

Irregularities

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, September 22, 1953.

Pursuant to recess of the regular meeting of the Board of Trustees on September 15, 1953, the members of the Board met in the Office of the President Tuesday, September 22, 1953, at 10:00 a. m., CST, with the following members present: Governor Lawrence W. Wetherby, Chairman; Harper Gatton, Wendell P. Butler, Smith D. Broadbent, M. W. Moore, J. C. Everett, Paul M. Basham, Herndon J. Evans, Mrs. Paul G. Blazer, Carl Dempewolfe, R. P. Hobson, Ben S. Adams, Thomas A. Ballantine, and Dr. Ralph J. Angelucci. Absent: Guy A. Huguelet.

A. Dr. Angelucci New Member.

Dr. Ralph J. Angelucci, Lexington, Ky., was present, and presented certificate of appointment dated July 6, 1953, for a term expiring December 31, 1956. Dr. Angelucci took the constitutional oath as a member of the Board of Trustees of the University and was welcomed to membership on the Board.

B. Minutes Approved as Published.

On motion duly made, seconded and carried, the minutes of the Board of Trustees of June 2, and the minutes of the Executive Committee of July 17, 1953, were approved as published.

C. Report of the Comptroller.

The Comptroller submitted financial report for the months of July and August, 1953.


UNIVERSITY OF KENTUCKY
 LEXINGTON

September 21, 1953

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

My dear Doctor Donovan:

I submit herewith a balance sheet of University funds as of August 31, 1953, together with statements covering University fund transactions for the period of two months beginning July 1, 1953, and ended August 31, 1953.

The income received during the period for general and plant fund purposes amounted to \$2,599,214.48, or 34.86% of the budget estimate of \$7,456,648.75. The sources of income received are as follows:

<u>General Fund</u>	<u>Division of Colleges</u>		<u>Agr. Exp. Station</u>		<u>Agr. Extension</u>	
	<u>Amount Received</u>	<u>% of Budget Est.</u>	<u>Amount Received</u>	<u>% of Budget Est.</u>	<u>Amount Received</u>	<u>% of Budget Est.</u>
State Appropriations	\$1,002,500	31.91%	\$232,000	53.26%	\$210,000	33.97%
Federal Grants	84,965	68.04%	91,984	28.03%	575,406	52.05%
Agency Receipts	148,105	17.61%	139,803	34.88%		
Totals	\$1,235,570	29.73%	\$463,787	39.82%	\$785,406	45.57%

The current general fund expenditures and encumbrances for the period totaled \$1,317,029.55, which is 16.47% of departmental appropriations amounting to \$7,994,647.32. The appropriations by divisions are as follows:

<u>Division:</u>	<u>Budget Estimate</u>	<u>Expenditures to Date</u>	<u>% of Budget Estimate</u>
Colleges	\$4,959,032	\$851,576	17.17%
Agricultural Exp. Station	1,268,991	193,826	15.27%
Agricultural Extension	1,766,623	271,627	15.38%

The appraised value of the University plant and the net investment therein is indicated by the following statement:

Fixed Assets

Land	\$ 1,158,188.83
Buildings	23,238,947.00
Equipment	8,065,651.00
Construction in Progress (Student Dormitories - 6)	<u>710,000.00</u>
Total	\$33,130,416.83
Less -	
Revenue Bonds Outstanding	<u>3,245,000.00</u>
Net Investment in Plant	<u><u>\$29,885,416.83</u></u>

The schedule below shows bonds outstanding at June 30, 1953, and principal due during the fiscal year 1953-54:

<u>Bond Issue</u>	<u>Bonds Outstanding</u>	<u>Principal Due</u>	<u>Interest Due</u>
1st P. W. A. Refunding Issue	\$ 305,000.00	\$ 31,000.00	\$ 5,337.50
2nd P. W. A. Refunding Issue	206,000.00	10,000.00	6,105.00
Dormitory Revenue Issue	370,000.00	13,000.00	7,305.00
Coliseum Revenue Issue	705,000.00	40,000.00	18,837.50
Library & Service Bldg. Rev. Issue	415,000.00	25,000.00	12,572.50
Stadium Addition	240,000.00	15,000.00	7,275.00
Journalism Bldg. Rev. Issue	192,000.00	11,000.00	5,280.00
Dormitory Rev. Issue (476 Rose)	72,000.00	2,000.00	2,092.50
Dormitory Rev. Issue (456 Rose)	70,000.00	2,500.00	1,959.37
Dormitory Rev. Issue of 1953	<u>710,000.00</u>		<u>24,022.50</u>
Totals	<u><u>\$3,285,000.00</u></u>	<u><u>\$149,500.00</u></u>	<u><u>\$ 90,786.87</u></u>

The value of inventories as of June 30, 1953 was \$583,911.86. This amount was made up from the inventories as listed below:

<u>Inventory</u>	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>
Departmental Supplies	\$260,381.00	\$52,739.00
Campus Book Store	34,924.93	
Caps and Gowns	4,664.65	
Stores	188,566.00	
Work in Progress	<u>42,636.28</u>	
Totals	<u><u>\$531,172.86</u></u>	<u><u>\$52,739.00</u></u>

Sincerely yours,

Frank D. Peterson
Comptroller

University of Kentucky
BALANCE SHEET
As of August 31, 1953

ASSETS

	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
Cash in Bank	\$ 14,352.98	\$ 103,140.62	\$ 418,031.31	\$ 535,524.91
Petty Cash Adv.	22,840.32			22,840.32
<u>State Allotments:</u>				
Current Year	468,278.53	132,012.17	139,235.70	739,526.40
Prior Year	26,996.06	22,671.25	11,727.41	61,394.72
Revolving Funds	862,123.32	279,960.66		1,142,083.98
Receivables	28,560.46			28,560.46
Inventories	531,172.86	52,739.00		583,911.86
Deferred Charges	111,768.20			111,768.20
Unreal. Income	3,190,754.15	700,809.32	938,241.80	4,829,805.27
Total General	<u>\$ 5,256,846.86</u>	<u>\$ 1,271,333.02</u>	<u>\$ 1,507,236.22</u>	<u>\$ 8,055,416.12</u>
<u>Restricted:</u>				
Cash in Bank	\$ 960,055.42	\$ 127,944.92	\$ 108,868.11	\$ 1,196,868.45
Petty Cash Adv.	5,187.00	600.00	2,000.00	7,787.00
Due from Other Funds	30,000.00			30,000.00
Investments	800,286.08	15,000.00	14,948.00	830,234.08
Total Restricted	<u>\$ 1,795,528.50</u>	<u>\$ 143,544.92</u>	<u>\$ 125,816.11</u>	<u>\$ 2,064,889.53</u>
Total Current	<u>\$ 7,052,375.38</u>	<u>\$ 1,434,877.94</u>	<u>\$ 1,633,052.33</u>	<u>\$ 10,120,305.65</u>
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
Cash in Bank				
Revolv. Funds	\$ 1,160,952.82	\$ 102,072.23	\$	\$ 1,263,025.05
Receivables				
Unreal. Income	27,629.00			27,629.00
Total Unexpend.	<u>\$ 1,188,581.82</u>	<u>\$ 102,072.23</u>	<u>\$</u>	<u>\$ 1,290,654.05</u>
<u>Investment in Plant:</u>				
Construction Authorized	\$ 710,000.00		\$	\$ 710,000.00
Fixed Assets	29,372,375.52	3,048,041.31		32,420,416.83
Total-Invested	<u>\$ 30,082,375.52</u>	<u>\$ 3,048,041.31</u>	<u>\$</u>	<u>\$ 33,130,416.83</u>
Total-Plant	<u>\$ 31,270,957.34</u>	<u>\$ 3,150,113.54</u>	<u>\$</u>	<u>\$ 34,421,070.88</u>
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
<u>Other Funds:</u>				
Cash in Bank	\$ 9,205.78	2,973.70	\$ 56,576.47	\$ 68,755.95
Notes Receivable	9,927.09			9,927.09
Investments	75,500.00	201,601.48	15,000.00	292,101.48
Total Other Funds	<u>\$ 94,632.87</u>	<u>\$ 204,575.18</u>	<u>\$ 71,576.47</u>	<u>\$ 370,784.52</u>
Total Assets				<u>\$ 44,912,161.05</u>

University of Kentucky
BALANCE SHEET
As of August 31, 1953

LIABILITIES

	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
Petty Cash Liability	\$ 30,000.00	\$	\$	\$ 30,000.00
<u>Res. for Encumbrances:</u>				
Current Year	242,192.42	33,668.61		275,861.03
Prior Year	101,722.85	39,715.44	9,036.72	150,475.01
Res. for Inventories	531,172.86	52,739.00		583,911.86
Other Liabilities	111,768.20			111,768.20
Unapprop. Surplus	132,534.07	90,044.23	3,203.95	225,782.25
Approp. Bals.	4,107,456.48	1,075,165.74	1,494,995.55	6,677,617.77
Total General	<u>\$ 5,256,846.88</u>	<u>\$ 1,291,333.02</u>	<u>\$ 1,507,236.22</u>	<u>\$ 8,055,416.12</u>
<u>Restricted:</u>				
Outstanding Checks	\$ 6,465.78	\$	\$	\$ 6,465.78
Restricted Balance	<u>1,789,062.72</u>	<u>143,544.92</u>	<u>\$ 125,816.11</u>	<u>\$ 2,058,423.75</u>
Total Restricted	<u>\$ 1,795,528.50</u>	<u>\$ 143,544.92</u>	<u>\$ 125,816.11</u>	<u>\$ 2,064,889.53</u>
Current Current	<u>\$ 7,052,375.38</u>	<u>\$ 1,434,877.94</u>	<u>\$ 1,633,052.33</u>	<u>\$ 10,120,305.65</u>
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
<u>Res. for Encumbrances:</u>				
Current Year	\$ 13,875.27	\$ 5,785.00	\$	\$ 19,660.27
Prior Year	456,294.03			456,294.03
Retainer Fee	21,239.21			21,239.21
Surplus Funds	6,389.79			6,389.79
Approp. Balance	690,783.52	96,287.23		787,070.75
Total Unexpended	<u>\$ 1,188,581.82</u>	<u>\$ 102,072.23</u>	<u>\$</u>	<u>\$ 1,290,654.05</u>
<u>Investment in Plant:</u>				
Bonds Payable	\$ 3,245,000.00	\$	\$	\$ 3,245,000.00
Net Invested	26,837,375.52	3,048,041.31		29,885,416.83
Total Invested	<u>\$ 30,082,375.52</u>	<u>\$ 3,048,041.31</u>	<u>\$</u>	<u>\$ 33,130,416.83</u>
Total Plant	<u>\$ 31,270,957.34</u>	<u>\$ 3,150,113.54</u>	<u>\$</u>	<u>\$ 34,421,070.88</u>
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
<u>Other Funds:</u>				
Bal. as to Principal	\$ 66,616.01	\$ 201,616.64	\$	\$ 268,232.65
Bal. as to Income	28,016.86	2,958.54	71,576.47	102,551.87
Total Other Funds	<u>\$ 94,632.87</u>	<u>\$ 204,575.18</u>	<u>\$ 71,576.47</u>	<u>\$ 370,784.52</u>
Total Liabilities				<u>\$ 44,912,161.05</u>

University of Kentucky
STATEMENT OF UNREALIZED INCOME
For the Current Fiscal Period which began
July 1, 1953 and ended August 31, 1953

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	\$3,141,783.50	\$1,002,500.00	\$2,139,283.50
Federal Grants (through the State)	124,879.10	84,965.60	39,913.50
Student Fees	687,800.00	132,513.40	555,286.60
Endowment Income	9,644.50	9,200.00	444.50
Sales and Services and Rentals	18,700.00	6,391.82	12,308.18
	<u>\$3,982,807.10</u>	<u>\$1,235,570.82</u>	<u>\$2,747,236.28</u>
		31.02%	
<u>Auxiliary Enterprises:</u>			
Residence Halls	\$ 359,132.00	\$ 30,597.29	\$ 328,534.71
Miscellaneous	198,835.12	83,851.96	114,983.16
	<u>\$ 557,967.12</u>	<u>\$ 114,449.25</u>	<u>\$ 443,517.87</u>
		20.51%	
Total-Colleges	<u>\$4,540,774.22</u>	<u>\$1,350,020.07</u>	<u>\$3,190,754.15</u>
		29.73%	
<u>Less-Income allocated to Plant</u>	<u>\$ 188,897.00</u>	<u>\$ 188,897.00</u>	
Net-Colleges	<u>\$4,351,877.22</u>	<u>\$1,161,123.07</u>	<u>\$3,190,754.15</u>
		26.68%	
<u>Agricultural Experiment Station:</u>			
State Appropriations	\$ 435,600.00	\$ 232,000.00	\$ 203,600.00
Federal Grants (direct)	328,137.02	91,984.25	236,152.77
Sales and Services	400,860.00	139,803.45	261,056.55
	<u>\$1,164,597.02</u>	<u>\$ 463,787.70</u>	<u>\$ 700,809.32</u>
		39.82%	
<u>Agricultural Extension Division:</u>			
State Appropriations	\$ 618,200.00	\$ 210,000.00	\$ 408,200.00
Federal Grants (direct)	1,105,448.51	575,406.71	530,041.80
	<u>\$1,723,648.51</u>	<u>\$ 785,406.71</u>	<u>\$ 938,241.80</u>
		45.57%	
Total-Agricultural Extension	<u>\$1,723,648.51</u>	<u>\$ 785,406.71</u>	<u>\$ 938,241.80</u>
		45.57%	
Total General	<u>\$7,240,122.75</u>	<u>\$2,410,317.48</u>	<u>\$4,829,805.27</u>
		33.29%	
<u>Plant Fund:</u>			
General Income Allocated	\$ 188,897.00	\$ 188,897.00	\$
Stores Overhead	27,629.00		27,629.00
Total-Plant	<u>\$ 216,526.00</u>	<u>\$ 188,897.00</u>	<u>\$ 27,629.00</u>
		87.24%	
Combined Total	<u>\$7,456,648.75</u>	<u>\$2,599,214.48</u>	<u>\$4,857,434.27</u>
		34.86%	

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1953 and ended August 31, 1953

General Fund

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Division of Colleges:</u>				
<u>Adm. and General Expense:</u>				
General Adm. Offices	\$ 212,204.55	\$ 31,519.83	\$ 2,499.20	\$ 178,185.52
Student Welfare	68,753.78	10,122.10	1,005.70	57,625.98
General Expense	165,660.04	24,492.04	10,974.51	130,193.49
Subtotal	<u>\$ 446,618.37</u>	<u>\$ 66,133.97</u>	<u>\$ 14,479.41</u>	<u>\$ 366,004.99</u>
			18.05%	
<u>Instruction and Research:</u>				
<u>College of:</u>				
Arts and Sciences	\$1,439,417.99	\$190,903.96	\$ 29,153.63	\$1,219,360.40
Engineering	362,798.00	50,344.80	6,810.65	305,642.55
Commerce	190,980.40	28,414.89	502.37	162,063.14
Agr. and Home Ec.	264,974.76	32,265.30	1,464.76	231,244.70
Law	75,756.34	9,973.80	24.60	65,757.94
Education	330,072.91	44,299.99	5,795.61	279,977.31
Pharmacy	81,428.00	5,561.78	3,897.12	71,969.10
Graduate School	9,237.00	1,716.07	484.72	7,036.21
University Research	20,000.00	967.15	4,173.90	14,858.95
Library	250,851.94	42,847.92	4,222.44	203,781.58
Univ. Extension	126,215.90	19,785.21	552.84	105,877.85
Other Activities	26,640.00	3,234.26	2,919.95	20,485.79
Subtotal	<u>\$3,178,373.24</u>	<u>\$450,315.13</u>	<u>\$ 60,002.59</u>	<u>\$2,688,055.52</u>
			15.43%	
<u>Operation and Maintenance</u> <u>of Physical Plant, etc.</u>				
General Appropriation	\$ 755,220.00	\$ 74,966.87	\$ 96,016.56	\$ 584,236.57
Special Appropriations	70,000.00	8,961.98	13,281.24	47,756.78
Work in Progress	25,000.00	9,113.47		15,886.53
General Stores, etc.	55,000.00	9,581.76*		64,581.76
Subtotal	<u>\$ 905,220.00</u>	<u>\$ 83,460.56</u>	<u>\$109,297.80</u>	<u>\$ 712,461.64</u>
			21.29%	
<u>Auxiliary Enterprises:</u>				
Residence Halls	\$ 303,332.43	\$ 25,390.94	\$ 58,397.62	\$ 219,543.87
Miscellaneous	125,488.00	4,082.54	15.00	121,390.46
Subtotal	<u>\$ 428,820.43</u>	<u>\$ 29,473.48</u>	<u>\$ 58,412.62</u>	<u>\$ 340,934.33</u>
			19.86%	
Total-Colleges	<u>\$4,959,032.04</u>	<u>\$609,383.14</u>	<u>\$242,192.42</u>	<u>\$4,107,456.48</u>
			17.17%	

* Negative number

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1953 and ended August 31, 1953

General Fund

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Agr. Experiment Station:</u>				
Administration	\$ 166,178.85	\$ 10,932.66	\$ 2,883.25	\$ 152,362.94
Agronomy	148,954.00	22,854.06	967.79	125,132.15
Animal Husbandry	72,176.00	10,476.69	384.41	61,314.90
Animal Pathology	51,494.00	7,584.99		43,909.01
Creamery License	9,291.00	1,255.55		8,035.45
Dairy	67,749.00	9,527.54	2,120.20	56,101.26
Dairy Cattle Improvement				
Entomology and Botany	93,830.00	13,174.95	4,137.00	76,518.05
Agr. Economics	136,663.00	20,249.15		116,413.85
Feed & Fertilizer	160,000.00	14,391.35	16,480.14	129,128.51
Home Economics	18,100.00	2,629.18	22.82	15,448.00
Horticulture	44,180.00	6,942.60	96.40	37,141.00
Poultry	35,136.00	4,778.86	409.92	29,947.22
Publications & Library	28,650.02	2,610.98	22.50	26,016.55
Public Service Labs.	32,300.00	4,725.95	80.50	27,493.55
Regional Research	6,900.00	1,015.58		5,884.42
Robinson Substation	22,400.00	2,971.32	1,159.00	18,269.68
Rural Sociology	32,242.00	4,741.13		27,500.87
Seed Stocks	7,000.00	1,116.50		5,883.50
Black Shank	33,000.00	3,525.44	45.00	29,429.56
Farm Maintenance	39,008.00	4,821.60	2,582.72	31,603.68
Social Security		1,649.53		1,649.53*
W. Ky. Substation	54,400.00	6,438.06	2,276.96	45,684.98
Library	9,340.00	1,743.85		7,596.15
	<hr/>	<hr/>	<hr/>	<hr/>
Total-Agricultural Ex- periment Station	\$1,268,991.87	\$160,157.52	\$33,668.61	\$1,075,165.74

15.27%

*Negative Number.

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1953 and ended August 31, 1953

	<u>General Fund</u>			
	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Agr. Extension Division:</u>				
Administration	\$ 41,692.00	\$ 5,973.67	\$	\$ 35,718.33
Agr. Engineering	29,460.00	3,748.74		25,711.26
Agronomy	33,651.69	5,450.45		28,201.24
Animal Husbandry	24,198.00	4,287.13		19,910.87
Clothing	12,600.00	1,860.88		10,739.12
County Agents	815,928.47	128,610.49		687,317.98
Dairy	27,349.00	3,645.31		23,703.69
Farm and Home Conven.	1,500.00			1,500.00
Farm Management				
Forestry	10,936.00	878.49		10,057.51
Foods	11,712.00	1,744.16		9,967.84
Home Dem. Agents	500,358.17	77,532.94		422,825.23
Home Management	30,484.00	3,872.59		26,611.41
Horticulture	18,869.00	3,037.83		15,831.17
Junior Clubs	79,441.00	12,563.66		66,877.34
Markets	30,153.00	5,588.51		24,564.49
Poultry	17,010.00	2,733.73		14,276.27
Publications				
Public Information	50,991.08	6,316.22		44,674.86
Rural Sociology	5,685.00	920.48		4,764.52
Black Shank	21,000.00	2,471.73		18,528.27
Social Security		390.85		390.85*
Miscellaneous	3,605.00			3,605.00
Total - Agricultural	\$1,766,623.41	\$ 271,627.86	\$	\$1,494,995.55
Extension Div.				
			15.38%	
Combined Total	\$7,994,647.32	\$1,041,168.52	\$275,861.03	\$6,677,617.77
			16.47%	

*Negative number.

University of Kentucky
 STATEMENT OF PLANT APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1953 and ended August 31, 1953

Plant Funds

	<u>Dept. Approp.</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Division of Colleges:</u>				
P. W. A. First Bond Issue	\$ 36,401.52	\$	\$	\$ 36,401.52
P. W. A. Second Bond Is.	16,192.96			16,192.96
Dorm. Revenue Fund	24,125.00			24,125.00
Audit. Field House Is- sue	100,290.43	49,782.21		50,508.22
Lib. & Serv. Bldg. Is.	45,311.77			45,311.77
Stadium Rev. Bond Issue	22,381.32			22,381.32
Rose St. Dorm Issue	4,486.77			4,486.77
Chi Omega, 456 Rose St.				
Jour. Bldg. Bond Issue	16,196.25			16,196.25
Rose St. Dorm Issue	4,131.28			4,131.28
Alpha Delta Pi, 276 Rose St.				
Dorm. Rev. Bond, A, B, C, D, E, F.	2,068.61			2,068.61
Lib. & Serv. Bldg. Res.	17,923.36			17,923.36
	\$289,509.27	\$ 49,782.21	\$	\$239,727.06
<u>Total Bond Issues</u>				
Dicker House Annuity	\$ 230.68	\$	\$	\$ 230.68
Coliseum-Field House	30,250.17			30,250.17
Norwood Hall-Fire Loss	15,911.25			15,911.25
Men's New Dormitory	3,000.00	25.50		2,974.50
Service Bldg.	3,697.19			3,697.19
Fine Arts Bldg.	2,156.47			2,156.47
Journalism Bldg.	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.	34,513.85	2,624.73	13,875.27	18,013.85
Six Small Dorms. Ret. Fund	21,239.21			21,239.21
Women's New Dorm. #5	340,901.13			340,901.13
	\$467,581.96	\$ 2,650.23	\$ 13,875.27	\$451,056.46
<u>Total Construction</u>				
PLANT TOTAL	\$757,091.23	\$ 52,432.44	\$ 13,875.27	\$690,783.52

14.28%

EXPERIMENT STATION PLANT

<u>Account Title</u>	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
Repairs & New Equipment	\$102,072.23	\$	\$ 5,785.00	\$ 96,287.23
Total	<u>\$102,072.23</u>	<u>\$</u>	<u>\$ 5,785.00</u> 5.67%	<u>\$ 96,287.23</u>
Combined Totals	<u>\$859,163.46</u>	<u>\$ 52,432.44</u>	<u>\$19,660.27</u> 8.39%	<u>\$787,070.75</u>

University of Kentucky
 STATEMENT OF OTHER FUND TRANSACTIONS
 For the Current Fiscal Period which began
 July 1, 1953 and ended August 31, 1953

	<u>Balance</u> <u>July 1, 1953</u>	<u>Receipts</u>	<u>Disburse-</u> <u>ments</u>	<u>Balance</u> <u>August 31, 1953</u>
<u>Restricted Funds:</u>				
Div. of Colleges	\$1,965,237.31	\$200,070.28	\$376,244.87	\$1,789,062.72
Agr. Experiment Station	109,578.44	57,311.73	23,345.25	143,544.92
Agr. Extension Division	119,560.28	26,768.29	20,512.46	125,816.11
Subtotal	<u>\$2,194,376.03</u>	<u>\$284,150.30</u>	<u>\$420,102.58</u>	<u>\$2,058,423.75</u>
<u>Loan Fund:</u>				
Principal	\$ 66,573.61	\$ 42.40	\$	\$ 66,616.01
Income	27,495.78	539.52	18.44	28,016.86
Subtotal	<u>\$ 94,069.39</u>	<u>\$ 581.92</u>	<u>\$ 18.44</u>	<u>\$ 94,632.87</u>
<u>Endowment Funds:</u>				
Principal	\$ 201,616.64	\$	\$	\$ 201,616.64
Income	2,937.19	21.35		2,958.54
Subtotal	<u>\$ 204,553.83</u>	<u>\$ 21.35</u>	<u>\$</u>	<u>\$ 204,575.18</u>
<u>Agency Funds:</u>				
Balances	\$ 67,809.24	\$ 82,051.69	\$ 78,284.46	\$ 71,576.47
Combined Totals	<u>\$2,560,808.49</u>	<u>\$366,805.26</u>	<u>\$498,405.48</u>	<u>\$2,429,208.27</u>

University of Kentucky
 STATEMENT OF COMBINED RECEIPTS AND EXPENDITURES
 For the Current Fiscal Period which began
 July 1, 1953 and ended August 31, 1953

Receipts and Transfers:

General Income	\$2,410,317.48
Plant Income	188,897.00
Restricted Receipts	284,150.30
Loan Fund Receipts	581.92
Endowment Fund Receipts	21.35
Agency Fund Receipts	82,051.69
	82,051.69
Total Receipts	\$2,966,019.74

Expenditures and Transfers (Including Encumbrances):

General Fund Expenditures	\$1,317,029.55
Plant Fund Expenditures	72,092.71
Restricted Fund Expenditures	420,102.58
Loan Fund Expenditures	18.44
Endowment Fund Expenditures	
Agency Fund Expenditures	78,284.46
	78,284.46
Total Expenditures	\$1,887,527.74

The Comptroller stated that the above report gave the financial condition covering University fund transactions for the period of two months, beginning July 1, 1953. The report was examined in some detail, and upon motion duly made, seconded and carried, was authorized received and made a part of the minutes.

D. Budget Changes.

President Donovan submitted a list of changes in the University budget which had been authorized by Form 26, Payroll Change--Budget Transfer, through July, 1953, which revealed increases and decreases in the budgets of the various departments. He stated that the net decrease in all budgets amounted to \$9,646.66. He also submitted list of changes under date of September 1, 1953, which had been authorized by approved Form 26. He listed decreases and increases in appropriated funds and stated that the net decrease amounted to \$1,972.36.

President Donovan stated that he had approved these budget changes and recommended that same be authorized.

Upon motion duly made, seconded and carried, the budget changes were authorized made, and the lists were ordered filed with the Secretary of the Board.

E. Purchases of the Comptroller Approved.

President Donovan submitted list of state requisitions, advices of emergency purchases, special purchase orders and departmental purchases which have been made by the Comptroller's Office. He stated that the list was being submitted for ratification by the Board, and that the approved documents were on file, available for inspection. The following letter was read:

July 22, 1953

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

My dear President Donovan:

I submit a list of state requisitions, advices of emergency purchases, special purchase orders and departmental purchases which have been made by the purchasing division from April 1, 1953, through June 30, 1953, yet to be approved by the Board of Trustees. The listing below gives the numbers of the documents requesting the purchase or actually issued as purchase orders, which documents are made a part of this record and are held in the Office of the Comptroller subject to inspection. The purchases have been made on properly drawn documents at the request of the various departments and have been charged against available funds.

State Requisitions numbered	664 through 899
Emergencies	343 through 496
University D Orders	5527-5560 (850-866)
Special Orders	3417 through 4550.

The foregoing record of purchases is respectfully submitted with the request that they be approved by the Board of Trustees, thereby ratifying the action of the Comptroller in making the purchases.

Respectfully submitted

(Signed) Frank D. Peterson,
Comptroller.

Upon motion duly made, seconded and carried,

State Requisitions numbered	664 through 899
Emergencies	343 through 496
University D Orders	5527-5560 (850-866)
Special Orders	3417 through 4550

were authorized approved and ratified.

F. A Word of Appreciation to Trustees.

President Donovan briefly recalled his illness and convalescence in hospitals in Chicago and Lexington, and reported his recovery. He thanked the members of the Board for their letters, gifts, and expressions of sympathy and good wishes. He expressed pleasure at being able to be back on the job.

Members of the Committee expressed their delight at his recovery.

G. Contract--Construction of Men's Residence Hall.

President Donovan submitted tabulation of bids for the University of Kentucky residence hall for men and central kitchen and dining hall. He stated that a good response was received from the invitation for bids for the construction of the building. He submitted five bids representing (1) the general contract; (2) plumbing, heating and ventilation; (3) electrical; (4) elevators; and (5) kitchen equipment. These five bids totaled \$1,381,088.37. This is the lowest combination of bids. He stated that, in the opinion of the Architect, the Comptroller and the President, they represent the lowest and best bids. He recommended that authorization be given to accept these bids and authorize the contract executed.

The President stated that the amount of these bids represents a construction cost of \$1.00 per cubic foot, which was less than had been anticipated. Other costs, including government expense, interest on bond issue during construction, plans and specifications, re-design of building, supervision, non-fixed furniture and fixtures, et cetera, would increase the cost to approximately \$1.23 per cubic foot, when completed.

He further reported that the State Property and Building Commission had allotted from state funds the sum of \$500,000.00 towards construction of this building. Pursuant to authorization of the Board, loan agreement had been made with the Housing and Home Finance Agency for loan of \$1,400,000.00, and a total of \$1,900,000.00 was available. The Comptroller submitted the figures to indicate that the completed building would cost \$1,710,000.00, and stated that, after this building was constructed, there would probably be available a balance of about \$190,000.00 which might be used for other construction work. A statement was made concerning the opening of the bids, tabulation and review by the Assistant District Engineer representing the Housing and Home Finance Agency of the Federal Government.

The members being advised, upon motion duly made, seconded and carried, the Board authorized contracts awarded to

Foster-Creighton Construction Company, Nashville, Tennessee	\$1,048,500.00
Plumbing, Heating & Ventilation, George Pridemore & Son, Lexington, Ky.	182,096.00
Electrical Contract, Cutter Electric Company, Lexington, Ky.	70,800.00
Elevator Contract, Murphy Electric Company, Louisville, Ky.	10,785.00
Kitchen Equipment, Heilbron, Inc., Lexington, Ky.	68,907.37
Total	\$1,381,088.37

H. Sale of University of Kentucky Dormitory Revenue Bonds.

President Donovan stated that the University had an agreement with the Housing and Home Finance Agency to purchase "University of Kentucky Dormitory Revenue Bonds of 1952." These bonds, in the principal amount of \$1,400,000.00 are to run for a period of 40 years and bear an interest rate of 3.01 per centum per annum. The agreement provided that the bonds would be offered at public sale and, if a bid of 3.11 or better was received, the sale was to be made to such bidders. However, if no bid was received equalling or bettering the above interest rate, then in that event the Housing and Home Finance Agency would accept purchase of the bonds as stated above. Sale was advertised in the Daily Bond Buyer of New York and The Courier-Journal, Louisville, Ky.

Bids were received in the office of the Secretary of the Board of Trustees in the University until the hour of 10:00 a. m. , CST, September 15, 1953.

He stated that the Housing and Home Finance Agency, Washington, D. C. , submitted a bid of par at an interest rate of 3.01 per centum per annum, and recommended that the bid be accepted.

Motion was made by Harper Gatton and seconded by J. C. Everett. The following Resolution was unanimously adopted:

A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF KENTUCKY, ACCEPTING THE BEST BID
RECEIVED FOR \$1,400,000.00 "UNIVERSITY OF KENTUCKY
DORMITORY REVENUE BONDS OF 1952" AND ESTABLISHING
THE INTEREST COUPON RATES APPLICABLE THERETO.

WHEREAS, the Executive Committee of the Board of Trustees has heretofore, on November 7, 1952, adopted a formal resolution authorizing and providing for the issuance of One Million Four Hundred Thousand Dollars (\$1,400,000.00) principal amount of "University of Kentucky Dormitory Revenue Bonds of 1952" to be dated as of July 1, 1952, and to mature serially on July 1 in each of the years 1955 to 1992, inclusive; and

WHEREAS, the sale of said bonds has been advertised by the publication of a "Notice of Sale of Bonds" on August 27, 1953, in The Bond Buyer, New York City, and in the Courier-Journal, Louisville, Kentucky; bids to be received until the 15th day of September, 1953, at the hour of 10:00 A. M. , CST; and

WHEREAS, the Secretary has reported to the Board of Trustees that the only bid received in the office of the Comptroller prior to 10:00 A. M. , CST, on September 15, 1953, was that of Housing and Home Finance Agency, an agency of the United States Government, offering \$1,400,000.00 for the entire bond issue, upon condition that all bonds be caused to bear interest at a coupon rate of 3.01% per annum, and

WHEREAS, said bid has been considered and is deemed by the Board of Trustees to be advantageous,

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY HEREBY RESOLVES AS FOLLOWS:

Section 1. That it appears to the Board of Trustees that the bid of Housing and Home Finance Agency for the purchasing of \$1,400,000.00 principal amount of "University of Kentucky Dormitory Revenue Bonds of 1952" at a price of \$1,400,000.00 and accrued interest to delivery upon condition that all of such bonds be caused to bear interest at a coupon rate of 3.01% per annum, is advantageous to the Board of Trustees; and that said bid conforms in all respects to the prescribed terms and conditions of the sale. Accordingly said bid is hereby accepted by the Board of Trustees of the University of Kentucky, and said bid together with this resolution of acceptance shall constitute a firm contract for the purchase and sale of said bonds, subject to the terms and conditions set forth in the official "Statement of Terms and Conditions of Bond Sale," and subject also to the terms and conditions of the "Loan Agreement"

executed by the Board of Trustees and said Housing and Home Finance Agency under date of July 1, 1952, as set forth in the minutes of a meeting of the Executive Committee of this board, held on July 18, 1952.

Section 2. Each of said bonds shall bear interest from July 1, 1952, until paid, at the rate of three and one-hundredth (3.01%) per centum per annum. However, since coupons maturing on and prior to July 1, 1953 are now overdue, the printer shall be instructed to detach and cancel all such coupons, or to omit them entirely when preparing the bonds.

Section 3. This resolution shall be in full force and effect from and after its adoption.

Adopted and approved September 15, 1953.

Chairman

ATTEST:

Secretary

I. Progress Report of Fraternity Houses.

President Donovan stated that the construction of the fraternity houses was progressing according to schedule. The contractor has promised delivery of completed houses in January, 1954. He stated that it was the present plan to have four of these houses occupied by fraternities, and the other two would possibly be used by an overflow of students from the men's residence halls. He expressed delight with the progress being made.

J. Report on Fall Enrollment.

President Donovan stated that the enrollment at the end of the day, September 21, was 5,336. This figure represents a net loss of 38 students to date. He said it seemed reasonable to expect that the final enrollment this semester would approximate the total enrollment of 5,594, which we had in 1952.

K. Report on Progress of the Dawson Springs 4-H Club Camp.

President Donovan submitted a financial statement compiled by the Property and Building Commission, Division of Engineering, which showed a state allotment of funds of \$25,000.00, and gift contributions amounting to \$68,218.12, a total of \$92,218.12. The statement listed charges as follows:

1. Dining Room	CT-627	38,204.60
2. Miscel. Expenditures		29.30
a. Exp. Transporting Cover for Stove		67.82
b. Labor for Trans- porting Cover for Stove		34.58
c. Bussman fustrons		2.16
d. Megaphone		28.85
3. Water-System Electric Pump	PO-9477	546.00
4. Kitchen Equipment	CT-2696	5,067.19
5. Ten (10) Camp Cottages	CT-2647	37,618.02
6. Lumber		11.65
7. Bed Springs	PO-10707	1,632.00
8. Silverware	PO-10746	112.00
"	PO-10745	52.89
9. Folding Chairs	PO-10888	1,648.75
10. China Ware	PO-10697	589.45
11. Fire Extinguishers	PO-11067	89.91
12. Cooking Utensils, etc.		736.41
13. Electric Hot Water Heaters	PO-9947	102.90
" " " "	PO-9945	580.00
14. 13 Toilet Closets	PO-10508	425.52
15. Brushes	PO-10953	99.65
16. Electrical Work		
a. Labor		947.50
b. Mat. & Supplies		1,644.91
Actual Charges		2,592.41
17. Plumbing Work & Supplies		
a. Labor		1,248.50
b. Mat. & Supplies		1,582.79
Actual Charges		2,831.29
 TOTAL CHARGES		 93,103.35
	BALANCE	\$ <u>114.77</u>

The President stated that there was an unspent balance of \$114.77. The report was authorized received and spread upon the minutes.

L. Budget Requests for 1954-56 Biennium.

President Donovan submitted University of Kentucky budget requests for the biennium, 1954-56. The request included funds for the operation of the seven Colleges and the Graduate School, Agricultural Experiment Station, and Division of Agricultural Extension. He stated that he had given detailed and careful consideration during the past several months to the needs of the University for the biennium 1954-56. The seven colleges and the Graduate School face expanding requirements for modern equipment, educational facilities, and increased salaries for trained

staff. The Agricultural Experiment Station is constantly urged by the farming interests of the State to do more experimental research and publish more information for distribution to the public. The Agricultural Extension Service is pressed for more county agricultural agents and home demonstration workers. There are more boys and girls to educate, more experiments to run, and more farmer requests to satisfy.

The President stated that a good criterion of what a University should cost might be a comparison of the appropriations made for the support of universities in the neighboring states. He listed the following state universities and state appropriations:

THE UNIVERSITY AND HER NEIGHBORS
STATE APPROPRIATIONS FOR 1953-54, NOT INCLUDING CAPITAL OUTLAY,
UNIVERSITY FEES, SALES, GIFTS, SERVICES, AND FEDERAL FUNDS

UNIVERSITY	1951-52 APPROPRIATION	1953-54 APPROPRIATION	APPROPRIATION INCREASE (DECREASE)
Missouri	\$5,892,000	\$ 5,730,025	\$ (161,975)
Arkansas	4,800,000	4,992,000	192,000
Illinois	30,045,896	34,008,280	3,962,384
Tennessee	5,131,750	6,151,750	1,020,000
Purdue	9,883,500	11,224,550	1,341,050
Indiana	9,716,900	10,581,972	865,072
Ohio State	14,214,258	16,755,000	2,540,742
West Virginia	4,921,280	5,232,220	310,940
Virginia		2,266,460	
North Carolina*	*4,081,735	6,362,635	2,280,900
Georgia		4,259,520	
Kentucky	3,450,000	4,142,870	692,870
U. of Ky. Gross State App. before cut		(4,411,900)	

* This figure includes only the University at Chapel Hill; in addition to its university, North Carolina supports North Carolina State College of Agriculture and Engineering, Raleigh; and the Women's College, Greensboro.

The President submitted the proposed budget request, listing state appropriations for the current fiscal year for comparative purposes.

University of Kentucky
Statement of Current Year Appropriation and Proposed Budget Request
Fiscal Years 1953-54, 1954-55 and 1955-56

	<u>1953-54</u> State Appropriation	<u>1954-55</u> Proposed Budget	<u>1955-56</u> Proposed Budget	<u>Annual</u> Requested Increase
Division of Colleges and General Operation:				
Colleges:				
Arts and Sciences				
Agriculture and Home Economics				
Engineering				
Law				
Education				
Commerce				
Pharmacy				
Graduate School				
Library				
Administration				
Operation and Maintenance of Physical Plant				
Summer School Session				
Library Equipment				
Scientific Laboratory Equipment				
Engineering Equipment				
University Research				
Subtotal	<u>\$3,330,900.00</u>	<u>\$4,265,406.00</u>	<u>\$4,265,406.00</u>	<u>\$ 934,506.00</u>
Geological Survey	37,500.00	100,000.00	100,000.00	62,500.00
Southern Regional Training Program	<u>2,500.00</u>	<u>2,500.00</u>	<u>2,500.00</u>	
Total Appropriation - Division of Colleges	<u>\$3,370,900.00</u> ¹	<u>\$4,367,906.00</u>	<u>\$4,367,906.00</u>	<u>\$ 997,006.00</u>
Agricultural Experiment Station:				
Experiment Station Research				
Strawberry Marking and Labeling Act				
Services Laboratories				
Nursery Inspection				
Horticulture				
Dairy Cattle Improvement				
Princeton Substation				
Robinson Substation				
Hope-Flannagan Act				
Subtotal	<u>\$ 375,600.00</u>	<u>\$ 535,654.00</u>	<u>\$ 535,654.00</u>	<u>\$ 160,054.00</u>
Black Shank - Tobacco Research	<u>60,000.00</u>	<u>60,000.00</u>	<u>60,000.00</u>	
Total Appropriation - Agricultural Experiment Station	<u>\$ 435,600.00</u> ¹	<u>\$ 595,654.00</u>	<u>\$ 595,654.00</u>	<u>\$ 160,054.00</u>

	1953-54 State Appropriation	1954-55 Proposed Budget	1955-56 Proposed Budget	Annual Requested Increase
Agricultural Extension Division: Agricultural Extension work	\$ 606,000.00 ¹	\$ 706,000.00	\$ 706,000.00	\$ 100,000.00
Total State Budget Request for Division of Colleges, Agricultural Experiment Station and Agricultural Extension	<u>\$4,412,500.00¹</u>	<u>\$5,669,560.00</u>	<u>\$5,669,560.00</u>	<u>\$1,257,060.00</u>

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
1. To restore the amount the Governor cut from this appropriation 1953-54	<u>\$ 269,030.00</u>	<u>\$ 1,000.00</u>	<u>\$ 8,800.00</u>	<u>\$ 278,830.00</u>

Explanation of the requested
increase:

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Annual Requested Increase
To make up the amount of the excess of current year expendi- tures over estimated income.	\$ 515,970.00	\$ 109,994.00	\$	\$ 625,964.00
To make up the amount of the loss of income from Federal tuition due to the expiration of the Veterans' Administration program	50,000.00			50,000.00
To provide for adjustments of increases in low-salaried faculty and staff members, for badly needed repairs to facilities and for general increases in costs of materials and supplies	368,536.00			368,536.00
For Geological Survey work for which there is greater demand	62,500.00			62,500.00
To meet the demands of the farmers for additional research and to cover the increased costs of such research		50,060.00		50,060.00
For Agricultural Extension work for which there is greater demand			<u>\$ 100,000.00</u>	<u>\$ 100,000.00</u>
Total Requested Increase	<u>\$ 997,006.00</u>	<u>\$ 160,054.00</u>	<u>\$ 100,000.00</u>	<u>\$1,257,060.00</u>

The important factors responsible for larger budget requests may be stated as follows:

1. To restore to the budget appropriations of the University the cut made in July 1953. The Governor found that the State would not receive in income of the State for General Fund purposes the amount estimated in 1952 and appropriated to the various agencies of the State by the 1952 Legislature. He directed a reduction in various appropriations. The University appropriation for the fiscal year 1952-54 was cut \$278,830.00. We ask that this amount be restored to our budget appropriation for each of the years of the ensuing biennium.

2. To make up depletion of reserves built up during the post-war years and used to supplement state appropriations. During recent years the University was overcrowded because of a large number of veterans. The federal government paid additional funds to the University representing instruction cost. The regular fee paid by a student at the University represents about 33% of the actual cost of his education. Because of a reserve built up during the last six or seven years, the University has supplemented its income during the past few years to the extent of \$500,000 to \$800,000 each year in order to meet increased cost of education. These reserves are now depleted. We are supplementing the current year's operation for Colleges \$515,970.00 and the Agricultural Experiment Station \$109,994.00. These reserves which are used this year aggregate \$625,964.00. We, therefore, need this addition to the state appropriation in order to continue the current programs.

3. There are critical needs for salary adjustments for academic and non-academic personnel. Teachers in public institutions of higher education in Kentucky work for salaries well below those paid teachers in comparable institutions throughout the nation. The median salary at Kentucky (State) institutions of higher learning averages 24% to 30% below the median salary at 177 colleges in 48 states. Kentucky's college teachers are paid less today, in terms of cost of living, than they were in 1940 by 19.4%. The cost of living is up 91% whereas the salaries of Kentucky's college teachers are up only 71.6%. The salaries with reference to non-academic personnel are faced with comparable conditions.

4. To meet continuing impact of inflation upon cost of supplies and materials.

5. To strengthen the program to serve better the people of Kentucky. If the University is to meet the demands of the parents of its students and the farmers of the State for additional training and research, it must have additional state support. If the people are to get the information available through research, the extension service must be strengthened and supplemented.

Various members of the Board discussed the budget request in relation to state revenue and the University needs. After general discussion, upon motion duly made, seconded and carried, the budget request for the biennium 1954-56, as submitted by President Donovan, was adopted, and the President was authorized to transmit the request to the proper state authorities, Governor Wetherby abstaining.

L. Gifts.

From: Keeneland Foundation, Lexington,
Ky. -- two grants, \$6,000.00
and \$15,000.00, respectively.

President Donovan reported to the Board that the Agricultural Experiment Station is in receipt of two grants from Keeneland Foundation, one for the sum of \$6,000.00, and the other for \$15,000.00. He stated that the grant of \$6,000.00 will be maintained at that figure annually for five years, and will be used to aid in the retention of key personnel. The second grant is for the year 1953-54 only, and is to be used exclusively to hire personnel to improve the diagnostic service of the Department of Animal Pathology.

The President stated that, in the past, grants of Keeneland Foundation had made it possible for the University to hold key personnel which it might have lost if frequent grants had not been available, and that he, personally, could never forget the great contribution of that organization to the University. He recommended that the gifts be accepted.

Upon motion duly made, seconded and carried, two grants of Keeneland Foundation, one for \$6,000.00 and the other for \$15,000.00 were ordered accepted, and the President was requested to thank the donors for their gift, on behalf of the Board of Trustees and the University.

From: Republic Steel Corporation,
Cleveland, Ohio -- \$4,600.00.

President Donovan reported receipt of check for \$4,600.00 from the Republic Steel Corporation, Cleveland, Ohio, and explained that this grant-in-aid is in support of the experimental work on irrigation of pastures, etc., at Steel Way Farm, for the fiscal year 1953-54. He said that cooperation of the Republic Steel Corporation has been helpful in the past in forwarding the experimental work of the Experiment Station, and recommended that the check be accepted.

On motion duly made, seconded and carried, the gift of \$4,600.00 by the Republic Steel Corporation, of Cleveland, Ohio, was ordered accepted and President Donovan was requested to thank the donors.

From: Kentucky Artificial Breeding
Association -- \$3,000.00.

President Donovan reported receipt of check for \$3,000.00 from the Kentucky Artificial Breeding Association, to be used for a fellowship in dairying to study some phase of artificial breeding, and for any other work connected with the program in the state.

He stated that the Experiment Station has received previous contributions from the Association, and that these funds have been most helpful in forwarding this work. He recommended acceptance of the check.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and he was requested to express the appreciation of the Board and the University to the Kentucky Artificial Breeding Association.

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

The President presented to the Board check for \$2,000.00 from the Nitrogen Division, Allied Chemical and Dye Corporation, Ironton, Ohio, given for assistance in the furtherance of research and educational work in the general fertility field. He spoke with pleasure of the continued support of this Corporation, and asked the Board to authorize acceptance of the gift.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the grant of \$2,000.00 from the Nitrogen Division, Allied Chemical and Dye Corporation, and asked the President to express their gratitude to the donors.

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

President Donovan presented check from the American Air Filter Company, made payable to the Kentucky Research Foundation, in the amount of \$2,000.00, which was given in support of four \$500.00 scholarships for the year 1953-54. He expressed his appreciation of the gift and said he was sure it would yield rich human dividends for many years to come. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,000.00 by the American Air Filter Company, Louisville, Ky., was ordered accepted and President Donovan was requested to thank the Company for the donation.

From: American Cyanamid Company,
New York, N. Y. -- \$2,000.00.

President Donovan presented check for \$2,000.00 from the American Cyanamid Company, New York City, to be used in connection with the Experiment Station's cooperative studies on tobacco plant bed treatments with calcium cyanamide. He said that these funds would be most helpful in the Station's work, and recommended their acceptance.

Upon motion duly made, seconded and carried, the gift of \$2,000.00 was ordered accepted, and President Donovan was requested to thank the donors.

From: Blue Diamond Coal Company,
Knoxville, Tennessee--\$1,950.00.

President Donovan presented check for \$1,950.00 from the Blue Diamond Coal Company, payable to the Kentucky Research Foundation, and explained that the check is to support five scholarships for the first semester 1953-54 through the Alexander Bonnyman Memorial Scholarship Fund. He stated that the company would send an additional check about the beginning of the second semester for the purpose of continuing the scholarships during the year.

Upon motion duly made, seconded and carried, the funds donated by the Blue Diamond Coal Company were ordered accepted, and President Donovan was requested to write a letter of appreciation to the Company.

From: Shell Chemical Company --
\$1,500.00.

President Donovan reported receipt of check for \$1,500.00 from the Shell Chemical Company, which is for renewal of grant-in-aid for study in connection with the use of Aldrin, Dieldrin, Compounds 269 and 711, and other chlorinated hydrocarbon insecticides for the year June 15, 1953-June 14, 1954. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the check for \$1,500.00 from the Shell Chemical Company was ordered accepted, and President Donovan was requested to thank the donors.

From: Harlan Mining Institute,
Harlan, Ky. --\$1,500.00.

President Donovan presented check in the amount of \$1,500.00 from the Harlan Mining Institute, made payable to the University of Kentucky, to be used in support of three scholarships offered by the Harlan Mining Institute for the year 1953-54. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$1,500.00 was ordered accepted, and the President was requested to thank the Harlan Mining Institute for their gift.

From: South-East Coal Company--
\$1,200.00.

President Donovan reported gift of \$1,200.00 from the South-East Coal Company to the Kentucky Research Foundation, given in support of two scholarships for \$600.00 each in the College of Engineering. He asked that it be accepted.

Upon motion duly made, seconded and carried the check for \$1,200.00 given to the Kentucky Research Foundation by the South-East Coal Company was ordered accepted, and the President was requested to thank the donors for their gift.

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

President Donovan stated that he had received a check from the Ralph E. Mills Foundation, made payable to the Kentucky Research Foundation in the amount of \$1,000.00, given to support one scholarship in Agriculture and one in Civil Engineering. He explained that this check represented the fifty renewal of this fund from the Foundation and asked that it be accepted.

Upon motion duly made, seconded and carried, the check for \$1,000.00 from the Ralph E. Mills Foundation was ordered accepted and used for the purposes designated, and the President was requested to thank the donors.

From: Kentucky Concrete Pipe Com-
pany, Frankfort, Ky. --
\$1,000.00.

President Donovan stated that he had received a check from the Kentucky Concrete Pipe Company, made payable to the Kentucky Research Foundation, in the amount of \$1,000.00, given in support of one scholarship at \$500.00 and two scholarships at \$250.00 each, and stated that this is the second renewal of the Company's support. He asked that the gift be accepted.

Upon motion duly made, seconded and carried, the check for \$1,000.00 from the Kentucky Concrete Pipe Company was ordered accepted, and the President was requested to write a letter of appreciation to the Company.

From: Distillers Feed Research Coun-
cil, Inc. --\$1,000.00.

President Donovan presented check for \$1,000.00, a contribution from the Distillers Feed Research Council, Inc. He stated that these funds were given as a grant-in-aid for the project, "The Influence of new nutritional factors on the growth-promoting effect of calf starters containing distillers solubles", and asked the Board to accept the gift.

Upon motion duly made, seconded and carried, the check for \$1,000.00 from the Distillers Feed Research Council, Inc., was ordered accepted and President Donovan was asked to write to the donors, in appreciation of the gift.

From: International Minerals and
Chemical Corporation--\$600.00.

President Donovan reported receipt of \$600.00 from the International Minerals and Chemical Corporation, covering renewal of a scholarship for the 1953-54 school year. He asked that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$600.00 from the International Minerals and Chemical Corporation was ordered accepted, and President Donovan was asked to thank the Corporation for the gift.

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

President Donovan said that Dean Terrell has forwarded to him a check from Mr. Harry O. Wyse, Lexington, Ky., for \$500.00, made payable to the Kentucky Research Foundation, to be used in support of a scholarship. He stated that the Board and the University should be very appreciative of the continued interest of Mr. Wyse in the University's scholarship program. He recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the gift of Mr. Harry O. Wyse in the amount of \$500.00 was ordered accepted, and the President was requested to thank Mr. Wyse for the gift.

From: Anonymous Donor--\$500.00.

President Donovan reported that a gift of \$500.00 had been received by the University Library for the purpose of purchasing books, prints, pictures, manuscripts, et cetera, to be placed in a Victor Hammer collection. He requested that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 from an anonymous donor was ordered accepted and used for the purpose desired, and President Donovan was requested to thank the donor for his generosity.

From: Kentucky Utilities Company--
\$500.00.

President Donovan presented check of the Kentucky Utilities Company, made payable to the Kentucky Research Foundation, in the amount of \$500.00.

He stated that this is the third renewal of a fund established by the company for scholarships in Electrical Engineering and recommended acceptance.

Upon motion duly made, seconded and carried, the gift of \$500.00 from the Kentucky Utilities Company was ordered accepted, and the President was requested to express to members of the Company the appreciation of the Board and the University.

From: Plantmix Asphalt Industry of
Kentucky--\$500.00.

President Donovan reported gift of the Plantmix Asphalt Industry of Kentucky, Frankfort, Ky., in the amount of \$500.00, to be used as the fifth renewal of a freshman scholarship in the College of Engineering. He recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 by the Plantmix Asphalt Industry of Kentucky was ordered accepted, and the President was requested to thank officials of the Company for the fund.

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

President Donovan read a letter from Dean D. V. Terrell, which enclosed a check in the amount of \$500.00 from The Allen Company, made to the Kentucky Research Foundation. He said that this check was given in support of a scholarship recently set up by The Allen Company, and was expected to be continued from year to year. He requested the Board to accept the gift.

Upon motion duly made, seconded and carried, the gift of \$500.00 by The Allen Company to the Kentucky Research Foundation was ordered accepted, and the President was requested to thank Mr. Jimmy Allen, president, for his fine gift.

From: Kentucky Association of Highway
Engineers, Frankfort, Ky. --
\$500.00.

President Donovan reported receipt of a check from the Kentucky Association of Highway Contractors, made payable to the Kentucky Research Foundation, in the amount of \$500.00, and explained that this was the Association's fifth renewal of their scholarship. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$500.00 by the Kentucky Association of Highway Engineers, Frankfort, Ky., was ordered accepted, and the President was requested to express the appreciation of the Board and the University for the gift.

From: The Union Light, Heat & Power
Company, Inc., Covington, Ky.
-- \$500.00.

President Donovan read a letter from The Union Light, Heat & Power Co., Inc., Covington, Ky., which enclosed a check for \$500.00 and expressed their desire to have the fund used as a scholarship for a freshman entering the study of electrical or mechanical engineering in the College of Engineering. He stated further that the donors wished the scholarship to be awarded to a student from the area served by their Company. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 by The Union Light, Heat & Power Company, Inc., was ordered accepted, and the President was asked to thank the Company for their gift.

From: American Society of Metals --
\$400.00.

President Donovan reported receipt of a check in the amount of \$400.00 from the American Society of Metals, given for the purpose of establishing a freshman scholarship in Metallurgical Engineering. He stated that this was a new scholarship, and recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the sum of \$400.00 from the American Society of Metals was ordered accepted, and turned over to the Kentucky Research Foundation, to be set up as the American Society for Metals Scholarship. The President was asked to write a letter of appreciation to the donors.

From: Union Carbide and Carbon
Corporation--\$342.00.

President Donovan presented check from the Union Carbide and Carbon Corporation, made to the Kentucky Research Foundation in the amount of \$342.00, and explained that the gift was to be used in support of a new mechanical senior year technical scholarship sponsored by the Linde Air Products Division. He recommended acceptance of the gift and suggested that it be placed in a new fund to be known as Union Carbide and Carbon Corporation Scholarship.

Upon motion duly made, seconded and carried, the gift of \$342.00 from the Union Carbide and Carbon Corporation was ordered accepted, and the President was requested to thank the donors.

From: The Shelby County Trust and Banking Company, Shelbyville, Ky. --\$250.00.

President Donovan read to the Board a letter from the Cashier of the Shelby County Trust and Banking Company, which enclosed check for \$250.00 and explained that the Company wished to provide an apprenticeship training to a student attending the College of Agriculture, in Banking, Farm Credit and Farm Management, with members of the Department of Agricultural Economics directing the program of study at the University, and the banking company furnishing practical experience during the summer vacations. He stated further that the bank expected to continue the scholarship for three years, in the sum of \$250.00 per year, and wished to select the recipient of this year's award. The President recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and President Donovan was asked to thank the Shelby County Trust and Banking Company, Shelbyville, Ky., for their interest.

From: Harlan Mining Institute, Harlan, Ky. --\$250.00.

President Donovan presented check from the Harlan Mining Institute, made payable to the University of Kentucky, in the amount of \$250.00, and stated that the check was given in support of a scholarship awarded to a senior in Mining Engineering for the first semester of 1953-54. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$250.00 from the Harlan Mining Institute, Harlan, Ky., was ordered accepted and used for the purpose designated, and President Donovan was asked to write a letter of appreciation to the Institution.

From: Mr. Randall Dawson, Bloomfield, Ky. -- \$200.00.

President Donovan reported receipt of a check from Mr. Randall Dawson, Bloomfield, Ky., made payable to the Kentucky Research Foundation in the amount of \$200.00, to be used in support of an honor loan awarded to a student in the College of Engineering. The President explained that Mr. Dawson is president of the University of Kentucky Alumni Association, and he recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of Mr. Randall Dawson, Bloomfield, Ky., in the amount of \$200.00 was ordered accepted, and the members of the Board requested the President to thank Mr. Dawson on their behalf.

From: Radio Station WLAP, Lexington,
Kentucky -- \$200.00.

President Donovan presented a check for \$200.00 from Radio Station WLAP, Lexington, Ky., given for the purpose of covering the WLAP Agricultural Scholarship Award for the year 1953. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$200.00 from Radio Station WLAP was ordered accepted, and President Donovan was requested to thank officers of the Radio Station.

From: Mason County Farm Bureau--
\$125.00.

President Donovan presented check for \$125.00 made payable to the Kentucky Research Foundation by the Mason County Farm Bureau, and explained that the Bureau wished this sum of money added to unexpended money in their balance, in order to cover their scholarship for the present school year. He recommended that the check be accepted.

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

From: Mr. Elliott Falk, Frankfort,
Ky. --\$42.40.

President Donovan presented to the Board check for \$42.40 from Mr. Elliott Falk, Frankfort, Ky., which Mr. Falk wished to donate to the Student Loan Fund. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried the check for \$42.40 from Mr. Elliott Falk was ordered accepted and placed to the credit of the Student Loan Fund. The President was requested to thank Mr. Falk for his kindness.

From: Anonymous Donor--\$14.00.

President Donovan reported receipt of \$14.00 from a friend of the University who wished to remain anonymous. He recommended that the sum be accepted.

Upon motion duly made, seconded and carried, the check for \$14.00 was ordered accepted and deposited to Account 3044-A, to be used for the purchase of rare books and manuscripts.

From: Professor R. D. McIntyre, University of Kentucky--48 albums of classical phonograph records and record cabinet.

President Donovan reported that Professor R. D. McIntyre had offered to the University, for use by the Department of Music, 48 albums of classical phonograph records and a record cabinet. He expressed much gratification at this offer, and requested the Board to accept the gift.

Upon motion duly made, seconded and carried, the gift of Professor R. D. McIntyre of record cabinet and 48 albums of classical phonograph records was ordered accepted, and President Donovan was requested to express to Professor McIntyre the appreciation of the Board for his generosity.

From: Dr. Paul P. Boyd--Collection of Mathematical Books and Pamphlets.

President Donovan read the following letter from Dean M. M. White, College of Arts and Sciences:

September 9, 1953

President H. L. Donovan
University of Kentucky
Administration Building

My dear President Donovan:

May we accept from Dean Boyd for the Mathematics Department his collection of mathematical and educational books and pamphlets? The collection contains a few rare old books, such as a sheep bound copy of Euclid's Elements dated 1619. There are also several rare volumes in German and French that can be obtained only from collectors. In the main the collection is a working library in Geometry that Dean Boyd got together during his active teaching days stretching over fifty years. There are about 250 volumes in the collection.

These books and pamphlets will make a real addition to our mathematics library and I am grateful to Dean Boyd for offering them to us.

Respectfully yours,

(Signed) M. M. White
Dean

On motion duly made, seconded and carried, the valuable collection of mathematical and educational books and pamphlets was ordered accepted, and the Board asked the President to report to Doctor Boyd their pleasure in accepting this gift.

M. Injury to T. R. Looney.

The Comptroller submitted report on an injury to T. R. Looney, plumber. On July 10, 1953, Mr. Looney was moving a big compressor in the Aeronautical Research Laboratory. The roller came out from under the compressor, causing it to fall on his foot. The big toe on the left foot was smashed. Mr. Looney reported to the dispensary and was treated by Dr. Chambers. About 11:00 p. m., July 10, the pain became more severe and Mr. Looney reported to the Good Samaritan Hospital emergency room. The foot was x-rayed by Dr. Sprague. The x-ray revealed that the bone in the large toe was crushed. Dr. Sprague prescribed treatment and Mr. Looney went back home without formally entering the Good Samaritan Hospital.

Dr. Sprague has submitted bill for services in the amount of \$10.00, and the Good Samaritan Hospital has submitted bill of \$11.00 for x-rays and emergency treatment. The Comptroller recommended that these invoices be paid, with the expressed understanding that the University admits no negligence and sets no precedent.

Upon motion duly made, seconded and carried, the invoice of Dr. John S. Sprague, in the amount of \$10.00, and the invoice of the Good Samaritan Hospital, in the amount of \$11.00, were ordered paid, with the expressed understanding that the University does not admit negligence and does not establish a precedent in the payment of the two accounts.

N. Injury to Tom Cobb.

The Comptroller stated that, on June 17, 1953, Mr. Tom Cobb, an employee of the Division of Maintenance and Operations, was injured while trimming limbs from a tree on the campus. Mr. Cobb was standing on a ladder trimming a coffee bean tree. The limb was cut off. It fell and knocked the ladder away from the tree, causing Mr. Cobb to fall to the ground on his back, a distance of about 20 to 25 feet. He was taken to the Good Samaritan Hospital.

Mr. Cobb was treated by Dr. Kearns R. Thompson and Dr. Carl M. Friesen. X-rays were taken by Drs. James S. Rich and R. D. Shepard. Additional services were performed by Dr. John H. Prewitt during a period when Dr. Friesen was out of the city. Mr. Cobb spent nine days in the Good Samaritan Hospital. Dr. Thompson and Dr. Friesen; Dr. Rich and Dr. Shepard; Dr. Prewitt; and the Good Samaritan Hospital have submitted invoices for services rendered.

The Comptroller recommended that invoice of Drs. Rich and Shepard, for x-rays, in the amount of \$25.00; invoice of Drs. Thompson and Friesen,

for professional services, in the amount of \$125.00; invoice of Dr. John H. Prewitt, for professional services, in the amount of \$25.00; and invoice of the Good Samaritan Hospital, in the amount of \$144.55, be paid, with the expressed understanding that the University admits no negligence and sets no precedent.

Upon motion duly made, seconded and carried, the invoices of Drs. Rich and Shepard in the amount of \$25.00; Drs. Thompson and Friesen, in the amount of \$125.00; Dr. John H. Prewitt, in the amount of \$25.00; and the Good Samaritan Hospital in the amount of \$144.55, were ordered paid, with the expressed understanding that the University admits no negligence and sets no precedent in the payment of these accounts.

O. Injury to John L. Moore, Jr.

The Comptroller submitted report of an accident to Mr. John L. Moore, Jr., welder for the Division of Maintenance and Operations, on April 20, 1953. While Mr. Moore was doing some electrical welding, a small piece of metal was thrown in his eye. He reported to the Dispensary, and Dr. Adams removed the piece of metal, and recommended that Mr. Moore see Dr. W. D. Frey. Dr. Frey has rendered an invoice for personal services in the amount of \$4.00. The Comptroller recommended that this invoice be paid, with the expressed understanding that the University admits no negligence and establishes no precedent.

Upon motion duly made, seconded and carried the invoice of Dr. W. D. Frey was ordered paid, with the expressed understanding that in the payment of this bill, the University admits no negligence, nor does it establish a precedent.

P. Name of Old Library Building.

President Donovan stated that the old library building was a gift to the University from Andrew Carnegie. It was originally used as the University Library. Some years ago, the University built a larger library and, since that time, the old library building has been known by different names. There is a dedicatory plaque inside the lobby on the north wall which identifies the building as a gift of Andrew Carnegie. The building is now occupied by the museum of the Department of Anthropology.

President Donovan recommended that the building be officially named The Andrew Carnegie Building, in recognition of Mr. Carnegie's gift to the University.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and an appropriate plaque was authorized prepared.

Q. Smith Broadbent, Member of Executive Committee.

President Donovan reported that Mr. H. D. Palmore had been a member of the Board of Trustees for a number of years, representing the Alumni Association. His time has expired and the Governor has appointed Dr. Ralph J. Angelucci to membership on the Board of Trustees to fill the vacancy. He stated that Mr. Palmore was a member of the Executive Committee of the Board of Trustees, and that a vacancy now exists. He stated further that members of the Executive Committee were appointed by the Board of Trustees. The Chairman called for nominations.

Upon motion duly made, seconded and carried, Mr. Smith Broadbent was appointed to the Executive Committee of the Board of Trustees.

R. Tom Ballantine Made Member of Council on Public Higher Education.

President Donovan stated that the Council on Public Higher Education is composed of Dr. H. L. Donovan, Dr. Frank G. Dickey, Dr. W. F. O'Donnell, Dr. Paul Garrett, Dr. Ralph H. Woods, Dr. Charles R. Spain, Mr. Wendell P. Butler, Dr. R. B. Atwood, Mrs. J. Kidwell Grannis, Mr. Rumsey Taylor, Dr. Adron Doran, Mrs. Paul G. Blazer, Mr. Harper Gatton, Mr. Richard M. Price, Mr. John E. Richardson, Mr. W. W. Ball, and Mr. A. C. Jones.

He stated that the Board should be represented on this Council and requested the Board to appoint one of its members to membership on the Council. The Chairman called for nominations, and upon motion duly made, seconded and carried, Mr. Tom Ballantine was appointed a member of the Council of Public Higher Education.

S. Brochure of Council on Public Higher Education.

President Donovan distributed a brochure which is published by the Kentucky Council on Public Higher Education. It is entitled Working Together to Serve Kentucky. He stated that the brochure was sponsored and published by the five state colleges and the University of Kentucky. He called attention to the information contained in the brochure, highlighted some of the pictures and graphs, and requested members of the Board to take the brochure and read it at home.

T. Keeneland Race Course Library.

President Donovan reported a request of the Keeneland Race Course that the University supervise the inventorying, cataloging and acquisition of the Keeneland Library. He read a letter from Dr. Thompson, Director of Libraries.

21 July 1953

Dr. H. L. Donovan
President
University of Kentucky

My dear Dr. Donovan:

The Keeneland Race Course has requested the University Library to supervise the inventorying, cataloging and acquisition of the Keeneland Library. This is not only an excellent opportunity for us to develop this collection as ancillary and supplementary to our own but it is also a service which we can render to a group that has been a loyal friend of the University.

Keeneland does not wish to be bothered with paying out small sums of money to the part-time worker with whom we have tentatively arranged to handle the job, and Mr. W. T. Bishop has requested that we spend up to \$500 on this project and then request Keeneland for reimbursement. A copy of Mr. Bishop's letter is enclosed. I would like to recommend that the Board of Trustees approve this arrangement with Keeneland.

I am sending through regular channels a Form 26 appointing Mrs. Lear Buckley as the one-third time worker at \$120 per month for four months to handle this job. She will also need about \$20.00 worth of student help at the regular rate to work with her on the inventory, and this too will be charged to the \$500 which we are spending on the Keeneland Library, subject to reimbursement from Keeneland. The work will cease when completed, or when \$500 is spent.

It is expected that a similar arrangement will be made from time to time in the future with Keeneland in order to make periodical inventories and to keep the cataloging up-to-date. I would like to recommend that the Board also approve the renewal of this project under precisely the same terms of agreement whenever the occasion arises.

Sincerely yours,

(Signed) Lawrence S. Thompson
Director of Libraries

President Donovan stated that he did not see any objection to granting this request. The cost would be paid by the Keeneland Race Course, and it is the type of service that the Director of Libraries is able to handle, and, at the same time, make valuable contacts for future acquisition of library material. He recommended that the request be granted.

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

U. Drug Store Fixtures - - Gift of Kentucky Drug Travelers Association.

President Donovan reported that Mr. George Schoolfield, of Burgin, Ky., owns and operates an old drug store. The fixtures in this drug store seem to be well over one hundred years old. The Kentucky Drug Travelers Association is an organization of salesmen, medical representatives and retail men calling on the pharmacists and physicians in the State of Kentucky. Most of the members of this group are pharmacists.

The Kentucky Drug Travelers Association has taken an option on the fixtures and bottles of the old drug store at Burgin, Ky. They desire to acquire from its owner and operator, Mr. George Schoolfield, at his death, the fixtures and bottles and present them to the College of Pharmacy, provided the University will accept them, move and store them until such time as they can be displayed in a new pharmacy building or in some other suitable place.

President Donovan stated that he understood that these fixtures and bottles are rare and represent a worth-while gift to the College of Pharmacy.

Members of the Board expressed delight at the acquisition of these fixtures and bottles. President Donovan recommended that the offer be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President.

V. Price of School Service Bulletin Fixed.

President Donovan stated that he was in receipt of a letter from Dean Frank G. Dickey containing a recommendation of Dr. Robert L. Hopper, Director of the Bureau of School Service, that the Bulletin of the Bureau of School Service be fixed at \$1.00 per copy. He stated that the Bureau of School Service was established in 1927. The Bulletins have been published and sold at a cost of fifty cents per copy, with a discount of 50% for students, but since establishment of the Bureau, the cost of issuing the Bulletins has increased about 125% during the past 25 years. The cost of printing has increased about 400% for comparable work. It would appear that the sale price of the Bulletin should be increased to \$1.00 per copy, in order that the University may more nearly realize the actual cost of production and distribution, with a 50% charge for individual copies purchased by students on the campus.

Upon motion duly made, seconded and carried, the price of the Bulletin of the Bureau of School Service was fixed at \$1.00 per copy, with a discount of 50% for copies sold to students on the campus.

W. Resolution on Death of Dr. William Wallace Dimock.

President Donovan stated that he regretted to report the passing of Dr. William Wallace Dimock, Professor of Veterinary Science on change of work.

He submitted the following Resolution, and upon motion duly made, seconded and carried, same was authorized spread upon the minutes, and a copy was directed to be sent to the members of the bereaved family.

The passing of Dr. William Wallace Dimock, Professor of Veterinary Science, on change of work, Emeritus Veterinarian, and former Head of the Department of Animal Pathology, causes those who knew him to reflect upon the greatness of this scholarly man. He attained professional distinction of a very high order, and the department which he administered gained world-wide recognition.

Dr. Dimock was born in the Town of Tolland, Connecticut, February 20, 1880; he died in Lexington, Kentucky on July 23, 1953. He was awarded the Bachelor of Agriculture degree in 1901 by the Connecticut Agricultural College (now the University of Connecticut). He was awarded the D. V. M. degree in 1905 by the New York State Veterinary College, Cornell University. In recognition of meritorious service in Cuba, the University of Habana granted him the D. V. M. in 1908. The University of Habana again honored him in 1945 with the title, Professor Honoris Causa.

Dr. Dimock began his practice as a veterinarian in Connecticut in 1905. Other professional services include: Assistant Chief in Animal Husbandry, Cuban Experiment Station, 1906-08; Chief Veterinarian, National Board of Health, Cuba, 1908-1909; Professor of Pathology and Bacteriology, State College of Iowa, 1909-1919; Professor of Veterinary Science, University of Kentucky, 1919-1953. He served as Head of the Department of Animal Pathology from 1919 to 1946; since March 1, 1950, he had served under the change of work status.

Dr. Dimock made his greatest professional contributions at the University of Kentucky. He directed the development of the Department of Animal Pathology from a small service unit into one of the outstanding research organizations of its type. Under his guidance the department attracted research personnel of great competency who contributed effectively to the eradication and control of livestock diseases in Kentucky. He was the author or co-author of 153 publications on animal diseases. Sterility of mares and diseases of equine foetuses and foals presented a special challenge to him, and his most widely recognized contributions were in these fields. He also made outstanding contributions on diseases of swine, paratuberculosis of cattle and parasitic diseases of domestic animals. He had the capacity to master numerous skills of his profession, and some of his reputation was gained through the imparting of these skills to other veterinarians.

Dr. Dimock yielded great professional influence in other ways. His advice and counsel were sought not only by veterinarians and livestock producers but also by investigators of recognized standing throughout the world. A voluminous correspondence, personal

conferences, participation in the affairs of professional bodies, and class-room instruction shared in the professional contacts of this scholarly man.

Dr. Dimock gave considerable thought and attention to the improvement of his profession and its services. Fitting recognition of his professional leadership and scholarly attainments was evidenced by his election to the Presidency of the American Veterinary Medical Association for the year 1943. The Commonwealth of Kentucky also honored him in its distinctive manner with the Commission, Kentucky Colonel. The scope of Colonel Dimock's scholarly interests may be inferred from his membership in several learned societies.

X. Resolution on Death of Dr. Alfred Meredith Peter.

President Donovan stated that he regretted to report the death of Professor Albert Meredith Peter. He said that Professor Peter and his father, the late Robert Peter, had served the University throughout its existence. He submitted the following Resolution and recommended its adoption:

At the age of ninety-six and after eighty-one years of continual faithful service to the University of Kentucky, Alfred Meredith Peter has passed peacefully into the western sunset.

Alfred Meredith Peter was born on Market Street, near Transylvania College, Lexington, Kentucky, May 25, 1857, and at the time of his death August 11, 1953, resided at Winton, his family home on the Newtown Pike near Lexington, Kentucky. He was the son of the late Robert and Frances Paca Dallam Peter. In 1887 he married Mary Breckinridge McCauley of Lexington. They died without issue.

Alfred Meredith Peter's father, Robert Peter, was a scientist of international reputation. His career as a scientist covered the fields of chemistry, physics, geology, botany and medicine.

It was but natural that Alfred Meredith Peter, a son of the brilliant and forceful Robert Peter, would have inherited, and by long association possessed the qualities of an able administrator, stable citizen and accurate scientist. He was also an understanding friend and patient adviser in the positions he held and as such set standards of great excellence.

Alfred Meredith Peter at the age of fifteen, in September 1872 entered the Academy of what is now the University of Kentucky. In 1880 he received the degree of Bachelor of Science and in 1885, the degree of Master of Science. In 1913, his Alma Mater conferred on him the honorary degree of Doctor of Science. He served progressively from student to instructor, professor, chief chemist, head of the departments of chemistry and research of the Kentucky Agricultural Experiment Station. In 1912, after the death of Director M. A. Scovell, he served

as Acting Director of the Kentucky Agricultural Experiment Station and again served in this capacity following the death of Director Joseph H. Kastle in 1916. For many years, he was chairman of the publication committee of the Kentucky Agricultural Experiment Station and the College of Agriculture.

Dr. Peter was a member of Christ Episcopal Church, Masons, American Association of University Professors, Kentucky Academy of Science, Bradford Society, Phi Beta Kappa, Sigma Xi and Alpha Chi Sigma. He was one of the founders of the Lexington section of the American Chemical Society and served as its first president.

This committee endorses the tribute paid Alfred Meredith Peter by the late Joseph H. Kastle, a life-long friend, pupil and associate.

"Our present knowledge of the soils of the state and of their fertilizer requirements is due in a very large measure to Doctor Peter, and more than any other man he has assisted the Commonwealth in attaining the ends of justice by numerous toxicological examinations requiring the highest degree of patience and chemical skill. He has at his immediate command a greater store of really helpful chemical information than anyone I have ever known. I always think of him as one of the dependable men of this community, one whose good judgment and helpful advice are beyond all questions of immediate compensation. I have never seen him in a hurry, never angry; on the other hand, he is always busy, always helpful, always ready to render to others the most valuable expert service in his chosen field of work."

On motion duly made, seconded and carried, the above Resolution was authorized spread upon the minutes and a copy sent to the bereaved family.

Y. Recess for Luncheon.

On motion duly made, seconded and carried, the Board recessed at 1:30 p. m. for lunch, served in the Student Union, where they were joined by Mrs. Donovan and Dr. Leo M. Chamberlain. At 2:30 p. m. they again took up the agenda.

Z. Elimination of Wooden Columns in Combined Shops Building.

Board member, Ben S. Adams, brought up a request of representatives of the Hereford Association to eliminate four wooden columns in the Combined Shops Building, now used by the Experiment Station for various purposes.

The Hereford Association proposes to hold cattle shows and sales in this building and feels that four of the wooden columns should be removed to make a larger "arena" for showing of groups of livestock. He stated that he understood the Republic Steel Company was willing to donate, or cause to be donated, the steel necessary for the elimination of the wooden columns.

President Donovan advised the Board that neither he nor the Comptroller

had heard anything about such a request prior to a conversation of about six days ago. He had learned that there was a difference of opinion as to how the truss arrangement should be made in the building, if and when the four wooden columns were eliminated. He read a letter which the Comptroller had requested:

September 22, 1953

Mr. E. B. Farris
Chief Engineer
Maintenance and Operations
Campus

Dear Mr. Farris:

In accordance with our recent visit to the Service Building on the farm concerning the elimination of four wooden columns to provide open space for cattle shows, please be advised of the following:

1. The trussed arrangement that you spoke of with two steel tension rods at the bottom and a steel compression member at the top for each of the four locations would have to be about four feet deep under the column to be cut so that the deflection would not be excessive. It would also require expensive cross-bracing and end connections that would be difficult to fit to the existing structure, since the existing structure is not in good alignment.

I believe that on account of the large depth requirement that this arrangement might not have a very good appearance and might restrict the headroom too much. It would also not be stiff enough at the ends. Since we are eliminating one column, additional stiffness is necessary.

2. My suggestion for this alteration would be to install two eighteen inch steel channels at each of the four locations about three inches below the existing wooden member that runs north and south. The channels will be bolted to and rest on the steel seat angles bolted to each side of the supporting columns adjacent to the column to be cut off. The channels will also be bolted to the supporting columns and the cut-off column to be supported, after which the channels will be welded together top and bottom with steel plates. This having been done the column to be eliminated will be jacked up and cut off.

This will provide a very stiff job having a dead load deflection of only three-eighths of an inch which will not impair the existing bracing at roof level.

I will proceed with the drawing immediately.

I think this job could run as high as \$5000.00.

Sincerely yours,

(Signed)

Samuel A. Mory, Jr.
Professor of Structural Engineering

President Donovan stated that he considered Mr. Samuel A. Mory, Jr., one of the best structural engineers in this part of the country, and was willing to rely upon his judgment, concurred in by Mr. E. B. Farris, Chief Engineer of the Division of Maintenance and Operations. President Donovan further stated that he would request detailed drawings made by Mr. Samuel A. Mory, Jr., and would report same to J. D. Gay, Jr., representing the Live Stock people, and Jesse Carter, representative of the Republic Steel Company. He thought that the University could put some money into making the change for the convenience of the Hereford Association, but it would be necessary for the steel to be donated, and, maybe, a part of the installation cost. He promised to pursue the problem immediately.

A-1. 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

Sheldon Norman Grebstein, Instructor, Department of English, Speech, and Dramatic Arts, ten months, effective September 1, 1953.

Nora Esther Brubaker, Instructor, Department of English, Speech and Dramatic Arts, for ten months, effective September 1, 1953.

Mrs. Josephine Mitchell, Secretary to the Head of the Department of English, Speech, and Dramatic Arts, effective September 1, 1953. Mrs. Mitchell is transferring from the Department of Agricultural Economics.

John Drenchko, Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Peter Drenchko, Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Leroy G. Jackopin, Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Edward F. Kline, Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Joseph E. Koles, Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Paul G. Sears, Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Richard K. Wolford, Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Robert L. Clark, Instructor part-time, Department of Physical Education, effective September 1, 1953.

Mary R. Carson, Assistant Professor, Department of Physical Education, effective September 1, 1953.

Gaylena Jones, Secretary, Department of Mathematics and Astronomy, effective September 1, 1953.

Paul R. Caudill, part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Phillip Homer Barnes, Part-time Instructor, Department of Music, for ten months, effective September 1, 1953.

Forrest Conway, Instructor, Department of Music, effective September 1, 1953.

Joan C. Lee, Secretary, Department of Psychology, effective September 14, 1953.

Elizabeth A. Davis, Department of Anthropology, Part-time Secretary, effective September 1, 1953.

Peggy Esenbock, Secretary, Department of Bacteriology, effective August 1, 1953. Miss Esenbock is transferring from the Agricultural Economics Department.

Edward Judson Humeston, Jr., Professor and Head, Department of Library Science, effective September 1, 1953.

William O. Shropshire, Instructor, Department of Physics, effective September 1, 1953.

Dr. Irving A. Gail, reappointed Visiting Part-time Instructor, Department of Social Work, for the fall semester.

Albert Pappenheim, reappointed Part-time Instructor in Hebrew, Department of Ancient Languages, ten months, effective September 1, 1953.

Mrs. Marion C. Zembroski, Part-time Secretary, Department of Zoology, effective July 1, 1953, and also part-time Secretary, Department of Botany, effective July 1, 1953.

Frank M. Brower, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

David S. Byrd, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Paul W. Davis, Jr., reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Charles J. Korpics, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Eugene C. Martin, reappointed Part-time Instructor, Department of Chemistry, for five months, effective September 1, 1953.

George R. Vogel, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

John R. Wilson, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

Mrs. Emma Lou Lecky, Instructor, Department of Library Science, for ten months, effective September 1, 1953. Mrs. Lecky is transferring from the library.

Salary Adjustments

William S. Webb, Professor on Special Assignment, Department of Physics, made Head of Department, with adjustment in salary, for ten months, effective September 1, 1953.

Karlis Ilens, Instrument Maker, adjustment in salary, effective August 1, 1953.

William C. Swift, Part-time Instructor, Department of Mathematics and Astronomy, made Instructor, with adjustment in salary, effective September 1, 1953.

Sara Louise Ripy, Part-time Instructor, Department of Mathematics and Astronomy, made Instructor, with adjustment in salary, effective September 1, 1953.

J. B. Wells, Jr., Part-time Instructor, Department of Mathematics and Astronomy, made Instructor, with adjustment in salary, effective September 1, 1953.

Sherman Vanaman, Jr., Part-time Instructor, Department of Mathematics and Astronomy, made Instructor, with adjustment in salary, effective September 1, 1953.

H. W. Burnette, Part-time Instructor, Department of Mathematics and Astronomy, made Instructor, with adjustment in salary, effective September 1, 1953.

Wilson Zaring, Part-time Instructor, Department of Mathematics and Astronomy, made Instructor, with adjustment in salary, effective September 1, 1953.

Joe B. Cornelison, Part-time Instructor (1/2), Department of Mathematics and Astronomy, made Part-time Instructor (3/4), with adjustment in salary, effective September 1, 1953.

Richard H. Sprague, Part-time Instructor (1/2), Department of Mathematics and Astronomy, made Part-time Instructor (3/4), with adjustment in salary, effective September 1, 1953.

Karl Schneider, Chief Instrument Maker, Department of Physics, adjustment in salary, because of research contract, effective September 1, 1953.

Thomas M. Hahn, Jr., Professor, Department of Physics, adjustment in salary, because of research contract, effective September 1, 1953.

Bernard D. Kern, Assistant Professor, Department of Physics, adjustment in salary, because of research contract, effective September 1, 1953.

Leave of Absence

Ford Montgomery, Professor, Department of Music, granted sabbatical leave for the academic year 1953-54 in order to study piano with Lee Pattison at Claremont College in California.

William E. McCubbin, Assistant Professor, Department of Physical Education, granted sabbatical leave for the academic year 1953-54 for study towards his doctorate at Peabody College in Nashville, Tennessee.

Dr. Alberta Wilson Server, Professor, Department of Modern Foreign Languages, granted sabbatical leave for the academic year 1954-55. She requests the approval now in order to make plans to go abroad next year.

Resignations

Ceslovas Masaitis, Instructor, Department of Mathematics and Astronomy, effective August 30, 1953.

Jane C. Minton, Secretary, Department of Physics, effective September 20, 1953.

Juanita Federer, Secretary, Department of Psychology, effective August 15, 1953.

William Schwab, Instructor, Department of English, Speech and Dramatic Arts, effective September 1, 1953.

Perry Adams, Part-time Instructor, Department of Music, effective September 1, 1953.

Virginia Stallings, Instructor, Department of Music, effective September 1, 1953.

Irma Dean Pirri, Instructor, Department of Social Work, employment terminated at end of Summer Session, effective August 30, 1953.

Barbara Leet, Secretary Part-time, Department of Anthropology, effective August 15, 1953.

Dr. O. T. Koppius, Head of Department of Physics, relieved of duties as departmental head--will continue teaching load, effective September 1, 1953.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Robert B. Griffith, Assistant Agronomist, Department of Agronomy, effective August 1, 1953.

Herbert F. Massey, Assistant Agronomist, Department of Agronomy, effective November 1, 1953.

Eugene Carter Doll, Assistant Agronomist, Department of Agronomy, effective September 1, 1953.

Kermit C. Mills, Field Agent in Agricultural Engineering, Department of Agronomy, effective August 16, 1953.

Stanley E. Leland, Jr., Associate Parasitologist, Department of Animal Pathology, effective September 18, 1953.

Evelyn West Brown, Assistant Bacteriologist, Department of Animal Pathology, effective September 10, 1953.

Robert B. Grainger, Assistant Professor Animal Nutrition; Assistant Nutritionist - Experiment Station, Department of Animal Industry, effective September 10, 1953.

Linville J. Bush, Field Agent in Dairying, Department of Animal Industry, effective September 8, 1953.

Donna Jean Kelley, Clerk-Stenographer, Department of Animal Industry (Dairy), effective August 17, 1953.

Mrs. Catharine R. Hoover, Clerk, Department of Home Economics, effective August 3, 1953.

Blanche Bushong, Monroe County, Clerk, effective July 1, 1953.

Marion L. Johnson, Clerk-Stenographer, Agricultural Extension, effective September 1, 1953.

Sue Ireland Rankin, Clerk, Agricultural Extension, effective July 27, 1953.

Mrs. Harriette E. Noel, Library Assistant, Experiment Station, effective July 20, 1953.

Marian Bartlett, Field Agent in Home Furnishings, Department of Home Demonstration, effective August 17, 1953.

Nell Hammond, reappointed Assistant Instructor, Department of Home Economics, effective September 14, 1953.

Mrs. Bessie S. Holley, Clerk-Stenographer, Department of Home Demonstration, effective September 14, 1953.

Annette Andrews, Clerk-Stenographer, 4-H Club Department, effective September 8, 1953.

Jessie Lee Burchett, Tractor Operator and Laborer, West Kentucky Substation, effective October 1, 1953.

Robert Brookshire, Laborer, Department of Animal Pathology, effective October 1, 1953.

Earl Hager, Farm Laborer, Department of Farm Maintenance, effective August 1, 1953.

Salary Adjustments

Shirley H. Phillips, Field Agent in Agronomy, adjustment in salary, effective September 1, 1953.

Josephine McCalister, Secretary, West Kentucky Substation, adjustment in salary, effective July 1, 1953.

Elias Golden Adams, Part-time Herdsman, promoted to Assistant in Animal Husbandry, Department of Animal Husbandry, adjustment in salary, effective September 1, 1953.

Robert Rudd, Assistant Economist, Department of Agricultural Economics, promoted to Associate Professor, and his salary adjusted, effective August 1, 1953.

Charles E. Bortner, Agronomist, Department of Agronomy, adjustment in salary, effective May 24, 1953.

Mrs. Lilyan Shelton, Secretary, Home Demonstration, Louisville, promoted to Technical Assistant, with adjustment in salary, effective July 1, 1953.

John Carlisle White, Technical Assistant in Poultry, promoted to Superintendent of Poultry Farm, with adjustment in salary, effective July 20, 1953.

James R. Perkins, Assistant in Dairying (temporary), promoted to Assistant Professor and Assistant Dairy Husbandman (temporary), with adjustment in salary, effective September 11, 1953.

Susan K. Slaughter, Records and Budgetary Assistant, Agricultural Extension, promoted to Administrative Assistant, with adjustment in salary, adjustment in salary.

Ben Moore, Laboratory Helper, Department of Animal Pathology, promoted to Animal Caretaker, with adjustment in salary, effective October 1, 1953.

Leaves of Absence

Irwin T. Sanders, Professor of Rural Sociology, return from leave, effective September 1, 1953.

Charles E. Barnhart, Assistant Professor in Animal Husbandry, extension of leave in order to complete requirements for Ph. D. Degree, effective September 16, 1953, through December 31, 1953.

Vandilla Price, Assistant State Leader, Department of Home Demonstration, granted sabbatical leave from October 1, 1953 until June 30, 1954.

Elwyn S. Holmes, Field Agent in Agricultural Engineering, Department of Agronomy, return from sabbatical leave, effective September 1, 1953.

John L. McKittrick, Agricultural Engineer, Department of Agronomy, extension of leave from August 25, 1953, until August 24, 1954.

James F. Thompson, Assistant in Farm Management, Department of Agricultural Economics, leave from September 21, 1953 until September 20, 1954.

Wendell C. Binkley, Assistant Economist, Department of Agricultural Economics, return from sabbatical leave and leave, effective September 1, 1953.

Eddie F. Daniel, Field Agent, Department of Agricultural Economics, request for sabbatical leave from October 15, 1953, until July 15, 1954.

James K. Stacey, County Agent, sabbatical leave from September 16, 1953, until June 15, 1954.

Arthur A. Williams, County Agent, sabbatical leave from September 10, 1953 until June 10, 1954.

Samuel C. Bohanan, County Agent, sabbatical leave from September 1, 1953 until May 31, 1954.

Resignations

Josephine Mitchell, Stenographer, Department of Agricultural Economics, effective August 31, 1953, transferring to English Department.

Peggy Esenbock, Stenographer, Agricultural Economics, effective July 31, transferring to Bacteriology Department.

Mrs. Ann Hoopes Roe, Technical Assistant in Rural Sociology, effective August 15, 1953.

Doris May Hinds, Technical Assistant in Agronomy, effective August 19, 1953.

Joseph L. Troutman, Assistant in Plant Pathology, Department of Agronomy, effective August 31, 1953.

Carl Kenneth Bjork, Assistant Chemist, Department of Feed and Fertilizer, effective August 31, 1953.

Clay Wade Ratliff, Assistant Inspector, Department of Feed and Fertilizer, effective August 11, 1953.

Louis J. Boyd, Field Agent in Dairying, effective August 31, 1953.

Mrs. Nettye L. Clark, Secretary, Department of Animal Industry (Dairy), effective August 15, 1953.

Mrs. Anna Courtney, Laboratory Assistant, Department of Home Economics, effective July 15, 1953.

Karen Kennedy Marvin, Assistant Instructor, Department of Home Economics, effective August 15, 1953.

Nell Shearer Zimmer, Assistant Instructor, Department of Home Economics, effective August 15, 1953.

Marjorie Bradford, Assistant Instructor, Department of Home Economics, effective August 15, 1953.

Katherine B. Carmichael, Technical Laboratory Assistant, Department of Home Economics, effective July 15, 1953.

Ella Frances Hedger, Clerk-Stenographer, Home Demonstration, effective September 12, 1953.

Stanley B. Caywood, Superintendent of Poultry Farm, effective July 18, 1953.

Louise Heizer, Clerk, Extension Department, effective August 31, 1953.

Maybelle Trimble, Clerk-Stenographer, 4-H Club Department, effective August 31, 1953.

Mrs. Erma Taylor, Clerk-Stenographer, Extension Department, effective August 21, 1953.

Joan Moore, Clerk, Extension Department, effective July 18, 1953.

Phillis Jean Evans, Clerk-Stenographer, Extension Department, effective August 25, 1953.

Mrs. Rachel Dean Crow, Clerk, Monroe County, effective June 30, 1953.

Thelma Meredith, Home Demonstration Agent, Paintsville, effective September 16, 1953.

Harold G. Dowdy, County Agent, Pikeville, effective August 31, 1953.

James H. Edwards, Assistant County Agent, Henderson, effective August 31, 1953.

William L. Wells, Assistant County Agent, Harlan, effective August 31, 1953.

Charles H. Witten, Assistant County Agent, Hartford, effective August 15, 1953.

Jean R. Crutcher, Home Demonstration Agent, Nicholasville, effective July 31, 1953.

Mrs. Nancy M. Aylor, Home Demonstration Agent, Burlington, effective June 30, 1953.

Kathleen Vance, Home Demonstration Agent, Smithland, effective July 15, 1953.

Robert L. Rudolph, County Agent, Smithland, effective July 31, 1953.

Deceased

W. W. Dimock, Professor of Veterinary Science and Veterinarian, Experiment Station, Department of Animal Pathology, July 23, 1953.

Alfred M. Peter, Chemist of Agronomy on Special Assignment, August 11, 1953.

COLLEGE OF ENGINEERING

Appointment

Herbert Lawrence Fogel, Instructor, Department of Electrical Engineering, effective September 1, 1953.

Salary Adjustments

James L. Leggett, Jr., Assistant Professor of Civil Engineering, promoted to Associate Professor of Civil Engineering, with adjustment in salary, effective September 1, 1953.

Roy E. Swift, Associate Professor of Mining and Metallurgical Engineering, adjustment in salary, effective September 1, 1953.

Peter J. Graham, Assistant Professor of Electrical Engineering, adjustment in salary, effective September 1, 1953.

Resignation

William J. Shock, Assistant Professor, Department of Electrical Engineering, effective August 31, 1953.

COLLEGE OF EDUCATION

Appointments

The following persons employed to serve as supervising teachers in the off-campus student teaching program during the summer semester of the school year 1952-53: Sue Adams, Thelma Beeler, Elizabeth Dennis, Henry Grehan, James Ishmael, Luther C. Jones.

Lois Lynn VanMeter, First Grade Critic Teacher, University School, for ten months, effective September 1, 1953.

Ramona Apker, Third Grade Critic Teacher, University School, for ten months, effective September 1, 1953.

Patricia J. Jenkins, Clerk-typist, Bureau of School Service, effective September 1, 1953.

Promotions

Dr. Leslie Martin, recommended for promotion from Assistant Professor to Associate Professor.

Dr. R. D. Johnson, recommended for promotion to the rank of Assistant Professor.

Leave of Absence from Teaching Duties

Dr. L. E. Meece, to be relieved of teaching duties for the fall semester 1953-54 in order to donate more time to writing a report of the Kellogg experiment, which is being carried on under the Division of School Administration. Doctor Meece will remain on campus.

Resignation

Mary Elizabeth Blair, Secretary, School Administration, effective September 5, 1953.

COLLEGE OF COMMERCE

Resignation

F. E. Wolfe, Visiting Professor, effective September 1, 1953.

COLLEGE OF PHARMACY

Appointments

William Vollmer, Instructor, effective September 1, 1953.

Arthur C. Glasser, Associate Professor, for ten months, effective September 1, 1953.

D. H. Robinson, Bursar-Recorder, effective July 1, 1953.

GRADUATE SCHOOL

Appointments

Mrs. Rose Schilling Shrimpton, Secretary, effective September 1, 1953.

Donald Lee Hochstrasser, Graduate Fellow for academic year 1953-54, for ten months, effective September 1, 1953.

John William Moffatt, Graduate Scholar, for ten months, effective September 1, 1953.

Araceli H. Noblejas, Graduate Scholar, for ten months, effective September 1, 1953.

Resignations

Harold K. Toda, Scholar, effective September 1, 1953.

Josef Leland Brewster, Scholar, effective September 1, 1953.

Primitiva Perez, Fellow, effective September 1, 1953.

OFFICE OF THE PRESIDENT

Appointment

Kitty C. King, Secretary to the Assistant to the President, effective September 1, 1953.

Resignation

Ann Horning, Secretary to the Assistant to the President, effective September 5, 1953.

REGISTRAR'S OFFICE

Appointments

Percia Johnson King, Assistant Recorder, effective August 18, 1953.

Margery B. Whisenant, Stenographer, effective August 21, 1953.

Resignation

Joan E. Stasel, Stenographer, effective August 29, 1953.

UNIVERSITY LIBRARIES

Appointment

Mrs. Mary Clayton Scudder, Cataloger, effective August 25, 1953.

Salary Adjustments

Joan Robinson, Assistant Archives Department, adjustment in salary, effective September 1, 1953.

Sue Hatton, Typist to Part-time Typist, adjustment in salary, effective September 1, 1953.

Professional Classification of Positions

The following positions on the Library staff to be placed in a professional classification as opposed to secretarial-clerical, and the designated positions to have the rank of Instructor. It is also recommended that the Director of Libraries is the equivalent rank of a full professor.

Director of Libraries	Lawrence Thompson	Professor
Cataloger	Marjorie Akers	Instructor
Assistant Serials Librarian	Lillian Gooch Ball	Instructor
Assistant, Reference Department	Marjorie Britton	Instructor
Associate Archivist	Frances L. S. Dugan	Instructor
Cataloger	Barbara Fain Fagan	Instructor
Engineering Librarian	Mildred Allen Moore	Instructor
Pharmacy Librarian	Jewel M. Rau	Instructor
Geology Librarian	Carolyn H. Reed	Instructor
Cataloger	Emilie Varden Smith	Instructor
Education Librarian	Mary Louise Evans	Instructor

Resignations

Nancy Hurst, Assistant, Acquisition Department, effective September 15, 1953.

Andy Diamandis, Typist, effective September 1, 1953.

Ray Adams, Assistant Circulation Department, effective September 1, 1953.

Beria Berker, Typist, effective July 31, 1953.

Ruby Trower, Reference Assistant, effective August 22, 1953.

Mrs. Emma Lou Lecky, Reference Librarian, transferring to Instructor in Library Science, effective September 1, 1953.

UNIVERSITY EXTENSION

Appointments - Northern Center

Kenneth H. Jones, Band Director, for ten months, effective September 1, 1953.

William J. Elliott, Instructor in Chemistry, for ten months, effective September 1, 1953.

E. Jean Dudley, Instructor in Arts & Crafts, ten months, effective September 1, 1953.

W. M. Baulch, Instructor in Physics, for ten months, effective September 1, 1953.

Betty Schmitz, Instructor in Commerce, for ten months, effective September 1, 1953.

Ellen Loudenslager, Instructor in Psychology, for ten months, effective September 1, 1953.

C. Perry Martin, Instructor in Mathematics, for five months, effective September 1, 1953.

Mary H. Laytham, Instructor in Music, for ten months, effective September 1, 1953.

Robert M. Rankin, Instructor in Journalism, for ten months, effective September 1, 1953.

Carneal M. Edens, Part-time Instructor in Commerce, for five months, effective September 1, 1953.

Ruth Webb, Part-time Secretary and Librarian, for ten months, effective September 1, 1953.

Merl L. Farmer, Assistant Professor of Commerce, for ten months, effective September 1, 1953.

Resignations

Mary Kathleen Robinson, Secretary, effective September 12, 1953.

Richard H. Goldstone, Instructor in English, Northern Center, effective September 1, 1953.

Instructors in Extension from July 6 to July 24, 1953

Keller Dunn, Instructor
 J. H. Jones, Jr., Instructor
 Gordon Lewis, Instructor
 John T. Masten, Associate Professor
 R. D. McIntyre, Professor
 David McMurtry, Instructor
 Mrs. Naomi Wilhoit, Instructor

Instructors in Extension from May 11 until July 9, 1953

Richard S. Martin, Instructor
 Ralph Crane Hahn, Instructor
 Nancy M. Frieden, Instructor

Instructors who graded correspondence papers, January 1, 1953-July 1, 1953.

C. Hal Albro, Jr., Instructor
 Grace Anderson, Instructor
 Wendell E. Beals, Associate Professor
 Adolphe E. Bigge, Department Head
 Robert E. Bills, Assistant Professor
 Marion C. Brown, Assistant Professor
 Lucian H. Carter, Professor
 Willis Merle Carter, Professor
 Carl B. Cone, Associate Professor
 Viola Cook, Instructor
 Jesse DeBoer, Associate Professor
 Harold H. Downing, Department Head
 May K. Duncan, Department Head
 Ernest N. Fergus, Professor
 James W. Gladden, Assistant Professor
 Chloe Gifford, Assistant, University Extension
 Emmett Hardy, Instructor
 Herbert W. Hargreaves, Professor
 Maurice A. Hatch, Assistant Professor
 Robert D. Haun, Professor
 Wilbur A. Heinz, Associate Professor
 Sarah B. Holmes, Dean of Women
 James F. Hopkins, Associate Professor
 James W. Hughes, Instructor
 Daniel Jacobson, Instructor
 Walter W. Jennings, Professor
 Raymon D. Johnson, Assistant Director, University Extension
 J. H. Jones, Jr., Instructor
 Durbin C. Kemper, Instructor
 John Kuiper, Professor
 Gordon Lewis, Instructor
 Robert G. Lunde, Associate Professor
 Ceslovas Masaitis, Instructor
 Joe L. Massie, Assistant Professor

John T. Masten, Associate Professor	Blaine W. Schick, Assistant Professor
Berthus B. McInteer, Assoc. Professor	Joseph R. Schwendeman, Dept. Head
David McMurry, Instructor	Alberta W. Server, Assoc. Professor
Ernest Meyers, Asst. Professor	Jasper B. Shannon, Professor
Wm. M. Moore, Associate Professor	Jonah W. D. Skiles, Department Head
Vernon A. Musselman, Dept. Head	Edwin E. Stein, Department Head
Frank A. Pattie, Professor	Rhea A. Taylor, Assistant Professor
Anna B. Peck, Instructor	Ruth E. Thomas, Professor
Estel B. Penrod, Dept. Head	John H. Ubben, Assistant Professor
Ralph R. Pickett, Professor	Kenneth E. Vanlandingham, Asst. Prof.
Herbert P. Riley, Dept. Head	Bennett H. Wall, Associate Professor
Hobart Ryland, Dept. Head	

OFFICE OF THE DEAN OF STUDENTS

Appointments

Mrs. Louise Smoak Beatty, Housemother, Sigma Chi, effective September 1, 1953.

Mrs. Mamie H. Franklin, Housemother, Tau Kappa Epsilon, effective September 1, 1953.

Theron Theo Etheredge, Director of Scott Street Barracks, effective September 1, 1953.

Resignations

W. Edmund Hicks, Director of Scott Street Barracks, effective August 31, 1953.

Mrs. Lodema Burbridge, Housemother, Tau Kappa Epsilon, effective August 31, 1953.

Mrs. Clara Lynn, Housemother, Sigma Chi, effective August 31, 1953.

Y. M. C. A.

Appointments

Mrs. Bonnie Podkulski, Employment Secretary, effective August 24, 1953.

Salary Adjustment

Bart N. Peak, Director - Y. M. C. A., adjustment in salary, effective September 1, 1953.

Resignation

Mary Friend Fitzgerald, Office Secretary, effective August 31, 1953.

HEALTH SERVICE

Resignation

Elizabeth Louise Ready, Nurse, effective August 15, 1953.

PERSONNEL OFFICEAppointment

Mrs. Marjorie J. Zaring, Clerk, effective September 9, 1953.

Resignation

Dorothy Lee Bowsher, Clerk, effective August 31, 1953.

DEAN OF WOMENAppointments

Mrs. Norma Besten, Secretary, effective September 8, 1953.

Mabel English, Head Resident - Dillard House, effective September 1, 1953.

Mrs. Frankie W. Dowling, Housemother, Alpha Gamma Delta, effective September 1, 1953.

Mrs. Vella Stevens, Housemother, Kappa Delta, effective September 1, 1953.

Mrs. Iva F. Leggett, Housemother, Delta Zeta, effective September 1, 1953.

Mrs. E. M. Ries, Housemother, Alpha Delta Pi, effective September 1, 1953.

Mrs. William F. Mandt, Jr., Housemother, Alpha Xi Delta, effective September 1, 1953.

Mrs. Eula B. Keeling, Assistant Manager-Dietician, Women's Residence Halls, effective September 1, 1953.

Mrs. Margaret Graves, Store Clerk, Supervisor, Women's Residence Halls, for ten months, effective September 1, 1953.

Salary Adjustment

Lillian Tate, Head Resident-Dillard House, adjustment in salary because of her change to Head Resident-Patterson Hall, effective September 1, 1953.

Leave of Absence

Mrs. William B. Turner, leave of absence for July and August, 1953, changed to leave of absence for the year July 1, 1953 to June 1, 1954.

COMPTROLLER'S OFFICEAppointments

Georgé J. Ruschell, Internal Auditor, Auditing Section, effective August 17, 1953.

Betty Sanders, Clerk-stenographer, G.I. Overhead, effective July 16, 1953.

Martha Combs, Clerk-typist, G.I. Overhead, effective September 1, 1953.

Salary Adjustment

Helen Goodell Kinker, Clerk-typist, G.I. Overhead, adjustment in salary, effective July 1, 1953.

MAINTENANCE AND OPERATIONS

Appointment

Lillian L. Burton, Clerk-Stenographer, effective September 30, 1953.

STUDENT UNION COMMONS

Appointment

Catherine C. Hammonds, Dietitian, effective September 1, 1953.

Salary Adjustments

Nizida Sherlock, Bookkeeper, adjustment in salary, effective July 1, 1953.

Grace Stove Odle, Dietitian, adjustment in salary, effective July 1, 1953.

Loraine Gerard, Bookkeeper, adjustment in salary, effective July 1, 1953.

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

A-2. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Board of Trustees was adjourned at 2:40 p. m.

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

Governor Wetherby, Mrs. Blazer and Gentlemen of the Board of Trustees of the University of Kentucky:

At the last meeting of the Board of Trustees, held on Tuesday, September 22, 1953, Governor Wetherby appointed a committee composed of Mr. Thomas Ballantine and Mr. Harper Gatton to meet with a committee from the faculty to be appointed by President Donovan. This committee was instructed to prepare a statement of policy governing the political activities and interests in politics of University employees and to submit it to the Board for consideration at the December meeting.

President Donovan named Dr. Thomas Clark and Dr. Amry Vandebosch to represent the faculty. The committee now desires to submit the following suggestions:

The Executive Committee of the Board of Trustees approved the "Governing Regulations of the University of Kentucky" on May 22, 1947. The Committee recommends to the Board of Trustees that these regulations be amended to include the following paragraphs:

I. University Employees and Public Offices:

If an employee of the University desires to announce his candidacy for public office, demanding full time service, or for the Kentucky General Assembly, or for the United States Congress, he shall sever his relationship with the University at the time he announces his candidacy. Such severance shall not affect the eligibility of the employee for reinstatement to his former position in the University. In the case of the Kentucky General Assembly, he shall be eligible for reinstatement at the conclusion of the semester in which the

regular session of that body occurs. When an employee is reinstated all accumulated rights and privileges in the University shall be restored to him.

This regulation does not apply where professors are appointed to boards and to commissions because they are prepared to render exceptional services.

II. Political Activities of Professors and Other University Employees:

A professor or other employees of the University should not abrogate his citizenship and fail to take an interest in public affairs simply because he is an employee of the University.

He has the right to vote, to work in the interest of good government and clean elections, work for better health and sanitary regulations, for proper zoning in the community in which he lives and for other matters that relate to the improvement of the social order.

As stated in paragraph 5, Section X of the Governing Regulations, "Any teacher or other professional employee of the University is entitled to full freedom in research and in the publication of the results, subject to the proper performance of his other academic duties; but research for pecuniary return shall be based on an understanding with his dean and with the President, and each arrangement of this kind shall be reported to the Board of Trustees and shall be subject to its approval.

"The teacher is entitled to freedom in the classroom in discussing his subject, but he should be careful not to introduce

into his teaching controversial matter which has no relation to his subject.

“A teacher in the University is a citizen, a member of a learned profession, and an officer of an educational institution. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make every effort, when speaking or writing as a citizen, to indicate that he is not representing the University.”

As a man of judgment and mature perspective, the teacher will not allow his interest and participation in political affairs to consume so much of his time that his work in the classroom will suffer as a result. The classroom and the student have the first call on the professor's time and interest, and the dedicated teacher will so consider this his primary responsibility.

The University of Kentucky facilities shall not be used for political rallies or for campaign purposes that would further the interests of the candidate or candidates of any one political party, except that the University may from time to time invite political candidates to speak at University convocations. In such cases, it is the policy of the University to

extend invitations to the candidates of the different major parties on an equal basis. This rule is not interpreted as prohibiting the meeting of student political groups which are open to attendance by students and faculty members of the University of Kentucky but which are not open to the general public.

It is not unreasonable to expect students, professors, administrative officers and other citizens of Kentucky to have confidence in each other and to work together cooperatively and harmoniously for a better Kentucky. The professors and other University employees are advised that participation at the polls in any capacity other than observers will tend to arouse suspicion, unrest and misunderstanding that will reflect on the University. Therefore, all employees of the University are requested to use utmost discretion when near the polls.

University employees are obligated to promote good public relations toward the University. And, because of their prominence in the community, their utterances and actions are always under close observation.

In formulating the foregoing statement of policy it is recognized that such policy is meaningless unless adhered to in spirit; it becomes a mockery unless all parties embrace its purpose.

The letter of the foregoing statement should not be used as a shield to violate the spirit, on the one hand - nor as

a weapon to attack legitimate activities, on the other.

SPECIAL COMMITTEE

Faculty Representatives -

Dr. Thomas Clark

Dr. Amry Vandebosch

Board of Trustees' Representatives -

Mr. Thomas Ballantine

Mr. Harper Gatton