

Irregularities

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky.

The Executive Committee of the Board of Trustees of the University of Kentucky met at Maxwell Place Friday, July 17, 1953, at 9:40 a. m. , CST, with the following members present: Guy A. Huguelet, Chairman; J. C. Everett, Harper Gatton and R. P. Hobson. Absent: None. President H. L. Donovan, Dean Frank G. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Executive Committee of May 16, 1953, were approved as published.

B. Report of the Comptroller.

The Comptroller made financial report for the fiscal year ending June 30, 1953. The report consisted of a balance sheet and a statement of realized and unrealized income and expenditures and encumbrances of the various departments, agencies and divisions of the University. The Comptroller explained that closing entries of adjusting receivables, inventories and encumbrances for the fiscal year had not been made and that the final report would differ to some extent and be reflected in the University of Kentucky annual report of the Comptroller. The report showed that the expenditures did not exceed appropriations made and that the over-all estimate of income was realized.

Members of the Committee examined the report, and upon motion duly made, seconded and carried, the report was ordered received and filed.

C. Bingham 4-H Club Swimming Pool Authorized.

President Donovan submitted plans and specifications for the swimming pool and water treatment settlement basin plans for the Bingham 4-H Club Camp in Washington County. He stated that the plans and specifications had been produced by the Division of Maintenance and Operations, checked by other engineers, and met the approval of Dean Welch and J. W. Whitehouse. He recommended that the plans and specifications be accepted and that the Comptroller be authorized to receive bids for the construction of a swimming pool at the Bingham Camp. The cost of the construction of the swimming pool is to be borne by a gift from Mr. Barry Bingham, Editor of the Courier-Journal and Louisville Times in the amount of \$23,940.00.

The plans and specifications were examined in some detail by members of the Committee, and upon motion duly made, seconded and carried, were authorized received, and the Comptroller was directed to receive competitive bids and to proceed with construction of the Bingham 4-H Club Camp, Washington County, as speedily as possible.

D. Agreement--Geological Survey of the United States Department of the Interior and the University Approved.

President Donovan submitted Agreement between the Geological Survey unit of the Department of the Interior of the United States Government and the University, whereby the Geological Survey agrees to cooperate in the support of the stream-gauging work on Dix River for the fiscal year 1953-54 at a cost of \$700.00. The Geological Survey will perform all services stipulated in the Agreement, make whatever reports are necessary, and faithfully execute the provisions as outlined.

President Donovan advised the Committee that the Kentucky Utilities Company had made available to the University the amount of \$700.00 which could be used for these purposes. This is a renewal of the contract which has been in effect for several years.

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

E. Surplus Machines Authorized Sold.

President Donovan reported that the Dairy Section of the Animal Industry Division of the College of Agriculture has, available for sale, one Econ-O-Seal Cap Feeding Machine, which is obsolete and surplus to their needs. He also reported that the Comptroller had received competitive bids for the machine, and submitted bids from Dairy Machinery and Supply Company, Dixie-Bell Dairy Company, and Kelly Dairies, all of Lexington, Kentucky. He recommended that the high bid be accepted.

Upon motion duly made, seconded and carried, the bid of Kelly Dairies, in the amount of \$200.00, for the Econ-O-Seal Cap Sealing Machine was authorized accepted, and the Comptroller was directed to cause said machine to be delivered at the Dairy Section to the successful bidder.

President Donovan reported that the Kentucky Kernel had a linotype machine which is surplus to their needs. The machine is 20 years old, has outlived its usefulness, and is surplus to the printing plant. He stated that the Comptroller had requested authority to dispose of one Model 14 linotype, Serial No. 47401R. He also submitted competitive sealed bids which had been received from:

Mr. Glenn Hyberger
P. O. Box 47
Cleveland, Tennessee

Mr. Ernest Payne, President
Ernest Payne Corporation
82 Beekman Street
New York, N. Y.

Turner Printing Machinery, Inc.
2630 Payne Avenue
Cleveland, Ohio,

and recommended that the high bid be accepted.

Members of the Committee being duly advised, upon motion duly made, seconded and carried, authorized disposal of the linotype and accepted the high bid of \$2, 751. 00 by Mr. Glenn Hyberger, Cleveland, Tenn., for Model 14 Linotype, Serial No. 47401R.

F. Candidates for Degrees Approved.

President Donovan submitted list of candidates for degrees at the summer commencement in August. He stated that the persons listed will be recommended by the University Faculty to receive the degrees to which they are entitled, and recommended authorization.

Upon motion duly made, seconded and carried, the candidates for degrees at the August commencement were approved, and President Donovan was authorized to confer upon each the degree to which he is entitled.

The list of approved candidates is as follows:

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Milton Alexander
Evangeline Hannah Barrett
Weston David Bergman, Jr.
James Elliott Bondurant
Peggy Lou Burris
Alfredo Antonio Caballero Brunet
Eula Mae Carter
James Layton Coyle
Marjorie Lee Craft
Gene Allen Fronk
Patsey Field Harney
Alice Noe Higgins
David Carey Holliday

Bert Jody, Jr.
Dorothy Ethel Kahne
George Matthew McAlister
Tressa Stabler McGowan
Glenn A. Meadows
David Stamper Nightingale
Henry Caywood Prewitt
Eugene Clinton Rice
Leila Ann Sherman
Ray O' Neil Sisk
Paul Redford Stigall
Aspasia Tavlaridou

Candidates for the Degree of Bachelor of Science

Robert Evans Arnold
 Oliver Truman Bumgardner
 James Edward Crosby
 Evertte Hugh Gerlach, Jr.
 Edward Orson Hill
 John Ray Jones

Alton Ray Mayberry
 Henry Hatcher Moody, Jr.
 Vangie Levonia Bias Noe
 Mary Jo Reynolds
 Frances Carolyn Walker

Candidate for the Degree of Bachelor of Science
in Industrial Chemistry

Ivan Joel Goldfarb

Candidate for the Degree of Bachelor of Arts
in Journalism

Jack Fortune Royce

Candidates for the Degree of Bachelor of Music

Ann Katheryn Huddleston
 James Langley Kennedy

Ina Eloise Roberts

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science
in Agriculture

Elias Golden Adams
 John Kirtley Barnes
 Charles Edward Broaddus
 James Rufus Buell
 Jack Forrest Denney
 Marvin Brookshire Doyle

Harold Mac Gooding
 Floyd Evans Gritton, Jr.
 Gerald Stephen Mayer
 Lloyd Andrew Mitchell
 Alvin Wayne Morrow
 George Welch

Candidates for the Degree of Bachelor of Science
in Home Economics

Ann Skinner Bardwell
 Vera Robinson Bowen
 Naomi Christian
 Betty Sue Cornett
 Clara Hoskins Cottengim

Negia Yvonne Gilpin
 Faye Simpson Green
 Jane Shropshire Howk
 Mary Ellen Terry Little
 Rebecca Nell Powell

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science
in Civil Engineering

Thomas Carroll Brown
John William Carpenter
Thayer Irl Glasscock, Jr.
William Thomas Hill
Charles Ronald House
Donald Bradley Lewis

David Shu-nai Lin
Robert Brooke Morrison
Robert William Patterson
Raymond Lee Thompson
Thomas James Timmons

Candidates for the Degree of Bachelor of Science
in Electrical Engineering

Frank Eugene Burns
George Edward Francisco, Jr.

Robert Eugene Freeman
David Ralph Young

Candidates for the Degree of Bachelor of Science
in Mechanical Engineering

Samuel Jerome Basham, Jr.
Glenn Loren Brooks
Charles Turley Carman, Jr.
Nolin Joseph Fugazzi

Esteban Martinez
Gerald Rudolph Slusher
Noel Edward Stasel

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Charles Martel Hale
Clifford Beedle Latta

Calvin Ray Robinson
James Norman Stein

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts
in Education

Dorothy McKenzie Baker
Sanford Harold Bederman
Ruth Mullins Blazier
Jo Anne Morgan Brashear
Reka Conley Byers
Corabelle Arnold Clark
Thelma Ellis Cranfill
Aniline Estill
Melda Cox Fairchild
Minerva Jo Griffith
Bernice Hackney

Lora Holliday Heath
Daphne McGinnis Hedden
Wilma Janetta Howard
Neucedia Ison
Hazel Warner Johnson
Darlene Mae Justice
Hazel Patrick Kazee
Jeannette Ann Kracht
Carolyn Jeanne Peniston Lawrence
Ruby Taylor Lewis
James Alexander Mackenzie

Joe Marinaro
 Robert Ohlen Moore
 Alta Lee Morgan
 Carl Timothy Newey
 Virginia Elnorah Penn
 Delmyre Cable Shackelford
 Gordon Edwin Simpson
 Edna Geraldine Herrin Soper

Rilda Roark Steele
 Helen Lewis Talbott
 Louis Charles Tsiropoulos
 Mary Caldwell Wharton
 Thomas Byron Whitehouse
 Voneda Owens Wicker
 Ernestine Thacker Williamson
 Ruth Lindy Willis
 Emma Sue Paynter Wills

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science in Commerce

Samuel Alexander Banks
 Joseph John Dier
 Marian Wheatley Ferguson
 Louis Olin Gentry, Jr.
 Robert Eugene Gipe
 Sara Winstead Givens
 Arden Zephrin Heller
 Alan Aquilla Herold
 Alva Thomas Hudson
 Thomas Francis Joyce, Jr.

James Benedict Landram
 Soula Ann Margaritis
 James Russell Mefford
 Hoyt Wilbur Noble
 Lowell Vinnedge Poling
 Carroll Montague Price
 John Neal Purdom
 Carl Thomas Radden
 James Day Shanklin

GRADUATE SCHOOL

Candidates for the Degree of Master of Arts

William Edward Baer
 Mary Louise Bryant
 Don Allan Clayton
 Elizabeth Ritter Clotfelter
 Allie Phipps Dragoo
 Noel Cortez England
 John David Engle, Jr.
 Thomas Blythe Gentry
 Philip Peterson Hodge
 Mary Baker Knox
 Ellis Joseph Mendelsohn

Jeannette Guthrie Mueller
 Thirlen Fisher Osborne
 Ethel Sarah Owens
 Raoul Acciario Pirri
 Melvin Scott
 Lillian Beatrice Simms
 Mary Virginia Taylor
 Edgar Leigh Vance
 Allan Cecil Watson
 Kenneth Wells Wood

Candidates for the Degree of Master of Science

Herbert Eugene Babb
 Charles Patrick Campbell
 Evelyn Genevieve Clark
 Johannes Friedrich Diehl
 Mohammed Abdel Moneim Aly Khattab

Walter Ramsey Morris
 Alexander Herman Pinkes
 Robert James Reithel
 Philip Alden Smith

Candidates for the Degree of Master of Science
in Public Health

Clifton Morris Fischbach

Dorothy Louise McIntosh

Candidates for the Degree of Master of Science
in Agriculture

George Quincy Adams
William Moore Adams
Vernon Bonaparte Banks
James Woodford Carpenter
Carl Morgan Clark
Foster Benton Hamblin

Emmit Howard Haynes
Benjamin Ralph Sewell
Paul Beam Sturgill
Paul Alfred Thornton
John Carlisle White

Candidates for the Degree of Master of Science
in Home Economics

Mary Earle Moberly Carroll

Ann Louise File

Candidates for the Degree of Master of Science
in Civil Engineering

James Evan Black, Jr.
Vedat Ali Kerem

Earl Moldovan
Charles Williford Pemble, Jr.

Candidates for the Degree of Master of Science
in Mechanical Engineering

Robert Earl Manuel

Warren Ware Walton, Jr.

Candidate for the Degree of Master of Science
in Mining Engineering

James Leon Walters

Candidates for the Degree of Master of Arts
in Education

John Wheatley Ambrose
Harry Alex Banks
Zeb Blankenship
Carl Milton Bolton
Warren Wylie Campbell
Alma Virginia Carl
Ivan Leon Carwell
Charles Kenneth Caudill
James Isadore Caudill

Howard Cohorn
William Francis Conde
Bessie Moore Corman
James Audra Cummins
Evelyn Vaught Cundiff
Rose Thomas Curtis
Anna Mack Dalton
Katherine Palmer Daugherty
Leslie Howard Dause

Paul Ford Davis
 Ruth Elizabeth Davis
 Ruby Flewellen Dixon
 Thomas Jefferson Dunn
 Finley Burton Eagle
 Burgess Witt Fitzpatrick
 Clarice Searcy Furman
 Pauline Vice Gee
 John Archer Goins
 James Russell Goodaker
 Ada Bell Hall
 Hazel Tuttle Hamby
 Clarence Dudley Harmon
 Willa Farrald Harmon
 Joseph Douglas Hazard
 Robert Elmer Higgins
 Martha Tyree Hoskins
 Harvey Douglas House
 William Harrison Jackson
 Roy Everett Johnson
 Edythe Larsenia Jones
 Steve Jones
 Flem M. Justice
 Richard Merle Kamm
 Frank Stewart Kelly
 Charles Kirk Kemper
 Kenneth Carl Kleier
 Joseph Edward Kohler
 Alta May Lumbard
 James McElroy Lynch
 Edna Margaret McCauley
 Roscoe Carl McFarland
 Thomas Oran McVaney, Jr.
 Thelma Ruth Mattox
 William Bernard May

John Ayers Merritt
 David Lindsey Moberly
 Letcher Wills Norton
 Joe Wayne Ohr
 Marcus Owens
 Leonard Edwin Paulson
 James Virgil Powell
 Ruby Pearl Reams
 Emily DeGaris Reeves
 Boyd Leon Roberts
 Lester Clinton Root
 Margaret Ellen Roser
 Joseph Beckett Ruggles
 Anthony Vincent Salvato
 Willard Marvin Sandidge
 Betty Lee Schmitz
 Martha Elise Shindelbower
 Samuel Howe Shout, Jr.
 Chester Spears
 Geneva Stanley
 Elizabeth Johnson Taylor
 Wendell Taylor
 Helen Marguerite Thacker
 Wilbur Alexander Tincher, Jr.
 Amelia Fox Vanover
 Mary Opal Vincent
 Omer Leon Wagoner
 Edward Elijah Walker
 Ruth Rominger Washburn
 Edward Bastin Webb
 Owen Rupert Weis
 Willis G. Wells
 Alma Freida Wyatt
 Leola Lee Yeary

Candidates for the Degree of Master of Science
 in Education

Hazel Irene Beck
 William Foch Boling
 William Campbell Carter
 John Prichard King
 Samuel Walter Koon

Edith Ann Orick
 James Edward Redden
 Christine Wilson Wallace
 Marvin Thomas Wells
 William Robert Winfrey

Candidates for the Degree of Master of
 Business Administration

Charles Edward Stone

Richard Woodward Thompson

Candidates for the Degree of Master of Science
in Library Science

Anne Kleiser Ammerman
Sabra Walker Barbour
Katherine Allen Barnett
Richard Reynolds Bunton
Janie Merritt Gooch
Barbara Jean Lewellin

Lulubelle Rains Lincks
Mary Ann Mongan
Georgia Thomas Rankin
Anna Ruth Reams
Agnes Sleadd

Candidates for the Degree of Master of Music

George Richard Borchardt
Bobbie Blaine Burke

Sue Trimble Henry

Candidates for the Degree of Doctor of Education

Stanley Eugene Hecker
Jerry B. Kelley

Tunis Romein

Candidates for the Degree of Doctor of Philosophy

Carl Kenneth Bjork
Donald Raymond Fryxell
Horace Thomas Hambrick
Frank Bucha Martin, Jr.
Mohammed Abdel Monem Nour

Peter Panzera
Paul Gregory Sears
Francis Joseph Shell
Raymond Carter Sutherland, Jr.

G. Policy Governing Relations between University of Kentucky and the Kentucky Research Foundation.

President Donovan stated that the work of the Kentucky Research Foundation and many phases of the work of the University of Kentucky were very closely related, and explained various types of relationship which existed from time to time. He read the following statement of policy and recommended its adoption:

A Statement of Policy Governing Certain Relationships
between the University of Kentucky and the Kentucky Research Foundation

1. All personnel, whether full-time or part-time, employed on any project of the Kentucky Research Foundation, including any of its officers or office staff that may receive pay, shall be deemed to be employees of the University of Kentucky and they shall have the same privileges and be guaranteed the same benefits as other University employees in equivalent ranks or positions. Employment on a project of the Kentucky Research Foundation will not be considered as an interruption of a continuous period of service at the University of Kentucky.
2. Effective July 1, 1953, all wages and salaries for both full-time and part-time employees on Foundation projects shall be covered by a University payroll and payment shall be made from a special University account known as the Kentucky Research Foundation account.
3. At the close of each month the University of Kentucky will invoice the Kentucky Research Foundation for all wages and salaries paid out on behalf of the Foundation during the preceding month. The invoice shall show the total amount of reimbursement due the University from the Foundation, the charge to be made against each Foundation account, and the amount of money that was paid each individual. Reimbursement will be made to the University on signature of the Director and Secretary (one person) of the Foundation, and of the President of the Foundation.
4. No individual shall be paid wages or salary in any amount on behalf of a Foundation project until he has been placed on the appropriate payroll by means of a full executed Form 5 (equivalent to University Form 26) of the Kentucky Research Foundation. The same form shall be used in removing personnel from a Foundation project.
5. The monthly University payroll covering wages and salaries of those working full-time or part-time on Foundation projects shall be prepared by the Director and Secretary of the Foundation on advices from project supervisors. The advices from the project supervisors shall be prepared on Kentucky Research Foundation Form #4, but the Director of the Foundation shall prepare the overall payroll on the payroll form of the University of Kentucky.

6. Only wages and salaries shall be paid in accordance with the above procedure. All other obligations of the Kentucky Research Foundation shall be paid by the Kentucky Research Foundation from the appropriate Foundation account.

Members of the Committee heard the statement of policy read and, upon motion duly made, seconded and carried, approved same and authorized the statement inserted in the minutes, to be effective July 1, 1953.

H. Cooperative Arrangement for the Kentucky Seed Improvement Association and Extension Program Modified.

President Donovan stated that Dean Frank J. Welch, Director of the Experiment Station and Extension Division, had conferred with Mr. Smith Broadbent, President of the Kentucky Seed Improvement Association, relative to the services of Mr. B. W. Fortenbery. Mr. Fortenbery is the Executive Secretary of the Kentucky Seed Improvement Association and a member of the Agricultural Extension Division.

Dean Welch stated that he and Mr. Broadbent had re-examined the program of activities of Mr. Fortenbery for the next fiscal year and they recommend that Mr. Fortenbery give more time to the Extension program and less time to the Kentucky Seed Improvement Association, thereby making it desirable to reduce the contribution made by the Kentucky Seed Improvement Association to the Agricultural Extension Division of \$6,000.00 per year to \$5,500.00 per year. President Donovan approved the recommendation.

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

I. Collection of Funds to Purchase Victor Hammer Books Authorized.

President Donovan read the following letter from Dr. Lawrence S. Thompson, Director of Libraries:

14 July 1953

Dr. H. L. Donovan
President
University of Kentucky

My dear Dr. Donovan:

A group of friends of Mr. Victor Hammer wish to make a collection of money and present it to the University Library for the purpose of purchasing Mr. Hammer's books (both his personal books and the books he has printed), his correspondence with outstanding artists in Europe and America, his paintings and drawings

and possibly other materials in his possession which are illustrative of graphic arts processes and his career as an artist. The donors would like to place the money in a restricted fund to be used solely for this purpose. We could very well use Account 3044-A (rare book gift fund) and keep this account separate on our books.

I feel that this is an exceptional opportunity, and I believe that it might well develop into a larger graphic arts collection and also encourage more interest in the library on the part of our friends. I would like to recommend that the Board of Trustees accept any gifts of money made to the University for the purpose of acquiring books, manuscripts, pictures, and materials for Mr. Hammer.

Sincerely yours,

(Signed) Lawrence S. Thompson
Director of Libraries.

President Donovan recommended that the request be approved.

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

J. Lease of T. R. Bryant Farm Approved.

President Donovan reported to members of the Committee some of the efforts on the part of the Director of the Experiment Station to buy or lease additional land to be used in experimental and demonstrational programs. He outlined some of the difficulties encountered. He read a letter from Dean Frank J. Welch, Director of the Agricultural Experiment Station, recommending approval of the lease with Mr. Thomson R. Bryant, Associate Director of the Kentucky Agricultural Experiment Station.

July 16, 1953

President H. L. Donovan
University of Kentucky

Dear President Donovan:

As you know, we have been scouring the countryside for the past several months in an effort to either buy or lease additional lands to be used in connection with our experimental and demonstration program here at the Agricultural Experiment Station. We have made contact with approximately two dozen different individuals and have tried to work through three different real estate dealers. We have been unable to either lease or buy

lands at a reasonable figure close enough for us to operate lands as a part of our unit here at the home station.

Sometime ago we raised the question with Mr. Bryant about leasing his land and he has reluctantly agreed to lease it to us on a 20-year basis. His reluctance stemmed largely from the fact that he is a member of our staff and there might be misinterpretations placed upon this by the public, who is not aware of the diligent and persistent effort we have made to find suitable land. We should like for an account of this search to be a matter of record and have it understood that we have taken the initiative in proposing the lease that is herewith presented for yours and the Board's consideration. The names of the individuals whom we have been in contact with in an effort to lease or buy land can be provided if you think desirable to include in the record.

You will find herewith copies of correspondence with Mr. Bryant with reference to this proposed leasing arrangement and a tentative legal document embodying the provisions of the lease. If further information is desired, please let us know.

I would hope that we could have yours and the Board's reaction to this proposed leasing arrangement at your meeting on July 17 so that we can move ahead with plans for developing our program of work and so that Mr. Bryant can notify his tenant that the land will not be available to him next year.

The amount of land leased from Mr. Bryant will not meet our requirements and we are still looking for some additional land, with reasonable hopes of finding it in geographical relation to our holdings to incorporate its operation into our total home program of activities.

We appreciate very greatly your making available to us the necessary funds to lease additional lands and also make necessary conversion adjustments on these lands to meet our research and demonstration requirements.

Sincerely yours,

(Signed)

Frank J. Welch
Dean and Director

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LEASE

THIS INDENTURE made this 30th day of July, 1953, by and between Thomson R. Bryant, of Lexington, Fayette County, Kentucky, Lessor, and Kentucky Agricultural Experiment Station of the University of Kentucky, of Lexington, Fayette County, Kentucky, Lessee.

Whereas the lessee needs appropriate agricultural land reasonably near to the campus of the University of Kentucky in order to effectively carry on its educational, research and experimental functions and whereas the lessor is willing to make his land available to the lessee for these purposes, now therefore

W I T N E S S E T H

That the said lessor does hereby demise, let and lease unto the said lessee, its successors and assigns, the farm consisting of 137.85 acres, more or less, which is situated in Woodford County, Kentucky, about $2\frac{1}{2}$ miles East of Versailles on the Versailles and Lexington Road and more particularly described according to a survey of J. M. McCreight made March 4, 1930 and corrected April 4, 1942, as follows:

Beginning at an end post located in the North line of the right of way of the Lexington and Versailles Highway and marking the Southeast corner of the property of Clarence Miller. Thence with Miller's line, N 14 deg. E 1469 feet to an end post in Miller's line, thence N 41 deg. E 56 min. W 2079 feet to a stake in the fence line corner to the Woodford School, (now Methodist Home), and passing the corner to Miller and Woodford School at an end post at 1943 feet in this line, thence N 41 deg. 10 min. W 1167 feet to an iron pin in the center line of Paynes Mill Turnpike and corner to Woodford School, (now Methodist Home), in Fields' line, thence with the center line of the Paynes Mill Turnpike and Fields' line N 48 deg. 38 min. E 330 feet to an iron pin in the center line 33 feet from the center line of the right of way of the Southern Ry. o. thence with the line of right of way S 88 deg. 46 min. E 1934 feet, thence S 89 deg. 1 min. E 731 feet to an end post in the right of way corner to C. A. Howard, thence with Howard's four lines S 5 deg. 12 min. W 267 feet, thence S 5 deg. 5 min. 00' E 1313 feet to an end post corner to C. A. Howard and located in the North line of the right of way of the Versailles and Lexington Highway, thence with the North line of that right of way N 80 deg. 37' W 1118 feet to the point of beginning and containing 137.85 acres. Being the same property conveyed to T. R. Bryant by James T. Cox and wife, by deed dated April 11, 1942, and recorded in Deed Book 40, page 249, Woodford County Court Clerk's office

to be occupied and used for such agricultural purposes only as relate to the legal functions of the lessee.

TO HAVE AND TO HOLD the same, unto the lessee for and during the term of Twenty (20) years, commencing on the 1st day of March, 1954, and extending to the 28th day of February, 1974.

Said Lessee, for itself, its successors and assigns, does hereby covenant and agree with said lessor, his heirs and assigns, as follows:

FIRST

To pay as rent for said demised premises Thirty Dollars (\$30.00) per acre per year, payable on the first day of March, of each year, beginning the first day of March, 1954.



September 29, 1953

MEMORANDUM

TO: All persons receiving copies of the Minutes of the Meetings of the Executive Committee of the Board of Trustees of the University of Kentucky

FROM: Frank D. Peterson, Secretary, Board of Trustees

SUBJECT: "Correction in the Minutes of the Meeting of the Executive Committee of the Board of Trustees on July 17, 1953."

In Item "J" the following words and figures, through error, were left out of the description in the Agreement between Thomson R. Bryant and the Kentucky Agricultural Experiment Station of the University of Kentucky. In line nineteen of the description after the figures and words "W 267 feet, thence S 5 deg. 5 min," and before the figures and words "OO' E 1313 feet to an," add the following:

"W. 1794 feet, thence S 5 deg. 8 min. E 836 feet,
thence S 5 deg."

SECOND

To keep all buildings and fences in good repair and at the termination of this lease to return same in good condition, less ordinary wear and tear.

THIRD

That any additional buildings or improvements placed or installed on this farm shall be at the expense of the lessee.

FOURTH

To compensate the Lessor for any increase in taxes due to improvements installed by the said lessee, that bring about an increased assessment. This would not apply to any increase in taxes not attributable directly to improvements made by the lessee or due to the increase in rates.

FIFTH

That the lessor, his heirs, and assigns shall have the privilege of entering upon and inspecting the premises at any time.

SIXTH

That the lessor is not responsible for and will not replace or repair any building or equipment destroyed or damaged by fire, lightning or wind-storm or other unavoidable occurrence.

SEVENTH

The lessee covenants that it will not make an assignment of this lease without the written authority of the lessor, his heirs or assigns. Such restrictions are not to be unreasonable.

EIGHTH

The Lessee covenants that at the expiration of said term, namely on the 28th day of February, 1974, without any notice requiring it so to do, it will deliver to said lessor, his heirs, or assigns, quiet and peaceable possession of said premises, and that the lessor may enter for default of 60 days in the payment of any instalment of rent or for the breach of any covenant herein contained.

NINTH

The lessee further covenants and agrees to pay and discharge all reasonable costs, attorney's fees and expenses that shall be made and incurred by the lessor in enforcing the covenants and agreements of this lease.

Said Lessor, for himself, his heirs and assigns, does hereby covenant and agree with said lessee, its successors and assigns, as follows:

FIRST

That there will be no restrictions as to the use of the land so long as it is used for agricultural purposes.

SECOND

That the Lessor will pay all advalorem taxes.

THIRD

The lessee during the term of this lease shall have the privilege of constructing, repairing or removing any building or improvements which it may build on the land in carrying out its educational, research, and experimental functions and at the end of the term the Lessee is to have the privilege of removing any equipment that it may have installed on this farm except such structures that would be considered a permanent part of the land by law.

FOURTH

The lessor, for himself and his heirs and assigns, hereby covenants and agrees with the lessee, its successors and assigns, that said lessee paying the rents, and keeping and performing the covenants of this lease on its part to be kept and performed, the lessee shall peaceably and quietly hold, occupy and enjoy said premises during said term.

All the parties to this lease agree that the covenants and agreements herein contained shall be binding upon, apply and inure to their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the said lessor and lessee have hereunto set their hands to duplicates hereof, each to have the force and effect of an original, the day and year first above written.

Signed and acknowledged
in presence of:

LESSOR

LESSEE

By _____
(Title and authority)

President Donovan stated that there might be some question as to the propriety of the University entering into a contract for the lease of land owned by one of its employees.

Members of the Committee expressed the opinion that the University had the authority under certain conditions to enter into such a lease agreement with employees of the University, and that they believed that provisions of the lease and the annual rental were reasonable and a good proposition for the University. President Donovan reported the rental and cost of improvements which might be made on the farm should be paid from Account No. 3031D. He stated this fund was made available some years ago by an anonymous donor for the purpose of extending the facilities of the Experiment Station.

After due consideration, upon motion duly made, seconded and carried, the lease agreement between Thomson R. Bryant of Lexington, Fayette County, Kentucky, and the University of Kentucky Agricultural Experiment Station was approved and authorized executed on behalf of the University. The rent and improvement costs were authorized made from Account 3031D which was received from anonymous donor for such purposes.

K. Indenture between University of Kentucky and Lexington Water Company.

President Donovan submitted an easement for right-of-way across the Experiment Station farm for the purpose of constructing a water line by the Lexington Water Company.

He stated that the indenture had been examined by Dean Frank J. Welch and members of the Experiment Station staff, W. L. Matthews, attorney in the College of Law, and Frank D. Peterson, Comptroller. He stated that the lease contained provisions for the protection of special plots on the Experiment Station farm. It provides for five water outlets in various fields of the farm, which will furnish adequate water to these fields for experimental purposes. He stated that fire hydrants in the line would not be of any additional benefit to the University.

The Lexington Water Company will construct a 16" water line on the right-of-way and maintain a coverage of pipe to a depth of 36" below the surface of the ground, and provide for five 2" water connections to the new 16" pipe line and the existing 8" pipe line at points specified by the Experiment Station staff. He stated that he felt that the indenture was in proper order and that all the rights of the University were properly protected, and recommended its approval.

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

L. Pershing Rifles Company Requests Savings Bond.

President Donovan presented request of the Pershing Rifles Company submitted through Colonel C. M. Mount, Jr., that bond No. C596999 F be cashed and proceeds made available to reorganize the Pershing Rifles Company as directed by the Professor of Military Science and Tactics or the President of the University.

The Comptroller explained that the Professor of Military Science and Tactics had deposited with the Comptroller various bonds on the following dates for safekeeping:

March 30, 1943:

	<u>Purchase Price</u>	<u>Maturity Price</u>
C544479F	\$75.00	\$100.00
C544480F	75.00	100.00
C544481F	75.00	100.00
C544482F	75.00	100.00
<u>May 17, 1943</u>		
C596998F	75.00	100.00
C596999F	75.00	100.00
Q260102F	18.75	25.00
Q260103F	18.75	25.00

The Comptroller reported that, pursuant to a request of the Professor of Military Science and Tactics, the Board of Trustees on June 24, 1947, with the recommendation of the President, authorized all of the above bonds cashed and the proceeds placed to the credit of the Pershing Rifles Company account. All the funds have been expended upon properly drawn documents, signed and authorized by persons in charge, except a current balance of \$80.63.

Upon motion duly made, seconded and carried, the Comptroller was requested so to advise Captain Capp E. Turner, Pershing Rifles, Commanding, through the Professor of Military Science and Tactics, stationed at the University.

M. Oak Ridge Institute of Nuclear Physics Invoice Approved.

President Donovan presented invoice of the Oak Ridge Institute of Nuclear Studies for the University's contribution for the year 1953-54. He explained that this was a continuation of the arrangement between the Oak Ridge Institute of Nuclear Studies and the University, and recommended payment of the invoice in the amount of \$800.00. He reported that this arrangement has been in existence for some several years. Dr. Lyle R. Dawson, head of the Department of Chemistry, strongly urged continuation of the agreement.

Upon motion duly made, seconded and carried, the contribution due for the fiscal year 1953-54 was authorized paid.

N. Gifts

From: Marketing Service Fund
of the Federal Milk Market
Administrator, Paducah,
Ky. -- \$3,000.00.

President Donovan read a letter from Dean Frank J. Welch, College of Agriculture and Home Economics, reporting a grant of \$3,000.00 from the Marketing Service Fund of the Federal Milk Market Administrator, Paducah, Kentucky, to be used to help finance a research study on the Paducah market. He stated that this gift will be most helpful in the project, which will include an appraisal of the influence that institutional factors, resale pricing policies, and consumer preference have upon demand, and recommended its acceptance.

Upon motion duly made, seconded and carried, the gift of \$3,000.00 from the Marketing Service Fund of the Federal Milk Market Administrator, Paducah, Ky., was ordered accepted, and President Donovan was requested to thank the donor.

From: Nitrogen Division, Allied
Chemical and Dye Cor-
poration--\$1,000.00.

President Donovan reported receipt of check for \$1,000.00 from the Nitrogen Division, Allied Chemical and Dye Corporation, given in support of continued research in forage crops in the Kentucky Agricultural Experiment Station. He stated that previous funds from this Corporation had been most helpful in forwarding the study, and recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 from the Nitrogen Division, Allied Chemical and Dye Corporation was ordered accepted, and the President was requested to thank the Corporation for its generosity.

From: Grayson Foundation, Inc.
-- \$25,000.00.

President Donovan presented check for \$25,000, a contribution from the Grayson Foundation, Inc., given in support of the Experiment Station's research on equine virus abortion. He stated that the continued support of the Grayson Foundation had assisted materially in forwarding the Station's studies on this problem, and recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of \$25,000 from the Grayson Foundation, Inc., was ordered accepted, and President Donovan was requested to write a letter of appreciation to the Foundation.

From: Knott Coal Corporation --
\$1,000.00.

President Donovan reported receipt by the Kentucky Research Foundation of \$1,000.00 from the Knott Coal Corporation, to be used for scholarships for students in the College of Engineering who come from Knott County. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the gift and President Donovan was requested to assure the Knott Coal Company that the fund would be used in accordance with their wishes.

From: Kentucky Broadcasters Association--\$150.00.

President Donovan reported receipt of \$150.00 from the Kentucky Broadcasters Association, given to cover a scholarship in Radio Arts for 1953-54. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$150.00 from the Kentucky Broadcasters Association was ordered accepted, and President Donovan was requested to thank the donors.

From: Kentucky Distillers Association,
Louisville, Ky. --\$2,500.00.

President Donovan presented check for \$2,500.00 given to the Kentucky Research Foundation by the Kentucky Distillers Association for the purpose of covering freshman scholarships for the 1953-54 school year. He stated that the University is most appreciative of such scholarships, and recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 from Kentucky Distillers Association, Louisville, was ordered accepted, and President Donovan was requested to write a letter of appreciation to the Association.

From: Consolidation Coal Company
(Ky)--\$2,500.00.

President Donovan reported receipt of \$2,500.00 from the Consolidation Coal Company (Ky.), and stated that the fund is given as a sixth renewal in the same amount each year to a research fellowship fund created by the Company in 1948. He stated that this gift represents a splendid investment in the young people of the country, and requested that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 was ordered accepted, and the President was requested to thank the donors on behalf of the Executive Committee and the University.

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

President Donovan presented check for \$2,500.00 from the Spencer Chemical Company, Pittsburg, Kansas, and stated that the donors wished the fund used in accordance with the Experiment Station's Memorandum of Understanding relative to nitrogen fertilization of Kentucky 31 fescue pastures for the period May 13, 1953-May 12, 1954. He stated that this generous contribution of the Spencer Chemical Company would be most helpful in furthering the research work on nitrogen fertilization, and recommended acceptance of the check.

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

From: Velsicol Corporation--
\$600.00.

President Donovan presented check for \$600.00 from the Velsicol Corporation to aid in conducting research to determine the effectiveness of Chlordane and Heptachlor in the control of pests attacking tobacco and forage crops. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$600.00 from the Velsicol Corporation was ordered accepted, and President Donovan was requested to acknowledge the gift.

From: Japanese University Accreditation Association--Photographs
of Murals of Horyuji Temple.

President Donovan read the following letter from Mr. Takashi Hashimoto, President of Japanese University Accreditation Association, Tokyo, Japan.

DAIGAKU KIJUN KYOKAI
Tokyo, Japan

May 3, 1953

President Herman L. Donovan
University of Kentucky
Lexington, Kentucky

My dear President Donovan:

Representing the Japanese University Accreditation Association, I convey to you our very hearty greetings from all the members of the Association.

Since the close of the war, the American Universities and academic institutions in general have been very kind and sympathetic with the cause of higher education in Japan by sending a number of their prominent members to advise us, and by accepting many students who sought further education in your country, and also in many other ways that the Japanese deeply appreciate. Recently there arose a general desire among the member institutions of the Japanese University Accreditation Association to express in some way our sense of gratitude to the American institutions.

In response to this wish, the officers of this Association brought forward the idea that it would be the best to send the photographic reproductions of the highest representative of Japan's fine arts, the murals of the Horyuji Temple. One hundred and eighty-eight Universities and thirty Junior Colleges in this country including those which are not members of the Association have given support to this idea, and the result was that two hundred and forty sets of photographs were brought in to the custody of the Association, some schools sending in more than one set. This Association has the honour and the duty of selecting the two hundred and forty Universities and academic institutions in America to send to each of them a set of photographs entrusted by our Colleges and Universities.

Kindly accept on behalf of your institution this gift, which is coming to you under separate cover, with the most cordial greetings from the similar institutions in Japan. We earnestly hope that this will be of some value to you and if it does answer this purpose, we shall be very happy.

Yours very sincerely,

(Signed) Takashi Hashimoto
President
Japanese University
Accreditation Association

Upon motion duly made, seconded and carried, the gift of the Japanese University Accreditation Association of photographs of the murals of Horyuji Temple was ordered accepted, and the President was requested to express to Mr. Hashimoto, President of the Association, the appreciation of the Executive Committee on behalf of the University.

O. Resolution on Death of Dean Alvin E. Evans.

President Donovan stated that he was very sorry to report the death of A. E. Evans, Dean and Professor of the College of Law at the University, for many years. He submitted the following resolution and requested that it be adopted and spread upon the minutes.

Alvin E. Evans, Dean and Professor of the College of Law of the University of Kentucky for more than twenty years, died on June 17, 1953, at St. Louis, Missouri. At the time of his death, Dean Evans was on change-of-work status and had taken leave of absence to serve as Dean and Professor of Law at St. Louis University. His passing deprives the University of Kentucky of one of her most distinguished scholars.

Alvin Evans was born in Valley, Nebraska, on September 16, 1878. He received his A. B. degree from Cotner University in 1898, his M. A. from the University of Nebraska in 1898, and his Ph. D. from the University of Michigan in 1908. His major field of interest at that time was Latin. He published Roman Law Studies in Livy, was Professor of Latin at the State College of Washington from 1909 to 1915, and Director of the Summer Sessions from 1911 to 1915.

A growing interest in law led him to attend law school at Harvard and Michigan, and he received the J. D. degree from the University of Michigan Law School in 1918. He practiced law at Falls City, Nebraska and Moscow, Idaho. He began his legal teaching career at the University of Idaho, where he was Professor of Law from 1917 to 1922. He then served as Professor of Law at George Washington from 1922 to 1927.

In 1927 he was appointed Dean and Professor of Law at the University of Kentucky, a position in which he was to serve with distinction for more than two decades. Dean Evans' greatest contribution as an administrator was made in strengthening the scholarly reputation of the Law School through building up a strong faculty, promoting the Kentucky Law Journal, and expanding the Law Library--to all of which he gave untiring interest, labor and personal leadership. His work in building the Library was particularly noteworthy. During the years of his administration, the library tripled in size, growing from approximately 11,000 to 33,000 volumes, to become the sixth largest law school library in the South. It has one of the finest collections of English legal materials in this region. Through Dean Evans' personal friendship with the late Professor Albert Kocourek, Professor of Jurisprudence at Northwestern University, the Law Library was given the Albert Kocourek Collection on Jurisprudence with a fund for its expansion.

During his legal teaching career Dean Evans wrote many valuable articles, particularly in the field of Wills. Many of these were published in the Kentucky Law Journal, and others appeared in the law reviews of Harvard, Yale, Columbia, Michigan, Pennsylvania, Chicago, Cornell, Georgetown, Nebraska, Idaho, and New York University.

Although his principal field of interest in legal writing and teaching was the law of Wills and Trusts, Dean Evans' interest and enthusiasm led him to teach at one time or another almost

every course in the law curriculum. While he was at the University he sometimes took leave for the summer to teach at other law schools and taught one or more summers at Texas, Cincinnati, Michigan and Western Reserve. In 1935-36, he was Ezra Ripley Thayer Teaching Fellow at Harvard.

Dean Evans was admitted to practice before the bars of Kentucky, Nebraska, Michigan, Idaho, the District of Columbia, and the Supreme Court of the United States. During much of the time that he was Dean, he served also as Attorney for the University. Among the legal organizations of which he was a member are the American and Kentucky Bar Associations, the American Law Institute, the Order of the Coif, and Delta Theta Phi Legal Fraternity. He maintained an active interest in the civic life of Lexington and was a member of the Rotary Club, Central Christian Church (former chairman of administrative board), Masons and Fayette County Chapter of Kentucky Society for Crippled Children (President, 1942-43). During World War II, he served as Reemployment Committeeman for Selective Service and Advisory Member of Local Draft Board No. 42. In 1941, he received the Distinguished Service Award of the University of Nebraska.

When Dean Evans reached the age for a change in work, he was assigned to devote himself to legal research. In less than a semester, he sought more active duties and took successive leaves to teach at Stetson and then at St. Louis University, where, after a year, he was appointed Dean and served for three years. He continued to return to Lexington during the summers for research and maintained an office in the Library. He was planning to come to Lexington for the summer of 1953 when he was stricken with his fatal illness.

In grateful memory of Dean Evans' exceptional contribution to the College of Law and through it to the University and to the State, the Board of Trustees resolves that this memorial be spread upon the minutes of the Board and that copies be sent to the bereaved family.

On motion duly made, seconded and carried, the resolution on the death of Dean Alvin E. Evans was approved and authorized spread upon the minutes, and a copy sent to the bereaved family.

P. Change of Work for Luther Hieatt.

President Donovan submitted recommendation from Frank D. Peterson, Comptroller, for change-of-work status for Mr. Luther Hieatt.

Mr. Hieatt became an employee of the University as a boiler fireman in Boyd Hall on February 2, 1929. With the activation of the Central Heating Plant, Mr. Hieatt's status was changed to that of campus policeman and he has held that position continuously since.

Mr. Hieatt was born May 2, 1888. He is now 65 years of age, and has been employed continuously at the University for 24 years. He is eligible for change of work.

Soon after Mr. Hieatt became a campus policeman, he had a bad fall on the campus and broke his arm. As a result of this fall, he has developed a contraction in his right hand and it has become increasingly difficult for him to perform his duties as a policeman. His disability interferes with his driving, operation of door locks and ability to handle persons in case of arrest. A statement from Dr. Chambers, Director of the University Health Service, was submitted to substantiate Mr. Hieatt's disability.

Mr. Hieatt's salary at the age of 65 was \$2,400.00 per year. Mr. Peterson recommended change-of-work status at a salary of \$75.00 per month, effective July 1, 1953. Mr. Hieatt is to be assigned special guard duties.

Upon motion duly made, seconded and carried, change of work was authorized for Mr. Luther Hieatt, effective July 1, 1953, at a salary of \$75.00 per month. The change-of-work assignment was approved.

Q. Change of Work for Katherine Owens.

President Donovan submitted recommendations from Dr. A. D. Kirwan, Dean of Students, and Dean M. M. White, College of Arts and Sciences, for change-of-work status for Miss Katherine Owens.

Miss Owens entered the employ of the University in March, 1929, and has been continuously employed since that time as secretary in the University Health Service and the Department of Hygiene and Public Health; therefore, on August 31, 1953, she will have completed 24½ years at the University. She will reach the age of retirement on July 13, 1953, and will be eligible for change of work.

Based on Miss Owens' salary at the age of 65, Dean Kirwan and Dean White recommended that her salary on change of work status be \$712.00 per year from the University Health Service and \$142.40 from the Department of Hygiene and Public Health.

Upon motion duly made, seconded and carried, change of work was authorized for Miss Katherine Owens, effective August 31, 1952, at a salary of \$854.40 per year, and Dean Kirwan was requested to select a change-of-work assignment for Miss Owens.

R. Injury to William Maxberry.

Mr. William Maxberry, an employee of the Division of Maintenance and Operations, fell while working on the campus, injuring his hand. He was treated at the Infirmary, was released, and later was sent to Dr. Kearns R. Thompson and Dr. Carl M. Friesen for examination and treatment. Invoices for two examinations and for an x-ray, amounting to \$20.00, were submitted, with recommendation that they be paid.

Upon motion duly made, seconded and carried, the invoice of Dr. Kearns R. Thompson and Dr. Carl M. Friesen for \$15.00, and the invoice of Dr. James S. Rich and Dr. R. D. Shepard for \$5.00 for x-ray were ordered paid, with the expressed understanding that the University does not admit negligence and does not establish a precedent in payment of the two accounts.

S. Request for Permission for Issuance of Package Beer License.

President Donovan read a letter from John B. Ott and Son Grocery requesting permission and approval of the University of Kentucky to establish a retail package beer license at 567 South Limestone Street, Lexington:

July 16, 1953

Officers & Board of Trustees
of the University of Kentucky
Lexington, Kentucky

Gentlemen:

We respectfully request your written permission for the issuance of a retail package beer license for our grocery store, No. 567 South Limestone Street, Lexington, Kentucky, and in support of this request, please be advised:

1. That the undersigned has been in the retail grocery and meat business in the City of Lexington, Kentucky, for more than thirty (30) years last past and has conducted said business at No. 567 South Limestone Street since October, 1940;
2. That no beer will be sold for consumption upon the aforesaid premises, and that if a license is granted all sales will be on a "carry-out" or delivery basis to the customers of the undersigned;
3. That the City Administrator, Herbert Fritz, the Police Department of the City of Lexington and the State Alcoholic Beverage Control Board have each approved the application of the undersigned, after due investigation and inspection, and it is the understanding of said undersigned that a license will be issued provided your written permission therefor is procured and,
4. That you may be assured of the continued orderly and proper conduction of the business of the undersigned at No. 567 South Limestone Street and that no nuisance, improper sale or unbecoming conduct will be permitted to exist in, on or about the premises of the undersigned.

We trust that you will grant our request and thank you for these and all past favors, we remain,

(Signed) John B. Ott & Son Grocery
By John B. Ott
John B. Ott, Owner

Members of the Executive Committee considered the request. It was explained that there is no law permitting the Executive Committee of the University of Kentucky to approve the granting of a beer license to anyone and, as a matter of public policy, the University could not recommend or approve the sale of beer within a distance of 200 feet from University property.

Upon motion duly made, seconded and carried, the request was denied, and the Comptroller was directed to notify the applicant.

T. Purchase of 210 College View Avenue Property.

President Donovan reported that Frank D. Peterson, Comptroller, had looked at property at 210 College View, and the owner had offered to sell this property at a price less than that which he paid for it. The property consists of wood structure, composition roof, four rooms and bath, and back porch. It is situated on a lot 30' x 90'. Purchase price is \$5,775.00. President Donovan recommended that same be paid for from the Haggin Fund.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and the property at 210 College View Avenue was ordered bought, with the purchase price paid for from the Haggin Fund.

U. Contract for Reconstruction of Dairy Center Ordered Issued.

President Donovan stated that bids for reconstruction of the Dairy Center had been received and tabulated. He submitted summarized results:

Switzer-Willing Company, Inc., of Lexington, Kentucky	
Base Bid	\$49,995.00
Alternate No. 1 - deduct	1,578.00
Alternate No. 2 - add	725.00

Hargett Construction Company, of Lexington, Kentucky	
Base Bid	\$50,983.00
Alternate No. 1 - deduct	2,076.00
Alternate No. 2 - add	860.00

Cravens and Cravens, Inc., of Lexington, Kentucky	
Base Bid	\$52,885.00
Alternate No. 1-deduct	1,350.00
Alternate No. 2-add	909.00

President Donovan stated that he and the Comptroller joined in approving acceptance of the low bid submitted by Switzer-Willing Company, Inc., Lexington, Ky. He recommended acceptance of Alternate #1, for the elimination of a track hay lift in the roof of the barn, and acceptance of Alternate #2, \$725.00, which is an additive to the contract. Alternate #2 is for the acceptance of an elevator hay lift which is movable from place to place. The net amount of the contract with adjustments for Alternates #1 and #2 is \$49,142.00.

Members of the Committee examined bids submitted, and upon motion duly made, seconded and carried, the low bid submitted by Switzer-Willing Company, Inc., in the amount of \$49,995.00; Alternate #1, to deduct \$1,578.00; and Alternate #2, to add \$725.00, were accepted, and the Comptroller was directed to cause the contract to be issued to the low and successful bidder.

V. 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

Irving H. Geldin, Speech Therapist, Department of Psychology, effective July 1, 1953. This appointment is for July and August, 1953.

Noel C. England, Speech Therapist, Department of Psychology, for July and August, effective July 1, 1953.

Catherine B. Lytle, Speech Therapist, Department of Psychology, for July and August, effective July 1, 1953.

Jack W. Jessee, Part-time Instructor, Department of English, Speech, and Dramatic Arts, reappointed for ten months, effective September 1, 1953.

David Dean Cadle, Part-time Instructor, Department of English, Speech, and Dramatic Arts, for ten months, effective September 1, 1953.

Robert DuRene Jacobs, Instructor, Department of English, Speech and Dramatic Arts, for ten months, effective September 1, 1953.

Theodore R. Cogswell, Instructor, Department of English, Speech and Dramatic Arts, for ten months, effective September 1, 1953.

Robert Weatherwax, Instructor, Department of Bacteriology, effective July 1, 1953.

Zaner Zerkle, Visiting Instructor, Department of Music, for July and August, effective July 1, 1953.

Walter T. Smith, Jr., Associate Professor, Department of Chemistry, for ten months, effective September 1, 1953.

Chester N. Zembroski, Research Assistant, Department of Botany, effective June 8, 1953.

Paul Kruse, Visiting Assistant Professor, Department of Library Science, for July and August, effective July 1, 1953.

Robert B. Challener, Assistant Professor of English and Director of Guignol Theatre, Department of English, Speech and Dramatic Arts, for ten months, effective September 1, 1953.

George Stevenson Munro, Part-time Instructor, Department of English, Speech and Dramatic Arts, for a period of ten months, effective September 1, 1953.

George F. Estes, Storekeeper, Department of Chemistry for a period of 12 months, reappointment, effective July 1, 1953.

Wilson Zaring, Part-time Instructor, Department of Mathematics and Astronomy, reappointed for a period of 12 months.

Charles J. Pelfrey, Part-time Instructor, Department of English, Speech and Dramatic Arts, for a period of ten months, effective September 1, 1953.

Carolyn Fisher, Secretary, Department of Library Science, effective July 1, 1953.

Lovaine Lewis, Part-time Instructor, Department of Physical Education, for a period of ten months, effective July 1, 1953.

Andrew F. Spear, Jr., reappointed as Instructor, Department of Physics, for a period of ten months, effective September 1, 1953.

Barbara Ellen Ellis, Technical Assistant, reappointed, Kentucky Geological Survey, effective June 1, 1953, for the summer.

Melvin O. Smith, Laboratory Technician and Field Assistant, Kentucky Geological Survey, for July and August, effective July 1, 1953.

Ernest L. Kronvall, Speech Therapist, Department of Psychology, for July and August, effective July 1, 1953, reappointment.

Patricia S. Blanton, Speech Therapist, Department of Psychology, for July and August, effective July 1, 1953.

Mrs. Adele S. Oppenheim, Part-time Instructor in English, Department of English, Speech and Dramatic Arts, effective September 1, 1953.

Matthew S. Hazelrig, Jr., Instructor, Department of English, Speech and Dramatic Arts, for a period of ten months, effective September 1, 1953.

Robert D. Halladay, Part-time Instructor, Department of Physics, for a period of ten months, effective September 1, 1953.

Mary Louise Gover, Secretary, Department of Modern Foreign Languages, effective July 1, 1953.

Barbara Leet, Part-time Secretary, Department of Anthropology, effective July 1, 1953.

John Raymond Lamarsh, Assistant Professor, Department of Physics, for a period of ten months, effective September 1, 1953.

Robert C. Mockler, Assistant Professor, Department of Physics, for a period of ten months, effective September 1, 1953.

Sidney Joseph Kaplan, Instructor, Department of Sociology, effective September 1, 1953.

Dolores Noll, Part-time Instructor, Department of English, Speech and Dramatic Arts, effective September 1, 1953, reappointment.

John M. Patterson, Instructor, Department of Chemistry, for ten months, effective September 1, 1953.

William H. Snedegar, Jr., Part-time Instructor, Department of Physics, for a period of ten months, effective September 1, 1953.

Robert Newman Mooney, Instructor in Greek and Latin, Department of Ancient Languages, effective July 1, 1953.

Jack B. Niedner, Instructor, Department of Physics, effective September 1, 1953, for a period of ten months.

Elizabeth McAllister, Speech Therapist, Department of Psychology, for July and August, 1953.

M. C. Brown, Assistant Professor and Acting Head of Department of Mathematics and Astronomy for the summer term, effective July 1, 1953.

J. M. Edney, Assistant Professor and Acting Head of the Department of Zoology, for the summer term, effective July 1, 1953.

John M. Carpenter, Professor and Head, Department of Zoology, for ten months, effective September 1, 1953.

Frances J. Nunnolley, Departmental Secretary, Department of Air Science and Tactics, effective June 1, 1953.

Martha Marie Grange, Secretary, Department of English, Speech, and Dramatic Arts, effective July 1, 1953.

Bette Wilmore, Secretary, Department of Geography, effective July 1, 1953.

Charles R. Woodard, Instructor, Department of English, Speech and Dramatic Arts, for ten months, effective September 1, 1953.

Salary Adjustment

Karlis Ilens, Assistant Instrument Maker, Department of Physics, promoted to Instrument Maker, with adjustment in salary, effective July 1, 1953.

Leaves of Absence

A. B. Guthrie, Lecturer in Creative Writing, Department of English, Speech, Dramatic Arts, granted leave for the academic year, 1953-54, effective September 1, 1953.

Arthur K. Moore, Associate Professor, Department of English, Speech, Dramatic Arts, granted leave for the academic year, 1953-54, effective September 1, 1953. Dr. Moore has accepted a Ford Foundation grant.

James A. Ward, Professor, Department of Mathematics, granted leave for the months of July and August, 1953, in order that he may accept a research assignment as a mathematician at the Holloman Air Force Base, New Mexico.

Robert E. Bills, Associate Professor, Department of Psychology, granted leave for the summer, 1953, in order to accept a summer position at the University of Florida.

Wallace Briggs, Assistant Professor, Department of English, Speech and Dramatic Arts, granted a sabbatical leave for the academic year 1953-54. Mr. Briggs will work toward the Master of Fine Arts degree at Yale University.

Irwin T. Sanders, Professor, Department of Sociology, granted leave for July and August, 1953, in order that he may remain in Europe for the summer.

Enno E. Kraehe, Associate Professor, Department of History, granted leave for the summer, 1953, in order that he may serve on textbook commission in Germany for the State Department.

Resignations

Louis A. Rayburn, Part-time Instructor, Department of Physics, effective August 31, 1953, to transfer to Research Project Work, September 1, 1953.

Thomas E. Sutherland, Graduate Assistant, Department of Psychology, effective September 1, 1953, to accept position as counselor in the University Personnel Office.

Sarah H. Panzera, Assistant Secretary, Office of the Dean, effective May 31, 1953.

Margaret Todd Brown, Secretary, Department of Geography, effective June 30, 1953.

Dr. Harold Webster, Assistant Professor, Department of Psychology, effective June 30, 1953.

William Bristow Jones, Visiting Lecturer in English, Department of English, Speech, and Dramatic Arts, effective July 1, 1953.

William Stafford, Part-time Instructor, Department of English, Speech, and Dramatic Arts, effective July 1, 1953.

D. L. Lafferty, Part-time Instructor, Department of Physics, effective June 30, 1953.

Jeanne Lafferty, Part-time Instructor, Department of English, Speech, and Dramatic Arts, effective July 1, 1953.

R. Ray Estes, Assistant Professor, Department of Chemistry, effective June 30, 1953.

Emily J. Bell, Instructor, Department of Bacteriology, effective June 30, 1953.

Kathryn W. Bryan, Secretary, Department of Bacteriology, effective July 25, 1953.

Donald R. Fryxell, Half-time Instructor, Department of English, Speech and Dramatic Arts, effective September 1, 1953.

Garnett W. Preston, Tennis Court Caretaker, Department of Physical Education, effective May 15, 1953.

Raymond Sutherland, Part-time Instructor, Department of English, Speech and Dramatic Arts, effective July 1, 1953.

Clesta Dickson, Secretary, Department of English, Speech and Dramatic Arts, effective June 30, 1953.

Dorothy A. Deaner, Part-time Secretary, Department of Anthropology, effective May 31, 1953.

Jane Christy Fink, Assistant Professor, Department of Physical Education, effective June 30, 1953.

William H. Pell, Professor and Head of Department, Department of Mathematics and Astronomy, effective June 30, 1953.

Elizabeth Anne Livesay, Instructor, Department of Geology, effective September 1, 1953.

Leslie I. Poste, Professor and Head of the Department of Library Science, effective September 1, 1953.

Brown, Ralph C., Jr., Part-time Instructor, Department of Mathematics & Astronomy, effective August 31, 1953.

Emma L. Detmer, Secretary, Department of English, Speech and Dramatic Arts, effective July 16, 1953.

Change of Status

Katherine W. Owens, Secretary, given Special Assignment, effective September 1, 1953.

Margaret B. Horsfield, Assistant Professor of Romance Languages, given Special Assignment, effective during the academic year, 1953-54.

COLLEGE OF AGRICULTURE & HOME ECONOMICS

Appointments

Michael T. Cronin, Bacteriologist, Department of Animal Pathology, effective July 1, 1953.

Peggie N. Jones, Clerk, Henderson County, effective June 1, 1953.

Dayton Merritt, Assistant County Agent, Ballard County, effective June 8, 1953.

John Caudill, Assistant County Agent, Whitley County, effective June 15, 1953.

John Henry Heller, Assistant County Agent, Hardin County, effective June 8, 1953.

Marjorie Bradford, Assistant Instructor, Home Economics, effective June 22, to August 15, 1953.

Ella Frances Hedger, Clerk-Stenographer, Home Demonstration, effective July 1, 1953.

Nell Shearer Zimmer, Assistant Instructor, Home Economics, effective June 22, to August 15, 1953.

Harald Jensen, Associate Professor and Associate Economist, Department of Agricultural Economics, effective July 6, 1953.

Norman L. Taylor, Assistant Agronomist, Department of Agronomy, effective July 1, 1953.

Helen Johnson, Laboratory Technician, Department of Animal Industry, effective July 1, 1953.

Bettie Louise Fritz, Typist, Department of Agricultural Economics, effective July 1, 1953.

Eloise E. James, Clerk, Home Economics, effective July 1, 1953.

Daniel F. Capstick, Assistant Economist in Agricultural Marketing, effective June 1 to August 31, 1953.

Sue Ann Harris, Clerk, Madison County, effective June 1, 1953.

Rachel Dean Crowe, Clerk, Monroe County, effective June 1, 1953.

Virginia McDowell Zierzow, Clerk-Stenographer, Department of Feed and Fertilizer, effective June 9, 1953.

Edith B. Blevins, Clerk-Stenographer, Department of Feed and Fertilizer, effective July 1, 1953.

Joseph E. Koles, Assistant Chemist, Department of Feed and Fertilizer, effective June 15, 1953, but not to extend beyond September 20, 1953.

Thelma S. Anderson, Assistant Chemist, Department of Feed and Fertilizer, effective June 8, 1953.

Maybelle Trimble, Clerk-Stenographer, 4-H Club Department, effective June 1, 1953.

Elmer C. Scheidenhelm, Field Agent in Dairying, Department of Animal Industry, effective August 1, 1953.

Carl K. Bjork, reappointed Assistant Chemist, Department of Feed and Fertilizer, effective June 1, 1953.

Marian Bartlett, Field Agent in Home Economics, effective August 17, 1953.

Salary Adjustments

Shirley H. Phillips, Assistant County Agent, transferred to become Field Agent in Agronomy, with adjustment in salary, effective June 16, 1953.

Rose J. Ruh, Assistant Chemist, Department of Feed and Fertilizer, adjustment in salary, effective July 1, 1953.

Milton Noble, Junior Forester, Robinson Substation, promoted to Forester, with adjustment in salary, effective July 1, 1953.

Elsie Madden, Clerk, Department of Rural Sociology, adjustment in salary, effective July 1, 1953.

Fannie S. Downing, Clerk, Department of Rural Sociology, adjustment in salary, effective July 1, 1953.

Joseph W. Rust, made Superintendent of Dairy Center and Instructor in Dairying, with adjustment in salary, effective July 1, 1953.

Garland M. Bastin, Superintendent of Dairy Center, made Field Agent in Dairying, with adjustment in salary, effective July 1, 1953.

C. C. Sutton, Caretaker, Dawson Springs 4-H Club Camp, made Field Agent 4-H Club work, with adjustment in salary, effective June 1, 1953.

William O. Atkinson, Technical Assistant, Department of Agronomy, promoted to Assistant Agronomist, with adjustment in salary, effective June 1, 1953.

James L. Pearson, Technical Assistant, Department of Agricultural Economics, promoted to Assistant Economist, with adjustment in salary, effective June 1, 1953.

Stephen Quince Allen, Technical Assistant, Department of Agricultural Economics, promoted to Assistant Economist, with adjustment in salary, effective June 1, 1953.

Change of Work

Margaret G. Morris, Clerk-M. O., Agricultural Economics, placed on change-of-work status with salary adjustment, effective July 1, 1953.

Owen Blakeman, Farm Laborer, Farm Maintenance, change-of-work status, with salary adjustment, effective July 1, 1953.

Leave of Absence

Dr. Durward Olds, granted sabbatic leave for nine months beginning September 11, 1953, in order that he may do graduate work with a view to securing a Ph. D. degree.

Elwyn S. Holmes, Field Agent in Agricultural Engineering, granted sabbatical leave, effective June 1 through August 31, 1953.

Leora Bentley, Instructor in Home Economics, granted leave for the purpose of working towards her master's degree at Oregon State College, effective June 8 through August 13, 1953.

Roberta S. Taylor, Assistant Professor of Home Economics, granted leave, effective June 8 through August 15, 1953.

Betty Jane Downer, Assistant Professor of Home Economics, granted leave, effective June 4 through August 24, 1953, to travel in Europe and attend the International Home Economics meeting in Scotland.

Change in Rank

Dorothy Elizabeth Gentry, Field Agent in Club Work, return from leave, with salary adjustment, effective July 1, 1953.

Resignations

Grover C. Routt, County Agent, Nicholasville, effective June 30, 1953.

Iven Allen Ellis, Assistant County Agent, Cynthiana, effective June 27, 1953.

Dayton Merritt, Assistant County Agent, Wickliffe, effective June 26, 1953.

Mrs. Nina H. Bennett, Home Demonstration Agent, McLean County, effective June 30, 1953.

Mrs. Jean E. Pryor, Home Demonstration Agent, Scott County, effective June 30, 1953.

Nell M. Pearson, Home Demonstration Agent, Casey County, effective June 30, 1953.

Mrs. Catherine Gibson, clerk, Henderson County, effective May 31, 1953.

Mrs. Lucy Fowler Parks Reams, Clerk, Madison County, effective May 30, 1953.

Millie E. Swango, Clerk, Wolfe County, effective May 23, 1953.

Nell Hammond, Assistant Instructor, Department of Home Economics, effective June 6, 1953.

Mrs. Jeanette Coe, Clerk, Monroe County, effective May 31, 1953.

James L. Poole, Jr., Assistant in Visual Aids, Administration - Services, effective June 27, 1953.

Rose Marie Blanchet, Assistant Chemist, Department of Feed and Fertilizer, effective June 11, 1953.

Herbert A. Aurbach, Assistant in Rural Sociology, Department of Rural Sociology, effective June 24, 1953.

Mrs. Gertrude T. Atcher, Clerk-Stenographer, Home Demonstration Department, effective June 30, 1953.

Robert R. Smither, Field Worker, Department of Rural Sociology, effective June 24, 1953.

Forrest G. Houston, Associate Chemist, Department of Agronomy, effective June 30, 1953.

Doris Stephenson, Clerk-Machine Operator, Administration - Services - Ext., effective June 30, 1953.

Helen Kay Hunt, Laboratory Technician, Department of Animal Industry, effective June 16, 1953.

Elizabeth Cox Hamon, Library Assistant, Experiment Station Library, effective May 31, 1953.

John E. Couey, Field Agent in Dairying, Animal Industry Department, effective June 30, 1953.

Pollard Thompson, Teamster and Farm Laborer, West Kentucky Substation, effective May 8, 1953.

Kob Ryen, Temporary Instructor in Animal Husbandry, Animal Husbandry Department, effective May 31, 1953.

Christine Davis, Clerk-Stenographer, Agricultural Economics Department, effective May 31, 1953.

Sue Warren, Assistant Instructor, Home Economics Department, effective June 6, 1953.

COLLEGE OF ENGINEERING

Appointments

James F. Thorpe, Jr., Instructor, Department of Mechanical Engineering, effective September 1, 1953.

Donald F. Clifton, Assistant Professor of Metallurgical Engineering, effective September 1, 1953.

Margaret M. Adams, Junior Clerk-Stenographer, Administration, effective July 1, 1953.

Ruth Congleton, Clerk-Stenographer, Department of Mechanical Engineering, effective July 1, 1953.

Salary Adjustments

Lelah H. Carter, Laboratory Assistant, continuation of employment at Engineering Experiment Station and her salary adjusted, effective June 22, 1953.

Thelma C. Teater, Laboratory Assistant, continuation of employment at Engineering Experiment Station, with adjustment in salary, effective July 1, 1953.

K. O. Lange, Associate Professor, Mechanical Engineering, promoted to Associate Professor of Mechanical Engineering and Associate Director, Mechanical Division, Engineering Experiment Station, with adjustment in salary, effective July 1, 1953.

Leaves of Absence

Staley F. Adams, Assistant Professor, General Engineering, granted leave for the months of July and August, 1953, to gain professional experience, other than teaching.

Charles T. Maney, Assistant Professor, Electrical Engineering, granted leave for the month of July, 1953, in order to study toward Doctor's Degree at Purdue University.

Resignations

Robert G. Beavers, Supervisor, Aeronautical Research Laboratory, effective June 30, 1953.

Donna F. Beavers, Clerk-Stenographer, Aeronautical Research Laboratory, effective June 30, 1953.

Joseph A. Boyd, Assistant Professor, Electrical Engineering, effective July 1, 1953.

Margaret Clubb, Junior Clerk-Stenographer, Administration, effective June 1, 1953.

COLLEGE OF LAW

Change in Rank

Mrs. Martha Gallagher, Secretary to Law Faculty, to assume additional duties as Secretary of the Kentucky Law Journal, adjustment in salary, effective July 1, 1953.

Wilburt D. Ham, Professor of Law, to assume position of Acting Dean for July and August, adjustment in salary during July and August, effective July 1, 1953.

Leave of Absence

Elvis J. Stahr, Jr., Dean and Professor of Law, granted leave for July and August, to act as consultant to the Secretary and Assistant Secretary of the Army, Washington, D.C., effective July 1, 1953.

COLLEGE OF EDUCATION

Appointments

The persons following have been employed to serve as supervising teachers in off-campus student teaching program during the second semester of the school year 1952-53: Sue Adams, Thelma Beeler, Gene Burberry, Hazel Chrisman, Evelyn Cundiff, Eloise Dietz, Neli D. Gardner, Henry Grehan, George Guess, Robert C. Hume, Luther Jones, Nancy McClure, Mattie Ott, Lorena Trosper, Wilton Tucker, Madie Lee Walker, Julia Ewan.

Luther Ambrose, Visiting Instructor, for the summer session, effective July 1, 1953.

Rediford Demron, Visiting Instructor, for the summer session, effective July 1, 1953.

Naomi Wilhoit, Visiting Instructor, for the summer session, effective July 1, 1953.

Lee S. Caldwell, Visiting Instructor, for the summer session, effective July 1, 1953.

Jimmie Geneva Pierce, Secretary, Industrial Education, effective July 1, 1953.

Jeanne R. Boyd, Supervising Teacher, Division of Instruction, effective June 1, 1953.

William McKenney, critic teacher in instrumental music, Division of Instruction, for a period of ten months, effective September 1, 1953.

Charity Eva Runden, Visiting Instructor, Division of Instruction, for the summer session, effective July 1, 1953.

Dorothy Dohney, Critic Teacher, eighth grade, University School, for a period of ten months, effective September 1, 1953.

R. M. Van Horne, Instructor, Division of Instruction, effective August 1, 1953.

Emma Jordre, Visiting Instructor, Home Economics Education, for the summer session, effective June 22, 1953.

Howard D. Lusk, Sixth Grade Critic Teacher, University School, for a period of ten months, effective September 1, 1953.

Salary Adjustment

C. Howard Eckel, Associate Professor, Ed. Adm., adjustment in salary, effective July 1, 1953.

Change in Rank

Mary Louise Evans, Reference Assistant changed to Librarian, College of Education Library, adjustment in salary, effective July 1, 1953.

Leave of Absence

Betty Beatty, Supervising Teacher, granted leave for further study at Indiana University, effective September 1, 1953.

Frank G. Dickey, Dean, College of Education, return from leave, effective June 1, 1953.

Resignations

Tunis Romein, Part-time Instructor, Foundations of Education Department, effective July 1, 1953.

Opal Lee Reynolds, First Grade Critic, University School, effective July 1, 1953.

COLLEGE OF COMMERCE

Appointment

Vitrude De Spain, Stenographer, Bureau of Business Research, effective June 29, 1953.

Change in Rank

Charles Lockyer, Bureau of Business Research, Research Assistant, promoted to Research Associate, adjustment in salary, effective July 1, 1953.

Leave of Absence

Joe L. Massie, Assistant Professor of Economics, granted a sabbatical leave from September 1, 1953, to June 30, 1954, to spend time in resident graduate study at the University of Chicago.

Resignations

Will S. Myers, Bureau of Business Research, Research Associate, effective June 30, 1953.

Abdel M. Fawzy, Research Assistant, Bureau of Business Research, effective July 1, 1953.

COLLEGE OF PHARMACY

Appointment

Mary Helen Francis, Secretary, effective June 22, 1953.

Resignation

Mary Q. Cunningham, Secretary, effective June 21, 1953.

GRADUATE SCHOOL

Appointments

Scholars for the academic year, 1953-54, for ten months: John M. Reed, Wilanne Leftwich, David Winfred Neil, J. Hunt Perkins, George Thomas Tate, Jo. Thomas, Harold Eugene Munns, Nancy Dolvin Evans, Kenneth W. Burk, Harold K. Toda, Sarah L. Kinlaw, Clarence W. Padgett, Barbara J. Jones, Monroe L. Billington, Josef L. Brewster.

Graduate Fellows for the academic year, 1953-54: Thomas B. Gentry, Gordon F. Lewis, Primitiva Perez, Gayle A. Braden.

William Leger, Archives Fellow, effective July 1, 1953, for two months..

David F. Wells, Archives Fellow, for ten months, effective September 1, 1953.

Salary Adjustment

Mildred Mae Steele, Secretary, effective July 1, 1953.

Resignation

Dorothy B. Jessee, Secretary, effective July 15, 1953.

Office of the Vice PresidentLeave of Absence

Leo M. Chamberlain, Vice President, granted leave for the months of August, September, and October, effective August 1, 1953.

University ResearchAppointment

Mary Wilma Massey Hargreaves, reappointed Research Assistant, effective July 1, 1953.

University ExtensionAppointments

Martha Keeton, Secretary, effective June 8, 1953.

Eva Grace Doane, Secretary, Northern Center, effective June 15, 1953.

Ruby Mae Watts, Secretary, effective June 1, 1953.

Adjustments in Salary

Anna G. Flewelling, Film Technician, adjustment in salary, effective July 1, 1953.

Martha Keeton, Secretary, adjustment in salary, effective July 1, 1953.

Ruby Mae Watts, Secretary, adjustment in salary, effective July 1, 1953.

Jennie Murphy, Secretary, adjustment in salary, effective July 1, 1953.

Staff for Extension Class Instruction

Howard Eckel, Fred E. Harris, Ellis F. Hartford, Laura K. Martin, Leslie L. Martin, Vernon A. Musselman, Joseph N. Whitten, Grace Anderson, Charles W. Hackensmith, Wilbur A. Heinz, Charles R. Minton

Resignations

Betty J. Warnick, Secretary, Northern Center, effective May 31, 1953.

Helen Stainton, Secretary, effective June 20, 1953.

Gwendoline Amarasingham, Secretary, effective May 31, 1953.

Bobby L. Brooks, Librarian-Secretary, Northern Center, effective June 30, 1953.

Office of the Dean of Students

Appointment

Charlene P. Cross, Housing Secretary, effective June 11, 1953.

Continuation of Position

Esther D. McChesney, Secretary, continuation of position, with adjustment in salary, effective July 1, 1953.

Resignation

Mary Kathleen Robinson, Secretary, effective June 8, 1953.

Office of the Dean of Women

Appointment

Angeline H. Wyatt, Secretary, effective May 25, 1953.

Salary Adjustment

Winifred C. Wright, Housemother, Hamilton House, adjustment in salary, effective July 1, 1953.

Leaves of Absence

Jane Haselden, Assistant Dean of Women, for the month of July, 1953.

Mrs. W. B. Turner, Head Resident, Patterson Hall, leave for July and August, 1953.

Resignations

Marian F. Dozier, Secretary, effective April 30, 1953.

Mrs. Earl Adams, Housemother, Kappa Delta House, effective June 30, 1953.

Mrs. Donald Whittier, Housemother, Alpha Gamma Delta House, effective June 30, 1953.

Mrs. Elizabeth Payne, Housemother, Delta Zeta House, effective June 30, 1953.

Caroline Butler, Assistant Dietician and Storeroom Clerk, Women's Residence Halls, effective July 15, 1953.

Ruth Vencill White, Secretary, effective July 20, 1953.

Mrs. Fred Haagensen, Housemother, Alpha Delta Pi house, effective June 30, 1953.

Deceased

Mrs. Bernice B. Hays, Housemother, Alpha Xi Delta House, May 26, 1953.

Office of the University Registrar

Appointment

Mary Blanton Williams, Secretary, effective June 17, 1953.

Salary Adjustment

Virginia B. Roark, Clerk, adjustment in salary, effective July 1, 1953.

Resignations

Rosemary Tully, Secretary, effective May 31, 1953.

Virginia Hudgins Thornburg, Assistant Recorder, effective July 24, 1953.

University Libraries

Appointments

Lilly W. Williams, Art and Music Librarian, effective June 22, 1953.

Ingrid Carroll, Assistant, Circulation Department, effective July 1, 1953.

Ray Adams, Assistant, Circulation Department for the months of July and August, 1953.

Resignations

Nancy O'Hare, Assistant, Circulation Department, effective July 24, 1953.

Alvina W. Brower, Art and Music Librarian, effective June 6, 1953.

Jean Ann Stanicek, Secretary to Director of Libraries, effective June 4, 1953.

Helen P. Lombardo, Assistant, Circulation Department, effective May 15, 1953.

Emmajean Anglemeyer, Clerical Assistant, effective May 31, 1953.

University Health ServiceSalary Adjustment

Barbara K. Owens, Supervisor of Nurses, adjustment in salary, effective July 1, 1953.

Resignation

Dorothy Louise McIntosh, Assistant Laboratory Technician, effective July 30, 1953.

University Personnel OfficeAppointments

Dorothy L. Bowsher, Clerk, effective June 22, 1953.

Madge Kendall, Secretary, effective June 15, 1953.

Thomas E. Sutherland, Assistant in Testing and Counselor, effective July 1, 1953.

Change in Rank

Gracie Lee Roe, Clerk, promoted to Testing Clerk, with adjustment in salary, effective July 1, 1953.

Resignations

June F. Coy, Secretary, effective May 15, 1953.

William E. Baer, Counselor, effective May 31, 1953.

Margaret Fogg, Clerk, effective June 6, 1953.

Marcia Whidden Donald, Test Assistant, effective June 13, 1953.

Mary Ruth Statham, Clerk, effective May 31, 1953.

Sidney Simandie, Assistant in Testing, effective June 30, 1953.

Public Relations

Salary Adjustment

Mary Louise Ellington, Secretary, adjustment in salary, effective July 1, 1953.

University Press

Appointment

Fanny B. Pritchard, Assistant Editor, effective June 17, 1953.

Resignation

Katherine C. Lehman, Secretary, June 20, 1953.

Comptroller's Office--Auditing Section

Resignation

Albert E. Gross, Internal Auditor, effective May 23, 1953.

IBM Service Unit

Appointments

Dorothea Snow, Punch Operator, effective July 1, 1953.

David A. Sheets, Jr., Machine Operator, effective July 13, 1953.

Student Union Commons

Salary Adjustment

Mary E. Nooe, Stockroom and Inventory Clerk, adjustment in salary, effective June 1, 1953.

Resignations

Mary Jo Humpston, Dietitian, effective June 18, 1953.

Ethelyn Adams, Dietitian, effective August 16, 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.

W. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 11:40 a. m. , CST, and the members were delightfully entertained for lunch at Maxwell Place by Doctor and Mrs. Donovan.

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