

Minutes of the Board of Trustees, University of Kentucky,  
April 2, 1946.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:10 a.m., Tuesday, April 2, 1946. The following members were present: Judge Richard C. Stoll, Vice Chairman; Mrs. Paul G. Blazer, John C. Everett, T. H. Cutler, H. S. Cleveland, Harry F. Walters, Robert Tway, R. P. Hobson, Harper Gatton, H. D. Palmore, and John Fred Williams. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were also present.

A. Thomas H. Cutler Reappointed Member of the Board of Trustees.

Hon. Thomas H. Cutler, alumni member of the Board, whose term expired January 1, 1946, has been reappointed by Governor Simeon Willis as alumni member for a full regular term. Mr. Cutler was present, duly qualified himself, and met with the Board of Trustees.

B. Approval of Minutes.

The minutes of the Board of Trustees of December 11, 1945, and the minutes of the Executive Committee of January 19, February 15, and March 5, 1946, were approved as published.

C. Report of the Comptroller.

The Comptroller submitted financial report for the period ending February 28, 1946, and read the following analysis.

March 28, 1946

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

Dear President Donovan:

I submit herewith the Financial Report of the University for the period ended February 28, 1946.

#### General Fund

The combined general income realized during the period amounted to \$3,093,370.93. This amount is 22.9% greater than the income realized during the corresponding period of the preceding fiscal year and is 88.6% of the current year budget estimate of \$3,492,307.96. A further analysis of income is shown below:

<u>Income</u>	<u>Budget Estimate</u>	<u>Realized Income</u>	<u>Per Cent</u>
Fixed Items	\$2,887,356.96	\$2,706,051.45	93.7%
Variable Items	604,951.00	387,319.48	64.0
Totals	<u>\$3,492,307.96</u>	<u>\$3,093,370.93</u>	<u>88.6%</u>

During the first eight months of the fiscal year 93.7% of the fixed items consisting of State Appropriation Allotments, Federal Grants, Endowment and Miscellaneous Income, had been realized. During the same period 64.0% of variable items consisting of Student Fees, Sales and Services and Auxiliary Income had been realized. The increased enrollment experienced during the Winter Quarter is expected to be maintained or further increased during the Spring Quarter. The variable income which increases in proportion with student enrollment is expected to be fully realized by the end of the fiscal year. The possibility is further enhanced by the fact that the Veterans' Administration has begun to pay its obligation to the University in connection with Public Law 346.

Charges during the period for expenditures and encumbrances against departmental appropriations amounted to \$2,145,095.51. The charges exceeded that recorded during the corresponding period of the preceding fiscal year by 13.6%, and amounted to 63.4% of the current year departmental appropriations which have been authorized in the amount of \$3,382,678.25.

#### Restricted Funds

The balance of Restricted Funds at the beginning of the fiscal year was \$1,094,805.29. During the period there were additions to the funds aggregating \$1,660,922.45. Expenditures were authorized

in the amount of \$1,466,408.87, leaving a balance of \$1,289,318.87, of which \$867,948.00 was invested in securities. The remainder was on deposit in University bank accounts.

### Plant Funds

The Unexpended Plant Fund balance at the beginning of the year was \$59,025.37. An additional \$172,223.67 of Current General and Restricted Income has been allocated and appropriated for Plant Fund purposes. A summary of Plant Fund transactions follows:

	<u>Fund</u>	<u>Charges</u>	<u>Balance</u>	<u>Per Cent Expended</u>
College Division:				
General	\$119,717.92	\$ 89,090.88	\$30,627.04	74.4%
Restricted	32,505.75	32,505.75		100.0%
Experiment Station:.				
Unexpended Balance	59,025.37	4,617.46	54,407.91	7.8%
General	20,000.00	18,944.37	1,055.63	94.7%
	<u>\$231,249.04</u>	<u>\$145,158.46</u>	<u>\$86,040.58</u>	<u>62.8%</u>

A further analysis of Plant Fund charges is shown in the following statement:

College Division:		
Payment on P.W.A. Bonds		\$ 74,843.56
Dicker House Annuity		352.74
Payments on Properties Purchased:		
Elliott Property	\$ 16,001.50	
Gibson Property	8,001.75	
Horsfield-LeSturgeon Property	<u>8,502.50</u>	32,505.75
Cost of Acquiring Excess and Surplus Government Properties		13,894.58
Experiment Station:		
Animal Pathology Building		4,617.46
Abattoir Building		<u>18,944.37</u>
Total		<u>\$145,158.46</u>

Respectfully submitted,

Frank D. Peterson  
Comptroller

Statement of Unrealized Income  
For the Period Ending February 28, 1946

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Educational and General</u>			
State Appropriations			
Division of Colleges	\$1,026,300.00	\$1,026,300.00	\$
College of Agriculture	26,400.00	19,800.00	6,600.00
Summer School	11,000.00	11,000.00	
Repairs to Buildings	33,000.00	22,000.00	11,000.00
Library Equipment	11,000.00	11,000.00	
Sci.Lab.Equipment	22,000.00	22,000.00	
Engineering Equipment	22,000.00	22,000.00	
Home Ec. Equipment	11,000.00	11,000.00	
Research in Coal	8,250.00	8,250.00	
Vocational Education	30,272.50	6,168.03	24,104.47
Subtotal	<u>\$1,201,222.50</u>	<u>\$1,159,518.03</u>	<u>\$ 41,704.47</u>
Federal Funds			
Bankhead-Jones Act	\$ 44,867.87	\$ 44,867.87	\$
Morrill-Nelson Tch.Act	42,750.00	42,750.00	
Smith-Hughes (Voc.Ed.)	30,272.50	6,168.03	24,104.47
Int.on Land Grant Bonds	8,644.50	4,322.25	4,322.25
Subtotal	<u>\$ 126,534.87</u>	<u>\$ 98,108.15</u>	<u>\$ 28,426.72</u>
Student Fees			
All Colleges except Law	\$ 283,000.00	\$ 155,958.82	\$ 127,041.18
College of Law	2,400.00	1,889.35	510.65
Auditors	150.00	616.50	466.50*
Late Registration	250.00	492.00	242.00*
Special Examinations	50.00	40.00	10.00
Transcripts	450.00	1,112.15	662.15*
Applied Music	4,000.00	6,274.75	2,274.75*
Tr.School-El.	8,500.00	7,938.91	561.09
Tr. School-H.S.	15,500.00	15,918.50	418.50*
Univ.Extension	14,000.00	8,290.59	5,709.41
Subtotal	<u>\$ 328,300.00</u>	<u>\$ 198,531.57</u>	<u>\$ 129,768.43</u>
Less-Amt.Allotted to Plant (See Plant Fund Contra)	<u>\$ 112,717.92</u>	<u>\$</u>	<u>\$ 112,717.92</u>
Net Student Fees	<u>\$ 215,582.08</u>	<u>\$ 198,531.57</u>	<u>\$ 17,050.51</u>

\*Income in excess of estimate.

Statement of Unrealized Income  
For the Period Ending February 28, 1946

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
Endowments (Current)			
Peabody Fund	\$ 1,000.00	\$ 1,000.00	\$
Sales and Services			
Locker Receipts	\$ 2,000.00	\$ 2,101.50	\$ 101.50*
Misc. Maint. and Op.	600.00	1,119.08	519.08*
Other Misc. Receipts	1,000.00	1,645.22	645.22*
Rent of Insti. Prop.	4,000.00	4,475.00	475.00*
Rent of Residences	2,000.00	3,421.47	1,421.47*
Subtotal	<u>\$ 9,600.00</u>	<u>\$ 12,762.27</u>	<u>\$ 3,162.27*</u>
Total Educational & General	<u>\$1,553,939.45</u>	<u>\$1,469,920.02</u>	<u>\$ 84,019.43</u>
Auxiliary Enterprises & Activities			
Residence Halls			
Men-Army	\$ 34,020.00	\$ 20,406.95	\$ 13,613.05
Women	225,531.00	154,008.79	71,522.21
Subtotal	<u>\$ 259,551.00</u>	<u>\$ 174,415.74</u>	<u>\$ 85,135.26</u>
Allotted to Women's Halls	7,000.00		7,000.00
Subtotal	<u>\$ 252,551.00</u>	<u>\$ 174,415.74</u>	<u>\$ 78,135.26</u>
Post Office	2,500.00	1,609.90	890.10
Army Sp. Tr. Program			
Bk. Store Commissions			
Total Aux. Enterprises & Activities	<u>\$ 255,051.00</u>	<u>\$ 176,025.64</u>	<u>\$ 79,025.36</u>
Operating Total	\$1,808,990.45	\$1,645,945.66	\$ 163,044.79
Plus--Revolving Fund Surplus	<u>70,000.00</u>		<u>70,000.00</u>
Combined Total	<u>\$1,878,990.45</u>	<u>\$1,645,945.66</u>	<u>\$ 233,044.79</u>

Plant Fund

Student Fees Assigned (See Student Fees - Contra)	\$ 119,717.92	\$	\$ 119,717.92
Restricted Income Allocated to Plant Fund	<u>32,505.75</u>	<u>32,505.75</u>	<u>\$ 119,717.92</u>
	<u>\$ 152,223.67</u>	<u>\$ 32,505.75</u>	<u>\$ 119,717.92</u>

\*Income in excess of estimate.

Statement of State and Federal Allotments  
For the Period Ending February 28, 1946

College Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Division of Colleges</u>				
Personal Services	\$ 876,300.00	\$ 632,509.53	\$	\$243,790.47
Non-Per. Services	40,000.00	34,489.00	5,004.00	507.00
Mat. & Supplies	72,000.00	30,955.02	9,214.81	31,830.17
Other Current Exp.	16,000.00	16,417.03		417.03*
Capital Outlay	22,000.00	3,921.14	9,805.24	8,273.62
Subtotal	<u>\$1,026,300.00</u>	<u>\$ 718,291.72</u>	<u>\$24,024.05</u>	<u>\$283,984.23</u>
Col. of Agr.	\$ 19,800.00	\$ 18,400.00	\$	\$ 1,400.00
Summer School	11,000.00	11,000.00		
Repairs to Bldgs.	22,000.00	22,817.50		817.50*
Library Equip.	11,000.00	6,517.91	1,712.05	2,770.04
Sci. Lab. Equip.	22,000.00	1,467.99	8,151.83	12,380.18
Engineering Equip.	22,000.00	5,002.73	1,508.97	15,482.30
Home Ec. Equip.	11,000.00		405.50	10,594.50
Research in Coal	8,250.00	2,376.10	215.10	5,658.80
Capital Outlay				
Subtotal	<u>\$ 127,050.00</u>	<u>\$ 67,582.23</u>	<u>\$11,993.45</u>	<u>\$ 47,474.32</u>
Bankhead-Jones	\$ 44,867.87	\$ 29,878.20	\$	\$ 14,989.67
Morrill-Nelson				
Tch. Act	42,750.00	35,619.16		7,130.84
Int. on Land Grant				
Bonds	4,322.25			4,322.25
Smith-Hughes (Voca. Ed.)	6,168.03	6,168.03		
Vocational Ed. (St. Dept. Ed.)	6,168.03	6,168.03		
Subtotal	<u>\$ 104,276.18</u>	<u>\$ 77,833.42</u>	<u>\$</u>	<u>\$ 26,442.76</u>
Combined Total	<u>\$1,257,626.18</u>	<u>\$ 863,707.37</u>	<u>\$36,017.50</u>	<u>\$357,901.31</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College Revolving	\$ 495,921.20	\$ 202,908.73	\$95,723.27	\$197,289.20
Bldg. Redemption Fund	74,829.17	74,829.17		
Total	<u>\$ 570,750.37</u>	<u>\$ 277,737.90</u>	<u>\$95,723.27</u>	<u>\$197,289.20</u>

\*Expenditures and encumbrances in excess of receipts to date.

Statement of Appropriations  
For the Period Ending February 28, 1946

College Division

	<u>Budget</u> <u>Estimate</u>	\$	<u>Expendi-</u> <u>tures</u>	\$	<u>Encum-</u> <u>brances</u>	\$	<u>Free</u> <u>Balance</u>	\$
<u>Administration &amp; General</u>								
<u>General Admin. Offices</u>								
Bd. of Trustees	\$ 600.00	\$	517.12	\$		\$	82.88	\$
President's Office	7,820.00		4,793.32		185.62		2,841.06	
Comptroller's Office	6,748.50		4,770.05		124.13		1,854.32	
Acct. Division	16,757.50		11,651.44		44.20		5,061.86	
Purchase & Stor. Div.	9,050.00		5,174.98		38.50		3,836.52	
Off. of Dean of Univ.	5,450.00		3,313.69		94.76		2,041.55	
Off. of Dean of Men	4,765.00		2,543.67		12.34		2,208.99	
Off. of Dean of Women	10,110.76		6,494.50		10.19		3,606.07	
Registrar's Office	21,004.03		14,457.97		2,195.43		4,350.63	
Personnel Office	9,819.40		5,318.29		30.49		4,470.62	
Bur. of Source Mats.	3,950.00		2,665.43				1,284.57	
Service Men's Surv.	950.00		721.08				228.92	
Subtotal	<u>\$ 97,025.19</u>		<u>\$ 62,421.54</u>		<u>\$ 2,735.66</u>		<u>\$ 31,867.99</u>	
<u>Student Welfare</u>								
Lectures, Convo-	\$ 2,300.00	\$	642.00	\$		\$	1,658.00	\$
cations, etc.					397.56		2,704.20	
Public Health Serv.	13,990.00		10,883.24				1,928.25	
YMCA-YWCA Sub.	5,442.00		3,513.75				6,290.45	
Subtotal	<u>\$ 21,732.00</u>		<u>\$ 15,043.99</u>		<u>\$ 397.56</u>		<u>\$ 6,290.45</u>	
<u>Public Relations &amp; General Exp.</u>								
Promotion & Pub.	\$ 15,228.40	\$	7,916.74	\$	3,813.39	\$	3,498.27	\$
Alumni Assn.	3,500.00		2,529.01		63.53		907.46	
Alumni Publication	1,000.00		538.83		14.00		447.17	
Catalogs, Announce-					1,432.92		3,600.78	
ments, Party, etc.	6,500.00		1,466.30					
General Expense					152.06		4,006.80	
(N.O.C.)	5,000.00		841.14		3.20		2,863.51	
Sten. Bureau	6,807.88		3,941.17		617.64		1,252.41	
Out-of-State Travel	3,500.00		1,629.95				400.00	
Alumni Postage	400.00						82.50*	
Adm. State Vet. Sch.			82.50					
Subtotal	<u>\$ 41,936.28</u>		<u>\$ 18,945.64</u>		<u>\$ 6,096.74</u>		<u>\$ 16,893.90</u>	
<b>Total Administrative</b>								
<b>&amp; General Expense</b>	<u>\$ 160,693.47</u>		<u>\$ 96,411.17</u>		<u>\$ 9,229.96</u>		<u>\$ 55,052.34</u>	

\*Expenditures and encumbrances in excess of estimate.

Statement of Appropriations  
For the Period Ending February 28, 1946

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Instruction</u>				
College of A&S				
Adm. & Div. Expense \$	8,966.66	\$ 5,659.48	\$ 128.62	\$ 3,178.56
Anatomy & Phys.	11,899.00	7,252.53	63.65	4,582.82
Ancient Languages	3,275.00	2,260.00		1,015.00
Anthro. & Archaeol.	7,165.00	4,603.58	127.94	2,433.48
Art	12,860.00	7,685.99	24.00	5,150.01
Bacteriology	26,200.00	15,427.29	1,156.52	9,616.19
Botany	12,840.00	7,949.61	225.64	4,664.75
Chemistry	51,128.00	28,745.34	3,868.05	18,514.61
Eng. Lang. & Lit.	47,321.79	28,079.11	15.99	19,226.69
Geology	19,167.12	9,930.40	800.61	8,436.11
German Language	10,675.00	7,243.78	35.96	3,395.26
History	40,344.70	22,836.21	41.50	17,466.99
Journalism	14,090.00	9,398.42	6.00	4,685.58
Library Science	10,245.00	6,478.89	1.24	3,764.87
Math. & Astronomy	35,144.52	21,299.59		13,844.93
Military Science	2,504.30	1,203.65	4.15	1,296.50
Music	27,233.90	15,690.95	179.69	11,363.26
Philosophy	6,490.00	3,625.32	5.00	2,859.68
Physical Education	26,465.00	14,865.11	444.10	11,155.79
Physics	38,165.00	22,619.69	2,670.71	12,874.60
Political Science	16,280.00	9,322.53		6,957.47
Psychology	29,158.06	17,049.23	228.02	11,880.81
Pub. Health & Hyg.	4,100.00	3,127.20		972.80
Romance Languages	16,194.00	11,853.79		4,340.21
Social Work	9,625.00	3,595.10		6,029.90
Sociology	12,323.34	6,044.16	3.30	6,275.88
Zoology	16,961.25	10,109.94	.648.55	6,202.76
Geography	12,675.34	5,654.35	1,510.87	5,510.12
Total-Arts and Sci- ences	<u>\$ 529,496.98</u>	<u>\$ 309,611.24</u>	<u>\$12,190.11</u>	<u>\$207,695.63</u>

\*Expenditures and encumbrances in excess of estimate.



Statement of Appropriations  
For the Period Ending February 28, 1946

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<b>College of Engineering</b>				
Adm. & Div. Expense \$	50,236.00	\$ 16,669.39	\$ 2,656.23	\$ 30,910.38
Lab. Supervision	13,436.67	8,896.51		4,540.16
Instruction	79,960.91	44,712.49		35,248.42
Research in Coal	8,250.00	2,902.18	215.10	5,132.72
<b>Total-College of Engineering</b>	<b>\$ 151,883.58</b>	<b>\$ 73,180.57</b>	<b>\$ 2,871.33</b>	<b>\$ 75,831.68</b>
<b>College of Commerce</b>				
Administration \$	6,353.33	\$ 5,495.84	\$ 1,026.11	\$ 168.62*
Instruction	50,353.67	24,192.89		26,160.78
Bur. Bus. Research	7,080.00	3,746.49		3,333.51
<b>Total-Col. of Comm.</b>	<b>\$ 63,787.00</b>	<b>\$ 33,435.22</b>	<b>\$ 1,026.11</b>	<b>\$ 29,325.67</b>
<b>College of Agriculture &amp; Home Economics</b>				
Admin. & Gen. Exp. \$	5,890.00	\$ 4,105.92	\$ 20.70	\$ 1,763.38
Agronomy	17,475.00	10,030.87	110.85	7,333.28
Animal Industry	25,096.00	13,122.15	369.00	11,604.85
Ent. & Botany	3,800.00	2,472.64		1,327.36
Farm Economics	12,070.00	2,915.10		9,154.90
Home Economics	45,045.00	19,210.31	827.44	25,007.25
Horticulture	7,310.00	4,081.75	65.81	3,162.44
Mkts. & Rural Finance	6,070.00	1,866.60		4,203.40
Short Course	810.00	75.00		735.00
Animal Pathology	2,850.00	1,480.00		1,370.00
<b>Total-College of Agriculture</b>	<b>\$ 126,416.00</b>	<b>\$ 59,360.34</b>	<b>\$ 1,393.80</b>	<b>\$ 65,661.86</b>
<b>College of Law</b>				
Administration \$	5,565.00	\$ 3,524.44	\$ 341.54	\$ 1,699.02
Instruction	29,540.86	16,610.70	462.91	12,467.25
<b>Total-Law</b>	<b>\$ 35,105.86</b>	<b>\$ 20,135.14</b>	<b>\$ 804.45</b>	<b>\$ 14,166.27</b>

\*Expenditures in excess of estimate.

Statement of Appropriations  
For the Period Ending February 28, 1946

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<b>College of Education</b>				
Admin. & Div. Exp. \$	9,938.83	\$ 4,683.36	\$ 26.10	\$ 5,229.37
Agr. Education	26,190.46	15,375.07	4.05	10,811.34
Bur. Sch. Service	16,410.00	8,265.01	3,241.22	4,903.77
Business Education	2,805.00	1,683.51		1,121.49
Distrib. Occupations	5,080.00	3,228.03		1,851.97
School Admin.	3,150.00	1,960.00		1,190.00
Ed. Psychology	3,199.26	1,156.12	13.60	2,029.54
El. Education	8,239.09	4,890.24	1.32	3,347.53
Univ. El. & H.S.	57,678.16	29,454.04	1,202.35	27,021.77
Hist. of Ed.	1,680.00	1,120.00		560.00
Home Ec. Ed.	17,225.00	9,618.88		7,606.12
Phil. of Ed.	5,940.00	2,744.55	6.35	3,189.10
Placement Bureau	2,770.00	1,529.19		1,240.81
Secondary Ed.	10,681.00	5,969.92		4,711.08
Trades & Indus.	11,721.77	7,320.76		4,401.01
SumSch. Spec.	4,620.00	4,449.54		170.46
<b>Total-College of Education</b>	<u>\$ 187,328.57</u>	<u>\$ 103,448.22</u>	<u>\$ 4,494.99</u>	<u>\$ 79,385.36</u>
Graduate School	\$ 2,400.00	\$ 1,391.59	\$ 13.00	\$ 995.41
<b>Total-Graduate Sch.</b>	<u>\$ 2,400.00</u>	<u>\$ 1,391.59</u>	<u>\$ 13.00</u>	<u>\$ 995.41</u>
Greenhouses	\$ 150.00			\$ 150.00
Botanical Garden	1,250.00			1,250.00
Educa. Conf.	735.00			735.00
Univ. Exten. Adm.	25,530.00	20,849.29	257.02	4,423.69
Univ. Ext. Instruct.	10,530.00	665.74		9,864.26
General Libraries	73,560.45	38,973.72	5,635.57	28,951.16
<b>Total-Related Activities</b>	<u>\$ 111,755.45</u>	<u>\$ 60,488.75</u>	<u>\$ 5,892.59</u>	<u>\$ 45,374.11</u>
<b>Total-Instruction &amp; Relat. Activs.</b>	<u>\$1,208,173.44</u>	<u>\$ 661,051.07</u>	<u>\$28,686.38</u>	<u>\$518,435.99</u>

Statement of Appropriations  
For the Period Ending February 28, 1946

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Operation of Physical Plant</u>				
Administration	\$ 15,244.00	\$ 9,324.18	\$ 94.72	\$ 5,825.10
Police & Watchmen	7,020.00	3,972.49	166.90	2,880.61
Op. of Bldgs.	48,680.00	37,186.92	375.00	11,118.08
Maint.-Bldgs & Equipment	64,690.00	53,705.25	20.09	10,964.66
Special Appro.for Steam Line	4,500.00	3,537.72		962.28
Maint.Rent Prop		9.79		9.79*
Maint.-Grounds	15,678.00	9,015.72	425.50	6,236.78
Utilities & their Operation	68,840.00	43,603.82	18,477.07	6,759.11
Property Ins.	20,000.00	17,466.35		2,533.65
Gen.Trucking Exp.	15,300.00	9,912.34	2,850.91	2,536.75
Op. of Cent.Stores				
<b>Total-Op. of Physical Plant</b>	<b>\$ 259,952.00</b>	<b>\$ 187,734.58</b>	<b>\$22,410.19</b>	<b>\$ 49,807.23</b>
 <u>Auxiliary Enterprises</u>				
Men's Res.Halls	\$ 34,020.00	\$ 6,622.61	\$ 76.90	\$ 27,320.49
Men's Res.Halls Annex		1,531.64		1,531.64*
Women's Res.Halls	151,039.75	81,991.02	12,943.39	56,105.34
Post Office	5,200.00	3,476.80		1,723.20
<b>Total-Aux.Enterprises</b>	<b>\$ 190,259.75</b>	<b>\$ 93,622.07</b>	<b>\$13,020.29</b>	<b>\$ 83,617.39</b>
 <b>Combined Total</b>	<b>\$1,819,078.66</b>	<b>\$1,038,818.89</b>	<b>\$73,346.82</b>	<b>\$706,912.95</b>

\*Expenditures in excess of estimate.

Statement of Appropriations  
For the Period Ending February 28, 1946

Plant Funds

	<u>Budget</u> <u>Estimate</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	\$ 63,047.92	\$ 58,609.17	\$	\$ 4,438.75
P.W.A.--Second Bond Issue	16,220.00	16,234.39	-	14.39*
Dicker House Annuity	450.00	268.74	84.00	97.26
Elliott Property	16,001.50	16,001.50		
Gibson Property	8,001.75	8,001.75		
Excess & Surplus Property	40,000.00	6,695.09	7,199.49	26,105.42
Horsfield-LeSturgeon Property	8,502.50	8,502.50		
<b>Total Plant Fund</b>	<u>\$ 152,223.67</u>	<u>\$ 114,313.14</u>	<u>\$ 7,283.49</u>	<u>\$ 30,627.04</u>

\*Expenditure in excess of estimate.

Statement of Unrealized Income  
For the Period Ending February 28, 1946

Experiment Station Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<b><u>State Appropriations</u></b>			
General	\$ 55,000.00	\$ 42,375.00	\$ 12,625.00
Tobacco Research	7,500.00	5,865.00	1,635.00
Service Laboratories	23,100.00	17,443.00	5,657.00
Nursery Inspection	2,000.00	1,500.00	500.00
Princeton-Sub-Sta.	17,600.00	13,445.00	4,155.00
Quicksand Sub-Sta.	17,600.00	13,525.00	4,075.00
Horticulture	10,000.00	8,455.00	1,545.00
Strawberry Mktg. & Lab.	1,500.00	1,125.00	375.00
Subtotal	<u>\$134,300.00</u>	<u>\$103,733.00</u>	<u>\$ 30,567.00</u>
<b><u>Federal Funds</u></b>			
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	81,533.00	66,245.85	15,287.15
Subtotal	<u>\$171,533.00</u>	<u>\$133,745.85</u>	<u>\$ 37,787.15</u>
<b><u>Sales &amp; Services</u></b>			
Serum Sales	\$ 1,000.00	\$ 294.86	\$ 705.14
Seed Inspection Fees	36,000.00	17,693.60	18,306.40
Fertilizer Tags	73,000.00	82,891.25	9,891.25*
Feed Insp. Tags	91,067.00	90,878.04	188.96
License Fees	10,000.00	5,804.82	4,195.18
Farm Sales	40,000.00	42,319.59	2,319.59*
Nursery Insp. Fees	2,100.00	1,370.00	730.00
W. Ky. Misc.	10,000.00	16,538.67	6,538.67*
Pub. Analysis Misc.		181.00	181.00*
Subtotal	<u>\$263,167.00</u>	<u>\$257,971.83</u>	<u>\$ 5,195.17</u>
Combined Total	<u>\$569,000.00</u>	<u>\$495,450.68</u>	<u>\$ 73,549.32</u>

\*Realized in excess of estimate.

Statement of State and Federal Allotments  
For the Period Ending February 28, 1946

Experiment Station Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<b><u>State Appropriations</u></b>				
General Appropriation	\$ 42,375.00	\$ 36,745.83	\$	\$ 5,629.17
Tobacco Research	5,865.00	4,636.53	238.95	989.52
Service Laboratory	17,443.00	15,101.79	102.44	2,238.77
Nursery Insp.	1,500.00	1,333.36		166.64
Princeton Sub-Sta.	13,445.00	12,031.32	319.53	1,094.15
Quicksand Sub-Sta.	13,525.00	12,869.07	14.75	641.18
Horticulture	8,455.00	5,282.22	167.81	3,004.97
Strawberry Mktg. & Lab.	1,125.00			1,125.00
Subtotal	<u>\$103,733.00</u>	<u>\$ 88,000.12</u>	<u>\$ 843.48</u>	<u>\$ 14,889.40</u>
 <b><u>Federal Funds</u></b>				
Hatch	\$ 11,250.00	\$ 9,324.13	\$	\$ 1,925.87
Adams	11,250.00	9,983.22		1,261.78
Purnell	45,000.00	37,540.13		7,459.87
Bankhead-Jones	66,245.85	58,235.97		8,009.88
Subtotal	<u>\$133,745.85</u>	<u>\$115,088.45</u>	<u>\$</u>	<u>\$ 18,657.40</u>
Combined Total	<u>\$237,478.85</u>	<u>\$203,088.57</u>	<u>\$ 843.48</u>	<u>\$ 33,546.80</u>

State Revolving Fund Balances

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Experiment Station	\$404,319.24	\$157,210.84	\$ 35,484.46	\$211,623.94
Animal Pathology	56,831.05	420.24	4,197.22	52,213.59
Post War Adj. Expenses	60,000.00			60,000.00
Repairs & New Equip.	109,958.00			109,958.00
Abattoir Bldg.	20,000.00	680.00	18,264.37	1,055.63
	<u>\$651,108.29</u>	<u>\$158,311.08</u>	<u>\$ 57,946.05</u>	<u>\$434,851.16</u>

Statement of Appropriations  
For the Period Ending February 28, 1946

Experiment Station Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Hatch Fund</u>				
Admin. & General	\$ 7,880.00	\$ 4,764.13	\$	\$ 3,115.87
Animal Husbandry	1,200.00	800.00		400.00
Chemistry	2,300.00	1,600.00		700.00
Horticulture	1,200.00	800.00		400.00
Pub. & Library	2,420.00	1,360.00		1,060.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 9,324.13</u>	<u>\$</u>	<u>\$ 5,675.87</u>
 <u>Adams Fund</u>				
Animal Husbandry	\$ 4,850.00	\$ 3,125.79	\$	\$ 1,724.21
Animal Pathology	4,400.00	3,445.67		954.33
Chemistry	5,750.00	3,416.76		2,333.24
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 9,988.22</u>	<u>\$</u>	<u>\$ 5,011.78</u>
 <u>Purnell Fund</u>				
Admin. & Gen.	\$ 600.00	\$	\$	\$ 600.00
Agronomy				
Farm Economics	29,485.00	19,185.81		10,299.19
Mkts. & Rural Fin.	22,815.00	14,672.38		8,142.62
Home Economics	5,900.00	3,681.94		2,218.06
Pub. & Library	1,200.00			1,200.00
Subtotal	<u>\$ 60,000.00</u>	<u>\$ 37,540.13</u>	<u>\$</u>	<u>\$ 22,459.87</u>
 <u>Bankhead-Jones</u>				
Agronomy	\$ 37,464.00	\$ 29,218.30	\$	\$ 8,245.70
Animal Husbandry	5,950.00	3,518.45		2,431.55
Animal Pathology	9,200.00	5,816.52		3,383.48
Chemistry	4,900.00	1,560.89		3,339.11
Entomology & Bot.	5,430.00	3,420.32		2,009.68
Markets & Rur. Fin.	3,385.00	3,221.69		163.31
Horticulture	5,030.00	4,049.32		980.68
Dairy	2,475.00	2,592.13		117.13*
Pub. & Library	1,089.00			1,089.00
Poultry	6,610.00	4,838.35		1,771.65
Subtotal	<u>\$ 81,533.00</u>	<u>\$ 58,235.97</u>	<u>\$</u>	<u>\$ 23,297.03</u>
Total Fed. Funds	<u>\$171,533.00</u>	<u>\$115,088.45</u>	<u>\$</u>	<u>\$ 56,444.55</u>

\*Expenditures in excess of estimate.

Statement of Appropriations  
For the Period Ending February 28, 1946

Experiment Station Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<b><u>State Revolving Funds</u></b>				
Administration	\$ 39,878.00	\$ 21,333.23	\$ 141.47	\$ 18,403.30
Agronomy	39,952.00	18,470.42	3,840.98	17,640.60
Animal Husbandry	13,931.00	16,699.78	126.60	2,895.38*
Animal Pathology	6,342.00	5,307.78		1,034.22
Chemistry	4,331.00	1,332.98	80.32	2,917.72
Entomol. & Botany	30,340.00	18,438.63	114.48	11,786.89
Horticulture	6,255.00	4,484.66	528.91	1,241.43
Quicksand Sub-Sta.				
W.Ky. Sub-Sta.	10,120.00	4,893.38	2,754.54	2,472.08
Dairy	14,670.00	10,601.60	2,198.00	1,870.40
Publica. & Library	9,580.00	2,814.29	617.00	6,148.71
Creamery License	11,000.00	7,691.97		3,308.03
Feed & Fertilizer	64,325.00	39,253.12	17,260.71	7,811.17
Public Serv. Lab.	263.00	108.84		154.16
Poultry	4,380.00	4,016.74	69.95	293.31
Add. & Betterments	7,800.00	1,763.44		6,036.56
Subtotal	<u>\$263,167.00</u>	<u>\$157,210.84</u>	<u>\$ 27,732.96</u>	<u>\$ 78,223.20</u>
Plant-An.Path.Bldg	\$	\$ 420.24	\$ 4,197.22	\$ 4,617.46*
Plant-Abattoir Bldg.	\$ 20,000.00	\$ 680.00	\$ 18,264.37	\$ 1,055.63
Subtotal	<u>\$283,167.00</u>	<u>\$158,311.08</u>	<u>\$ 50,194.55</u>	<u>\$ 74,661.37</u>
<b><u>State Appropriation Funds</u></b>				
Administration	\$ 12,998.00	\$ 10,639.33		\$ 2,358.67
Agronomy	12,900.00	8,600.00		4,300.00
Animal Husbandry	8,450.00	4,766.56		3,663.44
Animal Pathology	3,653.00	2,073.24		1,579.76
Chemistry	13,419.00	7,974.99	218.95	5,225.06
Entomol. & Botany	6,680.00	4,453.28		2,226.72
Mkts & Rur.Fin.	1,500.00			1,500.00
Horticulture	11,400.00	6,215.50	122.31	5,062.19
Robinson Sub-Sta.	17,600.00	12,869.07	14.75	4,716.18
W. Ky. Sub-Sta.	17,600.00	12,031.32	234.83	5,333.85
Dairy	1,300.00	866.64		433.36
Publica. & Library	1,500.00	1,408.40		91.60
Pub.Service Lab.	23,100.00	14,621.79	52.44	8,425.77
Poultry	2,220.00	1,480.00		740.00
Subtotal	<u>\$134,300.00</u>	<u>\$ 88,000.12</u>	<u>\$ 643.28</u>	<u>\$ 45,656.60</u>
Total State Funds	<u>\$417,467.00</u>	<u>\$246,311.20</u>	<u>\$ 50,837.83</u>	<u>\$120,317.97</u>
Combined Totals	<u>\$589,000.00</u>	<u>\$361,399.65</u>	<u>\$ 50,837.83</u>	<u>\$176,762.52</u>

\*Expenditures in excess of estimate.



Statement of Departmental Appropriations  
For the Period Ending February 28, 1946

Experiment Station Division

	<u>Budget</u> <u>Estimate</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. & Gen. Exp.	\$ 61,356.00	\$ 36,736.69	\$ 141.47	\$ 24,477.84
Agronomy	90,316.00	56,288.72	3,840.98	30,186.30
Animal Husbandry	34,361.00	28,910.58	126.60	5,323.82
Animal Pathology	23,595.00	16,643.21		6,951.79
Chemistry	30,700.00	15,885.60	299.27	14,515.13
Dairy	18,445.00	14,060.37	2,198.00	2,186.63
Entomology & Botany	42,450.00	26,312.23	114.48	16,023.29
Farm Economics	29,485.00	19,185.81		10,299.19
Home Economics	5,900.00	3,681.94		2,218.06
Horticulture	23,885.00	15,549.48	651.22	7,684.30
Mkts. & Rural Fin.	27,700.00	17,894.07		9,805.93
Poultry	13,210.00	10,335.09	69.95	2,804.96
Publ. & Library	15,789.00	5,582.69	617.00	9,589.31
W. Ky. Sub.-Sta.	27,720.00	16,924.70	2,989.37	7,805.93
Creamery License	11,000.00	7,691.97		3,308.03
Feed & Fertilizer	64,325.00	39,253.12	17,260.71	7,811.17
Pub. Serv. Lab.	23,363.00	14,730.63	52.44	8,579.93
Add. & Better.	7,800.00	1,763.44		6,036.56
Robinson Sub.-Sta.	17,600.00	12,869.07	14.75	4,716.18
Animal Path. Bldg.		420.24	4,197.22	4,617.46*
Abattoir Bldg.	20,000.00	630.00	18,264.37	1,055.63
	<u>\$589,000.00</u>	<u>\$361,399.65</u>	<u>\$ 50,837.83</u>	<u>\$176,762.52</u>

\*Expenditure in excess of estimate.

Statement of Unrealized Income  
For the Period Ending February 28, 1946

Extension Division

	Budget <u>Estimate</u>	Realized <u>to Date</u>	Unrealized <u>Balance</u>
<u>State Appropriation</u>			
General	<u>\$170,500.00</u>	<u>\$127,875.00</u>	<u>\$ 42,625.00</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	160,730.10	160,730.10	
Subtotal	<u>\$824,099.59</u>	<u>\$824,099.59</u>	<u>\$</u>
Combined Total	<u>\$994,599.59</u>	<u>\$951,974.59</u>	<u>\$ 42,625.00</u>

Statement of Federal Allotments  
For the Period Ending February 28, 1946

Extension Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
General - Personal Services	\$127,875.00	\$107,510.21	\$ _____	\$ 20,364.79
 <u>Federal Funds</u>				
Bankhead-Jones				
Smith-Lever	\$625,981.53	\$394,005.89	\$	\$231,975.64
Capper-Ketcham	37,387.96	37,387.96		
Bankhead-Flannagan	160,730.10	105,314.09		55,416.01
Subtotal	<u>\$824,099.59</u>	<u>\$536,707.94</u>	<u>\$</u>	<u>\$287,391.65</u>
Combined Total	<u>\$951,974.59</u>	<u>\$644,218.15</u>	<u>\$</u>	<u>\$307,756.44</u>

Statement of Appropriations  
For the Period Ending February 28, 1946

Extension Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Smith-Lever &amp; Bankhead</u>				
<u>    Jones Fund</u>				
Administration	\$ 24,486.00	\$ 16,156.10	\$	\$ 8,329.90
Publications	16,320.00	4,226.12		12,093.88
Public Information	200.00	392.78		192.78*
County Agents	417,730.00	268,889.48		148,840.52
Home Dem. Agents	120,172.87	78,878.12		41,294.75
Clothing	1,400.00	705.35		694.65
Foods	1,500.00	419.06		1,080.94
Junior Clubs	14,000.00	8,281.46		5,718.54
Agronomy	4,500.00	3,084.74		1,415.26
Dairy	1,600.00	1,178.66		421.34
Animal Husbandry	1,000.00	1,916.19		916.19*
Markets	2,700.00	1,910.18		789.82
Farm Management	100.00	293.43		193.43*
Poultry	2,500.00	1,942.55		557.45
Horticulture	1,800.00	1,269.95		530.05
Veterinary Science	100.00	20.51		79.49
Agr. Engineering	2,040.00	1,203.32		836.68
Farm & Home Conven.	800.00	680.80		119.20
Home Management	2,400.00	1,628.59		771.41
Rural Sociology	200.00	20.09		179.91
Forestry	1,200.00	908.41		291.59
Admin. Reserve	9,232.66			9,232.66
Subtotal	<u>\$625,981.53</u>	<u>\$394,005.89</u>	<u>\$</u>	<u>\$231,975.64</u>
 <u>Capper-Ketcham</u>				
County Agents	\$ 12,500.00	\$ 12,578.82	\$	\$ 78.82*
Home Dem. Agents	24,887.96	24,809.14		78.82
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,387.96</u>	<u>\$</u>	<u>\$</u>
 <u>Bankhead-Flannagan</u>				
Publications	\$ 5,000.00	\$	\$	\$ 5,000.00
County Agents	80,000.00	49,437.12		30,562.88
Home Demonstration	75,000.00	55,876.97		19,123.03
Admin. Reserve	730.10			730.10
Subtotal	<u>\$160,730.10</u>	<u>\$105,314.09</u>	<u>\$</u>	<u>\$ 55,416.01</u>
<b>Total-Federal Funds</b>	<u>\$824,099.59</u>	<u>\$536,707.94</u>	<u>\$</u>	<u>\$287,391.65</u>

\*Expenditures in excess of estimate.

Statement of Appropriations  
For the Period Ending February 28, 1946

Extension Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Appropriation</u>				
<u>Funds</u>				
Publications	\$ 8,020.00	\$ 4,975.98	\$	\$ 3,044.02
Public Information	8,780.00	5,273.61		3,506.39
County Agents		6,959.96		6,959.96*
Home Dem. Agents	25,599.17	7,217.39		18,381.78
Clothing	2,900.00	1,983.28		916.72
Foods	6,000.00	2,083.30		3,916.70
Junior Clubs	36,777.50	25,120.35		11,657.15
Agronomy	18,384.00	11,831.14		6,552.86
Dairy	7,100.00	4,758.26		2,341.74
Animal Husbandry	5,860.00	3,939.98		1,920.02
Markets	6,583.33	4,816.60		1,766.73
Farm Management	3,180.00	1,994.09		1,185.91
Poultry	11,660.00	7,728.28		3,931.72
Horticulture	9,600.00	6,473.20		3,126.80
Veterinary Science	1,376.00			1,376.00
Agr. Engineering	7,800.00	5,299.92		2,500.08
Home Management	8,600.00	5,874.87		2,725.13
Forestry	2,280.00	1,180.00		1,100.00
Admin. Reserve				
Total State Funds	<u>\$170,500.00</u>	<u>\$107,510.21</u>	<u>\$</u>	<u>\$ 62,989.79</u>
Combined Funds	<u>\$994,599.59</u>	<u>\$644,218.15</u>	<u>\$</u>	<u>\$350,381.44</u>

\*Expenditures in excess of estimate.

RESTRICTED FUNDS  
Statement of Receipts and Expenditures  
For the Period Ending February 28, 1946

	<u>Balance</u> <u>July 1, 1945</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1946</u>
<b><u>COLLEGE DIVISION</u></b>				
<b><u>Admin. &amp; General</u></b>				
Bur. Sch. Serv. Bul.	\$ 646.30	\$ 228.70	\$	\$ 875.00
Caps & Gowns	4,832.64	260.74	359.07	4,734.31
Diploma Fees	1,315.68	137.00	2.00	1,450.68
Graduate Hoods	392.01	396.00	394.80	393.21
Univ. Health Serv.	159.77	12,052.65	10,292.42	1,920.00
Univ. Keeneland Fund	705.40*	26,600.00	9,629.74	16,264.86
Veterans Clr. Acct.	1,246.79	1,098.25	873.84	1,471.20
G. I. Enrollees		17,704.70	7,220.85	10,483.85
	<u>\$ 7,887.79</u>	<u>\$ 58,478.04</u>	<u>\$ 28,772.72</u>	<u>\$ 37,593.11</u>
<b><u>Instruction</u></b>				
G.E.B. - Staff Sal.	\$	\$	\$	\$
G.E.B. - Grad. Assts.				
G.E.B. - Library	111.52		85.43	26.09
G.E.B. - Sociology Tch.		4,500.00		4,500.00
G.E.B. - Workshop	2,000.00		2,000.00	
G.E.B. - History		2,500.00	1,500.00	1,000.00
Civil A.A. Course	7,080.79	10.00		7,090.79
Dairy Products	906.75			906.75
Graphic Arts	15.80			15.80
Meat Laboratory	4,619.09			4,619.09
Patterson Library	80.73	400.00	32.96	447.77
School Film Serv.	5,429.07	4,554.09	3,314.63	6,668.53
A.P. Sloan Foundation	5,001.15	13,400.15	14,597.40	3,803.90
A.P. Sloan Revolving	131.76	1,318.08	454.19	995.65
A.P. Sloan-McCreary Co.				
Vocational Rehab.	222.00			222.00
Kentucky Reprint	322.77	288.25		611.02
Coll. of Education	44.58			44.58
Enlisted Spec. Reserve	2,460.56	2,593.57	177.68	4,876.45
Enlisted Spec. Invest.	79,000.00			79,000.00
Army Program	57,731.05	123,086.10	69,379.07	111,438.08
Army Program-Invest.	401,000.00	11,500.00		412,500.00
G.E.B. Archivist			122.42	122.42*
Sociology Fund		100.00		100.00
	<u>\$566,157.62</u>	<u>\$164,250.24</u>	<u>\$ 91,663.78</u>	<u>\$638,744.08</u>

\*Overdraft.

	Balance July 1, 1945	Receipts to Date	Expend. to Date	Balance Feb. 23, 1946
<b>Univ. Extension &amp; Research</b>				
Bulletin Receipts	\$ 163.47	\$ 129.54	\$ 350.82	\$ 57.81*
Extra-Mural Activ.	459.28	174.10	70.85	562.53
Extension Dept. Books	117.29	1,519.41	1,497.33	139.37
Lincoln Arc Weld. Found.	18.66		5.00	13.66
English Lending Lib.	501.13	512.95	86.48	927.60
Library Fines & Rent.	1,086.55	743.06	142.16	1,687.45
Kilpatrick-Books	81.70		1.79	79.91
Music Dept. Fund	8.91	143.55		152.46
Radio Research	280.45	443.65	.75	723.35
Commerce Res. Fund	978.73	1,402.80	1,783.15	598.38
Commerce Res. G.E.B.	55.85*	4,000.00	2,403.70	1,540.45
Engr. Research	1,861.53	954.98	210.73	2,605.78
Engr. Coal Res. Lab.	1,465.56*	7,862.04	5,217.60	1,178.88
Ferretic Steel Reserve				6,500.00
Ferretic Steel Invest.	6,500.00			483.78
So. History Studies	986.13		502.35	500.00
Publ. So. Trav. Studies	500.00			5,773.12*
Aero. Research Lab.	20,595.13*	66,225.58	51,403.57	375.00
Keeneland Found. Res.		375.00		
	<u>\$ 8,572.71*</u>	<u>\$ 24,486.66</u>	<u>\$ 63,676.28</u>	<u>\$ 12,237.67</u>

#### Physical Plant

Patterson Home Rep.	\$ 334.20	\$ 150.00	\$ 484.20	\$ 15.07
Tatham Springs	15.07			
Operation Bowling Alley				
Residence Halls Constr.	6,650.00*		18,000.00	24,650.00*
Cooperstown		2,759.41		2,759.41
	<u>\$ 6,300.73*</u>	<u>\$ 2,909.41</u>	<u>\$ 18,484.20</u>	<u>\$ 21,875.52*</u>

#### Auxiliary Enterprises

Tr. School Cafe.	\$ 11.71	\$ 10,144.78	\$ 8,875.95	\$ 1,280.54
Univ. Commons Cafe.	14,828.49	179,869.84	143,571.87	51,126.46
Geology Truck Fund	900.38	229.30	138.88	990.80
Guignol Theatre	3,234.63	2,064.07	2,598.16	2,700.54
Guignol Theatre Invest.	2,800.00			2,800.00
College Athletics	28,016.12	115,839.79	97,505.69	46,350.22
	<u>\$ 49,791.33</u>	<u>\$ 308,147.78</u>	<u>\$ 252,690.55</u>	<u>\$ 105,248.56</u>

\*Overdraft.

	Balance July 1, 1945	Receipts to Date	Expend. to Date	Balance Feb. 28, 1946
<b>Student Union &amp; Activ.</b>				
Admin. & General	\$ 2,727.87	\$ 24,718.56	\$ 19,437.35	\$ 8,009.08
Stu. Union Invest.	15,200.00			15,200.00
Kentuckian	5,375.50	4,519.26	19.20	9,875.56
Ky. Engineer	1,295.11	967.73	191.68	2,071.16
Kentucky Kernel	12,822.38	19,170.42	16,813.69	15,179.11
Ky. Kernel Invest.	40,000.00			40,000.00
Ky. Law Journal	1,339.74	522.86	234.17	1,628.43
Lectures Summer Session				
Lectures Regular	2,256.35	582.78	513.32	2,325.81
Stu. Officers' Uniforms	94.15			94.15
Stu. Band Uniforms	1,746.06		499.42	1,246.64
Musical Organizations	1,416.26	1,651.21	1,362.29	1,705.18
Phys. Ed. Activ. Fund	875.57	248.04	68.71	1,054.90
Univ. High Activ.	1,840.25	1,813.00	904.64	2,748.61
Elem. School-Supply Fee	1,377.49	766.78	617.98	1,526.29
	<u>\$ 88,356.73</u>	<u>\$ 54,960.64</u>	<u>\$ 40,662.45</u>	<u>\$ 102,664.92</u>
<b>Scholarships</b>				
Scholarships	\$ 1,079.81	\$ 1,624.52	\$ 2,157.62	\$ 546.71
Ashland Oil & Ref. Co.	2,006.37	1,580.04		3,586.41
Kellogg Foundation	1,900.00		333.32	1,566.68
Kellogg Found. Loan	2,000.00			2,000.00
Ky. Assoc. of Personal Finance Co's Schol.		200.00	100.00	100.00
Sears-Roebuck Schol.	299.05	200.95	162.00	338.00
Sullivan Schol.	544.50	2,500.00	150.00	2,894.50
Albert Kocourek-Lib.	1,103.14	59.19		1,162.33
Housing Project		82.00	39,127.59	39,045.59*
R.O.T.C. Awards	37.65			37.65
Men's Halls Soc. Fund	114.41	84.00	79.40	119.01
J.B. Sax Lecture Fund	206.19			206.19
General Deposits	11,052.10	14,280.00	11,448.00	13,884.10
Basic Military Dep.	572.24	3,720.00	1,680.00	2,612.24
Key & Room Deposits	16,772.85	15,289.00	6,936.50	25,125.35
Key & Linen Deposits	123.90			123.90
College Collections	18,816.69	1,582.75	148.26	20,251.18
Coll. Coll. - Summer School	30,002.30	30,002.30*		
Cashier's Adj. Acct.	6.76	58.25	64.26	.75
Rent - Field House Prop.	1,310.53	1,350.73	31.11	2,610.15
Rent-Field House-Inv.	7,500.00	440.16	34.17	7,905.99
Organizations Trans. Fund	31.46	9,690.02	1,699.14	8,022.34
Returned Checks	516.78*	5,775.01	5,692.81	434.58*
Invest. Inc. & Expense	2,220.59	1,469.95	350.20	3,340.34
Military Shortage	720.16	274.61	105.20	889.57
Agr. & Home Ec. Sch.	426.27	766.64	292.50	900.41
Agr. & Home Ec. Anon. Gift	52.00			52.00
Agr. & Home Ec. Anon. Gift Investments	14,948.00			14,948.00
Campus Book Store Inc.	4,785.31	2,181.44	164.02	6,802.73
Campus Book Store Inv.	36,000.00			36,000.00
Miscellaneous	751.74	598,760.25	598,790.00	721.99
E.S.M.W.T., Sch. - Sigma Chi	1,244.10	250.00	1,244.10	100.00
Borden Agr. Sch.		1,500.00	150.00	1,500.00
*Overdraft.	<u>\$156,111.34</u>	<u>\$633,697.21</u>	<u>\$670,940.20</u>	<u>\$118,868.35</u>



	<u>Balance</u> <u>July 1, 1945</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1946</u>
<u>Haggin Fund</u>	\$ 26,784.53	\$ 69,506.31	\$ 51,985.73	\$ 44,305.11
<u>Haggin Fund Invest.</u>	87,500.00			87,500.00
	<u>\$114,284.53</u>	<u>\$ 69,506.31</u>	<u>\$ 51,985.73</u>	<u>\$131,805.11</u>
 <u>Supervision of Service</u>				
<u>Units, etc.</u>				
Sup. Serv. Units-Army	\$ 18,818.24	\$ 1,490.65	\$ 1,628.76	\$ 18,680.13
Sup. Serv. Units-Civ.	4,586.47	5,293.76		9,880.23
J. Desha Breckinridge				
Bookplate	100.00		100.00	
G.I. Rehab. Enrollees	135.52	505.92	249.75	391.69
	<u>\$ 23,640.23</u>	<u>\$ 7,290.33</u>	<u>\$ 1,978.51</u>	<u>\$ 28,952.05</u>
 <u>COMBINED TOTAL</u>	 <u>\$991,366.13</u>	 <u>\$1,383,726.62</u>	 <u>\$1,220,854.42</u>	 <u>\$1,154,238.33</u>

RESTRICTED FUNDS  
Statement of Receipts and Expenditures  
For the Period Ending February 28, 1946

	<u>Balance</u> <u>July 1, 1945</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1946</u>
<b><u>EXPERIMENT STATION DIVISION</u></b>				
Cream Grading	\$ 1,581.75	\$ 2,000.00	\$ 1,570.08	\$ 2,011.67
Poultry Improvement	2,070.79	3,000.00	4,186.80	883.99
Periodic Ophthalmia	8,959.73			8,959.73
Serv. & Equipment	543.98	2.00	32.80	513.18
Miscellaneous	2,402.52	161.39	340.47	2,223.44
Sci. Res. Contract.	1,818.26	4,489.64	5,505.23	802.67
G.E.B.-Rural Population	3,292.20	2,052.50	3,682.88	1,661.82
G.E.B.-Forestry Project	1,683.68		1,683.68	
G.E.B.-Forestry Appl. Study		4,867.50	2,068.06	2,799.44
Research Equine Diseases	8,843.71	2,578.41	607.89	10,814.23
Robinson Misc. Invest.	1,531.30			1,531.30
W.Ky. - Invested	1,583.39			1,583.39
Robinson Miscellaneous	12,926.27	5,536.62	2,045.23	16,417.66
Invest. Inc. & Exp.	664.13	440.99	68.34	1,036.78
Farm Simplification	1,242.54		996.94	245.60
Amer. Potash Fund	2,969.28			2,969.28
Official Dairy Testing	988.84	896.51	739.21	1,146.14
Ky. Seed Stocks, Inc.				
Res. Nicotine Cont. Tob.	767.82	1,500.00	1,758.79	509.03
Midwest Soil Improv.	300.00			300.00
Chilean Nitrate Ed. Bu.	6,500.00		497.80	6,002.20
Scien. Research-USPHD		10,250.00	770.00	9,480.00
Swift & Co. Research		15,400.00		15,400.00
	<u>\$ 60,670.19</u>	<u>\$ 53,175.56</u>	<u>\$ 26,554.20</u>	<u>\$ 87,291.55</u>
 T. V. A.	 <u>\$</u>	 <u>\$ 3,399.21</u>	 <u>\$ 4,252.35</u>	 <u>\$ 853.14*</u>
 Combined Totals	 <u>\$ 60,670.19</u>	 <u>\$ 56,574.77</u>	 <u>\$ 30,806.55</u>	 <u>\$ 86,438.41</u>

\*Overdraft.

RESTRICTED FUNDS  
Statement of Receipts and Expenditures  
For the Period Ending February 28, 1946

	<u>Balance</u> <u>July 1, 1945</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1946</u>
<b><u>AGR. EXTENSION DIVISION</u></b>				
<u>Accounts on Calendar</u>				
<u>Year Basis</u>				
T.V.A. County Agents	\$	\$ 33,720.38	\$ 27,770.16	\$ 5,950.22
T.V.A. Agr. Engr.		462.18*	6,581.22	7,043.40*
T.V.A. Administration		7.00*		7.00*
War Food Admin.		166,561.10	166,561.10	
	<u>\$</u>	<u>\$199,812.30</u>	<u>\$200,912.48</u>	<u>\$ 1,100.18*</u>
<u>Accounts on Fiscal</u>				
<u>Year Basis</u>				
F.N.U.O.	\$ 31,354.84	\$ 1,213.90	\$ 702.87	\$ 31,865.87
County Funds Used for Offset		10,659.12	8,336.41	2,322.71
Federal State Fruit Inspection	273.30			273.30
Annuity Refund	5,201.95	3,493.47	4,119.87	4,575.55
Food Distr. Admin.	5,938.88	5,442.27	676.27	10,704.88
	<u>\$ 42,768.97</u>	<u>\$ 20,808.76</u>	<u>\$ 13,835.42</u>	<u>\$ 49,742.31</u>
<u>Combined Totals</u>	<u>\$ 42,768.97</u>	<u>\$220,621.06</u>	<u>\$214,747.90</u>	<u>\$ 48,642.13</u>
<u>Farm Labor</u>	<u>\$</u>	<u>\$334,797.15</u>	<u>\$248,472.80</u>	<u>\$ 86,324.35</u>

\*Overdraft.

AGENCY FUNDS  
Statement of Receipts and Expenditures  
For the Period Ending February 28, 1946

	<u>Balance</u> <u>July 1, 1945</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Feb. 28, 1946</u>
<u>Agency Accounts</u>				
Alpha Chi Sigma	\$ 5.96*	\$ 49.62	\$ 41.50	\$ 2.16
Alpha Zeta	3.41			3.41
Amer. Air Filter	87.40			87.40
Alpha Lambda Delta	43.91		17.50	26.41
Auto Parking Permit	1.00	11.00		12.00
Student Art Club	\$ 1.22			1.22
Bacteriology Society	13.49	14.80	17.16	11.13
Band	75.41			75.41
Baptist Stu. Union	.97*			.97*
Beta Gamma Sigma	111.04	60.00	40.40	130.64
Block & Bridle	134.51			134.51
Business Ed. Club	3.35			3.35
Chi Delta Phi	44.47	104.60	113.02	36.05
Comm. Employ. Assn.	178.92	84.00	26.80	236.42
Shelby House-Rent and Equipment	698.03	397.21	719.18	376.06
Shelby House-Operating	346.73*	1,757.68	1,397.09	13.86
Cwens	87.69		34.00	53.69
Chat & Nibble	126.68	1,799.59	961.55	964.72
Coca-Cola Machine	394.94	371.25	255.30	510.89
Class of 1939	282.91			282.91
Dairy Club	1.63			1.63
Ext. Annuity Ins.	1,787.51*	16,648.19	17,132.27	2,271.59*
4-H Club	11.41	45.00	6.00	50.41
Future Farmers of Amer.	2.00			2.00

\*Overdraft.

	Balance <u>July 1, 1945</u>	Receipts <u>to Date</u>	Expend- <u>to Date</u>	Balance <u>Feb. 28, 1946</u>
Frat. Auditing	\$ 42.76*		\$	\$ 42.76*
Grad. Women's Club	4.35			4.35
Group Insurance	1,050.78	26,524.35	25,125.63	2,449.50
Hamilton House - Rent and Equipment	457.43	990.00	1,252.99	194.44
Hamilton House - Opera.	173.32	1,759.51	1,728.27	204.56
Health Center-Chambers	.65			.65
Home Econom. Club	28.08	413.01	416.98	24.11
Horticulture Club	15.55			15.55
Hospitalization	1,126.69	6,099.45	4,169.00	3,057.14
House Pres. Council	6.50	110.00	19.40	97.10
Independents Club	.50			.50
Inter-Fraternity	10.03	1,057.00	900.00	167.03
Intersch. League	605.11	248.00	285.99	567.12
"K" Club	28.29			28.29
Keys	2.34			2.34
Interfaith Council		48.00		48.00
K-Dets	60.53	36.35		96.88
Lances	.03			.03
Lamp & Cross	8.25	2.50		10.75
McDowell House	469.97		320.42	149.55
Men's Glee Club	26.65		7.93	18.72
Men's Stu. Council	9.50			9.50
Misc. Bus. Office	491.86	7,417.54	8,463.88	554.48*
Mortar Board	6.01	141.25	50.20	97.06
Music Fund	4.50			4.50
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kappa	456.49			456.49
Organiz. Fund Exp.	394.94	583.22	46.95	931.21
Phi Alpha Theta	117.21			117.21
Phi Beta	113.17	476.26	171.35	418.08
Phi Delta Kappa	241.88	546.58	430.82	357.64

\*Overdraft.

	Balance <u>July 1, 1945</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>Feb. 28, 1946</u>
Phi Epsilon Phi	\$ 1.11	\$	\$	\$ 1.11
Pi Mu Epsilon	138.53	7.00	6.00	139.53
Phi Upsilon Omicron	156.68	169.88	273.09	53.47
Phi Sigma Alpha	20.21			20.21
Poultry	16.17			16.17
Pryor Pre-Med Soc.	3.75			3.75
Pub.Serv.Inst.	32.53			32.53
R.O.T.C. Pistol Team	32.33			32.33
Returned Checks	13.43*	51.22	49.82	12.03*
U.K. Rifle & Pistol Team	57.91			57.91
Sigma Epsilon Chi	.89	44.00	25.30	19.59
Scabbard & Blade	.12			.12
Sigma Gamma Epsilon	4.82			4.82
Sigma Pi Sigma	65.77			65.77
Stu.Gov.Assn.	2,073.88	1,063.63	1,544.70	1,592.81
SuKy	686.32	4,346.06	4,235.29	797.09
Swimming Team	245.02			245.02
So.Assn.Col.& Sec.Sch.	79.75			79.75
Tau Beta Pi	46.32			46.32
Theta Sigma Phi	29.47	60.00	19.80	69.67
Stu.Bar Association		60.00	30.90	29.10
Tau Sigma	32.24	33.25	17.50	47.99
U. of K. Club	828.16	2,187.14	1,803.93	1,211.37
Univ.Stu.War Fund	47.71			47.71
U. of K. Withholding	12,451.39*	83,280.29	70,896.20	67.30*
Defense Bonds	1,443.73*	27,496.50	24,050.05	2,002.72
Wildcat Boosters	1,512.44		1,512.44	
Women's Adm.Council	19.61			19.61
Women's Pan-Hellenic	28.29	1,029.75	738.40	319.64
Pier Whiting-Personal	450.00			450.00
Women's Res.Halls Soc Fund		568.80	170.27	398.53
Y.M.C.A.	532.17	2,015.74	980.55	1,567.36
Y.W.C.A.	816.02	1,420.34	966.33	1,270.03
U.of K.Athletic Assn.		3,622.25	3,622.25	
Total	\$ 99.77	\$195,351.58	\$175,094.10	\$ 20,257.48

\*Overdraft.

The members of the Board examined briefly the report and took the following action:

\* \* \* \* \*

1. Upon motion duly made, second and carried, the Comptroller's report is accepted and ordered made a part of the minutes.

\* \* \* \* \*

#### D. Report of the President.

President Donovan made the following report and recommendations:

#### "Honorary Degrees.

"The University Faculty wishes to recommend that the Board of Trustees authorize that the following persons receive honorary degrees at the June commencement. This list has been prepared with great care and those who have been recommended for honorary degrees have been deemed worthy of the recognition which the University would confer upon them.

#### Mervin Joe Kelley

"For degree of Sc. D. Applied Physics. Born, Princeton, Mo., February 14, 1894; B. S. Missouri School of Mines and Metallurgy, 1914; M. S. University of Kentucky, 1915; Ph.D. University of Chicago, 1918; D. Eng. University of Missouri, 1936. Instructor in Physics University of Kentucky 1914-16. Physicist, Research Department, Western Electric Co., 1918-25. Physicist, Bell Telephone Laboratories, New York, 1925-28. Director, Vacuum Tube Development, 1928-34. Development Director, Transmission Institute and Electronics, 1934-36. Director of research since 1936. Recently elected member of the National Academy of Science.

#### Neal Trimble McKee

"For degree Sc. D. Engineering. Born in Mt. Sterling, June 7, 1882; B.M.E. Kentucky, 1903; M.E. Kentucky, 1906. Vice-president, The Superheater Co.; Director, the Air Preheater Corporation, Director the Superheater Co. Ltd. of Canada. With LS and MS R.R. (Now NYC) 1903-08. With Superheater Co., 1911 to date: Inspector, Mechanical Engineer, Asst. to Vice-president. General Service Mgr., Vice President to date. Director, Marine and Locomotive Superheater, Ltd. London, 1920-22. Organized superheater companies and built plants in England and France. Has taken out approximately 50 patents on super-

heaters and kindred things. His inventions meant the difference between success and failure of the locomotive superheaters and saving untold millions of tons of locomotive fuel throughout the world. Fellow, A.S.M.G.: Royal Society of Arts (London). Member of various other scientific and railroad societies. Listed in railroad engineering and commerce "Who's Who."

Green Haywood Hackworth

"For degree of LL.D. Law. Born Prestonsburg, Ky., Jan. 23, 1883. Attended Valparaiso U., Georgetown University Law School, George Washington University. Degrees, A.B.; LL.B.; Atty. Dept. States 1916-18, Asst. solicitor same 1918-25. Counsel for U.S. 1922-25, under Boundary Waters Treaty of 1909 between U. S. and Great Britain. On special mission to Lausanne 1923 to draft treaty between U.S. and Turkey, and to Madrid same year to negotiate treaty of commerce between U.S. and Spain. Solicitor Dept. of State, 1925-31. Legal adviser since 1931. Member Perm. Ct. of Arbitration, The Hague. Member advisory committee on research in international law of Harvard Law School. Delegate for U.S. to conference for codification of international law, The Hague, 1930. Delegate to 8th International Conference of American States, Lima, 1938. Delegate to 8th American Scientific Congress, Washington, 1940. Adviser to Secretary of State, second meeting of Ministers of Foreign Affairs of the American Republics, Havana, 1940. Elected as Judge of the International Court of Justice, 1946.

William Henry Rees

"For degree LL.D. Law. Born Maysville, August 30, 1882. B.S., Kentucky Wesleyan College, 1901. LL.D. Kentucky Wesleyan, 1930. Student, Vanderbilt 1901-03. LL.B. Virginia 1908. Admitted to Kentucky Bar, 1908. Judge Ct. of Appeals Kentucky, 1926. Elected to same office, 1926, 1934 and 1942. Chief Justice 1933-35 and 1941-42. Vice President State National Bank and State Trust Co., Maysville.

Sarah G. Blanding

"For LL.D. Education. Born Lexington, Kentucky, November 22, 1898. Certificate, New Haven Normal School of Gymnastics, 1919. A.B., University of Kentucky, 1923. M.A. Columbia, 1926. Student, London School of Economics, 1928-29. Columbia, summers of 1933, 34. Instructor, Physical Education, University of Kentucky, 1919-25. Acting Dean of Women, same, 1923-24. Dean of Women and Assistant Professor of Political Science, 1926-37. Dean of Women and Associate Professor of Political Science, 1937-41. Director, New York State College of Home Economics, Cornell University, 1941-42. Dean, same, since 1942. Director, Human Nutrition Division, New York State Emergency Food Commission. Member, Committee on College Women Students and the War, American Council on Education. Associate Director, Office of War Nutrition Services New York State, 1942-43. Member, National Board, Y.W.C.A. President elect of Vassar College."



\* \* \* \* \*

2. Upon motion duly made, seconded and carried, the recommendations of the University Faculty and President Donovan are concurred in, the honorary degree indicated opposite the name of each recipient is granted, and the President is authorized to confer same at the June Commencement.

\* \* \* \* \*

"Air Conditioning of Student Union Building, Law Library, and Biological Sciences Building.

"A contract was let for the air conditioning of the cafeteria and the ballroom of the Student Union Building in the fall of 1941. Much of the equipment was bought and paid for at that time, but when the war came all such construction was stopped and we have not been able to get this job completed. Recently we have been studying the desirability of adding another unit of air conditioning to what was proposed so that the entire building will be air conditioned. I recommend that you authorize the extension of this contract so as to plan an air cooling system that will take care of the entire building.

"The Library of the Law School, as originally planned, was to be air conditioned. Funds were not available at the time of its erection to put in the air cooling system. I recommend that the Board authorize the Comptroller to secure bids on air conditioning equipment and have it installed in the Library of the Law School Building as soon as equipment is available.

"When the Biological Sciences Building was erected it was planned to air condition the bacteriology laboratories, but funds were not available at the time this building was constructed to include air conditioning. I am also recommending that you direct the Comptroller to secure bids for air conditioning this unit of the Biological Sciences Building and report the cost to you at the next meeting.

"I am thoroughly persuaded that these three buildings should be air conditioned as soon as equipment of this type is available."

\* \* \* \* \*

3. Upon motion duly made, seconded and carried, the Comptroller is authorized and directed to advertise for bids on the air conditioning of the Law Library room, and a part of the Biological Sciences building, and to complete the Student Union Building, and report same to the Executive Committee.

\* \* \* \* \*

### "Housing for Veterans

"The University has succeeded in securing 404 pre-fabricated houses for veterans. Two hundred of these units were purchased from the government at \$1.00 a unit. They probably cost the government between \$500,000 and \$600,000. These units were moved from Charlestown, Indiana. We have paid the cost of moving them and also the cost of sewers, water mains, wiring, etc. The other 204 units are leased to us by the Federal Government on the condition that we install sewerage, water lines, wiring, etc. The housing authorities are to pay for transportation of the houses, connecting them up with the main sewer, and water lines, and also the cost of maintenance of these buildings. A Project Manager is placed in charge of this village, who will have general supervision over this community, which will probably have a population of about 1200 people.

"The University has also succeeded in securing barracks that will be brought to the campus and rebuilt. These barracks will house 310 single men.

"We have been told that no other university in the country has succeeded in getting more housing for veterans than the University of Kentucky. Without these houses the 700 people who will occupy them would not have an opportunity to secure higher education at the University. Those veterans who have moved into the pre-fabricated houses are very happy in their new homes. They appear to be deeply appreciative of the effort that has been made to provide them with a place in which to live. It would be a pleasure to have the Board visit Cooperstown at the end of this meeting."

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President Donovan asked the Comptroller to present the bids received for grading, shaping, placing crushed stone, and placing drainage pipes on roadways in Cooperstown. Three bids were submitted and, after some discussion, the bids were referred to a committee composed of T. H. Cutler, Harry F. Walters and Frank D. Peterson for study, with full power and authority to act.

- - - - -

## "New Buildings

"Governor Willis and the General Assembly provided in the budget for the next biennium for an appropriation of \$1,050,000 for capital outlay. This is the largest appropriation ever made to the University at one time for new buildings. For this very generous appropriation, which is greatly needed, we are profoundly grateful. At a previous meeting of the Board of Trustees it was decided that a dairy barn should be erected on the Experiment Station Farm at a cost of \$50,000. Plans for this building are approximately completed and we should like to have your permission to proceed with the construction of this building.

"This will leave \$1,000,000 to be spent for a classroom building. A number of buildings are greatly needed by the University but, in my judgment, the most imperative need, and the one that should be placed first, is the erection of a Fine Arts Building. This building should be planned so as to house the Department of Music, the Department of Art, the Guignol Theatre, and classes in Speech. It should also be so designed that one wing of the building can be an art gallery. This building should be a beautiful structure that will in itself be an example of fine art.

"The Department of Music at the present time is located in a frame structure on Euclid Avenue near Jewell Hall. This is a weather-beaten frame building which was erected a number of years ago out of scrap lumber, and it has always been inadequate to serve the department. At present only a small percentage of the students who wish to take music can be accommodated. There are several hundred students who want instruction in music and the University is unable to accommodate them. The University has no greater need than to secure adequate housing for the Department of Music.

"The Guignol Theatre is also a part of the old music building. This activity of the University has made a remarkable contribution to the cultural life of our community. It has produced in this building many first rate plays that would do credit to the stage in the larger cities of the country. The director and teachers in this department have worked under great handicaps. The building is, in my opinion, a fire trap, which might some day result in a great tragedy occurring if fire should break out in the midst of a play. The Guignol Theatre deserves a little theatre building with all the appointments and equipment that can be placed at the disposal of the director and his associates.

"The Department of Art of the University is doing splendid work but it has never had a home that it might call its own. At present it is located in splendid classrooms in the Biological Sciences Building. Visitors to the campus often ask me facetiously, "When did art become a biological science?" The rooms now occupied by the Art Department should be turned over to the sciences as they were originally intended and the Fine Arts Building should include a wing for the Art Department.

"The University has no place in which to hang lovely works of

art except in the Library and the space there is exceedingly limited. Friends of the University would frequently make gifts of art to this institution if we had a gallery in which these gifts could be properly housed. The art gallery would also serve as a laboratory for the Art Department. Therefore, I am requesting that in the planning of this building provision should be made for a gallery.

"I recommend that this building be erected on the lot given to the University by the late Dean A. M. Miller. This lot is directly across Limestone from the property recently purchased by the University. It is within a hundred yards or so of the Memorial Auditorium, which the Music Department will keep in constant use when the auditorium is not being used for meetings. The proximity of the auditorium to the proposed Fine Arts Building is one of the chief reasons why I am recommending that it be located at this point.

"The architecture of this building should be of such a type as to reflect the best in fine arts. The erection of such a building would go far toward contributing to the culture of our state, and particularly toward the enrichment of the lives of students who are in attendance at the University."

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The Board took note of the recommendation of President Donovan to allocate \$50,000 of the Capital Outlay Appropriation made by the 1946 General Assembly to construct a Dairy Barn on the Experiment Station Farm, and took the following action:

\* \* \* \* \*

- 4. Upon motion by Mr. Tway, seconded by Mr. Cleveland, and carried, it is directed that a Dairy Barn be constructed as soon as practical, and the sum of \$50,000 is hereby allocated from the capital outlay appropriation available during the biennium 1946-48, and ordered set aside for said purpose.

\* \* \* \* \*

The Board also discussed the recommendation of President Donovan for the erection of the Fine Arts Building, and took the following action:

\* \* \* \* \*

- 5. Upon motion duly made, seconded and carried, a Fine Arts Building, as recommended by President Donovan, is authorized, and it is directed that the necessary plans and specifications be secured.

\* \* \* \* \*

"Loan for Architects' Fees.

"The Federal Government has made provision for the loaning of funds, without interest, to cover architects' fees to any institution that plans a building program. The original loan is to be paid when the building is constructed. A number of institutions have taken advantage of this plan to have architects' plans and specifications drawn for buildings they expect to erect in the future. I am of the opinion that the University of Kentucky should proceed to take advantage of this act of Congress and have plans and specifications drawn and paid for out of a loan, without interest, from these federal funds. I recommend that the plans for the Fine Arts Building be developed under this arrangement. Also, I should like to be authorized to have other plans developed so as to be prepared to erect two or three other buildings which the University should erect as soon as funds are available."

\* \* \* \* \*

6. Upon motion duly made, seconded and carried, the Comptroller is authorized to apply to the Federal Works Agency for an advance of funds necessary to defray the cost of plans and specifications for a Fine Arts Building, the advance to be repaid when construction of the building is commenced. He is to make other applications for like advances necessary to defray the cost of making plans and specifications for three other buildings which are badly needed.

\* \* \* \* \*

E. Architect for Fine Arts Building Selected.

President Donovan recommended the employment of William B. Brock and Ernst V. Johnson, Architects Associated, Lexington, Ky., to make plans and specifications and furnish architectural supervision for the Fine Arts Building.

The Board discussed the qualifications of the architects selected, and took the following action:

\* \* \* \* \*

7. Upon motion duly made, seconded and carried, the President is authorized to enter into a contract with William B. Brock and Ernst V. Johnson, Architects Associated, Lexington, Ky., to prepare plans and specifications, and to furnish the architectural supervision of the Fine Arts Building, at a fee not to exceed 5% of the building costs.

\* \* \* \* \*

F. Contract for Building Men's Residence Hall.

President Donovan stated that John F. Wilson, architect for the Men's Residence Hall, had been asked to be present, and that Mr. Wilson was available. Mr. Wilson was asked to enter the meeting, after which President Donovan read the following statement:

"Contract for Men's Dormitory

"At a previous meeting you authorized the Comptroller to advertise for bids for the erection of a new dormitory for men. One of the principal items of business today is to consider these bids, which have been received and tabulated. It is highly desirable that the University obtain additional dormitory facilities for both men and women as soon as these buildings can be erected. The bids on the building are now ready for your consideration. If a contract for the erection of a new building is to be let, consideration ought to be given at this meeting to the issuing of Revenue Bonds to cover the cost of this structure. The Executive Committee at a previous meeting authorized the Comptroller to enter into a Proceedings Contract for all things necessary to the issuance of Building Revenue Bonds for the erection of such Dormitories, Central Food Unit and Service Building as have been authorized by the Board of Trustees. A commitment was secured and submitted to the Executive Committee of the Board of Trustees and considered at its meeting on March 5.

"The Proceedings Contract provides that the security brokers reissue a commitment to the Board of Trustees for a period of ninety days with the right to extend for additional thirty day periods their commitment to the University over a period of six months, and guarantees to bid par for an amount for Building Revenue Bonds not exceeding \$1,500,000 at an interest rate not to exceed two per cent. The bonds are to be noncallable for the first five years and callable at par plus a premium of three per cent if called after five years and within ten years. Thereafter all bonds are to be called at par and accrued interest."

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President Donovan asked the Comptroller to report on the advertisement for the construction of the Men's Residence Hall. Mr. Peterson reported that, pursuant to authorization of the Executive Committee, invitations had been issued for the erection of the Men's Residence Hall in accordance with plans and specifications furnished and that 41 sets of plans and specifications had been delivered to interested persons and companies. He reported that five bids were received by 10:00 a.m. April 1, same being the hour fixed to close receipt of bids. He further stated that the bids were opened in the presence of 14 interested parties in the office of the Comptroller at the appointed hour. The bids were as follows:

Struck Construction Company, Louisville, Ky., base bid.....	\$473,690.
Grayson Jones Construction Company, Lexington, Ky., base bid .....	448,695.
Hargett Construction Company, Lexington, Ky., base bid.....	413,200.
Leo G. Miller, Louisville, Ky., base bid.....	456,967.
H. J. Steilberg, Shively, Ky., base bid .....	448,700.

The Comptroller asked Mr. Wilson to explain the alternates provided for in the bids, and after his explanation, and general discussion, the Secretary read the following letter received from John F. Wilson, the architect.

JOHN F. WILSON  
Architect  
Lexington, Kentucky

April 1, 1946

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

Proposals  
Re: Residence for Men  
University of Kentucky

Dear President Donovan:

The low bid of \$413,200.00 by the Hargett Construction Company of Lexington is considered by this office as the lowest and best bid received on April 1st, 10:00 a.m. at the office of Mr. Frank D. Peterson, Comptroller, University of Kentucky.

One of the bidders told me, before opening the bids, that out of 125 invitations to sub-contractors, only 11 responded. In consideration of these conditions and economic conditions, both national and world wide, we are of the opinion that you can expect nothing more favorable in a Lump Sum Bid for this project for an indefinite period. We have today a national debt of approximately three hundred billion dollars and money in circulation is unparalleled. A balance under the law of Supply and Demand just does not exist; the threat of strikes are day by day increasing; and, further; World Peace is not yet an established fact.

The Residence Hall for Men, as designed, is on the expensive side of the Ledger, however, we are compelled to recommend that this building, if built, should dominate the group now in place and for that reason is more than just plain dormitory space.

In consideration of the Base Bid, the unit price is 92 cents per cubic foot. The public is being educated as of today to expect this and, even, \$1.00 per cubic foot for buildings of similar nature. In pre-war days, this would have been considered out of reason. It is extremely hazardous to predict for the future and by the same token to make recommendations in cases such as this, however, in our opinion, as originally stated, prospects for better conditions are very slight, therefore, if money can be made available, we recommend the acceptance of the Hargett Construction Company Base Bid of \$413,200.00, plus Alternates 1, 2, 3 and 4, aggregating \$419,685.

The Award, if made, should be conditioned upon the securing of a Permit from the Federal Authorities to proceed with the work.

Very truly yours,

(Signed) John F. Wilson,  
Architect.

After a brief discussion, and upon the recommendation of the President, the Board took the following action:

\* \* \* \* \*

8. Upon motion duly made, seconded and carried, it is ordered that the base bid of the Hargett Construction Company, Lexington, Ky., in the amount of \$413,200.00, be accepted, and that alternates #2, #3, and #4 be accepted; that alternates #5, #6, #7, #8, #9, #10 be rejected; and that alternate #1 be referred to the President and the Executive Committee. It is further ordered that the contract be conditioned on the securing of the necessary building permit from the Civilian Production Administration, and the Vice Chairman and the Secretary are authorized and directed to sign the contract on behalf of the University of Kentucky.



G. Building Revenue Bond Authorization and Notice of Sale.

President Donovan stated that it would be necessary to issue Building and Revenue Bonds under Section 162-340, Kentucky Revised Statutes, to provide the necessary funds with which to construct the Men's Residence Hall. Whereupon, Member Robert P. Hobson introduced and caused to be read in full a proposed resolution entitled "A Resolution Providing for the Issuance, Delivery and Sale of Dormitory Revenue Bonds of the University of Kentucky to Pay the Cost of an Additional Dormitory," which Resolution and Notice of Sale of Bonds are as follows:

A RESOLUTION providing for the issuance, delivery and sale of Dormitory Revenue Bonds of the University of Kentucky to pay the cost of an additional dormitory.

WHEREAS the University of Kentucky and its students are not now being provided with adequate buildings for educational purposes and in order to provide same, it is necessary that there be constructed an additional dormitory which will complete the dormitory quadrangle on the University Campus; and

WHEREAS preliminary plans and specifications for such construction have been prepared and submitted to this Board of Trustees; and

WHEREAS under the provisions of Section 162.340 et seq. of Kentucky Revised Statutes, the Board of Trustees of the University of Kentucky, as the governing body of said state educational institution, is authorized to issue bonds as hereinafter provided for the purpose of financing the cost of said additional dormitory and appurtenances;

NOW, THEREFORE, the Board of Trustees of the University of Kentucky resolves as follows:

Section 1. That the plans and specifications prepared and submitted to this Board for the construction of an additional dormitory on the campus of the University of Kentucky (said dormitory and appurtenances hereinafter referred to as the "project"), are hereby in all respects approved.

Section 2. In order to provide for the payment of the costs of the project there shall be and there are hereby ordered issued by the Board of Trustees of the University of Kentucky, in its corporate capacity and by and through its corporate name, and as a state educational institution and agency, Dormitory Revenue Bonds of 1946 in the aggregate principal amount of \$430,000. dated June 1, 1946, of the denomination of \$1,000. each, to be numbered consecutively 1 to 430, both numbers inclusive, bearing interest to be evidenced by coupons attached to each bond at the rate of not exceeding two per cent (2%) per annum (the exact rate or rates to be determined at the time of the receipt and consideration of financing proposals as hereinafter provided) payable December 1, 1946, and semi-annually thereafter on the first days of June and December in each year. Said bonds shall mature serially and in numerical order as follows:

<u>Outstanding Beginning of Year</u>	<u>Principal Due</u>	<u>Maturity</u>
430,000	11,000	June 1, 1949
419,000	12,000	June 1, 1950
407,000	12,000	June 1, 1951
395,000	12,000	June 1, 1952
383,000	13,000	June 1, 1953
370,000	13,000	June 1, 1954
357,000	14,000	June 1, 1955
343,000	14,000	June 1, 1956
329,000	14,000	June 1, 1957
315,000	14,000	June 1, 1958
301,000	15,000	June 1, 1959
286,000	15,000	June 1, 1960
271,000	15,000	June 1, 1961
256,000	15,000	June 1, 1962
241,000	15,000	June 1, 1963
226,000	16,000	June 1, 1964
210,000	16,000	June 1, 1965
194,000	16,000	June 1, 1966
178,000	17,000	June 1, 1967
161,000	17,000	June 1, 1968
144,000	17,000	June 1, 1969
127,000	17,000	June 1, 1970
110,000	18,000	June 1, 1971
92,000	18,000	June 1, 1972
74,000	18,000	June 1, 1973
56,000	18,000	June 1, 1974
38,000	19,000	June 1, 1975
19,000	19,000	June 1, 1976

provided, however, any of said bonds numbered from 36 to 430, inclusive, shall be redeemable prior to maturity in whole, or from time to time in part in the inverse order of their numbering on any interest payment date on or after June 1, 1951, and in the event of such redemption on or prior to June 1, 1956, additional interest will be paid as to such bonds at the time of such redemption equal to three per cent of the principal thereof; otherwise such redemption may be

effected at par plus accrued interest at the coupon rate. All bonds called for redemption, as aforesaid, shall cease to bear interest as of the redemption date, provided notice specifying the bonds to be redeemed shall have been on file at the place of payment of the principal and interest at least thirty days prior thereto, and provided also that such notice shall have been published at least once not less than thirty days prior to the redemption date in a newspaper having general circulation in Kentucky.

Said bonds shall be signed for and on behalf of the Board of Trustees of the University of Kentucky by the Chairman of said Board of Trustees, attested by its secretary, and sealed with its corporate seal, and the interest coupons attached to said bonds shall be executed with the facsimile signatures of said Chairman and Secretary, and said bonds, together with the interest thereon, shall be payable in lawful money of the United States of America, at the principal office of the Security Trust Company Bank in the City of Lexington, Ky., but only out of the "1946 Dormitory Revenue Bond and Interest Redemption Fund," hereinafter created, and shall be a valid claim of the holders thereof only against said fund, and the gross income and revenues of the project pledged to such fund.

Section 3. The aforesaid bonds and coupons shall be in substantially the following form, to wit:

(Form of Bond)

UNITED STATES OF AMERICA

COMMONWEALTH OF KENTUCKY

UNIVERSITY OF KENTUCKY

DORMITORY REVENUE BOND OF 1946

No. \_\_\_\_\_

\$1,000

The Board of Trustees of the University of Kentucky, as a state educational institution and agency, for value received, hereby promises to pay to the bearer, or if this bond be registered, to the registered holder hereof, as hereinafter provided, the sum of One Thousand Dollars (\$1,000.) on the First day of June, 19\_\_\_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per centum (\_\_\_\_%) per annum, payable December 1, 1946, and semi-annually thereafter on June 1 and December 1 of each year, except as the provisions hereinafter set forth with respect to prior redemption may be and become applicable hereto, such interest as may accrue on and prior to the maturity date of this bond to be paid only upon presentation and surrender of the annexed interest coupons as they severally mature, both principal and interest being payable in lawful money of the United States of America, at the Security Trust Company Bank, in the City of Lexington, Kentucky.

The right is hereby reserved to call and redeem bonds numbered 36 to 430, inclusive, of the series of which this bond is a part prior to maturity on any interest payment date on or after June 1,

1951, and as to any such bonds redeemed on or prior to June 1, 1956, additional interest equal to three per cent of the principal thereof will be paid at the time of such redemption, and otherwise such redemption may be effected at par plus accrued interest at the rate evidenced by the coupons attached thereto. All bonds called for redemption will cease to bear interest as of the redemption date, provided notice specifying the bonds to be redeemed shall have been on file at the place of payment of principal hereof and interest hereon at least thirty days prior thereto, and provided such notice shall have been published at least once not less than thirty days prior to the redemption date in a newspaper having general circulation in Kentucky.

This bond is issued for financing the cost of an additional dormitory and appurtenances for educational purposes in connection with the University of Kentucky, under and in full compliance with the Constitution and Statutes of Kentucky, including, among others, Sections 162.350 to 162.380, inclusive, of Kentucky Revised Statutes.

This bond is payable only from a fixed amount of the gross income and revenues to be derived from the operation of said dormitory and appurtenances which will be set aside as a special fund and pledged for that purpose and identified as the "1946 Dormitory Revenue Bond and Interest Redemption Fund," and this bond does not constitute an indebtedness of the University of Kentucky or its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any constitutional provisions or limitations.

A statutory mortgage lien, which is hereby recognized as valid and binding on said dormitory and appurtenances, is created and granted to and in favor of the holder or holders of this bond and the series of which it is a part, and in favor of the holder or holders of the coupons attached thereto, and said dormitory and appurtenances shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on this bond and the series of which it is a part.

This bond is fully negotiable but may be registered as to principal only on the books of the Secretary of the Board of Trustees of the University of Kentucky, such registration to be evidenced by notation thereof on the reverse hereof by said Secretary, after which no transfer of this bond shall be valid unless made on said books at the written request of the registered owner or his authorized representative and similarly noted on the reverse hereof. But this bond may be discharged from registry by being registered to bearer, and thereafter transferability by delivery shall be restored. Registration of this bond as aforesaid shall not affect the negotiability of the coupons appurtenant hereto, which shall continue to be transferable by delivery merely and shall remain payable to bearer.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED, that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this bond do exist, have happened and have been performed in due time, form and manner as required by law, and the amount of this bond, together with all other obligations of said University of Kentucky and its Board of Trustees, does not

exceed any limit prescribed by the Constitution or Statutes of Kentucky; that said dormitory and appurtenances will be continuously operated by said University of Kentucky, and that a sufficient portion of the gross income and revenues therefrom has been pledged to and will be set aside into a special account for the payment of the principal of and interest on this bond and the series of which it is a part, as the same will respectively become due.

IN WITNESS WHEREOF, The Board of Trustees of the University of Kentucky has caused this bond to be signed by its Chairman, and its corporate seal to be hereunto affixed, attested by the Secretary, and the coupons hereto attached to be executed with the facsimile signatures of the said Chairman and said Secretary, all as of the First day of June, 1946.

\_\_\_\_\_  
Chairman, Board of Trustees.

(SEAL)

Attest:

\_\_\_\_\_  
Secretary, Board of Trustees

(Form of Coupon)

Number \_\_\_\_\_ \$ \_\_\_\_\_

On the First day of \_\_\_\_\_, 19\_\_\_\_, The Board of Trustees of the University of Kentucky, will pay to bearer \_\_\_\_\_ Dollars (\$\_\_\_\_\_) out of its "1946 Dormitory Revenue Bond and Interest Redemption Fund," at the Security Trust Company Bank, in the City of Lexington, Kentucky, as provided in and for interest then due on its Dormitory Revenue Bond of 1946, dated June 1, 1946, Number \_\_\_\_\_.

\_\_\_\_\_  
Chairman, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

(Form for Registration to be printed  
on the back of each bond)

Date of Registration	Name of Registered Holder	Signature of Secretary Board of Trustees
⋮	⋮	⋮
⋮	⋮	⋮
⋮	⋮	⋮
⋮	⋮	⋮

Section 4. The project shall be completed as expeditiously as may be (the estimated completion date being June 1, 1947), and continuously thereafter it shall be operated as a revenue producing undertaking on a fiscal year basis ending on May 31st of each year, and on that basis the gross income and revenues of said project shall be sufficient so as to set aside the required amounts (hereinafter specified) into a separate and special fund designated the "1946 Dormitory Revenue Fund" (hereinafter designated the "revenue fund").

There shall be and there is hereby created a fund to be known as the "1946 Dormitory Revenue Bond and Interest Redemption Fund" (hereinafter called the "bond fund") into which there shall be set aside from the moneys held in the revenue fund such amounts as will be sufficient to pay the interest on and principal of the bonds hereby authorized, as may be outstanding from time to time. It is hereby agreed that during the fiscal year ending May 31, 1947, the amount to be set aside into said fund shall be \$8,600, same to include all sums received as accrued interest in the issuance of said bonds and also a sufficient portion of the proceeds of said bonds equal to the interest to accrue thereon during the construction period of the project. During the fiscal year ending May 31, 1948, the amount to be set aside into said fund shall be \$8,600, and during each fiscal year thereafter so long as any of said bonds remain outstanding the amount to be annually so set aside shall be \$20,500.

All funds received as accrued interest at the time of the issuance of said bonds, together with a sufficient amount of the proceeds of said bonds equal to the interest to accrue thereon during the construction period of the project, shall be paid into said bond fund at the time of the issuance and delivery of the bonds hereby authorized, and shall be used for the payment of the interest on said bonds next thereafter becoming due.

The amount by which the payments in any fiscal year exceed the aggregate amount of interest on and principal of said bonds then currently becoming due shall be held in said bond fund as a reserve for contingencies and used solely as herein provided; provided, however, that no further payments need be made into said bond fund whenever and so long as such amount of the bonds shall have been retired that the amount then held in the bond fund, including the reserve for contingencies, is equal to the entire amount of the principal and interest that is to be paid on all of such bonds then remaining outstanding.

If, for any reason, there be a failure to make any payments into such bond fund as aforesaid during any fiscal year, any sums then held as a reserve for contingencies shall be used for the payment of any portion of the interest or principal on which bonds there would otherwise be default, but such reserve shall be reimbursed therefor from the first available payments made into the bond fund in the following year or years in excess of the required payment for the then current fiscal year.

All moneys held in the bond fund or as a reserve for contingencies shall be deposited in a bank which is a member of the Federal

Reserve System and of the Federal Deposit Insurance Corporation; the moneys held as reserve for contingencies may be invested in direct obligations of the United States of America; provided, however, that sale of a sufficient amount of such obligations shall be made in the event that it shall prove necessary to draw upon said reserve.

The payments hereinabove provided into said bond fund from the 1946 Dormitory Revenue Fund shall be made in equal monthly installments on the first day of each month, except when the first day of any such month shall be on a Sunday or a legal holiday, in which event such payment shall be made on the next succeeding secular day. The balance then and from time to time remaining in the 1946 Dormitory Revenue Fund may be set aside for the necessary expenses of operation and maintenance, as hereinafter more fully provided. In the event that the moneys held in the revenue fund in any month shall be insufficient to make the aforesaid payments in full, any such deficiency shall be added to the amounts required to be paid into such bond fund in the following month.

The bond fund hereinabove created and described shall be used solely and only for the purpose of paying principal of and interest on the bonds herein authorized to be issued, and is hereby irrevocably pledged for that purpose and shall be used for no other purpose whatsoever.

The balance of the moneys remaining in the revenue fund after the aforesaid payments into the bond fund shall be set aside into an "Operation and Maintenance Account," hereby created and all moneys in said account shall be used for proper operation and maintenance of said project, including an amount sufficient to pay the cost of insurance.

Section 5. While the bonds authorized hereunder, or any of them remain outstanding and unpaid, the rents and charges for all services rendered by the project and fees charged to the students of the University of Kentucky shall be reasonable and just, taking into account and consideration the cost and value of said project, the cost of maintaining and operating the same, the amounts necessary for the retirement of all bonds and the accruing interest on all such bonds as may be sold and are unpaid under the provisions of this resolution, and there shall be charged against the Board of Trustees of the University of Kentucky such amounts for services rendered by the project as shall be adequate, together with rents and fees charged to students, to meet the requirements of this and the two preceding sections hereof.

Section 6. The Board of Trustees of the University of Kentucky hereby covenants and agrees with the holder or holders of the bonds hereby authorized to be issued, or any of them, that all duties with reference to said project required by the Constitution and laws of the Commonwealth of Kentucky will be faithfully and punctually performed, including the charging and collection from the University of Kentucky and its students reasonable and sufficient amounts for services rendered by said project.

The Board of Trustees of the University of Kentucky further covenants and agrees with the holders of said bonds to maintain in good condition and continuously to operate said project, so long as the principal of or interest on any of the bonds herein authorized remain outstanding and unpaid, and to charge and collect reasonable and sufficient amounts as rent and for services rendered by the project in furnishing educational facilities to maintain the bond fund and the Operation and Maintenance Fund as required by the preceding sections of this resolution, and the same are hereby pledged for that purpose.

Section 7. That for the further protection of the holders of the bonds herein authorized to be issued and the coupons thereto attached, a statutory mortgage lien upon said project and all properties connected therewith and belonging thereto is granted and created by Sections 162.350 and 162.200 of the Kentucky Revised Statutes, which said statutory mortgage lien is hereby recognized and declared to be valid and binding upon all the property constituting the project as provided by law, and shall take effect immediately upon the delivery of any bonds authorized to be issued under the provisions of this resolution. Any holder of said bonds, or of any of the coupons may, either at law or in equity, by suit, action, mandamus, or other proceedings, enforce and compel performance of all duties required by law, including the charge, collection and accounting for sufficient rents, student fees and charges, and the segregation and application of the income and revenues as provided by this resolution.

If there be any default in the payment of the principal of or interest on any of said bonds, then upon the filing of suit by any holder of said bonds, or any of the coupons, any court having jurisdiction of the action may appoint a receiver to administer said project, with power to charge and collect a sum sufficient to provide for the payment of any bonds or obligations outstanding against said project and for the payment of the operating expenses, and to apply the income and revenues in conformity with this resolution and the provisions of said laws of Kentucky aforesaid.

Section 8. The bonds authorized to be issued hereunder and from time to time outstanding shall not be entitled to priority, one over the other, in the application of the revenues of said project, or with respect to the statutory mortgage lien securing their payment, regardless of the time or times of their issuance, it being the intention that there shall be no priority among the bonds authorized to be issued under the provisions of this resolution, regardless of the fact that they may be actually issued and delivered at different times.

Section 9. While any of the bonds herein authorized are outstanding no additional bonds payable from the revenues of the said project shall be authorized or issued unless the lien and security for payment of such additional bonds are made junior and subordinate in all respects to the lien and security of the bonds herein authorized.

Section 10. So long as any of said bonds are outstanding the Board of Trustees of the University of Kentucky shall:



(a) Maintain insurance on the project against loss or damage by fire, lightning and windstorm in an amount equal to the full insurable value, and pay the cost of such insurance from the Operation and Maintenance Fund hereinbefore described;

(b) Keep proper books of record and accounts (separate from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to said project, and furnish the original purchaser of said bonds and any subsequent holder of any of the said bonds, at the written request of such holder, complete operating and income statements of the said project in reasonable detail covering each six months' period, and same shall be available not later than thirty days after the close of each six months' period; and

(c) Grant to the holder of any of said bonds the right at all reasonable times to inspect the said project and all records, accounts and data relating thereto.

Section 11. Upon the adoption of this resolution the Secretary of the Board of Trustees of the University of Kentucky is hereby authorized and directed to cause notice to be published in the Lexington Leader, a legal newspaper printed and published in the City of Lexington, Kentucky, reciting in such notice that a resolution providing for the issuance of the bonds as herein authorized has been adopted and that at a time and place stated therein, which shall be the time and place of a scheduled meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, the matter of issuing said bonds will be further considered and also that at said meeting any one interested may present proposals for the purchase of the bonds as herein authorized. Said Executive Committee of the Board of Trustees of the University of Kentucky is hereby authorized and directed to consider all proposals made pursuant to such published notice and to award the bonds in the manner and for the purposes as herein provided. The minimum bid to be considered will be 102% of par plus accrued interest.

Section 12. That the provisions of this resolution shall constitute a contract between the Board of Trustees of the University of Kentucky and the holder or holders of the bonds herein authorized to be issued and after the issuance of any of said bonds no change or alteration of any kind in the provisions of this resolution may be made until all of the bonds have been paid in full as to both principal and interest or funds sufficient therefor shall have been duly provided and deposited for that exclusive purpose at the place of payment thereof.

Section 13. That if any section, paragraph, clause or provision of this resolution shall be held to be invalid or ineffective for any reason the remainder thereof shall remain in full force and effect, it being expressly hereby found and declared that the remainder of this resolution would have been adopted despite the invalidity of such section, paragraph, clause or provision.

Section 14. That all resolutions and orders, or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and that this resolution shall take effect from and after its adoption.

- - - - -  
NOTICE OF SALE OF BONDS

PUBLIC NOTICE is hereby given that on April 2, 1946, the Board of Trustees of the University of Kentucky at Lexington, Kentucky, adopted a resolution authorizing and providing for the issuance and delivery of \$430,000 principal amount of Dormitory Revenue Bonds of 1946, to be dated June 1, 1946, to mature serially on June 1 of each of the years 1949 to 1976, inclusive, but the bonds maturing June 1, 1952, and thereafter, are to be optional for redemption prior to maturity on any interest payment date on or after June 1, 1951, and any such redemption on or prior to June 1, 1956, shall be upon terms of 103 and interest, and thereafter at par and interest. The Executive Committee of said Board of Trustees will meet at the University of Kentucky in the City of Lexington, Kentucky, on the 1st day of May, 1946, at 10 o'clock A.M., and then and there further consider the matter of issuing said bonds and also receive and consider proposals for the purchase of said bonds. The minimum bid to be considered will be 102% of par plus accrued interest.

Each bidder will be required to qualify by furnishing a certified check on a state or national bank in the sum of \$8,000 payable to the order of the Secretary of said Board of Trustees. Such checks of any unsuccessful bidders will be returned after the opening and consideration of the bids, but the check of the successful bidder will be retained until delivery of the bonds and the amount thereof shall constitute the agreed liquidated damages in the event the successful bidder fails or refuses to perform in accordance with the accepted bid. In the event that prior to the delivery of said bonds the income therefrom to an individual becomes taxable under any federal income tax law, the successful bidder will be relieved of the obligation to accept delivery and the deposited check will be returned on request.

Secretary, Board of Trustees

and moved that all rules be suspended and that said proposed Resolution and Notice of Sale of Bonds be adopted, which motion was duly seconded by Member H. D. Palmore, and said motion having been duly considered, the Vice Chairman put the question, and upon the roll being called, the following voted:

Aye: Judge Richard C. Stoll, Mrs. Paul G. Blazer, John C. Everett, T. H. Cutler, H.S. Cleveland, Harry F. Walters, Robert Tway, R.P. Hobson, Harper Gatton, John Fred Williams, and H.D. Palmore.

Nay: None.

Whereupon the Vice Chairman declared the said motion duly carried and said Resolution and Notice of Sale of Bonds duly adopted.

H. Policy with Respect to Change of Work for Teachers, Administrative Officers or Employees. (From President's Report to the Board

"On December 11, 1928, the Board of Trustees passed the following regulation which established a policy with respect to change of work for teachers and administrative officers of the University.

'Whenever any teacher or administrative officer shall have reached the age of seventy years 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 seventy 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.'

"This policy has now been in effect eighteen years. The wisdom of the Board in establishing such a policy has been amply demonstrated over and over again.

"On February 20, 1942, the Executive Committee passed the following resolution, which was later approved by the Board of Trustees.

'Resolved that any head of a department or other administrative officer of the University who has passed the age of 65 shall, at the request of the President of the University, relinquish his present administrative assignment without change in salary until he reaches the age of 70 years.'

"This amendment to the original resolution has not proven to be of any value to the policy. I think it is time to reconsider this resolution and adopt a new policy which should prove to be more effective in the administration of the University. I recommend that the Board repeal the resolution adopted by the Executive Committee on February 20, 1942, and in lieu thereof adopt the following resolution.

'Resolved that any teacher, administrative officer, or employee of the University who has passed the age of 65 shall, upon the recommendation of the President and the approval of the Board of Trustees, be assigned a change of work under the terms of the resolution adopted by the Board on December 11, 1928.'

"The approval of this amendment to the original resolution will result in more economic administration of the University. Some individuals age more rapidly than others. The change of work policy should be somewhat more flexible than it is under the present regulation."

The Board discussed the Resolution and took the following actions:

\* \* \* \* \*

9. Upon motion duly made, seconded and carried, it is ordered that the Resolution adopted February 20, 1942, be, and same is hereby repealed.

\* \* \* \* \*

\* \* \* \* \*

10. Upon motion duly made, seconded and carried, any teacher, administrative officer or employee of the University who has reached the age of 65 shall, upon recommendation of the President and approval of the Board of Trustees, be assigned a change of work under the terms of the recommendation adopted by the Board on December 11, 1928.

\* \* \* \* \*

#### I. Radio Education. (From President's Report)

"For many years the University has maintained a radio station for the purpose of training young men and women in the techniques of broadcasting, also for disseminating information regarding the University and its program over the radio stations that would give us free time on the air! The University now has an FM radio station, which it can operate twenty-four hours a day if it chooses to do so. Also, WHAS, WLAP and other radio stations of the state are quite liberal in extending to us free time on the air. The development of FM radio stations is something new in radio. This means that there will be many, many more radio stations in Kentucky than we have had heretofore because an FM station can be placed on each channel. Apparently the FM station will in the future probably be more popular than stations which we now have because programs can be received free of static.

"Scores of young men and women are anxious for a career in radio. The writing of a script, the announcing of programs, participation in the dramatic programs on the air, and the actual maintenance and operation of the mechanics of a station all demand training on the part of those who desire to engage in such activities. This is the opportune time for the University to enter radio education. Therefore I am recommending the establishment of a Department of Radio Arts.

"Mr. Elmer G. Sulzer and Mrs. Lolo Robinson have had charge of our radio studio for the past several years. We have not given any formal courses in this subject, which we now propose to offer. Mr. Sulzer has also had the responsibility for the publicity program of the University, which has taken a large percentage of his time. He is especially well equipped to handle the radio station since he knows these techniques as few people in the country know them. I am, therefore, recommending that the Department of Public Relations be divided and that Professor Sulzer be placed in charge of the radio station, and made Head of the Department of Radio Arts, and that I be authorized to employ another person to take charge of the Department of Public Relations."

The Board discussed the recommendation of the President, and took the following action:

11. Upon motion duly made, seconded and carried, the Department of Public Relations is divided and the Department of Radio Arts is established, with Mr. Elmer G. Sulzer as head of the Department.

\* \* \* \* \*

#### J. Communication from the Alumni Association.

The Vice Chairman presented a letter which had been handed to him as he entered the meeting of the Board of Trustees, from the Executive Committee of the Alumni Association. The letter was read by the Secretary, considered by the Board, and ordered made a part of the minutes. The letter follows:

April 1, 1946

To the Chairman of the Board of Trustees:

The following resolution was presented to the Executive Committee of the Alumni Association at the regular monthly meeting on March 11, 1946, by members of the group, not connected with the University, who attended the legislative hearing on February 26th in Frankfort:

Inasmuch as on February 26 several members of the Alumni Association voluntarily attended the hearing before the House Committee of the Kentucky Legislature regarding charges against the Administration of the University of Kentucky, it is urged that the Executive Committee in session at the Lafayette Hotel, March 11, 1946, consider the following resolution:

- Be it RESOLVED, that the University of Kentucky Alumni Association reiterates its expression of confidence in the President, the Board of Trustees and their administration of the University's affairs.
- Be it further RESOLVED, that the Executive Committee urges the Board of Trustees of the University of Kentucky to request the resignations of Professor W. R. Sutherland and Professor L. S. O'Bannon and if said resignations are not forthwith tendered that the Board of Trustees of the University of Kentucky take immediate steps to sever the employment of Professor Sutherland and Professor O'Bannon.

The Executive Committee of the University of Kentucky Alumni Association representing 2000 Alumni after due deliberation and serious consideration and discussion unanimously passed this resolution because they sincerely believe that the action of Professor Sutherland and Professor O'Bannon before the Legislature of the General Assembly of Kentucky was unwarranted and prejudiced and unfounded.

In consideration of all existing circumstances the Executive Committee requests the Board of Trustees to give serious consideration to this resolution and the Executive Committee of the Alumni Association sincerely believes that this unfortunate incident brought about by Professor Sutherland and Professor O'Bannon absolutely terminates their usefulness to the University of Kentucky and in the best interests of the University of Kentucky this action on the part of the Alumni Association has been taken.

(Signed) H. C. Robinson  
 H. C. Robinson, President  
 Alumni Association of the  
 University of Kentucky.

K. Resolution of the House of Representatives, Commonwealth of Kentucky.

It was related that a letter signed by four students of the University of Kentucky, making various complaints against the administration of the University, had been sent to each member of the General Assembly, and that a resolution had been passed by the House of Representatives authorizing an investigation of the charges contained therein. A committee of five members of the House of Representatives was appointed. The committee held hearings on three different days, in addition to a visit to the campus by some of its members.

The following is the unanimous report of the committee which was adopted by the House of Representatives and put in the House Journal.

TO HOUSE OF REPRESENTATIVES OF KENTUCKY  
FINAL REPORT  
OF  
INVESTIGATING COMMITTEE FOR UNIVERSITY OF KENTUCKY

Pursuant to appointment, your investigating committee for the University of Kentucky took under consideration charges and allegations contained in a letter written by four students of the University and addressed to the members of the Legislature. These charges were both specific and general in nature, but your committee felt that they were of sufficient character as to justify public hearing. In relation thereto, your committee invited a number of the faculty, together with students and interested friends of the University, who voluntarily and at their own expense came to Frankfort to testify before the committee. A large portion of three days was consumed by your committee in hearing testimony in support of the charges and allegations of unfairness, inefficiency, and favoritism at the University, and in the vehement denial of same. A factor particularly urged as indicative that all was not well at the University was the low morale on the part of the student body as well as the faculty. This point was thoroughly explored by your committee. Throughout the hearing, perhaps as many as fifty witnesses testified.

The evidence covered a period of more than ten years last past, a large part of which Dr. Donovan was not President at the University.

Your committee, having heard all the proof and having been sufficiently advised, recognizes that the past five years have been crucial ones at the University. The student enrollment has been substantially reduced by reason of the war; adequate funds have not always been available; many changes in faculty have taken place; in emerging into full growth as an outstanding university among the states, many almost insurmountable obstacles have been confronted, as illustrated by the present inadequate housing program.

Your committee has found that there is some dissension and discord among the faculty members and student body at the University which had its origin in the administration preceding Dr. Donovan's; that discord from this dissension and misunderstanding at present exists both among the student body and faculty members, but your committee points out that in a student body consisting of more than 3,500 members and a faculty of more than 300 members, it is not to be expected that everyone would be of one mind and entirely harmonious. As to Dr. H. L. Donovan, President and Chief Administrator of the University, your committee extends unanimously a vote of confidence. Your committee feels that in respect to low morale, dissension and discord, which are not so apparent as to be obvious and which are not so deep as to require drastic corrective measures at this time, proper steps will gradually be taken to the end that all

parties will be happily reconciled and student morale increased.

The record shows complete harmony and cooperation between the President and the Board of Trustees, and the ability on the part of the President to work with students and faculty members is recognized. We believe that in any great institution of learning and in the pursuit of theory and knowledge, there will always be divergent views and diverse reactions, which is perhaps as it should be. We believe that the letter written by the students has had a helpful effect in that the President and all those making up the University will more diligently apply themselves in harmonizing that which is out of accord. We believe that the present administration will endeavor to do all that it can to prevent any further inefficiency and lack of judgment in the University's building program. We do not believe that the letter written by the students was intended in any way to impugn the integrity of the President, in whom we repose the greatest confidence and in whom we believe the capacity lies, together with the Board of Trustees, to make the University an outstanding one.

Having reported, your committee respectfully requests that it be discharged.

(Signed) Roy W. Arnold, Chrmn.    (Signed) Thomas A. Noe, Jr.  
                   Edwin R. Denny                                 Harry F. Walters  
                   Thomas A. Gilliam

After the Investigating Committee had made the report of its findings to the House of Representatives, the following Resolution was introduced in the House of Representatives, adopted, and forwarded to the Secretary of the Board of Trustees of the University, to be presented to the Board at this meeting.

H. Res. 123. Whereas, it has come to the attention of this Body through the Press and other means, that certain elements within the University of Kentucky are dissatisfied with the administration of that Institution, and

Whereas, such dissident factions have freely aired their views and failed to give any reasonable substantiation for such attitudes, and

Whereas, President Donovan and the Board of Trustees of the University of Kentucky have sustained a dignified and tolerant attitude toward their attackers, Now Therefore

Be It Resolved by the House of Representatives of the Commonwealth of Kentucky:

That we do hereby endorse the position of President Donovan and the Board of Trustees, and



Be It Further Resolved that we do hereby indicate our complete confidence in the current administration of our State University and suggest to those who differ herewith and are now related as students or faculty members to the University, that they, if they continue in their dissatisfaction, promptly disassociate themselves therefrom and seek the benefits of higher education elsewhere.

Be It Further Resolved that a copy of these resolutions be forwarded to President Donovan and the Board of Trustees of the University of Kentucky.

This resolution was adopted by the House of Representatives on today, March 21, 1946.

(Signed) Byron Royster  
Chief Clerk, House of Representatives

The members of the Board took note of the Report of the Investigating Committee of the House of Representatives, and the Resolution adopted by the House of Representatives, and ordered that the Report and the Resolution be made a part of these minutes.

L. Resolution of Commendation of President Donovan.

\* \* \* \* \*

12. Upon motion duly made, seconded and carried, President H. L. Donovan is commended for his outstanding service and efforts in behalf of the University of Kentucky, and for developing the University to the position that it now occupies.

\* \* \* \* \*

M. Resolution of Commendation of Hon. James Park and Hon. R. P. Hobson.

\* \* \* \* \*

13. Upon motion duly made, seconded and carried, Hon. James Park and Hon. R. P. Hobson are commended for their very fine and loyal services to the University in connection with the investigation by the committee of the House of Representatives of the affairs of the University of Kentucky.

\* \* \* \* \*

#### N. Recess for Luncheon.

The Board recessed at 1:05 p.m. for luncheon, which was served in the Student Union Building. The Board re-convened in the office of President Donovan at 2:15 p.m., and again took up the business on the agenda.

Superintendent John Fred Williams asked to be excused in order that he might be able to attend another meeting.

#### O. Budget Increases.

President Donovan submitted a list of budget increases which he had authorized, and stated that the increases had been made necessary by an increase in the enrollment, and the return of staff members from leaves of absence. The list of increases was read and, upon recommendation of the President, the Board took the following action:

\* \* \* \* \*

14. Upon motion duly made, seconded and carried, the budget increases recommended are hereby approved and ratified, the Comptroller is directed to increase the allotments to the various departments, and the amount is ordered taken from the unappropriated surplus of the General Fund. A copy of the list of increases is ordered filed with the Secretary.

\* \* \* \* \*

#### P. 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

Dr. Robert H. Deily, Professor and Head of the Department of Library Science, for the year 1946-47, effective September 1, 1946, on a twelve months' basis.

Mrs. Alice K. Rucker, Assistant Professor, Department of Social Work, for twelve months starting with the Fall Quarter, 1946.

Dr. Robert J. Niess, Associate Professor of Romance Languages, for twelve months, effective July 1, 1946.

Professor Robert G. Lunde, Acting Head of the Department of History, for the Spring Quarter, 1946, while Professor Clark is on leave.

Mr. John Keller, Assistant Professor of Romance Languages, on a basis of 12 months, effective July 1, 1946.

Mr. Robert S. Cotterill, visiting Professor of History for the second term of the 1946 Summer Quarter. Professor Cotterill taught here last summer.

Mrs. Alice K. Rucker, visiting lecturer in the Department of Social Work, April through June. Mrs. Rucker is reappointed after serving in the same capacity through the winter quarter, 1946.

Winona Timberlake, secretary in the Department of Bacteriology, effective March 11, 1946, to July 1, 1946.

George W. Freas, student assistant, for the Spring Quarter beginning April 1, 1946.

Maona S. Eaves, reappointed secretary in the Department of Library Science for the Spring Quarter, effective April 1 through June, 1946. Mrs. Eaves has been on temporary appointment and has agreed to remain in the position until the end of the fiscal year.

Ruth T. Young, temporary instructor, first term of the Summer Quarter. Mrs. Young will substitute for Miss Azile Wofford, who is to be on leave for the Spring and Summer Quarters.

Clinton Adams, Graduate Assistant in the Department of Geography, for April, May and June.

Harvey Leech, Graduate Assistant in the Department of Psychology for April, May and June. Mr. Leech is to succeed Mrs. Betsy Estes, resigned.

Harold Black, part-time instructor in the Department of Psychology, effective April 1, 1946, for April, May and June.

1946.

Flonia Taylor, visiting lecturer, for April, May and June, Mrs. Taylor's position in the Department of Social Work is provided for in the budget.

Dr. Robert H. Dally, who becomes head of the Department of Library Science in September, 1946, to teach library science in the second term of the Summer Quarter.

Murrell L. Salutsky, graduate assistant in the Department of Chemistry, for April, May and June, 1946.

Edwin W. Kilbourne, graduate assistant in the Department of Philosophy, for April, May and June, 1946.

Betty Fleishman, student assistant of Dr. Bower, Department of Sociology, for April, May and June, 1946.

Phillip S. Landis, graduate assistant in the Department of Chemistry, for April, May and June.

Ralph L. Belcher, graduate assistant in the Department of Chemistry, for April, May and June.

Anna Lea Schoulties, reappointed part-time instructor in the Department of Chemistry, for April, May and June, 1946.

James William Archdeacon, Assistant Professor of Anatomy and Physiology, 12 months, effective April 1, 1946. Dr. Archdeacon will fill the vacancy caused by the resignation of Dr. R. L. Driver.

Helene C. Bixler, secretary in the Department of Sociology effective April 1, 1946.

Julia Anne Waters, who has been serving half time in the Department of Sociology and half time in the Department of Geography, was transferred to full time in the Department of Geography, effective April 1, 1946. Mrs. Bixler succeeds her in Sociology and is placed on full time in that Department.

### Salary Adjustment

Esther Montgomery, part-time instructor in Sociology, given an increased load for the Spring Quarter, with adjustment in salary. Miss Montgomery's help is needed in carrying on the work during the continued absence of Dr. Harry Best. Her reappointment is effective April 1, 1946.

Charles R. Walker, graduate assistant in the Department of Zoology for the winter and spring quarters, is to have adjustment in salary beginning April through June, 1946. Mr. Walker is taking over the work of another student who has resigned.

F. B. Pauls, part-time instructor in the Department of Physics, placed on full time, with adjustment in salary, for three months, effective April 1, 1946. Mr. Pauls will help to carry the proposed teaching load for the Spring Quarter increased by the resignation of Professor T. M. Hahn.

John A. Baker, graduate assistant in the Department of Psychology for the Winter Quarter, made part-time instructor for the Spring Quarter, with adjustment in salary. Mr. Baker's services are increased because of Dr. Beaumont's leave.

James P. Gregory, instructor part-time in the Department of History for February and March, made instructor for April, May and June, with adjustment in salary.

Leaves of Absence

Henry Beaumont, Professor of Psychology, granted leave on half salary from March 1, 1946, Spring, Fall and Winter Quarters, to March 1, 1947, on account of illness.

Graham Dimmick, Professor of Psychology, on leave without salary to March 25, 1946, granted an extension of leave without salary through the Spring Quarter. Dr. Dimmick has been ill in Germany.

Irwin T. Sanders, Professor of Sociology and head of the department, on leave without salary, has returned to his duties, effective March 20, 1946.

Resignations

E. B. Brown, Assistant Professor of Anatomy and Physiology, who has been on military leave. Professor Brown wishes to study for the Ph.D. degree.

Lucille Haney French, graduate assistant in Voice, effective April 1, 1946.

Mary Jane Miller, student assistant in the Department of Sociology, effective December 31, 1945.

William U. Gunn, graduate assistant in the Department of Zoology, effective March 31, 1946.

Associate Professor T. M. Hahn, Department of Physics, effective April 1, 1946. Dr. Hahn is to go to the Naval Ordnance Research Laboratory as the head of one of the divisions.

Alice H. Siviter, graduate assistant in Chemistry, effective April 1, 1946.

Betsy Estes, graduate assistant in Psychology, effective April 1, 1946.

College of Agriculture and Home EconomicsAppointments

William J. Keegan, Field Agent in Dairy Husbandry, effective April 15, 1946. Mr. Keegan is to replace Mr. Lynn Copeland, resigned

Robert H. Udall, Assistant Veterinarian, effective April 24, 1946.

Wendell C. Binkley, Field Agent in Cooperative Marketing, effective March 11, 1946.

Ross Brown, Extension Veterinarian, effective April 1, 1946.

T. W. Pemberton, Field Agent in Farm Labor, effective March 11 to November 30, 1946.

Cassie Hamilton, clerk in Home Demonstration, Extension Division, effective March 1, 1946.

Gerald A. Cummins, laborer, Western Kentucky Substation, effective March 2, 1946.

William C. Templeton, Jr., Instructor in Farm Crops, effective March 18, 1946. Mr. Templeton has been on military leave.

Alfred Roberts, fire warden, Robinson Substation, effective March 1, 1946.

#### Salary Adjustments

Christine Beasley, stenographer, Department of Farm Labor, salary adjustment, effective April 1, 1946.

Rosemary C. Stephenson, clerk, made clerk-secretary, with adjustment in salary, effective April 1, 1946.

#### Leaves of Absence

Ernest J. Nesius, Assistant in Farm Management, has returned from military leave of absence, and resumed his duties, effective March 5, 1946.

Ed. Robb, farm teamster, has been granted leave without pay, effective March 1, 1946, because of ill health.

#### Resignations

George M. Harris, Field Agent in Animal Husbandry, who has been on military leave of absence, was released from service March 1, 1946, and has written he will not return to the University of Kentucky, but will go into business with his father and brother. His leave is terminated as of March 1, 1946.

Frances Pennebaker, clerk, Administration, Extension Division, effective March 31, 1946.

Jesse Napier, farm laborer, Robinson Substation, effective March 1, 1946.

David Cooper, foreman, Experiment Station Dairy, effective March 15, 1946. Mr. Cooper has resigned to operate his own farm which he bought a few months ago.

Lois Wagner, clerk, Administration Extension Division, effective March 27, 1946.

Beecher Noble, firewarden, Robinson Substation, effective March 1, 1946.

Jessie W. Phillips, clerk, Experiment Station, effective March 18, 1946.

### Death

George Duncan, laborer, Experiment Station, March 23, 1946. Mr. Duncan had been an employee of the Experiment Station farm since 1922.

## College of Engineering

### Appointment

Albert J. Spare, graduate assistant in the Department of Civil Engineering, between March 4 and June 30, 1946. Mr. Spare is to assist Professor Shaver with the Veterans Housing Project, etc.

## College of Education

### For Supervision of Student Teachers

Willie Serena Moss, for the Winter Quarter.

### Leave of Absence

Carolyn Schoeffler, seventh grade critic teacher, effective March 1, 1946. Miss Schoeffler has been granted temporary leave because of illness.

## College of Commerce

### Appointment

Patsy Bonney, part-time assistant, effective March 21, to June 1, 1946. Miss Bonney takes the place of Miss Jane Darnaby resigned.

### Resignation

Jane Darnaby, part-time secretarial assistant, effective March 20, 1946.

## University Library

### Appointment

Juanita C. Moberly, assistant in charge of the Biological Sciences Library, effective March 18, 1946.

Department of University ExtensionAppointment

Louise Loving Gilchrist, secretary, effective February 25, 1946. Miss Gilchrist replaces Eloise Rogers, resigned.

University Health ServiceLeave of Absence

Dr. Walter D. Frey, physician, granted leave of absence for the remainder of this year because of illness.

University Personnel OfficeLeave of Absence

Lysle W. Croft, Director, has returned from military leave, and has resumed his duties, effective March 1, 1946.

Appointment

Dorothy Dean, Secretary, effective March 11, 1946.

Department of Public RelationsAppointment

Raymond Wesley Wild, Director of Public Relations, effective July 1, 1946. Mr. Wild is to serve as Assistant Professor of Journalism, also (part-time).

Kentucky KernelAppointment

Thomas R. Gregory (student) business manager, effective March 15, 1946.

Resignations

Mary Louise Naive, secretary, effective March 15, 1946.

Margaret Watkins (student), Business Manager, effective March 15, 1946.



Student Union BuildingAppointments

Blanche Hyden, hostess, effective March 1, 1946.

Earl K. Turner, bookkeeper, effective April 1, 1946.

Salary Adjustment

Margaret C. Crutcher, hostess, effective March 1, 1946.

Resignations

Elizabeth S. Luxon, hostess, effective March 1, 1946. Mrs. Luxon returns as housemother for the SAE fraternity.

Arkley Wright, bookkeeper, effective April 1, 1946.

Division of Business Management and Control  
Purchases and Stores

Appointment

William R. Holt, senior account clerk, effective February 28, 1946. Mr. Holt is to fill the vacancy caused by the resignation of John J. Hennessey.

Post OfficeSalary Adjustment

Adrian Bradshaw, clerk-carrier, effective March 1, 1946.

Department of AthleticsTermination of Employment

Elmer Gilb, Assistant Football and Basketball Coach, effective March 15, 1946.

\* \* \* \* \*

15. It is moved, seconded and carried, that on President Donovan's recommendation, the above appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions and other staff changes be concurred in and record made in the minutes.

\* \* \* \* \*

Q. Agreement between State Extension Service and United States Employment Service.

President Donovan submitted an agreement between State Extension Service and the United States Employment Service for furnishing facilities and services. He read the following letter received from Dean Cooper, with the Agreement.

March 26, 1946

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

Enclosed, is a proposed cooperative agreement between the Extension Division of the College of Agriculture and Home Economics and the United States Employment Service. This is similar to the agreements which have been in force during past years, except that the payments to be made for the services of the USES are much reduced. It is very important, and I regard it as greatly to the advantage of our agricultural interests, that we utilize the services of the USES, so that some of the key sections can be provided for. I hope that I may be authorized at an early date to enter into the proposed agreement.

Sincerely yours,

(Signed) Thomas Cooper  
Dean and Director

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COOPERATIVE AGREEMENT BETWEEN STATE EXTENSION SERVICE  
AND THE UNITED STATES EMPLOYMENT SERVICE FOR FURNISHING  
FACILITIES AND SERVICES

THIS COOPERATIVE AGREEMENT made this 1st day of April, 1946, by and between the Cooperative Extension Service of the College of Agriculture and Home Economics, University of Kentucky, Lexington, Kentucky, hereinafter called the "Extension Service", and the United States Employment Service, through its Director for the State of Kentucky, hereinafter called the "State Director of the United States Employment Service."

WHEREAS, pursuant to Public Law 229 - 78th Congress, approved February 14, 1944, as supplemented, hereinafter called the "Act", the War Food Administrator and the Extension Service are responsible for assisting in providing an adequate supply of workers for the production, harvesting, and preparation for markets, and agricultural commodities, and

WHEREAS, the War Food Administrator, hereinafter called the "Administrator, has apportioned funds to the State of Kentucky for expenditure by the Extension Service for carrying out certain purposes of the Act; and

WHEREAS, the Extension Service desires to utilize certain specified facilities and services of the United States Employment Service in the State of Kentucky, hereinafter called the "Employment Service", to assist in carrying out some of those purposes; and

WHEREAS, both parties hereto have legal power to enter into this agreement.

NOW, THEREFORE, this agreement witnesseth:

1. Recognizing that the Extension Service is fully responsible for the determination of need for, and the recruitment (exclusive of interstate and foreign workers) and placement, of all agricultural labor: the Employment Service Director agrees to furnish specified services of the Employment Service (as listed in Exhibit "A" attached hereto and made a part hereof) to the Extension Service to carry out responsibilities of the Extension Service for the period April 1, 1946, through December 31, 1946.

2. The Extension Service will make available to the United States Employment Service from payments by the Administrator not more than \$3600 to be expended within the State of Kentucky to perform the services listed in Exhibit "A" hereof; to be paid in advance in quarterly installments, the first installment as soon as practicable after the date hereof and subsequent installments 30 days in advance of the quarter, according to the following estimates:

	<u>Personal services and other expenses</u>
April 1946	\$ 400
May 1946	400
June 1946	400
<u>2nd Quarter</u>	<u>\$1200</u>
July 1946	400
August 1946	400
September 1946	400
<u>3rd Quarter</u>	<u>\$1200</u>
October 1946	400
November 1946	400
December 1946	400
<u>4th Quarter</u>	<u>\$1200</u>
<u>Total</u>	<u>\$3600</u>

3. The funds available under section 2 heréof shall be expended by the Director of the Employment Service, in accordance with fiscal procedures applicable to the expenditure by the United States Employment Service of its own funds, to provide the Extension Service with such specified facilities of its offices and services of its personnel in Kentucky in accordance with general policies of the Administrator and the Extension Service and the provisions of Exhibit "A", said provisions to be subject to such modifications, procedures, and instructions, not inconsistent with any provision of this agreement, as may hereafter be mutually agreed upon by the Extension Service and the Director of the Employment Service.

4. It is agreed that during the period covered by this agreement, as to all employees paid pursuant to it, there shall be charged to Extension Service funds available pursuant to section 2 only such annual leave and sick leave as may accrue during the period of this agreement and in accordance with standard Government leave regulations.

5. It is agreed that the salaries to be paid employees of the Employment Service engaged under this agreement will be in accordance with the salary rates and compensation plan applicable to all employees of the Employment Service in Kentucky. In event presently unknown changes in classification or salary rates occur, in accordance with regular Federal employment procedure, such changes will apply to employees paid pursuant to this agreement and any necessary increase will be paid from the amount advanced by the Extension Service.

6. The Director of the Employment Service shall arrange for each unit of the Employment Service covered by this agreement to submit to the Extension Service a monthly report of its activities. He shall also submit or cause to be submitted to the Extension Service from time to time, provided that the estimate cost of preparing any such report is advanced by the Extension Service under this amount.

7. The Director of the Employment Service shall submit to the Extension Service a monthly statement of expenditures as early as practical following the period covered by such expenditures. This statement shall itemize all expenditures made by the USES in Kentucky in farm placement activities and shall include an accounting specifically in the following categories and covering any other services not herein afterward mentioned if performed by the USES;

Actual cost of the services of all full time and part time USES personnel, (part time personnel services to be determined by USES time and cost study schedule); proportion of rent and public utilities used, based upon percentage of full and part time personnel engaged in the farm placement activity to total number of employees in the USES offices; local and toll call telephone services; all office supplies; all travel performed by personnel when engaged in the farm placement function.

8. If the services rendered to the Extension Service by the Employment Service in any one quarter do not require the expenditure of the budget estimates set forth above, the unexpended portions of such estimate may, with the approval of the Extension Service, be continued available for expenditure at a later time during the period hereof in furtherance of the purposes of this agreement.

9. In the event that it becomes necessary to incur the expenditures in any one quarter of sums larger than the budget estimate for that quarter, the Director of the Employment Service may, with the approval of the Extension Service, use funds made available for expenditure at a later date. The services covered by this agreement will be rendered only to the extent that funds are made available.

10. Personnel of the Employment Service while assigned pursuant to this agreement shall remain under the supervision and direction of the Director of the Employment Service and shall be responsible to him, but will receive such functional direction from the Extension Service at State and county levels as may be mutually arranged for by the Director of the Employment Service and the Extension Service and set forth in Exhibit "A".

11. This agreement may be terminated at the request of the Director of the Employment Service or the Extension Service upon the filing of a written notification at 30 days in advance of such termination or at any time by their mutual consent.

12. Any part of advance installments paid by the Extension Service to carry out the provisions of this agreement which are not used for such purposes shall be returned to the Extension Service as soon as practical after the termination of this agreement.

IN WITNESS WHEREOF the parties hereto have executed this agreement on the day, month and year first above written.

Cooperative Extension Service  
College of Agriculture and  
Home Economics  
University of Kentucky  
Lexington, Kentucky

\_\_\_\_\_  
State Director, United States  
Employment Service

State of \_\_\_\_\_

\_\_\_\_\_  
Director

\_\_\_\_\_  
Regional Director, United  
States Employment Service

Approved on behalf of  
War Food Administrator

Approved on behalf of the  
United States Employment  
Service

\_\_\_\_\_  
Deputy Director of Extension

\_\_\_\_\_  
Director, United States  
Employment Service

#### Exhibit "A"

Plan of work for carrying out the provisions of the agreement between the United States Employment Service and the Kentucky Agricultural Extension Service for the recruitment and placement of agricultural labor in Kentucky to which this is attached and made a part hereof and subject to such modifications, procedures and instructions as may hereafter be mutually agreed upon.

Funds advanced to the Director of the United States Employment Service, for the State of Kentucky, Louisville, are to be used to provide full-time services of designated personnel and such other facilities as the Employment Service may be able to supply in the counties of McCracken and Daviess for a full-time farm labor program for the purpose of recruiting and placing agricultural workers within those counties.

Full responsibility for recruitment and placement of agricultural workers is thus assumed by the Employment Service in these counties and all efforts toward the recruitment and placement of agricultural workers is thus assumed by the Employment Service in these counties and all efforts toward the recruitment and placement of these workers shall be channeled through the Employment Service offices in these counties. The Employment Service also agrees to render assistance to the Selective Service in furnishing information on the contribution that individuals are making to agricultural production, as called for in Public Law 229 as supplemented. The Extension Service agrees to assist the Employment Service in these counties in such manner as carrying on a general educational program, assisting in the calling of meetings pertaining to farm labor and such other ways as can be carried out in connection with regularly assigned duties of the Extension Service. The Extension Service will further assist the Employment Service in helping to encourage the swapping of labor between neighbors and the exchange of and full use of machinery and farm equipment.

The Employment Service also agrees to assume responsibility for the recruitment and placement of farm labor for such farm labor problems as may occur in such parts of counties adjacent to McCracken and Daviess Counties as represents the normal commuting distance and it is practical to transport labor to and from Paducah and Owensboro. Determination of this boundary is to be agreed upon by the two agencies. As in the previous paragraph, the Extension Service agrees to carry on general educational work in connection with such farm labor requirements.

The United States Employment Service further agrees to assist in recruitment activities in the cities of Paducah and Owensboro for such farm labor as may be needed in other counties in this section of Kentucky, such needs being indicated to the Employment Service by actual orders secured by the Extension Service in these counties.

In all other sections of Kentucky not covered in the above paragraphs, the Employment Service is to refer all agricultural workers, applicants for agricultural workers and workers available for agriculture applying to the Employment Service offices to the nearest farm labor office of the Extension Service. Likewise, the Extension Service, in the territory covered by this paragraph, will refer any non-agricultural workers wishing employment in industry and applying to their offices to the nearest Employment Service office.

For informational purposes and to prevent conflicting recruitment programs, it shall be the responsibility of Extension to keep the appropriate local office manager of the United States Employment Service informed of orders for agricultural workers sent to that particular Employment

Service manager's local office territory. It shall be the policy of the Employment Service not to arrange pooled interviews for the recruitment of qualified agricultural workers in any territory which will conflict with the recruitment of such workers by the Extension Department when the Employment Service has been previously informed by Extension that definite recruitment in that area is contemplated for a definite agricultural order.

Upon recommendation of President Donovan, the Board took the following action:

\* \* \* \* \*

16. Upon motion duly made, seconded and carried, the Agreement is approved and the Director of Extension Division is authorized to sign the agreement. A copy of the Agreement is ordered filed with the Secretary.

\* \* \* \* \*

R. Dr. C. C. Carpenter Granted Permission to Do Outside Work.

President Donovan stated that Doctor Carpenter had for about three years been connected with the OPA as Special Consultant, on leave from the University of Kentucky. He stated that Doctor Carpenter's work was in connection with wartime price control.

Mr. Harry C. Mansfield, Chief of the History Branch of the Office of Price Administration, has requested Doctor Carpenter's help in making a record of war-time price activities in the five-state Cleveland Region. The employment of Doctor Carpenter would be of a part-time consultative nature and would not interfere with his teaching duties.

S. Gifts

From Tobacco By-Products and Chemical Corporation.

President Donovan reported a gift of \$2700 from the Tobacco By-Products and Chemical Corporation for continuation of the study of nicotine and other products from green tobacco. He stated that the Experiment Station had made many advances in this study, and that it was the desire of the Tobacco By-Products and Chemical Corporation that the research be continued.



\* \* \* \* \*

17. Upon motion duly made, seconded and carried, the gift of \$2700 from the Tobacco By-Products and Chemical Corporation for a continuation of the study on nicotine and other products of green tobacco is accepted, and the President is directed to write a letter of appreciation to the donor.

\* \* \* \* \*

From Security Trust Company

President Donovan reported a gift of \$441.85 from the Security Trust Company for the purpose of providing pins for local volunteer leaders and medals for 4-H Club members who have shown outstanding leadership.

\* \* \* \* \*

18. Upon motion duly made, seconded and carried, the gift of \$441.85 is accepted, and the President is directed to write to the Security Trust Company a letter of appreciation.

\* \* \* \* \*

T. Agreement with Miss Billy Jackson in Regard to Course in Light Horse Husbandry.

President Donovan submitted agreement between the Animal Husbandry Department and Miss Billy Jackson, Lexington, Ky., for furnishing her skilled services as part-time instructor in Animal Husbandry. The letter of transmittal and the Agreement follow.

March 7, 1946

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

Request for the temporary appointment of Miss Billy Jackson has been submitted to you. We desire to use her services for instruction in the course in Light Horse Husbandry. In connection with this service, an agreement is enclosed, in which Miss Jackson releases the University of Kentucky of all responsibility for any accident to herself, her horses, equipment, etc. I recommend that we

be authorized to enter into this agreement with Miss Jackson.

Sincerely yours,

(Signed) Thomas Cooper  
Dean and Director

- - - - -

AN AGREEMENT BETWEEN THE ANIMAL HUSBANDRY DEPARTMENT, UNIVERSITY OF KENTUCKY, AND MISS BILLY JACKSON, LEXINGTON, KENTUCKY.

Miss Billy Jackson agrees to furnish her skilled services as temporary part-time instructor in Animal Husbandry for the purpose of instructing students enrolled in A.I. 5, Light Horse Husbandry, during the spring quarter 1946. For this service Miss Jackson agrees to accept, and the University to pay, the sum of \$675.00.

Miss Jackson agrees to release the University of Kentucky of all responsibility for any accident or damage to herself, her horses, or her equipment which may occur while the above agreement is in force but does not agree to assume any responsibility for accidents occurring to students enrolled in this course.

March 1, 1946

(Signed) Thomas Cooper  
Thomas P. Cooper, Dean  
College of Agriculture  
University of Kentucky

(Signed) Billy Jackson  
Billy Jackson

\* \* \* \* \*

19. Upon motion duly made, seconded and carried, the Agreement between the Animal Husbandry Department and Miss Billy Jackson is approved, and the Dean of the College of Agriculture and Home Economics is authorized to sign same on behalf of the University.

\* \* \* \* \*

U. Experiment Station Budget Estimated Income Increased.

President Donovan submitted a recommendation from the Director of the Experiment Station for budget transfers, and a recommendation for an increase in the estimated income from fees and receipts from the various activities of the Experiment Station.

March 22, 1946

MEMORANDUM

TO: President Donovan

FROM: Frank Peterson

I attach hereto a request from Dean Cooper for changes in the Experiment Station budget. The requests are as follows:

1. Changes in budget appropriations which do not affect the total appropriated.
2. An increase in the total budget appropriation from the revolving funds of the Experiment Station in the amount of \$39,578.00.

If the requests in 1 and 2 above are approved, it is my recommendation that the estimated revolving income be increased from \$263,167.00 to \$302,745.00, and that the increase of \$39,578.00 be broken down and added to the several income accounts, namely; feed, fertilizer, seed, farm, etc., as shown on the original budget request of the Experiment Station.

- - - - -

March 7, 1946

Mr. Frank D. Peterson, Comptroller  
University of Kentucky  
Lexington, Kentucky

Dear Mr. Peterson:

Due to changes in personnel and unanticipated expenditures, I am requesting the changes in the Experiment Station Budget, Federal and Revolving Funds, as shown on the attached sheets.

Very truly yours,

(Signed) Thomas Cooper  
Dean and Director

	<u>Budget Estimate</u>	<u>Estimated Revised Budget</u>	<u>Amt. to be Transferred</u>	<u>From</u>	<u>To</u>
<b>HATCH FUND:</b>					
Admin. General	\$ 7,880.00	\$ 7,780.00	\$ 100.00	Admin.	Chemistry
Animal Husbandry	1,200.00	1,200.00			
Chemistry	2,300.00	2,400.00			
Horticulture	1,200.00	1,200.00			
Publica.& Library	2,420.00	2,420.00			
	<u>\$15,000.00</u>	<u>\$15,000.00</u>			
<b>ADAMS FUND:</b>					
Animal Industry	\$ 4,850.00	\$ 4,642.62	207.38	An.Ind.	An.Path.
Animal Pathology	4,400.00	5,540.62			
Chemistry	5,750.00	4,816.76	933.24	Chemistry	An.Path.
	<u>\$15,000.00</u>	<u>\$15,000.00</u>			
<b>PURNELL:</b>					
Administration	600.00		600.00	Admin.	Pub.& Lib.
Farm Economics	29,485.00	29,485.00			
Mkts.& Rur.Fin.	22,815.00	22,815.00			
Home Economics	5,900.00	5,900.00			
Pub.& Library	1,200.00	1,800.00			
	<u>\$60,000.00</u>	<u>\$60,000.00</u>			
<b>BANKHEAD-JONES:</b>					
Pub.& Library	\$ 1,518.80	\$ 1,518.80			
Agronomy	39,864.00	42,024.00			
Animal Husbandry	5,950.00	5,950.00			
Animal Pathology	9,200.00	9,450.00			
Poultry	6,610.00	7,260.00			
Dairy	4,875.00	4,775.00	100.00	Dairy	Markets
Chemistry	4,900.00	2,090.00	650.00	Chem.	Poultry
			2,160.00	Chem.	Agron.
Ent.& Botany	5,430.00	5,180.00	250.00	Ent.&Bot	An.Path.
Markets	4,300.00	4,400.00			
Horticulture	5,680.00	5,680.00			
	<u>\$38,327.80</u>	<u>\$38,327.80</u>			

\* \* \* \* \*

20. On motion duly made, seconded and carried, the budget transfers are approved and the estimated income from the various activities of the Experiment Station farm are ordered increased in the amount of \$39,578.00, as recommended.

\* \* \* \* \*

V. Contract with Navy Ordnance Department.

President Donovan read the following letters concerning a contract with the Navy Ordnance Department.

NAVY DEPARTMENT  
BUREAU OF ORDNANCE  
Washington, D.C.

L4-3(11)  
.(Reb)

Subject: Proposed Research and Development Contract between Bureau of Ordnance, Navy Department and University of Kentucky.

Enclosures: (A) Standard cost plus fixed fee contract form.  
(B) Booklet "Explanation of Principles for Determination of Costs under Government Contracts".

Dear Sir:

Enclosures (A) and (B) are forwarded for your consideration in connection with a proposed research and development contract to be performed under direction of the Naval Ordnance Laboratory. The scope of the work to be performed will include magnetic and electrical tests and research in the field of physics.

In order that further action may be taken, it is requested that the following information be supplied the Bureau of Ordnance:

1. Official name of the University for contractual purposes including the state of incorporation.
2. The place of performance of the work.
3. The name and position of the official authorized to carry on contractual negotiations in the University's name.
4. The percentage of fixed fee desired (it is understood that this will be a no fee contract).

By copy of this letter the Bureau of Supplies and Accounts (Cost Inspection Service) is requested to have its representatives contact you to assist in the determination of proper overhead rates for use in the contract.

Very truly yours,

G. F. HUSSEY, JR.  
Vice Admiral, U. S. Navy  
Chief of the Bureau of Ordnance

(Signed) N.W. Ellis  
Capt. USN  
By direction

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

RHD/ha  
013046 0468 CC: BuSanda(CIS)

March 30, 1946

Mr. Frank D. Peterson  
Comptroller  
University of Kentucky

Dear Mr. Peterson:

I have examined the part of the proposed contract between the Board of Trustees of the University of Kentucky and the Bureau of Ordnance of the Navy Department which is contained in the printed contract form designated as "Navord Form 1568 (1) (Rev. 7/45)". This is a standard government form providing for the payments of the cost of a project with or without a fixed fee.

The form is made applicable to a particular project by a supplemental agreement designated as "Schedule A" which is incorporated in the contract by reference. The supplemental agreement contains a detailed description of the work to be done, the estimated cost, the fee to be received by the contractor, if any, the agreed time for completion of the work and may contain modifications of the standard form contract. The supplemental agreement was not included in the papers I received, and I presume that the details will not be worked out until after it is determined that the University will undertake the work.

The letter from Vice Admiral Hussey indicates that the proposed project is experimental and development work in the field of physics, especially in regard to magnetic and electrical experiments and tests. The University will agree to supply the necessary facilities, personnel and materials and to use its best efforts in conducting the work. The University is to keep complete records of the costs and expenses and to submit an invoice monthly and a report of the progress of the work as required. The University agrees to grant to the government a non-exclusive royalty free license to use patents resulting from the work and to so provide in contracts with employees working on the project. Employees are to be paid time and a half for all work in excess of eight hours per day.

This is apparently intended to be a no fee contract. The government, however, agrees to pay all costs of the work. The various items and expenses to be included as costs are stated in Article 5 of the contract and explained in more detail in the attached booklet. They include:

- (1) The net costs of all supplies, materials and equipment purchased directly for the performance of the contract or otherwise furnished by the University for this purpose.
- (2) Direct labor cost which includes salaries and wages of scientists, technicians, draftsmen, and workmen directly employed in the performance of the contract. In case of part time work, a proper part of the wages or salary should be charged against the project.
- (3) Indirect labor costs which includes a ratable part of the wages or salary of administrators, store room clerks, accountants and others listed in Sections 16, 21 and 39 of the booklet who are furnishing services in connection with the project but who are not directly working on it.
- (4) Laboratory or shop costs which includes the cost of rearrangement, heat, light, janitor service, rentals, property insurance, depreciation of equipment, and other items properly to overhead or the proper ratable part of such costs.

Costs, other than those stated above, are provided for in the contract which seems to be very liberal in this respect and which, in my opinion, will protect the University against any loss or expense in conducting this work. It is apparently the intention that many of these items, especially the administrative, indirect labor and overhead cost, are to be agreed on in advance and stated in Schedule A.

It will be necessary for you or Professor Webb to set up cost accounts itemized in a manner similar to the outline on page 2 of the booklet.

Very truly yours,  
(Signed) Frank Murray

- - - - -

April 1, 1946

President H. L. Donovan  
University of Kentucky

My dear President Donovan:

I submit hereto attached a proposed research and development contract between the Bureau of Ordnance, Navy Department and the University of Kentucky. Dr. Webb of the Physics Department, Frank Murray of the College of Law and the writer have read this contract, and we see no objection to the provisions of the printed contract as submitted. The gist of the contract, however, will be contained in Schedule A, which is to be made a part of this contract. Schedule A is not available until it is worked up by the University in cooperation with the staff which will do the research and development work.

If you agree, probably the question of entering into a contract of this nature should be submitted to the Board for approval. If it approves the making of the contract, we can then submit to the Bureau of Ordnance, Navy Department, the information requested in their letter of March 15, 1946, and if same meets the approval of that Bureau and the University, the contract can be signed on behalf of both parties.

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

The Board discussed the contract and took the following action:

\* \* \* \* \*

- 21. Upon motion duly made, seconded and carried, the President is authorized to investigate further the proposed contract with full power to act.

\* \* \* \* \*



W. Contract with Fayette County Board of Education.

President Donovan submitted the following contract between the Fayette County Board of Education and the University, and recommended that it be approved.

CONTRACT

THIS AGREEMENT made and entered into this the 2nd day of January, 1946, by and between the Fayette County Board of Education, through its chairman, W. P. Pemberton, and secretary, D. Y. Dunn, and the University of Kentucky, through its president, H. L. Donovan, and comptroller, Frank D. Peterson, all of Fayette County, Lexington, Kentucky:

W I T N E S S E T H:

That Whereas on December 18, 1945, the Federal Public Housing Authority allocated 12 portable duplex trailers, which include 24 dwelling units, to the Fayette County Board of Education for the benefit of Lafayette Trade School, and

Whereas, it was later determined that the administration and operation of these units could be more efficiently effected by their being located on the grounds at the University of Kentucky together with other similar units allocated to the University, which site has the advantages of city sewer connections and fire and police protection, and

WHEREAS the utilization of the above mentioned housing facilities can be more fully realized for the benefit of veterans under one management;

NOW, THEREFORE, the Fayette County Board of Education appoints Frank D. Peterson as its agent to manage the housing units allocated to the Fayette County Board of Education and said Frank D. Peterson is authorized to make and sign all reports required by the Federal Public Housing Authority; and the University of Kentucky, through its duly authorized, undersigned officers does hereby agree to manage the housing units allocated to the Fayette County Board of Education and located on the grounds of the University of Kentucky; and to reserve six (6) family units of the houses allotted to the County Board for the benefit of "eligible tenants" designated by said Board, provided, however, that these may be used by the University any time the Board does not name an eligible tenant within thirty (30) days after the house becomes vacant; and to assume, without further reimbursement from the Fayette County Board of Education, all the rights, privileges and obligations of the Fayette County Board of Education in Contract for Bailment said Board executed with the United States of America through Federal Public Housing Authority,

dated December 18, 1945, and FPHA-SP-1481-2 Contract of Bailment for Reimbursement entered into between the Fayette County Board of Education and the United States of America, Federal Public Housing Authority, executed March 20, 1946.

IN WITNESS WHEREOF, the parties hereto have set their hands this the 20th day of March, 1946.

FAYETTE COUNTY BOARD OF EDUCATION

(Signed) By: W. P. Pemberton  
Chairman

Attest:

(Signed) D. Y. Dunn  
Executive Secretary

UNIVERSITY OF KENTUCKY

(Signed) By: H. L. Donovan  
President

Attest:

(Signed) Frank D. Peterson  
Comptroller

\* \* \* \* \*

22. Upon motion duly made, seconded and carried, the contract between Fayette County Board of Education and the University of Kentucky is approved and ordered executed by the President and Comptroller.

\* \* \* \* \*

X. Leveling Ground and Capping Sewer Lines at Charlestown, Indiana.

The Comptroller explained that, at the time the University secured houses from Charlestown, Indiana, for the purpose of housing veterans attending school, it was agreed that the ground upon which the houses were situated would be left level, and that water pipes and sewer lines would be capped and left in a condition satisfactory to the project manager. Originally it was planned that the Government would pay for this cost but since the University has bought outright the 200 houses and received quit-claim deed thereto, it becomes incumbent upon the University to see that this work is done. The Comptroller advised that he had assured the Cleveland FPA office that the work would be done.

The Board discussed the question and took the following action:

\* \* \* \* \*

23. Upon motion duly made, seconded and carried, the Comptroller is authorized to have the necessary work done and he is granted full power to act.

\* \* \* \* \*

Y. Report on Condition of Smith Hall.

President Donovan reported to the Board that he had requested an architect's advice concerning the need for repairs and restoration of Smith Hall. He read a statement concerning conditions in relation to Smith Hall and stated that it would be necessary to decide just what should be done in the matter. After some discussion the following action was taken:

\* \* \* \* \*

24. Upon motion duly made, seconded and carried, the members of the Executive Committee, the President and the Comptroller are appointed to inspect personally the hall and decide what should be done during the emergency.

\* \* \* \* \*

Z. Resolution on the Death of Professor Carter C. Jett.

President Donovan submitted a Resolution on the death of Professor Carter C. Jett, which had been passed by the faculty of the College of Engineering and the University Faculty. He recommended that the Resolution be passed by the Board and spread upon the minutes. He stated that Professor Jett had been on the staff of the University for forty years and that it was with deep regret that he reported his death.

RESOLUTION

It is with deep regret that we are called upon to report the sudden passing on January 21, 1946, of our esteemed colleague and friend, Carter C. Jett. For more than twenty years Professor Jett was a member of the faculty in the College of Engineering where he taught machine design.

He was born at Jett, Franklin County, Kentucky, in 1877; received his preliminary training at Excelsior Institute at Jett; and was graduated from the College of Engineering, University of Kentucky in 1899. After a brief connection with the Cincinnati Tool Company, he taught successively at the

University of Minnesota and Bradley Polytechnic Institute. For a number of years he was a machine designer with various steel companies in Youngstown, Ohio, Pittsburgh, Pennsylvania and Cleveland, Ohio.

At former Dean Anderson's earnest solicitation, he left industry in 1925 and joined the engineering staff of the University. Since that time until his death he applied his knowledge and teaching skill in the Engineering College of the University where his kind and genial disposition has left a deep impression upon all students with whom he came in contact. In addition to his regular teaching duties he took an active part in directing the local student section of the A.S.M.E. He was also a member of the following organizations, in most of which he took an active part and contributed generously of his time and effort; Sigma Alpha Epsilon, the Society of The Sigma Xi, Society for the Promotion of Engineering Education, the Odd Fellows and Masonic Order.

We of the faculty of the College of Engineering feel his loss keenly and are aware of the great loss to his sisters and other members of his family. To them we extend our deepest heartfelt sympathy.

Now, therefore, we, the Board of Trustees of the University of Kentucky, the Faculty of the University, and the Faculty and Staff of the College of Engineering do resolve that these expressions of sorrow and appreciation be duly recorded and a copy hereof be sent to the bereaved family.

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25. Upon motion duly made, seconded and carried, the Resolution on the death of Professor Carter C. Jett is approved and made a part of the minutes, and a copy is ordered sent to the family.

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A<sub>1</sub>. X-Ray Bill for J. E. Abrams.

The Comptroller reported that, in connection with an injury which had occurred to J. E. Abrams, an employee of the University, while on duty, there remained unpaid an x-ray bill from the Good Samaritan Hospital in the amount of \$12.00. He recommended that the bill be paid.

\* \* \* \* \*

26. Upon motion duly made, seconded and carried, the Comptroller is authorized and directed to pay the Good Samaritan Hospital in the amount of \$12.00. It is the expressed understanding that the action on this claim is without commitment as to future action of the Executive Committee on requests for payment of medical and other bills incurred in case of injury to employees and that the Committee does not establish a precedent and does not admit negligence or liability in paying this bill.

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B<sub>1</sub>. City of Lexington Given Permission to Connect with University Sewer Line on Rose Street.

It was explained that the City of Lexington had made a request of the University for permission to connect the sewer lines from the properties located at 719, 721, 723, and 725 Rose Street to the University sewer line near these properties. It was further explained that the City had a right to connect to this same sewer at the intersection of the street and the sewer line. It was stated that it would be quite expensive for the city to connect at the intersection and would require a much longer ditch along the property line and the crossing of Rose Street.

\* \* \* \* \*

27. Upon motion duly made, seconded and carried, the City of Lexington is permitted to connect the sewer lines of the properties at 719, 721, 723 and 725 Rose Street to the University sewer line near these properties.

\* \* \* \* \*

C<sub>1</sub>. Request that Architects Complete Work.

The Board discussed the time that had elapsed since the awarding of plans and specifications for the Memorial Field House Auditorium, and the plans and specifications for the Women's Residence Hall and the Food Service unit, and stated that it was very desirable to advertise for the construction of these buildings without further delay. The following action was taken:

\* \* \* \* \*

28. Upon motion duly made, seconded and carried, President Donovan is directed to request John T. Gillig, Ernst V. Johnson and Hugh Meriwether, architects on Memorial Field House Auditorium, and Frankel & Curtis, architects on the Women's Residence Hall and Food Service Unit, to complete the work at the earliest possible date and make a report to the Executive Committee, and the Comptroller is directed to advertise for the construction of these buildings when plans and specifications are made available.

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D<sub>1</sub>. Adjournment.

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29. Upon motion duly made, seconded and carried, the Executive Committee adjourned at 3:30 p.m.

\* \* \* \* \*

Frank D. Peterson  
Secretary, Executive Com-  
mittee  
Board of Trustees.