

Minutes of Called Meeting of the Board of Trustees, University of Kentucky, March 11, 1947.

Pursuant to adjournment of the Board of Trustees at its meeting on February 25, 1947, the Board of Trustees met, upon call, in the President's Office at 10:15 a.m., Tuesday, March 11, 1947. The following members were present: Governor S. S. Willis, Judge Richard C. Stoll, Mrs. Paul G. Blazer, J. C. Everett, Thomas Cutler, Robert C. Tway, Grover Creech, Judge Edward C. O'Rear, J. N. Smith, H. D. Palmore, Harper Gatton, John Fred Williams and R. P. Hobson. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were also present.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Board of Trustees of February 25, 1947, were approved as published.

B. Broadcasting Policy.

President Donovan had previously distributed to members of the Board copies of a report of a Committee on Broadcasting Policy. He explained the necessity of adopting rules and regulations concerning broadcasts made from the University campus, and recommended adoption of the rules suggested by the Committee. The report of the Committee is copied in full below.

COPY

REPORT OF COMMITTEE ON BROADCASTING POLICY

The Committee has assumed it was assigned the task of reviewing the policies pertaining to the broadcasting of athletic events. It has studied the rules now in effect at the University of Kentucky and has tried to evaluate them in the light of the procedures of several universities and of comments made by several radio stations in Kentucky. The Committee is indebted to Messrs. Sulzer and Shively for gathering this information.

By and large the radio stations endorsed the present rules. They seemed to like many of them and to accept most of them. They support unanimously and strongly the policy of non-exclusivity. The Committee concurs wholeheartedly on this point. The stations accept the present financial rates but they claim they are as large as the traffic will bear. Some of them suggested that radio stations are entitled to the same status enjoyed by the press.

The most striking thing about the reports received from the universities was their lack of agreement. There is no such thing as an average or typical set of policies. In this confusion the Committee is of the opinion that no university has a more logical or complete set of rules than does our own. However, it would be unfair to state that our rules free the administrators of them from all problems. Troublesome situations arise from two sources. Visiting radio stations are disappointed sometimes because our rules are not like those of their home universities. Our stations complain because they do not find rules like our own when they go to other schools. This condition proves nothing except the unfortunate divergence of policies followed by different universities. The situation is especially bad in the Southeastern Conference. The Committee believes that the University of Kentucky should encourage attempts of responsible groups; e.g., the Southeastern Conference, to bring about standardization.

The Committee endorses the basic principles underlying our existing rules. If they need revising or extending at all it is due to the following circumstances:

- (a) the increasing number of radio stations
- (b) to clarify the position of the University of Kentucky
 - (1) to ameliorate the sources of grief referred to above
 - (2) to simplify the negotiating of contracts with other teams
- (c) changing financial conditions.

(a) and (b) call for some comment. (a) almost requires that universities decide whether to increase their radio facilities considerably or to find workable selection rules for assigning a limited number of positions to a larger number of stations. The Committee inclines to the latter and believes that the stations can be persuaded to help by cooperating in the use of outlets. (b) may become important as it is conceivable that teams may want to make reciprocating of their broadcast rules a condition of a contract.

To the above ends the following revised rules are proposed:

1. No radio station, network, or other broadcasting agency is to make a line broadcast, or a telegraphic or other report for broadcasting purposes, or a transcription for broadcasting purposes from the campus of the University of Kentucky, until the authorized representative of such agency is issued a permit for such a broadcast or report or transcription by the University of Kentucky radio director. Application forms for such permission may be obtained from that office.

2. In cases where the contemplated broadcast involves another university department, the radio director will clear the matter with that department before issuing the permit.

3. The University of Kentucky divisions are requested to refuse facilities and cooperation unless the proper permit is shown.

4. No charge will be made for permits for programs to be broadcast on a purely sustaining basis.

5. No permits will be issued for sponsored radio programs from the campus or other locale where the University has radio rights with the exception of athletic events for which the following charges are made:

| <u>Station Power in Watts</u> | <u>Football Game</u> | <u>Basketball Game</u> |
|-------------------------------|----------------------|------------------------|
| 100-250 | \$ 25 | \$ 10 |
| 1000 | 50 | 20 |
| 5000 | 75 | 25 |
| 50000 | 200 | 50 |

In the case of a high school basketball tournament, the charge per day or for any part of a day shall be the same as the charge for a single college basketball game. For example, a 100 watt station broadcasting one or more games during the day would pay \$10. The above charges apply to individual stations. In the case of regional or state networks or other cooperating groups of stations, the charges listed above will be made for each station in the network or group. Information for national broadcasts will be furnished on request made to the radio director. There will be no agency commission or cash discount allowed.

Unless (7), below, applies, payment for broadcasts shall be made at the University of Kentucky Comptroller's Office in advance, where such funds shall be credited to the account of the University of Kentucky Athletic Association. Receipt for such funds must be filed with the radio director before the permit can be issued. The issuance of a permit for sponsored program will constitute evidence that the required fee has been paid.

6. The University of Kentucky through its radio director retains the full and absolute right to approve or disapprove all applications and all phases of presentation on sponsored and sustaining programs originating on its premises. This rule applies also when the broadcast represents the activity of a non-university group and it is made subject to the same rules that apply to other campus programs.

7. When a non-university group is allowed the use of University property for athletic events it may be allowed the income from broadcasting on approval of the President of the University and the Board of Trustees. The rates shall be those listed above. All such groups shall clear in writing with the radio director their plans for broadcasting. A letter of approval of the plans from the radio director shall constitute a permit for the stations cleared to broadcast.

8. The University of Kentucky guarantees visiting teams from outside of Kentucky one outlet for use of stations in the immediate vicinity of such teams. The visiting school may designate the local station or local group of stations to use this outlet. If it does not choose to make the designation the radio director will make the assignment on a first come, first served basis. However, rules (5) and (6) apply in any event.

9. The University of Kentucky will assume no obligation to procure broadcasting privileges for games played away from home by its teams. Sponsors and stations are hereby advised that they must make their own arrangements. The University of Kentucky has no jurisdiction over stations making such broadcasts and receives no income from them.

10. When the number of Kentucky stations applying for permits exceeds the number of positions reserved for such stations at Stoll Field or other home playing quarters, the radio director may necessarily have to ask some of the stations to accept the broadcast of another station. All Kentucky stations will be considered on their merits and the goal will be the most effective radio coverage of Kentucky.

As may be noted easily, the foregoing rules are of the same spirit as are the ones now in effect. The Committee believes that spirit to be good. These new rules merely define the position of the University more precisely. It is believed that they are in keeping with the best trends in academic circles. In two of the current trends most universities who have organized and published their rules, have been slightly more explicit than is the case here. It is not uncommon for the time and timing of commercial announcements to be specified in the rules. This matter is provided for here generally in rule (6). A university lays itself open to severe criticism if it is too lenient in this matter. The other trend which we follow, that of having the charges based on the stations' ability to pay, is frequently set up in a slightly more flexible way than is done here. Usually it is coupled directly to the income of the station by basing the charge on the stations' "rate card". Here the same result is accomplished by using the power of the station as the basis. There are two differences. The "rate card" method would automatically

adjust the charge to meet changing financial conditions. Then, too, it has the merit of being the more conventional way. The Committee has not gone so far in these instances because it believes that it is more important to try to hold and to fortify the significant gains made so far.

It should be observed that these rules contemplate that the home university will have complete jurisdiction over broadcasts originating from its own playing quarters. In such cases a responsible university will be guardian of proper educational proprieties. No such protection is provided when our teams play on neutral fields, e.g., Armory in Louisville or Sugar Bowl in New Orleans. It is recommended that whenever possible in these cases a responsible university have supervision over broadcasts.

The above rules have been written in terms of the present administration of broadcasting procedures. The Committee does point out, since the question has been raised before it, that the Athletic Department believes it should be given the management of broadcasts of athletic events. The Committee does not believe that this type of question was referred to it and makes no recommendation on it. The Committee does suggest, however, that the Board of Directors of the Athletic Association through its officers, should designate which booths are to be reserved for broadcasting and which one for scouts, photographers, etc.

This official designating of broadcasting positions could be very important in the future when the number of applications may be large. Broadcasting should be permitted only from carefully considered and approved positions. The danger of unfavorable publicity from unguarded locations is too large. Herein lies an important difference between the press and radio. Probably sportscasters should be given the privileges as observers accorded sports writers. But the foregoing special rules should apply when they want to set up a microphone on the campus.

It is recommended that these rules when adopted be sent to all probable opponents and to all radio stations in Kentucky.

The recommendation was discussed, and upon motion made, seconded and carried, policy outlined in items numbered 1 to 10, inclusive, was approved.

C: Request of Neville Dunn for Damages to Property in Johnson School Building Denied.

The Secretary read the following report on damages in the "Johnson School Building" caused by burst water pipe.

February 28, 1947

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

My dear President Donovan:

With your approval, I leased a part of the building at 401 North Limestone Street, known as "the old Johnson School property" on December 1, 1945. The building was originally leased for storage of surplus war property which we were beginning to receive in great quantity; since the Service Building fire, on February 15, 1946, its use has been enlarged.

The front rooms on the first floor of this property, the two side rooms directly to the rear of the front rooms and the northwest corner room of the first floor had previously been leased by the Thoroughbred Record. It was understood that the Thoroughbred Record would have access to the rear hallway and the stairway on the north side to the basement as passageway to the furnace necessary for heating the space occupied by the Thoroughbred Record.

The University has access to two large rooms on the first floor, the entire second floor and the attic on the third floor. It was further agreed that we might use part of the basement floor for such purposes as became necessary.

Our warehousing at this location has been under the supervision of the University Storeroom Section. Many items have been stored and later removed, requiring services of two or more persons at a time.

The University did not have any heat in the building, and in late October, or early November, the pipe valves leading to the two toilets on the second floor were cut off, and the valve handles removed in an effort to prevent water from being turned on by any individual not equipped with a pipe wrench or similar tool. The only tools required and used by the University employees while working at the Johnson School Building are wrecking bars to open boxes and crates. One riser valve is located in the basement near the boiler room. The other valve is located in the basement near the stairway on the south side.

University employees and the employees of the Thoroughbred Record were not to use toilet facilities on the second floor, yet some people evidently did use these facilities, as the facilities have been used without flushing.

Some time during the first part of February, 1947, the pipes leading to the toilet on the second floor on the north side of the building evidently froze, and during the night of February 12, 1947, a leak developed from a burst pipe. On the morning of February 13th, Mr. Neville Dunn, owner and operator of the Thoroughbred Record called Mr. E. B. Farris, Chief Engineer of the University and advised him that "the place was flooding" and that considerable damage had been done. Mr. Farris dispatched some one from the plumbing shop and two other men to the building to assist in eliminating the trouble. Mr. Jack Howard, Assistant Chief Engineer, was later instructed to take a crew of men, if necessary, to assist in cleaning up the water. Mr. Ed Gabbard, of the Comptroller's Office, also went to examine the damage and to assist. The writer heard of the situation, and at about 10:00 a.m. on the morning of the 13th, went to the said property and found a burst water faucet on the water basin in the toilet on the second floor. The water had run from the toilet room to the hallway and an upstairs room, causing water to leak through the ceiling of the first floor, damaging printed material, a small quantity of paper and wetting a large printing press in a room on the north side of the building.

Mr. Neville Dunn, owner and operator of the Thoroughbred Record and the lessee of a part of the building, requested the University to pay damage caused by water leaking onto machinery and materials. I advised Mr. Dunn that a written report would be made to you for consideration and undoubtedly would be submitted to the Board of Trustees. I also told him that I did not know whether the University or the Thoroughbred Record was at fault. It is true that employees of both the University and the Thoroughbred Record did have access to the riser valves. The University, however, uses this building as a warehouse only and I can see no incentive on our part to have the toilets in operation. Upon questioning the University employees as to the location of the riser valves, we were unable to find any one who knew the location except the plumber who had turned the valves off. Both parties agree that the valves were turned off. It is further a known fact that the valve handle was removed and was not on the valve at the time the water was again turned off on February 13, 1947.

The University did not accept any responsibility in the heating of the building, and at the request of Mr. Dunn, we had cut off all our radiators in the remaining

part of the building to make them inoperative so that Mr. Dunn would not bear the cost of any heating in that portion of the building used by the University as a warehouse. However, it was found that some of the radiators were defective and could not be completely turned off.

It appears to me that the University used due caution and I fail to understand wherein we were negligent in this case.

Sincerely yours,

(Signed) Frank D. Peterson
Comptroller

Mr. Peterson answered questions raised by members of the Board and, after due consideration, a motion was made, seconded and carried that the Board deny the request of Mr. Neville Dunn for damages.

D. Consideration of War Memorial Auditorium-Field House Bids.

Mr. Evans C. McGraw, Director of the Division of Construction and Engineering of the State, and Mr. John T. Gillig, architect for the War Memorial Auditorium-Field House, were invited to meet with the Board.

Governor Willis reviewed the action of the Board at its meeting on February 25, 1947, relating to a recommendation of President Donovan that contract be let to the lowest and best bidders for excavation and foundation work, and fabrication and erection of structural steel on the War Memorial Auditorium-Field House. He related that a committee was appointed to estimate the cost of completing the Auditorium-Field House and that President Donovan had been asked to ascertain whether or not a responsible person or firm would buy the bonds which might be issued for completing the building, and to submit a program whereby any bonded indebtedness on the building might be serviced.

Governor Willis read the following letters:

Commonwealth of Kentucky
DEPARTMENT OF WELFARE
Frankfort

March 6, 1947

President H. L. Donovan, Chairman
Committee for Financing and Estimating
War Memorial Field House
University of Kentucky
Lexington, Kentucky

Re: War Memorial Field House
University of Kentucky
Lexington, Kentucky

Dear Sir:

It is the considered report of this group that \$2,600,000.00 should complete said War Memorial Field House.

This sum was arrived at on the basis of independent estimates, based on best information of current prices available.

(Signed) J. T. Gillig

(Signed) Evans C. McGraw

* * * * *

March 5, 1947

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

My dear President Donovan:

I have conferred with Mr. B. A. Shively, Director of the Athletics Department, and Coach Adolph Rupp, relative to formulating a plan to service a bond debt if, as and when the debt may be placed on the War Memorial Auditorium Fieldhouse. We submit three plans.

I. Rental of Facilities Plan

It is proposed to charge a rental fee on the use of the coliseum for basketball games of one thousand dollars per day or night. This expense would be deducted before arriving at the net income. In other words, half of the rental fee would come from the visiting team's part of the receipts and half from the home team. We also propose

to rent facilities to the University. The various types of activity proposed are listed below:

| | | |
|--|---|--------------------|
| A. | There will be twelve home basketball games at \$1,000.00 | \$12,000.00 |
| B. | Henry Clay and LaFayette High School will play at least two games at the established rental | 2,000.00 |
| C. | The Kentucky state high school basketball tournament may be transferred to the University. If so, it would last three days and nights; the rental would be not less than | 3,000.00 |
| D. | Heretofore, we have had an East-West All-Star basketball game, and one all-star game picked from outstanding players in the state. These two games would produce | 2,000.00 |
| E. | We think it safe to figure on twelve outside events which would yield an additional | 12,000.00 |
| F. | The swimming pool, showers and locker rooms and physical education rooms would be used by the Physical Education Department. I think we could estimate conservatively fifteen hundred students who would take physical education and avail themselves of the facilities in the building. A charge of one dollar per month per student would yield not less than | 18,000.00 |
| G. | The University of Kentucky Athletic Association would need office space for nine coaches, athletic director, ticket sales manager, bookkeepers and clerks and sports writers. We think the space allotted for these purposes would yield annually | 12,000.00 |
| H. | The football team would have access to the building and would require the use of lockers for football, track, baseball, fencing, etc. They could well afford to pay a thousand dollars a month for these facilities, which would yield annually | 12,000.00 |
| I. | The auditorium would be used by the student body for convocations, commencement and other functions. A rental should be established which we believe would produce annually not less than.... | 12,000.00 |
| J. | The concession rights, including sale of programs, soft drinks, sandwiches, etc., might well be sold for undoubtedly not less than | 5,000.00 |
| Total income to be derived annually from the Rental Plan | | <u>\$90,000.00</u> |

II. Increased Student Fee

- A. The students attending the University at the present time are paying \$3.70 per quarter for the privilege of attending all athletic contests. On the basis of the current year, this is equivalent to 74¢ per football game and about 31¢ per basketball game if a student saw all home games to which he was entitled. Baseball, track and tennis are added attractions in other quarters. This fee could well afford to be raised. It is suggested, however, that the general fee for students registering at the University be raised from \$37.50 to \$42.50, the five dollar increase to be allocated by the Board of Trustees to service the indebtedness on the Fieldhouse. There are now in attendance at the University approximately 6,400 paying students who would have access to such a building and this number will increase. Five dollars per person per quarter would yield during the academic year approximately\$ 96,000.00
- B. The summer quarter would not yield the average, since the student enrollment would be reduced. We suggest that an estimate of three thousand students for the summer be used which would produce an additional 15,000.00
- Total for the year from increased
student fee\$111,000.00

III. Rental and Fee Plan

- The following items are taken from Plans I and II.
- A. One thousand dollars be charged as rental on the gym for each home game by the University or any other agency. We estimate this would produce annually (19 games) \$ 19,000.00
- B. Sale of concessions, including programs, etc., annually 5,000.00
- C. Increased student fee for the purpose of amortizing the indebtedness on the building, from \$37.50 to \$42.50 per quarter which, as shown by Plan II, would produce annually, on an average enrollment of 6400 111,000.00

Total which would be available
on the combined basis \$135,000.00

If it is determined that the funds estimated necessary to complete the Auditorium-Fieldhouse will approximate \$1,600,000.00, it will require approximately \$85,000.00 annually to service the bond debt over a period of thirty years. Plan I or II will raise funds ample to service the indebtedness. Plan III might well pay the bonds over a period of from twenty to twenty-five years.

There is another source of income which should be mentioned for consideration. At this time there is a keen feeling on the part of the basketball fans of the state that tickets are too hard to get to contests, even in Louisville. We have had several people suggest that they would be willing to pay as much as \$100.00 or \$125.00 per seat for the privilege of buying specified seats during their natural lifetime. A thousand such seats on the side might be sold in this manner. If so, the yield would be \$100,000.00.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

THE BANKERS BOND CO.
Louisville, Ky.

March 5, 1947

Board of Trustees,
University of Kentucky,
Lexington, Kentucky.

RE: PROPOSED NEW FIELD HOUSE FOR THE
UNIVERSITY OF KENTUCKY

Gentlemen:

We have been asked to study and recommend the practicality of issuing Revenue bonds in the amount of \$1,600,000 for the purpose of constructing the War Memorial Field House and Auditorium which you now have under consideration.

We understand that plans and specifications are now ready and based upon the estimates of your architects and engineers, under present conditions the total cost of the project will approximate \$2,600,000; that \$1,000,000 of University funds are now available for this purpose.

It is our advice that the time at which the construction

contract will be let is dependent upon a number of conditions, but that it is estimated that the funds will be needed shortly after January 1, 1948.

We understand that this proposed structure will be an all-purpose auditorium large enough to accommodate the entire student body of the University and will include a swimming pool for the use and benefit of the student body; that adequate space for a full course of physical education will be provided, including an indoor coliseum adequate to seat approximately 12,000 spectators, as well as space to provide offices for the various groups concerned.

It is definitely feasible to finance to the extent of \$1,600,000 this project through the issuance of Revenue bonds. From our knowledge of the University and its activities, we are certain that the necessary fees can be legally collected so as to make this a self-liquidating project.

As regards maturity dates, call provisions and interest rates, these of necessity must be considered and fixed at a later date when it has definitely been determined the time at which the bonds are to be offered for sale. In this regard, however, some general idea as to what we would be likely to recommend may be of interest.

From our examination of the project and sources of revenue, it appears that the bond issue could be set up with the schedule of fees to produce from \$90,000 to \$135,000 annually. We would suggest that in so far as the fixed annual maturity of the bonds is concerned, that same be set up so that something less than the above minimum amount be required to service the debt interest and principal in each year. We would suggest that the annual debt service requirement should not exceed \$75,000 to \$80,000 annually.

These bonds should have a maximum maturity date of something between 25 and 30 years; none of the bonds should mature for at least 1 year after the project had been completed and operated. Your bonds should contain a very favorable call provision, giving the University the right to retire without penalty a substantial part of the bond issue, for the reason that should fees from various sources be substantially more than anticipated and required to meet current interest and principal payments, then your Board of Trustees should be in position to use such surplus funds to retire bonds ahead of their respective maturity dates.

As regards the interest rate, it appears that there will be a veritable flood of municipal bond offerings during the course of the next year or two, due in a large

part to the fact that public construction involving the issuance of municipal bonds ended with the beginning of World War II, thus we have not only the normal demand for funds for public purposes, but an accumulation of over five years. This is certain to affect interest costs to some degree, the extent of which nobody can say with absolute certainty. It is, however, our opinion that this project can, if gotten under way within the next twelve months, be financed at an interest cost of not to exceed 2 1/2%.

It may be beside the point, but as a Kentuckian familiar with the needs and desires of a great many people throughout the State, I am certain that a War Memorial project of this type will have the support of all progressive and substantial citizens.

From a financial standpoint we are certain the project is entirely sound and when, as, and if, the bond issue becomes available, we will bid for the entire issue in accordance with the then prevailing interest rates.

Yours very truly,

THE BANKERS BOND COMPANY

(Signed) Wood Hannah.

After some discussion concerning the information submitted, Judge Stoll moved and Mr. Tway seconded that the Board of Trustees recommend the acceptance of the bid of Grayson Jones Construction Company for excavation and foundation work, and the bid of the Midland Structural Steel Corporation for the structural steel frame, which bids were the lowest received February 20, 1947, on the War Memorial Auditorium-Field House.

The Chairman put the question, and upon roll call the following voted "Aye"; Judge Stoll, Mrs. Blazer, Mr. Everett, Mr. Cutler, Mr. Tway, Mr. Creech, Mr. Smith, Mr. Palmore, Mr. Gatton, Mr. Williams, Mr. Hobson. The following voted "Nay": Judge O'Rear and Governor Willis.

The Chairman declared the motion carried.

Governor Willis stated that he was not opposed to the building, but thought it to be a bad time to construct a building; but that he would release \$600,000 appropriation available for this purpose.

E. United States Treasury Bonds Authorized Sold.

It was stated that it would be necessary for the University to make available to the Department of Finance, Frankfort, Kentucky, the difference between \$1,003,291.00, the amount of the two contracts authorized awarded on the War Memorial Auditorium-Field House, and \$600,000.00, available from state appropriations.

It was recalled that the University has invested proceeds received from the Army program sufficient to provide the necessary funds, and upon motion made, seconded and carried, Comptroller Peterson was authorized to sell not to exceed \$403,000 United States Treasury Coupon 2½% bonds, due December 15, 1972/67, and transmit the sum of \$403,291.00 to the State Treasurer, or make a like amount of bonds available if a plan could be worked out with the Commissioner of Finance for awarding the contract now and continuing to hold the bonds until the actual cash is needed.

F. Louisville College of Pharmacy Agreement.

President Donovan read a proposed agreement between the Louisville College of Pharmacy and the University of Kentucky. Provisions of the agreement were discussed, and upon motion made, seconded and carried, the steps taken by President Donovan towards acceptance of the Louisville College of Pharmacy were approved, and he was directed to invite the Board of Directors of the Louisville College of Pharmacy to meet with the Board of Trustees of the University on April 1, 1947, to complete the agreement.

G. Increased Appropriation for the Kentucky Alumnus.

President Donovan read a letter from Miss Helen King, reporting on the cost of publication of the Kentucky Alumnus. Miss King stated that, due to increased prices of paper and newsprint of all kinds, it would require an increase in the appropriation for the Kentucky Alumnus, if it was decided to continue the magazine. President Donovan recommended that we continue to issue the Kentucky Alumnus. Mr. Palmore said he was a member of the Alumni Association and he thought it would require \$1000 to meet the additional expenses.

Upon motion made, seconded and carried, the sum of \$1000 was appropriated to the Kentucky Alumnus from unappropriated surplus of the University budget.

H, Engineers' Fee for Plans and Specifications for Air-Conditioning Student Union Building.

The Secretary read the following letters explaining the request of the Engineers for fees for services rendered in designing plans and writing specifications for air conditioning the Student Union Building.

March 6, 1947

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

My dear President Donovan:

During the Spring quarter of 1946, you requested that the library of the Law College be air conditioned and that the original plan for air conditioning five rooms in the Student Union Building be expanded to include twenty-seven rooms. The architectural work was assigned to Professor Walton, College of Engineering. After four weeks delay, I learned that Professor Walton had not been able to do anything towards the plans and specifications for these two jobs. With your approval, I engaged Proctor & Ingels, Engineers Associated, to prepare the plans and specifications, enlarging the air conditioning system in the Student Union Building. We were to pay Proctor & Ingels a fee for their engineering services. No contract was drawn because we were interested in speed, in an effort to get the work done by summer 1946.

We had previously contracted for a partial air conditioning job at a cost of \$24,000.00. It was thought that we might double the job and completely air condition the building. We thought advice of change might be submitted on the existing contract, but later decided that because of recent controversies in which the air conditioning of the building was involved, it would be best to secure plans and specifications adequate for advertising. Invitation for bids was issued on the basis of plans and specifications furnished by Proctor & Ingels. The bid was opened, tabulated and submitted to the Board on December 10, 1946. Combs Lumber Company, Lexington, Kentucky, submitted the only bid, which amounted to \$72,428.00. Upon your and my recommendation the bid was rejected by the Board of Trustees.

Proctor & Ingels have submitted an invoice for engineering services at a fee of 3% of the bid price of the Combs Lumber Company in the amount of \$2, 172.84.

I had no idea that the engineering fee on this job would exceed seven or eight hundred dollars. Neither did I anticipate that the low bid for the work would aggregate in excess of \$72,000.00.

We are now going forward with the air conditioning of the Blue Grass Room (ballroom), Cafeteria Dining Room, side private dining room in the Cafeteria, Music Room and Card Room as originally contracted! The air conditioning that we are installing will not be wholly adequate in these rooms as we are now forced to use them beyond their normal capacity. We hope it will suffice until more reasonable prices may be obtained for air conditioning.

Proctor & Ingels have submitted a letter which I attach, explaining the more technical phases of the work involved and seeking to justify their invoice. I desire to have your advice relative to the invoice of Proctor & Ingels.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

* * * *

PROCTOR-INGELS
Engineers Associated
Lexington 6, Kentucky

February 7, 1947

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

Re: Student Union Building
Air Conditioning System

Dear Mr. Peterson:

After our telephone conversation yesterday I decided a letter of explanation covering our design and the work involved in preparation of plans and specifications for the Student Union Building Air Conditioning System would be advisable.

The work involved in designing an air conditioning system to conform to an existing building is considerably more than that for a new building. A complete survey of the existing building and all mechanical equipment had to be made by actual measurements. Detail plans then had to be made of the building, mechanical equipment, piping and ductwork before new equipment could be sized to fit the existing conditions. Capacities and performance of existing equipment had to be checked by making a performance test to obtain a basis around which to design the new equipment.

The existing building, equipment and all the services pertaining thereto must become an integral part of the revised system and cannot be treated separately.

Design conditions had to be determined by making an actual count of personnel using the spaces to be air conditioned and making a detailed study of the building function.

Although air conditioning equipment had been installed for partially air conditioning five spaces in the building, it was necessary to fit this equipment into the overall design for complete air conditioning of 27 spaces. It was also necessary to obtain performance ratings of the equipment, check with the people performing the work and incorporate their design with ours as far as possible.

The volume of air used for the present cooling load is considerably increased over the original design. We therefore had to make numerous changes in duct sizes, design of grilles and air diffusers in order to get proper air distribution. These changes involved the removal of plaster ceilings and walls and in some cases the installation of new ducts. All changes of this nature involved further study, not only from the air conditioning point of view but architecturally, to preserve appearance of the spaces involved.

Our personnel have put 1100 man hours into this job. We have made every effort to give you a good air conditioning plant, and at the same time utilize all the existing equipment possible. In doing this our aim was to save the University money.

You are invited to inspect our records showing the type and amount of work involved in preparing your plans and specifications.

Yours very truly,

PROCTOR-INGELS
ENGINEERS ASSOCIATED
(Signed) J. Virgil Proctor.

The members of the Board expressed the belief that the bid of Combs Lumber Company, which was rejected, was not a fair basis on which to arrive at a settlement for engineering services rendered, and, after due consideration, a motion was made, seconded and carried that President Donovan and Comptroller Peterson be authorized to work out a settlement with Proctor-Ingels, Engineers Associated, and to report to the Board.

I. Honorary Degrees Authorized.

President Donovan reported that the University Faculty, upon recommendation of the Graduate Faculty, had voted that the following-named persons be granted the honorary degrees indicated at the annual commencement in June, 1947.

He read the names of the persons recommended for degrees and a brief statement concerning each.

Barry Bingham. For the degree of LL.D. Mr. Bingham was born in Louisville, Kentucky, in 1906. He is a graduate of Harvard University, earning the degree of Bachelor of Arts, magna cum laude. He served as a reporter for the Courier-Journal and Louisville Times Company, 1930-32, as Secretary of the Company, 1932-35, as Associate Publisher, 1935-37, and as President and Publisher since 1937. Mr. Bingham is owner and operator of Radio Station WHAS. He served as a naval officer in the European and Pacific theatres during World War II. He is a Trustee of Berea College, a member of the Board of Overseers of Harvard University, President of the Louisville Mental Hygiene Clinic, and Director of the Southern Newspaper Publishers Association.

John Winston Coleman, Jr. For the degree of Litt.D. Mr. Coleman was born in Lexington, Kentucky, in 1898. He received the degree of Bachelor of Science in Mechanical Engineering from the University of Kentucky in 1920, and the degree of Mechanical Engineer in 1929. He was awarded the degree of Doctor of Literature by Lincoln Memorial University in 1945. Mr. Coleman is President of Coleman and Davis, Incorporated, General Contractors, Engineers and Builders, and is the owner and operator of Winburn Farm, specializing in tobacco and hemp. He has distinguished himself by his study of local and state history and by his writings in this field. He is a member of the Mississippi Valley and Southern Historical Associations, and the author of the following books: Masonry in the Bluegrass, Stage-Coach Days in the Bluegrass, the Courthouses of Lexington, Lexington during the Civil War, Slavery Times in Kentucky, and Bibliography of Kentucky History. He has contributed a number of historical articles to magazines and is a collector of rare Kentuckiana.

John B. Hutson: For the degree of LL.D. Dr. Hutson was born in Murray, Kentucky, in 1890. He received the degree of Bachelor of Science in Agriculture at the University of Kentucky, the degree of Master of Science at the University of Wisconsin, and the degree of Doctor of Philosophy at Columbia University. After teaching in the rural schools for four years, he was engaged in research work in economics and tobacco from 1919 to 1930. Since 1930 his assignments have been as follows: European Agricultural Service, 1930-33; Chief of the Tobacco Section, AAA, 1933-36; Adviser, International Sugar Conference, London, 1936; Assistant Administrator, AAA, 1936-40; Deputy Commissioner for Agriculture, National Defense Advisory Commission, 1940-41; Director, Agricultural Defense Relations, U. S. Department of Agriculture, 1941; President, Commodity Credit Corporation, 1941-44, and Director Food Production, War Food Administration, 1943-44; Deputy Director for Agriculture, Office of War Mobilization and Reconversion, 1944-45; Under Secretary of Agriculture, 1945, and Assistant Secretary-General for Administrative and Financial Services, United Nations. Dr. Hutson also has served as a member of the Nutrition Advisory Commission and the Anglo-American Food Commission. He was in the Field Artillery during World War I, and is the author of numerous bulletins on farm and economic subjects.

President Donovan recommended that the honorary degrees be authorized, and upon motion made, seconded and carried, the honorary degrees indicated were approved, to be granted at the annual commencement in June, 1947.

J. Agreement with Georgetown Times.

President Donovan read an agreement which Dr. Thomas Clark desired to make with the Georgetown Times.

Agreement with Georgetown Times.

The University of Kentucky Library proposes to borrow the file of the Georgetown Times 1865-1947, to be placed in the University of Kentucky Library and it is agreed that should said file be loaned to us, that we will:

1. Collate this file and return any duplicates which may appear among it to you. We will keep this file in bound condition and maintain it and keep it in good order.

2. We will lend you at any time any volume of the file of the Georgetown Times which you may wish to borrow with the understanding that when you have finished with it you will return it to the University of Kentucky Library for safekeeping.

3. We understand that at any time you and your associates wish to sell this newspaper and you desire that this file pass as a part of the assets of the sale of said newspaper, that such file will be returned to you and we will renounce all claim thereto. Files may also be removed from Library at any time on demand of owner.

4. It is agreed and understood that this proposal was presented to the Board of Trustees of the University of Kentucky and that said Board of Trustees authorized the chairman and secretary to make this proposal to you, a copy thereof having been incorporated in the minutes of the Board of Trustees meeting of date March 11, 1947, and a copy of this proposal will likewise be incorporated as a part of said minutes.

(Signed)

Board of Trustees
University of Kentucky

(Signed)

Georgetown Times.

It was suggested that the agreement should be amended to provide that the University would not be liable for loss or damage to the Georgetown Times, 1865-1947, above reasonable care, and after a brief discussion, a motion was made, seconded and carried that the agreement be so amended, approved and authorized executed, if the amendment was satisfactory to the Georgetown Times.

K. Budget Increase.

President Donovan reported that the Federal Public Housing Administration had erected on Scott Street two H-type barracks which had been completed and transferred to the University, and connected with the central heating system. He explained that it would cost \$4,200.00 per year, or an average of \$350.00 per month, to heat the two dormitory-barracks, and recommended that the estimated income of the general University budget be increased by \$4,200.00, and the expenditures authorized increased by like amount.

He further explained that the cost of maintenance and operation of the barracks would be taken from the income derived from students living in the dormitory-barracks.

Upon motion made, seconded and carried, the Board approved the estimated increase of \$4,200.00 and authorized the appropriations increased by \$4,200.00 for the current fiscal year.

L. Gift from Children of Mrs. Lydia Brown.

President Donovan read a letter from Mrs. Sarah B. Holmes, Dean of Women, reporting the receipt of one antique mirror, presented to Patterson Hall in memory of Mrs. Lydia Brown.

February 26, 1947

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

My dear Dr. Donovan:

Mr. and Mrs. Robert Leslie Jones and Mr. and Mrs. Forbes Gettys have presented to Patterson Hall a beautiful, antique mirror in memory of their mother, Mrs. Lydia Brown, who was for so many years on the Patterson Hall staff.

The mirror now hangs in the Patterson Hall Recreation Room. It is a fitting tribute to the memory of a person who meant so much to the residence halls girls over a period of twenty years.

I have written Mr. and Mrs. Jones of my appreciation for the gift. Would you like additional information regarding the family or the gift for the official acceptance of the gift by the Board of Trustees?

Cordially yours,

(Signed) Sarah B. Holmes
(Mrs.) Sarah B. Holmes
Dean of Women

President Donovan recommended that the gift be accepted, and upon motion, seconded and carried, the gift of one antique mirror from Mr. and Mrs. Robert Leslie Jones and Mr. and Mrs. Forbes Gettys, in memory of Mrs. Lydia Brown, was ordered accepted, and President Donovan was requested to write a letter of appreciation to the donors on behalf of the University.

M. Agreement with Miss Billy Jackson.

President Donovan submitted proposed agreement between Miss Billy Jackson, Lexington, Ky., and the Department of Animal Husbandry of the College of Agriculture and Home Economics. The agreement was read.

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

Miss Billy Jackson agrees to furnish her skilled services as temporary part-time instructor in Animal Husbandry for the purpose of instructing students enrolled in A.I.5, Light Horse Husbandry, during the spring quarter 1947. For this service Miss Jackson agrees to accept, and the University to pay, the sum of \$750.00.

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

March 6, 1947

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

(Signed) Billy Jackson
Miss Billy Jackson

President Donovan recommended that the agreement be approved, and upon motion made, seconded and carried, the agreement was approved, and Dean Thomas P. Cooper was authorized to execute same on behalf of the College of Agriculture and Home Economics of the University.

N. Alumni Gymnasium to Be Used by Oleika Temple.

Mr. H. D. Palmore submitted a request of the Oleika Temple, Lexington, Ky., to use the Alumni Gymnasium on May 23, 1947, for an annual program. It was explained that the Oleika Temple had made an effort to secure some other meeting place in the City of Lexington but was unable to find any auditorium large enough to accommodate the organization.

Upon motion made, seconded and carried, the Oleika Temple was given permission to use Alumni Gymnasium on May 23, 1947, for their annual installation program, at the usual charge made for the use of the Gymnasium.

O. Resolution on Death of Dr. Henry Beaumont.

The following resolution was submitted concerning the death of Dr. Henry Beaumont, and upon motion made, seconded and carried, authorized spread upon the minutes. A copy was directed to be transmitted to his wife, Mrs. Henry Beaumont.

Dr. Henry Beaumont, a distinguished member of the faculty of the College of Arts and Sciences, died February 21, 1947. He joined our faculty in August, 1930, as an Assistant Professor of Psychology and as Executive Secretary of the University Personnel Bureau, and at his death was Professor of Psychology and Director of the Bureau of Industrial Psychology. During his first year at the University he not only instituted help programs for deficient students, but built up, with the cooperation of all the colleges, a placement center which operated efficiently during the depression years and which still brings benefits to the University.

Doctor Beaumont, a man of vision, trained in the classical tradition with a major in philosophy, at home in five languages, a world traveler, possessed of a thorough knowledge of the fundamentals of psychology, contributed much to the wide recognition that the Department of Psychology has received during recent years.

He was a popular teacher, holding firmly to the belief that interest contributes to learning. He wrote many articles for educational journals for which he received wide acclaim. One of his prized possessions was a handwritten note of commendation from John Dewey. The University, to him, was a community of scholars. Tolerant of criticism, respectful toward the views of others, he was a member of many committees on and off the campus.

Doctor Beaumont was a hard worker. Because of his facility in many languages, he reviewed annually approximately 250 articles for the American Psychological Association. He found time to write two books, and under the auspices of the University of Kentucky arranged courses in psychology at the University of Vienna for American students.

Doctor Beaumont joined the Army of the United States as a volunteer from which he was released because of physical disability after serving diligently in his chosen field: setting up a program of instruction for soldiers who previously had an insufficient opportunity to learn to read and write.

In spite of serious illness, Doctor Beaumont remained cheerful, ever willing to forget himself to be of service to others. His life truly exemplified the ideal of a liberal scholar.

Therefore, Be It Resolved that the Board of Trustees spread upon its minutes this statement, and that a copy be sent to his wife, Mrs. Henry Beaumont, in grateful appreciation of seventeen years of outstanding service of Henry Beaumont, Professor of Psychology, Director of the Bureau of Industrial Psychology, and a worthy citizen of the community of scholars.

P. Resolution on Death of Dr. Clay Campbell Ross.

The following resolution was submitted concerning the death of Dr. Clay Campbell Ross, and upon motion made, seconded and carried, authorized spread upon the minutes of the Board of Trustees. A copy was directed to be transmitted to his wife, Mrs. Ross, and family.

It is difficult for us to realize that C. C. Ross is gone. He was our friend, our able and loyal counselor. We sought his help on our problems, and he gave it unstintingly. We shall always be indebted to him for his direct service to us, for his hearty laugh, for his wholesome points of view. Some basic values of education are emphasized in our loss. The life of Doctor Ross exemplified professional and personal virtues which should compose the true basis of education.

Dr. C. C. Ross, head of the Department of Educational Psychology, University of Kentucky, outstanding teacher and writer in the field of educational measurement and educational psychology, died in Lexington March 8, 1947.

He came to the University in 1926, having been associate professor of psychology at Iowa State College 1923-26 and, before that, psychologist in the division of tests in the United States War Department. He was born at Church Hill, Tennessee, June 12, 1892.

As these lines are written, Doctor Ross lies in a flag-draped casket. He served his country in both world wars, being a member of the armed forces in the first war, and distinguished faculty member of one of the army universities in England in the second war.

The services of Doctor Ross were by no means limited to his country and to the academic aspects of the University. For years he has been the guiding spirit in the work of Phi Delta Kappa. He belonged to and participated in carrying on the program of many organizations. He was an active church worker--being a Deacon of Calvary Naptist Church and Sunday School teacher of a large class of business men. He contributed materially to the work of the young people's religious groups on the Campus. He was a friend of youth.

In the passing of Doctor Ross, the University of Kentucky has suffered an irreparable loss. So have his country, his church, and his friends. So have his wife and his two sons, ages 6 and 10.

Now, therefore, Be It Resolved that the Board of Trustees of the University of Kentucky do resolve that these expressions be recorded.

Q. Adjournment.

Upon motion made, seconded and carried, the meeting of the Board of Trustees was adjourned at 1:15 p.m., and the members of the Board went to the Student Union Building, where a delightful luncheon was served.

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