

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, September 15, 1959.

The Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University at 9:20 a. m. , CST (10:20 a. m. , CDT), Tuesday, September 15, 1959, with the following members present: Governor A. B. Chandler, Chairman; R. P. Hobson, Dr. Ralph J. Angelucci, Mrs. Paul G. Blazer, Dr. William C. Wilson, Robert H. Hillenmeyer, Dr. Paul B. Hall, Floyd H. Wright, J. Stephen Watkins, Ben Butler and Wood Hannah, Sr. Absent: W. F. Foster, Clifford E. Smith, Harper Gatton and Robert R. Martin. President Frank G. Dickey and Secretary Frank D. Peterson were present.

A. Vice Chairman Presided.

The time of the meeting having passed, Mr. Robert P. Hobson opened the meeting and proceeded until Governor Chandler, who was unavoidably delayed, arrived and assumed the chair as Chairman at 10:30 a. m. , CST.

B. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Board of Trustees in regular meeting on June 16, and in called meeting on July 10, 1959; and the minutes of the Executive Committee on August 14, 1959, were approved as published.

C. Treasurer's Report.

Mr. Peterson submitted Treasurer's Report as follows:



September 12, 1959

Dr. Frank G. Dickey, President
University of Kentucky
Lexington, Kentucky

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University of Kentucky for the two months period ended August 31, 1959. This report contains a balance sheet and related financial statements which present a complete financial picture of the period for all funds of the University.

The Current General Fund budgetary operations for the period reflect income realized for educational and general purposes in the amount of \$4,385,252.94, or 30.7% of the budget estimate of \$14,264,613.10. The expenditures, including encumbrances outstanding, amount to \$2,419,083.73. This represents 17.1% of the total Current General Fund Appropriations of \$14,131,574.80.

Respectfully submitted,

Frank D. Peterson
Vice President
Business Administration

University of Kentucky
Balance Sheet
August 31, 1959

ASSETS

I. Current Funds

A. General-

Cash in Bank	\$ 1,032,140.70
Available Balance, State Approp' s.	1,415,867.44
Cash on Deposit, State Treasurer	850,075.98
Inventories	257,205.00
Deferred Charges	52,666.20
Accounts Receivable	2,361.70
Unrealized Income	10,474,603.56

Total General

\$14,084,920.58

B. Restricted-

Cash in Bank	\$ 667,020.18
Petty Cash Advances	14,579.50
Investments	1,594,589.53

Total Restricted

2,276,189.21

Total Current Funds

\$16,361,109.79

II. Loan Funds:

Cash in Bank	\$ 29,777.91
Notes Receivable	65,140.54
Investments	54,500.00

Total Loan Funds

\$ 149,418.45

III. Endowment Funds:

Cash in Bank	\$ 8,739.67
Investments	226,415.99

Total Endowment Funds

\$ 235,155.66

University of Kentucky
Balance Sheet
August 31, 1959

LLIABILITIES

I. Current Funds:			
A. General-			
Reserve for Dept. Req' s.	\$	966,910.39	
Reserve for Inventories		257,205.00	
Reserve for Aux. Enterprises		57,009.11	
Other Liabilities		66,212.40	
Appropriation Balance		12,357,082.42	
Unappropriated Surplus-			
Division of Colleges	\$	87,071.01	
Medical Center		4,073.90	
Agr. Exp. Station		289,356.35	
		<u>380,501.26</u>	
Total General			\$14,084,920.58
B. Restricted-			
Outstanding Check Liability	\$	12,896.22	
Restricted Funds Balances		2,263,292.99	
		<u>2,276,189.21</u>	
Total Restricted			<u>2,276,189.21</u>
Total Current Funds			<u>\$16,361,109.79</u>
II. Loan Funds:			
Principal Balances	\$	109,002.58	
Expendable Balances		40,415.87	
		<u>149,418.45</u>	
Total Loan Funds			<u>\$ 149,418.45</u>
III. Endowment Funds:			
Principal Balances	\$	228,242.11	
Expendable Balances		6,913.25	
		<u>235,155.36</u>	
Total Endowment Funds			<u>\$ 235,155.36</u>

University of Kentucky
Balance Sheet
August 31, 1959

ASSETS

IV. Plant Funds:

A. Unexpended Plant Funds-

Available Bal., State Appro' s	\$17,734,886.16
Cash on Deposit, State Treas.	<u>1,991,609.88</u>

Total Unexpended Plant Funds	\$19,726,496.04
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B. Retirement of Indebt. Funds-

Cash in Bank	\$ 2,260.00
Cash on Deposit, State Treas.	206,709.39
Cash on Deposit, Trustee	7,791.71
Investments	211,895.64
Due from Other Funds	272,747.00
Unrealized Income	<u>396,376.35</u>

Total Retirement of Indebted- ness Funds	1,097,780.09
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C. Invested in Plant-

Land	\$ 3,213,336.23
Buildings	39,490,962.00
Equipment	11,135,905.36
Construction in Progress	<u>21,494,351.88</u>

Total Invested in Plant	<u>75,334,555.47</u>
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Total Plant Funds	<u><u>\$96,158,831.60</u></u>
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V. Agency Funds:

Cash in Bank	\$ 116,906.36
Investments	<u>16,411.52</u>

Total Agency Funds	<u><u>\$ 133,317.88</u></u>
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University of Kentucky
Balance Sheet
August 31, 1959

LIABILITIES

IV.	Plant Funds:		
	A. Unexpended Plant Funds-		
	Reserve for Plant Req' s.	\$14,986,319.74	
	Plant Appro. Balance	<u>4,740,176.30</u>	
	Total Unexp. Plant Funds		\$19,726,496.04
	B. Retirement of Indebt. Funds-		
	Funds Balances	\$ 1,097,780.09	
		<hr/>	
	Total Retirement of In-		
	ness Funds		1,097,780.09
	C. Invested in Plant-		
	Bonds Payable	\$11,175,000.00	
	Due to Other Govern. Units	1,816,300.00	
	Net Investment in Plant	<u>62,343,255.47</u>	
	Total Invested in Plant		<u>\$75,334,555.47</u>
	Total Plant Funds		<u><u>\$96,158,831.60</u></u>
V.	Agency Funds:		
	Agency Funds Balances	\$ 133,317.88	
		<hr/>	
	Total Agency Funds		<u><u>\$ 133,317.88</u></u>

University of Kentucky
Statement of Unrealized Income
For the Current Fiscal Period Which Began
July 1, 1959 and Ended August 31, 1959

	<u>GENERAL FUND</u>		<u>INCOME</u>	
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>	
I. Educational and General:				
A. Student Fees-				
Incidental Fees and Tuition	\$ 1,328,000.00	\$ 129,172.16	\$ 1,198,827.84	
Training School Fees	36,000.00	330.00	35,670.00	
Adult & Exten.Ed. Fees	136,000.00	13,106.40	122,893.60	
Total Student Fees	<u>\$ 1,500,000.00</u>	<u>\$ 142,608.56</u>	<u>\$ 1,357,391.44</u>	
B. State Appropriations-				
Division of Colleges	\$ 6,116,600.00	\$1,716,600.00	\$ 4,400,000.00	
Medical Center	978,500.00	285,000.00	693,500.00	
Geological Projects	187,300.00	155,700.00	31,600.00	
Agr. Experiment Station	827,000.00	260,000.00	567,000.00	
Agr. Extension Service	972,000.00	253,000.00	719,000.00	
Total State Appropriations	<u>\$ 9,081,400.00</u>	<u>\$2,670,300.00</u>	<u>\$ 6,411,100.00</u>	
C. Federal Grants-				
Division of Colleges	\$ 146,009.60	\$ 84,965.60	\$ 61,044.00	
Agr. Experiment Station	867,473.00	303,776.00	563,697.00	
Agr. Extension Service	1,955,811.00	975,355.00	980,456.00	
Total Federal Grants	<u>\$ 2,969,293.60</u>	<u>\$1,364,096.60</u>	<u>\$ 1,605,197.00</u>	
D. Endowment Income	<u>\$ 43,919.50</u>	<u>\$ 8,700.00</u>	<u>\$ 35,219.50</u>	
E. Sales & Services of Ed. Depts. -				
Division of Colleges	\$ 20,000.00	\$ 3,555.51	\$ 16,444.49	
Agr. Experiment Station	650,000.00	197,698.16	452,301.84	
Total Sales and Services of Educational Departments	<u>\$ 670,000.00</u>	<u>\$ 201,253.67</u>	<u>\$ 468,746.33</u>	
F. Returned Checks	<u>\$</u>	<u>\$ (1,705.89)</u>	<u>\$ 1,705.89</u>	
Total Education and General	<u>\$14,264,613.10</u>	<u>\$4,385,252.94</u>	<u>\$ 9,879,360.16</u>	
Service Enterprises:				
Post Office	<u>\$ 4,000.00</u>	<u>\$ 1,280.16</u>	<u>\$ 2,719.84</u>	
Auxiliary Enterprises:				
Men's Residence Halls	\$ 224,751.00	\$ 49,920.47	\$ 174,830.53	
Women's Residence Halls	442,674.00	24,980.97	417,693.03	
Total Auxiliary Enterprises	<u>\$ 667,425.00</u>	<u>\$ 74,901.44</u>	<u>\$ 592,523.56</u>	
Total General Fund Income	<u>\$14,936,038.10</u>	<u>\$4,461,434.54</u>	<u>\$10,474,603.56</u>	

(negative figure)

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended August 31, 1959

	Departmental Appropriation	Expendi- tures	Encum- brances	Balance
I. Educational and General:				
A. Gen. Admin. Offices	\$ 213,159.09	\$ 42,360.12	\$ 2,143.23	\$ 168,655.74
B. General Expenses-				
Student Services	\$ 334,209.09	\$ 51,202.27	\$ 5,601.83	\$ 277,404.99
Staff Welfare	120,000.00	16,601.70		103,398.30
General Insti. Serv.	159,245.30	11,071.77	21,870.46	126,303.07
Total Gen. Exp.	<u>\$ 613,454.39</u>	<u>\$ 78,875.74</u>	<u>\$27,472.29</u>	<u>\$ 507,106.36</u>
C. Instruction & Dept. Research-				
College of Agr. and Home Economics	\$ 421,993.21	\$ 60,999.26	\$ 3,222.87	\$ 357,771.08
College of Arts and Sciences	2,202,733.59	296,204.94	28,527.42	1,878,001.23
College of Com.	277,510.02	41,397.56	1,611.80	234,500.66
Col. of Education	517,674.55	77,256.93	13,183.49	427,234.13
Col. of Engineering	583,621.32	87,197.49	8,644.68	487,779.15
College of Law	132,994.66	20,122.98	470.70	112,400.98
Col. of Medicine	502,165.10	44,493.37	20,950.16	436,721.57
Col. of Nursing	23,438.00	4,221.61	260.43	18,955.96
Col. of Pharmacy	109,191.66	3,650.13	4,745.30	100,796.23
Graduate School	22,825.00	3,405.34	20.35	19,399.31
Univ. Extended Prog.	516,625.92	47,422.34	12,544.47	456,659.11
Total Instruction and Dept. Research	<u>\$5,310,773.03</u>	<u>\$ 686,371.95</u>	<u>\$94,181.67</u>	<u>\$4,530,219.41</u>
D. Activities Relating to Educa. Depts.	\$ 55,168	\$ 7,235.10	\$	\$ 47,932.90
E. Organized Research-				
Univ. Research	\$ 184,499.70	\$ 25,615.05	\$33,998.24	\$ 124,886.41
Agr. Exp. Station	2,336,773.00	317,083.48	90,812.52	1,928,877.00
Total Org. Res.	<u>\$2,521,272.70</u>	<u>\$ 342,698.53</u>	<u>\$124,810.76</u>	<u>\$2,053,763.41</u>
F. Extension & Pub. Serv. -				
Univ. Extension & Public Services	\$ 417,840.50	\$ 25,993.96	\$ 1,893.65	\$ 389,952.89
Agr. Exten. Serv.	2,927,811.00	454,961.80	4,674.94	2,468,174.26
Total Extension & Public Service	<u>\$3,345,651.50</u>	<u>\$ 480,955.76</u>	<u>\$ 6,568.59</u>	<u>\$2,858,127.15</u>

(continued on following page)

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended August 31, 1959

	Departmental Appropriation	Expendi- tures	Encum- brances	Balance
G. Libraries	\$ 517,897.09	\$ 88,623.73	\$ 16,398.93	\$ 412,874.43
H. Operation & Maint. of Phys. Plant	\$ 1,544,199.00	\$ 167,419.17	\$ 252,968.16	\$ 1,133,811.67
Total Education- al & General	\$14,131,574.80	\$1,894,540.10	\$524,543.63	\$11,712,491.07
II. Service Enterprises: Post Office	\$ 27,580.00	\$ 4,336.84	\$ 212.40	\$ 23,030.76
III. Auxiliary Enterprises: Men's Res. Halls	\$ 202,800.00	\$ 9,643.33	\$ 13,563.70	\$ 179,592.97
Women's Res. Halls	412,117.66	22,364.66	13,768.91	375,984.09
Total Auxil. Enter- prises	\$ 614,917.66	\$ 32,007.99	\$ 27,332.61	\$ 555,577.06
IV. Student Aid	\$ 4,000.00	\$ 600.00	\$	\$ 3,400.00
V. Working Capital	\$ 75,000.00	\$ (56,645.49)	\$ 99,798.55	\$ 31,846.94
VI. Clearing Accounts	\$ 1,787.39	\$ 25,988.98	\$ 3,314.32	\$ (27,515.91)
VII. Debt Service-Bonds Retired	\$ 6,252.50	\$	\$	\$ 6,252.50
VIII. Debt Service-Reserve Funds	\$ 52,000.00	\$	\$	\$ 52,000.00
Total Departmental Appropriations	\$14,913,112.35	\$1,900,828.42	\$655,201.51	\$12,357,082.42

(negative figure)

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended August 31, 1959

	Plant Approp- riations		Expenditures		Encumbrances		Balance
I. Unexpended Plant Funds:							
Holmes Hall-Univ. Appr. \$	44,781.49	\$		\$		\$	44,781.49
Medical School	2,636.99				21,617.94		(18,980.95)
Medical School Fed. Grant							
Med. Sch. Libr. Acq. & Sup.	100,000.10		31,893.27				68,106.83
Medical School Building	488,282.45		1,575.37				486,707.08
Alpha Tau Omega Bldg.	19,163.58				9,174.85		9,988.73
Men's New Dormitory	335,213.14		129.15				335,083.99
Northern Extension Center	28,225.60		532.20				27,693.40
Western Extension Center	30,818.98		1,291.26				29,527.72
Med. Center Heating & Cooling Plant Proj.	15,853.96						15,853.96
Med. Sci. Bldg. Equipment- Admin.	5,671.07		(1,493.90)		4,031.80		3,133.17
Southeastern Ky. Extension Center	8,094.12		410.46				7,683.66
Women's Dormitory Architect Services	(16,900.00)		14,260.37				(31,160.37)
U.K. Medical Center Hosp., Outpatient Clinic Ambulant Wing	178,700.46						178,700.46
Construction-Exp. Station	12,800.48		830.15		13,965.20		(1,994.87)
University of Kentucky Study of Utilities System	5,000.00						5,000.00
University of Kentucky Ex- pansion of M. King Library							
University of Kentucky Roof Repairs, Memorial Coliseum	205.00						205.00
Reynolds Property	100,000.00				100,000.00		
Misc. Boiler Repairs-Univ. of Ky.	6,500.00				6,500.00		
Medical School Clearing	3,478,347.00						3,478,347.00
Medical Landscaping	1,500.00						1,500.00
Steam Line Renovation	100,000.00						100,000.00
Total Unexpended Plant Funds	\$ 4,944,894.42	\$	49,428.33	\$	155,289.79	\$	4,740,176.30
II. Retirement of Indebtedness Funds:							
A. Debt Service Fund-							
1st P. W. A. Bond Is. \$	36,939.60	\$		\$		\$	36,939.60
2nd P. W. A. Bond Is.	17,993.40		8,995.00				8,998.40
Dorm. Rev. Bond Is.	24,723.25						24,723.25
Aud. -Field House Bond Issue	63,158.78		51,187.50				11,971.28
Libr. & Serv. Bldg. Bond Issue	80,598.31						80,598.31
Balances Carried For'd.	\$ 223,413.34	\$	60,182.50	\$		\$	163,230.84
(negative figure)							

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended August 31, 1959

	Plant Appro- priations	Expenditures	Encum- brances	Balance
Balances Brought For' d.	\$ 223,413.34	\$ 60,182.50	\$	\$ 163,230.84
Stad. Add. Bond Is.	19,758.26			19,758.26
Dorm. Rev. Bond Is. (456 Rose)	6,289.80			6,289.80
Journ. Bldg. Bond Is.	29,048.50			29,048.50
Dorm. Rev. Bond Issue (476 Rose)	5,029.93			5,029.93
Dorm. Rev. Bonds of 1953-				
Stu. Dorms. U of K.	20,154.57			20,154.57
Stu. Dorm. -K. S.	10,921.46			10,921.46
Stu. Dorm. L. C.	11,863.40			11,863.40
Stu. Dorm. P. S. K.	10,311.62			10,311.62
Stu. Dorm. PKA	10,916.95			10,916.95
Dorm. Rev. Bonds of 1952	78,224.50			78,224.50
Dorm. Rev. Bonds of 1954	40,077.61			40,077.61
Dorm. Rev. Bonds of 1955 (Coop. Apts.)	201,958.15	175.85		201,782.30
Dorm. Rev. Bonds of 1956 (Six Sor. Dorms.)	52,217.00			52,217.00
Dorm. Rev. Bonds 1956 (Six Sor. Dorms.) Res.	18,750.00			18,750.00
Dorm. Rev. Bonds of 1956 (336 Clifton Ave.)	8,324.00			8,324.00
Dorm. Rev. Bonds of 1956 (Holmes Hall)	63,000.00			63,000.00
Dorm. Rev. Bonds of 1956 (Shawneetown Apts.)	120,000.00			120,000.00
Dorm. Rev. Bonds of 1957 (468 Rose)	8,166.00			8,166.00
Dorm. Rev. Bonds-342 Clifton	26.00			26.00
Total Debt Serv.	\$ 938,451.09	\$ 60,358.35	\$	\$ 878,092.74
B. Sinking Fund Reserves with Trustee:				
Dorm. Rev. Bonds of 1956-Res. (Holmes Hall)	\$ 15,860.87	\$	\$	\$ 15,860.87
Dorm. Rev. Bonds of 1956-Res. (Shawnee- town Apts.)	74,667.59			74,667.59
Balances Carried Forward	\$ 90,528.46	\$	\$	\$ 90,528.46

University of Kentucky
 Statement of Plant Fund Appropriations
 For the Current Fiscal Period Which Began
 July 1, 1959 and Ended August 31, 1959

	Plant Appro- tions	Expenditures	Encum- brances	Balance
Balances Brought Forward	\$ 90,528.46	\$	\$	\$ 90,528.46
Dorm. Rev. Bonds of 1952 - Reserve (Don- ovan Hall)	84,358.10			84,358.10
Dorm. Rev. Bonds of 1954 - Reserve (Keene- land Hall)	44,800.79			44,800.79
Total Sinking Fund Reserves	\$ 219,687.35	\$	\$	\$ 219,687.35
Total Retirement of In- debtedness Funds	\$ 1,158,138.44	\$ 60,358.35	\$	\$1,097,780.09
Total Plant Fund Ap- propriations	\$ 6,103,032.86	\$ 109,786.68	\$ 155,289.79	\$5,837,956.39

University of Kentucky
Statement of Other Fund Transactions
For the Current Fiscal Period Which Began
July 1, 1959 and Ended August 31, 1959

	<u>Balances</u> July 1, 1959	<u>Receipts</u>	<u>Disburse-</u> <u>ments</u>	<u>Balances</u> Aug. 31, 1959
<u>Restricted Funds:</u>				
Funds Balances	\$2,672,181.74	\$ 660,059.03	\$1,068,947.78	\$2,263,292.99
<u>Loan Fund:</u>				
Principal	\$ 109,002.58	\$	\$	\$ 109,002.58
Expendable	39,925.60	649.23	158.96	40,415.87
Subtotal	\$ 148,928.18	\$ 649.23	\$ 158.96	\$ 149,418.45
<u>Endowment Funds:</u>				
Principal	\$ 228,242.41	\$	\$	\$ 228,242.41
Expendable	6,851.00	62.25		6,913.25
Subtotal	\$ 235,093.41	\$ 62.25	\$	\$ 235,155.66
<u>Agency Funds:</u>				
Balances	\$ 163,473.05	\$ 173,224.95	\$ 203,380.12	\$ 133,317.88
Combined Totals	\$3,219,676.38	\$ 833,995.46	\$1,272,486.86	\$2,781,184.98

Mr. Peterson explained in some detail the balance sheet of the General Fund and the Plant Fund. He briefly explained the operating statement of departmental appropriations. Board members being advised, upon motion duly made, seconded and carried, the report of the Treasurer was received and ordered put to record.

D. Investment Authorized.

Mr. Peterson stated that, with the approval of the President, he had invested \$500,000 of University operating funds in nine-months Government Coupon Bonds at interest rate of 4-1/4% and that this investment would mature in time for the University to use the funds needed during the fiscal year, and at the same time pick up in excess of \$15,000 in interest.

Upon motion duly made, seconded and carried, the investment was approved and authorized.

E. E. I. duPont de Nemours and Company Contract Approved.

Mr. Peterson called attention to a contract between the E. I. duPont de Nemours and Company and the University of Kentucky Agricultural Experiment Station. The University agrees to continue the operation of the greenhouses that are presently covered by duPont films and make any needed repairs. The University will also advise duPont on the performance of the films, operation of greenhouses and response of various crops grown under the films. The duPont company will pay to the University \$1,200 as reimbursement of expenses in carrying out the project.

The contract was recommended for approval, and upon motion duly made, seconded and carried, was approved and authorized executed.

F. President Dickey Discussed Courier-Journal Editorial of September 8, 1959.

President Dickey stated that he desired to report to the Board that the editorial appearing in the Courier-Journal under date of September 8 had been answered. He read a prepared statement answering the editorial as follows:

September 10, 1959

The Editor
The Louisville Courier-Journal
Louisville, Kentucky

To the Editor:

The University of Kentucky is appreciative of the strong stand which The Courier Journal has taken relative to the need for classroom buildings for the University. Your editorial of September 8, 1959,

however, raises some questions which, if left unanswered, would indicate dereliction of duty on the part of present and past administrative officers of this institution.

Your editorial says: "We cannot help but wonder, however, why Mr. Peterson has waited so long to discover and publicize these obvious needs. For the past ten years this newspaper has been calling attention to the classroom situation on the Lexington campus in a vain effort to encourage more state funds for this purpose; and during this time we cannot recall once having heard Mr. Peterson lift his voice."

In late 1949, the University in presenting its biennial report to the Governor and members of the General Assembly, printed the following statement which was distributed to all newspapers in Kentucky as well as to the Governor and the General Assembly: "Beyond dormitory requirements, the most urgent needs are a Chemistry-Physics Building, a Journalism Building, a Pharmacy Building, and an addition to the University Library. . . . Temporary buildings and others of non-fire-resistive construction, of which there are several on the UK campus, are bad risks. It is poor economy to house valuable equipment, some of it irreplaceable, in a building which originally cost one-half or one-third the value of its contents, and which can burn in a matter of minutes. Possible loss of human lives cannot be measured in dollars and cents."

When the 1950 legislature did not make available funds for these buildings which were indicated as being those most urgently needed, the University undertook to build the Journalism Building on the basis of a revenue bond issue. This building was the only one of those mentioned which could be expected to "earn" revenue to retire the bonds, since the printing plant could serve to assist in the payment for this building.

It should also be pointed out that the Griffenhagen recommendations of 1947 were printed in the same brochure which carried the statement quoted above. These recommendations further emphasized the need for new classroom construction by saying: "The university building program should include an addition to the library and a physical science laboratory and classroom building. . . . A plan for building construction should take account of the urgency and importance of buildings to the operation of the university. The university's enrollment has greatly increased since the winter of 1946."

Since your editorial indicated your opposition to the construction of the Coliseum until classroom needs had been met, perhaps a word of explanation should be made regarding the decisions surrounding the construction of the Coliseum. At no time did the University present in its list of most critically needed buildings the Coliseum or a similar structure. However, in 1942 the General Assembly appropriated \$400,000 for this project. The site for the Coliseum was acquired then and some funds were held over for the erection of the building. During the administration of Governor Willis an additional \$600,000 was made available and the contract for the foundation and steel structure was let. In 1948, Governor Clements recommended

to the General Assembly an appropriation of \$1,700,000 and the third contract was made for the completion of the building. I believe that it can be seen that the construction of the Coliseum was not the whim of a single individual, either at the University or in Frankfort, but rather a long-term concerted effort on the part of the public and General Assembly to provide this type of facility at the University. In spite of the fact that \$2,700,000 of state funds were appropriated for the construction of the Coliseum, the remaining \$825,000 of its cost is still being paid off in revenue bonds which run until 1982. The Coliseum serves the University in many ways and is the only auditorium which will accommodate the full student body and faculty in a convocation. While it is true that the Coliseum serves as a home for some of the athletic events for the University, it is also the only building on the campus which is available for educational and cultural programs for the benefit of the students, faculty, and community.

In September 1951, the University in a brochure which was once again sent to all newspapers and members of the General Assembly presented its needs, including funds for faculty salary increases and new buildings. The presentation said: "A new science building is needed to provide modern facilities for teaching the physical sciences. Buildings now in use are outmoded as science laboratories, but they can be used for other purposes for years to come, thus relieving the present overcrowded classroom situation."

In cooperation with the other five state-supported institutions in Kentucky, the University in 1954 presented its building needs to the state through a brochure entitled, "Working Together to Serve Kentucky". In this publication it was pointed out that the six institutions of higher learning had "urgent building needs" which included physical science buildings, library facilities, and classroom buildings.

The University of Kentucky presented its building needs again in a bulletin published in August 1955. A committee of the faculty prepared this message to the people of the Commonwealth, saying, "The University's enrollment is on the rise. The great flood of students is yet to come . . . Kentucky has delayed too long in providing for your sons and daughters. . . . Expansion is needed now and the money invested in this way will return large dividends."

In the preparation of budget materials presented to the Division of the Budget in the Department of Finance in both 1956 and 1958 the primary building needs of the University were listed and discussed with the personnel working on the preparation of our budgets.

In all these statements presented in 1949, 1951, 1954, 1955, 1956, and 1958, the urgent need for classroom buildings has been brought to the attention of the public, just as the needs have been presented in 1959. During the past decade, as these needs have been indicated, the statements have been presented by various members of the University's administration. On some occasions they were presented by President H. L. Donovan; on other occasions, Vice President Leo M. Chamberlain or Vice President Frank D. Peterson have been the spokesmen for these building needs. In every instance these men spoke not for

themselves but for the University. For these reasons, it seems unfair to say in your editorial in connection with construction projects which crowded out some of the University's most urgent needs that "we cannot recall once having heard Mr. Peterson lift his voice," and "if Mr. Peterson agreed (with The Courier-Journal's opposition to the Coliseum construction or the stadium enlargement) he kept it secret." The evidence of countless statements made during the past ten years by University administrative officials relative to the building needs of the University stands.

In the Griffenhagen Survey of 1947, the recommendation was made that the University of Kentucky move immediately to acquire additional land to replace that which had been and would be taken from the Experiment Station Farm for the purpose of expanding the sites available for University buildings. In the time between 1947 and 1956, when the Coldstream Farm was purchased for the University of Kentucky by the Commonwealth, almost 150 acres had been removed from experimental and research use to provide space for additional University buildings. It was, therefore, mandatory from the point of view of land utilization to provide new land for the College of Agriculture. Any land which is to be of maximum benefit to the University must be close to the institutional staff and students. According to prevailing land prices near Lexington, the sum paid for Coldstream Farm was not exorbitant and there were no "curious circumstances" surrounding the acquisition of this farm. The land was purchased only after a full investigation had been made of this farm and others which were available and the purchase was made upon the recommendation of the research personnel in the College of Agriculture and a special committee composed of Commissioner of Agriculture Ben J. Butler, Commissioner of Finance James W. Martin, Dean Frank J. Welch, Mr. Frank D. Peterson and myself. Prior to the acquisition of Coldstream Farm it is interesting to note that the Commonwealth of Kentucky had spent only \$169,000 on the acquisition of land for the University of Kentucky since its founding in 1865.

Your inclusion of Spindletop Farm as a purchase of the University is not an accurate statement of fact. The University holds title to a small tract for which the Commonwealth paid \$150,000; however, nine-tenths of the total acreage was purchased and is held by the Kentucky Research Foundation, on which they now owe \$700,000. The purpose of purchasing Spindletop Farm for approximately half of its appraised value was to enable the Research Foundation to use the property as an investment and make a profit which would be placed in a building fund for the University's use and benefit. In other words, the purchase of Spindletop would serve the very purpose of which you are an advocate, namely, the construction of much needed buildings on the campus.

Your editorial indicates that you have previously asked "if it was wise to build a fraternity and sorority row while students were attending classes in dangerous buildings." Let me assure you that if the University had had a choice in this matter the classroom buildings would have come first. However, I am sure that you are aware

that the fraternity and sorority buildings have been built by bond issues which are being retired by the rentals paid by the occupants. The building of fraternity and sorority houses has been termed by the Board of Trustees of the University of Kentucky as an important part of the total housing program for this institution and these fraternity and sorority houses are considered as small dormitories to assist in the housing of the rapidly increasing enrollment. These houses are the property of the University and will remain so even after the bonds have been retired. Not a dollar of state funds has been used in the construction of these buildings and no state funds could legally have been used. If the University had believed that classroom buildings could be built in the past through a bond issue, they would have been built, but until the present time it has not seemed possible to finance classroom buildings on such a basis, since classroom buildings are not revenue producing. It has been deemed necessary to depend upon the state for the provision of funds for non-revenue producing buildings. Perhaps it should also be pointed out that exclusive of buildings now under construction, the state has provided funds for only 25.1 per cent of the buildings on the University campus in the 94 year history of this institution. The remaining 74.9 per cent of the building costs has been provided by the University itself through bond issues and gifts, without any expense to the state. My point in mentioning this fact is that if any criticism is to be leveled, the state as a whole should bear the criticism and not the University which has made a greater effort than any public institution of which I know to provide a sound educational program and environment even when adequate state provisions for buildings during these 94 years have not been present.

In my inaugural address on September 24, 1957, the following statement was made and reported in various issues of your paper: "A significant building program is already under way, and other new buildings are being planned. The new Medical Center, the new science building, new dormitories and housing units for both single and married students are either being constructed or plans are now being drawn. New buildings, however, for engineering, commerce, social sciences, agriculture, law, education, and other areas will be necessary in the immediate future. A major expansion to our library is a necessity."

Since that time, and even before, I have spoken on over two hundred occasions in every part of the state on the needs and programs of the University. In practically every presentation the plea was made for support for the essential classroom, laboratory, library, and office needs of the University.

On two different occasions during the three years that I have served as president of the University, we have presented in detailed form to the State Department of Finance (Division of Budget) the building needs of the University with the following buildings listed as the priority needs of the institution:

Chemistry-Physics Building (Note: The first plans for this building were completed eleven years ago and the most recent plans have been in the hands of the architects since 1957. To demonstrate the University's concern for this building it should be noted that an application was filed in 1946 with the Federal Works Agency under the Bureau of Community Facilities for a loan for \$45,000 without interest and this loan was made to the University in order that the science building might be planned by the architects. The minutes of the Board of Trustees of January 24, 1947 record that authorization was given for the employment of an architect to plan and design the new science building. The minutes for May 3, 1948 record that preliminary plans were submitted to the Board for consideration and were approved. The minutes for April 5, 1949 record that the plans and specifications were approved and accepted. On April 19, 1957, the Department of Finance, Frankfort, let a contract to revise and draw plans for the new science building preparatory to taking bids in case funds were available as provided by the budget document of the 1958 legislature. This alone should indicate the long time interest and concern in this much needed building.)

College of Commerce Building
 College of Engineering addition
 Library addition
 Agriculture and Home Economics Building
 Law and Education additions
 Mineral Industries addition
 Student Union addition
 Renovation of Kastle and Pence Halls upon completion of the
 Chemistry-Physics Building

You may recall that at the time the state announced plans on October 30, 1956 to acquire Coldstream Farm, the announcement was made by the Governor that plans were under way to construct a basic science building by 1959. In the budget message to the Legislature in 1958, the Governor indicated that if sufficient funds existed in 1959, they would be allocated to the Chemistry-Physics Building at the University of Kentucky. The money needed for a building of this magnitude was not available and the University still indicates the urgent need for this top-priority classroom-laboratory need.

The concluding paragraph of your editorial summarized your thinking when you have said, "Considering the state political climate of the past four years, it may be unfair to ask Mr. Peterson, or President Frank Dickey, or some of the school's officials; why someone did not call for a lock before the horse was so irretrievably stolen. The classroom deficit at the University is, of course, a disgrace to the state and we must begin now to correct it. We are only sorry that the effort must begin ten years late."

We at the University agree that the need is urgent and that the state and the University are handicapped by the lack of adequate classroom facilities;

however, we wish to present the point of view that continuing and concerted efforts have been made and will be made to bring this serious situation to the attention of the people of our state. It is our belief that the efforts of the University administration and Board to secure the needed classroom facilities have not been properly interpreted in your editorial and we feel that it is not proper to leave the impression that we have delayed for ten years in bringing these matters to the attention of the public and the state officials.

Very sincerely yours,

(Signed)

Frank G. Dickey
President

President Dickey then read a letter from Mr. Barry Bingham declining to publish the letter on the basis that it was too long.

A lengthy discussion ensued, and upon motion duly made, seconded and carried, President Dickey was directed to write a shorter letter to The Courier-Journal to be put in the Point of View columns, calling attention to the complete letter printed elsewhere in The Courier-Journal as a paid advertisement, and signed by the Board of Trustees of the University of Kentucky. On this vote all members voted "aye" except Mr. Floyd Wright, who voted "no".

G. The University's Contract with ICA for Work in Guatemala Amended.

President Dickey submitted Novation Agreement to Contract ICA-T-210, between Servicio Cooperativo Interamericano de Agricultura, the University of Kentucky and the International Cooperation Administration. This amendment does three things: first, it transfers the operation and obligations of Servicio to International Cooperation Administration; second, it extends the life of the contract from March 30, 1960 to June 30, 1960; third, it requires that the University of Kentucky provide a different sort of health and accident benefit from that which was previously necessary. The extension of the contract will be made without additional funds since allocated funds already made to the contract are adequate to meet the additional costs. The change in health and accident benefit will cause the provision to effect for this Agreement the same protection as the University's program provides in Indonesia.

The Board being advised, and upon recommendation, upon motion duly made, seconded and carried, the Amendment to the Contract was approved and authorized executed.

H. Dean Matthews, Professor Thursz and Doctor Walton Authorized to Do Consultant Work.

President Dickey reported a request from Dean W. L. Matthews, Jr., to serve as the third appraiser in negotiations for purchase of Kentucky Utilities Company property by the cities of Glasgow and Princeton, Ky. He explained that Dean Matthews, a few months ago, had been appointed by the Governor to serve as a third appraiser in the negotiations as provided for by Kentucky Revised Statutes, Section 96.580. He reported that part of the work had been completed during the summer months and the remainder of the work would be completed at odd times, and that his serving as an appraiser would not affect his work at the University.

Doctor Dickey reported request from Professor Frederic Thursz that he be allowed to meet a painting seminar at the University of Louisville on Thursday evenings during the fall semester. He stated that Professor Thursz will make one trip a week to help the Department of Art at the University of Louisville and that the head of the Department of Art at the University of Kentucky gives assurance that the work will not interfere with Professor Thursz's duties at this University.

Doctor Dickey submitted request that Dr. Charles A. Walton be permitted to act in the capacity of consultant to the Kentucky State Department of Health. He stated that the work that would be done by Doctor Walton would contribute to the welfare of the citizens of the State and would not interfere with his services in the College of Pharmacy at the University.

President Dickey recommended that each request be granted, and upon motion duly made, seconded and carried, the recommendation of the President was concurred in and the three requests were authorized granted.

G. Mrs. Bethania Smith Approved to Teach History.

President Dickey reported that last spring Doctor Weinberg, Assistant Professor of History, resigned to take a position at the University of Michigan. Two young men have been brought to the campus for interviews and offered the position. Both have declined the offer. Doctor Cone, of the History Department, was elected Distinguished Professor of the year and assigned to research. Doctor Hopkins and Doctor England have also been assigned to research work with outside support. Mrs. Smith is the wife of Dr. J. Allan Smith, Publications Editor and Head of the Department of Public Information and Educational Aids in the College of Agriculture and Home Economics. Dean White requests permission to employ Mrs. Smith for a five-months period at a salary of \$500.00 per month. President Dickey recommended that, under the circumstances, the employment of Mrs. Bethania Smith be authorized.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and Mrs. Bethania Smith was employed for a period of five months at a salary of \$500.00 per month.

H. Budget Adjustments.

President Dickey stated that, after the budget of the University was approved, it became necessary to recall Dr. Ellwood M. Hammaker, Professor of Chemistry, from the University of Indonesia. This necessitated an adjustment in the budget of the Department of Chemistry. He recommended that the sum of \$2,100.00 be transferred to the Department of Chemistry to assist in budget adjustments necessary to take care of the salary of Doctor Hammaker, effective September 1, for the remainder of the fiscal year.

President Dickey reported that parking problems at the University continued to be acute and recommended that funds be transferred from unappropriated surplus to pay for the cost of additional parking spaces and to blacktop the area behind White Hall and near the University of Kentucky Club; also, to blacktop the parking lot on Rose Street west of Donovan Hall, which would permit more efficient parking arrangements in that area.

Upon motion duly made, seconded and carried, the sum of \$2,100.00 was authorized transferred from the unappropriated surplus to the Department of Chemistry, and the sums of \$8,447.95 and \$8,804.50 transferred from the unappropriated surplus to Account 2450 to take care of expenses incident to providing additional parking spaces and to blacktopping areas for parking.

I. Change-of-Work Status for Doctor Parker, Professor Elliott, Professor Kelley, Professor Peck and Nannie Jackson Approved.

President Dickey reported that Professor Ethel L. Parker, head of the Department of Home Economics Education in the College of Education, was recommended for change-of-work status, effective September 1, 1959. Professor Parker was born October 30, 1888, and has continuously served the University since September 10, 1928, a period of 31 years. He recommended that her change-of-work assignment be: (1) To complete with the committee a history of the Kentucky Home Economics Association 1916-1959. This bulletin has been in progress for the past four years. (2) Edit a bulletin on evaluation to be sent to all the teachers of Home Economics in the State, re-writing and deleting where necessary. (3) Prepare a report on Home Economics Education in the College of Education, 1928-1959, to show (a) changes in undergraduate program based on modern educational theory; (b) development of graduate program; (c) contribution of Home Economics Education staff to in-service training; (d) a list of students receiving baccalaureate degrees, with addresses and contribution to the field of teaching; (e) a list of students who have done graduate work at the University, their addresses and contribution to teaching and supervision. (4) Prepare a bulletin that will help teachers in guidance of foreign students who plan to complete work for the baccalaureate degree or the master's degree in home economics education at the University. (5) Make a study of the history and development of home economics in the public schools and colleges including the University of Kentucky. (6) Act as consultant for some of the teacher groups in Kentucky. Her annual salary under change-of-work will be \$2,983.50.

Professor Norris Raymond Elliott, Professor of Horticulture, College of Agriculture and Home Economics, was recommended for change-of-work, effective October 1, 1959. Professor Elliott was born on July 30, 1889, and has been continuously employed by the University since September 1, 1914, a period of 45 years and one month. Professor Elliott was given change-of-work as follows: (1) Prepare monthly landscape notes, and (2) act as consultant relative to plantings and maintenance of plants on the University campus. His annual salary under change-of-work will be \$ 4,615.00.

Professor James Byron Kelley, Professor of Agricultural Engineering in the College of Agriculture and Home Economics, was recommended for change-of-work, effective September 1, 1959. Professor Kelley was born July 4, 1889, and has continuously been employed at the University since August 15, 1919, a period of 40 years. Professor Kelley is being given assignment of duties as follows: To review farm building plans developed by extension engineers, answer written requests of county agents and farm leaders, and generally to consult with staff members on extension activities; to prepare a history of the development of agricultural engineering in Kentucky and the effect of engineering on rural life. The annual salary under change-of-work is \$4,320.00.

Professor Anna B. Peck, University School, College of Education, was recommended for change-of-work, effective October 1, 1959. Professor Peck was born October 11, 1889. She has been employed at the University continuously since September, 1924, a period of 35 years and one month. She has been given change of assignment as follows: (1) Serve as substitute teacher in University High School as needed; (2) Serve as social studies consultant; (3) Serve as in-service consultant for teachers in Kentucky high schools. Her salary under change-of-work will be \$2,475.00

○Nannie Jackson, pastry cook, Boyd Hall, Women's Residence Halls, was recommended for change-of-work September, 1959. She was born November 6, 1890 and has been continuously employed at the University since September, 1926, a period of 33 years. She is being given change-of-employment as follows: to work in case of illness of pastry cook, to work weekends, if needed, and to help with special parties. The annual change-of-work salary will be \$697.70.

President Dickey said that these people had an average tenure at the University of nearly 37 years and it was a real pleasure to recommend change-of-work for these people who have rendered such excellent service and have been so faithful in their duties.

Upon motion duly made, seconded and carried, each was given change-of-work and an annual salary as recommended and provided by the change-of-work policy of the University, for the effective dates indicated.

The members of the Board asked that their genuine appreciation and thanks be expressed to each of these faithful employees and co-workers for their devoted services rendered to this institution over such a long period of time. These people have made great contributions to the University and to the State, and this Board desires that each, on behalf of the University, be commended and congratulated. They have truly earned their change-or-work status.

J. Directors of Medical Center Foundation Named.

President Dickey recalled that the Board had adopted the Articles of Incorporation of the Fund for Advancement of Education and Research in the University of Kentucky Medical Center. He stated that the Articles provided for the affairs and business of the Corporation to be conducted by the Board of Directors. The membership of the Board of Directors shall consist of five persons, three ex officio and two appointed by this Board. The ex officio members shall be (1) President of the University; (2) Vice President of the Medical Center; (3) Chairman of the Executive Committee of the Board of Trustees. The President recommended the appointment of James Pence, Louisville, Ky., president of the Pence Mortgage Realty Company, for a one-year term, and Mr. Fred B. Wachs, editor of the Lexington Leader, for a period of two years. The Chairman of the Board made some complimentary remarks concerning the recommendation, and upon motion duly made, seconded and carried, Mr. James Pence was appointed for a one-year term and Mr. Fred B. Wachs was appointed for a two-year term, effective when the Articles of Incorporation of the Fund for Advancement of Education and Research in the University of Kentucky Medical Center was officially established.

K. Department of Forestry Established.

President Dickey reported that he and Dr. Frank J. Welch, Dean and Director, College of Agriculture and Home Economics and the Agricultural Experiment Station, had discussed at some length separation of the Forestry operations of the University from the Department of Horticulture. He reported that the work in Forestry had developed to such an extent that it seemed desirable to establish a separate Department of Forestry, to give this work the added impetus needed. He reported that Dean Welch had recommended the change be made, effective July 1, 1960. He thought that such a move would enable the Department to expand and enlarge its offerings in Forestry in the academic training program on the campus and to expand the research and educational activities and broaden the cooperative work with the United States Forestry Service.

President Dickey stated that he wished to concur in the request and upon motion duly made, seconded and carried, a Department of Forestry was authorized established, effective July 1, 1960.

L. Appointments and Other Staff Changes.

President Dickey 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

Maurice D. Leach, Jr., Professor and Head of the Department of Library Science, effective September 15, 1959.

Harry E. Roadman, Visiting Lecturer, Psychology Department, for a period of ten months, effective September 1, 1959.

John Charles Warden, Instructor, Botany Department, for a period of ten months, effective September 1, 1959.

Joyce Ann Wilson, Secretary, Social Work Department, effective August 17, 1959, through June 30, 1960.

Martha Rolingson, Archaeological Laboratory Assistant, Anthropology Department, effective August 1, 1959 through August 31, 1959.

Doris C. DaRosa, Part-time Instructor, English Department, effective September 1, 1959.

Jean G. Richardson, Secretary, Speech Clinic, Psychology Department, effective September 7, 1959.

Reappointments

Logan E. Gragg, M. D., Psychiatric Consultant, Psychology Department, effective September 1, 1959.

Jessie Irvine, Practicum Supervisor, Psychology Department, effective September 1, 1959.

Changes in Status

Vincent P. Kenney, Assistant Professor, Department of Physics, adjustment in salary, for ten months, effective September 1, 1959.

Thomas O. Lawson, Graduate Assistant, Psychology Department, to Outpatient Supervisor-Audiology Clinic, with adjustment in salary, effective September 1, 1959.

John F. Steinbach, Assistant Professor, Department of Chemistry, returning to teaching duties, effective September 1, 1959.

Hartley C. Eckstrom, Research Associate, Department of Chemistry, returning to teaching duties, and as Associate Professor in Chemistry, effective September 1, 1959.

Lee William Gildart, Associate Professor, Physics Department, adjustment in salary, effective July 1, 1959.

Charles Norman Vittitoe, Instructor, Physics Department, ten months basis, with adjustment in salary, effective September 1, 1959.

Ruth Phillips, Speech Therapist, Department of Psychology, name changed to Ruth Phillips Parris (Mrs. Ramon), effective August 31, 1959.

Erma L. Zerkle, Part-time Instructor, Department of English, to Instructor, effective September 1, 1959.

Margaret O. Stewart, Instructor, Department of English, to part-time first semester and full-time second semester, effective September 1, 1959.

Resignations

Sally F. Hopper, Clerk-Stenographer, Office of the Dean, effective August 31, 1959.

Barbara Ann Maranville, Secretary, Social Work Department, effective August 15, 1959.

Robert E. Hauser, Geologist, Kentucky Geological Survey, effective September 30, 1959.

Eugene L. Williamson, Instructor, English Department, effective September 1, 1959.

Leave of Absence

George P. Faust, Professor, English Department, leave for the period of September 1, 1959 through June 30, 1960.

COLLEGE OF ENGINEERING

Appointments

Randolph B. Renda, Assistant Professor, Mechanical Engineering, effective September 1, 1959.

Constantine George Collis, Instructor, Engineering Drawing, ten months basis, effective September 1, 1959.

T. L. McReynolds, Lecturer in Structural Engineering, for a period from September 1, 1959 to January 31, 1960.

Robert Christian Armstrong III, Part-time Instructor, Mechanical Engineering, for ten months, effective September 1, 1959.

Richard Schubert, Part-time Instructor, Civil Engineering, effective September 1, 1959 through May 31, 1960.

James G. Morris, Assistant Professor, College of Engineering, effective August 24, 1959.

Changes in Status

Ernest M. Spokes, Professor and Research Engineer, College of Engineering, adjustment in salary, effective September 1, 1959.

William Hayden Roll, Associate Professor and Research Engineer, College of Engineering, adjustment in salary, effective September 1, 1959.

William Jerry Coy, Research Associate, College of Engineering, to Half-time Instructor, effective September 7, 1959 through May 31, 1960.

John Jennings Merwin, Millwright, Engineering, to Half-time Instrument Maker, effective September 1, 1959.

Resignations

Joyce E. Huber, Clerk-Stenographer, College of Engineering, effective August 22, 1959.

Charles B. Wooldridge, Associate Professor of Applied Mechanics, effective September 1, 1959.

Hal W. Maynor, Jr., Associate Professor of Metallurgical Engineering, effective September 16, 1959.

Leave of Absence

Mariann S. Moore, Secretary, College of Engineering, leave for the period from August 1, 1959 to September 30, 1959.

Change of Work

Brinkley Barnett, Professor of Electrical Engineering, to Special Assignment, with adjustment in salary, effective September 1, 1959.

COLLEGE OF LAW

Appointment

Barbara Hundley, Secretary to Law Faculty, trial appointment, effective September 1, 1959.

Resignation

Harriet Aaron, Secretary to Law Faculty, effective August 31, 1959.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Clara Arnold, Secretary, Agriculture and Home Economics, effective September 1, 1959.

John H. Van Cleve, Assistant County Agent in Training, Monroe County, Tompkinsville, Agricultural Extension, effective September 1, 1959.

Robert Grant Maddox, Assistant Field Manager in Poultry Improvement, Experiment Station, effective August 17, 1959.

Williams S. LaGrange, Extension Technologist in Dairy Manufacturing, Agriculture and Home Economics, effective September 1, 1959.

James C. Wilson, Assistant Virologist, Agriculture and Home Economics, effective November 1, 1959 to June 30, 1960.

Columbia A. Smith, Clerk-Typist, Experiment Station, effective August 17, 1959.

Roberta Neals Lancaster, Clerk-Stenographer, Experiment Station, effective August 1, 1959.

Barbara Parks Hord, Clerk-Stenographer, Agricultural Extension, effective August 1, 1959.

Jemima Gee, Clerk, Monroe County, Tompkinsville, Agricultural Extension, effective August 1, 1959.

Norma Rae Hammons, Clerk-Stenographer, Agricultural Engineering, effective October 1, 1959.

William Graham Duncan, Associate Agronomist, Experiment Station, effective September 1, 1959.

Carolyn Jean Greenup, Clerk-Stenographer, College of Agriculture and Home Economics, effective September 1, 1959.

Resignations

Barbara Taylor, Home Demonstration Agent, Monroe County, Tompkinsville, Agricultural Extension, effective September 30, 1959.

Loretta Stone, Clerk, Monroe County, Tompkinsville, Agricultural Extension, effective July 31, 1959.

Donna Kelley Burrus, Secretary, Agriculture and Home Economics, effective September 25, 1959.

Frank Brown, Jr., Associate County Agent, Kenton County, Covington, Agricultural Extension, effective September 23, 1959.

Woodrow W. Deaton, County Extension Agent, Jackson County, McKee, Agricultural Extension, effective October 9, 1959.

Greta K. Stovall, Clerk-Stenographer, Experiment Station, effective July 31, 1959.

Mary Nash Cox, Assistant Publications Editor, Agricultural Extension, effective August 19, 1959.

William Nelson McMakin, Assistant Agronomist, Experiment Station, effective September 15, 1959.

Peggy Jo Hall, Clerk-Stenographer, Agricultural Engineering, effective August 31, 1959.

Joyce Ross Cooper, Clerk-Typist, Experiment Station, effective September 16, 1959.

William F. Lewallen, Assistant Dairy Technologist, Agriculture and Home Economics, effective October 9, 1959.

Mary Billie Corbin, Clerk-Stenographer, Agriculture and Home Economics, effective August 31, 1959.

Linda Nichols Kaufman, Clerk-Typist, Experiment Station, effective September 2, 1959.

Doris J. Keene, Extension Clerk, Leslie County, Hyden, Agricultural Extension, effective August 31, 1959.

Edwin A. Proctor, Research Assistant, Experiment Station, effective July 31, 1959.

Vertis Tarter, Nature Study Instructor at 4-H Camp, Agricultural Extension, effective August 8, 1959.

Leaves of Absence

Finnell L. Fields, Assistant County Extension Agent, Nelson County, Bardstown, leave from October 7, 1959 through May 31, 1960.

Clifton Taylor, Assistant County Agent in Training, Monroe County, Tompkinsville, leave from October 18 through May 31, 1960.

John H. Heller, Associate Extension Agent, Hardin County, Elizabethtown, leave, effective October 1, 1959 through June 30, 1960.

H. Bradley Brown, Assistant County Extension Agent, Taylor County, Campbellsville, return from leave, effective September 1, 1959.

John Caudill, Associate Agent, Agricultural Extension, Perry County, Hazard, sabbatical leave, effective September 18, 1959 through May 31, 1960.

Cernyw K. Kline, Extension Specialist, Agricultural Engineering, leave of absence. Accepting Indonesia Contract for two years, effective August 12, 1959, through August 11, 1961.

Cecil Carter, Jr., Associate County Extension Agent, McCracken County, Paducah, sabbatical leave, effective February 9, 1960 through May 31, 1960.

Joseph Claxon, County Extension Agent, Boone County, Burlington, sabbatical leave, October 17, 1959, through May 31, 1960.

Clint R. Collins, County Extension Agent, Wayne County, Monticello, sabbatical leave, effective October 1, 1959, through May 31, 1960.

Mabel L. Brandon, Part-time Librarian, Experiment Station, returning from leave, effective September 8, 1959.

Change in Work

Norris Elliott, Professor of Landscape Architecture, Horticulture, to Special Assignment, effective October 1, 1959.

Changes in Status

Catherine Knarr, Extension Specialist in Home Management, Experiment Station, to District Leader, Home Demonstration Agent, District 5, with adjustment in salary, effective August 8, 1959.

Peggy R. Blacketer, Clerk, Agricultural Extension, Mercer County, Harrodsburg, adjustment in salary, effective September 1, 1959.

Eugene Thomas Lyons, Assistant Parasitologist, Agriculture and Home Economics, adjustment in salary, effective September 1, 1959.

Alice Goforth Smith, Assistant Bacteriologist, Agriculture and Home Economics, adjustment in salary, effective September 1, 1959.

Edward M. Smith, Associate Professor and Associate Agricultural Engineer, Agricultural Engineering, adjustment in salary, effective August 1, 1959.

William Merrell Miller, Assistant in Dairying, Agriculture and Home Economics, to Research Assistant in Dairying, adjustment in salary, effective September 1, 1959.

Mary Elizabeth Burchett, Agricultural Extension Clerk, Agricultural Extension, adjustment in salary, effective August 1, 1959.

William M. Hopper, Assistant County Extension Agent, Taylor County, Campbellsville, to County Extension Agent, Owsley County, Booneville, with adjustment in salary, effective September 1, 1959.

Calvin Risner, Associate County Extension Agent, Taylor County, Campbellsville, to County Extension Agent, Jackson County, McKee, with adjustment in salary, effective October 1, 1959.

Charline Coons, Assistant Home Demonstration Agent in Training, Whitley County, Williamsburg, transferring to Clay County, Manchester, effective September 1, 1959.

Joe O. Owens, Assistant County Extension Agent in Training, Spencer County, Taylorsville, transferring to Letcher County, Whitesburg, effective September 1, 1959.

Donald Ray Dowden, Assistant in Dairying, Agriculture and Home Economics, to Instructor in Dairying, effective September 1, 1959.

Martha Jane Proctor, Assistant Home Demonstration Agent in Training, Nelson County, Bardstown, to Home Demonstration Agent, Spencer County, Taylorsville, effective September 1, 1959.

Iris Dixie Grugin, Assistant Home Demonstration Agent, Christian County, Hopkinsville, transferring to Hopkins County, Madisonville, effective August 15, 1959.

Eva B. McCubbin, Secretary, Experiment Station, adjustment in salary, effective September 1, 1959.

COLLEGE OF COMMERCE

Appointments

Louis Anderson Vargha, Research Associate, Bureau of Business Research, effective September 1, 1959.

Arlene Theuer, Research Associate, Bureau of Business Research, effective September 1, 1959.

COLLEGE OF PHARMACY

Appointment

Janet Ritchie, Clerk-Typist, Pharmacy, effective September 1, 1959.

MEDICAL CENTER

Appointments

Charlotte Denny, Consultant, College of Nursing, effective August 11, through August 31, 1959.

E. Ernestine Thompson, Secretary, effective September 1, 1959, transferring from Experiment Station, Agriculture and Home Economics.

Mary Sue Kern, Director of Nursing Services and Assistant Professor of Nursing, Medical Center-University Hospital, effective January 1, 1960.

Changes in Status

Barbara P. Drake, Receptionist-Typist to Secretary, effective September 1, 1959.

Charlotte Denny, Consultant, College of Nursing, to Assistant Professor, effective September 1, 1959.

UNIVERSITY EXTENDED PROGRAMS

Reappointments

Deanna R. Blackburn, Secretary, Northern Center, effective September 1, 1959.

Robert Knauf, Music Lecturer, Northern Center, for ten months, effective September 1, 1959.

Thelma Lou Shelton, Part-time Instructor in Physical Education, Northern Center, for five months, effective September 1, 1959 through January 31, 1960.

Walter M. Baulch, Part-time Lecturer in Physics, Northern Center, for ten months, effective September 1, 1959.

Robert C. Cetrulo, Political Science Lecturer, Northern Center, for five months, effective September 1, 1959 through January 31, 1960.

Theresa Slavosky, English Lecturer, Northern Center, for five months, effective September 1, 1959 through January 31, 1960.

William J. Elliot, Chemistry Lecturer, Northern Center, for ten months, effective September 1, 1959 through June 30, 1960.

Robert M. Rankin, Journalism Lecturer and Assistant in Public Relations, Northern Center, for ten months, effective September 1, 1959.

Max G. Magnussen, Psychology Lecturer, Northern Center, for ten months, effective September 1, 1959.

Ellen W. Loudenslager, Psychology Lecturer, Northern Center, for five months, effective September 1, 1959 through January 31, 1960.

Slade L. Carr, English Lecturer, Northern Center, for five months, effective September 1, 1959 through January 31, 1960.

Appointment

Clara H. Richards, Botany Lecturer, Northern Center, for five months, effective September 1, 1959 through January 31, 1960.

Resignation

Anne P. Arnett, Secretary, Extended Programs, effective August 31, 1959.

Change in Status

Carolyn Combs, Secretary, Extended Programs, to part-time, with adjustment in salary, effective September 1, 1959 through June 30, 1960.

COLLEGE OF EDUCATION

Appointments

Joann R. Chenault, Counselor, teaching part-time, for a period of eleven months, effective August 1, 1959.

Jeanette R. Molloy, Research Associate, effective August 1, 1959.

Nancy Lynn Binder, Secretary, effective August 17, 1959.

Resignation

B. Louise Marksbury, Secretary, effective August 15, 1959.

Change in Status

Rose Burton, Secretary, adjustment in salary, effective August 1, 1959.

OFFICE OF THE PRESIDENT

Appointment

Sally F. Hopper, Assistant Secretary, effective September 1, 1959.

OFFICE OF THE VICE PRESIDENT

Appointments

Mabel T. Hopkins, Testing Clerk, Dean of Admissions (Testing), effective August 18, 1959.

Brenda Deene Hays, Assistant, University and Educational Archives, effective August 10, 1959.

Patricia Sue Smith, Secretary, Dean of Admissions and Registrar, effective September 7, 1959.

Mary Jean Ashcraft, Stenographer, Dean of Admissions, effective August 13, 1959.

Jessie L. Rogers, Assistant, Cataloging Department, effective August 1, 1959.

Louise Sanders, Half-time Assistant in Acquisitions, for August and part of September, effective August 1, 1959.

Mary Powell Phelps, Assistant in Acquisitions, Library, effective September 1, 1959.

Dean Cadle, Assistant Cataloger, Library, effective September 1, 1959.

William Joseph Dennis, Annex Supervisor and Shipping Room Clerk, effective September 3, 1959.

Resignations

Louise Sanders, Assistant in Acquisitions, Library, effective September 15, 1959.

Hunter Dobree Adams, Part-time Assistant in Acquisitions, Library, effective August 31, 1959.

Carolyn W. Ward, Secretary, Dean of Admissions, effective August 28, 1959.

Diana G. Haggard, Secretary, Dean of Admissions, effective August 24, 1959.

William O. Gay, Counselor, Dean of Admissions (Counseling), effective August 31, 1959.

Percia Johnson King, Testing Clerk, Dean of Admissions, effective August 17, 1959.

Margaret Hornsby, Assistant in Archives, Library, effective August 15, 1959.

John J. Reynolds, Assistant in Circulation, Library, effective September 15, 1959.

Maria P. Bissoni, Assistant in Acquisitions, Library, effective August 31, 1959.

Ethel Mae Mullins, Assistant in Cataloging Department, Library, effective August 31, 1959.

Leaves of Absence

Polly G. Vicars, Clerk, Dean of Admissions, returning from leave, for the period from July 23, 1959 to August 17, 1959.

Evelyn P. Evans, Serials Cataloger, Library, returning from leave, for the period of June 30, 1959 through August 31, 1959, with adjustment in salary, effective September 1, 1959.

Changes in Status

James Harold Richardson, Full-time Assistant in Circulation, Library, to Half-time Assistant in Circulation, with adjustment in salary, effective September 16, 1959.

Edith Ann Cones, Medical School Administration Officer, Dean of Admissions, adjustment in salary, effective September 1, 1959.

Norma Jean Gibson, Education Librarian, Library, to Art & Music Librarian, effective September 1, 1959.

Ben Hale Coke, Part-time Assistant Photographer, to Full-time Assistant Photographer, effective September 1, 1959.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Thomas C. White, Clerk, Purchasing, effective July 1, 1959.

Harmony Lee Collins, Cashier, Division of Accounting, effective September 9, 1959.

Leave of Absence

Ina Marie Kirk, Key Punch Operator, Machine Statistics, remove from leave, effective August 3, 1959.

Deceased

Julius A. Rominger, Grounds Foreman (Special Assignment), Maintenance and Operations, died August 15, 1959.

OFFICE OF THE DEAN OF WOMEN

Appointments

Margaret C. Worsham, Program Director, Dean of Women, effective September 1, 1959 to November 1, 1959.

Suzanne Shively, Assistant Head Resident, Keeneland Hall, Women's Residence Halls, effective September 1, 1959.

Marion M. Aylward, Head Resident, Keeneland Hall, Women's Residence Halls, effective September 1, 1959.

Ellen F. Williams, Housemother, Chi Omega, on a ten months basis, effective September 1, 1959.

Resignation

Gertrude J. Harvard, Head Resident, Keeneland Hall, Women's Residence Halls, effective September 1, 1959.

Change in Status

Mabel English, Head Resident, Dillard House, Women's Residence Halls, adjustment in salary on ten months basis, effective September 1, 1959.

OFFICE OF THE DEAN OF MEN

Change in Status

Robert W. Blakeman, Director of Men's Housing, adjustment in salary, effective September 1, 1959.

Appointment

Robert Tobin Seay, Jr., Director, Men's Quadrangle, effective September 1, 1959.

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

M. Mr. Watkins Excused from Meeting.

Mr. J. Stephen Watkins was excused from the meeting to keep another appointment.

N. Gifts.

From: The Courier-Journal, Louisville, Ky. --\$400.00.

President Dickey stated that The Courier-Journal, Louisville, Ky., had given to the University their check for \$400.00 to be used to cover fees and books for two pre-journalism students for the academic year 1959-60. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the donors.

From: Magnolia Petroleum Company, Dallas, Texas--
Two Checks.

President Dickey presented two checks made to the Kentucky Research Foundation by the Magnolia Petroleum Company, in the amounts of \$572.00 and \$400.00 respectively, and stated that the first check is to be deposited in a new scholarship account to be known as the Magnolia Petroleum Company scholarship, and the second is made payable to the University of Kentucky for the use of the Department of Civil Engineering. He recommended that this grant be accepted.

Upon motion duly made, seconded and carried, the gift of the Magnolia Petroleum Company was ordered accepted, and the President was requested to write a letter of appreciation to officials of the Company.

From: Western Kentucky Mining Institute, Madisonville,
Ky. --\$250.00.

The President reported that he held a check for \$250.00 from the Western Kentucky Mining Institute, given in support of one scholarship known as the Henry A. Petter Scholarship, and stated that this was to be used for the first semester, and an additional check would be sent for the second semester. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of Western Kentucky Mining Institute was ordered accepted and the President was requested to write a letter of appreciation to the Secretary of the Institute.

From: Mr. Murray Raney, Chattanooga, Tennessee--\$500.00.

President Dickey reported that the Kentucky Research Foundation was in receipt of check for \$500.00 from Mr. Murray Raney, Chattanooga, Tennessee, and stated that this contribution makes a total of \$10,000 that Mr. Raney has given since 1955 toward the establishment of an Honor Loan Fund for Engineering students. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted, and the President was requested to write a letter to Mr. Raney, expressing to him the appreciation of the Board and the University.

From: Ralston Purina Company, St. Louis, Missouri--
\$500.00.

President Dickey reported receipt of check for \$500.00 from the Ralston Purina Company, to be used for a scholarship in the College of Agriculture and Home Economics. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter expressing their appreciation to the Ralston Purina Company.

From: Sears-Roebuck Foundation, Chicago, Illinois--
Two Checks.

President Dickey presented two checks in the amounts of \$800.00 and \$2,250, from the Sears-Roebuck Foundation, given for scholarships in the College of Agriculture for the fiscal year 1959-60, and recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank the donors.

From: Inland Steel Company, Wheelwright, Ky. --
\$1,000.00.

President Dickey reported receipt of check for \$1,000.00 made by the Inland Steel Company of Wheelwright, Ky., to the Kentucky Research Foundation, and explained that this check would cover four scholarships for the first semester of the 1959-60 school year. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the Board authorized acceptance of the gift and requested the President to thank the donors.

From: Schlumberger Foundation, Houston, Texas--
\$1,000.00.

The President stated that the Schlumberger Foundation of Houston, Texas, had transmitted to the University their check for \$1,000.00 in payment of a Schlumberger Collegiate Award for 1959-60. He recommended acceptance of the grant, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter to officials of the Foundation.

From: The Sun-Democrat, Paducah, Ky. --\$100.00.

President Dickey reported that the Paducah Sun-Democrat had given to the University their check for \$100.00 to cover fees and books for a pre-journalism student for the first semester. He recommended that the Board authorize acceptance of this gift, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter of appreciation to the donors.

From: International Nickel Company, New York--
\$963.00.

President Dickey reported that the International Nickel Company, New York, had presented to the University their check for \$963.00, of which they wish \$463.00 used for a scholarship and \$500.00 for a cost-of-education supplement. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation and requested the President to thank officials of the International Nickel Company.

From: Mr. Frank M. Hawley, Cincinnati, Ohio--
\$20.00.

The President reported that Mr. Frank M. Hawley, Cincinnati, Ohio, had given to the University his check for \$20.00, to be used in memory of Mr. John G. Stoll, deceased. He stated that he felt that no more fitting tribute could be paid to Mr. Stoll's memory than this gift to the institution which he attended and for which he had done so much through the years, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$20.00 was authorized accepted, and the President was requested to write a letter of appreciation to Mr. Hawley.

From: Armco Foundation, Middletown, Ohio--
\$1,650.00.

President Dickey stated that the Armco Foundation, Middletown, Ohio, had given to the University their check for \$1,650.00, in support of three scholarships in the College of Engineering. He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the check of the Armco Foundation was ordered accepted and the President was requested to thank officials for their generosity.

From: The Allen Company, Winchester, Ky. --\$500.00

President Dickey stated that The Allen Company, Winchester, Ky., had presented to the Kentucky Research Foundation their check for \$500.00 in support of their scholarship for the year 1959-60. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation, and requested the President to thank the donors.

From: Mr. Harry O. Wyse, Lexington, Ky. --\$500.00.

President Dickey presented check of Mr. Harry O. Wyse in the amount of \$500.00, made payable to The Kentucky Research Foundation, and stated that this was given in support of Mr. Wyse's scholarship for the school year 1959-60. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Board authorized acceptance of the check and requested the President to thank Mr. Wyse for his kindness.

From: American Air Filter Foundation, Louisville,
Ky. --\$2,000.00.

President Dickey reported that the American Air Filter Foundation had given to the Kentucky Research Foundation their check for \$2,000.00, in support of their scholarships for the year 1959-60. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the gift of \$2,000.00 was ordered accepted, and the President was requested to thank officials of the Foundation.

From: American Institute, Inc., West Lafayette, Ind. --
\$2,000.00.

President Dickey presented check for \$2,000.00 given to the University for use in research by the Experiment Station in soil fertility and soil chemistry. He stated that this sum of money will be of real aid in research work of the mineralogical and chemical properties of Kentucky soils, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,000.00 was ordered accepted, and the President was requested to write a letter of appreciation to the American Institute, Inc.

From: The Herald-Leader, Lexington, Ky. --\$200.00.

President Dickey reported that the University was in receipt of check for \$200.00 from The Herald-Leader, Lexington, Ky., to be used to cover fees and books for two pre-journalism students for the first semester. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the gift of \$200.00 was ordered accepted, and the President was requested to thank the donors on behalf of the Board and the University.

From: Western Kentucky Gas Company--\$500.00.

President Dickey reported that the Kentucky Research Foundation was in receipt of check for \$500.00 from the Western Kentucky Gas Company, to cover renewal of the Kengas Agricultural Engineering Scholarships for the 1959-60 school year. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted, and the President was requested to thank the donors.

From: Texas Gas Transmission Corporation, Owensboro, Ky. --\$2,000.00.

President Dickey reported that the Texas Gas Transmission Corporation had given to the Kentucky Research Foundation their check for \$2,000.00 to be held by the Foundation and used for awards to students in the College of Medicine. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation and requested the President to thank the Texas Gas Transmission Corporation for their thoughtfulness in connection with the University of Kentucky.

From: Grayson Foundation, Inc., Lexington, Ky. --\$43,000.00.

The President reported that Grayson Foundation, Inc., had presented to the University their check for \$43,000.00 to be used by the Animal Pathology Department for continuation of work in equine virus abortion and allied diseases of horses for the fiscal year ending June 30, 1960. He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation and requested the President to write a letter of appreciation to Grayson Foundation, Inc., expressing to them the thought that for the past eleven years contributions from this Foundation have enabled the Department of Animal Pathology to do very significant research in the chosen field.

From: Mr. and Mrs. W. L. Clayton, Houston, Texas--
\$85,000. 00.

President Dickey announced that Mr. and Mrs. W. L. Clayton, of Houston, Texas, had offered to the University of Kentucky the sum of \$85,000. 00 on condition that this be used to purchase Cave Hill residence, about six miles southwest of Lexington, together with seventeen acres, more or less, and including such furnishings as the present owners may leave in the residence, the building to be used in accordance with provisions of the deed of conveyance.

The President recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to express to Mr. and Mrs. Clayton the appreciation of the Board and the University.

From: Christian County 4-H Council--\$400. 00.

President Dickey stated that the Kentucky Research Foundation had received check for \$400. 00 from the Christian County 4-H Council, to be deposited to a new Foundation account. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the check for \$400. 00 was ordered accepted, and the President was requested to thank the donors.

From: International Minerals & Chemical Corporation--
\$600. 00.

President Dickey presented check in the amount of \$600. 00, made payable to the Kentucky Research Foundation by the International Minerals & Chemical Corporation, to be used to cover a scholarship for the 1959-60 school year. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the gift of \$400. 00 was ordered accepted, and the President was requested to write a letter of appreciation to officials of International Minerals & Chemical Corporation.

From: Foundry Educational Foundation, Cleveland, Ohio
--\$1,000. 00.

President Dickey presented check for \$1,000. 00 from Foundry Educational Foundation, given in support of their scholarships for the first semester of 1959-60. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the donors.

From: Ralph E. Mills Foundation, Frankfort, Ky. --
\$1,000.00.

President Dickey reported receipt of check for \$1,000.00 from the Ralph E. Mills Foundation, made payable to the Kentucky Research Foundation, and stated that this is in support of two scholarships the Mills Foundation has been supporting during the past five years, one in Engineering and one in Agriculture. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the gift of \$1,000.00 was ordered accepted, and the President was requested to thank officials of the Ralph E. Mills Foundation.

From: Delta Dispenser Manufacturing Company, Downey,
Calif. --Dispenser.

President Dickey reported that the Delta Dispenser Manufacturing Company had given to the University a dispenser, valued at \$110.00 for use by the Department of Horticulture in its research in floriculture. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Board authorized acceptance of the dispenser and requested the President to write to officials of the Company, expressing appreciation for the gift.

From: Henry Fruechtenicht Feed Company, Louisville,
Ky. --Gilt.

President Dickey reported that the Henry Fruechtenicht Feed Company had given to the Animal Husbandry Section of the Experiment Station one gilt. He recommended that the gilt be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to thank the donors.

From: Field Packing Company, Owensboro, Ky. --Gilts.

President Dickey read a letter from Dean Frank J. Welch reporting that the Field Packing Company had presented to the Agricultural Experiment Station two gilts to be added to the University's outstanding Berkshire herd at the Western Kentucky Substation. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation and requested the President to write a letter to Mr. C. E. Field, president of the Field Packing Company.

From: General Electric Foundation, Ossining, N. Y. --
\$25.00.

President Dickey presented check for \$25.00 from General Electric Foundation (formerly the General Electric Educational and Charitable Fund), which amount equals the sum of all gifts made to the University of Kentucky through the Corporate Alumnus Program during the second quarter of 1959, by alumni of the University who are employees of the General Electric Company. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$25.00 was ordered accepted, and the President was requested to thank the General Electric Foundation.

From: Foundry Educational Foundation, Cleveland,
Ohio--\$500.00.

President Dickey reported that the University was in receipt of check for \$500.00 from the Foundry Educational Foundation, which the donors wish to be used in a discretionary fund for use by FEF Key Professor Roy E. Swift, of the College of Engineering. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the check was accepted, and the President was requested to write a letter of appreciation to the Foundry Educational Foundation.

From: Various Donors--Varied Equipment for Kentucky
Life Museum at Waveland.

President Dickey read a list of items of equipment which in recent months have been donated to the Kentucky Life Museum at Waveland, and stated that these gifts would add immeasurably to the value of Waveland to citizens of the State. The list of gifts and their donors follows:

<u>From</u>	<u>Items</u>
1. Mr. and Mrs. J. V. Reid	1. Wilcox and Gibbs sewing machine
2. Mrs. Susan Probasco	1. The original General Orders, No. 2, of General Green Clay Smith, citing Mrs. Probasco's mother for heroism and patriotism.
	2. Two antique white glass fruit stands
	3. An old cup
3. Messrs. Warreh H and W. D. Griffith	1. A hominy maker (or mortar)
	2. A homemade hand seed sower
	3. A spur
	4. Two homemade nails
	5. A crosscut saw
	6. A pedal-turned grindstone
	7. Two hand-operated corn planters

8. An old lock
 9. An ironstone pitcher
 10. A seat for use in putting on shingles
 11. A grain fan
 12. A fluter
 13. A straight auger
 14. A hay fork
 15. A hand bluegrass stripper
 16. A wooden trying plane
 17. A bottle capper
 18. A kerosene lamp
 19. A cream skimmer
 20. Cream whipper
 21. A cow bell
 22. Eight kitchen knives, 8 kitchen forks,
and 8 kitchen spoons
 23. A cream gauge
 24. A homemade garden hoe
 25. A cider press
 26. A pitman rod
 27. A guard for a double shovel plow
 1. Antique jars
 2. An antique bath-tub
 1. Some wool
 1. A side saddle
 1. A plane and a chemise
 1. Quilting frames
 1. Mrs. Hackle's mother's side saddle
 1. Two potato wagons
 2. An A-Harrow
 3. A Square Harrow
 1. An old wooden vise
 1. Stone coffee grinder
 2. A pinking iron
 1. An old apple peeling machine
 1. An old Howe sewing machine
 1. An old coffee grinder
 1. An old pinking iron
 1. An old whittle bench or snetzelbank
 2. An early reader
 3. The one-horse corn planter
 1. A knee vise
 1. A tobacco knife
 2. A jack plane
 3. A spoke shaver
 1. A pair of old eye glasses
 2. Confederate money
 1. Some obsolete agricultural instruments
 1. A little bell
 2. An iron fire set stand
 3. A chair used by Judge W. C. Goodloe
 1. A rare little implement or "gadget"
 1. A historic canteen carried by her
father during the Civil War
-
4. Mr. Robert Reid, Sr.
 5. Mr. and Mrs. E. R. Russell
 6. The Babe Jet Farm
 7. Miss Minnie Long
 8. Mr. Wallace Williamson, III
 9. Mrs. A. W. Hackle
 10. Mrs. Eugene Pendergrass

 11. Mr. Hassel Hargis
 12. Mr. Wallace Williamson

 13. Mrs. J. Kidwell Grannis
 14. Mr. Harold C. Vaught
 15. Miss June Williamson
 16. Mrs. Wallace Williamson, II
 17. Mr. Lenville Ard

 18. Mr. Frank H. Walker
 19. Mr. J. Winston Coleman, Jr.

 20. Mrs. O. T. French

 21. Mr. S. J. Lowry
 22. Miss Louise Grey Webb and
Miss Lottie Eleanor Webb

 23. Mrs. Walter Coleman
 24. Mrs. Ballard Luxon

25. Mr. J. J. Lewis
26. Mrs. Anita Ledford
27. Mrs. Brinkley Barnett
28. Mrs. Ben F. Pollard
29. Mr. Henry H. Samer
30. Mr. J. E. McClure
31. Mrs. Pansy M. Grant
32. Mr. Charles L. Goff
33. Mr. Henry A. Gamer
34. Mr. Roger Winkleman
35. Mrs. Wayne C. Dameron, Sr.
36. Mr. G. S. Basham
37. Mr. P. J. Miller
1. An old carriage jack
1. A metal stand for some sort of cylindrical object
2. Nine early splints
3. An early wheel chair with handles to make it a sort of stretcher
1. A wool or flax hackle
2. A large spinning wheel for flax
3. An ancient all-wood, home-made cotton gin
1. A copy of the rare old Shaker book, A Summary View of the Millennial Church, published in 1823
2. A rare old arithmetic book written in longhand, probably about 1828.
3. Two Henry Clay clip holders
1. A wooden carpenter's brace
1. A loom
2. A calf bow
3. A kraut cutter
4. A sausage mill
5. Fence slats
6. A wooden rake
7. Three screw augers
8. A breaking bit
9. A plane
10. A wire auger for slat fences
11. A post hole digger and tamper
12. A dutch oven
13. A hand corn planter
14. A draw knife
15. A homemade hammer
16. Two bits
17. Homemade clothes wringer
18. A froe
19. A grain cradle
20. A steam iron
21. A rabbit plane
22. A wooden shoe last
23. A homemade hammer
24. A cross cut saw
25. A tobacco knife
26. A corn cutter
27. A hay tedder
1. Her collection of antique vehicles
1. A dug-out
1. A brass bound, wooden carpenter's brace
1. An all wooden shovel
2. Hay or grass forks
3. Some prehistoric implements
1. An antique table
1. An old grain cradle
1. A corn cutter
2. A hay tedder

38. Mr. Roy F. Hitt
1. A sausage mill (1900)
 2. A fence slat (1890)
 3. A wooden rake (1800)
 4. Three screw augers
 5. A breaking bit (for a tough-mouthed horse)
 6. A plane (made by John Cooper, 1825)
 7. A wire gauger for slat fence
 8. A post hole digger and tamper (1890)
 9. A hand corn planter (1890)
 10. A drawknife
 11. Homemade lamps
 12. Two bits
 13. Homemade clothes wringer (1800)
 14. A froe
 15. A rabbit plane (made by John Cooper, about 1825)
 16. A wooden shoe last (1865)
 17. A home-made hammer
 18. A crosscut saw (before 1900)
 19. A tobacco knife
39. Mr. Wilbur Rearden
1. A calf bow
 2. A kraut cutter
 3. A dutch oven
 4. A steam iron
40. Mr. J. Leslie Meyers
1. An all-wooden hay fork and rake combination
41. Mr. John W. Hagedorn
42. Mr. William J. Riffe
1. A wooden brace
 1. Shell fragments fired from a French siege gun during the Battle of Yorktown in 1781
43. Mrs. Lillian G. Anshutz
44. Mr. A. R. Rue
1. An old clock
 1. A blacksmith fine
 2. A drawing knife
 3. A blacksmith's pincers
 4. A blacksmith's hammer
 5. A threader
 6. An antique two-wheel corn cultivator
 7. An old style binder
45. Mr. and Mrs. Carroll Samson
1. An old screw auger
 2. A pair of antique coal tongs
 3. A knapping hammer
 4. A crockery butter pail or container
 5. The old chest or hutch, said to have come down from Mary Boone Bryan, sister of Daniel Boone
46. Mrs. Francis L. Allen
1. An old paisley shawl
 2. The Bryan pier table
47. Dr. H. L. Donovan
1. Union Army regulation canteen
 2. A small round shell
 3. A small cannon ball
 4. Two grapeshots
 5. A minie ball
 6. A captured Japanese helmet (W. W. II)

48. Mr. Sewell Harlin
49. Dr. E.S. Maxwell
50. Mr. Newton Bright
51. Mr. Pat Devereaux
52. Mr. Cornelius Wilson, Jr.
53. Mrs. Blanche Rusk
54. Mrs. Cecil F. Cantrill
55. Mrs. J. P. Turner
56. Mrs. Carl T. Owsley
57. Mrs. Paul M. Justice
58. Mrs. Hugh Todd
59. Mr. Simeon Hale
60. Mr. Jack James
61. Mr. Mit Cranfill
7. A stabilizing wheel from a shot-down Japanese "Zero".
8. Gun sight from same plane
9. A box of W. W. II. K-rations
1. Two planes
2. A saw
3. A straight auger
4. A carpenter's knife
5. A wooden mallet
6. Two small chisels
7. A metal square
1. A box of surgical instruments
1. An oxen yoke
2. Spinning wheel and other relics
1. Bull blinkers
1. An old spade
1. An old melodeon
1. A table
1. A side saddle
1. An antique waffle iron
2. An unusual fluter, together with accessories
3. Three graters and a shredder
4. An antique tin juicer, or press
5. Two strainers, or colanders
6. A cream ladle or skimmer
7. A baking pan
8. A roaster
1. A spinning wheel
2. A stone jar
3. An old dogwood hook
4. Four boxes
5. An amount of shrubbery
1. An ancient waffle iron
2. Two antique muffin irons
1. A jointer's plane
2. A jack plane
3. A blanket quilt
4. A buck saw
5. A fish fryer
6. A broadaxe
7. A tri-square saw
8. An iron dutch oven
9. A reed hook
10. A drawing knife
11. A dog wedge
12. Fruit jar tongs
13. An iron kettle
14. A froe
15. A grain cradle
16. A side saddle
1. A hemp break
1. A type of can opener
2. An unknown object
3. An old stone well top

62. Mrs. Mary Ella Blanchard
63. Mrs. Hazel Smith
64. Mrs. James H. Alexander
65. Mr. Dan Capito
66. Miss Annie L. Spaulding
4. An ancient automobile wheel
 5. An old three-shovel plow
 6. Wire twister
 1. A letter written by her grandfather in April, 1865.
 1. A Civil War "Special Order"
 1. Three pictures
 1. Sherman's March to the Sea
 2. Henry Clay
 3. Richard M. Johnson
 1. An iron tea kettle
 2. One two-piece shoe last
 3. One buggy spoke maker
 4. One measuring cup
 5. Five square nails
 6. Three early marbles
 7. An antique fireplace shovel
 8. A home wrought buggy tire gauge
 9. A pressing iron
 10. An early all metal plane
 11. A router
 12. One carriage tongue holder
 1. A steelyard
 2. A silver watch carried by the American General during the Mexican War
 3. A ladder-back chair
 4. A post hole digger
 5. An ice hook of ancient design
 6. A pair of rare ice tongs
 7. A wooden press
 8. An old hoe
 9. An early single shovel plow
 10. A double shovel steel plow
 11. Two pairs of ancient ice skates
 12. A Wheeler and Wilson sewing machine
 13. An old plow
 14. Three spinning wheels (one large, two small)
 15. A side saddle
 16. Hand clothes-washing implement
 17. Two broadaxes
 18. Two large flax combs
 19. A tailor's "goose"
 20. An ancient sausage mill
 21. A sausage press or stuffer
 22. A trivet
 23. A home-made iron fireplace shovel
 24. A fireplace waffle iron
 25. Fireplace griddle
 26. Adze
 27. Auger
 28. Stirrup
 29. Two shoemaker's lasts
 30. A cheese press
 31. A cobbler's float

67. Mr. Volney Bryan

1. A: Bryan sideboard
2. All wood washing machine of ancient age together with wringer
3. The carpenter's place
4. The unusual stonemason's hammer
5. The Victorian drop leaf table
6. The framed old tintype picture of Joseph Bryan, Sr.
7. The framed photograph of Joseph Henry Bryan
8. Huge outdoor farm bell and hanger
9. Oil on wood portraits of Daniel Boone Bryan and Elizabeth Turner Bryan
10. Two walnut beds
11. A fluting iron
12. Antique beaten biscuit board
13. The malting tack drawer or puller

68. Dr. George Gregory

1. A wood comb or hackle
2. An old waffle iron
3. An adjustable fireplace crane hook
4. A fireplace grill

69. Mr. Whitney Dunlap

1. A hemp break

70. Mr. Everett Stone

1. A blacksmith's vice
2. A pewter water dipper with cedar handle
3. A darning gourd
4. A corn shucking pin
5. An old-time shoe buttoner
6. A lady's beaded handbag (believed to be 100 years old)
7. Various small photographs
8. A wooden mixing bowl
9. Antique child's bank
10. A side saddle
11. An old bridle bit
12. A pitch fork
13. A pickaxe with handle
14. A pickaxe without handle
15. Two small sample bottles of historic wine
16. An ice pick
17. A pair of ice hooks
18. A ball hammer
19. A leather punch
20. A shotgun ram-rod
21. Two wooden planes (one small and two large)
22. One metal plane
23. A trivet for heating irons
24. A lantern
25. Two hatchets
26. An old compass
27. A large screwdriver
28. Three hay hooks
29. A fence stretcher

30. Three corn knives
 31. A trowel
 32. A large mall
 33. A wash board
 34. A blacksmith's tool box containing:
3 reels, 3 artificial baits and hooks,
and a can of hooks
 35. A razor horn
 36. A pair of spectacles
 37. A stirrup
 38. A sling shot prong
 39. A knapping hammer
 40. The old oaken bucket
 41. The 1677 Strainer violin
 42. An antique popcorn popper
 43. Eight ironside china plates
 44. Three gourds, two salt receptacles
and two dippers
 45. A box of tintype or daguerreotype
family pictures
 46. A fluter iron of ancient design
 47. A bright metal marshal's badge
 1. A beautiful old coverlet
 1. The Life of Henry Clay
 2. Homemade charcoal
 1. A wooden mixing bowl
 2. Antique child's bank
 3. A saddle stirrup
 4. An old bridle bit
 1. Two one-horse A-harrows (one with
plow handles)
 2. A large crosscut saw (without handles)
 3. Two homemade planes (one very small)
 4. One hand corn planter
 5. An old time straight auger
 6. A pair of sheep shears
 7. A part from a "chukaluk"
 8. One A-horse harrow
 1. A cutting box
 2. An old plow
 3. A corn chopper
 1. A wedding gown and other garments
 1. An L & N lantern
 1. A mirror
 1. A broadax
 2. A framed photostat letter written by
Henry Clay, October 12, 1845, to
H. Hays & Company, Louisville
 1. An old flax hackle
 1. A powder horn
 2. A belt-like pouch
 3. A side saddle
 1. Six pieces of lace
 2. Four handkerchiefs
-
71. Miss Catherine L. Katterjohn
 72. Mrs. Charles E. Moseley
 73. Mrs. Lyle B. Wooldridge
 74. Mr. Nash Stoner
 75. Mr. Burris Rardin
 76. Mrs. L. W. Bryant
 77. Mr. D. M. Lowe
 78. Mrs. W. Preston Price
 79. Professor James B. Kelley
 80. Mr. G. Henry Baker
 81. Mr. Sam Kent
 82. Mrs. Clara D. Beatty

83. Mr. E. B. Smart
84. Mr. Paul R. Sutton
85. Mrs. Anne Clemmons
86. Mr. Delmas Inmon
87. Mr. Joe N. Gordon
88. Mr. Lake Cunningham
89. Mr. and Mrs. John L. Donaldson
90. Mr. Robert B. Jewell
91. Mr. Walter Oldfield
92. Mrs. Evan Foster
93. Mr. James Rudd
94. Mrs. James A. Hulett
95. Mr. and Mrs. Charles E. Moseley
3. A linen piece
 4. Black lace mantilla
 5. A note to Governor Brownlow, dated May 13, 1865
 6. Several embroidery pieces (made between 1860 and 1875)
 7. A christening robe (made for baptism of five children between 1869 and 1877)
 8. A crazy quilt (made before 1900)
 9. Spreads (from flax and wool to the finished articles made by Cynthia Dells)
 1. A handle-operated knife sharpener
 1. Oxen shoes
 1. Three hats
 2. A needlepoint picture and frame
 3. Five folding fans for ladies
 4. A melodeon
 5. Four picture albums
 6. Five pictures
 7. Two side saddles
 1. A wheat cradle
 2. Flax, wool or cotton reel
 3. A froe
 4. Mule shoe
 5. Oxen shoes
 6. Four wool or cotton or flax cards
 7. Coffee mill
 8. Two stirrups
 9. Oxen yoke
 1. An old, wooden-wheeled, single horse-drawn corn planter
 1. A kerosene lamp chandelier
 1. A large wooden fork (genuine crovone)
 1. A side saddle
 2. A froe
 3. A mall
 1. An ancient cider press
 1. A 200 year old iron fireplace shovel
 1. A hand-operated corn planter
 2. A plane
 3. Two tobacco knives
 4. A froe
 5. A saw vice
 1. Old Hulett clock
 1. A gramophone with box of records
 2. Two andirons
 3. An antique (very small) leather trunk
 4. One family Bible
 5. A charcoal foot-warmer
 6. Two stone preserving jars with handles
 7. A small iron kettle and iron dipper
 8. A drill press
 9. A wire bustle
 10. An old iron scales with five weights
 11. A hemp scythe

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|--------------------------------|---|
| | 12. A leather portfolio |
| | 13. One large and two small stone jars |
| | 14. One razor strop with handle and case |
| | 15. A curry comb |
| | 16. A carpet bag |
| | 17. One white dress vest |
| | 18. A child's beaded purse |
| | 19. A pair of spectacles and case |
| | 20. A hairpin |
| | 21. A syringe and two needles |
| | 22. A small metal flask |
| | 23. Knitting needles |
| | 24. A chair scarf |
| | 25. One Webster's dictionary |
| 96. Dr. Thomas D. Clark | 1. A physician's leather instrument satchel containing 20 instruments |
| | 2. A small wooden box containing some type of diagnostic implements |
| | 3. A leather case to carry syringe and needles |
| 97. Mr. E. D. Sturgill | 1. Miner's cap and lamps |
| 98. Mr. H. Claude Sadler | 1. A steelyard |
| 99. Mrs. A. B. Bristow | 1. A grandfather clock |
| 100. Mr. Thomas E. Holt | 1. A bayonet from Civil War (Battle of Perryville) |
| 101. Mr. and Mrs. Wm. S. Wills | 1. A side saddle |
| 102. Judge T. Gano Herndon | 1. A hand corn beater or crusher |
| 103. Mrs. Joe Powell | 1. A potato masher |
| | 2. A rare dish |
| 104. Mrs. Guy Congleton | 1. A potato masher |
| | 2. Oxen shoes |
| 105. Mrs. Paul Fewell | 1. A cabbage or slaw shredder |
| 106. Mr. Raymond Ridley | 1. A grist wheel |
| 107. Mr. Troll Yound | 1. An ancient sausage mill |
| | 2. A side saddle |
| 108. Mr. Walter Best | 1. A harness maker's vise |
| | 2. A hay knife |
| 109. Mr. Chester A. Wilson | 1. A drenching bit and an adze |
| 110. Mr. George Dunn | 1. A broadaxe |
| 111. Mrs. Claude S. Williams | 1. A wooden lock |
| | 2. Two homemade lead ladles |
| 112. Mrs. Pauline Edelen | 1. A subsoil Oliver plow |
| | 2. A hand-turned fodder cutter |
| 113. Mr. C.J. Wright | 1. A rare old book, <u>Every Man His Own Mechanic</u> |
| 114. Mrs. John Steele | 1. A two-piece dress |
| | 2. Two Bryan wine decanters |
| 115. Mrs. Elua Montgomery | 1. Two home-made lead ladles |
| 116. Mr. Thompson Bryant | 1. A wool comb or hackle |
| | 2. Grover and Baker sewing machine |
| | 3. A family carriage |
| | 4. A trundle bed |
| 117. Miss Henrietta Clay | 1. Two gold eagles (insignia) mounted on black braid |
| | 2. Gold epaulets worn by Union Captain Cary Gratz |
| | 3. Four gold tassels |

118. Mr. Ira Rambo
119. Mr. John W. Lancaster, Jr.
120. Mr. J. H. Roser
121. Mr. Floyd H. Wright
122. Mr. Howard Sutherland
123. Mr. J. D. Guerrant
124. Mrs. J. Kidwell Grannis
125. Mrs. Claude Williams
126. Mr. James H. Alexander
127. Mr. Warren H. Griffith
Mr. William D. Griffith
128. Miss Henrietta Clay
129. Mrs. Lyle B. Wooldridge
1. A home-made hoe
1. Cherry stoner
2. Leather bound antique trunk
3. A leather race horse or tack trunk
4. A trunk owned by the later Major Ernest B. Ellis
1. An apple butter stirrer
2. Two blacksmith-shop made hoes
3. A wooden rake
4. A maul
5. The screw part of what may have been a wooden lard press
1. A land grant of 1779, signed by Governor Patrick Henry
1. A corn planter
2. The "blizzard"
1. A grease, or Betty lamp
2. An iron pendant which hangs from a fireplace crane and holds kettles
3. An unusual hand axe
4. Dr. Guerrant's Civil War saddle bags
5. Dr. Guerrant's leather riding leggings
1. An early fluting iron
2. A small steelyard
3. A pair of old-time spring scales
1. "Shakes" or hand-rived shingles
2. Old hand-made fireplace shovel
1. An old hay cutter
1. An onion scraper
2. Salt and pepper shakers
3. Drying rack
4. Two coffee pots
5. Two granite buckets
6. Two stirrups
7. One nutmeg grater
8. Two plow handles
9. A part of what seems to be a flour sifter
1. A blunderbus
2. A dress sword which belonged to Henry Clay
3. A small fencing sword which belonged to Henry Clay
4. A cavalry saber which belonged to her grandfather's houghest son-Cary Gratz
1. Rare old school books
- a. The School Reader (First Book) by Charles W. Sanders
- b. The Elementary Spelling Book, by Noah Webster
- c. English Grammar, by Roswell C. Smith

130. Mr. J. Winston Coleman
131. Mr. Dudley Clark

- d. McGuffey's Fifth Eclectic Reader
- e. A Pleasing Companion
- f. McGuffey's Eclectic Third Reader
- 1. A hand tobacco setter
- 1. Wooden knee vise

O. Governor Chandler's Valedictory.

Governor Chandler stated that this would probably be the last meeting of the Board of Trustees over which he would preside as chairman. The next meeting of the Board, fixed by statute, would fall on December 8, which is the inaugural date of the new governor in Kentucky. Governor Chandler stated that it had been a pleasure and a joy to work with the members of the University Board of Trustees and the University officials and staff, and that he was leaving office with a feeling of satisfaction that he had made a contribution to education in the State.

Members of the Board and President Dickey expressed to Governor Chandler their deep appreciation for his service to this Board and the University and to the Commonwealth. They gave him a standing applause.

P. 1960-1962 Budget Request Authorized.

President Dickey stated that he wished to submit to the Board for their consideration the budget request of the University for the ensuing biennium, 1960-62. He reported that the request was presented in five major divisions: (1) Division of Colleges; (2) Experiment Station; (3) Extension Service; (4) Medical School; (5) Capital Construction. He read the following statement and submitted the request.

BUDGET REQUEST STATEMENT

In presenting the budget request for the 1960-62 biennium the University does so with the belief that unless the state university is adequately supported at this crucial juncture in the history of this institution, the state will suffer for many years to come.

During this period of ferment and change in higher education, some institutions will move ahead, and some will fall behind. New leaders will rise and old ones will become relatively insignificant. In the final analysis, the people of Kentucky will not only have as much education as they are willing to buy, but the kind of education for which they are willing to pay.

The primary purpose of this institution is to serve and benefit the Commonwealth. The University of Kentucky has always tried to meet those needs of the Commonwealth which a great university is uniquely equipped to provide. As the state changes, the University must change. For example, as industry has increased in Kentucky, there has been a mounting demand for trained personnel and special training courses in such fields as engineering

and business administration and a growing need for basic research in related areas. The University, well aware of such trends, is shaping programs to meet them.

At the same time, it will not neglect other state needs. During the past, much of Kentucky's economy has depended on the farm, and the University consciously adapted many programs to the interests of agriculture. However, our College of Agriculture and Home Economics has always approached problems along broad lines; hence its research has benefited urban as well as rural areas. Utilities companies, transportation industries, packing industries and numerous other businesses are utilizing agriculture graduates in large numbers today. Though fewer citizens of Kentucky live on the farm, agriculture remains as important as ever, and needs for agricultural products will grow. The importance of agricultural research continues to increase from year to year.

University activities have long centered on the Lexington campus, but to meet statewide needs, the University also is developing additional off-campus centers. These centers, set up in five communities, will broaden educational opportunities for young and old. Essentially the off-campus centers offering two years of college work supplement the University's programs. Combined they may provide "opportunity for all" in the American educational tradition. The first two years are decisive for more than half of the young men and young women who today are seeking opportunity through education beyond the high school. Because of their comparatively simple educational programs, their emphasis on teaching, their utilitarian plants, their relatively small overhead, these two-year centers will make it possible for the educational dollar to count for more. The Ashland Center was a gift to the University by that community and the Fort Knox Center will cost the state nothing in terms of capital construction and almost nothing in terms of operational funds. The Northwest Center at Henderson and the Southeast Center at Cumberland also represent large contributions to the University by these communities. All of these Centers will be even more useful as demands for higher education increase.

As the size of the University increases, we must maintain quality. Increase in size in the years ahead is inevitable. This institution has a mandate to serve the educational needs of the people, but in its growth the University must continue to protect quality of teaching, research and public service. We have given more thought this past year to ways of aiming at distinction, so that we shall never be satisfied with mediocre performance. Maintenance of quality may be difficult in the years immediately ahead. We shall have serious space restrictions, but the most pressing needs will be in the area of qualified personnel.

Because the quality of an educational institution derives from the quality of its faculty, the greatest possible emphasis must be placed upon retaining and building a strong faculty. The future rests with youth, and in planning for the future enrollments, we must build faculty strength with new talents. To accomplish these things we must work toward more realistic salaries. In order to hold present faculty and recruit new professors, we need to increase many salaries from 15 per cent to 20 per cent over present ones. Teachers and researchers are not inclined to measure satisfaction in terms of salary, but their place in society can be maintained only by incomes commensurate

with others in the community and with colleagues in other institutions. In addition to improving salaries we must maintain an atmosphere providing the opportunity for research, an added inducement to the most promising young scholars and scientists.

Balance in our institution must be a conscious goal. Equal strength in every part of a university is not always possible. In fact, we must avoid any tendency to sacrifice quality for uniformity. But balance is essential. This is a total, integrated university, not a collection of separate units. Balance, therefore, must mean strength in teaching, research and service. These functions are closely interrelated, each necessary, each depending upon the others. Thus, whatever the difficulties ahead, we must continue to emphasize all three. We must stress teaching and must make certain that it is well done. We must build toward stronger research programs. And we must certainly not neglect public service because of pressure for research and teaching. Only thus can we do the job the Commonwealth asks of us.

Balance also means strengths at various levels--undergraduate, graduate and postgraduate. In recent years there has been a very substantial increase in graduate and postgraduate studies at the University. At the same time, undergraduate work has continued strong. This is both logical and desirable. We believe that students at different levels gain by associating with each other; and the University would suffer major damage if it abandoned or de-emphasized any level of instruction.

We must be strong both in liberal and in professional education at the University of Kentucky. Some educators maintain that these two areas are mutually exclusive. We do not feel that this is the case. We believe that professional training, increasingly important in modern society, must include liberal education. Under a government based upon popular decision, broad, liberal education is vital and we hope to strengthen this combination.

The University, in presenting its budget as a unified request, believes that the General Assembly would prefer to have the entire request from the University and not be deluged with groups representing pressure areas. It is our belief that the University staff is in a better position to know the needs of the institution than any other group and, while we shall always welcome suggestions and ideas for development, the only way to maintain control and balance is to have the University consolidate and present the budget needs for the institution. It is clear that the taxpayers of Kentucky must continue to shoulder a major portion of the University of Kentucky's support. Their contribution from tax revenues is, of course, a great investment in the future of the Commonwealth. Money spent for education will eventually add to Kentucky's total income and provide a broader tax base. More important, it will enrich the lives of everyone in the entire state.

As we face the future, we must prepare to act with boldness and vigor. While respecting the past and those values that have built the University, we must not be content in their shadow. The University was built by men of vision, men willing and eager to try new approaches. Today, new ideas are needed as never before. Our role, clearly, is to move ahead, serving the Commonwealth and the nation by example and by leadership. If we do this, if we build out of yesterday and today, then assuredly a greater University of Kentucky lies ahead.

The 1960 Legislative Session is a time of decision for Kentucky education. The Kentucky General Assembly in its 1960 session is faced with these alternatives in considering problems of support for higher education:

ADEQUATE SUPPORT of its state university and colleges to meet the increasing instructional costs and climbing student enrollments and salary increases needed to retain the strong faculties in the competitive market for scholars and teachers of real ability.

Or

INADEQUATE SUPPORT of its state university and colleges which will mean the loss of top quality members, the over-crowding of physical facilities, and the possible denial of admission to qualified Kentucky high school graduates.

The University budget request is based on two fundamental assumptions:

1. That the people of Kentucky want a quality program in higher education for their sons and daughters and future citizens.
2. That the people of Kentucky believe in and are willing to make the necessary investment in education and research to insure the continued growth and development of the Commonwealth.

The appropriation requests are presented in five major divisions:

1. Division of Colleges
2. Experiment Station
3. Extension Service
4. Medical Center
5. Capital Construction

The last named item, capital construction, is a new factor and deserves some explanation. The building needs of the University are well known to many persons throughout the state; however, we have a responsibility to interpret these needs to every citizen. The most pressing needs which have been determined by faculty and administrative committees are:

1. Chemistry-Physics Building
2. Addition to King Library
3. College of Commerce
4. Addition to College of Engineering
5. Addition to Mineral Industries Building
6. Renovation and alteration of Pence and Kastle Halls
7. Agriculture buildings for instruction and research, including library facilities
8. General expansion of utilities systems

9. Addition to Student Union Building
10. Residence halls for men and women
11. Addition to Taylor Education building
12. Addition to Lafferty Hall

The University Board of Trustees is including in its budget request the recommendation that the General Assembly appropriate from the surplus which will be available to the incoming administration a sum of \$5,500,000 for a physics-chemistry building, \$250,000 during the first year of the biennium for architects' fees for planning, and \$1,000,000 for the second year of the coming biennium as the first appropriation in a series to underwrite a \$15,000,000 bond issue to be used to construct the most urgently needed classroom, library, laboratory and office facilities for the University. Each succeeding General Assembly would be requested to appropriate \$1,000,000 per year to retire the bonds, thus eliminating the necessity of any one legislature again being called upon to secure the revenue to build five to ten million dollars worth of buildings during a single biennium.

Construction of classroom, laboratory and library type buildings has by no means kept pace with the mounting enrollments and activities of the University. Forty-five per cent of our student classes are taught in buildings constructed prior to 1917. Some of our best faculty members have no place to counsel students except in corridors.

We began falling behind in classroom, laboratory and office buildings in the depression when funds were not available. Then the war stopped all building. In spite of prodigious efforts on the part of the University administration, we fell further behind when enrollments began mounting after the war. Now three more things have occurred. Our citizens are demanding that the opportunity for a university education be opened to more and more with the ability to utilize it. Secondly, new industries demand people trained in new fields. Then, thirdly, the number of young people has increased tremendously.

The budget request for the University of Kentucky is a realistic one, based on the needs which are now confronting this institution. The detailed analysis of the request follows:

University of Kentucky
Biennial Budget Request for 1960-62
Submitted to the Board of Trustees
September 15, 1959

The University of Kentucky presents the Current Programs 1960-62 biennial budget requests from the Commonwealth of Kentucky by major divisions as follows:

<u>Current Programs:</u>	Appropriation for 1959-60	Request for 1960-61	Request for 1961-62
Division of Colleges	\$ 6,303,900	\$ 7,955,000	\$ 9,003,000
Agricultural Experiment Station	827,000	1,127,000	1,376,000
Agricultural Extension Service	927,000	1,236,000	1,427,000
Subtotal	\$ 8,102,900	\$10,318,000	\$11,806,000
Medical Center	978,500	2,070,000	3,694,000
Total - Request for Current Programs	\$ 9,081,400	\$12,388,000	\$15,500,000

An analysis of the Current Programs increases for each fiscal year of the 1960-62 biennial budget requests is listed below by major divisions:

<u>Current Programs:</u>	Increase for 1960-61	Increase for 1961-62
<u>Division of Colleges:</u>		
Salary Adjustments and Additional Faculty and Staff	\$ 1,308,700	\$ 881,800
Current Operating Expenses	214,800	123,100
Equipment	127,600	43,100
Total - Division of Colleges	\$ 1,651,100	\$ 1,048,000
<u>Agricultural Experiment Station:</u>		
Salary Adjustments and Staff Expansion	\$ 211,000	\$ 187,000
Current Operating Expenses	89,000	62,000
Total - Agricultural Experiment Station	\$ 300,000	\$ 249,000
<u>Agricultural Extension Service:</u>		
Salary Adjustments and Staff Expansion	\$ 253,000	\$ 185,000
Current Operating Expenses	11,000	6,000
Total - Agricultural Extension Service	\$ 264,000	\$ 191,000
Subtotal	\$ 2,215,100	\$ 1,488,000
Medical Center	1,091,500	1,624,000
Total - Increase for Current Programs	\$ 3,306,600	\$ 3,112,000

The Biennial budget request for New Services from the Commonwealth of Kentucky by major divisions is as follows:

<u>New Services:</u>	<u>Request for 1960-61</u>	<u>Request for 1961-62</u>
Division of Colleges	\$ 912,000	\$ 1,158,000
Agricultural Experiment Station	120,000	135,000
Agricultural Extension Service	55,000	61,000
Total - Request for New Services	<u>\$ 1,087,000</u>	<u>\$ 1,354,000</u>

The above appropriation request for New Services is apart from the request for Current Programs and its expansion. These increases by fiscal years are for the following major divisions:

<u>New Services:</u>	<u>Request for 1960-61</u>	<u>Request for 1961-62</u>
<u>Division of Colleges:</u>		
General Administrative Offices	\$ 12,000	\$ 13,000
General Institutional Services	7,000	7,500
Colleges-		
Arts and Sciences	196,400	102,200
Education	18,200	19,400
Engineering	41,300	53,400
Law	25,000	40,000
Pharmacy	34,500	50,900
Northwest Center	57,700	70,100
Southeast Center	54,700	67,500
Geological Projects	465,200	734,000
Total - Division of Colleges	<u>\$ 912,000</u>	<u>\$ 1,158,000</u>
<u>Agricultural Experiment Station:</u>		
Diagnostic Laboratory	\$ 70,500	76,300
Departments-		
Animal Husbandry	7,500	8,300
Dairy	7,500	8,300
Forestry	9,500	14,500
Horticulture	7,500	8,300
Poultry	7,500	8,300
Statistical Service	10,000	11,000
Total - Agricultural Experiment Station	<u>\$ 120,000</u>	<u>\$ 135,000</u>
<u>Agricultural Extension Service</u>		
Departments-		
Agricultural Engineering	\$ 4,000	4,500
Animal Husbandry	6,000	6,500
Animal Pathology	13,000	15,000
Entomology	12,000	13,500
Forestry	10,000	10,500
4-H Clubs	10,000	11,000
Total - Agricultural Extension Service	<u>\$ 55,000</u>	<u>\$ 61,000</u>
Total - Request for New Services	<u>\$ 1,087,000</u>	<u>\$ 1,354,000</u>

Listed below is a summary of the total State Appropriations for the year 1959-60 and budget requests for the years 1960-61 and 1961-62 by major divisions:

Division:	Appropriation for 1959-60	Request for 1960-61	Request for 1961-62
<u>Division of Colleges:</u>			
Current Programs	\$ 6,303,900	\$ 7,955,000	\$ 9,003,000
New Services		912,000	1,158,000
		<hr/>	
Total - Division of Colleges	\$ 6,303,900	\$ 8,867,000	\$10,161,000
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<u>Agricultural Experiment Station:</u>			
Current Programs	\$ 827,000	\$ 1,127,000	\$ 1,376,000
New Services		120,000	135,000
		<hr/>	
Total - Agricultural Experiment Station	\$ 827,000	\$ 1,247,000	\$ 1,511,000
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<u>Agricultural Extension Service:</u>			
Current Programs	\$ 972,000	\$ 1,236,000	\$ 1,427,000
New Services		55,000	61,000
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Total - Agricultural Extension Service	\$ 972,000	\$ 1,291,000	\$ 1,488,000
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Subtotal - Request for Current Programs and New Services	\$ 8,102,900	\$11,405,000	\$13,160,000
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Medical Center	978,500	2,070,000	3,694,000
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Total - Request for Current Programs and New Services	\$ 9,081,400	\$13,475,000	\$16,854,000
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Considerable discussed ensued and, upon motion duly made, seconded and unanimously carried, the President was authorized to transmit the budget request to the Department of Finance, Division of the Budget, Frankfort, Ky., to be presented to the next Administration and the 1960 General Assembly.

Adjournment.

Upon motion duly made, seconded and carried, the Board adjourned at 11:45 a. m. , CST, and went to the Student Union where a delightful luncheon was served.

Frank D. Peterson
Secretary
Board of Trustees and
Executive Committee