

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, June 29, 1945.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:50 a.m., Friday, June 29, 1945. The following members were present: Judge Richard C. Stoll, H. D. Palmore, J.C. Everett, H. S. Cleveland and R.P. Hobson. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were present.

A. Report of the Comptroller.

The Comptroller submitted copy of financial report for the period ending May 31, 1945, to each member of the Committee. The Executive Committee examined the report in detail and the Comptroller explained all sections. The Comptroller stated that the estimated income would be exceeded for the year and that expenditures would be held within the budgeted appropriations.

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1. Upon motion duly made, seconded and carried, the report is ordered received and filed.

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B. Room Shortage for Student Women Reported.

President Donovan stated that he desired to report a memorandum which he had received from the Dean of Women giving information concerning a shortage of rooms for women students in the University. He explained that this information was being read for information to the members of the Executive Committee.

June 28, 1945

Memorandum to: Dr. Donovan
From : Dean of Women

At the present time, we have the following number of applications and deposits for room reservations in the residence halls on file in this office:

	In Halls Last Quarter	Out State	New In State	TOTAL
Graduate Students	3	1	1	5
Seniors	57	0	3	60
Juniors	64	9	12	85
Sophomores	157	7	12	176
Freshmen	3	36	62	<u>101</u>
			TOTAL	427

We have letters and deposits from nine more students. Formal application blanks have been sent them.

We also have approximately fifty letters asking for application blanks and information concerning the residence halls.

Last fall we had a total of 215 freshman women in residence; to date, we have only 101 applications for freshman women students. Should applications from freshmen equal last year's figures by September, we will have a deficiency of at least 115 places for freshman women in residence halls. These halls are exclusive of the two cooperative houses and the nine sorority houses. The latter residence units are filled to capacity to date.

The residence halls have been set up this year for a capacity of 440. Three months before the opening of the fall quarter, we are within 13 of full capacity.

C. Opinion of the Attorney General on Law Concerning Veterans of World War II.

President Donovan reported that he had received an opinion from the Attorney General, the Honorable Eldon Dummit, answering various questions concerning the status of World War veterans entering the University under the provisions of Ky. R. S. Sec. 164.480. The opinion was ordered copied in the minutes.

Commonwealth of Kentucky
OFFICE OF THE ATTORNEY GENERAL
Frankfort

June 15, 1945

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

Dear Dr. Donovan:

We have your letter of June 1st with the resolutions of your Board attached, in which you ask a number of questions regarding the construction of Section 164.480 KRS, in connection with Public Law 346, commonly known as the G. I. Bill of Rights, and particularly that part of said bill, II Section, regarding the education of veterans.

You have requested our previous opinions in this matter, and we have found three opinions pertinent to your request, one to Mr. Prentiss Douglass, 608 Security Trust Building, Lexington, Kentucky, of date February 6, 1945; another of February 24, 1945, to Mr. M. M. White, Acting Director of Personnel Office at your University, and another of date April 21, 1945, to the Honorable Robert P. Hobson, Attorney, Louisville, Kentucky. We are enclosing you copies of these three opinions as requested. There are several other opinions relative to the G.I. Bill of Rights, but we do not think that they are what you desire. The opinions to Mr. Douglass and Mr. White in a measure cover your present inquiry, but we will go ahead and answer your questions as you propound them in your Board resolutions of date April 3, 1945, which for convenience we will copy as follows:

1. What is the meaning of "course" in the following:
". . . entitled to a free scholarship in any state higher educational institution that he chooses for a period required for the completion of the course of study selected by him."

- a. If he enters as a freshman, is he still pursuing a "course of study selected by him" when he works on the graduate level toward a Ph.D. degree?
- b. Has he completed "the course of study" when he obtains his first degree.

- c. If he pursues the occupational objective of engineering for two quarters and then pursues the objective of industrial management, is "the course of study" the same?
- d. If he takes English, physics, psychology and mathematics the first quarter, and English, history, psychology, and zoology the second quarter, is he changing his course of study?

2. Assuming the student "chooses . . . a course of study", does he forfeit the benefits of these statutes if he later, prior to the completion of the first "course of study", selects another "course of study"?

3. Is there a limit on the number of years a student may pursue a "course of study" without "completion" occurring?

4. What is the meaning of . . . "Provided, however, that if the Federal Government provides for the education of veterans . . . then this section shall not apply to such veterans"?

- a. Public Law 346 provides certain educational privileges for veterans as a class. This being true, does it follow that the educational privileges provided in the Kentucky Revised Statutes are withdrawn?
- b. Does it mean that those veterans declared ineligible for the privileges under Public Law 346, if residents of Kentucky at the time of enlistment are entitled to the educational privileges provided for in the Kentucky Revised Statutes?
- c. If a veteran refuses aid under Public Law 346 because a financial loss may be sustained in the long run, is he eligible for the state benefits?
- d. The extent of the educational privileges allowed under Public Law 346 is related to the length of active service. After a veteran has secured all the benefits under this law, is he entitled to the state benefits? For example, a veteran may be entitled to fifteen months of education under Public Law 346. After the completion of these fifteen months, is he entitled to state benefits?

5. What is meant by a "veteran"?

- a. Is a student holding an honorable discharge from the Army Air Corps Reserve a veteran?
- b. From the ERC?
- c. From the ASTP?
- d. Is a student who holds an honorable discharge with 0 days of service, a "veteran"?

In these opinions we held in substance that under Section 164.480 to Section 164.500 KRS, that this state law would cover veterans receiving an honorable discharge irrespective of the ninety day requirement of service under the Federal act before eligibility to the Federal act's provisions. In other words, where a person enlists and receives an honorable discharge, although not serving ninety or any days of service, he is entitled to the advantages given under the state act, and the reasons for our conclusions are given in the opinions, copies of which are attached. These opinions, of course, do not go far enough to cover all your various questions, set out in your minutes of April 3, 1945. With this conclusion, however, in mind, we will now take up your various questions as set out in the Minutes and give our opinion regarding same, having heretofore quoted your questions in the order submitted.

In the above, you ask what would be our construction of "the completion of a course of study selected by him" as used in the state act? It is our opinion that the words "course of study" mean the customary and established curriculum covering the degree which he selects to obtain. With this in view, we will now take up your several questions:

Question One

(a) If he enters as a freshman, and selects a course of study towards a particular degree, such as A.B. degree, with the graduation in that A. B. degree, he has completed the course of study. We do not think that the Legislature intended for him to continue to an M.A. or Ph.D. degree, but he is confined to the course for the minor degree selected.

The above answers your Question (b) under this question.

Now coming to your Question (c), if he has selected an occupational objective, as engineering, and after two quarters changes the objective to industrial management, if this change does not prolong the course towards one degree, and he can shift without prolonging the period of education, we think he could do so. In other words, he cannot shift

from one course to another and thereby prolong the period of education beyond the period first selected.

Now in answer to your Question (d), a mere shift from one subject to another, such as in your question from mathematics to zoology, if it does not in any way extend the period towards the degree selected, we do not think a change of subject would be material, but could be permitted if it does not prolong the objective first selected.

In answer to your second question above, where the student chooses a course of study and then later chooses another course of study, if the first course of study as pursued can be credited on the second course of study without prolonging the period or course originally selected, we think it can be done; otherwise not.

In answer to your third question as to the limit of this course of study, as above stated, we think that the limit is the time to obtain the degree first selected. You will note under the G.I. Bill of Rights that there is a specific limitation on the veteran eligible for this education under this Act, including the refresher course, and also such a period of education as is equal to the time in the service subsequent to September 16, 1940. There is no such limitation in the state act, and later on in this opinion we will refer to the application of the Federal Act and state Act to the veterans in seeking educational advantages.

Your fourth question is, what is the effect of the proviso in the State Act to the effect that if the Federal Government provides for the education of veterans, then this section of the State Act shall not apply to such veterans.

It is our opinion, and the opinions sent you so conclude, that the State Act applies to those veterans who receive an honorable discharge but have not the required period of service or the age requirement under the Federal Act. If they come within the Federal Act, then it is our opinion the Federal Act should be followed. If they do not come within the Federal Act, then it is our opinion the State Act provides for them along the lines indicated in this opinion. Had the State Act incorporated any time limit or service days limit, the matter would be simple, but the State Act passed prior to the Federal Act made no such specific provisions, but intended, however, to give all veterans with an honorable discharge, educational advantages.

Coming to Subquestion (a) of No. 4, the question may be presented to the courts under the declaratory judgment act, such as you contemplate, as to whether the Federal Act does not supersede the State Act entirely, but

until the courts decide that, we are of the conclusion as above stated, that the State Act is in a sense a supplemental act giving advantages where the Federal Act does not do so, because of the liberal language used in the State Act. We think that the above answers Subquestion (b) to Question 4.

In answer to Subsection (c) of Question 4, it is our opinion that where a person applying to your institution comes under the Federal Act, you should apply the Federal Act, and when not eligible under the Federal Act, you should apply the State Act along the lines we have tried to indicate in this opinion.

Coming to Subquestion (d) of Question 4, we do not think that a veteran eligible under the Federal Act and completing his course under this Act could then continue under the State Act, but that if eligible under the Federal Act, he is confined to the limitations of time and restrictions in the Federal Act and cannot take both acts. We frankly admit that this will result in some conflict and confusion, and for that reason, the sooner the matter is clarified by the court in construing the State Act, the better it would be for the administration of this act and reconciling of certain conflicting interpretations.

In answer to your 5th question, Section 164.480 KRS expressly provides that these war veteran scholarships shall be "every person who was engaged in any branch of the military or naval service of the United States, prescribed and classified by the United States War Department as a part of such service during the wars that were declared on April 6, 1917, and any wars declared thereafter who at the time of enlistment was a resident of Kentucky, etc."

So if this veteran is in any branch of service military or naval, prescribed and classified by the United States War Department as a part of such service, he is eligible to these state educational scholarships in your institution.

As we stated above, under our interpretation, if he has enlisted and received an honorable discharge, he is entitled to the education in your institution whether he served any day in the service, and he is not limited to the ninety day service under the Federal Act, but is a veteran with an honorable discharge as provided in the State law. We have tried to cover your questions in detail, and we think that your determination to get a declaration of rights in connection with this State law is wise, and the sooner the better so there can be definitely determined who are eligible and the course for which eligible.

You should submit to the court three propositions:

1. Does the Federal Act, the G. I. Bill of Rights, supersede and repeal or make ineffective the State Act in its entirety?
2. If it does not do so and the State Act supplements the Federal Act, to what extent is there a limitation on the time of education, and what is meant by the completion of a course of study selected by him?
3. Where the veteran is eligible under the Federal Act, is it mandatory that he take the course under that act or can he elect to take under either act, or both acts where he seeks to prolong his course of study after the time limitation in the Federal Act?

We have done the best we can with this matter, and hope this may be of service to you.

With usual good wishes,

Yours very truly,

/s/ Eldon S. Dummit
 ELDON S. DUMMIT
 Attorney General.

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February 24, 1945

Mr. M. M. White
 Acting Director
 University Personnel Office
 University of Kentucky
 Lexington, Kentucky

Dear Mr. White:

I have your letter of the 21st in which you ask our construction of the present Section 164.480, Kentucky Revised Statutes, governing the granting of education to discharged veterans in the United States armed service; and you ask a number of questions regarding my interpretation of this law.

On February 6, 1945, I gave an opinion to Mr. Prentiss Douglass of your city, a copy of which is attached to this letter, in which I held that the G.I. Bill of Rights or Federal legislation in this matter of granting education to veterans, did not supersede the State law nor repeal it, when there was a conflict in its provisions with the Federal law. I held that the primary requisite of the State law was that

the veteran have an honorable discharge from a classified branch of the military or naval service of the United States; but that the veteran would not be eligible to like benefits from the Federal Government.

You will note that under the State law, there is no provision as to the age of the veteran, and time of making application, nor of the financial condition of the veteran, as a prerequisite to being entitled to the course of education selected by him. So the limitation of the Federal act in this particular, would not prevent a veteran from availing himself of the education afforded by the State act. The only requisite in the State act is that the person be honorably discharged from any branch of the military or naval service of the United States prescribed and classified by the United States War Department as a part of such service; and that he make application, with the discharge attached, for the course of education he intends to enter and complete. Of course the applicant must at the time of enlistment be a resident of Kentucky.

With the above in view, we will now take up your several questions. Your first question is whether a student discharged from the "Enlisted Reserves" is entitled to this education where he has practically served from 0 days up to 89 days, which is less than the Federal requirement.

If the Enlisted Reserves is a branch of the military and naval service of the United States, and he is honorably discharged, he is entitled, under my interpretation, to this course of education.

Your second question is that the Federal law restricts education to fifteen months; and you want to know, in the event the veteran is unable to complete his course in this fifteen months, whether he is entitled, under the State law, to complete his course.

The State statute provides for the completion of the course selected by the veteran; and if the Federal law does not cover it, it is my opinion that he can, under the State law, complete the course beyond the period of fifteen months' limitation under the Federal Act.

Your third question is in regard to an army officer who is retired with an honorable discharge, receiving retirement pay; and whether he is entitled to the course provided under the State law.

As we stated above, there is no restriction of advantages because of financial condition, or age status. If this army officer meets with the requisites of the State law as above set forth, he is entitled to this course, irrespective of his retirement pay or age status. His ineligibility, under the Federal law, would not prevent him from availing himself of the State law.

Your fourth question is whether, under this State law, where a veteran selects his course of study, and before completion, switches to another course of study, would this be permissible, in view of the provisions of the State law allowing him to complete the course selected by him.

It is my opinion that when he selects his course of study and enters into it, he cannot, before completion switch to another course of study. If this were permitted, he could get quite a number of educational advantages in different lines, which would be an imposition on the State, and not, in my opinion, authorized by the wording of the law.

As to your inquiry relative to the applicant doing "satisfactory work", it is the opinion of this office that any student entering the University under the provisions of the State law in question should do the kind of work that is in keeping with the scholastic standards of the University. The purpose of the State law in question is to enable war veterans to continue their school work, and unless this can be done according to the standards of the University, the intent and purpose of the law would be perverted. We think that the applicant upon acceptance subjects himself to the same rules and regulations of the University as does any other student.

With best wishes, I am

Very truly yours,

ELDON S. DUMMIT
ATTORNEY GENERAL

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April 21, 1945

Hon. Robert P. Hobson
Attorney at Law
Kentucky Home Life Building
Louisville, Kentucky

Dear Sir:

This acknowledges receipt of your letter of February 24, 1945, regarding our recent construction of Sections 164.480 and 164.500 of the Kentucky Revised Statutes.

Please be advised that this office has given your letter careful consideration. We are of the opinion that Section 164.480 applies only to veterans who at the time of their

enlistments were residents of Kentucky. Of course, the Act is self-explanatory as to the branch of service in which they served.

The original law was passed in March, 1929, and was for the benefit of World War I veterans. The law was amended in 1944, and included the veterans of all wars since April 6, 1917.

The amended law gave the veterans a scholarship in any state higher educational institution, for either white or colored persons. The scholarship includes free tuition, matriculation and other fees, room rent, fuel and lights, and the advantages and privileges of the institution, but does not include free board. There is another provision in the law as amended in 1944 which says that if the Federal Government provides for the education of veterans of any of the wars since April 6, 1917, the provisions of Section 164.480 will not apply. In other words, the Commonwealth of Kentucky will not be required to furnish the veterans the aforesaid benefits when the Federal Government so provides them with these benefits.

Section 164.500 merely requires the veteran to file his application for admission with the institution in which he seeks training at least thirty days prior to the beginning of the semester of the school year in which he desires to enter.

Trusting that this fully answers your question,

Very truly yours,

ELDON S. DUMMIT
Attorney General

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February 6, 1945

Mr. Prentiss Douglass,
608 Security Trust Building,
Lexington, Kentucky

Dear Mr. Douglass:

I have your letter of the 5th in which you ask my opinion as to the construction of Kentucky Revised Statutes, 164.480 and 164.500, Acts of 1944 General Assembly, relative to war veterans' scholarships in our higher state institutions.

The question presented is whether a person who has not served the required ninety days active service under the G.I. Bill of Rights, a federal law in this matter, would

nevertheless, come under the provisions of the state law and be entitled to this education.

We do not think that it was the intention of the Legislature for a person to have served ninety days of active service before becoming eligible to the benefits under KRS 164.480. We think that the primary requisite is that the veteran have an honorable discharge from a classified branch of the military or naval service of the United States; and second, that the veteran is not eligible for like benefit from the federal government. You will note that KRS 164.500 in discussing the application for scholarship says that the veterans application shall be accompanied by an honorable discharge. Nothing is said in this section regarding the length of service.

The original act providing this benefit was enacted after the World War many years before the enactment of the G.I. Bill of Rights. The original act was amended by the 1944 General Assembly, and we might add that at this same session a law was enacted providing for certain veterans to be exempted from the payment of poll taxes. In this act, the Legislature did say that the veteran must have ninety days active service. We think that if the Legislature had intended that ninety days active service was necessary for a reason to be eligible under the provisions of KRS 164.480 that it would have said so, as it did say in the act regarding poll taxes.

It is hoped that your question has been answered to your satisfaction.

Yours sincerely,

ELDON S. DUMMIT
ATTORNEY GENERAL

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2. Upon motion duly made, seconded and carried, President Donovan is authorized to request Attorney General Dummit to bring a declaratory judgment suit as suggested in the General's letter.

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D. Agreement between Liggett and Myers Tobacco Company and University of Kentucky.

The President submitted a request from the Liggett and Myers Tobacco Company asking for an understanding between the University and the tobacco company concerning the maintenance of a railroad spur belonging to the tobacco company and sometimes used by the University. It was stated that such an agreement had existed between the tobacco company and the Independent Warehouse Company, former owners of the Service Building, now owned by the University. There was some discussion concerning the agreement and, due to lack of information, the Executive Committee took the following action:

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3. Upon motion duly made, seconded and carried, the request is referred to the Comptroller and Professor Frank Murray, to ascertain all facts to be presented to the Board at its next meeting.

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E. Agreement between Agricultural Experiment Station and the United States Forest Service, Department of Agriculture.

President Donovan submitted a Memorandum of Understanding between the Kentucky Agricultural Experiment Station, University of Kentucky, and the Forest Service, United States Department of Agriculture, and recommended its approval.

Form M.A. 1
 UNITED STATES DEPARTMENT OF AGRICULTURE
 FOREST SERVICE
 SCHEDULE OF CONTRIBUTIONS

June 11, 1945

This statement covers 3 projects.

In accordance with the terms of the Memorandum of Understanding between the Ky. Agricultural Experiment Station, University of Kentucky and the Forest Service, United States Department of Agriculture, for the cooperative establishment of projects to provide assistance to farmers in all phases of woodland management, the parties concerned hereby agree to make contributions as shown below, during the fiscal year ending June 30, 1946. The table indicates the estimated value of each type of contribution to be made, although it is not mandatory that such contributions conform to the estimate. Only by mutual agreement may the total contribution be reduced.

The State or other agency agrees that these contributions will not be used to offset other Federal expenditures and do not include any funds appropriated by the Federal Government, or any funds the expenditure of which will be reimbursed from Federal funds. It is further agreed that a record will be kept and actual expenditures reported to the Forest Service at such intervals as requested.

Type of Contribution	State or Other Agency			Forest Service
	Cash	In Kind	Offset	Cash
Direct Expense Farm Forester:	:	:	:	:
Salary	:	:	8,000	:
Travel Expenses	:	:	1,000	:
Equipment Operation & Repair	:	:	:	:
Stenographic & Clerical	:	:	1,000	:
Labor	:	:	4,000	:
Supplies & Materials	:	:	:	:
Utilities (heat, light, etc.)	:	:	:	:
Rent	:	:	:	:
Communications	:	:	:	:
Supervision	:	:	:	:
Other (Itemized)	:	:	:	:
	:	:	:	:
	:	:	:	:
TOTALS	:	:	14,000	:

Signed: Kentucky Agricultural Experiment Station, University of Kentucky

Signed: United States Department of Agriculture Forest Service

By _____

By _____

Title Director

Title Regional Forester

Date _____ 19 _____

Date _____ 19 _____

EXPLANATION:

Enter under "Cash" the amount to be spent directly on the Farm Woodland Marketing Project.

Enter under "In Kind" the estimated value of contribution furnished, as automobile, automobile operation, typewriter, furniture, rent, light, etc.

Enter under "Offset" contributions to farm forestry in the state generally not used directly on the project.

Direct Expense Farm Forester:

 Salary: Cash paid to farm forester.

 Travel expenses: Per diem, expenses including railroad and bus fares and mileage.

Stenographic and Clerical: Cash paid for or contributed time of stenographers or clerks.

Equipment Operation and Repair: Purchase of gas and oil and repairs to automobile or other equipment.

Labor: Temporary help used to further farm forestry. Usually a cash item covering the hiring of help to assist farm forester.

Supplies and materials: Office supplies, field equipment, insurance, transportation of things, subscriptions.

Utilities: Utilities not included in rent - light, water, etc.

Rent: Office Quarters.

Communications: Telephone, telegraph.

Supervision: Salary and expense of supervising state officers, either extension or state forestry.

Other: List each important item separately. Examples: Moving household goods. Purchase of automobile.

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- 4. Upon motion duly made, seconded and carried, the Agreement is approved and authorized executed as recommended.

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F. Offer of Maxwell Street Presbyterian Church to Purchase Smith Hall.

President Donovan submitted a request of the Maxwell Street Presbyterian Church to purchase Smith Hall property, south of the church. He read the following letter:

MAXWELL STREET PRESBYTERIAN CHURCH
Lexington, Kentucky

June 13, 1945

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

Dear President Donovan:

The Maxwell Street Presbyterian Church has always believed

that its proximity to the campus of the University of Kentucky placed upon it the responsibility to minister to the religious life of the students and it has used its facilities to an increasing degree over the years for that purpose. For several years the Synod of Kentucky has approved this effort and has supported it financially.

Before the war our church was aware that its physical facilities for student work had become inadequate. Consequently, it is clear that as the student body grows after the war, this church will have its student ministry increasingly handicapped unless it provides additional space. Therefore the official boards of the church have considered the possibilities that might be had in that direction if property contiguous to the church could be acquired. Smith Hall, which is just south of our church, appears to deserve first consideration and the official boards of the church have voted to offer the University of Kentucky \$7,500 for the residence and lot. It is our privilege to convey this bid to you and to solicit your sympathetic consideration.

Respectfully yours,

(Signed) E. N. Fergus

" Fred Bryant

Committee of Session and Diaconate

The Committee discussed the proposal of the Maxwell Street Presbyterian Church and complimented the fine work being done by the church in the interest of the young people of this community. The proposal was also discussed in connection with the present housing shortage that now exists for students in attendance at the University. This hall is now occupied by the Chi Omega Sorority and is housing from 30 to 40 girls. It was determined that the University could not possibly dispose of this property at the present time.

G. Contract W33-38 ac 9836 (14193) with the Army Air Forces.

President Donovan submitted Contract W33-38 ac 9836 (14193) with the War Department Army Air Forces, Air Technical Service Command, and explained that the contract is for engineering service and data in an amount not to exceed \$25,000. He further stated that the work on this contract had been going on in the Aeronautical Research Laboratory pursuant to a letter contract of intent pending receipt of the actual contract. President Donovan stated that this work was under the supervision of Professor A. J. Meyer and that Professor Murray had approved the contract. President Donovan also recommended approval of the contract.

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5. On motion duly made, seconded and carried, the contract is approved, and the action of the President in executing same to meet requirements of the War Department is ratified.

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H. University Policy on Patents Authorized.

The Executive Committee discussed the question of patents which might be asked for in the name of the University, or by individuals on the staff of the University. It was stated that it seemed to be very desirable to establish a policy to clarify the relationship between University of Kentucky and staff members concerning rights of each.

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6. Upon motion duly made, seconded and carried, President Donovan and Comptroller Peterson are authorized to recommend for adoption a policy of the University concerning patents which would equitably recognize the rights of both parties.

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I. Allocation of Student Fees.

President Donovan stated that it was desirable for the Executive Committee to allocate any part of the incidental fees not heretofore fixed by the Board. He read the following letter:

June 27, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

The Board of Trustees has, at various times in the past, allocated part of the incidental fee collected from all regularly enrolled students in the University for activities and services authorized by the Board. A part of the incidental fee used for library, health service and laboratory cost has never been allocated. These services have been cared for by direct appropriation of the University. The incidental fee applicable for these services has never

been adequate to support such services, but these funds have been used as a part of the funds appropriated for the services.

It now seems desirable to definitely allocate the entire incidental fee collected from resident and non-resident students. I attach hereto a suggested allocation of this fee and recommend that the Board approve a definite division of the fee.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

The Committee discussed the fees now charged resident and non-resident students and, on motion made, seconded and carried, presented the following resolution:

WHEREAS the University of Kentucky is now, by authority of the Board of Trustees, collecting an incidental fee in the amount of \$37.50 per quarter for resident students enrolled in the University and \$57.50 per quarter for non-resident students enrolled in the University, and

WHEREAS a part of these fees have been allocated to activities and services, which activities and services have been in part or in whole supported from such fees, and

WHEREAS there are other services authorized and provided for by the Board of Trustees which have not been self-sustaining, but incidental fees collected have been used for many years to supplement the cost of such services but not specifically allocated for these services, therefore

BE IT RESOLVED that the incidental fee for resident students and the incidental fee for non-resident students enrolled in the University shall be divided as recommended. A copy of the schedule shall be filed with the Secretary of the Board of Trustees and a copy shall be filed in the Office of the Comptroller of the University.

J. Luncheon.

The Executive Committee recessed at 1:10 p.m. for luncheon, which was served in the Office of the President. The Committee reconvened and took up the business of the meeting at 2:00 o'clock.

K. Outside Employment for Dr. Henry Beaumont.

President Donovan submitted a request for Dr. Henry Beaumont to teach at the University of Cincinnati. He read the following letter:

Dr. M. M. White, Head
 Department of Psychology
 University of Kentucky
 Lexington, Kentucky

June 9, 1945

Dear Dr. White:

The University of Cincinnati has invited me to teach a course in Industrial Psychology and one in Elementary Psychology in its Evening College, both courses to meet once a week on the same evening. The compensation offered is \$1000 for the academic year 1945-46. As you know, a similar arrangement was approved in the fall of 1941 when I offered two courses in Cincinnati on Monday nights - a project which was discontinued abruptly by my entrance into military service.

At the suggestion of President H. L. Donovan, I am setting forth herein specific reasons why this resumption of relationship between the two institutions seems particularly appropriate to me at this time, with the request that you transmit this information through the usual channels to the Board of Trustees as a basis for authorization of my acceptance of this invitation.

1. The University of Kentucky is rapidly building up a reputation in the field of industrial psychology. Contributing factors to this have been the following:

a. Our undergraduate training program in this field has received nation-wide publicity as being the first (and, thus far, the only one) of its kind in the country.

b. The consultation services which we have performed at the request of such organizations as: Lexington Telephone Company, Archer & Smith, Ltd., Cluett Peabody & Co., all of Lexington, and the Spalding Laundry & Dry Cleaning Co. of Louisville.

c. The Conference on Industrial Psychology, held in this city last spring, was attended by more than 100 industrial and governmental executives from all parts of Kentucky and adjoining States. Prominent Louisville business men have requested us to hold a similar Conference this fall in Louisville under the joint auspices of the University of Kentucky and Kentucky Industries, an affiliate of the National Association of Manufacturers.

d. Participation in Conferences, such as the forthcoming meeting of personnel executives at Marshall College, Huntington, West Virginia, in which we have been given a prominent place on the program.

e. Publications, including the Kentucky Personnel Bulletin, and my forthcoming books, The Psychology of Personnel, and Psychology Applied to Personnel, both to be published this fall.

f. The placement of graduates in the industrial psychology training program in personnel positions with leading employers.

2. Due to the rapid increase of interest in industrial psychology, there is a scarcity of people experienced in this work and qualified to teach the subject to those choosing this field as their career. No industrial psychologist is available in the Cincinnati area, so that the services that I have been asked to render through teaching in the Evening College would quite properly come under the classification of "services not readily available otherwise."

3. These invitations from the University of Cincinnati represent the first instances in the history of its Evening College that they have gone outside the State of Ohio to obtain the services of a specialist. This constitutes a flattering recognition of our leadership in this field, because in all other courses they have succeeded in finding capable instructors on the staff of the University of Cincinnati itself or on that of Miami University, Ohio State University, and similar institutions.

4. The amount of favorable publicity which the University of Kentucky will receive from this arrangement will be considerable. The University of Cincinnati advertises these evening courses widely through newspapers, posters, special pamphlets, and radio messages, and gives generous credit to the institution with which members of its Evening College faculty are connected. In addition, there will be the personal contacts with the nature students in this group (estimated at over 100 for the introductory course and at least 75 for that in industrial psychology), practically all of whom are employed during the day and thus afford us indirect contact with the leading organizations in that area which they represent.

If, therefore, the requested connection seems desirable from our University's point of view in that it will enhance its prestige and further its reputation for pioneering in the field of industrial psychology, the same may be said for my own part in the matter.

1. I propose to make the same arrangements as during the year 1941-42, namely, to leave the campus of the University of Kentucky after classes on Monday and return in time for classes on Tuesday morning. My services to the University, therefore, will remain full-time as much as if I spent my after-class hours working in my garden or in similar pursuits.

2. During the past two years, I have taught ESMVT classes at the University which were attended by personnel supervisors from Lexington and vicinity. Though taught locally,

these courses absorbed two full evenings of my time each week. The trip to Cincinnati once a week would not take more of my time and energy than these courses did.

3. Through contacts with representatives of Cincinnati's leading concerns who will be enrolled in my classes, I shall be able to accumulate valuable data concerning their personnel policies and thus add greatly to the already extensive collection of information now available for the benefit of my own students.

4. It is readily agreed that, when permission is granted to accept this invitation, I shall perform no other additional extra-curricular teaching duties, either locally or elsewhere.

I am attaching a copy of the letter which the Dean of the Evening College sent to Dean P. P. Boyd requesting my services for this occasion.

Respectfully yours,

(Signed) Henry Beaumont
Professor.

The Committee discussed the merits of the request and took the following action:

* * * * *

7. Upon motion duly made, seconded and carried, the President is authorized to grant permission to Professor Henry Beaumont to teach the courses requested at the University of Cincinnati, so long as, in the opinion of the President, such work off the campus does not interfere with the duties of Professor Beaumont at the University of Kentucky.

* * * * *

L. Student Notes to Be Returned to University of Kentucky.

President Donovan stated that he had two letters concerning notes made payable to the Student Loan Fund by former students, which notes have been placed in the hands of Mr. Grover Thompson for collection. He read letters from Dean Jones and Comptroller Peterson.

June 7, 1945

Mr. Frank D. Peterson
Comptroller
Campus

My dear Mr. Peterson:

Some years ago, on authority of the Board of Trustees, we turned over our unpaid Student Loan Notes to Mr. Grover C. Thompson for collection. Mr. Thompson has been successful in collecting many of the notes. However, some of them have not been collected, and are probably uncollectible.

In view of the age of the notes (12-20 years) and in view of the length of time Mr. Thompson has had the notes in his possession (4-6 years), it seems to me the University should request the prompt return of these notes.

Some of these notes were made by people who never meant to pay them. Others were made by people who have been unsuccessful financially. In the case of the latter, we could be gracious and return or cancel the notes. The others we would hold and not harass the debtors further. With reference to the last note delivered to Mr. Thompson about two years ago, he and I made a written agreement that he would return the note to us if not collected within a year.

Very sincerely,

(Signed) T.T. Jones,
Chairman
Student Loan Committee,

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June 9, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

I attach hereto a letter from Dean Jones concerning unpaid student loan notes which by order of the Board of Trustees were placed in the hands of Mr. Grover C. Thompson for collection. Most of these notes have been in the hands of Mr. Thompson for approximately six years. I am recommending that we request Mr. Thompson to return all unpaid student loan notes.

Very truly yours,
(Signed) Frank D. Peterson
Comptroller

* * * * *

8. Upon motion duly made, seconded and carried, it is ordered that Mr. Grover C. Thompson be requested to return all Student Loan Fund notes which have been in his possession for collection for more than two years and on which nothing has been collected.

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M. Gifts:

(a) Chilean Nitrate Educational Bureau, Inc.

President Donovan reported gift of \$6500 from the Chilean Nitrate Educational Bureau, Inc., to be used for a new research project. He read the following letter:

CHILEAN NITRATE EDUCATIONAL BUREAU, INC.
120 Broadway
New York, N. Y.

June 20, 1945

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

Dear Dr. Donovan:

I enclose our check for \$6,500.00 to cover payment, in full, of the first year's work on our new research project.

I understand that the initiation of activities under this project must necessarily be deferred until the services of a competent chemist can be obtained. I trust, however, that the delay may not be long, and will depend upon you, or Dr. McHargue, to keep me informed of developments in that respect.

Sincerely yours,

(Signed) Herbert C. Brewer.

June 22, 1945

Mr. Herbert C. Brewer, Director
Chilean Nitrate Educational Bureau
120 Broadway
New York, N.Y.

My dear Mr. Brewer:

This letter is to acknowledge your communication of June 20, in which you enclose your check for \$6,500.00 to cover payment in full of the first year's work on your new research project. Let me thank you for your promptness in sending it.

You may be assured we shall endeavor to secure a competent chemist to carry on the work, and to insure the initiation of the project at the earliest possible time.

Cordially yours,

(Signed) H. L. Donovan
President

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9. Upon motion duly made, seconded and carried, the gift of \$6,500 from the Chilean Nitrate Educational Bureau, Inc., is ordered accepted and the President is requested to write a letter of appreciation to the donor.

* * * * *

(b) Middle West Soil Improvement Committee.

President Donovan reported gift of \$300 from the Middle West Soil Improvement Committee for research and study on plant food needs of Kentucky's soil and crops.

June 13, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

Enclosed is check for \$300.00, allotted to the Kentucky Agricultural Experiment Station by the Middle West Soil Improvement Committee, for research and study on the plant food needs of Kentucky soils and Kentucky crops. According to the statement accompanying the check, this

contribution is to be used at the discretion of the director of the Experiment Station and for the particular purpose described. I wish to recommend its acceptance as a trust fund, to be available upon requisition of the director. This is a very helpful and gracious gift and is given to us without solicitation.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director

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FEDERAL CHEMICAL COMPANY
Louisville, Ky.

June 5, 1945

Professor E. J. Kinney
University of Kentucky
Agricultural Experiment Station
Dept. of Agronomy
Lexington, Kentucky

Dear Professor Kinney:

The Middle West Soil Improvement Committee has allotted a sum of \$300.00 to the Kentucky Agricultural Experiment Station to aid in the research and study on the plant food needs of Kentucky Soils and Kentucky Crops in any way that you may see fit.

Check for this amount is enclosed and is to be used at the discretion of the Director of the Experiment Station and for the particular purpose described.

In granting these funds to the Station please feel assured it is being done in the public interest and that acceptance on your part does not involve any special privileges or priority to the Middle West Soil Improvement Committee.

With best wishes for the continued success of your Department, I am

Very truly yours,

/s/ C.T. Brown
PRESIDENT

June 18, 1945

Dean Thomas Cooper
University of Kentucky

My dear Dean Cooper:

Thank you for your letter of June 13 enclosing check for \$300.00 allotted to the Kentucky Agricultural Experiment Station by the Middle West Soil Improvement Committee, for research and study on the plant food needs of Kentucky soils and Kentucky crops. I shall recommend that the Trustees accept this very gracious gift from the Middle West Soil Improvement Committee and that the money be used according to the terms set forth in the gift.

Will you write the officials of the Middle West Soil Improvement Committee, thanking them for this gracious donation?

I am turning the check over to Comptroller Frank D. Peterson, asking him to deposit it to the credit of the Kentucky Experiment Station and to spend it only on your requisitions.

Cordially yours,

(Signed) H. L. Donovan
President.

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10. Upon motion duly made, seconded and carried, the gift of \$300 from the Middle West Soil Improvement Committee is accepted and President Donovan is requested to write a letter of appreciation to the donor.

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N. Funds Paid to Professor Pittman for Law Annotation Work.

President Donovan reported that Professor William H. Pittman of the College of Law had resigned to accept a position with the University of Missouri. He stated that the annotations to the restatement of the law, authorized by the Board of Trustees, had been only partially completed and would not be completed by Professor Pittman. It was further stated that the task of annotation to the restatement of Agency had been assigned to Professor Pittman, but that the work was not completed, and Professor Pittman was now leaving the University and could not complete the work. He has asked for a decision in regard to refunding money paid him for work done on this assignment.

June 27, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

You will note in Professor William H. Pittman's letter of resignation that he suggested that he would be willing to return the \$500 which he received for the restatement work.

To my mind, it would be rather embarrassing to ask him to return \$500 and to ask nobody else to do so. There is no doubt but that he performed the services, and it is our misfortune that they cannot ultimately be found profitable. I had thought, however, of suggesting to him that he might continue the study at such times as he had at his disposal, even though he be away from us. So far as I am personally concerned, it would be very embarrassing to me to ask him to return the money.

Coupled with this is the fact that students who worked with him were paid by the hour for their work. The result of the students' work is also lost. I should think we could hardly ask the students who received compensation to return it, although it ultimately has yielded us no benefits.

Professor Pittman was not eager to undertake this task, as it seemed to him to be somewhat in the nature of hack work.

Very truly yours,

(Signed) Alvin E. Evans
Dean

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11. Upon motion duly made, seconded and carried, in view of the fact that Professor Pittman has actually worked on the annotations, even though they will not be completed, it is directed that no refund be required of Professor Pittman.

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O. Resolution on Death of Dr. W. F. Gallaway.

President Donovan reported to the Committee the sudden death of one of the outstanding professors in the Department of English. He stated that, in the death of Dr. W. F. Gallaway, the University and the Department of English had sustained a great loss. The Committee received the information, and upon motion made, seconded and carried, passed the following resolution, and directed that a copy be sent to the bereaved wife.

RESOLUTIONS ON THE DEATH OF WILLIAM FRANCIS GALLAWAY

Dr. W. F. Gallaway, Professor in the Department of English, died unexpectedly Friday morning, June 8, 1945. He had worked in his office all day on the Tuesday preceding, remarked to his colleagues that he felt jaded and would remain at home for a few days. Soon after he had returned home, he suffered a heart attack and succumbed on the following Friday.

Dr. Gallaway was a native of Savannah, Georgia, of a family of educators. He was graduated with a B. S. degree from Davidson College, North Carolina, 1924, from the University of Michigan with the M. A. degree, 1925. He then joined the Department of English here as Instructor. He returned to the University of Michigan in 1929 to continue work for the Ph. D. degree, and astonished the faculty by requesting the examinations in a field in which he had never taken a course and by acquitting himself brilliantly. He secured the Ph. D. degree in 1930 and returned to the University of Kentucky, where he became successively Assistant Professor, Associate Professor, and finally Professor.

Dr. Gallaway won recognition as a scholar and an inspiring teacher. The Department of English has received letters from scholars elsewhere expressing regret at our own loss and loss to the world of scholarship. He attracted students; he taught them to love books, to seek knowledge, and to live for an ideal. In addition to his busy hours of teaching, he gave time to his studious pursuits. His Reason, Rule and Revolt in English Classicism attracted wide attention. At the time of his death he was preparing a volume on the culture of Eighteenth Century

England. He also contributed articles to professional periodicals.

He interested himself in matters concerning the welfare of the University. He wanted it to increase in usefulness and did what he could to that end.

Dr. Gallaway was a staunch friend and a delightful social companion. He loved books; he loved good conversation; he loved beautiful things. His friends will miss him; the University cannot easily replace his loss.

These resolutions shall be spread on the minutes of the University Faculty and a copy sent to Mrs. Margaret Gallaway.

July 16, 1945.

George K. Brady)
Grant C. Knight) The Committee
L. L. Dantzler)

P. Resolution on the Death of Mrs. Frances Jewell McVey.

President Donovan reported the death of Mrs. Frances Jewell McVey beloved wife of Dr. Frank L. McVey, President Emeritus; a former instructor at the University, and for many years a benefactor of the students, the institution and the community. President Donovan stated that in the death of Mrs. McVey, not only the University sustained a great loss, but the State as well.

The Committee received the information, and upon motion, duly made, seconded and carried, passed the following resolution and directed that a copy be sent to Mrs. McVey's husband, Dr. Frank L. McVey.

RESOLUTIONS ON THE DEATH OF FRANCES JEWELL McVEY

Few universities have been blessed for so long and so happy an interval with such a radiant, guiding spirit as was embodied in Frances Jewell McVey.

To say that the University Faculty and the Board of Trustees of the University of Kentucky are fully cognizant of the loss which the institution and the state of Kentucky have suffered in her death is but to express the feeling of the thousands of former students and Kentuckians generally who have been bereft by her passing.

Connected with the University since 1915, first as a Fellow in English, then as instructor and assistant professor in the department of English, later as dean of women, and finally for 17 years as wife of our President and "first lady" of the campus, Mrs. McVey brought to each of these associations a wealth of knowledge and understanding and an abiding love for the University and for its children which inspired her to give of the fullness of her heart and mind and soul to all of those fortunate citizens who came within the circle

of her influence.

Much has been said of her contributions to the civic and cultural life of the University and of the state; incalculable were her contributions to the work of her church, her community, and her university; but Frances Jewell McVey's real memorial lives in the hearts of her children; the thousands of students who knew her as advisor, gracious hostess at Maxwell Place, and beloved friend. Wherever her name will be mentioned, and we who knew and loved her are comforted by the assurance that it will not be forgotten, there will be, always, the abiding gratitude of that fortunate generation of Kentucky's youth which had the privilege of her friendship.

Humbly, then, the University Faculty and the Board of Trustees, having enjoyed the privilege of her hospitality and her friendship, express to her beloved husband and family their feeling of personal grief at the loss of one who for twenty-five years interpreted the University in its finest and fairest sense to the Commonwealth and to the Nation.

Q. Report on Work of Emeriti.

President Donovan reported on work done by various staff members on change-of-work status. The report was ordered received and filed.

R. Payment of Keeneland Fund.

The Comptroller reported that the Keeneland Fund available for release for the fiscal year 1944-45 was not sufficient to meet the June payroll. The matter was discussed and the following action was taken:

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12. On motion duly made, seconded and carried, the Comptroller is authorized to draw on 1945-46 Keeneland Fund for the amount needed to meet the June payroll.

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S. 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 and Reappointments

Parl L. Mellenbruch, Associate Professor of Psychology (ten months basis), effective September 1, 1945.

A. Bertram Warren, Assistant Professor of Psychology (ten months basis), effective September 1, 1945.

Ethel Smith, Instructor in Physical Education, for the first term of the 1945 Summer Quarter.

Truman Morris, part-time Instructor in Political Science, for the first term of the Summer Quarter.

William Porter Gardner, caretaker of the tennis courts, Department of Physical Education, effective June 1 to September 1, 1945.

Virginia E. Hartin, Secretary in the Department of History (12 months basis), effective June 1, 1945.

K. E. St. Clair, part-time Professor of Political Science, for the 1945 Summer Quarter.

Ann Elizabeth Lankford, graduate assistant (scholarship) in the Department of Physical Education for the Summer Quarter, 1945.

John T. Seamands, graduate assistant in the Department of Philosophy, for the Summer Quarter, 1945.

Betty D. Crawley, instructor in Mathematics for the month of July (ASTP). Mrs. Crawley will finish the work of Professor Latimer in AST classes for July, as Professor Latimer will be away on leave of absence. Mrs. Crawley will also teach in the Department of Mathematics during the Fall Quarter. She is to supply for Mr. Donaldson, who has resigned.

Leila Gott Harris, reappointed as instructor in English for 1945-46.

Eileen S. Hillenmeyer, part-time secretary in the Department of Sociology; and part-time secretary in the Department of Geography, both effective July 1, 1945 and both positions on a 12 months basis.

Barbara Bachman, graduate assistant in Bacteriology, on 12 months basis, effective July 1, 1945.

Anna Newton, graduate assistant in the Department of Bacteriology, on a 12 months basis, effective July 1, 1945.

Kathryn Armstrong, student assistant in the Department of Sociology, for the first term of the Summer Quarter, 1945.

Richard Kinniburgh, senior technician in the Department of Bacteriology, on a basis of 12 months, effective July 1, 1945.

Laurance Morse, junior technician, in the Department of Bacteriology, on a basis of 12 months, effective July 1, 1945.

W. R. Sutherland, Assistant Professor in the Department of English, for the first term of the Summer Quarter.

Leaves of Absence

Carl C. Branson, Associate Professor of Geology, leave of absence without salary extended until April, 1946.

W. Brooks Hamilton, Associate Professor of Hygiene and Public Health, leave of absence without pay granted from June 1, 1945, to June 1, 1946. Dr. Hamilton is taking a commission in the United States Public Health Service for duties connected with the War.

C. G. Latimer, Professor of Mathematics, granted leave of absence without salary for a period of from seven to twelve months, effective July 1, 1945. Dr. Latimer is accepting an appointment as instructor in the U. S. Army Instruction Center at Shrivenham, England.

Charles E. Snow, Associate Professor of Anthropology and Archaeology, who has been on indefinite leave as consultant with the Army, returned to the University June 25, 1945.

Resignations

Jane Warren, Secretary in the Department of History, effective May 31, 1945.

Marie Louise McCown, graduate assistant in the Department of Music, effective June 1, 1945. Miss McCown's appointment was for the year 1945-46 beginning in September, 1945.

Fletcher W. Donaldson, instructor in the Department of Mathematics, effective September 1, 1945.

Mary O'Brien, junior technician, in the Department of Bacteriology, effective September 1, 1945.

Death

W. F. Gallaway, June 8, 1945.

College of Agriculture and Home Economics

Appointments

Martha Jane Jones, Assistant Home Demonstration Agent in Warren County, for the month of June, 1945.

Harriette F. Allison, Assistant Home Demonstration Agent in Bow-bon County from June 4 to June 30, 1945.

Dorothy L. Word, Assistant Home Demonstration Agent in Jefferson County, from June 4 to June 30, 1945.

Roy Lee Ballard, temporary office and field assistant, effective June 4, 1945.

Margaret Hinton, draftsman, publications department, effective June 1, 1945.

Helen W. Blanton, Assistant Home Demonstration Agent, effective July 1, 1945, to June 30, 1946.

Leave of Absence

George H. Hurley, County Soils Assistant, granted military leave in accordance with the ruling of the Board of Trustees, effective May 31, 1945.

Resignations

James Browder, field agent in cream grading, effective June 30, 1945.

Jane E. Gilliam, Instructor in Home Economics, effective June 2, 1945.

Leonard B. Williams, Jr., Associate County Agent at Russellville, effective June 15, 1945.

Beatrice F. Deaton, clerk-stenographer, Dairy Department, Experiment Station, effective June 6, 1945.

College of Engineering

Promotion

Sylvan Brooks Walton, Associate Professor, promoted to Professor of Mechanical Engineering and Acting Head of the Department, beginning July 1, 1945.

Resignation

Professor James W. May of the Department of Mechanical Engineering, effective June 30, 1945.

Appointments

Professor C. C. Jett, for the Summer Quarter, 1945, only. Enrollment of ASTP and regular students require the services of Professor Jett for July and August.

Professor W. J. Carrel, for the Summer Quarter, 1945, only. Enrollment of ASTP and regular students require the services of Professor Carrel for July and August.

College of LawAppointments

Rosanna Blake, student librarian, for the first term of the Summer Quarter, effective June 11, 1945.

Alvarado E. Funk, Jr., assistant student librarian, for the first term of the Summer Quarter, effective June 11, 1945.

Resignation

Professor William H. Pittman, who has been on leave of absence without pay for the past three years, effective June 20, 1945.

College of Education

Carolyn Schoeffler, seventh grade critic, appointed March 20 to serve to June 1, continued through June 11, 1945.

Charlotte Thomas Richardson, research assistant, effective June 1, 1945. Mrs. Richardson is to be paid from the Sloan Fund.

Rubie E. Smith, research assistant for one month, effective June 1, 1945. Miss Smith is to be employed in connection with the Sloan research.

Robert Bills, critic teacher in sciences, for the year 1945-46, effective September 1, 1945. Mr. Bills will fill the vacancy left by the resignation of Mr. J. B. Kelly.

Ruth Stallings, critic teacher in music, for the year 1945-46, effective September 1, 1945. Mrs. Stallings will fill the vacancy caused by the resignation of Miss Lela Mason.

Elsie Church, critic teacher in mathematics, for the year 1945-46, effective September 1, 1945. Miss Church will fill the vacancy left by the resignation of Miss Mildred May.

Resignations

Maurene Rose, secretary, Business Education, effective June 1, 1945.

Mildred Rhoads, study hall supervisor, effective June 1, 1945.

Simone Heming, Instructor in French, effective June 1, 1945.

Jerry B. Kelly, critic teacher in the sciences, effective July 1, 1945.

College of Commerce

Appointment

Earl K. Turner, research assistant in the Bureau of Business Research, from June 1 to September 30, 1945. Mr. Turner is being appointed for the period beginning October 1, also, for nine months.

Herman A. Ellis, research assistant in the Bureau of Business Research, effective June 15 to September 15, 1945.

Salary Adjustment

Parker Liles, instructor, adjustment in salary, due to increase in duties, caused by resignation of Miss Clara Wheeler, who was to have taught a course now taken over by Mr. Liles.

Leaves of Absence

Dr. Marshall D. Ketchum, Professor of Economics, granted leave of absence without pay from July 1, 1945, to June 30, 1945, to take a teaching position during that time at the University of Chicago.

Dr. E. Z. Palmer, Professor of Economics, leave of absence without pay, effective August 1, 1945, to June 30, 1946. Dr. Palmer is accepting a research position at the University of Wisconsin.

Resignations

Amanda Miller, graduate secretarial assistant, effective May 31, 1945.

Clara Wheeler, visiting instructor, first term of the Summer Quarter, effective June 11, 1945.

Library

Appointments

Mary A. Nooe, Assistant Cataloguer, effective July 1, 1945.

Mary Elizabeth Crawford, Assistant Reference Librarian, effective July 1, 1945 to June 30, 1946. Miss Crawford will serve in the place of Miss Kate T. Irvine, who will substitute for Miss Norma B. Cass, while the latter is on leave of absence.

Kate T. Irvine, Acting Head, Reference Department, during the absence of Miss Cass.

Leave of Absence

Norma B. Cass, Reference Librarian, granted leave without pay from September 1, 1945, to June 30, 1946. Miss Cass will teach for the year at the Illinois University Library School.

Resignation

Emma Jane Walker, Assistant, Order Department (half-time) effective June 30, 1945.

Registrar's Office

Appointment

Ann Elizabeth Garrison, stenographer, effective June 1, 1945.

University Health Service

Leave of Absence

Dr. W. Brooks Hamilton, Bacteriologist, leave of absence without pay, effective June 1, 1945, to June 1, 1946. Dr. Hamilton is taking a commission in the United States Public Health Service.

Dean of Women

Appointment

Mrs. Richard G. Williams, housemother, for the year September 1, 1945 to July 1, 1946.

Resignation

Mrs. Charles Henderson, housemother, effective July 1, 1945.

Dean of MenAppointment

Mrs. Margaret Crutcher, housemother, Sigma Phi Epsilon fraternity, for the months of June, July and August.

Resignations

Mrs. T. W. Sweatt, housemother, effective June 1, 1945.

Mrs. Bertha Bruce, housemother, effective June 1, 1945.

YWCASalary Adjustment

Adjustment in salary, Dorothy Collins, Executive Secretary, effective July 1, 1945.

Department of AthleticsAppointments

Sully Jacobs, equipment room manager, effective June 1, 1945.

Paul C. Walker, Assistant Football Coach, effective June 11, 1945.

Department of University ExtensionAppointment

Era Eloise Rogers, secretary, effective June 11, 1945.

University CommonsSalary Adjustments

Jennie Mae Trigg, manager, adjustment in salary, effective June 1, 1945.

Ferne King, assistant manager, adjustment in salary, effective June 1, 1945.

Mary E. Neill, assistant manager, adjustment in salary, effective June 1, 1945.

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

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T. Adjournment.

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14. Upon motion duly made, seconded and carried, the Executive Committee adjourned at 3:55 p.m.

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Frank D. Peterson
Secretary, Executive Committee
Board of Trustees