

- (c) John T. Gillig and his associates, Ernst Johnson and Hugh Meriwether, are directed to complete plans and specifications for the Auditorium and Basketball Pavilion (Field House), including swimming pool, in accordance with the plan submitted to the Board of Trustees. It is further directed that the architects consult with the administration as to details and desirable features of the plans.

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C. Approval of Minutes.

The minutes of the Board of Trustees of January 19, 1945, and the minutes of the Executive Committee of February 17 and March 23, 1945, were approved as published.

D. Recess for Luncheon.

The Board recessed at 1:15 p.m. for luncheon in the Student Union Building, and left immediately for that building. Due to the press of time, the remaining business on the agenda was presented to the Board during their luncheon, and is as follows:

E. Tennessee Valley Authority Contract Relating to Coal Carbonization.

President Donovan presented contract between Tennessee Valley Authority and the University of Kentucky relating to coal carbonization.

TENNESSEE VALLEY AUTHORITY
Knoxville, Tennessee

March 23, 1945

Professor C. S. Crouse, Head
Department of Mining and Metallurgical Engineering
University of Kentucky
Lexington, Kentucky

Dear Professor Crouse:

I am sending you herewith the original and three copies of a proposed contract between the University of Kentucky and