

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, March 22, 1949.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a.m., Tuesday, March 22, 1949. The following members were present: Mr. Guy A. Huguelet, Chairman; R. P. Hobson, T. H. Cutler, and J. C. Everett. Absent: Harper Gatton. Judge Stoll, member of the Board of Trustees, met with the Committee, and President Donovan and Secretary Peterson were also present.

A. Approval of Minutes.

The minutes of the meetings of the Executive Committee of January 21 and February 22, 1949, were approved as published.

B. Comptroller's Report.

The Comptroller made the usual financial report, with balance sheet as of February 28, 1949. He submitted operating statement for income and expenditures for all divisions and departments for the period ended February 28, 1949. He read a brief analysis of the report:

UNIVERSITY



OF KENTUCKY

LEXINGTON

Office of the Comptroller

March 17, 1949

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

My dear President Donovan:

I attach hereto a balance sheet of University funds as of February 28, 1949, together with supporting statements of fund operations for the current period then ended.

The balance sheet indicates the financial condition of the various University fund groups as recorded on the general books as of the date of the report.

The Unappropriated General Fund surplus was \$439,868.47, distributed as follows:

Division of Colleges	\$183,300.68
Agricultural Experiment Station	<u>256,567.79</u>
Combined Total	<u>\$439,868.47</u>

Restricted (Trust) Fund balances amounted to \$1,284,621.51. Included in the balances were funds invested amounting to \$600,744.05.

Unexpended Plant Funds amounted to \$3,196,083.60, of which \$2,881,565.03 had been previously encumbered in the form of purchase orders or contracts. The remaining \$314,518.52 represented plant fund appropriation balances for bond redemption and interest, construction of Service Building, Fine Arts Building, Dairy Center, Animal Pathology Building, and other minor construction jobs.

The Student Loan Fund balance was \$74,388.62, which included \$56,297.61 designated as principal and \$18,091.01 unexpended income. Included in the balances were funds invested amounting to \$68,000.00, and student notes receivable of \$1,402.50.

The valuation placed on the University endowment fund principal was \$198,428.18. Endowment funds invested amounted to \$198,081.96. Unexpended income from endowment investments amounted to \$2,143.12.

The Agency funds handled by the University totaled \$50,521.49. Agency funds in the amount of \$15,000.00 were temporarily invested in securities.

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The operating statements show that 81.9% of the total estimated income for the year had been realized. 94.2% of State Appropriations had been allotted by the State Department of Finance. Federal funds received were 93.4% of the budget estimate. Only 31.1% of the estimate of student fees were collected. However, the Veterans Administration has begun payment of Veterans fees and it is expected that most of the budget estimate for student fees will be realized during the remainder of the fiscal year. 95.3% of the budget estimate of other income had been realized.

The operating statements reveal further that 56.9% of the total departmental appropriation had either been encumbered or spent. The appropriation and charges by divisions and the per cent of appropriations charged are indicated in the following statement:

	<u>Appropriations</u>	<u>Charges</u>	<u>Per Cent Charged</u>
Division of Colleges	\$4,921,707.55	\$2,653,421.36	53.9%
Agricultural Experiment Sta.	975,135.48	597,770.80	61.3
Agricultural Extension Div.	<u>1,465,496.64</u>	<u>943,167.50</u>	<u>64.4</u>
Total	<u>\$7,362,339.67</u>	<u>\$4,194,559.66</u>	<u>56.9%</u>

Current year plant fund budget transactions are summarized in the following statement:

	<u>Plant Approp.</u>	<u>Expend.</u>	<u>Outstanding Encumb.</u>	<u>Approp. Balances</u>
Division of Colleges	\$3,852,625.61	\$725,714.62	\$2,816,483.61	\$310,427.38
Agri. Experiment Station	<u>104,809.99</u>	<u>69,715.92</u>	<u>31,002.93</u>	<u>4,091.14</u>
Total	<u>\$3,957,435.60</u>	<u>\$795,430.54</u>	<u>\$2,847,486.54</u>	<u>\$314,518.52</u>

An analysis of charges in Plant Fund Surplus account is shown on Page 3 of the report. There were no surplus plant funds on the date of the report.

Current year Restricted (Trust) Funds transactions are summarized in the following statement:

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	Balance <u>July 1, 1948</u>	<u>Receipts</u>	<u>Disbursements</u>	Balance <u>Feb. 28, 1949</u>
Division of Colleges	\$1,191,337.26	\$1,530,414.22	\$1,616,896.07	\$1,104,855.41
Agr. Experiment Station	116,177.15	72,228.46	78,058.34	110,347.27
Agr. Extension Division	<u>61,027.55</u>	<u>87,939.91</u>	<u>79,548.83</u>	<u>69,418.63</u>
Total	<u>\$1,368,541.96</u>	<u>\$1,690,582.59</u>	<u>\$1,774,503.24</u>	<u>\$1,284,621.31</u>

A summary of other fund transactions may be found on Page 27 of the report.

Respectfully submitted,

Frank D. Peterson
Comptroller

University of Kentucky
BALANCE SHEET
As of February 28, 1949

A S S E T S

	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
Cash in bank	\$ 297,927.83	\$ 131,216.50	\$ 428,829.35	\$ 857,973.68
Petty cash advs.	765.00			765.00
<u>State Allotments:</u>				
Current Yr.	583,443.00	57,699.61	43,499.79	684,642.40
Prior Yr.	8,484.12	7.25	882.81	9,374.18
Revolving Fds.	785,517.72	335,307.91		1,120,825.63
Inventories	496,154.45	33,940.00		530,094.45
Deferred Chgs.	87,179.00	7,677.50		94,856.50
Unreal. Inc.	1,073,427.77	146,804.37	50,000.00	1,270,232.14
Receivables	10,353.70			10,353.70
Total General	<u>\$ 3,343,252.59</u>	<u>\$ 712,653.14</u>	<u>\$ 523,211.95</u>	<u>\$ 4,579,117.68</u>
<u>Restricted:</u>				
Cash in bank	\$ 513,387.58	\$ 95,147.27	\$ 69,418.63	\$ 677,953.48
Petty cash advs.	2,825.00	200.00		2,825.00
Investments	593,744.05	15,000.00		608,744.05
Total Re-				
stricted	<u>\$ 1,109,756.63</u>	<u>\$ 110,347.27</u>	<u>\$ 69,418.63</u>	<u>\$ 1,289,522.53</u>
Total Cur-				
rent	<u>\$ 4,453,009.22</u>	<u>\$ 823,000.41</u>	<u>\$ 592,630.58</u>	<u>\$ 5,868,640.21</u>
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
Revolv. Fds.	\$ 3,160,989.53	\$ 35,094.07	\$	\$ 3,196,083.60
Total Un-				
expended	<u>\$ 3,160,989.53</u>	<u>\$ 35,094.07</u>	<u>\$</u>	<u>\$ 3,196,083.60</u>
Construction				
authorized	\$ 800,000.00	\$	\$	\$ 800,000.00
Investment in				
plant	14,902,835.73	2,256,161.90		17,158,997.63
Total-Invest-				
ment	<u>\$ 15,702,835.73</u>	<u>\$ 2,256,161.90</u>	<u>\$</u>	<u>\$ 17,958,997.63</u>
Total Plant	<u>\$ 18,863,825.26</u>	<u>\$ 2,291,255.97</u>	<u>\$</u>	<u>\$ 21,155,081.23</u>
<u>Other Funds:</u>				
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
Cash in bank	\$ 4,986.12	\$ 2,489.34	\$ 35,521.49	\$ 42,996.95
Notes Receiv.	1,402.50			1,402.50
Investments	68,000.00	198,081.96	15,000.00	281,081.96
Total other				
Funds	<u>\$ 74,388.62</u>	<u>\$ 200,571.30</u>	<u>\$ 50,521.49</u>	<u>\$ 325,481.41</u>
 Total Assets				 <u>\$ 27,349,202.85</u>

University of Kentucky
BALANCE SHEET
as of February 28, 1949

L I A B I L I T I E S

	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
<u>Res. for encumb:</u>				
Current Yr.	\$ 272,871.20	\$ 44,327.69	\$	\$ 517,193.89
Prior Yr.	43,661.07	452.98	882.81	44,996.86
Res. for inven- tories	496,154.45	33,940.00		530,094.45
Other liabilities	78,979.00			78,979.00
Unapprop. surplus	183,300.68	256,567.79		439,868.47
Approp. bals.	2,268,286.19	377,364.68	522,329.14	3,167,980.01
Total Gen.	\$ 3,343,252.59	\$ 712,653.14	\$ 523,211.95	\$ 4,579,117.68
 <u>Restricted:</u>				
Outstand. cks.	\$ 4,901.22	\$	\$	\$ 4,901.22
Restr. bals.	1,104,855.41	110,347.27	69,418.63	1,284,621.31
Total Restr.	\$ 1,109,756.63	\$ 110,347.27	\$ 69,418.63	\$ 1,289,522.53
Total Current	\$ 4,453,009.22	\$ 823,000.41	\$ 592,630.58	\$ 5,868,640.21
 <u>Plant Funds:</u>				
<u>Unexpended:</u>				
<u>Res. for encumb:</u>				
Current Yr.	\$ 2,816,435.61	\$ 31,002.93	\$	\$ 2,847,438.54
Prior Yr.	34,078.54			34,078.54
Approp. Bals.	510,427.38	4,091.14		514,518.52
Total Unex- pended	\$ 3,160,989.53	\$ 35,094.07	\$	\$ 3,196,083.60
 <u>Investment in Plant:</u>				
Bonds payable	\$ 1,931,000.00	\$	\$	\$ 1,931,000.00
Net invested	13,771,335.73	2,256,161.90		16,027,997.63
Total In- vested	\$ 15,702,335.73	\$ 2,256,161.90	\$	\$ 17,958,997.63
Total Plant	\$ 18,863,825.26	\$ 2,291,255.97	\$	\$ 21,155,081.23
 <u>Other Funds:</u>				
Bal. as to principal	\$ 56,297.61	\$ 198,426.18	\$	\$ 254,723.79
Bal. as to income	18,091.01	2,143.12	50,521.49	70,755.62
Total other Funds	\$ 74,388.62	\$ 200,571.30	\$ 50,521.49	\$ 325,481.41
 Total Liabilities				 \$ 27,549,202.85

Statement of Changes in Unappropriated Surplus and Surplus Plant Funds
For the Period Ended February 28, 1949

College Division

	<u>General</u>	<u>Plant</u>	<u>Total</u>
Balances, July 1, 1948	\$ 670,381.68	\$1,961,065.87	\$2,630,447.55
Additions:			
Proceeds of Bond Issue	\$	\$ 802,083.36	\$ 802,083.36
Net gain on encumb.liquida.		895,787.21	895,787.21
Transfers from other funds		120,069.17	120,069.17
Estimated Income (net)	4,547,692.37	73,620.00	4,621,312.37
	<u>\$4,547,692.37</u>	<u>\$1,891,559.74</u>	<u>\$6,439,252.11</u>
	<u>\$5,218,074.05</u>	<u>\$3,852,625.61</u>	<u>\$9,070,699.66</u>
Deductions:			
Decrease due to encumbrance liquidation	\$ 4,247.37	\$	\$ 4,247.37
Transfers to other funds Dept. and Plant Approps.	108,818.45		108,818.45
	4,921,707.55	3,852,625.61	8,774,333.16
	<u>\$5,034,773.37</u>	<u>\$3,852,625.61</u>	<u>\$8,887,398.98</u>
Balances, February 28, 1949	<u>\$ 183,300.68</u>	<u>\$</u>	<u>\$ 183,300.68</u>

Experiment Station Division

	<u>General</u>	<u>Plant</u>	<u>Total</u>
Balances, July 1, 1948	\$ 291,084.46	\$ 9,219.27	\$ 300,303.73
Additions:			
Net gain on encumb.liquida.	\$ 25,881.33	\$ 86,492.72	\$ 112,374.05
Transfers from other funds		9,098.00	9,098.00
Estimated Income	933,835.48		933,835.48
	<u>\$ 959,716.81</u>	<u>\$ 95,590.72</u>	<u>\$1,055,307.53</u>
	<u>\$1,250,801.27</u>	<u>\$ 104,809.99</u>	<u>\$1,355,611.26</u>
Deductions:			
Transfers to other funds Dept. and Plant Approps.	\$ 19,098.00	\$	\$ 19,098.00
	975,135.48	104,809.99	1,079,945.47
	<u>\$ 994,233.48</u>	<u>\$ 104,809.99</u>	<u>\$1,099,043.47</u>
Balances, February 28, 1949	<u>\$ 256,567.79</u>	<u>\$</u>	<u>\$ 256,567.79</u>

NOTE: The Agricultural Extension Surplus on July 1, 1948 of \$1,267.76 was appropriated in current year budget.

Statement of Unrealized Income
For the Period Ended February 28, 1949

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Realized</u> <u>to Date</u>	<u>Unrealized</u> <u>Balance</u>
EDUCATIONAL AND GENERAL:			
<u>State Appropriations</u>			
General Appropriation	\$2,100,000.00	\$2,100,000.00	\$
College of Agriculture	60,000.00	45,000.00	15,000.00
Summer School	16,500.00	16,500.00	
Repairs to Buildings	60,000.00	60,000.00	
Library Equipment	12,500.00	12,500.00	
Scientific Lab. Equipment	50,000.00	50,000.00	
Engineering Equipment	27,500.00	27,500.00	
Ky. Geological Survey	25,000.00	21,375.00	3,625.00
College of Pharmacy	50,000.00	37,500.00	12,500.00
University Research	60,000.00	60,000.00	
Vocational Education	34,000.00		34,000.00
Subtotal	<u>\$2,495,500.00</u>	<u>\$2,430,375.00</u>	<u>\$ 65,125.00</u>
<u>Federal Funds</u>			
Smith-Hughes - George Dean Act	\$ 34,000.00	\$	\$ 34,000.00
Bankhead-Jones Act	44,867.87	44,867.87	
Morrill-Nelson Tch. Act	42,750.00	42,750.00	
Subtotal	<u>\$ 121,617.87</u>	<u>\$ 87,617.87</u>	<u>\$ 34,000.00</u>
<u>Student Fees</u>			
All Colleges except Law	\$1,538,075.75	\$ 591,316.06	\$946,757.69
College of Law	25,821.25	16,249.50	9,571.75
Auditors	300.00	293.50	6.50
Late Registration	2,100.00	1,216.00	884.00
Special Examinations	180.00	142.00	38.00
Transcripts	2,200.00	2,026.91	173.09
Applied Music	12,000.00	9,276.00	2,724.00
Training School:			
Elementary	10,000.00	9,264.00	736.00
High School	16,500.00	13,553.50	2,946.50
University Extension	15,000.00	24,080.41	9,080.41*
Subtotal	<u>\$1,622,175.00</u>	<u>\$ 667,417.88</u>	<u>\$954,757.12</u>
Less Amount Allotted to Plant	66,620.00	66,620.00	
Net Student Fees	<u>\$1,555,555.00</u>	<u>\$ 600,797.88</u>	<u>\$954,757.12</u>

*Realized in excess of estimate.

Statement of Unrealized Income
For the Period Ended February 28, 1949

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Endowments</u>			
Peabody Fund	\$ 1,000.00	\$ 1,000.00	\$
Interest on Land Grant Bonds	8,644.50	4,322.25	4,322.25
Subtotal	<u>\$ 9,644.50</u>	<u>\$ 5,322.25</u>	<u>\$ 4,322.25</u>
<u>Sales, Services and Rentals</u>			
Locker & Privilege Fees	\$ 2,800.00	\$ 2,871.50	\$ 71.50*
Misc. Maint. & Operations	600.00	90.40	509.60
Miscellaneous - General	8,000.00	5,439.79	2,560.21
Ky. Geological Survey		736.15	736.15*
Rent of Institutional Property	5,000.00	3,565.00	1,435.00
Rent of Residences	3,000.00	3,245.00	245.00*
Subtotal	<u>\$ 19,400.00</u>	<u>\$ 15,947.84</u>	<u>\$ 3,452.16</u>
Total Educational & General	<u>\$4,201,717.37</u>	<u>\$3,140,060.84</u>	<u>\$1,061,656.53</u>
<u>Auxiliary Enterprises & Activities</u>			
Residence Halls:			
Men	\$ 64,975.00	\$ 64,762.81	\$ 212.19
Women	281,000.00	270,029.36	10,970.64
Subtotal	<u>\$ 345,975.00</u>	<u>\$ 334,792.17</u>	<u>\$ 11,182.83</u>
Less Amount Allotted to Plant	7,000.00	7,000.00	
Subtotal	<u>\$ 338,975.00</u>	<u>\$ 327,792.17</u>	<u>\$ 11,182.83</u>
Post Office	7,000.00	6,411.59	588.41
Total Auxiliary Enterprises & Activities	<u>\$ 345,975.00</u>	<u>\$ 334,203.76</u>	<u>\$ 11,771.24</u>
Total General	<u>\$4,547,692.37</u>	<u>\$3,474,264.60</u>	<u>\$1,073,427.77</u>
<u>Plant Fund</u>			
General Income Assigned	\$ 73,620.00	\$ 73,620.00	\$
Total Plant	<u>\$ 73,620.00</u>	<u>\$ 73,620.00</u>	<u>\$</u>
Total General & Plant	<u>\$4,621,312.37</u>	<u>\$3,547,884.60</u>	<u>\$1,073,427.77</u>

*Realized in excess of estimate.

Statement of State and Federal Allotments
For the Period Ended February 28, 1949

College Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Allotments</u>				
General Appropriation:				
Personal Svs.	\$2,060,000.00	\$1,640,097.67	\$	\$ 419,902.33
Other Curr.Exps.	40,000.00	3,456.02		36,543.98
Subtotal	<u>\$2,100,000.00</u>	<u>\$1,643,553.69</u>	<u>\$</u>	<u>\$ 456,446.31</u>
Ky. Geological Survey:				
Personal Svs.	\$ 10,875.00	\$ 9,082.42	\$	\$ 1,792.58
Non-Pers. Svs.	7,500.00	1,893.12	1,017.33	4,589.55
Mats. & Supplies	1,200.00	858.65	160.93	100.42
Other Curr.Exps.	1,800.00	106.41	44.75	1,648.84
Subtotal	<u>\$ 21,375.00</u>	<u>\$ 11,940.60</u>	<u>\$ 1,223.01</u>	<u>\$ 8,211.39</u>
College of Agr.	45,000.00	\$ 40,000.00	\$	\$ 5,000.00
Summer School	16,500.00	16,500.00		
Reps. to Bldgs.	60,000.00	60,000.00		
Library Equip.	12,500.00	11,458.70	630.15	411.15
Sci. Lab. Equip.	50,000.00	16,738.66	26,071.55	7,139.79
Engineer. Equip.	27,500.00	16,182.29	9,879.05	1,438.66
Univ. Research	60,000.00	12,783.11	8,796.08	38,420.81
Coll. of Pharmacy	37,500.00	34,728.81		2,771.19
Subtotal	<u>\$ 309,000.00</u>	<u>\$ 208,441.57</u>	<u>\$ 45,376.83</u>	<u>\$ 55,181.60</u>
<u>Federal Allotments</u>				
Int. on Land Grant:				
Bonds	\$ 4,322.25	\$	\$	\$ 4,322.25
Bankhead-Jones Act	44,867.87	32,951.50		11,916.37
Morrill-Nelson Tch. Act	42,750.00	41,984.76		765.24
Subtotal	<u>\$ 91,940.12</u>	<u>\$ 74,936.26</u>	<u>\$</u>	<u>\$ 17,003.86</u>
Total Allotments	<u>\$2,522,315.12</u>	<u>\$1,938,872.12</u>	<u>\$ 46,599.84</u>	<u>\$ 536,845.16</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Coll. Revolv.	\$1,502,989.14	\$ 475,973.63	\$ 284,422.68	\$ 744,592.83
Ky. Geol. Surv.	7,226.77	2,975.89		4,250.88
War Mem. Fldhse	2,575,426.91	333,289.01	2,220,622.17	21,515.73
Fine Arts Bldg. Constr.	852,230.49	308,992.01	533,623.86	9,614.62
Dairy Ctr. Constr.	31,330.09	20,359.69	4,036.26	6,834.14
Bldg. Redemp. Fds.	84,120.00	34,716.25		49,403.75
Total Revolv. Fd.	<u>\$5,053,323.40</u>	<u>\$1,174,306.48</u>	<u>\$3,042,754.97</u>	<u>\$ 836,261.95</u>

Statement of Appropriations
For the Period Ended February 28, 1949

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Administration & General</u>				
<u>General Admin. Offices</u>				
Bd. of Trustees	\$ 1,400.00	\$ 610.83		\$ 789.17
President's Office	17,580.00	11,940.80		5,639.20
Office of Vice Pres.	11,975.00	7,776.23		4,198.77
Comptroller's Office	13,698.00	8,474.94	433.17	4,789.89
Accounting Div.	27,485.00	15,113.22	150.00	12,221.78
Purchase & Stor. Div.	20,120.00	13,403.31		6,716.69
Off. of Dean of Univ.	12,945.00	7,534.76		5,410.24
Off. of Dean of Men	12,240.00	8,378.68	154.40	3,706.92
Off. of Dean of Women	15,550.00	10,725.65		4,824.35
Registrar's Office	56,930.00	33,525.96	8,448.04	14,956.00
Personnel Office	55,594.13	20,913.25	638.25	14,042.63
Subtotal	<u>\$225,517.13</u>	<u>\$138,397.63</u>	<u>\$ 9,823.86</u>	<u>\$ 77,295.64</u>
<u>Student Welfare</u>				
Lectures, Convocations, etc.	\$ 2,300.00	\$ 707.00		\$ 1,593.00
YMCA-YWCA	6,218.00	4,132.14		2,085.86
Subtotal	<u>\$ 8,518.00</u>	<u>\$ 4,839.14</u>		<u>\$ 3,678.86</u>
<u>Public Relations & General Expense</u>				
Public Relations	\$ 15,350.00	\$ 9,598.98		\$ 5,751.02
Alumni Assn.	6,920.00	4,222.68		2,697.32
Alumni Publications	2,000.00	1,265.72	481.93	252.35
Catalogs, Announcements, Party, etc.	12,500.00	3,519.08	3,391.53	5,589.39
General Expense (N.O.C.)	12,500.00	2,720.81	1,773.15	8,006.04
Stenographic Bureau	10,375.00	6,386.57		3,988.43
Out-of-State Travel	7,000.00	4,535.34	736.30	1,728.36
University Radio Sta.	14,553.00	8,597.20	190.00	5,770.80
Subtotal	<u>\$ 81,203.00</u>	<u>\$ 40,846.38</u>	<u>\$ 6,572.91</u>	<u>\$ 33,783.71</u>
Total Admin. & General Expense	<u>\$315,238.13</u>	<u>\$184,083.15</u>	<u>\$ 16,396.77</u>	<u>\$114,758.21</u>

Statement of Appropriations
For the Period Ended February 28, 1949

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Instruction</u>				
<u>College of A&S</u>				
Adm. & Div. Exp.	\$ 22,760.00	\$ 16,405.38	\$ 12.70	\$ 6,541.92
Anatomy & Physio.	30,475.00	20,203.50	789.02	9,482.68
Ancient Langs.	10,234.00	6,807.86		3,476.14
Anthropology	20,200.00	12,595.78		7,604.22
Art	29,140.00	17,609.24	84.20	11,446.56
Bacteriology	59,500.00	34,515.18	2,368.01	22,616.81
Botany	24,240.00	14,437.80	193.53	9,608.67
Chemistry	150,228.00	74,465.01	9,017.52	46,745.47
Eng. Lang. & Lit.	145,702.00	83,928.88	6.48	61,766.64
Geology	45,270.00	23,649.44	2,291.83	19,328.73
Ky. Geol. Survey	25,000.00	14,916.49	523.01	9,560.50
German Lang.	27,655.00	17,365.21		10,289.79
History	65,351.00	42,535.90		22,795.10
Journalism	27,870.00	17,693.91		10,176.09
Library Science	19,720.00	12,578.79	80.55	7,060.66
Math. & Astronomy	91,790.00	53,360.26	198.78	38,230.96
Military Science	5,165.00	2,990.76		2,174.24
Music	50,281.00	29,610.65	552.50	20,117.85
Philosophy	13,760.00	11,069.63		5,690.37
Physical Education	67,157.89	42,602.71	705.23	23,849.95
Physics	103,595.00	51,647.31	4,956.55	46,791.14
Political Science	50,600.00	30,827.78		19,772.22
Psychology	59,320.00	36,387.18	309.60	22,623.22
Pub. Health & Hyg.	9,520.00	6,051.20		3,468.80
Romance Langs.	45,274.94	26,673.67	24.77	18,576.50
Social Work	12,835.00	6,856.27		6,028.73
Sociology	28,542.00	16,958.33		11,583.67
Zoology	38,440.00	16,620.02	2,349.13	19,470.85
Radio Arts	4,442.00	2,633.70		1,808.30
Geography	21,410.00	13,851.42	186.97	7,571.61
Foreign Language				
Conferences		101.26		101.26*
Total-Arts & Sciences	<u>\$1,288,357.83</u>	<u>\$757,950.32</u>	<u>\$ 24,650.38</u>	<u>\$505,757.13</u>

*Expenditure & encumbrance in excess of approp. or negative figure.

Statement of Appropriations
For the Period Ended February 28, 1949

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>College of Engineering</u>				
Administration	\$ 44,414.00	\$ 30,566.50	\$ 2,863.39	\$ 10,984.11
Civil Engineering	50,160.00	28,576.26	1,588.10	19,995.64
Electrical Engineer.	57,360.00	37,380.19	2,719.77	17,260.04
Mechanical Engineer.	49,710.00	27,215.52	3,040.00	19,454.48
Mining & Metallurgical Engineering	46,800.00	50,333.71	3,660.24	12,806.05
Applied Mechanics	23,881.00	12,633.06	1,254.00	9,993.94
Engineering Drawing	24,650.00	15,732.89	97.70	8,819.41
Engineer. Machine Shop	19,050.00	13,448.76	453.24	5,148.00
Engineer. Adminis.	8,940.00	819.80		8,120.20
Engineer. Exp. Sta.	30,000.00	11,000.21	1,871.67	17,128.12
Total-Coll. of Engr.	<u>\$554,965.00</u>	<u>\$207,706.90</u>	<u>\$ 17,548.11</u>	<u>\$129,709.99</u>
<u>College of Commerce</u>				
Administration	\$ 13,087.00	\$ 9,281.71		\$ 3,805.29
Instruction	127,386.16	77,535.23		50,050.93
Bur. of Bus. Res.	22,900.00	11,865.07		11,034.93
Total-Coll. of Comm.	<u>\$163,373.16</u>	<u>\$ 98,482.01</u>		<u>\$ 64,891.15</u>
<u>College of Agriculture & Home Economics</u>				
Admin. & Gen. Exp.	\$ 17,855.00	\$ 9,241.78		\$ 8,613.22
Agronomy	29,019.00	19,473.02	109.70	9,436.28
Animal Industry	49,026.00	26,456.22	702.00	21,867.78
Ent. & Botany	5,850.00	3,758.59		2,091.41
Farm Economics	15,270.00	9,683.23		5,586.77
Home Economics	54,055.00	27,584.00	341.50	26,129.50
Horticulture	16,970.00	10,849.69	48.50	6,071.31
Mkts. & Rural Fin.	16,450.00	8,014.64		8,435.36
Short Course	1,200.00	50.00		1,150.00
Animal Pathology	5,290.00	3,411.95		1,878.05
Rural Sociology	4,260.00	3,365.00		895.00
Dairy Center Equip.	5.63	5.63		
Dairy Prod. Bldg. Equip.	53,698.20	468.62		53,229.58
Total-Coll. of Agr.	<u>\$268,946.83</u>	<u>\$132,360.37</u>	<u>\$ 1,201.70</u>	<u>\$145,334.76</u>
<u>College of Law</u>				
Administration	\$ 9,559.40	\$ 5,868.27	\$ 622.05	\$ 3,069.08
Instruction	60,659.55	37,095.15	973.80	22,590.60
Total-Coll. of Law	<u>\$ 70,218.95</u>	<u>\$ 42,963.42</u>	<u>\$ 1,595.85</u>	<u>\$ 25,659.68</u>

Statement of Appropriations
For the Period Ended February 28, 1949

<u>College Division</u>				
	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>College of Education</u>				
Administration	\$ 18,033.11	\$ 8,892.41	\$	\$ 9,140.70
Agricultural Ed.	35,400.00	20,232.48		15,167.52
Div. of School Serv.	26,847.00	15,079.86	2,510.31	9,256.83
Distributive Occupa.	5,900.00	3,635.99		2,264.01
School Adminis.	14,020.00	9,436.23		4,583.77
Div. of Instruction & Placement	155,071.55	83,318.26	2,182.64	49,570.65
Foundations of Ed.	29,100.00	14,539.91		13,560.09
Home Ec. Educa.	14,125.00	8,276.53	145.00	5,703.47
Industrial Ed.	12,850.00	7,999.60	76.10	4,754.30
Summer School	2,000.00			2,000.00
Total-College of Education	<u>\$292,326.66</u>	<u>\$171,411.27</u>	<u>\$ 4,914.05</u>	<u>\$116,001.34</u>
<u>College of Pharmacy</u>				
Adm. & Gen. Expense	\$ 31,196.00	\$ 18,092.62	\$ 470.21	\$ 12,633.17
Instruction	63,285.00	25,920.11	9,524.51	27,840.58
Total-College of Pharmacy	<u>\$ 94,481.00</u>	<u>\$ 44,012.73</u>	<u>\$ 9,994.72</u>	<u>\$ 40,473.55</u>
<u>Graduate School</u>	<u>\$ 7,941.01</u>	<u>\$ 4,754.04</u>	<u>\$</u>	<u>\$ 3,186.97</u>
<u>University Research</u>	<u>\$ 30,000.00</u>	<u>\$ 2,252.18</u>	<u>\$ 4,862.03</u>	<u>\$ 22,905.79</u>
<u>Org. Activities, Univ.</u>				
<u>Ext. & Libraries</u>				
Greenhouses	\$ 350.00	\$	\$	\$ 350.00
Botanical Gardens	3,800.00			3,800.00
Educa. Conferences	1,500.00	1,345.17		154.83
University Press	14,285.00	1,525.38	52.02	12,907.60
Univ. Extension Adm.	57,734.89	39,031.44	222.93	18,480.52
Univ. Ext. Instr.	11,650.00	10,573.32		1,076.68
Northern Ext. Center	20,085.00	12,132.66	198.22	7,754.12
Libraries	252,970.00	118,745.41	5,869.92	108,354.67
Bur. of Source Mats.	4,920.94	3,350.87		1,570.07
Audio-Visual Aids	5,900.00	30.30	3,827.90	2,041.80
Ky. State College	10,000.00	2,474.53		7,525.47
Total-Org. Activities	<u>\$363,195.83</u>	<u>\$189,009.08</u>	<u>\$ 10,170.99</u>	<u>\$164,015.76</u>
Total-Instruction & Related Activi- ties	<u>\$2,933,806.27</u>	<u>\$1,640,882.32</u>	<u>\$ 74,937.83</u>	<u>\$1,217,986.12</u>

Statement of Appropriations
For the Period Ended February 28, 1949

College Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Maintenance & Operations</u>				
Maint. & Opera. of				
Physical Plant	\$590,475.84	\$301,458.74	\$ 59,092.36	\$229,924.74
Special Approp.	225,585.31	60,294.02	51,081.08	114,010.21
Norwood Hall Loss		6,853.36	11,918.19	18,771.55*
Total-Maint. & Op.	<u>\$815,861.15</u>	<u>\$368,606.12</u>	<u>\$122,091.63</u>	<u>\$525,165.40</u>
<u>Work in Progress Re-</u> <u>volving</u>				
	\$ 55,000.00	\$ 29,585.84	\$ 7,447.95	\$ 17,966.21
<u>General Stores</u>				
Stores Revolv.	\$ 50,000.00	\$ 17,397.05	\$ 31,078.09	\$ 56,518.94
Excess & Surplus				
Govt. Property	50,000.00	9,905.86	250.00	39,844.14
Total-Stores	<u>\$100,000.00</u>	<u>\$ 7,491.17*</u>	<u>\$ 31,328.09</u>	<u>\$ 76,165.08</u>
<u>Auxiliary Enterprises</u>				
Men's Res. Halls	\$ 64,955.00	\$ 36,205.22	\$ 1,435.00	\$ 27,294.78
Men's Res. Halls-				
Annex		416.17		416.17*
Women's Res. Halls	236,260.00	116,338.36	10,661.05	109,260.59
Sayre College Hall	28,277.00	7,688.72		20,583.28
Athletics	6,250.00	4,166.64		2,085.36
Equip. for various				
Bldgs.	356,500.00	2,036.90	362.25	554,100.35
Post Office	9,580.00	6,231.89	10.63	5,337.48
Total-Auxiliary				
Enterprises	<u>\$701,802.00</u>	<u>\$173,083.90</u>	<u>\$ 12,468.93</u>	<u>\$516,249.17</u>
Combined Total	<u>\$4,921,707.55</u>	<u>\$2,388,750.16</u>	<u>\$264,671.20</u>	<u>\$2,268,286.19</u>

*Expenditures & encumbrances in excess of approp. or negative figure.

Statement of Appropriations
For the Period Ended February 28, 1949

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
P.W.A. First Bond Issue	\$ 35,935.00	\$ 4,032.75		\$ 31,902.25
P.W.A. Second Bond Issue	15,500.00	15,508.96		8.96
Dorm. Rev. Bond Issue	21,685.00	4,252.50		17,432.50
Fldhse. Bond Issue	11,000.00	11,000.00		
Dicker House Annuity	500.00	216.48	140.00	143.52
Fieldhouse	2,575,426.91	333,295.47	2,220,622.17	21,509.27
Serv. Bldg. Constr.	218,540.40			218,540.40
Fine Arts Bldg. Constr.	852,230.49	308,992.01	533,623.86	9,614.62
Dairy Center	31,330.09	20,359.69	4,086.26	6,834.14
Men's Res. Hall Constr.	1,286.18	2,511.68		1,225.50
Telephone Exch. Install.	8,754.80	8,754.80		
Activating F.W.A. Facil.	886.36	886.36		
Underground Steam Lines	973.51	973.51		
Surveys & Soundings - Journalism	89.57			89.57
Surveys & Soundings-Add. to Coll. of Education	67.25			67.25
Add. to Dairy Prod. Bldg.	13,975.15	10,470.58	3,504.57	
McLean Stad. Improv.	4,444.90	4,444.90		
Sprinkler System	60,000.00	14.93	54,506.75	5,478.32
Total-Plant Fd	\$3,852,625.61	\$ 725,714.62	\$2,816,483.61	\$ 310,427.38

Statement of Unrealized Income
For the Period Ended February 28, 1949

Experiment Station Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriations</u>			
General	\$ 75,000.00	\$ 57,025.00	\$ 17,975.00
Service Laboratories	27,500.00	21,015.00	6,485.00
Nursery Inspection	5,000.00	5,000.00	
Princeton Sub-Station	22,400.00	17,680.00	4,720.00
Quicksand Sub-Station	22,400.00	17,020.00	5,380.00
Horticulture	11,500.00	11,500.00	
Strawberry Mkg. & Lab.	1,500.00		1,500.00
Dairy Cattle Improv.	15,000.00	11,250.00	3,750.00
Hope-Flannagan	95,300.00	70,300.00	25,000.00
Subtotal	<u>\$275,600.00</u>	<u>\$210,790.00</u>	<u>\$ 64,810.00</u>
<u>Federal Funds</u>			
Hatch	\$ 15,000.00	\$ 11,250.00	\$ 3,750.00
Adams	15,000.00	11,250.00	3,750.00
Purnell	60,000.00	45,000.00	15,000.00
Bankhead-Jones	95,122.25	71,341.68	23,780.57
Hope-Flannagan	81,913.23	63,159.93	18,753.30
Subtotal	<u>\$267,035.48</u>	<u>\$202,001.61</u>	<u>\$ 65,033.87</u>
<u>Sales & Services</u>			
Serum Sales	\$ 500.00	\$ 228.55	\$ 271.45
Seed Inspection Fees	40,000.00	21,117.20	18,882.80
Fertilizer Tags	148,000.00	194,739.92	46,739.92*
Feed Inspection Tags	120,000.00	81,460.28	38,539.72
License Fees	9,000.00	7,774.47	1,225.53
Farm Sales	56,000.00	48,354.44	7,645.56
Nursery Inspection Fees	500.00	865.00	365.00*
W. Ky. Misc.	16,400.00	18,312.24	1,912.24*
Publ. Analysis Misc.	800.00	1,337.40	537.40*
Subtotal	<u>\$391,200.00</u>	<u>\$374,239.50</u>	<u>\$ 16,960.50</u>
Combined Total	<u>\$933,835.48</u>	<u>\$787,031.11</u>	<u>\$146,804.37</u>

*Realized in excess of estimate

Statement of State and Federal Allotments
For the Period Ended February 28, 1949

Experiment Station Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriations</u>				
General Approp.	\$ 57,025.00	\$ 48,164.99		\$ 8,860.01
Service Laboratory	21,015.00	16,911.79	428.97	3,674.24
Nursery Inspection	5,000.00	3,254.12		1,745.88
Princeton Sub-Station	17,680.00	12,764.06		4,915.94
Quicksand Sub-Station	17,020.00	14,591.12		2,428.88
Horticulture	11,500.00	7,425.36	350.28	3,724.36
Dairy Cattle Improv.	11,250.00	6,909.65	6.20	4,334.15
Hope-Flannagan	70,500.00	43,069.30	1,045.07	26,385.63
Subtotal	<u>\$210,790.00</u>	<u>\$153,090.39</u>	<u>\$ 1,830.52</u>	<u>\$ 55,369.09</u>
<u>Federal Funds</u>				
Hatch	\$ 11,250.00	\$ 8,770.65		\$ 2,479.35
Adams	11,250.00	8,833.33		2,416.67
Purnell	45,000.00	35,960.38		9,039.62
Bankhead-Jones	71,341.68	59,242.83		12,098.85
Hope-Flannagan	63,159.93	51,332.44		11,827.49
Subtotal	<u>\$202,001.61</u>	<u>\$164,139.63</u>		<u>\$ 37,861.98</u>
Combined Total	<u>\$412,791.61</u>	<u>\$317,230.02</u>	<u>\$ 1,830.52</u>	<u>\$ 93,231.07</u>
Hope-Flannagan - Prior Year	<u>\$ 20,950.35</u>			<u>\$ 20,950.35</u>

State Revolving Fund Balances

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Experiment Station	\$586,128.63	\$252,488.59	\$ 42,497.17	\$291,142.87
Animal Pathology	86,575.12	55,115.46	27,735.53	3,724.13
Repairs & New Equip.	9,636.37	6,002.46	3,267.40	367.01
Total	<u>\$682,340.12</u>	<u>\$313,606.51</u>	<u>\$ 73,500.10</u>	<u>\$295,234.01</u>

Statement of Appropriations
For the Period Ended February 28, 1949

Experiment Station Division

	<u>Dept. Approp.</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Hatch Fund</u>				
Admin. & General	\$ 8,400.00	\$ 5,004.49	\$	\$ 3,395.51
Agronomy	2,800.00	1,866.66		933.54
Publ. & Library	5,800.00	1,899.50		1,900.50
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 8,770.65</u>	<u>\$</u>	<u>\$ 6,229.55</u>
<u>Adams Fund</u>				
Animal Husbandry	\$ 6,200.00	\$ 4,133.33	\$	\$ 2,066.67
Animal Pathology	8,800.00	4,700.00		4,100.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 8,833.33</u>	<u>\$</u>	<u>\$ 6,166.67</u>
<u>Purnell Fund</u>				
Farm Economics	\$ 27,685.00	\$ 16,676.58	\$	\$ 11,008.42
Mkts. & Rural Fin.	22,815.00	13,188.79		9,626.21
Home Economics	6,500.00	4,698.78		1,801.22
Publ. & Library	5,000.00	1,396.23		1,603.77
Subtotal	<u>\$ 60,000.00</u>	<u>\$ 35,960.38</u>	<u>\$</u>	<u>\$ 24,039.62</u>
<u>Bankhead-Jones</u>				
Rural Sociology	\$ 11,242.00	\$ 6,686.21	\$	\$ 4,555.79
Agronomy	36,140.00	21,919.35		14,220.65
Animal Husbandry	4,100.00	3,276.42		823.58
Animal Pathology	11,450.00	8,250.22		3,199.78
Entomology & Botany	6,930.00	3,406.88		3,523.12
Horticulture	5,880.00	3,969.84		1,910.16
Diary	1,855.00	916.66		918.34
Publ. & Library	3,045.25	737.35		2,307.90
Poultry	14,500.00	10,079.90		4,420.10
Subtotal	<u>\$ 95,122.25</u>	<u>\$ 59,242.83</u>	<u>\$</u>	<u>\$ 55,879.42</u>
<u>Hope-Flanagan</u>				
Adm. & General	\$ 4,423.97	\$ 1,347.84	\$	\$ 3,076.13
Rural Sociology	6,300.00	3,966.40		2,333.60
Agronomy	15,899.26	5,892.31		10,006.95
Animal Husbandry	8,172.00	4,916.63		3,255.37
Animal Pathology	9,000.00	4,783.40		4,216.60
Entomology & Botany	3,500.00	1,844.80		1,655.20
Farm Economics	13,000.00	7,916.63		5,083.37
Mkts. & Rural Fin.	22,618.00	12,776.62		9,841.38
Home Economics	2,700.00	1,283.36		1,416.64
Dairy	4,400.00	1,953.33		2,446.67
Publica. & Library	1,000.00	128.13		871.87
R.R.F. #1	1,800.00	14.76		1,785.24
R.R.F. #2	600.00	439.11		160.89
R.R.F. #3	1,300.00	159.24		1,140.76
R.R.F. #4	5,000.00	3,909.80		1,090.12
Subtotal	<u>\$ 99,713.23</u>	<u>\$ 51,332.44</u>	<u>\$</u>	<u>\$ 40,380.79</u>
Combined Total	<u>\$284,355.48</u>	<u>\$164,139.63</u>	<u>\$</u>	<u>\$120,695.85</u>

Statement of Appropriations
For the Period Ended February 28, 1949

Experiment Station Division

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
<u>State Revolving Funds</u>				
Administration	\$ 65,097.00	\$ 22,918.55	\$ 1,230.60	\$ 40,947.85
Agronomy	74,445.00	41,559.58	1,689.45	31,195.97
Animal Husbandry	33,366.00	28,277.19	425.97	4,662.84
Animal Pathology	7,000.00	4,737.81	64.75	2,197.44
Entom. & Botany	41,940.00	26,757.74	301.88	14,880.38
Farm Economics	1,000.00	1,208.06		208.06*
Markets		.55		.55*
Horticulture	8,460.00	4,830.76		3,629.24
W. Ky. Sub-Station	16,400.00	6,678.63	1,631.48	8,089.89
Dairy	21,097.00	18,906.21	3,558.76	1,337.97*
Publ. & Library	11,632.00	5,491.45	668.23	5,472.32
Creamery License	12,000.00	8,277.99	6.40	3,715.61
Feed & Fertilizer	118,000.00	71,241.18	24,965.90	21,792.92
Publ. Serv. Lab.	800.00	55.90		744.10
Poultry	3,463.00	2,946.89	276.25	259.86
Rural Sociology		2.10		2.10*
Subtotal	<u>\$414,700.00</u>	<u>\$243,890.59</u>	<u>\$ 34,819.67</u>	<u>\$135,989.74</u>

<u>State Appropriation Funds</u>				
Administration	\$ 29,312.00	\$ 19,471.12		\$ 9,840.88
Agronomy	26,000.00	16,992.75		9,007.25
Entom. & Botany	12,000.00	7,920.76		4,079.24
Markets	1,500.00			1,500.00
Horticulture	15,000.00	9,742.00	350.28	4,907.72
Robinson Sub-Sta.	22,400.00	14,591.12		7,808.88
W. Ky. Sub-Station	22,400.00	12,764.06		9,635.94
Dairy Cattle Improv.	15,000.00	6,909.65	6.20	8,084.15
Pub. Serv. Lab.	27,500.00	16,911.79	428.97	10,159.24
Poultry	9,188.00	4,717.84		4,470.16
Subtotal	<u>\$180,500.00</u>	<u>\$110,021.09</u>	<u> 785.45</u>	<u>\$ 69,493.46</u>

<u>Hope-Flannagan State Approp.</u>				
Rural Sociology	\$ 7,502.00	\$ 4,595.00		\$ 2,907.00
Agronomy	13,000.00	4,874.67	108.40	8,016.93
Animal Husbandry	8,100.00	4,217.50	10.00	3,872.50
Animal Pathology	15,000.00	9,999.88		5,000.12
Entom. & Botany	3,500.00	1,828.96	126.20	1,544.84
Farm Economics	11,000.00	5,024.96		5,975.04
Mts. & Rur. Fin.	27,618.00	9,033.18		18,584.82
Home Economics	4,000.00	1,346.56		2,653.44
Dairy	5,400.00	1,065.27	719.24	1,615.49
Publications & Libr.	2,180.00	1,083.32	81.23	1,015.45
Subtotal	<u>\$ 95,300.00</u>	<u>\$ 45,069.30</u>	<u>\$ 1,045.07</u>	<u>\$ 51,185.63</u>
Total State Funds	<u>\$690,500.00</u>	<u>\$396,980.98</u>	<u>\$ 36,650.19</u>	<u>\$256,660.83</u>
Combined Total	<u>\$975,155.48</u>	<u>\$561,120.61</u>	<u>\$ 36,650.19</u>	<u>\$377,564.68</u>

<u>Experiment Station Plant Funds</u>				
Animal Pathology Bldg	86,575.12	\$ 55,115.46	\$ 27,735.53	\$ 3,724.13
Mach. Stor. Bldg. - Princeton	8,598.00	8,598.00		
Repairs & New Equip.	9,636.87	6,002.46	3,267.40	367.01
Total	<u>\$104,809.99</u>	<u>\$ 69,715.92</u>	<u>\$ 31,002.93</u>	<u>\$ 4,091.14</u>

*Expenditures & encumbrances in excess of approp. or negative figure.

Statement of Appropriations
For the Period Ended February 28, 1949

Experiment Station Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Combined Totals of</u> <u>Experiment Station</u>				
Admin. & General	\$ 107,252.97	\$ 48,742.00	\$ 1,230.60	\$ 57,260.37
Agronomy	168,284.26	93,105.32	1,797.85	73,381.09
Animal Husbandry	59,958.00	44,821.07	435.97	14,680.96
Animal Pathology	51,250.00	32,471.31	64.75	18,713.94
Dairy	30,732.00	22,841.47	4,278.00	3,612.53
Entomology & Botany	67,870.00	41,759.14	428.08	25,682.78
Farm Economics	52,685.00	30,826.23		21,858.77
Home Economics	13,200.00	7,328.70		5,871.50
Horticulture	29,340.00	18,542.60	350.28	10,447.12
Mkts. & Rural Fin.	74,551.00	34,998.59		39,552.41
Poultry	27,151.00	17,744.63	276.25	9,130.12
Publ. & Library	24,657.25	10,735.98	749.46	13,171.81
W. Ky. Sub-Station	38,800.00	19,442.69	1,631.48	17,725.83
Creamery License	12,000.00	8,277.99	6.40	3,715.61
Feed & Fertilizer	118,000.00	71,241.18	24,965.90	21,792.92
Pub. Service Lab.	28,300.00	16,967.69	428.97	10,903.34
Robinson Sub-Station	22,400.00	14,591.12		7,808.88
Animal Path. Bldg.	86,575.12	55,115.46	27,735.53	3,724.13
Dairy Cattle Improv.	15,000.00	6,909.65	6.20	8,084.15
Rural Sociology	25,044.00	15,249.71		9,794.29
Mach. Storage Bldg. - Princeton	8,598.00	8,598.00		
Repairs & New Equip.	9,636.87	6,002.46	3,267.40	367.01
Hope-Flannagan R.R.F.	8,700.00	4,522.99		4,177.01
Total	<u>\$1,079,945.47</u>	<u>\$630,835.98</u>	<u>\$ 67,653.12</u>	<u>\$581,456.37</u>

Statement of Unrealized Income
For the Period Ended February 28, 1949

Extension Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriations</u>			
General	\$ 350,000.00	\$ 300,000.00	\$ 50,000.00
Hope-Flannagan	4,700.00	4,700.00	
Subtotal	<u>\$ 354,700.00</u>	<u>\$ 304,700.00</u>	<u>\$ 50,000.00</u>
<u>Federal Funds</u>			
Bankhead-Jones -			
Smith-Lever	\$ 625,981.53	\$ 625,981.53	\$
Capper-Ketcham	37,387.96	37,387.96	
Bankhead-Flannagan	442,727.15	442,727.15	
Hope-Flannagan	3,432.24	3,432.24	
Subtotal	<u>\$1,109,528.88</u>	<u>\$1,109,528.88</u>	<u>\$</u>
Combined Total	<u>\$1,464,228.88</u>	<u>\$1,414,228.88</u>	<u>\$ 50,000.00</u>

Statement of State and Federal Allotments
For the Period Ended February 28, 1949

Extension Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
General	\$ 300,000.00	\$259,851.62	\$	\$ 40,146.38
Hope-Flannagan	4,700.00	1,348.59		3,351.41
Subtotal	<u>\$ 304,700.00</u>	<u>\$261,200.21</u>	<u>\$</u>	<u>\$ 43,499.79</u>
<u>Federal Funds</u>				
Bankhead-Jones -- Smith- Lever	\$ 625,981.53	\$356,534.80	\$	\$269,446.73
Capper-Ketcham	37,387.96	37,387.96		
Bankhead-Flannagan	442,727.15	284,822.97		157,904.18
Hope-Flannagan	5,432.24	3,221.56		210.68
Subtotal	<u>\$1,109,528.88</u>	<u>\$681,967.29</u>	<u>\$</u>	<u>\$427,561.59</u>
Combined Total	<u>\$1,414,228.88</u>	<u>\$943,167.50</u>	<u>\$</u>	<u>\$471,061.38</u>
Hope-Flannagan -- Prior Year	<u>\$ 1,267.76</u>	<u>\$</u>	<u>\$</u>	<u>\$ 1,267.76</u>

Statement of Appropriations
For the Period Ended February 28, 1949

Extension Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Smith-Lever - Bankhead-</u>				
<u>Jones Fund</u>				
Administration	\$ 19,069.00	\$ 9,831.18		\$ 9,257.82
Publications	6,121.53	960.29		5,161.24
Public Information	3,300.00	862.54		2,457.46
County Agents	364,320.00	246,133.18		118,186.82
Home Dem.Agents	163,046.00	62,536.72		100,509.28
Clothing	2,800.00	1,590.27		1,209.75
Foods	2,400.00	1,447.13		952.87
Junior Clubs	19,425.00	9,299.14		10,125.86
Agronomy	7,300.00	5,207.92		2,092.08
Dairy	4,700.00	1,675.55		3,024.47
Animal Husbandry	3,900.00	2,230.76		1,669.24
Markets	2,100.00	1,597.12		502.88
Farm Management	2,200.00	1,454.15		745.85
Poultry	4,500.00	1,628.34		2,871.66
Horticulture	2,500.00	1,407.50		1,092.50
Veterinary Science	4,500.00	2,091.33		2,408.67
Farm & Home Convention	2,000.00	846.55		1,153.45
Home Management	8,600.00	4,206.60		4,393.40
Rural Sociology	1,000.00	438.50		561.50
Forestry	2,200.00	1,090.05		1,109.95
Subtotal	<u>\$ 625,901.53</u>	<u>\$356,534.80</u>	<u>\$</u>	<u>\$269,446.73</u>
 <u>Capper-Ketcham</u>				
County Agents	\$ 12,540.00	\$ 12,540.00	\$	\$
Home Dem.Agents	24,847.96	24,847.96		
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,387.96</u>	<u>\$</u>	<u>\$</u>
 <u>Hope-Flannagan</u>				
Home Demonstration	\$ 3,100.00	\$ 2,100.50	\$	\$ 999.50
Markets	1,600.00	1,121.06		478.94
Subtotal	<u>\$ 4,700.00</u>	<u>\$ 3,221.56</u>	<u>\$</u>	<u>\$ 1,478.44</u>
 <u>Bankhead-Flannagan</u>				
Publications	\$ 478.47	\$ 146.39	\$	\$ 332.08
County Agents	258,777.00	149,879.58		108,897.42
Home Demonstration	164,657.52	134,456.19		30,201.33
Junior Clubs	2,000.00	340.81		1,659.19
Admin.Reserve	16,814.16			16,814.16
Subtotal	<u>\$ 442,727.15</u>	<u>\$284,822.97</u>	<u>\$</u>	<u>\$157,904.18</u>
Total Federal Funds	<u>\$1,110,796.64</u>	<u>\$681,967.29</u>	<u>\$</u>	<u>\$428,829.35</u>

Statement of Appropriations
For the Period Ended February 28, 1949

Extension Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Appropriations - General</u>				
Administration	\$ 27,539.00	\$ 17,512.64	\$	\$ 10,026.36
Publications	6,340.00	4,246.64		2,093.36
Public Information	14,300.00	9,984.30		4,315.70
County Agents	44,146.00	41,016.97		3,129.03
Home Dem. Agents	37,100.00	41,763.87		4,663.87*
Clothing	7,800.00	5,199.92		2,600.08
Foods	7,900.00	5,266.64		2,633.36
Junior Clubs	50,870.00	33,742.35		17,127.65
Agronomy	24,495.00	16,357.34		8,137.66
Dairy	16,680.00	9,718.14		6,961.86
Animal Husbandry	16,300.00	10,688.56		5,611.44
Markets	8,010.00	5,556.61		2,453.39
Farm Management	10,020.00	6,680.00		3,340.00
Poultry	16,000.00	9,883.24		6,116.76
Horticulture	13,620.00	9,079.84		4,540.16
Agr. Engineering	17,500.00	11,521.64		5,978.36
Home Management	19,300.00	12,861.37		6,438.63
Forestry	7,780.00	5,904.91		1,875.09
Rural Sociology	4,300.00	2,866.64		1,433.36
Subtotal	\$ 350,000.00	\$ 259,851.62	\$	\$ 90,148.38
<u>State Appropriations - Hope-Flannagan</u>				
Home Demonstration	\$ 3,100.00	\$ 1,348.59	\$	\$ 1,751.41
Markets	1,600.00			1,600.00
Subtotal	\$ 4,700.00	\$ 1,348.59	\$	\$ 3,351.41
Total State Funds	\$ 354,700.00	\$ 261,200.21	\$	\$ 93,499.79
Combined Total	\$ 1,465,496.64	\$ 943,167.50	\$	\$ 522,329.14

*Expenditure in excess of approp. or negative figure

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ended February 28, 1949

	<u>Balance</u> <u>July 1, 1948</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1949</u>
<u>COLLEGE DIVISION</u>				
<u>Admin. & General</u>				
Bur. Sch. Sv. Bull.	\$ 2,131.55	\$ 302.35		\$ 2,433.90
Caps & Gowns	768.54	1,419.00		2,187.54
Diploma Fees	3,138.78	745.25	1,799.97	2,084.06
Graduate Hoods	575.60	1,268.00	2,993.79	1,150.19*
Univ. Health Serv.	28,125.46*	46,816.05	45,186.29	26,495.70*
Univ. Keeneland Fund	20,874.92	2,874.92*		18,000.00
Univ. Keeneland Fund Admin. Salaries	1,249.93*	1,249.93		
Univ. Keeneland Fund Instr. Salaries	1,624.94*	1,624.94		
G. E. B. Devel. Test Fund	355.40	99.22	150.19	304.43
Veterans' Clr. Acct.	421.16	78,253.47	78,679.63	5.00*
G. I. Enrollees	560,676.37	256,620.16	570,551.01	46,745.52
Navy V-12 Program		580.15	580.15	
Adv. to Campus Book- store	180,000.00*	103,500.00	73,500.00*	
Adv. to Pharmacy Supply Store	7,250.57*	7,250.57		
Bowman Hall Receipts	467.48			467.48
Subtotal	<u>\$171,178.85</u>	<u>\$496,834.22</u>	<u>\$623,441.03</u>	<u>\$ 44,572.04</u>
<u>Instruction</u>				
G. E. B. Sociology Tch. Grant	\$ 413.28*	\$ 5,000.00		\$ 4,586.72
G. E. B. Archivist	116.60*	1,500.00		1,383.40
G. E. B. Sch. Plant Conf.	291.91		55.91	236.00
G. E. B. Library Sch.	1,000.00		1,000.00	
Social Res. Consol. Sv.		10,000.00	7,131.33	2,868.67
Dairy Products	906.75			906.75
Graphic Arts	15.80			15.80
Meat Laboratory	8,612.67	10,221.78	12,485.93	6,548.52
Patterson Libr.	245.92	400.00	107.02	538.90
School Film Sv.	3,278.35	6,559.40	4,764.05	5,073.70
Campus Cinema		731.45	487.60	243.85
A. P. Sloan Fund	7,507.60	1,000.00	1,935.64	6,571.96
A. P. Sloan Revolv. Fd.	2,695.40	2,790.25	192.34	5,293.31
A. P. Sloan Spec. Pub.	141.20	6.50		147.70
A. P. Sloan Coordinator	75.00	2,550.00	1,600.00	1,025.00
A. P. Sloan Spec. Diff. Fund	2,753.96		135.61	2,618.35
Vocational Rehab.	222.00			222.00
Kentucky Reprint	397.24	25.20		422.44
College of Education	44.58			44.58
Sociology Fund	75.00			75.00
Enlisted Spec. Branch	975.00	500.00		1,475.00
Enlisted Spec. Branch Invest.	79,000.00			79,000.00

*Negative figure

	Balance July 1, 1948	Receipts to Date	Expend. to Date	Balance Feb. 28, 1949
Army Program Bal.	\$ 13,160.18	\$ 2,760.00	\$	\$ 15,920.18
Army Invest. Acct.	120,000.00	75,000.00*		45,000.00
Advances	8,843.61*			8,843.61*
Headley Fund Invest.		75,000.00		75,000.00
Adv. Livestock Judg.				
Lab. Fees	391.00*	391.00		
English Voice Re- cordings	75.50	30.00		103.50
College of Pharmacy	22,944.15	1,748.45		24,692.60
College of Pharmacy Investment	35,680.69	20.01		35,700.70
U. S. P. E. Sv. Training Grant #1	1,430.97	8,431.53	3,532.50	6,530.00
Farm Ec. Lab. Fee	194.95*	718.04	875.00	351.91*
Physical Education Riding		252.00	40.00	212.00
Subtotal	<u>\$291,568.43</u>	<u>\$ 55,655.61</u>	<u>\$ 34,142.93</u>	<u>\$315,061.11</u>

Univ. Extension & Research

Bulletin Receipts	\$ 368.76	\$ 49.91*	\$ 91.21	\$ 227.64
Extra-Mural Activs.	4,081.85	5,960.96	4,324.35	5,718.48
Ext. Dept. Books	182.36*	182.36		
Jos. F. Lincoln Arc Weld. Found.	2.71	410.00		412.71
English Lend. Libr.	1,438.54	635.00	975.66	1,097.88
Language Proficiency Tests	74.57	70.00	73.99	70.58
Libr. Fines & Rentals	714.16	1,308.00	770.63	1,251.53
Kilpatrick-Bks. for Education	79.91			79.91
Music Dept. Fund	41.18			41.18
Radio Research	598.19	532.93	843.63	277.49
Comm. Research Fund	1,015.56	200.00		1,215.56
Commerce Res. Fund G. E. B.	379.01	2,000.00	1,601.25	777.76
Commerce Wiest Portrait		24.70		24.70
Signal Corps Res. Chem.	2,174.30*	2,174.30		
U. of K. Press		17,705.21	62.35	17,642.86
Engineer. Research	8,330.07	3,006.16	1,979.93	9,356.30
Engr. Coal Res. Lab.	63.81*	63.81		
Foundry Research	874.90	874.90*		
Ferretic Steel-Invest.	6,500.00			6,500.00
Southern Hist. Studies	217.31	467.00	664.31	
Counseling & Testing Sv.		2,700.00	1,216.81	1,485.19
Aero. Research Lab.	10,765.39	87,032.40	88,233.44	9,562.35
Keeneland Assn. Bact. Res.	93.87	252.87	408.04	61.30*
Clinical Psychol. Test.	1,208.00	3,022.50	3,816.00	414.50
Subtotal	<u>\$ 34,361.51</u>	<u>\$126,813.39</u>	<u>\$105,081.58</u>	<u>\$ 56,093.32</u>

*Negative figure

	Balance July 1, 1948	Receipts to Date	Expend. to Date	Balance Feb. 28, 1949
Physical Plant				
Patterson Home Rep.	\$ 84.84*	\$ 150.00	\$	\$ 65.16
Tatham Springs	15.07		15.07	
Smith Hall Prop.	18,666.76			18,666.76
Physics Equipment	100.00			100.00
Cooperstown	54,686.04*	10,377.12	.40	44,308.52*
Cooperstown Fed. Plant	7,855.31*	1,066.20		6,789.61*
Scott St. Plant	22,026.80*	794.48	2,974.38*	18,257.94*
Shawnee Pl.-Plant	63,725.40*	1,230.16	4,105.96*	58,589.28*
Bonnyman Carillonie Bell Fund	380.00			380.00
Gov. Adv. Women's Res. Halls II	2,279.90			2,279.90
Gov. Adv.-New Science Bldg.	22,500.00		17,500.00	5,000.00
Gov. Adv.-Sch. of Journalism Bldg.	1,091.90			1,091.90
Gov. Adv.-Add. to Coll. of Educa. Bldg.	1,166.83			1,166.83
F.W.A. Adv. to Shawnee- town Completion	1,696.90*	1,696.90		
Subtotal	\$105,875.33*	\$ 15,314.86	\$ 10,435.13	\$ 98,995.60*
Auxiliary Enterprises				
Training Sch. Cafe.	\$ 101.59	\$ 13,735.25	\$ 10,484.51	\$ 3,352.33
Univ. Commons	70,380.05	245,993.82	264,344.33	52,029.54
Univ. Little Commons	5,693.37*	94,445.56	88,878.72	126.73*
Geology Truck Fund	2,495.08*	2,477.42	187.17	204.85*
Guignol Theatre	2,257.22	5,072.12	5,940.78	1,388.56
Guignol Theatre-Invest- ment	2,800.00			2,800.00
Cooperstown-Opera.	12,845.10*	51,254.57	45,643.46	7,231.99*
Cooperstown-Fed. Op.	3,834.70	25,163.79	22,165.94	6,832.55
Scott Street - Op.	4,443.20*	47,715.43	34,093.80	9,178.43
Shawnee Pl.-Opera.	3,048.11	46,267.82	38,410.55	10,905.38
Athletics	42,021.18*	92,039.88	83,234.42	35,215.72*
Stadium Fund	100.00			100.00
Subtotal	\$ 15,025.74	\$624,165.46	\$593,383.68	\$ 45,207.52
Student Union & Activities				
Administration & Operation				
Stu. Union Bldg. Invest.	\$ 21,528.55	\$ 33,328.92	\$ 23,735.34	\$ 31,122.13
Kentuckian	15,200.00			15,200.00
Kentucky Engineer	16,670.93	11,089.91	14,352.42	13,408.42
Coll. of Engr. Act.	3,205.72	2,268.80	1,266.73	4,207.79
Kentucky Kernel	2,791.18	2,936.78	1,544.53	4,183.63
Kentucky Kernel In- vestment	34,634.79	54,343.85	40,989.90	47,988.74
Kentucky Law Journal	40,000.00			40,000.00
Lectures (Regular)	3,068.54	947.90	1,713.57	2,302.67
Stud. Off. Uniforms	3,767.65	2,675.36	210.60	6,232.41
Stud. Band Uniforms	566.37*	76.31		290.06*
	22.86	297.00		319.86

*Negative figure

	Balance July 1, 1948	Receipts to Date	Expend. to Date	Balance Feb. 28, 1949
Musical Organiza.	\$ 9,891.82	\$ 6,379.90	\$ 1,900.57	\$ 14,371.15
Music Dept. Band	7.11*	7.11		
Phys. Ed. Act. Fund	529.15	96.40	584.65	40.90
Phys. Ed. Dept. Resales		5,304.30	3,986.93	1,317.37
Univ. High Activities	2,182.39	2,291.26	1,707.89	2,765.76
Elementary Sch. Supply Fees	1,884.87	1,104.00	784.19	2,204.68
Freshman Handbook Fund	698.68	504.98	867.49	336.17
Subtotal	<u>\$155,703.45</u>	<u>\$123,652.78</u>	<u>\$ 93,644.61</u>	<u>\$185,711.62</u>

Non-Educational - Scholarships

Little Commons Res. for Site Clearance	\$ 2,237.19	\$	\$	\$ 2,237.19
Scholarships	1,137.99	8,174.00	1,535.50	7,776.49
Ashland Oil & Ref. Co. Sch.	4,299.13	935.03	500.00	4,734.21
Kellogg Found. Sch.	1,200.00			1,200.00
Kellogg Found. Loan Fund	1,825.00	88.74	267.00	1,646.74
Ky. Assn. Personal Fin. Sch.		400.00		400.00
Kroger Co. Scholarships		800.00	800.00	
Consolidation Coal Co. Scholarship	2,500.00		550.00	1,950.00
Jesse H. & Mary Gibbs Jones Scholarship			4,250.00	4,250.00*
Harlan Mining Institute Scholarship Fund			840.00	340.00*
Sears-Roebuck Scholarship		2,200.00	1,775.00	425.00
Sullivan Scholarship	6,080.44	2,500.00	1,015.00	7,565.44
Albert Kocourek-Law Library	189.09	1,261.72		1,450.81
Albert Kocourek-Law Library Investments	6,115.36			6,115.36
ROTC Awards	37.65			37.65
Men's Res. Halls Soc. Fund	72.17	2,665.80	2,340.85	397.12
J.B. Sax Lecture Fund	185.19			185.19
General Deposits	13,498.10	1,356.10*	17,142.00	
Basic Military Deposits	221.74	10,360.00	1,400.00	9,181.74
Key & Room Deps.	47,389.10	13,604.10	17,948.00	43,045.20
Key & Linen Dep.- Women's Halls	113.90			113.90
Chemistry Breakage Deposits	6,632.63	6,120.40	1,418.51	11,334.52
Bacteriology Breakage Deposit		1,855.37	515.66	1,339.71
College Collections	29,743.55	3,434.68	5,135.59	28,042.64
Summer Coll. Fees & Room Rent	74,530.00	73,385.65*	1,144.35	
Cashier's Adj. Acct.	111.43	205.15	367.00	50.42*
Rent-Fieldhouse Prop.	1,042.08	875.80	29.15	2,608.73
Organiza. Transfer Fd.	255.84	9,725.32	7,673.28	2,302.88

*Negative figure

	Balance July 1, 1948	Receipts to Date	Expend. to Date	Balance Feb. 28, 1949
Returned Checks	\$ 889.25*	\$ 250.54	\$	\$ 638.71*
Coll. Res. Invest.				
Income & Expense	13,266.46	1,250.00		14,516.46
Military Shortage	1,143.52	22.12	46.27*	1,211.91
Agr. & Home Ec. Sch.	2,353.25		865.00	1,488.25
Agr. & Home Ec. Anony. Gift	52.00			52.00
Agr. & Home Ec. Anony. Gift Investment	14,948.00			14,948.00
Borden Agr. Sch. Award	1,200.00		300.00	900.00
Campus Bk. Store Inc.	45,558.99	42,962.63		88,521.62
Campus Bk. Store Inc. Investments	36,000.00			36,000.00
Miscellaneous	1,013.37	366.00	30.00	1,549.37
Bonnyman-McVey Portrait	1,000.00		1,000.00	
Petty Cash Adv.	4,549.38	1,924.38*		2,625.00
Subtotal	<u>\$325,418.35</u>	<u>\$ 33,391.27</u>	<u>\$ 68,800.62</u>	<u>\$290,009.00</u>

<u>Haggin Fund</u>				
Haggin Fund	\$120,874.09	\$ 34,645.29	\$ 79,886.63	\$ 75,632.75
Haggin Fund In- vestments	87,500.00			87,500.00
Subtotal	<u>\$208,374.09</u>	<u>\$ 34,645.29</u>	<u>\$ 79,886.63</u>	<u>\$163,132.75</u>

*Negative figure

	<u>Balance</u> <u>July 1, 1948</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1949</u>
<u>Supervision of Service Units</u>				
Sup. Serv. Units--Army	\$ 19,009.43	\$	\$	\$ 19,009.43
Civilian Sup. of Sv. Units	30,878.75		1,422.70*	32,301.45
Sup. of Vet. Housing	8,485.15	1,852.05	287.49*	10,624.69
G. I. Rehab. Overhead	35,208.84	18,109.29	9,790.05	43,528.08
Subtotal	<u>\$ 93,582.17</u>	<u>\$ 19,961.34</u>	<u>\$ 8,079.86</u>	<u>\$ 105,463.65</u>
Combined Total	<u>\$1,191,337.26</u>	<u>\$1,530,414.22</u>	<u>\$1,616,896.07</u>	<u>\$1,104,855.41</u>

*Negative figure

Summary of Loan, Endowment and Agency Fund Transactions
For the Period Ended February 28, 1949

	<u>Balance</u> <u>July 1, 1948</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1949</u>
<u>Loan Fund:</u>				
Principal	\$ 51,450.45	\$ 4,847.16	\$	\$ 56,297.61
Income	17,036.83	1,009.13	4.95	18,091.01
Subtotal	<u>\$ 68,537.28</u>	<u>\$ 5,856.29</u>	<u>\$ 4.95</u>	<u>\$ 74,388.62</u>
<u>Endowment Fund:</u>				
Principal	\$198,428.18	\$	\$	\$198,428.18
Income	1,778.76	408.90	44.54	2,143.12
Subtotal	<u>\$200,206.94</u>	<u>\$ 408.90</u>	<u>\$ 44.54</u>	<u>\$200,571.30</u>
<u>Agency Funds</u>	<u>\$ 45,681.53</u>	<u>\$206,064.30</u>	<u>\$201,224.34</u>	<u>\$ 50,521.49</u>
Combined Totals	<u>\$314,425.75</u>	<u>\$212,329.49</u>	<u>\$201,273.83</u>	<u>\$325,481.41</u>

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ended February 28, 1949

	Balance July 1, 1948	Receipts to Date	Expend. to Date	Balance Feb. 28, 1949
<u>Experiment Station Division</u>				
Cream Grading	\$ 928.78	\$ 7,125.00	\$ 5,952.11	\$ 2,101.67
Poultry Improvement	577.22	8,250.00	8,740.12	87.10
Periodic Ophthalmia	8,959.73			8,959.73
Service & Equipment	838.29	15.00	427.73	475.56
Miscellaneous	10,058.71	782.00	1,151.77	9,688.94
Sci. Res. Ct. USPHD	5,043.00	697.00*	4,346.00	
G. E. B. Forestry Appl. Study	959.81	700.00	959.81	700.00
Research Equine Disease	10,714.15	796.64	87.04	11,423.75
Robinson Misc. Inv.	1,532.57	20.87		1,605.44
West Ky. Invested	1,635.97		1,395.55	240.42
Robinson Misc.	14,060.01	7,965.49	8,696.53	13,328.97
Invest. Income & Exp.	2,005.02			2,005.02
Amer. Potash Fund	2,089.78	1,000.00	191.56	2,893.22
Offic. Dairy Testing	839.37	3,618.48	3,300.62	1,157.23
Res. Tobacco Nutrition	2,742.67		1,756.05	986.62
Mid. West Soil Improv.	924.13		172.94	751.19
Chilean Nitrate Ed. Bureau	4,867.71		3,189.11	1,678.60
Swift & Co. Research	9,898.75		2,604.58	7,294.17
Petty Cash Advance	200.00			200.00
Am. Seed Trade Assn.	2,508.04	1,500.00	666.45	3,341.59
Nutrit. Proj. Swift & Co.	9,994.79		2,372.16	7,622.63
Tobacco Breeding	836.09		184.14	651.95
Procter & Gamble Cotton- seed Research Fund	486.11		534.50	90.59*
Pacific Coast Borax	500.00	600.00	481.37	718.63
Grayson Found. Inc.	26,051.49	35,000.00	25,610.29	35,441.20
Subtotal	<u>\$119,452.19</u>	<u>\$ 66,676.48</u>	<u>\$ 72,870.45</u>	<u>\$115,258.24</u>
T. V. A.	<u>\$ 3,275.04*</u>	<u>\$ 5,551.98</u>	<u>\$ 5,187.91</u>	<u>\$ 2,910.97*</u>
Combined Total	<u>\$116,177.15</u>	<u>\$ 72,228.46</u>	<u>\$ 78,058.34</u>	<u>\$110,347.27</u>

*Negative figure.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ended February 28, 1949

	<u>Balance</u> <u>July 1, 1948</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1949</u>
<u>Agricultural Extension Division</u>				
T. V. A. County Agents	\$ 4,495.83	\$ 17,580.81	\$ 18,050.65	\$ 4,025.99
T. V. A. Agr. Engineer.	6,528.93*	9,747.70	10,212.18	6,793.41*
T. V. A. Administration	7.00*			7.00*
Subtotal	<u>\$ 1,840.10*</u>	<u>\$ 27,328.51</u>	<u>\$ 28,262.83</u>	<u>\$ 2,774.42*</u>
F. N. U. O.	\$ 53,915.88	\$ 17,495.65	\$ 17,412.01	\$ 33,997.52
County Funds Used for Offset	4,122.86	33,105.11	28,381.82	3,846.15
Federal State Fruit Inspection	1,182.52	1.00	315.55	867.97
Annuity Refund	9,959.90	5,414.43	2,708.53	12,645.80
Food Distrib. Admin.	13,708.49	4,595.21	2,468.09	15,835.61
Subtotal	<u>\$ 62,867.65</u>	<u>\$ 60,611.40</u>	<u>\$ 51,236.00</u>	<u>\$ 72,193.05</u>
Combined Total	<u>\$ 61,027.55</u>	<u>\$ 87,939.91</u>	<u>\$ 79,548.83</u>	<u>\$ 69,418.65</u>

*Negative figure

AGENCY FUNDS
Statement of Receipts and Expenditures
For the Period Ended February 28, 1949

	Balance <u>July 1, 1948</u>	Receipts <u>to Date</u>	Expendi. <u>to Date</u>	Balance <u>Feb. 28, 1949</u>
<u>Agency Accounts</u>				
Alpha Chi Sigma	\$ 42.24	\$ 323.05	\$ 342.60	\$ 22.69
Alpha Zeta	33.25	460.50	409.50	139.25
Alma Magna Mater	7.20	25.00	26.95	5.25
Alpha Lambda Delta	52.65		30.00	2.65
Auto Parking Permits	4,847.16	3,387.66*	59.25	1,400.25
Student Art Club	1.22			1.22
Bacteriology Society	11.38	57.90	37.37	32.41
Band	11.29			11.29
Blue Ridge Fund		100.67	35.00	65.67
Beta Gamma Sigma	163.98	75.00	50.50	188.48
Block & Bridle	539.45	686.00	578.36	447.09
Business Ed. Club	1.00			1.00
Chi Delta Phi	105.62	4.00	20.00	89.62
Comm. Employ. Assn.	733.76	717.00	456.90	995.86
College Chamber of Commerce	72.00	115.25	96.24	97.01
Coop. Houses (Shelby) Rent and Equipment	521.40			521.40
Coop. Houses (Shelby) Operating	125.22			125.22
Ovens	2.35*			2.35*
Chat & Nibble	1,069.45	3,872.05	4,366.29	595.21
Coca Cola Machine	927.64	3,783.35	2,812.10	1,898.89
Class of 1939	517.05			517.05
Dairy Club	45.11	29.00	22.76	51.35
Delta Pi Epsilon	107.34	305.55	222.61	190.28
Cosmopolitan Club		117.00	43.98	73.02
Ext. Annuity Insurance	135.64*	22,404.49	25,680.86	3,470.01*
4-H Club	23.58	52.41	36.06	44.93
Future Farmers of America	2.00			2.00
Eta Kappa Nu	33.00	540.00	495.07	82.03
Family Life Institute	46.75	334.30	285.54	95.51
Frat. Auditing	1.21	212.50	154.69	59.02
Future Teachers of America	11.20	180.64	103.76	88.08
Grad. Women's Club	4.35			4.35
Group Insurance	6,744.96	37,593.26	38,209.69	6,128.53
Harlan Country Club		55.90	38.00	17.90
Hamilton House-Rent & Equipment	575.14	825.50	1,199.33	201.31
Hamilton House-Operating	264.60	1,855.84	2,010.06	110.38

*Negative figure

	<u>Balance</u> <u>July 1, 1948</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1949</u>
Health Center-				
Chambers	103.65			103.65
Home Ec. Club	128.53	1,066.63	401.01	794.15
Horticulture Club	15.55			15.55
Hospitalization	2,034.13	5,450.41	4,462.49	5,072.05
House Pres. Council	162.00	500.00	37.72	624.28
Independents Club	.50			.50
Inter-Fraternity	272.32	1,273.00	1,347.11	198.21
Intersch. League	2,203.57	4,467.16	1,554.50	5,116.23
Interfaith Council	291.21	159.00	185.10	245.11
"K" Club	1,264.46	2.00*	556.74	705.72
Keys	35.53	200.00	35.00	188.53
K-Dets	39.00			39.00
Lances	578.77	1,024.25	548.56	1,054.46
Lamp & Cross	212.71	269.75	227.33	255.13
McDowell House	114.55			114.55
Men's Glee Club	.72			.72
Kappa Delta Pi		521.16	176.33	544.33
Men's Stu. Council	9.50			9.50
Misc. Bus. Office	3,152.39	15,400.65	13,493.35	5,059.69
Mortar Board	11.55	97.50	23.36	80.49
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kappa	1,101.16	1,589.79	673.98	2,016.97
Organiz. Fund Expense	1,650.12	250.00	50.63	1,849.49
Phi Sigma Iota	.77	61.60	61.60	.77
Phi Tau Sigma	137.85	387.15	168.38	406.62
Phi Mu Alpha	64.12	177.15	221.46	19.81
Pershing Rifles	135.25	248.30	141.26	242.29
Phi Alpha Theta	117.21			117.21
Phi Beta	80.71	333.00	282.92	138.79
Phi Delta Kappa	407.49	1,330.00	1,228.71	508.78
Phi Eta Sigma	65.46	210.50	404.95	120.99*
Phi Epsilon Phi	22.17			22.17
Pi Mu Epsilon	244.50	62.40	48.90	258.00
Phi Upsilon Omicron	233.49	235.70	318.22	200.97
Phi Sigma Alpha	23.46			23.46
Poultry Club	2.17	87.96	34.75	55.38
Pryor Pre-Med Soc.	88.29	69.20	81.07	77.42
Pub. Serv. Inst.	32.53			32.53
Returned Checks	57.83*	20.65		37.18*
U.K. Rifle & Pistol Team	11.76		11.76	
Sigma Epsilon Chi	7.59			7.59
Scabbard & Blade	1.13	112.00	112.00	1.13
Sigma Gamma Epsilon	4.82			4.82
Sigma Pi Sigma	64.22	258.30	254.11	68.41
Physics Equipment Award	200.00			200.00

*Negative figure

	<u>Balance</u> <u>July 1, 1948</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1949</u>
Stu. Gov. Travel Fellowship Fund	\$ 10.00	\$	\$	\$ 10.00
Stu. Gov. Assoc.	2,442.99	4,482.26	1,117.14	5,808.11
Stu. Bar Assoc.	150.41	1,092.70	1,142.90	80.21
SuKy	472.20	10.00	4.75	477.45
Swimming Team	245.02			245.02
So. Assn. Coll. & Secondary Schools	79.75			79.75
Tau Beta Pi	705.70	1,013.96	1,418.42	301.24
Theta Sigma Phi	49.61	56.00	20.00	85.61
Tau Sigma	196.31	216.18	264.03	148.46
U. K. Veterans Club	33.45	160.80	108.69	85.56
U. of Ky. Club	460.38	4,154.93	3,827.91	787.40
Univ. Student War Fund	47.71			47.71
U. K. Withholding	189.27	65,622.96	65,986.83	174.60*
U. K. Troupers	32.25*	882.15	118.00	751.90
U. K. Withholding Tax Pharmacy		393.95	330.54	63.41
Vague Magazine	119.22	65.10		184.32
Defense Bonds	3,870.15	13,976.64	16,374.48	1,472.31
Women's Admin. Council	15.01	2.00		15.01
Women's Pan-Hellenic Council	65.18	946.75	716.50	295.45
Women's Voters League	37.15	115.50	28.00	124.65
Women's Res. Halls Soc. Fund	328.25	989.79	769.50	548.54
Y. M. C. A.	2,546.75	3,041.09	2,662.09	2,925.75
Y. W. C. A.	1,154.66	1,611.83	1,353.89	1,412.60
	<u>\$ 45,681.53</u>	<u>\$206,064.30</u>	<u>\$201,224.34</u>	<u>\$ 50,521.49</u>

*Negative figure

Members of the Committee heard the report and, upon motion duly made, seconded and carried, ordered it received and made a part of the minutes.

C. Telegram Sent to University of Kentucky Basketball Team.

Members of the Committee took note that the University of Kentucky Varsity basketball team was in New York participating in the National Collegiate Athletic Association tournament, Eastern Division, having defeated the Villanova Basketball team in the first round. It was moved, seconded and carried that the Committee send to Coach Rupp and the team a telegram congratulating them upon their victory, and extending encouragement and best wishes for the game with the University of Illinois.

D. Bids for Construction of Service Building Considered.

President Donovan stated that, pursuant to authorization of the Board, the Comptroller, Frank D. Peterson, had advertised for competitive bids for the construction and erection of the Service Building. The proposals were received, opened and read in public on March 21, 1949, and the tabulation of the bids was available. The tabulation was submitted to members of the Committee. Mr. E. B. Farris, Chief Engineer, was requested to meet with the Committee.

Bids were received from the following contractors in the lump-sum amounts:

	<u>Base Bid</u>
George H. Rommel Co., Inc. 958 Logan Street, Louisville, Ky.	\$773,000.00
Hargett Construction Company 113 Walton Avenue, Lexington, Ky.	810,103.00
C. W. Mueller 619 Baxter Avenue, Louisville, Ky.	815,100.00
Struck Construction Company 147 N. Clay St., Louisville, Ky.	856,200.00
The Whittenberg Corporation 2214 S. Floyd St., Louisville, Ky.	886,000.00
Perkins Construction Company 315 High St., Frankfort, Ky.	899,000.00

Alternates 1 to 12 on deductions were tabulated and presented.

Brock and Johnson, the architects, and Mr. E. B. Farris, Chief Engineer, recommended that alternates 1, 2, 3, 4, 5, 6, 7, 8, 9, and 11 be rejected, that alternate No. 10, substituting hollow metal for stainless steel on main entrance door at reduction of \$4,000.00 be accepted, and that alternate No. 12, substituting an oil hydraulic elevator for electric elevator be further investigated.

President Donovan stated that the University had insurance funds, received upon loss of the Service Building and Norwood Hall, aggregating approximately \$300,000, and that he thought it desirable to issue revenue bonds in amount of \$500,000 for the purpose of completing this structure. The proposal and the question of issuing revenue bonds were discussed, and upon motion duly made, seconded and carried, the Executive Committee recommended to the Board of Trustees of the University, which meets on April 5, 1949, that the Service Building be constructed, that the low bid of George H. Rommel, 958 Logan Street, Louisville, Ky., be accepted, and that the additional funds required be secured through the issuance of revenue bonds.

E. Bids for McLean Stadium Extension, Stoll Field, Considered.

President Donovan stated that, pursuant to direction of the Executive Committee, the Comptroller had advertised and received bids for extending McLean Stadium on the south side, by adding 17 rows across the top of Sections L, M, N, O, P, and the construction of a press box on the south side. He stated that the extension would increase the seating capacity by approximately 4,000 seats.

Bids were received on March 21, opened, read in public, tabulated, and presented to members of the Committee. Proposals were submitted by the following contractors:

Perkins Construction Company	
315 High Street, Frankfort, Ky.	
Base Bid, Item 1	\$291,400.00
Base Bid, Item 2	10,610.00
Total Base Bid of Items 1 and 2	<u>\$302,010.00</u>

The Whittenberg Corporation	
2214 South Floyd St., Louisville, Ky.	
Base Bid, Item 1	\$297,000.00
Base Bid, Item 2	10,700.00
Total Base Bid of Items 1 and 2	<u>\$307,700.00</u>

It was explained that Item 2 provides for the completion of approximately 200 box seats on both sides of the Stadium.

The bids were discussed, and upon motion duly made, seconded and carried, it was recommended to the Board of Trustees of the University, which meets on April 5, 1949, to extend McLean Stadium, if funds can be provided.

F. State Requisitions, Emergency Purchases, etc., Approved.

President Donovan submitted the following letter from the Comptroller listing State requisitions, advices of emergency purchase, special purchase orders, food contracts and departmental purchase orders, which have been made by the Comptroller's Office since October 1, 1948. He read the following letter:

February 17, 1949

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

My dear Dr. Donovan:

I submit a list of state requisitions, advices of emergency purchases, special purchase orders, food contracts and departmental purchase orders which have been made by the Comptroller's Office since October 1, 1948. These purchases have not been approved by the Board of Trustees. The listing below gives the numbers of the documents requesting the purchase or actually issued as purchase orders, which documents are made a part of this record and are held in the Office of the Comptroller subject to inspection. The purchases have been made on properly drawn documents at the request of the various departments and have been charged against available funds. The list follows:

State requisitions numbered..... 568 to 933 inclusive
Emergency purchase orders numbered 601 to 1600 inclusive
Library Departmental orders..... 240 to 526 inclusive
University departmental orders...186 to 387 inclusive
Special purchase orders 1689 to 4243 inclusive

The above record of purchases is respectfully submitted with the request that they be approved by the Executive Committee or Board of Trustees whichever meets first, thereby ratifying the action of the Comptroller in making such purchases.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

President Donovan recommended that

State requisitions numbered	568 to	933 inclusive
Emergency purchase orders numbered..	601 to	1600 inclusive
Library departmental orders	240 to	526 inclusive
University departmental orders	186 to	387 inclusive
Special purchase orders	1689 to	4243 inclusive

be ratified and approved, and upon motion duly made, seconded and carried, the recommendation of the President was concurred in.

G. Budget Changes.

President Donovan stated that it had been necessary to make a few adjustments in departmental budget appropriations. He submitted the following letter from the Comptroller, with recommendation that the increases and decreases be approved:

March 22, 1949

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

Dear President Donovan:

Several budget changes have been authorized by you on University Form 26 as follows:

Budget Unit Division of Colleges <u>Administration and General Expense</u>	<u>Account Number</u>	<u>Debit Increase</u>	<u>Credit Increase</u>
YMCA-YWCA	180-1	\$ 180.00	\$
Promotion and Publicity	200-1	1,750.00	
Promotion and Publicity	200-1		1,633.34
Promotion and Publicity	200-1		416.66
<u>College of Arts and Sciences</u>			
Art	340-1		250.00
Physical Education	480-1		75.00
Physical Education	480-1		900.00
Total Division of Colleges		\$1,930.00	\$3,275.00
Decreases		(1,930.00)	(1,930.00)
Net Increases Division of Colleges		<u>\$</u>	<u>\$1,345.00</u>

Agricultural Experiment Station

<u>Revolving Fund</u>			
Animal Husbandry	2065	\$	\$1,500.00
Hope-Flannagan - State			
Farm Economics	2106H		3,000.00
Horticulture	2126H	3,000.00	
Hope-Flannagan - Federal			
Agronomy	2058H		1,200.00
Horticulture	2128H	1,200.00	
Plant Revolving Fund			
Repairs and New Equipment	2295		122.17
Total - Agricultural Experiment Station		\$4,200.00	\$5,822.17
Decreases		(4,200.00)	(4,200.00)
Net Increases - Agricultural Experiment Station			<u>\$1,622.17</u>

I am sure that you wish to present these changes to the Board for ratification.

Respectfully submitted

(Signed) Frank D. Peterson,
Comptroller.

The Committee heard the recommendation, and upon motion duly made, seconded and carried, the budget changes above listed were approved, and the Comptroller was directed to make the necessary adjustments.

H. Public Employees Honesty Blanket Bond.

President Donovan stated that the University at the present time carries a primary commercial blanket bond, in amount of \$10,000 for each loss, on all employees of the University. He stated that this is an honesty bond covering cash and property for about 1700 employees. The premium is \$515.54 annually.

He also stated that the University had received from the Director of the Division of Insurance, Frankfort, Ky., the Public Employees Honesty Blanket Bond written on all employees in the Department of Education and divisions thereof, as follows:

Board of Trustees of the University of Kentucky
 Board of Regents of Eastern Kentucky State College
 Board of Regents of Western Kentucky State College
 Board of Regents of Morehead State College
 Board of Regents of Murray State College
 Board of Commissioners of Kentucky School for the Deaf, and
 State Textbook Commission,

in the amount of \$100,000 each loss.

He stated that the Director of the Division of Insurance had notified the school that the proportionate cost of the blanket bond for the University of Kentucky would amount to \$1189.75. He stated that the University had not requested the additional insurance but that, upon the expiration of the primary commercial blanket bond which is carried by the University on employees in the amount of \$10,000 per loss, the current bond was substituted. He submitted the question for consideration by the Committee. After general discussion, upon motion duly made, seconded and carried, the Comptroller was authorized to investigate and determine the proportionate cost and to transfer such premium as may be determined.

I. Insurance on Trucks.

The Comptroller reported that it had been the practice to take fire and tornado insurance on a part of University owned trucks. However, recently the Division of Finance has notified the University that fire and tornado insurance on trucks must be carried with the State Fire and Tornado Insurance Fund, and that if the University could not secure theft insurance separately, that it would be necessary to carry fire and tornado insurance with the State Fire and Tornado Insurance Fund, and fire and theft insurance with a commercial concern. This would amount to double insurance for fire on trucks.

After a general discussion, and upon motion duly made, seconded and carried, the Comptroller was directed to drop theft insurance on University owned trucks unless theft insurance could be secured with liability coverage policy.

J. Proposal to Establish a Manufacturing Pharmacy Laboratory in General Hospital, Louisville, Ky.

President Donovan stated that the General Hospital, Louisville, had proposed to the College of Pharmacy of the University of Kentucky, located in Louisville, Ky., to furnish a room behind the pharmacy in the main building. This room is approximately 12 x 20 feet with a 12-foot ceiling. All utilities are to be furnished by the Hospital, including heat, light, power, telephone, hot and cold water, steam, and sewage disposal. He stated that the College of Pharmacy of the University of Kentucky will move in the machinery and equipment for a manufacturing pharmacy laboratory, such equipment to remain the property of the University. The College of Pharmacy of the University of Kentucky is to maintain and service this equipment.

He stated that the primary object of this manufacturing pharmacy laboratory is for the training of students in large-scale production of pharmaceuticals. It is proposed, where applicable, that the College of Pharmacy will manufacture pharmaceuticals for the General Hospital dispensary. The General Hospital is to furnish all drugs, chemicals and materials used in the manufacture of pharmaceuticals for the General Hospital. The supervision and control of the students working in the laboratory are to remain under the College of Pharmacy, and the pharmacists of the General Hospital are to maintain the necessary records and advise with the head of the Pharmacy Department of the College of Pharmacy concerning the instruction of the students of the College of Pharmacy.

The College of Pharmacy will not use the materials of the General Hospital to make pharmaceuticals for instruction only, but will manufacture only those preparations which are required by the General Hospital and which illustrate production methods deemed important to the standard training program of the College of Pharmacy.

It was further proposed that the laboratory would be in operation during the academic year only and that the agreement might be terminated by either party on two-months notice.

President Donovan stated that he had talked over the proposal with Dean Earl P. Slone, of the College of Pharmacy, and wished to recommend that the laboratory be established. The Committee was further advised that such arrangement was thought to be of mutual interest to the General Hospital and the College of Pharmacy, and, upon motion duly made, seconded and carried, the recommendation of the President was concurred in.

K. Light Horse Husbandry Horse Rental Contract Approved.

President Donovan stated that he had received from Dean Cooper contracts for rental of horses belonging to Mrs. Billy Jackson Bower, Mrs. H. V. Rouse, Jr., Mr. Eugene Scott, and Miss Elise Hartman, to be used in Light Horse Husbandry courses during the second semester of the current year. He read the rental contracts as follows:

Horse Rental Contract

Be it known that the University of Kentucky desires to obtain by lease the use of such a number of horses as may be required for class purposes in the course in Light Horse Husbandry the period of February 14 through May 30, 1949 (16 weeks). The University proposes to take charge of such horses as may be leased to it during that period or such part of it as the use of them may be required. It will stable them, feed and care for them adequately and have full control over them during the period of the lease.

In consideration of the above stated terms and conditions the University of Kentucky, first party, agrees to lease one horse, 3 saddles, 3 bridles, 1 set of light harness, from the second party, Mrs. Alex Bower, Preston Arms Apts., Lexington, Ky., at the rate of compensation of \$6.00 per week. The first party assumes responsibility for any accident growing out of any negligence in respect to the care or use of the horses used. It does not assume liability, however, for any harm due to the inherent and not apparent condition of the animals nor for injury due to acts of God or the disposition of the animals. The second party agrees to lease to the first party 3 saddles, 3 bridles, 1 set of light harness, one horse on the above terms.

UNIVERSITY OF KENTUCKY

By (Signed) Thomas Cooper
Dean, College of Agriculture
& Home Economics, University
of Ky.

(Signed) Billy Jackson Bower
SECOND PARTY

Horse Rental Contract

Be it known that the University of Kentucky desires to obtain by lease the use of such a number of horses as may be required for class purposes in the course in Light Horse Husbandry the period of February 14 through May 30, 1949 (16 weeks). The University proposes to take charge of such horses as may be leased to it during that period or such part of it as the use of them may be required. It will stable them, feed and care for them adequately and have full control over them during the period of the lease.

In consideration of the above stated terms and conditions the University of Kentucky, first party, agrees to lease one horse from the second party, Mrs. H. V. Rouse, Jr., 346 Desha Rd., Lexington, Ky., at the rate of compensation of \$2.00 per week. The first party assumes responsibility for any accident growing out of any negligence in respect to the care or use of the horses used. It does not assume liability, however, for any harm due to the inherent and not apparent condition of the animals nor for injury due to acts of God or the disposition of the animals. The second party agrees to lease to the first party one horse on the above terms.

UNIVERSITY OF KENTUCKY

By (Signed) Thomas Cooper
Dean, College of Agriculture &
Home Economics, University of
Kentucky.

(Signed) Mrs. H. V. Rouse, Jr.
SECOND PARTY

* * * * *

Horse Rental Contract

Be it known that the University of Kentucky desires to obtain by lease the use of such a number of horses as may be required for class purposes in the course in Light Horse Husbandry the period of Feb. 14 thru May 30, 1949 (16 weeks). The University proposes to take charge of such horses as may be leased to it during that period or such part of it as the use of them may be required. It will stable them, feed and care for them adequately and have full control over them during the period of the lease.

In consideration of the above stated terms and conditions the University of Kentucky, first party, agrees to lease 4 horses from the second party, Eugene Scott, 241 Chenault Road, Lexington, Ky., at the rate of compensation of \$4.00 per week. The first party assumes responsibility for any accident growing out of any negligence in respect to the care or use of the horses used. It does not assume liability, however, for any harm due to the inherent and not apparent condition of the animals nor for injury due to acts of God or the disposition of the animals. The second party agrees to lease to the first party 4 horses on the above terms.

UNIVERSITY OF KENTUCKY

By (Signed) Thomas Cooper
Dean, College of Agriculture
& Home Economics, University
of Kentucky.

(Signed) Eugene Scott
SECOND PARTY

* * * * *

Horse Rental Contract

Be it known that the University of Kentucky desires to obtain by lease the use of such a number of horses as may be required for class purposes in the course in Light Horse Husbandry the period of Feb. 14 thru May 30, 1949 (16 weeks). The University proposes to take charge of such horses as may be leased to it during that period or such part of it as the use of them may be required. It will stable them, feed and care for them adequately and have full control over them during the period of the lease.

In consideration of the above stated terms and conditions the University of Kentucky, first party, agrees to lease one horse from the second party, Elise Hartman, 115 E. Maxwell St., Lexington, Ky. at the rate of compensation of \$2.00 per week. The first party assumes responsibility for any accident growing out of any negligence in respect to the care or use of the horses used. It does not assume liability, however, for any harm due to the inherent and not apparent condition of the animals nor for the injury due to acts of God or the disposition of the animals. The second party agrees to lease to the first party one horse on the above terms.

UNIVERSITY OF KENTUCKY
By (Signed) Thomas Cooper, Dean,
College of Agr. & Home Economics,
University of Kentucky.

(Signed) Elise Hartman, Second Party

The President recommended that the contracts be approved, and upon motion duly made, seconded and carried, the recommendation of the President was concurred in.

L. Contract with Hillside Riding Club.

President Donovan stated that the Department of Physical Education had submitted agreement between the University and Mr. and Mrs. H. A. Reynolds, of the Hillside Riding Club, R.F.D. 5, Lexington, Ky. He read the following contract:

CONTRACT

This agreement made and entered into by and between Mr. and Mrs. H. A. Reynolds, Hillside Riding Club, R.F.D. #5, Lexington, Kentucky, and the University of Kentucky:

TO WIT: Mr. and Mrs. H. A. Reynolds agree to furnish horses to be used in Course Physical Education 15 (horseback riding) during the second semester of the school year 1948-49 (February 1 to June 7, 1949).

The rental fee of one dollar (\$1.00) per hour per horse shall be paid for each student using a horse in connection with the above course. It is further agreed that the Hillside Riding Club will furnish a horse free to the instructor of the course.

Mr. and Mrs. H. A. Reynolds agree to release the University of Kentucky of all responsibility for any accident or damage to themselves, their horses or their equipment which may occur while this agreement is in force, but Mr. and Mrs. Reynolds do not agree to assume any responsibility for accidents occurring to students enrolled in the course or to instructors engaged therein.

It is further agreed that this contract will be null and void in the event insufficient students enroll for the course. This decision shall be left to the sole discretion of the Dean of the College of Arts and Sciences, Dr. M. M. White, and Dr. Don Cash Seaton, Head of the Department of Physical Education.

The rental fee per hour per horse will be due and payable at the end of the period herein covered.

In witness whereof, we set our hands and the seal of the University of Kentucky.

(Signed) H. A. Reynolds
(Mr. H. A. Reynolds)

(Signed) Mrs. H. A. Reynolds
(Mrs. H. A. Reynolds)

UNIVERSITY OF KENTUCKY

By _____

President Donovan recommended that the contract be approved and executed, and upon motion duly made, seconded and carried, the contract was approved and authorized executed.

M. Change-of-Work Policy of the University.

President Donovan stated that some modifications had been made in the Change-of-Work policy as provided in Resolution of the Board of Trustees December 11, 1928, and suggested that the policy be re-stated in conformance with current administration.

Upon motion duly made, seconded and carried, the policy was re-stated as follows:

Whenever any teacher or administrative officer shall have reached the age of seventy years, or at or after attaining the age of sixty-five years, as provided in the resolution of the Board of Trustees of December 11, 1928, he shall no longer perform the duties that he has theretofore performed, but he shall perform such duties as may be designated by the President of the University. For the performing of such other duties he shall receive a sum equal to twenty per cent of the salary received by him at the age of sixty-five plus one per cent of the salary for each year of service in the University. The salary so modified shall be paid as salaries of the faculty of the University are paid.

N. Increase in Fees for Graduate Students.

President Donovan submitted a letter from the Comptroller concerning increase in fees of graduate students who receive master's degrees. He read the following letter:

February 16, 1949

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

Dear Dr. Donovan:

On July 8, 1948, I wrote the following to you:

"For some time past, there has been a charge of fifteen dollars to graduate students who are ready to receive their Masters' degrees. Of the fifteen dollars, three is paid for rental of cap and gown, and twelve dollars is used to pay for the hood which becomes the property of the recipient of the degree. The price of the hood, to the University, has been increased from twelve dollars each to fourteen, so that the University is losing two dollars on each hood.

"I recommend that the fifteen dollar fee be raised to seventeen, to cover the increased cost of the hood, effective the Fall 1948 semester."

I recall that we discussed this question. We also discussed it at one of the Deans' meetings, but in looking through the minutes to substantiate our Veterans' Administration contract, I can not find that the increase was ever submitted to the Board of Trustees for approval.

If you still agree, I believe my letter of July 8, 1948, should be submitted to the Board at its March meeting for ratification retroactive to the Fall 1948 semester.

Sincerely yours,

(Signed) Frank D. Peterson,
Comptroller.

Upon motion duly made, seconded and carried, the fee for master's degree is increased from \$15.00 to \$17.00, effective fall semester, 1948.

C. Gifts:

From General Education Board, \$2,500.

President Donovan read the following letter:

GENERAL EDUCATION BOARD

February 1, 1949

My dear President Donovan:

I am pleased to inform you that the General Education Board has made available to the University of Kentucky the sum of \$2,500, or as much thereof as may be necessary, toward the following:

Workshop for training school librarians,
principally for scholarships, to be
held June 20 - July 9, 1949\$1,000

Workshop to improve leadership at the
elementary level, to be held June 21 -
July 16, 1949 1,500.

The grant was made pursuant to your letters of request of December 22nd and January 10th and is for use substantially in accord with the purposes mentioned.

Our Comptroller will send you a check for the full amount about June 1st. Shortly after the close of the workshops, please send us a statement of income and expenditures and a summary report of activities. The termination date of the grant is December 31, 1949, and any part remaining unused on that date will revert to the Board.

Sincerely yours,

(Signed) Robert W. July

President H. L. Donovan
University of Kentucky
Lexington 29, Kentucky

On motion duly made, seconded and carried, the gift of \$2,500 by the General Education Board, to be used to conduct workshops, was ordered received and President Donovan was requested to write to the General Education Board, expressing appreciation for the grant.

From Pacific Coast Borax Company, \$600.00.

President Donovan read the following letter from Dean Cooper:

February 18, 1949

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I am transmitting herewith, check for \$600.00, contributed by the Pacific Coast Borax Company, for use in connection with our tests of response of alfalfa to boron. This is a continuation of a grant which this company has made to the Experiment Station for the past three years and has been particularly helpful in aiding in the conduct of field tests. I recommend its acceptance.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director.

On motion duly made, seconded and carried, the gift of \$600.00 by the Pacific Coast Borax Company was ordered accepted, and the President was requested to express to the donors the appreciation of the University and the Board of Trustees.

From the Robert Gould Research Foundation,
Cincinnati, Ohio, \$4,000.00.

President Donovan read the following letter from Dean Cooper:

March 9, 1949

President H. L. Donovan
University of Kentucky

Dear President Donovan:

The Robert Gould Research Foundation of Cincinnati, Ohio, informs me that it is desirous of making a grant of \$4,000.00 to the Experiment Station of the University of Kentucky in support of our project, "Improved conception in Kentucky purebred and commercial ewes". Upon favorable action of the Board of Trustees, check in this amount will be forwarded. This grant will be of material assistance in the study referred to and I recommend that it be accepted.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director.

There was some discussion of the importance of this new grant, and upon motion duly made, seconded and carried, the gift of \$4,000.00 was ordered accepted, and President Donovan was requested to write a letter of appreciation to the donors.

From the American Seed Trade Association, \$1500.00.

President Donovan read the following letter from Dean Cooper:

February 21, 1949

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I am transmitting herewith, check for \$1500.00, contributed by the American Seed Trade Association. This is a continuation of the grant begun in 1946 in support of our work in red clover and alfalfa seed production in Kentucky. These additional funds have been most helpful in the progress we have made on this project and I recommend acceptance of this contribution.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director.

Upon motion duly made, seconded and carried, the Committee ordered that the gift be accepted and requested President Donovan to convey to the donors the gratitude of the University, which will, through the gift, be able to continue its work in red clover and alfalfa seed production in Kentucky.

From Swift and Company, Chicago, Illinois, \$1125.00.

President Donovan read the following letter from Dean Cooper:

February 19, 1949

President H. L. Donovan
University of Kentucky

Dear President Donovan:

This is to inform you of the gift of \$1125.00 from Swift and Company, Chicago, Illinois, for the purpose of carrying on work in cream grading and cream improvement. The statement accompanying the check is to the effect that "it should be understood that this contribution is being sent to the Kentucky Agricultural Experiment Station to be used for the purpose of carrying on their work in cream grading and cream improvement". Check is enclosed.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director.

Upon motion duly made, seconded and carried, the gift of \$1125.00 was ordered accepted, and President Donovan was directed to write a letter of appreciation to the donors.

From Mr. Herschel Weil, \$100.00.

President Donovan also announced receipt of check for \$100.00 from Mr. Herschel Weil, to be used to provide for the 1949 Jonas Weil Memorial Award, and reminded them that this is an annual award to a senior in agriculture who has done all of his work in the University of Kentucky and whose standing is the highest in his class. The Committee spoke with gratification of this annual award by Mr. Weil, and upon motion duly made, seconded and carried, ordered that the gift be accepted and requested President Donovan to convey their thanks to the donor.

P. Scholarships and Awards.

Yeager, Ford and Warren.

President Donovan reported receipt of \$50.00 which is the annual award to an outstanding accounting student in the College of Commerce, sponsored by the accounting firm of Yeager, Ford and Warren of Louisville, Ky.

Time Finance.

President Donovan reported receipt of \$200.00 from the Time Finance Company, representing two awards to students in the College of Commerce, the recipients to be selected by a committee composed of faculty members appointed by the University and one representative of Time Finance.

Cincinnati Gas and Electric Company.

President Donovan reported receipt of check for \$300.00 for fee scholarship to a freshman entering the University as a graduate from a high school located in the area served by the Union Light, Heat and Power Company in Kenton and Campbell Counties, the recipient to be selected by the University of Kentucky scholarship committee.

President Donovan recommended that the award of \$50.00 of Yeager, Ford and Warren; the \$200.00 from Time Finance Company; and the \$300.00 scholarship award from the Cincinnati Gas and Electric Company be received under the conditions stipulated.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and he was requested to write letters of appreciation to the donors.

Q. Scholarships to Foreign Students.

President Donovan stated that the Committee on Foreign Students had recommended that free fee scholarships be granted to Mr. J. J. Balzola, Mr. Si-lin Pan and Miss Mercedes Trujillo for the second semester of the academic year 1948-1949. President Donovan recommended that the request be granted.

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

R. Mr. E. B. Farris to Do Off-Campus Work.

President Donovan submitted request from Mr. E. B. Farris to make a survey for insurance purposes of the property of the Frankfort city schools. He read letters from Mr. Farris and Mr. Frank D. Peterson recommending approval of the request.

February 28, 1949

Mr. Frank D. Peterson
Comptroller
University of Kentucky

Dear Mr. Peterson:

In 1941, with the approval of University authorities, I made a survey for insurance purposes of the properties of the Frankfort City Schools.

I have been requested by the superintendent of the Frankfort City Schools to bring this survey up to date. It will not involve a great deal of time and can be done entirely outside my regular working hours.

I respectfully request permission to do this work.

Very truly yours,

(Signed) E. B. Farris
Chief Engineer

- - - - -

March 3, 1949

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

My dear President Donovan:

I attach hereto the request of Mr. E. B. Farris to do off-campus work.

In 1941, Mr. Farris made a survey for insurance purposes of the properties of the Frankfort City Schools. The Frankfort Board of Education has requested that this survey be brought up to date. It does not involve a great deal of time, and will not interfere with Mr. Farris' regular duties, as he will be able to perform the work outside of his regular hours, or on vacation time.

I recommend that the request be approved.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

President Donovan stated that he recommended approval, since the work would not interfere with Mr. Farris' regular duties, and would be done on his own time.

Upon motion duly made, seconded and carried, the request of Mr. Farris was approved.

S. Resolution on Death of Mr. L. H. McCain.

President Donovan stated that he regretted to inform the Committee of the death of L. H. McCain, who for thirty years was connected with the Business Office of the University.

Upon motion duly made, seconded and carried, the following Resolution was ordered spread upon the minutes and a copy sent to the bereaved family.

IN MEMORY

Linn Hemingway McCain was born in Bedford, Kentucky, October 5, 1877, the son of Joseph and Katherine Bartlett McCain. He was educated in Trimble County public schools and attended the University of Kentucky. After leaving the University of Kentucky, Mr. McCain practiced Law with his father and later went to Louisville, Kentucky, where he was associated with the Seelbach Hotel and the Bell Telephone Company.

On September 15, 1918, he became associated with the University of Kentucky as Accountant in the Business Office. He was appointed Assistant Comptroller in 1945, which title he held until his death. He discharged his duties with a mixture of good taste, good humor and good accounting which endeared him to all who met him. "Mac" gave of himself freely and graciously to his friends and associates. He will be affectionately remembered at the University as a friend and good companion.

Linn H. McCain died at the Good Samaritan Hospital on February 13, 1949, after an illness of two weeks.

BE IT RESOLVED, that in the passing of Linn Hemingway McCain, the University of Kentucky has sustained the loss of an able, loyal and valuable member of its staff.

AND BE IT RESOLVED, that a copy of this resolution be forwarded to Mrs. McCain as an expression of the high regard in which Mr. McCain was held by members of the staff and faculty of the University, and as an expression to her of their sympathy with her loss.

T. Sale of Piano.

The Comptroller reported that the Department of German Language and Literature has a piano which is no longer needed by the Department and that Dr. A. E. Bigge, head of the Department, recommends that the piano be sold for \$50.00. Mr. Ed Gabbard, of the Comptroller's Office, and Dr. Edward E. Stein, head of the Department of Music, have inspected the piano and recommend that the \$50.00 be accepted. The Comptroller requested that permission be given to dispose of the piano.

Upon motion duly made, seconded and carried, the sale of the piano belonging to the Department of German Language and Literature was approved.

U. Control of Smoking in Certain Buildings on the Campus.

President Donovan read a letter from faculty members officed in one of the buildings on the campus. The letter follows:

March 5, 1949

President H. L. Donovan
University of Kentucky

Dear President Donovan:

We have an everlasting problem of fire hazard in Frazee Hall. We have over the years conducted campaigns against students smoking in this building. You can appreciate that asking students not to smoke in a building is a problem that really arises with the meeting of every class. The Student Government Association undertook to curb this threat to human life and welfare by fining offenders \$5 for the first offense. A few cases were handled in this way, but this puts the instructors in the awkward situation of having to appear as a witness against the students. In our opinion it has not been an effective curb of this menace.

Within the last ten days the Lexington fire inspectors have gone over Frazee Hall and they have repeated what we have been told before--that this building carries entirely too large a load of students for the safety precautions which are now in use. The halls are jammed during the changing of classes and the building itself is highly inflammable. Our first concern is with the protection of human life, but we likewise have large personal stakes in the records and books which we have to keep in the offices for the effective functioning of the various departments. We do not wish to have a repetition in Frazee Hall of Norwood Hall, Guignol Theater and the Buildings and Grounds building, nor do we wish to have the tragedy which occurred at Kenyon College. We have agreed among ourselves to conduct a campaign each semester before our classes, appealing to students to observe the rules necessary to the protection of their lives. Then we would like to have the authority to bar from class for one semester any student who persists in violating the elementary rules of safety by smoking in the building.

Sincerely yours,

(Signed) Thomas D. Clark
Department of History

(Signed) Louis Clifton
Director, University Extension

(Signed) Jonah W.D. Skiles
Department of Ancient
Lang.

(Signed) John Kuiper
Department of Philosophy.

President Donovan stated that there are many buildings on the campus which are not fire-resistant. Smoking in any of these buildings presents a hazard to the lives of the students frequenting the building, as well as to the property. It was stated that whatever policy was adopted should apply to a group of buildings. President Donovan recommended that smoking be prohibited in all buildings designated by installing signs in each building reading "Smoking Prohibited in This Building by Order of the Board of Trustees."

After some further discussion, a motion was made, seconded and carried adopting the following resolution:

WHEREAS smoking in the buildings of the University of Kentucky is contrary to law and to regulations previously adopted by this Board; and

WHEREAS it is imperative that every possible protection against the hazard of fire be given both life and property on the Campus: THEREFORE BE IT

RESOLVED, That the Board of Trustees lend full support to any reasonable effort on the part of the faculty and staff to reduce the hazard from smoking; and be it

RESOLVED further, That the faculty and staff assigned to a particular building may prohibit a student from attending any class in that building for a maximum period of one semester, when the student is adjudged to have violated, in the building in question, the regulations of the University governing smoking.

V. Fraternity and Sorority Housing.

The members of the Executive Committee discussed the desirability of the University's assisting sororities and fraternities in acquiring suitable housing. It was recalled that a committee was appointed to investigate and formulate a program. The committee has been at work for some time, but due to the war and economic conditions, the report has been delayed. Some discussion was presented relative to the University's assisting in the issuance of revenue bonds, which indebtedness would be paid during a long period. Others suggested that the sororities and fraternities should furnish land or cash equal to some percentage of the cost of construction as a consideration for receiving long term leases. It was also mentioned that the location of the houses or lots, as well as the house plans adopted, should meet the approval of the University authorities.

After some further discussion, a motion was made, seconded and carried requesting the Committee on Fraternity and Sorority Housing to complete its work as soon as possible.

W. Luncheon.

At 12:45 p.m. the Committee recessed for luncheon, which was served in the President's Office, and at 1:35 p.m. returned to the business on the agenda.

X. Claim of Dr. Waldo R. Williams.

President Donovan read a letter from the Comptroller concerning claim by Dr. Waldo R. Williams, Louisville, Ky., for services rendered Mason White, an employee of the College of Pharmacy.

February 7, 1949

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

My dear President Donovan:

I submit statement of Dr. Waldo R. Williams, Louisville, Kentucky, in the amount of \$34.00 for treatment of abrasions and lacerations of the scalp suffered by Mason White, a colored employee of the College of Pharmacy.

On September 2, 1948, while standing on a scaffold, painting the ladies' lounge, Mason White lost his footing and fell approximately ten feet to the floor, damaging his left wrist. He was immediately sent to the Louisville General Hospital for medical examination and treatment and was advised to secure the services of a private physician. On the next day, September 3rd, the employee was sent to a colored physician, Dr. Waldo R. Williams, for treatment. Neither Dean Slone nor Mr. Fleming were in Louisville on the day of the accident, but they have the assurance of Mr. Clifton Nelson, Building Superintendent that the accident occurred while the employee was working as described, and that the employee was not under the influence of alcohol.

Dr. Williams originally submitted a bill in the amount of \$63.00 for treatment of the lacerations, four office visits and re-X-ray of the wrist. Mr. John Fleming, Bursar of the College of Pharmacy, questioned the amount of the bill and was advised by Dr. Williams that the employee had also been treated for allergic dermatitis. Mr. Fleming forwarded the statement for \$63.00 with Dr. Williams' letter to this office. I wrote Mr. Fleming as follows:

"Mr. White was not referred to Dr. Williams for treatment of allergic dermatitis, and Dr. Williams should look to Mr. White for payment in connection therewith. Mr. White was referred to Dr. Williams for medical attention to a fracture of the left wrist. Since a cast had been applied at the general hospital, I think it was proper for Dr. Williams to take an X-ray to check the fracture and the condition of the wrist after the cast had been applied."

I recommend that Dr. Williams' bill in the amount of \$34.00 be approved for payment as follows, with the understanding that the University does not admit negligence or liability:

September 3, 1948	
Wrist X-rayed, treatment of wrist and lacerations of scalp and suture placed in cut over eye	\$20.00
Two office visits at \$7.00 each	14.00

Dr. Williams' corrected statement is attached hereto.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

After some discussion, the Committee declined to approve the bill of Dr. Waldo R. Williams.

Y. Injury to Joseph Wathen.

The Comptroller reported an injury to Joseph Wathen, who fell off of a ladder when the ladder slipped. The stepladder was leaning against a wall, with no one holding it. Mr. Wathen fell to the floor, tearing a tissue loose from a shin bone. He reported to Doctor McChord at the Infirmary for first aid, and the patient was sent home.

Mr. Wathen requests pay for 77 hours' absence from work, due to injury on the job, without deduction of time lost from sick leave.

After some discussion, on motion duly made, seconded and carried, it was directed that the time lost be taken from sick leave, if available, and, if not available, that request be re-submitted.

Z. Injury to Dan Welch.

President Donovan read the following letter from the Comptroller:

March 21, 1949

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

My dear President Donovan:

It may be recalled that Dan Welch was injured on the job, and that various reports have been made concerning his recovery.

Mr. Welch had accumulated sick leave of fifty-nine days. He has used forty-nine days during the period from February 19, 1944 to January 1, 1949. He had ten days left to apply on his sick leave accrual, but has used nineteen days, a deficit of nine days, if the interpretation is that sick leave is to be used for on-job accidents.

We believe that Mr. Welch should be carried on the payroll for the nine days over and beyond the sick leave he had accumulated, but to do so, we feel that Board action is necessary. Will you please give this recommendation your consideration and request action of the Executive Committee?

Possibly, I should add that in industry, compensation cases do not affect the sick leave allowed. In some cases, sick leave insurance policies are carried in addition to the compensation policies. I mention this because it represents the thought and belief of our service personnel.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

After some discussion, upon motion duly made, seconded and carried, Mr. Dan Welch was authorized paid for nine days in addition to accrued sick leave time, and the nine days charged to anticipated sick leave.

A-1. Injury to D. L. Ray.

President Donovan reported an injury to Mr. David Ray and read a letter from Mr. Peterson, Comptroller.

March 21, 1949

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

My dear President Donovan:

I submit hereto attached a report from Dean Cooper concerning an on-job accident to David Ray. Mr. Ray has been a regularly employed workman on the farm since July 5, 1947. While in the pursuit of his duties, he was struck on the head by a bale of hay pushed without warning from the loft of the dairy barn to the walkway below by Mr. Bastin, the dairyman. Mr. Ray was knocked unconscious, revived and thought he was not hurt. He declined medical attention at the time. The next morning, he awoke in considerable discomfort and went to his family doctor, Dr. Lawrence Hurt, 204 Security Trust Building, Lexington. It was then determined that he had sustained an injury to the back of his head and neck and to his right shoulder. An X-ray was made by St. Joseph's Hospital.

Dr. Hurt states that no sign of recent injury to the spine or right shoulder was in evidence, that there are moderate arthritic changes in the bones of the spine, and that in his judgment, Mr. Ray suffered considerable damage to the supportive structures of the spine plus trauma to an old arthritic condition, which accounts for his prolonged convalescence.

Dr. Cooper submits a request to pay the hospital bill, \$27.50, plus loss of time \$170.50, plus additional medical attention since February 12th, the amount of which is not known. I recommend that the obligations be paid without admitting negligence or establishing a policy on the part of the University.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

Upon motion duly made, seconded and carried, the recommendation of the Comptroller was concurred in, with the expressed understanding that the action on the case is without commitment as to future acts on the part of the Board of Trustees and that it does not establish a precedent and does not admit negligence or liability in paying these accounts.

A-2. Repair of Farm Roads

President Donovan read a letter from the Comptroller.

March 21, 1949

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

My dear President Donovan:

Dean Cooper has submitted a requisition for furnishing material, labor and equipment for construction of roads serving the Experiment Station Farm, in accordance with plans and specifications. The amount involved is \$85,600.00. Dean Cooper recommends that \$65,600.00 be taken from account 2005-B (Fertilizer) and \$18,000.00 from 2005-D (Farm Fund).

So far as I know, no provision has been made through an authorization of the Board for this large expenditure of funds. May I have direction?

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

After some discussion, a motion was made, seconded and carried that the matter be deferred, and that Mr. Tom Cutler, member of the Board, be requested to make a survey of the farm roads and report to the Board.

A-3. Budget Increases for Telephone Installation.

President Donovan stated that the work for installing new telephone system on the campus has progressed slowly, and that a part of the work has been done. He stated that it would take approximately \$3,500.00 to complete campus work now under contract by the Lexington Telephone Company prior to the cut-over. This does not include funds for the connection of the Fine Arts Building, the Colosseum, or the Stadium.

Upon motion duly made, seconded and carried, \$3,500 was appropriated from unappropriated surplus of the University General Fund, and the Comptroller was directed to make the necessary transfer.

A-4. Audit of Property Held in Custody of the Military Property Custodian.

President Donovan reported receipt of an audit made by the Army Department on the Military Property Custodian. He stated that the audit reports that all military property is accounted for and that the accounts are in order, and recommended that record be made in the minutes.

Upon motion duly made, seconded and carried, the audit report on the Military Property Custodian was received and ordered filed.

A-5. Proceedings Contract.

President Donovan stated that, pursuant to authorization of the Executive Committee, the Comptroller had advertised and received proposals for proceedings contract necessary in connection with the issuance of revenue bonds for completing the Service Building.

The Comptroller reported receipt of two proposals from firms as follows:

No. 1	The W. C. Thornburgh Company)	
	Charles A. Hinsch and Company)	Cincinnati Syndicate
	Walter, Woody & Heimerdinger)	
	Pohl & Company)	

The proposal of the Cincinnati Syndicate was to guarantee a bid of 102 for 3 $\frac{1}{4}$ % coupon, less a 2% proceedings fee, which fee is to be payable to the Syndicate whether or not they are the highest bidder the day of the sale, bonds optional from five to ten years at 103, from ten to fifteen years at 102, and thereafter at 101.

The Cincinnati Syndicate made an alternate bid to guarantee 100 for a 3% coupon, less a 1.95 allowance for proceedings, such bonds to be optional from five to ten years at 102, from ten to fifteen years at 101, and thereafter at 100.

It was explained that the first proposal was equivalent to par for 3 $\frac{1}{4}$ % coupons, and that the alternate bid was equivalent to purchase price of 99 for 3% bonds, or a discount of \$10.00 per \$1,000 bond.

No. 2	The Bankers Bond Company) Almstedt Brothers) J.J.B. Hilliard & Son) O'Neal, Alden & Company) Stein Bros. & Boyce) - - - - -) Russell, Long & Burkholder) Security & Bond Co.) J. D. Van Hooser & Company)	Louisville & Lexington Syndicate
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The Louisville and Lexington Syndicate submitted three proposals:

(1) To pay \$1,017.50 and accrued interest for each \$1,000.00 bond, these bonds to bear interest at not exceeding the following rates:

For bonds maturing April 1, 1951, to April 1, 1956,
inclusive, 2-3/4%.

For bonds maturing April 1, 1957, to April 1, 1964,
inclusive, 3%.

For bonds maturing April 1, 1965, to April 1, 1969,
inclusive, 3 1/4%.

This proposal is the equivalent of bid of 101-3/4 of the face amount of bonds bearing interest as enumerated above. This proposal gives an average interest rate of approximately 3.09%. The fiscal agents are to be paid for their services, expenses and risk a sum equal to 1.75% of the face amount of all bonds actually sold.

(2) The Louisville and Lexington Syndicate proposes to bid \$1007.50 and accrued interest per \$1,000.00 bond, the bonds to bear interest at not exceeding the following rates:

For bonds maturing April 1, 1951, to April 1, 1962,
inclusive, 2-3/4%.

For bonds maturing April 1, 1963, to April 1, 1965,
inclusive, 3%.

For bonds maturing April 1, 1966, to April 1, 1969,
inclusive, 3 1/4%.

The fiscal agent proposes for compensation a sum equal to 1.75% of the face amount of the bonds. This proposal is equal to par plus .75 per 100 less 1.75%, fiscal agents' fee, which is equivalent to a purchase price of 99.

(3) The Louisville and Lexington Syndicate proposes that if they are relieved from making a guaranteed bid, they will serve as fiscal agent and the compensation will be limited to 1% of the face amount of all bonds sold and delivered.

After considerable discussion, and on motion duly made, seconded and carried, the Committee accepted proposal No. 1 as submitted by the Louisville-Lexington Syndicate and set forth herein.

A-6. 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

Orison S. McLean reappointed Graduate Assistant, Department of Psychology, for four months, effective February 1, 1949.

Mrs. Anna McGlothen Combs, Graduate Assistant, Department of English, reappointed for five months, effective February 1, 1949.

Samuel Carroll, Graduate Assistant, Department of History, reappointed monthly for four months, effective February 1, 1949.

David T. Johnson, Graduate Assistant, Department of Psychology, for four and one-half months, effective February 1, 1949.

Keller Dunn, Graduate Assistant, Department of English, for five months, effective February 1, 1949.

Gordon Bechanan, Graduate Assistant, Department of History, reappointed for four months, effective February 1, 1949.

Mrs. Geneva Hoye Bobbitt, part-time Instructor in Latin for the first four weeks of the Summer Session of 1949.

Mr. Leslie L. Martin, part-time Instructor, Department of Psychology, twelve months basis, effective July 1, 1949.

Miss Anna Woolums, Secretary, Department of English, twelve-months basis, effective February 1, 1949.

Mrs. W. A. Theobald, Visiting Lecturer, Department of Social Work, effective February through June, 1949.

Mary Elizabeth Marshall, Student Assistant, Department of History, reappointed for four months, effective February 1, 1949.

David Hennessey, Graduate Assistant, Department of Physics, effective February 1, 1949, for five months.

Dr. Ellen W. Loudenslager, Instructor, part-time, Department of Psychology, Northern Extension Center, for five months, effective February 1, 1949.

Mrs. Florence Berman, Clerk-Stenographer, Office of the Dean, twelve-months basis, effective February 1, 1949.

Mary Elizabeth McRoberts, Clerk-Stenographer, Office of the Dean, effective February 1, 1949.

Irving S. Fisher, Assistant Professor, Department of Geology, for one year, effective September 1, 1949.

Mrs. Lucille Johnson, Secretary, Department of Political Science, effective February 1, 1949.

Michael Golben, part-time Instructor, Department of Chemistry, for the Spring Semester, effective February 1, 1949.

Barbara Bonham, Student Assistant, Department of History, for four months, effective February 1, 1949.

Richard Winfield Kibler, Graduate Assistant, Department of Chemistry, for five months, effective February 1, 1949.

William R. Macke, Student Assistant, Department of Geology, effective February 1, 1949.

Merry Carol Dunn, Secretary-Technician, Department of Zoology, effective February 15, 1949.

Mrs. Jeanne Payne Lafferty, part-time Instructor, Department of English, for ten months, effective September 1, 1949.

Raymond C. Sutherland, Jr., Graduate Assistant, Department of English, effective February 15, 1949.

Bernard Berkowitz, Graduate Assistant, half-time, Department of Bacteriology, for five months, effective February 1, 1949.

Mrs. Charlotte Hobbs, part-time Secretary, Department of Social Work, effective February 15, 1949.

Robert Mann Dean, Graduate Assistant, Department of Zoology, four and one-half months, effective February 15, 1949.

Ronald T. Nugent, Student Assistant, Department of Geology, for three months, effective March 1, 1949.

Kenneth W. Elliott, Graduate Assistant, Department of History, for four months, effective March 1, 1949.

Jacob Silverberg, Graduate Assistant, Department of Psychology, for two and a half months, effective March 1, 1949.

Mrs. Arnold W. Foster, part-time Instructor in Art, for a period of four months, effective February 1, 1949.

Wilbert E. Burger, Instructor, part-time, Department of Physical Education, for four months, effective February 1, 1949.

Barbara Bohon, Student Assistant, Department of History, for four months, effective February 1, 1949.

Louis H. Diercks, Visiting Professor of Music for the two months of the Summer Session.

William M. Stone, Graduate Assistant, Department of Zoology, for four months, effective March 1, 1949.

James S. Proctor, Instructor, half-time, Department of Chemistry, for the academic year beginning September 1, 1949.

Ernest L. Pollitzer, part-time Instructor, Department of Chemistry, for the academic year beginning September 1, 1949.

John Andrew Stamper, Laboratory Assistant, Department of Geology, for the period February 15 through June, 1949.

Bernard Fitzgerald, Guest Instructor, Department of Music, for one month, effective July 1, 1949.

Mildred Mae Steele, Secretary, Department of Political Science, effective March 1, 1949.

William E. Harris, part-time Instructor, Department of Psychology, for a period of four months, effective March 1, 1949.

Hal Bergan, Guest Instructor, Department of Music, for a period of one month, effective July 1, 1949.

Carol Sue Caton, Laboratory Assistant, Kentucky Geological Survey, for four months, effective March 1, 1949.

Carl Carrier, Student Assistant, Department of German, for four months, effective March 1, 1949.

Emmet Hardy, reappointed part-time Instructor, Department of Geography, effective February 1, through June 30, 1949.

Kenneth R. Wright, Associate Professor, Department of Music, for twelve months, effective September 1, 1949.

Hambleton Tapp, Instructor, Department of History; Assistant to the President, twelve-months basis, effective June 1, 1949.

Leaves of Absence

Clement Eaton, Professor of History, granted leave for the second semester of 1948-49 at the November 6, 1948, meeting of the Executive Committee, given an extension of leave without salary through the summer session of 1949.

Laura K. Martin, Associate Professor of Library Science, granted leave of absence for the period August 1 to August 15, without salary. Miss Martin is to conduct a workshop at New York State College for Teachers, Albany, New York.

Salary Adjustments

Floyd M. Carter, Instructor, part-time, placed on full time, Department of Physics, with adjustment in salary for five months, effective February 1, 1949.

Mortimer Grief, Graduate Assistant, Department of Chemistry, given increased responsibility, with adjustment in salary, effective February 1, 1949.

Bromfield L. Ridley, Graduate Assistant, Department of Zoology, given a decreased load, with adjustment in salary, effective February 1, 1949.

Harold Liebes, Graduate Assistant, Department of Zoology, given an increased load, with adjustment in salary, effective February 15, 1949.

Resignations

Ralph Little, Graduate Assistant, Department of Physical Education, effective February 1, 1949.

Raymond Connor, Laboratory Technician, Kentucky Geological Survey, effective January 31, 1949.

Sara E. Ballenger, part-time Secretary, Department of German, effective February 1, 1949.

Martha Yates, Graduate Assistant, Department of English, effective February 1, 1949.

Mrs. Jeanne Payne Lafferty, Graduate Assistant, Department of English, effective February 1, 1949.

Dwight M. Lindsay, Graduate Assistant, Department of Zoology, effective January 31, 1949.

Walter A. Pharris, Jr., Graduate Assistant, Department of Physics, effective January 31, 1949.

Elizabeth Doyle Steneck, Secretary, Office of the Dean, effective February 19, 1949.

Mrs. Florence Bingham, Clerk-Stenographer, Office of the Dean, effective February 1, 1949.

Robert H. Cundiff, Graduate Assistant, Department of Chemistry, effective February 1, 1949.

Zane G. Kaufman, Graduate Assistant, Department of Chemistry, effective February 1, 1949.

Lorraine Smith Davis, Secretary, Department of Political Science, effective January 31, 1949.

James Murphy, Student Assistant, Department of Geology, effective February 1, 1949.

Francis J. Hodges, Graduate Assistant, Department of Bacteriology, effective February 1, 1949.

Mabel Warneke, Assistant Secretary, Office of the Dean, effective March 1, 1949.

Mrs. Emily Cox, Secretary, Department of English, effective March 10, 1949.

Forrest V. Williams, Graduate Assistant, Department of Chemistry, effective February 1, 1949.

Thomas Duncan, Graduate Assistant, Department of English, effective February 1, 1949.

Mrs. Kathryn Perry, Secretary, Department of Geography, effective January 31, 1949.

Lucille Johnson, Secretary, Department of Political Science, effective February 19, 1949.

Michael Golben, part-time Instructor, Department of Chemistry, effective March 1, 1949. Transferred to Signal Corps Project.

Curtis H. Ward, Graduate Assistant, Department of Chemistry, effective February 1, 1949. Transferred to Signal Corps Project.

College of Agriculture and Home Economics

Appointments

Ralph F. Elliott, Assistant Professor of Dairy Husbandry; Assistant in Dairy Husbandry, effective February 1, 1949.

Victor E. Schember, Assistant Agronomist, Experiment Station, effective March 14, 1949.

Mrs. Helen LaVerne Freeman, Clerk, Calloway County, reappointed effective January 1 to June 30, 1949.

Mrs. Emma Belle Gardner, Clerk, Graves County, reappointed, effective January 1 to June 30, 1949.

Joyce Cundiff, Assistant Home Demonstration Agent in training in Hardin County, effective February 1, 1949.

Emmit Dozier, Jr., Instructor in Dairying; Superintendent of Creamery, effective February 21, 1949.

Sallie P. Satterly, Assistant Home Demonstration Agent in training, Boyd and Carter Counties, effective February 1, 1949.

Mrs. Eugenia Brandon, Clerk, Calloway County, reappointed, effective January 1 to June 30, 1949.

Miss Ophelia D. Martin, Clerk, Livingston County, reappointed, effective January 1 to June 30, 1949.

Mrs. Joyce Thomas Mattingly, Clerk, Lyon County, reappointed, effective January 1 to June 30, 1949.

Polly Sue Frazier, Clerk, Marshall County, reappointed, effective January 1 to June 30, 1949.

Virginia Thomas, Trigg County, Clerk, reappointed, effective January 1 to June 30, 1949.

Ruth M. Guenther, Instructor in Home Economics, effective February 1, 1949.

John Whalen, Jr., route man on milk truck, effective February 1, 1949.

Mary Allene Weathers, Stenographer, Department of Feed and Fertilizer, effective February 1, 1949.

John Edward Hetterman, Assistant County Agent in Training, Warren County, effective February 1, 1949.

Charles H. Gulley, Assistant County Agent in training, Fayette County, effective February 1 to June 30, 1949.

George A. Everett, Assistant County Agent in Training, McCracken County, effective February 1, 1949.

Thomas C. Morrison, Jr., Technical Assistant, Department of Markets and Rural Finance, effective February 1, 1949.

Garrett Harding Brown, Technical Assistant, Department of Agronomy, effective February 1, 1949.

Roy L. Flannery, Technical Assistant and Teaching Assistant, Department of Agronomy, effective February 1 to May 31, 1949.

Ethel M. Beal, Assistant Home Demonstration Agent in training, Webster County, effective March 1, 1949.

Georgann E. Bovis, Assistant Chemist, Department of Feed and Fertilizer, effective February 8, 1949.

Mrs. Stella B. Holloway, Clerk, Department of Home Demonstration, half-time, effective February 7, 1949.

Willard Minton, Teaching Assistant, effective February 1, 1949. Mr. Minton is employed in the Department of Markets and Rural Finance.

Jesse B. Brooks, Assistant Professor, Department of Agricultural Engineering, effective March 1, 1949.

Florence Ecton, Secretary, Department of Publications, Experiment Station, effective March 1, 1949.

Benn L. Hornbeck, Forester, Department of Farm Economics, effective March 1, 1949.

Tsun Chuan Chu, Assistant in Plant Pathology, effective March 1, 1949.

Cash Gray, tractor driver and farm laborer, Western Kentucky Substation, effective March 1, 1949.

Kenneth D. Bell, Field Assistant, Department of Agronomy, effective March 1, 1949.

Eloise Ridley, Assistant Home Demonstration Agent in Training, Christian County, effective April 1, 1949.

Imogene Williams, Clerk-Stenographer, Department of Agronomy, Extension Division, effective March 9, 1949.

Salary Adjustments

Verna Irene Richardson, Home Demonstration Agent, Nelson County, adjustment in salary, effective January 17, 1949.

Ora Florence, Acting Foreman, Department of Animal Industry (Dairy), made Assistant Superintendent of the Experiment Station Dairy, with adjustment in salary.

John H. Gray, County Agent, Hopkins County, adjustment in salary, effective February 1, 1949.

Shirley H. Phillips, Jr., County Agent, Harlan County, adjustment in salary, effective February 1, 1949.

Ulysses G. Grayson, Jr., Technical Assistant, Department of Markets and Rural Finance, adjustment in salary, effective February 1, 1949.

Mrs. Lida Wingate, Clerk-Stenographer, Accounts and Records, Experiment Station, part-time basis, changed to full-time basis, with adjustment in salary, effective February 1, 1949.

Henry Tudor, farm laborer, Department of Agronomy, adjustment in salary, effective February 1, 1949.

Everette Mackay, Grading Inspector, Department of Animal Industry (Poultry), made Field Agent in Poultry and Dairy Inspection, with adjustment in salary, effective February 1, 1949.

John Willis King, farm laborer, adjustment in salary, effective March 1, 1949.

John H. Miller, farm teamster, adjustment in salary, effective March 1, 1949.

Sallie P. Satterly, Home Demonstration Agent, Carter County, adjustment in salary, effective March 16, 1949.

Leaves of Absence

Maurice L. Denton, Field Assistant, Department of Agronomy, Experiment Station, granted leave without salary because of illness, for an indefinite period, effective February 6, 1949.

Donald W. MacLaury, Assistant in Animal Husbandry, (Poultry), returned from leave of absence March 1, 1949.

Virginia Sunshine Colley, Home Demonstration Agent, Casey County, granted sabbatic leave for the period beginning September 15, 1949, and ending June 15, 1950, for advanced work.

Mary Dolan, Secretary, Creamery License Section, granted leave without salary, effective February 17, 1949, for an indefinite period, because of illness.

Resignations

Ann E. Garrigan, Home Demonstration Agent, Marshall County, effective February 5, 1949.

Joseph S. Wilder, County Agent, Jamestown, Kentucky, effective December 31, 1948.

Mrs. Pruda C. Prather, Home Demonstration Agent, Carter County, effective January 31, 1949.

Robert Griffith, Assistant in Tobacco Research, effective February 15, 1949.

Mrs. Lottie E. Sumner, Assistant Professor of Home Economics, effective January 31, 1949.

Mrs. Betsy Worth Estes, substitute for Miss Mumford when she was on part-time, effective January 31, 1949.

Louise Hamby, Secretary, Department of Entomology and Botany, effective February 14, 1949.

Joe L. Mobley, Technical Assistant, Department of Markets and Rural Finance, effective January 31, 1949.

Garrett Harding Brown, Technical Assistant, Department of Agronomy, effective February 9, 1949.

Mrs. Mildred L. King, Clerk, Jefferson County, effective February 5, 1949.

James W. Carr, dairy herdsman and poultryman, Western Kentucky Substation, effective January 31, 1949.

Frank H. Smith, Field Agent in Recreation, effective February 14, 1949.

Ralph E. Fike, Senior Assistant County Agent, Pikeville, Ky., effective February 16, 1948.

Martha J. Stamper, Home Demonstration Agent, Owen County, effective March 15, 1949.

Orville R. Miller, Jr., Senior Assistant County Agent, Alexandria, Ky., effective March 19, 1949.

Ernestine A. Ridgway, Clerk, 4-H Club Department, effective March 31, 1949.

Mary Hood Gillaspie, Home Demonstration Agent, Burlington, Ky., effective April 15, 1949.

Eudell Curtis, Clerk-Stenographer, Department of Agronomy, Extension Division, effective January 31, 1949.

College of Engineering

Appointments

William B. Valentine, Research Technician, Engineering Experiment Station, effective February 1, 1949.

Elbert E. Williams, Instructor in Applied Mechanics, effective February 1, 1949.

Melvin E. Tinsley, Graduate Assistant, Engineering Experiment Station, effective February 1, 1949.

Thomas J. Ready, III, Graduate Assistant, Department of Mining and Metallurgical Engineering, effective February 1, 1949.

William Arthur Gray, Assistant Professor of Architectural Engineering, for five months, effective February 1, 1949.

Robert Taylor Nethken, Graduate Assistant, Engineering Experiment Station, for five months, effective February 1, 1949.

Tommy D. Sharp, Graduate Assistant, Engineering Experiment Station, effective February 1 through June, 1949.

David H. Noble, Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

Catherine R. Stone, Junior Clerk-Stenographer, Administration office, effective February 4, 1949.

Douglas E. Haynes, Student Assistant, Machine Shop, effective February 1, 1949.

Homer L. Biggerstaff, Student Assistant, Machine Shop, effective February 1, 1949.

Moses L. Jones, Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

Paul Bush Seaton, Student Assistant, Machine Shop, effective February 1, 1949.

John Smith Roop, Jr., Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

Johnston A. Young, Graduate Assistant, Department of Electrical Engineering, effective February 1, 1949.

Charles Payton Martin, Student Assistant, Department of Mechanical Engineering, effective February 1, 1949.

John W. Worthington, Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

J. C. Cavender, Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

James R. Lyon, Student Assistant, Department of Mechanical Engineering, effective February 1, 1949.

Jack Edward Distler, Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

Forest R. Edwards, Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

John C. Pearson, Student Assistant, Department of Mechanical Engineering, effective February 1, 1949.

James O'Neil Roan, Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

Raymond A. Kemper, Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

Robert P. Boggess, Student Assistant, Department of Electrical Engineering, effective February 1, 1949.

Laurence C. Pendley, Assistant Professor of Civil Engineering, effective March 1, 1949.

Willis F. Lewis, Student Assistant, Department of Mechanical Engineering, effective March 1, 1949.

John Andrew Stamper, Laboratory Assistant, Engineering Experiment Station, effective March 1, 1949.

Lewis F. Gifford, Jr., Student Assistant, Engineering Machine Shop, effective March 1, 1949.

Carol S. Caton, Laboratory Assistant, Engineering Experiment Station, effective March 1, 1949.

Salary Adjustments

George T. Murray, Student Assistant, Department of Mining and Metallurgical Engineering, made Graduate Assistant, with adjustment in salary, effective February 1, 1949. Mr. Murray will serve in the Engineering Experiment Station, also, as Graduate Assistant, effective February 1, 1949.

Robert Edroy Meek, Student Assistant, Department of Electrical Engineering, made Graduate Assistant, with adjustment in salary, effective February 1, 1949.

Willard R. Beecraft, Student Assistant, Department of Electrical Engineering, made Graduate Assistant, with adjustment in salary, effective February 1, 1949.

Robert Penfield Borden, Student Assistant, Department of Electrical Engineering, made Graduate Assistant, with adjustment in salary, effective February 1, 1949.

Dwight Tenney, Lecturer, Administration (Engineering), on part-time, given increased duties, with adjustment in salary, effective February 1, 1949.

Resignations

Henry C. Young, Instructor, part-time, in Architectural Engineering, effective January 31, 1949.

Roberta Beth Cason, Clerk-Stenographer, Administration, effective January 31, 1949.

Leave of Absence

Francis J. Trapp, Laboratory Supervisor, Coal Research Laboratory, granted leave without salary, effective March 1, 1949, until he is able to perform his duties. Leave is granted on account of illness.

College of LawAppointments

George Ray Holbrook, Associate Professor of Law, to provide course of instruction in law at Kentucky State College, effective February 1, 1949.

Charles L. Hobson, Associate Professor of Law, to provide course of instruction in Law at Kentucky State College, February 1, 1949.

Salary Adjustments

Amos H. Eblen, Professor of Law, adjustment in salary, effective February 1, 1949.

Ben B. Fowler, Associate Professor of Law, adjustment in salary, effective February 1, 1949.

College of EducationAppointments

James R. Turner, Graduate Assistant, Department of Agricultural Education, for four months, effective February 1, 1949.

Elbert W. Ockerman, part-time Instructor, Division of Foundations of Education, for four months, effective February 14, 1949.

Mary Lynn Turley, Secretary, Department of Instruction, effective February 14, 1949.

Bernice Ruth Whaley, part-time Secretary, Department of Instruction and Placement, effective March 1, 1949.

Salary Adjustment

Robert Myers, part-time Instructor, placed on full time, with adjustment in salary, effective February 1, 1949.

Leaves of Absence

Anna B. Peck, Critic Teacher, Social Studies, returned from five months of sabbatical leave February 1, 1949.

Ellis F. Hartford, Professor of Education, granted leave without pay to join the Army's Educational Mission to Japan, effective February 14, to continue for four months.

Katherine Conroy, Sixth Grade Critic Teacher, University School, granted leave of absence for the second semester with half salary, effective February 1, 1949. Leave is granted on account of serious illness.

Resignations

Marye Walker, Secretary, Department of Agricultural Education, effective January 31, 1949.

Alma N. Wathen, Secretary, Department of Instruction, effective February 3, 1949.

Mrs. Hugh Gibson Phillips, part-time Secretary, University School, effective March 1, 1949.

College of Commerce

Appointments

Glenn E. Wills, Reading Assistant, effective February 1, 1949.

William R. Harrod, Reading Assistant, effective February 1, 1949.

William E. Whittenburg, Reading Assistant, effective February 1, 1949.

Jerry P. Cavender, Reading Assistant, effective February 1, 1949.

Morris Hider, Reading Assistant, effective February 14, through May, 1949.

Virginia Buckner, Reading Assistant, effective February 15, 1949.

Paul R. Jacoby, Reading Assistant, effective March 1, 1949.

Resignations

William F. Blackburn, Reading Assistant, effective February 1, 1949.

Dewey V. Martin, Reading Assistant, effective February 1, 1949.

Henry W. Lentz, Reading Assistant, effective February 1, 1949.

Edward Bryce Mann, Reading Assistant, effective February 1, 1949.

Joe Noffsinger, Reading Assistant, effective February 1, 1949.

Rathel Geron, Reading Assistant, effective February 1, 1949.

William R. Harrod, Reading Assistant, effective February 14, 1949.

John Walton, Reading Assistant, effective February 28, 1949.

Leaves of Absence

James W. Martin, Professor of Economics, granted leave of absence without salary for the period, July 18 to August 1, 1949, in order that he may teach at the University of Washington during his vacation period.

Walter W. Jennings, Professor of Economics, granted sabbatical leave with half salary, for the period beginning September 1, 1949, and ending June 30, 1950.

Graduate School

Resignation

Charles Malcolm Thompson, Scholar, effective February 1, 1949.

University Research

Appointments

Lawrence G. Wilbers, Research Assistant, one-fourth time, for three months, effective March 1, 1949.

Douglas E. Eastwood, Research Assistant, one-fourth time, for three months, effective March 1, 1949.

Department of University Extension

Appointments

Richard Betz, Instructor in Extension Class, Physical Education 174, at Veterans Hospital, effective February 7, 1949.

Ralph L. Loudenslager, Laboratory Assistant in Psychology, Northern Centre, for the second semester, 1948-49.

Resignation

Phoebe Marie Waters, Bookkeeper, effective March 12, 1949.

Payment for Correspondence Teaching, to the persons listed, for the period July 1, 1948, to January 1, 1949: Anna B. Peck and Robert Meyers.

Payment for Revision of Courses: Jesse De Boer, Philosophy 120.

Kentucky State College Fund

Appointments

C. W. Hackensmith, Professor of Physical Education, effective October 1, 1948.

Ralph W. Cherry, Professor of Education, effective October 1, 1948.

Ellis F. Hartford, Professor of Education, effective October 1, 1948.

Bernard M. Johnson, Instructor in Physical Education, effective February 4, 1949.

Herbert Sorenson, Professor of Education, effective February 4, 1949.

University LibraryAppointments

Mary Ekris, Assistant, Serials Department, effective February 1, 1949.

Adell Marie Morgerson, Typist, Serials Department, effective February 1, 1949.

Polly Warren, Assistant, Archives Department, effective February 1, 1949.

Salary Adjustment

Virginia Caldwell, Assistant, Order Department, half-time, placed on full time, with adjustment in salary,

Resignations

Mrs. Gertrude Champion, Assistant, Serials Department, effective February 23, 1949.

Mrs. Betty Fein, Assistant, Archives Department, effective March 1, 1949.

Office of the PresidentAppointments

Nancy Shinnick, Assistant Secretary, half-time, effective February 7, 1949.

Betty D. Hammock, Assistant Secretary, half-time, effective February 1, 1949.

Resignation

Mrs. Josephine G. King, Assistant Secretary, effective January 19, 1949.

Office of the RegistrarResignation

Anne E. Garrison, Secretary, effective February 12, 1949.

University Personnel OfficeAppointment

Ordie U. Davis, Test Assistant, half-time, effective March 1, 1949.

Resignations

John D. Freeman, Research Assistant, half-time, effective February 15, 1949.

Charlotte R. Hobbs, half-time Secretary, effective February 16, 1949.

Business Management and ControlAppointments

Mary Ellen Lawrence, Senior Clerk, Accounting Division, effective February 1, 1949.

Mrs. R. H. Pulliam, Stenographer, G. I. Overhead, effective February 14, 1949.

Resignations

Arkley Wright, Storeroom Clerk, Division of Purchases and Stores, effective January 31, 1949.

Elizabeth Bryan, Cashier-Clerk, Accounting Division, effective January 31, 1949.

Mrs. R. H. Pulliam, Stenographer, G. I. Overhead, effective March 5, 1949.

Death

Linn H. McCain, Assistant Comptroller, February 13, 1949.

Maintenance and Operations

Change of Occupation

Claude Dickerson, Foreman, Plumbing and Heating Division, effective July 1, 1949.

The Kentucky Kernel

Appointments

Benjamin Franklin Reeves, Managing Editor, effective February 1, 1949.

Wilferd Lott, Business Manager, effective February 1, 1949.

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.

A-7. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 3:20 p.m.

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