.

Katherine Nicholson, Machine Operator, Stenographic Bureau, beginning July 1, 1962, ending June 30, 1963.

S. A. Oliver, Clerk-Typist, Purchasing, reappointed as Record Clerk, beginning July 1, 1962, ending June 30, 1963.

Elaine L. McIver, Assistant Secretary, Business Administration, beginning July 1, 1962, and beginning August 1, 1962, adjustment in salary.

Happy Lowe, Senior Payroll Clerk, Accounting, beginning July 1, 1962, ending June 30, 1963.

Robert L. Baker, Personnel Assistant, Personnel, beginning July 1, 1962, ending June 30, 1963.

Nancy Calvert, Junior Account Clerk, Accounting, beginning July 1, 1962, ending June 30, 1963.

William M. Caldwell, Internal Auditor, beginning July 1, 1962, ending June 30, 1963.

Shelby Bowman, Interviewer, Personnel, beginning July 1, 1962, ending June 30, 1963 (salary in line with Staff Study).

Resignation

Mary Lynn Shanlever, Clerk-Typist, Purchasing, effective August 10, 1962.

Leaves of Absence

Edward L. Swift, Jr., Associate Manager, Printing, return from leave, beginning August 6, 1962.

W.G. Snyder, Stores Clerk, Purchasing, return from leave, beginning August 6, 1962.

Margaret McIntyre, Assistant Manager, Student Union Commons, leave for the month of August, 1962, only.

Changes in Status

Nizida Whisman, Senior Account Clerk, Food Storage Center, adjustment in salary to correct budget, effective July 1, 1962.

Arlene White, Senior Account Clerk, Accounting, adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

Arthur B. Lee, Personnel Assistant, Personnel, to be Assistant to Personnel Director, beginning July 1, 1962.

H. N. Hall, Stores Clerk, Purchasing, transferring to Central Receiving, Medical Center Stores, beginning August 6, 1962.

Tom Fields, Supervisor, Central Receiving, to be Supervisor of Stores, Purchasing, Medical Center, with adjustment in salary, beginning July 25, 1962.

A. C. Curtis, Clerk-Typist, Purchasing-Inventory, adjustment in salary, beginning July 1, 1962, ending June 30, 1963.

The following title changes and salary adjustments are made in accordance with the Non-Academic Staff Evaluation Study, effective July 1, 1962.

- A.P. Vice, Secretary, adjustment in salary.
- Nelson Turner, Senior Account Clerk, adjustment in salary.
- Sally Worth, Account Clerk to Senior Account Clerk, adjustment in salary.
- Carol R. Yates, Secretary to Senior Secretary, adjustment in salary.
- Clifford Wilson, Accountant to Senior Accountant, adjustment in salary.
- Roberta Teater, Secretary to Principal Secretary, adjustment in salary.
- Charles Thomas, Accountant to Senior Accountant, adjustment in salary.
- Mary N. Smith, Bookkeeper to Account Clerk, adjustment in salary.
- Frances Sallee, Director, adjustment in salary.
- J.G. Price, Secretary to Clerk-Stenographer, adjustment in salary.
- J. R. Roark, Stenographer to Senior Secretary, adjustment in salary.
- M. L. Ragland, Clerk-Typist, adjustment in salary.
- Mary L. Ransdell, Assistant Bursar to Principal Teller, adjustment in salary.
- Doris H. Robinson, Senior Payroll Clerk to Senior Account Clerk, adjustment in salary.
- James Reed, Senior Account Clerk, adjustment in salary.
- Betty J. Palmer, Administrative Secretary, adjustment in salary.
- Ruby McCaw, Principal Secretary, adjustment in salary.
- Emma Merrell, Senior Account Clerk, adjustment in salary.
- Darlene Miller, Record Clerk to Senior Record Clerk, adjustment in salary.
- Carol Martin, Cashier to Senior Teller, adjustment in salary.
- Margaret Lewis, Bursar, adjustment in salary.
- Rosalie Kaeder, Interviewer, adjustment in salary.
- Kate Kearns, Account Clerk to Administrative Account Clerk, adjustment in salary.
- Shirley McKinley, Senior Account Clerk, adjustment in salary.
- Stella M. Ison, Bookkeeper to Senior Account Clerk, adjustment in salary.
- Happy Lowe, Senior Payroll Clerk to Senior Account Clerk, adjustment in salary.
- Lorraine Gerard, Bookkeeper to Account Clerk, adjustment in salary.
- Sylvia Hardin, Senior Payroll Clerk to Senior Account Clerk, adjustment in salary.

Nettie Drury, Senior Bookkeeping Machine Operator, adjustment in salary.
 Martha Featherston, Secretary to Senior Secretary, adjustment in salary.
 J. L. Beasey, Senior Payroll Clerk to Principal Account Clerk, adjustment
 in salary.
 C. A. Beemer, Secretary, adjustment in salary.
 Diane Caudell, Clerk-Stenographer, adjustment in salary.
 Kay Cannon, Senior Bookkeeping Machine Operator, adjustment in salary.
 Clyda Blanton, Hostess to Clerk-Hostess, adjustment in salary.
 Virginia Earnest, Senior Payroll Clerk to Principal Account Clerk, adjust. in s

OFFICE OF THE DEAN OF MEN

Resignation

D. A. Martin, Social Director, Men's Quadrangle, effective July 31, 1962.

Leave of Absence

Martha Joan Moffett, Secretary-YMCA, indefinite leave beginning August
 5, 1962.

Change in Status

Dorothy L. McDowell, Secretary, Cooperstown Apartments, adjustment
 in salary, beginning July 1, 1962 (in accordance with Staff Study).

OFFICE OF THE DEAN OF WOMEN

Reappointments

Mary Baldwin Moyer, Assistant Head Resident, Holmes Hall, for nine
 months, beginning July 1, 1962, ending August 31, 1962.

Winifred G. Wright, Housemother, Hamilton House, beginning July 1, 1962.

Resignations

Iva F. Leggett, Housemother, Delta Zeta, effective June 30, 1962.

Nancy C. Broadus, Housemother, Delta Delta Delta, effective June 30, 1962.

Bertha H. Cleland, Housemother, Zeta Tau Alpha, effective June 30, 1962.

Patricia Patterson, Assistant to the Dean, effective June 30, 1962.

Change in Status

Betty Jo Palmer, Administrative Secretary, Business Administration, to
 be Assistant to the Dean, beginning September 1, 1962.

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

W. Dr. Angelucci's Request.

Dr. Ralph J. Angelucci, Chairman of the Executive Committee, asked President Dickey to bring before the Board and Executive Committee as often as possible some individuals to discuss various phases of the operation of the University and suggested, as an illustration of what he had in mind, that Dr. Pellegrino, Chairman of the Department of Medicine, be asked to discuss his program at the next meeting. Dr. Dickey replied that he would see that the suggestion was carried out.

X. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee adjourned at 4:30 p. m., EST.

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