Irregularities

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, September 15, 1942.

The Board of Trustees of the University of Kentucky met in President Donovan's office at 10:00 a.m. Tuesday, September 15, 1942. The following were present: Judge Richard C. Stoll, Mrs. Paul G. Blazer, H. D. Palmore, Harper Gatton, H. S. Cleveland, R. P. Hobson, Robert Tway, Marshall Barnes, and W. H. May. President Donovan and Frank D. Peterson, Comptroller and Secretary of the Board, were also present.

A. Approval of Minutes.

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1. On motion, duly seconded and passed, the minutes of the Board of Trustees of May 29, 1942, were approved as published.

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B. The Quarterly Report of the President.

AN APPRAISAL OF THE UNIVERSITY'S ADMINISTRATIVE ORGANIZATION

It has now been over a year since I assumed the duties of the office of president of the University. I was appointed to this position following the passage of resolutions changing the form of the University's organization. This reorganization resulted in the abolishment of the Senate and the creation of a new policy-making body known as the Faculty of the University composed of the president, dean of the University, deans of the colleges and comptroller.

At the time I entered upon my duties as president, several members of the Board discussed these changes with me informally. It appeared to be the consensus of opinion at that time of many of the Trustees that I should study carefully the new organization, observe the manner in which it functioned, and make recommendations to the Board if I deemed it desirable to amend the new structure of the organization of the University.

I have diligently studied the professional literature on the control and administrative organization of universities during the period I have been your president. In my contacts with other university presidents I have discussed this subject with them. In addition, I requested Dr. Jesse Adams, of the College of Education, to make a study for me of the **4**

administrative set-up of other universities. He assembled information on the administrative organization of 62 prominent universities of this country. I have attempted during the past year to appraise objectively the new administrative machinery of our university from my studies and observations.

As a result of these deliberations I have arrived at the conclusion that on the whole our present administrative organization is excellent, but that there are certain weaknesses in it that should speedily be corrected for the ultimate welfare of the University. The organization of the Department of Business Management and Control and the creation of the office of Dean of the University were constructive changes in our organization.

The establishment of what is known as the Faculty of the University, composed entirely of administrative officers of the University, has created machinery that can secure prompt results. It is a very efficient form of organization, somewhat similar to a board of directors of a corporation. From the standpoint of those of us who have made up the Faculty of the University this past year, it has worked successfully. From the viewpoint of the several hundred employees of the University who do not know what is going on in the Faculty of the University I sometimes fear that there may be at times doubt, and even suspicion, in their minds about what is happening in this body.

A university is not a business. Business is concerned primarily with profits. A university is an educational institution. Its energies are devoted to the development of personality and the discovery of truth. The type of organization that works perfectly in business may not prove to be the best structure for the organization of a university.

One of the weaknesses of the present organization is in its name - the Faculty of the University. In university circles the word 'faculty' refers to teachers as well as administrative officials. Some of our able teachers here at the University have felt a sense of disappointment and frustration in that they are no longer officially recognized as members of the Faculty of the University. I fear that they do not have the same pride in their positions they once had. I would recommend that the name Administrative Council, a name in common use in other universities, be substituted for the name, Faculty of the University.

Another weakness of the present arrangement is that the president of the University is almost completely isolated from the members of the staff of the University. He comes in contact with administrative officers of the University daily, but practically his only contact with the teaching faculty is social. A faculty needs to know what manner of man the

president is, and he should have the opportunity to see them in action and to know how and what they think. Without some such professional contact, how is a faculty ever to know the president or the president to know the faculty?

Deans and other administrative officials are selected for their positions because they are wise people, but they do not possess all the wisdom. In every university there are many men and women who possess great scholarship and constructive and original ideas about the university. Such faculty members should be encouraged and stimulated to share these ideas with those charged with the administration of the organization. Some machinery that will bring these men and women together to consider the problems of the University is essential if an institution is to take advantage of all the talent in the university.

A university is a cooperative enterprise. Trustees, administrators, professors and students can contribute something to its usefulness to society. Planning for the future, policy-making, is distinctly a cooperative enterprise in which professors as well as administrators and trustees should participate. A university organized on any plan that excludes the professor in helping to chart its course will certainly fail to elicit the wholehearted, enthusiastic support of its staff.

A university is made up of a number of different colleges. These colleges have their objectives which differ considerably from college to college. Often there are conflicting aims and objectives. Each college is inclined to become independent or self-sufficient. There is always a tendency, perfectly natural, for each college to provide for all its services and thereby duplicate offerings in other colleges. Isolation breeds independence. Where no provision is made for professors and administrators of the various colleges to come together to consider the problems of the University as a whole, not the problems of a college, there will certainly develop suspicions and antagonisms that will have a disrupting influence on the University. I fear that under our present organization, in time colleges will be competing among themselves for funds, personnel and services. Members of their staffs are likely to think of their college, not of the University. My observations and deliberations lead me to the conclusion that our My obserpresent administrative organization is lacking in one respect. It is too highly centralized. It does not provide for the full and complete utilization of our available human resources that have much to contribute to the general welfare of the University.

For this reason I desire, in addition to the Faculty of the University (Administrative Council) that another body be established that will be composed of both teachers and administrative officials of the University who will consider university policies, study university problems and frequently

carry on research for the purpose of discovering what are the best procedures and practices in university administration. It may be desirable at present to make this body a Faculty Advisory Council. However, I should not object to its being a policy-making body with final authority with regard to curriculum, entrance, graduation, problems of faculty-student relations and other strictly professional problems of this character. The line of demarcation between administrative functions and policy-making should be carefully drawn. The Faculty of the University (Administrative Council) should deal primarily with problems of business administration, finance, personnel, buildings, grounds and other matters essentially administrative in character.

In my thinking I have conceived of three different approaches to this problem.

First, let the University establish a Faculty Advisory Council that would be composed of administrative officers, ex-officio members, and professors elected by the several faculties on a proportional basis. For example, one representative for each ten faculty members, or major fraction thereof, from each of the colleges could make up the group. Such a body would constitute a representative form of government rather The elected faculty members would than a pure democracy. represent the faculties of the several colleges. If such a plan were worked out, it should be so arranged that there would be a rotation in office of those who were elected from the faculties of the different colleges. This in time would give every faculty member an opportunity to serve on this body.

A group of this size would be small enough to secure effective deliberation about problems that would come before it for consideration, and it would not be so large as to be unwieldy.

A number of the larger universities of this country have a policy-making group somewhat on the order of this outline. The University of Florida is a good example of a university with a small policy forming group composed of the administrative officers and a group of faculty members elected by their colleagues. The President, John J. Tigert, with whom I have talked at length about this subject, reports that this group has worked splendidly in his institution, and that it has made a great contribution to the University of Florida. He highly commends a policy-making group of this character.

A second approach to this problem would be to retain our present Faculty of the University, but add to it two or three faculty members from each of the several colleges. If such a plan were accepted, these faculty members should be elected by their colleagues from the different colleges, and they should retate in office so that from time to time different members of the faculty would have an opportunity to serve on this body. I find that in a few of the universities faculty

members elected by their colleagues are on the administrative council. An arrangement of this character has the advantage of being a somewhat smaller group and, therefore, able to reach decisions with a degree of promptness that a larger body could never attain. It has the disadvantage of being a highly centralized form of control and, therefore, fewer members of the faculty have an opportunity to serve with the group deliberating on the problems of the University.

A third suggestion which I desire to offer would be that we return to the old-fashioned and long-established plan of a general faculty meeting each month, and that problems having to do with the welfare of the University be discussed in these meetings, and educational policies formulated and approved by Some universities still have open faculty meetings the group. where all members of the staff above that of instructor have a voice in determining educational policies. This is the most democratic procedure that can be suggested but it has the disadvantage of being a cumbersome and time-consuming body. Where the faculty is large it often results in entirely too much debate on many issues that come before it. There is no assurance that the deliberations of the larger group are any sounder than those of a small representative group. total faculty has far greater difficulty in arriving at a decision on any policy than a smaller group ever has. the faculty is very large this plan does not have much to I offer the suggestion as a possibility and not commend it. as a recommendation.

So far as I am concerned as president of the University, I should be glad to work under any one of the three arrangements which I have suggested, or some combination of these suggestions. I am quite convinced that the University should amend our present rules and regulations governing the formulation of educational policies and procedures. This conclusion has been arrived at after prolonged thought and study regarding the ultimate welfare of the University of Kentucky. The present form of control is of such a nature that it does not encourage men who possess ideas about a university to share them with those of us who are administering the institution.

I recommend that the Board of Trustees direct the president to appoint a committee of twelve or fifteen members of the staff of the University to study this problem for a period of several months and report its findings to the president and Board of Trustees for their consideration.

After the President had read his statement, the Board discussed with the President recommendations made.

On motion, duly made and seconded, the President was authorized to appoint a committee of not more than 15 nor less than 12 to make a study such as proposed in the President's statement and to report to the Board of Trustees and the President as early as the committee deems feasible.

C. The University and the War.

President Donovan read the following statement and submitted a contract submitted by the War Department providing for instruction of approximately 870 soldiers in the Collage of Engineering on the campus of the University.

The University continues to make its contribution to the war effort. Each week one or more members of the staff don the uniform of the armed forces of the nation. The number of staff members in the various branches of the service now is in the neighborhood of 100 men. We have a record of over 1600 graduates and former students who are now in the Army, Navy or Marines. That there are many others whose names we do not have we are well aware. These men are on the seven seas and each of the continents. Scores of them are young officers in the Army who have had their training in the R.O.T.C.

The University is making its contribution also by providing technical education for many of its younger students who have not yet been called for military duty. They are pursuing fundamental courses in mathematics, physics, chemistry, bacteriology, engineering and other subjects that will prepare them for their duties as soldiers. I heard General Somervell in Washington a few days ago say: "We can lose this total war on the battlefront as a direct result of losing it on the industrial front, on the home front or on the educational front. Education is the backbone of an army. was never more true than it is today -- now." He implored colleges and universities to continue to educate the youth of the country in large numbers so that it would not be necessary for the Army to take its time to do this after men are inducted into service. Thus, through the education of the hundreds of youths who come to the University this institution is making its contribution to the war effort.

Recently I spent four days in Washington attending the <u>National Institute on Education and the War</u>. About five hundred of the nation's leading educators were called to assemble for the purpose of hearing top flight Government, Army and Navy officials tell us what they needed from the

educational institutions of this country. We listened to such men as General Somervell, General Hershey, Dean Landis, Paul McNutt, Secretary Wickard, President Elliott, Elmer Davis, Senator Thomas and scores of other officials.

I came away from this conference realizing more fully than ever before that this war is a grim business. more serious than most of us have realized. Time is precious and the very essence of success. Our nation must do in the next few months what it originally expected to do next year and the year after. Hitler and his allies will not wait for us to get ready. We must be prepared to strike and strike The cost in lives and wealth can no longer be con-It is probably now or never so far as America is sidered. All of the hopes of our future depend upon our concerned. willingness to pay the price of winning in this desperate struggle between two ideologies, one of which is certain to perish. We were given to understand that every able-bodied man between the ages of 18 and 45 would eventually find himself in the armed forces of the nation. We were told that but few would be permitted to graduate, as their services would be needed long before college courses could be completed. We were admonished to give the students the essential courses that would prepare them for war and to forget about longestablished cultural courses. Most of the delegates came away feeling that there would not be many men in the colleges and universities within another year, except the men in uniform who were being technically prepared for some specific service they would be called upon to render as soldiers, sailors or marines.

The University has constantly kept Federal officials informed of its readiness to serve in any capacity it can in our war effort. A few weeks ago the Army made inquiry as to how many men we could instruct on our campus. They wanted us to offer the instruction, house and feed the soldiers who might be sent here. We responded to their questionnaire by stating that we could instruct 800 soldiers, providing barracks could be erected for their living quarters or some other arrangement be made within the community. As a result of our conferences and correspondence, the institution was inspected by Major Mork about three weeks ago. A favorable report was made to the Army. On Sunday, September 6, three Army officials came to Lexington, arranged to take over the Phoenix Hotel for living quarters for soldiers, and made an informal contract with the University to offer instruction in technical fields. We are to receive 19¢ per man hour of instruction, which means \$100.30 per man per quarter for the first year, after which we will receive 18¢ per man hour, which will amount to \$95.04 per quarter. These funds will be spent for instruction, purchasing of some essential furniture and equipment, lighting, heating, rental and other

overhead charges. The Army will furnish its own laboratory equipment and supplies. The instruments which they will bring to the campus for use could not possibly have been obtained by the University at this time. The cost of instruments which they will use would amount to many thousands of dollars even if we could have obtained them at any price.

I should like to inform you that this contract with the War Department is the outcome of the work of Dean Graham who has served as our liaison officer between the University and the War Department. Most of the technical instruction that will be given on the campus for these soldiers will be in the College of Engineering. This will necessitate his employing 30 or 40 additional temporary instructors who possess the technical training necessary to offer the courses that are required. The Army is bringing with the first group of students a number of instructors who will carry on the work until the University can find men to replace these Army instructors.

I submit contract and recommend its approval.

AGREEMENT FOR SERVICES

THIS AGREEMENT, made and entered into on September 15, 1942, by and between THE UNITED STATES OF AMERICA (hereinafter termed Government), represented by the Contracting Officer executing this agreement, and the University of Kentucky, Lexington, Kentucky, (hereinafter termed University).

WITNESSETH. THAT:

WHEREAS, the instruction and training of approximately eight hundred seventy (870) enlisted men of the Corps of Engineers, Army of the United States (hereinafter termed students) in various engineering specialties is necessary for prosecution of the War, and:

WHEREAS, the University is qualified and prepared adequately to instruct and train such students through government-prescribed courses of instruction sufficiently standard in scope to insure uniformity of training and application of Governmental check and supervision, and:

WHEREAS, approximately eight hundred seventy (870) enlisted men of the Army of the United States have been, or will be, detailed by the Secretary of War for instruction and training in engineering specialties at the University; NOW, THEREFORE, it is agreed by and between the Government and the University as follows:

The University agrees that:

- l. It will instruct and train approximately eight hundred seventy (870) students in engineering courses for a continuous period, as specified in the numbers and on the dates named, on Exhibit A, attached hereto and made a part of this agreement, and that each course will consist of forty-four (44) hours of instruction and training per week for a term of twelve (12) weeks.
- 2. It will provide the academic administrative, supervisory and instructor personnel for the students, and that the courses will be under direction of the University's College of Engineering.
- 3. It will provide the necessary class rooms, drafting rooms, heating and lighting facilities, class room furniture and areas for conducting field work for the students.
- 4. It will permit the use of its campus athletic and recreational facilities to the students.
- 5. It will furnish in original and duplicate to the Chief of Engineers, Fifth Service Command, the following reports:
- a. A report to the attention of Operations and Training Branch, Troops Division, Fifth Service Command, approximately three (3) weeks after classes are scheduled to begin, to contain the following information:
- (1) Identification of class by proper class number and by scheduled beginning and completion dates:
- (2) Total number only, of students scheduled to report for instruction and training;
- (3) Total number only, of students that actually reported;
- (4) Total number only, of students dismissed for inaptitude or for other reasons.
- b. A report to the attention of Operations and Training Branch, Troops Division, Fifth Service Command, three (3) weeks prior to the date of completion of each class, to contain the following information:
- (1) Identification of the class by proper class number and by the scheduled beginning and completion dates;

- (2) Total number of students, unassigned, according to specialty who will become available in each of the following groups at the completion of the course:
 - (a) Excellent.
 - (b) Good.
 - (c) Fair.
 - (d) Satisfactory.
 - (e) Unsatisfactory.
- 6. A final progress report to be rendered as soon as practicable after completion of the course, on all students, accompanied by a copy of orders assigning these students to their new organizations and stations.
- 7. It will not object to permitting a student who has missed a class of instruction or training through illness or other unavoidable cause to make up the lost time at such time as is convenient to the instructor and Detachment Commander of the students.
- 8. According to paragraph 16 e, AR 350-110, "If at any time any student enlisted man shall be deemed unfitted for any reason to continue the course, the officer in charge, School Detachment, will, except as otherwise prescribed and except when the soldier's station is without the continental limits of the United States, immediately order him by authority of the Secretary of War to rejoin his proper station and will report the facts directly to his Commanding Officer and, through military channels, to The Adjutant General. When the station of the soldier is outside the continental limits of the United States, the Officer in Charge, School Detachment, will report the facts, through military channels, to The Adjutant General."
- 9. No expense to the Government is involved under this Agreement until the students have been detailed to the courses and instruction and training actually begun.
- 10. This Agreement shall be subject to cancellation by the Government at any time after date hereof, upon sixty (60) days written notice thereof, directed to the Contracting Officer signing this Agreement on behalf of the Government.

The Covernment agrees that:

l. It will detail enlisted men as students to pursue instruction and training in the courses, and in the numbers and on the dates on Exhibit A, attached hereto and made a part of this Agreement.

- 2. It will provide the necessary personnel for administration and supply functions necessary for the operation of the detail of students at the University.
- 3. It will furnish the necessary instruments, equipment, supplies and materials for conducting the courses.
- 4. The Commanding General, Fifth Service Command, will be charged specifically with the supervision of the instruction and training and of the students.
- 5. To complete necessary arrangements for the performance of this Agreement, the University is authorized to communicate directly with the Commanding General, Fifth Service Command.
 - 6. The University can accommodate white students only.
- 7. It will provide adequate and necessary medical attention for the students.
- 8. It will grant authority for partial payments hereunder to the University each thirty (30) days for instruction and training theretofore given by the University.
- 9. Travel time for the students will be so arranged as to permit arrival of students in Lexington, Kentucky, on the Saturday or Sunday preceding the opening date of the course which will commence on a Monday according to Exhibit A.
- 10. The students will be ordered to live in the place or places designated by the Commanding General, Fifth Service Command, to simplify supervision over them.
- ll. So far as possible and practicable, students will have the following qualifications for the courses indicated:
- a. Drafting: High school graduates with course in trigomometry and previous drafting experience; stereoscopic vision as tested by "Instruction Guide for Stereo Tester M 1 A 1, TM 9-2653"; minimum score of 100 in Army General Classification Test.
- b. Surveying: High School graduates with course in Trigonometry; previous surveying experience; stereoscopic vision as tested by "Instruction Guide for Stereo Tester M 1 A 1, TM 9-2653"; minimum score of 100 in Army General Classification Test.
- c. Geodetic Computing: High school graduate with two years of college mathematics (obligatory); minimum score of 100 in Army General Classification Test.

The Government agrees to pay, and the University agrees to accept; the sum of nineteen cents (\$9.19) per student hour for instruction and training provided herein during the first twelve (12) months of this agreement and the sum of eighteen cents (\$0.18) per student hour for instruction and training thereafter.

IN WITNESS WHEREOF, the Government and the University have executed this Agreement by their authorized agents and officers on the day and year first written herein.

	THE UNITED STATES OF AMERICA
Witnesses:	B y
(Address)	(Contracting Officer)
	THE UNIVERSITY OF KENTUCKY
Witnesses: (Signed) Mrs. Paul G. Blazer	By Richard C. Stoll Vice-Chairman of the Board of Trustees
Ashland, Kyo (Address) William H. May	By Frank D. Peterson Secretary, Board of Trustees
Prestonsburg, Ky. (Address)	

After the President had read to the Board his statement on "The University and War", and presented the contract submitted by the War Department, the Board had read aloud the contract in its entirety. Various sections were discussed and after the President had assured the Board that the University could provide space and teaching personnel, the Board took the following action:

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2. Upon motion duly made and seconded, it was ordered that the contract as submitted be approved and the Vice Chairman of the Board of Trustees and the Secretary be authorized to sign same on behalf of the University of Kentucky.

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D. Enrollment, Summer Quarter.

The President submitted the following information to the Board which was ordered received and copied in the minutes:

Enrollment for Summer Quarter, 1942 and Summer Session, 1941

		1	.942		19	41
	M	<u>W</u>	<u>Total</u>	W	<u>W</u>	Total
First Term	952	868	1820	631	826	1657
Second Term	900	482	1382	645	531	1176
Total First and Second Terms (Dup.Excl.)	1068	987	2055	1094	1073	2167

E. Report of the Comptroller.

Comptroller Peterson submitted a detailed report of realized and unrealized income for the months of July and August, together with a detailed statement of expenditures made by the several departments of the various colleges of the University and the Extension Division and the Experiment Station of the University. He pointed out that a budgetary comparison for expenditures at this time was impracticable but stated that the objective analysis of various departmental appropriations indicated reasonable adherence to the individual budget estimates. He further explained that it was too early to hazard a guess on unpredictable revenues. The report was ordered accepted and copied in the minutes.

Statement of Unrealized Income For the Period Ending August 31, 1942

Educational and General	Budge t <u>Estimate</u>	Roalized to Date	Unrealized <u>Balance</u>
State Appropriations Division of Colleges College of Agriculture Summer School Repairs to Buildings Library Equipment Scientific Lab. Equip. Engineering Equipment Home Economics Equip. Research in Coal Vocational Education Capital Outlay	\$933,000.00 24,000.00 10,000.00 30,000.00 20,000.00 20,000.00 7,500.00 29,025.00 200.000.00	6,000.00 10,000.00 20,000.00 5,000.00 20,000.00 5,000.00 2,000.00 2,000.00	\$603,000.00 18,000.00 10,000.00 5,000.00 5,000.00 5,000.00 5,500.00 29,025.00 200,000.00 \$880,525.00
Federal Funds Bankhead-Jones Act Morrill-Nelson Teach-	\$ 44,438.2		\$ 429.66*
ing Act Smith-Hughes (Vocation- al Education) Int. on Land Grant Bond Subtotal	29,025.0	0 .00 00	.00 29,025.00 8,644.50 \$ 37,239.84
Student Fees All Colleges except Law College of Law Auditors Late Registration Special Examinations Transcripts Applied Music Training School-Element Training School-High School-High School-Wigh School-Wigh School-Wigh School-Wigh School-Subtotal	5,000.0 500.0 600.0 100.0 500.0 3,000.0	0 1,256.48 0 .00 0 27.00 0 20.00 0 268.44 0 558.75 0 32.00 0 2,497.50 2.017.57	500.00 573.00 80.00 231.56 2,441.25 6,968.00 8,002.50 7,982.43
Endowments (Current) Peabody Fund	\$ 1,000.0	.00	\$ 1,000.00
Sales and Services Locker Reccipts Misc. Main. & Operation Other Misc. Receipts Rent of Institutional I Rent of Residences Subtotal Total Educational & General	4,000.0 Prop. 400.0 2,600.0 \$ 16,775.0	1,353.83 00 2,270.08 00 400.00 00 465.00 00 \$ 4,504.16	4,646.17 1,729.92 0 .00 2.135.00 8 12.270.84

^{*}Realized in excess of estimate.

Statement of Unrealized Income For the Period Ending August 31, 1942

	Budget <u>Estimate</u>		
Auxiliary Enterprises and Activities Residence Halls			
Men - Room	\$ 23,900.00	\$ 5,127.60	\$ 18,772.40
Men - Miscellaneous Women - Room	100.00 42,000.00	10.00 6,653.50	90.00 35,346.50
Women - Board	65,000.00	36.00	64,964.00
Women - Miscellancous	500.00	217.23	282.77
Subtotal	\$131,500.00	\$ 12,044.33	\$119,455.67
Post Office	\$ 2,700.00	\$ 118.75	\$ 2,581.25
Book Store Commissions Total Aux. Enter-	\$ 7.000.00	<u>0</u> .00	\$ 7.000.00
prises & Activit. Combined Total	3141,200,00 31,839,957,71	\$ 12.163.08 \$579.727.36	\$129.036.92 \$260.230.35

Statement of State and Federal Allotments For the Period Ending August 31, 1942

	Allotted to Date	Expendi- tures	Encum- brances	Free <u>Balance</u>
Non-Personal Services Materials & Supplies Other Current Expen. Capital Outlay	\$235,000.00 \$17,000.00 \$3,000.00 \$15,000.00 \$10,000.00	\$112,729.17 6,481.48 10,921.52 12,603.04 2.358.15 \$145,093.36	\$ 5,060.00 10,516.65 34,713.57 1,710.02 2,913.21 \$54,913.45	\$117,210.83 1.87 7,364.91 536.94 4.728.64 \$129,993.19
College of Agricul. Summer School Repairs to Bldgs. Library Equipment Scientific Lab. Equip Engineering Equip. Home Economics Equip Research in Coal Subtotal	10,000.00 20,000.00 5,000.00 0.15,000.00 20,000.00	\$ 4,000.00 10,000.00 6,236.05 644.30 .00 826.00 .00 .00	\$.00 .00 5,620.39 1,979.92 4,659.00 9,486.87 .00 .00 \$21,746.18	\$ 2,000.00 .00 8,143.56 2,375.78 10,341.00 9,687.13 5,000.00 2.000.00 \$ 39,547.47
Bankhead-Jones Act S Morrill-Nelson	44,867.87	\$.00	\$.00	\$ 44,867.87
Teaching Act Int. on Land Grant	42,750.00	.00	•00	42,750.00
Bonds Smith-Hughes (Voca-	8,644.50	•00	•00	8,644.50
tional Education) Vocational Education	.00	•00	•00	.00
(State Dept. of Ed Subtotal Combined Total	\$ 96,262.37	\$.00 \$.00 \$166,799.71	.00 \$.00 \$76,659.63	.00 \$96,262.37 \$265,803.03
<u>s</u>	tato Revolv	ing Fund Bala	nce	
	Receipts to Date	Expendi- tures	Encum- brances	Free Balance
College Revolving Building Redemption	\$ 92,350.39	\$30,428.00	\$14,614.54	\$ 47,307.85
Fund	8,500.00 \$100.850.39	8.500.00 \$38k928.00	.00 \$14,614.54	.00 \$ 47.307.85

^{*}Including June 30, 1942 unencumbered balance

	Budget Estimate	Expendi- tures	Encum- brances	Free <u>Balance</u>
Administration & General Admin. Office Board of Trustees President's Office Comptroller's Office Accounting Divisio Purch & Stor. Div. Ofc. of Dean of Un Ofc.of Dean of Men Ofc.of Dean Women Registrar's Office Personnel Office Bu. of Source Mats Service Men's Surv Subtotal	650.00 6,823.40 5,616.72 d12,211.68 6,630.00 5,060.00 7,875.00 22,495.00 2,200.00 3,650.00	1,051.88 1,552.40 1,350.41 1,152.93 1,106.23 512.97 850.19 3,595.78 239.52 615.62 6.91	\$.00 100.75 212.25 60.40 .00 23.35 .00 .00 1,815.37 .00 .00 .00	\$ 566.01 5,607.77 3,852.07 10,800.87 5,477.07 5,620.42 4,547.03 7,024.81 17,083.85 1,960.48 3,034.38 6.91*
Student Welfare Lectures, Convoca- tions, etc. Y.M.C.AY.W.C.A. Subsidy Subtotal	3.750.00	\$ 1,650.00 <u>475.00</u> \$ 491.50	\$ 10.89 .00 \$ 10.89	\$ 2,272.61 3.275.00 \$ 5,547.61
Public Relations and General Exp. Promotion & Publici Alumni Assn. Catalogs, Announce— ments, Party, etc. General Expense (N.O.C.) Steno. Burcau Subtotal	3,000.00	349.45 335.25 111.76 1.675.59	\$ 537.60 .00 1,510.00 598.30 17.72 \$ 2,663.62	\$ 9,013.79 2,650.55 1,104.75 6,039.94 4.526.69 \$ 23,335.72
Total Administrative and General Expen.	3117.678.17	<u>\$18.277.36</u>	\$ 4,886.63	<u>\$ 94.514.18</u>

^{*} Expenditures in excess of budget estimate.

	Budget <u>Estimates</u>	Expendi- tures	Encum- brances	Free <u>Balance</u>
Instruction				
Coll. of Arts & Scie	ences			
Administration and	Divi-			"
sional Expense	\$ 7,210.00	\$ 1,301.88	\$ 39.00	\$ 5,869.12
Anatomy & Physiol.	11,538.00	1,724.71	76.00	9,737.29
Ancient Languages	3,270.00	762.10	.00	2,507.90
Anthropology &				
Archaeology	3,300.00	912.71	235.70	2,151.59
Art	13,635.00	655.73	11.40	12,967.87
Bacteriology	20,780.00	2,769.04	165.50	17,845.46
Botany	11,426.00	310.00	.00	11,116.00
Chemistry	44,468.00	3,601.82	2,202.81	38,663.37
English Language &				
Literature	39,070.00	3,090.00	.00	35,980.00
Geology	16,970.00	1,856.34	387.57	14,726.09
German Language	11,742.50	817.52	.00	10,924.98
History	24,375.00	1,475.00	•00	22,900.00
Journalism	12,122.50	887.50	.00	11,235.00
Library Science	12,580.00	1,337.07	36.00	11,206.93
Math. & Astronomy	30,895.00	2,946.12	.00	27,948.88
Military Science	3,740.00	706.30	13.40	5,020.30
Music	21,425.00	1,832.18	120.75	19,472.07
Philosophy	4,750.00	708.42	.00	4,041.58
Physical Education	22,848.25	2,835.95	837.72	19,174.58
Physics	32,325.00	3,282.00	191.94	28,851.06
Political Science	16,325.00	1,392.06	14.00	14,918.94
Psychology	22,580.00	1,827.72	27.50	20,724.78
Public Health and	•	•		
H ygi on c	25,400.00	3,849.96	391.88	21,158.16
Romance Languages	16,315.00	1,015.00	.00	15,300.00
Social Work	10,070.00	697.55	107.00	9,265.45
Sociology	7,800.00	630.00	.00	7,170.00
Zoology	16,260.00	1,742.84	709.21	13,807.95
Scientific Lab. Eq		.00	.00	5,000,00
Total-Arts & Science		344,957.52	§ 5,567.38	8417.685.35

	Budge t <u>Estimate</u>	Expendi- tures	Encum- brances	Free <u>Balance</u>
College of Engineer: Administration & Divisional Expense	_	\$ 4,058.04	\$ 402.00	\$ 14,767.84
Laboratory Super- vision Instruction Publications Engineer. Equip. Research in Coal	9,620:00 75,940:00 664:49 20,000:00 7,500:00	1,183.32 7,966.43 .00 826.00 300.00	.00 .00 305.00 9,238.87 .00	8,436.68 67,973.57 359.49 9,937.13 7,200.00
Total-College of Engineering	\$132,952.37	<u>\$14.333.79</u>	\$ 9,943.87	\$108,674.71
College of Commerce Administration and Instruction Bu. of Business Research Total-College of Commerce	\$ 45,702.50 <u>8.433.34</u> \$ 54,135.84	\$ 6,120.90 <u>380.00</u> \$ 6,500.90	\$ 162.25 .00 \$ 162.25	\$ 39,419.35 <u>8,053.34</u> \$47,472.69
College of Agricul- ture & Home Economics Administration & General Expense Agronomy Animal Industry Entomol. & Botany Farm Economics Home Economics Horticulture Markets & Rural	\$ 5,975.00 17,525.00 24,215.00 3,540.00 12,041.00 29,679.00 7,470.00	\$ 765.78 2,285.69 2,835.03 573.32 1,847.95 4,374.58 819.97	\$ 353.65 87.89 9.72 .00 .00 1,395.94	\$ 4,855.57 15,150.42 21,370.25 2,965.68 10,193.05 23,908.48 6,65 0.03
Finance Short Course Animal Pathology Home Economics Equ Total-College of		549.96 .00 421.66 .00	2,439.00	7,561.00
Agriculture College of Law Administration and Instruction		\$14.474.94 \$2,823.90		

	Budget Estimate	Expendi- tures	Encum- brances	F r ee <u>Balance</u>
College of Education Adminis. & Div. Exp. Agric. Education Bu. of School Service Business Education Distributive Occu-	20,810.00	\$ 1,845.10 2,669.69 458.53 922.50	\$.00 .00 395.00 .00	\$ 3,403.93 18,140.31 8,886.47 1,100.00
pations School Administration	5,280.00 on 3,845.00	700.65 495.00	.00 .00	4,579.35 3, 350.00
Educa.Psychology Elemen. Education Univ. Elementary &	5,615.00 7,490.00	913.25 803.25	.00 .00	4,701.75 6,686.75
High School History of Education Home Eco. Education Philoso. of Educa. Placement Bureau Secondary Education Trades & Industries Summer School Spec.	49,371.00 6,835.00 16,072.50 7,995.00 2,650.00 9,594.00 15,580.00 4,950.00	3,773.59 929.78 1,172.50 510.35 529.40 772.94 2,093.62 4,358.02	414.37 .00 .00 .00 .00 4.00 .00 96.97	45,183.04 5,905.22 14,900.00 7,384.65 2,120.60 8,817.06 13,486.38 495.01
Total-College of Education	173,099.03	<u>\$23.048.17</u>	\$ 910.34	\$149,140,52
Graduate School	2.040.00	\$ 694.67	\$ 18.25	\$ 1.327.08
Botanical Garden	1.250.00	\$ 176.10	\$.00	\$ 1.073.90
Educational Conferen.	700,00	\$.00	\$.00	\$ 700.00
University Extension.	30,565,00	\$ 3,488. 7 9	\$ 1,717.50	\$ 25,358.71
Libraries General Libraries Library Equipment Total-Libraries	57,536.60 10.000.00 67,536.60	\$ 8,094.24 <u>602.67</u> \$ 8.696.91	\$ 1,793.46 1.125.85 \$ 2.919.31	\$ 47,648.90 8,271.48 \$ 55,920.38
Total-Instruction and Related Activities §	1,080,294.09	\$ <u>119,205,69</u>	\$ <u>26.933.43</u>	\$ <u>934.154.97</u>

	Budget <u>Estimate</u>	Expendi- tures	Encum- brances	Free Balance
Operation of Physical				,
Police & Watchmen Operation of Bldgs.	\$ 9,144.00 3,966.00 47,430.50	\$ 1,303.11 456.21 5,062.07	\$ 27.45 126.55	\$ 7,813.44 3,383.24 42,368.43
Maintenance-Bldgs. &	13 050 00	n : 000 C3	00	70 AEO 70
Equipment Maintenance—Grounds Utilities and their	41,250.00 20,654.00	3,797.61 2,655.53	•00 •00	37,452.39 17,998.47
Operation	58,745.00	7,648.93	14,580.75	36,515.32
Property Insurance	13,000.00	12,555.05	2,078.48	1,633.53*
Gen.Trucking Expense	6,914.00	584.24	•00	6,329.76
Work in Progress	•00	8,044.59	.00	8,044.59
Stores Account	.00	2,346.93	19,926.01	22,272.94*
Unbudgeted Prior Yr's Purchases	.00	991.52	1,276.78	2,268,30
Total-Operation of				21200100
Physical Plant	\$2 01 .103.50	\$45,445,79	338.016.02	\$117.641.69
*Expenditure in excess	of budget e	stimate		
Auxiliary Enterprises	e.			
Men's Residence Halls Women's Resi. Halls. Post Office	96,143.50	\$ 1,228.12 3,346.99	\$ 758.95 1,780.14	\$ 18,024.93 91,016.37
Total-Auxiliary	4,910,00	796.42	117.00	3,996,58
Enterprises	\$121.065.50	§ 5.371.53	8 2,656.09	\$113.037.88
Combined Total	.520.141.26	\$188,300.37	\$72.492.17	\$1.259.348.72

Plant Funds

	Budget Estimates	Expendi- tures	Encum- brances	Free Balance
P.W.A First Bona	# G 000 00	<i>(</i>)	d :00	* *C 000 00
Issue Second Bond	36,200.00	\$.00	\$.00	\$ 36,200.00
Issue	16,940.00	8,500.00	•00	8,440.00
Lease Commitment on	10,010.00	3,000.00	• • • • • • • • • • • • • • • • • • • •	0, 11000
Kinkead and Breckin-				
ridge Halls	12,660.00	3,180.00	•00	9,480.00
Lease Commitment on				
Kinkead and Breckin-		m . m . m . 4	00	1 010 05
ridge Halls	1,363.29	343.34	•00	1,019.95
Assignment of fees applicable to Bradley				
Hall	1,040.00	•00	•00	1,040.00
Lease Commitment on	1,0000	•00	• • • • • • • • • • • • • • • • • • • •	2,01000
Service Building	5,975.00	5,000.00	•00	975.00
Assignment of Fees for		-		
Offset to Federal				
Funds	15,675.00	•00	.00	15,675.00
Lease Commitment on	1 000 00	700 OO	3 600 00	20.00*
Woolley Property Decker House Annuity	1,900.00 336.00	320.00 84. 00	1,600.00 252.00	.00
Auditorium-Fieldhouse	000.00	0.4.00	202.00	•00
Appropriation _	200,000.00	.00	•00	200,000,00
	292,089,29	\$17,427,34	\$ 1.852.00	\$272,809,95

^{*}Expenditures in excess of budget estimate.

Statement of Unrealized Income For the Period Ending August 31, 1942

Experiment Station Division

	Budget <u>Estimate</u>	Realized to Date	Unrealized Balance
State Appropriations General Tobacco Research Service Laboratories Nursery Inspection Princeton Sub-Station Quicksand Sub-Station Horticulture Strawberry Mktng. & Labo Subtotal	\$ 50,000.00 7,500.00 21,000.00 2,000.00 16,000.00 16,000.00 10,000.00 1.500.00	12,500.00 2,000.00 5,250.00 500.00 4,2-00 4,225.00 2,500.00 1,500.00	37,500.00 5,500.00 15,750.00 1,500.00 11,800.00 11,775.00 7,500.00
Federal Funds Hatch Adams Purnell Bankhead-Jones. Subtotal	\$ 15,000.00 15,000.00 60,000.00 81.533.32 \$171,533.32	\$ 3,750.00 3,750.00 15,000.00 20.383.33 \$ 42,833.33	\$ 11,250.00 11,250.00 45,000.00 61.149.99 \$\times\$128,649.99
Sales and Services Serum Sales Seed Inspection Fees Fertilizer Tags Feed Inspection Tags License Fees Farm Sales Nursery Inspection Fees Robinson Miscellaneous West, Ky. Miscellaneous Public Analysis Misc. Subtotal Combined Total	\$ 504.73 31,680.00 53,820.00 60,000.00 11,000.00 32,000.00 1,800.00 .00 1,223.32 132.50 \$192.161.05 \$487.694.37	\$ 627.30 1,733.31 4,397.50 11,930.91 7,432.60 4,085.08 555.00 455.30 399.63 40.00 \$ 31.706.53 \$107.264.86	\$ 122.57* 29,893.69 49,422.50 48,069.19 3,537.40 27,914.92 1,245.00 455.30* 824.19 92.50 \$160.454.52 \$380.429.51

^{*} Realized in excess of estimate

Statement of State and Federal Allotments For the Period Ending August 31, 1942

Experiment Station Division

	Allotted to Date	Expendi- tures	Encum- brances	Free <u>Balance</u>
State Appropriations General Appro. Tobacco Research Service Laboratories Nursery Inspection Primeton Sub-Sta. Quicksand Sub-Sta. Horticulture	\$ 12,500.00 2,000.00 5,250.00 500.00 4,200.00 4,225.00 2,500.00	\$11,544.15 936.07 2,751.52 333.32 2,874.52 2,521.15 477.75	\$,00 44,75 312,15 .00 .00 212,13 92,39	\$ 955.85 1,019.18 2,186.33 166.68 1,325.48 1,491.72 1,929.86
Strawberry Mktg.& Labeling	1,500,00	•00	•00	1,500.00
Sub-total	\$ 32,675.00	\$21,438.48	\$ 661.42	\$10,575.10
Federal Funds Hatch Adams Purnell Bankhead-Jones Sub-total Combined Total	\$ 3,750.00 3,750.00 15,000.00 20,383.33 \$ 42,883.33 \$ 75,558.33	\$ 2,069.98 2,328,32 8,935.62 12,282,19 \$25.616.11 \$47.054.59	\$.00 13.55 517.65 429.21 \$ 960.41 \$ 1.621.83	\$ 1,680.02 1,208.13 5,546.73 7,671.93 \$16.306.81 \$26.881.91

State Revolving Fund Balance

		Receipts to Date	Expendi- tures	Encum- brances	Free Balance
Experiment	Station	\$103,904,76*	\$21,951,82	\$1 <u>9,793.55</u>	\$63,159,39

^{*}Including June 30, 1942 unencumbered balance.

Experiment Station Division

	Budget <u>Estimate</u>	Expendi- tures	Encum- brances	Free <u>Balance</u>
Agronomy Animal Husbandry Chemistry Horticulture Publica. & Library	\$ 7,800.00 900.00 1,200.00 2,200.00 1,100.00 1,800.00	\$ 1,070.00 150.00 .00 366.66 183.32 500.00 \$ 2,069.98	.00 .00 .00 .00 .00 .00	\$ 6,730.00 750.00 1,200.00 1,833.34 916.68 1,500.00 \$ 12,930.02
Chemistry Animal Nutrition	\$ 5,300.00 3,900.00 5,800.00 \$ 15,000.00	\$ 716.66 650.00 961.66 \$ 2,328.32	\$.00 .00 <u>13.55</u> \$ 13.55	\$ 4,583.34 3,250.00 4.824.79 \$ 12,658.13
Purnell Fund Administration Farm Economics Markets Home Economics Publica. & Library Subtotal	\$ 550.00 31,376.00 20,784.00 5,090.00 2,200.00 \$ 60,000.00	\$.00 4,709.73 3,361.32 781.25 83.32 \$ 8,935.62	\$.00 301.00 .00 216.65 .00 \$ 517.65	\$ 550.00 26,365.27 17,422.68 4,092.10 2,116.68 \$ 50,546.73
Bankhead-Jones Funds Agronomy Animal Husbandry Animal Pathology Chemistry Entomol. & Botany Markets Horticulture Dairy Animal Nutrition Publica. & Library Poultry Subtotal Total Federal Funds	\$ 40,187.00 4,823.00 7,680.00 4,400.00 5,155.00 3,476.00 4,740.00 2,500.00 480.00 y 2,500.64 5,591.68 \$ 81.533.32	\$ 5,005.01 867.10 1,175.25 666.64 765.00 571.00 785.12 266.66 80.00 83.32 1,017.09 \$12.282.19	\$ 226.48 10.92 150.00 5.81 .00 18.00 .00 .00 .00 .00 .00	\$ 33,955.51 3,944.98 6,354.75 3,727.55 4,390.00 2,887.00 3,936.88 2,233.34 400.00 2,417.32 4.574.59 \$ 68.821.92 \$144.956.80

Experiment Station Division

	Budget Estimate	Expendi- tures	Encum- brances	Free <u>Balance</u>
State Revolving Funds Administration S Agronomy Animal Husbandry Animal Pathology Chemistry Entomol. & Botany Horticulture Robinson Sub-Station West Ky. Sub-Station Dairy Animal Nutrition Publica. & Library Creamery License Feed & Fertilizer Public Service Labs. Poultry Adds. & Betterments Animal Pathol. Bldg.		\$ 3,114.29 2,225.89 1,578.00 169.66 230.17 3,567.68 818.51 120.95 458.81 1,315.63 36.66 613.58 1,282.13 5,285.64 1.91 134.36 250.00 749.95	78.40 371.05 1,243.67 74.66 268.47 155.15 159.07 530.59 490.50 402.70 .00 34.56 70.00 3,408.50 .00 141.90 .00 3.133.33	29,746.91 17,851.96 9,449.83 2,440.41 2,661.36 22,342.17 4,347.42 651.54* 274.51 9,980.67 183.34 10,021.54 9,012.87 40,536.86 130.59 2,001.06 3,200.00 12.145.58
Subtotal	208,189.91	Ç21,951.82	w10,562.55	\$175,675.54
State Appropriation Funds Administration Agronomy Animal Husbandry Animal Pathology Chemistry Entomol. & Botany Markets Horticulture	13,157.40 8,204.10 5,311.50 3,540.00 14,419.00 8,058.00 1,500.00	\$ 5,117.49 1,173.32 1,085.22 476.66 2,089.23 1,341.64	.00 .00 .00 .00 .00 .00	8,039.91 7,030.78 4,226.28 3,063.34 12,305.02 6,716.36 1,500.00
Robinson Sub-Station West.Ky. Sub-Station Dairy Publica. & Library Public Service Labs. Poultry Subtotal Total-State Funds	16,000.00 2,460.00 1,460.00 20,250.00 2.340.00 124.0000 332,189.91 5.3,723.23	994.41 2,521.15 2,874.52 33.00 243.32 2,751.52 44.00 21.438.48 43.39.30	212.13 .00 .00 .00 .00 152.15 .00 .00 .00 .00 .00 .00 .00 .00 .00 .0	10,305.59 14,216.72 13,125.48 2,130.00 1,216.68 17,346.33 1,900.00 0102.172.49 0277.848.03 422.804.83

^{*} Expenditures in excess of budget estimate

**Plant-Account - Budget estimate represents July 1, 1942 balance of
previous year's continuing appropriation.

Statement of Unrealized Income For the Period Ending August 31, 1942

	Budget Estimate	Realized to Date	Unrealized Balance
State Appropriation General	\$155,000.00	\$ 38,750.00	\$116,250.00
Federal Funds Bankhead-Jones-Smith- Lever Capper-Ketcham Subtotal Combined Total	\$625,981.53 37,387.96 \$633,369.49 \$813,369.49	\$312,990.76 18,693.98 \$331,684.74 \$370,434.74	\$312,990.77 18,693.98 \$331.684.75 \$447.934.75

Statement of State and Federal Allotments For the Period Ending August 31, 1942

	Allotted to Date	Expendi- tures	Encum- brances	Frec <u>Balance</u>
State Appropriation General-Personal Services	§ 38,75 0.00	₩25,416.90	.00	\$ 13,333.10
<u>Federal Funds</u> Bankhead—Jones-Smith		***		A
Lever	\$312,990.76	\$73,463.46	\$ 2,385.21	\$237,142.09
Capper-Ketcham	18,693.98	22.359.90	.00	3.665.92*
Subtotal	\$331,634.74	<u>895.823.36</u>	8 2,385.21	\$233.476.17
Combined Total	\$370,434,74	\$121.240.26	<u> 3 2.335.21</u>	3246.809.27

^{*} Expenditures in excess of funds allotted.

	Budge t Estimates	Expendi- tures	Encum- brances	Free <u>Balance</u>
Smith-Lever-Bankhead-	••			
Jones Fund				
Administration	\$ 23,170.00	\$ 3 ,73 6.35	\$ 57.50	\$ 19,376.15
Publications	14,220.00	283.03	754. 00	13,182.97
Public Information	2,200.00	31.29	.00	2,168.71
County Agents	412,981.76	64,171.87	1,157.00	347,652.89
Home Demonstration	120,636.72	768.98	407.50	119,460.24
Clothing	900.00	76.65	.00	823.35
Foods	1,800.00	261.34	.00	1,558.66
Junior Clubs	16,030.00	1,155.38	•00	14,904.62
Agronomy	5,400.00	730.19	6.00	4,663.81
Dairy	2,200.00	378.16	.00	1,821.84
Animal Husbandry	1,800.00	240.20	.00	1,559.80
Markets	2,000.00	167.02	.00	1,832.98
Farm Management	2,000.00	274.92	.00	1,725.08
Poultry	3,300,00	282.15	.00	3,017.85
Horticulture	2,800.00	305.60	.00	2,494.40
Veterinary Science	500.00	23.58	.00	475.42
Agric. Engineering	2,350.00	190.02	.00	2,359.98
Farm & Home Convent	900.00	.၁٥	.00	900.00
Home Management	2,000.00	163.34	3.21	1,833.45
Rural Sociology	900.00	.00	.00	900.00
Forestry	1,500.00	230.47	.00	1,269.53
Administration Rese	rvc 5.863.05	.00		5.863.05
Subtotal	\$625,981.53	\$73,470.54	₹ 2,385.21	\$550,125.78
Capper-Ketcham Fund				
County Agents	ម្គុំ 9,985.68	\$.00	\$.0C	\$ 9,986.68
Home Demonstration		22.359.9 0	.00	5.041.38
Subtotal	3 37.587.95	322.359.90	<u>3 .00</u>	<u> 3 15.028.05</u>
Total - Federal Fund	\$363 .3 69 .49	895.833.44	8 2.385.21	\$565,153,84

	Budget Estimates	Expendi- tures	Encum- brances	Free <u>Balance</u>
State Appropriation Funds				ŧ
Administration	oo. پ	ý.	\$.00	្ន
Publications	7,138.00	1,129.56	.30	6,008.34
Public Information	6,529.00	1,088.66	.00	5,433.34
County Agents	•CU	.00	.00	.00
Home Demonstration	13,312.00	2,235.32	.00	11,378.68
Clothing	3 , 000. 0 0	500.00	.00	2,500.00
Foods	5 , 800.00	936.66	.00	4,833.34
Junior Clubs	39,317.00	5,836.12	.00	35,480.88
Agronomy	17,392.00	2,398.62	.00	14,493.38
Dairy	4,125.00	399.98	.00	3,225.02
Animal Husbandry	5,480.CO	913.32	.00	4,566.68
Markets	7,098.00	1,103.00	.00	5,990.00
Farm Management	3,1000	1,439.98	.00	6,720.02
Poultry	10,5200	1,753.32	.00	8,765.68
Horticulture	9,100.00	1,765.64	.00	7,333.36
Veterinary Science	3,200.00	533.32	.00.	2,666.68
Agric. Engineering	7,040.00	1,173.30	.00	5,866.70
· Home Management	5 ,7 00.00	950.00	.00	4,750.00
Rural Sociology	.00	.00	.00	.00
Forestry	<u> 1,800.00</u>	230.00	.00	1,570,00
Total-State Funds		<u>525,416.95</u>	§ .00	\$129,583.10
Combined Tetal	3918,369,49	3121.247.34	\$ 2,385.21	\$694 .73 6 .94

RESTRICTED CURRENT FUNDS Statement of Receipts and Expenditures For the Period Ending August 31,1942

	Balance July 1. 42	Receipts to Date	Expenditures to Date	Balance Aug.31.142
College Division Adminis. & General Bur.Sch.Ser.Bul. Caps & Gowns Diploma Fees Graduate Hoods Public Welfare Alumni Association	\$ 533.73 4,452.34 685.60 235195 9.05*	\$ 206.15 324.00 115.00 636.00	\$	739.88 4,776.34 800.60 871.95 9.05*
Univ. Keeneland Fund Univ. Keeneland Adm. Sal.	1,926.69 5,750.00		958•32	1,926.69 4,791.68
	\$13,575.26	\$ 1,281,15	3 958.32	\$13,898.09
Instruction Gen.Ed.BdStaff				
	\$ 4,804.92	Ş	\$ 661.49	\$ 4,143.43
Assts.	2,007.29		207.50	1,799.79
Gen.Ed.BdLib.	4,014.96	BC 45	22.11	3,992.85
Civ.A.A.Course Dairy Products	1,288.77 835,92	76.45	47.70	1,317.52 835.92
Graphic Arts	15.80			15.80
Jackson Pub.Sch.Pro				10,00
Mathematics Fund				
Meat Laboratory	3,262.75	134.13		3,396.88
Patterson Lib.	69.29	400.00		469.29
Sch.Film Service	2,654.84	1,088.59	1,291.50	2,451.93
Alfred P.Sloan Four		3,500.00	2,065.71	1,561,57
Alfred P.Slean-Rev. Fund	247.98	161.35	2,257,46	1,848.13
Alfred P. Sloan-	£41.00	101900	29201930	1,010,10
Jackson Co.	5,310.00		765,47	4,544,53
Vocational Rehab.	77.66			77,66
Ky.Coop.Testing	754.66	9.91	27.50	
Kentucky Reprint	129.97	6.67		136.64
Civilian Pilot Tra	in.		53.07	53.07
•	\$25,602,09	\$5,377,10	\$ 7,399.51	23,579,68
University Extension Bulletin Receipts		\$ 18.50	\$ 33. 00	9\$ 882 .60

^{*}Overdraft.

Library English Lending Lib. Lib.Fines & Rentals Kilpatrick-Books	Balance July 1, 42 \$ 467.78 296.11 \$ 763.89	Receipts to Date \$ 245.19 100.00 \$ 345.19	to Date	Balance Aug.31. 42 \$ 467.78 530.99 100.00 1.098.77
Radio Research Commerce Res.Fund National Research Nickel Ore Research Wright Field Project	156.30 39.72 43.72* 541.33 9.50*	2.50 2.50	122.14	\$\\ 156.30\\ 42.22\\ 43.72\\ 419.19\\ 9.50\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$
Physical Plant Patterson Home Repair Tr.Sch.Cafe.Equip. Tatham Springs Union Bldg.& Cafe.Eq. Stu.Un.Bldg.Fund Home Economics Bldg.	4,000.00* 15.07	\$ 150.00	\$ 108.00	\$ 172.07 4,000.00* 15.07 20,889.89* 8.35
Auxiliary Enterprises Train.Scho.Cafe. Univ.Commons Cafe. Univ.Commons-Res.Debt Retirement Univ.Com.Cafe-Depre. Geology Truck Fund Luxury Fund of Res.He	491,53	116.54	\$13,653.33 21.39 \$13.674.72	586.68 59,51
College Athletics Adm.& Inst., Sal.& Labor Football Basketball Other Sports Grants-in-Aid Programs Miscellaneous	\$ 1,148.67	\$ 3,485.19 63.25 90.00 \$ 5,638.44	3.02	\$ 1,149.35* 398.50* 1,162.85* 279.76* 3.02* 90.00 1,044.12

•			•	
	Balance	Receipts	Expend.	Balance
	July 1, 42			Aug. 31. 42
	<u> </u>	10 10 10		
Student Union	•	•	•	
Admin. & Operation	19,270.13	1,987.33	\$1.712.06	\$ 19,545.40
Amortization	4,800.00*	_, _,	400.00	5,200.00*
make A to a state A and A and	-,000,00			
3	14.470.13	1.987.33	\$2,112,06	\$ 14,345.40
	2210020	2100.000	*********	
Student Activities				
Kentuckian (6,230,22	363.50	\$3,880.50	\$ 2,713.22
Ky. Engineer	118.47	234.53	10.50	342,50
Ky. Kernel	4,469,29	16,096.57	4,367.53	16,198.33
Ky. Law Journal	733.33	10,000,01	17.50	715,83
Lectures (Sum.Ses.)	24.80			24,80
Lectures (Regular)	1,198,69			1,198.69
Stu. Officers Uniforms	94.15	93,32	9.32	178.15
Stu. Band Uniforms	1,702.56	30102	0.02	1,702,56
			43.35	1,302.93
Musical Organizations	1,346.28	134 10	17.55	162,73
Phys.Ed.Activity Fund	46.18	134.10		189,08
Univ.High Activities	211.37	56.00	78.29	
Elem.Sch.Supply Fees	369.15	11,00	139.43	240,72
	8 T 8 F 1 1 18	<u> </u>	00 505 05	C 04 000 54
-	\$ 16,544.49	\$16,989.02	\$8,563.97	\$ 24,969.54
	,			
Non-Educational	4	A 055 05 1		ë 400.00
	\$ 402.99	\$ 257.95	\$ 257.95	\$ 402,99
Seare-Roebuck Sch.	•05			•05
Sullivan Sch.	112.50			112.50
Brent Fund	14.78			14.78
W.R.Meredith Mem.		10,50		10,50
R.O.T.C. Awards	51.65		14,00	37,65
E.S.M.D.TAdmin.	7,359,28	4,100,00	3,634.23	7,825,05
E.S.M.D.TInst.	10,088.00	15,732.00	12,560.72	13,259,28
E.S.M.D.TMaint, & Op	2,253.47	2,340.00	1,406,50	3,186,97
J.B.Sax Lecture Fund	442.89			442.89
General Deposits	16,356.10	429 . 85x	15,890.15	36.10
Basic Mil.Deposits	, ' '	1,320.00	1,320.00	
Key & Room Deposits	15,421.75	2,323.50	1,038.26	16,706,99
Key & Linen-Women's	·	~	- •	
Halls		499.00	494.00	5.00
College Collections	192.10	523.85	173.78	157.97
Coll.CollecSum.Sch.				
Organ.Transfer Fund	53.13		53.13	
Returned Checks	1,336.06		391.53	1,282,67
Military Shortage	145,62		.80	71.60
Agr. & Home Ec. Schs.	1,244.48		500.00	744.48
Campus Book Store In				19,007.68
Misc.	852.38			852,38
E.S.M.W.TAdmin.	002,00	320.00		320,00
and the second s		1,499.00		1,499.00
E.S.M.W.TInstr.	n	240.00		240.00
E.S.M.W.TMaint.& O	h∙	たまひもりひ		P#0000
**	C DA CEO AR	\$20 000 TT	\$20 07E 0E	\$ 66.216.53
8	@ (4,009.4)	\$29,292,11	Ante un en	<u>a 00,610,90</u>
N. a				

*Overdraft.

xNet receipts after transfers or adjustments

Haggin Trust Fund Haggin-General Haggin-Instruction Grad.Sch.Scholarship Law Annotation Proj. Book Publishing Proj. Haggin-Invested Magazine Res.Proj. Bird Study Publica. Key CenterMcVey	•	53,479.17 22,500.00	\$ 22,500.68 8,372.73 8,000.00 1,000.00 3,611.00 200.00 1,920.00	\$ 92.63 543.32 35.00 272.00 6.75 320.00 1.50	7,829.41 7,965.00 728.00 3,611.00 22,500.00 193.25 1,600.00	
	\$	75,979,17	\$ 603.73	\$ 1,271,20	\$ 75,311.02	
Combined Total	\$	199.962.27	\$ 75.182.16	\$80.722.99	\$194.420.76	

^{*}Overdraft.

xNet receipts after transfers or adjustments.

RESTRICTED CURRENT FUNDS Statement of Receipts & Expenditures For the Period Ending August 31, 1942

	Balance July 1. 42	Receipts to Date	Expendi. to Date	Balance Aug.31, 42
Experiment Station Divise Cream Grading Poultry Improvement Periodic Opthalmia T.V.A. F.E.R.A. Miscellaneous Gen.Ed.Board-Rur.Pop. Gen.Ed.BdFor.Proj. Res.in Equine Dis. Robinson Bldg.Fund Robinson Misc.Invested West KyInvested Fed.Payroll-Clearing Ac	5,213,67 382,83 9,618,13 1,769,43* 23,17 2,939,38 3,822,32 3,728,26 13,634,62 569,27* 1,469,09 1,519,39	1,827.79 1,630.18 4,012,50 60.29	1,074.44 899.72 405.25 1,400.88 659.20 1,598.88 2,168.59 806.02 27.30	\$ 4,139.23 .516.89* 9,212.88 1,342.52* 23,17 2,280.18 3,853.62 5,572.17 12,897.89 596.57* 1,469.09 1,519.39 78.00*
	40,012,16	\$ 7,623,76	9,202,28	\$38,433,64

^{*}Overdraft

RESTRICTED CURENT FUNDS Statement of Receipts and Expenditures For the Period Ending August 31, 1942

*	Balance July 1. 42	Receipts to Date	Expendi. to Date	Balance Aug.31, 142
Agr. Extension Division				
Funds not Used as Off- set T.V.ACounty Agents T.V.AAgr.Eng. FedState Fruit Insp. Annuity Refund T.V.A. Admin	\$ 12,021.04 5,946.81 5,364.72* 301.30 81.51	\$ 586.11 3,555.45 870.74 8.33 237.64	3,853.49 788.20	\$ 12,210.70 5,648.77 5,282.18 309.63 227.44
	\$12.985.94	\$ 5.258.27	\$ 5.129.85	\$13.114.36

*Overdraft

AGENCY FUNDS Statement of Receipts and Expenditures For the Period Ending August 31, 1942

	Balance July 1, 142			alance g.31,42
Agency Accounts Agr.Accounts Alpha Chi Sigma Alpha Zeta Alpha Lambda Delta Am.Soc. of Civ.Engrs.	\$.80 30.31 101.64 4.81 8.76	\$	\$.80 30.31 101.64 4.81 8.76
Auto Parking Permits Bacteriology Society Band Baptist Student Union Beta Gamma Sigma	416.21 18.62 6.82 .50* 60.87	17.45		416.21 18.62 24.27 .50* 60.87
Block & Bridle Chi Delta Phi	138.63 .02		19.80	118.83 .02
Class of 1915 Commerce Employ.Asso. Cooperative House	114.42 57.70 110.60	400.00	.75	114,42 56,95 510,60
Cwens Chat & Nibble Club Dairy Club Delta Sigma Chi	89.20 371.72 18.13	203.95	190,90	89.20 384.77 18.13
Extension Annuity Ins.	1,612.77*	3,319.31	3,455.02	1,748.48*
4-H Club Future Farmers of Amer Fraternity Auditing Graduate Women's Club Golf	1.78 2.00 18.49* 4.35 50.02	27.60	30.65	1.78 2.00 21.54* 4.35 50.02
German Club Group Insurance Hamilton House Home Ec. Club Horticultural Club	4,190,16 12.50 15.55	5,222.46 225.00 5.00	•	6,735.23 225.00 15.55
Hospitalization Independents Club Interfraternity Counci Interscholastic League "K" Club International Relation	1,300.75	1,150.56	•	1,834.84 .50 21.03 1,283.90 66.00

Keys Lances Lamp & Cross McDowell House Men's Glee Club	\$ 1.00 46.78 92.10 198.44 4.85	69	\$ 210.00	\$	1.00 46.78 92.10 408.44 4.85
Men's Student Council MiscBus. Office Mortar Board Music Fund National Colonial Dame	9.50 ,388.44 ,70.07 4.50 20.00		167.20	339.65	9.50 1,215.99 70.07 4.59 20.00
Omicron Delta Kappa Organizations Fund Exp Organizations Fund-Inv Pershing Rifles Phi Alpha Theta	283.65 597.10 182.20 145.56		150.00	13.00 100.00 40.00	270.65 647.10 142.20 145.56
Phi Beta Phi Delta Kappa Phi Delta Phi Phi Epsilon Phi Pi Mu Epsilon	137.46 211.98 1.11 119.45		286.66	282.07	137.46 216.57 1.11 120.45
Phi Upsilon Omicron Phi Sigma Alpha Poultry Club Pryor Pre-Med.Soc. Public Service Inst.	78.42 20.21 28.50 4.25 32.53				78.42 20.21 28.50 4.25 32.53
R.O.T.CPistol Team Returned Checks Scabbard & Blade Sigma Gamma Epsilon Sigma Pi Sigma	98.33 1.77 1.48* 4.82 52.02	,	2.72	31.22 1.88 ³ 17.50	98.33 26.73* .40 4.82
Stu.Govt.Assn. Stu.Bar Assn. SuKy Swimming Team So.Assn. of Coll.& Se	207.90 29.45 484.39 245.02		64.50 15.00	2 .000	3,272,40 29,45 499,39 245,02 80,35
Tau Beta Pi Theta Sigma Ri University of Ky.Club Univ. of Ky.Troopers Viking Fund	6.17 62.61 72.19	•	162.30	179.14	•75 * 6•17 45•77 72•19

^{*}Overdraft
xNet credit against previous expenditures.

Weekly Defense Bonds Monthly Defense Bonds Women's Defense Unit	134.61 \$ 79.25	36.49 7,301.24	\$ 56.99 4,688.93	\$ 114.11 2,691.56
Wildcat Boosters' Club Women's Athletic Assn.	4,479.39 .62		63.54	4,415.85 .62
Women's Admin.Council Women's Pan-Hellenic Coun. Wenner-Gren YMCA YWCA	696,59** 7,70** 179.95	604,41 351,57 243,16	12,50 311.33 173,25	4.93 31.90 403.51* 170.62 423.11
<u>\$</u>	<u>19,693,06</u>	20.167.58	<u>\$13,902,99</u>	\$25,957,65

F. Distribution of the Bankhead-Jones -- Morrill-Nelson Funds

President Donovan submitted the following letter from Comptroller Peterson:

August 19, 1942

President H. L. Donovan University of Kentucky

Dear President Donovan:

The Treasury Department submitted check for payment pursuant to Section 4 of the Acts approved August 30, 1890, 26 Statutes 417, 419, Act of March 4, 1907, 34 Statutes 1256, 1281, 1282 and Section 22 (Title II) of the Act of June 29, 1935, 49 Statutes 436-439, as certified by the Administrator, Federal Security Agency, July 11, 1942.

This represents a payment of \$52,477.04 of the Bankhead-Jones Fund for further endowment of Colleges of Agriculture and Mechanic Arts, and \$50,000.00 from the Morrill-Nelson Fund for Colleges of Agriculture and Mechanic Arts. These amounts are supposed to be divided between the University of Kentucky and the Kentucky State College for Negroes on a percentage basis that the white population bears to the negro population in Kentucky. This fund has for years been divided on an 85.5% and 14.5% ratio. I have so figured the above payments.

Pursuant to practice, I request the division on the above ratio be approved by the Board of Trustees. Check has been deposited through the State Department of Finance, Frankfort, Kentucky, crediting the University with \$87,617.87 and the Kentucky State College for Negroes with \$14,859.17.

Yours very truly,

(Signed) Frank D. Peterson Comptroller

* * * * * * * * * *

3. Upon motion duly made and seconded, the division of the Bankhead-Jones and Morrill-Nelson funds received from the Federal Government, as set out in the above letter, is approved.

* * * * * * * * * *

G. Check of Securities.

The Executive Committee on July 17 directed that the President appoint someone to check the securities held by the Comptroller. President Donovan explained that he had appointed Dean Henry H. Hill. The report by Dean Hill was read and discussed by the members.

Report

On the morning of August 11, 1942, accompanied by Mr. Frank D. Peterson, Comptroller of the University, I visited the First National Bank and inspected and counted the securities in the safety vault of the University of Kentucky. I am listing below the securities and their face value.

Pulaski County Bonds 3 3/4 - 1960-61	10,000,00 3,000,00
U. S. Government Bonds 2 - 1950	40,000.00 10,000.00
City of Louisville - 6% - (3-18)	16,000.00 3,000.00 1,500.00 700.00 190.12
United States Savings - Series C	10,000.00
United States Savings - Series D (Issued January 1940)	10,000.00
United States Savings - Series D	10,000.00
lst Federal Savings and Loan Association (In the name of Organization Fund) Certificate #130	2,500.00
lst Federal Savings and Loan Association (In the name of Organization Fund) Certificate #108	2,500,00
lst Federal Savings and Loan Association (In the name of University of Kentucky Employees Insurance) Certificate #360.	2,500.00

Lexington Federal Savings and Loan Assin \$ 5,000.00 (In the name of University of Kentucky Employees Insurance) #1656

Lexington Federal Savings and Loan Assin. 5,000.00 (In the name of Organizations Fund) #1149

Lexington Federal Savings and Loan Assin. 700.00 (In the name of Meredith Fund) #814.

(Signed) Henry H. Hill Dean of the University

August 14, 1942

It was, on motion duly made and seconded, ordered received, accepted and copied in the minutes.

H. Agreement with the Family Welfare Society.

President Donovan submitted agreement to be made by and for the Family Welfare Society of Lexington and the University of Kentucky regarding the University training unit for supervised field work in the Family Welfare Society office. The Board examined the agreement and ordered it filed with the records of the Secretary of the Board of Trustees and then took the following action:

* * * * * * * * * *

4. On motion duly made and seconded, the action of the President in signing the contract was ordered approved.

* * * * * * * * * * *

I. Contract with Tennessee Valley Authority.

President Donovan submitted contract by the Tennessee Valley Authority and University of Kentucky relating to food preservation. He explained that the contract provided for a grant of \$2500.00 for research in the study and that graduate assistants would be used to do the work. The Board briefly discussed the contract which was ordered copied in the minutes.

CONTRACT TV TV74231

CONTRACT (1943)

Between

TENNESSEE VALLEY AUTHORITY and UNIVERSITY OF KENTUCKY

Relating to

FOOD PRESERVATION

THIS AGREEMENT, made and entered into as of the first day of July, 1942, between TENNESSEE VALLEY AUTHORITY (here-inafter called "Authority") and UNIVERSITY OF KENTUCKY (here-inafter called "Kentucky").

WITNESSETH:

In consideration of the mutual covenants, agreements and undertakings, the parties hereto agree as follows:

le Authority is engaged in work concerned with the improvement of navigation and with the control of water in river channels and on the land under the Tennessee Valley Authority Act of 1933, as amended, and said work includes research and development work and demonstration projects relating theretoe

Authority desires to cooperate with Kentucky, through the respective departments thereof, in the conduct of certain research and development work.

2. Kentucky, through the respective departments thereof, such as the College of Arts and Sciences, Department of Physics, can provide facilities for the conduct of such research and development work and desires to cooperate with Authority on such work as may require the use of such facilities.

- 3. During the term July 1, 1942, to June 30, 1943, inclusive, the Department of Physics of Kentucky shall continue research on the control of ice crystal formation in the freezing of foods by the use of sound waves.
- 4. Kentucky shall procure and furnish the facilities and services required and conduct the work provided for in Article 3 hereof and shall disburse such sums of money as may be required to procure and pay for said facilities and services.

Any equipment acquired by purchase by Kentucky for use under this agreement, the purchase of which is financed by Authority pursuant to the provisions of article 6 hereof, shall become the property of Authority when so acquired. After June 30, 1943, Authority shall have the right to the possession of said equipment.

5. On or before the fifteenth day of each calendar month commencing with the month of August, 1942, and ending with the month of July, 1943, Kentucky shall prepare and submit to Authority a progress report covering the work performed under this agreement during the preceding calendar month. On or before April 15, 1943, Kentucky shall prepare and submit to Authority a progress report covering all work performed under this agreement through March 31, 1943, including a summary of said work, conclusions relative thereto, and recommendations relative to the conduct of future work. In addition, Kentucky shall prepare and submit to Authority, not later than August 1, 1943, a comprehensive report covering all work performed under this agreement from July 1, 1942, through June 30, 1945, including a summary of said work and conclusions relative thereto.

Kentucky shall keep its books, records and accounts pertaining to the conduct of the work provided for in article 3 hereof in form satisfactory to Authority, and Authority shall at all times during the usual hours of business have access to, and be permitted to examine, all files, books, records, and accounts of Kentucky pertaining to the conduct of said work, for the purpose of verifying the statements of expenditures of Kentucky in connection therewith and evaluating the work performed.

6. Authority shall reimourse Kentucky for expenditures for supervisory services, labor, telephone and telegraph expenses, travel expenses, per diem in lieu of subsistence, shipping expenses, supplies and materials, rental of equipment and purchases of equipment chargeable to the conduct of the work provided for in article 3 hereof; provided, however, that authority shall not in any event be obligated to reimburse Kentucky for any such expenditures on account

of expenses incurred during the fiscal year ending June 30, 1943, in excess of the aggregate amount of Two Thousand Five Hundred Dollars (\$2,500); provided, further, that authority shall not in any event be obligated to reimburse Kentucky for any such expenditures on account of expenses incurred after June 30, 1943, however caused; provided, further, that authority shall not in any event be obligated to reimburse Kentucky for expenditures on account of travel expenses on any single trip in excess of the amount which would be allowable under Travel Regulations of authority; provided, further, that Authority shall not in any event be obligated to reimburse Kentucky for expenditures on account of salaries for technical employees of Kentucky prior to the delivery by Kentucky to Authority of the employee agreements provided for in Article 7 hereof.

In order to effectuate the provisions of this agreement, Kentucky shall, not later than the fifteenth day of each calendar month commencing with the month of August, 1942, submit to Authority a properly certified statement of expenditures, in triplicate, in form approved by Authority, showing the expenditures made during the preceding calendar month for supervisory services, labor, telephone and telegraph expenses, travel expenses, per diem in lieu of subsistence, shipping expenses, supplies and materials, rental of equipment, and purchases of equipment chargeable to the conduct of said work, together with approved bills in support thereof. Subject to the limitations and conditions of this article, and subject to the provisions of Article 7 hereof, Authority shall reimburse Kentucky for such expenditures upon the receipt of such statements.

- 7. Kentucky agrees to require all employees of Kentucky performing direct, supervisory, and/or consulting services in connection with the subject matter of this agreement, in consideration of the receipt of salary for such services upon such terms as are already in effect or from time to time hereafter may be in effect, to execute binding agreements which shall be in a form satisfactory to authority.
- (a) To promptly and fully disclose to the Head of the Department of Physics all inventions and discoveries made by virtue of and/or incidental to the performance of said services;
- (b) To execute an application for letters patent for each such invention which, in the opinion of Authority, warrants protection by letters patent;

- (c) To assign to Authority, or its nominee, the entire right, title, and interest in and to each such invention for which application for letters patent has been prepared; and
- (d) To execute any other instrument or instruments and do such other act or acts as may be required by Authority, or its nominee, but without expense to the employee, to obtain letters patent for each such invention and to obtain and enforce protection for each such invention.

Authority agrees to have an application for letters patent prepared and prosecuted for each such invention which warrants protection thereby to the end that the latters patent thereon may issue as promptly as good practice permits.

8. Authority and Kentucky agree that all inventions of employees of Kentucky arising from this contract shall be administered by Authority, or its nominee, under terms and conditions which are not inconsistent with the following provisions:

From the gross income from each license under application for letters patent and for letters patent covering inventions arising from this contract, there shall be set aside as received, in separate accounts, for distribution as hereinafter provided:

- (a) Five per cent (5%) of said gross income to be paid to employees of Kentucky who are inventors of patented or patentable inventions covered by such licenses;
- (b) Twenty-five per cent (25%) of said gross income to be paid to Kentucky; and
- (c) Twenty-five per cent (25%) of said gross income to be paid to Authority.

The cost of administration of such inventions, including reasonable remuneration for such administration, shall be deducted by the administering agency, whether it be Authority or its nominee, from the forty-five per cent (45%) balance of gross income received from said licenses. When the cost of such administration is less than said forty-five per cent (45%) of gross income received from said licenses, the sum corresponding to the difference shall be divided equally between Kentucky and Authority and distributed as hereinafter provided.

The distribution of proceeds heretofore designated shall be made within thirty (30) days after the end of the calendar year in which such income was due and payable; provided. however,

- (a) That in the event any license is granted covering any invention or inventions arising from this contract which shall have been made by more than one inventor, the percentage distribution of the herein-before mentioned five per cent (5%) between said inventors shall be made at the discretion of the administering agency, whether Authority or its nominee, which decision shall be final:
- (b) That no payments shall be made to inventors until their licensed inventions have been covered by letters patent of the United States or at least one claim therefor finally allowed by the United States Patent Office; and
- (c) That the five per cent (5%) of said gross income set aside for payment to any inventor whose application for letters patent has been abandoned shall be withdrawn from said separate account at the time said application shall become abandoned and the sum equally divided and set aside in accounts payable to Kentucky and Authority.
- 9. In matters relating to performance of this agreement, the Chief of the Regional Products Research Division, Commerce Department, shall represent Authority and the Head of the Department of Physics shall represent Kentucky; provided, however, that either party shall have the right to notify the other party in writing of any change of designated representative.
- 10. Whenever, in the opinion of the Board of Directors of Authority, the termination of this agreement would be in the interest of national defense, Authority may terminate this agreement by giving written notice to Kentucky, specifying the date of termination, such notice to be given not less than thirty (30) days prior to the termination date therein specified. Upon any termination of this agreement under this article, the obligation of Kentucky to conduct or carry on research, studies, and experiments hereunder shall forthwith cease and determine, and Authority shall likewise be absolved of and from any obligation to reimburse Kentucky for expenditures made on account of expenses thereafter incurred. Such termination, however, shall be entirely without prejudice to the rights of the parties accrued under this agreement prior to said termination.
- 11. No assignment of this agreement or any interest therein shall be made by either party without the written consent of the other party.
- 12. No member of, or delegate to, Congress, or Resident Commissioner, or any employee of Authority shall be admitted to any share or part of this agreement or to any benefit to arise therefrom.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their representatives thereunto duly authorized as of the day and year first above written.

TENNESSEE VALLEY AUTHORITY

ATTEST:

By Gordon Racapp General Manager

L. Dunlap Assistant Secretary

UNIVERSITY OF KENTUCKY

ATTEST:

By H. L. Donovan
President

Frank D. Peterson Secretary

* * * * * * * * * *

5. It was duly moved and seconded that the action of the President and Secretary of the Board of Trustees in signing the contract with the Tennessee Valley Authority be approved.

* * * * * * * * * * *

J. Injury to L. D. Kitchen.

The President submitted correspondence relative to the injury of L. D. Kitchen, electrician foreman, who on May 12 suffered a fractured wrist and now seeks for hospital and doctor expenses.

July 22, 1942

Memo to: Mr. Peterson

From: E. B. Farris.

You will recall that I reported verbally to you that our Mr. L. D. Kitchen, electrician foreman, on May 12 suffered a fall in the old boiler room of the Training School and fractured his wrist. This accident was due to the fact that the dramatic students when dismantling the sets threw them down the stairway blocking it completely, and making

it necessary for Mr. Ritchen to climb down a wooden ladder to the floor. One of the rungs had evidently been cracked where the screens had hit it, therefore throwing Mr. Kitchen to the floor, thus causing his injury.

Mr. Kitchen carries a hospitalization certificate as per our group hospitalization insurance; therefore, he is entitled to 15 dollars compensation. I enclose the necessary information for application to the company for payment of the benefit.

Fifteen dollars, however, is not adequate to cover the medical care and hospitalization charges as can be seen by the attached forms and the bill he received from the Good Samaritan Hospital. The total of these two bills is 50 dollars.

Inasmuch as this work was in the line of duty, I ask that you submit the facts to the Board of Trustees and ask them to reimburse Mr. Kitchen for the charges over and above his insurance policy, which will be 35 dollars.

If for any reason his insurance claim is not paid, I recommend that you ask the Board to pay all the charges, which amount to 50 dollars.

September 5, 1942

President H. L. Donovan University of Kentucky

Dear President Donovan:

I attach hereto a report from E. B. Farris, Chief Engineer, Maintenance and Operation, concerning an accident sustained by L. D. Kitchen, electrician foreman on May 12th. His total hospital and doctor bill is \$50.00, but he has received a check for \$12.50 from hospitalization carried with the University. The amount asked for is \$37.50. If this amount can be paid without setting precedent, I shall recommend it.

Very truly yours,

(Signed) Frank D. Peterson Comptroller.

* * * * * * * * * *

6. Upon motion duly made and seconded, the bills for the doctor and hospital expenses incurred by L. D. Kitchen due to a fractured wrist were ordered to be paid from the College Collection account in an amount not to exceed \$37.50, and it is expressly understood that action in this case is without commitment as to future action of the Board of Trustees on requests for payment of medical, hospital, or other expenses incurred in case of injury to an employee, and the Board does not establish a precedent and does not admit negligence or liability by paying such medical and hospital claims.

* * * * * * * * * * *

K. Capital Outlay Appropriation.

The President advised the Board that the question of the legality of the appropriation for capital outlay at the University had been decided favorably by the Court of Appeals. The Board discussed the question of building an auditorium, health, and physical recreation building at this time. They stated that in their opinion the land should be secured and after discussing the question at length took the following action:

* * * * * * * * * * * *

7. Upon motion duly made and seconded, President Donovan, Dean James H. Graham, Judge R. C. Stoll, Chairman of the Executive Committee, and Comptroller Frank D. Peterson were authorized and directed to proceed to take the necessary steps to acquire by negotiation or legal proceedings all the lots or parcels of land in the City of Lexington, Fayette County, Kentucky, included in the two tracts or areas bounded as follows:

Tract No. 1--Beginning at a point on the north-east side of Euclid Avenue, between Rose Street and Lexington Avenue, corner to a lot owned by Mathew J. DeBoor and Marianna DeBoor, two hundred ten (210) feet from Rose Street; thence in a westerly direction along Euclid Avenue a distance of five hundred eighty one (581) feet, more or less, to Lexington Avenue; thence along Lexington Avenue, in a northerly direction, a distance of two hundred (200) feet, to Adams Street; thence along Adams Street, in an easterly direction, a distance of five hundred eighty three and one-half (583.5) feet to the DeBoor lot; thence along

the westerly boundary of said lot, in a southerly direction, a distance of two hundred (200) feet to the point of beginning.

Tract No. 2-Beginning at the point of the intersection of the northern line of Adams Street and the western line of Rose Street; thence in a westerly direction along Adams Street a distance of eight hundred one (801) feet, more or less, to Lexington Avenue; thence in a northerly direction along Lexington Avenue, a distance of one hundred four (104) feet, more or less, to a lot owned by C. I. Prather; thence in an easterly direction, along the southerly boundary of said lot and along the northerly boundary of lots owned by Mrs. Ella S. Devereux, a distance of seven hundred twelve (712) feet, more or less, to a lot owned by Lillie T. Sharp; thence in a southerly direction along the line of said lot a distance of eight (8) feet, more or less, to the corner of a lot owned by Mattie Patterson; thence in an easterly direction, along the northerly boundary of the Patterson lot, a distance of ninety (90) feet, more or less, to Rose Street; thence in a southerly direction, along Rose Street a distance of ninety-five and one-half (95.5) feet to the point of beginning.

Both tracts, with the names of the owners of the lots included therein, are shown on a plat in the office of the Secretary of the Board of Trustees.

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L. Purchase of Lots at Quicksand.

The President submitted the following correspondence relative to purchase of property at Quicksand which adjoins the Robinson Sub-Experiment Station at Quicksand:

July 23, 1942

President H. L. Donovan University of Kentucky

Dear President Donovan:

There is some property owned by Mr. Chester Miller at Quicksand which partially separates the property of the Robinson Substation. Mr. Miller's property consists of two lots--one with a six room dwelling and garage, the other vacant. The price for this property is \$1250. This is high but I think it desirable to complete and join the University's holdings. I wish to recommend that this property be purchased, payment to be made from our Robinson trust fund cleared from the operation of the Robinson Substation.

Very truly yours,

(Signed) Thomas Cooper Dean and Director

September 5, 1942

President H. L. Donovan University of Kentucky

My dear President Donovan:

I am returning letter of Dean Thomas Cooper asking for the purchase of two lots, one with a sixroom dwelling and garage located at the Robinson Substation, Quicksand, Kentucky, with the recommendation that the property be purchased.

Very truly yours,

(Signed) Frank D. Peterson Comptroller.

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8. On motion duly made and seconded, the Comptroller was authorized to purchase the two lots in question. Deed for same shall be approved by the Attorney General's office and payment shall be made from the Robinson Sub-Station Trust Fund.

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M. Civilian Pilot Training Contract.

President Donovan submitted renewal of Civilian Pilot Training contract with the Department of Commerce, Civil Aeronautics Administration, and the University, contract No. Cca-16574 for instruction under the Elementary Course, Full Time Phase of the Civilian Pilot Training program. He stated that the contract was similar to the one previously approved but was for another group of boys taking the training course. After examining the contract the Board ordered same filed with the Secretary of the Board of Trustees and took the following action:

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9. On motion duly made and seconded, contract was approved and the signing of same by the President and the Secretary of the Board was ordered ratified.

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N. Report on Civil Pilot Training Activities.

President Donovan submitted a letter from Dean Henry H. Hill reporting on the status of Civil Pilot Training activities at the University. The Board accepted the report, approved the recommendation and ordered same copied in the minutes.

August 14, 1942

President H. L. Donovan University of Kentucky

Dear President Donovan:

For your information I am making a brief report about the status of the CPT activities here at the University of Kentucky. You will recall that at the time it seemed likely that we would have only ten students in the CPT course we reduced the hourly salary of instructors from five dollars to four dollars. Mr. Young also voluntarily eliminated any charge for the twenty-four or more hours which he is to teach in this course.

After the number came up to fifteen, Mr. Young and I restored the previous salary schedule from four dollars to five dollars, but we did not make any decision about whether he was to receive the five dollars per hour for teaching Meteorology in this course, in addition to the \$250 which he is to receive as coordinator of the CPT course and also of the course for high school teachers. Since we do have the fifteen members of the first CPT class and have an enrolment of about twenty-five in our high school teachers class, I am recommending that Mr. Young be allowed the five dollars per hour for his teaching duties in both courses. He has had rather heavy managerial responsibility and has discharged this in excellent fashion.

If all the high school teachers enrolled in the aviation class take and pass the final examination, the University of Kentucky would realize about \$1,500. In addition, the University has already received \$250 in fees, plus some fees for dormitory rooms. The cost of this class should not much exceed \$500, so that there will be a considerable sum realized as a reimbursement to the University of Kentucky for services rendered.

I am suggesting to Mr. Young that until my successor is appointed he see you about any matters which may arise.

On the CPT course the University may lose a little on the lodging, feeding, and transportation assignment, but on the instructional reimbursement of \$168 per student, even with the fifteen students in lieu of the expected twenty, the University should realize a small sum as reimbursement for general managerial responsibility.

Cordially yours,
(Signed) Henry H. Hill
Dean of the University

O. Lease of House for Home Economics.

President Donovan submitted a lease between R. C. Frakes and the University of Kentucky Department of Home Economics for one sixroom stone residence to be used as a home management house. The contract was examined and ordered filed with records of the Secretary of the Board of Trustees, and the following action was taken:

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10. It was moved and seconded that contract be approved and signed by the Comptroller on behalf of the University of Kentucky.

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P. Election of Treasurer of the University.

It was called to the attention of the Board of Trustees that it has been the usual custom to elect a Treasurer of the University annually.

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11. Upon motion made and duly seconded, John Skain was unanimously re-elected Treasurer of the University of Kentucky.

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Q. Resignation of Dean of the University.

President Donovan presented to the Board the resignation of Dr. Henry H. Hill, Dean of the University, effective September 1, 1942. President Donovan praised the work of Doctor Hill and stated that his leaving was a distinct loss to the University.

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12. Upon motion made and seconded it was ordered that the resignation of Dr. Henry H. Hill be accepted and that the President be authorized and directed to write to Doctor Hill expressing to him the regret of the Board of Trustees over his leaving and their good wishes to him in his new position.

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R. Election of Dean of the University.

President Donovan read the following statement to the Board:

In April, 1941, the Board of Trustees created the office of Dean of the University. One of my first responsibilities as the new president was to find a man to fill In my search for the right person I conthis position. sidered many men. At that time I built up a list of educators I considered worthy of consideration for this position. I finally chose to recommend Dr. Henry Hill for the position as Dean of the University. He accept the appointment made by the Board of Trustees. Dr. Hill He accepted Dr. Hill entered upon the duties of his new position enthusiastically and energetically. His genial disposition won for him the friendship of the faculty and students. great executive ability enabled him to grasp readily the many problems he was called upon to meet. From my point of view Dr. Hill was eminently successful as the Dean of the University. A few weeks ago the Board of Education, Pittsburgh, Pennsylvania, offered him the superintendency of the public schools of that city at a salary of \$15,000 or year. It was with reluctance that he severed his connection with the University. The offer of the superintendency of schools at Pittsburgh was further vindication of the excellent choice we made when we appointed Dr. Hill to the position here.

Upon the resignation of Dr. Hill it became necessary for me to find a man to fill this vacancy. The decision of the Court of Appeals on the limitation of salaries at the University of Kentucky has become known by educators throughout the nation. Men of great leadership and scholarship who might be considered for a position of this character would hesitate to come to the University as a result of this limitation on salaries. I early reached the conclusion that it would not be desirable to look for a new dean from outside the ranks of the University of Kentucky. Furthermore, after a careful study of the personnel of the University I concluded that there were Kentucky, several men here on our staff who are just as promising as any man I might find for this position in other universities of the country. I, therefore, came to the conclusion that I should recommend one of our own faculty members. selection of a member from our own staff will serve as a It will cause them to recognize stimulus to other men. that promotion within the ranks will be possible when vacancies occur.

When I prepared a list of men for consideration last year, high on this list was the name of Dr. Leo M.

Chamberlain, Registrar of the University. Dr. Chamberlain received his Ph.D. from Indiana University in 1931. In a recent conversation with Dean H. L. Smith of Indiana University, he told me that he regarded Leo M. Chamberlain and Dale Russell, who formerly was a member of our faculty and is now at the University of Chicago, as the most brilliant men who have ever received doctorates at Indiana University since he has been connected with that institution.

Dr. Chamberlain came to the University in 1929 as a member of the faculty of the College of Education. 1930 he was made Director of the Bureau of School Service. When Professor E. L. Gillis retired as Registrar in 1937, Dr. Chamberlain succeeded him. He has very effectively administered this office since that date. It is my judgment that no man connected with the University at the present time knows more about all of the different activities of the University than Dr. Chamberlain. During the last five years his work as Registrar has brought him into intimate contact with all of the colleges of the University. His work has also required him to meet practically every member of the staff of the University and most of the His extensive knowledge of the University and the University's problems will enable him to enter effectively upon the duties of this office without having to spend a period in apprenticeship.

I am recommending that Dr. Leo M. Chamberlain continue as Registrar of the University, and that he also be named as Dean of the University. This combination of the two positions will enable us to make a considerable saving. The office of the Registrar is already staffed with people who are technically trained to do this work, and we have in this office an assistant registrar who will be expected to take over about 90 per cent of the work now being done by Dr. Chamberlain. This will release most of his time for the responsibilities of his new assignment. After this war has terminated and we are somewhat more certain about the finances of the University, I shall recommend the appointment of a registrar so that the Dean of the University may give all of his time to this position.

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13. Upon motion duly made and seconded, the recommendation of the President and the appointment of Dr. Leo M. Chamberlain as Dean of the University were unanimously approved and it was ordered that he be paid \$5000 annually from State funds.

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S. Salary Adjustment of Maple Moores.

The President stated to the Board that the Assistant Registrar's duties and responsibilities would be increased by virtue of the fact that Doctor Chamberlain would have to be released from his present duties most of the time for the responsibilities of his new assignment and recommended that the salary of Miss Maple Moores be increased \$220.00 annually.

T. Appointment of Dean of Women.

President Donovan made the following statement:

Approximately a year ago I recommended that Mrs. Sarah B. Holmes be appointed Acting Dean of Women of the University. This recommendation was approved. Mrs. Holmes has during the past year completed her thesis and all other requirements for the degree of Master of Arts, which will be conferred on her at our next commencement. It was my desire at the time of the appointment of Mrs. Holmes that she complete this requirement for the master's degree at an early date.

Mrs. Holmes has served as Acting Dean of Women with distinction during the past year. She has measured up to the responsibilities of this office in every respect. I am now privileged to recommend her as Dean of Women of the University of Kentucky.

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14. Upon motion duly made and seconded, it was ordered that Mrs. Sarah B. Holmes be appointed Dean of Women of the University of Kentucky.

U. 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

Mrs. Lucile Naff Clay, graduate assistant in the Department of English, effective September 1, 1942.

Miss Louise Nisbet, graduate assistant in the Department of Philosophy, effective September 1, 1942.

Miss Margaret Lester, part-time instructor in the Department of Psychology, for the second quarter of 1942-43, January, February and March.

Miss Margaret Penix, graduate scholar in the Department of Physical Education for the second term of the Summer Quarter, effective July 23, 1942.

Mr. Donald Irvine, instructor in the Department of English for the year 1942-43, effective September 1, 1942.

Dr. C. B. Hamann, instructor in the Department of Bacteriology, for the year 1942-43, effective September 1, 1942.

Mr. Alfred M. Reece, part-time instructor in the Department of Physical Education, on a ten months basis. His appointment is to be effective September 1, 1942.

Miss Esther Bickel, part-time nurse in the Department of Hygiene and Public Health, for ten months, effective September 1, 1942. Miss Jewell Williams leaves the place to be taken by Miss Bickel.

Mr. J. Munoz, Junior Technician in the Department of Bacteriology from September 1, 1942, to June 30, 1943. He succeeds Mr. Elmer F. Trentelman, resigned.

Mrs. Mildred Stanley, part-time secretary in the Department of English, on a ten months basis, for the year 1942-43.

Mrs. Fred R. McCrea, student assistant in the Department of Zoology for the year 1942-43, on a ten months basis.

Miss Elinor Cullison, student assistant in the Department of Zoology for the year 1942-43, on a ten months' basis.

Miss Kathryn Morrison, student assistant in the Department of Zoology, for the year 1942-45, on a ten months! basis.

Miss Alice R. Wootnn, student assistant in the Department of Zoology, for the year 1942-43, on a ten months basis.

Miss Margery Thomas, graduate assistant in English for the year 1942-43, on a ten months basis, effective September 1, 1942.

Dr. Henry N. Sherwood, lecturer in the Department of Political Science, for the fall quarter, 1942-43, effective September 1, 1942.

Dr. Charles Smith, associate professor in the Department of Political Science for 1942-43, on a ten months basis. Dr. Smith is to substitute for Professor Shannon, who has been granted a leave of absence for the year.

Miss Anna Jane McChesney, part-time instructor in the Department of Political Science, for the year 1942-43, on a ten months basis.

Miss Rosanna Blake, graduate assistant in the Department of Political Science, for the year 1942-43, on a ten months! basis.

Miss G. M. Wilson, secretary in the Department of Physics for the year 1942-43 on a ten months basis.

Miss Esther Montgomery, part-time nurse. She is to work hardtime in the Dispensary. Miss Montgomery succeeds Miss Martha Taylor resigned.

Mr. Elmer Gilb, Assistant Football Coach, for September, October, November, February and March, effective September 1, 1942. Mr. Gilb succeeds Mr. Joe Rupert, resigned.

Reappointment

Mrs. Mary Edith Engle, graduate assistant in the Department of Psychology, from September 1, through May (9 months), 1942.

"John E. Reeves, Assistant Professor for three years", should be made to read for "one year", as recommended by the acting head of the department. (Correction of Minutes of May 29, 1942).

Leave of Absence

Professor J. B. Shannon, of the Department of Political Science, for the year 1942-43, September to June, without pay. Professor Shannon has been offered a visiting professorship at the University of Wisconsin.

Resignations

Miss Emeline Eggemeyer, instructor in the Department of English, effective July 24, 1942.

Mr. C. H. Wyatt, graduate scholar in the Department of Physical Education, effective July 23, 1942.

Mr. Sidney Sorenson, graduate scholar, in the Department of Physical Education, effective July 23, 1942.

Mr. Joe Rupert, Assistant Football Coach, effective August 1, 1942.

Miss Martha Taylor, part-time nurse, to enter army service, effective September 15, 1942.

Removal from Faculty List

J. Hadamard, visiting professor in the Department of Mathematics: effective September 1, 1942. Professor Hadamard has declined the invitation (after appointment by the Board).

College of Agriculture and Home Economics

Appointments

Miss Ella Landrum, Assistant Home Demonstration Agent, in Muhlenberg County, effective August 1, 1942.

Miss Frances Poe, Assistant Home Demonstration Agent in Franklin County, effective September 1, 1942.

Mr. Earl M. Bolin, Assistant County Agent, at Hickman, Kentucky, effective August 1, 1942.

Mr. Elmer L. Hixson, field agent in dairying, effective August 4 and continuing through September 24.

Mr. Eugene Slagle McConnell, instructor in Poultry Husbandry, and assistant in Poultry Husbandry in the Experiment Station, effective September 1, 1942.

Dr. Joseph C. Campbell, assistant veterinarian in the Department of Animal Pathology, Experiment Station, effective September 1, 1942.

Mr. Harry L. Copenhaver, assistant county agent at Glasgow, Kentucky, effective September 1, 1942.

Mr. James Harris, assistant county agent at Hopkinsville, Kentucky, effective September 16, 1942.

Bennett K. Brown (Colored), assistant county agent at Bowling Green, Kentucky, effective September 1, 1942.

Mr. Prichard King, resistant county agent at Paintsville, Kentucky, effective September 1, 1942.

Mr. H. Dean Bunch, Instructor in Farm Crops on temporary appointment (replacement for staff member on military leave), effective September 8, 1942.

Miss Julia Wood, Assistant Analyst in Agronomy in the Experiment Station, (as replacement for employee called into military service) on temporary employment.

Miss Gladys Sheilds, Assistant Home Demonstration Agent at Hop-kinsville, Ky., effective Suptember 15, 1942.

Promotions

Mr. Obie Bernard Redd, assistat county agent in Barren County, promoted to county agent in Lincoln County.

Mr. Albert L. Isham, associate county agent at Owensboro, Kentucky, to county agent at Shepherdsville, Kentucky, effective August 1, 1942.

Miss Margaret Van Arsdall, assistant home demonstration agent in Bourbon County, to home demonstration agent in Woodford County, effective August 1, 1942.

Miss Dorothy E. Hill, assistant home demonstration agent at Morganfield, Kentucky, promoted to home demonstration agent, in the same place.

Miss Margaret Gulley, assistant home demonstration agent at Frankfort, Kentucky, promoted to home demonstration agent at Hodgen-ville, Kentucky.

Mr. Joseph C. Campbell, graduate assistant in the Department of Animal Pathology, promoted to assistant veterinarian in the Department of Animal Pathology, effective September 1, 1942.

Miss Elizabeth Donnell, who has been transferred from Lexing ton to Lawrenceburg since the last meeting of the Executive Committee, and whose transfer is listed in the minutes of this date, promoted from Assistant Home Demonstration Agent to Home Demonstration Agent.

Miss Lorraine Harris, Assistant Home Demonstration Agent at Nicholasville, Kentucky, promoted to Home Demonstration Agent at the same place.

Leaves of Absence

Mr. Joseph R. McCord, Gounty Agent at Snepherdsville, Kentucky, effective August 12, 1942. Mr. McCord is going into military service and is to be granted pay for fifteen additional days, in accordance with the provision of the Board of Trustees, making such allowance.

Mr. Charles E. Bortner, Assistant Agronomist in the Experiment Station, leave of absence without pay, effective September 1, 1942. Mr. Bortner entered the military service of the U.S.A. September 1.

Cancellation of Leave.

Mr. W. M. Routt, County Agent, was granted military leave on the basis that he had entered the U. S. Army Signal Corps. Mr. Routt is not in the U. S. Army, but under civil service employment.

Changes in Salary Source, Location, or Both

Mr. George H. Hurley, Assistant County Agent in Fulton and Hickman Counties, transferred as Assistant County Agent in Graves County. His salary and travel expense formerly paid from Federal funds are to be paid from T.V.A. (FNUO) funds. The amount remains the same.

Miss Elizabeth Donnell, Assistant Home Demonstration Agent, at Lexington, transferred to Lawrenceburg as Assistant Home Demonstration Agent. The amount of salary remains the same.

Resignations

Mr. Hugh G. Myers, assistant in the Department of Agronomy, effective July 24, 1942.

Mr. Reginald L. Prather, Assistant County Aget at Carrollton, Kentucky, effective July 15, 1942. Mr. Prather is to be inducted into the Navy for training as an officer.

Miss Larue R. Underwood, Home Demonstration Agent at Morganfield, effective August 31, 1942.

Mr. Wilson M. Routt, Assistant County Agent at Princeton, Kentucky, effective July 6, 1942. Mr. Routt enlisted in the U. S. Signal Corps.

Mr. Woodrow H. Hughes, Assistant County Agent at Russellville, Kentucky, effective July 18, 1942. Mr. Hughes is to attend a military training school.

Mr. John W. Cowgill, Assistant County Agent, at Henderson, Kentucky, effective August 8, 1942. Mr. Cowgill was inducted into the U. S. Army.

Mr. J. H. Blackstone, Graduate Assistant in the Department of Farm Economics, effective July 31, 1942. Mr. Blackstone has been called for military service.

Dr. J. T. Spencer, effective July 31, 1942. Dr. Spencer has entered the U. S. Naval Reserve.

Mr. Graham Wilkins, Assistant County Agent at Benton, Kentucky, effective August 8, 1942, Mr. Wilkins resigned to enlist in the U.S. Signal Corps.

Miss Louise McGoldrick, Home Demonstration Agent at Lawrence-burg, Kentucky, effective August 31, 1942.

Miss Martha Frances Davis, Home Demonstration Agent, at Nicholasville, Kentucky, effective August 31, 1942.

Mr. Paul Estes, Assistant County Agent at Madisonville, Kentucky, effective August 31, 1942.

Mr. Merton Oyler, Assistant in Rural Life Studies, Department of Farm Economics, effective September 30, 1942. Mr. Oyler has accepted a position on the regional staff of the Regional Land Tenure Research Project, at Fayetteville, Arkansas.

Termination of Employment

Runyon Story, County Agent (Colored), in Christian County, effective July 31, 1942.

John L. Watson, County Agent (Colored), at Elkton, Kentucky, effective July 5, 1942.

Miss Jessie Lenor Simonton, Clerk at Quicksand, Kentucky, effective August 25, 1942.

Leave of Absence

Professor William H. Pittman, leave of absence for the year beginning September 1, 1942, and concluding September 1, 1943. Professor Pittman wishes to accept a position as visiting professor in the University of Missouri Law School.

College of Education

Appointments

Mrs. Nancy B. McCauley, secretary, in the Department of Vocational Education during the leave of absence of Mrs. Roberta Wilson Landrum. This appointment is effective July 13, 1942.

Mr. Ellis Hartford, Director, University School, effective September 1, 1942.

Miss Ida Pieratt, secretary in the Department of Elementary Education, effective September 15, 1942.

Miss Barbara Shipp, secretary in the Department of Vocational Education (Trades and Industries), effective August 1, 1942. Miss Shipp is appointed as temporary replacement for Mrs. Landrum who is on leave.

Mr. Alfred M. Reece, part-time instructor in the Department of Physical Education; physical education, University School. He will fill the position left vacant by Mr. Peter Kurachek, who is on leave of absence.

Miss Margaret Bell Humphreys, critic teacher in Business Education, effective September 1, 1942. Miss Humphreys succeeds Mr. Leslie Betz, who is on leave for military service.

Mrs. Forest Mercer, teacher of Mathematics and Biology in the University School for the year 1942-43, effective September 1, 1942. Mrs. Mercer will take part of the work formerly taught by Mr. Keffer.

Mr. G. Robert Boyd, Graduate Assistant for the year 1942-43, on a ten months! basis.

Miss Evadine Parker, Critic Teacher in Home Economics, Lafayette High School, for the year 1942-43, on a ten months basis.

Miss Mary J. Patterson, Graduate Assistant, for the year 1942-43, on a ten months basis.

Miss Genevieve Roemer, Critic Teacher in Home Economics, University School, for the year 1942-43.

Mrs. Lillian Gaines Webb Brown, Assistant Secretary, Office of the Dean, on a twelve months' basis.

Leaves of Absence

Mrs. Robert Wilson Landrum, secretary in the Division of Vocational Education, to permit her to visit her husband before he is sent to foreign service with the army. Her leave is effective as of July 13, 1942.

Mr. Wallace Briggs, instructor in the University School. Mr. Briggs has been ordered for military service on September 11. His leave is to be for the duration, and his position is to be kept open for him until the close of the fiscal year in which he is released from service.

Mr. Peter Kurachek, instructor in Physical Education in the University School, effective April 1, 1942, to enter military service. Mr. Kurachek is entitled to military leave with pay for fifteen additional days, which are included in the date given above.

Mr. Leslie Betz, critic teacher in Business Education in the University School, effective April 1, 1942, to enter military service Mr. Betz is entitled to military leave with pay for fifteen additional days, which are included in the date given above.

Resignations

Dr. J. D. Williams, Director, University School, effective August 1, 1942. Dr. Williams has been appointed to the presidency of Marshall College at Huntington, West Virginia.

Miss Virginia Pineur, secretary in the Department of Elementary Education, effective August 1, 1942.

Mr. L.J. Keffer, critic teacher in Chemistry and Mathematics in the University School, effective September 1, 1942.

Mrs. Margaret Norris Byrn Ward, critic tcacher in Home Economics effective September 1, 1942.

Miss Susan Clay, assistant scoretary, Office of the Dean, effective September 15, 1942.

College of Commerce

Appointments

Summer Quarter

Dr. Ruth Thomas, visiting instructor in Secretarial Practice, in the second term of the summer quarter.

Professor Frank Murray, teaching a course in Business Law in the second term of the Summer Quarter, in the absence of Professor Haun, who is on leave.

Academic Year 1942-43

Mr. Robert M. Odear, Instructor in Business Law, for the ten months beginning with September and ending with June.

Mr. Ray H. Garrison, Graduate Assistant Reader in the College of Commerce, for the academic year 1942-43, beginning in September and ending with June.

Mr. John Hietbrink, Graduate Research Assistant for the ten months beginning with September and ending with June.

Leaves of Absonce

Professor Robert D. Haun granted leave to serve with the Kentucky branch of the Office of Price Administration, effective July 25, 1942.

Professor R. D. McIntyre, military leave, to serve as Captain in the U.S. Army Air Force, effective September 4, 1942. In accordance with the ruling of the Board of Trustees, Professor McIntyre would be entitled to fifteen days additional pay, effective with the beginning of the fall quarter, September 1.

Graduate School

Appointments

Fellowships

Strauther Grise--Education Emma Catherine Wilder--English

Fellowships (Continued)

Sam Beckley--Sociology
Martha Camack Hannan--Bacteriology
Dorothy Darnell--English
Margaret Montando--Psychology
Ruth McQuown--Political Science
Clyde W. Humphrey--Education
Louise Virginia Hunter--Social Work
Mayrell Johnson--Political Science
Louise Marguerite LeCornec--French
Alice Moran--Bacteriology

Scholarships

Nancy M. Brooker--Physical Education Frank Miller--Education Jean Porter--History Gladys M. Greathouse--Education William Henry Funderburk--Zoology Frances Goodier Pritchett--English James Raumond Woodall--English Mabel Jean Thacher--Bacteriology Thomas Clifford Amyx--Education

Graduate Research Assistantship

Mr. F. A. Rice, part-time graduate research assistant in the Department of Physics, as provided for in the contract with the Tennessee Valley Authority, the University to be reimbursed by the Authority.

Dean of the University

<u>Department of University Extension</u>

Appointment

Miss Minta Anne Hockaday, assistant secretary, during the leave of Mrs. Sarah Ratcliff Godbey, effective September 1, 1942.

Office of the Dean of Men

Appointment

Mrs. Bush Alin Gorman, secretary, effective September 1, 1942.

Resignation

Mrs. Jean Abel Adams, secretary, effective September 15. Mrs. Adams is resigning to accept a position in Washington.

Office of the Dean of Women

Change in Title

Miss Anita Gardner, secretary, title changed to assistant to the Dean of Women, effective September, 1942.

Appointment

Miss Rosalie Oakes, secretary of the YWCA for the year 1942-43, on a ten months basis.

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

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V. Candidates for Degrees.

President Donovan submitted a report of the candidates for degrees and stated that all requirements have been complied with and that these designated had been approved by the Faculty.

COLLEGE OF ARTS AND SCIENCES CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Nettie Ruth Bootze
Hollie Conley
Evelyn Guyn Cox
Carleton Miltimore Davis
Anne Scott Dickens
Anna Marian Drake
Ethel Virdena Floyd
Winslow Grant Lewis

Howard Payne Moffett, Jr.
Melba Rhea O'Leary
Helen Roberta Phillips
Ellen Lillian Roper
Jamie Campbell Thompson II.
Richard Herndon Waller, Jr.
Albert Carl Wasser
Marcia Kathryn Wood

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Jack Walter Bernheim
Carl Cooper, Jr.
Tom Kelly Farris
Russell Aubrey Hunt, Jr.
John Lewis Jones
Laura Darling McConathy
John Burchiel Maxwell

Jennie Clark Puckett
Joyce Anne Rogers
John M. Smith, Jr.
Emijean Snedegar
Clarence Francis Sullivan, Jr.
Elmer Frederick Trentelman

COLLEGE OF AGRICULTURE AND HOME ECONOMICS CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

Earl Moore Bolin Charles Frank Buck Marshall Mann McKenzie Ellet Wayne Pace

CANDIDATES FOR THE DEGREE OF BAGHELOR OF SCIENCE IN HOME ECONOMICS

Josephine Ellis Andres
Frances McKay Beard
Marian Hollis Bradford
Jessie Francis Bruckart
Catherine Virginia Comer
Edna Mae Cornett
Edith Marie Coyne
Ruth Evelyn Fitzpatrick
Ola Katheryn Gardner
Helen Weems Harp
Hazel Irene Hill

Josephine Hayden Howard
Ina Mae Huddleston
Anna Ford Land
Della Landrum
Ella Landrum
Ruth Terry Litton
Gaynell Elizabeth Mallory
Martha Frances Poe
Emma Jane Ries
Margie Mildred Smith
Jennie Charles Sullivan

COLLEGE OF ENGINEERING
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

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William Fletcher Campbell John Roger Spicer Charles Joseph Wade Hargus Watts

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Delmer Dean Howard Grant Forester Knuckles Charles Homer Neikirk James Creston Bowen Nelson Charles Vernon Shipley

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Ruby Golden Bryant
Lillian Florence Buckby
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Alice Grey Campbell
Anna Louise Caudill
Edith White Cook
Lucille Bush Duncan
Aileen Ruth Egelhoff
Catherine Manning Ellison
Gradys Gray Flannery
Bobert Wilmore Garrett
Wilma Merle Harper
Edna Mae Harwell

Richard Samuel Mulette, Jr.
Ruby Lee Hysong
Carlene Kilgore
Raymond Wood Lanum
Madgelene Marie Lesch
Mayme Ree Lewis
Loraine Weathers Little
Eugene Mullins
June Gayle Smith
Ollie Katherine Smith
Victoria Murrill Spradlin
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Elizabeth Gillis Huckle
Ben J. Hume
Tabo Esten Keller

John Roland Langford
Howard Glenn Law
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Evelyn Jane Bland

Martha Blackwell Conway
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Thomas Marcus Gillespie
James Noel Glasscook
Maria Louise Godbey
Thomas Franklin Hamilton
Ruby Evans Hart

Edna Mann
Bessie Ivie Moore
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Evelyn Pyles
Joseph Wesley Romine
Everett Eugene Stollings
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CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN EDUCATION

Ruth Averitt Irvine Hagin Crosby Clarissa Hicks Carman Max Parks

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Aughtum Smith Howard

Ellen Whaley Loudenslager

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16. Upon motion duly made, seconded and carried by unanimous vote, the recommendation of the University Faculty was approved and the degrees were granted; and President H. L. Donovan was authorized to confer the degrees on candidates listed.

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W. Travel by the President.

The question of the President attending educational conferences and other educational meetings was brought up. The President advised the Board that he was in doubt as to what to do in light of the Federal Government's request for conservation of automobile tires and gasoline. He stated that he was very desirous of cooperating with the Federal efforts in conserving critical materials. The Board discussed at length the question as it related to the interest of the University. The Board was unanimous in taking the following action:

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17. On motion made and seconded the President of the University is requested to petition proper authorities to secure the necessary tires and gasoline to enable the President to care for the necessary duties of the President representing the Board of Trustees and the University of Kentucky in attending educational conferences and other educational meetings within the State.

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X. Luncheon at Maxwell Place.

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18. Upon motion made and seconded, the Board adjourned at 12:45 to meet at Maxwell Place, where a delicious luncheon was served by Mrs. Donovan to members of the Board of Trustees and their wives.

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Frank D. Peterson Secretary of the Board of Trustees