

Minutes of Called Meeting of the Board of Trustees of the University of Kentucky, June 24, 1960.

The Board of Trustees of the University of Kentucky met in called meeting in the President's Office on the campus of the University at 10:00 a. m. , CST, Friday, June 24, 1960, with the following members present: Robert P. Hobson, Vice Chairman; R. W. Bushart, William F. Foster, Robert Hillenmeyer, H. B. Murray, Floyd H. Wright, Emerson Beauchamp, Clifford E. Smith, Dr. Ralph J. Angelucci, Dr. Paul B. Hall, Thomas D. Clark and Aubrey J. Brown. Absent: Governor Bert T. Combs, Harper Gatton, J. Stephen Watkins, Wendell P. Butler and Mrs. Paul G. Blazer. President Frank G. Dickey and Secretary Frank D. Peterson were also present.

A. Call.

Governor Bert T. Combs, Chairman of the Board of Trustees of the University of Kentucky, called a meeting for Friday, June 24, at 10:00 a. m. EST, in the Office of the President on the campus of the University for the purpose of considering problems concerning the establishment of an Industrial Research Center; the financing of the entire academic building program at the University, and such other matters as might properly be brought before the Board for its consideration. The notice of call was issued June 14, 1960.

B. Stenographic Transcript.

Stenographic transcript of the meeting was taken by Miss Ann Rodes.

C. Prayer.

The Reverend Donald Herren, Southern Hills Methodist Church, was introduced and gave the invocation.

D. Financial Report.

Mr. Peterson stated that the Financial Report had been mailed to all members of the Board of Trustees prior to the meeting and requested any questions concerning the Report.

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

UNIVERSITY  OF KENTUCKY
LEXINGTON

June 13, 1960

Dr. Frank G. Dickey, President
University of Kentucky
Lexington
Kentucky

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University of Kentucky for the eleven months period ended May 31, 1960. This report contains a balance sheet and related financial statements which present a complete financial picture of the period for all funds of the University.

The Current General Fund budgetary operations for the period reflect income realized for educational and general purposes in the amount of \$ 14, 188, 864. 98 or 99. 1 % of the budget estimate of \$ 14, 324, 221. 10. The expenditures, including encumbrances outstanding, amount to \$ 13, 043, 640. 15. This represents 91. 1 % of the total Current General Fund Appropriations of \$ 14, 310, 282. 63.

Respectfully submitted,

Frank D. Peterson
Vice President
Business Administration

University of Kentucky
Balance Sheet
May 31, 1960

ASSETS

I.	Current Funds:		
	A. General-		
	Cash in Bank	\$ 558,173.24	
	Available Balance	463,495.09	
	Cash on Deposit, State Treasurer	1,296,216.22	
	Inventories	257,205.00	
	Deferred Charges	52,666.20	
	Accounts Receivable		
	Unrealized Income	154,841.15	
	Total General		\$2,782,596.90
	B. Restricted:		
	Cash in Bank	\$ 770,331.61	
	Petty Cash Advances	17,004.00	
	Investments	1,870,270.03	
	Accounts Receivable	8,000.00	
	Total Restricted		<u>2,665,605.64</u>
	Total Current Funds		<u>\$5,448,202.54</u>
II	Loan Funds:		
	Cash in Bank	\$ 46,421.81	
	Notes Receivable	207,999.01	
	Investments	48,500.00	
	Total Loan Funds		<u>\$ 302,920.82</u>
II	Endowment Funds:		
	Cash in Bank	\$ 15,103.32	
	Investments	221,455.49	
	Total Endowment Funds		<u>\$ 236,558.81</u>

(negative figure)

University of Kentucky
Balance Sheet
May 31, 1960

LIABILITIES

I	Current Funds:			
	A. General-			
	Reserve for Departmental Requisitions		\$ 1,028,327.39	
	Reserve for Inventories		257,205.00	
	Reserve for Auxiliary Enterprises		56,893.40	
	Other Liabilities		52,666.20	
	Appropriation Balances		1,264,731.35	
	Unappropriated Surplus:			
	Division of Colleges	\$ (98,566.16)		
	Agricultural Experiment Station	221,339.72	122,773.56	
	Total General			\$2,782,596.90
	B. Restricted:			
	Outstanding Check Liability		\$ 12,795.23	
	Restricted Fund Balances		2,652,810.41	
	Total Restricted			<u>2,665,605.64</u>
	Total Current Funds			<u>\$5,448,202.54</u>
II	Loan Funds:			
	Due to Federal Government		\$ 183,702.00	
	Principal Balances:			
	University Student Loans	\$ 74,588.67		
	University Contribution-Nat'l			
	Defense Educ. Act, 1958	20,411.33	95,000.00	
	Expendable Balances		24,218.82	
	Total Loan Funds			<u>\$ 302,920.82</u>
III	Endowment Funds:			
	Principal Balances		\$ 228,767.26	
	Expendable Balances		7,791.55	
	Total Endowment Funds			<u>\$ 236,558.81</u>

(Deficit)

University of Kentucky
Balance Sheet
May 31, 1960

ASSETS

IV	Plant Funds:		
	A. Unexpended Plant Funds-		
	Available Balance, State Approps.	\$ 13,713,610.17	
	Cash on Deposit, State Treasurer	<u>1,520,611.37</u>	
	Total Unexpended Plant Funds		\$ 15,234,221.54
	B. Retirement of Indebtedness Funds:		
	Cash in Bank	\$ 19,466.49	
	Cash on Deposit, State Treasurer	197,955.00	
	Cash on Deposit, Trustee	2,519.82	
	Investments	289,713.78	
	Unrealized Income	<u>6,371.94</u>	
	Total Retirement of Indebtedness Funds		<u>516,027.03</u>
	C. Invested in Plant:		
	Land	\$ 3,213,336.23	
	Buildings	39,490,962.00	
	Equipment	11,135,905.36	
	Construction in Progress	<u>21,833,167.61</u>	
	Total Invested in Plant		<u>75,673,371.20</u>
	Total Plant Funds		<u><u>\$ 91,423,619.77</u></u>
V	Agency Funds:		
	Cash in Bank	\$ 10,882.05	
	Investments	<u>150,967.19</u>	
	Total Agency Funds		<u><u>\$ 161,849.24</u></u>

University of Kentucky
Balance Sheet
May 31, 1960

LIABILITIES

IV	Plant Funds:		
	A. Unexpended Plant Funds-		
	Reserve for Plant Req's	\$ 11,070,196.59	
	Plant Appropriation Balance	<u>4,164,024.95</u>	
	Total Unexpended Plant Funds		\$ 15,234,221.54
	 B. Retirement of Indebtedness Funds	 \$ 516,027.03	
		<hr/>	
	Total Retirement of Indebtedness Funds		<u>516,027.03</u>
	 C. Invested in Plant-		
	Bonds Payable	\$ 12,690,500.00	
	Due to Other Governmental Units	355,115.73	
	Net Investment in Plant	<u>62,627,755.47</u>	
	Total Invested in Plant		<u>\$ 75,673,371.20</u>
	Total Plant Funds		<u>\$ 91,423,619.77</u>
V	Agency Funds:		
	Agency Funds Balances	\$ 161,849.24	
		<hr/>	
	Total Agency Funds		<u>\$ 161,849.24</u>

University of Kentucky
Statement of Unrealized Income
For the Current Fiscal Period Which Began
July 1, 1959 and ended May 31, 1960

	<u>GENERAL FUND</u>		<u>INCOME</u>
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
I. Educational and General			
A. Student Fees-			
Incidental Fees and Tuition	\$ 1,328,000.00	\$ 1,225,268.85	\$ 102,731.15
Training School Fees	36,000.00	34,095.00	1,905.00
Adult and Extension Education Fees	136,000.00	106,335.55	29,664.45
Total Student Fees	<u>\$ 1,500,000.00</u>	<u>\$ 1,365,699.40</u>	<u>\$ 134,300.60</u>
B. State Appropriations-			
Division of Colleges	\$ 6,141,390.00	\$ 6,141,390.00	\$
Medical Center	978,500.00	978,500.00	
Geological Projects	187,300.00	187,300.00	
Agricultural Experiment Station	862,500.00	862,500.00	
Agricultural Extension Service	972,000.00	972,000.00	
Total State Appropriations	<u>\$ 9,141,690.00</u>	<u>\$ 9,141,690.00</u>	<u>\$</u>
C. Federal Grants-			
Division of Colleges	\$ 146,009.60	\$ 128,876.31	\$ 17,133.29
Agricultural Experiment Station	866,791.00	866,791.00	
Agricultural Extension Service	1,955,811.00	1,955,811.00	
Total Federal Grants	<u>\$ 2,968,611.60</u>	<u>\$ 2,951,478.31</u>	<u>\$ 17,133.29</u>
D. Endowment Income	<u>\$ 43,919.50</u>	<u>\$ 43,237.50</u>	<u>\$ 682.00</u>
E. Sales and Services of Educational Depts.			
Division of Colleges	\$ 20,000.00	\$ 37,822.23	\$ (17,822.23)
Agricultural Experiment Station	650,000.00	650,466.28	(466.28)
Total Sales and Services of Educational Depts.	<u>\$ 670,000.00</u>	<u>\$ 688,288.51</u>	<u>\$ (18,288.51)</u>
F. Returned Checks	<u>\$</u>	<u>\$ (1,528.74)</u>	<u>\$ 1,528.74</u>
Total Educational and General	<u>\$ 14,324,221.10</u>	<u>\$ 14,188,864.98</u>	<u>\$ 135,356.12</u>
II Service Enterprises:			
Post Office	<u>\$ 4,000.00</u>	<u>\$ 10,334.13</u>	<u>\$ (6,334.13)</u>
III Auxiliary Enterprises			
Men's Residence Halls	\$ 224,751.00	\$ 213,680.35	\$ 11,070.65
Women's Residence Halls	442,674.00	427,925.49	14,748.51
Total Auxiliary Enterprises	<u>\$ 667,425.00</u>	<u>\$ 641,605.84</u>	<u>\$ 25,819.16</u>
Total General Fund Income	<u>\$ 14,995,646.10</u>	<u>\$ 14,840,804.95</u>	<u>\$ 154,841.15</u>

(negative figure)

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended May 31, 1960

	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	
			<u>Outstanding</u>	<u>Unencumbered</u>
I. Educational and General				
A. General	\$ 260,407.70	\$ 205,404.34	\$ 6,657.48	\$ 48,345.88
B. General Expenses-				
Student Services	352,699.10	312,761.42	8,794.15	31,143.53
Staff Welfare	120,000.00	125,438.69		5,438.69 ¹
General Institutional Services	161,430.49	127,185.10	15,037.63	19,207.76
Total General Expense	\$ 634,129.59	\$ 565,385.21	\$ 23,831.78	\$ 44,912.60
C. Instruction and Departmental Research-				
College of-				
Agriculture and Home Economics	\$ 421,302.59	\$ 373,876.87	\$ 8,128.71	\$ 39,297.01
Arts and Sciences	2,263,200.22	2,043,615.58	20,727.26	198,857.38
Commerce	275,518.37	245,581.81	4,539.50	25,397.06
Education	523,593.06	466,880.45	10,529.65	46,182.96
Engineering	578,985.52	524,385.49	7,772.25	46,827.78
Law	131,450.16	117,846.45	2,345.40	11,258.31
Medicine	485,115.39	326,119.87	81,205.02	77,790.50
Nursing	43,893.99	38,177.64	1,586.42	4,129.93
Pharmacy	108,941.66	91,940.24	3,610.02	13,391.40
Graduate School	24,043.38	21,017.15	139.85	2,886.38
Univ. Honors Program	6,000.00	3,420.19		2,579.81
Univ. Extended Programs	514,828.03	406,980.70	87,991.38	19,855.95
Total Instruction and Departmental Research	\$5,376,872.37	\$4,659,842.44	\$ 228,575.46	\$ 488,454.47
D. Activities Relating to Educational Departments	\$ 55,168.00	\$ 47,407.36	\$ 628.01	\$ 7,132.63
E. Organized Research-				
University Research	\$ 196,890.33	\$ 166,080.66	\$ 19,700.75	\$ 11,108.92
Agricultural Experiment Station	2,372,196.00	1,980,733.01	196,806.79	194,656.20
Total Organized Research	\$2,569,086.33	\$2,146,813.67	\$ 216,507.54	\$ 205,765.12
F. Extension and Public Services-				
University Extension and Public Services	\$ 434,098.86	\$ 295,698.82	\$ 89,119.00	\$ 49,281.04
Agr. Extension Services	2,927,811.00	2,592,334.32	56,767.25	278,709.43
Total Extension and Public Services	\$3,361,909.86	\$2,888,033.14	\$ 145,886.25	\$ 327,990.47
G. Libraries	\$ 527,257.33	\$ 484,015.04	\$ 7,724.11	\$ 35,518.18

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended May 31, 1960

	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered</u>
			<u>Outstanding</u>	
H. Operation and Maintenance of Physical Plant	\$ 1,525,451.45	\$ 1,200,444.27	\$ 216,484.05	\$ 108,523.13
Total Educational and General	<u>\$ 14,310,282.63</u>	<u>\$ 12,197,345.47</u>	<u>\$ 846,294.68</u>	<u>\$ 1,266,642.48</u>
II Service Enterprises: Post Office	\$ 27,300.98	\$ 23,882.20	\$	\$ 3,418.78
III. Auxiliary Enterprises				
Men's Residence Halls	\$ 203,800.00	\$ 195,589.46	\$ 3,211.00	\$ 4,999.54
Women's Residence Halls	414,953.00	356,450.92	21,519.81	36,982.27
Total Auxiliary Enterprises	<u>\$ 618,753.00</u>	<u>\$ 552,040.38</u>	<u>\$ 24,730.81</u>	<u>\$ 41,981.81</u>
IV Student Aid	\$ 4,000.00	\$ 3,960.00	\$	\$ 40.00
V Working Capital	\$ 74,915.00	\$ 36,152.77 ¹	\$ 116,478.12	\$ 5,410.35
VI Clearing Accounts	\$ 2,055.27	\$ 21,192.39	\$ 22,804.25	\$ 41,941.37
VIII Debt Service-Bonds Retired	\$ 52,000.00	\$ 52,000.00	\$	\$
Debt Service- Reserve	6,252.50	6,252.50		
Total Departmental Appropriations	<u>\$ 15,095,559.38</u>	<u>\$ 12,820,520.17</u>	<u>\$ 1,010,307.86</u>	<u>\$ 1,264,731.35</u>

1 Negative figure

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Year Which Began
July 1, 1959 and ended May 31, 1960

I. Unexpended Plant Funds:	Plant			
	Appropriations	Expenditures	Encumbrances	Balance
Construction Exp. Station	\$ 162,249.17	\$ 12,145.07	\$ 30,533.58	\$ 119,570.52
University of Ky. Electrical Dist. System	35,088.72	34,088.72		1,000.00
Holmes Hall- Univ. Appro.	44,781.49			44,781.49
Medical School	132,673.99	102,354.86	24,230.19	6,088.94
Medical School Library Acquisitions and Supplies	200,000.10	99,689.16		100,310.94
Medical Science Building	70,027.45	20,169.81	23,445.91	26,411.73
Alpha Tau Omega Building	16,027.10	10,226.55		5,800.55
Men's New Dormitory	350,223.29	8,759.37	15,533.57	325,930.35
Northern Extension Center	39,947.18	533.40	17,205.73	22,208.05
Western Extension Center	78,568.98	42,621.48	32,110.46	3,837.04
Medical Center Heating and Cooling Plant Project	15,853.96	15,601.97		251.99
Medical Center Activation of Inventories	75,000.00		323.60	74,676.40
Southeastern Ky. Extension Center	61,062.54	3,543.21	15,378.90	42,140.43
Women's Dorm Architectural Services	54,115.73	14,259.37	38,149.41	1,706.95
University of Kentucky Medical Center Hosp. & Outpatient Clinic	178,700.46		67,099.52	111,600.94
University of Kentucky Expansion of M. King Library	19,245.00		19,188.40	56.60
Reynolds Property	100,000.00	100,000.00		
Miscellaneous Boiler Repairs- University of Kentucky	6,500.00		6,500.00	
Medical School Clearing	2,589,809.00			2,589,809.00
University of Kentucky Medical Center Landscaping	1,500.00		1,500.00	
Purchase of Spindletop Farm	150,000.00	150,000.00		
University of Kentucky Life Museum (Waveland)	10,990.00	10,990.00		
University of Kentucky Steam and Return Line Renovation	104,000.00	6,249.30	90,946.80	6,804.10
Medical Science Building and Equipment	605,671.07	55,973.20	455,772.99	93,924.88
Addition of Student Union Building	19,150.00	1,999.00	15,117.00	2,034.00
Alpha Gamma Rho Frat. House	150,000.00	5,670.00		144,330.00
Sigma Chi Frat. House	150,000.00	5,670.00	1.00	144,329.00
Medical School-Dental Wing	2,298,400.00	190,726.97	2,062,580.27	45,092.76
Dental Science Building Equipment	258,000.00	3,750.00	29,521.71	224,728.29
Physical Science Building	10,600.00			10,600.00
Commerce Building	4,000.00			4,000.00
Spindletop Industrial Research Center Site Development	6,000.00			6,000.00
Spindletop Industrial Research Center Administration Building	6,000.00			6,000.00
Total Unexpended Plant Funds	\$8,004,185.23	\$ 895,021.44	\$2,945,138.84	\$4,164,024.95

II Retirement of Indebtedness Funds-

A. Debt Service Fund

1st P. W. A. Issue	\$ 36,939.60	\$ 936.25	\$	\$ 36,003.35
2nd. P. W. A. Issue	17,953.40	17,896.99		96.41

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Year Which Began
July 1, 1959 and ended May 31, 1960

	Plant			
	Appropriations	Expenditures	Encumbrances	Balance
Dormitory Rev. Bond Issue	\$ 24,723.25	\$ 20,625.00	\$	\$ 4,098.25
Auditorium Field House Issue	63,158.78	56,756.25		6,402.53
Library Building Issue	80,598.31	35,080.00		45,518.31
Stadium Addition Issue	19,758.26	19,687.50		70.76
Dormitory Rev. Issue (456 Rose)	6,289.80	4,046.90		2,242.90
Journalism Building Bond Issue	29,048.50	12,732.50		16,316.00
Dormitory Rev. Issue (476 Rose)	5,029.93	3,762.50		1,267.43
Student Dormitories (U. of Ky.)	20,007.23	12,884.18		7,123.05
Student Dorm (Kappa Sigma)	10,847.79	6,442.08		4,405.71
Student Dorm (Lambda Chi)	11,789.73	6,442.08		5,347.65
Student Dorm (Phi Sigma Kappa)	10,237.95	6,442.08		3,795.87
Student Dorm (Pi Kappa Alpha)	10,843.28	6,442.08		4,401.20
Dormitory Revenue Bonds of 1952	59,950.50	59,615.00		335.50
Dormitory Revenue Bonds of 1954	31,532.11	31,392.50		139.61
Dormitory Revenue Bonds of 1956- Cooperstown Apartments	201,958.15	129,523.25		72,434.90
Dormitory Revenue Bonds of 1956- Six Sorority Dorms	52,232.00	51,870.00		362.00
Dormitory Revenue Bonds of 1956- Student Dorms Reserve	18,750.00			18,750.00
Dormitory Revenue Bond of 1956- 336 Clifton Avenue	8,324.00	8,270.00		54.00
Dormitory Revenue Bonds of 1956- Holmes Hall	47,520.00	47,425.00		95.00
Dormitory Revenue Bonds of 1956- Shawneetown	90,201.25	90,021.25		180.00
Dormitory Revenue Bonds of 1957- 468 Rose Street	8,166.00	8,130.00		36.00
Dormitory Revenue Bonds-342 Clifton Avenue	3,235.00	8,470.00		(5,235.00)
Housing Bond of 1958- Men's Dorm # 6	25,866.00	25,866.00		
Total Debt Service	\$ 895,000.82	\$ 670,759.39	\$	\$ 224,241.43
B. Sinking Fund Reserves with Trustee-				
Dormitory Rev. Bonds of 1955- Res. Holmes Hall	\$ 31,340.87	\$	\$	\$ 31,340.87
Dormitory Rev. Bonds of 1956- Res. Shawneetown	104,466.34			104,466.34
Dormitory Revenue Bonds of 1952- Res.	102,632.10			102,632.10
Dormitory Revenue Bonds of 1954- Res.	53,346.29			53,346.29
Total Sinking Fund Reserves	\$ 291,785.60	\$	\$	291,785.60
Total Retirement of Indebtedness Funds	\$ 1,186,786.42	\$ 670,759.39	\$	\$ 516,027.03
Total Plant Fund Appropriations	\$9,190,971.65	\$1,565,780.83	\$2,945,138.84	\$4,680,051.98

(negative figure)

University of Kentucky
Statement of Other Fund Transactions
For the Current Fiscal Period Which Began
July 1, 1959 and ended May 31, 1960

<u>Restricted Funds:</u>	Balances July 1, 1959	Receipts	Disburse- ments	Balances May 31, 1960
Fund Balances	\$2,672,181.74	\$6,918,231.63	\$6,937,602.96	\$2,652,810.41
 <u>Loan Fund:</u>				
Principal:				
University Student Loans	\$ 73,424.81	\$ 1,163.86	\$	\$ 74,588.67
University Contribution-Nat'l Defense Education Act, 1958	3,557.77	16,853.56		20,411.33
Expendable	39,925.60	(15,416.16) ¹	290.62	24,218.82
Subtotal	\$ 116,908.18	\$ 2,601.26	\$ 290.62	\$ 119,218.82
 <u>Endowment Funds:</u>				
Principal	\$ 228,242.41	\$ 524.85	\$	\$ 228,767.26
Expendable	6,851.00	1,480.55	540.00	7,791.55
Subtotal	\$ 235,093.41	\$ 2,005.40	\$ 540.00	\$ 236,558.81
 <u>Agency Funds:</u>				
Balances	\$ 163,473.05	\$1,178,839.37	\$1,180,463.18	\$ 161,849.24
Combined Totals	\$3,187,656.38	\$8,101,677.66	\$8,118,896.76	\$3,170,437.28

(negative figure)

1. \$ 17,997.42 transferred from Expendable to Principle Fund.

E. Checks Authorized Transferred.

Mr. Peterson submitted three checks, in the amount of \$200.00 each made payable to the University of Kentucky, for scholarships at the Northwest Center (Henderson). He stated that he had been requested by the President of the Kentucky Research Foundation to endorse these checks, on behalf of the University, to the Kentucky Research Foundation. Mr. Peterson stated that he did not consider it in his province as Treasurer of the University to endorse checks made payable to the University to the Foundation, a corporation. He asked for guidance and authorization of the Board of Trustees.

Upon motion duly made, seconded and carried, the Treasurer of the University of Kentucky was authorized and directed to endorse the three checks made payable to the University of Kentucky to the Kentucky Research Foundation.

F. Loan Agreement Project, Ky 15-CH-36 (DS) Approved.

Mr. Peterson submitted to the Board a negotiated loan agreement with the Housing and Home Finance Agency, Community Facilities Administration, Washington, D. C., for \$1,225,000, partially to finance the construction of central kitchen-dining room and dormitory facilities for girls. He explained that the loan agreement carries an interest rate of 3-1/8% per annum. Mr. Peterson recommended that the agreement be approved and that authority be granted for its execution.

Upon motion duly made, seconded and carried, the loan agreement, Project No. Ky-15-CH-36 (DS) for \$1,225,000, was approved and authorized executed on behalf of the University.

G. Agreement with the United States Department of the Interior for Water Investigation.

Mr. Peterson submitted agreement between the United States Department of the Interior and the University of Kentucky for cooperation in the cost of investigation of water resources in the State of Kentucky. He stated that the funds involved came from State appropriations for statewide investigations of surface water, ground water and quality of water, and recommended that same be approved and authorized executed. Upon motion duly made, seconded and carried, the agreement for investigation of water resources in the State was approved and authorized executed.

H. Alfred N. Brandon and Paul Parker to Do Consultation Work.

President Dickey submitted a request from Dr. William R. Willard, Vice President of the Medical Center, recommending that Mr. Alfred N. Brandon, Medical Librarian, be permitted to serve as a library consultant to the Temple University School of Medicine for the period of June 13-17. He stated that he felt that this work would add to the prestige of the Medical Center and its library, and that Mr. Brandon could render a valuable service to another academic institution.

President Dickey submitted a recommendation from Dr. William R. Willard that Mr. Paul Parker, Hospital Pharmacist, be permitted to continue to do consultation work in the planning and construction of hospital pharmacies as long as it does not interfere with his responsibilities at the Medical Center.

It was explained that Dr. Willard would periodically check and report on the consultation work of these gentlemen, to make certain that their outside work did not interfere with their duties at the University.

Upon motion duly made, seconded and carried, Mr. Brandon and Mr. Parker were authorized to do the consultation work requested.

I. Mr. Saidi Pandjaitan, Free-Fee Scholarship Granted.

President Dickey recommended that Mr. Saidi Pandjaitan be given a free-fee scholarship. He stated that the Kettering Family Foundation was making available to Mr. Pandjaitan for the coming academic year \$750.00 per semester, to include tuition and room and board in the dormitory.

Upon motion duly made, seconded and carried, free fees for Mr. Pandjaitan for the academic year 1960-61 were authorized granted.

J. Film Services Work Transferred to College of Education.

President Dickey reported that he had worked out with the head of Extended Services and Dean of the College of Education a transfer of handling the film library and rental of the film services to the campuses of the State school system. He recommended that the sum of \$26,563.00 be transferred from Account 1380 to a new account to be set up in the College of Education, Bureau of School Services. He also recommended that the funds in Account 3394, designated as Income Account, for Rental of Film Services, be transferred and made available to the College of Education, Bureau of School Services. He submitted a budget for the transfer and recommended that same be approved.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and the necessary budget adjustments authorized.

K. Budget Adjustment.

President Dickey recommended that \$1,000.00 be transferred from unappropriated surplus of the University to Account No. 100, to pay for extra expenses incurred by the Registrar's Office in connection with pre-registration of students.

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

L. AFROTC and GFROTC Flight Training Contracts Approved.

Mr. Peterson explained that the University had, for the past two years, been carrying on air flight training programs for the Air Force and Ground Force ROTC units at the University under a contract with the Armed Forces. He explained that subcontracts for the flight training had been made, with all necessary insurance to indemnify the University from suits incident to the air flight training program. He stated that these contracts were subject to renewal and recommended that approval be given to renew them for the ensuing year under similar conditions as the previous contracts for these programs.

Upon motion duly made, seconded and carried, the Air Force and Ground Force ROTC contracts for flight training were authorized renewed and extended for another year, and contract was authorized entered into with Bohmer Flying Service as required.

M. Appointment of Provost Approved.

President Dickey made the following statement regarding reactivating the position of provost, and made the following recommendation:

During the past four years continuing consideration has been given to the organizational structure of the University. The self-study which was completed a few months ago and the visit by the committee of consultants from other institutions have contributed to the knowledge that certain changes in the administrative pattern of the institution were necessary.

These changes are made necessary because of expanding programs of instruction and research, by increasing specialization and complexity in modern higher education, and by the rising need for effective communication, planning, coordination, and continuous study.

All administrative officers of a university should function in such a way that rapid decisions can be made--decisions which are based on a clearer understanding of the problems involved than the president as a single individual can possess. The president and the chief administrative officers should form an "operating committee" or a "cabinet" which will give thoughtful consideration to the alternative courses of action required for the operation and the advancement of the institution. At the present time we have an executive vice president (Dr. Leo M. Chamberlain), a vice president for business administration (Dr. Frank D. Peterson), and a vice president for the Medical Center (Dr. William R. Willard). These men are outstanding and this University is one of the most fortunate of which I know because it has persons in these key positions who have vision and great ability. It has been increasingly clear, however, that as the University expands, not only in numbers of students but also in a variety of programs, an additional top administrative officer is needed.

In 1954 the University Board of Trustees created and filled the position of Provost of the University. Upon the resignation of Dean and Provost Elvis J. Stahr, Jr., in 1957, I did not feel that I had had adequate opportunity to study the organizational needs of the University, and as a consequence, I did not recommend any one to fill that position. The position was not abolished, and after serious study, I am recommending today that the position be filled--this time very much in keeping with the strict definition of the term "provost" as used in educational circles. I am recommending that Dr. A. D. Albright, Executive Dean of Extended Programs, also be named as Provost of the University, with duties to be primarily in the major functions and programs of instruction and research. The Provost's office will have the responsibilities of planning, coordination, and study of instructional programs, both on-campus and off-campus. It is hoped that the Provost with the assistance of the Deans of the various colleges can soon prepare an inventory of instructional research presently being conducted in the University. It is proposed then that this group of persons charged with the direct responsibility for the academic program of the institution can find increasingly effective means of coordinating the instructional program of the University.

As was pointed out in several sections of the self-study of the University, systematic efforts to improve communication processes are important in any large organization. However, more than the usual effort must be made in universities because of several circumstances which are inherent in these institutions. In the first place, the interests of the several parts of the institution are infinitely more specialized than those of most organizations in modern society. Furthermore, they cover a wider range of subjects. In this respect there is no comparison between most large industrial corporations and a large university organization. Also, the essential but unusual individuality of thought and behavior of the academic person presents specialized problems in communication. Similar problems are often seen in hospitals, in laboratories, and in other highly professionalized areas of both government and the corporation. It is one of the tasks of administration in these large and complex universities to find ways of improving methods of communication in order to create a reasonably cohesive total institution.

It is my belief that the refilling of the post of provost will give more opportunities for cooperative planning for the instructional program of the University and, therefore, improve communications internally and perhaps externally as well.

In naming a provost, we shall be able to shift certain responsibilities and reporting offices to equalize to a greater degree the administrative load of the University. The academic deans will report directly to the Provost in order that the coordination of efforts and communication already referred to may be strengthened. At the same time, the president of the University will be enabled to devote more time and effort to the long-range planning for the University and its various programs.

In recommending Dr. A. D. Albright for the position of Provost of the University, I do so with a great deal of confidence. Dean Albright is not only recognized in this institution for his exceptional ability as an educational planner and coordinator, but he has also been looked upon with great respect by a number of other institutions and organizations over the nation. A native of Tennessee, Dr. Albright received his educational training at DePauw University, Milligan College, the University of Tennessee, and New York University. His undergraduate program was done as a Rector and honor scholar, the Master of Science on a university fellowship, and the Doctor of Philosophy as a Rockefeller Foundation fellow. He has served on the faculties of George Peabody College for Teachers, the University of Tennessee, the University of Utah, Yale University, and Teachers College of Connecticut. Dr. Albright has served as consultant for the Fund for the Advancement of Education of the Ford Foundation, the Carnegie Foundation, and the Southern Regional Education Board. He was a director of the recent study of higher education for the state of Tennessee and has also served as a consultant in studies of education for the Governor's Fact Finding Commission of Connecticut. Several publications bear his name either as an editor or author and he has served on an editorial advisory board for a national publishing organization.

During his work as Executive Dean of Extended Programs for the University he has done a superior piece of work with the various college faculties which actually are responsible for instruction in the off-campus programs. It is with real pride that I recommend Dr. A. D. Albright to you to serve as Provost of the University and Executive Dean of Extended Programs. This appointment will be effective July 1, 1960.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and Dr. A. D. Albright was appointed Provost of the University, effective July 1, 1960.

N. Approval of Resolution Creating and Establishing a Consolidated Educational Buildings Project of the University of Kentucky.

Attorney C. W. Grafton, Louisville, Ky., was invited to appear before the Board to explain "A Resolution creating and establishing a Consolidated Educational Buildings Project of the University of Kentucky; creating and establishing an issue of Consolidated Educational Buildings Revenue Bonds of the Board of Trustees of the University of Kentucky; providing for the issuance from time to time of said bonds; providing for the payment of the principal of and interest on said bonds and repealing all resolutions or parts of resolutions in conflict with this Resolution."

The Resolution was examined and explained in detail and members of the Board being advised, upon motion duly made, seconded and carried, was approved in principle, and the document was authorized put into final form.

O. Radio Arts Department Changed to the Department of Radio, Television and Films.

President Dickey submitted a request from the College of Arts and Sciences that the Department of Radio Arts be changed to the Department of Radio,

Television and Films. The President recommended that the request be approved.

Upon motion duly made, seconded and carried, the name of the Department of Radio Arts was changed to Department of Radio, Television and Films, effective July 1, 1960.

P. Research Center at Spindletop.

Lt. Gov. Wilson Wyatt was invited to appear before the Board and explain the Kentucky Research Institute to be established upon a portion of Spindletop Farm. It was stated that it was the plan to purchase about 450 acres of the Spindletop Farm, 75 acres to be purchased by the State for the Kentucky Research Institute, to be placed under the control of the Board of Trustees of the University of Kentucky, and 350 acres to be set aside to be purchased by industrial concerns desiring to establish industrial research centers of their own.

It was further explained that the State would make available approximately \$1,300,000 to establish facilities for the Kentucky Research Institute, which would become a part of the over-all project to be known as the Industrial Research Center. The State would provide operating funds for the Kentucky Research Institute until the Institute might become self-supporting. It was further explained that the whole question of zoning was before the City-County Zoning Commission and that it would be necessary to await the decision of that body.

The Lieutenant Governor, Wilson Wyatt, explained in some detail the idea of the industrial center and the desirability of it being located at Spindletop Farm under the control and supervision of the University of Kentucky Board of Trustees.

After much discussion, a motion was made, seconded and carried unanimously that the University Board of Trustees authorize the establishment of the University of Kentucky Research Institute on a portion of Spindletop Farm, location to be jointly agreed upon by University officials and the Kentucky Research Foundation officers, with the understanding that funds for capital construction of the Research Institute, and the purchase price of the 75 acres, more or less, to be acquired by the State, will be provided in addition to the approved budget items for the University and that operating budget for the Institute until such time as it is on a self-sustaining basis be provided from state funds in addition to the amount already appropriated to the University of Kentucky for the coming biennium. The Research Institute, as a part of the University, will be under the jurisdiction of the Board of Trustees.

Q. Resolution on Zoning Property.

Mr. Floyd Wright stated that he had some friends that owned farms in the Spindletop area and they were much disturbed about subdivisions being permitted in that section of the County. He asked that the Board do something to see that the zoning law gives these people in that area protection.

The question was discussed, it being the consensus that the area would be properly protected. Lt. Gov. Wyatt stated that he thought the people would be proud of the Industrial Institute and some of the same persons Mr. Wright spoke of were willing to serve on the Board of Spindletop Research Park. Mr. Smith moved that "the Board of Trustees, in approving the Research Foundation, would like to convey to the Zoning Commission and local officers assurance of our full cooperation and hope that the area surrounding Spindletop will be preserved through appropriate zoning as attractive as it now is".

The motion was seconded and carried and ordered put to record.

R. Gifts.

From: American Cyanamid Company,
Pearl River, N. Y. --\$2,000.00.

President Dickey reported that the American Cyanamid Company had given to the University their check for \$2,000.00 for use in the Experiment Station's project on the study of bloat in dairy animals. He expressed his appreciation of this gift and recommended that it be accepted.

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

From: Square D Company, .Detroit,
Michigan--\$360.00.

President Dickey reported receipt of check for \$360.00 from the Square D Company, given in support of their scholarship in the College of Engineering for the school year 1960-61. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the check for \$360.00 from the Square D Company was ordered accepted, and the President was requested to thank the Company.

From: Anonymous Donor--\$100.00.

President Dickey reported that a friend of the University, who did not want his name mentioned, had given to the University his check for \$100.00 to be used for the Debate teams. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift was ordered accepted.

From: Allstate Foundation, Indianapolis,
Indiana--\$1,500.00.

President Dickey reported that the Allstate Foundation had given to the University of Kentucky their check for \$1,500.00 in support of the University's program for preparing teachers to give instruction in Driver Education in Kentucky high schools. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and he was requested to write a letter of appreciation to the Allstate Foundation.

From: Commercial Solvents Corporation--
Terre Haute, Indiana--\$2,500.00.

President Dickey reported that the Commercial Solvents Corporation had given to the University their check in the amount of \$2,500.00 for use of one of the projects of the College of Agriculture. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of the Commercial Solvents Corporation was ordered accepted and the President was requested to thank the donors.

From: Western Kentucky Gas Company,
Owensboro, Kentucky--\$500.00.

President Dickey reported that the Western Kentucky Gas Company had paid to the Kentucky Research Foundation \$500.00 to be used to furnish two scholarships at the University's Northwest Center. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted and the President was requested to thank officials of the Western Kentucky Gas Company.

From: General Electric Foundation,
Ossining, N. Y. --\$128.50.

President Dickey reported that the General Electric Foundation had given to the University \$128.50, to match gifts of the University's alumni reported to the Foundation between January 1 and March 31, 1960. He recommended acceptance of the grant.

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

From: Hess and Clark, Ashland, Ohio--
\$6,000.00.

President Dickey presented check for \$6,000.00 from Hess and Clark, Ashland, Ohio, to be used in support of the project, Growth Stimulants for Swine. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and requested him to acknowledge the gift.

From: Chas. Pfizer and Company, Inc.,
Terre Haute, Indiana--\$1,000.00.

President Dickey reported receipt of check for \$1,000.00 from Chas. Pfizer and Company, Inc., to be used as a grant-in-aid for research projects dealing with growth stimulants for beef cattle. He expressed his appreciation of the continuing interest of this Company in the University and recommended that the check be accepted.

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

From: Estate of Mrs. Louise F. Murrill
--- \$56,250.00.

President Dickey reported that the firm of Lovejoy and Cuneo, South Norwalk, Connecticut, had sent to the Kentucky Research Foundation check in the amount of \$56,250.00, representing a portion of a bequest of Mrs. Louise F. Murrill to the Foundation, and stated that this sum would be added to the \$15,000.00 previously received by the Foundation. He recommended that this bequest be accepted.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the bequest of Mrs. Louise F. Murrill, and requested the President to write a letter of appreciation to members of Mrs. Murrill's family.

From: National Plant Food Institute,
Washington, D. C. --\$2,000.00.

President Dickey presented check for \$2,000.00 from National Plant Food Institute, to be used in support of the project, "Fertilization of Grass-Legume Mixtures and Small Grains". He recommended that the grant be accepted.

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

From: Kentucky Utilities Company, Lexington, Ky. --\$700.00.

President Dickey presented check for \$700.00 from Kentucky Utilities Company, which is a gift toward matching Federal funds for a project under the supervision of the Kentucky Geological Survey and operating the gaging stations on Dix River. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$700.00 was ordered accepted, and the President was requested to thank the Kentucky Utilities Company.

From: Claude Worthington Benedum Foundation, Pittsburgh, Pennsylvania--\$1,000.00.

President Dickey reported receipt of check for \$1,000.00 from the Claude Worthington Benedum Foundation, made payable to the University of Kentucky, and explained that this is a grant-in-aid for the benefit of a student in the College of Commerce. He recommended that this gift to the University's scholarship program be accepted and used in the manner desired by the Foundation.

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

From: Kennedy Book Store, Inc., Lexington, Ky. --\$162.00.

President Dickey reported that the Kentucky Research Foundation had received from Mr. Joseph P. Kennedy, president of the Kennedy Book Store, Inc., check for \$162.00 to be used in support of the University's scholarship program. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$162.00 was ordered accepted, and the President was requested to thank Mr. Kennedy.

From: R. J. Reynolds Tobacco Company, Winston-Salem, N. C. --\$5,000.00.

President Dickey reported that the R. J. Reynolds Tobacco Company had given to the University their check for \$5,000.00 for use in support of the Experiment Station's Tobacco Research Program. He stated that he greatly appreciated the support of this company and recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$5,000.00 was ordered accepted, and the President was requested to thank the donors.

From: Niagara Chemical Division, Middleport, New York--\$750.00.

President Dickey reported that the University had received from the Niagara Chemical Division check for \$750.00 to be used as a grant-in-aid for work on thiodan and ethion. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and he was requested to write a letter of appreciation to Niagara Chemical Division.

S. 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

James Henry Bowden, III, Instructor, Department of English, beginning September 1, 1960, ending June 30, 1961.

Virginia Marie Scheff, Instructor, Department of English, beginning September 1, 1960, ending June 30, 1961.

Edwin Robert Branson, Areal Geologist, Kentucky Geological Survey, beginning July 1, 1960, ending June 30, 1961.

Warren Castle, Assistant Professor, Department of Ancient Languages, beginning July 1, 1960, ending June 30, 1961.

Jay Broadus Hubbell, Visiting Professor, Department of English, beginning February 1, 1961, ending June 30, 1961.

Lillian Margaret Cunningham, Instructor, Department of English, beginning September 1, 1960, ending June 30, 1961.

Arlen John Briggs, Instructor, Department of English, beginning September 1, 1960, ending June 30, 1961.

? Herbert A. Hermann, Instructor, Department of Music, beginning September 1, 1960, ending June 30, 1961.

Mary Fearing Hills, Research Assistant, Department of Botany, for two months, beginning July 1, 1960, ending August 31, 1960.

Donald Rogers, Research Assistant, Department of Chemistry, for two months, beginning July 1, 1960, ending August 31, 1960.

La Verne Havelka, Secretary, Department of Modern Foreign Languages, beginning June 1, 1960, ending June 30, 1960.

David L. Horton, Assistant Professor, Department of Psychology, beginning August 1, 1960, ending June 30, 1961.

James M. Kline, Instructor, Department of Physics, beginning September 1, 1960, ending June 30, 1961.

Harry Otto Ritter, Instructor, School of Journalism, beginning July 1, 1960, ending June 30, 1961.

Kalman Papp, Assistant Photographer, School of Journalism, beginning July 1, 1960, ending June 30, 1961.

Robert Carlton Gibson, Instructor, Department of Political Science, beginning September 1, 1960, ending June 30, 1961.

Everett W. Cunningham, Instructor, Department of Political Science, beginning September 1, 1960.

Anita Sue Harney, Secretary, Department of Political Science, beginning June 10, 1960, ending August 31, 1960.

Warren L. Landrey, Technician, Department of Radio Arts, beginning July 1, 1960, ending June 30, 1961.

Paul Ross, Instructor, Department of Physics, beginning July 1, 1960, ending August 31, 1960.

Reappointments

Eugene E. Evans, Instructor, Department of Political Science, beginning September 1, 1960, ending June 30, 1961.

Richard L. Ware, Photographer, School of Journalism, beginning July 1, 1960, ending June 30, 1961.

Mary L. Scouten, Secretary, Department of Chemistry, beginning July 1, 1960, ending April 30, 1961.

Wesley J. Finnell, Attendant, Department of Physical Education, beginning July 1, 1960, ending June 30, 1961.

Ann K. Huddleston, Staff Accompanist, Department of Music, for two months, beginning July 1, 1960, ending August 31, 1960; and as part-time Instructor and Staff Accompanist, beginning September 1, 1960, ending June 30, 1961.

Resignations

Fogle C. Clark, Assistant Professor of Psychology and Associate Project Director, Aeronautical Research Laboratory, effective June 30, 1960.

Jack E. Wallace, Instructor, Department of English, effective September 1, 1960.

Lila Carlee Leach, Stenographer, Department of Sociology, effective May 31, 1960.

Dorotea Krautheim, Librarian and Part-time Assistant, Department of Geology, effective June 4, 1960.

Peggy Stanaland, Instructor, Department of Physical Education, effective September 1, 1960.

Mary A. Mitchell, Secretary, Department of Political Science, effective May 31, 1960.

Charles Norman Vittitoe, Instructor, Department of Physics, effective July 1, 1960.

Changes in Status

Homer L. Grimes, Storekeeper, Department of Chemistry, adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Claudine L. Gall, Analysis Specialist, Department of Physics, adjustment in salary, beginning June 1, 1960, ending August 31, 1960.

James R. Bryan, Storekeeper, Department of Chemistry, adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Robert W. Adler, Graduate Assistant, Department of Sociology, Bureau of Community Service, continued employment for the month of July, 1960.

Alfred L. Crabb, Jr., Assistant Professor, Department of English, adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Lolo L. Robinson, Assistant Professor, Department of English, adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Perry J. Ashley, Assistant Director, Student Publications, Kentuckian, School of Journalism, adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Bob E. Perraut, Electronics Specialist, Department of Physics, adjustment in salary, beginning June 1, 1960, ending May 31, 1961.

Jacob R. Meadow, Professor, Department of Chemistry; Assistant Dean, to receive part of salary from KRF for directing National Science Foundation Undergraduate Research Program, beginning June 1, 1960, ending May 31, 1961.

Walter T. Smith, Jr., Professor, Department of Chemistry, adjustment in salary (part to be paid by KRF), beginning July 1, 1960, ending August 31, 1960.

Jacob R. Meadow, Professor, Department of Chemistry; Assistant Dean, adjustment in salary, (KRF), for the period beginning July 1, 1960, ending June 30, 1961.

Leila G. Harris, Assistant Professor, Department of English, to teach July and August, 1960, with adjustment in salary, effective July 1, 1960, on twelve months basis.

John Donahoe, Assistant Professor of Psychology; Advisor-Aeronautical Research Lab to Assistant Contract Director-Aeronautical Research Lab., adjustment in salary (KRF), beginning June 1, 1960.

Reappointments

James R. Hurt, Part-time Instructor, Department of English, beginning July 1, 1960, ending August 31, 1960.

Pankaja Kadaba, Research Assistant, Department of Chemistry, beginning July 1, 1960, ending June 30, 1961 (to be paid by KRF).

Thomas O. Lawson, Hearing Therapist, Department of Psychology, beginning July 1, 1960, ending August 31, 1960.

Leaves of Absence

William O. Reichert, Assistant Professor, Department of Political Science, leave beginning September 1, 1960, ending June 30, 1961, to teach at University of Nebraska.

Joseph Fisher, Assistant Professor, Department of Chemistry, leave, beginning July 1, 1960, ending August 31, 1960.

Jacob H. Adler, Associate Professor, Department of English, sabbatical leave, beginning September 1, 1960, ending June 30, 1961, to accept Fulbright to India.

John G. Dardis, Assistant Professor, Department of Physics, leave, beginning July 1, 1960, ending August 31, 1960, to teach at University of Mississippi.

John A. Rea, Instructor, Department of Modern Foreign Languages, leave continued through August 31, 1960, to continue Fulbright appointment.

Azile M. Wofford, Associate Professor, Department of Library Science, sabbatical leave beginning July 1, 1960, ending January 31, 1961.

Warren W. Lutz, Assistant Professor, Department of Music, leave beginning July 1, 1960, ending August 31, 1960.

Willis A. Sutton, Jr., Associate Professor, Department of Sociology, leave beginning July 1, 1960, ending August 31, 1960.

James A. King, Assistant Professor, Department of Music, leave beginning July 1, 1960, ending August 31, 1960.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Bruce M. John, Research Assistant, Agricultural Extension, beginning June 1, 1960, ending June 30, 1960.

Hilton M. Withers, Dairy Aid, beginning June 1, 1960.

Marie Moberly, Clerk, Supply Room, Experiment Station, beginning July 1, 1960, ending June 30, 1961.

Joe Millard Bunn, Assistant Professor, Agricultural Engineering, beginning July 1, 1960.

Ivan Jett, Consultant, Extension, beginning June 1, 1960.

William Merrell Miller, Instructor, Dairying, beginning June 1, 1960.

Tommy H. Mink, Field Agent in Cream Grading (half-time), beginning June 1, 1960.

William Roderick Summerhill, Jr., Assistant County Agent in Training, Marion County, Lebanon, beginning July 1, 1960.

Phyllis W. Powers, Clerk, Hancock County, Hawesville, beginning May 9, 1960.

Phyllis Bowling, Assistant Home Demonstration Agent in Training, Whitley County, Williamsburg, beginning July 16, 1960.

Paula Mae Smith, Clerk, Franklin County, Frankfort, beginning June 6, 1960.

John Neal Walker, Assistant Professor, Agricultural Engineering, beginning August 1, 1960.

Lucien Coleman White, Jr., Assistant County Agent in Rural Development, Carter County, Grayson, beginning June 1, 1960.

Wilhelmina Suzanne Berry, Clerk-Stenographer, Experiment Station, beginning June 6, 1960.

Winnifred A. Shane, Instructor, Home Economics, beginning June 1, 1960, ending July 31, 1960.

Robert Keep Ridley, Assistant in Animal Pathology, beginning June 1, 1960, ending August 31, 1960.

Dorothea J. Mangelsen, Assistant in Animal Pathology, beginning June 6, 1960, ending June 30, 1961.

John C. Robertson, Area Agent in Swine Extension, beginning July 1, 1960.

Resignations

Kob Ryen, Assistant Professor, effective May 31, 1960.

Eugene Thomas Lyons, Assistant Professor of Animal Pathology, effective May 31, 1960.

John Mason Taylor, Assistant County Agricultural Agent, Marion County, Lebanon, effective June 11, 1960.

Joan Quinn, Clerk, Hancock County, Hawesville, effective May 6, 1960.

Evelyn Lyons, Clerk, Barren County, Glasgow, effective May 31, 1960.

Jo Ann Dawson, Assistant Chemist, Experiment Station, effective August 1, 1960.

Wanda Sue Summers, Teaching and Research Assistant, Home Economics, effective May 31, 1960.

Janice Graning Walton, Assistant Professor, Home Economics, effective June 15, 1960.

Eva B. McCubbin, Secretary, effective June 13, 1960.

Ruthellen Sanson, Clerk-Stenographer, effective May 28, 1960.

Donald Ray Dowden, Instructor and Assistant in Dairying, effective May 31, 1960.

Wilma Faye Durbin, Assistant Home Demonstration Agent, Campbell County, Alexandria, effective June 10, 1960.

Jim L. Marks, Assistant County Agricultural Agent, Union County, Morganfield, effective August 9, 1960.

Elizabeth Ann Wolfe, Assistant Home Demonstration Agent, McCracken County, Paducah, effective August 3, 1960.

Reappointments

Harris William Terrell, Jr., Assistant Chemist, beginning July 1, 1960.

Wilfred J. Huffman, Acting Registration Inspector, Experiment Station, beginning July 1, 1960.

Barbara Jean Dixon, Clerk-Stenographer, Feed and Fertilizer, beginning July 1, 1960 (name was Wells).

Leaves of Absence

Granville W. Stokes, Associate Professor of Plant Pathology, Experiment Station, sabbatical leave beginning October 1, 1960, ending May 31, 1961.

Emma Lou J. Stockton, Home Demonstration Agent, Union County, Morganfield, return from leave, beginning June 1, 1960.

Richard R. LeMaster, Assistant County Agricultural Agent, Scott County, Georgetown, return from leave, beginning June 1, 1960.

Eugene C. Doll, Associate Professor of Agronomy, Experiment Station, sabbatical leave, beginning September 1, 1960, ending May 31, 1961.

John H. Heller, Agricultural Extension, extend leave for the period July 1, 1960, ending August 31, 1960.

Mike Duff, Assistant Leader in Extension Programs, return from leave, beginning June 10, 1960.

David A. Capito, Research Assistant, Experiment Station, leave, beginning June 1, 1960, ending August 31, 1960.

Marianne Capito, Lab Assistant, Experiment Station, leave, beginning June 1, 1960, ending July 31, 1960.

John Caudill, Associate County Agricultural Agent, continue leave for the period beginning June 1, 1960, ending July 31, 1960.

Anne M. Clemmons, Associate Professor, Home Economics, sabbatical leave, beginning June 1, 1960, ending July 31, 1960.

Clifton Taylor, Assistant County Agricultural Agent, Monroe County, Tompkinsville, return from leave, beginning June 1, 1960.

Cecil E. Carter, Jr., County Agent at Large, Caldwell County, Princeton (Trigg-Lyon), return from sabbatical leave, beginning June 1, 1960.

John A. Rickett, County Agent at Large, Fayette County, Lexington, return from sabbatical leave, beginning June 1, 1960.

Changes in Status

Nona T. Akridge, Assistant Home Demonstration Agent in Training, Caldwell County, Princeton, to Home Demonstration Agent, same county, beginning June 1, 1960.

Ben F. Brown, Assistant County Agricultural Agent, Johnson County, Paintsville, to County Agent at Large, Butler-Edmonson-Logan, Morgantown, beginning August 1, 1960.

Ellen Rives, Assistant Home Demonstration Agent in Training, to Home Demonstration Agent, same county, beginning July 1, 1960.

Hanna Sue Hicks, Typist, Home Economics, beginning June 13, 1960.

Sally Jo Beverly, Clerk-Stenographer, beginning June 15, 1960, and ending June 30, 1960.

Mary Louise Guy, Laboratory Assistant, Home Economics, beginning June 3, 1960.

Paul E. Quiggen, Technical Assistant, Horticulture, beginning June 15, 1960, ending August 15, 1960.

Changes in Status

Doris A. Tichenor, Assistant in Home Economics Research, continuation of employment for the month of June, 1960 (full-time).

A. Lucille Magruder, Assistant Professor, Home Economics, continuation of employment for the month of June, 1960.

Priscilla L. Hatler, Home Demonstration Agent, Wayne County, Monticello, to Lyon County, Eddyville, beginning July 1, 1960.

Catherine Wilson, Assistant Home Demonstration Agent in Negro Work to Associate Home Demonstration Agent, Fulton and Hickman Counties, effective July 1, 1960.

Amanda Manly, Assistant Home Demonstration Agent in Negro Work to Associate Home Demonstration Agent, Shelby, Franklin and Scott Counties, effective July 1, 1960.

Shella Proctor, Assistant Home Demonstration Agent in Negro Work to Associate Home Demonstration Agent, Logan, Simpson and Warren Counties, effective July 1, 1960.

Thelma H. Johnson, Assistant Home Demonstration Agent in Negro Work to Associate Home Demonstration Agent, Henderson and Daviess Counties, effective July 1, 1960.

Jo Ann Pierce, Home Demonstration Agent, Monroe County, Tompkinsville, to Assistant Home Demonstration Agent, Hopkins County, Madisonville, beginning July 1, 1960.

COLLEGE OF ENGINEERING

Appointments

Charles M. Simpson, Research Assistant, Aeronautical Research Laboratory, beginning June 1, 1960.

Charles C. Schimpeler, Research Engineer, beginning June 1, 1960.

Jack Wireman, Instructor, Mechanical Engineering, beginning June 13, 1960.

Sammye Jean Toler, Clerk-Stenographer, Engineering Experiment Station, beginning June 1, 1960, ending June 30, 1961.

Yvonne Davis, Clerk-Stenographer, Engineering Experiment Station, beginning June 13, 1960, ending August 27, 1960.

Judith Diane Brumfield, Clerk-Stenographer, Administration (College), beginning June 17, 1960, ending June 30, 1960.

Reappointments

Frederick William Beaufait, Instructor, beginning June 1, 1960, ending June 30, 1960.

Cecil Green, Jr., Half-time Instrument Maker, beginning July 1, 1960.

Changes in Status

Josephine S. Emrath, Part-time Clerk-Stenographer, Civil Engineering, to Part-time Secretary, Architectural Engineering, beginning July 1, 1960, and ending June 30, 1961.

James Francis Lafferty, Assistant Professor, adjustment in remuneration, beginning June 30, 1960 (KRF project completed).

Robert C. Duncan, Assistant Professor, Mining and Metallurgy, to adjustment in pay for the month of June, 1960, only, from KRF for additional appointment.

Will Kenneth Brown, Jr., Instructor, Mechanical Engineering, adjustment in pay for the period June 6, 1960, ending June 30, 1960, for work with KRF.

John A. Dearing, Assistant Professor, adjustment in pay, as Assistant Project Director, KRF, beginning June 1, 1960, ending June 30, 1960.

Catherine W. Whisenhunt, Secretary, Administration (College), adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Lena Helen Hodges, Clerk-Stenographer, Civil Engineering, adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Fritz Mangelsen, Superintendent, Machine Shop, adjustment in remuneration, beginning June 30, 1960 (KRF project completed).

Davis S. Fields, Jr., Assistant Professor, adjustment in salary (KRF), beginning July 1, 1960, ending June 30, 1961.

David P. Fogle, Part-time Instructor, to be Research Director for two months only (KRF), beginning June 15, 1960, ending August 14, 1960.

Resignations

Beverly H. Carroll, Clerk-Stenographer, Engineering, effective June 7, 1960.

William Hicks Pell, Professor, General Engineering, effective June 30, 1960.

COLLEGE OF EDUCATION

Resignation

Tillie B. Hume, Secretary, University School, effective June 10, 1960.

Changes in Status

Howard D. Lusk, Assistant Professor, continue leave to September 1, 1961, to continue appointment with ICA in Paraguay.

Eleanor C. Criswell, Secretary, Counseling and Guidance Training Institute, from part-time to full-time, beginning June 1, 1960, ending August 13, 1960.

The following person employed to serve as supervising teacher in off-campus teaching program 1st semester, 1959-60. Fayette County Public Schools, Janet Mitchell.

The following people, for off-campus critic instruction in Agricultural Education, February 1, 1960, ending June 4, 1960.

Charles Bertram, Leonard Hinson, Glenn Massengale, Herbert Bruce, John Adams, Conrad Haynes.

Appointments

Elizabeth Ann Kendall, Secretary, beginning June 13, 1960, ending August 31, 1960.

Dorothy Hisel, Secretary, beginning June 7, 1960.

Changes in Status

Marion R. Trabue, Professor, to assume full-time position in Guidance Institute, beginning June 13, 1960, and ending August 8, 1960.

Leonard Ravitz, Associate Professor, to assume full-time position in the Guidance Institute, beginning June 13, 1960, ending August 8, 1960.

The following people were Supervising Teachers in Home Economics Education for the period beginning February 3, 1960, ending May 25, 1960: Ruth Averitt, Mrs. Lois Calvert, Mrs. Willie Lee Caywood, Jewell D. Ellis, Mrs. Margaret McCauley, Mrs. Clara McCracken, Mrs. Floy Patton, Sarah Tabb.

The following people were Instructors for the period beginning February 5, 1960, ending May 31, 1960: Charles Ambrose, O. E. Bissmeyer, Edna M. Featherston, Henrietta Harris, Ronald Kelsay, Charles C. Manker, Virginia Van Deren.

COLLEGE OF LAW

Resignations

Jay W. Murphy, Visiting Professor, termination of appointment, effective July 1, 1960.

James S. Kostas, Visiting Assistant Professor, termination of appointment, effective July 1, 1960.

Appointment

Calvert T. Roszell, Teaching Associate, for the period June 15, 1960, ending August 5, 1960.

Leave of Absence

Frederick W. Whiteside, Jr., Professor of Law, return from leave, beginning July 1, 1960.

Changes in Status

Jesse J. Dukeminier, Jr., Professor, beginning July 1, 1960.

Roy Moreland, Professor, beginning July 1, 1960.

James R. Richardson, Professor, beginning July 1, 1960.

Resignation

William M. Lewers, Visiting Professor of Law, termination of appointment, effective July 1, 1960.

COLLEGE OF COMMERCE

Appointments

Harold W. Guthrie, Associate Professor of Economics (paid partly by KRF), beginning September 1, 1960, ending June 1, 1961.

Charles W. Hultman, Assistant Professor, beginning September 1, 1960, ending June 30, 1961.

Lawrence Xavier Tarpey, Assistant Professor of Marketing, beginning September 1, 1960, ending June 30, 1961.

Bernard Davis, Research Assistant, beginning June 7, 1960, ending September 7, 1960.

Kenneth E. Cook, Research Associate, beginning July 1, 1960, ending June 30, 1961.

James L. Gibson, Research Assistant, beginning June 1, 1960, ending June 30, 1960.

Laszlo Zsoldos, Assistant Professor, Commerce and the Patterson School of Diplomacy, beginning September 1, 1960.

Reappointments

James L. Gibson, Research Assistant, beginning July 1, 1960, ending August 31, 1960.

Martin B. Solomon, Jr., Research Assistant, beginning July 1, 1960, ending August 31, 1960.

Clyde L. Irwin, Assistant Professor, beginning July 1, 1960, ending June 30, 1961.

Changes in Status

Dolores S. Cheek, Research Associate, adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Dale Osborne, Part-time Instructor to Research Assistant, for the period beginning June 7, 1960, ending September 7, 1960.

Clyde L. Irwin, Instructor, to Assistant Professor, beginning July 1, 1960, ending June 30, 1961.

Leaves of Absence

E. Lawrence Goodman, Research Assistant, leave beginning June 1, 1960, ending August 31, 1960.

Clyde L. Irwin, Assistant Professor, sabbatical leave beginning September 1, 1960, ending January 31, 1961, and leave beginning February 1, 1960, ending June 30, 1961.

Resignation

Horace G. Salmon, Research Associate, effective June 30, 1960.

EXTENDED PROGRAMS

Appointments

Edward J. Wagner, Instructor in History, Ashland Center, for the period beginning July 1, 1960, ending August 31, 1960.

Janet Gordon, Typist, Extended Programs, beginning June 6, 1960, ending June 30, 1960.

Malcolm Martson, Maintenance Superintendent, Northwest Center, beginning July 1, 1960, ending June 30, 1961.

Ralph W. Helfrich, Jr., Instructor in History, Fort Knox, for two months, beginning July 1, 1960, ending August 31, 1960, and Instructor, Northwest Center, beginning September 1, 1960, ending June 30, 1961.

Changes in Status

Jeanne Kuhn, Extension Instructor, during the period beginning February 15, 1960, ending May 27, 1960.

O. E. Bissmeyer, Extension Instructor, during the period beginning February 15, 1960, ending May 27, 1960.

Mildred Burris, Secretary, Department of Zoology, College of Arts and Sciences, transferring to Extended Programs as Secretary, beginning June 6, 1960.

N. A. McClellan, Instructor, Ashland Center, appointment extended for two months, beginning July 1, 1960, ending August 31, 1960.

The following persons for correspondence instruction November 1, 1959, ending April 30, 1960: A. E. Bigge, Marion C. Brown, Lucian H. Carter, Jesse DeBoer, Charles Garth, James W. Gladden, John Kuiper and John E. Reeves.

Appointment

Kenneth Salzwedel, Assistant, beginning June 1, 1960, ending June 30, 1960.

MEDICAL CENTER

Appointments

Terry B. Dawson, Technician, Department of Anatomy, beginning June 1, 1960.

Herman R. Huempfer, Research Assistant, Department of Community Medicine, beginning September 1, 1960.

Carrie Lee Hitt, Receptionist, Health Service, beginning June 1, 1960.

Virginia Reynolds Wall, Stenographer, College of Nursing, beginning June 13, 1960.

Frances W. Chrostowski, Laboratory Technician, Department of Biochemistry, beginning June 1, 1960.

Charles A. Gullett, Supervisor, Duplicating Service, beginning July 1, 1960.

R. Stanley Smith, Research Assistant, Department of Behavioral Science, beginning June 1, 1960.

Scarlett Gehene Bodenheimer, Clerk-Typist; Switchboard Operator, (temporary), beginning June 13, 1960.

William Bryan Cotter, Jr., Assistant Professor of Anatomy, Department of Anatomy, beginning July 1, 1960.

Dorothy H. Omer, Administrative Assistant, Medical Center Administration, beginning July 7, 1960.

Jesse Graham Harris, Jr., Associate Professor of Psychology, Department of Psychiatry, beginning September 1, 1960.

David Megirian, Assistant Professor, Department of Physiology, beginning September 15, 1960.

D. Grant Ross, Chief Artist, Department of Medical Illustration, beginning October 1, 1960.

Kenneth P. Lee, Research Machinist, Central Services, beginning July 1, 1960.

Ruth Ann Clary, Statistical Clerk, Department of Behavioral Science, beginning June 13, 1960.

Bobby Lee Myers, Senior Account Clerk, Division of Accounting, beginning June 1, 1960, ending July 31, 1960.

Mary Elizabeth Beckley, Library Assistant, Medical Center Library, beginning June 20, 1960.

Changes in Status

Nell Thomas, Secretary, Medical School Admissions, adjustment in salary, effective July 1, 1960.

Maureen Tuttle, Secretary, Vice President's Office, to Medical School Admissions, beginning July 1, 1960.

Doris M. Scripture, Administrative Assistant, Administration, to Staff Assistant, Medical School Admissions, beginning July 1, 1960.

Barbara A. Knight, Secretary, Department of Medicine, to Departmental Secretary, same department, beginning July 1, 1960.

Barbara B. Worthington, Secretary, College of Arts and Sciences, Office of the Dean, to Secretary, Department of Physiology, beginning June 15, 1960.

Creo Christian, Secretary, College of Education, to Secretary, Medical Center, Development, beginning June 6, 1960.

Jean C. Lindley, Secretary, Extended Programs, to Secretary, Medical Center Administration, beginning July 15, 1960.

Resignations

Sandra Faye Fears, Library Assistant, Medical Center Library, effective June 3, 1960.

Paula Threadgill, Secretary, College of Nursing, effective May 28, 1960.

Bettye Jane Smith, Assistant Professor of Nursing, College of Nursing, effective July 31, 1960.

Florence Monsen, Staff Assistant, Medical School Admissions, effective June 30, 1960.

GRADUATE SCHOOL

Appointment

Jean Stull Spencer, Secretary, Graduate School, effective June 6, 1960.

Change in Status

Lyle R. Dawson, Professor and Head, Department of Chemistry, to be Acting Dean of the Graduate School, beginning September 1, 1960, ending June 30, 1961.

OFFICE OF THE PRESIDENT

Appointments

Beverly Brown King, Clerk-Typist, University and Educational Archives, beginning June 13, 1960, ending July 31, 1960.

Anne Wilson Armstrong, Secretary, Placement Service, beginning June 13, 1960, ending August 31, 1960.

James M. Phillips, Associate News Editor, Public Relations, beginning September 1, 1960.

Resignations

Jenny L. Faulkner Mahan, Stenographer, Placement Service, effective April 30, 1960.

Jane Thompson Stewart, Half-time Clerk-Typist, University and Educational Archives, effective May 31, 1960.

Changes in Status

Jerry W. Miller, Associate News Editor, Public Relations, to News Editor, beginning September 1, 1960, ending June 30, 1961.

Robert Lewis Donohew, Director of Information Services, Public Relations, to University Editor and Director of Information Services, beginning September 1, 1960, ending June 30, 1961.

OFFICE OF THE VICE PRESIDENT

Appointments

Susan Hunter Walker, Half-time Assistant in Catalog Department, Library, beginning June 1, 1960, ending July 31, 1960.

B. F. Wells, III, Programmer, Computing Center, beginning June 6, 1960, ending September 15, 1960.

Evelyn Cecil, Assistant in Catalog Department, Library, beginning June 1, 1960, ending August 31, 1960.

Molly Ryland, Part-time Assistant in Catalog Department, Library, beginning August 1, 1960, ending August 31, 1960.

Andrew H. Bayes, Acting Director, University Testing Service, beginning June 13, 1960, ending August 5, 1960.

Resignations

Nancy Ann Radford, Secretary, Counseling Service, effective June 14, 1960.

Dorotea Anna Krautheim, Geology Librarian, Library, effective June 4, 1960.

Ernest Jouett Sheeting, Jr., Photographic Assistant, Library, effective May 31, 1960.

Mary Alice Kraehe, Assistant, Acquisitions, Library, effective June 14, 1960.

William A. Sutton, Counselor, Counseling Service, effective June 4, 1960.

Changes in Status

Elizabeth Clotfelter, Cataloger, Experiment Station Library, transferring to King Library, with adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Patricia Mullins, Chief Clerical Assistant, Computing Center, to Half-time Typist and Chief Clerical Assistant (half-time), beginning June 1, 1960, ending September 15, 1960.

Ingram Tryon Baldwin, Counselor, Counseling Service, extension of appointment for one month, beginning June 1, 1960, ending June 30, 1960.

Leaves of Absence

Kathleen Webster, Assistant Cataloger, Library, leave for the month of June, 1960.

Donald L. Hartford, Assistant Director, University Testing Service, leave beginning June 27, 1960, ending August 27, 1960 (to teach at Florida State University).

Evelyn Evans, Serials Cataloger, Library, leave for the month of June, 1960.

Marion Jean Robinson, Typist, Catalog Department, Library, leave beginning June 1, 1960, ending August 31, 1960.

Joann Chenault, Associate Director, Counseling Service, leave for the month of August, 1960.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Marion A. Bradshaw, Assistant Chief Operating Engineer, Maintenance and Operations, beginning July 1, 1960.

James H. Lipps, Night Telephone Operator, Maintenance and Operations, beginning July 1, 1960.

Herbert H. Gabby, Assistant Chief Operator, Medical Center-Maintenance and Operations, beginning July 1, 1960.

Charlene Turner Glazier, Junior Account Clerk, Division of Accounting, beginning June 13, 1960, ending August 25, 1960.

Susan Welch Waters, Machine Operator, Stenographic Bureau, beginning June 1, 1960.

Change in Status

Mary Jane Cassity, Machine Operator, Stenographic Bureau, to Typist, beginning June 1, 1960.

Leave of Absence

Vada R. Keyser, Dining Room Supervisor, Donovan Hall Cafeteria, leave, beginning June 6, 1960.

OFFICE OF THE DEAN OF MEN

Appointment

Burtis Franklin, Assistant to Dean of Men, beginning June 16, 1960, ending August 31, 1960.

Resignation

Mary A. Mitchell, Housemother, Dean of Men, effective June 30, 1960.

OFFICE OF THE DEAN OF WOMEN

Appointment

Constance Irene Taylor, Assistant Head Resident, Keeneland Hall, beginning September 1, 1960.

Leave of Absence

Doris M. Seward, Dean of Women, leave for the month of June, 1960.

Resignations

Ruby Hibbs, Housemother, Alpha Gamma Delta, effective June 30, 1960.

Suzanne Shively, Assistant Head Resident, Keeneland Hall, effective August 31, 1960.

Mabel English, Head Resident, Dillard House, effective June 30, 1960.

Anna Bassham, Housemother, Alpha Xi Delta, effective June 30, 1960.

Anne-Marie Salgat, YWCA Executive Secretary, effective August 31, 1960.

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

T. Adjournment.

Upon motion duly made, seconded and carried, the Board adjourned at 12:05 p. m., CST, and went to the Student Union Building where a delightful luncheon was served.

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