

Minutes of the Meeting of the Executive Committee of the University of Kentucky, July 20, 1956.

The Executive Committee of the University of Kentucky met in the President's Office at 10:30 a. m. Friday, June 20, 1956, with the following members present: R. P. Hobson, Chairman; Dr. Ralph J. Angelucci, Louis Cox, J. Stephen Watkins and Harper Gatton. President H. L. Donovan and Secretary Frank D. Peterson met with the Committee. Dean Frank G. Dickey, President-elect, by invitation also met with the Committee.

A. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Executive Committee of May 18, 1956, were approved as published.

B. Funds for Repair of Maxwell Place.

President Donovan stated that Maxwell Place was put in a state of good repair in 1941, that being the time when Dr. Frank L. McVey vacated Maxwell Place and the incumbent president moved in to occupy this lovely old home. Very little work has been done on Maxwell Place during the intervening years and, consequently, it needs interior redecoration and some repair. President Donovan recommended that the Executive Committee authorize Maxwell Place put in a good state of preservation at this time before Doctor and Mrs. Dickey move into the University's home.

Members of the Committee were quite sympathetic to this recommendation, and upon motion duly made, seconded and carried, the funds necessary, up to \$15,000.00, were authorized used to repair, redecorate and equip Maxwell Place.

C. Report on Progress of the Medical Center.

President Donovan stated that the firm of Ellerbe and Company, consultants for the construction of the Medical Center, had been furnished site and elevation surveys, and one general meeting between the consultants, the local architects and University administrators had been held on the campus. Various other meetings had been held between Ellerbe and Company and University consultants, Doctor Lippard of Yale and Doctor Willard of Syracuse. A meeting is scheduled between Ellerbe and Company, Meriwether and Marye, local architects, Doctor Willard and University officials in Lexington on July 30.

Core investigation of sub-surface for foundation purposes has been requested. The definitive plans for the teaching building of the Medical Center will be completed by October and turned over to the local architect for

final plans and specifications. Similar information for the power plant and laundry will be available soon thereafter.

Upon motion duly made, seconded and carried, the information was received and ordered placed of record.

D. Report of Cooperstown, Holmes Hall and Shawneetown.

Vice President Peterson reported that buildings D and E, to be known as Noe House and Allen House, fronting Woodland Avenue, have been completed and accepted by the University. Approximately 45 families are now living in these buildings. Buildings F and G, to be known as Fox House, Grant C. Knight House and Annie Fellows Johnston House, Cobb House, should be completed by the first of August. Buildings known on the site plan as A, B and C, later to be known as the Theodore O'Hara House, Rice House, Roberts House and Cawein House should be completed in September. The contractor has experienced some unavoidable delay due to a strike of the plumbers' union, followed by a strike of the carpenters' union. The roadway around the project, known as Huguelet Drive, is about two-thirds finished for curbs, grading, rock and blacktop. The remaining part of Huguelet Drive has been graded and is ready for rock and blacktop. The lawns facing Woodland Avenue have been sodded.

Contract for the construction of Holmes Hall was awarded to Gilson Construction Company of Lexington in May. The contract was signed in June and the work order was issued in July. Work began today on the site for Holmes Hall. We anticipate that progress on this building will now go forward without further delay.

The plans and specifications for apartment buildings, to be known as Shawneetown Apartments, have been completed, received by the University and placed in the hands of the personnel of the Department of Finance.

The Department of Finance has been requested to ask for bids for the construction of these buildings at an early date. The Loan Agreement between the University of Kentucky and the Housing and Home Finance Agency of the Federal Government has been approved by both bodies and executed by administrative officials representing the University and the Federal Government.

Upon motion duly made, seconded and carried, the information was ordered received and put to record.

E. Doctor Willard Appointed Vice President of the Medical Center and Dean of the College of Medicine.

President Donovan stated that Dr. William R. Willard, Dean of the Syracuse College of Medicine of the State University of New York, first visited the campus of the University of Kentucky on April 8 and 9, 1956. Several guests had dinner with Doctor Willard and President Donovan at Maxwell Place on the evening of April 8. Several others had breakfast there on the morning of April 9, and a group of approximately 30 had luncheon with Doctor Willard

at the Student Union building on the 9th.

During the first week of June, Doctor and Mrs. Willard visited the University. In July, Doctor Willard decided to accept the post offered but requested that no formal action be taken until he was able properly to acquaint his colleagues of the Syracuse College of Medicine of the State University of New York.

Doctor Donovan and Dean Dickey submitted the following brief biographical sketch of Dr. William R. Willard:

Dr. William R. Willard, now 47 years of age, was born at Seattle, Washington, is married and has three children. He received the degree of Bachelor of Science from Yale University in 1931 and the M.D. degree from Yale in 1934. He interned at Johns Hopkins Hospital in Baltimore in 1934-35, was assistant resident at Strong Memorial Hospital in Rochester, New York, in 1935-36, and received the degree of Doctor of Public Health from Yale in 1937.

He was then appointed Deputy State Health Officer for Maryland and served some six years. As a surgeon with the United States Public Health Service, 1944-46, he was in charge of malaria control in war areas and later served as Acting Director of the Public Health and Welfare Department of the United States Military Government in Korea.

Dr. Willard was appointed Assistant Professor of Public Health at the Yale School of Medicine in 1946, was promoted to Associate Professor in 1948 and to Professor in 1951. From 1948 to 1951 he served as Assistant Dean in charge of postgraduate medical education at Yale. Since 1951 he has been Dean of the Syracuse College of Medicine of the State University of New York.

He is a Fellow of the American Public Health Association, a member of the American Medical Association. He has been very active in a variety of organizations including the Central New York Regional Hospital Council and the Handicapped Children's Association. He has had considerable experience working with the Veterans' Hospital at Syracuse and with Group Hospital Service (Blue Cross). For three years he taught a course in community organization for health. He is the author of a number of articles and reports.

Dean Willard's wide experience in both private and state medical schools, his splendid record, his attractive personality, and his deep interest in public health and the problems of improving health services to the people, as well as the splendid recommendations we have received concerning him, would seem to assure that he is outstandingly qualified for the position of Vice President in Charge of the new Medical Center of the University, and Dean of the College of Medicine.

President Donovan stated that the Board of Trustees, at its meeting on May 28, established a Medical Center which includes a College of Medicine, a College of Dentistry, a College of Nursing, and a University teaching hospital. The Medical Center was authorized placed under the supervision and direction of the Vice President (Medical Center) of the University. The Dean of the College of Medicine, the Dean of the College of Dentistry, a Director of the School of Nursing, and the Hospital administrator were directed to report to the Vice President (Medical Center). The Vice President (Medical Center) was directed to report to the Vice President, Business Administration, on all matters pertaining to business and finance and to the President of the University on all other matters.

President Donovan and Dean Dickey, President-elect, both recommended the appointment of Dr. William R. Willard, Vice President (Medical Center) of the University and Dean of the College of Medicine, at a salary of \$20,000 annually, effective as soon as Doctor Willard can come, preferably August or September, 1956.

It was further stated that Doctor Willard's major duties at this time would be to serve as a consultant to the architects on plans, specifications and construction of the Center.

Members of the Committee recalled that the appointment of Doctor Willard was informally discussed with the Board of Trustees at its meeting on May 28, and at that meeting it was the unanimous opinion of the members of the Board of Trustees, informally expressed, that Doctor Willard was most admirably qualified through training and experience to head the Medical Center at the University of Kentucky, and was the overwhelming choice of the people that conferred with the four possible candidates.

Upon motion duly made, seconded and carried, on recommendation of President Donovan and Dean Dickey, President-elect, the appointment of Doctor Willard at a salary of \$20,000 annually was unanimously approved, effective as soon as Doctor Willard can report for duty.

F. Site of Medical Center Discussed, and Request of St. Joseph Hospital Considered.

President Donovan reported that a group of individuals seemed to be questioning the proper location of the site of the Medical Center. He stated that the location of the Medical Center had received considerable discussion and thought. The site finally selected was approved by Dean Lippard of Yale, by Dean Willard of Syracuse, by representatives of Ellerbe and Company, by the President and administrative officials of the University and by the Board of Trustees. He stated that, since the question had been raised, he thought he should report to the Committee.

Members of the Committee were explicit in stating that the question of site for the Medical Center was settled by the Board of Trustees at its meeting on April 3, 1956, and that no further action needed to be taken.

President Donovan then reported that some individuals had visited him with the request that the St. Joseph Hospital be permitted to secure a site near the Medical Center for the erection of the new St. Joseph Hospital. Members of the Committee felt that this question should be answered so as not to delay the future progress of St. Joseph Hospital in the event there were some who desired to hold up progress on the St. Joseph Hospital in the event there was a possibility of changing the proposed location of the hospital to the Experiment Station farm. The Committee agreed and after a thorough discussion, upon motion duly made, seconded and carried, the request for site on the farm for the St. Joseph Hospital was denied, because the farm is dedicated to University purposes and the University is not in a position to give, sell or lease private interests sites for such purposes. The University welcomes hospitals, doctors' office buildings and medical clinic buildings located near the campus but does not feel that property should be diverted from University use.

G. Purchase of 162 Shawnee Place.

Vice President Peterson reported that the apartment house at 162 Shawnee Place was available for purchase. He stated that this apartment house is located at the end of the street known as Shawnee Place and is adjacent to the Shawneetown housing apartment site. The lot has a front footage of 54.5 feet and a depth of 144.3 feet. The south entrance is a little wider than the front entrance. The east side and the south side of the lot are bounded by the Shawneetown site. Each apartment consists of a basement, first and second floors, and includes two bedrooms. Each apartment has its own furnace and separate utility meters. President Donovan and Mr. Peterson joined in recommending that this apartment house be purchased for the sum of \$18,000.

Members of the Committee discussed the cost of apartments and, being of the opinion that this house was strategically located, on motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to proceed with the negotiation and consummate the purchase, same to be paid for from the Haggin Fund.

H. Award of Diplomas to Graduates at the Summer Commencement.

President Donovan submitted list of graduates who will be recommended by the faculty for degrees at the summer commencement. He stated that the Faculty would meet August 1 to consider the list and recommended that the Executive Committee approve the award of diplomas, subject to action taken by the University Faculty August 1.

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Larry Brown Aicken	John Robert Kelly
Thomas Barton Ambrose	Eddie C. Lovelace
James Lyle Beck	Cline Graham McCauley
Martin Joseph Concannon, Jr.	Margaret Gray McKissick
Jack Elkins Congleton	Robert Kennedy Main
Raymond Francis Connell	Marguerite Karol Martersteck
David Honeycutt DuBiel	Leonard Kay Nave
Herbert Waldeck Ellington	Fredy Perlman
William Ray Forester	Jean Elizabeth Gardner Pival
Ruth Grimes Gillespie	Joseph Raymond Schwendeman
Lowell Baugh Griffin	David Egbert Simcox
Mary Susan Hieronymus	Thomas Martin Temple
Sidney Lynn Hudson	John Wesley Whitaker
Dallas Ison	Edith Louise Wile

Candidates for the Degree of Bachelor of Science

George Merrill Bartels	John Wesley Johnson
Joe David Bernard	John Walthal Little
Robert Morton Biltz	Gary Blaine Newton
Ova Burnham Combs	Harold Wilbur Owens
Robert Wells Darlington	Franklin Joseph Scinta
Philip Frost	John Theodore Teegen
Mary Eleanor Garnett	Mona Marlene Tiller
James Monroe Hall, Jr.	Barbara Burns Young
Joseph Ray Hourigan	

Candidate for the Degree of Bachelor of Arts in Journalism

Louis Franklin DeRosett

Candidate for the Degree of Bachelor of Music

Ronald Dochus Anderson

Candidates for the Degree of Bachelor of Science in Medical Technology

Betty Ellen Caywood
Sarah Kathryn Schumann

Judith Ann Tinker

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science in Agriculture

Glenn Leigh Adams
 Harry Brandenburg Holder
 Paul Thomas Kirby

Edward Del McMahan
 Earl Edsel Moore

Candidates for the Degree of Bachelor of Science in Home Economics

Lenora Goff Callahan
 Betty Deane Giddens
 Jessie Rose Harkleroad

Jeanine Osborn
 Carolyn Louise Points
 Mary Anne Purdy Winstead

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science in Civil Engineering

Harry Watson Alexander, Jr.
 William J. Barrows
 Jimmie Lee Campbell
 James Donald Crutcher
 William Kenneth Downs
 William Robert Elsaesser
 Bobby Ott Hardin
 James Franklin Hardyman II

Charles Fowler Judd
 Samuel Preston Maggard
 Fredrick Anthony Meyer, Jr.
 Ray Ernest Moses
 Richard Jackson Roberts
 James Robert Stephens
 David Warren Vories
 James Paul Wampler

Candidates for the Degree of Bachelor of Science in Electrical
Engineering

James Kenzie Crutcher
 Walter Floyd Currie
 Gerald Floyd Dodge III
 Daniel Morgan Duty, Jr.
 Benjamin Kenney Erdman, Jr.
 James Rodney Jackson
 Charles Victor Meyer

Fred Claude Minning
 William Marshall Page
 Melvin Dale Perkins
 Marvin Douglas Pilkenton
 Russell Elwood Puckett
 James Harry Stamper, Jr.
 Richard Lee Strosnider

Candidates for the Degree of Bachelor of Science in Mechanical
Engineering

Walter Jones Blackson
 Judson Pratt Cramer
 Kenneth William Moser, Jr.
 Charles Wortley Ray, Jr.

Albert Morton Roberts
 Thomas Neville Watkins
 Jimmie Dee York, Jr.
 Donald Viers Young

Candidates for the Degree of Bachelor of Science in Metallurgical
Engineering

Robert James Hoag
Alexander Reed Innes

Robert Lee Stephenson, Jr.

COLLEGE OF LAW

Candidate for the Degree of Bachelor of Laws

Charles Stockdale Sinnette

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts in Education

Edith Faye Belcher
Deirdre Jane Nolan Berry
Virginia Gore Berry
Barbara Jean Burcham
Esther Kennoy Cannon
Howard Lowe Corder
Joseph Robert Donovan
Emma May Farra
Martha Stuart Fox
Barbara Downs Gambill
Kathryn Day Gordon
Alma Collins Gray
Patricia Ann Gray
Jane Frost Haist
Margaret Price Hare
June Marie Ison
Kathleen Fisher Jackson
Suzanne Jackson
Vernon Roger Johnson
Frances Price Jones
Cecie Ann Lawson
John William Frederick Laycock
Anne Beeler Lykins
Mildred Pope McDaniel
Avonell McGaha
Sue Gardner McLemore
Lily Christopher McWhorter

Allie Baker Martin
Cleo Witt Masters
Edith Hinkle Mills
Katherine Adell Gaines Murphy
Owen Teddy Myers
Cornia Osborne
Harry Edward Owen
George Bernard Perry
Noreene Elizabeth Petro
Robert Bane Phillips
Myrtle Osborne Ray
Jane Ellen Rizor
Vivian Albright Robbins
Gayle Robert Rouse
Alice Preston Shank
Leslie Clay Smith
Wiley B. Stamper
Barbara Hughes Stevens
Lucille Chandler Taylor
Maxine Taylor
Courtney Noel Terrill
Gladys Threlkeld
Harry Edward Troutman
Charles Herndon Tye, Jr.
Helen Louise Fogle Wilson
Sabra Ann Wood

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science in Commerce

Burtis Gene Adams	Edward Everett Hogg
Theodore Adkins	Harold Eugene Johnson
Fred Louis Barla	William Ransom Jordan, Jr.
Harry Hill Baughman	John Triplett Mayes
Charles Francis Biddle	James B. Miniard
Harold Gene Bunger	James Thomas Myers
Ralph Eugene Campbell	Arthur Gene Oliver
John Blackwell Chenault III	Gloria Ann Richards
Walter Scott Collins	Joseph Lee Rodgers
William Wesley Denes	Ronald Wesley Roe
Jessie Lynne Doyle	George Edward Spalding, Jr.
James Vernon Duncan, Jr.	Martin Thomas Swanson
James Wendell Flynn	Charles Edward Taylor
Donald Harmon	John Silas Thacker
Margaret Ruth Harp	Clifford Norman White
Fred Hensley	

GRADUATE SCHOOL

Candidates for the Degree of Master of Arts

Raybell Maupin Adams	John Thomas Martin
Ertem Asral	Richter Hermann Moore, Jr.
Vincent Whitney Byers	Molly Hamilton Myles
Betty Ann Fawkes	Maxine Bonner Patterson
Manocher Ganji	Hershel Clayton Reeves
Walter Gilliard	* Robert Edward Shely
Henry James Irvin	Frank Eugene Somogyvary
Lindle Floyd Jarvis	Juanita Todd
Joan Cook Lee	Richard Tretiak
Mary Ann Marston	Thomas Lockart Wilborn

* Degree awarded posthumously

Candidates for the Degree of Master of Science

Lilburn Glenn Collins	George William Pope
Leantha Louise Duke	William Thomas Soper
Merrell Lee Patrick	

Candidates for the Degree of Master of Science in Agriculture

Frances Elliott Barkley	Joe Eugene Fuqua
Herbert Brown	William Rufus Hourigan
Joe Boris Dixon	Donald Gordon Paris
Earl Franklin Ellington	Shirley Hobart Phillips, Jr.
George Allison Everette	John Leonard Ragland

John Leonidas Sims
 Noel Stephens, Jr.
 Philip Glenn Stiles

Charles Hubble Swearingen
 James Taylor Williams

Candidate for the Degree of Master of Science in Home Economics

Mildred Read Wightman

Candidates for the Degree of Master of Science in Mechanical Engineering

Paul Glyn Lucas
 Maurice Keith Marshall

James Theodore Miller
 Kadaba Venkatarama Prasanna

Candidate for the Degree of Master of Science in Metallurgical Engineering

William Lunsford Mitchell III

Candidates for the Degree of Master of Arts in Education

Dorothy Margaret Austin
 Leo Brance Ball
 John Daniel Beam
 Robert Hurst Berry
 Geneve Helen Walter Blanton
 Bobbie Lucille Boyd
 James Dee Boyd, Jr.
 Madeline Clark Boyd
 Corneilius Vom Boyer
 Beverly Anne Broadbent
 Glen Earl Brolander
 Hattie Lee Brown
 Bobby Burkich
 Connie Hubert Callaham, Jr.
 Amanda Thompson Campbell
 Hugh Bethel Cassell
 Mary Dolores Slaughter Cheek
 Cleo Hubbard Click
 William Nathaniel Craft, Jr.
 Amy Phelps Dawes
 Louise Elliott Fallon
 Gordon Davis Feese
 Joseph John Feldhaus
 James Russell Franks
 Othello Gaskin
 Odell Gross
 Carroll Gene Hall
 Jessye Hurst Hamilton
 Audrey Nell Hardin
 Marietta Anna Hardman
 Ellen Clarkson Hart

Wilma Gladys Higgason
 Robert William Hoagland
 Dudley Harris Hoffman, Jr.
 Louise LeCompte Hopkins
 Silvion Conward Hopkins
 Ann Ruth Hulker
 Jerome Hyder
 Flora Bryce Inman
 Greenie Lee Jackson
 Emma Virginia Jayne
 Stella Williams Johnson
 Woodrow Wilson Johnson
 Elmer Lloyd Jones
 Lucy Belle Yelder Jones
 Otha Victor Jones
 Audrey Ballou Keith
 Charles George Kolasa
 Sara Frances Lamb
 Zula May Levingston
 Taylor Harding Lowry, Jr.
 Gonziel Vivian McClure
 Pranab Kumar Mandal
 Walter Marcum
 Edna Virginia Carson Mays
 Leon Meenach
 RosaBelle Lorig Morgerson
 William Frederick Murray
 Ercei Humfleet Nolan
 Ora Lee Osborne
 Hubert Hayden Page
 Joan Liddell Parkinson

John Hiram Patrick, Jr.
 Ray Pigman
 Samuel Potter
 Eva Kathleen Powell
 Suzanne Frances Prough
 Emmy Glo Davis Purdom
 Audrey Pauline Renfro
 Zane Bays Roe
 Marian Jean Pumphrey Romo
 Eugene Cecil Sanders
 Franklin Lamar Saunders
 Nelle Heath Siler
 Frank Grouchow Simons
 Charles Singleton
 Mary Lee Smedley

Clara Elizabeth Smith
 Nelda Russell Smith
 James Robert Spalding
 Selma Pearl Stephens
 Lillian Goodan Stivers
 Willard Stratton
 Lillian Tate
 Stella Ashley Tietze
 Frances MacLea Warren
 Frank Adelaide Watkins
 Charles Maurice Wesley
 Joan Kathryn Wheeler
 Ben Knox White
 Harold Burton Williams

Candidates for the Degree of Master of Science in Education

William Ralph Alexander
 Roy Lee Cole
 Clarence Woodrow Crabtree
 Lora Louise Edwards
 Charles Leroy Eldridge
 Iven Allen Ellis
 Ralph Lindon Estes
 Bishop Yager Fentress
 Moss Carroll Hill

Hobart Kinder
 Calvin Martin, Jr.
 Charles Edward Miller
 Grace Evelyn Miller
 Louis Kenneth Riddle
 Frank Burnett Simpson
 William Matt Todd
 Vernie Ray Vaught

Candidates for the Degree of Master of Business Administration

Paul Richard Hopper
 Harold Lynn Latham
 Charles Monroe Melton

Eugene Wilson Morgerson
 Ray Miller Ware

Candidates for the Degree of Master of Science in Library Science

Eloise Edna Balz
 Eloise Austin Cameron
 Virginia Mae Covington
 Mary Frances Crawford
 Eula Marguerite Fields
 Ethel Martin Hampton
 James Creighton Hearon

Edwina George Klaene
 Alma Elizabeth Richards
 Mildred Carolyn Roberts
 Grace Haley Thomasson
 Ruth Eliza Tucker
 John Barry Vigle, Jr.

Candidates for the Degree of Master of Music

Edward Eugene Maupin

Mary Ellen Merrick

Candidates for the Degree of Doctor of Education

George William Hopkins

Denver Sloan

Candidates for the Degree of Doctor of Philosophy

Robert Armistead Bryan

Paul David Richardson

Virgil Langdon Christian, Jr.

Francis John Shannon

James Allen Ellard

William Jacob Sowder

Leonard Earl Griswold

Eugene Dennis Wilhoit

Members of the Committee heard the recommendation, and upon motion duly made, seconded and carried, the list of graduates submitted was approved and the President was authorized to confer upon each the degree to which he is entitled at the Commencement exercises August 3, 1956.

I. President's Report to Be Published.

President Donovan stated that he desired to write the President's Report this summer and same would include a resume of the progress of the University since July 1, 1941 to August 31, 1956. He reported that Mr. Hal Price Headley had consented to make a gift sufficient to pay for the cost of publishing the Report and that he desired to advise the Committee of this fact.

The Committee heard the President's report, and upon motion duly made, seconded and carried, congratulated the President on the contemplated report and receipt of gift to pay the cost of publishing the volume, and ordered same made of record.

J. Cooperstown Buildings Named.

President Donovan stated that the Board of Trustees had heretofore approved the naming of seven of the twelve buildings in Cooperstown. He submitted three additional names; Annie Fellows Johnston, Theodore O'Hara and Grant C. Knight. Theodore O'Hara's most distinguished writing was The Bivouac of the Dead; Annie Fellows Johnston wrote the "Little Colonel" series of girls' books; and Grant C. Knight was the author of a book of poetry and other writings in the area of literary comment and criticism.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and Building F, east, was authorized named for Dr. Grant C. Knight; Building G, north, was authorized named for Mrs. Annie Fellows Johnston, and Building A, east, was authorized named in honor of Theodore O'Hara.

K. Association of Governing Boards.

President Donovan called attention of members of the Committee to a meeting of the Association of Governing Boards of State Universities and Allied Institutions. The Association meeting is September 7-10 at the University of Massachusetts, the home of Amherst College. President Donovan urged members to attend, and on motion duly made, seconded and carried, the Chairman of the Committee was authorized to contact various members to see if representation could be sent to the meeting.

L. Employment of Counsel for Various Bond Issues.

Vice President Peterson reported that the University needed to employ counsel to prepare the Holmes Hall and Shawneetown bond issues. He recommended the employment of Franklin Hays, attorney, Louisville, Ky.

Upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to negotiate employment of Franklin Hays as counsel for Holmes Hall and Shawneetown bond issues.

M. Employment of Fiscal Agent.

The Vice President, Business Administration, reported that Phi Delta Theta fraternity plans and specifications were ready for the construction of a small dormitory on Clifton Avenue. He also reported that the six sororities, Kappa Alpha Theta, Alpha Xi Delta, Alpha Gamma Delta, Kappa Delta, Delta Zeta and Zeta Tau Alpha, were ready to construct six small dormitories to be used as sorority houses on Columbia Avenue, and that the Kappa Kappa Gamma sorority would soon be ready to construct a sorority house on Rose Street. The Vice President asked permission to receive quotations for employing fiscal agent for the University in handling these bond issues.

Upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to proceed with negotiations for employing fiscal agent to handle these issues.

N. Donovan Hall Dining Room to Be Air Conditioned.

Vice President Peterson recommended that the dining room at Donovan Hall be air conditioned. He stated that the duct work for air conditioning was installed at the time the building was constructed and it was then agreed that the air conditioning would be deferred until such time as funds were available. Funds are now available and it was recommended that the units be installed.

Upon motion duly made, seconded and carried, the Vice President was authorized to proceed with taking competitive bids and awarding a contract for air conditioning of the dining room in Donovan Hall.

O. Heating Plant--Combined Shops Building Ordered Moved.

President Donovan stated that the heating plant and combined shops building on the old Experiment Station farm is no longer needed. It has been abandoned for some five years. He recommended that the boilers in the building be disposed of in the most economical manner possible.

Upon motion duly made, seconded and carried, the Vice President was authorized to dispose of this building in the most economical manner possible.

P. Contract for Foundation Sub-Surface Investigation of Medical Center.

The Vice President, Business Administration, submitted specifications for foundation sub-surface investigation for the Medical Center. He stated that these specifications had been prepared by Ellerbe and Company and it was highly desirable to proceed with this work immediately. He stated that two or three firms would be invited to bid and a local architect would be appointed as consultant on the work.

Upon motion duly made, seconded and carried, the Vice President was authorized to proceed with having the foundation for sub-surface investigation made.

Q. Role of State University--Hatcher.

President Donovan distributed reprints of the address of Dr. Harland H. Hatcher, president of the University of Michigan, on "The Role of the State University." He urged each member to read the address of Doctor Hatcher and recommended it as one of the finest statements on the role of the state university that he had seen in print.

The members received the reprint and thanked the President for calling it to their attention.

R. Report of Health Service of the University.

President Donovan presented the report prepared by Dr. J. S. Chambers of the University Health Service. Members of the Committee recalled that they had asked for such a report and expressed delight that same had been prepared. They stated that it was their desire to know more about the operation of the various departments of the University and this was one way that they could have the opportunity of becoming familiar with the work of the University.

Upon motion duly made, seconded and carried, the report was received and authorized put of record.

REPORT - HEALTH SERVICE

- I. The functions of the Health Service are twofold, namely:
1. The teaching of College Hygiene. The objective of the teaching of health at the college level is to give the student some of the basic principles of health and the control of disease and to give him an enlightened attitude toward his own health and that of his community.
 2. Medical care. The medical care of university students is curative, corrective, preventive and educational. The objective is to provide for the student away from home and away from the medical service of his community a service that goes somewhat beyond civilian medical care.
- II. Policies. The Health Service owes its origin and growth to the two World Wars. In 1917 the Army required medical care for soldiers in training at the University. The organization set up to care for the soldiers grew into the student Health Service but remained as an out-patient clinic until the second World War. At this time the Army required an infirmary for care of the ASTP and some beds were made available in Kinkead Hall. Prior to this time the Health Service occupied the present Health Service Building. After a few months in Kinkead Hall the infirmary was moved to its present location and the first floor was adapted for use as men's wards and the second floor for nurses' quarters and women's wards.
- Since World War II the Health Service is operated primarily for university students. Service to faculty, staff and families is controversial. A survey a few years ago of about 110 university health services showed that only about 10% gave any services for other than students. The University here passed a rule some years ago that services to other than students should be limited to advisory and emergency service. Most of the difficulties in professional, university and public relations come from this partial service to other than students. A partial service is always unsatisfactory to all concerned. Eventually service to other than students should be all or none.
- III. The physical facilities of the present Health Service are adequate in so far as space is concerned but the building is poorly adapted for a Health Service. There is no elevator for moving patients to and from the X-ray rooms and there is need for some private rooms. There is not much room for more equipment than we now have.
- IV. The staff of the Health Service consists of two full-time physicians, four nurses, two teachers, one secretary, one receptionist, one technician, two part-time physicians, one part-time technician and one part-time student secretary. Listed they are:
- Dr. J. S. Chambers, full-time
 - Dr. J. D. Farris, full-time
 - Dr. John Sprague, part-time
 - Dr. Claude Trapp, part-time
 - Professor Brooks Hamilton, teacher
 - Professor Wilbur Heinz, teacher

Miss Faye Montgomery, nurse
 Miss Jo Ann Johnson, nurse
 Mrs. Rosemary Donovan, nurse
 Mrs. Anne Holbrook, nurse
 Mrs. Hazel Barnett, secretary
 Mrs. Josephine Rose, receptionist
 Mr. Ed Crowe, technician
 Miss Lynne Wolfe, part-time technician
 Miss Helen Cline, part-time secretary.

The two full-time physicians are occupied primarily with routine calls to the Health Service and the patients in the infirmary. Dr. Claude Trapp gives two hours a day to eye work, principally refractions. Dr. John Sprague has an office hour of 4:00-5:00 p. m. and is on night call. Three of the nurses are on eight-hour shifts in the infirmary and one is on duty in the Health Service.

Professor Hamilton has a heavy full-time teaching load and in addition is consultant to the laboratory of the Health Service. Professor Heinz in addition to a heavy teaching load supervises the Health Service records and the set-up for physical examinations of freshmen and the special surveys and screening procedures for TB, physical defects and immunizations. The duties of the secretary, receptionist and technician are obvious.

Salaries of the Health Service staff are generally low. It was difficult to find a secretary because the salary was low. The nurses' salaries are now adequate and we have a good nursing staff. Professors Hamilton and Heinz were for a long time equal in rank and salary. Their salary is low for their length of service and heavy load. They should be on an equal footing in rank and salary. The part-time physicians render valuable service. Their appointments are from year to year and there has been in the past a considerable turnover. If they continue on the staff their salary should be raised. The two full-time physicians, Dr. Farris and myself, are both approaching retirement; neither of these positions could be filled today with good young men at anything like the salary we are getting. Young men on finishing their training today find places as health officers or in public institutions in this and other states at \$12,000 per year. However, this adjustment can wait for the medical school.

The Health Service is a 24-hour service. The hours of the out-patient clinic with physicians on duty is from 7:30 A. M. to 5:00 P. M. or until all patients have been seen, and Dr. Sprague is on call at night. The hours are staggered so that no one is on duty over eight hours. The full-time physicians average about seven hours.

- V. The Health Service is primarily for the students. For them it provides a fairly complete service. It does not provide major surgery or the services of certain specialists. It is estimated that it provides perhaps 95% of the service required by the students. The service provides both an out-patient service and infirmary care. The patient load varies with the season. Visits to the Health Service are heaviest from November to May. The slack season at each end of the school year is devoted largely to surveys and screening procedures.

Services to the faculty and staff are limited to advisory and emergency service. This arrangement is not very satisfactory to any of the parties concerned. To deny available service is disagreeable to both patient and doctor when the patient is already in the office. It should be all or none.

From the University standpoint there is a difference in the status of the faculty and the labor force. The University is responsible for medical care of service connected injury or illness of employees.

A word should be said about the size of the staff and service to others than students. The recognized standard for students' health service is one physician for each 1000 students. The University of Kentucky Student Health Service has about the equivalent of two and one-half physicians for about 6000 students. With a staff of this size, the corrective, preventive and mass surveys and screening procedure of students have to be limited. Any surveys to other than students limit further the service to students.

- VI. Professional relations both local and throughout the state are good. In general the profession has come to respect the work of the Health Service for students. Also, it may be said that many do not approve of service to others than students.
- VII. The medical school will be a tremendous boost for the Health Service. There is precedent for moving the Health Service physically into the Medical Center and there is precedent also for maintaining it as a separate unit outside the Medical Center, directly under the President. But regardless of where the Medical Center is located and where it is placed in this organization, there should be close affiliation with the medical school. The important point is that the problems of the staff and consultants can be solved through affiliation with the medical school.

ANNUAL STATISTICAL REPORT
UNIVERSITY HEALTH SERVICE
1955-56

I. Treatments --out-patients--dispensary

		<u>Students</u>	<u>Faculty and Staff</u>	<u>Total</u>
<u>Blood Pressure</u>	Men	26	21	47
	Women	11	13	24
		<u>37</u>	<u>34</u>	<u>71</u>
<u>Consultations</u> (General)	Men	158	43	201
	Women	83	22	105
		<u>241</u>	<u>65</u>	<u>306</u>
<u>Ear (Treatment)</u>	Men	349	32	381
	Women	99	14	113
		<u>448</u>	<u>46</u>	<u>494</u>

		<u>Students</u>	<u>Faculty & Staff</u>	<u>Total</u>
<u>Eye (Treatment)</u>	Men	601	42	643
	Women	279	27	306
		880	69	949
(Refractions)	Men	125	3	128
	Women	78	3	81
		203	6	209
<u>Gastro-enteritis</u> (Treatment)	Men	229	21	250
	Women	121	10	131
		350	31	381
<u>Genito-urinary</u> (Treatment)	Men	-	-	-
	Women	-	1	1
		-	1	1
<u>Headache</u> (Treatment)	Men	79	13	92
	Women	55	3	58
		134	16	150
Heart (Examination)	Men	32	6	38
	Women	7	-	7
		39	6	45
<u>Immunizations</u>				
Smallpox	Men	63	15	78
	Women	54	19	73
		117	34	151
Typhoid Fever	Men	458	94	552
	Women	268	80	348
		726	174	900
Tetanus	Men	171	34	205
	Women	23	20	43
		194	54	248
Others	Men	232	98	330
	Women	123	70	193
		355	168	523
Infections (Misc.) (Treatment)	Men	475	76	551
	Women	178	12	190
		653	88	641
<u>Injections</u>				
Antigens (Allergies)	Men	673	205	878
	Women	500	318	818
		1173	523	1696
Solu-B, etc.	Men	200	114	314
	Women	157	145	302
		357	259	616

		<u>Students</u>	<u>Faculty & Staff</u>	<u>Total</u>
<u>Injuries (Treatment)</u>	Men	488	110	598
	Women	202	43	245
		<u>690</u>	<u>153</u>	<u>843</u>
(Dressings)	Men	132	39	171
	Women	30	3	33
		<u>162</u>	<u>42</u>	<u>204</u>
<u>Light Treatments</u> U. V. & I. R.	Men	92	8	100
	Women	42	6	48
		<u>134</u>	<u>14</u>	<u>148</u>
<u>Misc. - Other</u> (Treatments)	Men	1145	232	1377
	Women	691	104	795
		<u>1836</u>	<u>336</u>	<u>2172</u>
<u>Nose-Throat</u> (Treatment)	Men	2999	293	3292
	Women	1582	206	1788
		<u>4581</u>	<u>499</u>	<u>5080</u>
<u>Out-patients (Infirmary)</u>				
Dr. Sprague	Men	452	9	461
	Women	240	2	242
		<u>692</u>	<u>11</u>	<u>703</u>
Nurses Emergency	Men	714	2	716
	Women	343	4	347
		<u>1057</u>	<u>6</u>	<u>1063</u>
<u>Physical Examinations</u>				
Freshmen & Transfers	Men	1412	-	1412
	Women	604	-	604
		<u>2016</u>	<u>-</u>	<u>2016</u>
Football Squad	Men	101	-	101
M. S. & P. E.	Men	17	-	17
	Women	12	-	12
		<u>29</u>	<u>-</u>	<u>29</u>
Others	Men	185	16	201
	Women	101	7	108
		<u>286</u>	<u>23</u>	<u>309</u>
<u>Pre-marital</u>				
Consultations	Men	23	-	23
	Women	8	-	8
		<u>31</u>	<u>-</u>	<u>31</u>
Examinations	Men	37	-	37
	Women	18	-	18
		<u>55</u>	<u>-</u>	<u>55</u>

		<u>Students</u>	<u>Faculty & Staff</u>	<u>Total</u>
<u>Re-assignments</u>				
M. S. and/or P. E.	Men	23	-	23
	Women	<u>7</u>	<u>-</u>	<u>7</u>
		30	-	30
<u>Skin</u>				
Athletes' Foot	Men	80	8	88
	Women	<u>21</u>	<u>4</u>	<u>25</u>
		101	12	113
Others	Men	192	22	214
	Women	<u>89</u>	<u>4</u>	<u>93</u>
		281	26	307
<u>Tuberculin Tests</u>				
Vollmer Patch	Men	967	-	967
	Women	<u>477</u>	<u>-</u>	<u>477</u>
		1444	-	1444

II. Infirmary Report (including out-patient)

Number of patients	Men	313
	Women	<u>246</u>
		559
Number of admissions	Men	413
	Women	<u>299</u>
		712

<u>Stay in Infirmary</u>	<u>Admissions</u>	<u>Total Days in Infirmary</u>
1 day	165	165 days
2 days	210	420 "
3 days	157	471 "
4 days	64	256 "
5 days	47	235 "
6 days	21	126 "
7 days	17	119 "
8 days	7	56 "
9 days	1	9 "
10 days	6	60 "
13 days	2	26 "
14 days	1	14 "
15 days	11	165 "
17 days	1	17 "
20 days	1	20 "
31 days	1	31 "
	<u>712 Admissions</u>	<u>2,190 Days</u>

Total Infirmary-patient days - 2,190

Average: Infirmary - patients - 3.8 days per patient
 Average: Infirmary - admissions - 3.0 days per admission

Treatments - (Out-patient)

Emergency Treatments by:		Students	Faculty & Staff	Total
Infirmary nurses	Men	714	2	716
	Women	343	4	347
		<u>1,057</u>	<u>6</u>	<u>1,063</u>
Dr. Sprague	Men	452	9	461
	Women	240	2	242
		<u>692</u>	<u>11</u>	<u>703</u>
Total Treatments	Men	1,177		
	Women	589		
		<u>1,766</u>		

INFIRMARY REPORT

June, 1955 - May, 1956

CLASSIFICATION OF ILLNESSES

<u>DISEASE</u>	<u>NUMBER</u>
1. Acute Respiratory	162
2. Adenitis	1
3. Alcoholic Intoxication	2
4. Appendectomy	15
5. Appendicitis	3
6. Asthma	1
7. Bruises and Contusions	7
8. Burns	3
9. Bursitis	3
10. Chicken Pox	1
11. Cold	1
12. Concussion	5
13. Conjunctivitis	1
14. Convalescing	5
15. Cramps	9
16. Cyst	1
17. Dental	2
18. Emotional Upset	6
19. Epilepsy	3
20. Fainting	1
21. Fatigue	2
22. Gastro Enteritis	90
23. Headache	12
24. Heart	2

25. Infections	6
26. Influenza	1
27. Injuries	68
28. Insomnia	1
29. Intercolitis	1
30. Joints	2
31. Laryngitis	1
32. Lumbago	1
33. Measles	13
34. Menstrual Disorders	5
35. Mental Disorders	1
36. Mesenteric Glands	3
37. Miscellaneous	24
38. Mononucleosis	11
39. Mumps	3
40. Myocarditis	1
41. Nephritis	2
42. Nervous Tension	2
43. No Final Diagnosis	9
44. Operations	6
45. Pains	2
46. Paronychia	1
47. Poisoning	2
48. Pyelitis	1
49. Rash	2
50. Renal Calculus	2
51. Rupture	1
52. Seizures	3
53. Skin	3
54. Spondylitis	1
55. Sprained Ankle	3
56. Teeth	1
57. Ingrown Toenail	1
58. Tonsilitis	49
59. Tonsillectomy	2
60. Ulcer	1
61. Undetermined	12
62. Unusual Cases	1
63. Urticaria	4
64. Virus Infection	38
65. Virus Hepatitis	1
66. Warts	1

III. ANNUAL LABORATORY REPORT , UNIVERSITY
HEALTH SERVICE, 1955-56

	<u>Students</u>	<u>Faculty</u>	<u>Total</u>
White Blood Counts	1672	13	1685
Differential	1672	13	1685

	<u>Students</u>	<u>Faculty</u>	<u>Total</u>
Red Blood Count	214	15	229
Hemoglobin	334	18	352
Sedimentation	14	2	16
Coagulation	10	0	10
Malaria	7	1	8
Urinalysis Chem.	2364	44*	2408
Microscopic	673	7	680
Cultures - Eye and Ear	4	0	4
Cultures - Throat	67	0	67
Cultures - G. C.	24	0	24
Vaccines	3	0	3
X-rays - 14 by 17	312	33	345
X-rays - 10 by 12	266	29	295
X-rays - 8 by 10	296	17	313
X-rays - 5 by 7	175	5	180
Photo-Pluorographs, 35 mm.	2366	342**	2708
X-rays - dental	973	280	1253
Basal Metabolisms	178	1	179
Kahns and Klins	40	4	44
Hetrophile	10	0	10
V. A. Smears	103	1	104
Electrocardiograms	7	5	12
Miscellaneous	65	1	66
Tuberculin Patch Test	2055	0	2055
Total	13,904	831	14,735

* Diabetic week; 37 free; no charge.

** Free X-ray; survey of state health department.

IV. SUMMARY OF ANNUAL STATISTICAL REPORT

	<u>Students</u>	<u>Faculty & Staff</u>	<u>Total</u>	
Total Treatments (Out-patient) (Dispensary)	Men	12,077	1,545	
	Women	5,920	1,134	
		17,997	2,679	20,676
Emergency Treatments by Infirmary Nurses after hours (Out-patient)	Men	714	2	
	Women	343	4	
		1,057	6	1,063
Dr. John Sprague (Out-patient) (Infirmary)	Men	452	9	
	Women	240	2	
		692	11	703
Laboratory & X-ray Services		13,904	831	14,735
DISPENSARY (Out-patient)				
<u>Admissions</u>				
Number of patients (new)				
	Men	2,286	7	2,293
	Women	994	8	1,002
		3,280	15	3,295

Number of patients (Old)	Men	11,283	1,504	12,787
	Women	4,768	1,104	5,872
		<u>16,051</u>	<u>2,608</u>	<u>18,659</u>
Total-patients admitted (Old and New)	Men	15,080		
	Women	6,874		
		<u>21,954</u>		
<u>INFIRMARY REPORT</u>				
Number of patients	Men	313		
	Women	246		
		<u>559</u>		
Number of admissions	Men	413		
	Women	299		
		<u>712</u>		
Total Infirmary - patient days - 2190 days				
Average: Infirmary-patients - 3.8 days per patient				
Average: Infirmary-admissions- 3.0 days per patient				

<u>GRAND TOTALS</u>		Dispensary	-	20,676
Out-patient treatments		Infirmary		
		Dr. Sprague	-	703
		Nurses	-	1,063
		Laboratory & X-ray	-	14,735
				<u>37,177</u>
Number of Admissions (Dispensary & Infirmary)	Men	-	15,493	
	Women		7,173	
				<u>22,666</u>

S. Free Fee Awards

President Donovan submitted recommendation of Dr. A. E. Bigge, Chairman of the Committee on Foreign Students. The Committee recommends Miss Kuo-Fang Tung of China to receive the \$600.00 plus free fees scholarship now held by Mr. George Cacouris, who is unable to avail himself of this opportunity.

Upon motion duly made, seconded and carried, the recommendation was concurred in and the \$600.00 plus free fees scholarship was authorized awarded to Miss Kuo-Fang Tung.

T. Repair of Training School Cafeteria.

Vice President Peterson reported plans for repair of the University Training School cafeteria. He stated that it was desirable to rearrange the serving

lines, purchase a new dishwasher, repair some furniture and purchase other new furniture. He reported that it would cost about \$8,000 to do the necessary work involved.

Upon motion duly made, seconded and carried, the Vice President was authorized to proceed with the repair work of the Training School cafeteria as planned.

U. Surplus Lathe Report.

President Donovan reported the University owned a lathe that is driven from the line shaft. This lathe is of no value to the University since we do not have a line shaft operation. The University has been offered \$50.00 by the Mount Carmel High School at Lawson, Ky., for the lathe.

On motion duly made, seconded and carried, the Vice President was authorized to accept the offer and dispose of the lathe.

V. Princeton Substation Water Line.

Vice President Peterson reported that the University, by deed dated December 4, 1926, purchased an easement of a parcel of land between the City of Princeton and the Princeton Sub-Experiment Station, for water line purposes. The University has the right to lay, use and maintain a water line. The present owner of the property is undertaking to construct a building over the water line in such a way as to make it impossible for the University to maintain or install a new line. The present owners do not seem to be much concerned about the easement rights of the University. The Vice President recommended that authorization be given to protect the University rights and, if necessary, to sue for damages and re-location of the line.

Upon motion duly made, seconded and carried, the Vice President was authorized to take such action as, in his judgment, seemed to be necessary to protect the rights of the University, and, with the approval of the Attorney General, to employ counsel.

W. Sale of Erlanger Property.

President Donovan reported that the University had authorized the sale of a piece of land at Erlanger received by the University from the Hallam Estate. It was further reported that the State Property and Building Commission had approved the land.

Upon motion duly made, seconded and carried, the Chairman of the Executive Committee and the Secretary were authorized to execute deed on behalf of the University.

X. Gifts.

From: Grayson Foundation, Inc., College Park, Maryland--\$45,000.

President Donovan reported receipt of check for \$45,000 from Dr. A. L. Brueckner, Director of Projects, Grayson Foundation, Inc., College Park, Maryland, to be used for research work on Equine Virus Abortion during the fiscal year 1956-57. He stated that the continued interest and support of the Grayson Foundation are of great assistance in carrying on experimental work on Virus Abortion, and recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$45,000 from Grayson Foundation, Inc., was authorized accepted, and the President was requested to thank the donors.

From: United States Tobacco Company, New York -- \$2,400.

President Donovan presented check for \$2,400 from the United States Tobacco Company for a grant-in-aid to be used for research directed toward investigations of nicotine and related compounds in dark fired tobacco. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,400 from the United States Tobacco Company was ordered accepted and the President was requested to write a letter of appreciation to officials of the Company.

From: Houston Endowment, Inc. -- \$5,000.

President Donovan presented check from the Houston Endowment, Inc., to be placed to the account of the Jesse H. Jones and Mary Gibbs Jones Scholarships for the fiscal year 1956-57. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$5,000 from Houston Endowment, Inc., was ordered accepted and the President was requested to thank the donors.

Y. Honorary Degree Awarded to Robert Penn Warren.

The Secretary reported that the Graduate Faculty, the University Faculty concurring, recommended to the Board of Trustees that Robert Penn Warren be one of a group to receive honorary degrees, and same was approved by the Board of Trustees at its meeting on April 3, 1956. It was understood that the names would be withheld and presented in the May minutes, in order to prevent the announcement of the individuals before the Commencement

exercises. The Executive Committee met on May 18, which was before Commencement, and the announcement could not be put into the minutes of that meeting for obvious reasons.

The Board of Trustees met on May 28. The recipients of honorary degrees were included in the minutes of May 28. The name of Robert Penn Warren was inadvertently omitted from those minutes because he was unable to come to the Commencement to receive the honor. He should have been included in the list anyway. The Secretary asked permission to include the name of Robert Penn Warren in these minutes to correct the omission on May 28, 1956.

ROBERT PENN WARREN (1905-) is a famous novelist, poet, literary critic and teacher.

He was born in Guthrie, Kentucky; was graduated cum laude from Vanderbilt in 1925; received a Master's degree from the University of California in 1927; and was Rhodes Scholar at Oxford in 1930-1932, receiving the B. Litt. there. Now a professor at Yale, he has taught at the University of Minnesota, Louisiana State University, and Vanderbilt.

As writer he is best known for his six novels, half of which draw upon Kentucky life and tradition for basic subject-matter. These novels are Night Rider (1939), At Heaven's Gate (1943), All the King's Men (1946), World Enough and Time (1950), Brother to Dragons (a novel in verse, 1953), and Band of Angels (1955). He has published four volumes of poetry, several volumes of literary criticism, and several college texts demonstrating a new approach to the teaching of literature. For his poetry and prose he has won several awards, such as the Houghton Mifflin Literary Fellowship Award, the Levinson Prize for Poetry, the Sinkler Prize for Poetry, the Shelley Prize for Poetry, the Literary Guild Award, and the Pulitzer Prize for Fiction.

Mr. Warren has a large reading public in Europe and is known to be under consideration by the Swedish National Academy as one of the prospects for a Nobel Prize. He probably is the most distinguished living author born in Kentucky, and surely deserves the recommended award of the degree Doctor of Letters.

Upon motion duly made, seconded and carried, the request was granted, the action taken by the Board of Trustees on April 3, 1956, is hereby made of record, and Mr. Warren is privileged to be so honored whenever he is able to attend Commencement exercises at the University.

Z. 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

Donald Lee Hochstrasser, Instructor, Anthropology Department, for ten months, effective September 1, 1956.

Dr. Buford H. Junker, Visiting Lecturer, Sociology Department, for ten months, effective September 1, 1956.

Dr. Lewis W. Cochran, Acting Head, Department of Physics, effective August 4, 1956, through June 30, 1957.

William D. Rose, Jr., Geologist, Kentucky Geological Survey, effective July 23, 1956.

Georgia Anderson Hill, Part-time Instructor, English, Speech and Dramatic Arts, effective September 1, 1956.

Ila Jean Byrdwell, Part-time Secretary, effective July 1, 1956.

Thomas D. Duncan, Part-time Instructor, School of Journalism, effective September 1, 1956.

Jane Lee Forrest, Secretary, Music Department, effective July 16, 1956.

Resignations

Jane A. Kruysman, Secretary--Audiology Clinic, effective July 1, 1956.

Karlis Illens, Instrument Maker, Physics Department, effective July 25, 1956.

Lorraine Kalb, Secretary, Modern Foreign Languages, effective July 1, 1956.

Thomas S. Rowland, Instructor, Mathematics & Astronomy, effective July 1, 1956.

Herbert Kotter, Visiting Lecturer, Sociology, termination of new appointments, effective September 1, 1956.

Increase in Salary

Robert Hazel, Visiting Lecturer, English, Speech & Dramatic Arts, adjustment in salary, effective September 1, 1956.

Charles D. Mahan, Part-time Instructor, English Department, adjustment in salary, effective September 1, 1956.

Joan P. Lawrence, from part-time to full-time Secretary, Department of Zoology, adjustment in salary, effective July 1, 1956.

Dr. Arthur W. Fort, Assistant Professor, Chemistry, adjustment in salary.

Change in Rank

Archie Bryan Rainey, from Art Director to Part-time Instructor and Technical Director, Radio Arts, effective September 1, 1956.

Leave of Absence

Shelby T. McCloy, Professor, History Department, fall semester, and spring semester, effective September 1, 1956.

T. D. Walker, Associate Professor, Modern Foreign Languages sabbatic leave for academic year 1956-57, effective September 1, 1956.

C. W. Hackensmith, Professor, Physical Education, sabbatic leave for academic year 1956-57, effective September 1, 1956.

Dr. Richard Hanau, cancellation of sabbatic leave for academic year 1956-57.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Dr. E. J. Nesius, Professor of Agricultural and Home Economics Extension, effective June 1, 1956.

Mrs. Jess McFadden Alexander, Assistant Professor of Home Economics, effective September 1, 1956.

Miss Annie R. Brownlie, Assistant Professor of Home Economics, effective September 1, 1956.

Luther Hoover Keller, Assistant Economist, effective September 1, 1956.

Dr. Wilburn E. Glenn, Assistant Professor and Assistant Dairy Technologist, effective September 1, 1956.

Thomas B. Hutchenson, Jr., Assistant Agronomist and Assistant Professor of Soils, effective July 1, 1956.

David Martin Daugherty, Registration Inspector, Feed and Fertilizer, effective July 16, 1956.

Dora Athalene Ashbrook, Clerk-Typist, Experiment Station, effective July 11, 1956.

Edward Strong, Assistant County Agricultural Agent, Greenup County, effective July 1, 1956.

Alexander Z. Kelly, Dairy Herdsman, Experiment Station, effective July 16, 1956.

Claude Harold Brown, Technical Assistant in Rural Sociology, effective July 1, 1956.

Mrs. Dalla Warner Johnson, Stenographer, Extension, effective June 20, 1956.

John Toomey Adair, Assistant Chemist, Experiment Station, effective July 15, 1956.

Cora Sue Kurtz, Stenographer, Horticulture, effective July 1, 1956.

Betty Jean Lamb, Assistant County Home Demonstration Agent in Training, Lincoln County, effective July 1, 1956.

William C. Harlin, Assistant County Agricultural Agent, Simpson County, effective July 1, 1956.

Mrs. Marjorie June Hiatt, Apprentice County Home Demonstration Agent in Training, Madison-Rockcastle Counties, effective June 1, 1956.

Laura Moretti, Technical Assistant in Home Economics Research, effective July 1, 1956.

Beulah Mae Searcy, Stenographer, Experiment Station, effective July 1, 1956.

Kob Ryen, reappointed Temporary Instructor, effective September 16, 1956.

Janetta Belcher, Clerk-Typist, Extension, effective July 1, 1956.

George W. Pope, Assistant in Agronomy, for two months, effective July 1, 1956.

Clifford Franklin Kerby, Assistant Chemist, Experiment Station, reappointed for 1956-57, effective July 1, 1956.

Resignations

Mrs. Priscilla G. Roser, Home Demonstration Agent, Pulaski County, effective June 30, 1956.

Mrs. Shirla Osten, Clerk-Machine Operator, Extension, effective August 4, 1956.

Wayne J. Sininger, Assistant County Agent, Greenup County, effective June 30, 1956.

Walter K. Norris, Assistant County Agent, Simpson County, effective June 30, 1956.

Mrs. Joyce Elaine LeRoy, Clerk-Stenographer, Extension, effective June 9, 1956.

M. Elizabeth Wallace Crowe, Assistant Bacteriologist, Experiment Station, effective June 16, 1956.

J. W. Whitehouse, State Leader 4-H & Utopia Extension, to go on Civil Service Retirement, effective August 31, 1956.

Salary Adjustments

George Perry Summers, Personnel and Training Off. , Extension, adjustment in salary, effective July 1, 1956.

C. A. Mahan, from State Leader, Agricultural Extension Agents, to Administrative Assistant to Associate Director, adjustment in salary, effective July 1, 1956.

Orinne Johnson, Assistant Publication Editor, adjustment in salary, effective July 1, 1956.

Betty Gentry, Editorial Assistant, adjustment in salary, effective July 1, 1956.

Louise Craig, Extension Specialist in 4-H salary adjustment, effective July 1, 1956.

Peter T. McNeill, Jr., from Assistant County Agent to County Agricultural Agent, Fleming County, adjustment in salary, effective July 1, 1956.

James T. Williams, from Assistant County Agent, on leave of absence, to Assistant County Agent, Taylor County, effective June 1, 1956.

James I. Stephens, transferred from Fleming County to Scott County, County Agent, with no change in salary.

Leaves of Absence

Carl M. Clark, Assistant Professor, Associate Economist, on sabbatic leave August 1 through August 31, 1956, effective August 1, 1956.

John C. Feltner, Extension Specialist in 4-H and Utopia, sabbatic leave for nine months, effective October 1, 1956.

Eugenia Donahue, Home Demonstration Agent in Campbell County, sabbatic leave for academic year 1956-57, effective September 1, 1956.

John H. Gray, County Agent, Hopkins County, extension of sabbatic leave for two months, effective June 1, 1956.

James S. Brown, Experiment Station, leave for three months, effective July 18, 1956.

Dewey G. Steele, Professor of Genetics, extension of leave.

COLLEGE OF ENGINEERING

Appointments

Henry Jackson Daily, Instructor in Electrical Engineering, effective September 1, 1956.

Roy Donald Burberry, Instructor in Engineering Drawing, effective September 1, 1956.

Salary Adjustments

H. O. Knight, Instructor, adjustment in salary, effective July 1, 1956.

G. E. Alderdice, Instructor, Engineering Drawing, adjustment in salary, effective July 1, 1956.

Thelma C. Teater, Laboratory Technician, adjustment in salary, effective July 1, 1956.

C. C. Jones, Laboratory Technician, adjustment in salary, effective July 1, 1956.

Leaves of Absence

Ernest M. Spokes, leave for two months, effective July 1, 1956.

George McPherson, Assistant Professor, extension of leave until September 1, 1956, effective July 1, 1956.

COLLEGE OF LAW

Leave of Absence

Paul Oberst, Professor, extension of leave until September 1, 1956, effective July 1, 1956.

COLLEGE OF EDUCATION

Appointments

Dr. Charles C. Manker, Visiting Instructor, for two months, effective June 12, 1956.

J. R. Shaffer, Visiting Instructor, for two months, effective June 12, 1956.

Mrs. Maxine W. Murrell, Secretary, effective July 1, 1956.

Sam Clagg, Visiting Instructor, for two months, effective June 12, 1956.

Leave of Absence

Ellis F. Hartford, Professor, extension of leave to September 1, 1956, effective July 1, 1956.

Salary Adjustment

Mrs. Ruth Osborne, adjustment in salary for ten months, effective September 1, 1956.

COLLEGE OF COMMERCE

Leaves of Absence

James M. Martin, Professor, extension of leave to December 31, 1956, effective July 1, 1956.

Martin King, Assistant Professor, leave for two months, effective July 1, 1956.

COLLEGE OF PHARMACY

Appointment

Marian S. Veath, Secretary, for one month, effective July 1, 1956.

COLLEGE OF ADULT & EXTENSION EDUCATION

Leave of Absence

Elizabeth Ann Bicknell, Secretary, leave for two months, effective July 1, 1956.

The following persons were night class instructors from February 14, 1956, to May 31, 1956: Wendell Beals, Martha G. Carr, Robert H. Cojeen, Viola Cook, Alfred L. Crabb, Herman A. Ellis, Thomas P. Field, Joanna Gertz, James W. Gladden, Russell S. Grady, Peter J. Graham, L. T. Grant, Sheldon Grebstein, Ruth Haines, W. Brooks Hamilton, Fred W. Harris, Robert Hazel, J. Eduardo Hernandez, Phyllis Jenness, John A. Jones, Milo G. Karsner, Sara Frances Lamb, James L. Leggett, Jr., Lovaine Lewis, Howard Lusk, William Moore, Vernon Musselman, Albert Pappenheim, Ralph R. Pickett, Cecil M. Platt, Hobart Ryland, Julia Satterwhite, Blaine W. Schick, Janis Sternbergs, Ben Story, Jr., Ruth E. Thomas, William A. Tolman.

OFFICE OF THE PRESIDENT

Placement Service

Salary Adjustment

Mrs. Mira Lou Ball, adjustment in salary, effective July 1, 1956.

OFFICE OF THE REGISTRAR

Counseling Service

Resignations

Bady Quintar, Half Time Counselor, effective July 6, 1956.

William M. Bass, Administrative Assistant, effective June 19, 1956.

OFFICE OF THE DEAN OF WOMEN

Resignation

Hettie B. Schad, Bookkeeper, Women's Residence Halls, effective July 23, 1956.

OFFICE OF DEAN OF MEN

Appointment

Edna L. Overstreet, Bookkeeper-Secretary, Cooperstown, effective July 1, 1956.

Resignation

Ila Jean Byrdwell, Secretary, Men's Residence Halls, effective June 30, 1956.

OFFICE OF THE VICE PRESIDENT

University Library

Appointments

Lois Groover, Typist, Catalogue Department, effective June 18, 1956.

Martha R. Gallagher, half-time Assistant Law Librarian, effective July 1, 1956.

Nancy Chambers, Cataloger, effective July 1, 1956.

Connie Lee Moore, Assistant Serials Cataloger, effective July 1, 1956.

Milimir Drazic, Assistant Acquisitions Department, effective June 15, 1956.

Resignations

Edward Lee Hall, Assistant Circulation Department, effective June 15, 1956.

Martha Jane Whiteside, Assistant Acquisitions Librarian, effective June 30, 1956.

Joan Robinson, Assistant Archives, effective July 10, 1956.

Ann B. Hall, Cataloger, effective July 31, 1956.

Change in Rank

Mary C. Voorhes, from Cataloger to Assistant Acq. Librarian, adjustment in salary, effective July 1, 1956.

Mary T. Edwards, Secretary to Director, adjustment in salary, effective July 1, 1956.

Kentucky Research Foundation

Appointments

William Marchall Jenkins, Jr., Assistant to Coordinator, effective July 5, 1956.

Jean Northcutt, Secretary, effective July 16, 1956.

Public Relations

Appointment

John Strother Newland, Associate News Editor, effective July 1, 1956.

On motion duly made, seconded and carried, on President Donovan'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 ordered made in the minutes.

A-1. Adjournment.

The Committee adjourned at 12:30 p. m. for luncheon, which was served in the President's Office. President Donovan took the occasion to thank the Committee for the fine relationship they had enjoyed during the past fifteen years. He advised Dean Dickey that these meetings would be some of the highlights of his service as President of the University. There were two members present who were members of the Board of Trustees when President Donovan was elected president of the University and they, too, expressed their great satisfaction at having had the opportunity to serve the University and to work with President Donovan in behalf of its progress. Members of the Executive Committee wished for Doctor and Mrs. Donovan the best of life to be and he extended to them his best wishes, love and appreciation for the fine cooperation and service they had always given to him and to the University.

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