

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, January 22, 1957.

The Executive Committee of the Board of Trustees of the University met in the President's Office at 10:30 a. m. , CST, Tuesday, January 22, 1957, with the following members present: R. P. Hobson, Chairman; J. Stephen Watkins, Louis Cox, Harper Gatton and Dr. Ralph J. Angelucci. Absent: None. President Frank G. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of October 19, 1956, were approved as published.

B. Report of the Treasurer.

The Treasurer made the usual financial report consisting of statement of income realized for all purposes and expenditures and encumbrances outstanding for all purposes for the six-months period ended December 31, 1956. The report also contained a balance sheet.

Upon motion duly made, seconded and carried, the financial report was authorized received and filed.

C. Investment of Funds.

The Treasurer stated that the temporary balances of restricted funds were in excess of \$650,000. President Dickey and Mr. Peterson recommended that \$500,000 be invested in 90-day Treasury Certificates bearing an interest rate of 2-7/8%.

Upon motion duly made, seconded and carried, the sum of \$500,000 invested in Government Certificates was approved, ratified and authorized.

D. Sale of Phi Delta Theta Dormitory Bonds.

Mr. Peterson stated that, pursuant to authorization of the Board of Trustees, he had, as Secretary, advertised the sale of \$150,000 University of Kentucky Dormitory Revenue Bonds (338 Clifton Avenue, Phi Delta Theta). He stated that bids had been received from four concerns: namely, Bankers Bond Company (Louisville) and Security and Bond Company (Lexington), W. L. Lyons & Company (Louisville), Pohl and Company (Cincinnati), and F. L. Dupree & Company (Harlan).

Whereupon, the following Resolution was presented:

A RESOLUTION ADOPTED BY THE EXECUTIVE COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
KENTUCKY AT A MEETING HELD ON JANUARY 22, 1957.

WHEREAS, the Board of Trustees of the University of Kentucky, at a meeting held on December 11, 1956, adopted a Resolution providing for the issuance of \$150,000.00 principal amount of "University of Kentucky Dormitory Revenue Bonds (338 Clifton Avenue)", to be dated as of December 1, 1956 for the purpose of providing funds for the construction on land constituting a part of the campus of the University a small student dormitory suitable for occupation by a fraternity or other campus organization, or by students generally, upon a rental basis calculated to provide to the University funds sufficient to pay the said bonds and the interest thereon as the bonds and coupons mature from time to time, as more specifically set forth in said Resolution; and

WHEREAS, the State Property and Buildings Commission of the Commonwealth of Kentucky, at a meeting held on November 8, 1956, took proper action approving the University's proposal to construct said building and to issue \$150,000.00 of its Revenue Bonds to provide for the financing thereof; and

WHEREAS, an appropriate notice, regarding the sale of said bonds, was duly published in the Courier-Journal, Louisville, Kentucky, on January 11, 1957, soliciting sealed proposals for the purchasing of said bonds, the same to be received in the Office of the Vice-President (Business Administration) of the University until January 22, 1957, at 10:30 A.M., C.S.T., and referred to this meeting of the Executive Committee of the Board of Trustees for consideration and action; and

WHEREAS, at the time of the publication of said notice, bids for the construction of the dormitory building had not been received and considered, and it was not possible to determine how many of the bonds it would be necessary to sell in order to provide for the payment of all costs, with the result that the public notice was so worded as to require bidders to offer to purchase said bonds on the basis of a specified price per \$1,000.00 bond, with an agreement on the part of the bidders to accept at such price as many of the bonds as this Executive Committee might decide to sell (not less than \$145,000.00 nor more than \$150,000.00); and the Vice-President (Business Administration) has now reported that construction bids have been received and compared, and it is apparent that the entire \$150,000.00 of said bonds should be sold; and

WHEREAS, the Vice-President (Business Administration) has exhibited to the Board of Trustees an affidavit from an employee of said newspaper, showing such publication of the "Notice of Sale of Bonds," and has also produced before the Board the sealed proposals received in his office prior to 10:30 A.M., C.S.T., on January 22, 1957, and the same having been publicly opened, read, and compared, and are listed, as follows:

NAME OF BIDDER	AMOUNT OFFERED PER \$1,000.00 BOND (Exclusive of accrued interest)	INTEREST COUPON RATE OR RATES STIPULATED
Bankers Bond Company (Louisville) and Security and Bond Co. (Lexington)	\$147,005.80	4% maturing June 1, 1958 through 1972 4-1/4% maturing June 1, 1973 through 1987 4-1/2% maturing June 1, 1988 through 1996
F. L. Dupree & Co. (Harlan)	\$990 per \$1,000	4% maturing 1958 through 1967 4-1/4% maturing 1968 through 1973 4-1/2% maturing 1974 through 1996
Pohl & Co. (Cincinnati)	\$147,420.00	5% per annum
W. L. Lyons & Co. (Lexington) (Louisville)	\$147,000.00	3-1/2% 1958 through 1963 inclusive 3-3/4% 1964 through 1966 inclusive 4% 1967 through 1969 inclusive 4-1/4% 1970 through 1977 inclusive 4-1/2% 1978 through 1996 inclusive

AND WHEREAS, upon comparison of the bids it appears that the best bid is that of Bankers Bond Company and Security and Bond Company, offering to purchase said bonds, as authorized by the Executive Committee, at a price of \$990,038 per \$1,000.00 bond (plus accrued interest from December 1, 1956 to the date of delivery), providing the same are caused to bear interest at the following respective coupon rates:

4% maturing June 1, 1958 through 1972
4-1/4% maturing June 1, 1973 through 1987
4-1/2% maturing June 1, 1988 through 1996

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

Section 1. It is hereby determined that the entire \$150,000.00 of said "University of Kentucky Dormitory Revenue Bonds (338 Clifton Avenue)" shall be sold.

Section 2. It is hereby determined and declared that the best bid received prior to 10:30 A.M., C.S.T., on January 22, 1957, for the purchasing of the said bonds, is the bid of Bankers Bond Company and Security and Bond Company, offering \$990.038 per \$1,000.00 bond and accrued interest, and agreeing to accept the entire \$150,000.00 principal amount of said bonds, providing the same are caused to bear interest on the following respective coupon rates:

4% maturing June 1, 1958 through 1972
 4-1/4% maturing June 1, 1973 through 1987
 4-1/2% maturing June 1, 1988 through 1996

Said bid is hereby found and declared to be acceptable as to both price and interest coupon rates, and the same is hereby accepted by the Board of Trustees. Said bid, together with this Resolution of acceptance, shall constitute a firm contract for the purchasing and selling of said bonds subject to the conditions set forth in the published "Notice of Sale of Bonds." The bonds shall bear interest from their date until paid at the respective coupon rates set forth in said bid, and the printer shall be instructed to prepare the bonds and interest coupons accordingly, and upon execution of the bonds by the Chairman and Secretary of the Board of Trustees, the same shall be tendered to the purchaser, and delivered to said purchaser upon payment of the purchase price.

Section 3. The good faith checks accompanying all unsuccessful bids shall immediately be returned to the respective bidders. The good faith check of the purchaser in the sum of \$3,000.00 shall be held uncashed by the Vice-President (Business Administration) of the University until such time as the bonds are delivered and paid for; whereupon, it may be returned to the purchaser upon payment of the full bid price with accrued interest to delivery, or cashed and allowed as a credit upon the purchase price, as the purchaser may elect.

Section 4. The affidavit, above referred to, showing publication of the "Notice of Sale of Bonds," shall be retained by the Secretary as permanent records of the Board of Trustees, to show proper advertisement of the sale, as contemplated by law.

Section 5. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY at a meeting held on January 22, 1957.

(SEAL)

 Chairman

ATTEST:

 Secretary

CERTIFICATION

I, Frank D. Peterson, Secretary of the Executive Committee of the Board of Trustees of the University of Kentucky, hereby certify that the foregoing is a true copy of a Resolution adopted by said Executive Committee at a meeting held on January 22, 1957, in Lexington, Kentucky.

WITNESS my hand and the seal of said University this _____ day of January, 1957.

(SEAL)

Secretary

Upon motion duly made, seconded and carried, the Resolution was unanimously adopted.

E. Award of Contract.

Mr. Peterson submitted a tabulation of bids from four contractors for the construction of the small dormitory, Phi Delta Theta house. He stated that the low bid was submitted by Fox & Lewis, Lexington, Ky. The request for bids contained certain alternates, additives and deductives. Mr. Peterson recommended that Alternate 3, Inclusion of Kitchen Equipment, an additive in the amount of \$1,225.00; Alternate 5, Use of Glazed Tile in the Kitchen, an additive of \$100.00; Alternate 6, Use of Gypsum Roof Deck, a deductive of \$675.00; and Alternate 10, Masonry substituted for Asbestos panels, a deductive of \$137.00, be accepted and that the contract be awarded to Fox & Lewis for a combined bid of \$129,513.00. He stated that the architects' fees, interest during the construction, and the legal and financial charges incident to the project would consume most of the balance of the bond issue.

Members of the Executive Committee being advised, upon motion duly made, seconded and carried, the contract was authorized awarded to Fox and Lewis for the sum of \$129,513.00. The architects' fees, interest during construction, and financial costs connected with the Bond Issue were authorized paid.

F. Army ROTC Flight Contract.

Mr. Peterson submitted contract for Army ROTC Flight Training for senior students. The contract provides for 36½ hours of flight training to all Army ROTC students volunteering for flight training. Mr. Peterson stated that all costs incident to the flight training, including insurance and transportation of trainees would be covered by the contract with the Armed Services. He recommended that authority be given to execute the contract on behalf of the University and to make a sub-contract approved by the C.A.A. for such training.

Upon motion duly made, seconded and carried, the recommendation of Vice President Peterson was concurred in, and the contract was authorized executed on behalf of the University. He was further authorized to negotiate a contract for training facilities necessary.

G. Purchase of House and Lot at 119 Washington Avenue.

President Dickey and Mr. Peterson submitted a joint recommendation for the purchase of house and lot at 119 Washington Avenue for the sum of \$13,000.00. Mr. Peterson stated that the lot had a 50-foot frontage and a depth of something in the neighborhood of 125 feet, more or less, even though the owner feels that his lot is nearly 150 feet. The house is brick with an apartment downstairs and one upstairs. It is in need of some repairs. Mr. Peterson stated that this was the last house on Washington Avenue not owned by the University. He stated that he thought this was a very desirable piece of property for the University to own. It removes an island within the campus. The house and lot were offered to the public at a price of \$20,000.

Upon motion duly made, seconded and carried, Vice President Peterson was authorized to purchase the lot for the sum of \$13,000, and pay for same from the Haggin Fund.

H. Agreement to Purchase.

Mr. Peterson submitted an Agreement between the University and the Tri Delta Realty Company, a corporation of Lexington, agreeing to purchase the facilities at 468 Rose Street when the addition to the Tri Delta Sorority House was made, in compliance with plans and specifications approved by the University, for a fixed sum of \$100,000.

The contract was read and, upon motion duly made, seconded and carried, was authorized executed on behalf of the University.

I. Application for Loan from the Housing and Home Finance Agency for Boys' Dormitory.

Mr. Peterson stated that he felt it would be desirable to begin thinking about the construction of another dormitory for boys located in the vicinity of the existing men's residence halls. He recommended that authority be granted to make application to the Housing and Home Finance Agency of the Federal Government for a negotiated loan. President Dickey briefly discussed the need for additional housing facilities.

Upon motion duly made, seconded and carried, Vice President Peterson was authorized to make application to the Housing and Home Finance Agency of the Federal Government for the construction of a new residence hall for men at the University of Kentucky.

J. Injuries.

Mr. Peterson submitted a report of injury to Arthur D. Clemons, a laborer in the Experiment Station. The accident occurred when Mr. Clemons' thumb was caught between tongs and chain while he was hooking tongs in the end of a log. The thumb was mashed and there was a fracture of the bone. Mr. Clemons was treated at the Homeplace Clinic & Hospital at Ary, Ky. An invoice for \$5.00 for clinical care and x-ray was submitted. Mr. Peterson recommended that same be paid from the Robinson Sub-Station fund with the expressed understanding that the University does not admit liability or negligence in the accident by reason of the payment of the claim.

Upon motion duly made, seconded and carried, the invoice of the Homeplace Clinic & Hospital in the amount of \$5.00 was authorized paid, with the expressed understanding that the University does not set a precedent nor does it admit liability by the payment of this invoice.

Mr. Peterson also submitted report of injury to Carl Barnes, a farm tractor operator on the Experiment Station farm. The injury occurred when Mr. Barnes was helping to house tobacco. He slipped off of a rail in the barn and broke his arm. The arm was x-rayed. Dr. W. K. Massie gave initial examination, set the arm, put same in a cast, and followed up with a number of office calls. Dr. Massie submits invoice for \$75.00 for services rendered in connection with the accident.

Mr. Peterson recommended that the claim be paid from Experiment Station account, with the understanding that the University does not admit liability or negligence in regard to the accident.

Upon motion duly made, seconded and carried, the Executive Committee authorized payment of the invoice of Dr. W. K. Massie in the amount of \$75.00, with the expressed understanding that the University does not set a precedent nor does it admit liability in the payment of this claim.

K. He Bong Kim--Free Fees.

President Dickey submitted recommendation that fees connected with the registration of Mr. He Bong Kim, Korean student in the College of Engineering, be waived. President Dickey reported that, on recommendation of Doctor Donovan, then president, the first semester fees were waived. He stated that Mr. He Bong Kim was a victim of the Korean War. The Rotary District 235, Pikeville College and the Pikeville Presbyterian Church have been assisting him during the past two years.

Upon motion duly made, seconded and carried, the registration and incidental fees for He Bong Kim were authorized waived, and the Comptroller was directed so to note on the registration records.

L. Employees Insurance Committee Request.

President Dickey submitted a letter from Dr. Ralph R. Pickett, Chairman of Employees Insurance Committee, calling attention to the aspect of the University insurance program which is currently of concern to the Committee.

Doctor Pickett called attention to the fact that, even though the present hospitalization and surgical expense contract was revised in 1953, the cost of hospital services has continually increased to such an extent as to render the benefits inadequate. He stated that the Committee was studying the subject of major medical expense insurance. He requested a change in University policy concerning premium payments whereby the University would participate in the cost incident thereto.

Members of the Committee discussed the request, and upon motion, duly made, seconded and carried, authorized the communication received for further study, with a report to be made at another meeting of the Committee or the Board of Trustees.

M. Civil Defense Contract Approved.

President Dickey submitted a contract between the Survival Plan Project, Kentucky Division of Civil Defense and the University whereby the Department of Political Science will devote as much as 1,000 hours to a specified project for civil defense for the State of Kentucky. The Contractor agrees to make a study of the Command and Control Section of the Kentucky Survival Plan and to write the Command and Control annex to the Kentucky Survival Operations Plan. The contract involves expenditure of the sum of \$5,000.

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

N. Economic Development Contract.

President Dickey submitted a proposed Agreement between the Kentucky Department of Economic Development and the University. The Agricultural Experiment Station agrees to use its organization, personnel and facilities to study the composition of tobacco in cigarettes regularly distributed to the public. The contract involves the sum of approximately \$5,000 and ends June 30, 1957.

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

O. Budget Adjustments.

President Dickey reported a request from the Director of the Museum of Anthropology for additional funds for needed alteration work in the Museum. He requested the addition of \$1,005.00 for electrical and carpentry work, painting and other expenses.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and the Comptroller was authorized to make the necessary budget adjustment.

President Dickey submitted a budget for the University of Kentucky North Farm maintenance in the amount of \$100,000. He stated that this was the budget of the recently acquired Coldstream Farm and would enable the management of the farm to acquire the labor necessary to operate and maintain the farm and to make purchases required under the proposed program.

Upon motion duly made, seconded and carried, the budget was approved as submitted and the necessary appropriation was authorized.

President Dickey submitted a proposed budget for the Kentucky Poultry Research Farm in amount of \$100,000.00. He stated that this project would be used in connection with the new land which is to be transferred from the Federal Government to the University. It will enable the Poultry Department to push its research program and make necessary improvements on the farm. President Dickey recommended that the budget be approved and that the appropriation be authorized.

Upon motion duly made, seconded and carried, the budget submitted for the Kentucky Poultry Research Farm was approved and the appropriation for \$100,000 was authorized.

P. Outside Work for Mory, Leggett, Elliott and Beers.

President Dickey stated he had received a request, approved by Dean Welch, to grant permission for Mr. N. R. Elliott to do consultation work with the State Highway Department in connection with the seeding and sodding of backslopes, and for Dr. H. W. Beers to do consultation work in the field of proposed studies in rural education with the United States Department of Agriculture. He stated that these projects would not interfere with the performance of the regular duties of Mr. Elliott and Doctor Beers.

President Dickey also submitted a request, approved by Dean D. V. Terrell, of the College of Engineering, that Professors Samuel A. Mory, Jr., and James L. Leggett, Jr., be given permission to do consultation work for the Ruby Lumber Company of Madisonville, Ky. He stated that Professors Mory and Leggett would do work dealing with a new phase in reinforced concrete design. Personnel for such services is not readily available at this time within a reasonable distance. The work performed will not interfere with the regular duties of Professors Mory and Leggett. President Dickey recommended that the request be granted.

Upon motion duly made, seconded and carried, Professors Elliott, Beers, Mory and Leggett were granted permission to do outside work, and the President was requested to review permission granted for off-campus work on a fiscal year basis.

Q. Contract with Indonesian Government for Agricultural Help.

President Dickey submitted a request from representatives of the I.C.A., Washington, D.C., for proposed assistance to the University of Indonesia College of Agriculture. President Dickey stated that we had a team of men there working in the sciences and related fields, that Dean Welch had made a survey of the situation, and recommended to I.C.A. that a contract in the fields of agriculture and the natural sciences in Indonesia would be helpful to the Government and to the people of Indonesia.

Upon motion duly made, seconded and carried, authority to negotiate a contract with I.C.A. was authorized.

R. Change-of-Work for Louis Clifton.

President Dickey stated that Mr. Louis Clifton would reach the age of 70 on February 22, 1957. Upon recommendation of Lyman V. Ginger, Acting Dean of the College of Adult and Extension Education, and with the concurrence of President Dickey, change-of-work was requested, effective July 1, 1957, with the understanding that his compensation would be in accordance with University regulations, and that his change of duties would be made at a later date.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and change-of-work status for Mr. Louis Clifton was authorized, effective July 1, 1957.

S. Assignment of Patent of Robert B. Griffith.

President Dickey submitted the following assignment of Robert B. Griffith and recommended that same be approved.

ASSIGNMENT

WHEREAS, I, ROBERT B. GRIFFITH, a citizen of the United States and a resident of Lexington, in the County of Fayette and State of Kentucky, have made application for Letters Patent of the United States and have described the nature of my invention in the specification of said application, which was signed by me under oath on the 5th day of December, 1956, and filed in the United States Patent Office on the 7th day of December, 1956, as Serial No. 626,921;

AND WHEREAS, the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, having a place of business at Lexington, Kentucky, is desirous of acquiring the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all LETTERS PATENT which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) to me in hand paid by said the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, and other good and valuable consideration, the receipt of which is hereby acknowledged, I, the said ROBERT B. GRIFFITH, have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, to said the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, the entire right, title and interest in and to said invention and said application and any and all continuations, divisions and renewals of and substitutes for said application, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in the United States and any and all other countries, and any reissues and reissues and extension or extensions of said Letters Patent, the same to be held and enjoyed by said the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully and entirely as the same would have been held and enjoyed by me had this assignment, sale and transfer not been made;

AND I hereby covenant that I have the full right to convey the entire interest herein assigned, and that I have not executed and will not execute any agreement in conflict herewith, and I further covenant and agree that I will, at any times, upon request, execute and deliver all such papers as may be necessary or desirable to perfect the title to said invention, said application and said Letters Patent in said the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, its successors, assigns or legal representatives, will communicate to them all facts known to me respecting said invention, said application and said Letters Patent, will testify in any legal proceedings, sign all lawful papers, execute all disclaimers and divisional, continuing, reissue and foreign applications and make all rightful oaths, and generally will do everything possible to aid said the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, its successors, assigns and legal representatives to obtain and enforce for its or their own benefit proper patent protection for said invention in any and all countries, all at the expense, however of said the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, its successors, assigns or legal representatives;

AND I hereby authorize and request the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid, to issue to said the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, as assignee of the entire right, title and interest, any and all Letters Patent for said invention, including any and all Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this instrument.

Executed this 11 day of January, 1957.

(Signed)

Robert B. Griffith

STATE OF KENTUCKY)
 (SS:
 COUNTY OF FAYETTE)

On this 11th day of January, 1957, before me personally came ROBERT B. GRIFFITH, to me personally known to be the individual described in and who executed the foregoing instrument bearing date on the 11th day of January, 1957, who individually acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

(Signed)

Mary E. Stillwell

 Notary Public

My commission expires September 18,
 1957.

ASSIGNMENT

WHEREAS, the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby:

Griffith - Serial No. 626,921 - filed December 7, 1956, and

WHEREAS, THE KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky and having a place of business at Lexington, Kentucky, is desirous of acquiring the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over to said THE KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and the invention thereof and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said THE KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully as the same would have been held and enjoyed by the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale and transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries

foreign to the United States whose duty it is to issue patents on applications as aforesaid, to issue to said THE KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest, and any and all Letters Patent for said invention including any and all Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute, any agreement in conflict herewith.

IN TESTIMONY WHEREOF, the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman of its Executive Committee thereunto duly authorized and its seal to be affixed and attested by the Secretary of its Executive Committee this day of , 1957.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

By _____
Chairman of Executive Committee.

(SEAL)

ATTEST:

Secretary of Executive Committee

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

T. Employment of Campus Planners.

President Dickey submitted contract for the employment of Hare & Hare, a firm composed of qualified campus planners to compile a map showing accurately the location of existing buildings, roads, walks, important trees or groups of trees, service areas, utility lines, heat tunnels, etc., with topographical information for the entire campus. The contract also called for services of members of the firm as requested to compile detailed plans for the site development of new buildings recommended in the master plan and other related services.

Member J. Stephen Watkins advised that he had sat in with the

administrative officials consulting representatives from four different campus planning firms and that he concurred with the University officials that Hare and Hare was the firm that could render to the University of Kentucky the services most needed.

The contract was read, and upon motion duly made, seconded and carried, authorized executed on behalf of the University.

President Dickey submitted the recommendation that an aerial survey be made of the University campus and Experiment Station farms adjoining the campus and the newly acquired Coldstream Farm. He stated that the cost would be approximately \$4.50 per acre surveyed and would give proper contour information.

Upon motion duly made, seconded and carried, the Vice President was authorized to enter into a contract with an aerial survey company for such work as was found needed.

U. Association of Governing Boards of Institutions of Higher Learning to Meet in Lexington.

President Dickey called attention of members of the Executive Committee that the Association of Governing Boards of Institutions of Higher Learning would meet in Lexington on February 15 and 16. He urged as many members as found it possible to attend the Association meeting. The information was received and noted.

V. Museum of Kentucky Life Established.

President Dickey made the following report to the Committee recommending the establishment of a museum of Kentucky life.

PROPOSED MUSEUM OF KENTUCKY LIFE

For several reasons a need seems to exist here for a historical museum, one emphasizing certain major phases of Kentucky life and labor. Many of the major universities of the nation have already established such institutions and are apparently profiting by the addition. Reports indicate that such museums help not only to attract many visitors, including elementary and secondary pupils, but add to the enrichment of the curriculum as well. They strengthen the relations between "gown and town" and, at the same time, have an important teaching function. Aside from these, such museums make possible collecting and preserving virtually priceless historical material that might otherwise be irreparably lost.

If the museum is to be established, one of the first pressing problems is selecting, or finding a place in which to begin. Though the beginning would of necessity be modest, place is essential, if success is to be had in collecting. Most persons having materials to give insist upon their being safely and attractively housed.

As to organization, it is suggested that the general plan be according to subject, instead of period. The basic subjects suggested are: (1) the evolution of agriculture in Kentucky (with possible emphasis placed upon hemp, tobacco, and livestock), in which connection the development of implements, tools, machinery, etc., would be important; (2) transportation in the state, with emphasis upon modes and/or vehicles through the years; (3) coal mining, bringing in work, tools and machinery, together with possible use of diorama; (4) the oil industry; (5) perhaps business developments along certain lines.

The evolution of dress is perhaps a subject worthy of consideration. In fact, in this field, some museums have excellent materials and displays. It presents a wonderful opportunity for rich exhibition. Doubtless too, the evolution of eating utensils--wooden, pewter, silver, glass--not only holds considerable interest in Kentucky but is a field presenting possibilities for significant collecting, as well as beautiful displaying.

In addition to the subjects mentioned, I am convinced that the collecting of certain period relics, closely associated with important Kentucky history, should be vigorously pursued. The pioneer and Civil War periods are suggested as good fields. The relics of these periods are not only very valuable but are becoming more scarce and difficult to acquire all the time. Period materials such as this can be easily stored and on occasion displayed to great advantage.

Incidentally, it may be desirable now and then to feature an important scene from Kentucky history. This can be done quite effectively by means of figures, costumes, accessories, dioramic work, lighting and coloring effects, etc.

The belief is expressed that the proposed museum should not have anthropological and/or archeological relics and specimens. We already have a most excellent museum in these areas.

The work of locating and collecting desirable material involves considerable correspondence and travel; however, the assignment can be quite fascinating. Aside from this consideration, it may be well to begin exploring the possibilities of raising funds for a permanent building. This obviously is a big and difficult project, but it is not impossible. We could begin with careful investigating and planning. Meanwhile, as suggested, one of the first considerations seems to be that of finding a place in which to start.

As to problems of personnel it would seem desirable that we make a very modest beginning. During the first few years, the collection period, one person with some secretarial assistance can do most of the work. Dr. Hambleton Tapp has had a rich background of experience in collecting and is thoroughly familiar with the historical background of Kentucky life. He has many contacts that would enable us to secure valuable items for the museum. I am, therefore, recommending that Dr. Tapp's duties be changed, effective February 1, 1957, from those connected with the Office of the President (Assistant to the President, Director of the Summer Session, Director of the University Placement Service, and Director of the Office of Information) to Director of the Museum of Kentucky Life and

Assistant Professor of History.

I am further recommending that the allocation of Doctor Tapp's salary be worked out in such a way that one-half will be in the Department of History to represent his teaching responsibilities there and the other one-half will be in the budget of the Office of the President to represent his responsibilities as Director of the Museum of Kentucky Life.

It is understood that Doctor Tapp will be furnished office space by the Department of History and secretarial assistance by the department for all of his work connected with his teaching responsibilities. If it is approved by the committee working on the use of the Coldstream house, Doctor Tapp will use several rooms there for the beginning of the museum collection and will also use this as headquarters for his museum activities.

Realizing that some travel will be necessary in collecting items for the museum, we are authorizing Doctor Tapp to continue to charge his travel for such purposes to the budget of the Office of the President.

Members of the Committee discussed the recommendation, and upon motion duly made, seconded and carried, the Museum of Kentucky Life was established and Dr. Hambleton Tapp was appointed director, effective February 1, 1957.

W. College of Engineering Addition.

President Donovan submitted information to members of the Committee concerning the crowded condition of the College of Engineering and information which had been submitted by Dean Terrell. The information and report were discussed and considered, and the Administration was requested to report further at the next meeting of the Board.

X. Recess for Luncheon.

At 12:35 p. m. the meeting was recessed for luncheon which was served in the President's Office, and at 1:30 p. m. the Committee again took up the agenda.

Y. Gifts.

From: Mr. Louis Ware--\$1,000.00.

President Dickey reported receipt of check for \$1,000.00 given to

the Kentucky Research Foundation by Mr. Louis Ware and recommended that it be deposited in the Louis Ware Scholarship Fund for renewal of the Fund's scholarship for the second semester of the 1956-57 school year. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the check of Mr. Louis Ware in the amount of \$1,000.00 was authorized accepted, and the President was requested to thank Mr. Ware.

From: Dr. Katherine E. Roberts, Detroit,
Michigan--\$750.00.

President Dickey presented check for \$750.00, made payable to the Kentucky Research Foundation, and presented by Dr. Katherine E. Roberts for use in the George Roberts Memorial Fund. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to Dr. Katherine E. Roberts.

From: Shelby County Trust and Banking
Company--\$500.00.

President Dickey presented check for \$500.00 from the Shelby County Trust and Banking Company and stated that it should be deposited to the account of the Shelby County Trust and Banking Company Scholarship Fund. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of the Shelby County Trust and Banking Company was ordered accepted, and the President was requested to thank the donors.

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

President Dickey reported receipt of check for \$250.00 from the Kentucky Consumer Finance Association given to furnish funds for a scholarship established in the College of Commerce last year. He explained that the check was delayed because of the failure of the Board of Directors of the Association to make the authorization in September. He recommended that the check be accepted and used for a student scholarship beginning February 1, 1957.

Upon motion duly made, seconded and carried, the gift of the Kentucky Consumer Finance Association was ordered accepted, and the President was requested to write a letter of appreciation to the Association.

From: Mr. Murray Raney--\$2,500.00.

The President presented check for \$2,500.00 from Mr. Murray Raney, made payable to the Kentucky Research Foundation, to be used as a deposit in the Engineering Scholarship Fund. He recommended that the check be accepted.

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

From: Armco Drainage and Metal Products Company--\$500.00.

President Dickey reported receipt of check for \$500.00, made to the Kentucky Research Foundation, from the Armco Drainage and Metal Products Company. He recommended that it be accepted.

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

From: Stauffer Chemical Company, San Francisco, California--\$1,500.00.

President Dickey reported that the University had received \$1,500.00 from the Stauffer Chemical Company, San Francisco, California, and stated that the check is to be used for a grant-in-aid scholarship for the continued graduate study in connection with the evaluation of Stauffer Chemical Company products for use in tobacco seed bed culture. He recommended that the grant 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 donors.

From: Dr. and Mrs. Irving F. Kanner, Lexington, Ky.--\$50.00.

President Dickey reported that the University is in receipt of a check for \$50.00 from Dr. and Mrs. Irving F. Kanner, which the donors wish to make the first payment of an annual gift. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of Dr. and Mrs. Irving F. Kanner was ordered accepted and the President was asked to express to them the appreciation of the Executive Committee and the University.

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

President Dickey presented check for \$6,000.00 from the Kentucky Utilities Company, made payable to the Kentucky Research Foundation, and stated that the gift is an additional payment to the Kentucky Utilities Fund for Electrical Engineering. He recommended that the gift be accepted.

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

From: Keeneland Foundation--\$4,000.00.

President Dickey stated that the Kentucky Research Foundation was in receipt of \$4,000.00 from Keeneland Foundation, to be used to help Dr. H. L. Donovan in the preparation of a report covering the fifteen years of his administration. He recommended that the gift be accepted and used in accordance with the wishes of the donors.

Upon motion duly made, seconded and carried, the gift of \$4,000.00 was ordered accepted, and the President was requested to write a letter of appreciation to Keeneland Foundation.

From: International Minerals and Chemical Corporation--\$5,000.00.

The President reported that the University had been granted \$5,000.00 from the International Minerals and Chemical Corporation, to be used in the Experiment Station's cooperative project on soil fertility and pasture production research. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$5,000.00 from International Minerals and Chemical Corporation was ordered accepted and the President was asked to thank the donors.

From: Kentucky Utilities Company--
\$4,500.00.

The President reported that the Kentucky Utilities Company had given to the University \$4,500.00 to be used as partial payment for the water system of the Mercer County Farm. He recommended that the gift be accepted.

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

From: Mrs. Virginia Beasley, Lexington,
Ky. --Five \$1,000.00 Series E
Government Bonds.

President Dickey reported that Mrs. Virginia Beasley, Lexington, Ky., had presented to the University five \$1,000.00 Series E Government Bonds, in memory of her son, Virgil K. Beasley, who was killed in the last war. He explained that Mrs. Beasley's son had been a graduate of the College of Law, and she wished the fund used for scholarships for law students. He recommended that the gift be accepted and placed in the University of Kentucky Alumni Fund.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank Mrs. Beasley for her kindness.

From: Allied Chemical and Dye Corporation, Worthington, Ohio--\$2,500.00.

President Dickey reported that the Allied Chemical and Dye Corporation had presented to the University check for \$2,500.00, to be used for continued support and cooperation in the Experiment Station's project on soil chemistry and fertility. He recommended that the gift be accepted.

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

From: Aubrey Feed Mills, Inc.--\$600.00.

President Dickey presented check for \$600.00 from the Aubrey Feed Mills, Inc., to be used for continued support of a project of the Experiment Station. He recommended that it be accepted.

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

From: The Ford Foundation--\$4,100.00.

President Dickey reported receipt of \$4,100.00 from The Ford Foundation to be used by the University of Kentucky Press to stimulate scholarly publication in the humanities and the social sciences. He stated that the grant was made in response to a letter of Mr. Bruce F. Denbo to the Foundation, and recommended that it be accepted.

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

From: Distillers Feed Research Council, Inc.--\$2,000.00.

President Dickey reported that the Distillers Feed Research Council, Inc., had given to the Experiment Station \$2,000.00 for use in connection with studies being made in the feeding of distillers' dried grains. He recommended that the grant be accepted.

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

From: Mr. J. K. Roberts, Chicago,
Illinois--99 shares of Standard
Oil Company (Indiana) stock.

President Dickey reported receipt of 99 shares of Standard Oil Company (Indiana) stock, to be added to the assets of the George Roberts Memorial Fund. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to Mr. Roberts.

From: Mr. George Roberts, Jr., Tulsa,
Okla. --50 Shares of Standard Oil
Company (Indiana) Stock.

President Dickey reported receipt of 50 shares of Standard Oil Company (Indiana) stock to be used for the benefit of the George Roberts Memorial Fund. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of the gift of Mr. George Roberts and requested him to write a letter of appreciation to Mr. Roberts.

From: Mr. and Mrs. Paul G. Blazer,
Ashland, Ky. --150 Shares of Ash-
land Oil and Refining Company Stock.

The President presented two certificates involving 150 shares of the Ashland Oil and Refining Company stock, presented by Mr. and Mrs. Paul G. Blazer to the Kentucky Research Foundation for use in the Blazer Lecture Fund. He recommended that the certificates be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to Mr. and Mrs. Blazer.

From: Professor R. D. McIntyre, Uni-
versity of Kentucky--38 Albums of
Phonograph Records.

The President reported that Professor R. D. McIntyre had presented to the University 38 volumes of phonograph records from his private collection, to be used in the music lounge. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the generous gift of Professor R. D. McIntyre was ordered accepted, and the President was asked to express to Professor McIntyre the appreciation of the Executive Committee and the University.

From: Mr. Norman Forgue, Evanston,
Illinois--6,000 phonograph records

President Dickey announced that Mr. Norman Forgue, Evanston, Illinois, had offered to the University 6,000 phonograph records from his private collection. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of 6,000 phonograph records was ordered accepted, and the Committee requested the President to thank Mr. Forgue for his generosity.

Z. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Donald Trimnell, Research Assistant, Department of Chemistry, effective February 1, 1957.

H. H. Chen, Research Fellow, Department of Chemistry, effective January 1, 1957.

Kurt W. E. Starke, Associate Professor, Department of Chemistry, on a ten months' basis, effective December 1, 1956.

Robert Edwards Partin, Instructor, Department of Art, for five months, effective February 1, 1957.

Betty J. Curry, Secretary, Department of Chemistry, effective December 19, 1956.

Resignations

Mary G. Rice, Secretary, Department of Chemistry, effective December 27, 1956.

Mrs. Tilly Yvonne Koek, Part-time Clerk-Stenographer, Sociology Department, effective December 31, 1956.

George Kreyling, Graduate Assistant, Department of Bacteriology, effective December 31, 1956.

Mrs. Vera Ann Cummins, Graduate Assistant, Department of Mathematics and Astronomy, effective January 3, 1957.

Salary Adjustments

Dorothy J. Cheek, Secretary, Department of Chemistry, adjustment in salary, effective January 1, 1957.

Lowell Grinninger, Part-time Instructor, Department of Chemistry, to Part-time Instructor and Research Assistant, Department of Chemistry, adjustment in salary, with part of salary to come from Kentucky Research Foundation, effective February 1, 1957.

Walter T. Smith, Associate Professor, Department of Chemistry, adjustment in salary, with part of salary to come from Kentucky Research Foundation, effective December 1, 1956.

Lovaine Lewis, Director of Women's Athletics, adjustment in salary, effective February 1, 1957.

Joy M. Query, Part-time Instructor, Department of Sociology, to Instructor, Department of Sociology, adjustment in salary, effective Feb. 1, 1957.

Leaves of Absence

Marvin Rabin, Associate Professor of Music, leave of absence for summer session 1957.

Maurice A. Clay, Assistant Professor of Physical Education, sabbatic leave from February 1, 1957, through August 31, 1957.

Mrs. Mary J. Bryant, Laundress, Department of Physical Education, maternity leave from February 1, 1957, through June 30, 1957.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Mrs. Ethelle B. Hill, Part-time Temporary Clerk-Stenographer, Extension, effective January 1, 1957.

William H. Duncan, Aid in Agronomy, Experiment Station, effective January 1, 1957.

Clyde Hollon, Aid in Agronomy, Experiment Station, effective January 1, 1957.

Mildred Read Wightman, Research Assistant, School of Home Economics, effective January 15, 1957.

Roberta Neal Lancaster, Clerk-Machine Operator, Experiment Station, effective December 1, 1956.

Nell G. Lake, Assistant County Home Demonstration Extension Agent in Training, Somerset, Pulaski County, Extension Division, effective January 1, 1957.

Early H. Perry, Jr., Assistant County Agricultural Extension Agent in Training, Christian County, Hopkinsville, effective January 15, 1957.

Edward R. Netherland, Assistant County Agricultural Extension Agent in Training, Grayson County, Leitchfield, effective February 1, 1957.

Robert William Hicks, Part-time Instructor in Animal Husbandry, effective February 1, 1957.

Reappointments

J. W. Whitehouse, Group Leader Foreign Student Training, Agricultural Extension, effective December 1, 1956.

Roy Samuel Morgan, Jr., Aid in Agronomy, Experiment Station, effective January 2, 1957.

Resignations

Kerney R. Black, Jr., Acting County Agricultural Extension Agent, Leitchfield, Grayson County, Extension Division, effective January 15, 1957.

Thomas E. Moseley, Assistant County Agricultural Extension Agent, Logan County, Russellville, Extension Division, effective January 20, 1957.

Ralph E. Huffaker, Assistant County Agricultural Extension Agent, Monroe County, Tompkinsville, Extension Division, effective January 14, 1957.

William Lewis Klaber, Herdsman, effective January 3, 1957.

James Neal Young, Assistant and Part-time Instructor in Rural Sociology, Experiment Station, effective January 22, 1957.

Erma Taylor, Stenographer, Experiment Station, effective January 17, 1957.

Forest Leonard Reeves, Assistant in Agronomy, Experiment Station, effective November 30, 1956.

Lillian M. Burberry, Clerk-Stenographer, Experiment Station, effective November 30, 1956.

Frances Cooke, Secretary, effective December 31, 1956.

Robert A. Long, Associate Professor of Animal Husbandry, effective December 20, 1956.

Robert C. Buckner, Associate Agronomist (transferred to USDA Funds), effective December 18, 1956.

Edwin K. Newell, Jr., Associate County Agricultural Extension Agent, Jefferson County, Louisville, effective January 28, 1957.

Mrs. Joan Williams Ryan, Assistant Chemist, Experiment Station, effective January 18, 1957.

Eva B. McCubbin, Clerk-Stenographer, Experiment Station, effective January 12, 1957.

Leave of Absence

John T. Woeste, Assistant County Agricultural Extension Agent, Owen County, Owenton, leave from January 1, 1957 to January 1, 1958.

Robert L. Carter, Assistant County Agricultural Extension Agent, Pike County, Pikeville, leave from February 1, 1957 to February 1, 1958.

James S. Brown, Associate Rural Sociologist and Associate Professor of Rural Sociology, return from leave, effective January 15, 1957.

Salary Adjustments

Charles M. Derrickson, Assistant Horticulturist, Experiment Station, to Assistant to the Superintendent of Robinson Substation, with adjustment in salary, effective January 1, 1957.

Thelma Comley, Typist, Experiment Station, to Inventory Clerk, Experiment Station, with adjustment in salary, effective December 1, 1956.

William M. Britt, County Agricultural Extension Agent, Edmonson County, Brownsville, to County Agricultural Extension Agent, Grayson County, Leitchfield, effective January 1, 1957, with adjustment in salary.

Alan P. Utz, Jr., Assistant County Agricultural Extension Agent, Lewis County, Vanceburg, to Associate County Agricultural Extension Agent, Montgomery County, Mt. Sterling, with adjustment in salary, effective January 1, 1957.

Mrs. Ann S. Bardwell, Assistant County Home Demonstration Extension Agent in Training, Cynthiana, Harrison County, to County Home Demonstration Extension Agent, Paris, Bourbon County, with adjustment in salary, effective January 1, 1957.

Harold M. Gooding, Assistant County Agricultural Extension Agent, Christian County, Hopkinsville, to County Agricultural Extension Agent, Lewis County, Vanceburg, with adjustment in salary, effective January 1, 1957.

Jesse J. Wilkins, Assistant County Agricultural Extension Agent, Union County, Morganfield, to County Agricultural Extension Agent, Edmonson County, Brownsville, with adjustment in salary, effective January 1, 1957.

Iris June Davis, Assistant County Home Demonstration Extension Agent in Training, Hardinsburg, Breckinridge County, to Assistant County Home Demonstration Extension Agent, Lebanon, Marion County, with adjustment in salary, effective January 1, 1957.

Paul Sutton, Research Assistant, Experiment Station, adjustment in salary, effective February 1, 1957.

Wei Ping Liu, Technical Assistant, Experiment Station, adjustment in salary, effective January 1, 1957.

Change in Status

Mrs. Mary Ann R. McCormack, County Home Demonstration Extension Agent, Taylorsville, Spencer County, to Acting County Home Demonstration Extension Agent, Burlington, Boone County, effective January 1, 1957, with adjustment in salary.

Thelma Conley, Inventory Clerk, Experiment Station, to Clerk-Typist, Extension Division, effective January 1, 1957.

James K. Stacey, Associate County Agricultural Extension Agent, Pulaski and Nearby Counties, Somerset, to Area Agricultural Extension Agent in Horticulture, Sub-districts 3B - 6A, Headquarters--Somerset, effective February 1, 1957.

COLLEGE OF ENGINEERING

Appointments

John Arthur Dearing, Assistant Professor of Applied Mechanics, effective February 1, 1957.

Martin Christian Krimm, Instructor (Electrical Engineering), effective January 1, 1957.

Franz Vitovec, Professor of Metallurgical Engineering, effective July 1, 1957.

Resignation

Barbara N. Taylor, Clerk-Stenographer, effective January 29, 1957.

Salary Adjustment

M. K. Marshall, Instructor (Mechanical Engineering) to Assistant Professor (Mechanical Engineering), effective January 1, 1957, with adjustment in salary.

W. D. Johnson, Supervisor, Surveying Camp--seasonal worker, employment changed from six months to eight months, effective January 1, 1957.

COLLEGE OF EDUCATION

Appointments

Leonard C. McDowell, Instructor, Department of Industrial Education, effective December 17, 1956.

Anthony Morgan Wilhoit, Graduate Assistant, effective December 15, 1956.

Elizabeth Fisher, Graduate Assistant, for four months, effective February 1, 1957.

Judith Brandon Stephens, Secretary, Industrial Education Department, effective January 1, 1957.

Resignations

Charles V. Youmans, Assistant Professor, Department of Industrial Education, effective November 30, 1956.

Mrs. Ollie Hawkins, Assistant Secretary, Office of the Dean, effective January 31, 1957.

Salary Adjustments

C. H. Eckel, Associate Professor, adjustment in salary, effective December 1, 1956.

James T. Moore, Jr., Associate Professor, adjustment in salary, effective December 1, 1956.

Helen M. Reed, Assistant Professor, adjustment in salary, effective December 1, 1956.

J. Robert Ogletree, Assistant Professor, adjustment in salary, effective December 1, 1956.

Transfer

Lyman V. Ginger, salary transferred from College of Adult & Extension Education to College of Education, effective December 1, 1956.

COLLEGE OF COMMERCE

Leave of Absence

James W. Martin, Distinguished Professor of Economics, partial leave of absence extended from January 1, 1957, through June 30, 1957.

COLLEGE OF LAW

Appointment

Suzanne L. Hatton, Secretary to Law Faculty, effective December 10, 1956.

COLLEGE OF PHARMACY

Resignation

Mrs. Catherine Pardee, Secretary, effective January 6, 1957.

Transfer

Mrs. Frances B. Wilson, Secretary, Office of Information (resignation of December 1, 1956, changed to leave--November 1, 1956 through January 6, 1957), to Secretary, effective January 7, 1957.

MEDICAL SCHOOL

Change in Status

Myrna Arlene Walters, Secretary, from temporary appointment to permanent appointment, effective December 1, 1956.

Appointment

Shirley Harris Wester, Secretary, effective January 17, 1957.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointment

R. C. Mullins, Clerk-Typist and Machines Operator, effective January 3, 1957.

Resignation

Robert Nevin Witte, Assistant in Chemistry, Northern Center, effective January 1, 1957.

Salary Adjustment

William J. Elliott, Instructor in Chemistry, Northern Center, adjustment in salary, effective January 1, 1957.

Correspondence Instruction

Fees paid to following list for six-month period, beginning July 1, 1956, to December 31, 1956:

Grace Anderson, Wendell E. Beals, Adolphe E. Bigge, Robert E. Bills, Marion C. Brown, Wilbert L. Carr, Lucian H. Carter, Willis M. Carter, Carl B. Cone, Jesse DeBoer, Herbert N. Drennon, May K. Duncan, Keller J. Dunn, Ernest N. Fergus, James W. Gladden, Sheldon Grebstein, Emmett Hardy, Herbert W. Hargreaves, Maurice Hatch, Wilbur A. Heinz, Carl E. Hendrickson, J. Eduardo Hernandez, Sarah B. Holmes, James F. Hopkins, W. W. Jennings, Raymond D. Johnson, Sidney J. Kaplan, Durbin C. Kemper, John Kuiper, Homer C. Lewis, Robert G. Lunde, Jean Marie McConnell, B. B. McInteer, Robson D. McIntyre, David McMurtry, John T. Masten, William M. Moore, Vernon A. Musselman, Frank A. Pattie, Anna B. Peck, Ralph R. Pickett, John Estill Reeves, Herbert Parkes Riley, Wimberly Royster, Hobart Ryland, Blaine W. Schick, Joseph R. Schwendeman, Alberta W. Server, Roy E. Sigafus, Jonah W. D. Skiles, Eldred C. Speck, Rodman Sullivan, Willis A. Sutton, Rhea A. Taylor Ruth E. Thomas, Bennett Wall, Harold E. Wetzell, William A. Withington, James N. Young.

Extension Instruction

Fees paid to following list for extension instruction for period from September 24, 1956, to January 31, 1957.

Howard Eckel, Charles F. Elton, Ruth Haines, E. F. Hartford, W.A. Heinz, R. D. Johnson, Earl Kauffman, Jr., E. D. McDaniel, James R. Ogletree, Helen M. Reed, Margaret Roser, R. M. Van Horne, Bennett H. Wall.

Appointments (continued)

Eugenia Hampton Bean, Film Technician, effective January 14, 1957.

OFFICE OF THE PRESIDENT

Change in Status

Katherine Kemper, Secretary, University Placement Service, to Director, University Placement Service, effective February 1, 1957.

Transfers

Hambleton Tapp, Assistant to the President, Director of Placement Service, Office of Information, and Summer Session, to Assistant Professor of History and Director of Museum of Kentucky Life, effective February 1, 1957.

Office of Information placed under direction of R. W. Wild, Administrative Assistant to the President for Public Relations.

OFFICE OF THE VICE PRESIDENT

UNIVERSITY LIBRARIES

Leave of Absence

Carolyn R. Hammer, Head, Acquisitions Department, leave changed from April, May and June, 1957, to September, October and November, 1957, under same conditions as original leave.

REGISTRAR'S OFFICE

Appointment

Emma Jane Graves, Admissions Clerk, effective December 1, 1957.

TESTING SERVICE

Appointment

Helen I. Adams, Secretary, effective January 1, 1957.

Resignation

Deirdre Kearney, Secretary, effective January 1, 1957.

UNIVERSITY PRESS

Resignation

Virginia H. Varney, Secretary, effective January 26, 1957.

IBM OFFICE

Appointment

Patsy B. Harper, Key Punch Operator, effective December 5, 1956.

OFFICE OF THE DEAN OF MEN

Resignation

Grace D. Smith, Housemother, effective December 13, 1956.

OFFICE OF THE VICE PRESIDENT (BUSINESS ADMINISTRATION)

FOOD STORAGE CENTER

Appointment

Virginia Brown, Assistant Cook--Football House, effective January 3, 1957.

Resignation

Little May Bryant, Cook--Football House, effective December 31, 1956.

Salary Adjustments

Margaret McIntyre, Assistant Dietitian, Donovan Hall Cafeteria, adjustment in salary, effective January 7, 1957.

Marjorie Gladys Miniard, Dietitian, Student Union Commons, adjustment in salary, effective January 1, 1957.

Viola Parker, Assistant Cook--Football House, to Cook--Football House, with adjustment in salary, effective January 3, 1957.

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

A-1. Meeting Adjourned.

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

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