

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, May 10, 1955.

The Board of Trustees of the University of Kentucky met in the President's Office at 9:00 a. m. CST, pursuant to adjournment of the meeting of April 5, 1955, with the following members present: Governor Lawrence W. Wetherby, Chairman; Guy A. Huguelet, Ben S. Adams, Dr. Ralph J. Angelucci, Mrs. Paul G. Blazer, M. W. Moore, Smith D. Broadbent, R. P. Hobson and Thomas A. Ballantine. Absent: Carl Dempewolfe, Paul M. Basham, Harper Gatton, Wendell P. Butler and J. Stephen Watkins. President H. L. Donovan and Secretary Frank D. Peterson met with the Board.

A. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Board of Trustees of April 5, 1955, were approved as published.

B. Financial Report.

The Vice President, Business Administration, made the financial report for the period July 1 through April 30, 1955. The University General Fund income realized for this period amounted to \$8,386,792.72 of the budget estimate of \$8,472,552.95. The General Fund expenditures and encumbrances totalled \$6,813,627.98 of the appropriations totalling \$8,675,698.40.

Plant Fund income realized for the period amounted to \$117,258.86 of the budget estimate of \$168,821.98. Plant Fund expenditures and encumbrances for the period amounted to \$530,897.08 of the appropriations totalling \$897,760.99. The balance sheet was presented with detailed statement of operations.

The Board being advised, upon motion duly made, seconded and carried, the report was ordered received and filed.

C. Advancement of Funds for Debt Service of Donovan Hall.

President Donovan explained that the first payment of the principal due on the bond issue for the construction of Donovan Hall will be payable June 30, 1955, in the amount of \$20,000.00. The building was not completed in time for use beginning in February of the current year; therefore, the University has not received any income from this hall. The President recommended that the Board of Trustees approve the advancement of \$20,000.00 from University funds for the purpose of meeting the present bond redemption schedule and at a later date reimburse the University Fund from income from the hall.

Members of the Board seemed to favor this arrangement, and upon motion duly made, seconded and carried, the Comptroller was authorized to make the necessary advancement of funds from University of Kentucky money to make payment due June 30, 1955.

D. Thomas P. Edwards and Associates, Architects, Employed.

President Donovan stated that the Board of Trustees at a previous meeting had authorized the employment of Thomas P. Edwards and Associates, architects, to design, plan, write specifications and supervise the re-development of the Shawneetown housing project. He stated that Mr. Edwards had requested a fee of $4\frac{1}{2}\%$ of the construction cost, and the Comptroller had previously made an agreement with another architect working on a similar architectural project for an over-all fee of $3\text{-}3\frac{3}{4}\%$. He stated that he could not recommend a higher fee for similar architectural services.

Members of the Board asked questions, and being advised, upon motion duly made, seconded and carried, Thomas P. Edwards and Associates, architects, were offered employment as architects for design, plans, specifications and supervision of the Shawneetown housing project, at a fee of $3\text{-}3\frac{3}{4}\%$ of the cost of construction.

E. Approval of Purchase of Eden Shale Farm.

President Donovan read the following letter from Dean Frank J. Welch:

May 6, 1955

President H. L. Donovan
University of Kentucky

Dear President Donovan:

As you know, we have been working with a Citizens Committee from the Eden Hills counties over a period of several months now, with the view of raising money with which to purchase a test demonstration farm in the Eden Shale area.

The Citizens Finance Committee now has in hand \$45,000 and they are hoping that they will be able to get an additional \$10,000 within the next few days.

The funds available for the purchase of this land were acquired through donation from the citizenry of the Eden Shale area and a few others interested in a better agriculture for the area, plus a donation from the Governor's Building Commission funds. The fact that a sum of money of this proportion could be raised is indicative of the very keen interest on the part of farmers and the farm leadership of this particular type of farming area.

We have had a Technical Committee, under the chairmanship of Dr. Garrigus, working with a Citizens Committee, of which Mr. O. D. Hawkins of Owenton is chairman. These committees, after having screened a number of farms from a number of different counties, have come up with a recommendation that we buy a farm in Owen County, located approximately four miles from Owenton on Highway 22 North. There are some 656 acres in this farm, with two houses and six barns. It fronts on the Taft Highway (Federal Highway 22) and is divided by a hardtop county road with another county road running along its west boundary.

There is a joint consensus of the Citizens Committee and our Committee that this farm is the best one available in terms of the objectives we have in mind and considering the roads, water, buildings, accessibility and location in relation to the Eden Shale area.

There is an adjacent farm of 236 acres, on U. S. Highway 22, with a dwelling house and two barns, that is now under option for \$14,500. We think it would be desirable to purchase this unit, along with the one indicated above, in order to eliminate the possibility of this farm or the buildings developing into a nuisance some time in the future. This farm would also add materially to the desirability of our over-all operating unit. These two farm units have been mapped, sampled, and appraised carefully by both committees as indicated above.

We believe that the acquisition of this farm will add materially to our objectives of trying to serve better the farm people of Kentucky. As you know, there are some 32 counties in the Eden Shale soils area of the state. There are many problems peculiar to this particular section and the management of its soil in terms of livestock and forage production, as well as the production of specialty crops that need to be studied intensively. This farm will enable us to study effectively these problems, as well as providing the additional opportunity of using it for the demonstration of good farming practices for the area.

I should like to recommend the approval of the purchase of these two farms from the funds now in hand and from those that may be acquired, at as early a date as it is feasible to work out the legal arrangements. Both farms are under option but these options extend only 90 days and hence time is a factor in completing the matter of acquisition.

For the Board's and your information, I am herewith attaching a rough sketch showing the location of this farm and other physical features that might be of interest to you and the Board.

If there are further questions about the purchase of this land, please let me know and we shall be glad to provide the information in the interim between now and the time the Board meets.

Sincerely yours,

(Signed) Frank J. Welch
Dean and Director.

Several members of the Board seemed to be familiar with the recommendation, and upon motion duly made, seconded and carried, on recommendation of Dean Frank J. Welch and President Donovan, the farm consisting of approximately 660 acres in Owen County, located approximately four miles from Owenton on Highway 22 North was authorized purchased, the funds to be provided by the Citizens Finance Committee and a grant from the Governor's Building Commission Fund.

F. Agreement between American Cyanamid Company and the University of Kentucky.

President Donovan submitted agreement between the American Cyanamid Company and the University of Kentucky for certain research work at the Experiment Station. He explained that the American Cyanamid Company had made a gift of \$2,000.00 to the University which was to be used for payment of the contract for studies and research work to be done under the provisions of the contract.

Upon motion duly made, seconded and carried, the contract was authorized executed on behalf of the University.

G. Honorary Degrees Approved and Listed.

The Board of Trustees, at its meeting on April 5, approved the recommendation of the Committee on Honorary Degrees, the Graduate Faculty and the University Faculty concurring therein, with the understanding that the list of persons to become recipients of honorary degrees at the Commencement in 1955 be withheld from the minutes of the April 5 meeting and inserted in the minutes of May 10. This delay was made for the purpose of withholding announcement of the names until the recipients were notified and each had accepted.

JAMES WILLIAM CAMMACK

James William Cammack, prominent Kentucky jurist, is a native of Owenton. He received the degrees of Bachelor of Laws, Master of Arts and Doctor of Philosophy at the University of Kentucky. Admitted to the bar in 1924, his combined legal and educational career has included service as a teacher, member of the State Department of Education and member of the Public Service Commission. Judge Cammack was state director of the NRA in 1935. A member of the Court of Appeals since 1938, he served as Chief Justice from 1951 to 1953.

For his invaluable contributions to the Commonwealth of Kentucky as a distinguished jurist and educator, the University of Kentucky is proud to confer upon Judge James William Cammack the degree of Doctor of Laws.

HENRY WISDOM CAVE

Henry Wisdom Cave, eminent surgeon, scientist, and author, was born in Paducah, Kentucky, in 1887. He was educated at Centre College and the Johns Hopkins University Medical School where he received the M. D. degree in 1913.

He began the practice of surgery in New York in 1919 and has served as Chief of the First Surgical Division of Roosevelt Hospital since 1933. From 1945 to 1947 he was Professor of Clinical Surgery in the College of Physicians and Surgeons. During World War I he served his country with distinction as a Captain in the Medical Corps.

For his brilliant work in his profession and his unselfish and untiring service to humanity, the University of Kentucky is proud to confer upon Dr. Cave the degree of Doctor of Science.

BRIGADIER GENERAL ELBERT DeCOURSEY

Brigadier General Elbert DeCoursey, eminent research scientist, is a native Kentuckian and an alumnus of the University of Kentucky. He was awarded the M. D. degree from Johns Hopkins University in 1928. Becoming attached to the Army upon graduation, he advanced through the various grades and was appointed a Brigadier General in 1950.

Motivated by an intense interest in pathology, General DeCoursey pursued special studies and conducted research through which he rose to a position of eminence in his field. He was awarded the Legion of Merit in September, 1945, for exceptionally meritorious conduct in the performance of outstanding service during 1944 and 1945 during which time he activated, trained and brought overseas a medical general laboratory which functioned as a theater laboratory for the United States Army Forces.

General DeCoursey's brilliant career includes numerous important research and administrative positions throughout the United States, in the Canal Zone, in Europe and in the Far East. Since May 1, 1950, he has been director of the Armed Forces Institute of Pathology, Washington, D. C.

In recognition of his eminence as a pathologist and research scientist and his outstanding service as an administrator, the University of Kentucky honors itself in conferring upon General DeCoursey the degree of Doctor of Science.

HARLAN HATCHER

Harlan Hatcher, distinguished educator, President of the University of Michigan, received his early training in the public schools of Kentucky and in Morehead Normal School. He graduated from Ohio State University and received the Master of Arts and Doctor of Philosophy degrees at that institution. Service with the Armed Forces during World War I was followed by an appointment to the faculty in the English Department at Ohio State University. Here he advanced to a full professorship in 1932. He was appointed Dean of the College of Arts and Sciences in 1944 and Vice President in 1948. Since 1951 he has been President of the University of Michigan.

Dr. Hatcher is an internationally known author and lecturer.

In recognition of his magnificent achievements as an author and his brilliant accomplishments as an educator and administrator, the University of Kentucky is proud to confer upon Dr. Hatcher the degree of Doctor of Letters.

ARTHUR KROCK

Arthur Krock, distinguished newspaperman, spent his early life in Glasgow, Kentucky. He graduated from Lewis Institute and received a graduate degree from Princeton University.

His journalistic career began as a reporter in Louisville from which he advanced to Washington correspondent, editorial manager and editor-in-chief of the Times. He joined the New York Times Board of Editors in 1927 and since 1932 he has been its Washington Correspondent.

Mr. Krock contributed numerous syndicated articles from the Paris Peace Conference at the close of World War I, was decorated with the Legion d' Honneur and received the Knights' Cross in the Order of St. Olav.

For his outstanding achievements in his chosen field characterized especially by his penetrating discernment in the area of international affairs, the University of Kentucky is pleased to confer upon Arthur Krock the degree of Doctor of Letters.

H. D. Palmore

H. D. Palmore, distinguished son of Kentucky and alumnus of the University, received bachelor's and master's degrees in civil engineering from this institution.

Mr. Palmore left a promising engineering career at Duluth, Minnesota to enter World War I where he served with distinction with the rank of Captain in the Infantry. He has held several positions in the Kentucky State Highway Department including that of Chief Engineer. After occupying for two years the position of City Manager of Covington, Kentucky, he became President of the Kentucky Concrete Pipe Company, which position he holds now.

Long active in the Alumni Association, Mr. Palmore has served as its president and as a member of the Board of Trustees of the University for a period of ten years.

For his achievements in his chosen field and his magnificent, unselfish service to the Commonwealth of Kentucky, the University of Kentucky is pleased to confer upon Mr. Palmore the degree of Doctor of Laws.



TOM WALLACE

Tom Wallace, Editor Emeritus of the Louisville Times, was educated at Weaver's Business College and Randolph-Macon College. He holds honorary degrees from the University of Louisville and Cumberland College.

After having served successively with the Louisville papers, the Cincinnati Post and the St. Louis Republic, Mr. Wallace became editorial writer and dramatic critic for the Courier-Journal in 1905. In 1923 he became chief of the editorial staff and in 1930 was appointed editor of the Louisville Times, which position he held until 1948.

For his outstanding achievements in his profession, his successful promotion of good relations between the United States and Latin America and his distinguished service to the Commonwealth of Kentucky, the University of Kentucky is pleased to confer upon Mr. Wallace the degree of Doctor of Letters.

ROBERT WICKLIFFE WOOLLEY

Robert Wickliffee Wolley, distinguished lawyer and writer, was born in Lexington, Kentucky. He was educated at the University of Kentucky and at Fordham University.

Beginning as a reporter for the Lexington Leader, he served for several years near the turn of the century on the staffs of the Chicago Tribune and the New York World.

Mr. Woolley's distinguished career has included outstanding service as director of the Mint, auditor of the Treasury for the Interior Department, director of publicity for the First Liberty Loan, and member of the National Mediation Board under the Railway Labor Act.

In recognition of the eminence in his chosen field and the enviable national reputation he has achieved, the University of Kentucky is proud to confer upon Robert Wickliffe Woolley the degree of Doctor of Laws.

H. Acceptance of Highest Bid Received for \$ 2,800,000.00 University of Kentucky Dormitory Revenue Bonds of 1955.

President Donovan stated that the Board of Trustees had authorized the issuance of \$2,800,000.00 Dormitory Revenue Bonds of 1955 (Cooperstown Apartments). He stated that the Vice President, Business Administration, of the University of Kentucky had caused the Notice of Sale of Bonds to be published in The Bond Buyer, New York City, and the Courier-Journal, Louisville, Ky.; that bids had been received at the office of the Vice President, Business Administration, at 10:00 a. m., CST, and a report was available.

Whereupon, on motion duly made, seconded and carried, the following Resolution was unanimously adopted, which Resolution is as follows:

A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF KENTUCKY, ACCEPT-
ING THE HIGHEST BID RECEIVED FOR
\$2,800,000.00 "UNIVERSITY OF KENTUCKY
DORMITORY REVENUE BONDS OF 1955 (COOP-
ERSTOWN APARTMENTS)" AS AUTHORIZED BY
THE BOARD OF TRUSTEES ON APRIL 5, 1955,
AND ESTABLISHING THE INTEREST COUPON
RATES APPLICABLE THERETO.

WHEREAS, the Board of Trustees has heretofore, on April 5, 1955, adopted a formal resolution authorizing and providing for the issuance of \$2,800,000.00 principal amount of "University of Kentucky Dormitory Revenue Bonds of 1955 (Cooperstown Apartments)" to be dated as of June 1, 1955, and to mature serially on June 1 in each of the years 1957 to 1995, inclusive; and

WHEREAS, the sale of said bonds has been advertised by the publication of a "Notice of Sale of Bonds" on April 22, 1955, in The Bond Buyer, New York City, and in the Courier-Journal, Louisville, Kentucky; bids to be opened and acted upon by the Board of Trustees at this time; and

WHEREAS, the Secretary has produced and read to the Board of Trustees the sealed competitive bids received in the office of the Vice President, Business Administration, prior to 10:00 a. m., CST, on May 10, 1955, the same being listed as follows:

NAME OF BIDDER	AMOUNT OFFERED	INTEREST COUPON RATE OR RATES STIPULATED
John Nuveen & Co. , and Associates, Chicago, Illinois	\$2,800,000.00	June 1, 1957 through June 1, 1960--6% June 1, 1961 through June 1, 1965--3-3/4% June 1, 1966 through June 1, 1989--3-1/4% June 1, 1990 through June 1, 1995--3%.
White, Weld & Co. , and Associates, Chicago, Illinois	\$2,804,200.00	June 1, 1957 through June 1, 1961--4½% June 1, 1962 through June 1, 1970--3½% June 1, 1971 through June 1, 1986--3-1/4% June 1, 1987 through June 1, 1995--3½%.
Blythe & Co. , and Associates, Chicago, Illinois	\$2,800,320.00	June 1, 1957 through June 1, 1960--3% June 1, 1961 through June 1, 1966--2-3/4% June 1, 1967 through June 1, 1972--3% June 1, 1973 through June 1, 1995--3-1/4%

NAME OF BIDDER	AMOUNT OFFERED	INTEREST COUPON RATE OR RATES STIPULATED
Shields and Company, and Associates, New York City	\$2,800,672.00	June 1, 1957 through June 1, 1961--4% June 1, 1962 through June 1, 1965--3½% June 1, 1966 through June 1, 1990--3-3/8% June 1, 1991 through June 1, 1995--3.30%.

AND WHEREAS, said bids have been considered and compared;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY RESOLVES, AS FOLLOWS:

Section 1. That it appears to the Board of Trustees of the University of Kentucky that the best bid received for said bonds is the bid of John Nuveen and Company, and Associates, as follows:

Paine, Webber, Jackson and Curtis, New York, N. Y.

First of Michigan Corporation, Detroit, Michigan

The Kentucky Company, Louisville, Kentucky

Stranahan, Harris & Company, Toledo, Ohio

Rodman and Renshaw, Chicago, Illinois

The W. C. Thornburgh Company, Cincinnati, Ohio

R. J. Edwards, Inc., Oklahoma City, Oklahoma

J. D. Van Hooser & Company, Lexington, Kentucky

Zahner & Company, Kansas City, Missouri,

offering the sum of \$2,800,000.00 and accrued interest to delivery upon condition that such be caused to bear interest as follows:

All bonds maturing in the years 1957 to 1960, inclusive, 6 %

All bonds maturing in the years 1961 to 1965, inclusive, 3-3/4 %

All bonds maturing in the years 1966 to 1989, inclusive,	3 - 1/4%
All bonds maturing in the years 1990 to 1995, inclusive,	3 %

that said bid conforms in all respects to the prescribed terms and conditions of the sale and is satisfactory; and that said bid is advantageous to the University of Kentucky and to the Board of Trustees thereof. Accordingly, said bid is hereby accepted by the Board of Trustees of the University of Kentucky; and said bid, together with this acceptance, shall constitute a firm contract for the purchase and sale of bonds, subject to the terms and conditions set forth in the official "Notice of Sale of Bonds."

Section 2. That the Treasurer of the University is authorized and directed to hold uncashed the check of said bidder in the sum of \$56,000.00. When the bonds are delivered and paid for, the Treasurer shall cash said check and the purchaser shall be credited with the amount thereof, but without any allowance for interest thereon. The checks of all other bidders shall immediately be returned to them.

Section 3. Said bonds shall bear interest at the respective rates stipulated in the purchase bid as set forth in Section (1) of this Resolution.

Section 4. That this Resolution shall be in full force and effect from and after its adoption.

ADOPTED and approved, May 10, 1955.

Chairman

ATTEST:

Secretary

CERTIFICATION

I, Frank D. Peterson, Secretary of the Board of Trustees of the University of Kentucky, do hereby certify that the foregoing is a true copy of a Resolution which was adopted by the Board of Trustees at a meeting held in the usual and customary meeting place on the Campus of the University, at Lexington, Kentucky, on the 10th day of May, 1955, at 10:00 A.M., CST.

The foregoing Resolution has been recorded in the official records of the Board of Trustees of the University of Kentucky and is now in full force and effect.

WITNESS my signature and the seal of said University,
this _____ day of May, 1955.

(SEAL)

Secretary,
Board of Trustees

I. Injury to Mrs. Samuel Gayton.

President Donovan submitted report on injury to Mrs. Samuel Gayton, an employee in food operation, December 20, 1954.

Mrs. Gayton went from the dormitory grill to the employees' rest room in the basement of Bowman Hall to change uniforms. On her way back, she slipped on ice and broke her leg. Snow had fallen over the ice during the night and it is supposed the area was more dangerous than it looked to be. The accident happened during the Christmas vacation, and Mrs. Gayton was sent by the manager of the dormitory grill to the Good Samaritan Hospital. The leg was x-rayed and Mrs. Gayton was placed under the care of Dr. Carl M. Friesen. The Good Samaritan Hospital submits invoice for care from 12/27/54 to 1/6/55 in the amount of \$199.15 and invoice dated March 31, 1955 for out-patient care in the amount of \$38.40. Dr. James S. Rich submits invoice for x-ray of right ankle, \$6.80, and Drs. Saul Rubin, Frederick B. McHargue and David R. Nagle submit invoice in the amount of \$10.00 for services December 28, 1954. Dr. Friesen submits an invoice for services, \$200.00.

The Vice President, Business Administration, recommended that the above mentioned invoices be paid, with the expressed understanding that the University of Kentucky does not admit negligence in this accident nor does the payment of them set a precedent.

The Board being advised, upon motion duly made, seconded and carried, the invoices as listed and recommended above were authorized paid, with the expressed understanding that the University does not admit negligence in this accident nor does the payment of the invoices set a precedent.

J. Transfer of Haggin Investments to College Restricted Fund Balances.

President Donovan read the following letter from the Vice President, Business Administration, recommending transfer of investment of \$60,000.00 of Haggin Trust Fund to group investment of College Restricted Fund:

May 9, 1955

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

My dear President Donovan:

There is presently invested approximately \$400,000 of the Haggin Trust Fund in real estate and government bonds. Recently the Board of Trustees authorized the purchase of rental property, 531 to and including 541 South Limestone and 109 Mountmullen Street, for a sum of \$49,500. The payment of this amount for property mentioned will exceed the uninvested cash balance of the Haggin Trust Fund.

I suggest that authorization be requested of the Board of Trustees to transfer \$60,000 of the Haggin Trust Fund invested in government bonds to group investment of the College Restricted.

This arrangement will change the investment of the Haggin Trust Fund from government bonds to real estate. It will also permit the group investment account of the College Restricted Fund to own the government bonds as invested and receive the income therefrom. The transfer may be effected without commission cost to either account. I suggest that the transfer, if approved, become effective on or before June 16.

Respectfully submitted,

(Signed) Frank D. Peterson
Vice President
Business Administration.

The Board being advised, on motion duly made, seconded and carried, the recommendation was concurred in, and the Comptroller was authorized to make the necessary investment ledger adjustment.

K. SGA -Sponsored Student Insurance Program Denied.

President Donovan read a communication from Mr. Don Felker, Sr., chairman of the Student Insurance Committee.

March 29, 1955

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

Dear Dr. Donovan:

We the Student Government Association of the University of Kentucky have approved a student insurance program. We have set up a committee to investigate the possibilities of this. The following recommendations have been approved by the investigating or insurance committee.

The student insurance program must be voluntary and offered to every student at the University. All collections and book-keeping will be done by the Insurance Company and will not be a responsibility of the University.

This program would cover students participating in intramural sports. It would supplement the infirmary in covering all accidents and sicknesses of the students. It would cover the students on campus and on week-end trips during the school year.

Enclosed is a plan that we, the committee, have found to fit our individual needs as students of the University. We will submit this plan for competitive bidding.

Thank you very much for your consideration and favorable action on the adoption of this program.

Yours truly,

(Signed) Don Felker
Don Felker, Chairman
Student Insurance Committee.

Members of the Board discussed the recommendation at length. It was thought that many families already carry insurance coverage on members of their households. The University operates and maintains a 35-bed infirmary with an adequate staff of doctors and nurses which is available for all regularly-enrolled students at the University. This hospital cares for the sick needs of University students save for cases requiring operations and prolonged medical care, and in these cases we provide convalescence hospital care as students are transferred to the University infirmary as soon as the doctor will permit. It was the consensus of the Board that the students and their parents would not get value received for additional insurance coverage. The Board is keenly conscious of the health and protection of the students and believes that the University-operated infirmary is fairly well protecting the health and welfare of the student body. They believe that an additional financial burden is not at this time justifiable.

Upon motion duly made, seconded and carried, the Board declined to approve the student insurance program.

L. Report of Committee of Fifteen on Budget for Next Biennium.

President Donovan presented the report of the Committee of Fifteen on the appropriation request to be placed before the General Assembly of 1956. The report is the result of an extensive investigation by a sub-committee of the Committee of Fifteen.

This sub-committee made a thorough survey of the colleges and departments of the University. Staff members made a most sincere and constructive response to the questionnaire which they received. Response to this questionnaire represents the direct views of at least seventy-five staff members, and, indirectly, a much larger number. As was to be expected, there were numerous and differing points of view; however, the fact that there was unanimity on the main points of consideration clearly reflects the basic needs of the University during the next two years. In the matter of the total sum to be requested of the Kentucky General Assembly, there was a remarkable reflection of unanimity. Likewise, the same fact holds true for building requests.

Possibly for the first time in history the budget request of the University is the reflection of a major number of the institution's staff members. An analysis of the University staff's reaction is contained in the following report which President Donovan submitted to the Board of Trustees for its consideration.

REPORT OF THE COMMITTEE OF FIFTEEN ON THE APPROPRIATION REQUEST TO BE PLACED BEFORE THE GENERAL ASSEMBLY OF 1956

Introduction

This report is based in large measure on the opinions expressed by colleges and departments on a questionnaire submitted to deans and heads of departments. The questionnaire was completed by the College of Agriculture and Home Economics, the College of Engineering, the College of Law, the College of Education, the College of Commerce, the College of Adult and Extension Education, the Graduate School, the Office of the Dean of Men, and twenty-five departments in the College of Arts and Sciences. The views of the Experiment Station and the Agricultural Extension Division are included only in the degree that they are reflected in the questionnaire returned by the College of Agriculture and Home Economics.

There is evidence that most of the questionnaires reflect not only the judgments of the administrators involved, but as well, the views of a considerable cross-section of the faculties.

This report is presented in two parts: (1) a series of specific recommendations or suggestions formulated by the Committee of Fifteen, and (2) an analysis of the views expressed on the questionnaires, summarized under six headings.

Part I

Committee Recommendations

1. It is suggested that the General Assembly be asked to appropriate to the University of Kentucky for each of the fiscal years 1956-57 and 1957-58 a total of \$6,330,000. This sum represents an increase over the appropriation for 1954-55 of \$1,632,200 or about 35 per cent.
2. The mean of the appropriations recommended by the various colleges and departments was approximately \$6,080,000. Since this figure was based primarily on the University budget for 1954-55, the committee is recommending that the asking include an additional \$250,000 to cover approximately the appropriations from reserves that were added in the General Fund budget for 1955-56, primarily to provide for salary increases. There will be little or no money available from reserves in 1956-57 and succeeding years.
3. Since the added appropriation for 1955-56 was assigned entirely to the general fund, the extra \$250,000 requested from the state would be similarly allotted, leaving the basic request of \$6,080,000 to be assigned as follows:

General Fund	\$4,610,000
Experiment Station	650,000 *
Agricultural Extension	820,000 *
	\$6,080,000
4. The above request would involve percentage increases in the current state appropriations of about 32 per cent in the General Fund, about 21 per cent for the Agricultural Experiment Station, and about 21 per cent for the Agricultural Extension Division. With the additional \$250,000 to cover deficit financing, the total increase in the General Fund appropriation would be approximately 40 per cent.

* The 1954-55 appropriations upon which these recommendations are based do not include the special non-recurring appropriation of \$50,000 to the "green pastures" program. Of this sum \$44,300 was allotted to the Experiment Station and \$5,700 to the Extension Division. If this appropriation is to be repeated the above figures should be increased accordingly.

5. In keeping with the suggestions on the questionnaires, 33 per cent of the net general-fund increase of \$1,124,150, or about \$370,969, would be assigned tentatively to salaries; 21 per cent, or about \$236,072, to non-personal services and capital outlay; and 46 per cent, or about \$517,109, to new services and staff expansion. It would be in terms of these allotments that arguments for the recommended appropriation would be prepared.

6. It is suggested that the recommended increase in the total budget be defended primarily by citing 1955 appropriations to the state universities and land-grant colleges in the states bordering Kentucky with necessary corrections in terms of enrollments and services rendered. The "Kentucky and Her Neighbors" argument is hard to refute.

7. The recommended appropriations for the Experiment Station and the Extension Division should be compared with state appropriations to these two divisions in all other land-grant colleges, but particularly the ones whose legislatures were in session in 1955.

8. The arguments for the proposed additions for salaries should be based primarily on the following factors:

- a. Comparisons with comparable institutions.
- b. Comparisons with other professions and occupations, with recognition given to preparation.
- c. Interpretation of current and proposed salaries in terms of purchasing power.
- d. The problem of competition and statistics on resignations.

9. With respect to non-personal services and capital outlay the point should be made that these budget items have become relatively smaller and smaller in recent years under the drive to maintain competitive salary levels. They are now grossly inadequate. Emphasis should be placed on the necessity for replacements and additions to equipment of a variety of kinds. The farm problem might be cited in this connection.

10. The arguments for expanded staff and expanded services should be based primarily on:

- a. Projected enrollments.
- b. Important services needed, but not now rendered: (1) to students, (2) in the area of courses and curricula, (3) research, (4) public service.
- c. Excessive class size.

11. With respect to the building program the committee suggests:

- a. The continuation of the dormitory program at a rate that will enable the institution to meet the first rise in enrollments and to keep pace thereafter. This recommendation is based on the assumption that residence halls can be financed from income without thereby imposing excessive rentals on students. With the completion of the Coopers-town and Shawneetown projects, the emphasis thereafter should be on housing for single students.
- b. That efforts be continued to secure from the Building Commission the funds necessary to construct the proposed Chemistry-Physics Building. Thereafter, or simultaneously, if possible, funds should be requested for the library addition, and buildings for the College of Pharmacy and the College of Commerce.

12. If substantial increases in salaries are to be made as a result of increased appropriations, a change in the law governing salary limits is imperative. Recommendations respecting this matter will be covered in another Committee report.

13. The matter of the proposed medical school cannot be ignored. It is suggested that the attention of the General Assembly again be called to the report of the Legislative Research Commission, and more particularly to the recommendations of the Advisory Committee on Medical Education (pp. 81-83), and to the suggested financial schedule appearing on pages 70-72. It is suggested further that a supplementary appropriation be requested in the amount of \$315,000 for each of the two fiscal years 1956-57 and 1957-58, in keeping with the schedule proposed in the report of the Legislative Research Commission (p. 70).

14. In Part II of this report there are many suggestions relative to a public relations program designed to support the appropriation request. It appears to the Committee that principal reliance should be placed on the following:

- a. A program for acquainting the entire resident and extension staff with the University's appropriation request, and of utilizing to the fullest the talents of many persons.
- b. A brochure which accents the University's accomplishments and its services to students and to the people of the state, but which includes, at the same time, comparisons designed to show that state appropriations for its support have been relatively inadequate.

- c. A program designed to carry the University's story and its financial needs, through personal contacts, to members of the legislature, representatives of the administration, and others.
- d. An effort to obtain from the candidates for governor firm commitments on the University's appropriation request.
- e. A plan to insure that higher education is included in a broader concept of a "foundation program."

President Donovan also had available an analysis of the views expressed on the questionnaire distributed to all deans and other staff and faculty members. He stated that the report copied above represented a summary. He expressed a high regard for the committee recommendations.

Members of the Board complimented the report, and upon motion duly made, seconded and carried, the report was accepted and the President was authorized to request a state appropriation of \$6,330,000.00 for the Division of Colleges, Experiment Station and Agricultural Extension work for each of the years of the ensuing biennium, 1956-1958.

M. Governor Wetherby Advises Members of the Board of Allotment of Capital Outlay Funds.

Governor Wetherby stated that a committee from the Board of Trustees had visited him and made known certain needs of the University. He stated that he was conscious of the plight of the University and realized that it did need additional classroom and laboratory facilities. He expressed his desire to do as much for the University as funds available would permit. He indicated that he would recommend to the State Property and Building Commission an allocation of \$450,000.00 that might be applied towards employing the services of a competent architect to design, plan and write specifications for a building to house the College of Pharmacy on the campus of the University and to assist in the construction of a new science building at the University to house the chemistry and physics departments. He suggested that the State Property and Building Commission could serve as a holding company and issue bonds for funds with which to construct the new science building as planned. This building could be leased by the State Property and Building Commission to the University of Kentucky for an annual rental sufficient to pay interest and amortize the indebtedness over a period of forty years.

The announcement of Governor Wetherby was enthusiastically received and gratefully acknowledged.

Upon motion duly made, seconded and carried, the administration of the University was authorized to negotiate with the State Property and Building Commission in accordance with the Governor's suggestion.

Governor Wetherby announced that he had a previous engagement and would like to be excused from the meeting. Whereupon, Mr. Guy A. Huguelet, Vice Chairman, assumed the chair.

N. Resolution on Death of Dr. R. W. Allen.

President Donovan reported the death of Dr. R. W. Allen, Professor of Zoology, and presented Resolution which he recommended be adopted and spread upon the minutes, and a copy sent to the bereaved family.

Dr. W. R. Allen, Professor of Zoology, was claimed by death April 7, at the age of 70, shortly before attaining the "Change of Occupation" status.

He was born March 8, 1885, at Ossian, Indiana. In his youthful years he taught in elementary schools while attending Indiana University. He received the A. B. degree from Indiana University in 1913; the A. M. in 1914, and the Ph. D. in 1920. Also during those years he assisted at Cornell University, 1916-1917, and was an instructor at Kansas State College, Manhattan 1918-1920. After receiving the doctorate he became Assistant Professor at Akron University.

While still a graduate student at Indiana he participated in the Irwin Expedition to Peru, S. A. , under the leadership of Dr. Eigenmann, his major professor and noted naturalist.

Dr. Allen has been an esteemed member of the Zoology Department of the University of Kentucky since 1922. During this time he advanced from Assistant Professor to Associate Professor to Professor, serving as Head of the Department from 1948-1950. While carrying a full professorial load he found time to publish, as coauthor with Eigenmann, "Fishes of Western South America" (University of Kentucky Press, 1942), a book which is an outstanding and classical contribution to his field of endeavor. At the University he was active in numerous organizations. He was a charter member of Alpha Chapter of Kentucky, Phi Beta Kappa, which he served as Secretary from 1926 to 1936, and as President from 1939 to 1941. He contributed greatly to the A. A. U. P. , the University of Kentucky Research Club and Sigma Xi, being President of the latter for the year 1933-34. He was one of the most faithful members of the Kentucky Academy of Science and was its President for 1939-1940.

To those of us at the University of Kentucky who knew Dr. Allen, and loved him, he is remembered for his meticulous efficiency, for his generosity and helpfulness, for his sage remarks and quiet, every-ready sense of humor, for his logical arguments in parliamentary debate. He was an exacting teacher, yet one who was always reasonable with his students.

It goes without saying that he will be sorely missed by all who had the privilege of knowing him.

The members of the Board of Trustees, therefore, express their profound sorrow at the loss of Doctor Allen and convey their sincere sympathy to his family.

Upon motion duly made, seconded and carried, the above resolution was approved.

O. Resolution on Death of Professor Louis Edward Nollau.

President Donovan reported the death of Professor Louis Edward Nollau and presented the following resolution which he suggested be adopted and spread upon the minutes, and a copy sent to the bereaved family.

Louis Edward Nollau, Professor Emeritus of Engineering Drawing, University of Kentucky, passed away on Tuesday morning, April 19, 1955. He had served the University in a teaching capacity continuously from September 1904 until July 1953 at which time he was transferred to the Change of Work status at the age of seventy years.

Professor Nollau was born in Quincy, Illinois, on January 15, 1883. His father, a minister of the Evangelical Reformed Church, moved the family about and as a result, young Louis attended schools in Detroit, St. Louis, and Louisville, Kentucky.

After graduating from DuPont Manual High School in Louisville, he entered the University of Kentucky, and in three years received the Bachelor of Science degree in Mechanical Engineering. He began his teaching duties immediately, accepting an appointment of Instructor in Wood Shop. Within four years he became Assistant Professor of Mechanical Drawing. Later he received the degree of Mechanical Engineer. From July 1919 to July 1934, Professor Nollau served as Head of the Department of Mechanical Drawing. The College of Engineering was reorganized in 1934 and he was at that time made Professor of Engineering Drawing, in which capacity he served until his death. In 1954, he became a member of the University of Kentucky Half-Century Club.

Photography was Professor Nollau's life-long hobby. By the time he graduated from college his work was recognized as professional in quality. He served for many years as official photographer of the Southern Railway System, working full time in summer months and performing occasional special assignments at other times. He also served as photographer for the Missouri State Highway Department for several summers.

His service to the University of Kentucky in the capacity of photographer extended over the past forty-two years. He did work for every college on the campus. His photographic services to the Agricultural Experiment Station, to the Department of Athletics, and to the College of Engineering were particularly extensive.

Another important extra-curricular service performed for the University by Professor Nollau was the lettering of all of the diplomas awarded to University of Kentucky graduates over a period of about forty-three years.

Professor Nollau's teaching brought him in contact with every student in the College of Engineering. He was a master of the art of instruction in engineering drawing. He was also a lover of youth and a wise and effective counselor of "his boys." Certainly scores, and perhaps hundreds, of young men have profited greatly from his fatherly advice about personal matters. He was known among his colleagues as a kindly man who made friends easily and kept them. He enjoyed a wide acquaintance among engineering drawing teachers in the South.

He was a member of Alpha Tau Omega fraternity, which he served as adviser. He was also a member of the Masonic Order, a Knight Templar and a member of Oleika Temple Shrine. His professional society membership included the American Society for Engineering Education, American Association of University Professors, Kentucky Society of Professional Engineers, Tau Beta Pi, and Pi Tau Sigma -- the latter two being honor societies of the engineering profession.

In grateful memory of Louis Edward Nollau, who served so extensively the University of Kentucky and the community and state in which he lived, the Board of Trustees of the University resolves that these statements be spread upon its minutes and that a copy be sent to the bereaved family.

Upon motion duly made, seconded and carried, the above resolution was approved.

P. Resolution on Death of Miss Dora Berkley.

President Donovan reported the death of Miss Dora Berkley and submitted the following resolution which he recommended be adopted and spread upon the minutes:

Miss Dora Berkley, former Head Resident of Patterson Hall, died on April 19, 1955. She served the University of Kentucky from January 1918 to May 30, 1935, when she requested change of work status at the age of 70 years.

Miss Berkley was born in Lexington, Kentucky, on February 16, 1885, the daughter of John W. Berkley and Margaret Isadora Graves Berkley. She received her early education at the Totten School in Lexington.

Miss Berkley brought to the position which she filled for over 17 years great charm, personal integrity, a culture reminiscent of the Old South and an interest in the welfare of the women students. She will always be remembered with deep affection by the students whom she served and the staff with which she worked.

Because of the infirmities of age Miss Berkley has been inactive in campus affairs during recent years but she always retained an active interest in the welfare of the University of Kentucky.

In grateful memory of Dora Berkley's long and unselfish service to the University of Kentucky and its residence hall program, The Board of Trustees of the University of Kentucky resolves that this resolution be spread upon its minutes and that a copy be sent to the family.

Upon motion duly made, seconded and carried, the above resolution was approved.

Q. Hargett Construction Company Authorized to Proceed on Construction of Cooperstown Apartments.

President Donovan reported that the base bid of Hargett Construction Company, Lexington, Ky., in the amount of \$2,617,000.00 was low. He caused to be read a letter from the architect, concurred in by Frank D. Peterson, Vice President, Business Administration, and E. B. Farris, Chief Engineer, recommending the acceptance of alternates 1, 2, 5 and 7, which would reduce the base bid \$90,402.00. He also recommended that the State Property and Building Commission negotiate through the contractor for extending the storm sewer to the city storm sewer at Rose Lane and Woodland Avenue, and that the overhead electrical and the underground electrical service as provided for under alternate 12A be explored and, if possible, negotiated with the Hargett Construction Company if funds can be made available.

It was reported that it would take about 30 to 40 days to complete delivery of the bonds, today, sold to provide the funds with which to construct Cooperstown Apartments and that a contract may not be officially executed until the money from the sale of the bonds is deposited with the State Treasurer. It was explained that the Hargett Construction Company could proceed immediately if given authorization that would protect the company from a loss of funds by beginning work on the project before receiving a properly executed contract.

Members of the Board, being duly advised, upon motion made, seconded and carried, recommended to the State Property and Building Commission that the recommendation of the architect, concurred in by the Vice President, Business Administration, Chief Engineer and President Donovan be accepted, and that the Hargett Construction Company be authorized to proceed immediately to place orders for materials and supplies and to prosecute the contract as speedily as possible.

R. Committee to Investigate the Acquisition of Additional Farm Land.

President Donovan stated that he and Dean Welch had conferred regarding the advisability of acquiring additional farm land for the Experiment Station. He recommended the appointment of a committee to advise with the administration in screening and recommending for the acquisition of farm land for consideration by the Board of Trustees. On motion duly made, seconded and carried, Mr. Smith D. Broadbent, Jr., Chairman; and Mr. Carl Dempewolfe, Mr. Ben S. Adams and Mr. Thomas A. Ballantine were appointed a committee of the Board of Trustees to work with the administration in locating additional farm land and making a recommendation to the Board of Trustees.

S. Request of Chamber of Commerce for Use of Coliseum.

President Donovan reported that the Lexington Chamber of Commerce had requested the use of the Memorial Coliseum for a meeting of the Spanish American War Veterans. Members of the Board discussed at length the policy governing the use of the Memorial Coliseum and the danger of setting a precedent.

President Donovan reported that the Spanish American War Veterans would like to hold their religious program in the Coliseum and also have it available for an address by General McArthur. The program will be educational and thousands of Central Kentuckians will want to hear General McArthur.

Upon motion duly made, seconded and carried, the President's request was concurred in, with the understanding that the Spanish American War Veterans shall not consider Memorial Coliseum their headquarters for the Convention.

T. Government Housing.

Mr. Peterson stated that a number of pre-fabricated houses would possibly be made available to the University of Kentucky from Camp Breckinridge, Kentucky, and stated that it was the present plan to use 12 of these houses at the Dawson Springs site for dormitory purposes, and three of them at the Princeton Sub-Experiment Station for staff residents. Three-bedroom houses will be available to the University of Kentucky at \$60.00 each at the building site and two-bedroom houses will be available at \$50.00 each. Allocation of houses will be made May 23, 1955.

Mr. Peterson asked authority to apply for an allocation of houses, to purchase these houses for University use and to negotiate further a contract for the removal of these houses. The federal government is stipulating that the houses must be moved within 30 days from the sales agreement.

Upon motion duly made, seconded and carried, Mr. Peterson was authorized to proceed with the purchase of these allocated houses and the removal to the sites mentioned above.

U. Gifts.

From: R. J. Reynolds Tobacco Company,
Winston-Salem, N. C. -- \$5,000.00
per year for three years.

President Donovan read a letter from Mr. John C. Whitaker, Chairman of the Board of the R. J. Reynolds Tobacco Company, Winston-Salem, N. C. , stating that the Company wished to make a donation to the University of Kentucky in the amount of \$5,000.00 per year for each of three years, to be used for leaf tobacco research. In the letter, Mr. Whitaker requested that such research include the study of tobacco diseases, the organisms which cause them, methods of control, and breeding for resistance, the possibility of lowering nicotine content in burley tobacco, and a study of the use of insecticides. President Donovan requested that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$5,000.00 per year for three years was ordered accepted, and the President was requested to thank Mr. John C. Whitaker, of the R. J. Reynolds Tobacco Company, and to assure him that the University would make good use of the fund.

From: Burley Tobacco Growers Coop-
erative Association, Lexington,
Ky. , \$25,000.00.

President Donovan presented check for \$25,000.00 from the Burley Tobacco Growers Cooperative Association, made payable to the Thomas Poe Cooper Foundation for research in burley tobacco, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$25,000.00 from the Burley Tobacco Growers Cooperative Association was ordered accepted, and President Donovan was requested to thank the Association on behalf of the Board and the University.

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

President Donovan reported receipt of check for \$500.00 from the Foundry Educational Foundation, and stated that the Foundation wished the grant used by the Department of Metallurgy in any way deemed advisable by the Department. He explained that the remainder of a similar grant by the Foundation last year, added to this one, could be used in the purchase of a valuable piece of equipment needed by the Metallurgical Laboratory, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the check for \$500.00 from the Foundry Educational Foundation, Cleveland, Ohio, was ordered accepted and President Donovan was requested to thank the donors.

From: Red Cross Chapter of the University of Kentucky, World War I -- \$978.44.

President Donovan presented check made payable to the Kentucky Research Foundation in the amount of \$978.44, and explained that it was a gift from the unincorporated Red Cross Chapter of the University of Kentucky, World War I. He explained that this sum was given to the Foundation for the purpose of equipping a room for the benefit of the health service to women students and would be held in a special account until appropriate use could be made of it.

The President recommended that the check be accepted, and upon motion duly made, seconded and carried, the gift of \$978.44 was ordered accepted, and the President was requested to thank Mrs. Allen E. Cloyd of Louisville, in whose custody the sum of money has been held.

From: Lawyers Title Foundation, Richmond, Virginia -- \$100.00.

President Donovan reported gift of \$100.00 from the Lawyers Title Foundation, Richmond, Virginia, to be used for issuing a Lawyer Title Award for the session of 1954-55 in the College of Law. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$100.00 from the Lawyers Title Foundation, Richmond, Virginia, was ordered accepted, and the President was requested to thank the donors.

From: The Borden Company, New York City -- \$1,500.00.

President Donovan presented check for \$1,500.00 from The Borden Company, to be used in support of five annual Borden Agricultural Scholarship Awards. He stated that these awards have provided much needed financial assistance to eligible students, and recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 from The Borden Company, New York City, was ordered accepted, and the President was requested to write a letter of appreciation to officials of the Company.

From: Kentucky Purebred Livestock Association -- \$1,601.00.

President Donovan presented check for \$1,601.00 from the Kentucky Purebred Livestock Association and explained that the check is to be used in cooperation with the Experiment Station's Extension livestock program. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,601.00 from the Kentucky Purebred Livestock Association was ordered accepted and the President was requested to express to the donors the University's gratitude for their generous contribution and continued cooperation.

From: Dr. and Mrs. D. B. Harding,
Lexington, Ky. -- Seventy-one
Albums of Musical Recordings.

President Donovan reported that Dr. and Mrs. D. B. Harding of Lexington, Ky., had presented to the University seventy-one albums of standard musical recordings, with a probable value of \$300.00. He stated that these recordings would be of great value to the Music Lounge and recommended that they be accepted.

Upon motion duly made, seconded and carried, the gift of seventy-one albums of musical recordings was ordered accepted, and the President was requested to thank Dr. and Mrs. Harding for their generosity.

From: WAVE, Inc., Louisville, Ky. --
Television Set and Antenna.

President Donovan reported that WAVE, Inc., Louisville, Ky., through its president, Mr. George W. Norton, Jr., had presented to the College of Agriculture and Home Economics a television set, with antenna, and read as follows from Mr. Norton's accompanying letter to Dean Welch:

"I understand that some of your faculty members in the College of Agriculture are finding it difficult because of their classroom commitments to view all of the program 'Farm.' You and the other members of your faculty have been so kind, helpful and cooperative with us in this project that I would like to give the University a TV set which can be installed in the College of Agriculture.

"We all want to thank you again for your wonderful help in this project, about which we are still as enthusiastic as ever."

President Donovan recommended that the gift be accepted, and upon motion duly made, seconded and carried, the television set, with antenna, offered by WAVE, Inc., through its president, was ordered accepted, and President Donovan was requested to write a letter of appreciation to Mr. Norton.

From: Melody Master Manufacturing Company, Chicago 41, Illinois -- Equipment for Speech and Hearing Center.

President Donovan reported that the University had received from the Melody Master Manufacturing Company, Chicago, Illinois, equipment to be used in the Speech and Hearing Center of the University, as follows:

- 1 dynamic microphone
- 1 connector box
- 1 set of ideal dynamic headphones
- 1 binaural control box
- 3 connectors
- Several feet of two-conductor cable.

The President explained that this fine equipment would be valuable to the work of the Speech and Hearing Center and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of equipment was authorized accepted, and the President was requested to thank officials of the Melody Master Manufacturing Company for their generosity.

From: Lt. H. G. Bechanan, University of Kentucky -- Valuable Collection of Shells.

President Donovan announced that one of the most striking gifts the University has received during the past year is a very fine collection of shells of the Pacific, presented to the Zoology Department of the College of Arts and Sciences by Lt. H. G. Bechanan, a Kentuckian by birth and a former member of the University's Graduate School. He stated that Lt. Bechanan had devoted much labor and had spent some hundreds of dollars on this collection, which a very conservative estimate would value at \$1,500.00.

President Donovan stated further that numbers of men from all four divisions of the Armed Forces had contributed to the collection, one of whom was the Navy's expert in deep-sea diving, and that some of the diving had been done by Lt. Bechanan, himself. One of the exhibits is a giant Killer Clam shell, 37" in length, which size is unusual in that species.

The President recommended that this gift be accepted, and upon motion duly made, seconded and carried, the very fine collection of shells from the central and western Pacific Ocean was ordered accepted, and the President was requested to express to Lt. H. G. Bechanan the appreciation of the Board of Trustees and the University for his generosity.

From: Union Light, Heat and Power Company -- \$500.00.

President Donovan presented check for \$500.00 from the Union Light, Heat and Power Company and stated that this would be deposited to the credit of the Company's scholarship fund. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from the Union Light, Heat and Power Company was ordered accepted, and the President was requested to thank the donors.

From: Hazelet and Erdal, Consulting Engineering, Louisville, Ky. -- \$500.00.

President Donovan reported receipt of \$500.00 from Hazelet and Erdal, Consulting Engineering, Louisville, Ky., and stated that this would cover renewal of their scholarship for the 1955-56 school year. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$500.00 from Hazelet and Erdal, Consulting Engineering, Louisville, Ky., was ordered accepted and the President was requested to thank the engineering firm for its gift.

From: Knott Coal Corporation -- \$1,000.00.

President Donovan reported receipt of \$1,000.00 from the Knott Coal Corporation, to cover renewal of two scholarships for the 1955-56 school year for students from Knott County interested in studying engineering. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 from the Knott Coal Corporation was ordered accepted, and the President was requested to thank the donors.

From: Kentucky Lawyers -- Additional Contributions to Kentucky Law Scholarships Fund.

President Donovan reported that he had received names of several additional contributors to the Kentucky Law Scholarships fund, as follows: Thomas A. Ballantine, Robert P. Hobson, Marion W. Moore, E. Reed Wilson, John H. Clarke, Jr., Stokes A. Baird, C. P. Mabry, E. J. Stahr, H. R. Wilhoit, J. Lyter Donaldson, Edward H. Johnstone, J. W. Jones, Martin R. Glenn and Jack B. Miller. He recommended that they be accepted.

On motion duly made, seconded and carried, the donations as listed above were ordered accepted, and the President was requested to express to each donor the appreciation of the Board of Trustees and the University for this aid to the scholarship fund of the College of Law.

V. Degrees for Candidates for Degrees May Commencement Authorized.

President Donovan stated that the list of candidates for degrees at the May Commencement had not yet been submitted to the University Faculty for recommendation. He stated that the list would be submitted prior to Commencement and asked the Board for permission to accept the recommendation of the University Faculty and record the list of candidates in the minutes of the Board of Trustees of May 30. Whereupon, on motion duly made, seconded and carried, the candidates were approved and the degree to which each is entitled was granted and authorized conferred at the Commencement May 30, 1955, the list to be inserted in the minutes of the Board of Trustees at its meeting on May 30, 1955.

W. 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

Annelle Miller, Secretary, Office of the Dean, effective April 18, 1955.

Robert John Buck, Instructor, Department of Ancient Languages and Literature, for ten months, effective September 1, 1955.

Jack Gruber, Graduate Assistant, Department of Bacteriology, for ten months, effective September 1, 1955.

Margie B. McDaniel, Graduate Assistant, Department of Bacteriology, for ten months, effective September 1, 1955.

Professor George Carbone, Department of History, for two months, effective July 1, 1955.

Jack Donald Dockery, Part-time Instructor, Department of Mathematics, for ten months, effective September 1, 1955.

William H. Farmer, Graduate Assistant, Department of Mathematics, for ten months, effective September 1, 1955.

Jackson B. Lackey, Part-time Instructor, Department of Mathematics, for ten months, effective September 1, 1955.

Merrell Patrick, Part-time Instructor, Department of Mathematics, for ten months, effective September 1, 1955.

Chester Racker, Part-time Instructor, Department of Mathematics, for ten months, effective September 1, 1955.

Garnett Lee Stephens, Part-time Instructor, Department of Mathematics, for ten months, effective September 1, 1955.

Dr. Arthur W. Forte, Instructor, Department of Chemistry, for ten months, effective September 1, 1955.

Esther Friedman, Part-time Instructor, Department of Bacteriology, for ten months, effective April 1, 1955.

Dr. Gladys Tipton, Visiting Professor, Department of Music, 1/4 month, effective July 1, 1955.

William Carrington Beggs, Part-time Instructor, Department of Physics, for ten months, effective September 1, 1955.

Thelma D. Schenck, Clerk-Stenographer, Office of the Dean, effective April 20, 1955.

Dr. Frank Levin, Assistant Professor, Department of Mathematics, effective July 1, 1955.

Resignations

L. C. Harrison, Part-time Instructor, Department of Bacteriology, effective March 31, 1955.

Anita Steele, Secretary, Department of Social Work, effective April 5, 1955.

Illa Jean Byrdwell, Clerk-Stenographer, Office of the Dean, effective April 6, 1955.

Annette Nahm David, Secretary, Military Department, effective May 14, 1955.

Elaine Moore, Secretary, Office of the Dean, effective March 31, 1955.

Leaves of Absence

Shelby T. McCloy, Professor, Department of History, granted leave for summer, effective July 1, 1955.

James F. Hopkins, Associate Professor, Department of History, granted sabbatical leave, effective September 1, 1955.

Dr. James A. Ward, Professor, Department of Mathematics, granted leave for twelve months, effective July 1, 1955.

Dr. C. Arnold Anderson, Professor, Department of Sociology, granted leave for the year 1955-56.

Dr. Herbert P. Riley, Head of the Department of Botany, granted sabbatical leave for the academic year 1955-56.

Deceased

George F. Estes, Storekeeper, Department of Chemistry, deceased April 30, 1955.

Dr. W. R. Allen, Professor, Department of Zoology, deceased April 7, 1955.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Robert Lewis Culley, Inspector, effective March 28, 1955.

Ben Walter Cox, Laboratory Technician, Experiment Station, effective March 23, 1955.

Earl Mayhew, Associate Rural Sociologist, Experiment Station, effective May 1, 1955.

Wayne J. Sininger, Assistant County Agent, Johnson County, Extension, effective May 2, 1955.

Resignations

Walter Albert Herrman, Laborer, Experiment Station, effective February 28, 1955.

Mrs. Mary Joyce Murphy, Clerk, Lyon County, Extension, effective March 31, 1955.

Edna Faye Reynolds, Stenographer, Experiment Station, effective April 13, 1955.

Donna Joan Miller, Assistant Research Worker, Experiment Station, effective March 31, 1955.

Salary Adjustments

James E. Humphrey, Poultry Extension Husbandman, Extension, adjustment in salary, effective April 1, 1955.

Robert H. Ford, in charge of Radio, adjustment in salary, effective April 1, 1955.

James A. Newman, Field Agent in Forestry, adjustment in salary, effective April 1, 1955.

Emma Lou Johnson, Home Demonstration Agent, Union County, adjustment in salary, effective April 1, 1955.

B. W. Fortenbery, Field Agent in Agronomy, adjustment in salary, effective April 1, 1955.

Leaves of Absence

Ruth Guenther, Instructor, granted sabbatical leave for the fall semester, 1955-56.

June Papania, Seed Analyst, granted leave, effective April 1, 1955.

COLLEGE OF EDUCATION

Appointments

Supervising teachers:

Jewell Deene Ellis, 1 semester, effective February 9, 1955
 Willie Lee Caywood, 1 semester, effective February 9, 1955
 Ruth Averitt, critic teacher, effective September 20, 1954
 Margaret McCauley, 1 semester, effective February 9, 1955
 Carolyn Lutkemeier, 1 semester, effective February 9, 1955
 Shirley Brock, critic teacher and supervisor, effective
 September 20, 1954
 Dorotha Smith, 1 semester, effective February 9, 1955.

Leave of Absence

David C. McMurtry, Critic Teacher, granted leave for academic year, 1955-56.

COLLEGE OF COMMERCE

Resignation

Annelle Miller, Assistant Secretary, effective April 17, 1955.

COLLEGE OF ENGINEERING

Appointments

Stella L. McKibbin, Clerk-Stenographer, effective April 1, 1955.

Barbara Nell Taylor, Clerk-Stenographer, effective May 1, 1955.

Resignations

Jean C. West, Clerk-Stenographer, effective March 31, 1955.

Patsy T. Phillips, Clerk-Stenographer, effective April 30, 1955.

Deceased

L. E. Nollau, Special Assignment, deceased April 19, 1955.

COLLEGE OF LAW

Appointments

Garnett Gayle, Secretary to Law Journal, effective July 1, 1955.
Also Assistant Law Librarian and Assistant Secretary, effective May 1, 1955.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointment

Rosa Lena Brumfield, Secretary, effective April 1, 1955.

OFFICE OF THE DEAN OF WOMEN

Resignation

Frankie Dowling, Housemother, effective June 30, 1955.

Deceased

Dora Berkley, Special, deceased April 19, 1955.

OFFICE OF THE DEAN OF MEN

Appointment

Evelyn Rankin Foster, Secretary, effective April 1, 1955.

Resignation

Rosa Lena Brumfield, Secretary, effective March 31, 1955.

MAINTENANCE AND OPERATIONS

Resignation

John McCaw Howard, Assistant Chief Engineer, effective April 1, 1955.

UNIVERSITY OF KENTUCKY PRESS

Resignation

Fanny B. Pritchard, Assistant Editor, effective April 30, 1955.

HEALTH SERVICE

Appointment

Anne H. Holbrook, Nurse, effective May 1, 1955.

Resignation

Mary Jo Brewer, Nurse, effective April 30, 1955.

Salary Adjustment

Nella Raney Farnsley, Nurse, effective May 1, 1955, adjustment in salary.

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

X. Adjournment.

The Board of Trustees adjourned at 11:30 a. m., CST, to meet again on May 30, 1955, at 1:00 p. m., CST. Members of the Board went to the University Cafeteria for luncheon, where they were joined by Mrs. H. L. Donovan.

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