

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, July 16, 1948.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a.m., Friday, July 16, 1948. The following members were present: Mr. Guy A. Huguelet, Chairman; R. P. Hobson, Harper Gatton, J. C. Everett. Absent: T. H. Cutler. President Donovan and Secretary Peterson met with the Committee.

A. Approval of Minutes.

The minutes of the Executive Committee for May 24, 1948, were approved as published.

B. Contract with State Board of Education for Higher Educational Advantages for Negroes.

President Donovan stated that the Committee appointed by the Board to work with the State Board of Education to develop a plan for more adequate higher educational advantages for Negroes doing undergraduate and graduate work, has made real progress. He submitted a contract between the State Board of Education and the Commonwealth of Kentucky, acting for and on behalf of the Kentucky State College for Negroes, located at Frankfort, Kentucky, and the Board of Trustees of the University of Kentucky, acting for and on behalf of the University of Kentucky located at Lexington, Ky.

He stated that the contract had been approved by the State Board of Education, and executed by proper authorities on behalf of the Kentucky State College for Negroes. He submitted copy of the minutes of the State Board of Education, which he said would fully explain the understanding reached by the Committee with the State Board of Education, and suggested that the minutes of that body, containing Resolutions 1 and 2 as amended, and the contract as proposed, be read and made a part of the proceedings of the Executive Committee.

MINUTES OF  
CALLED MEETING  
OF THE  
STATE BOARD OF EDUCATION

July 13, 1948

Frankfort, Kentucky

July 13, 1948

The State Board of Education met in the office of the Superintendent of Public Instruction, State Capitol Building, Frankfort, Kentucky, Tuesday, July 13, 1948, 10 A.M., CST, having been notified by telegram on July 9 that an emergency situation to make provision for more adequate higher educational advantages for Negroes demanded their attention.

The Assistant Superintendent of Public Instruction, Gordie Young, acted as Chairman in the absence of the Superintendent of Public Instruction, Boswell B. Hodgkin.

Members of the Board present were:

Mrs. J. Kidwell Grannis, Flemingsburg

Charles J. Haydon, Springfield

John M. Hunnicutt, Covington

A. E. Meyzeek, Louisville

Virgil Picklesimer, Whitesburg

Charles B. Stacy, Pineville

Rumsey Taylor, Princeton.

William D. Chilton, Secretary, was also present.

The Chairman called the Board to order.

Each member of the Board present signed waiver of legal notice as required by Section 150.060 KRS.

It was moved by Mr. Hunnicutt, seconded by Mr. Taylor, that any interested person be permitted to be present at this meeting of the Board, since the topics under consideration were of general concern.

Motion carried unanimously.

Assistant Attorney General, M.B. Holifield, and Tom Gish, United Press Representative, entered the meeting.

The Chairman presented the following resolution for the consideration of the State Board of Education:

#### RESOLUTION NO. 1

WHEREAS, the State Board of Education and the Board of Trustees of the University of Kentucky are desirous of making available to the Negroes of the state, qualified to receive the same, undergraduate and graduate work at the college level on same basis as is now available to qualified white students of the state: and

WHEREAS, there has recently been a demand from a Negro of the state qualified to take college work, for courses now offered by the University of Kentucky and not offered by the Kentucky State College for Negroes.

NOW, THEREFORE, it was moved, seconded and motion duly carried that the State Board of Education does hereby establish by authority of Section 166.120 KRS a course of study and curriculums to be offered at the Kentucky State College for Negroes as follows:

1. That a graduate school is hereby established offering the same instruction that is now offered at the University of Kentucky.

2. That all undergraduate instruction, both professional and academic, which is offered by the University of Kentucky and not now offered by the Kentucky State College for Negroes be and the same is hereby authorized.

3. That both the graduate and undergraduate training provide the same instruction, library and laboratory facilities, for each course offered, as is now or may hereafter be provided by the University of Kentucky and in such manner as will give to the Negro students enrolled at Kentucky State College for Negroes, the same educational advantages as are provided for white students at the University of Kentucky.

4. That the President of Kentucky State College be authorized, subject to approval of the State Board of Education, to effect such reorganization of curriculum and reassignment of personnel at the college as will most effectively establish graduate instruction at Kentucky State College of the same quality as that offered at the University of Kentucky.

It was moved by Mr. Hunnicutt, seconded by Mr. Stacy, that Resolution No. 1 be approved as presented.

The roll call voted on this motion was as follows:

Mrs. Grannis	"AYE"
Mr. Haydon	"AYE"
Mr. Hunnicutt	"AYE"
Mr. Meyzeek	"NO"
Mr. Picklesimer	"AYE"
Mr. Stacy	"AYE"
Mr. Taylor	"AYE"

Motion carried.

The Chairman presented Resolution No. 2, which he explained would implement the provisions of Resolution No. 1:

#### RESOLUTION NO. 2

WHEREAS, the facilities now provided at the Kentucky State College for Negroes are not now sufficient for putting into effect the course of instruction authorized by the State Board of Education on the 13<sup>th</sup> day of July, 1948: and

WHEREAS, the State Board of Education has no funds available for providing this instruction:

NOW, THEREFORE, it was moved, seconded and motion duly carried as follows:

1. That the Governor of the Commonwealth be asked to provide from his emergency fund the sum of \$25,000 to be used for providing instruction in curriculums in undergraduate and graduate work not now offered by Kentucky State College for Negroes, and offered by the University of Kentucky. Any unexpended balance of said \$25,000 to be used by Kentucky State College for Negroes for expansion of instruction facilities and personnel of said College when approved by the Governor.

2. That the Governor of the Commonwealth be asked to provide the sum of \$20,000 for library facilities approved by the Governor for Kentucky State College for Negroes and for expanding instruction personnel of said College.

3. That a contract be entered into between the State Board of Education and the Board of Trustees of the University of Kentucky whereby the faculty, school facilities and equipment needed for

providing instruction in such undergraduate and graduate work may be made available for offering such instruction at Kentucky State College for Negroes. Said contract shall be approved by the Attorney General. The Chairman and Secretary are hereby authorized to sign for this board.

It was moved by Mr. Hunnicutt, seconded by Mr. Taylor, that Resolution No. 2 be amended to read as follows:

RESOLUTION NO. 2 AS AMENDED

WHEREAS, the facilities now provided at the Kentucky State College for Negroes are not now sufficient for putting into effect the course of instruction authorized by the State Board of Education on the 15th day of July, 1948: and

WHEREAS, the State Board of Education has no funds available for providing this instruction:

NOW, THEREFORE, it was moved, seconded and motion duly carried as follows:

1. That the Governor of the Commonwealth be asked to provide from his emergency fund the sum of \$25,000 for the school year 1948-49 to be used for providing instruction in curriculums in undergraduate and graduate work not now offered by Kentucky State College for Negroes, and offered by the University of Kentucky. Any unexpended balance of said \$25,000 to be used by Kentucky State College for Negroes for expansion of instruction facilities and personnel of said College when approved by the Governor.

2. That the Governor of the Commonwealth be asked to provide the sum of \$20,000 for the school year 1948-49 for library facilities approved by the Governor for Kentucky State College for Negroes and for expanding instruction personnel of said College.

3. That a contract be entered into between the State Board of Education and the Board of Trustees of the University of Kentucky whereby the faculty, school facilities and equipment needed for providing instruction in such undergraduate and graduate work may be made available for offering such instruction at Kentucky State College for Negroes. Said contract shall be approved by the Attorney General. The Chairman and Secretary are hereby authorized to sign for this board.

Roll call vote to amend Resolution No. 2 was as follows:

Mrs. Grannis	"AYE"
Mr. Haydon	"AYE"
Mr. Hunnicutt	"AYE"
Mr. Meyzeek	"NO"
Mr. Picklesimer	"AYE"
Mr. Stacy	"AYE"
Mr. Taylor	"AYE"

Motion carried.

It was moved by Mr. Hunnicutt, seconded by Mr. Taylor, that Resolution No. 2 as amended be adopted.

The roll call vote on this motion was as follows:

Mrs. Grannis	"AYE"
Mr. Haydon	"AYE"
Mr. Hunnicutt	"AYE"
Mr. Meyzeek	"NO"
Mr. Picklesimer	"AYE"
Mr. Stacy	"AYE"
Mr. Taylor	"AYE".

Motion carried.

Assistant Attorney General, M. B. Holifield presented the following contract required by Resolution No. 2:

#### CONTRACT

AN AGREEMENT between the State Board of Education of the Commonwealth of Kentucky, acting for and on behalf of the Kentucky State College for Negroes, located at Frankfort, Kentucky, parties of the first part, and the Board of Trustees of the University of Kentucky, acting for and on behalf of the University of Kentucky, located at Lexington, Kentucky, parties of the second part,

## WITNESSETH:

1. The parties of the second part agree to make available instruction on the campus of the Kentucky State College for Negroes in professional or graduate courses offered at the University of Kentucky, and which cannot properly be provided by the faculty of the Kentucky State College for Negroes at the time it is necessary for the course to be taught. The courses to be taught by the faculty of the party of the second part on the campus of the parties of the first part shall not include any course currently offered by the parties of the first part or any course which may be a legitimate part of any curriculum at present offered by the institution of the parties of the first part. This agreement is not intended to preclude the expansion of the educational program of the party of the first part in any graduate or professional course into such fields or divisions of work as the governing body at the Kentucky State College for Negroes may in the future elect to develop. The courses offered on the campus of the Kentucky State College for Negroes by the University of Kentucky shall be taught by regular instructors who teach at the University of Kentucky, and with a view to providing full equality of opportunity. These instructions will utilize the same or equivalent facilities, equipment, and library and laboratory facilities that are or will be used on the campus of the University of Kentucky. And in the event that laboratory equipment needed to give students of the Kentucky State College for Negroes equal opportunities and advantages that are offered or that may hereafter be offered by the University of Kentucky upon its campus, such facilities shall be furnished to the pupils of the Kentucky State College for Negroes upon the campus of the University of Kentucky at such hours as the University may designate until those facilities can be furnished upon the campus of the Kentucky State College for Negroes. The travel expenses of said pupils from Frankfort, Kentucky, to Lexington, Kentucky, and return to be paid out of the emergency fund allocated to the party of the first part by the Governor of Kentucky until appropriations for such purposes can be made by the General Assembly of the Commonwealth of Kentucky. When any pupil of the Kentucky State College for Negroes completes any curriculum in which the University participates by furnishing instructions, the appropriate degree shall be granted to such pupil by diploma or certificate jointly awarded by the Kentucky State College for Negroes and the University of Kentucky, but the credit utilized in fulfilling requirements for the degree shall be recorded at the Kentucky State College for Negroes where the student has been enrolled.

2. For furnishing the instruction and facilities named in Paragraph 1 of this agreement, the parties of the first part agree to pay parties of the second part for such course taught on the campus of the Kentucky State College for Negroes at the rate of Sixty (\$60.00) Dollars per semester hour plus all necessary travelling expenses from Lexington, Kentucky, to Frankfort, Kentucky, and return to Lexington, Kentucky, by automobile. Such expenses shall include meals and any laboratory fee for each pupil necessarily furnished by the University of Kentucky.

3. It is distinctly understood and agreed that all pupils who are enrolled in the Kentucky State College for Negroes shall pay to that institution all fees that usually are or that may hereafter be charged pupils by said institutions, and that no part of said fees shall be paid to the University of Kentucky.

4. This contract has been authorized by a resolution legally adopted by the contracting boards hereto and by that resolution the Chairman and Secretary of each of the contracting boards were authorized to sign this contract on behalf of, and the same to be binding upon the respective boards.

GIVEN UNDER OUR HANDS, this 13th day of July, 1948.

STATE BOARD OF EDUCATION OF THE  
COMMONWEALTH OF KENTUCKY

By: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

BOARD OF TRUSTEES UNIVERSITY OF  
KENTUCKY

By: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

There being no further business, on motion of Mr. Hunnicutt, seconded by Mr. Stacy, and carried unanimously, the State Board of Education adjourned at 11:30 A.M.

\_\_\_\_\_, Chairman

\_\_\_\_\_, Secretary

Approved: \_\_\_\_\_



The members of the Committee, being familiar with Resolution No. 1 and Resolution No. 2, as amended, and the contents of the contract, took the following action:

Upon motion duly made by Harper Gatton and seconded by J. C. Everett and carried, the contract was approved and authorized executed by the Chairman of the Executive Committee and the Secretary of the Board of Trustees.

C. Proceedings Contract for Fiscal Agent for Sale of Memorial Auditorium-Fieldhouse Bonds.

President Donovan reported that the University had requested proposals for proceedings contract to act as fiscal agent of the University, in connection with the setting up and the issuance of revenue bonds for the completion of Memorial Auditorium-Fieldhouse, in the principal sum of approximately \$800,000.00. He stated that invitations had been issued to approximately 55 investment broker firms to submit propositions. He asked the Comptroller to report on the opening of bids received.

The Comptroller stated that bids had been received from the following:

The Weil, Roth & Irving Company, Cincinnati, Ohio

Blyth & Co., Inc., Louisville, Ky.	)	
W. L. Lyons & Company, Louisville, Ky.	)	Syndicate
Holton-Herrington-Farra & Company, Lexington, Ky.	)	

Emerson, Roche and Company, San Antonio, Texas

Almstedt Brothers, Louisville, Ky.	)	
J. J. B. Hilliard & Son, Louisville, Ky.	)	
Stein Bros. & Boyce, Louisville, Ky.	)	
O'Neal, Alden & Co., Louisville, Ky.	)	Syndicate
The Bankers Bond Company, Louisville, Ky.	)	
J. D. Van Hooser & Company, Lexington, Ky.	)	
Russell, Long & Burkholder, Lexington, Ky.	)	
Security and Bond Company, Lexington, Ky.	)	

W. C. Thornburgh Company, Cincinnati, Ohio	)	
Charles A. Hinsch & Co., Inc., Cincinnati, Ohio	)	
Hill & Company, Cincinnati, Ohio	)	Syndicate
Walter, Woody & Heimerdinger, Cincinnati, Ohio	)	
Edward G. Taylor & Company, Cincinnati, Ohio	)	
Pohl and Company, Cincinnati, Ohio	)	

Mr. Peterson explained that bids were opened in public, and the representative of each company or syndicate was consulted privately, to explain the bid of each company or syndicate. This was the desire of those present.

It was stated that The Weil, Roth & Irving Company made a bid of \$6.80 per \$1000 bond delivered, as compensation for services as fiscal agent, and expenses incurred, and did not submit a guaranteed price for bonds.

The syndicate headed by Blyth & Company, Inc., Louisville, Ky., submitted bid of 1 $\frac{1}{4}$ % of the par value of the bonds issued, as compensation for services as fiscal agent and expenses incurred, and did not submit a guaranteed bid for the bonds.

Emerson, Roche and Company telegraphed a bid from Quincy, Massachusetts, for their home office at San Antonio, Texas, of \$4,300.00 for printing bonds, preparing transcripts and securing opinion on legality of issue. They did not offer a guaranteed bid for the bonds.

The Louisville and Lexington syndicate, headed by The Bankers Bond Company, Louisville, Kentucky, submitted proposal of 1% of the face amount of the bonds for acting as fiscal agent, and paying all expenses incident to preparation and sale of bonds. They also offered to submit a guaranteed bid for the bonds, in which event the compensation would be an amount equal to 2% of the face amount of the bonds as compensation for additional services and risk involved.

A guaranteed bid of \$102 was made for bonds bearing an interest rate not to exceed 2- $\frac{3}{4}$ %, which would yield the University a net of \$100, with all expenses paid. The guarantee is contingent upon acceptance within a period of thirty days.

The Cincinnati syndicate, headed by the W. C. Thornburgh Company, Cincinnati, Ohio, made a bid of \$6.00 per \$1000 bond for services rendered as fiscal agent and paying all expenses incident to preparation of transcript, printing bonds and legal opinion. They also submitted a guaranteed bid, subject to the principal and interest being paid out of rental fees for the use of the building, to bear interest semi-annually at a rate not exceeding 3 $\frac{1}{2}$ %. Compensation for services rendered was to equal 1.70% of the face amount of bonds issued. They also agreed to bid a premium of \$17.50 per \$1000 bond.

They submitted a second proposed guaranteed bid subject to the principal and interest being paid out of student registration fees, for bonds bearing interest semi-annually, at a rate not exceeding 3- $\frac{1}{4}$ %. They asked as compensation for services rendered 1.70% of the face amount of the bonds issued and guaranteed to bid a premium of \$17.50 per \$1000 bond.

The Board, being thoroughly advised on bids submitted and the propositions offered, upon motion duly made, seconded and carried, authorized the acceptance of the proposal submitted by the Louisville and Lexington syndicate headed by The Bankers Bond Company, Louisville, Ky., and accepted the guaranteed bid of net par, with all expenses paid, for bonds to bear interest semi-annually, at a rate not to exceed 2- $\frac{3}{4}$ %.

D. Invoice for the Purchase of Equipment for Bowman Hall Approved.

President Donovan submitted a statement from the Comptroller with reference to invoices of the International Business Machine Corporation for equipment in connection with the relay panel board and control cabinet for a paging system in Bowman Hall. He read the following communication:

July 7, 1948

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

Dear Dr. Donovan:

I attach hereto invoice of the IBM Corporation for \$611.18 to pay for the purchase of the equipment that was used in Bowman Hall. The original contract with the Hargett Construction Company provided for the purchase and installation of a control cabinet for the paging system, a relay panel, etc., which cost \$1,194.47 plus tax. After the contract was let, it was determined that we could delete this equipment from the contract and order same direct and eliminate the tax involved. A change order was issued, credit taken on the Hargett contract and a special requisition was issued for the purchase of the equipment. Part of the equipment was delivered during construction of the building and a payment was made and charged against available funds. We now have an invoice for the balance of the equipment in the amount of \$611.18, but the bond proceeds have been exhausted by the payment of construction costs and interest on the bonds. I suggest that, if it meets with your approval, the Executive Committee be requested to approve payment of this bill from the college collection fund.

I also attach hereto invoice of John F. Wilson on Bowman Hall. Mr. Wilson's total fee for plans and supervision was \$12,500.00. We have previously paid Mr. Wilson the sum of \$11,825. The building has been completed and accepted. A balance of \$675.00 is due Mr. Wilson. We have collected room fees and paid the June first installment of interest on the bonds. There is a balance of \$467.48 in this account which may be used to apply on the architect's fee or the purchase of the equipment above referred to. If we use the balance in this account for architect's fees, there will remain a difference of \$207.52 in the bill. I recommend that the Executive Committee appropriate this sum from whatever funds may be available.

Sincerely yours,  
Frank D. Peterson, Comptroller.

On recommendation of President Donovan, and upon motion duly made, seconded and carried, the accounts were authorized paid from College Collection Fund.

E. Correspondence concerning King Library and W. D. Funkhouser Biological Sciences Building.

President Donovan reported that he had received a very appreciative letter from Mrs. Josephine K. Funkhouser, widow of the late William D. Funkhouser, expressing her gratitude to the University and the Board of Trustees for honoring the memory of her late husband, in naming the building in which he so long served the University, the William D. Funkhouser Biological Sciences Building.

He also reported receipt of a letter from Miss Margaret I. King, expressing sincere appreciation of the honor that was accorded to her by the Board of Trustees in the naming of the library building in her honor. These communications were authorized received and filed.

F. Appropriation for Transportation of German Students.

President Donovan recalled that the Board of Trustees, upon recommendation of the President, had awarded scholarships to three German students whom he had interviewed while in Germany. He stated that the Commanding General of the Army stationed in Germany had agreed to transport the students to this country, but that the students would not have transportation from point of landing in the States to the University campus, and that, since the Congress has not appropriated funds for student exchange purposes, and since free transportation to and from the United States is on a space-available basis, the Acting Secretary of the Civil Affairs Division of the Department of the Army, Washington, D.C., had requested the University to agree to furnish transportation on an if-and-when basis, back to Germany.

President Donovan recommended that appropriation be authorized sufficient to take care of expenses of three students from port of entry to Lexington, Ky., and, if it becomes necessary, to pay transportation from the United States to Germany.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President.

#### G. Geology Course Fees Appropriated.

Dean White, of the College of Arts and Sciences, recommended the approval of a schedule of fees to be charged students taking certain courses in the Department of Geology. He stated that the fees had been recommended by the Faculty of the College of Arts and Sciences. He listed the courses as follows:

Geol. 50a,b	\$ .50 each
Geol. 3	.50
Geol. 10a	3.50
Geol. 10b	2.00
Geol. 12a	.50
Geol. 12b	1.50
Geol. 14a-d	3.50 each
Geol. 23a,b	50.00 each
Geol. 30a,b	.50 each
Geol. 107a-f	3.50 each
Geol. 118a-d	50.00 each.

President Donovan explained that the schedule of fees is practically the same as had been previously charged during the quarter system, and that this recommendation was to authorize the collection of fees for certain courses on a semester basis.

On motion duly made, seconded and carried, the recommendation of the President was concurred in.

#### H. Request of Kentucky State Board of Nurse Examiners.

President Donovan stated that he had been requested by the Director of the Kentucky State Board of Nurse Examiners to establish a Department of or a School of Nursing Education at the University. He read a communication of the State Director and reported to the Committee that he had conferred with the representative of the State Board of Nurse Examiners. The members of the Committee discussed at some length the request and, upon motion duly made, seconded and carried, directed that the question be further explored.

#### I. Gifts.

From the U. S. Public Health Service.

President Donovan presented a communication from Dean M. M. White, of the College of Arts and Sciences, reporting a grant of \$9,000 to the Department of Psychology from the U. S. Public Health Service for this fiscal year. He explained that the Department of Psychology had applied for this grant, and it is to be given us with the understanding that \$7,200 be spent in professional services and \$1,800 in non-professional services such as secretarial help. He said that this grant might be a "continuing" one, to be given for at least three years.

President Donovan recommended that this grant be accepted, and upon motion duly made, seconded and carried, the grant of \$9,000 to the Department of Psychology, by the U. S. Public Health Service was ordered accepted, and President Donovan was requested to write a letter of appreciation to the donor, on behalf of the University.

From Kentucky Utilities Company.

President Donovan reported a gift of \$700.00 from the Kentucky Utilities Company, through the University, to the United States Geological Survey. He recommended that this gift of \$700.00 be accepted, on behalf of the U. S. Geological Survey, and on motion, duly made, seconded and carried, the gift was ordered accepted. The Comptroller was authorized to transmit the \$700.00 to the U. S. Geological Survey.

J. Off-Campus Work for Professor R. D. Haun Authorized.

President Donovan reported a communication from Cecil C. Carpenter, Dean of the College of Commerce, recommending for approval a request from Professor R. D. Haun to do work of an expert character for the State Department of Revenue. It was stated that the Commissioner of Revenue had asked Professor Haun to serve the department in a consultative capacity during the next several months. It was stated that the work would be of a nature involving state and federal income taxes, audit procedures, the operation of the field staff of the department, and training procedures. It was also stated that the work would not interfere with the regular duties of Professor Haun at the University.

Upon motion duly made, seconded and carried, the recommendations of Dean Carpenter and President Donovan were concurred in.

K. Contract for Electric Service, Construction, Maintenance and Joint Use of Facilities--Kentucky Utilities.

President Donovan asked the Comptroller to submit contract for electric service, construction, maintenance and joint use of facilities between the Kentucky Utilities Company and the University of Kentucky.

It was explained that the contract provides for the construction of a 4 K V circuit around the campus of the University in accordance with plans and specifications. The contract stipulates in detail the work to be done and the material to be purchased. It was explained that the proposed contract contemplates construction and maintenance of an electric line around the campus, same to be installed on telephone poles owned by the Kentucky Utilities Company, the cost of work to be borne by the University on a materials and

labor cost-plus 10% of labor cost, to cover supervision, and 6% of materials cost to cover storage, freight and handling expenses. The work is estimated to cost approximately \$42,227.21.

The Committee discussed the contract at length, and upon motion duly made, seconded and carried, authorized same executed by the President and attested by the Secretary.

L. Request for Relinquishment and Transfer of Government's Interest in Veterans' Housing Project.

The Comptroller reported that the 80th Congress had passed Public Law 796, which provides that any educational institution may request, through the appropriate authorities, that the Federal Government relinquish and transfer without monetary consideration to any educational institution all contractual rights and all property rights, title and interest of the United States in and with reference to any temporary housing located on land owned by such institution. He stated that the Federal Government had erected on University property 200 family dwelling units and 486 dormitory units which were now operated under project management plan, supervised by the Federal Government.

The Comptroller explained that the Federal Housing Administration desired that the University formally apply for transfer of these houses by adopting a resolution as a waiver of the removal requirements of Section 313 of the Lanham Act, which removal requirement is to the effect that the Federal Government, after the emergency is over, shall reduce all structures to panels and dispose of same, and be responsible for site preparation, etc.

Upon being advised, the Committee, upon motion duly made, seconded and carried, passed the following resolution:

BE IT RESOLVED By the Board of Trustees of the University of Kentucky, Lexington, Kentucky, which has jurisdiction over the area in which Projects Nos. Ky-V-15122 and Ky-V-15138 of the University of Kentucky are located that the waiver of the removal requirements of Section 313 of the Lanham Act (Public Law 849, 76th Congress, as amended) with respect to said projects is hereby specifically approved in accordance with Public Law 796, 80th Congress, and that H. L. Donovan, President of the University of Kentucky, and Frank D. Peterson, Secretary of the Board of Trustees of the University of Kentucky, are hereby authorized to make the request for relinquishment and transfer of the Government's interest in PHA Projects Nos. Ky-V-15122 and Ky-V-15138 for and on behalf of the Board of Trustees of the University of Kentucky, and to do all other necessary and proper acts in securing the transfer of said interest to the University of Kentucky."

M. Lease of Property at 400 Rose Street.

President Donovan reported that Mr. Charlie Morrell, owner of property at 400 Rose Street, had agreed to lease this property to University of Kentucky for a period of five years, with an option clause to renew the lease for another period of five years, or purchase the property at a designated price.

He also reported that the Zoning Commission had changed the property from classification as Business to Residence B. He stated that it was not desirable to have a business establishment on this corner so near the University, and the University had requested the change. He recommended the approval of the lease of the property for a period of five years at a rental of \$66.00 per month, the University to pay taxes, insurance and maintenance during the life of the lease with the option to purchase after the first five-year period.

Members of the Committee further discussed the question and being advised, upon motion duly made, seconded and carried, authorized the execution of the lease by the Chairman of the Executive Committee and the Secretary.

N. Purchase of Property at 337 Harrison Avenue.

President Donovan reported that the Comptroller had negotiated with a committee representing the Good Samaritan Hospital, which owns the house and lot at 337 Harrison Avenue. He stated that this house and lot was the only property separating the University line from the Hospital property and that it was desirable to purchase this house in order to square the block of land owned by the University. He stated that the lot has a front footage of 40 feet and extends the distance of about 110 feet. The house is a two-story brick with four rooms and a porch downstairs and four rooms and bath upstairs. He recommended the purchase of the house with a good and sufficient title, at price of \$10,500.00. After general discussion, and upon motion duly made, seconded and carried, the Comptroller was authorized to complete contract, and accept deed and title to the property at a price of \$10,500.00, same to be paid from the Maggin Fund.

O. Purchase of Property at 641 Maxwellton Court.

President Donovan reported that, on July 14, 1948, E. C. Johns, realtor, sold at public auction house and lot at 641 Maxwellton Court, owned by Mr. and Mrs. Earle Martin. He stated that the house, located on a lot with front footage of 42 feet and depth of 100 feet, had frontage on Maxwellton Court and an exit on alley in the rear.



The residence is of brick construction, consisting of concrete basement, three rooms downstairs and three and one half rooms upstairs. There has been added to the house within the last three years an addition to the rear consisting of three rooms and bath downstairs and three rooms and bath upstairs. The brick part of the house is heated by a stoker-fired furnace. The two apartments in the rear are heated by gas.

He stated that, subject to approval of the Executive Committee, the Comptroller had purchased, for the University, this property for the sum of \$17,400. He recommended approval of the action of the Comptroller and the purchase of the property.

Upon motion duly made, seconded and carried, the action of the Comptroller in purchase of property at public auction at 641 Maxwellton Court was ratified and approved, and he was directed to accept deed for the property, and make payment of the sum of \$17,400 from the Haggin Fund.

P. Report on the Operation of Veterans' Housing Projects.

The Comptroller reported that the operating statement of 324 houses in Cooperstown secured by lease agreement with Board of Trustees showed a deficit as of July 1, 1948. He also reported a deficit for the operation of 180 family apartments in Shawneetown, and 526 dormitory units on Scott Street and scattered barracks, as of July 1, 1948. He analyzed the operating statements and suggested that the information was submitted for the purpose of acquainting the Committee with conditions concerning veterans' housing projects. He suggested that action be deferred for another semester to ascertain whether or not it was possible to reduce the operating costs of these projects to the amount of income received from rentals. It was further stated that, in the event we find it not possible to reduce the operating cost of these projects, a recommendation for increase in the rental costs would be in order.

The information was received and ordered made a part of the minutes.

Q. Dr. G. B. Dimmick and Dr. H. H. Humphries Employed on Part-time Basis.

President Donovan reported that Dr. G. B. Dimmick and Dr. H. H. Humphries had for some time been on the payroll of the University of Kentucky and the Child Guidance Service, and in May, 1948, the Child Guidance Service was transferred to the State Board of Health. The State Personnel Division had questioned employment of these two professors at the University and part-time at the State Board of Health.

He stated that the records of the University and State Board of Health reveal these men as part-time employees of each administration and desired to report the fact to the Committee for record purposes. He stated that a division of time had been worked out by the heads of the departments with approval of the Dean of the College of Arts and Sciences.

Upon motion duly made, seconded and carried, the information of the President was received, approved and ordered noted in the minutes.

R. 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

Norman O. Long, Associate Professor of Chemistry, for twelve months, effective July 1, 1948.

George S. Brown, jr., Laboratory Assistant, Kentucky Geological Survey, effective July 1, 1948.

Edwin Heyse Dummer, Assistant Professor of German Language and Literature, for twelve months, effective September 1, 1948.

Hager Bach, Instructor, Department of Political Science, for twelve months, effective July 1, 1948.

Leonard Hegland, Instructor in English for the Summer Session, 1948.

Virginia Durbin, Secretary, Department of Art, effective July 1, 1948.

Mrs. Mary Jane Jacoby, Secretary, Community Service, effective June 7, 1948.

Bromfield Ridley, reappointed Graduate Assistant, Department of Zoology, for the Summer Session, 1948.

Thomas Foster Rogers, Graduate Assistant, Department of Romance Languages, for two months, effective July 1, 1948.

Norland C. Henderson, Graduate Assistant, Department of Botany, effective July 1, 1948, for two months.

Thomas Parry Field, Instructor, Department of Geography, for ten months, effective September 1, 1948.

W. R. Allen, Professor of Zoology, made head of the Department of Zoology, effective July 1, 1948, succeeding Dean W. D. Funkhouser.

Geraldine Brock, Graduate Assistant, Department of Romance Languages, effective September 1, 1948.

Frances Jean Hodges, Graduate Assistant, Department of Bacteriology, for twelve months, effective July 1, 1948.

Mrs. Dorothy H. Estill, Assistant Secretary, Department of Chemistry, effective July 1, 1948.

Dennis A. Ayres, reappointed Graduate Assistant, Department of Chemistry, for July and August, 1948.

Don P. Claypool, reappointed Graduate Assistant, Department of Chemistry, for the Summer Session, 1948.

Saul Gordon, reappointed Graduate Assistant, Department of Chemistry, for July and August, 1948.

James W. Graham, reappointed Graduate Assistant, Department of Chemistry, for July and August, 1948.

Edward J. Griffith, reappointed Graduate Assistant, Department of Chemistry, for July and August, 1948.

Richard M. Newman, reappointed Graduate Assistant, Department of Chemistry, for July and August, 1948.

George W. Thompson, reappointed Graduate Assistant, Department of Chemistry, for July and August, 1948.

Pete Panzera, reappointed Graduate Assistant, Department of Chemistry, for July and August, 1948.

Daniel K. Hamilton, Instructor, Department of Geology, reappointed for the summer, 1948.

Mary Lyons, Business Manager, Guignol Theatre, for July and August, 1948.

Cordell B. Moore, reappointed Graduate Assistant, Department of Mathematics and Astronomy, for ten months, effective September 1, 1948.

### Reappointments

M. C. Brown, Department of Mathematics, Assistant Professor for three years.

M. S. Cohen, Instructor for one year, Department of Physics.

Mrs. Robert D. Hayes, Library Assistant, Department of Art, for the summer only.

Lena Reynierson, Secretary, Department of Physical Education, for one year.

R. H. Ritchie, Graduate Assistant, Department of Physics, for one year.

Mac. E. Sterling, Graduate Assistant, Department of Psychology, for one year.

Robert Stone, Graduate Assistant, Department of Bacteriology, for one year.

Dorothy Curtis, Secretary, Department of History, for one year.

Raymond I. Fields, Instructor, Department of Mathematics and Astronomy, for one year.

Margaret Humphries, Laboratory Helper, Department of Bacteriology, for one year.

Mary Fulton Jones, Secretary, Department of Botany, for one year.

Carolyn Reed, Assistant and part-time Librarian, Department of Geology, for one year.

Carolyn I. Whitenack, Library-Secretary-Reviser, for one year, Department of Library Science.

Correction in the minutes of June 25, 1948.

The reappointment of Gladys Kammerer, Associate Professor of Political Science, failed to state that it was for a period of three years.

The reappointment of John E. Reeves, Assistant Professor of Political Science, failed to state that it is for a period of three years.

The reappointment of Karl Lange gave his rank as Instructor in the Department of Physics. His rank is that of Assistant Professor.

Salary Adjustments

Rhea Taylor, Instructor in History, adjustment in salary, effective July 1, 1948.

W. R. Allen, Professor of Zoology and Curator of the Zoology Museum, adjustment in salary, effective July 1, 1948.

Irving Lieberman, half-time Technician, made Graduate Assistant, Department of Bacteriology, adjustment in salary, effective July 1, 1948.

Nina Willoughby, Assistant Secretary, Department of Chemistry, made Secretary, with adjustment in salary, effective July 1, 1948.

Stanley Morton, Instructor in English, adjustment in salary, effective September 1, 1948.

Leave of Absence

Alfred Brauer, Professor of Zoology, granted a leave of absence without salary, effective July 19 and ending January 18, 1949, that he may accept appointment for a period of six months, at the Oak Ridge National Laboratory, Oak Ridge, Tennessee.

Resignations

Robert J. Niess, Professor of Romance Languages, effective July 1, 1948.

Marie K. Graves, Secretary, Department of Art, effective July 1, 1948.

Mrs. Constance Gallant, Secretary, Department of Chemistry, effective August 1, 1948.

Robert H. Deily, Head of the Department of Library Science, effective September 1, 1948.

Ruth Vest, Student Clerk, Office of the Dean, College of Arts and Sciences, effective July 1, 1948.

Marvin Morrillo, Instructor, Department of English, effective September 1, 1948.

College of Agriculture and Home EconomicsAppointments

Ward W. Bauder, Assistant Rural Sociologist; Assistant Professor of Rural Sociology, for twelve months, effective August 1, 1948.

Charles E. Barnhart, Instructor in Animal Husbandry, Assistant in Animal Husbandry, Experiment Station, for twelve months, effective August 1, 1948.

Peggy Louise Riddell, clerk-machine operator, Department of Farm Economics, effective July 1, 1948.

Wanda Jane Thomas, Instructor at 4-H Club Camp, for the period June 28, 1948, to August 6, 1948.

Rose Marie Blanchet, Assistant Chemist, Department of Feed and Fertilizer, effective July 1, 1948.

Mrs. Anna S. Naff, Assistant Chemist, Department of Feed and Fertilizer for a two-month period, effective July 1, 1948.

George M. Campbell, Assistant County Agent in Training, Experiment Station, effective June 7, 1948.

Mary Helen W. Horn, Assistant Home Demonstration Agent, Fayette County, effective June 15, 1948.

Mary Evelyn Dority, Assistant Home Demonstration Agent in Training, Garrard County, effective July 1, 1948.

Mae Kathryn Blackford, Assistant Home Demonstration Agent in Training, Ohio County, effective July 1, 1948.

Irene Beavers, Assistant Home Demonstration Agent in Training, Logan County, effective July 1, 1948.

Gene E. Ballenger, Assistant County Agent in Training, Experiment Station, effective June 7, 1948.

Evelyn Hammond, Assistant Home Demonstration Agent in Training, Oldham County, effective July 1-August 31, 1948.

Edwina Jones, Assistant Home Demonstration Agent in Training, Webster County, effective July 1, 1948.

Shirley H. Phillips, Jr., Assistant County Agent in Training, Experiment Station, effective June 14, 1948.

Hazel Jo Smith, Assistant Home Demonstration Agent in Training, Shelby County, effective July 1-August 31, 1948.

Mary Stylos, Assistant Home Demonstration Agent in Training, Johnson County, effective July 1, 1948.

Clara Louise Kelley, Clerk, half-time, Home Demonstration Extension, effective July 1, 1948.

Caroline Smith, Clerk, Marion County, Agricultural Extension, effective June 24, 1948.

Ray H. Dutt, Assistant in Animal Husbandry, Animal Industry Group, Experiment Station, effective September 1, 1948.

### Transfers

Garland Bastin, Assistant County Agent, made Superintendent of Experiment Station Dairy without change in salary, effective July 1, 1948.

### Salary Adjustments

Nancy Pile, Home Demonstration Agent, Allen County, adjustment in salary, effective July 1, 1948.

Averill Pulliam, Clerk, employed on hourly basis, adjustment in salary, effective July 1, 1948.

Ernest D. Gooch, Jr., Graduate Assistant, Department of Markets and Rural Finance, made Technical Assistant, with adjustment in salary, effective July 1, 1948.

Ulysses G. Grayson, Jr., Graduate Assistant, Department of Markets and Rural Finance, made Technical Assistant, with adjustment in salary, effective July 1, 1948.

Charles Hines, Graduate Assistant, Department of Markets and Rural Finance, made Technical Assistant, with adjustment in salary, effective July 1, 1948.

Willie S. Hutson, Graduate Assistant, Department of Markets and Rural Finance, made Technical Assistant, with adjustment in salary, July 1, 1948.

Carlos C. Erwin, Graduate Assistant, Department of Markets and Rural Finance, made Technical Assistant, with adjustment in salary, effective July 1, 1948.

Edgar A. Gilbert, Graduate Assistant, Department of Markets and Rural Finance, made Technical Assistant, with adjustment in salary, effective July 1, 1948.

Roy Van Arsdall, Graduate Assistant, Department of Farm Economics, adjustment in salary, effective July 1, 1948.

Mrs. Miriam J. Kelley, Field Agent in Home Demonstration, adjustment in salary, effective July 1, 1948.

#### Leave of Absence

Edward M. Johnson, Plant Pathologist, granted leave of absence without salary for an indefinite period because of illness, effective July 1, 1948.

#### Resignations

Harold F. Kaufman, Assistant Professor of Rural Sociology; Assistant Rural Sociologist, effective June 30, 1948.

Philip R. Edwards, Bacteriologist, Department of Animal Pathology, Experiment Station, effective July 31, 1948.

Ruth Kelley, Clerk-Stenographer, Administration, effective June 18, 1948.

Joe L. Mobley, Graduate Assistant, Department of Markets and Rural Finance, effective July 1, 1948.

Glenn W. Clay, Associate County Agent, Louisville, effective June 30, 1948.



Thomas Murrell Ludwick, Assistant in Dairying, Department of Animal Industry, effective July 31, 1948.

James Satterfield, Herdsman and Poultryman, Western Kentucky Substation, effective June 30, 1948.

Joyce Ann Rawlings, Clerk, Marion County, Agricultural Extension, effective June 15, 1948.

### College of Engineering

#### Appointments

Sarah Shacklett Tinsley, Clerk-Stenographer, Engineering Experiment Station, effective July 1, 1948.

Billy Glynn Valentine, Student Assistant, Department of Electrical Engineering, for two months, effective July 1, 1948.

Robert E. Meek, Student Assistant, Department of Electrical Engineering, for two months, effective July 1, 1948.

Walter W. Aton, Student Assistant, reappointed in Applied Mechanics, effective July 1, 1948.

John M. Barstow, Jr., reappointed Student Assistant, Department of Electrical Engineering, effective July 1, 1948.

Willard R. Beecraft, reappointed Student Assistant, Department of Electrical Engineering, effective July 1, 1948.

Bennett, Sherwood, Student Assistant, Machine Shop, effective July 1, 1948.

#### Salary Adjustments

Salaries of the following persons employed in the Aeronautical Research Laboratory adjusted, effective July 1, 1948:

Glenn T. Abbott, Vivian Carlton Currens, Robert Sturgis Dean, Jean C. Farney, Dudley B. Harp, McClelland J. Heath, George E. Umstead, Jr., Edwin C. Wade, Shack Watts, George W. Whitlow, Henry Wilder, Jesse L. Wyatt.

#### Resignation

Joseph A. Eyl, Engineer, Aeronautical Research Laboratory, effective July 1, 1948.

College of Education

Appointments

Ralph Walter, Visiting Instructor, Foundations of Education, for the Summer Session, 1948.

H. L. Davis, Visiting Instructor, Foundations of Education, for the Summer Session, 1948.

John M. Ridgeway, Instructor, Division of Educational Administration, for the Summer Session, 1948.

Maurice Jackson, Director of Intramural Activities and Coach of Athletics, University School, for ten months, effective September 1, 1948.

Jerry B. Kelley, Instructor, for July and August, 1948.

Gwen Retherford, Instructor, for the month of July, 1948.

Gordon Godbey, Visiting Instructor, for the Summer Session, 1948.

Leaves of Absence

The following persons employed on a basis of twelve months will be on leave without salary for the months, July and August, 1948:

Louise Clark, Kindergarten Teacher  
 Olive Barrett, Critic Teacher, fifth grade  
 Katherine Conroy, Critic Teacher, sixth grade  
 Emma Neubauer, Critic Teacher, seventh grade  
 Elsie Stephens, Critic Teacher, first grade

Harry B. Tucker, research assistant, Bureau of School Service, leave for July only, without salary.

Salary Adjustments

Mildred Lowry, Secretary, Foundations of Education, adjustment in salary, effective July 1, 1948.

Louise H. Allen, Secretary, Foundations of Education, adjustment in salary, effective July 1, 1948.

Mrs. Martha V. Featherstone, Secretary, Agricultural Education, adjustment in salary, effective July 1, 1948.

Jeanette Molloy, Supervisor, Sloan Experiment, adjustment in salary, because of change of work from half to full time, effective July 1, 1948.

Sally A. Robinson, Critic Teacher for the Summer Session, salary adjustment.

Marguerite J. Griffith, Secretary, Bureau of School Service, adjustment in salary, effective July 1, 1948.

Haurice A. Clay, Critic Teacher, Physical Education, adjustment in salary, effective July 1, 1948.

Z. S. Dickerson, Graduate Assistant, adjustment in salary, for July and August, 1948.

### Resignations

Hickman Baldree, Instructor, effective July 1, 1948.

Joseph T. Conforti, Coach, effective July 1, 1948.

### College of Commerce

#### Appointments

Robert H. Cojeen, Associate Professor of Accounting, for ten months, effective September 1, 1948.

The following persons as reading assistants for July and August, 1948: Edward Mann, Arthur Leche, Lois Guilfoil, Virgil Christian, William Crouch, Geron Rathel.

Martha Hill, Part-time Teacher in Secretarial Practice, for July and August, 1948.

Julia Williams, Part-time Teacher in Secretarial Practice, for July and August, 1948.

Jocelyn Kilham, Part-time Secretarial Assistant, for the month of July, 1948.

Josephine King, Secretary, Bureau of Business Research, effective July 1, 1948.

### College of Pharmacy

#### Resignation

Mrs. Ann B. Crowder, Stenographer, effective July 6, 1948.

## University Extension

### Appointments

Gladys M. Kammerer, Associate Professor of Political Science and Extension, is to be employed three-fifths of her time by the Department of University Extension, effective September 1, 1948. She will continue with the Department of Political Science for the other two-fifths of her time.

Anna Jane McDonald, Secretary, effective July 1, 1948.

Wilma Doris McClure, Secretary, effective July 1, 1948.

Katherine Morgan, Secretary to the Director, University of Kentucky Northern Center, effective July 6, 1948.

### Salary Adjustment

Marie Abbott, Film Technician, adjustment in salary, effective July 1, 1948.

### Correspondence Work

Payments for grading papers for the period January 1-July 1, 1948, to the following persons: Eugene Adams, C. Hal Albro, C. A. Anderson, Grace Anderson, W. E. Beals, A. E. Bigge, M. C. Brown, James Calvin, Alexander Capurso, C. G. Carpenter, L. H. Carter, Arthur L. Cooke, John L. Cutler, H. H. Downing, Mrs. May K. Duncan, Alexander Edelmann, Herman Ellis, Merton England, E. F. Farquhar, E. N. Fergus, Lyman Ginger, David Hatch, R. D. Haun, W. A. Heinz, Mrs. Sarah B. Holmes, H. H. Humphreys, W. W. Jennings, Howard Jones, T. T. Jones, Gladys Kammerer, Grant C. Knight, John Kuiper, M. E. Ligon, R. G. Lunde, Shelby McCloy, Frank T. McFarland, William M. Moore, Glenn Morrow, Edward Newbury, Anna B. Peck, Ralph Pickett, L. Niel Plummer, V. R. Portmann, F. J. Prindl, J. E. Reeves, Alberta W. Server, J. R. Schwendeman, J. B. Shannon, Margaret Shirley, Jonah W. D. Skiles, Mrs. D. H. Starnes, Rhea Taylor, Rodman Sullivan, W. C. Tucker, Ruth Thomas, W. S. Ward, Mildred S. Lewis.

## Office of the Registrar

### Appointments

Martha Virginia Short, Admissions Clerk, effective July 1, 1948.

Burma W. Caldwell, Graduate Assistant, effective July 1, 1948.

Salary Adjustment

Mrs. Evelyn M. Talbott, Clerk, salary adjustment, effective July 1, 1948.

Resignation

Frances Ann Daniel, Admissions-clerk, effective June 30, 1948.

Office of the Dean of MenAppointments

Bennett H. Wall, Counselor for unorganized campus men, effective July 1, 1948.

Mrs. Verna S. Marsh, housemother for the summer, Phi Delta Theta fraternity, during the absence of the regular housemother, Mrs. L. M. P. Hancock. Mrs. Marsh's appointment is effective July 1, 1948.

The following housemothers are reappointed for July and August, 1948: Mrs. Lucille Stout, Sigma Nu; Mrs. Walker P. Reid, Kappa Alpha; Mrs. T. W. Sweatt, Sigma Phi Epsilon; Mrs. Elizabeth Luxon, Sigma Alpha Epsilon; Mrs. Clyde Hunter, Phi Sigma Kappa; Mrs. Winnifred Wright, Pi Kappa Alpha; Mrs. Jessie Anderson, Triangle; Mrs. Nell Hammock, Alpha Gamma Rho; Mrs. William Fish, Delta Tau Delta; Mrs. Stella Deschler, Alpha Tau Omega; Mrs. Emma Davis, Alpha Sigma Phi; Mrs. H. P. Carpenter, Kappa Sigma; Mrs. Mollie Botts, Delta Chi; Mrs. Julia Boggs, Zeta Beta Tau.

Resignation

Mrs. Phil Shaw, housemother, Alpha Gamma Rho fraternity, effective July 1, 1948.

Office of the Dean of WomenAppointment

Celia Conley Moore, Secretary, effective September 1, 1948.

University Health ServiceAppointments

Dr. Logan Gragg, Physician, part-time, for twelve months, effective July 1, 1948.

Pauline Morton, Nurse, for twelve months, effective June 18, 1948.

Resignations

Dr. John Sprague, Physician, part-time, effective July 1, 1948.

Mrs. Fay L. Evans Prince, Nurse, effective July 1, 1948.

Dr. William O. Preston, Physician, part-time, effective July 1, 1948.

Personnel OfficeResignation

Lois Becknell, Secretary, effective July 10, 1948.

University Radio StationAppointment

Ruth Brophy, Secretary, part-time, effective July 1, 1948.

Resignation

Paul Holton, Transmitter Engineer, effective July 1, 1948.

Business Management and ControlResignations

H. B. Overstreet, Storeroom Clerk, Department of Purchases and Stores, effective June 30, 1948.

Mrs. Evelyn Newell, Clerk-Stenographer, Accounting Division, effective August 20, 1948.

Alumni Office

Salary Adjustment

Helen G. King, Executive Secretary, adjustment in salary, effective July 1, 1948; the adjustment to be caused by contribution by the Alumni Association.

The Kentucky Kernel

Appointments

Helen Diess, News Editor, for nine months, effective June 15, 1948.

Ray Fulton, Managing Editor, for nine months, effective June 15, 1948.

Resignations

Haskell Short, News Editor, effective June 1, 1948.

Martha Evans, Managing Editor, effective June 1, 1948.

Maintenance and Operations

Salary Adjustments, for the following: Effective July 1, 1948.

Electrical Department -- Raymond Stinnett, Asst. Elec. Foreman; Clifford Drake, Asst. Refrig. Foreman; Elmer Morgan, Journeyman Electr.; Robert Brumfield, Journeyman Elect.; Roy Walker, Journeyman Elect.; Carlton Dunn, Electrician.

Heating Plant -- Shirley Bradshaw, Mechanic; Everett Conner, Fireman.

Paint Department -- Howard Kirkland, Paint Shop Foreman; Louis Breeze, Paint Spray Operator.

Plumbing and Heating -- Carl Stephenson, Asst. Plumber Foreman; Roy Anderson, Plumber Helper; Fountain Maupin, Plumber; Charles Weaver, Plumber; Donald E. Gabbard, Plumber; Joe Brumfield, Plumber.

Carpentry Department -- Sam Oakes, Sub Foreman Sheet Metal; Tom Oakes, Tinsmith; S.W. Chasteen, Carpenter Sub Foreman; Henry Van Outer, Carpenter-Tile Man; Russell Reynolds, Machine Man; Perry Bannister, Carpenter; James Stewart, Upholsterer; Robert H. Coffee, Cabinet Maker; E.B. Smart, Plasterer; C. V. Hicks, Plasterer.

Garage -- Glen Moberly, Mechanic.

Elias C. Stocker, Mechanic Foreman, adjustment in salary, effective July 1, 1948.

Harold Elmore, Assistant Carpenter Foreman, adjustment in salary, effective July 1, 1948.

Charles Baierlein, Assistant Heating Foreman, adjustment in salary, effective July 1, 1948.

Seth Taylor, Janitor Foreman, adjustment in salary, effective July 1, 1948.

Allen M. Kegley, Shop Foreman, adjustment in salary, effective July 1, 1948.

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

S. Adjournment.

On motion duly made, seconded and carried, the meeting of the Board of Trustees was adjourned at 1:10 p.m.

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