

Minutes of the Meeting of the Executive Committee of the Board of Trustees, August 2, at 12:00 Noon.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 12:00 noon, Tuesday, August 2, 1955, with the following members present: R. P. Hobson, Harper Gatton, Dr. Ralph J. Angelucci and Smith D. Broadbent. Vice President Leo M. Chamberlain and Secretary Frank D. Peterson met with the Committee.

A. Luncheon.

The meeting was called for 12:00 o'clock and luncheon was served in the office of the President. The members of the Committee took up the business on the agenda at 12:30 p. m.

B. Robert P. Hobson Made Temporary Chairman.

Vice President Chamberlain expressed the deep regret of the members of the Committee and of the University at the death of Mr. Guy A. Huguelet, Vice Chairman of the Board of Trustees and Chairman of the Executive Committee. He suggested that some member of the Committee be named to serve as chairman of the meeting.

Upon the suggestion of Mr. Harper Gatton and the unanimous consent of all other members of the Committee, Mr. Robert P. Hobson was appointed to serve as temporary chairman.

C. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the meeting of the Executive Committee of February 8, 1955, were approved as published.

D. Financial Report.

The Vice President, Business Administration, made a financial report for the fiscal year ended June 30, 1955. It was suggested that, since the report was for the fiscal year, it be put into the minutes. The report follows:



July 27, 1955

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

My dear Doctor Donovan:

Submitted herewith is the financial report for the fiscal year ended June 30, 1955.

The realized income from general sources amounted to \$8,570,725.60. The University did realize its estimate of \$8,496,052.95.

Departmental appropriations approved for general fund purposes total \$8,715,804.20. Expenditures and encumbrances amount to \$8,620,675.22 of the approved appropriations, which is 98.91% of the budget estimate, leaving an unexpended balance of \$95,128.68.

Respectfully submitted,

Frank D. Peterson, Vice  
President  
Business Administration



University of Kentucky  
BALANCE SHEET  
As of June 30, 1955

ASSETS

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>Current Funds:</u>				
<u>General:</u>				
Cash in Bank	\$ 29,949.88	\$ 98,029.45	\$ 47,916.46	\$ 175,895.79
Petty Cash Fund	40,000.00	10,000.00		50,000.00
<u>State Allotments:</u>				
Current Year		28,219.62		28,219.62
Revolving Funds	576,789.37	394,352.46		971,141.83
Inventories	297,641.55			297,641.55
Deferred Charges	52,666.20			52,666.20
Accounts Receivable	39,209.32			39,209.32
<b>Total General</b>	<b>\$ 1,036,256.32</b>	<b>\$ 530,601.53</b>	<b>\$ 47,916.46</b>	<b>\$ 1,614,774.31</b>
<u>Restricted:</u>				
Cash in Bank	\$ 868,666.04	\$ 119,463.74	\$129,573.62	\$ 1,117,703.40
Petty Cash Advts.	6,557.46	1,700.00	5,800.00	14,057.46
Investments	797,964.74	15,000.00		812,964.74
<b>Total Restrict.</b>	<b>\$ 1,673,188.24</b>	<b>\$ 136,163.74</b>	<b>\$135,373.62</b>	<b>\$ 1,944,725.60</b>
<b>Total Cur.</b>	<b>\$ 2,709,444.56</b>	<b>\$ 666,765.27</b>	<b>\$183,290.08</b>	<b>\$ 3,559,499.91</b>
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
Cash in Bank	\$ 57,041.75	\$	\$	\$ 57,041.75
Revolv. Funds	3,056,820.38	78,660.17		3,135,480.55
Due from Other Govt. Units	275,000.00			275,000.00
<b>Total Unexp.</b>	<b>\$ 3,388,862.13</b>	<b>\$ 78,660.17</b>	<b>\$</b>	<b>\$ 3,467,522.30</b>
<u>Investment in Plant:</u>				
Constr. Author.	\$ 3,783,499.13	\$	\$	\$ 3,783,499.13
Fixed Assets	32,143,454.87	3,459,501.31		35,602,956.18
<b>Total-Invested</b>	<b>\$35,926,954.00</b>	<b>\$3,459,501.31</b>	<b>\$</b>	<b>\$39,386,455.31</b>
<b>Total-Plant</b>	<b>\$39,315,816.13</b>	<b>\$3,538,161.48</b>	<b>\$</b>	<b>\$42,853,977.61</b>
<u>Other Funds:</u>				
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
Cash in Bank	\$ 5,381.15	\$ 4,534.12	\$ 99,700.63	\$ 109,615.90
Notes Receiv.	24,765.36			24,765.36
Investments	75,500.00	200,759.33	15,967.19	292,226.52
<b>Total Oth. Funds</b>	<b>\$ 105,646.51</b>	<b>\$ 205,293.45</b>	<b>\$115,667.82</b>	<b>\$ 426,607.78</b>
<b>Total Assets</b>				<b>\$46,840,085.30</b>

University of Kentucky  
BALANCE SHEET  
As of June 30, 1955

LIABILITIES

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<b>Current Funds:</b>				
<u>General:</u>				
Petty Cash Liab.	\$ 40,000.00	\$ 10,000.00	\$	\$ 50,000.00
<u>Res. for Encumb.:</u>				
Current Year	246,540.19	193,929.66	47,916.46	488,386.31
Prior Year	24,734.56	220.25		24,954.81
Res. for Inventories	297,641.55			297,641.55
Other Liabilities	52,666.20			52,666.20
Unapprop. Surplus	374,673.82	326,451.62		701,125.44
<b>Total General</b>	<b>\$ 1,036,256.32</b>	<b>\$ 530,601.53</b>	<b>\$ 47,916.46</b>	<b>\$ 1,614,774.31</b>
<u>Restricted:</u>				
Outstanding Cks.	\$ 6,432.52	\$	\$	\$ 6,432.52
Due to Other Funds	1,331.44			1,331.44
Restr. Bal.	1,665,424.28	136,163.74	135,373.62	1,936,961.64
<b>Total Restr.</b>	<b>\$ 1,673,188.24</b>	<b>\$ 136,163.74</b>	<b>\$ 135,373.62</b>	<b>\$ 1,944,725.60</b>
<b>Total Current</b>	<b>\$ 2,709,444.56</b>	<b>\$ 666,765.27</b>	<b>\$ 183,290.08</b>	<b>\$ 3,559,499.91</b>
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
<u>Res. for Encumb.:</u>				
Current Year	\$ 2,623,702.03	\$ 43,195.00	\$	\$ 2,666,897.03
Prior Year	384,907.69	11,500.00		396,407.69
Approp. Bal.	380,252.41	23,965.17		404,217.58
<b>Total Unexpend.</b>	<b>\$ 3,388,862.13</b>	<b>\$ 78,660.17</b>	<b>\$</b>	<b>\$ 3,467,522.30</b>
<u>Investment in Plant:</u>				
<u>Due to Other Govt.</u>				
Units	\$ 275,000.00	\$	\$	\$ 275,000.00
Bonds Payable	7,451,000.00			7,451,000.00
Net Invested	28,200,954.00	3,459,501.31	\$	\$31,660,455.31
<b>Total Invest.</b>	<b>\$35,926,954.00</b>	<b>\$3,459,501.31</b>	<b>\$</b>	<b>\$39,386,455.31</b>
<b>Total Plant</b>	<b>\$39,315,816.13</b>	<b>\$3,538,161.48</b>	<b>\$</b>	<b>\$42,853,977.61</b>
<u>Other Funds:</u>				
Bal. as to Prin.	\$ 73,356.01	\$ 201,616.64	\$	\$ 274,972.65
Bal. as to Income	32,290.50	3,676.81	115,667.82	151,635.13
<b>Total Oth. Funds</b>	<b>\$ 105,646.51</b>	<b>\$ 205,293.45</b>	<b>\$ 115,667.82</b>	<b>\$ 426,607.78</b>
<b>Total Liabilities</b>				<b>\$46,840,085.30</b>

University of Kentucky  
STATEMENT OF UNREALIZED INCOME  
For the Current Fiscal Period which began  
July 1, 1954 and ended June 30, 1955

General Fund

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Division of Colleges:</u>			
<u>Educational and General:</u>			
State Appropriations	\$3,485,850.00	\$3,485,850.00	\$
Federal Grants (through the State)	131,465.60	126,873.08	4,592.52
Student Fees	808,000.00	849,734.95	41,734.95*
Endowment Income	9,644.50	9,644.50	
Sales and Services and Rentals	25,000.00	23,366.20	1,633.80
Subtotal	<u>\$4,459,960.10</u>	<u>\$4,495,468.73</u>	<u>\$ 35,508.63*</u>
		100.80%	
Auxiliary Enterprises	<u>\$ 367,538.00</u>	<u>\$ 362,840.27</u>	<u>\$ 4,697.73</u>
		98.72%	
Total-Colleges	<u>\$4,827,498.10</u>	<u>\$4,858,309.00</u>	<u>\$ 30,810.90*</u>
		100.64%	
<u>Agricultural Experiment Station:</u>			
State Appropriations	\$ 607,400.00	\$ 607,400.00	\$
Federal Grants (direct)	524,115.30	524,115.30	
Sales and Services	450,000.00	493,861.75	43,861.75*
Total-Experiment Station	<u>\$1,581,515.30</u>	<u>\$1,625,377.05</u>	<u>\$ 43,861.75*</u>
		102.77%	
<u>Agricultural Extension Division:</u>			
State Appropriations	\$ 681,050.00	\$ 681,050.00	\$
Federal Grants (direct)	1,405,989.55	1,405,989.55	
Total-Agricultural Extension	<u>\$2,087,039.55</u>	<u>\$2,087,039.55</u>	<u>\$</u>
		100.00%	
Total-General	<u>\$8,496,052.95</u>	<u>\$8,570,725.60</u>	<u>\$ 74,672.65*</u>
		100.88%	
<u>Plant Fund:</u>			
Debt Service Income	<u>\$ 166,831.00</u>	<u>\$ 166,831.00</u>	<u>\$</u>
Total-Plant	<u>\$ 166,831.00</u>	<u>\$ 166,831.00</u>	<u>\$</u>
		100.00%	
Combined Total	<u>\$8,662,883.95</u>	<u>\$8,737,556.60</u>	<u>\$ 74,672.65*</u>
		100.86%	

\* Realized in excess of estimate.

UNIVERSITY OF KENTUCKY  
STATEMENT OF DEPARTMENTAL APPROPRIATIONS  
For the Current Fiscal Period which began  
July 1, 1954, and ended June 30, 1955

	Dept. Approp.	Expendi- tures	Encum- brances	Approp. Balance
<b>Division of Colleges</b>				
<b>Adm. &amp; General:</b>				
Gen. Adm. Offices	\$ 89,314.35	\$ 91,410.84	\$ 481.95	\$ 2,578.44*
Student Services	197,151.44	196,878.95	2,879.05	2,606.56*
Staff Welfare	65,000.00	58,691.61		6,308.39
Gen. Inst. Serv.	101,084.12	81,100.31	4,816.79	15,167.02
Subtotal	\$ 452,549.91	\$ 428,081.71	\$ 8,177.79	\$ 16,290.41
			96.40%	
<b>Instr. &amp; Research</b>				
<b>College of</b>				
Agr. & Home Econ.	\$ 267,424.91	\$ 246,342.39	\$ 2,662.39	\$ 18,420.13
Arts & Sciences	1,433,608.87	1,409,185.40	14,638.33	9,785.14
Commerce	187,605.97	185,662.46	228.43	1,715.08
Education	332,540.65	321,541.08	2,984.93	8,014.64
Engineering	361,470.45	348,089.53	4,847.06	8,533.86
Law	84,327.46	80,861.03	1,704.00	1,762.43
Pharmacy	81,427.91	80,467.75	1,024.13	63.97*
Graduate School	11,237.50	11,131.37	20.60	85.53
Org. Act. Rel. Edu.	26,717.25	23,529.85	588.81	2,598.59
Research	20,000.00	11,474.18	4,201.06	4,324.76
Libraries	264,512.06	258,801.79	4,057.00	1,653.27
Adult & Ext. Edu.	149,943.16	176,224.58	2,882.78	29,164.20*
Subtotal	\$3,220,816.19	\$3,153,311.41	\$ 39,839.52	\$ 27,665.26
			99.14%	
<b>Other Expenses</b>				
Oper. & Main. Plant	\$ 989,453.00	\$ 858,175.13	\$ 65,158.83	\$ 66,119.80
Auxiliary Enterpr.	340,164.64	319,549.30	46,876.13	26,260.79*
Working Capital	75,000.00	73,966.33*	86,325.22	62,641.11
Subtotal	\$1,404,618.40	\$1,103,758.10	\$ 198,360.18	\$102,500.12
			92.70%	
Total-Div. of Col.	\$5,077,984.50	\$4,685,151.22	\$ 246,377.49	\$146,455.79
			97.12%	
Agr. Exper. Station	\$1,550,780.15	\$1,408,177.60	\$ 193,929.66	\$ 51,327.11*
			103.31%	
Agr. Exten. Div.	2,087,039.55	\$2,039,123.09	\$ 47,916.46	\$
			100.00%	
Combined Totals	\$8,715,804.20	\$8,132,451.91	\$ 488,223.61	\$ 95,128.68
			98.91%	

\*Negative Figure.

## UNIVERSITY OF KENTUCKY

STATEMENT OF PLANT FUND APPROPRIATIONS  
For the Current Fiscal Period which began  
July 1, 1954, and ended June 30, 1955

	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
<u>Division of Colleges</u>				
<u>Retirement of Indebted- ness</u>				
1st W. P. A. Bond Issue	\$ 36,915.02	\$ 36,795.00	\$	\$ 120.00
2nd W. P. A. Bond Issue	15,902.41	15,821.75		80.66
Dorm. Rev. Bond Issue	24,914.25	21,045.00		3,869.25
Audit-Field House Issue	59,185.01	57,866.19		1,318.82
Lib. & Serv. Bldg. Issue	44,679.02	36,885.00		7,794.02
Stad. Add. Issue	22,018.07	21,862.50		155.57
Dorm. Rev. Issue (456 Rose)	7,786.41	4,390.63		3,395.78
Jour. Bldg. Bond Issue	15,916.75	15,826.25		90.50
Dorm. Rev. Issue (476 Rose)	4,124.93	4,037.50		87.43
Stud. Dorms. U. K.	14,083.64	13,007.50		1,076.14
Stud. Dorm. -Kappa Sigma	9,544.01	6,503.75		3,040.26
Stud. Dorm. -Lambda Chi	11,804.07	6,503.75		5,300.32
Stud. Dorm. -Phi Sig- ma K.	10,109.01	6,503.75		3,605.26
Stud. Dorm. -Pi Kappa A.	9,539.54	6,503.75		3,035.79
Dorm. Rev. Bond 1952	52,432.75	52,432.75		
Dorm. Rev. Bond 1954	427.87	427.87		
Lib. & Serv. Bldg. Res.	34,007.54			34,007.54
Dorm. Rev. Bond 1955	5,240.79			5,240.79
<b>TOTAL-Ret. of Indebt.</b>	<b>\$378,631.09</b>	<b>\$306,412.94</b>	<b>\$</b>	<b>\$ 72,218.15</b>

UNIVERSITY OF KENTUCKY  
STATEMENT OF PLANT FUND APPROPRIATIONS  
For the Current Fiscal Period which began  
July 1, 1954, and ended June 30, 1955

Division of Colleges	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
<u>Construction:</u>				
Dicker House An- nuity	\$ 230.68	\$	\$	\$ 230.68
Norwood Hall Fire Loss	15,911.25			15,911.25
Men' s New Dormitory	2,568.25			2,568.25
Service Building	3,697.19			3,697.19
Fine Arts Building	2,156.47			2,156.47
Journalism Building	7,938.69			7,938.69
New Science Building	3,300.00			3,300.00
Sprinkler System	4,443.32			4,443.32
Six Small Dorms.				
Women' s New Dorm.	81,871.67	30,381.23	43,104.03	8,386.41
Men' s New Dorm.				
Cooperstown Apts.	2,800,000.00		2,540,598.00	259,402.00
Holmes Hall	40,000.00		40,000.00	
<b>Total-Construction</b>	<b>\$2,962,117.52</b>	<b>\$ 30,381.23</b>	<b>\$2,623,702.03</b>	<b>\$ 308,034.26</b>
			89.60%	
<b>Total-Plant Funds- Division of Colleges</b>	<b>\$3,340,748.61</b>	<b>\$336,794.17</b>	<b>\$2,623,702.03</b>	<b>\$ 380,252.41</b>
			88.62%	
<b>Agr. Exp. Station</b>	<b>\$ 96,926.22</b>	<b>\$ 29,766.05</b>	<b>\$ 43,195.00</b>	<b>23,965.17</b>
			75.27%	
<b>Combined Totals</b>	<b>\$3,437,674.83</b>	<b>\$366,560.22</b>	<b>\$2,666,897.03</b>	<b>\$ 404,217.58</b>
			88.24%	

University of Kentucky  
 STATEMENT OF OTHER FUND TRANSACTIONS  
 For the Current Fiscal Period which began  
 July 1, 1954 and ended June 30, 1955

	Balance July 1, 1954	Receipts	Disburse- ments	Balance June 30, 1955
<b>Restricted Funds:</b>				
<u>Div. of Colleges</u>	\$1,692,383.20	\$2,751,130.86	\$2,778,089.78	\$1,665,424.28
Agr. Exp. Station	124,206.45	252,204.63	240,247.34	136,163.74
Agr. Ext. Division	135,345.34	127,576.11	127,547.83	135,373.62
Subtotal	<u>\$1,951,934.99</u>	<u>\$3,130,911.60</u>	<u>\$3,145,884.95</u>	<u>\$1,936,961.64</u>
<b>Loan Fund:</b>				
<u>Principal</u>	\$ 73,316.01	\$ 40.00	\$	\$ 73,356.01
Income	29,959.98	2,350.54	20.02	32,290.50
Subtotal	<u>\$ 103,275.99</u>	<u>\$ 2,390.54</u>	<u>\$ 20.02</u>	<u>\$ 105,646.51</u>
<b>Endowment Funds:</b>				
<u>Principal</u>	\$ 201,616.64	\$	\$	\$ 201,616.64
Income	3,049.03	917.78	290.00	3,676.81
Subtotal	<u>\$ 204,665.67</u>	<u>\$ 917.78</u>	<u>\$ 290.00</u>	<u>\$ 205,293.45</u>
<b>Agency Funds:</b>				
<u>Balances</u>	\$ 88,320.43	\$ 593,726.93	\$ 566,379.54	\$ 115,667.82
Combined Totals	<u>\$2,348,197.08</u>	<u>\$3,727,946.85</u>	<u>\$3,712,574.51</u>	<u>\$2,363,569.42</u>

University of Kentucky  
 STATEMENT OF COMBINED RECEIPTS AND EXPENDITURES  
 For the Current Fiscal Period which began  
 July 1, 1954, and ended June 30, 1955

Receipts and Transfers:

General Income	\$ 8,570,725.60
Plant Income	166,831.00
Restricted Receipts	3,130,911.60
Loan Fund Receipts	2,390.54
Endowment Fund Receipts	917.78
Agency Fund Receipts	<u>593,726.93</u>
Total Receipts	<u><u>\$12,465,503.45</u></u>

Expenditures and Transfers (Including  
 Encumbrances):

General Fund Expenditures	\$ 8,620,675.52
Plant Fund Expenditures	3,033,457.25
Restricted Fund Expenditures	3,145,884.95
Loan Fund Expenditures	20.02
Endowment Fund Expenditures	290.00
Agency Fund Expenditures	<u>566,379.54</u>
Total Expenditures	<u><u>\$15,366,707.28</u></u>



The report was explained in some detail, and upon motion duly made, seconded and carried, was ordered received and placed on record.

#### E. Candidates for Degrees.

Vice President Chamberlain submitted a list of candidates for degrees at the August Commencement. He stated that the list was subject to the approval of the University Faculty and to a last-moment check by the Registrar's Office. He recommended that the Committee approve the list subject to approval by the University Faculty. He stated that the Faculty would meet at 11:00 o'clock, August 3, to consider the recommendation.

Members of the Committee expressed the opinion that they saw no reason why the list should not be approved, subject to final confirmation by the University Faculty, and authorized the final list inserted in these minutes as representing the list approved by the Committee. The list follows:

### COLLEGE OF ARTS AND SCIENCES

#### Candidates for the Degree of Bachelor of Arts

Arthur Eugene Abshire	Peggy Ellis Lowery
Reba Helen Adams	Neil Thomas Lowry
Ben Brooks Ardery, Jr.	Braxton Nelson McGraw
William James Ashbrook, Jr.	Harold Leslie Mann
George Caden Blincoe	Marjorie Apking Rhodes
Audrey Anne Brenneman	John Evans Richardson, Jr.
Nelson Faircloth Britt	Lucy Ann Scheibe
William Allen Carter	Charles Byrne Severs
Lucia Helm Collins	Walter King Sibbald, Jr.
Luther Monroe Danner	Constance Estelle Leen Sly
Barletta Jo Elliott	Lewis Eugene Wash
Charles Joseph Hellmann	Elza Whalen, Jr.
Patricia Leu Idleman	Glynn Ray Wilson
Marie Joyce Hamrick Kenney	Don Murray Young

#### Candidates for the Degree of Bachelor of Science

Joseph Andrew Anderson	Jacqueline Surratt Partin
Leon Wilson Bowman	John Russell Schmitt
Elliott Enha Chung	William Edward Schreiner
Charles Dana Combs	James Kermit Sexton
David Albert Feld	Robert Franklin Sexton, Jr.
Kenneth Byron Hatfield	Bernard Allen Sleadd
James Malone McGruder	Billy Howard Smith
Gayle Alexander Mohny, Jr.	Richard Conrad Voll

Candidates for the Degree of Bachelor of Arts  
in Journalism

James Lee Anderson

Kenneth Floyd Burns

Candidate for the Degree of Bachelor of Music

Charles Allen Neal, Jr.

Candidates for the Degree of Bachelor of Science  
in Medical Technology

Marjorie Bailey Daugherty  
Donne Gail Hopper Evans  
Janet White Harberson  
Doris Jean Oldham

Ellen Moreland Stark  
Jane Ann Stockton  
Susan Stark Wiltz

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science  
in Agriculture

Reid Vaughn Bacon  
William Ronald Bailey  
Glenn Stone Bromagen  
Oren Brannaman Clore, Jr.

Carl Ledford Culver  
Oval Ray Morgan  
Robert Leo Simpson

Candidates for the Degree of Bachelor of Science  
in Home Economics

Goldia Maxine Joseph Blanton  
Beuledith Cornett Combs  
Charlotte Fullerton  
Kaye Frances Goldberg

Mary Burge Helm  
Patricia Louise Moore  
Hollie Fay Wicker  
Nancy Sue Wilson

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science  
in Civil Engineering

Kenneth Norman Berry  
Samuel David Hutcheson, Jr.  
Rolla Russell Jefferson  
Dennis Harry Jones

Robert Larry Jones  
Carl Brice McGuire  
Earl Goodwin O'Nan  
Cecil Lewis Riley

Candidate for the Degree of Bachelor of Science  
in Electrical Engineering

James Douglas Holiday

Candidates for the Degree of Bachelor of Science  
in Mechanical Engineering

Jack Edwin Burnett  
Marvin Edward Gaines  
James Albert Isham

John Clark Leachman  
William Jones McCarty  
John Joseph Shutkufski

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Carl Wilson Morgan

Don Siler Sturgill

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts  
in Education

Corinne Dowell Allen  
Clifford Eugene Barker  
Beverly Marie Bower  
Josephine Regina Brennan  
Robert Livingston Burton  
Anthony John Chiccino  
Anna C. Clark  
Mary Kathleen Devine  
Lucien Wilson Downey  
Floyd Robert Hall  
James Edwin Hardin  
Lenora Faye Holcomb  
Charles Hayden Hooper  
Theodore Charles Kirn  
Walter McDaniel

Curtis Leon McNece  
Olga Wan Eva June Maggard  
John Christopher Mills  
Fannie Lou Morton  
Hazel Walls Pash  
Ira Lee Pittman, Jr.  
Virginia Ann Day Powell  
Eugene Cecil Sanders  
Emogene Hackney Scott  
Connie Jo Smith  
Leora McKinley Smith  
Susan Jane Stiles  
Sidney Ellen Stone  
Loma Jones Taylor  
Lowell Dean Williams

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science  
in Commerce

Martha Ann Blom  
William Bedford Campbell  
Robert Grady Cobb

Cleo Cornett  
Forrest Vernon Dean  
Jack Nunn Deming

Malcolm McNeil Dickson  
 Robert Lyndon Graham  
 Maureen Frances Hargadon  
 Kenward Kilroy Harris  
 William Clark Hedden  
 Linvel Jones  
 Robert Anthony Mason  
 James Baron Maynard  
 James Everette Moore  
 Norman Landolt Schott

Lloyd Dorman Siler  
 Theodore Thomas Smith  
 Jack Milton Steinberg  
 Jake Martin Sutherland  
 Larry Gillespy Taylor  
 Kenneth Victor  
 Frank Kelso Wassom  
 James Evan Yancey  
 Glenn Ervin Youngman

## GRADUATE SCHOOL

### Candidates for the Degree of Master of Arts

Shirley Marie Baker  
 Ilse Wagner-Jauregg Bulmash  
 Kenneth Winfield Burk  
 Margaret Yukiye Conhagen  
 Loren Kenneth Davidson  
 Donna Gail Dotson  
 Donald Lee Hochstrasser  
 Shin Yong Lho  
 Samuel Manuel Miller

Sally Hill Poundstone  
 Manning Irl Rose II  
 George Herbert Sanderson  
 Bettye Deen Stull  
 Ann Caywood Talbott  
 Paul Strother Taylor  
 Richard Laverne Troutman  
 John Edward Wiltz

### Candidates for the Degree of Master of Science

John Shih-yao Chiu  
 Rodney Malcolm Hays, Jr.  
 Ralph Allen Hovermale  
 Lillian Beatrice Hutzler  
 June Dolores Iben  
 Leroy George Jackopin

Leo Kaufman  
 William Norton McNerney  
 David Ward Maners  
 Barbara Jones Mashni  
 Joe Fallwell Mock  
 Martin Joseph Walsh

### Candidate for the Degree of Master of Science in Public Health

Edward Karl Distler

### Candidates for the Degree of Master of Science in Agriculture

Leonard Doyle Brown  
 Herbert Cecil Cary  
 Joseph Liston Evans  
 George Francis Fries

Marvin Bond Horton  
 Willie Solomon Hutson  
 Ronald Edward Phillips  
 Thomas Leslie Riley

Candidate for the Degree of Master of Science  
in Home Economics

Iosetta Morris Steely

Candidates for the Degree of Master of Science  
in Civil Engineering

Alfred Joseph Graves  
George Land, Jr.

William Hobert Sammons

Candidate for the Degree of Master of Science  
in Electrical Engineering

Clarence William Padgett

Candidates for the Degree of Master of Science  
in Mechanical Engineering

Orville Watson Stewart

James Franklin Thorpe

Candidates for the Degree of Master of Arts  
in Education

Alfred Douglas Ahrens  
Peter Flanders Ayer  
Esther Rosella Ball  
Luther Beatley  
Bert Arthur Bennett  
Mary Talbert Black  
Marian Dolores Tucker Blythe  
Elizabeth Nevill Botts  
Crawford Bradley  
Clarence Brown  
Mary Finney Burt  
Georgia Carson  
Joann Robertson Chenault  
Virginia Spillman Clifford  
Douglass Carrington Cochran  
Paul Jones Coop  
Dorothy Elizabeth Cooper  
Margaret Bruce Cruise  
June Elizabeth Daugherty  
Maurice Dick  
James Oliver Dingus  
Ruth Gertrude Eckardt  
Stella Atlanta Edwards  
John McAdoo Evans  
Luther C. Evans  
Marie Watson Everidge  
Everett Hayes Fairchild  
Mary Martin Musgrave Gates

Donald Norman Giles  
Roscoe Toni Godby  
Alvina Frances Griffin  
Hughland Harris Gumm  
Royal Alvon Hall, Jr.  
Chester Arthur Hammons  
Johnetta Nelson Hardin  
Roxie Turner Harris  
Arthur Robert Hawkins  
Alice Katherine Hill  
Charles Bethel Honeycutt  
Andrew Noah Hopkins  
Landon Hunt  
Emory Horace Hutchison  
Alice Heiss Hutton  
Donald Edward Jones  
Hazel Patrick Kazee  
William Allen Lancaster  
Betty Pennington Lastinger  
Jesse Morgan Lewis  
Odie Belle Lewis  
Vivia Mae Lobb  
Charlotte Slone Madden  
Edward C. May  
Deril Kent Mays  
Maye Wiley Mitchell  
Arnold Mollette  
Bernice Smith Moore

Susie Myrtle Moore  
 Patrick Edward Napier  
 William Wesley Peavyhouse, Jr.  
 William Kirtley Pennebaker  
 Clayton Edward Powers  
 Minnie Lee Ragland  
 Helen Haley Reyes  
 Mark Franklin Rice  
 Sanford Thomas Roach  
 Charles Hudson Robinson  
 Mildred Rader Rowland  
 Charles Hal Rupert  
 Kyle Pershing Scott

Frances Lee Sebree  
 Betty Allyn Shaw  
 Leila Ann Sherman  
 Doraleen Isaac Smith  
 Harold Carter Smith  
 Ruth Wineland Snyder  
 Dellazine Miller Spillman  
 Carl Bascom Spivey  
 Orville Lowell Swearingen  
 Alice Margaret Chapman Tackett  
 Newton Stone Thomas  
 Matilda Earl Todd  
 Lucy Mathews Walls

Candidates for the Degree of Master of Science  
in Education

William Ray Bingham  
 Dock Cornett  
 John Edwin Floyd  
 Rufus Varon Halcomb  
 Rolla Bascom Hendrickson

Alexander Taylor Hensley  
 John D. Holbrook  
 Grady Eldridge Hundley  
 James Reid Woosley

Candidate for the Degree of Master of Business  
Administration

Robert Lowry Able

Candidates for the Degree of Master of Science  
in Library Science

Ellen Claire Allen  
 Louise Childers Bedford  
 Albert Andrew Howard

Polly Jean Lynd  
 Dorothy James Sharpe  
 Mary Poe Webster

Candidates for the Degree of Master of Music

Mary Joanna Clark  
 Priscilla Jane Hepburn

Donald Wesley Ivey  
 Robert Knauf

Candidates for the Degree of Doctor of Education

Maurice Alton Clay  
 Palmer L. Hall  
 James Walter Loyd  
 Donato Bernadez Pableo

Berthold Grey Pauley  
 Harry Magee Sparks  
 Charles Vincent Youmans

Candidates for the Degree of Doctor of Philosophy

Lilialyce Sink Akers  
 Carol Hamrick Ammons  
 James Curtis Bevins  
 Roberta Day Corbitt

Herbert Edom Hall  
 Jack Willard Jessee  
 Louis Joseph Maradie, Jr.  
 Clisby Carey Moxley

Upon motion duly made, seconded and carried, the candidates for degrees listed herein were authorized approved, and the Vice President of the University was authorized to confer upon each the degree to which the candidate is entitled at the August 5 Commencement.

F. Easement to City of Scott Street Right-of-Way.

Vice President Chamberlain read the following communication:

July 14, 1955

Dr. L. M. Chamberlain  
Vice President  
University of Kentucky

Dear Dr. Chamberlain:

This will confirm my conference with you concerning changes in Scott Street.

The City apparently has a forty-foot right-of-way on Scott Street. Ten feet of this right-of-way is usually taken up with sidewalks. There is currently an existing sidewalk on the north side of Scott Street but none on the south side. The City proposes to put in a forty-foot street, coming to their curb line on the south side. This has the effect of using up all property now owned by the City on the south side of Scott Street which at some future time might provide space for a sidewalk. I have agreed that if and when a sidewalk is constructed, it will be done so by the University of Kentucky on University property, along the line owned by the University.

At the northeast corner of the intersection of Scott Street and South Upper Street, there is a bulge in the corner to the extent of 8.85 feet. The City proposes to extend the sidewalk now existing on the north side of Scott Street straight to the intersection of Scott and South Upper Streets. They propose to put in a new curb and pay all costs incident to this change. I think it will improve the appearance of the intersection and improve safety conditions there.

I have discussed this matter with Dean Dickey of the College of Education, Mr. N. R. Elliott, landscape architect and Mr. E. B. Farris, Chief Engineer. With your approval, I have notified the City to proceed. A sketch is attached hereto evidencing these proposed alterations.

Very truly yours,

(Signed) Frank D. Peterson, Vice President  
Business Administration

Mr. Peterson, Vice President, Business Administration, discussed the proposed rebuilding of Scott Street and the granting of land on the north-west corner of the intersection of South Upper and Scott Streets. It was further explained that a part of the sidewalk on the north side of Scott Street would be rebuilt and the curbing adjacent to the road would be replaced by the City.

Members of the Committee being advised that it was to the best interest of the University and of the public, upon motion duly made, seconded and carried, a strip of land 8.85 feet wide, tapering to 0 width on Scott Street and on South Upper, was ordered given to the City of Lexington for the purpose of improving the width of existing Scott Street from 31.15 feet to a maximum of 40 feet and for the further purpose of straightening the sidewalk along the south side of the area known as the site of the College of Education. The plat and profile scale was ordered made a part of the agreement. The Chairman of this meeting was authorized to execute the deed easement for the University of Kentucky.

#### G. Federal Employees Group Insurance Coverage for Cooperative Extension Personnel.

Vice President Chamberlain presented to the members of the Committee Agreement between the United States Department of Agriculture, Federal Extension Service, and the University of Kentucky Agricultural Extension Division. He explained that the Agreement provides that extension employees having Civil Service status may contract for life insurance in the amount of their annual salaries. The University, from Federal Extension Funds, agrees to contribute one half the premium paid by the employees. He read other provisions of the Agreement and upon the concurrence of Frank D. Peterson, Vice President, Business Administration, and Frank J. Welch, Dean and Director, Extension Service, recommended that the Agreement be executed on behalf of the University of Kentucky Agricultural Extension Service of the University of Kentucky.

Upon motion duly made, seconded and carried, the Agreement was approved and authorized executed on behalf of the University of Kentucky.

#### H. City of Erlanger Assessment for Sewer Approved.

Vice President Chamberlain explained that the University of Kentucky (History Department), by will of Mrs. Alice S. Hallam under date of August 10, 1948, received a number of lots in and near the City of Erlanger. The Executive Committee of the Board of Trustees at its meeting July 16, 1954, accepted the provisions of the will and did in due time take possession of lots 32 to 36, 43 to 46, and 61 to 73 inclusive, second addition to Hallam Heights, Erlanger, Ky.

The City of Erlanger has decided to build a sewer servicing the above-named lots and has made an assessment against the abutting property owners.



The University of Kentucky land having a front footage of 1437.08 feet at \$5.1255 per foot is assessed a total of \$7,365.75. The question has been submitted to the Attorney General, J. B. Buckman, Jr., and he has advised that the City of Erlanger has a right to authorize a sewer in the City of Erlanger and to assess abutting property owners. He advises that the University is not exempt from this assessment and believes it would be liable for the sewer assessment against the lots owned by it in the City of Erlanger.

Members of the Committee being advised, upon motion duly made, seconded and carried, the Comptroller was authorized to pay the assessment in the amount of \$7,365.75 and charge same against physical plant, to be reimbursed from the proceeds of the sale of these lots when and if sold.

#### I. Transfer of Funds for Eden Shale Farm.

Vice President Chamberlain submitted a request from Frank J. Welch, Dean and Director, College of Agriculture, and Agricultural Experiment Station, that \$50,000.00 of funds provided in Farm Maintenance budget for the Mercer County Farm be transferred to Farm Maintenance budget designated Eden Shale Farm.

Vice President Chamberlain recommended that the request be granted, and upon motion duly made, seconded and carried, the sum of \$50,000.00 was authorized transferred from the Mercer County Farm budget to the Eden Shale Farm budget.

#### J. Withdrawal of Library Books Approved.

Vice President Chamberlain submitted a list of library books which have been superseded by other editions. He recommended that the Director of Libraries be authorized to withdraw and dispose of the following list of books either by giving them to other libraries or by selling the volumes:

#### No. of Volumes

1	Economic geography (duplicate copy)
1	Optical Society of America Journal - Index
2	The Art Index 1950-51, 1951-52
1	Music educators' national conference. Bibliography of research studies in music education, 1932-44
4	Essay and general literature index, 1948-50, 1951, 1952, 1953. Superseded by revised edition
1	U. S. Census, 14th, 1920. U. S. Bureau of Census - Statistical atlas of U. S.
1	Doane agricultural service, St. Louis. D. A. 's agricultural digest, U. S.
9	Famous composers and their works; ed. by John Knowles Paine, Theodore Thomas and Karl Klauser. 9 volumes. Duplicates.
1	Hammond, C. W., & Co., pub. business atlas of economic geography - worn out.

- 1 Wilson, H. W. Educational film guide. Superseded.
- 1 Ayer, N. W. & Sons, Directory of newspapers and periodicals. (1954)
- 1 Duke, University. Checklist of scientific periodicals and of selected serials in libraries of Duke University. Superseded.
- 7 U. S. Library of Congress. Library of Congress catalog, 12 volumes in 7. Superseded.
- 1 U. S. Library of Congress. Classification division. Classification. Outline scheme of classes. 1 vol. Have other editions.
- 1 U. S. Library of Congress. Classification division. Outline scheme of classes. Reprint of revision of 1920. Have other editions.
- 1 U. S. Library of Congress. Classification division. Classification. Class A. 1915. Have later edition.
- 1 U. S. Library of Congress. Classification division. Class B. Part I, B-BJ Philosophy. Have other editions.
- 1 U. S. Library of Congress. Classification division. Classification. Class C. Have other editions.
- 1 U. S. Library of Congress Subject Catalog division. Classification. Class C. Subclass CN. Have other editions.
- 1 U. S. Library of Congress. Classification division. Classification. Class G. 2nd edition. 1928. Have other edition.
- 1 U. S. Library of Congress. Classification division. Classification GR: Folklore. GT: Manners and customs. Have other editions.
- 1 U. S. Library of Congress. Classification division. Classification. Class H: Social sciences. 2nd edition. Have other editions.
- 1 U. S. Library of Congress. Classification division. Classification. Class L: Education. 2nd edition. Have other editions.
- 1 U. S. Library of Congress. Classification. Class N. Fine Arts. 3rd ed. 1922. Have other editions.
- 1 U. S. Library of Congress. Classification. Class N: Fine Arts. 3rd ed. Have later edition.
- 1 U. S. Library of Congress. Classification. Class P, P-PA; Philology, etc. Have later edition.
- 1 U. S. Library of Congress. Classification. Class Q: Science. 3rd ed. Have other editions.
- 1 U. S. Library of Congress. Classification. Class R: Medicine. 2nd ed. Have other editions.
- 1 U. S. Library of Congress. Class S. Agriculture-plant and animal industry. Have other editions.
- 1 U. S. Library of Congress. Class T. 2nd ed. 1922. Have other editions.
- 1 U. S. Library of Congress. Class T: Technology. 3rd ed. Have other editions.
- 1 U. S. Library of Congress. Class U: Military Science. 2nd ed. Have other editions.
- 1 U. S. Library of Congress. Class V: Naval science. Have other editions.
- 1 Daehne van Varick. Documents relating to program of first Hague peace conference. Duplicate.
- 1 Mestre y Dominguez, J. M. De la filosofia en la Habana. Duplicate.
- 10 Talmud. English. Replaced.

- 1 American Econ. Asso. Essays in colonial finance, etc.  
Duplicate.
- 1 Carnegie Endowment for International Peace. Treaties and  
agreements with and concerning China, 1919-29. Duplicate.
- 1 American Economic Association. Economic Studies. Duplicates.
- 1 Seligman, Edwin Robert Anderson. Two chapters on medieval  
guilds of England. Duplicate.
- 1 Alvarez, Alejandro. International law and related subjects,  
etc. Duplicate.
- 1 Derounian, Arthur. Under cover. Replaced.
- 1 Russell, John Dale. Student personnel services in colleges  
and universities. Mutilated.
- 1 Institute for Research. Nos. 78, 96, 103, 109, 114, 118, 137,  
168, 172, 174. Superseded.
- 1 Finska vetenskaps-societeten - Commentationes humanarum  
litterarum. Vol. 9, No. 8. Duplicate.
- 1 Williamson, Henry - The lone swallow and other essays, etc.  
Later edition.
- 1 Institute for Research. Nos. 13, 34, 35, 57, 111, 122, 135, 159,  
162, 183. Superseded.
- 1 Guilliermond, Alexandre. Yeasts. Four other copies.
- 2 BBC Year Book, 1951. Duplicates.
- 3 Lefebure, Victor. The riddle of the Rhine, etc. Duplicates.
- 1 American Vocational Association. Summaries of studies in  
agricultural education, etc. Duplicate.
- 1 Bourcart, Emmanuel, Insecticides, fungicides, etc. Superseded.
- 1 American Institute of Graphic Arts. 50 books of the year.  
Superseded.
- 1 Borsenblatt fur den deutschen buchhandel. 100 jahrgang.
- 1 Raymond, George Lansing. Rhythm and harmony in poetry and  
music. etc. Duplicate.
- 1 Spenser, Edmund. Book I of Faery Queene. 2nd edition.  
Superseded. 1868 ed.
- 1 Same. 1888 edition. Superseded.
- 1 Wolcott, Mrs. Sibyl D. Crest on the wave. Poetry. Imper-  
fect. Duplicate.
- 1 Rhys, Ernest. Lyric poetry. Duplicate.
- 1 France, Crainquebille. Duplicate.
- 1 Galsworthy, John. Plays. 1931. Duplicate.
- 1 Scheller, Will. Stefan George. Mit einem Bildnis des Dichters.  
Duplicate.
- 1 Hardt, Ernst. Gudrun. Imperfect copy. Duplicate.
- 1 Nationalsozialistische Deutsche Arbeiter-Partei. Das Volksspiel,  
etc. Duplicate.
- 1 Sainte-Beuve, Causeries du lundi. 2nd edition. 15 vol. and index.  
Superseded.
- 1 Erdman, Mabel H. Answering distant calls. Duplicate.
- 1 U. S. Army in World War II. Superseded.
- 1 Northamptonshire past and present. Vol. 1. Withdrawn.
- 1 Fleming - Sequel of Appomattox. Duplicate.
- 1 Jameson, John Franklin. The American revolution considered  
as a social movement. Duplicate.
- 1 Abbott, Jacob. History of Cleopatra, etc. Duplicate.
- 1 Foraker, Joseph Benson, Notes of a busy life. Superseded.

- 1 Russell, Phillips, Benj. Franklin. Superseded.
- 1 Hendrick, Burton Jessee, Life and letters of Walter H. Page. Duplicate.
- 1 Field, Rachel Lyman. And now tomorrow. Duplicate.
- 1 Reade, Charles. The cloister and the hearth. Duplicate.
- 1 Rolvaag, O. E. Giants in the Earth. Duplicate.
- 1 Stories by For. Authors. Duplicate.
- 4 Thomas' Register of American Manufacturers, etc. Superseded.
- 1 Antin, Mary. The promised land. Superseded.
- 1 Academie des Sciences. Memorial des sciences mathematiques, etc.

Upon motion duly made, seconded and carried, the recommendation of the Vice President was approved.

K. Arnold Hanger Funds Transferred to Kentucky Medical Foundation.

Vice President Chamberlain stated that Mr. Arnold Hanger had made a gift of \$25,000.00 to the University of Kentucky with the proviso that he be permitted to designate at a later date the purpose for which the funds might be used. Doctor Chamberlain reported that he was in receipt of a letter from Mr. Hanger authorizing \$5,000.00 of the fund donated by him to be transferred to the Kentucky Medical Foundation for promotional and running expenses. Doctor Chamberlain recommended that the request be approved.

Upon motion duly made, seconded and carried, the Comptroller was authorized to transfer \$5,000.00 to the Kentucky Medical Foundation.

L. Contract with U. S. Department of the Interior, Geological Survey.

Vice President Chamberlain submitted Agreement between the Geological Survey, U. S. Department of the Interior, and the University of Kentucky for study of water resources of the Commonwealth of Kentucky. Doctor Chamberlain stated that this is a renewal of an existing contract and the costs would be paid for by a grant to the University of Kentucky. He recommended that the Agreement be authorized executed on behalf of the University.

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

M. Release and Waiver, Logan County Land, Approved.

Doctor Chamberlain read the following letter explaining the necessity of having a release and waiver of a tract of land in Logan County.

June 16, 1955

Dr. Leo M. Chamberlain  
Acting President  
University of Kentucky

Dear Dr. Chamberlain:

I attach hereto a release and waiver for a tract of land in Logan County, which was leased to the University in 1913 for a period of 99 years. The lease contained a provision that if the University did not operate and maintain on said land an agricultural experiment project under the supervision of the Kentucky Agricultural Experiment Station that the lease would be null and void. Dean Thomas Cooper on October 1, 1924, wrote the fiscal court of Logan County, with copies of leases going to the original grantors, that the Agricultural Experiment Station desired to discontinue use of the land.

Dean Cooper did not report his action to the Board of Trustees; therefore, no official release has ever been made of this land. There is no record that the fiscal court of Logan County ever took note of the University's abandoning the use of the land and such letter as was written by Dean Cooper was never recorded. The land is now owned by the Russellville-Logan County Civic Development Corporation. The Louisville Title Insurance Company requests that the records be cleared to show the Russellville-Logan County Civic Development Corporation the current owner of the land. This release and waiver has been prepared and approved by the office of the Attorney General and they recommend that it be authorized and executed. I concur in this recommendation.

Sincerely yours,

(Signed)

Frank D. Peterson  
Vice President  
Business Administration

The Committee being advised, upon motion duly made, seconded and carried, the release and waiver was authorized approved and executed on behalf of the University.

N. City of Erlanger Request for Northern Extension Center.

The Secretary brought to the attention of the Executive Committee a letter from the City of Erlanger expressing its desire that the University of Kentucky utilize Hallam Estate property as a site for a Northern Kentucky Extension Center. The letter was read to the Committee, and upon motion duly made, seconded and carried, was authorized received and filed.

O. Adjustment in Agreement with Kentucky Seed Improvement Association.

Vice President Chamberlain reported that some two years ago, an agreement was made between the Kentucky Seed Improvement Association and the Director of the Experiment Station whereby the services of B. W. Fortenbery were utilized by both agencies. He stated that it seemed desirable to make an adjustment in the original arrangement. He read the following letter:

March 31, 1955

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

Some two years ago we worked out a cooperative arrangement with the Kentucky Seed Improvement Association whereby Mr. B. W. Fortenbery would serve as Executive Secretary of that organization on a part-time basis and serve as Extension Agronomist for us.

The Seed Improvement Association agreed to make available to us sufficient funds to take care of Mr. Fortenbery's salary on an agreed upon percentage of time devoted to the Seed Association and to take care of travel in connection with the business operation of the Association.

We further agreed that the division of Mr. Fortenbery's time would be re-examined annually and changed in accordance with the demands of the Kentucky Seed Improvement Association on his time. We, of course, could use him full-time in Extension if his services were available.

Recently Mr. Smith Broadbent, President of the Kentucky Seed Improvement Association, and I reviewed with Mr. Fortenbery the requirements of his dual position and agreed that for the ensuing year, April 1, 1955 through March 31, 1956, approximately two-thirds (66%) of his time would be devoted to the Seed Improvement Association and hence the Association would deposit \$4500 with us for the payment for his time thus devoted to Seed Improvement Association work.

The percentage division of his time is to be reviewed annually and a decision made on how his salary will be divided as between the Seed Improvement Association and the Extension Division.

I hope this agreement is satisfactory with you.

Sincerely yours,

(Signed)

Frank J. Welch  
Dean and Director

Upon motion duly made, seconded and carried, the request for adjustment in the division of time of B. W. Fortenbery and the contribution made by the Seed Improvement Association towards his salary was authorized approved and it was further agreed that the two agencies annually work out a satisfactory agreement designating the division of time devoted to each agency.

P. Professor Nollau's Salary Appropriated for Applied Mechanics.

Vice President Chamberlain stated that the College of Engineering was facing an increased enrollment and requested permission to use the funds set up for Professor Nollau to apply on employment of a full-time man in Applied Mechanics. He recommended that the request be granted.

Upon motion duly made, seconded and carried, the sum of \$3,312.00 was authorized appropriated towards the employment of a full-time man in Applied Mechanics, College of Engineering.

Q. Payment to Oak Ridge Institute of Nuclear Studies for 1955-56.

Vice President Chamberlain stated that the University, a few years ago, entered into an agreement with the Oak Ridge Institute of Nuclear Studies to pay \$750.00 annually towards expenses of the Institute. He submitted the invoice for the fiscal year 1955-56 and recommended that same be approved.

Upon motion duly made, seconded and carried, the sum of \$750.00 was appropriated from the Haggin Fund to pay the contribution to the Oak Ridge Institute of Nuclear Studies for the fiscal year 1955-56.

R. H. D. Palmore Thanks the University.

Vice President Chamberlain read to members of the Executive Committee the following letter received from Mr. H. D. Palmore:

June 6, 1955

President H. L. Donovan  
and Board of Trustees  
University of Kentucky  
Lexington, Kentucky

Dear President Donovan and Members of the Board:

It seems that a former University of Kentucky graduate who has been honored by a degree of Doctor of Laws should be

able to express his thanks for that honor, but, as I am an engineering graduate and did not major in English, I can only say thank you very much and feel very humble in accepting the Doctor of Laws degree given to me at the May 30 commencement.

Sincerely,

(Signed) H. D. Palmore

Upon motion duly made, seconded and carried, the letter was authorized received and put to record.

S. Kellogg Foundation Grant Accepted.

Vice President Chamberlain reported that the W. K. Kellogg Foundation of Battle Creek, Michigan, had notified Dr. Frank Dickey, Dean of the College of Education, that the Foundation had approved a proposal entitled "Institutional Program Experimentation in Preparing Educational Administrators." The proposal of the Kellogg Foundation will carry a grant of \$29,800.00 as a four-year commitment for the conduct of the proposed program. The Foundation's check in the amount of \$7,450.00 for the first fiscal year of the program (September 1, 1955 to August 31, 1956) will be made available in September, 1955.

Vice President Chamberlain recommended acceptance of the grant and approval of the conditions as outlined by the Foundation.

Upon motion duly made, seconded and carried, the recommendation of the Vice President was concurred in and acceptance of the grant was approved.

T. Budget for Department of Agricultural Engineering Approved.

Vice President Chamberlain reported that Frank J. Welch, Dean and Director of the College of Agriculture and the Agricultural Experiment Station had recommended a budget of \$14,700.00 for a department of Agricultural Engineering. Dean Welch requested that \$12,500.00 be taken from unappropriated surplus of the Experiment Station funds and that \$2,200.00 be taken from unappropriated Agricultural Extension Division funds. He said that the proposed budget would be supplemented to some extent from the Agronomy budget. However, any transfer from the Agronomy budget would be recommended later.

Upon motion duly made, seconded and carried, the proposed budget for Agricultural Engineering was approved and the Comptroller was authorized to make the necessary appropriations as above suggested.



U. Injuries to Lewis Walker, Jr., and Clyde Price.

The Vice President, Business Administration, reported an injury to Lewis Walker, Jr., an employee of the Division of Maintenance and Operations. He said that Mr. Walker was struck in the eye by a small piece of metal. He was directed to see Dr. Claude Trapp for treatment. Dr. Trapp submitted an invoice of \$6.00 for services rendered in removing a foreign body from the eye.

Mr. Peterson also reported injury to Clyde Price, janitor in the Division of Maintenance and Operations. Mr. Price was moving a piano on the stage of the theatre in the Fine Arts Building. One of the legs and rubber rollers of the piano came off. Mr. Price lifted the piano to replace the leg and roller. He strained his back and was referred to Dr. Farris of the Infirmary on May 25. Dr. Farris referred Mr. Price to Dr. Robert Kinnaird for treatment and x-rays. Dr. Kinnaird submitted invoice for x-rays, \$25.00; and office call, \$3.00; total, \$28.00.

The Vice President, Business Administration, recommended that the invoice of Dr. Trapp for \$6.00, and the invoice of Dr. Kinnaird for \$28.00 be authorized paid, with the understanding that the University does not admit liability and that the paying of these claims does not set a precedent.

Upon motion duly made, seconded and carried, the recommendation of the Vice President, Business Administration, was concurred in, with the understanding that the University does not admit liability and that the paying of these claims does not set a precedent.

V. Purchase of Kepple Roland and Gustav A. Wendt Farms.

Vice President Chamberlain reported a request from Frank J. Welch, Dean and Director of the College of Agriculture and Agricultural Experiment Station recommending the purchase of two parcels of land in Owen County. He explained that these farms would be used in connection with the Agricultural Experiment Station program. He stated that the Citizens Committee, working in cooperation with representatives of the Agricultural Experiment Station, had agreed upon two farms in Owen County as follows:

Kepple Roland and Beulah Roland, his wife, 660 acres, price  
\$45,900.00.

Gustav A. Wendt, 234.22 acres, price \$14,500.

He said that the County Attorney and the Attorney General have approved the deeds and abstracts for these properties. The State Property and Building Commission has approved the purchase of the farms. He recommended that the Executive Committee of the Board of Trustees authorize the purchase of a total of 894.22 acres of land for a combined total of \$59,500.00, to be paid for by funds received by a Citizens Committee and a grant of \$23,500.00 from the Governor's Emergency Fund.

Upon motion duly made, seconded and carried, the farms owned by Kepple Roland and Beulah Roland, his wife, 660 acres, and Gustav A. Wendt, 234.22 acres, were authorized purchased for \$45,000.00 and \$14,500.00 respectively.

W. Experiment Station Budget Increased, 1954-55.

Vice President Chamberlain reported that requisitions and encumbrances submitted by the Agricultural Experiment Station during the year 1954-55 had exceeded the approved budget. He reported request of Frank J. Welch, Dean and Director, for an increase in the appropriation of \$63,606.13, same to be taken from the unappropriated surplus of the Revolving Fund.

The Vice President recommended that the request be granted, and upon motion duly made, seconded and carried, the Agricultural Experiment Station budget was authorized increased for the fiscal year 1954-55 in the amount of \$63,606.13 from the unappropriated surplus of the Revolving Fund.

X. Correction in Deed Given by Alice S. Hallam to Land in Kenton County.

Vice President Chamberlain explained that the University, by will of Alice S. Hallam under date of August 10, 1948, became the owner of a certain tract of land and other lots in Kenton County in northern Kentucky. He stated that, during the lifetime of Alice S. Hallam, she sold a lot and the deed stipulated that the lot was in Plat No. 515A, whereas it was actually in Plat No. 515. The present owner of the lot requests correction of the original deed.

Upon advice of the Attorney General, the following document was recommended approved and executed:

KNOW ALL MEN BY THESE PRESENTS:

That the Grantor, Commonwealth of Kentucky for the use and benefit of the University of Kentucky, residuary devisee of Alice S. Hallam, deceased,

for and in consideration of One (\$1.00) Dollar and other good and valuable considerations

to it paid by the Grantees herein, the receipt whereof is hereby acknowledged, does hereby remise, release and forever quitclaim to Stanley Vickers and Opal Vickers, Grantees, any and all right, title, claim or interest which it may have in and to the following described real estate, to-wit:

Situated in the City of Erlanger, County of Kenton, and State of Kentucky, and being all of Lots Numbered Sixteen (16) and Seventeen (17), Greenwood Heights Subdivision, as shown on plat of said Subdivision being Original Plat No. 515 in the records of the Kenton County Clerk at Covington, Kentucky.

Being a part of the same property intended to be conveyed by Alice S. Hallam to Earl L. Clutterbuck and Mary



Upon motion duly made, seconded and carried, the above document was approved and authorized executed.

Y. Agreement with Lexington Water Company, Lexington, Ky.

The Vice President submitted Agreement between the Lexington Water Company and the University of Kentucky whereby the Lexington Water Company agrees to install water main to connect with the Cooperstown Apartments and bill the University on a cost basis, same to be recovered over a period of years based upon usage of water bought from the Lexington Water Company for use in the Cooperstown Apartment area. He stated that the contract covered the installation of water pipe lines and seven fire hydrants. The contract being read by a member of the Committee, upon motion duly made, seconded and carried, the Agreement was approved and ordered executed on behalf of the University.

Z. Gifts.

From: Kentucky Consumer Finance Association, Inc. -- \$250.00.

Vice President Chamberlain read a letter to the Executive Committee from the president of the Kentucky Consumer Finance Association, Inc., in which the desire was expressed to extend the availability of the educational facilities of the University of Kentucky in the form of an annual \$250.00 scholarship in the College of Commerce. He stated that the donor wished to limit the scholarship grants to graduates of Kentucky High Schools and also to reserve the right to discontinue the arrangement at any time by giving notice one year in advance. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of an annual scholarship grant by the Kentucky Consumer Finance Association, Inc., was ordered accepted, and the Vice President was requested to thank officials of the Association.

From: Nitrogen Division, Allied Chemical and Dye Corporation, New York -- \$2,000.00.

Vice President Chamberlain presented check for \$2,000.00 from the Nitrogen Division, Allied Chemical and Dye Corporation, New York, given in support of the Experiment Station's project dealing with the effect of trace minerals on roughage utilization in sheep. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the Vice President, and requested him to thank the donors.

From: Anonymous Donor - \$750.00.

Vice President Chamberlain read a letter from Dean M. M. White, of the College of Arts and Sciences, in which Dean White reported a gift of \$750.00 given for the purpose of purchasing Dr. Mary Wharton's private herbarium for the Department of Botany, with the understanding that no publicity be given the donation. He stated further that this is an unsolicited gift, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the gift under the conditions requested.

From: Kentucky Utilities Company, Lexington, Kentucky -- \$6,000.00.

Vice President Chamberlain reported receipt by the Kentucky Research Foundation of \$6,000.00 from the Kentucky Utilities Company, to be used for the benefit of the Electrical Power Engineering Division of the College of Engineering. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$6,000.00 from the Kentucky Utilities Company, Lexington, Ky., was ordered accepted and the Vice President was requested to write a letter of appreciation to the Company.

From: Society of Colonial Dames of America -- \$250.00.

Vice President Chamberlain reported receipt of check for \$250.00 from the Society of Colonial Dames of America in renewal of the fellowship given last year. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$250.00 from the Society of Colonial Dames of America was ordered accepted, and the Vice President was requested to thank the donors.

From: Chemagro Corporation -- \$750.00.

Vice President Chamberlain reported receipt of \$750.00 from the Chemagro Corporation, to be used in continued cooperation in the Experiment Station's work in insecticides. He stated that this would cover a grant-in-aid in the Department of Entomology and Botany, and requested that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$750.00 from the Chemagro Corporation was ordered accepted, and the Vice President was requested to thank the Corporation for its kindness.

From: Central States Forest Service,  
United States Department of Agriculture,  
Columbus, Ohio -  
\$5,000.00.

Vice President Chamberlain reported that the University had a Memorandum of Understanding with the Central States Forest Service, United States Department of Agriculture, Columbus, Ohio, in which they agree to advance to the University \$5,000.00 for cooperative aid to facilitate research. He stated that this will be of great help to the Agricultural Experiment Station, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$5,000.00 from the Central States Forest Service was ordered accepted, and the Vice President was requested to express the University's appreciation for the donation.

From: Spencer Chemical Company -  
\$2,500.00.

The Vice President announced that the Spencer Chemical Company had given to the University \$2,500.00 to be used in the prosecution of the Experiment Station's project on fertilization as outlined in a Memorandum of Understanding. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 from Spencer Chemical Company was ordered accepted, and the Vice President was requested to write a letter of appreciation to the Company.

From: National Project in Agricultural  
Communications - \$2,000.00.

Vice President Chamberlain presented check for \$2,000.00 from the National Project in Agricultural Communications to be used as assistance for research in Agricultural Communications and recommended that it be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the Vice President and requested him to thank the donors.

From: Courier-Journal Louisville-Times  
Foundation, Inc. -- \$2,500.00.

Vice President Chamberlain reported receipt of check for \$2,500.00 from the Courier-Journal Louisville-Times Foundation, Inc., which represents

a gift to the Eden Shale Farm Development. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of the gift and requested the Vice President to write a letter of appreciation to the donors.

From: Cincinnati Livestock Producers  
Association - \$80.00.

Vice President Chamberlain reported receipt of check for \$80.00 from the Cincinnati Livestock Producers Association and stated that the fund is to be used for the Eden Shale Farm Development. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$80.00 from the Cincinnati Livestock Producers Association was ordered accepted, and the Vice President was requested to thank the Association.

From: American Cyanamid Company --  
\$2,000.00.

Vice President Chamberlain reported receipt of check for \$2,000.00 from the American Cyanamid Company to be used in cooperation with the Experiment Station's project, A. I. #79, "The Evaluation of Dicyandiamide as a Partial Protein Replacement in the Rations of Lactating Dairy Cows." He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the Vice President and requested him to thank the American Cyanamid Company.

From: American Cyanamid Company --  
\$1,500.00.

Vice President Chamberlain reported receipt of check for \$1,500.00 from the American Cyanamid Company for cooperation with the Experiment Station's project entitled "Effect of Feeding High Levels of Chlorotetracycline to Growing-Fattening Pigs." He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the gift and requested the Vice President to thank the Company.

From: National Association of County  
Officials -- \$1,250.00.

Vice President Chamberlain presented check for \$1,250.00 from the National Association of County Officials, and explained that it is to be used in support of a fellowship for one year for a graduate student in the field of Business Administration. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,250.00 from the National Association of County Officials was ordered accepted, and the Vice President was requested to make acknowledgment of the same.

From: the Van der Veer Motor Company  
-- \$195.00.

The Vice President reported receipt of check for \$195.00 from the Van der Veer Motor Company to cover certain scholarships at the Northern Center. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$195.00 from the Van der Veer Motor Company was ordered accepted, and the Vice President was requested to thank the donors.

From: Grayson Foundation, Inc., College  
Park, Maryland -- \$4,980.61.

Vice President Chamberlain presented check for \$4,980.61 received from Dr. A. L. Brueckner, Director of Projects, Grayson Foundation, Inc., College Park, Maryland, to be used for research work on Equine Virus Abortion during the months of July and August of 1955. He stated that the continued interest and support of the Grayson Foundation have been of great assistance to the Agricultural Experiment Station in its experimental work on Virus Abortion, and recommended that this gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$4,980.61 was ordered accepted, and the Vice President was requested to write a letter of appreciation to Dr. A. L. Brueckner.

From: International Harvester Company  
-- Five Air Conditioners.

Vice President Chamberlain reported that the International Harvester Company had presented to the Agricultural Experiment Station five 1 HP Air Coolers or Air Conditioners, and recommended that they be accepted.

Upon motion duly made, seconded and carried, the gift of five 1 HP Air Coolers or Air Conditioners was ordered accepted, and the Vice President was requested to thank a representative of the Company.



From: Southeast Tractor and Equipment  
Company -- Electrically-operated  
model valued at \$300.00.

The Vice President announced receipt by the Agricultural Experiment Station of an electrically-operated working model of the Ferguson tractor hydraulic system, valued at \$300.00, to be used by the Agronomy Department, Section of Agricultural Engineering. Upon motion duly made, seconded and carried, the gift of the Southeast Tractor and Equipment Company was ordered accepted, and the Vice President was requested to thank the donors.

A-1. Appointments and Other Staff Changes.

Vice President Chamberlain submitted staff appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions and other staff changes requested by deans and heads of departments.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Zack Church Saufley, Assistant, Experiment Station, effective June 1, 1955.

Bill S. Masters, Assistant Chemist, effective June 20, 1955.

Mrs. Joyce Woolery, Clerk-Stenographer, effective June 16, 1955.

Mrs. Beulah Mae Nichols, Negro Assistant Home Demonstration Agent, Henderson-Daviess County, effective July 1, 1955.

Miss Lydia M. Johnson, Assistant Home Demonstration Agent, Harrison County, effective July 1, 1955.

Mrs. Hazel M. Norris, Assistant Home Demonstration Agent, Laurel County, Extension, effective July 1, 1955.

Mrs. Gladys M. Morris, Field Agent in Home Management, Fayette County, Extension, effective July 1, 1955.

Mrs. Margie H. Wilson, Assistant Home Demonstration Agent, Fleming County, Extension, effective July 1, 1955.

Edwina J. Bordeau, Home Demonstration Agent, Crittenden County, Extension, effective July 1, 1955.

Margaret Frances Duncan, Clerk-Stenographer, Experiment Station, effective July 1, 1955.

Donald Gordon Paris, Assistant, Experiment Station, effective June 1, 1955.

Darrel H. Plaunt, Assistant, Experiment Station, effective June 1, 1955.

Carol Sue Caton, Chemist, Experiment Station, effective June 16, 1955.

Edward Lee Conder, Technical Assistant, Experiment Station, effective June 1, 1955.

Cecil Conley, Assistant County Agent, Laurel County, Extension, effective June 15, 1955.

George E. McKinney, Apprentice Agent, Trigg County, Extension, effective June 6, 1955.

Mrs. Barletta A. Wrather, Assistant Home Demonstration Agent, Calloway County, Extension, effective June 16, 1955.

Isaac Ison, Jr., Apprentice Agent, Estill County, Extension, effective June 6, 1955.

William Nelson McMakin, Assistant in Agronomy, Experiment Station, effective June 13, 1955.

William Tanner Manley, Technical Assistant, Experiment Station, effective June 1, 1955.

Darrell F. Fienup, Assistant Economist, Assistant Professor, Experiment Station, effective June 1, 1955.

Charles D. Broaddus, Assistant Chemist, Experiment Station, effective June 13, 1955.

Geraldine Cowan, Assistant Home Demonstration Agent, Extension (Morgan County), effective June 16, 1955.

Elizabeth G. Anderson, Clerk-Stenographer, effective June 1, 1955.

Peggy Elaine Horton, Stenographer, Experiment Station, effective June 1, 1955.

Demple Flowers, Assistant Home Demonstration Agent, Christian County, Extension, effective June 1, 1955.

Joseph W. Rust, Instructor in Dairying, Superintendent of Dairy Center, effective June 1, 1955.

Mrs. Emma C. Tucker, Assistant Home Demonstration Agent, Clark County, Extension, effective June 1, 1955.

Dr. Harry Hudson Bailey, Assistant Agronomist, effective July 1, 1955.

William M. Long, Agronomy Aid, effective July 1, 1955.

Robert Daily Fields, Agronomy Aid, effective July 1, 1955.

Patricia Ann Spears, Clerk-Stenographer, Extension, effective July 1, 1955.

Catherine M. Morgan, Clerk-Machine Operator, effective July 1, 1955.

Margaret Lindsay Finnell, Clerk-Stenographer, Extension, effective July 5, 1955.

Bobby Larkey, Junior Forester, effective July 1, 1955.

Jesse J. Wilkins, Assistant County Agent, Union County, effective July 1, 1955.

Susan Carolyn Hensley, Clerk-Typist, effective July 1, 1955.

Cecil C. McGee, Assistant County Agent, Woodford County, Extension, effective July 1, 1955.

#### Resignations

Emma L. Barnes, Home Demonstration Agent, Nicholas County, Extension, effective June 30, 1955.

Irene Beavers, Home Demonstration Agent, Franklin County, Extension, effective June 30, 1955.

Mrs. Marietta Dossett, Home Demonstration Agent, Caldwell County, Extension, effective June 30, 1955.

Michael T. Cronin, Bacteriologist and Assistant Professor, Experiment Station, effective June 30, 1955.

Miles P. Mattingly, Research Assistant, Experiment Station, effective May 31, 1955.

Benjamin J. Butler, County Agent, Fayette County, Extension, effective May 31, 1955.

Glennis Paul Sims, Field Assistant in Tobacco Breeding, Experiment Station, effective June 30, 1955.

Arthur A. Williams, Field Agent in 4-H Club Work, Extension, effective June 15, 1955.

Mrs. Helen Johnson Carr, Laboratory Technician, Experiment Station, effective May 31, 1955.

Sherlie H. West, Assistant Agronomist, Experiment Station, effective June 10, 1955.

Alvin Egbert, Research Assistant, Experiment Station, effective June 15, 1955.

Betty Linney Ruck, Typist, Experiment Station, effective May 31, 1955.

Chester Ray Ball, Assistant Chemist, Experiment Station, effective June 4, 1955.

Mrs. Gladys C. Thomas, Home Demonstration Agent, Boyle County, Extension, effective May 31, 1955.

Mrs. Letta W. Jasper, Field Agent in Home Management, Fayette County, effective May 31, 1955.

Kob Ryen, Temporary Instructor in Animal Husbandry, effective May 31, 1955.

Cynthia Ann Crouse, Clerk-Stenographer, effective June 30, 1955.

Virginia Eudelle Ross, Clerk-Stenographer, effective July 31, 1955.

Josephine McCampbell, Instructor, effective July 13, 1955.

#### Salary Adjustments

Lawrence Willis, Assistant Farm Foreman and Tractor Operator, adjustment in salary, effective July 1, 1955.

Columbus C. Litton, Assistant Agronomist, adjustment in salary, effective June 1, 1955.

Thomas M. Williams, Jr., Apprentice Agent, Boyle County, adjustment in Salary, effective June 1, 1955.

Rachel Rowland, Extension Specialist in Clothing, Fayette County, adjustment in salary, effective September 1, 1955.

Alda Henning, Acting State Leader of Home Demonstration Extension, adjustment in salary, effective July 1, 1955.

George P. Summers, Personnel and Training Officer, adjustment in salary, effective July 1, 1955.

Edna Nickell, Associate Home Demonstration Agent, Pike County, adjustment in salary, effective July 1, 1955.

Norma L. Davis, Home Demonstration Agent, Caldwell County, adjustment in salary, effective July 1, 1955.

Margaret Ann Cook, Assistant Home Demonstration Agent, Anderson County, adjustment in salary, effective July 1, 1955.

Allen M. Wallace, Assistant Agronomist, adjustment in salary, effective July 1, 1955.

Kathrine Greenwood, Extension Specialist in Home Management, Fayette County, adjustment in salary, effective August 1, 1955.

Theodore B. Bates, Assistant County Agent, Shelby County, adjustment in salary, effective July 1, 1955.

Kenneth E. Flowers, Assistant County Agent, Simpson County, adjustment in salary, effective July 1, 1955.

Forest B. DeVary, Farm Foreman, adjustment in salary, effective July 1, 1955.

#### Leaves of Absence

H. B. Morrison, Jr., Professor in Dairying, Dairy Technologist, granted leave, effective August 1, 1955, to July 31, 1956.

James T. Williams, Assistant County Agent, Taylor County, granted sabbatical leave from September 1, 1955, through May 31, 1956.

Margaret Gulley, Field Agent in Junior Club Work, granted sabbatical leave from October 1, 1955, through June 30, 1956.

B. W. Fortenbery, field agent in Agronomy, granted leave from August 1 to August 31, 1955.

Dr. George Byers, Economist, granted leave from September 1, 1955 to August 31, 1956.

#### Retirement

Myrtle Weldon, State Leader of Home Demonstration Agents, effective June 30, 1955.

#### Death

Asa Brumfield, Mechanic, Agricultural Engineering, deceased June 2, 1955.

#### Temporary Appointment

E. O. Anderson, Professor of Dairying and Dairy Technologist, from September 1, 1955, to May 31, 1956.

#### Change in Rank

Dr. R. H. Dutt, Associate in Animal Husbandry, made Associate Professor of Genetics and Associate Geneticist, effective July 1, 1955.

L. J. Horlacher, Associate Dean, assigned as leader of the FOA project for training of twenty-eight representatives from other countries, effective August 1, 1955, to December 9, 1955.

## COLLEGE OF ARTS AND SCIENCES

### Appointments

Frank Levin, Assistant Professor, Department of Mathematics and Astronomy, effective July 1, 1955.

Richard W. Goldsmith, Instructor, Department of English, effective September 1, 1955.

Vincent Paul Kenney, Assistant Professor, Department of Physics, effective July 1, 1955.

Constance E. Sly, Secretary, Department of Psychology, effective September 12, 1955.

Clement Sheng, Part-time Instructor, Physics Department, effective September 1, 1955.

Charles J. Pelfrey, Part-time Instructor, English Department, effective September 1, 1955.

Jewel Magee, Part-time Instructor, Department of Mathematics and Astronomy, effective September 1, 1955.

Betty Halfhill, Secretary, Military Science, effective May 16, 1955.

Ada Bell Hall, Secretary, Mathematics and Astronomy Department, effective June 16, 1955.

Betty Jo Martin, Secretary, Geology Department, effective June 13, 1955.

J. Allen Smith, Part-time Instructor, School of Journalism, during the summer term to teach short course. He is full-time staff member of the College of Agriculture.

Carl E. Henrickson, Acting Head of the Department of Botany during the absence of Dr. Herbert P. Riley.

William A. Withington, Instructor, Department of Geography, effective September 1, 1955.

Edith Christine Ruggles, Secretary, Department of Geology, effective September 1, 1955.

Gerhard Probst, Instructor, Modern Foreign Language Department, effective September 1, 1955.

Vivian Alice Campbell, Laundress, Physical Education Department, effective July 1, 1955.

John C. Ball, Instructor, Sociology Department, effective September 1, 1955.

Dale Metz Smith, Instructor, Department of Botany, effective September 1, 1955.

Virginia K. McKee, Secretary, effective June 22, 1955.

John A. Tincher, Caretaker of Animals, Bacteriology Department, effective July 1, 1955.

### Reappointments

John Bond Wells, Jr., Instructor, Mathematics and Astronomy Department, effective July 1, 1955.

Robert C. Stout, Jr., Part-time Instructor, Mathematics and Astronomy Department, effective September 1, 1955.

Mary Ann Aiken, Research Assistant, Department of Bacteriology.

Vincent Frederic Gerenser, Research Assistant, Department of Bacteriology.

Joseph John McDade, Research Assistant, Department of Bacteriology.

Martha F. Schenck, Clerk-stenographer, Office of the Dean, effective June 6 to September 6, 1955.

E. Faye Cagle, Speech Therapist, Psychology, effective July 1, 1955.

Ernst Jokl, Professor and Director of Rehabilitation, Physical Education Department, effective July 1, 1955.

Thomas S. Rowland, Instructor, Department of Mathematics and Astronomy, effective September 1, 1955.

### Resignations

Joan Cook Lee, Secretary, Psychology Department, effective August 31, 1955.

Mary Anne Good, Secretary, School of Journalism, effective June 30, 1955.

Max Halperen, Instructor, English Department, effective June 30, 1955.

Daniel Jacobson, Assistant Professor, Department of Geography, effective June 30, 1955.

Tadeusz Leser, Assistant Professor, Mathematics and Astronomy Department, effective June 30, 1955.

William D. Riley, Assistant Professor, Mathematics and Astronomy Department, effective June 30, 1955.

William M. Faucett, Assistant Professor, Mathematics and Astronomy Department, effective June 30, 1955.

Myra K. Angel, Secretary, Department of Geology, effective June 4, 1955.

Wilson M. Zaring, Part-time Instructor, Department of Mathematics and Astronomy, effective June 30, 1955.

Robert W. Bagley, Assistant Professor, Mathematics and Astronomy Department, effective June 30, 1955.

Evelyn C. Wessell, Secretary, Department of Mathematics and Astronomy, effective May 31, 1955.

Anita Steele, Secretary, Department of Social Work, effective July 1, 1955.

Thomas S. Rowland, Part-time Instructor, Department of Mathematics and Astronomy, effective June 30, 1955.

#### Salary Adjustments

Earl J. Kauffman, Jr., adjustment in salary, effective July 1, 1955. Associate Professor, Physical Education Department.

Jasper B. Shannon, Professor, Department of Political Science, effective July 1, 1955. Mr. Shannon will serve on a ten-months basis instead of a twelve-months basis. Adjustment in salary.

Donald Clayton Rose, Part-time Instructor, Department of Mathematics and Astronomy, effective July 1, 1955. Adjustment in salary.

#### Leaves of Absence

George P. Faust, Associate Professor, English Department, leave from July 1, 1955, to June 30, 1956.

Blaine W. Schick, Assistant Professor, Modern Foreign Languages, summer, 1955.

Alfred M. Reece, Assistant Professor, Physical Education, leave from July 1, 1955 to August 31, 1955.

C. Arnold Anderson, Professor, leave from July 1, 1955 to June 30, 1956.



Enno E. Kraehe, Associate Professor, Department of History, leave extended through fall semester, 1955-56.

James A. Ward, Professor, Department of Mathematics and Astronomy, leave, effective July 1, 1955 to June 30, 1956.

Hollis Summers, Associate Professor, Department of English, granted sabbatical leave, effective September 1, 1955, for ten months.

John H. Ubben, changed from sabbatical leave to leave without pay, effective September 1, 1955 to June 30, 1956. Assistant Professor, Modern Foreign Languages.

Kenneth Wright, Professor, Music Department, granted sabbatical leave, effective September 1, 1955 to June 30, 1956.

Gordon Kinney, Associate Professor, Music Department, granted sabbatical leave, effective September 1, 1955, to June 30, 1956.

Herbert P. Riley, Professor and Head, Botany Department, granted sabbatical leave, effective July 1, 1955, to June 30, 1956.

John A. Rea, Instructor, Modern Foreign Languages, leave, effective September 1, 1955, to January 31, 1956.

#### Change of Work

S. A. Boles, Manager, Veterans Housing Projects, effective August 1, 1955.

### COLLEGE OF ENGINEERING

#### Salary Adjustment

Barbara Nell Taylor, adjustment in salary, effective July 1, 1955.

C. G. Jones, Laboratory Technician, adjustment in salary, effective July 1, 1955.

Stella L. McKibbin, Clerk-Stenographer, adjustment in salary, effective July 1, 1955.

### COLLEGE OF LAW

#### Leave of Absence

Paul Oberst, Professor, leave from September 1, 1955, to June 30, 1956.

#### Appointment

Richard Davenport Gilliam, Jr., Visiting Professor, effective September 1, 1955.

## COLLEGE OF COMMERCE

Appointments

Ainslie Pearce, Typist, Bureau of Business Research, effective June 1, 1955.

Marilyn Sue McKnight, Assistant Secretary, effective June 7, 1955.

Joanlee Childers, Secretary, Bureau of Business Research, effective July 18, 1955.

Barbara Ray, Assistant Secretary, Bureau of Business Research, effective July 5, 1955.

Leave of Absence

Robert D. Haun, Professor, granted leave of absence from September 1, 1955, until June 30, 1956.

## COLLEGE OF EDUCATION

Appointments

Patricia Hart Mercer, Secretary, effective July 1, 1955.

Charles Manker, Part-time Instructor, effective September 1, 1955.

Resignation

Mary Frances White, Secretary, effective July 1, 1955.

Leave of Absence

Herbert Sorenson, Distinguished Professor, granted sabbatical leave, effective February 1, 1955, to June 30, 1956.

Salary Adjustment

Harold Binkley, Assistant Professor, adjustment in salary, effective July 1, 1955.

## COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointments

Instructors, period beginning February 14, 1955, to May 30, 1955:

Viola Cook, Keller J. Dunn, Herman A. Ellis, Russell S. Grady, Robert D. Haun, J. E. Hernandez, Robert D. Jacobs, Charles R. Lockyer, David C. McMurtry, L. Hobart Ryland, Julia W. Satterwhite, Joseph R. Schwendeman, Eldred C. Speck, Janis K. Sternbergs and Ruth E. Thomas.

Instructors, period beginning February 1, 1955, to June 30, 1955:  
Noel Marchant, Alfred Tennison, Willis M. Carter, Tolan L. Chappell, Howard Eckel, George T. Guess, Mrs. Ruth Haines, Mrs. Liela Harris, Wilbur A. Heinz, R. D. Johnson, Earl Kauffman, Leslie L. Martin, James T. Moore, Dr. Helen M. Reed, Clarence T. Sharpton, R. M. VanHorne and Mrs. Naomi C. Wilhoit.

Jackson W. Heimer, Instructor in English, for ten months, effective September 1, 1955.

#### Resignation

Bonnie Harris Williams, Secretary, effective May 31, 1955.

#### Cancellation of Leave of Absence

Glenn Wills, Bursar-Recorder, leave beginning September 1, 1955, to August 31, 1956, cancelled.

### KING LIBRARY

#### Appointments

Shirley Boyd, Typist, effective June 1, 1955.

Mary Voorhes, Cataloger, effective June 1, 1955.

Bonnie Laura Gibson, Typist, effective June 1, 1955.

#### Resignations

Marilyn Bell, Assistant, Acquisitions Department, effective May 31, 1955.

Alma Louise Boyd, Typist, effective May 31, 1955.

Barbara Gerald, Cataloger, effective May 31, 1955.

Meta Bennett, Assistant, Serials Department, effective July 31, 1955.

Marion Lacker, Assistant, Acquisitions Department, effective August 4, 1955.

## OFFICE OF THE REGISTRAR

Appointments

Helen Jackson, Clerk, effective June 1, 1955.

Bettie Louise Nollau, Clerk, effective June 1, 1955.

Salary Increases

Martha Grise, adjustment in salary, effective July 1, 1955.

Lois Whitehurst, adjustment in salary, effective July 1, 1955.

Helen Jackson, adjustment in salary, effective July 1, 1955.

Bettie Nollau, adjustment in salary, effective July 1, 1955.

Tillie Conn, adjustment in salary, effective July 1, 1955.

Resignation

Anna Rae Hill, Clerk, effective May 31, 1955.

## UNIVERSITY PERSONNEL OFFICE

Appointments

Peggy Sue Wolfe Paxton, Secretary, effective June 6, 1955.

Roberta Rose Kinman, Secretary, effective July 18, 1955.

Resignations

Curtis Phipps, Counselor, Administrative Assistant, effective May 31, 1955.

Marjorie Zaring, Counselor, effective June 30, 1955.

Glenna Numfleet Kerby, Testing Clerk, effective July 25, 1955.

Ellen H. Hill, Secretary, effective June 30, 1955.

Tolan L. Chappell, Assistant Director, effective August 24, 1955.

Salary Adjustment

Dale Steinhauser, Testing Clerk, adjustment in salary, effective July 1, 1955.

## OFFICE OF THE COMPTROLLER

Appointment

Ida Catherine Marshall, Clerk-Secretary, effective July 1, 1955.

Resignations

Ruth B. Henritze, Secretary, effective May 31, 1955.

Dorothy Robinson Pitts, Payroll Clerk, effective July 15, 1955.

Eva Jane Burkhead, Secretary, effective July 25, 1955.

## OFFICE OF THE DEAN OF WOMEN

Appointments

Mrs. Carolyn Pennington, Head Resident of Boyd Hall, ten months, effective September 1, 1955.

Mrs. Hildred Sproul Long, Assistant Head Resident of Keeneland Hall, effective September 1, 1955.

Helen Lackey Maddux, Alpha Delta Pi Housemother, effective August 1, 1955.

Resignations

P. P. Ries, Housemother, effective September 1, 1955.

Lillian Tate, Head Resident-Patterson Hall, effective July 1, 1955.

Mary Cary, Head Resident, effective September 1, 1955.

Salary Adjustment

Gertrude Harvard, Head Resident-Keeneland Hall, adjustment in salary, effective July 1, 1955.

## HEALTH SERVICE

Appointment

Mary Jane Thrombley, Registered Nurse, effective May 30, 1955.

Resignation

Nellie Rainey Farnsley, Nurse, effective June 28, 1955.

Salary Adjustment

Anne H. Holbrook, Nurse, adjustment in salary, effective July 1, 1955.

## UNIVERSITY POST OFFICE

Appointment

Gilbert Ray Wells, Mail Carrier, effective July 1, 1955.

## MAINTENANCE AND OPERATIONS

Salary Adjustment

Watts Bean, Operating Engineer, adjustment in salary, effective July 1, 1955.

## ALUMNI OFFICE

Resignation

Ann M. Richardson, Office Secretary, effective July 20, 1955.

## GRADUATE SCHOOL

Appointments

Arnold D. Albright (Education)  
 Charles E. Barnhart (Animal Industry)  
 Betsy W. Estes (Psychology)  
 Verne C. Finkner (Agronomy)  
 James L. Leggett, Jr. (Civil Engineering)  
 James T. Moore, Jr. (Education)  
 Mary Hargreaves, Research Assistant, effective July 1, 1955.

## OFFICE OF THE DEAN OF MEN

Appointments

J. K. Wade, Secretary, Men's Residence Halls, effective July 1, 1955.

Change of Work

S. A. Boles, Project Manager, Cooperstown, Shawneetown and Scott Street Barracks, effective August 1, 1955.

## UNIVERSITY SCHOOL

Resignation

M. Elizabeth Shuck, Manager, effective June 30, 1955.

## STUDENT UNION COMMONS

Appointments

Grace S. Odle, Dietitian, effective June 7, 1955.

John K. Barnes, Manager, Cafeteria, effective July 1, 1955.

Nizida K. Whisman, Payroll Clerk, Cashier, effective July 1, 1955.

Salary Adjustments

Virginia K. Denham, Dietitian, adjustment in salary, effective July 1, 1955.

Elizabeth Gault, Dietitian, adjustment in salary, effective July 1, 1955.

Laurence W. Roberts, Manager, S. U. Grill, adjustment in salary, effective July 1, 1955.

Lorraine Gerard, Bookkeeper, adjustment in salary, effective July 1, 1955.

Mary F. Hazlett, Supervisor, Line and Meat Room (now Manager), adjustment in salary, effective July 1, 1955.

Mary Nooe Smith, Inventory Clerk, adjustment in salary, effective July 1, 1955.

Resignation

Anna L. House, Dietitian, effective June 30, 1955.

On motion duly made, seconded and carried, on President Donovan'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.

B-1. Resolution on Death of Guy A. Huguelet.

Doctor Chamberlain stated that he regretted to recall the recent death of the Chairman of the Executive Committee, Guy A. Huguelet. He stated that each member of the Board of Trustees was notified of Mr. Huguelet's death and an appropriate floral design was sent in the name of the University and Board of Trustees. Each member of the Committee entered into the discussion, and upon motion duly made, seconded and carried, the following Resolution was passed:

WHEREAS, on Saturday, July 23, 1955, death came to Guy Alexander Huguelet, alumnus of the University of Kentucky, member of the University's Board of Trustees, chairman of the Board's Executive Committee, a director of the University's Athletic Association, and a member of the Executive Committee of the Alumni Association, and

WHEREAS, Guy A. Huguelet's services to his alma mater were of greatest significance and magnitude,

BE IT THEREFORE RESOLVED that the Board of Trustees of the University of Kentucky adopt resolutions recounting his many public services, taking full cognizance of his many noble attributes, and expressing gratitude for his work and his worth to the University, community, state and nation.

Guy A. Huguelet was born January 1, 1891, in Charleston, South Carolina, the son of George Arthur and Mamie Melchers Huguelet, members of an old Huguenot family. He entered the University of Kentucky as a law student on September 12, 1912, and graduated with an LL. B. degree in the class of 1914, that of his good friend, Herman L. Donovan. Mr. Huguelet practiced law in Lexington from 1915 to 1930, serving as assistant city attorney from 1924 to 1930. In 1926 he helped to organize the Consolidated Coach Lines, acting as secretary and counsel for the company. This venture under his organizing genius, vision and business acumen developed into the present-day great Southeastern Greyhound Lines. Through this, the greatest of all inter-city bus lines, Mr. Huguelet made Lexington the bus crossroads of the southeastern United States. During the fall of 1954, the Southeastern Lines merged with the Dixie and Teche Greyhound Lines, retaining the original name, with Mr. Huguelet as chairman of the Board.

Ever civic-minded and active, Guy A. Huguelet was one of Lexington's and Central Kentucky's foremost citizens. He was director and president of the Keeneland Association and chairman of many fund-raising campaigns and director of several enterprises in which he had a business interest.

Guy A. Huguelet was a man of action. He was ever a fighter, "a happy warrior." What he believed in, he strove to advance with all the force of his being. Whether it was betterment of his beloved Bluegrass country and Lexington, the upbuilding



of his business, or the advancement of his alma mater, he poured into the enterprise all of his splendid energy and enthusiasm. He built wisely and well.

In 1948, Guy Huguelet was appointed a member of the Board of Trustees of the University of Kentucky. Because he was deeply devoted to his alma mater, this was perhaps the most pleasing honor which came to him. For the University, it was a significant appointment. The following year, upon the retirement of Judge Richard C. Stoll, Mr. Huguelet became chairman of the Board's five-member Executive Committee. He served in this position until his death. Though a busy man, he devoted perhaps as much time to the problems of the University as any trustee since the founding of the institution. His objectives were ever betterment and expansion. With intense love, loyalty, business acumen, and energy, he helped make his alma mater one of the nation's growing institutions of higher learning. In the years to come the people of Kentucky will further enjoy the maturing of his hopes and plans in an even better University.

Realizing fully the power and potential of the University's alumni, Guy Huguelet gave every possible encouragement and help to organizing local chapters of the Alumni Association. In this his vision was prophetic, accurate, and sound.

Guy Huguelet was an avid votary of athletics, with a special interest in football. A vigorous contest was ever to his liking. As an active member of the Athletic Board, he was instrumental in raising funds to launch an impressive football program. He loved the sport, and he loved athletics. His helpfulness and enthusiasm will be missed by the "boys", coaches, and the sports-minded public.

In all his work, Guy A. Huguelet was a man not only of vision but of bold plans, restless energy, singular confidence, and he possessed a keen intellect. He always looked to the future. He was fortunate above most men in being able to visualize the necessary action to bring progress and eventually to achieve great and noble objectives.

During his lifetime, Guy Huguelet made many personal friends. To these he was genial, warm and kind, but ever-ready for a spirited argument. These close associations were sincere and fine, deeply personable and richly meaningful to him.

In his passing, Guy Huguelet's friends lost a generous, helpful and affectionate companion. Among these are the members of the Board of Trustees. They, too, have lost an affectionate and helpful friend. The University has lost a faithful champion and benefactor.

BE IT FURTHER RESOLVED, that the Board of Trustees of the University of Kentucky have these resolutions spread upon its official minutes, and that a copy be sent to the bereaved family.

C-1. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee adjourned at 2:30 p. m.

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