

Irregularities

Minutes of the Meeting of the Board of Trustees, University of Kentucky, January 19, 1945.

The Board of Trustees of the University of Kentucky met in the office of the Director of the Student Union Building, at 10:00 a.m., Friday, January 19, 1945. The following members were present: Governor S. S. Willis, Grover Creech, Harper Gatton, Mrs. Paul G. Blazer, H. D. Palmore, Elliott Robertson, Thomas Cutler, J. C. Everett, and Horace Cleveland. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were present.

A. Approval of Minutes.

The minutes of the Board of Trustees of September 19 and 23, 1944; and the minutes of the Executive Committee of October 21, November 22, 1944; and January 5, 1945, were approved as published.

B. Report of the Comptroller.

The Comptroller made the following report to the Board:

January 17, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

I submit, hereto attached, the financial report of the University of Kentucky for the first six months of the fiscal year 1944-1945.

Income

Appropriations made by the state for the operations of the Colleges, Experiment Station activities and Agricultural Extension division of the University aggregate \$1,402,902.75, of which the University has realized, through allotments, a total of \$743,317.48. This amount represents 52.9% of the state appropriations.

There has been allocated by the Federal government to the University the sum of \$958,317.61 for Colleges, Experiment Station and Agricultural Extension work. Of this amount, \$510,511.74, or 52.2% has been realized during the first six months of the fiscal year.

The estimated income from sales and services for the Colleges and the Experiment Station was \$261,419.00, of which we have realized, during the period, \$154,728.78. This represents 59.1% of the estimated receipts from these sources.

Income from student fees was estimated at \$163,340.00. There has been realized, to the date of this report, from these sources \$101,019.82, which is 62% of budget estimates for student fees.

The total budget income for the University from all sources aggregates \$3,068,609.36, against which \$1,595,752.83 has been realized. This represents 52% of total income budgeted for current operations.

Disbursements

The following tabulation summarizes the appropriations and expenditures of various divisions of the University at the end of the first half of the current fiscal year.

Division	Appropriation	Encumbrances & Expendi- tures	Per Cent of Budget Expend- ed
Administration and General Expense	\$ 163,617.32	\$ 76,788.55	46.8
College of Arts & Sciences	419,324.65	199,238.18	47.5
College of Engineering	138,899.36	72,871.91	52.4
College of Commerce	51,293.37	23,872.51	46.4
College of Agriculture and Home Economics	121,501.62	39,704.70	32.6
College of Law	26,215.00	11,224.58	42.7
College of Education	166,216.92	71,865.39	43.2
Graduate School and Related Activities	109,086.56	51,135.42	46.8
Operation of Physical Plant	242,192.00	140,987.46	58.1
Auxiliary Enterprises	138,478.66	51,099.82	36.8
Plant Fund	59,960.00	24,137.93	40.2
Experiment Station	559,852.00	263,826.14	47.1
Agricultural Extension	833,869.49	392,600.90	47.
 All Divisions	 \$3,030,506.95	 \$1,419,353.49	 46.8

The above information means we have expended, during the first half of the year, 3.2%, or \$96,976.22, less than one half of the budgeted appropriations. It should be noted, however, that the second half of the year carries a heavier load for salaries and usually a lighter burden for materials and supplies.

A careful examination of the detail report hereto attached will reveal estimates of anticipated income to be conservative and the estimates will be realized; that expenditures and encumbrances of the various departments and divisions are being controlled, well within departmental appropriations made by the Board of Trustees.

Restricted Funds

The report for the restricted funds shows the status of each account as to the beginning balance, current balance, receipts, and expenditures for the year. These funds are used to supplement administrative and general expenses, instructional activities, extension and research work, physical plant, auxiliary enterprises, college athletics, student functions, scholarships, related educational activities, and the work of the Experiment Station and Agricultural Extension. These accounts carry a current balance, as of December 31, 1944, of \$1,100,354.75, of which \$699,021.87 are invested in interest-producing securities and are being held in reserve for post-war expenditures

of deferred maintenance, equipment, materials and supplies not available during current market conditions, construction and post-war salaries of staff members now on leave, in the service of the government.

Respectfully submitted,

(Signed)

Frank D. Peterson
Comptroller

Statement of Unrealized Income
For the Period Ending December 30, 1944

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Educational and General</u>			
State Appropriations			
Division of Colleges	\$1,026,300.00	\$469,692.50	\$556,607.50
College of Agriculture	26,400.00	13,200.00	13,200.00
Summer School	11,000.00	11,000.00	
Repairs to Buildings	33,000.00	11,000.00	22,000.00
Library Equipment	11,000.00	11,000.00	
Sci.Lab.Equipment	22,000.00	22,000.00	
Engineering Equipment	22,000.00	22,000.00	
Home Ec. Equipment	11,000.00	11,000.00	
Research in Coal	8,250.00	8,250.00	
Vocational Ed.	27,152.75	5,442.48	21,710.27
Subtotal	<u>\$1,198,102.75</u>	<u>\$584,584.98</u>	<u>\$613,517.77</u>
Federal Funds			
Bankhead-Jones Act	\$ 44,867.87	\$ 44,867.87	\$
Morrill-Nelson Tch.Act.	42,750.00	42,750.00	
Smith-Hughes (Voc.Ed.)	27,152.75	5,442.47	21,710.28
Int.on Land Grant Bonds	8,644.50		8,644.50
Subtotal	<u>\$ 123,415.12</u>	<u>\$ 93,060.34</u>	<u>\$ 30,354.78</u>
Student Fees			
All Col. except Law	\$ 116,140.00	\$ 72,812.87	\$ 43,327.13
College of Law	2,400.00	1,210.30	1,189.70
Auditors	150.00	76.00	74.00
Late Registration	250.00	156.00	94.00
Special Examinations	50.00	38.00	12.00
Transcripts	450.00	391.75	58.25
Applied Music	2,500.00	2,915.90	415.90*
Tr.School-El.	7,840.00	4,378.65	3,461.35
Tr.School-H.S.	13,560.00	10,127.00	3,433.00
Univ.Extension	20,000.00	8,913.35	11,086.65
Subtotal	<u>\$ 163,340.00</u>	<u>\$101,019.82</u>	<u>\$ 62,320.18</u>
Less--Amt.Allotted to Plant (See Plant Fund- Contra)	\$ 44,960.00*	\$	\$ 44,960.00*
Net Student Fees	<u>\$ 118,380.00</u>	<u>\$101,019.82</u>	<u>\$ 17,360.18</u>

*Expenditures in excess of estimate.

Statement of Unrealized Income
For the Period Ending December 30, 1944

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
Endowments (Current)			
Peabody Fund	\$ 1,000.00	\$ 500.00	\$ 500.00
Sales and Service			
Locker Receipts	\$ 1,800.00	\$ 993.50	\$ 806.50
Misc. Maint. and Op.	600.00	808.80	208.80*
Other Misc. Receipts	1,000.00	912.67	87.33
Rent of Insti. Prop.	2,000.00	3,288.00	1,288.00*
Rent of Residences	2,000.00	1,147.25	852.75
Subtotal	<u>\$ 7,400.00</u>	<u>\$ 7,150.22</u>	<u>\$ 249.78</u>
Total Ed. & Gen.	<u>\$1,448,297.87</u>	<u>\$786,315.36</u>	<u>\$661,982.51</u>
Auxiliary Enterprises & Activities			
Residence Halls			
Men - Army	\$ 13,500.00	\$ 4,707.03	\$ 8,792.97
Women	117,630.00	56,092.43	61,537.57
Allotted Plant from Women's Res. Halls	7,000.00*		7,000.00*
Subtotal	<u>\$ 124,130.00</u>	<u>\$ 60,799.46</u>	<u>\$ 63,330.54</u>
Post Office	<u>\$ 2,500.00</u>	<u>\$ 737.62</u>	<u>\$ 1,762.38</u>
Army Sp. Tr. Program			
Bk. St. Commissions			
Total Aux. Enterprises & Activities	<u>\$ 126,630.00</u>	<u>\$ 61,537.08</u>	<u>\$ 65,092.92</u>
Operating Total	\$1,574,927.87	\$847,852.44	\$727,075.43
Plus--Revolving Fund Surplus	<u>\$ 40,000.00</u>	<u>\$</u>	<u>\$ 40,000.00</u>
Combined Total	<u>\$1,614,927.87</u>	<u>\$847,852.44</u>	<u>\$767,075.43</u>
	Plant Fund		
Student Fees Assigned	\$ 8,000.00	\$ 8,000.00	\$
(See Student Fees - Contra)	51,960.00	\$	\$ 51,960.00
	<u>\$ 59,960.00</u>	<u>\$ 8,000.00</u>	<u>\$ 51,960.00</u>

*Income in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending December 30, 1944

College Division

Division of Colleges

Personal Services	\$401,692.50	\$401,650.56	\$	\$	41.94
Non-Per. Services	20,000.00	19,511.42	4,110.66		3,622.08*
Mat. & Supplies	20,000.00	13,310.03	6,225.57		464.40
Other Cur. Exp.	18,000.00	15,157.28	96.36		2,746.36
Capital Outlay	10,000.00	3,637.98	3,242.91		3,119.11
Subtotal	<u>\$469,692.50</u>	<u>\$453,267.27</u>	<u>\$ 13,675.50</u>		<u>\$ 2,749.73</u>
Col. of Agriculture	\$ 13,200.00	\$ 12,600.00	\$	\$	600.00
Summer School	11,000.00	11,000.00			
Repairs to Bldgs.	11,000.00	10,904.14			95.86
Library Equipment	11,000.00	5,894.05	3,320.24		1,785.71
Sci. Lab. Equip.	22,000.00	1,583.35	5,143.95		15,272.70
Engineering Equip.	22,000.00	2,564.81	18,834.13		601.06
Home Ec. Equip.	11,000.00				11,000.00
Research in Coal	8,250.00	4,275.82	743.23		3,230.95
Capital Outlay					
Subtotal	<u>\$109,450.00</u>	<u>\$ 48,822.17</u>	<u>\$ 28,041.55</u>		<u>\$ 32,586.28</u>
Bankhead-Jones	\$ 44,867.87	\$ 20,000.00	\$	\$	24,867.87
Morrill-Nelson Tch. Act.	42,750.00	24,000.00			18,750.00
Int. on Land Grant Bonds					
Smith-Hughes (Voc. Ed.)	5,442.47	5,442.47			
Voca. Ed. (St. Dept. Ed.)	5,442.48	5,442.48			
Subtotal	<u>\$677,645.32</u>	<u>\$556,974.39</u>	<u>\$ 41,717.05</u>		<u>\$ 78,953.88</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College Revolving	\$202,618.71	\$130,195.32	\$51,576.88	\$20,846.51
Bldg. Redemption Fund	23,960.00	15,760.00		8,200.00
Total	<u>\$226,578.71</u>	<u>\$145,955.32</u>	<u>\$51,576.88</u>	<u>\$29,046.51</u>

*Expenditures and encumbrances in excess of receipts to date.

Statement of Appropriations
For the Period Ending December 30, 1944

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Administration & General</u>				
General Admin. Offices				
Bd. of Trustees	\$ 700.00	\$ 216.00	\$	\$ 484.00
President's Office	7,840.00	3,568.72	149.25	4,122.03
Comptroller's Office	7,530.00	4,025.04	19.15	3,485.81
Acct. Division	13,590.75	8,638.50		4,952.25
Purch. & Stor. Div.	6,873.62	4,207.58		2,666.04
Off. of Dean of Un.	5,340.00	2,510.73	3.50	2,825.77
Off. of Dean of Men	4,140.00	1,673.90		2,466.10
Off. of Dean of Women	9,700.00	4,677.56		5,022.44
Registrar's Office	20,390.00	8,787.69	209.20	11,393.11
Personnel Office	6,670.00	2,897.59	29.43	3,742.98
Bur. of Source Mats.	3,950.00	1,928.25		2,021.75
Service Men's Survey	950.00	465.18		484.82
Subtotal	<u>\$ 87,674.37</u>	<u>\$43,596.74</u>	<u>\$ 410.53</u>	<u>\$43,667.10</u>
Student Welfare				
Lectures, Convoca-				
tions, etc.	\$ 2,300.00	\$ 750.00	\$ 3.00	\$ 1,547.00
Public Health Ser.	24,594.35	12,215.17	95.86	12,283.32
YMCA-YWCA Sub.	5,442.00	2,605.81		2,836.19
Subtotal	<u>\$ 32,336.35</u>	<u>\$15,570.98</u>	<u>\$ 98.86</u>	<u>\$16,666.51</u>
Public Relations &				
General Expense				
Promotion & Pub.	\$ 18,750.00	\$ 5,440.10	\$ 2,492.25	\$10,817.65
Alumni Assn.	3,000.00	1,996.22	122.25	881.53
Catalogs, Announce-				
ments, Party, etc.	6,500.00	288.01	241.64	5,970.35
General Expense				
(NOC)	5,000.00	442.51	367.60	4,189.89
Stenographic Bureau	6,456.60	3,368.83	93.56	2,994.21
Out-of-State Travel	3,500.00	1,208.44	993.33	1,298.23
Alumni Postage	400.00	56.70		343.30
Subtotal	<u>\$ 43,606.60</u>	<u>\$12,800.81</u>	<u>\$ 4,310.63</u>	<u>\$26,495.16</u>
Total Administrative				
& General Expense	<u>\$163,617.32</u>	<u>\$71,968.53</u>	<u>\$ 4,820.02</u>	<u>\$86,828.77</u>

Statement of Appropriations
For the Period Ending December 30, 1944

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Instruction</u>				
College of A. & S.				
Adm. & Div. Expense	\$ 7,760.00	\$ 3,963.46	\$ 54.68	\$ 3,741.86
Anatomy & Phys.	11,338.00	5,508.11	99.33	5,730.56
Ancient Languages	3,275.00	1,738.05		1,536.95
Anthro. & Archaeol.	4,708.58	2,407.24		2,301.34
Art	11,114.58	4,912.05	31.57	6,170.96
Bacteriology	24,560.00	11,143.03	1,146.64	12,270.33
Botany	13,090.00	5,890.04	109.45	7,090.51
Chemistry	43,605.40	17,763.35	4,319.07	21,522.98
Eng. Lang. & Lit.	37,320.22	18,093.41		19,226.81
Geology	13,240.00	6,493.24	424.81	6,321.95
German Language	10,025.00	4,794.05		5,230.95
History	25,217.36	12,348.12	30.02	12,839.22
Journalism	12,866.00	5,870.52		6,995.48
Library Science	10,130.00	4,974.03		5,155.97
Math. & Astronomy	28,813.88	13,710.14		15,103.74
Military Science	2,040.00	989.23		1,050.77
Music	20,088.64	10,153.16	206.52	9,728.96
Philosophy	4,990.00	2,235.47		2,754.53
Physical Education	15,895.00	6,757.83	7.65	9,129.52
Physics	31,250.00	14,335.37	916.71	15,997.92
Political Science	9,794.99	2,749.36	1.70	7,043.93
Psychology	22,565.00	10,746.64		11,818.36
Pub. Health & Hyg.	4,880.00	2,354.37	5.95	2,519.68
Romance Languages	12,580.00	6,000.00		6,580.00
Social Work	7,560.00	1,945.49		5,614.51
Sociology	9,990.00	4,117.92	3.75	5,868.33
Zoology	15,160.00	7,164.80	224.82	7,770.38
Geography	5,467.00	2,411.43	85.60	2,969.97
Total-Arts and Sci- ences	<u>\$419,324.65</u>	<u>\$191,569.91</u>	<u>\$7,668.27</u>	<u>\$ 220,086.47</u>

Statement of Appropriations
For the Period Ending December 30, 1944

	<u>College Division</u>			
	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
College of Engineering				
Adm. & Div. Expense	\$ 51,051.00	\$11,637.35	\$19,057.54	\$20,356.11
Lab. Supervision	14,005.01	6,654.95		7,350.06
Instruction	64,520.00	30,384.92		34,135.08
Publications				
Research in Coal	9,323.35	4,365.48	771.67	4,186.20
Total-College of Engineering	<u>\$138,899.36</u>	<u>\$53,042.70</u>	<u>\$19,829.21</u>	<u>\$66,027.45</u>
College of Commerce				
Admin. & Instruction	\$ 42,624.00	\$19,680.96	\$ 70.05	\$22,872.99
Bur. of Bus. Research	8,669.37	4,121.50		4,547.87
Total-College of Commerce	<u>\$ 51,293.37</u>	<u>\$23,802.46</u>	<u>\$ 70.05</u>	<u>\$27,420.86</u>
College of Agriculture & Home Economics				
Admin. & Gen. Exp.	\$ 6,875.00	\$ 2,762.58	\$ 49.75	\$ 4,062.67
Agronomy	17,260.00	6,549.28	99.74	10,610.98
Animal Industry	24,216.00	8,345.85	28.68	15,841.47
Ent. & Botany	4,040.00	1,756.40		2,283.60
Farm Economics	12,270.00	1,584.99		10,685.01
Home Economics	40,030.62	13,116.60	757.45	26,156.57
Horticulture	7,770.00	2,200.48	3.00	5,566.52
Mkts. & Rural Finance	5,550.00	1,099.92		4,450.08
Short Course	810.00	100.00		710.00
Animal Pathology	2,680.00	1,249.98		1,430.02
Total-College of Agriculture	<u>\$121,501.62</u>	<u>\$38,766.08</u>	<u>\$ 938.62</u>	<u>\$81,796.92</u>
College of Law				
Admin. & Instruction	\$26,215.00	\$11,071.62	\$ 152.96	\$14,990.42

Statement of Appropriations
For the Period Ending December 30, 1944

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College of Education				
Admin. & Div. Exp.	\$ 13,616.00	\$ 3,807.93	\$ 140.00	\$ 9,668.07
Agr. Education	20,950.00	9,745.24		11,204.76
Bur. Sch. Service	12,498.40	4,588.03	459.84	7,450.53
Business Education	2,200.00	1,105.45		1,094.55
Distrib. Occupations	5,540.00	2,648.83		2,891.17
School Admin.	2,747.59	1,112.59		1,635.00
Ed. Psychology	6,050.00	2,769.20	3.50	3,277.30
El. Education	7,462.50	3,568.60	7.49	3,886.41
Univ. El. & H.S.	43,550.00	17,829.96	736.48	24,983.56
Hist. of Education	1,680.00	840.00		840.00
Home Ec. Ed.	15,910.00	6,705.96	7.83	9,196.21
Phil. of Ed.	8,405.00	3,664.45	3.90	4,736.65
Placement Bureau	2,710.00	1,036.16		1,673.84
Secondary Education	7,550.00	3,465.49		4,064.51
Trades & Industries	12,112.43	5,279.86	3.60	6,828.97
Sum. Sch. Spec.	3,255.00	2,535.00		920.00
Total-College of Education	<u>\$166,216.92</u>	<u>\$70,502.75</u>	<u>\$ 1,362.64</u>	<u>\$94,351.53</u>
Graduate School	\$ 2,280.00	\$ 946.99	\$ 1,346.66	\$ 13.65*
Greenhouses	150.00			150.00
Botanical Garden	1,250.00			1,250.00
Educational Conf.	700.00	458.71		241.29
Univ. Extension	34,635.00	15,482.36	634.42	18,518.22
Libraries	59,071.56	27,046.89	5,219.39	26,805.28
Library Equipment	11,000.00			11,000.00
Total-Instruction and Related Activ- ities	<u>\$106,806.56</u>	<u>\$42,987.96</u>	<u>\$ 5,853.81</u>	<u>\$57,964.79</u>

*Expenditures in excess of receipts.

Statement of Appropriations
For the Period Ending December 30, 1944

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Operation of Physical Plant</u>				
Administration	\$ 13,259.00	\$ 7,212.52	\$ 41.40	\$ 6,005.08
Police & Watchmen	6,600.00	2,248.79		4,351.21
Op. of Buildings	45,742.00	22,057.55	1,262.15	22,422.30
Maint.-Bldgs.& Equipment	56,928.00	29,352.58	22.50	27,552.92
Maint.-Grounds	14,308.00	6,810.50	376.50	7,121.00
Utilities & Their Operation	73,442.00	30,640.83	22,001.12	20,800.05
Property Insurance	16,000.00	13,349.19		2,650.81
Gen.Trucking Exp.	15,913.00	5,486.52		10,426.48
Op.of Central Stores		125.31		125.31*
Total-Operation of Physical Plant	\$ 242,192.00	\$117,283.79	\$23,703.67	\$101,204.54
<u>Auxiliary Enterprises</u>				
Men's Res.Halls	\$ 21,555.00	\$ 4,280.71	\$ 142.44	\$ 17,131.85
Women's Res.Halls	112,433.66	40,458.17	3,658.55	68,316.94
Post Office	4,490.00	2,554.20	5.75	1,930.05
Total-Auxiliary Enter- prises	\$ 138,478.66	\$ 47,293.08	\$ 3,806.74	\$ 87,378.84
Combined Total	\$1,576,825.46	\$669,235.87	\$69,552.65	\$838,036.94

*Expenditures in excess of receipts.

Statement of Appropriations
For the Period Ending December 30, 1944

<u>Plant Funds</u>				
	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
P.W.A.--First Bond Issue	\$35,000.00	\$ 7,500.00	\$	\$27,500.00
P.W.A.--Second Bond Issue	16,460.00	8,270.00		8,189.80
Lease Commitment on Kinkead and Breck- inridge Halls				
Lease Commitment on Kinkead and Breck- inridge Halls				
Lease Commitment on Service Building				
Dicker House Annuity	500.00	213.50	140.00	146.50
Lawrence House		12.23		12.23*
Capital Outlay Garman Property	8,000.00	8,002.00		2.00*
Woolley House				
Total-Plant Funds	<u>\$ 59,960.00</u>	<u>\$23,997.93</u>	<u>\$ 140.00</u>	<u>\$35,822.07</u>

*Expenditures in excess of receipts.

Statement of Unrealized Income
For the Period Ending December 30, 1944

Experiment Station Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriations</u>			
General	\$ 55,000.00	\$ 29,750.00	\$ 25,250.00
Tobacco Research	7,500.00	4,230.00	3,270.00
Service Laboratories	23,100.00	11,785.00	11,314.00
Nursery Inspection	2,000.00	1,000.00	1,000.00
Princeton Sub-Sta.	17,600.00	9,290.00	8,310.00
Quicksand Sub-Sta.	17,600.00	9,450.00	8,150.00
Horticulture	10,000.00	6,910.00	3,090.00
Strawberry Mktg. & Lab.	1,500.00	1,066.50	433.50
Subtotal	<u>\$134,300.00</u>	<u>\$ 73,482.50</u>	<u>\$ 60,817.50</u>
 <u>Federal Funds</u>			
Hatch	\$ 15,000.00	\$ 7,500.00	\$ 7,500.00
Adams	15,000.00	7,500.00	7,500.00
Purnell	60,000.00	30,000.00	30,000.00
Bankhead-Jones	81,533.00	40,766.66	40,766.34
Subtotal	<u>\$171,533.00</u>	<u>\$ 85,766.66</u>	<u>\$ 85,766.34</u>
 <u>Sales & Services</u>			
Serum Sales	\$ 1,000.00	\$ 296.98	\$ 703.02
Seed Inspection Fees	35,000.00	11,789.43	23,210.57
Fertilizer Tags	70,000.00	32,016.75	37,983.25
Feed Insp. Tags	89,419.00	61,696.10	27,722.90
License Fees	11,500.00	6,885.68	4,614.32
Farm Sales	35,000.00	22,709.59	12,290.41
Nursery Insp. Fees	2,100.00	1,195.00	905.00
W. Ky. Misc.	10,000.00	10,929.03	929.03*
Pub. Analysis Misc.		60.00	60.00*
Subtotal	<u>\$254,019.00</u>	<u>\$147,578.56</u>	<u>\$106,440.44</u>
Combined Total	<u>\$559,852.00</u>	<u>\$306,827.72</u>	<u>\$253,024.28</u>

*Realized in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending December 30, 1944

Experiment Station Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriations</u>				
General Appro.	\$ 29,750.00	\$ 25,860.85	\$	\$ 3,889.15
Tobacco Research	4,230.00	3,645.95	293.02	291.03
Service Laboratory	11,786.00	10,695.40	134.23	956.37
Nursery Insp.	1,000.00	999.96		.04
Princeton Sub-Sta.	9,290.00	8,591.69	115.00	583.31
Quicksand Sub-Sta.	9,450.00	8,893.69		556.31
Horticulture	6,910.00	3,454.64	246.12	3,209.24
Strawberry Mktg. & Lab.	1,066.50			1,066.50
Subtotal	<u>\$ 75,482.50</u>	<u>\$ 62,142.18</u>	<u>\$ 788.37</u>	<u>\$10,551.95</u>
 <u>Federal Funds</u>				
Hatch	\$ 7,500.00	\$ 6,992.52	\$	\$ 507.48
Adams	7,500.00	6,776.87	348.25	374.88
Purnell	50,000.00	27,056.59	402.77	2,540.64
Bankhead-Jones	40,766.66	40,456.79	2,144.71	1,834.84*
Subtotal	<u>\$ 85,766.66</u>	<u>\$ 81,282.77</u>	<u>\$ 2,895.73</u>	<u>\$ 1,588.16</u>
Combined Total	<u>\$159,249.16</u>	<u>\$143,424.95</u>	<u>\$ 3,684.10</u>	<u>\$12,140.11</u>

State Revolving Fund Balances

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Experiment Station	<u>\$307,519.81</u>	<u>\$105,322.41</u>	<u>\$19,385.18</u>	<u>\$182,812.22</u>
Animal Path. Bldg.	\$ 65,000.00	\$	\$	\$ 65,000.00
Post War Adj. Exp.	\$ 60,000.00	\$	\$	\$ 60,000.00

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending December 30, 1944

Experiment Station Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Hatch Fund</u>				
Admin. & General	\$ 7,880.00	\$ 3,682.52	\$	\$ 4,197.48
Animal Husbandry	1,200.00	600.00		600.00
Chemistry	2,300.00	1,150.00		1,150.00
Horticulture	1,200.00	600.00		600.00
Pub. & Library	2,420.00	960.00		1,460.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 6,992.52</u>	<u>\$</u>	<u>\$ 8,007.48</u>
 <u>Adams Fund</u>				
Animal Husbandry	\$	\$ 2,329.80	\$ 3.80	\$ 2,333.60*
Animal Pathology	4,400.00	2,302.35	278.78	1,818.87
Chemistry	5,750.00	2,144.72	65.67	3,539.61
Animal Nutrition	4,350.00			4,850.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 6,776.87</u>	<u>\$ 348.25</u>	<u>\$ 7,874.88</u>
 <u>Purnell Fund</u>				
Admin. & Gen.	\$ 600.00	\$ 300.00	\$	\$ 300.00
Agronomy				
Farm Economics	29,485.00	12,751.36	24.50	16,709.14
Mkts. & Rural Fin.	22,815.00	11,165.66	6.00	11,643.34
Pub. & Library	1,200.00	90.00	315.00	795.00
Subtotal	<u>\$ 60,000.00</u>	<u>\$ 27,056.59</u>	<u>\$ 402.77</u>	<u>\$ 32,540.64</u>
 <u>Bankhead-Jones</u>				
Agronomy	\$ 38,164.00	\$ 19,919.81	\$ 367.91	\$ 17,876.28
Animal Husbandry	3,720.00	2,661.13	22.70	1,036.17
Animal Pathology	9,200.00	3,277.94	770.25	5,151.81
Chemistry	4,900.00	3,533.40	75.43	2,291.17
Entomology & Botany	5,430.00	2,474.05		2,955.95
Markets & Rur. Fin.	3,385.00	1,522.85		1,862.15
Horticulture	5,030.00	3,080.21	18.60	1,931.19
Dairy	2,375.00	1,896.30	118.19	360.51
Animal Nutrition	2,170.00			2,170.00
Pub. & Library	1,089.00		771.63	317.37
Poultry	6,070.00	3,091.10		2,978.90
Subtotal	<u>\$ 81,533.00</u>	<u>\$ 40,456.79</u>	<u>\$ 2,144.71</u>	<u>\$ 38,931.50</u>
Total Fed. Funds	<u>\$ 171,533.00</u>	<u>\$ 81,282.77</u>	<u>\$ 2,895.73</u>	<u>\$ 87,354.50</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending December 30, 1944

Experiment Station Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Revolving Funds</u>				
Administration	\$ 42,363.00	\$ 13,476.61	\$ 88.75	\$ 28,797.64
Agronomy	35,553.00	10,838.68	147.41	24,566.91
Animal Husbandry	13,391.00	11,562.39	324.75	1,503.86
Animal Pathology	5,262.00	3,841.02	204.96	1,216.02
Chemistry	4,340.00	1,607.82	53.76	2,678.42
Entomol. & Botany	30,860.00	12,382.73	316.15	18,161.12
Horticulture	5,995.00	2,828.50	301.68	2,864.82
Quicksand Sub-Sta.				
W.Ky. Sub-Sta.	10,000.00	5,699.62	503.86	3,796.52
Dairy	14,550.00	6,862.63	3,480.47	4,206.90
Animal Nutrition				
Publica. & Lib.	9,260.00	2,660.66	1,176.11	5,423.23
Creamery License	11,320.00	5,719.48	14.40	5,586.12
Feed & Fertilizer	63,435.00	23,573.90	4,622.68	35,238.42
Publica. Serv. Lab.		201.44		201.44*
Poultry	4,140.00	2,055.08	277.70	1,807.22
Add. & Betterments	3,550.00	1,440.00		2,110.00
Animal Path. Bldg.		571.85		571.85*
Subtotal	<u>\$254,019.00</u>	<u>\$105,322.41</u>	<u>\$11,512.68</u>	<u>\$137,183.91</u>
 <u>State Appro. Funds</u>				
Administration	\$ 12,300.00	\$ 8,331.67		\$ 3,968.33
Agronomy	12,900.00	5,729.94		7,170.06
Animal Husbandry	7,110.00	3,454.92		3,655.08
Animal Pathology	3,653.00	1,548.34		2,104.66
Chemistry	13,409.00	5,700.41	293.02	7,415.57
Entomol. & Botany	7,568.00	3,311.54		4,256.46
Mts. & Rural Fin.	1,500.00			1,500.00
Horticulture	11,400.00	4,154.60	246.12	6,999.28
Robinson Sub-Sta.	17,600.00	8,893.69		8,706.31
W.Ky. Sub-Sta.	17,600.00	8,591.69		9,008.31
Dairy	1,300.00	649.98		650.02
Animal Nutrition	1,200.00			1,200.00
Publica. & Library	1,500.00			1,500.00
Pub. Serv. Lab.	23,100.00	10,695.40	131.23	12,273.37
Poultry	2,160.00	1,080.00		1,080.00
Subtotal	<u>\$134,300.00</u>	<u>\$ 62,142.18</u>	<u>\$ 670.37</u>	<u>\$ 71,487.45</u>
Total State Funds	<u>\$388,319.00</u>	<u>\$167,464.59</u>	<u>\$ 12,183.05</u>	<u>\$208,671.36</u>
Combined Totals	<u>\$559,852.00</u>	<u>\$248,747.36</u>	<u>\$ 15,078.78</u>	<u>\$296,025.86</u>

*Expenditures in excess of estimate.

Statement of Departmental Appropriations
For the Period Ending December 30, 1944

Experiment Station Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Combined Totals of Experiment Station</u>				
			\$	
Fami Economics	\$ 29,485.00	\$ 12,751.36	24.50	\$ 16,709.14
Admin. & Gen. Exp.	63,143.00	25,790.80	88.75	37,263.45
Agronomy	86,617.00	36,488.43	515.32	49,613.25
Animal Husbandry	25,421.00	20,608.24	351.25	4,461.51
Animal Pathology	22,515.00	10,969.65	1,253.99	10,291.36
Chemistry	30,699.00	13,136.35	487.88	17,074.77
Dairy	18,225.00	9,408.91	3,598.66	5,217.43
Entomology & Bot.	43,858.00	18,168.32	316.15	25,373.53
Home Economics	5,900.00	2,749.57	57.27	3,093.16
Horticulture	23,625.00	10,663.31	566.40	12,395.29
Poultry	12,370.00	6,226.18	277.70	5,866.12
Mkts. & Rur. Finance	27,700.00	12,688.51	6.00	15,005.49
Pub. & Libr.	15,469.00	3,710.66	2,262.74	9,495.60
W. Ky. Sub.	27,600.00	14,291.31	503.86	12,804.83
Creamery Lic.	11,320.00	5,719.48	14.40	5,586.12
Feed & Fertilizer	63,435.00	23,573.90	4,622.68	35,238.42
Pub. Ser. Lab.	23,100.00	10,896.84	131.23	12,071.93
Adds. & Better.	3,550.00	1,440.00		2,110.00
Robinson Sub-Sta.	17,600.00	8,893.69		8,706.31
Animal Path. Bldg.		571.85		571.85*
Animal Nutrition	8,220.00			8,220.00
	<u>\$559,852.00</u>	<u>\$248,747.36</u>	<u>\$15,078.78</u>	<u>\$296,025.86</u>

*Expenditures in excess of estimate.

Statement of Unrealized Income
For the Period Ending December 30, 1944

Extension Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriation</u>			
General	\$170,500.00	\$ 85,250.00	\$ 85,250.00
 <u>Federal Funds</u>			
Bankhead-Jones & Smith-Lever	\$625,981.53	\$312,990.76	\$312,990.77
Capper-Ketcham	37,387.96	18,693.98	18,693.98
Subtotal	<u>\$663,369.49</u>	<u>\$331,684.74</u>	<u>\$331,684.75</u>
Combined Total	<u>\$833,869.49</u>	<u>\$416,934.74</u>	<u>\$416,934.75</u>

Statement of Federal Allotments
For the Period Ending December 30, 1944

Extension Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
General-Personal Services	\$ 85,250.00	\$ 97,491.78	\$	\$12,241.78*
 <u>Federal Funds</u>				
Bankhead-Jones				
Smith-Lever	\$312,990.76	\$252,837.02	\$4,884.14	\$55,269.60
Capper-Ketcham	18,693.98	37,387.96		18,693.98*
Subtotal	<u>\$331,684.74</u>	<u>\$290,224.98</u>	<u>\$4,884.14</u>	<u>\$36,575.62</u>
Combined Total	<u>\$416,934.74</u>	<u>\$387,716.76</u>	<u>\$4,884.14</u>	<u>\$24,333.84</u>

*Expenditures in excess of funds allotted.

Statement of Appropriations
For the Period Ending December 30, 1944

Extension Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Smith-Lever & Bankhead-</u>				
<u>Jones Fund</u>				
Administration	\$ 23,790.00	\$ 11,360.60	\$ 47.77	\$ 12,381.63
Publications	17,000.00	3,774.18	2,849.00	10,376.82
Public Information	200.00	250.09	25.00	75.09*
County Agents	409,262.00	195,021.18	1,088.45	213,152.37
Home Dem. Agents	125,993.37	26,830.17	404.05	98,759.15
Clothing	1,400.00	398.70		1,001.30
Foods	2,000.00	107.44		1,892.56
Junior Clubs	14,000.00	5,051.05	343.05	8,605.90
Agronomy	4,500.00	2,136.13	7.77	2,356.10
Dairy	1,600.00	668.90		931.10
Animal Husbandry	1,400.00	992.85	15.78	391.37
Markets	3,200.00	1,603.35		1,596.65
Farm Management	100.00	.45		99.55
Poultry	3,400.00	1,291.21	8.50	2,100.29
Horticulture	2,200.00	687.88		1,512.12
Veterinary Science	100.00			100.00
Agr. Engineering	2,550.00	902.14	39.98	1,607.88
Farm & Home Conven.	800.00			800.00
Home Management	2,400.00	1,008.09	54.79	1,337.12
Rural Sociology	200.00	71.46		128.54
Forestry	1,500.00	681.15		818.85
Admin. Reserve	8,386.16			8,386.16
Subtotal	<u>\$625,981.53</u>	<u>\$252,837.02</u>	<u>\$4,884.14</u>	<u>\$368,260.37</u>
 <u>Capper-Ketcham</u>				
County Agents	\$ 10,500.00	\$ 12,481.00	\$	\$ 1,981.00*
Home Dem. Agents	26,887.96	24,906.96		1,981.00
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,387.96</u>	<u>\$</u>	<u>\$</u>
Total-Fed. Funds	<u>\$663,369.49</u>	<u>\$290,224.98</u>	<u>\$4,884.14</u>	<u>\$368,260.37</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending December 30, 1944

Extension Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Appropriation Funds</u>				
Publications	\$ 9,160.00	\$ 3,949.98	\$	\$ 5,210.02
Public Information	7,720.00	3,859.98		3,860.02
County Agents	8,500.00			8,500.00
Home Dem. Agents	20,248.67	28,193.96		7,945.29*
Clothing	2,800.00	1,399.98		1,400.02
Foods	5,800.00	1,500.00		4,300.00
Junior Clubs	36,420.00	17,781.94		18,638.06
Agronomy	17,212.00	8,605.86		8,606.14
Dairy	7,000.00	3,499.98		3,500.02
Animal Husbandry	5,700.00	3,362.49		2,337.51
Markets	6,383.33	3,449.94		2,933.39
Farm Management	3,360.00	1,559.94		1,800.06
Poultry	11,300.00	5,649.90		5,650.10
Horticulture	9,440.00	5,219.97		4,220.03
Veterinary Science	1,376.00	687.96		688.04
Agr. Engineering	7,600.00	3,799.92		3,800.08
Home Management	8,200.00	4,099.98		4,100.02
Forestry	2,280.00	870.00		1,410.00
Admin. Reserve				
Total State Funds	<u>\$170,500.00</u>	<u>\$ 97,491.78</u>	<u>\$</u>	<u>\$ 73,008.22</u>
Combined Funds	<u>\$833,869.49</u>	<u>\$387,716.76</u>	<u>\$ 4,884.14</u>	<u>\$441,268.59</u>

*Expenditures in excess of estimate.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending December 30, 1944

	Balance <u>July 1, '44</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>Dec. 30, '44</u>
<u>COLLEGE DIVISION</u>				
<u>Admin. & General</u>				
Bur. Sch. Serv. Bul. \$	236.80	\$ 154.50	\$	\$ 391.30
Caps & Gowns	4,634.84	325.00		4,959.84
Diploma Fees	942.17	148.76	188.74	902.18
Graduate Hoods	278.36	468.00	229.50	516.86
Univ. Health Serv.	285.25	100.70	29.77	356.18
Alumni Asso.	32.38*			32.38*
Univ. Keeneland Fund		15,000.00	7,699.74	7,300.26
Veterans, Clearance		476.36	127.95	348.41
G. I. Enrollees				
	<u>\$ 6,345.04</u>	<u>\$ 16,673.31</u>	<u>\$ 8,275.70</u>	<u>\$ 14,742.65</u>
 <u>Instruction</u>				
Gen. Ed. Bd. Staff Sal. \$	3,061.00	\$	\$ 3,061.00	\$
Gen. Ed. Bd. - Grad.				
Assts.	175.00		140.00	35.00
Gen. Ed. Bd. Libr.	1,408.79		359.73	1,049.06
Gen. Ed. Bd. Soc. Tch.	1,250.00*	1,250.00		
Gen. Ed. Bd. Workshop	575.03		575.03	
Gen. Ed. Bd. History		2,500.00	1,000.00	1,500.00
Civ. A. A. Course	7,080.79			7,080.79
Dairy Products	906.75			906.75
Graphic Arts	15.80			15.80
Meat Laboratory	4,619.09			4,619.09
Patterson Lib.	52.32	400.00	47.51	404.81
Sch. Film Serv.	4,923.41	1,979.72	3,323.18	3,579.95
Al. P. Sloan Found.	2,275.38	7,898.50	8,664.96	1,508.92
Al. P. Sloan Rev.	1,169.69	2,048.10	2,676.59	541.20
Al. P. Sloan, Jack. Co.				
Al. P. Sloan, McCreary	201.84		201.84	
Vocational Rehab.	77.66			77.66
Ky. Coop. Testing	730.60	114.53	280.78	564.35
Kentucky Reprint	155.17	48.01		203.18
Enlist. Spec. Res.	600.56	966.25		1,566.81
Enlisted Spec. Inv.	79,000.00			79,000.00
Army Program	78,758.02	76,845.35	129,449.88	26,153.49
Army Program-Inv.	300,000.00	71,000.00		371,000.00
	<u>\$484,536.90</u>	<u>\$165,050.46</u>	<u>\$149,780.50</u>	<u>\$499,806.86</u>

*Overdraft.

	Balance July 1, '44	Receipts to Date	Expend. to Date	Balance Dec. 30, '44
<u>Univ. Exten. & Research</u>				
Bulletin Receipts	\$ 1,708.37	\$ 1,122.62*	\$ 158.78	\$ 426.97
Extra-Mural Activ.	156.63	770.00	657.17	269.46
Lincoln Arc Weld. Found		100.00	70.85	29.15
English Lend Lib.	307.00	284.82	172.34	419.48
Lib. Fines & Rentals	698.08	460.05	150.93	1,007.20
Kilpatrick-Books	100.00			100.00
Music Dept. Fund	134.20	29.00	63.76	99.44
Radio Research	236.20	11.50	24.00	223.70
Commerce Res. Fund	66.72			66.72
National Research	43.72*			43.72*
Nickel Ore Research	317.81	317.81*		
Wright Field Proj.		5,985.78	5,985.78	
Physics-TVA				
Engineering Research	1,145.76	427.31	207.07	1,366.00
W.P.B. Ferritic Steel Proj.	309.82*	313.82		4.00
Fer. Steel Res.	9,543.09		9,497.16	45.93
So. History Studies	1,667.33	3,000.00	2,500.00	2,167.33
N.C. Research	44.77*			44.77*
Aero. Research Lab.		25,716.88	40,596.27	14,879.39*
Fer. Steel-Invest.		6,500.00		6,500.00
	<u>\$15,682.88</u>	<u>\$42,158.73</u>	<u>\$60,084.11</u>	<u>\$ 2,242.50</u>
<u>Physical Plant</u>				
Patt. Home Repairs	\$ 187.07	\$ 150.00	\$ 2.87	\$ 334.20
Tr. Sch. Cafe. Equip.				
Tatham Springs	15.07			15.07
Union Bldg. & Cafe. Equip.				
Stu. Union Bldg. Fund				
Home Ec. Bldg.	8.35			8.35
Op. Bowling Alley				
	<u>\$ 210.49</u>	<u>\$ 150.00</u>	<u>\$ 2.87</u>	<u>\$ 357.62</u>
<u>Auxiliary Enterprises</u>				
Tr. Sch. Cafeteria	\$ 55.56*	\$ 5,846.37	\$ 5,289.35	\$ 501.46
Univ. Commons Cafe.	7,172.92	69,372.77	67,484.81	9,060.88
Univ. Com. Cafe. Depr.				
Geology Truck Fund	788.43	175.33	141.25	822.51
Lux. Fund of Res. Halls	43.96			43.96
Guignol Theatre	1,552.16	1,292.30	997.92	1,846.54
Guignol Thea.-Invest.	2,800.00			2,800.00
	<u>\$12,301.91</u>	<u>\$76,686.77</u>	<u>\$73,913.33</u>	<u>\$15,075.35</u>

*Overdraft.

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Dec. 30, '44</u>
<u>College Athletics</u>				
Adm. & Inst. Sal. & Labor	\$19,168.34*	\$	\$12,902.18	\$32,070.52*
Football	11,548.66	76,016.71	40,845.96	46,719.41
Basketball	16,118.50	5,138.40	1,707.27	19,549.63
Other Sports	1,630.16*	14.46	1.20	1,616.90*
Grants-in-Aid Programs	17,717.45	6,343.04	7,551.23	16,509.26
Miscellaneous	3,590.96	2,973.40	1,378.36	5,186.00
	5,718.16*	11.89	3,836.45	9,542.72*
	<u>\$22,458.91</u>	<u>\$90,497.90</u>	<u>\$68,222.65</u>	<u>\$44,734.16</u>
 <u>Student Union & Student Act.</u>				
Admin. & Operation	\$ 5,791.24	\$10,393.30	\$12,191.73	\$ 3,992.81
Stu. Union Invest.	15,200.00			15,200.00
Kentuckian	3,919.60	3,210.96	734.06	6,396.50
Ky. Engineer	531.70	400.60	95.11	837.19
Ky. Kernel	7,146.26	16,471.56	17,853.78	5,764.04
Ky. Kernel-Invest.	35,000.00	5,000.00		40,000.00
Ky. Law Journal	984.07	507.85	215.49	1,276.43
Lectures (Sum. Sch.)	24.80			24.80
Lectures (Regular)	2,278.23	202.56	9.92	2,470.87
Stu. Officers' Uni.	94.15			94.15
Stu. Band Uniforms	1,746.06			1,746.06
Mus. Organizations	1,318.20	573.92	579.01	1,313.11
Phys. Ed. Act. Fund	852.47	114.20	19.05	927.62
Univ. High Act.	1,717.32	901.00	543.93	2,074.39
El. Sch. Supply Fee	921.37	442.00	199.19	1,164.18
	<u>\$77,505.47</u>	<u>\$38,217.95</u>	<u>\$32,441.27</u>	<u>\$83,282.15</u>

*Overdraft.

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Dec. 30, '44</u>
<u>Scholarships</u>				
Scholarships	\$ 951.81	\$ 1,180.00	\$ 428.61	\$ 1,703.20
Ash. Oil & Ref. Co.	1,594.25	595.94		2,190.19
Kellogg Found. Sch.	1,900.00			1,900.00
Kellogg Found. Loan	2,000.00			2,000.00
Sears-Roebuck Sch.	369.05			369.05
Sullivan Sch.	300.50	500.00	105.00	695.50
Albert Kocourek-Lib.	515.00	44.50	15.00	544.50
R.O.T.C. Awards	37.65			37.65
Men's Hall Soc. Fund		185.25		185.25
J.B. Sax Lecture Fund	431.19			431.19
General Deposits	8,946.10	9,476.00	8,892.00	9,530.10
Basic Mil. Dep.	592.24	2,230.00	1,270.00	1,552.24
Key & Room Deposits	14,972.25	6,620.00	4,391.90	17,200.35
Key & Linen Dep.-Women	397.00	65.50	338.60	123.90
College Collections	22,502.27	10,471.47	10,368.89	22,604.85
Col. Coll.-Sum. Sch.	26,547.24		26,547.24	
Cashier's Adjust. Acct.		73.23	73.10	.13
Organ. Transfer Fund		877.76	790.32	87.44
Returned Checks	338.33*	2,094.45	2,210.80	454.68*
Invest. Inc. & Expense	1,345.59	437.50		1,783.09
Military Shortage	776.43	155.51	243.48	688.46
Agr. & Home Ec. Sch.	691.63		70.00	621.63
Agr. & Home Ec. Anon. Gift	52.00			52.00
Agr. & Home Ec. Anon. Gift Inv.	14,948.00			14,948.00
Campus Book St., Inc.	9,571.19	1,770.38	10,000.00	1,341.57
Campus Book St., Invest.	26,000.00	10,000.00		36,000.00
Miscellaneous	750.42	1.32		751.74
E.S.M.W.T.	5,608.72	12,153.00	9,276.18	8,485.54
Rent-Field House Prop.		7,796.59	7,536.19	260.40
	<u>\$141,462.20</u>	<u>\$ 66,728.40</u>	<u>\$ 82,557.31</u>	<u>\$125,633.29</u>
<u>Haggin Fund</u>	<u>\$ 72,041.60</u>	<u>\$ 36,435.85</u>	<u>\$ 4,448.56</u>	<u>\$104,028.89</u>
<u>Supervision of Service</u> <u> Unite</u>	<u>\$ 20,669.99</u>	<u>\$ 2,310.99</u>	<u>\$ 1,265.43</u>	<u>\$ 21,715.55</u>
<u>J. Desha Pickett</u> <u> Bookplate</u>	<u>\$</u>	<u>\$ 100.00</u>	<u>\$</u>	<u>\$ 100.00</u>
<u>G. I. & Rehab. Enroll.</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
<u>Student Loan Govt.</u>	<u>\$</u>	<u>\$ 141.38</u>	<u>\$ 141.38</u>	<u>\$</u>
Combined Total	<u>\$853,215.39</u>	<u>\$535,151.74</u>	<u>\$481,133.11</u>	<u>\$907,234.02</u>

*Overdraft

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending December 30, 1944

	Balance <u>July 1, '44</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>Dec. 30, 1944</u>
<u>Experiment Sta. Div.</u>				
Cream Grading	\$ 2,175.87	\$ 1,000.00	\$ 1,635.13	\$ 1,540.74
Poultry Improvement	267.50	4,000.00	2,204.15	2,063.35
Periodic Ophthalmia	9,050.25			9,050.25
T.V.A.	1,165.49*	1,631.42	1,805.55	1,339.62*
F.E.R.A.				
Service & Equipment	586.23	21.75	17.00	590.98
Miscellaneous	3,107.97	18.50	22.03	3,104.44
Sci. Res. Contract		4,878.38	3,613.09	1,265.29
G.E.B.-Rural Pop.	3,362.38	2,105.00	3,847.26	1,620.12
G.E.B.-Forestry Pro.	3,223.40	7,551.62	5,267.93	5,507.09
Research Equine Dis.	7,979.49	755.28		8,734.77
Robinson Bldg. Fund				
Robinson Misc. Invest.	1,511.15			1,511.15
W. Ky. Invested	1,562.72			1,562.72
Fed. Payroll - Cl. Acct.				
Robinson Misc.	7,853.36	4,529.48	731.71	11,651.13
Invest. Inc. & Exp.	401.63	131.25		532.88
Farm Simplification	525.71	2,700.00	819.25	2,406.46
Amer. Potash Fund	1,000.00	1,000.00	30.72	1,969.28
Off. Dairy Testing	829.50	753.50	580.95	1,002.05
Ky. Seed Stocks, Inc.				
Research in Nicotine				
Content of Tobacco	4,115.56		1,654.78	2,460.78
	<u>\$46,387.23</u>	<u>\$31,076.18</u>	<u>\$22,229.55</u>	<u>\$55,233.86</u>

*Overdraft.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending December 30, 1944

	<u>Balance</u> <u>July 1, '44</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Dec. 30, 1944</u>
<u>Agr. Extension Division</u>				
Funds Not Used as				
Offset	\$ 23,053.37	\$ 6,726.36	\$ 1,048.05	\$ 28,731.68
T.V.A. Co. Agents	6,396.00	8,718.12	12,767.75	2,346.37
T.V.A. Agr. Engr.	6,127.00*	2,155.07	2,815.94	6,787.87*
Fed. St. Fruit Insp.	48.75*	1.00	58.88	106.63*
Annuity Refund	2,268.69	3,000.75	2,508.93	2,760.51
T.V.A. Admin.	7.00*			7.00*
War Food Admin.	31,379.19	70,000.00	49,097.01	52,282.18
Food Distr. Admin.	2,337.81	2,199.04	303.79	4,235.06
Farm Labor	45,596.49	84,559.35	75,721.27	54,434.57
	<u>\$104,848.80</u>	<u>\$177,359.69</u>	<u>\$144,321.62</u>	<u>\$137,886.87</u>

*Overdraft.

AGENCY FUNDS
Statement of Receipts and Expenditures
For the Period Ending December 30, 1944

	Balance <u>July 1, '44</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>Dec. 30, '44</u>
<u>Agency Accounts</u>				
Alpha Chi Sigma	\$ 9.96*	\$ 42.00	\$ 38.00	\$ 5.96*
Alpha Zeta	3.41			3.41
Amer. Air Filter	87.40			87.40
Alpha Lambda Delta	3.91		3.20	.71
Am. Soc. Civ. Engr.				
Auto Parking Permit	\$ 416.21	\$ 416.21*		\$
Student Art Club	1.22			1.22
Bact. Society	12.45	29.60	32.88	9.17
Band	75.41			75.41
Baptist Stu. Union	.97*			.97*
Beta Gamma Sigma	\$ 86.54	\$ 15.00	\$ 10.10	\$ 91.44
Block & Bridle	134.51			134.51
Chi Delta Phi	81.13*	122.45	17.50	23.82
Class of 1915				
Comm. Employ. Assn.	112.77	15.00		127.77
Coop. House-Rent & Eq.	439.98	349.50	479.95	309.53
Coop. House--Operating		858.74	761.69	97.05
Cwens	74.80		34.43	40.37
Chat & Nibble Club	212.01	282.40	278.95	215.46
Coca-Cola Machine	275.40	224.94	154.80	345.54
Class of 1939	\$ 282.91	\$	\$	\$ 282.91
Dairy Club	18.78		14.40	4.38
Ext. Annuity Ins.	1,751.65*	10,635.55	\$10,669.72	\$ 1,785.82*
4-H Club	15.61	17.00	17.50	15.11
Fut. Farmers of Am.	2.00			2.00
Frat. Auditing	\$ 66.46*	\$	\$	\$ 66.46*
Grad. Women's Club	4.35			4.35
Golf				
Group Insurance	1,184.06	17,851.13	17,642.90	\$ 1,392.29
Hamilton House - Rent & Equip.	540.23	676.65	651.37	565.51
Hamilton House-Oper.		\$ 1,235.05	\$ 978.48	\$ 356.57
Health Cent.-Chambers	.65			.65
Home Ec. Club	71.00	18.25	39.29	42.96
Hort. Club	15.55			15.55
Hospitalization	410.11	6,108.14	2,740.70	3,777.55

*Overdraft.

	Balance July 1, '44	Receipts to Date	Expend. to Date	Balance Dec. 30, '44
Independents Club	\$.50	\$	\$	\$.50
Inter-Fraternity	10.03			10.03
Interschol. League	723.67	146.20	77.35	792.52
"K" Club	28.29			28.29
Keys	2.34			2.34
K-Dets	\$ 26.05	\$ 46.08	\$	\$ 72.13
Lances	.03			.03
Lamp & Cross	3.25	2.50		5.75
McDowell House	539.97		70.00	469.97
Men's Glee Club	26.65			26.65
Men's Stu. Coun.	\$ 9.50			9.50
Misc. Bus. Off.	626.51	2,004.77	2,086.86	544.42
Mortar Board	46.24	71.13	34.43	82.94
Music Fund	4.50			4.50
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kappa	\$ 441.49	\$	\$	\$ 441.49
Organiz. Fund Exp.	32.23*	212.50		180.27
Pershing Rifles				
Phi Alpha Theta	117.21			117.21
Phi Beta	7.76	136.65	102.40	42.01
Phi Delta Kappa	\$ 115.49	\$ 391.55	\$ 230.50	\$ 276.54
Phi Delta Phi	109.70	109.70*		
Phi Epsilon Phi	1.11			1.11
Pi Mu Epsilon	154.30		72.00	82.30
Phi Upsilon Omicron	36.98	135.00	69.84	102.14
Phi Sigma Alpha	\$ 20.21	\$	\$	\$ 20.21
Poultry Club	16.17			16.17
Pryor Pre-Med. Soc.	9.39			9.39
Pub. Serv. Inst.	32.53			32.53
Rent	6,914.53	876.56	\$ 7,791.09	
ROTC Pistol Team	\$ 32.33	\$	\$	\$ 32.33
Returned Checks	3.97	93.75	83.75	13.97
UK Rifle & Pistol	57.91			57.91
Sigma Epsilon Chi	8.71	28.35	4.00	33.06
Scabbard & Blade	.12			.12
Sigma Gamma Epsilon	\$ 4.82	\$	\$	\$ 4.82
Sigma Pi Sigma	65.77			65.77
Stu. Gov. Assn.	1,174.59	1,340.74	204.29	2,311.04
Stu. Gov. Invest.				
Stu. Bar Assn.				
SuKy	\$ 683.73	\$2,305.05	\$ 997.34	\$ 1,991.44
Swimming Team	245.02			245.02
S. Assn. Col. & Sec. Sch.	79.75			79.75
Tau Beta Pi	46.32			46.32
Theta Sigma Pi	16.97	46.00	29.50	33.47

*Overdraft.

	Balance <u>July 1, '44</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>Dec. 30, '44</u>
Tau Sigma	\$ 31.17	\$ 19.10	54.88	\$ 4.61*
U of Ky. Club	328.38	1,194.25	798.90	725.73
Univ. Stu. War Fund	47.71			47.71
U.K. Vict. & Withhold- ing Tax	7,924.68*	46,986.09	\$39,062.40	.99*
Mo. Defense Bonds	\$ 641.66*	25,707.64	19,117.73	\$ 5,948.25
Wildcat Boosters	2,907.84		42.88	2,864.96
Women's Admin. Coun.	9.41			9.41
Women's Pan-Hellen.	92.58	669.60	688.79	73.39
Aero. Res. Labora.	1,019.48*			1,019.48*
Per Whiting, Pers.	\$ 600.00		100.00	500.00
Y.M.C.A.	109.66	1,120.76	783.15	447.27
Y.W.C.A.	948.07	1,203.86	536.99	1,614.94
	<u>\$10,492.28</u>	<u>\$122,693.62</u>	<u>\$107,504.93</u>	<u>\$25,680.97</u>

*Overdraft.

The Comptroller also examined with the Board each section and account contained in the report. After discussing the report at length, the Board took the following action:

* * * * *

1. On motion duly made, seconded and unanimously carried, the report was ordered received, approved and placed in the minutes.

* * * * *

C. President's Report.

President Donovan presented "The Annual Report of the President to the Board of Trustees for the Year 1943-44." Due to a rather full agenda, time did not permit the report to be examined at length, but a copy of the printed report was made available to each member. A copy also was ordered filed with the Secretary of the Board.

D. General Dummit's Recommendation Regarding Declaratory Judgment Suit on Gifts, Bequests, etc.

President Donovan read the following letter received from Attorney General Eldon Dummit:

Commonwealth of Kentucky
DEPARTMENT OF LAW
Frankfort

December 1, 1944

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

Dear Dr. Donovan:

For some time this office has been considering the matter of the proceeds from gifts, contributions, etc., being cleared through the State Treasurer. We have come to the conclusion that the Statutory provisions relating to this matter are conflicting and that in order to clarify same, a suit under the Declaratory Judgment Act should be filed.

We are, therefore, suggesting that you advise with your Board of Trustees at an early date as to the particulars of getting a court decision in these matters. We would appreciate hearing from you as to the decision of you and your Board of Trustees in this matter.

It is the desire of this office to cooperate fully with your institution in an early determination of this question.

Very truly yours,

(Signed) Eldon S. Dummit
ELDON S. DUMMIT

President Donovan expressed the opinion that the issue involved represented the most serious question with which the University has been concerned since the suit filed sometime in the 80's in the last century to test the constitutionality of the law appropriating state funds for the support of the University.

Members of the Board discussed generally the question at issue and took the following action:

* * * * *

2. Upon motion duly made, seconded and carried, President Donovan is authorized to proceed with the suit to determine the authority of the University to hold gifts, bequests, restricted funds, etc., and to secure the necessary attorneys to prosecute the matter to a final conclusion.

* * * * *

E. Food Service Unit for Women's Residence Halls.

President Donovan explained that, in connection with the erection of a new dormitory for women, it would be necessary to include in the new building a dining room and kitchen, because the present dining room and kitchen now serving Patterson, Boyd and Jewell Halls is inadequate for the present set-up and would be most inadequate if women housed in the new residence hall were fed in the existing unit. He explained that there were two probabilities for taking care of the dining room requirements for the women students who would be housed in the residence halls: (1) dining room space to be

in the new dormitory, or (2) erection of a separate food service unit to care for all occupants of the four women's residences.

The members of the Board discussed the alternatives and took the following action:

* * * * *

3. On motion duly made, seconded and carried, it is authorized that (1) a food service unit for women's residence halls be erected; (2) the President of the University secure estimates of costs for a food service unit adequate to serve the needs of women students living in the residence halls of the University.

* * * * *

F. Selection of Architects for Memorial Field House, Residence Halls for Men and for Women, and Food Service Unit.

President Donovan explained that the Board had previously authorized the construction of a women's residence hall and a residence hall for men, in addition to the food service unit for women. He also mentioned the necessity of starting plans for the Memorial Field House, and suggested that architects should be selected at an early date, in order that more time and thought might be given to the type of construction, plans and specifications.

The members discussed at length the desirability of proceeding immediately, and the various architects who might be available. After general discussion, the following action was taken:

* * * * *

4. On motion duly made, seconded and unanimously carried, a committee composed of President H. L. Donovan, H. D. Palmore and Thomas Cutler is appointed:

- (1) To confer with the architectural firms of John T. Gillig, Frankel & Gurtis, and Wilson & Bell. This committee is to ascertain the adequacy of the said architectural firms and their organizations to perform architectural services in connection with construction of buildings to be erected on the campus of the University of Kentucky, and if, in the judgment of the committee, said firm or firms have the facilities and organization or organizations required, that the firm or firms hereinafter named be selected to perform such services as may be agreed upon;

(2) That said committee is further directed to negotiate with each architectural firm or firms for preliminary drawings, to enter into a contract for preliminary drawings of the various buildings to be constructed, and to fix a fee to be paid for such preliminary drawings as may be recommended by the President of the University. If, after the preliminary drawings have been made and presented to the University authorities, and after they are accepted by the University, and the firm or firms so making the preliminary drawings are directed to proceed with plans and specifications, then said fee fixed for work in connection with preliminary drawings shall be considered a part of the total fee to be paid for architectural services, or plans, specifications and supervision, as hereinafter set forth;

(3) That the President of the University be authorized, subject to the recommendations of the above committee, to enter into a contract with John T. Gillig to furnish architectural services in connection with the construction of a Memorial Field House building for the University, and/or to supervise the construction of said building, with Ernst Johnson and Hugh Meriwether, architects, as associates, and that the architect may be compensated for said architectural services in a sum not to exceed 3.6% of the total cost of such improvements, for furnishing plans and specifications, and/or that the architect may be compensated for such plans, specifications and supervision of such building in a sum not to exceed 5% of the total cost of said building. Equipment of building is not to be included.

(4) That the President of the University be authorized, subject to the recommendation of the above committee, to enter into a contract with Frankel and Curtis to furnish architectural services for the construction of a women's residence hall and a food service unit for the women's residence halls for the University of Kentucky, and/or to supervise the construction of said buildings; and that the architect may be compensated for said architectural services in a sum not to exceed 3.6% of the total cost of such improvements, for furnishing plans and specifications, or that the architect may be compensated for such plans and specifications and supervision of said buildings in a sum not to exceed 5% of the total cost of such buildings. Equipment of said buildings is not to be included.

(5) That the President of the University be authorized, subject to recommendation of the above committee, to enter into a contract with Wilson & Bell, to furnish architectural services for the construction of a men's dormitory building for the University of Kentucky, and/or to supervise the construction of said building; and that the architects may be compensated for said architectural services in a sum not to exceed 3.6% of the total cost of such improvements for furnishing plans and specifications, and/or that the architect may be compensated for such plans and specifications and supervision of said building in a sum not to exceed 5% of the total cost of said building. Equipment of said building is not included.

* * * * *

F. Gifts from General Education Board, Ashland Oil & Refining Company, Thomas Roland Dean, Southeastern Greyhound Company, and Julius G. Clark.

President Donovan reported the following gifts to the University:

GENERAL EDUCATION BOARD

December 7, 1944

My dear President Donovan:

I have the honor to inform you that at the meeting of the Trustees of the General Education Board on December 7, 1944, the sum of \$14,000, or as much thereof as may be necessary, was appropriated to the University of Kentucky toward the salary of a research associate for the Director and for other expenses of the Department of Commerce and Public Finance and its related Bureau of Business Research in order to strengthen teaching and research in public administration during a five-year period beginning about July 1, 1945.

The appropriation was voted pursuant to your letter of request of July 29th and is for use substantially in accord with the memorandum submitted therewith. The Board's appropriation will be available approximately as follows: for 1945-46, \$4,000; for 1946-48, \$3,000 each year; for 1948-50, \$2,000 each year, it being understood that the University from its own resources will maintain the added support at \$4,000 during the life and following the expiration of the Board's appropriation.

Payments will be made semi-annually upon receipt at the beginning of each year of a budget. Shortly after the close of each year please send us a statement of income and expenditures. Any part of the Board's appropriation remaining unused at the close of the five-year period reverts to the Board.

Sincerely yours,

(Signed) W. W. Brierley

President H. L. Donovan
University of Kentucky
Lexington 29, Kentucky.

- - - - -

January 4, 1945

Mr. W. W. Brierley
General Education Board
49 West 49th Street
New York 20, N.Y.

My dear Mr. Brierley:

Your letter, notifying me that the Trustees of the General Education Board on December 7, 1944, made a grant in the sum of \$14,000 to the University of Kentucky toward the salary of a research associate for the Director and for other expenses of the College of Commerce and Public Finance and its related Bureau of Business Research, came while I was on my vacation in Florida. The letter was promptly acknowledged by Dean Chamberlain, who was acting president during my absence.

On behalf of the Board of Trustees of the University of Kentucky, the College of Commerce, the Bureau of Business Research, and myself, we wish to thank you for this grant. This gift will make it possible for the Bureau of Business Research to do a number of things that it has long wanted to do. The Bureau in the past has carried on some very constructive research and has a number of projects in mind which this grant will enable it to undertake.

We shall comply with the provisions set forth in the grant and I am requesting the Comptroller of the University to see that this sum is administered as per the terms of the grant.

Cordially yours,

H. L. Donovan
President

PUTNAM AGENCY
INSURANCE

December 8, 1944

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

Dear Dr. Donovan:

Enclosed please find check No. A 925184 of The Travelers Insurance Company, dated December 5, 1944, for the sum of \$595.94, payable to the order of the Putnam Agency, and which we have endorsed as follows:

Pay to the order of
University of Kentucky
For credit to Ashland Oil &
Refining Company Scholarship
Fund.

PUTNAM AGENCY

By: Donald H. Putnam.

With kindest regards, I am

Cordially yours

(Signed) Donald H. Putnam
Donald H. Putnam.

- - - - -

January 2, 1945

Mr. Donald H. Putnam
Putnam Agency
Second National Bank Building
Ashland, Kentucky

My dear Mr. Putnam:

Dean Chamberlain acknowledged receipt of your check for \$595.94 to be credited to the Ashland Oil and Refining Company Scholarship Fund, which was established some two or three years ago. Let me also express my appreciation for this check.

Will you convey to the Ashland Oil and Refining Company the gratitude of the University of Kentucky for the very splendid contribution it is making to the young people of our state through these scholarships?

May I wish for you a very happy and prosperous New Year.

Cordially yours,

(Signed) H. L. Donovan
President.

- - - - -

Home address: 1206 South
Denver
Tulsa, Oklahoma

Manitou Springs, Colorado
December 1, 1944

Dr. J. W. Donovan, President
University of Kentucky

Dear Dr. Donovan:

I am a resident of Tulsa, Oklahoma, but am out here in Colorado temporarily.

Am a graduate of Kentucky State, Class of 1896. Am a native of Jessamine County. Got my LL B at Michigan University, 1899. Came West at once and cast my lot with Indian Territory, and the new state of Oklahoma.

While back in Jessamine and Fayette on a visit with my folks last June I was taken over the Campus by Job Turner and Miss Mary Didlake, fellow student comrades. The present Plant is bewildering to a student of the days of the Gay Nineties. He knows not what it is all about.

Through the years I have had it on my mind and in my heart to do something for the University in appreciation for all that hard and conscientious effort those grand and noble Professors put forth trying to educate and prepare us youngsters for life. While on the Campus I called on Dean Jones to inquire about the Student Loan Fund. I told him that I have had a modest bequest in my Will for said Fund for a number of years. He informed me that there is now about Fifty Thousand in the Fund. I fear it is a reflection on us Alumni that it is no larger. I am not very sure of my figures but I believe the total in the several Student Loan Funds at Ann Arbor is between three and five millions. In recent years a Michigan Alumni paper covered in detail the numerous Loan Funds. Possibly some good missionary work by Kentucky University could be done along this line.

Herein please find my check for \$600.00 as a gift to said Fund. Either while yet alive or by bequest in my Will I hope to increase this amount to Five Thousand.

Very truly yours,

(Signed) Thomas Roland Dean A.B. 1896

- - - - -

January 1, 1945

Mr. T. R. Dean
1206 South Denver
Tulsa, Oklahoma

My dear Mr. Dean:

Your fine letter of December 1 came to my office while I was in Florida taking a vacation upon the recommendation of my physicians. I have just returned home and on this New Year's Day I wish to write you a letter of appreciation for your check of \$600.00 which you have given to the Student Loan Fund. This sum of money will help many a poor boy or girl in future years to pursue his education.

It is true that our Student Loan Fund is very small in proportion to what it is in many of our northern universities. Kentuckians have been conservative in making gifts to their university. However, there is more interest at present than there has ever been and we anticipate many gifts of substantial character in the future.

The University deeply appreciates not only the gift that you have made but also your intention to increase this amount in the future. Let me assure you that every dollar you may invest in the young people of the future will bring great human dividends. We are very grateful to you that you remember pleasantly the teachers you had at the University in years past and that you are grateful for what they did for you. This is a noble sentiment.

At the meeting of the Board of Trustees here on January 19, I shall report your gift to them.

Cordially yours,

(Signed) H. L. Donovan
President

January 15, 1945

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

Dear Dr. Donovan:

The Southeastern Greyhound Company, through Mr. Guy A. Huguelet, has given us \$1500 to be used in the publication of materials relating to the travels in the South. The Southern Travel Studies are being financed by the Rockefeller Foundation, but no provision had been made for the publication of these studies until the Southeastern Greyhound Company and Mr. Huguelet made their generous gift. This will mean a lot to us in the field of Southern historical scholarship, and it greatly facilitates making available this very fine store house of research materials. Manuscript for the first volume is well on its way toward completion. It will cover the period in Southern history, 1861-1865, and will deal with the travelers and observers who were in the South during the Civil War. This volume is being prepared by Professor E. M. Coulter of the University of Texas, and I predict it will be a major source book in the history of the South.

I am,

Respectfully yours,
(Signed) T. D. Clark

- - - - -

December 27, 1944

President H. L. Donovan
University of Kentucky

Dear President Donovan:

Mr. Julius G. Clark of Clarkland Farm, Route 7, Lexington, has given to the Kentucky Experiment Station a registered Aberdeen-Angus heifer, "Pride Lassie Bar 2". This is an outstanding heifer and out of the best breeding lines of females. I wish to recommend its acceptance by the Board of Trustees.

Sincerely yours,

(Signed) Thomas Cooper
Dean & Director.

January 2, 1945

Dean Thomas Cooper
University of Kentucky

My dear Dean Cooper:

Thank you for your letter informing me that Mr. Julius G. Clark has presented to the Experiment Station a fine registered Aberdeen-Angus heifer, "Pride Lassie Bar 2". I am sure the Trustees will be pleased to accept this gift and thank Mr. Clark for his generosity.

Cordially yours,

(Signed) H. L. Donovan
President.

The President explained that each of these gifts is made to the University for some very worth-while purpose, and that the University is very fortunate in receiving all of them, and recommended that they be officially accepted.

The Board took the following action:

* * * * *

5. Upon motion duly made, seconded and carried, the gifts made by the General Education Board to the College of Commerce for business research; by the Ashland Oil and Refining Company to the Scholarship Fund; by Thomas Roland Dean, to the Student Loan Fund; by the Southeastern Greyhound Company to a fund for publication of materials relating to travels in the South; and by Julius G. Clark to the Experiment Station, are ordered accepted, and the President is authorized to write a letter of appreciation, on behalf of the University, to each of the donors.

* * * * *

G. Tennessee Valley Authority Agreement with University of Kentucky for advisory assistance to Western Kentucky Cooperative Organization.

President Donovan presented agreement between the Tennessee Valley Authority and the University of Kentucky for advisory assistance of analyst of the TVA to work with the Western Kentucky Cooperative Organization in taking on a joint fertilizer test demonstration in the Commonwealth. He stated that the cost would involve \$450.00 per month for salary and traveling expenses of the analyst for a period of two months.

January 17, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

With reference to the arrangement and agreement proposed with the Tennessee Valley Authority for the temporary services of Mr. Johnson, the amount to be paid him is not to exceed \$450 a month, including salary and travel expenses. Payment is to be made to the Tennessee Valley Authority upon submission of the accounts. I presume that the necessary insertion can be made in the agreement which was transmitted to you.

Sincerely yours,

(Signed) Thomas Cooper
Dean & Director.

- - - - -

CONTRACT TV TV85094

AGREEMENT BETWEEN

THE UNIVERSITY OF KENTUCKY
AND THE
TENNESSEE VALLEY AUTHORITY
FOR
ADVISORY ASSISTANCE TO WESTERN KENTUCKY COOPERATIVE ORGANIZATION

This agreement is made and entered into as of the 20th day of November, 1944, between the TENNESSEE VALLEY AUTHORITY, (called the "Authority") and the UNIVERSITY OF KENTUCKY, (called the "Institution").

Background and Purpose

The TVA and the Institution over a period of years have carried on a joint fertilizer test-demonstration program in the Commonwealth of Kentucky, particularly in the Tennessee Valley counties, designed to obtain information as to the value, effect, and best methods of use of fertilizers in the interest of watershed protection and agricultural development. The parties have relied heavily upon soil conservation associations of farmers organized on a cooperative basis in carrying on the administration of the test-demonstration program. The Institution through its Agricultural Extension Service advises and furnishes information to these and other cooperative associations in the State. The Authority through the Cooperative Management Staff of its Agricultural Relations Department, with the collaboration of the land-grant colleges of the Valley, furnishes advice and assistance to associations of farmers on cooperative problems in furtherance of the objectives of the test-demonstration program.

Certain cooperative associations of farmers in the Tennessee Valley counties of Western Kentucky which participate in the test-demonstration program have requested advice and assistance from the Institution on organizational problems relating to new enterprises which are consistent with the objectives of the test-demonstration program. Because of a shortage of personnel the Institution is unable to render the requested advice and assistance, and has asked the Authority to provide this service through Authority personnel under the Institution's supervision. The Authority is authorized and willing to provide this service.

Agreement

In order to carry out the above purposes, and in consideration of the mutual covenants contained in this agreement, the Institution and the Authority agree as follows:

1. The Authority will provide the services of an Assistant Cooperative Analyst, who shall be acceptable to the Institution and shall work under its supervision, for a period of two months from the effective date of this agreement for the purpose of supplying advice and assistance to the associations of farmers in the Tennessee Valley counties of Western Kentucky in the formation of a federated cooperative. If the work contemplated in this section shall be completed before the end of the period, the Institution may terminate the agreement upon one week's notice to the Authority.
2. The Institution will reimburse the Authority for the cost of providing the services of the

Assistant Cooperative Analyst provided in Section 1, including salary, a percentage of salary to cover cost of accrual for leave and Authority's contribution to its Retirement System, and travel expenses including transportation fares, mileage travelled in Authority's cars at the rate of \$.05 per mile, and a subsistence allowance of \$5.00 per day, in conformance with federal travel regulations.

- 3. The Authority will bill the Institution as soon as reasonably possible after completion of the work specified in Section 1 for its services rendered in accordance with Section 2, and the Institution will reimburse the Authority within a reasonable time thereafter.

The parties have executed this agreement by their duly authorized representatives as of the date specified in the first paragraph.

TENNESSEE VALLEY

(seal)

AUTHORITY

Attest:

/s/ Leona LeRoy
Assistant Secretary

TENNESSEE VALLEY AUTHORITY

By /s/ Gordon R. Clapp

UNIVERSITY OF KENTUCKY

By /s/ H. L. Donovan

The Board took the following action:

* * * * *

- 6. On motion duly made, seconded and unanimously carried, the President is authorized to sign the agreement on behalf of the University of Kentucky, and the salary and expenses of the analyst are authorized to the extent of \$430.00 per month, not exceeding a two-month period.

* * * * *

H. Sale of Government Treasury Coupon Bonds Held for the Student Loan Fund and Peabody Fund.

The Comptroller presented the following letter concerning tax-exempt Government Treasury Coupon Bonds held for the Student Loan and Peabody Funds.

January 15, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

The University of Kentucky owns for the use and benefit of the Student Loan Fund the following $2\frac{1}{8}\%$ Treasury Coupon bonds, due 1950-52:

52257 H	\$1,000.00	52262 B	\$1,000.00
52258 J	1,000.00	52263 C	1,000.00
52259 K	1,000.00	52264 D	1,000.00
52260 L	1,000.00	52265 E	1,000.00
52261 A	1,000.00	52266 F	1,000.00

The University also owns for the use and benefit of the Peabody Fund, the following $2\frac{1}{8}\%$ Treasury Coupon Bonds, due 1950-52:

2586 F	\$10,000.00	2588 J	\$10,000.00
2587 H	10,000.00	2589 K	10,000.00

These bonds aggregate \$50,000.00. They are tax-exempt bonds, and the bid price, through the open market for these is 107.21. The University can realize a premium in excess of \$3,600.00 by disposing of these bonds at this time and reinvesting in governments to yield 2% (due in 1952-54) or $2\frac{1}{8}\%$ (due in 1966-71). I, personally, prefer the shorter term bonds.

The University of Kentucky does not pay taxes, and I believe that it should take the profit in the bonds now held and invest in taxed government bonds which can be bought at about $3\frac{3}{32}\%$ above par.

Very truly yours,

(Signed) Frank D. Peterson
Frank D. Peterson
Comptroller.

Members of the Board expressed the thought that such a sale was obviously good business, and took the following action:

* * * * *

7. Upon motion duly made, seconded and carried, the Comptroller is authorized to sell the Government Treasury Coupon Bonds listed in the above letter at a price of \$107.21 or better and to invest the proceeds in Government bonds of a more recent date.

* * * * *

I. Release of Bonds Held for Alumni Association.

President Donovan presented the following request from the Alumni Association requesting release of bonds now held by the Comptroller, which were purchased with funds of the Alumni Association of the University of Kentucky.

January 12, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

I attach hereto a request from the Executive Secretary of the Alumni Association to withdraw from my custody bonds as follows:

U. S. Treasury Bonds			
\$1,000.00	M-1000645	G,	purchased November, 1942.
100.00	C-1361461	G,	purchased June, 1943
100.00	C-1361462	G,	" " "
100.00	C-1361463	G,	" " "
100.00	C-1361460	G,	" " "
100.00	C-2755935	G,	purchased July, 1944
500.00	D-1408896	G,	purchased July, 1944.

I desire proper authorization to release the bonds, and that record be made in the minutes of said action.

Very truly yours,

(Signed) Frank D. Peterson
Frank D. Peterson
Comptroller.

December 13, 1944

Mr. Frank D. Peterson
University of Kentucky

My dear Mr. Peterson:

This is to state that interest on two \$1000 War Bonds held in the University vault has been received by this office. Mr. Peterson, the Executive Committee of the Alumni Association finds it necessary to procure a lock box for our use and we will in the future keep our bonds, together with other material, in that box.

The Committee asked me to express their thanks and appreciation to you for helping us in this matter.

Sincerely,

(Signed) Marguerite McLaughlin
Marguerite McLaughlin
Executive Secretary

The Board took the following action:

* * * * *

8. Upon motion duly made, seconded and carried, the above request is approved, and the Comptroller is authorized to release the securities. He is relieved of any further responsibility pertaining to said bonds.

* * * * *

J. Recommendation for Election of "Distinguished Professor."

President Donovan read the following letter with recommendation that the request be approved.

January
Eight
1 9 4 5

President H. L. Donovan
University of Kentucky

Dear President Donovan:

At our meeting of January 5, the Faculty of the College of Arts and Sciences approved a revision of our plan for the Arts and Sciences Lectures. The new plan calls for one lecture a year by a professor elected by the entire faculty, regardless of his field. It was also voted to recommend to you that the professor so elected be given the title of "Distinguished Professor" for the current year and that he "be relieved of one quarter's teaching duties to permit him to do further creative and scholarly work". This leave is "not to be regarded as a part of the regular sabbatical leave."

I recommend the above to you, believing that this means of improving faculty scholarship and bringing recognition to some of our outstanding professors will be very much worthwhile.

Cordially yours,

(Signed) Paul Boyd
Paul P. Boyd
Dean

The Board took the following action:

* * * * *

- 9. Upon motion duly made, seconded and carried, it is ordered that one lecture a year to be delivered by a professor elected by the entire faculty of the College of Arts and Sciences, regardless of his field, be approved, and that such professor so elected be given the title of "Distinguished Professor" for the current year; and that such professor so elected be relieved of one quarter's teaching duties to permit him to do further creative and scholarly work. Such a leave shall not be regarded as a part of the regular sabbatical leave.

* * * * *

K. Letter of Dr. Laurence L. Quill to the Board of Trustees.

President Donovan presented, at the request of Dr. Laurence L. Quill, the following letter addressed to the Board of Trustees:

December 19, 1944

Board of Trustees
University of Kentucky

Gentlemen:

I wish to express a sincere appreciation to you for the kindnesses and the thoughts which you expressed with respect to my work at the University of Kentucky and in requesting President Donovan to expend every effort that he could in keeping me at the University of Kentucky.

I feel there is a very fine future even though there are very serious problems to be overcome. Dr. Donovan has been a very fine man with whom to work. In the time he has been at the University, I think he has grown. I leave Kentucky with the greatest of respect for him.

I have had splendid cooperation from all of the faculty members, the students and particularly from the maintenance men such as the plumbers, the painters and the carpenters. I leave Kentucky with some regret because I am leaving some fine friends behind. However, that is life.

I close by again expressing a sincere appreciation.

Sincerely,

(Signed) Laurence L. Quill
Chairman.

The letter was ordered received and placed in the minutes.

L. Honorary Degree Conferred upon Mrs. Margaret Voorhies Haggin.

President Donovan stated that he was pleased to submit, with his approval, the recommendation of the Graduate Faculty and the University Faculty, nominating Mrs. Margaret Voorhies Haggin for the honorary degree of Doctor of Laws, to be conferred, if possible, during the Founders Day program.

January 11, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

The Graduate Faculty at its meeting on January 11 unanimously voted to recommend to the University Faculty that Mrs. Margaret Voorhies Haggin be awarded the honorary degree of LL.D. at the Founder's Day convocation on February 22, 1945.

I trust that you will let me have the opportunity at the next meeting of the University Faculty to present this recommendation.

Very respectfully,

(Signed) W. D. Funkhouser.

- - - - -

January 13, 1945

Dr. W. D. Funkhouser
University of Kentucky

My dear Dr. Funkhouser:

Thank you for your letter notifying me that the Graduate Faculty had unanimously voted to recommend to the University Faculty that Mrs. Margaret Voorhies Haggin be awarded the honorary degree of LL.D. at the Founders Day convocation, February 22, 1945. I am requesting Dean Chamberlain to send out a notice for a special meeting of the Faculty to act on this recommendation before the meeting of the Board here on Friday, January 19.

Cordially yours,

(Signed) H. L. Donovan
President

January 18, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

At a special meeting on January 17, the University Faculty considered a recommendation of the Graduate Faculty nominating Mrs. Margaret Voorhies Haggin for the honorary degree of Doctor of Laws, to be conferred during the Founders Day Program. The University Faculty approved this proposal and recommends to the Board of Trustees that this degree be granted.

Very truly yours,

(Signed) Leo M. Chamberlain
Secretary of the
University Faculty.

The Board expressed itself as being very much pleased with the action of the Graduate Faculty and the University Faculty, in recommending Mrs. Haggin for an honorary degree, and took the following action:

* * * * *

10. Upon motion duly made, seconded and unanimously carried, the President is authorized to confer on Mrs. Margaret Voorhies Haggin the honorary degree of Doctor of Laws.

* * * * *

M. Dean Cooper Authorized to Delegate Power of Attorney to Professor Fordyce Ely to Sign Certain Papers.

President Donovan read the following letter to the Board:

January 18, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

Dean Thomas Cooper has requested authority to delegate to Fordyce Ely, Professor Dairy Husbandry in charge of Dairy Section, the authority to sign applications for registry or transfer of Jersey cattle owned by the University of Kentucky and to certify to service of any Jersey

bull owned by the University as may be required by the "Rules of Entry" of the American Jersey Club.

The American Jersey Cattle Club has requested written authorization for such delegation of the power of attorney for the files of that organization. It is suggested that this be submitted to the Board for action with recommendation for approval.

Very truly yours,

(Signed) Frank D. Peterson
Comptroller.

* * * * *

11. On motion duly made, seconded and carried, Dean Cooper is authorized to delegate Power of Attorney to Professor Fordyce Ely to sign applications for registry or transfer of Jersey cattle owned by the University of Kentucky, and to certify the service of any Jersey bull owned by the University as may be required by the Rules of Entry of the American Jersey Club.

* * * * *

N. Mr. E. B. Farris Authorized to Appraise State Property for the Division of Insurance.

President Donovan read the following letter from Sherman Goodpaster, Director of Insurance:

COMMONWEALTH OF KENTUCKY
DIVISION OF INSURANCE
Frankfort

January 18, 1945

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

Dear Dr. Donovan:

Section 56.080, KRS, provides that each year "the Division of Insurance shall reconsider its appraisal and valuation of public buildings and personal property belonging to . . . any state agency."

Pursuant to this provision and in view of the fact that in December, 1940, Mr. E. B. Farris, Chief Engineer of the University of Kentucky, completed the last thorough appraisal, which was made of various state properties, the Division interviewed Mr. Farris with a view to employing him to make the necessary adjustments this year.

Mr. Farris stated to us at that time that it would be necessary to secure your approval of this plan, and the following day, as Director of the Division of Insurance, I discussed the matter with Governor Willis and received his approval as well as the approval of the Honorable Clarence Miller, Commissioner of Finance. Governor Willis advised that he would speak with you concerning the matter, as he had an appointment with you on the date of this conversation.

Accordingly, on January 12, Mr. Leroy J. Taft, Assistant Director of Insurance, wrote Mr. Farris advising him that arrangements had been approved by the Governor and the Commissioner of Finance. Therefore, I request that, if this plan meets with your approval, Mr. Farris be apprised of the fact in order that he may proceed with the necessary work as rapidly as possible.

I trust that you will advise me your wishes in the matter if there should be any question about Mr. Farris being permitted to do this work.

Assuring you of my continued co-operation, I remain

Very sincerely yours,

(Signed) Sherman Goodpaster
DIRECTOR OF INSURANCE

Governor Willis explained the need for such an appraisal of public buildings and personal property belonging to various state agencies. President Donovan stated that he had talked with Mr. Farris, and he could do the work without interfering with his other duties and he was willing to take such time as might be required as vacation due.

The Board took the following action:

* * * * *

12. On motion duly made, seconded and carried, Mr. E. B. Farris is authorized to make such appraisal and evaluation of public buildings and personal property belonging to various state agencies as may be required by the Director of the Division of Insurance.

* * * * *

O. Appointments and Other Staff Changes.

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

College of Arts and Sciences

Appointments

Carl B. Edwards, student assistant in Physical Education for the fall quarter, appointed as instructor in the same department, effective January 1 through June, 1945.

Robert S. Cotterill, Professor in the Department of History for the second term of the summer quarter.

Margaret Pfeffer, instructor in Psychology, and supervisor of Mental Hygiene, for three months, effective January 1, 1945.

Elizabeth L. Nollau, student assistant, in the Department of Sociology, for the winter quarter, effective January 1, 1945.

Salary Adjustments

Jane Warren, secretary in the Department of History, adjustment in salary, effective January 9, 1945.

Leila Kilroy Harris, instructor in the Department of English, adjustment in salary, effective January 1 through May 31, 1945.

Leaves of Absence

Dr. Irwin T. Sanders, Professor and Acting Head of the Department of Sociology, granted leave of absence to serve the Department of State, effective April 1, 1945, to April 1, 1946.

Dr. Margaret Ratliff, assistant Professor of Psychology, granted leave without salary for the winter quarter, effective January 1, 1945.

Resignation

Marjorie Garland Phillips, secretary in the Department of Bacteriology, effective January 15, 1945.

College of EducationAppointments

Helen Lucile Coughlin, assistant secretary in the Office of the Dean, effective January 5, 1945.

Ethel Welborn, secretary in the Department of Agricultural Education, effective February 1, 1945. Mrs. Welborn will take the position left vacant by the resignation of Miss Sullivan.

Resignations

Mary Margaret Sullivan, secretary, effective January 1, 1945.

Lillian McGuire, secretary, effective January 1, 1945.

College of Agriculture and Home EconomicsAppointments

Philip B. Harrison, assistant county agent in Rockcastle County, effective November 16, 1944, to June 30, 1945.

John W. Hubbard, county agent in Russell County, effective November 10, 1944, to June 30, 1945.

Ova D. Perkinson, county agent in Meniffee County, effective January 1, to June 30, 1945.

Dorothy Cook Camenisch, home demonstration agent, in Lincoln County, effective January 1 to June 30, 1945.

Laverne Burnette Hixson, home demonstration agent in Hopkins County, effective January 1, to June 30, 1945.

Margaret Stutzenberger Buckner, home demonstration agent in Taylor County, effective January 1, 1945, to June 30, 1945.

Mary Zella Smith, home demonstration agent in Mercer County, effective January 1, 1945, to June 30, 1945.

Lynn Phelps, clerk in the Department of Feed and Fertilizer Control, effective January 8, 1945.

Salary Adjustments

Boon Piercy, laborer at the Western Kentucky Substation, effective January 1, 1945, adjustment in salary.

Luther Lane, laborer at the Western Kentucky Substation, adjustment in salary, effective January 1, 1945.

Ellis Jones, farm foreman at the Western Kentucky Substation, adjustment in salary, effective January 1, 1945.

Ellis Gray, laborer at the Western Kentucky Substation, adjustment in salary, effective January 1, 1945.

J. T. Coleman, laborer, at the Western Kentucky Substation, adjustment in salary, effective January 1, 1945.

Marion Carr, herdsman and poultryman at the Western Kentucky Substation, salary adjustment, effective January 1, 1945.

James E. Browder, field agent in cream grading, Dairy Department, Experiment Station, adjustment in salary, effective January 1, 1945.

Peggy Oliver, stenographer in the Department of Farm Economics, adjustment in salary, effective February 1, 1945.

Resignation

Dorothy W. Barkley, clerk in Extension, effective February 15, 1945.

Termination of Employment

J. William Michael, county agent at Hindman, Ky., effective October 4, 1944. Absence from duty was given as the reason for termination of appointment.

College of Education

Salary Adjustment

Mary Louise Reese, secretary, adjustment in salary, effective January 1, 1945.

College of Engineering

Appointment

Douglas W. Cox, laboratory technician, effective January 1, 1945.

Leave of Absence

Mrs. Beatrice Skidmore, secretary in the Office of the Assistant Dean, leave of absence extended for indefinite period, or until June 30, 1945. Mrs. Skidmore will return to her position as soon as her health will permit.

Graduate SchoolAppointment

Dr. Lyle R. Dawson, member of the Graduate School Faculty, to take the place of Dr. L. L. Quill, resigned.

University Health ServiceAppointments

Jane E. Neikirk, nurse, effective January 1, 1945, to fill the position held by Mrs. Helen Dicken, resigned.

Ruth Harper, nurse, changed from part time to full time nurse, to fill the position formerly held by Esther Montgomery, with adjustment in salary. Miss Harper will be on duty in the infirmary.

Esther Montgomery, nurse, changed from full time to part time nurse in the residence halls for women, and part time in the Health Service, with adjustment in salary. Miss Montgomery is to pursue University study. Her change of status is effective January 1, 1945.

Department of Public RelationsAppointment

H. C. Locklar, transmitter engineer. The appointment is to give us an engineer holding a Radio-Telephone first class license to satisfy FCC requirements in the operation of WBKY.

* * * * *

- 13 It was moved, seconded and carried that, on President Donovan's recommendation, the above appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions, and other staff changes be concurred in and record made in the minutes.

* * * * *

P. Doctor Meece to Work with Mr. Tydings of Lincoln Institute.

Governor Willis stated that he had a request from the Business Director of Lincoln Institute for Dr. L. E. Meece to give assistance to the institution in connection with a survey now in progress.

It was the unanimous desire, so expressed, that Doctor Meece be permitted to assist in any way possible.

Q. Adjournment.

* * * * *

14. Upon motion duly made, seconded and carried,
the meeting was adjourned at 1:10 p.m.

* * * * *

Frank D. Peterson
Secretary, Board of
Trustees